



Meeting Agenda
Thursday, June 8, 2023
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Selection of Vice Chair
2. Approval of meeting minutes
 - 2.1. April 6, 2023
3. Discussion of consent orders
 - 3.1. 2022-052918 – Mata Enamorado, Jimmy
 - 3.2. 2023-002311 – Casino Miami, LLC
 - 3.3. 2023-008661 – Fisher, David Majella
 - 3.4. 2023-013472 – Sarasota Kennel Club, Inc.
 - 3.5. 2023-017764 – Morzan Sr., Javier
 - 3.6. 2023-018890 – Brownlee, David R
 - 3.7. 2023-018928 – Jimenez, Jose Miguel
 - 3.8. 2023-019259 – Chain, Pearl
 - 3.9. 2023-019250 – Arriagada, Juan
 - 3.10. 2023-022742 – Arriagada, Juan
4. Discussion of default final orders
 - 4.1. 2022-031652 – Brown, Nathan
 - 4.2. 2022-042344 – Loza Jr., Efren
 - 4.3. 2022-052195 – Ethridge, Yokeshia
 - 4.4. 2023-000393 – Klisli, Bill
 - 4.5. 2023-003527 – Jones, Marquitta
 - 4.6. 2023-014450 – Remy, Lucasindre
 - 4.7. 2023-018997 – Cascallares, Nestor Alfredo
 - 4.8. 2023-021130 – Rigattieri, John

5. Discussion of HISA and HIWU agreement
6. Discussion of renewal applications for slot machine licenses
 - 6.1. 2023-013390 – 831 Federal Highway Acquisition, LLC
 - 6.2. 2023-028661 – Calder Race Course, Inc.
7. Discussion of amended application for cardroom license
 - 7.1. 2023-030908 – OBS Real Estate Holdings, LLC
8. Discussion of amended applications for pari-mutuel operating licenses
 - 8.1. 2023-028359 – Tampa Bay Downs, Inc.
 - 8.2. 2023-030638 – Gulfstream Park Thoroughbred After Racing Program
9. Discussion of license denials
 - 9.1. 2023-013060 – Edwards, Dasha M
 - 9.2. 2023-025733 – Alexander, Kaliyah
 - 9.3. 2023-027265 – Kaye, Robert Jeffrey
 - 9.4. 2023-028305 – Lipscomb, Terrell J
10. Executive Director update
11. Public comment

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START OF THE MEETING



Meeting Materials Table of Contents
Thursday, June 8, 2023
9:30 AM

1.	Selection of Vice Chair	
2.	Approval of meeting minutes.....	5
2.1.	April 6, 2023.....	6
3.	Discussion of consent orders.....	101
3.1.	2022-052918 – Mata Enamorado, Jimmy.....	102
3.2.	2023-002311 – Casino Miami, LLC	392
3.3.	2023-008661 – Fisher, David Majella.....	480
3.4.	2023-013472 – Sarasota Kennel Club, Inc.....	504
3.5.	2023-017764 – Morzan Sr., Javier.....	529
3.6.	2023-018890 – Brownlee, David R.....	551
3.7.	2023-018928 – Jimenez, Jose Miguel.....	572
3.8.	2023-019259 – Chain, Pearl.....	594
3.9.	2023-019250 – Arriagada, Juan.....	618
3.10.	2023-022742 – Arriagada, Juan.....	639
4.	Discussion of default final orders.....	659
4.1.	2022-031652 – Brown, Nathan.....	660
4.2.	2022-042344 – Loza Jr., Efren.....	690
4.3.	2022-052195 – Ethridge, Yokeshia.....	708
4.4.	2023-000393 – Klisli, Bill.....	733
4.5.	2023-003527 – Jones, Marquitta.....	774
4.6.	2023-014450 – Remy, Lucasindre.....	812
4.7.	2023-018997 – Cascallares, Nestor Alfredo.....	858
4.8.	2023-021130 – Rigattieri, John.....	876
5.	Discussion of HISA and HIWU agreement	894

6.	Discussion of renewal applications for slot machine licenses.....	912
6.1.	2023-013390 – 831 Federal Highway Acquisition, LLC.....	913
6.2.	2023-028661 – Calder Race Course, Inc.....	950
7.	Discussion of amended application for cardroom license.....	982
7.1.	2023-030908 – OBS Real Estate Holdings, LLC.....	983
8.	Discussion of amended applications for pari-mutuel operating licenses.....	1001
8.1.	2023-028359 – Tampa Bay Downs, Inc.....	1002
8.2.	2023-030638 – Gulfstream Park Thoroughbred After Racing Program.....	1017
9.	Discussion of license denials.....	1044
9.1.	2023-013060 – Edwards, Dasha M.....	1045
9.2.	2023-025733 – Alexander, Kaliyah.....	1088
9.3.	2023-027265 – Kaye, Robert Jeffrey.....	1114
9.4.	2023-028305 – Lipscomb, Terrell J.....	1159
10.	Executive Director update	
11.	Public comment	

2. Approval of Meeting Minutes

Florida Gaming Control Commission

Audio Transcription

April 06, 2023



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10 TRANSCRIPTION OF AUDIO RECORDING

11 FLORIDA GAMING CONTROL COMMISSION

12 APRIL 6, 2023

13 9:30 A.M.

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1 APRIL 6, 2023

2 9:30 A.M.

3 COMMISSIONER BROWN: Thank you so
4 much. Good morning. This is the Florida Gaming
5 Control Commission's meeting on April 6th at 9:30
6 a.m.

7 If you would like, please rise and join
8 our executive director, who will lead the pledge of
9 allegiance.

10 MR. TROMBETTA: It's on.
11 Thank you very much. Sorry about that. Okay.

12 (Pledge of Allegiance)

13 COMMISSIONER BROWN: Thank you so
14 much. I appreciate that.

15 If you all may, please silence your phones
16 today. We are going to get right into the meeting
17 agenda starting with the discussion of consent
18 orders. We do have a speaker.

19 Mr. Trombetta?

20 MR. TROMBETTA: Yes. I'm
21 sorry, Commissioner Brown. There was a request to
22 hear the item number -- seven or eight? Which one
23 was it, Joe? -- item number seven, the discussion of
24 the application for ownership transfer for West
25 Flagler.

1 COMMISSIONER BROWN: Okay.

2 MR. TROMBETTA: I just
3 wanted to put it on your radar, and I apologize for
4 not doing that ahead of time.

5 COMMISSIONER BROWN: Oh, sure.
6 Seeing no objection from the Commissioners if we can
7 move right -- all right. We'll move into item
8 number seven, discussion of application about
9 ownership transfer. Who will be presenting?

10 MR. MARSHMAN: Good morning.

11 COMMISSIONER BROWN: Good morning.

12 MR. MARSHMAN: Just a brief overview.
13 The Commission last considered this matter at a
14 public meeting on February 8th. At that meeting,
15 the Commission voted to conditionally approve the
16 acquisition of Permit 155 by Gretna Racing, LLC from
17 West Flager Associates Limited.

18 Nine days later on February 17th, the
19 Commission issued a conditional final order that
20 captured what the conditions said out loud at the
21 February 8th meeting. This order gave the parties
22 30 days to close, and after closing, the parties had
23 five business days to provide the Commissions with
24 copies of the executed materials from closing.

25 Seven days later, on February 24th, the

1 Commission received the executed materials that were
2 used during closing. On March 1st, the Commission
3 sent correspondence to Gretna Racing, LLC seeking
4 clarification regarding the documents provided to
5 the Commission previously on the 24th, and the next
6 day, March 2nd, Gretna responded.

7 Since then, staff has reviewed the
8 information that it had at February 8th, it being
9 the Commission, what was the information that --
10 that the Commission conditionally approved then
11 versus what was actually done and executed at
12 closing. Staff did not discover any substantial
13 differences between those sets of documents.

14 And I see no reason why we cannot approve
15 the transaction as previously described that
16 actually took place at closing and issue a final
17 order approving the transaction that acquired permit
18 155 and the accompanying property that we've
19 previously described.

20 COMMISSIONER BROWN: Thank you,
21 Mr. Marshman.

22 Is anybody here to speak on this item?

23 MR. MARSHMAN: I believe Mr. Lockwood
24 (phonetic) is present on behalf of Gretna Racing,
25 LLC, but I don't know if he was planning on making

1 any presentation.

2 COMMISSIONER BROWN: Thank you.

3 Anyone else? All right.

4 Commissioners, any discussion on this
5 item? If not, we are ripe for a motion to approve
6 the final order of this transaction.

7 COMMISSIONER D'AQUILA: Commissioner, I'd
8 like to make a motion to approve the final order on
9 this matter.

10 COMMISSIONER BROWN: All those in
11 favor, signify by saying aye.

12 (Multiple ayes)

13 Thank you. The motion passes. Thank you,
14 Mr. Marshman.

15 MR. MARSHMAN: Thank you.

16 COMMISSIONER BROWN: We're going to
17 go move back to items 1.1. through 1.5, noting that
18 item 1.1 also has a speaker, but if we could first
19 get into the overview please.

20 MS. ALVARADO: Morning. This is Emily
21 Alvarado. Item 1.1 is FGCC versus Casino Miami in
22 case numbers 2022-021122 and 2022-034738. These two
23 cases -- there's two -- two separate administrative
24 complaints that were filed in these cases.

25 The first one, respondent failed to

1 suspend play in the slot machine and card room areas
2 while the surveillance was down, and the second one,
3 the respondent failed to properly maintain the slot
4 machine entry authorization log and failed to notify
5 the surveillance department of the door opening on a
6 slot machine as required by the respondent's
7 internal controls.

8 There is a signed settlement and consent
9 order that has a fine of \$1500. Therefore, the
10 division would ask that the Commission enter an
11 order adopting and incorporating the proposed
12 settlement and putting that order in.

13 COMMISSIONER BROWN: Okay, thank
14 you.

15 And Commissioners, before we get into any
16 questions or discussion, I'd like to have the
17 speaker -- Mr. Jonathan Zachem, who signed up, speak
18 to us please. I think the mic is on.

19 MR. ZACHEM: Hello. Yeah.

20 COMMISSIONER BROWN: Good morning.

21 MR. ZACHEM: Well -- good morning.

22 Thank you, Commissioners. I appreciate the
23 opportunity to be here, and I would be remiss if I
24 didn't start off by thanking the General Counsel's
25 Office, especially Ms. Alvarado, for her

1 professionalism and assistance with these cases.

2 What you have before you are two cases
3 that are a little bit unusual in nature. For both
4 of these cases, there is a responsibility that
5 exists for the permit holder to have levels of
6 oversight, and I would say very candidly, Ms.
7 Alvarado was wonderful in working with us and trying
8 to delve down into what the responsibilities are.

9 The first case you have pertains to a very
10 unusual situation, where there was a power issue
11 pertaining to cameras on a Saturday morning. I
12 think it's pretty clear in the facts before you that
13 there were several cameras affected as they went in
14 and out. Casino Miami, soon after they discovered
15 what the actual issue was, has created a separate
16 power source for them to make sure that this didn't
17 happen afterwards.

18 And in my opportunity to convey
19 information back and forth from the agency, they
20 were good enough to say that they're not aware of
21 this ever happening previously. So this definitely
22 was a one-off as far as something happening.

23 And the second situation that you have, we
24 had a bit of a challenging situation in that you had
25 individual licensees licensed by the Commission that

1 were working on the gaming floor as slot techs. You
2 can see by the facts before you and some of the
3 information given that there was a level of
4 education that was conveyed to them as far as the
5 requirements. They have to follow the internal
6 controls. They have to fill out MEAL books. There
7 are several things that you're required to do.

8 Ms. Alvarado was good enough to supply the
9 investigative report so that we can end up trying to
10 do anything to mitigate things in the future
11 happening. One of those slot techs no longer is
12 working for Casino Miami, and it was soon after that
13 they separated ways. Another one was worked with
14 directly so that we could see who it was from the
15 investigative report so that we can make sure that
16 they were educated and trained in ways properly
17 going forward so that they would understand what
18 they're supposed to do.

19 So we appreciate this opportunity to be
20 here and if you have any questions.

21 COMMISSIONER BROWN: Thank you,
22 Mr. Zachem.

23 Commissioners, are there any questions for
24 Mr. Zachem?

25 Appreciate you coming and providing more

1 clarity to the background and the facts.

2 Any questions? Okay. Thank you.

3 All right. Is there any discussion or any
4 questions of Ms. Alvarado on this -- on these two
5 cases?

6 MS. ALVARADO: Nothing further.

7 COMMISSIONER BROWN: Thank you.

8 If not, we can take a motion right now to
9 approve the settlement and consent order in both of
10 those cases.

11 COMMISSIONER D'AQUILA: I will second.

12 COMMISSIONER BROWN: Without
13 objection, all those in favor say aye.

14 (Multiple ayes)

15 Thank you.

16 MR. ZACHEM: Thank you very much.

17 COMMISSIONER BROWN: All right. We
18 are moving on to 1.2.

19 MS. ALVARADO: Item 1.2 is FGCC versus
20 Sarasota Kennel Club in case number 2022-057795.

21 This case, respondent violated Rule 61D-
22 11.0144(B)(2) by failing to indicate the time and
23 the table number on a damaged card envelope before
24 cards.

25 Respondent has no prior violations of this

1 rule. Therefore, the division would ask the
2 Commission to enter an order adopting and
3 incorporating the proposed settlement.

4 COMMISSIONER BROWN: Thank you,
5 Ms. Alvarado. Also, I want to thank you for your
6 work on the prior cases as well.

7 Is there any questions or discussion on
8 this 1.2? If not, we're ripe for a motion. Okay.

9 COMMISSIONER D'AQUILA: Second.

10 COMMISSIONER BROWN: Okay. Seeing
11 no objection, the motion thereby passes by all
12 Commissioners.

13 Moving on to 1.3.

14 MS. ALVARADO: Item 1.3 is FGCC versus
15 Tampa Bay Downs in case number 2022-059430. This
16 case was a one-count -- or three-count
17 administrative complaint that was filed. Respondent
18 failed to indicate the table number of a damaged
19 card that was removed from play on an envelope
20 containing the card. They failed to have a
21 signature from a cardroom supervisor on two damaged
22 card envelopes and failed to comply with the
23 internal control procedures regarding issuing keys
24 to dealer coordinators and tournament directors
25 only.

1 Respondent has two prior violations of
2 failing to have the supervisor signed the damaged
3 card envelope. One case from 2022 had a fine of
4 \$250, and another had a fine of \$300 from 2022 as
5 well. Therefore, the division would ask the
6 Commission to enter an order adopting and
7 incorporating the settlement in this case. It has a
8 fine of \$2250.

9 COMMISSIONER BROWN: Commissioner
10 D'Aquila, any questions?

11 All right. We are ripe for a motion.

12 COMMISSIONER D'AQUILA: I'll make a motion

13 --

14 COMMISSIONER BROWN: Approved.

15 COMMISSIONER D'AQUILA: -- to adopt the
16 settlement that's been ordered in this case.

17 COMMISSIONER BROWN: Thank you. Is
18 there (indiscernible)?

19 Okay. Seeing no objection, we are going
20 to go ahead and pass that motion. Thank you.

21 Moving on to 1.4.

22 MS. ALVARADO: Item 1.4 is FGGC versus
23 Rafael Eduardo Romero in case number 2023-007308.
24 This case was a one-count administrative complaint
25 alleging that respondent violated Section

1 550.2415(1)(a) and Rule 61D-6.008(2)(j) by racing a
2 horse with an impermissible amount of dimethyl
3 sulfide. That is a Class C drug, which -- and this
4 was their first offense, which requires a \$1000 fine
5 and return of purse.

6 We have received confirmation that the
7 owner has returned the purse in this case.
8 Therefore, the division would ask the Commission to
9 enter an order adopting and incorporating the
10 proposed settlement in the case.

11 COMMISSIONER BROWN: Thank you.

12 Yes. We are ripe for a motion if there's
13 no discussion.

14 COMMISSIONER D'AQUILA: I will make a
15 motion to (indiscernible) settlement proposed.

16 COMMISSIONER BROWN: All right.
17 Seeing no objection, the motion passes.

18 On to 1.5.

19 MS. ALVARADO: Item 1.5 is FGCC versus
20 Harold A Simms in case number 2023-009297. This
21 case was a one-count administrative complaint
22 alleging that respondent violated Section
23 550.2415(1)(a) and Rule 61-D6.008(3)(p) by racing a
24 horse with an impermissible amount of
25 phenylbutazone.

1 This was their first offense. Therefore,
2 a written warning is what the ARCI recommends in the
3 case. Therefore, the division would ask the
4 Commission to enter an order adopting and
5 incorporating the settlement.

6 COMMISSIONER BROWN: Thank you very
7 much. Any discussion? If not -- Ms. Alvarado?

8 MS. ALVARADO: Yes. It gives a range
9 from a written warning to \$500 for a first offense.
10 It does have a recommendation that if it's under a
11 certain amount, they recommend a written warning for
12 the first offense.

13 COMMISSIONER BROWN: Okay. Are we
14 ready for a motion? If so -- thank you.

15 COMMISSIONER D'AQUILA: Second.

16 COMMISSIONER BROWN: Okay. Seeing
17 no objection, the motion passes.

18 And we're going to move on to the
19 discussion of default final orders 2.1 and 2.2.

20 MS. ALVARADO: Item number 2.1 is FGCC
21 versus Francisco Colamay in case number 2022-015696.
22 This case, there was a one-count administrative
23 complaint filed alleging that respondent was
24 excluded from Casino Miami on March 26, 2022, for
25 attempting to steal from a patron, and he was

1 arrested by -- or taken into custody by Miami Police
2 Department.

3 He is, therefore, subject to exclusion
4 from all pari-mutuels and all slot machine
5 facilities in the state of Florida. Respondent
6 failed to respond and was properly served. There's
7 USPS tracking in the packet.

8 Therefore, the division would ask the
9 Commission to enter an order finding the respondent
10 was properly served, the respondent failed to
11 respond within 21 days, that the facts in the
12 administrative complaint are accepted as the facts
13 of the case, and concluding that respondent shall be
14 added to the permanent (indiscernible).

15 COMMISSIONER BROWN: Thank you,
16 Ms. Alvarado. This is pretty clear-cut here.

17 If we can get a motion to approve the
18 final order here permanently excluding this
19 individual.

20 COMMISSIONER D'AQUILA: I will second.

21 COMMISSIONER BROWN: Sounds good.

22 That sounds good.

23 Seeing no objection, the motion passes.

24 Thank you.

25 2.2?

1 MS. ALVARADO: Item 2.2 is FGCC versus
2 Joseph Malik Register in case number 2022-020873.
3 This case was a two-count administrative complaint
4 alleging the respondent was convicted of a felony
5 and failed to inform the Commission of this felony
6 within 48 hours. We were provided the USPS tracking
7 that showed that it was delivered to respondent, and
8 he failed to respond within 21 days.

9 Therefore, the division would ask the
10 Commission to enter an order finding that respondent
11 was properly served, he failed to respond within 21
12 days, the facts in the administrative complaint are
13 accepted as the facts in this case, and concluding
14 that respondent's general individual occupational
15 license will be revoked due to the felony
16 conviction.

17 COMMISSIONER BROWN: Ms. Alvarado, I
18 have a question about when the Gaming Commission
19 informs a licensee about their requirements to
20 notify the Commission of any conviction within 48
21 hours.

22 MS. ALVARADO: It is on their
23 application. It is somewhere on the application.
24 I'm not exactly sure where it says it, but it is.
25 When they sign on it, it's under that part.

1 COMMISSIONER BROWN: Is there
2 anywhere else on our website or in our materials
3 that reminds them? I mean, some of these licensees
4 have, you know, held on to their licenses for a
5 great deal of time. And when they get renewed, it's
6 -- is it on the renewals?

7 MS. ALVARADO: That, I'm not sure of. I
8 never actually looked up the renewal application
9 like specifically to see if that's on there. So I'm
10 not sure, but I do know it's on the initial
11 application.

12 COMMISSIONER BROWN: Okay, thank
13 you.

14 Any discussion? Okay. Ready for a
15 motion.

16 COMMISSIONER D'AQUILA: Yes, I'll make a
17 motion (indiscernible) final order.

18 COMMISSIONER BROWN: Thank you.

19 Seeing no objection, the motion passes.

20 All right. We are moving to 3.1,
21 discussion of final order pursuant to request for
22 respondent.

23 MS. ALVARADO: Item 3.1 is FGCC versus
24 Greylin Rio in case number 2022-050846. In this
25 case, there was a one-count administrative complaint

1 filed alleging that respondent violated 61-
2 D11.004(8)(a) by failing to clear his hand seven
3 times after gathering and pushing pots to players
4 while he was working as a dealer at Hialeah Park.
5 He has no prior violations of this rule.

6 The respondent has sent in
7 election of rights requesting that a final order be
8 entered against him in this case. Therefore, the
9 division would ask the Commission to enter a written
10 warning.

11 COMMISSIONER BROWN: Okay, thank
12 you.

13 Again, Commissioners, any questions on
14 this?

15 Seeing no objection, the motion passes.
16 Thank you.

17 Moving on to discussion of license
18 denials, 4.1 through 4.4.

19 MR. TAUPIER: Marc Taupier for the
20 record. This is 4.1, Jamie Osorio Morales, case
21 number 2023-000993. This is before the Commission
22 on a pari-mutuel wagering general individual
23 occupational license that was submitted on January
24 4th of 2023.

25 Upon review of that application, it

1 appears that the applicant was convicted of burglary
2 of an unoccupied structure in 2022. The applicant
3 currently is on probation.

4 The memo does state that it's until July
5 27th of 2024, however, after doing a little bit more
6 digging, it appears that there was a new law offense
7 of driving without a valid driver's license, which
8 caused a technical violation of probation. A notice
9 to show case was issued, and he is due in court at
10 8:30 today. So I do not have an update about when
11 his probation will be either extended or if he's
12 going to be taken into custody. He was arraigned on
13 the new law offense, and he did show up.

14 Based on those factors, a waiver interview
15 was conducted and was available to the applicant.
16 That interview was conducted, and the notes were
17 sent to the executive director of the Florida Gaming
18 Control Commission along with the full applicant
19 file.

20 Based on that review, the executive
21 director declined to waive the felony conviction.
22 Therefore, it is the recommendation of the Division
23 of Pari-Mutuel Wagering to issue a notice of intent
24 to deny.

25 COMMISSIONER BROWN: Thank you,

1 Mr. Taupier.

2 And I just wanted to say we're not towards
3 the end of the day yet, but this is your last Gaming
4 Control Commission meeting; is that right?

5 MR. TAUPIER: Yes, ma'am.

6 COMMISSIONER BROWN: We're very,
7 very sad to see you leave, but we understand you're
8 moving on to brighter pastures in Tampa.

9 MR. TAUPIER: I am. I appreciate it.
10 It's been a pleasure working here, and I thank
11 everyone for it.

12 COMMISSIONER BROWN: You've done a
13 fabulous job.

14 Commissioners, any questions on this item
15 or comments?

16 If not, we're ripe for a motion. This is
17 a burglary, and it is clear that the staff got this
18 right.

19 COMMISSIONER D'AQUILA: I will second the
20 motion.

21 COMMISSIONER BROWN: Okay. Without
22 any objection from the Commissioners, the motion
23 passes.

24 4.2.

25 MR. TAUPIER: 4.2 is Matthew James

1 Worthley, case number 2023-009742. This is before
2 the Commission on a slot machine professional
3 individual occupational license application that was
4 submitted on February 17th of 2023. Upon review of
5 that application, it appears that the applicant was
6 convicted of possession, purchase, sale, delivery of
7 cocaine in the year of 2006.

8 Because this is for a slot machine
9 professional individual occupational license, the
10 Florida statute does not authorize the executive
11 director to waive the felony conviction. Therefore,
12 the recommendation is to issue a notice of intent to
13 deny.

14 COMMISSIONER BROWN: Do you have any
15 questions? I do have a question on this one. Has
16 this individual provided any mitigating evidence
17 since 2006 -- his 2006 conviction?

18 MR. TAUPIER: No.

19 COMMISSIONER BROWN: Was he charged
20 with any other crimes in the file that we're aware
21 of?

22 MR. TAUPIER: I believe that there were
23 other convictions out of state that amounted to
24 misdemeanors, but it was either well before the 2006
25 conviction. There's nothing that I could see in

1 Florida where he violated probation, is currently on
2 probation, has picked up any additional charges, or
3 anything like that.

4 COMMISSIONER BROWN: Okay. I'm just
5 not -- I mean, again, this is a long-time crime.
6 I'd love to see some mitigating evidence, and I'm
7 sure -- I know this is just a notice of intent to
8 deny. But I'd love to see some mitigating evidence
9 of him rehabilitating himself. I mean, this is a
10 really dated crime.

11 MR. TAUPIER: Right.

12 COMMISSIONER DRAGO: The green one, huh?
13 I forgot what my question was. Oh, did he report
14 this -- this felony conviction on his application?

15 MR. TAUPIER: It appears that he did.

16 COMMISSIONER DRAGO: Okay, thank you.

17 COMMISSIONER D'AQUILA: I have a question.
18 Did he report the misdemeanors that you referred to
19 earlier?

20 MR. TAUPIER: I believe that he did. I
21 didn't look heavily into that because they weren't
22 disqualifying offenses. I did look at it, but as to
23 whether or not I made it a point of issue, I did
24 not. I'm pretty sure it's in the application as
25 well.

1 MR. MARSHMAN: If I may. It appears on
2 page 515 of the materials. This applicant did
3 disclose a series of misdemeanor traffic offenses
4 and a misdemeanor possession charge predating the
5 felony charge. So it appears that he has disclosed
6 even the misdemeanors --

7 COMMISSIONER BROWN: Uh-huh
8 (affirmative).

9 MR. MARSHMAN: -- since 2006 as well.

10 COMMISSIONER BROWN: Thank you. Any
11 follow-up?

12 Again, this individual, he's currently an
13 employee at Calder. I mean, he's candid. It's a
14 dated crime. I would hate to deny him an ability to
15 earn a living in the state of Florida.

16 COMMISSIONER DRAGO: Just one question,
17 Mr. Marshman. Did you say that he also disclosed
18 arrests prior to that 2006 felony arrest for
19 narcotics or drugs or cocaine? Did I hear you say?

20 MR. MARSHMAN: It appears that he
21 disclosed the 2006 felony conviction. There was a
22 2015 traffic offense, a 2001 possession misdemeanor
23 offense, a 2001 traffic offense, and a 2010 traffic
24 offense.

25 COMMISSIONER DRAGO: Okay. Thank you.

1 COMMISSIONER BROWN: Mr. Taupier?

2 MR. TAUPIER: Marc Taupier for the
3 record. My computer is not working. So I can't
4 pull anything up, but given those facts, there are
5 two additional crimes that were out of state that
6 amounted to petty theft and uttering a forged
7 instrument --

8 COMMISSIONER BROWN: Now, that
9 changes everything here.

10 MR. TAUPIER: -- that it appears was not
11 disclosed to the Florida Gaming Control Commission.
12 Ultimately, those are not disqualifying under a pure
13 slot machine license application, but he did not
14 provide us with that information.

15 COMMISSIONER BROWN: Thank you.
16 That is helpful.

17 COMMISSIONER DRAGO: When were those
18 offenses? Oh, you don't have that? Okay.

19 MR. TAUPIER: I can't pull it up.

20 COMMISSIONER BROWN: I couldn't find
21 them in the file either. Petty theft would jump out
22 at me.

23 MR. TAUPIER: They were well before the
24 2006. I had to go back and research the actual law
25 in place at that time to make sure it was a

1 misdemeanor, but it was -- it was a long time ago.

2 COMMISSIONER DRAGO: I understand. Thank
3 you.

4 COMMISSIONER BROWN: Commissioner
5 D'Aquila, anything?

6 COMMISSIONER D'AQUILA: So how many
7 offenses do we have here, combination felony and
8 misdemeanor? About a half dozen from what I'm
9 hearing?

10 MR. MARSHMAN: If I may.

11 COMMISSIONER D'AQUILA: Please.

12 MR. MARSHMAN: Ms. Valentine has located
13 more of the information in the record since our
14 computers are luckily working. It looks like on
15 page 509 --

16 COMMISSIONER D'AQUILA: 509.

17 MR. MARSHMAN: -- of your information,
18 there's more of our review results, and that
19 disclosed what Mr. Taupier was talking about.
20 There's the felony charge that we've been talking
21 about, but then there are two offenses from
22 Wisconsin, one of them being issuing a worthless
23 check in 1993 and then theft in 1993.

24 COMMISSIONER BROWN: Petty theft?

25 MR. MARSHMAN: It only says theft without

1 any explanation. There is an M next to it
2 demarcating a misdemeanor, but to the point that was
3 already made, without us doing research, I don't
4 know what the equivalent crime or even the level of
5 offense would be in Florida compared to what
6 Wisconsin had in the '90s to what Florida had in the
7 '90s.

8 COMMISSIONER BROWN: Commissioner
9 D'Aquila?

10 COMMISSIONER D'AQUILA: Thank you. I have
11 the page now in front of me. I appreciate it.

12 COMMISSIONER BROWN: So I appreciate
13 you all providing additional information on this
14 individual. The crime alone of 2006 does not give
15 me pause, but the petty theft and failure to
16 disclose the petty theft does. And, again, this a
17 notice of intent to deny. The applicant will still
18 have an opportunity to appeal it.

19 So with that, is there a motion to approve
20 the denial -- license denial?

21 COMMISSIONER D'AQUILA: I'd like to make a
22 motion to approve the license to deny.

23 COMMISSIONER BROWN: Notice of
24 intent, sorry.

25 COMMISSIONER D'AQUILA: Oh, the notice of

1 intent to deny.

2 COMMISSIONER BROWN: Thank you.

3 COMMISSIONER DRAGO: Second.

4 COMMISSIONER BROWN: Okay. Seeing
5 no objection, the motion passes. Thank you.

6 We are on to 2.3 -- 4.3.

7 MR. TAUPIER: Item 4.3, Marc Taupier for
8 the record. This is Hector Paul, case number 2023-
9 010983. This is before the Commission on a slot
10 machine cardroom pari-mutuel combination
11 occupational license that was submitted on February
12 23rd of 2023.

13 Upon review of that completed application,
14 it appears that the applicant had several
15 convictions of the following: possession of cocaine
16 with intent to sell and deliver in 2005, grand theft
17 motor vehicle in 2005, aggravated fleeing to elude
18 police after an accident in 2005, and possession of
19 cocaine in 2006. All of the enumerated crimes that
20 I just listed were not disclosed on the application
21 when applying.

22 There was -- there is no opportunity for a
23 waiver interview or for the executive director to
24 waive the felony convictions because of the slot
25 machine statutes. Therefore, it is the

1 recommendation of the Division of Pari-Mutuel
2 Wagering to authorize the issuance of a notice of
3 intent to deny.

4 COMMISSIONER BROWN: Thank you.
5 This sounds like a videogame. I appreciate the
6 overview of this applicant.

7 If there are no questions, can we get a
8 motion with -- of the notice of intent to deny Mr.
9 Paul?

10 COMMISSIONER D'AQUILA: So moved.

11 COMMISSIONER DRAGO: Second.

12 COMMISSIONER BROWN: Okay. Seeing
13 no objection, the motion passes.

14 Item 4.4.

15 MR. TAUPIER: Item 4.4, Marc Taupier for
16 the record. This is Philip Gerod Milton, case
17 number 2023-013103. This is before the Commission
18 on a slot machine cardroom pari-mutuel combination
19 occupational license that was submitted on February
20 28th of 2023.

21 Upon review of that completed application,
22 it appears that the applicant was convicted of the
23 following: burglary with assault or battery in 2006,
24 possession of marijuana with intent to sell in 2011,
25 two counts of strong-arm robbery in 2014, driving

1 with license cancelled, suspended, or revoked as a
2 habitual offender in 2017, and driving with license
3 cancelled, suspended, or revoked as a habitual
4 offender in 2020.

5 Applicant did not put the first burglary,
6 the possession of marijuana, or the two counts of
7 strong-arm robbery was not disclosed on the
8 application. As far as the 2017 habitual driving
9 with license cancelled, suspended, or revoked, the
10 applicant stated on the application that there was
11 no action taken. However, upon further review, it
12 was confirmed that the applicant was actually
13 convicted of that charge.

14 Because this is a slot machine license,
15 there is no opportunity for the executive director
16 to waive any of the felony convictions. Therefore,
17 it is the request of the Division of Pari-Mutuel
18 Wagering that the Commission authorize the issuance
19 of a notice of intent to deny.

20 COMMISSIONER BROWN: Can I please
21 get a motion of a notice of intent to deny on Mr.
22 Milton?

23 COMMISSIONER D'AQUILA: So moved.

24 COMMISSIONER DRAGO: Second.

25 COMMISSIONER BROWN: Without

1 objection, the motion passes on this item. Thank
2 you.

3 We are now moving to discussion of amended
4 applications for cardroom licenses, items 5.1
5 through 5.3.

6 MS. POUNCEY: Good morning, Jamie
7 Pouncey. Item 5.1 is case number 2023-013070. It
8 is South Florida Racing Association doing business
9 as Hialeah Park. They have requested additional
10 tables for their current 2022-2023 cardroom
11 operating license. They have requested to add two
12 tables for a total of twenty-eight tables. They
13 have paid the required fee, submitted the required
14 documentation, and the division recommends approval.

15 COMMISSIONER BROWN: Thank you,
16 Ms. Pouncey.

17 If there are no questions, can we get a
18 motion to approve the request adding two tables?

19 COMMISSIONER D'AQUILA: Motion to approve.

20 COMMISSIONER BROWN: Okay.

21 COMMISSIONER DRAGO: Second.

22 COMMISSIONER BROWN: Okay. Seeing
23 no objection, the motion passes.

24 I think all of these are adding two more
25 tables; is that correct?

1 MS. POUNCEY: Yes, ma'am.

2 COMMISSIONER BROWN: Okay. 5.2

3 please.

4 MS. POUNCEY: I'd actually like to
5 combine 5.2 and 5.3.

6 COMMISSIONER BROWN: Very smart.

7 MS. POUNCEY: They are both Casino
8 Miami. The requests, case number 2023-017613 is for
9 the 2022 current fiscal operating -- cardroom
10 operating license. Case number 2023-017616 is for
11 the '23-'24 cardroom operating license. Both
12 applications are to request to add an additional two
13 tables, which would bring their total tables to
14 twenty.

15 They have submitted the associated fees
16 for both applications and the required documentation
17 for the applications, and the division recommends
18 approval.

19 COMMISSIONER BROWN: Thank you. If
20 there are no questions, can we get a motion to
21 approve adding additional tables to 5.2 and items
22 5.3?

23 COMMISSIONER DRAGO: So moved.

24 COMMISSIONER BROWN: Seeing no
25 objection, the motion for those two items passed --

1 passes. Thank you.

2 Moving on. Oh, approval of minutes, 6.1
3 through 6.3. I'm sure you all have had an
4 opportunity to review the minutes when we had a few
5 more people up here and great discussion on those
6 minutes.

7 If I could get a motion for all three of
8 those, 6.1 through 6.3, to approve those minutes.

9 COMMISSIONER DRAGO: I'll make a motion
10 to approve.

11 COMMISSIONER D'AQUILA: Second.

12 COMMISSIONER BROWN: All those in
13 favor.

14 (Multiple ayes)

15 Thank you.

16 Moving on to 8, discussion of HISA HIWU
17 voluntary agreements.

18 MR. MARSHMAN: Good morning again. For
19 the record, this is Ross Marshman.

20 Just to set the stage here on this item,
21 the Federal Horseracing Integrity and Safety Act
22 authorizes the Horseracing Integrity and Safety
23 Authority to enter into voluntary agreements with
24 states to carry out certain portions of the
25 authority's regulations.

1 And this agreement before you is a draft
2 that has gone a few times back and forth between us
3 and HISA and HIWU, but we're at the stage now where
4 I would like your input and your authority to
5 continue negotiating with HISA and HIWU, which is
6 Horseracing Integrity Welfare Unit of Drug Free
7 Sports America, which is the enforcement entity that
8 HISA has selected to carry out the provisions of the
9 antidoping and medication control program rules.

10 So the agreement before you is a draft.
11 It has two main components, one for the racetrack
12 safety program and one for the antidoping and
13 medication control program. Previously, the State
14 of Florida had entered into a voluntary agreement
15 only for the racetrack safety program. The
16 antidoping and medication control rules were not in
17 effect at that time. So there was no reason to
18 enter into an agreement for that. So that latter
19 half of those two parts is new to the state of
20 Florida.

21 And there are, I would say, hundreds of
22 pages of regulations, and we've tried to craft the
23 best path forward for Florida to enter into this
24 agreement and continue to ensure the integrity of
25 the sport and also ensure that our employees

1 currently serving a lot of the functions that would
2 otherwise be served by either HISA or HIWU employees
3 would still be able to carry out their duties and
4 still be employed here in the state.

5 So with that, I'm willing to go through as
6 much or as little of the draft as you all want. I
7 had previously highlighted to each of you
8 individually some of the areas that I think are ripe
9 for public discussion. We can start with those, or
10 we can simply go through the agreement. I'm happy
11 to do whatever the Commission would like to do
12 today.

13 COMMISSIONER BROWN: Commissioners,
14 if you want to just dive into certain areas of the
15 agreement or certain areas of concern or areas of
16 clarity, I think that would probably be a quicker
17 way and more efficient way.

18 So with that, if there's discussion, I'll
19 open it up to the floor to either of you. I do have
20 some comments and some suggestions of some language,
21 but I'll open it up to you all.

22 COMMISSIONER DRAGO: Sure. I would like
23 to go through some of those areas that, as you
24 spoke, that you highlighted to us individually prior
25 to the meeting. Hit some of those spots. Those are

1 the ones I had the biggest questions on at this
2 point.

3 MR. MARSHMAN: Okay.

4 COMMISSIONER DRAGO: So if you wouldn't
5 mind, if you could go through those, and we can ask
6 questions on those to start off with.

7 MR. MARSHMAN: Sure. The first issue I
8 flagged for consideration by the Commission is the
9 matter of reimbursement and credit.

10 Just as a preface to this discussion,
11 reimbursement is HISA and HIWU paying us back for
12 the services that we agreed to do on their behalf.
13 The credit is applied to the bill that would be paid
14 for covered racetracks. There is a distinction
15 throughout this agreement between reimbursement and
16 credit, and the first time one of those words
17 appears is at the end of the Racetrack Safety
18 Program, where I talk about reimbursement for
19 investigations of the Racetrack Safety Program.

20 As it's currently drafted, it matches the
21 State of Kentucky's language. No other state that
22 has already entered into an agreement, as far as I
23 know, has gotten HISA to agree to any form of
24 reimbursement for investigations in connection with
25 the Racetrack Safety Program, and to be frank, I

1 think they've previously communicated to the state
2 and other states that they were not inclined to
3 extend any sort of reimbursement for the Racetrack
4 Safety Program investigations.

5 So what I have currently drafted is what
6 HISA has previously agreed to already with Kentucky,
7 which is covering so-called extraordinary costs, so
8 costs that are perhaps not as equally associated
9 with investigations, so travel, depo prep, trial
10 time basically.

11 So that's what I've included so far, but
12 there's nothing preventing the Commission to
13 instruct me to seek the maximum amount of
14 reimbursement for all activities, investigations
15 conducted with the Racetrack Safety Program. But
16 realistically, given the other agreement's total
17 lack of any reimbursement but for Kentucky, I think
18 it's safe to assume that HISA will resist the idea
19 of complete reimbursement for all investigative
20 costs. But they were seemingly agreeable to a
21 smaller subset of those overall costs.

22 COMMISSIONER BROWN: And the
23 extraordinary costs are not defined. So they are
24 somewhat subjective.

25 MR. MARSHMAN: It is, and we can keep it

1 the way -- well, if we are inclined to do a smaller
2 amount of -- smaller class rather of costs, we can
3 keep it vague and then have a good faith discussion
4 with HISA as these things come up. Or as a matter
5 of perhaps better contract drafting, we can spell
6 out exactly what we expect to be reimbursed for and
7 define quite clearly what the extraordinary costs
8 are.

9 COMMISSIONER BROWN: Commissioner
10 Drago?

11 COMMISSIONER DRAGO: Question about the
12 reimbursement as opposed to credit. So right now
13 and the way it would work after this would be that
14 we would -- our folks would do the draws for the
15 drugs under our present budget and appropriation,
16 correct? So if we didn't get reimbursement, we
17 would be paying for it from our present
18 appropriation and budget.

19 MR. MARSHMAN: Yes, with a caveat. Yes.
20 Because what we're talking about now in your
21 scenario, Commissioner, is actually for the Anti-
22 Doping and Medication Control Program.

23 COMMISSIONER DRAGO: Yes.

24 MR. MARSHMAN: So when a sample is
25 collected from a racehorse, that is under the Anti-

1 Doping and Medication Control Program, which has a
2 separate credit and reimbursement structure.

3 The activity of the sample collection from
4 a State of Florida employee on behalf of HISA and
5 HIWU is currently reflected as a credit, and that
6 credit for the coming year or the length of this
7 agreement is estimated to be \$940,000 as a credit.

8 There is a separate reimbursement
9 provision, however, for investigations connected
10 with the Anti-Doping and Medication Control Program.
11 So if a Florida employee assists HIWU with
12 investigating an Anti-Doping and Medication Control
13 violation separate and apart from a sampling, we
14 would be reimbursed, as I've currently drafted, for
15 those costs. That would not be accrued as a credit.
16 It would be a reimbursement.

17 But to your specific point, if a sample
18 collection occurs and the State of Florida is doing
19 it on behalf of HIWU, we will get the credit for
20 that, totaling up to their estimate of \$940,000.
21 But we'll get to it later. I've also included a
22 provision that if our actual costs exceed the
23 \$940,000 estimate, they will pay us the difference
24 and pay us our actual cost by way of a credit.

25 COMMISSIONER DRAGO: But not

1 reimbursement.

2 MR. MARSHMAN: Correct.

3 COMMISSIONER BROWN: I think
4 Commissioner D'Aquila has a question.

5 COMMISSIONER D'AQUILA: So clarification,
6 there are the standard costs budgeted in the
7 \$940,000. Above and beyond the standard costs,
8 additional investigation, that HISA may ask for that
9 may come to bear when we are conducting those
10 investigations with our staff, with the involvement
11 of our lawyers, that is separate. We shall seek
12 reimbursement for that?

13 MR. MARSHMAN: Yes.

14 COMMISSIONER D'AQUILA: Okay. And your
15 point earlier that we have followed Kentucky, which,
16 by the way, I compliment you for picking that up and
17 putting that in there because those costs can be
18 considerable. And they're not in our current budget
19 in the Commission. One of the choices that you've -
20 - discussion points that you have raised is do we
21 keep it very light or do we, in this negotiation
22 that you will have, start broader with a wider list
23 of reimbursements of this cost. My first question
24 is: is my understanding correct?

25 MR. MARSHMAN: It is, but again with a

1 caveat that I don't want to mix too much the
2 Racetrack Safety Program investigation with the
3 concept of the Anti-Doping and Medication --

4 COMMISSIONER D'AQUILA: Right.

5 MR. MARSHMAN: -- investigation. The
6 provision you're discussing now, Commissioner, is
7 under the Racetrack Safety Program.

8 COMMISSIONER D'AQUILA: Okay.

9 MR. MARSHMAN: So the investigations for,
10 let's say, concussion management, jockey wellness,
11 something like that, those would be reimbursed as
12 I've currently described or however the Commission
13 wants me to try to go for.

14 COMMISSIONER D'AQUILA: I understand.

15 MR. MARSHMAN: For Commissioner Drago, if
16 one of our employees -- Mr. Dillmore has previously
17 explained this as a good example -- if one of our
18 employees assists HIWU with tossing a barn and
19 looking for prohibited substances, that's the type
20 of investigation that is currently contemplated as
21 being reimbursed under the Anti-Doping and
22 Medication Control, the second part of that
23 agreement.

24 COMMISSIONER DRAGO: So I think I led you
25 down the wrong -- so I jumped to the anti-doping is

1 what you're saying. I didn't mean to confuse the
2 two issues, but I think I jumped down to the anti-
3 doping?

4 MR. MARSHMAN: It's -- the terms apply
5 equally to both programs. So -- and we have to
6 discuss all of it.

7 COMMISSIONER DRAGO: Okay.

8 MR. MARSHMAN: So it's not --

9 COMMISSIONER DRAGO: Okay.

10 MR. MARSHMAN: -- it's not anything we
11 weren't going to talk about.

12 COMMISSIONER BROWN: Commissioner
13 D'Aquila?

14 COMMISSIONER D'AQUILA: Yeah. I would
15 like to make a suggestion that we give you the
16 latitude to start negotiation with a larger ask for
17 reimbursement and with the authority and
18 understanding that the -- as it is written now may
19 actually be the result. But I do think that we
20 should at a minimum proceed with what has already
21 been agreed to by the State of Kentucky, regardless
22 of what the other states have done.

23 And I might add with regard to the second
24 program and the reimbursement, that we, you know, we
25 have a provision in there that we, the Commission,

1 shall invoice them for reimbursable costs. I would
2 like to suggest we put in there those costs will be
3 billed monthly with the terms net 30 with the
4 understanding that, you know, if they are not
5 reimbursing us, there is a potential, you know,
6 breach of this agreement, the material term of this
7 agreement. Whether or not that needs to be put in
8 there, I will leave to counsel. So --

9 MR. MARSHMAN: Thank you. And if the
10 other Commissioners agree with that, that's
11 something I'm happily -- or happy to do.

12 COMMISSIONER BROWN: I agree with
13 it, and this is -- we're talking about Section 14.
14 And one of the suggestions that I wanted to include,
15 give broader collection of reimbursement or request
16 is just to include simple language. If your -- if
17 they come back and say, no, we're not going to
18 approve anything other than what Kentucky has
19 authorized, I was going to suggest including the
20 words -- just put not limited to right before this
21 reimbursement is contemplated for at least the
22 following potential costs, which are not limited to
23 or something to that effect. So you just include
24 language that -- I mean, these are contemplated, but
25 we're not limited to just these costs.

1 MR. MARSHMAN: Understood.

2 COMMISSIONER BROWN: I agree with
3 Commissioner D'Aquila on the fact that we should be
4 able to get reimbursement for all of our
5 investigative costs above what we would normally be
6 doing in the ordinary course of a day.

7 Commissioner Drago, any follow-up on this?

8 COMMISSIONER DRAGO: If I understand, he's
9 saying reimbursement for anything we do above our
10 normal what we do now --

11 COMMISSIONER BROWN: Which would be
12 all --

13 COMMISSIONER DRAGO: -- in the course of
14 duty?

15 COMMISSIONER BROWN: -- which would
16 be all investigations under anti-doping. I mean --

17 MR. MARSHMAN: It would be -- I think it
18 would be all of the costs associated with the
19 Racetrack Safety Program because we don't have a
20 concussion management program in the state. We
21 don't have a jockey testing program. We don't have
22 an emergency warning system program. So us making
23 sure the racetracks are complying with those new
24 requirements would be a new duty to our
25 investigators.

1 For the Anti-Doping and Medication Control
2 Program, you know, we are already sampling from
3 racehorses obviously in the state, and Mr. Dillmore
4 can explain better than I can about what our
5 employees are currently doing in terms of
6 investigations that would be similar to what the
7 expectation will be under HISA and HIWU. But it
8 seems like there's more of a one-to-one fit there
9 than there is for the Racetrack Safety Program.

10 COMMISSIONER BROWN: Mr. Dillmore?

11 MR. DILLMORE: Excuse me. Good morning.
12 Yeah. I mean, that's accurate. Some of the stuff
13 we do now with the drug positives or positive tests
14 or animal deaths, I mean, that is something our
15 investigators typically will look into as -- and do
16 an investigation on as those cases develop. So it
17 definitely is a definite closer fit on the anti-
18 doping program.

19 Now, some of the programs on the track
20 safety are programs that are conducted currently by
21 the tracks. They do have a concussion management
22 program. They have a jockey drug testing program,
23 and those would be something that -- we don't have
24 specific rules on those under current existing law,
25 but the ones that are adopted under HISA, we could

1 go in and make sure that at least they are making a
2 good faith effort to satisfy those HISA rules.

3 COMMISSIONER BROWN: You just used
4 great terminology, good faith efforts, and there's
5 another provision in there about the Uniform
6 National Trainers Test that puts the onus on the
7 Commission to ensure that the tracks make successful
8 passage of that test as a condition for entry. And
9 I don't think that should be the responsibility -- I
10 mean, I think making our best efforts to ensure
11 passage, but making it a requirement and a duty --
12 affirmative duty on the Commissions to ensure that
13 they pass the test.

14 MR. DILLMORE: Yes. That's accurate as
15 well, and there's some other continuous training and
16 education programs that a lot of the staff at the
17 tracks and the trainers have to do. And HISA has
18 made it a point that they're going to kind of a team
19 effort to make sure that, one, they provide the
20 training sometimes remotely, sometimes online, and
21 then we make those efforts to help get that message
22 out where there's trainings available and those
23 individuals who, you know, need to get up to speed
24 on those training programs.

25 COMMISSIONER BROWN: Thank you.

1 Commissioners, any comments? I think
2 those words, Mr. Marshman, are probably more on
3 point as using the Commission's best efforts to
4 ensure compliance.

5 COMMISSIONER D'AQUILA: I want to add
6 emphasis to your point. I fully agree. I was
7 concerned about that. I don't know if best efforts
8 is the term to use, but I think the onus of letting
9 HISA in would primarily fall on the track and that
10 we will, of course, cooperate. But we're not --
11 we're not ultimate responsible. So I'll leave it to
12 the legal scholars to find language, but the way
13 it's written now, from my read, is concerning.

14 COMMISSIONER BROWN: Thank you.

15 COMMISSIONER DRAGO: One more question,
16 yeah. I just want to get clarification from -- in
17 my own mind for what we're talking about in terms of
18 reimbursement. So when we're talking about
19 reimbursement, are we talking about that for both
20 programs? And reimbursement means reimbursement for
21 everything that our staff does or just -- not
22 including investigations, the sampling? Does it
23 include everything, or does it just include the
24 sampling part of it? So I just want to get that
25 clear in my mind what we're talking about.

1 MR. MARSHMAN: Understood. Reimbursement
2 applies to duties under the Racetrack Safety Program
3 and the Anti-Doping and Medication Control. For
4 investigations of the Racetrack Safety Program, we
5 will ask for reimbursement as much as we can for all
6 investigations under the Racetrack Safety Program.
7 For the anti-doping, for the sampling, currently,
8 it's split. Everything that we're currently doing
9 collecting samples is reflected as a credit.
10 Everything else we would be doing as an
11 investigation would be a reimbursement.

12 COMMISSIONER DRAGO: So do we want to talk
13 about whether we want the sampling to be reimbursed
14 as well? Can we talk -- is that something that's
15 negotiable in this, or do we -- have we decided, or
16 do we want to go with just a credit, or can we talk
17 about reimbursement for that portion?

18 COMMISSIONER BROWN: Yeah. I think
19 Mr. Marshman has a status on the current sample
20 company -- or university that we use and what the
21 effects would be if they don't enter into an
22 agreement with HISA and then where it would go. And
23 there will be costs borne on our tracks or the
24 Commission.

25 MR. MARSHMAN: So as it's currently

1 envisioned, for a race that occurs in Florida, in
2 the agreement, we've designated the University of
3 Florida Racing Lab as the designated state testing
4 facility. They are accredited by HISA and HIWU.
5 However, they failed to reach an agreement with HISA
6 and HIWU to actually perform any testing connected
7 to the Anti-Doping and Medication Control Program.

8 So as it stands, you know, under the act,
9 under their agreement, if there is a race tomorrow,
10 that sample would go to somewhere else. That's not
11 happening now in reality because of the injunction
12 that we've all discussed separately and
13 individually, but assuming this program restarts May
14 1st and we have races going, any sample that we
15 collect, unless UF does get an agreement with HISA
16 and HIWU, they'll be going out of state.

17 So in terms of reimbursement for the
18 sampling, we haven't asked for that. No state has
19 done that yet. If a state is agreeing to enter into
20 a voluntary agreement to perform any services
21 connected to the Anti-Doping and Medication Control
22 Program, they have all elected, I believe, to
23 receive that as a credit.

24 I don't think in any of the examples I've
25 seen so far, which is only five. And there are

1 other states, but a lot of states aren't entering
2 into any agreement whatsoever. So the racetracks in
3 those jurisdictions will not get any credit.

4 So if we do ask for all of our sample
5 collection work to be reimbursed, then there just
6 won't be any credit on the bill that is owed by the
7 racetracks in this jurisdiction to HISA and HIWU for
8 those costs that they're reimbursing us. Any dollar
9 we spend that we ask for reimburse, I assume, will
10 be passed along to the racetrack --

11 COMMISSIONER DRAGO: Uh-huh (affirmative).

12 MR. MARSHMAN: -- and HISA and HIWU won't
13 be paying it out of their own coffers. They'll be
14 passing those costs directly to the racetracks. So
15 that's part of the reason why there is a split. The
16 \$940,000 as a credit is what HISA and HIWU have
17 proposed to us.

18 I've already written a provision that
19 that's just the starting point and that if our
20 actual costs associated with the sample collection
21 exceed that, they owe us a larger credit. But I
22 haven't sought any of those costs yet as a
23 reimbursement, but that is something for the
24 Commission to discuss. That isn't off the table.

25 To go back to your very beginning, that

1 isn't off the table. None of this is off the table.
2 It's your agreement. I'm happy to go back, but
3 realistically, I'm not sure how receptive HISA and
4 HIWU -- it's HISA. They're the ones writing the
5 check -- I don't know how receptive HISA will be to
6 eliminating the credit completely and doing
7 reimbursement instead.

8 COMMISSIONER BROWN: Mr. Trombetta?

9 MR. TROMBETTA: No. Just
10 to add to the last point there. I think the way
11 this has been proposed to all states is here's the
12 bill for the state. If you agree to participate to
13 do sampling, we're going to reduce the cost to the
14 state.

15 Now, Florida has opted not to opt-in, to
16 just pay that assessment. Instead, it gets passed
17 on to the racetracks. So if a decision is made to
18 seek reimbursement, even if it's -- even if HISA or
19 HIWU agrees to it, it's just going to be passed on
20 to the racetracks. And, you know, so it would
21 essentially just make it more expensive to race in
22 the state of Florida.

23 COMMISSIONER BROWN: Commissioner
24 D'Aquila?

25 Okay. I think the gist of it though,

1 Mr. Marshman, is if we do not enter into this
2 agreement regardless the tracks will not be
3 entitled to the credit; is that correct?

4 MR. MARSHMAN: That's correct. If the
5 state does not agree to perform any services
6 pursuant to the Anti-Doping and Medication Control
7 Program, then there would be no reason to give the
8 racetracks a credit because we're not -- the state
9 is not doing anything to generate the credit. HISA
10 and HIWU more specifically would have to then hire a
11 whole team of sample collection folks,
12 investigators, everything that, you know, they
13 intend for Florida to do and we did for at least a
14 week until the injunction as in effect.

15 COMMISSIONER BROWN: I think the
16 whole message of this -- I mean, I hate to call it a
17 voluntary implementation agreement, and it's
18 voluntary because states are either opting in to
19 entering an agreement or not. But it's more of a
20 cooperative agreement, and I think that would be a
21 more appropriate term is a cooperative agreement.

22 Implementation, almost some of these
23 affirmative requirements, again, that are put on the
24 Commission, like the Uniform National Trainer's Test
25 or the -- even the affirmative duties on race -- or

1 the concussion management, they are affirmative
2 duties on the Commission. And it's more of a
3 cooperative relationship that we are having with
4 HISA, HIWA. I think that would -- would that be --
5 would they be opposed to some type of alternative
6 title just to reflect what the nature of this
7 relationship with this not-state or not-government
8 entities are?

9 MR. MARSHMAN: I'm happy to find out.

10 COMMISSIONER BROWN: Okay.

11 COMMISSIONER DRAGO: I have just one quick
12 question, legal question. In terms of our decision
13 to -- for reimbursement or credits, do we have the
14 authority to voluntarily not accept the
15 reimbursement or to voluntarily agree to pay for it
16 basically and not take a -- not take a reimbursement
17 for it?

18 MR. MARSHMAN: So Commissioner, you and I
19 spoke about this yesterday, and I think the question
20 is a good one. Can we, as a portion of the
21 Executive Branch, decide how the State's coffers are
22 filled or go out? I don't know. I would suggest
23 that we can't because we are not the Legislature.
24 We do not have the power of the purse.

25 What we're talking about here is not

1 exactly on all fours with the idea of legislating
2 and determining how budgets are written, but your
3 point is valid that if we do not agree to -- if we
4 do not accept any sort of reimbursement, we are then
5 passing additional costs on to the public, namely
6 racetracks, and that may not have been foreseen by
7 the Legislature when they were writing their budget
8 last year and authorizing the Commission to take
9 certain enforcement actions, you know.

10 Before HISA and HIWU came onboard, the
11 racetracks were not paying, at least directly, for
12 sampling or racetrack -- or investigations like what
13 the Anti-Doping and Medication Control Program was.
14 That was just budgeted to us --

15 COMMISSIONER DRAGO: Uh-huh (affirmative).

16 MR. MARSHMAN: -- paid for by the
17 Legislature, and paid for by general revenue trust
18 funds, everything like that. So I do see the
19 concern being us, as a member of the Executive
20 Branch, levying additional costs on the public that
21 were not necessarily contemplated by the
22 Legislature.

23 COMMISSIONER BROWN: Commissioner
24 Drago, Commissioner D'Aquila has a brief question.

25 COMMISSIONER D'AQUILA: That was a very

1 good segue to my question. I believe your -- what
2 you just said is absolutely correct, and I think
3 that goes back to the point earlier that we should
4 seek reimbursement for all costs, you know, the
5 original budget amount to be in compliance with our
6 own budgetary limitations as well as what the
7 Florida Legislature has brought up.

8 And then we separately, perhaps in the
9 renewal year, if it comes up in the negotiation, we
10 will need to speak with them about where this is
11 going. But in the negotiation, I think HISA needs
12 to understand that we don't have the (indiscernible)
13 to go out there and fund what would be hundreds of
14 thousands of dollars in additional investigation
15 costs that are not in the budget.

16 So they could draw the line that they have
17 not done this for the State of Arkansas, whoever
18 else they are working with, but we have our state
19 laws to comply with. And if they want to be in the
20 state of Florida, then this is not something we have
21 -- I don't believe we have the authority to do.

22 So I would go -- I would seek the more
23 expanded list of reimbursement and use that as the
24 reason. Maybe that's why they had to do it in
25 Kentucky versus some of the other states, which may

1 not have (indiscernible). I'm just thinking, you
2 know.

3 And, of course, you have the latitude to
4 negotiate, but Commissioner Drago's point is an
5 excellent one.

6 COMMISSIONER BROWN: And are we
7 going to see a final copy prior to implementation or
8 -- obviously?

9 MR. MARSHMAN: That's up to the
10 Commission.

11 COMMISSIONER BROWN: Yeah.

12 MR. MARSHMAN: I think that once I send
13 back a draft to HISA and HIWU, there will be some
14 interest on their part to get this done quickly, not
15 as much as there was before obviously because of the
16 injunction lasting until May 1st.

17 But if the Commission would like to see a
18 finalized copy before, let's say, we -- let's say we
19 all agree to a draft or at least the parameters for
20 me to continue to negotiate with them. I get a
21 response back. We polish that up. We can present
22 that to the Commission one more time.

23 I would recommend, if I may, to maybe have
24 a special meeting sometime at the end of this month
25 just to consider this matter. We could do it, you

1 know, easily as we can by Zoom and present you all
2 with their counteroffer, I guess.

3 COMMISSIONER BROWN: And I know this
4 is only a year-long agreement, but I think it's
5 important to have -- make sure that we capture the
6 intent of what we want to accomplish if you all are
7 okay with seeing that and scheduling a special
8 meeting.

9 COMMISSIONER DRAGO: Yes.

10 COMMISSIONER BROWN: Okay. Yes.

11 Commissioner D'Aquila?

12 COMMISSIONER D'AQUILA: If I may, I have -
13 - if I may, I have another point on a different
14 paragraph.

15 COMMISSIONER BROWN: Are you okay --

16 COMMISSIONER D'AQUILA: Is this an
17 appropriate time? Are we finished here?

18 COMMISSIONER DRAGO: Are we all in
19 consensus on the reimbursement for everything?

20 COMMISSIONER D'AQUILA: Yes.

21 COMMISSIONER BROWN: Yes.

22 Reimbursement, credit, all of the above.

23 MR. MARSHMAN: Okay. And just to clarify
24 then on that point, if I may, the reimbursement for
25 investigations for the Racetrack Safety Program, we

1 should seek the maximum amount allowed, knowing that
2 they may only agree to what they have agreed to
3 previously with Kentucky.

4 And then for the Anti-Doping and
5 Medication Control Program, we are seeking
6 reimbursement for all costs again associated with
7 investigations for the Anti-Doping and Medication
8 Control Program, which they have previously agreed
9 to and have even offered to us in the past to do a
10 direct reimbursement; is that --

11 COMMISSIONER BROWN: Commissioner
12 D'Aquila, right.

13 COMMISSIONER D'AQUILA: I concur exactly
14 the way you have summed it.

15 COMMISSIONER DRAGO: Yes. I do.

16 COMMISSIONER BROWN: Absolutely. As
17 I said, you know, including but not limited to.

18 MR. MARSHMAN: Sure. And for the credit
19 then, we will be seeking the maximum credit allowed
20 for the sampling under the Anti-Doping and
21 Medication Control Program?

22 COMMISSIONER BROWN: Commissioner
23 Drago?

24 COMMISSIONER DRAGO: I think we should be
25 going for the reimbursement for the sampling as

1 well. When you say sampling, you're talking about
2 the drawing of the blood, right, or however they're
3 going to take it? I think we should -- I think we
4 should seek at least -- because again getting back
5 to whether we have the authority to just not insist
6 on reimbursement for anything that we spend in terms
7 of our labor is a problem. It's a problem for me,
8 and I could be wrong. But I think we should seek
9 reimbursement for all aspects of it.

10 COMMISSIONER BROWN: Commissioner
11 D'Aquila, before we get back to him over here?

12 COMMISSIONER D'AQUILA: Is that not the
13 \$940?

14 COMMISSIONER BROWN: No.

15 COMMISSIONER D'AQUILA: No?

16 MR. MARSHMAN: You know, if I may, I
17 think the \$940,000 for sampling is just their
18 estimated cost value for the sampling. And if we
19 were to agree to that, those costs are not borne by
20 the racetrack. So we're not imposing any additional
21 cost on the racetrack, and there was already a
22 budget in Florida for that sort of sampling to
23 occur.

24 So there aren't going to be any additional
25 costs levied on the track under the current

1 suggestion of having a credit for the sampling.
2 That's something that the Legislature has already
3 budgeted us for.

4 The cost above what the Legislature
5 already contemplated for us to be doing, I would
6 say, were for the investigations for the Anti-Doping
7 and Medication Control rule and the investigations
8 for the Racetrack Safety Program, which I am going
9 to seek the maximum reimbursement for those two
10 things that are not contemplated by, I think, the
11 Florida Legislatures and Florida law; does that
12 clarify that?

13 COMMISSIONER DRAGO: Yes. Thank you.

14 MR. MARSHMAN: Okay.

15 COMMISSIONER BROWN: Okay. So we're
16 clear on the reimbursement and credit. And you
17 wanted to move on to another section. Yes.

18 COMMISSIONER D'AQUILA: Sure. So I would
19 like to ask a question regarding paragraph 24,
20 interested party, and my question pertains to breach
21 of confidentiality risk. The -- if you could add
22 some explanation, my concern and reason for raising
23 this question is just the amount of diligence of
24 putting the Commission at risk here with regard to
25 what is confidential, what level of risk, if it is

1 an innocent risk, deliberate risk. Is there a
2 better language we can place in there, if it's
3 somehow beyond our control, confidentiality breach
4 (indiscernible) voluminous documents resulting
5 (indiscernible) and so forth.

6 MR. MARSHMAN: I would say adding
7 language that would be intentional and knowing
8 breach, I think, would probably solve that, and we
9 could also just specify, you know, any unintentional
10 or coincidental breach, you know, is excepted from
11 that.

12 So your point is well made, Commissioner.
13 We can change that language accordingly.

14 COMMISSIONER D'AQUILA: Thank you.

15 COMMISSIONER BROWN: That's a great
16 suggestion, and I think in order for us to even have
17 this information sharing, it's kind of imperative of
18 us to be an interested party. Otherwise, we won't -
19 - we will get the information after it is
20 disseminated to the public.

21 MR. MARSHMAN: That's generally fair to
22 say, and I think this is another issue that the
23 entire Commission needs to discuss, and we're
24 already here. So we might as well. If the State
25 agrees or any state agrees to become an interested

1 party, as that term is used throughout the rules, we
2 will receive more or less advanced notice for
3 certain types of drug positive violations that
4 members of the public would not get, and the
5 industry would not get.

6 It's important to note though that even if
7 the State of Florida does not enter into any
8 agreement and the act and all of its regulations go
9 forward, to a member of the public and the State of
10 Florida, to a bettor, let's say, at a track, before
11 and after HISA goes into effect, before and after
12 these regulations go into effect, the citizen is
13 going to have access to the same amount of
14 information anyway.

15 So the type of confidential information
16 that we would get as an interested party is the type
17 of information that a member of the public wouldn't
18 have had in Florida law anyway, and what I mean
19 specifically are drug positive test results.

20 So before all of this became the law, you
21 had provisions in Chapter 550 that exempted
22 investigations from public records laws or made it
23 confidential. I forgot exactly what it was or maybe
24 both. But the point is the public wasn't allowed
25 access to this information.

1 What HISA in its regulations are saying
2 is, look, we will give interested parties access to
3 these positive test results before other people
4 would know about it. You can't use that information
5 in any way. You can't create your own
6 investigation, let's say, of Anti-Doping and
7 Medication Control regulation, but as a regulator,
8 we will at least tell you when there is that
9 positive test result.

10 If we do not agree to become an interested
11 party, then, Commissioner Brown, I think your point
12 is valid. We would just be getting the information
13 when everyone else would be getting the information
14 anyway. So there's an overview that's been provided
15 to you that kind of breaks down the nitty-gritty on
16 when that would occur.

17 The closest analog that I can think of to
18 Florida law is when an administrative complaint is
19 filed, that's when the cat's out of the bag, so to
20 speak, and everyone knows kind of what's going on.
21 There's an equivalent to that under the federal
22 regulation, where we, along with everyone else,
23 would know when there's a positive test result.

24 So I think that's kind of an explanation
25 about what sort of information we would get and when

1 we would get it versus not becoming an interested
2 party.

3 COMMISSIONER BROWN: Commissioners?

4 COMMISSIONER DRAGO: I have a couple
5 questions. So my concern about this, of course, is
6 transparency and anything that's going to interfere
7 with transparency, especially from this Commission,
8 which is why we're really here in this format. This
9 is for transparency and openness and public
10 information. And my concern is anything that limits
11 that.

12 So my -- if we were to become an
13 interested party, they give us the information of a
14 positive drug test, and then they tell us when we
15 can release that or make it public or do anything
16 with it, correct?

17 MR. MARSHMAN: More or less. Yes.

18 COMMISSIONER DRAGO: Yeah. If we are not
19 an interested party -- or let's say if we are --
20 let's look at now, right now, the way it is. If we
21 get a positive test back, we don't have to release
22 it either because it may be an ongoing
23 investigation. However, we can say when to release
24 it. We can decide when to release it. We can
25 decide if it's not a criminal investigation going on

1 or any kind of administrative investigation, then we
2 could release it. As an interested party, we have
3 no say in that. They will decide when we release
4 it.

5 So I don't really see a good side to this
6 or a benefit to this to the people of Florida, but
7 maybe you can tell me what the benefit is. I just
8 see us losing some control over the transparency,
9 but I don't see if they tell us, okay, here's a
10 positive test, but you can't do anything with it.
11 And you can't tell anybody, and you can't -- just
12 put it in the drawer.

13 Why do we want to give away any
14 transparency or any control voluntarily when it
15 doesn't really benefit the people of Florida that I
16 can see? So that's my question, I guess. What's
17 the benefit of doing that, as opposed to -- even if
18 it's the perception that we are losing transparency,
19 that troubles me, but what's the benefit to us, by
20 becoming an interested party and getting that early
21 information about a positive? Because we don't --
22 we won't follow-up on it or anything. It's not our
23 investigation, correct?

24 MR. MARSHMAN: Correct.

25 COMMISSIONER DRAGO: So maybe you can help

1 me with that.

2 MR. MARSHMAN: Whether we enter into this
3 agreement or not, the Horseracing Integrity and
4 Safety Act is now the law of the land. And again
5 whether we enter into this agreement or not, their
6 regulations are going to go into effect, meaning
7 their confidentiality provisions, as authorized by
8 the act, federal law, are going to go into effect.

9 By the terms of federal law, anything that
10 is covered by the regulations that are properly
11 promulgated, which I assume HISA will eventually do
12 correctly, anything that that has promulgated that
13 is authorized by the act preempts any state's law
14 that occupies the same field.

15 So whether we enter into this agreement or
16 not, this information will not be public to the
17 citizens of the state of Florida, and it wouldn't be
18 public to anyone. If we enter into this agreement,
19 we would have access to information that we wouldn't
20 otherwise have at a certain time. That's what we
21 get out of this.

22 We would know if there's a positive test
23 result for the first sample. There's always the
24 concept of split samples, of course. I assume that
25 most trainers would continue to insist on having a

1 split sample if the first -- the A sample is
2 positive, they would want a second sample, a B
3 sample. We would have access to those results prior
4 to someone else having access to it.

5 And in terms of holding another regulator
6 accountable, we would know, let's say, if a certain
7 horse tested positive and then there was no follow-
8 up investigation, no subsequent testing, no
9 investigation. If we do not have access to those
10 test results, we may never know if they choose not
11 to pursue any action against that trainer.

12 The only way we would know if there was
13 something -- some issue, rather, going on with the
14 test is we just know there is 10 performances, 10
15 races at Gulfstream. We have the results for three
16 out of the four horses. Three of them are negative.
17 We never got anything for the fourth horse. We just
18 have a question mark. We'll never know what went on
19 with that fourth horse if they don't choose to begin
20 a disciplinary process against that fourth horse.
21 If we, however, become an interested party, we
22 should know what's going on with that fourth horse
23 when we otherwise wouldn't.

24 Now, to your point, Commissioner, we would
25 never have the ability without their say-so to then

1 tell any member of the public, you know, what was
2 going on with that fourth horse until HIWU or HISA
3 authorized us to do it. But there are provisions in
4 the regulation and in this agreement for us to
5 request them to authorize us to release it, and if
6 someone sues us -- let's say a member of the public
7 wants to know what happens with that fourth horse
8 and they sue us, there are also provisions listed in
9 the agreement that HISA and HIWU would indemnify us
10 and come in and do the work basically to keep that
11 information from the public under their regulations.

12 Again, it's not, you know, us at that
13 point. It's the federal law by way of the federal
14 regulation. So this is going to happen one way or
15 another. The benefit is if we agree to become an
16 interested party, we will get that notice prior to
17 other people, and we may know what happened with
18 that fourth horse, as an example.

19 And separately but relatedly, I don't
20 foresee HISA and HIWU agreeing to any agreement
21 without some confidentiality provision. Because
22 even if we don't agree to become an interested
23 party, I think it's fair to assume that our
24 investigators or our sample collection folk in the
25 field may coincidentally or incidentally even get

1 access to information that is otherwise
2 confidential.

3 So if an investigator is asked by HIWU to
4 go help them search a barn because they had a
5 positive test result in that barn and we haven't
6 agreed to become an interested party, they would
7 want a confidentiality provision all the same.

8 So I don't think we'll be able to enter an
9 agreement without any sort of confidentiality
10 provision, and I don't know if there's any middle
11 ground in terms of confidentiality that they would
12 agree to that we would be acceptable to. I just
13 don't think that they -- frankly, they have a
14 stronger bargaining position on this based on the
15 operation of preemption and their regulation. So --

16 COMMISSIONER BROWN: Mr. Marshman,
17 very eloquently put. I mean, you've just really
18 summarized it perfectly, and I have a similar
19 question of what makes -- what's the advantage of
20 being an interested party? I mean, if we are aiding
21 and helping them with investigations, of course the
22 confidentiality is going to apply.

23 But I think you used the perfect example
24 of, well, is there follow-through on this newly
25 created nongovernment entity, who is doing the

1 investigations? I mean, we can hold them
2 accountable and be -- in the knowledge regardless.
3 The public is going to have the information under
4 this federal law when this entity releases it. We
5 don't have control over it with being an interested
6 party and without being an interested party.

7 COMMISSIONER DRAGO: Can I just follow-up
8 real quick? Because I'll forget otherwise. You
9 said that we'll have the benefit of knowing, but
10 that's -- I think that's the meat of my question.
11 What do we do when we know? What does that do for
12 us under these conditions that they say, okay, we
13 have a positive test on Horse A at this track? What
14 do we do with it then?

15 We don't do any investigation with it or
16 anything. What -- how does that -- I'm balancing
17 the perception of us giving away some transparency
18 for I don't know what. That's my point. What are
19 we getting out of that other than -- now, we know.
20 So we can put it in a drawer, but what do we really
21 do with that?

22 And I understand what you're saying. We
23 may not be able to negotiate this. I get that, and
24 I really appreciate everything you said because you
25 made some great points. And we may not be able to,

1 but I'd really rather not just be the first ones to
2 roll over or roll over quickly on this because I do
3 think public information and transparency is a very
4 important thing for us. And even though there's not
5 a lot of difference there, there is a little bit of
6 difference there. And there is a little bit of
7 perception of difference there.

8 So again, my question is: what is it that
9 we get out of knowing that Horse A was positive? I
10 mean, what are we going to do with that that it's so
11 important that we get it sooner than later? That's,
12 I think, my main question.

13 MR. MARSHMAN: I think it goes to
14 Commissioner Brown's point, where we as a regulator
15 have to hold another regulator accountable. There's
16 nothing that bars us from discussing these positive
17 test results with HISA and HIWU, and there's nothing
18 prohibiting Mr. Dillmore or someone from his team
19 asking the sample collection -- or I'm sorry --
20 asking HIWU, hey, what's going on with this horse?
21 Why are you not doing anything? What's going on,
22 you know?

23 This horse is slated to race, you know, in
24 the next five performances across the state, you
25 know. We need to know something. What's going on?

1 You're the only game in town. So you have to do
2 this. What are you going to do about it? When if
3 we don't know, we won't be able to hold them
4 accountable for what's going on with that fourth
5 horse. We won't know and we won't be able to
6 basically hold them accountable and try to do
7 something about it.

8 COMMISSIONER DRAGO: No. That's a good
9 point. And do they have to tell us when we say,
10 hey, what are you guys doing about this horse that
11 you told us is positive? Are they bound by anything
12 to say, oh, okay, we'll tell you where we are, or
13 they can just tell us, well, we're not going to tell
14 you that either?

15 So can we actually get anything out of
16 challenging them and asking them what's happening
17 with Horse A from this race?

18 MR. MARSHMAN: It would be speculation at
19 this point going to what, again, Commissioner Brown
20 said earlier, which is this is new. I think that
21 Mr. Dillmore's experience with them last week with
22 them starting up was very positive, and they seem to
23 want to work with us as much as possible. But to
24 your specific point, I don't know because it hasn't
25 happened yet.

1 COMMISSIONER DRAGO: Sure.

2 COMMISSIONER BROWN: Commissioner

3 D'Aquila is like -- he's getting antsy over here.

4 Sorry.

5 COMMISSIONER DRAGO: Sorry, Commissioner.

6 COMMISSIONER D'AQUILA: To further your
7 point, I like the idea of the interested party. I
8 think at a minimum I want us to show HISA we are
9 looking. We are concerned. We're not going to roll
10 over, and if we have a call, Mr. Dillmore calls and
11 he's concerned, whatever, that they do react.

12 We are the partner that is genuinely
13 concerned about the safety of racing in our state.
14 I think we have to recognize that they are the new
15 agency that is unproven with new staff. What I'm
16 hearing here today is, you know, we've been doing
17 things here in the state of Florida with a very high
18 degree of success, you know, a very -- it exists the
19 possibility that the laboratory that we have relied
20 on may not be used. And now I'm hearing the
21 possibility of samples being shipped, you know, by
22 plane to wherever, a train or whatever they're going
23 to use.

24 I think that putting our head in the sand
25 is not a good idea, and so I like the idea -- I

1 think a good point is made. I think we need to stay
2 diligent on it. It is our state. We are concerned
3 about it. We employ a lot of people in this
4 particular area. So I think it is of our concern
5 too.

6 But I also have a question, which is: is
7 there case law -- a hypothetical situation, and I
8 hope this doesn't happen, but in law, we always have
9 to pose this question. Is there -- are there
10 situations where, let's say, for example, that HISA
11 doesn't do (indiscernible)?

12 I mean, is this -- are there situations
13 where this confidentiality is breached or, I mean,
14 legally taken or stricken down in the interest of in
15 this case public safety or so forth? Or this is,
16 you know, we're -- to use Mr. Drago's example
17 earlier, we're just -- we can't do anything?

18 MR. MARSHMAN: So two points on that.
19 And the first one is something that Ms. Stinson sent
20 to me just a minute ago. In terms of having --
21 being able to use the confidential information,
22 there's no restriction in this that we would not be
23 able to use that otherwise confidential information
24 to begin an investigation of -- a criminal
25 investigation of Florida law.

1 So animal cruelty is always at play, and
2 there is a felony level of animal cruelty. So if an
3 administration of a drug or a prohibited substances
4 crosses that line into prohibited criminal conduct,
5 then there's nothing that bars us from using that
6 confidential information to begin an otherwise
7 confidential criminal investigation. So again, all
8 credit to Ms. Stinson for that.

9 But to your point, Commissioner D'Aquila,
10 about what sort of accountability there would be or
11 what sort of interplay there is between
12 confidentiality and just the duty to protect the
13 public safety and welfare, two subparts of that, I
14 guess.

15 One, it's very difficult for a party, even
16 a state, to have standing to compel an executive
17 branch to do something. So it's very difficult to
18 compel an executive branch agency to execute the law
19 in the way you wanted to do. It's a little
20 different because this is a not-for-profit public
21 corporation, I guess. So it's slightly different
22 there, but they are carrying out the duties of a
23 regulator. So that's unclear to me.

24 But to your second point, we can build in
25 some provision in this agreement, if the Commission

1 wants, that, well, there may already be a provision.
2 We can terminate this agreement with 120 days'
3 notice for any reason. Either party can.

4 So Commissioner Drago, if we get a pile of
5 positives that we have in our drawer and they're not
6 doing anything, we can say, look, we're not going to
7 agree to this anymore. We're not going to help
8 perpetuate this, let's say, sham of a regulation.
9 We're just -- we're going to leave.

10 But we wouldn't know if they're not even
11 doing their job to a certain extent if we don't
12 agree to have our foot in the door and learn these
13 positive test results.

14 COMMISSIONER BROWN: Mr. Dillmore?

15 MR. DILLMORE: Yeah. That's a good segue
16 actually, and that's something that this Commission
17 may be looking at some time down the road for us to
18 keep asking how is this new program compared to when
19 it was under the State's control? And without
20 having this information, like how fast they are
21 identifying drug positives or how many of their drug
22 positives are being overturned by a separate lab on
23 a split sample, or knowing the whole universe of
24 samples that were collected and how many were
25 ultimately positives? That's the kind of

1 information we're going to need to know to evaluate
2 the effectiveness of the program. So, you know, to
3 that end, it certainly could help us measure what
4 those metrics were before and after the program went
5 into effect.

6 COMMISSIONER BROWN: Thank you, both
7 of you.

8 Commissioner Drago, Commissioner D'Aquila,
9 are we good on the interested party or
10 confidentiality?

11 COMMISSIONER DRAGO: Uh-huh (affirmative).

12 COMMISSIONER D'AQUILA: Yeah.

13 COMMISSIONER BROWN: Okay. Thank
14 you so much for the explanation on that.

15 Are there any other provisions that you
16 would like to discuss? Again, it's not even a full
17 year of an agreement. It's December 31st it
18 terminates of this year. Either party can terminate
19 it with 120 days' notice. The whole goal of this is
20 reflective of cooperation. So I just want to
21 emphasize that again to Mr. Marshman. Where you
22 feel it is appropriate to say that the spirit of
23 this agreement is for the agency and the Commission
24 to cooperate, that would be important, rather than
25 again putting all of it on the Commission.

1 COMMISSIONER DRAGO: Can I say --

2 COMMISSIONER BROWN: Yeah.

3 COMMISSIONER DRAGO: -- one thing please?

4 And I appreciate all the feedback and the
5 information. I think it's been extremely helpful to
6 me because, as you can tell, I had a little bit of
7 an issue with this part of it, interested party, but
8 you made a lot of great points. So I thank you for
9 that, Commissioners as well, some great points in
10 that, and I think that going with the interested
11 party is the way to go. So thank you.

12 COMMISSIONER BROWN: Thank you,
13 Commissioner Drago.

14 Any other questions or can we -- I guess
15 you have kind of the messaging from this body, and
16 then we will -- you'll send us a draft, and we will
17 schedule, I guess, seven days' notice prior to a
18 public meeting.

19 MR. MARSHMAN: That's correct. Yes. For
20 the seven days anyway.

21 COMMISSIONER BROWN: Yeah. Sound
22 good?

23 COMMISSIONER DRAGO: Yes.

24 COMMISSIONER BROWN: Any other
25 commits from any of you?

1 Okay. We are going to go ahead and move
2 on to item 9, presentation on illegal horseracing.

3 Mr. -- is it going to be conducted by
4 Mr. Francis Vanlangendonck or the staff or -- yes,
5 Elizabeth.

6 MS. STINSON: Good morning. Yes.
7 Mr. Vanlangendonck, who's the chair of OBS, Ocala
8 Breeders and Sales, is going to be presenting some
9 information to you all about bush tracks.

10 COMMISSIONER BROWN: Thank you.

11 And I believe the mic is live too. Will
12 you be disseminating paper materials or anything?

13 MR. VANLANGENDONCK: No.

14 COMMISSIONER BROWN: Okay.

15 MR. VANLANGENDONCK: No, ma'am.

16 Thank you for having me.

17 Let me start by saying it was so
18 refreshing to start this meeting with the Pledge of
19 Allegiance after watching the news so much. It was
20 wonderful.

21 There is a growing threat in Florida. It
22 is under the name of unsanctioned racing and bush
23 track racing. It's an unlawful practice of horse
24 racing and mule racing. They race everything. They
25 advertise on Facebook and social media. It's

1 something that a lot of people go to. They bet on
2 it. They bet from the time they break from the
3 gate. They bet who's in front at 50 yards, 100
4 yards, 150 yards on out.

5 It's not unusual in these horses and mules
6 and trotting horses get to the end of the race that
7 they collapse because these horses are so full of
8 drugs, of which they just got through talking about,
9 illegal drugs, enhancement drugs. It's all
10 unregulated, and it's torture to these animals.

11 A lot of these horses are coming in from
12 Mexico. They are positive for piroplasmosis -- I
13 knew I was going to say it wrong -- piroplasmosis.
14 Anyhow, they could not get into the United States
15 unless they're smuggled in, and there's also horses
16 coming from Europe going through Mexico coming in
17 because of that. It's done by the cartels. They're
18 shipping horses over here to launder money. That's
19 all going into these bush tracks.

20 The piroplasmosis is a threat to the horse
21 industry in Florida, if not the United States.
22 United States and Florida has the distinction of
23 being a non-piroplasmosis country, and we can ship
24 horses to Japan, Australia, Europe. It is a
25 multimillion-dollar job-making industry.

1 If we lose that category, it will
2 devastate the horse business and jobs. It's been
3 spread by ticks or can be spread by ticks. We
4 stopped it -- the ticks -- eradicated the ticks
5 years ago, but it can be reintroduced. And if that
6 happens, it will kill the industry.

7 What happens is a tick gets on a horse.
8 He gets infected. He drops off. He gets on another
9 horse. That horse gets infected. The tick
10 reproduces, and you get a colony of ticks in that
11 area. And it takes 20 to 30 years to get rid of
12 that. If we get an infestation of these ticks, my
13 kids' generations will not be able to do what we do
14 simply because it will take that long to get rid of
15 it.

16 What they do to these horses is criminal,
17 and we need for you all to get with the other
18 agencies and figure out a way to stop this, you
19 know. The lack of jobs it would create is horrible,
20 but what they do to these horses is even worse.
21 It's just like the dog fighting. It's just like the
22 cock fighting. It's -- it needs to be stopped, and
23 it needs you all to get together with some other
24 agencies to stop it.

25 COMMISSIONER BROWN:

1 Mr. Vanlangendonck, thank you so much for raising
2 this attention to the Commission. You've really
3 highlighted it to our staff, to our law enforcement
4 arm too, who has taken a keen interest in it.
5 Getting briefed before this meeting to hear about
6 the atrocities that may be occurring is just
7 deplorable.

8 MR. VANLANGENDONCK: No. It's
9 horrible.

10 COMMISSIONER BROWN: It's horrible,
11 and I know that the Commission is already taking it
12 seriously. And you elevating it to this level has
13 made it even a bigger deal.

14 Commissioners, do you have questions or
15 comments?

16 COMMISSIONER DRAGO: I have a couple of
17 quick ones if I may.

18 MR. VANLANGENDONCK: Speak loud
19 because I'm older too, and I have a hard time
20 hearing.

21 COMMISSIONER DRAGO: What do you mean too?

22 MR. VANLANGENDONCK: I'm talking about
23 him.

24 COMMISSIONER DRAGO: Oh, okay. There you
25 go.

1 MR. VANLANGENDONCK: Yeah. You're
2 fine.

3 COMMISSIONER DRAGO: Are you aware of any
4 law enforcement intervention in any of these races
5 so far? Have you heard about the police getting
6 involved anywhere or anything?

7 MR. VANLANGENDONCK: I have heard that
8 they've tried, but they didn't have the ability with
9 the correct laws to stop it. Because once you walk
10 in, everybody scatters, you know. You can't catch
11 them betting. You can't catch anybody with a drug
12 or a gun or anything illegal. They're gone.

13 So it's got to be a different way to
14 attach (sic) this thing. I mean, I know I'm a
15 hunter, and you get caught shooting deer at night.
16 They take your gun, your truck. They take
17 everything.

18 COMMISSIONER DRAGO: Uh-huh (affirmative).

19 MR. VANLANGENDONCK: And it has to be
20 approached in that way. I mean, you know, they
21 stopped the mafia by getting them with tax evasion.
22 So it's got to be multiple ways of getting at these
23 people and catching them because, I mean, it's not
24 hard to know where they are from what I'm seeing
25 because it is on social media.

1 But a lot of times, to be quite honest
2 with you, the law enforcement -- local law
3 enforcement doesn't have the ability to go in
4 because there's a thousand people there all with
5 guns and all with stuff that's not supposed to be
6 there. And they're scared to go in.

7 COMMISSIONER DRAGO: Thank you very much.
8 I appreciate it.

9 COMMISSIONER BROWN: Commissioner
10 D'Aquila?

11 COMMISSIONER D'AQUILA: I have a question.
12 You mentioned in your presentation that they are
13 using Facebook --

14 MR. VANLANGENDONCK: Uh-huh
15 (affirmative).

16 COMMISSIONER D'AQUILA: -- aka Meta to
17 promote their illegal activity. Has anybody
18 notified Facebook that they are aiding and abetting
19 an illegal business that is harming animals?

20 MR. VANLANGENDONCK: Not to my
21 knowledge.

22 COMMISSIONER D'AQUILA: You might share
23 that --

24 MR. VANLANGENDONCK: Actually, I hope
25 they keep doing it so we can catch them. But --

1 COMMISSIONER D'AQUILA: Uh-huh
2 (affirmative).

3 MR. VANLANGENDONCK: -- but yeah.

4 COMMISSIONER D'AQUILA: And other -- are
5 any other social media for that matter that you're
6 aware of?

7 MR. VANLANGENDONCK: I'm not that
8 familiar with all of it, but I have been sent
9 attachments or whatever you call it on different
10 aspects of it. So yeah. It's not hard to find.

11 COMMISSIONER BROWN: Thank you.

12 Anybody from our staff, would you like to
13 speak? No? Anybody else?

14 We do have a speaker card on this item
15 from the Florida Thoroughbred Breeders, Steve Koch.

16 Again, thank you, Mr. Vanlangendonck.
17 Thank you. Good job. I practiced that name.

18 Hi.

19 MR. KOCH: Thank you, Commissioners.

20 I'm Steve Koch from the Florida Thoroughbred
21 Breeders and Owners Association. Thanks for having
22 me for just a moment just to follow-up with what our
23 friend Mr. Vanlangendonck had to say.

24 We certainly would applaud any initiative
25 that the Florida Gaming Control Commission could

1 bring to this very serious issue of unsanctioned
2 horse racing. We perceive there's significant
3 illegal activities attached to these enterprises.
4 Of course, that would include gaming and all sorts
5 of illicit trade. Most importantly, I think we've
6 got a duty to our animals. We perceive sweeping
7 welfare violations for these poor horses, and very
8 possibly, the human participants that are racing
9 these horses.

10 Of course, then again there's also the
11 commercial risks that are attached to this. Francis
12 introduced us to piroplasmosis, and that can have
13 substantial effects to what is our \$12 billion
14 Florida equine industry.

15 So thank you. The Florida Breeders
16 certainly stands ready to support in any way that we
17 can to the extent that the FGCC or perhaps the --
18 even the partners in Department of AG and other law
19 enforcement may be able to engage. We stand ready
20 to assist.

21 COMMISSIONER BROWN: Thank you,
22 Mr. Koch. Appreciate -- sorry for the
23 mispronunciation.

24 MR. KOCH: No problem.

25 COMMISSIONER BROWN: Got his name

1 right though.

2 MR. KOCH: Yes. Yes. You did.

3 COMMISSIONER BROWN: All right.

4 Thank you. And I know our folks are actively having
5 discussions with other agencies now and thank you
6 for elevating it. And we encourage the continued
7 dialogue with the Gaming Commission on this issue
8 and have open ears.

9 So Commissioners, any questions?

10 COMMISSIONER DRAGO: No.

11 COMMISSIONER D'AQUILA: I don't have any.

12 MR.KOCH: Thank you very much.

13 COMMISSIONER BROWN: Thank you.

14 MR. KOCH: Thank you.

15 COMMISSIONER BROWN: Thank you for
16 coming.

17 With that, I think we are done with item
18 number 9, and we are going to turn to executive
19 director update.

20 MR. TROMBETTA: Thank you,
21 Commissioner Brown.

22 I just have a few short updates, and I'm
23 happy to answer any questions. We successfully
24 noticed three rules for development. So we've
25 noticed the rule on essentially meeting procedures,

1 rule to cleanup greyhound references in our old
2 rules, and sort of as requested, we're going to be
3 developing rules on our occupational license process
4 and forms.

5 So we're going to be reviewing all that.
6 But so we've -- the big picture, the -- we filed the
7 notice for development. There's a window in which
8 we -- development is kind of like the informal time,
9 and then there's a more formal time. But we are
10 working to get language out, particularly for the
11 meeting procedures, pretty quickly.

12 The greyhound cleanup should be somewhat
13 straightforward in that, you know, greyhound racing
14 is not happening anymore. So we don't expect much
15 interest from the public, not that the public's
16 interest is bad. But just, you know, that's -- when
17 we hear things -- we're not expecting to hear much
18 on the greyhound side because we're just cleaning up
19 references.

20 The occupational licensing, the plan is to
21 kind of do a review of our forms, a review of the
22 process based on some of the feedback that we
23 received in prior meetings and in this meeting about
24 some of the questions that come up and just some of
25 the ways we could, I think, make that process a

1 little bit easier both from the public applicant's
2 perspective and from our internal process too.

3 The technical change on our rules that I
4 mentioned last meeting is finalized. So as part of
5 the Commission becoming a Commission, the old rules
6 were organized in Chapter 61D, which belonged to the
7 Department of Business and Professional Regulation.

8 Since we moved out, we filed the correct
9 documentation. All of our rules that were formally
10 61D are now located in Chapter 75 of the Florida
11 Administrative Code. So that's a good thing.
12 Again, nothing substantively changed. Just the
13 numbering of the rules. So I think going forward,
14 you'll likely hear and see rules mentioned at
15 meetings or on paperwork with Chapter 75 instead of
16 61D.

17 Any questions on rules?

18 COMMISSIONER DRAGO: No.

19 MR. TROMBETTA: Okay. I'd
20 like to, I guess, I have two other things on my
21 list. So one, I want to recognize we've hired our
22 external affairs director. His name is Eric Carr.
23 He's in the building today. He will be helping with
24 our sort of coms, leg affairs, our branding, just
25 getting our message out and trying to increase our

1 noticeability in the state and nationally really and
2 just bringing attention to some of the great things
3 we're doing. So that's a big plus that we're
4 looking forward to having.

5 COMMISSIONER BROWN: Welcome,
6 Mr. Carr.

7 MR. TROMBETTA: And then
8 the final item on my list is just scheduling. So
9 two meetings ago, we mentioned the desire to have a
10 meeting in South Florida. The recommendation at the
11 last meeting was that we do it after session. So
12 that would be the May meeting, which, you know,
13 sticking to our intended first Thursday of every
14 month would be May 4th. However, the session ends
15 the next day.

16 So the recommendation, if possible, would
17 be to move it after session if you are available.
18 Just before we even talk about May though, just
19 essentially this summer, I wanted to get through
20 July. Just we don't have to plan everything but
21 just so that we're keeping them in mind.

22 July 4th is a Tuesday. So the same thing.
23 I don't know if you intend to meet the week of July
24 4th or not, but the reason I skipped from May to
25 July is because June, just the way the dates fall,

1 June -- there's essentially three weeks or four
2 weeks between the May meeting, if we move it to that
3 second week, and the June meeting. So just trying
4 to keep all three of those in mind for this
5 discussion.

6 COMMISSIONER BROWN: We can move our
7 meetings to the front of the week versus the
8 Thursday just based on availability here too. It
9 doesn't have to be on a Thursday as well.

10 MR. TROMBETTA: Perfect.
11 So what are your thoughts for the May meeting, a,
12 being in South Florida and then, b, being dates?

13 COMMISSIONER BROWN: Yes,
14 Commissioner?

15 COMMISSIONER DRAGO: South Florida is
16 good. The second week of May would not be --

17 MR. TROMBETTA: Okay.

18 COMMISSIONER DRAGO: -- doable for me. If
19 we could keep it with the first week of May, it
20 would work. I don't know how everybody else's
21 schedule is. But --

22 COMMISSIONER BROWN: Could we do it
23 the -- towards the earlier part of the week then,
24 May 2nd?

25 MR. TROMBETTA: We --

1 COMMISSIONER BROWN: Or would that
2 be problematic.

3 MR. TROMBETTA: No. Just
4 the only thing to bring out again is session ends
5 the 5th. So but again we can do it the 2nd, for
6 sure, I mean, if you guys are open to that.

7 COMMISSIONER BROWN: Absolutely.
8 Are you good with that?

9 COMMISSIONER DRAGO: Oh, I could do the
10 2nd, but I don't think that changes anything in
11 terms of the session.

12 COMMISSIONER BROWN: I mean, as long
13 as we're -- you know, the session ends on the 5th, I
14 mean, if we're able to be back in Tallahassee if we
15 need to be the 4th or the 5th, that would be
16 helpful. So if we do on the 2nd, we could get back
17 to Tallahassee --

18 MR. TROMBETTA: Okay.

19 COMMISSIONER BROWN: -- the latter
20 part. Do you guys agree? Okay. So 2nd it is.

21 MR. TROMBETTA: Okay,
22 perfect. Thank you.

23 COMMISSIONER BROWN: And we move to
24 the week of June 5th, or would you want to stay on
25 June 1st? Because that would be five weeks.

1 MR. TROMBETTA: And doing -
2 - just if I could, sorry, doing the May meeting on
3 the 2nd does help. Essentially, my concern was just
4 from the staff side of trying to prepare for the
5 June meeting on a very short timeline, but I think
6 doing -- having that May meeting on the 2nd,
7 whatever, however you want to do June, I think we
8 can work around.

9 COMMISSIONER BROWN: Great, okay.
10 So June is flexible, and then can we go to July 4th?
11 Because that is the only problem personally. July -
12 - the week of July 10th is ideal.

13 COMMISSIONER DRAGO: July 10th is what?

14 COMMISSIONER BROWN: Is more ideal
15 than the week of July 4th.

16 COMMISSIONER DRAGO: Oh, I see.

17 COMMISSIONER BROWN: Yeah. Are you
18 good? Okay. So --

19 COMMISSIONER DRAGO: That's fine with me
20 Yeah.

21 COMMISSIONER BROWN: Run like the
22 wind with that.

23 MR. TROMBETTA: Okay. So
24 just to confirm, for July, it looks like the second
25 week is best?

1 COMMISSIONER BROWN: Right.

2 COMMISSIONER DRAGO: So we can do the
3 13th?

4 COMMISSIONER BROWN: 13th, yeah.

5 COMMISSIONER DRAGO: Okay. Is that okay?

6 COMMISSIONER BROWN: That would be
7 great.

8 MR. TROMBETTA: And then
9 for June, could I suggest doing it the week of the
10 3rd? Oh, sorry, I'm looking at the wrong month.

11 COMMISSIONER BROWN: I actually just
12 want to point out though on June -- July 13th,
13 there's the (indiscernible) summer meeting. So I
14 know some of us may want to go.

15 COMMISSIONER DRAGO: There's what?

16 COMMISSIONER BROWN: The
17 (indiscernible) meeting --

18 COMMISSIONER DRAGO: Oh, (indiscernible).

19 COMMISSIONER BROWN: -- is the -- I
20 just looked at it -- the 13th. The 11th? Yeah.
21 Could we do July 11th?

22 MR. TROMBETTA: Yes. July
23 11th.

24 COMMISSIONER BROWN: Okay, thank
25 you. Okay. And then June?

1 MR. TROMBETTA: I recommend
2 the -- not the 1st, essentially not the 1st or 2nd.
3 That second week, I think, might be better.

4 COMMISSIONER BROWN: Okay. Is June
5 8th okay, or do you want to do earlier, June 6th?

6 MR. TROMBETTA: Up to you
7 all, but I think both of those days would be fine.

8 COMMISSIONER BROWN: Okay. Go
9 ahead. I mean, I prefer June 6th, if it's good for
10 you.

11 COMMISSIONER DRAGO: Okay. Perfect.

12 COMMISSIONER BROWN: Wonderful. Is
13 that all for your executive director report?

14 MR. TROMBETTA: Yes, ma'am.

15 COMMISSIONER BROWN: Thank you.

16 Now is there anybody in the public that
17 would wish to speak at this time on the phone?

18 Seeing no public comment, this meeting is
19 adjourned. Thank you.

20 COMMISSIONER DRAGO: Thank you.

21 (END OF AUDIO RECORDING)

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CERTIFICATE OF TRANSCRIPTIONIST

I certify that the foregoing is a true and accurate transcript of the digital recording provided to me in this matter.

I do further certify that I am neither a relative, nor employee, nor attorney of any of the parties to this action, and that I am not financially interested in the action.

Julie Thompson

Julie Thompson, CET-1036

3. 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. Jimmy O Mata Enamorado Case No. 2022-052918, Consent Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Jimmy O Mata Enamorado (“Respondent”) to resolve Case No. 2022-052918. Pursuant to the terms of the proposed order, Respondent would be permanently excluded from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Background

On January 12, 2023 Respondent was excluded from Casino Miami, LLC.¹ For several days prior to his exclusion, Respondent was seen winning jackpots at slot machines and allowing another patron to claim these jackpots for him.

The Division served Respondent with an administrative complaint. Respondent requested an informal hearing. Prior to the hearing, Respondent’s attorney reached out to the Commission seeking to settle this matter. The Commission sent Respondent a settlement agreement seeking permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent has agreed to the terms of the proposed order.

¹Casino Miami. is operated by a pari-mutuel wagering permitholder that also possesses a pari-mutuel, slot machine, and cardroom license.

Analysis

The Commission may resolve matters informally through a negotiated settlement.² Section 550.0251(6), Florida Statutes, provides, in relevant part, that “[t]he 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.” Likewise, section 551.112, Florida Statutes, provides, in relevant part “[t]he 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.” Casino Miami, LLC 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 was excluded from a facility holding a pari-mutuel and slot machine license, he is subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Staff Recommendation: The Florida Gaming Control Commission should enter a Final Order adopting and incorporating the proposed settlement and consent order in Case No. 2022-052918.

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.”)

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.: 2022-052918

JIMMY O MATA ENAMORADO,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Jimmy O Mata Enamorado (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-052918, alleging that Respondent is subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida pursuant to sections 550.0251(6) and 551.112, Florida Statutes.

STIPULATION

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

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

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

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

5. 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.

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

7. 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.

8. 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.

9. Respondent agrees that upon adoption of this consent order, Respondent shall be **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and all facilities of a slot machine licensee within the State of Florida.

10. Respondent must 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.

11. 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.

12. 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.

13. 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.

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

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

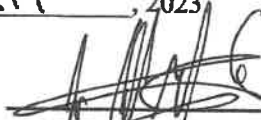
16. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

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]

WHEREFORE, Respondent, **JIMMY O MATA ENAMORADO**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 26 day of April, 2023



JIMMY O MATA ENAMORADO
Respondent

STATE OF Florida

COUNTY OF Duval

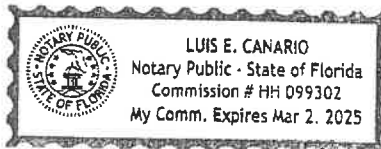
The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 26th day of April, 2023, by JIMMY O MATA ENAMORADO, who is personally known to me or who produced the following as identification:

Handwritten passport

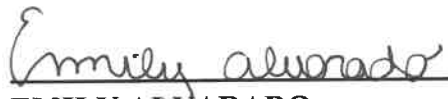


Notary Public

My commission expires:

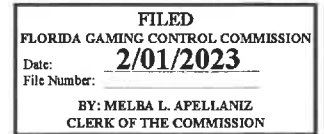


APPROVED this 15 day of May, 2023.



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.: 2022-052918

JIMMY O MATA ENAMORADO,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Jimmy O Mata Enamorado (“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, 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.
3. On or about December 23, 2022, Respondent was a patron of and was ejected from Casino Miami, LLC.
4. On or about January 12, 2023, Respondent was permanently excluded from Casino Miami, LLC.
5. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Casino Miami, LLC on or about January 12, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any

facility of a slot machine licensee in the State of Florida, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-052918 is signed this 31st 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 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: Imuniz

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	12/05/2022
Complaint #	2022052918	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MATA ENAMORADO, JIMMY	Responsible	rsuau - SUAU, RAUL	Private Case

Complaint | Respondent | Complainant | Add'l Info

Source CNSM - Consumer Security Level 1
 Form SCOM - Slots Complaint Priority
 Class'n IV-B - Patron Complaints Complexity R - Regular
 Security STND - Standard Incident 03/04/2022
 Region SR - Southern Region Received 11/03/2022
 Reference PMW Control # 89313
 Entered 11/03/2022 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 ----- / ----- . 551.109(1&3) / 61D-14.090(2) - Prohibited Acts; penalties / Prohibited Acts: On March 4, 2022, a complaint was received from a ██████████ Casino Miami, ██████████ alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana had claimed and cashed.

Updated 12/05/2022 15:14:32 By Imuniz

32

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: March 4, 2022	Case Number: 2022 05 2918
Respondent: MATA ENAMORADO, JIMMY 14873 SW 176TH Terr. MIAMI, FL 33187		Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900	
License # and Type: N/A - 1098	Profession: Patron	Report Date: December 2, 2022	
Period of Investigation: March 4, 2022 through December 2, 2022		Type of Report: Final	
Alleged Violation: 551.109 Prohibited acts; penalties.—			
<p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</p> <p>(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>.</p> <p>61D-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.</p> <p>Synopsis: On March 4, 2022, this Investigator visited Casino Miami and was introduced to Patron [REDACTED] who alleged that patron Rene Carrazana was assisting patrons that had won slot jackpots cash their winnings by claiming that he had played and won them. Review of documents and video footage related to Carrazana's PMW Case 2022-04-9868 substantiated the allegation as reported by [REDACTED] Jimmy MATA ENAMORADO was identified through video footage and other documents as being the principal player and winner of the jackpots that Carrazana had fraudulently claimed. Carrazana then used his identification to have a Internal Revenue Service W2G Form fraudulently generated under his name. (Exhibit #1)</p>			
Related Case: 2022 04 9868			
Investigator / Date <i>Raul Suau</i> Raul Suau / November 30, 2022		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / December 2, 2022	
Chief of Investigations / Date <i>Steven E. Kogan</i> Steven E. Kogan / December 5, 2022			

CONTINUATION

On March 4, 2022, while visiting Casino Miami, FGCC/PMW Slot Specialist Frank Gomez introduced me to ██████████ a ██████████ Casino Miami and who stated that patron Rene Carrazana was cashing jackpots for other patrons who for reasons unknown to ██████████ were not willing to claim their own jackpots. According to ██████████ this is how Carrazana makes money.¹

On May 24, 2022, I e-mailed Casino Miami Vice President of Human Resource & State Compliance Beatriz Perez and requested all documents related to jackpots won by Carrazana. A few days later, I received copies of the "Tax Journal Report", "Jackpot Slip Report"² and IRS W2G Forms. Because I did not fully understand how to read these reports, I met with Casino Miami Controller Omar Quintana who explained what information each report contained and how to interpret them. The first report was the "Jackpot Slip Report". Quintana stated that this particular report identifies the player of the slot machine by their Players Club Account Number, the slot machine played, the jackpot amount won and which casino employee reset the machine.³ The second report known as the "Tax Journal Report" contains a list of all of the jackpots won by Carrazana in which an IRS W2G Form was generated in his name. It also contained his Player Club Account Number as well as a Sequence Number that identifies each jackpot in the Slot Data System (SDS) when a jackpot is won. (Exhibit #2, 3 & 4)

A review of the "Tax Journal Report" confirmed that thirty-five (35) IRS W2G⁴ Forms were generated in Rene Carrazana's name from 01/01/2022 until 05/20/2022. When each of the jackpots were researched against the "Jackpot Slip Report", it showed that Carrazana had personally played and won only four (4) of the thirty-five (35) jackpots. The actual player and winner of twenty (20) of the remaining jackpots was a patron identified from the "Jackpot Slip Report"⁵ as Jimmy **MATA ENAMORADO**. Further review of these two reports also show that eleven (11) jackpots have no name attached to them⁶ but were paid out to Carrazana. The above Jackpots were confirmed by this investigator by comparing the Sequence Number located in the "Tax Journal Report" under a column labeled "Document". This Sequence Number was found to match those on the IRS W2G Form, the Cage Jackpot Slip and the Jackpot Request Form. Video footage prior to May 1, 2022 is no longer available. (Exhibit #2, 3 & 4)

On May 31, 2022, I emailed Beatriz Perez and requested video footage of the remaining jackpots won by Carrazana in May of 2022. I requested surveillance capture on video the player[s] of each slot machine listed below along with who actually claimed each jackpot. Video review confirmed that Carrazana did not play the below listed slot machines for the month of May 2022. The actual player and winner of the jackpots was Jimmy **MATA ENAMORADO** who played each of the below machines and won each jackpot. Video review also confirmed that after winning the jackpots **MATA ENAMORADO** appeared to be talking on his phone while simultaneously walking away from the slot machine, however, he keeps the machine in view until Carrazana sits in front of the slot machine prior to the arrival of the slot attendants and claims the individual jackpots. (Exhibit #5)

In order to determine if the Surveillance Department had been notified by the slot attendants of the below documented jackpots, a review of the Daily Surveillance Report⁷ was conducted for the jackpots won in May 2022.

Results confirmed that the surveillance department was made aware of each jackpot that had been won. This would also confirm that surveillance did not review video footage of who actually played, won and claimed the below listed jackpots. (Exhibit #4)

¹ Carrazana charges an undisclosed amount of money for claiming another patron's jackpot.

² In order to simplify the search, only dates of violations have been attached to **EXHIBIT #3**.

³ Slot Machines are reset when a Slot Attendant inserts their access card into the machine.

⁴ IRS W2G form is identified as the "Certain Gambling Winnings" form. It is issued when a jackpot is above \$1,200.00.

⁵ **MATA ENAMORADO** was identified as the winner of these jackpots because he used his Players Club Card.

⁶ This would mean that no Players Club Card was inserted into the slot machine.

⁷ This report documents all notifications and activities occurring within the Casino and its properties during a 24 hour period.

CONTINUATION

A review of video footage of the jackpots won in May 2022, revealed the following:

- 05/02/2022 – **MATA ENAMORADO** play's Slot Machine CF-06-3393, and won a jackpot in the amount of \$2,000.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine EQ-03-1378, and won a jackpot in the amount of \$1,500.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
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- 05/09/2022 – **MATA ENAMORADO** play's Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by Carrazana and processed by Slot Attendant Maura Godíñez and verified by Slot Supervisor Jonathan Matthew.
- 05/11/2022 – **MATA ENAMORADO** play's Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,500.00 which was claimed by Carrazana and processed by Slot Attendant Maria Alegria and verified by Director of Slots Neal Elliott.

The above flash drive containing video footage of the incident was vouchered under PMW Case 2022 04 9868. **(Exhibit #5)**

After reviewing the above violations, I spoke to Surveillance Supervisor Adrian Gordon regarding the verification of all jackpots. Gordon stated that they make every attempt to verify every jackpot however, if they are busy with other matters they may not be able to verify them. A copy of Casino Miami's Internal Controls are attached as **Exhibit #6**.

During the course of this investigation it became apparent that there may be other individuals committing similar acts. Investigation to continue.

On September 21, 2022, this Investigator along with Investigative Supervisor Julio Minaya spoke with FGCC/PMW Slot Operation Manager Donald England in reference to the frequency in which a patron can win multiple jackpots on a Slot Machine, sometimes within minutes of each other while playing the same Machine. Per England, "it is not unusual for this to occur, I've seen it happen before."

On November 1, 2022, I visited the offices of the Internal Revenue Service. I spoke to Supervisory Special Agent Scott Johnson and presented the above information relevant to this case.

Conclusion: **MATA ENAMORADO** knowingly and fraudulently participated in a fraudulent scheme by having someone misrepresent themselves as the winners of the above jackpots.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities and all facilities of a slot licensee within the State of Florida.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. Copy of PMW Case 2022-04-9868..... 1-4

2. Tax Journal Report, IRS W2G Form, Jackpot Documents..... 1-36

3. Jackpot Slip Reports Relating to Dates of Violation..... 1-30

4. Casino Miami Daily Surveillance Reports..... 1-48

5. Surveillance Report CMJ-000010752 & Property Receipt for Flash Drive..... 1-6

6. Copy of IC's..... 1-6

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: March 4, 2022	Case Number: 2022 04 9868
Respondent: CARRAZANA, RENE A 826 SW 6TH STREET, APT 11 MIAMI, FL 33130		Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900	
License # and Type: N/A - 1098		Profession: Patron	Report Date: October 17, 2022
Period of Investigation: March 4, 2022 through October 17, 2022		Type of Report: Final	
<p>Alleged Violation: 551.109 Prohibited acts; penalties.—</p> <p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</p> <p>(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>.</p> <p>61D-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.</p> <p>Synopsis: On March 4, 2022, this investigator visited Casino Miami and was introduced to Patron [REDACTED] who alleged that Patron Rene CARRAZANA was assisting patrons that had played and won a slot jackpot by cashing their winnings and claiming that he had won. CARRAZANA would then fraudulently misrepresent himself as the winner and present his ID to cash out the winning jackpot under his name and have an Internal Revenue Service Form fraudulently generated in his name.</p>			
Related Case: 2022 05 2918			
Investigator / Date <i>Raul Suau</i> Raul Suau / October 17, 2022		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / November 7, 2022	
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On September 21, 2022, this Investigator along with Investigative Supervisor Julio Minaya spoke with FGCC/PMW Slot Operation Manager Donald England in reference to the frequency in which a patron can win multiple jackpots on a Slot Machine, sometimes within minutes of each other while playing the same Machine. Per England, "it is not unusual for this to occur, I've seen it happen before."

PMW Case 2022 05 2918 was opened against Jimmy Mata Enamorado for his participation in this fraudulent scheme.

On November 1, 2022, I visited the offices of the Internal Revenue Service. I spoke with Supervisory Special Agent Scott Johnson and presented the above information relevant to this case.

Conclusion: **CARRAZANA** knowingly and fraudulently claimed the above jackpots when he clearly did not play nor win.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities.

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. E-Mail Requesting all Documents Related to Jackpots Won..... 1-1

2. Tax Journal Report, IRS W2G Form, Jackpot Documents..... 1-36

3. Jackpot Slip Reports Relating to Dates of Violation..... 1-30

4. Casino Miami Daily Surveillance Reports..... 1-48

5. Surveillance Report CMJ-000010752 & Property Receipt for Flash Drive..... 1-6

6. Copy of IC's..... 1-6

Acct	ActualGross Win	Document	GamingDt	Gross Win	LastName
235732	\$2,000.00	202903	05-Jan-2022	\$2,000.00	CARRAZANA
235732	\$1,250.00	202939	05-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	202941	05-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	203798	12-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	204606	19-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	207509	11-Feb-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	207511	11-Feb-2022	\$1,250.00	CARRAZANA
235732	\$5,000.00	207516	11-Feb-2022	\$5,000.00	CARRAZANA
235732	\$1,250.00	207967	15-Feb-2022	\$1,250.00	CARRAZANA
235732	\$2,500.00	208965	23-Feb-2022	\$2,500.00	CARRAZANA
235732	\$1,250.00	208966	23-Feb-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	209462	26-Feb-2022	\$1,500.00	CARRAZANA
235732	\$2,500.00	210095	03-Mar-2022	\$2,500.00	CARRAZANA
235732	\$1,220.00	211980	18-Mar-2022	\$1,220.00	CARRAZANA
235732	\$1,500.00	212651	23-Mar-2022	\$1,500.00	CARRAZANA
235732	\$2,000.00	213694	01-Apr-2022	\$2,000.00	CARRAZANA
235732	\$1,285.50	215136	12-Apr-2022	\$1,285.50	CARRAZANA
235732	\$1,250.00	215139	12-Apr-2022	\$1,250.00	CARRAZANA
235732	\$2,650.00	215145	12-Apr-2022	\$2,650.00	CARRAZANA
235732	\$2,510.00	215988	19-Apr-2022	\$2,510.00	CARRAZANA
235732	\$2,500.00	217309	29-Apr-2022	\$2,500.00	CARRAZANA
235732	\$4,985.01	217313	29-Apr-2022	\$4,985.01	CARRAZANA
235732	\$3,750.00	217316	29-Apr-2022	\$3,750.00	CARRAZANA
235732	\$1,250.00	217319	29-Apr-2022	\$1,250.00	CARRAZANA
235732	\$2,250.00	217498	30-Apr-2022	\$2,250.00	CARRAZANA
235732	\$1,675.00	217502	30-Apr-2022	\$1,675.00	CARRAZANA
235732	\$2,000.00	217679	02-May-2022	\$2,000.00	CARRAZANA
235732	\$1,250.00	218048	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	218110	05-May-2022	\$1,500.00	CARRAZANA
235732	\$1,250.00	218114	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	218119	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,650.00	218124	05-May-2022	\$1,650.00	CARRAZANA
235732	\$3,925.00	218128	05-May-2022	\$3,925.00	CARRAZANA
235732	\$1,250.00	218771	09-May-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	219122	11-May-2022	\$1,500.00	CARRAZANA

EXHIBIT # 2
PAGE # /

MIAMI

JACKPOT REQUEST

Date: 12/23/02 Time: 12:02
Asset #: 2043 Location #: 1A05
Credits Played: 5 Lines Played: 5
Winning Combo: BUS Sequence: 202903

JP Amount: 2000.00
Minus Taxes: 0.00
Total Payment to Guest: 2000.00

Guest Name: Rene Carranza

Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Vertier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAJ-027 (Rev 10/14)

MIAMI CASINO
NO. 1 3222 WSW 22 12:13 PM
CORRECTED (if checked)
BNS

TOTAL NET AMT: \$2,000.00
AMT IN WINNING Two Thousand Dollars and No Cents
DEBIT: 0.00
CASH PLAYED: 5
WINNING COMBO: BUS
CASH AMOUNT: \$2,000.00

TAX AMT: _____
NET PAY: _____
PROCESSED BY: [Signature]
PROCESSED BY: [Signature]
CASH AMT: 2000.00
CASHIER: [Signature]

SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
REVENUE: _____
REVENUE DATE: 02/23/02
REVENUE TIME: 12:13 PM

Form 101701-0044
DATE: 11-15-00
2022
Form W-2G
Certain Gambling Winnings
The information is being furnished to the Internal Revenue Service
Copy B
The guest shall receive an
year Federal tax return. If
the amount shown exceeds
\$10,000, the guest shall
file a return with the
IRS.

EXHIBIT # 2
PAGE # 2

Casino MIAMI

JACKPOT REQUEST

Date 1/15/22 Time 16:37
Asset # 1200 Location # 1200
Credits Played 3 Lines Played 5
Winning Combo BBS Sequence 202939

JP Amount 125000
Minus Taxes 125000
Total Payment to Guest 125000

Guest Name Rene Carranza
Social Security # [REDACTED]
Guest Signature [Signature]
Slot Attendant Signature [Signature]
Verifier Signature [Signature]

WHITE-Cashier YELLOW-Cashier CHK-027 (Rev 10/14)

CASINO MIAMI, INTERNATIONAL
STANLEY KOOB
TOTAL NET PAY: \$1,250,000
AT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents
GROSS: 0.1
LINES PLAYED: 5
WINNING COMBO: BBS
CASH PAYMENT: \$1,250,000
NET PAY: \$1,250,000
PROCESSED BY: [Signature]
PROCESSED BY NAME: Edwin Piquero
NET AMT: \$1,250,000
DATE: 1/15/22

Form 10170194932
CORRECTED (if checked)
RNS
QMB No 1845-0208
2022
Form W-2G
Certain Gambling Winnings
Copy B
Required this document on your federal tax return, if this form shows you have become tax liable in the 4, attach this copy to your return.

EXHIBIT #2
PAGE # 3

Casino MIAMI JACKPOT REQUEST 16:53
 Date: 1/5/2022 Time: 16:53
 Asset #: Location # K105
 Lined: Lines Played 5
 Winning Combo: 505 Sequence 202941
 JP Amount: 1250.00
 Minus Taxes: 2357.32
 Total Payment to Guest: 1250.00
 Guest Name: Renee Carranza
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Allotment Sig: [Signature]
 Verifier Signature: [Signature] 132005

CASINO MIAMI
 EST
 Stand: K105
 TOTAL NET AMT: \$1,250.00
 ALL IN WRITING. One Thousand Two Hundred Fifty Dollars and No Cents
 NET PAY: [Signature]
 PROCEED TO: [Signature]
 PROCEED TO: [Signature]
 VERIFIED: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: [Signature]
 PRINTED DATE: 01/05/22 16:53:54 EST

No. 1 3232 10/20/22 6:50 PM CORRECTED (if checked) BNS

10170186464 OMB No 1545-0034
 2022 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy to Report when income on your federal tax return. If you have other federal income tax withholdings in box 4, attach this copy to your return.

1 Federal Income Tax Withheld	\$1,250.00	3 Days With	1/5/2022
2 Other Tax Withheld	\$0.00	4 Federal Income Tax Withheld	\$0.00
3 Taxable Amount	\$1,250.00	5 Other	CCMGE
6 Winner's Name (Last, First, Middle)	RENEE A CARRANZA	6 Crossover	2203
7 Winner's Home Address (Street, City, State, ZIP+4)	4395 W 9TH CT MIAMI FL 33142	8 Winner's Identification No.	3056536400
9 Payer's Name (Last, First, Middle)	RENEE A CARRANZA	9 Winner's Social Security Number	235732
10 Payer's Address (Street, City, State, ZIP+4)	4395 W 9TH CT MIAMI FL 33142	10 Winner's Date of Birth (MM/DD/YYYY)	0
11 Payer's Tax Identification No.	3056536400	11 Winner's Date of Death (MM/DD/YYYY)	0
12 Payer's Telephone Number	235732	12 Winner's Date of Birth (MM/DD/YYYY)	0
13 Payer's Email Address		13 Winner's Date of Birth (MM/DD/YYYY)	0
14 Payer's Signature	[Signature]	14 Winner's Date of Birth (MM/DD/YYYY)	0
15 Payer's Title		15 Winner's Date of Birth (MM/DD/YYYY)	0
16 Payer's Signature	[Signature]	16 Winner's Date of Birth (MM/DD/YYYY)	0
17 Payer's Title		17 Winner's Date of Birth (MM/DD/YYYY)	0
18 Payer's Signature	[Signature]	18 Winner's Date of Birth (MM/DD/YYYY)	0
19 Payer's Title		19 Winner's Date of Birth (MM/DD/YYYY)	0
20 Payer's Signature	[Signature]	20 Winner's Date of Birth (MM/DD/YYYY)	0
21 Payer's Title		21 Winner's Date of Birth (MM/DD/YYYY)	0
22 Payer's Signature	[Signature]	22 Winner's Date of Birth (MM/DD/YYYY)	0
23 Payer's Title		23 Winner's Date of Birth (MM/DD/YYYY)	0
24 Payer's Signature	[Signature]	24 Winner's Date of Birth (MM/DD/YYYY)	0
25 Payer's Title		25 Winner's Date of Birth (MM/DD/YYYY)	0
26 Payer's Signature	[Signature]	26 Winner's Date of Birth (MM/DD/YYYY)	0
27 Payer's Title		27 Winner's Date of Birth (MM/DD/YYYY)	0
28 Payer's Signature	[Signature]	28 Winner's Date of Birth (MM/DD/YYYY)	0
29 Payer's Title		29 Winner's Date of Birth (MM/DD/YYYY)	0
30 Payer's Signature	[Signature]	30 Winner's Date of Birth (MM/DD/YYYY)	0

EXHIBIT # 2
 PAGE #4

Casino MIAMI JACKPOT REQUEST

Date: 12/01/22 Time: 12:30
 Asset #: 6045 Location #: TAOS
 Credits Played: 5 Lines Played: 5
 Winning Combo: 305 Sequence: 70379

JP Amount: 1250.00
 Minus Taxes: 4250.00
 Total Payment to Guest: 1250.00

Guest Name: Irene Carranza
 Social Security: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

Yellow-Cashier YELLOW-Super CMAJ-007 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 12.01.22 12:30:14 EST

SHIFT: Swing
 SLOT: 2043
 Stand: IAOS

TOTAL NET AMT: \$1,250.00

AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

BENCH: 0.25
 COINS PLAYED: 5
 WINNING COMBO: 305
 CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY: <

PROCESS EXP ID: 02216

PROCESS EXP: [Signature]

SLOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

BANKING DAY: 12.01.22
 PRINTED DATE: 12.01.22 12:33:51 EST

SEQUENCE NO: 2302779

No. 1 3232 1/28/2022 12:37 PM CORRECTED (if checked) BTR

1 Reported Win/Play \$1,250.00
 2 One Win 1/12/2022
 3 Total Report CASH / BTR 60.88
 4 Period Income Tax Withheld 60.88
 5 Tax 0.00
 6 Casino Change 2218
 7 Voluntary Form Withdrawal Request
 8 Casino Change
 9 Winner OCKAGE
 10 Winner OCKAGE
 11 Bonus 0.00
 12 Bonus 10.00
 13 Bonus 50.00
 14 Bonus 50.00
 15 Total Reported \$1,250.00
 16 Total Reported \$1,250.00
 17 Total Reported Tax Withheld 60.00
 18 Total Reported Tax Withheld 60.00

10170710940
 OMB No. 1545-0026
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Print your name on your federal tax return. If this form shows federal income tax withheld, be sure to attach this copy to your return.

Print your name on the back of this form

Signature: [Signature]

Casino MIAMI JACKPOT REQUEST

Date: 1/19/22 Time: 1302
 Asset #: 14587 Location #: KC08
 Credits Played: 305 Lines Played: 20
 Winning Combo: 035 Sequence: 20-160-20-160

JP Amount: 1250
 Minus Taxes: 750.00
 Total Payment to Guest: 1250.00

Guest Name: _____
 Social Security #: _____
 Guest Signature: _____
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CALL-087 (Rev 10/14)

CASINO MIAMI JAI-ALAI

NO TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 19.01.22 13:02 EST
 SHIFT: Day
 SLOT: 2459
 Stand: KC08
 TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

BONUS: 0.1
 COINS PLAYED: 3
 WINNING COMBO: 035
 DASH AMOUNT: \$1,250.00
 TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 02200
 PROCESS EMP NAME: Marie Alegric
 SLOT ATTN: [Signature]
 DASHIER: 422962107
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 NINSEP: _____

PRINTING DAY: 19.01.22
 PRINTED DATE: 19.01.22 13:10:20 EST

No. 1 3232 1/18/2022 11:33 PM CORRECTED (if checked)

BNS

101171316903

10/17/2019
 01/18/2022
 11:33 PM
 3232

Casino Miami Jai-Alai
 3800 NW 37th Avenue
 Miami FL, 33142

Player's Slot Machine Number: 3006533400

1 Regulator \$1,250.00	2 Date Time 1/18/2022
3 Type of Meter CASH / 035	4 Federal Reserve Tax Reported \$8.86
5 Meter 3006533400	6 Cash 035
7 Meter Meter Location 2200	8 Counter 2200
9 Meter 035	10 Counter 035
11 Meter 035	12 Counter 035

0486 No 1046-0034
 Form W-2G
 2022
 Certain Gambling
 Winnings

OMB No 1545-0046

Player's Name: REGINE A CARRAZANA
 Street Address: 4188 NW 9TH CT
 City or Town: MIA MIAMI FL 33112

Player's Signature: [Signature]

Player's Address: _____

Player's Social Security #: _____

Player's Date of Birth: _____

Player's Marital Status: _____

Player's Signature: _____

Under penalty of perjury, I certify that I am the person named in the above information and I have authorized the release of my information for the purposes stated herein. I understand that my information may be used for other purposes without my consent.

Date: 01/18/2022

Casino MIAMI

JACKPOT REQUEST

Date: 2/11/22 TIME: 17:00
 Asset # 3713 Location # 3401
 Credits Played 5 Lines Played 5
 Winning Combo 1005 Sequence 709509

JP Amount \$1750.00
 Minus Taxes \$
 Total Payment to Guest \$1750.00

Guest Name Rene Carrasana
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature [Signature]
 Verifier Signature [Signature]

WHITE-Cashe YELLOW-Quest CAS027 Rev 10/14

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 11.02.22 17:05:34 EST

SHIFT: Swing
 Stand: 3M31

TOTAL NET AMT: \$1,250.00

AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
 COINS PLAYED: 5
 WINNING COMBO: bns
 CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 02250
 PROCESS EMP NAME: Erick Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]

VERIFIER:

SUPERVISOR
 MANAGER: [Signature]

SECURITY:

WINNER: [Signature]

GAMING DAY: 11.02.22
 PRINTED DATE: 11.02.22 17:15:13 EST

No. 1 3232 2/11/2022 5:08 PM

CORRECTED (if checked)

bns

1017330028

11.02.22 17:05:34 EST

Casino Miami Jai-Alai
 3603 NW 37th Avenue
 Miami, FL 33142

PROCESSED BY: [Signature]

1. Depositor's Withdrawal	\$1,250.00	2. Total Winnings	\$1,250.00
3. Total Taxpayer	\$0.00	4. Federal Income Tax Withheld	\$0.00
5. Commission	\$0.00	6. Other	\$0.00
7. Winnings to Non-Resident Foreigner	\$0.00	8. Casino	\$0.00
9. Winnings to Non-Resident Foreigner	\$0.00	10. Other	\$0.00
11. Winnings to Non-Resident Foreigner	\$0.00	12. Other	\$0.00

PROCESSED BY: [Signature]

RENE A. CARRASANA
 Street address, including zip, city
 4386 W 9TH CT
 Hialeah, FL 33012

PROCESSED BY: [Signature]

2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy B Report this income on your income tax return if the total amount reported here exceeds \$1,200.00. If you are a non-resident alien, please file Form 1042-S.

EXHIBIT #2 PAGE #7

Casino MIAMI JACKPOT REQUEST

Date: 2-11-22 Time: 17:20
 Asset #: 3426 Location #: BH10
 Credits Played: 5 Lines Played: 5
 Winning Combo: 52291 Sequence: 20154

JP Amount: 125000
 Minus Taxes: 0
 Total Payment to Guest: 125000

Guest Name: [Redacted]
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CHA-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 11.02.22 17:20:06 EST

SHIFT: Graveyard
 Balance: 2810

TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
 COINS PLAYED: 5
 WINNING COMBO: SPECIAL
 CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 02243
 PROCESS EMP NAME: Jara Rivas
 SLOT ATTN: [Signature]
 CASHIER: [Signature]

VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: _____

PRINTING DAY: 11.02.22
 PRINTED DATE: 11.02.22 17:26:34 EST

No. 1 3:22 2/11/2022 5:28 PM CORRECTED (if checked)

1 Reportable Win/Total \$1,250.00
 2 Date From 2/11/2022
 3 Type of Win/Cashout \$0.00
 4 Amount Reported From Win/Total \$0.00
 5 Tax Amount 207.50
 6 Taxable Amount \$1,042.50
 7 Winning From Individual Player 2243
 8 Counter 2243
 9 Winner
 10 Change
 11 Terminal ID

2022 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal tax return. If this person is not the taxpayer, the taxpayer should file Form 1041, and attach this copy to Form 1041.

30173381088
 OMB No 1545-0025
 2022 Form W-2G
 Certain Gambling Winnings

10173381088
 OMB No 1545-0025
 2022 Form W-2G
 Certain Gambling Winnings

EXHIBIT # 2
 PAGE # 8

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 02/11/2022 17:48
2:00 EST

SHIFT: Day
02/11/2022

TOTAL NET AMT: \$5,00
0.00
AMT IN WRITING: Five Thousand Dollars and No Cents

DENOM: 5.0
COINS PLAYED: 5
WINNING COMBO: BNS
CASH AMOUNT: \$5,000.00

TAX AMT: < _____ >

NET PAY: _____
PROCESS EMP ID: 02200
PROCESS EMP NAME: Maria Alegria

SLOT ATTN: Maria
CASHIER: Felomilinsu

VERIFIER: _____
SUPPORT: 833587

MANAGER: _____
SECURITY: _____

WINNER: _____
JANING DAY: 02/11/2022
PRINTED DATE: 02/11/2022 17:46:48

CASINO MIAMI

JACKPOT REQUEST

Date: 2/11/22 Time: 17:48
Asset #: 3073 Location #: BAT
Credits Played: 5 Lines Played: _____
Winning Combo: BNS Sequence: 20316

JP Amount: 5000.00
Misc Taxes: _____
Total Payment to Guest: 5000.00

Guest Name: Gene Carrasco

Social Security #: _____

Guest Signature: _____

Slot Attendant Signature: Adriana

Verifier Signature: 134005

WHITE-Cashier YELLOW-Guest CALL-CST (New 10/16)

No. 1 3838 2/11/2022 5:52 PM CORRECTED (if checked) BNS

CASINO MIAMI JAI-ALA
3900 NW 37th Avenue
Miami FL 33142
PERMIT # 2016000014
PERMIT # 2016000014

1 Slot Machine	\$1,000.00	5 Data Files	2/11/2022
3 Coin Return	\$0.00	3 Report Function For Network	\$0.00
3 Ticket	207.90	6 Coin	CCARGE
7 Vending Item Standard Weight	2200	8 Counter	2200
10 Meter	CCARGE	10 Meter	CCARGE
12 Board ID		12 Board ID	
13 Board ID		13 Board ID	
14 Board ID		14 Board ID	
15 Board ID		15 Board ID	
16 Board ID		16 Board ID	
17 Board ID		17 Board ID	
18 Board ID		18 Board ID	
19 Board ID		19 Board ID	
20 Board ID		20 Board ID	
21 Board ID		21 Board ID	
22 Board ID		22 Board ID	
23 Board ID		23 Board ID	
24 Board ID		24 Board ID	
25 Board ID		25 Board ID	
26 Board ID		26 Board ID	
27 Board ID		27 Board ID	
28 Board ID		28 Board ID	
29 Board ID		29 Board ID	
30 Board ID		30 Board ID	

Certain Gambling Winnings
Form W-29
2022
1817338-653

EXHIBIT #2
PAGE #9

No. 1 **2222 215/22 11:58 AM** CORRECTED (if checked)

CASINO MIAMI JACKPOT REQUEST

1 Regressive Slot/line	\$1,250.00	3 Date Won	2/15/22
2 Total Number Coins / \$4.00		4 Total Number Won	\$2,500
5 Total Number Won	\$2,500	6 Coinage	2200
7 Winnings Used (check if any)		8 Customer	
9 Total Winnings	\$1,250.00	10 Machine	
10 Total Winnings	\$1,250.00	11 Brand	
11 Total Winnings	\$1,250.00	12 Brand	
12 Total Winnings	\$1,250.00	13 Brand	
13 Total Winnings	\$1,250.00	14 Brand	
14 Total Winnings	\$1,250.00	15 Brand	
15 Total Winnings	\$1,250.00	16 Brand	

10172888041
 CMB No 1046-8220
2022
 Form W-2G
 Certain Gambling Winnings

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT

DATE: 15.02.22 11:58 AM EST

SHIFT: Day

Excused: NONE

TOTAL NET AMT: \$1,250.00

AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0

COINS PLAYED: 5

WINNING COMBO: BNS

CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____

PROCESS EMP. ID: 02200

PROCESS EMP NAME: Maria Alegria

SLOT ATTN: *[Signature]*

CASHER: *[Signature]*

VERIFIER: *[Signature]*

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: *[Signature]*

GAMING DAY: 15.02.22

PRINTED DATE: 15.02.22 11:55:37 EST

Casino MIAMI

JACKPOT REQUEST

Date: 2/15/22 Time: 11:49

Asset #: 2152 Location #: B112

Credits Played: 5 Lines Played: 5

Winning Combo: BNS Sequence: 20796

JP Amount: 1250.00

Minus Taxes: _____

Total Payment to Guest: 1250.00

Guest Name: *[Signature]*

Social Security #: _____

Guest Signature: *[Signature]*

Slot Attendant Signature: *[Signature]*

Verifier Signature: *[Signature]*

WHITE-Cover YELLOW-Cash CMJ-027 (Rev 10/1)

EXHIBIT # 2
PAGE # 10

Casino MIAMI

JACKPOT REQUEST

Date 2/23/22 Time 7:00 Loc 3108
Asset # 3174 Lines Played 5
Credits Played 3 Sequence 70896
Winning Combo 005

JP Amount 2500.00
Minus Taxes 2500.00
Total Payment to Guest 2500.00

Guest Name [REDACTED]
Social Security [REDACTED]
Guest Signature [Signature]
Slot Absent Sign [Signature]
Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest ORANGE (Rev 10/14)

NO. 1 3232 2020023 1:23 PM CORRECTED (if checked) BNS
1817432444
2022
Form W-2G
Certain Gambling Winnings
This information is being reported to the Internal Revenue Service.
Copy B
Report this amount on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.
DATE 2/23/22
TIME 1:23 PM
CORRECTED (if checked) BNS
1817432444
2022
Form W-2G
Certain Gambling Winnings
This information is being reported to the Internal Revenue Service.
Copy B
Report this amount on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Form W-2G header and table with fields for name, address, and tax information.

Casino MIAMI

JACKPOT REQUEST

Date 2/20/22 Time 1339
Asset # 3125 Location # B707
Credits Played 215 Lines Played 20
Winning Combo 208966 Sequence

JP Amount 1200.00
Minus Taxes 1700.00
Total Payment to Guest

Guest Name Lane Carreras
Social Security [Redacted]
Guest Signature [Redacted]
Slot Attendant Signature [Redacted]
Verifier Signature [Redacted]

WHITE-Casino YELLOW-Guest CALL-027 (Rev 10/17)

PHONE 305-441-1111
IN THE KENTON CARNEY
200

DATE: Day
2022 FEB 20 12:50
100
ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS

BOOK: 5.0
CREDITS PLAYED: 215
WINNING COMBO: 208966
TOTAL CREDITS: 11,250.00

TO: ANTI

NET PAY:
PROCESS BY: 1000
PROCESS BY: (K) Maria Slepka
MEMO
SLOT ATTL: [Redacted]
DEALER: [Redacted]

SUPERVISOR: [Redacted]

MANAGER: [Redacted]

DATE: 2022 FEB 20 13:45:24 EST

No. 1 3232 2/20/2022 1:48 PM CORRECTED (if checked)

BNS

10174367488

FOR THE casino, client address only or front position or slot.

Casino Miami 1st-4th
3600 NW 37th Avenue
Miami FL 33142

Part 1 of 2
3096339400

MANAGER NAME
RENE A. CARRAZANA
3366 W 8TH CT
MIAMI FL 33132

Part 2 of 2
3096339400

1. Jackpot Win/Type	\$1,200.00	2. Date Won	2/20/2022
3. Total Credits	215	4. Total Amount	\$1,200.00
5. Total Credits	215	6. Total Amount	\$1,200.00
7. Winning Line/Reel	208966	8. Counter	220
9. Counter	220	10. Machine/COINAGE	COINAGE
11. Machine/COINAGE	COINAGE	12. Machine/COINAGE	COINAGE
13. Machine/COINAGE	COINAGE	14. Machine/COINAGE	COINAGE
15. Machine/COINAGE	COINAGE	16. Machine/COINAGE	COINAGE
17. Machine/COINAGE	COINAGE	18. Machine/COINAGE	COINAGE
19. Machine/COINAGE	COINAGE	20. Machine/COINAGE	COINAGE

DATE THE 15-45-2028
2022
FORM W-2G
Certain Gambling Winnings

The information is being furnished to the Internal Revenue Service.
Copy B
Report this income on your federal tax return. If you are a nonresident alien, you may be required to file Form 1042-S with the IRS. See the instructions for Form 1042-S.

Under penalty of perjury, I declare that, to the best of my knowledge and belief, the above information is true and correct. I understand that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including civil penalties).

EXHIBIT # 2
PAGE # 12

Casino MIAMI JACKPOT REQUEST

Date: 2/26/22 Time: 13:00
 Asset #: 2694 Location #: 11904
 Credits Played: 9 Lines Played: 9
 Winning Combo: BWS Sequence: 209462

JP Amount: \$ 1,000.00
 Minus Taxes: \$ 1500.00
 Total Payment to Guest: \$ 1500.00

Guest Name: René A. Camarazana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAS-027 (Rev 10/14)

NO. 1 383E 8206022 1:06 PM CORRECTED (if checked)

10114072065

2022 Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal tax return if the form shows Federal income tax withheld in box 4, attach this copy to your return.

NO. 1 383E 8206022 1:06 PM CORRECTED (if checked)

10114072065

2022 Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal tax return if the form shows Federal income tax withheld in box 4, attach this copy to your return.

Player's Name: RENE A. CAMARAZANA
 Social Security Number: [REDACTED]
 Address: 3500 NW 37th Avenue
Miami, FL 33142

Player's Signature: [Signature]

Slot Attendant's Signature: [Signature]

Verifier's Signature: [Signature]

DATE: 02/26/22

EXHIBIT # 2
 PAGE # 13

CASINO MIAMI

Casino MIAMI

JACKPOT REQUEST

Date 3-3-22 Time 17:01
Asset # 3423 Location # B1107
Credits Played Lines Played
Winning Combo SPECIAL Sequence 21005

JP Amount 25000
Minus Taxes
Total Payment to Guest 25000

Guest Name Renee Cambaziana
Social Security # [Redacted]
Guest Signature [Signature]
Slot Attendant Signature [Signature]
Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CMJ087 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: RESTAURANT JAI-ALAI
TRANSACTION DATE: 03.03.22 17:01:01 EST

SHIFT: Graveyard

TOTAL NET AMT: \$2,500.00

AMT IN WRITING: Two Thousand Five Hundred Dollars and No Cents

DENOM: 5.0
COINS PLAYED: 5
WINNING COMBO: SPECIAL
CASH AMOUNT: \$2,500.00

TAX AMT: [Redacted]

NET PAY:
PROCESS ENF ID: 0225
PROCESS ENF USER: Jose River

SLOT # [Redacted]

CASH [Redacted]

VERIFIER: [Signature]

SUPERVISOR:

MANAGER:

SECURITY:

WAGER [Signature]

PRINTING DAY: 03.03.22

PRINTED DATE: 03.03.22 17:06:42 EST

No. 1 3:29:58 03/03/22 5:08 PM CONNECTED (if checked)

SPECIAL

10175103823

CALL No. 1349-0236

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the IRS

Copy to: Report this amount on your Federal tax return. If you are a nonresident alien, report this amount on Form 1042-NR. Attach to this copy to your return.

Form with fields for Name (RENEE A CAMBAZIANA), Address (3500 NW 57th Avenue Miami FL 33142), Phone (3053333400), and various checkboxes for tax and reporting information.

EXHIBIT #2
PAGE #14

Casino MIAMI JACKPOT REQUEST

Date: 3/18/22 Time: 11:22
 Asset #: 3257 Location #: 2101
 Credits Played: 23 Lines Played: 3
 Winning Combo: ENS Sequence: 211900

JP Amount: 1220.00
 Minus Taxes: 0.00
 Total Payment to Guest: 1220.00

Guest Name: Rene Carranza
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Vendor Signature: [Signature]

WHITE-Cashier YELLOW-Dealer CMI-027 (Rev 10/14)

CABINO MIAMI JAI-ALAI
 JP TYPE: PROGRESSIVE JACKPOT
 TRANSACTION DATE: 18.03.22 11:12:38 EDT
 SHIFT: Day

TOTAL NET AMT: \$1,220.00
 AMT IN WRITING: One Thousand Two Hundred Twenty Dollars and No Cents

DENOM: 0.01
 COINS PLAYED: 5
 WINNING COMBO: ENS
 CASH AMOUNT: \$1,220.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 02200
 PROCESS EMP NAME: Maria Alegria

SLOT ATTN: [Signature]
 CASHIER: [Signature]

VERIFIER: [Signature]
 SUPERVISOR: [Signature]

MANAGER: [Signature]
 SECURITY: [Signature]

WINNER: [Signature]
 PRINTING DAY: 18.03.22
 PRINTED DATE: 18.03.22 11:23:01 EDT

No. 1 3232 3/18/2022 11:23 AM CORRECTED (if checked) BNS

10176471000

18176471000

2022
 Forti W. 25
 Certain Gambling
 Winnings

Copy B
 Report like tickets on
 your personal file return. If
 you have any questions,
 please call 1-800-4-A-FLORIDA
 & attach this copy to your
 return.

1 Dependent Variable	3/18/2022	2 Data Entry
377ms of Year	CASH \$0.00	4 Frontal (Money) Bar Payment
377ms of Year	2311900	8 Cashier
377ms of Year	2311900	9 Cashier
377ms of Year	2311900	12 Random LG
377ms of Year	2311900	14 Data Winpage
377ms of Year	2311900	15 Data Winpage
377ms of Year	2311900	16 Data Winpage
377ms of Year	2311900	17 Data Winpage
377ms of Year	2311900	18 Data Winpage

18176471000
 3/18/2022
 11:23:01 EDT

Casino MIAMI

JACKPOT REQUEST

Date 3/23/22 Time 1608
Asset # 1486 Location # 3
Credits Played 3 Lines Played 3404
Winning Combo 315 Sequence 212651

JP Amount 1500.00
Minus Taxes
Total Payment to Guest 1500.00

Guest Name Rene Carrizosa
Social Security # [Redacted]
Guest Signature [Signature]
Slot Attendant Signature [Signature]
Verifier Signature [Signature]

WHITE-Casino YELLOW-Guest DMI-027 (Rev 10/14)

CASINO MIAMI JAZZ-ALAZ

OP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 23.03.22 16:50:40 EDT

SHIFT: Day
BNS

TOTAL NET AMT: \$1,500.00
AMOUNT IN WRITING:
One Thousand Five Hundred Dollars and No Cents

DENOM: 0.1
WINNING COMBO: BNS
CASH AMOUNT: \$1,500.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02200
PROCESS EMP NAME: Maria Algeria

SLOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: [Signature]

SUPVISOR:

MANAGER:

SECURITY:

WINNER: [Signature]

GAMING SV: 23.03.22

PRINTER DATE: 23.03.22 16:17:10 EDT

REGISTRATION: 23.03.22

No. 1 3832 3/23/2022 4:18 PM CORRECTED (if checked)

BNS

1077980983

Casino Miami Jazz-Alaz
3500 NW 57th Avenue
Miami FL 33142

Player's Personal Identification Number
3068378400

Player's Name
RENE A CARRIZOSA
Social Security (partial only)
4355 W 97th Ct

City of Miami, County of Dade, State of Florida
Florida FL 33112

1. Reported Win/Play	\$1,500.00	2. Date Won	3/23/2022
3. Type of Game	CASH \$0.00	4. Amount Won/Play	\$0.00
5. Reported Loss	212651	6. Game	COCADE
7. Winning Game Denom	0.1	8. Cashier	2200
9. Player's PIN	[Redacted]	10. Verifier	OCANIE
11. Player's Name	[Redacted]	12. Shift ID	[Redacted]
13. Date Won/Play	0	14. Game Type	[Redacted]
15. Date Won/Play	\$0.00	16. Last Win/Play	\$1,500.00
17. Last Win/Play	\$0.00	18. Date of Entry	23.03.2022

OMB No 1545-0038
2022
Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service
Copy B
Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

EXHIBIT #2
PAGE # 16

Casino MIAMI JACKPOT REQUEST
 Date: 2/1/22 Time: 18:34
 Asset #: 1328 Location #: F003
 Credits Played: 5 Lines Played: 5
 Winning Combo: BNS Sequence: 21894

JP Amount: 2000.00
 Minus Taxes: 0000.00
 Total Payment to Guest: 2000.00

Guest Name: Rene Carrazano
 Social Security #: [REDACTED]
 Guest Signature: X [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Cashier CMA407 (Rev 10/14)

CASINO MIAMI JAI-OLA

JP TYPE: ADJACENT JACKPOT
 SHIFTS: Gravyard
 TOTAL NET AMT: \$2,000.00

AMOUNT IN WRITING
 Two Thousand Dollars and No Cents

DENOM: 0.1
 WINNING COMB: bns
 CASH AMOUNT: \$2,000.00

TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 02258
 PROCESS EMP NAME: Richard Quintan
 ELDT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: [Signature]

BANKING DAY: 04/01/2022
 PRINTED DATE: 04/01/2022 16:43:30

No. 1 **3E3E 4712122 0:46 PM** CORRECTED (if checked)

Player's Name: RENE A CARRAZANO
 Street Address: 4380 W 57th Ct
 City: Miami FL 33142

Player's Phone Number: 3056335400
 Player's Signature: [Signature]

1. Progressive Wager	\$2,000.00	3. Bonus	\$0.00
2. Special Bonus	\$0.00	4. Tax	\$0.00
5. Total	\$2,000.00	6. Tax	\$0.00
7. Winnings from Special Wagers	\$0.00	8. Total	\$2,000.00

10177828886
 CMA# No 1545-4238
2022
 Form W-2G
 Certain Gambling Winnings

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 Copy of this Statement is being furnished to you or Federal tax return, if this form shows Federal Income tax withheld for you. Attach this copy to your return.

EXHIBIT #2
 PAGE #17

Casino MIAMI

JACKPOT REQUEST

Date 4/12/22 Time 11:00 AM
Asset # 228 Location # 1501
Credits Played 228 Lines Played 228
Winning Combo 505 Sequence 215186

JP Amount 1285.50
Minus Taxes 1285.50
Total Payment to Guest 1285.50

Guest Name [Redacted]
Social Security # [Redacted]

Guest Signature [Signature]
Slot Attendant Signature NEENA EUNGI
Verifier Signature [Signature]

YELLOW-Guest OML-027 (Rev 10/14)

Handwritten notes and stamps including "TOTAL NET AMT: \$1,285.50" and "ONE THOUSAND TWO HUNDRED EIGHTY FIVE DOLLARS AND FIFTY CENTS". Includes a signature and date "4/12/22".

No. 1 3332 4/12/2022 11:00 AM CORRECTED (if checked)

BNS

10178524780

OML No 1545-028

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Reportable Win becomes on your Federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

1 Reported Winnings \$1,285.50	2 Date Won 4/12/2022	3 Odds Won \$0.00	4 Federal Income Tax Withheld \$0.00
5 Type of wager CRACK / 00.00	6 Winner CRACK	7 Payout 2200	8 Other CRACK
9 Taxpayer's name (do not change)	10 Winner CRACK	11 Sequence ID 12	14 State Winnings \$1,285.50
13 Federal Income Tax Withheld \$0.00	15 State Winnings \$1,285.50	16 Federal Income Tax Withheld \$0.00	17 Total Winnings \$1,285.50

1 Reported Winnings \$1,285.50
2 Date Won 4/12/2022
3 Odds Won \$0.00
4 Federal Income Tax Withheld \$0.00
5 Type of wager CRACK / 00.00
6 Winner CRACK
7 Payout 2200
8 Other CRACK
9 Taxpayer's name (do not change)
10 Winner CRACK
11 Sequence ID 12
14 State Winnings \$1,285.50
15 State Winnings \$1,285.50
16 Federal Income Tax Withheld \$0.00
17 Total Winnings \$1,285.50

Under penalties of perjury, I declare that I received this amount from the Casino, and that the other person(s) named in any part of these statements is/are the person(s) who provided the information.

Casino MIAMI

JACKPOT REQUEST

Date: 4/12/22 Time: 11:48
 Asset #: 3395 Location #: 010
 Credits Played: _____ Lines Played:
 Winning Combo: 005 Sequence: 215131

JP Amount: 12500
 Minus Taxes: _____
 Total Payment to Guest: 12500

Guest Name: Gene Carrizosa
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAS-827 (Rev 10/14)

CASINO MIAMI
 OF TYPE: REGULAR JACKPOT
 SHIFT: Day

TOTAL NET AMT: \$1,250.00
 AMOUNT IN WRITING:
 One Thousand Two Hundred Fifty Dollars and no Cents

DEBIT: 0.01
 WINNING COMBO: 005
 CASH AMOUNT: \$1,250.00
 TAX AMT: _____

NET PAYS:
 PROCESS EMP ID: 02300
 PROCESS EMP NAME: Maria Alegre
 CAS ID: 9412110103
 VERIFIER: [Signature]
 SUPERVISOR: _____
 MANAGER: _____
 DIRECTOR: _____

PRINTED DATE: 12.04.22
 CASINO DATE: 12.04.22

No. 1 3228 4/12/2022 12:08 PM CORRECTED (if checked) BNS

1. Depositor's Name: _____
 2. Type of Payment: CASH \$1250.00
 3. Date: 4/12/2022
 4. Amount Received: \$1250.00
 5. Amount Paid: \$1250.00
 6. Change: 0.00
 7. Method of Payment: CASH
 8. Cashier: 2200
 9. Machine ID: _____
 10. Location: _____
 11. Tax ID: _____
 12. State: _____
 13. City: _____
 14. ZIP: _____

1017828280 2022 Form W-2G
 Certain Gambling Winnings

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 Copy of this document is being furnished to your federal tax return. If this form is withheld in your state, attach this copy to your return.

EXHIBIT #2
 PAGE # 19

CASINO MIAMI JACKPOT REQUEST

Date: 4/27/22 Time: 12:01 PM
 Asset #: 2125 Location #: 5101
 Credits Played: 25 Lines Played: 25
 Winning Combo: 25105 Sequence: 25105

JP Amount: 2050.00
 Minus Taxes: 350.00
 Total Payment to Guest: 1700.00

Guest Name: René Carranza
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: René Carranza
 Verifier Signature: [Signature] 8333787

WHITE-Cashier YELLOW-Guest CML-027 (Rev 10/14)

CASINO MIAMI JACKPOT REQUEST

DATE: 04/27/22 TIME: 12:01 PM

ASSET #: 2125 LOCATION #: 5101

CREDITS PLAYED: 25 LINES PLAYED: 25

WINNING COMBO: 25105 SEQUENCE: 25105

JP AMOUNT: 2050.00

MINUS TAXES: 350.00

TOTAL PAYMENT TO GUEST: 1700.00

GUEST NAME: René Carranza

SOCIAL SECURITY #: [REDACTED]

GUEST SIGNATURE: [Signature]

SLOT ATTENDANT SIGNATURE: René Carranza

VERIFIER SIGNATURE: [Signature]

NET PAY: 1700.00
 PROCESS EMP ID: 02120
 PROCESS EMP NAME: René Carranza

ELDT ATTN: RA 12758103

CASIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: [Signature]

PRINTED: 04/27/22 12:55:00 EDT

NO. 1 3232 4/27/2022 12:58 PM CORRECTED (if checked)

1017682338 0428 MIA 1548-0234 2022 Form W-29S Certain Gambling Winnings

Player's name, social identification or other identifier, and ZIP or foreign postal code
 Charles Michael del-Aval
 3500 NW 37th Avenue
 Miami, FL 33142

Player's telephone number
 3055358400

Player's signature number
 225792

Player's address, including zip and city or town, state or province, and country
 René A Carranza
 4365 W 97th Ct
 North Ft. Lauderdale, FL 33312

1 Standard Deduction	\$2,000.00	2 Slot 10K	4/27/2022
3 Type of wager	CAGE / 50.00	4 Federal Income Tax withheld	\$4.00
5 Wager amount	2125	6 Casino	CCAGE
7 Wager from another wager		8 Casino	2200
9 Withdrawal		10 Withdrawal	CCAGE
11 State tax		12 Standard LI	
13 State tax withheld	\$2,000.00	14 State tax withheld	\$2,000.00
15 Total amount	\$0.00	16 Total amount	\$2,000.00
17 Total amount	\$0.00	18 Total amount	\$2,000.00
19 Total amount	\$0.00	20 Total amount	\$2,000.00

Copy 3
 Report the income on your Form 1041, or Form 1041-ES, if you are a resident alien, or on Form 1041, or Form 1041-ES, if you are a nonresident alien.

This information is being furnished to the Internal Revenue Service.

EXHIBIT #2
 PAGE #20

FORM 1017

Casino MIAMI

JACKPOT REQUEST

Date 4/19/22 Time 10:08
Asset # 2039 Location # 5003
Credits Played _____ Lines Played _____
Winning Combo GRB Sequence 215988

JP Amount \$2510.00
Minus Taxes \$250.00
Total Payment to Guest \$2260.00

Guest Name Rene Carrazana

Social Security # [Redacted]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest GRAY-Off

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 19.04.22 10:08:23
EDIT

SHIFT: Day
BANK: K203

TOTAL NET AMT: \$2,510.00
AMOUNT IN WRITING:
Two Thousand Five Hundred Ten Dollars and No Cents

DENOM: 0.25
WINNING COMBO: BNS
CASH AMOUNT: \$2,510.00

TAX AMT: < _____ >

NET PAY:
PROCESS EMP ID: 02203
PROCESS EMP NAME: Dawin Paguada

SLOT ATTN: [Signature]

DASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: [Signature]

WINNER: [Signature]

BANKING DAY: 19.04.22
PRINTED DATE: 19.04.22 10:14:12 EDT

SEQUENCE NO: 7215988

NO. 1 3232 4182823 10:17 AM CORRECTED (if checked)

BNS

1017940013

Player's Name, address, and ZIP or foreign postal code

Salvo Miami, Jai-Alai
3590 NW 37th Avenue
Miami, FL 33142

Player's Telephone Number
3056335400

Player's Signature
238732

Player's Address
Rene A Carrazana
4385 W 97th Ct
Hialeah, FL 33012

City or town, state or other country, and ZIP or foreign postal code

Using proceeds of this lottery, the Board of any jurisdiction and the Florida, American, and Foreign Administrators, Number and Date of any award, and the name of the person to whom the award is made, shall be published in the Official Journal of the State of Florida, and the name of the person to whom the award is made, shall be published in any part of any newspaper.

Date

4/19/22

OMB No 1545-0048

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy 2
Report this income on your federal tax return. If this form shows federal income tax withheld, you must show this copy to your employer.

EXHIBIT # 2
PAGE # 21

Casino MIAMI JACKPOT REQUEST

Date: 2/29/22 Time: 16:16
 Asset #: 2037 Location #: 16301
 Credits Played: 5 Lines Played: 5
 Winning Combo: 1625 Sequence: 231789

JP Amount: \$ 2500.00
 Minus Taxes: \$ 0.00
 Total Payment to Guest: \$ 2500.00

Guest Name: Yves Carrazana
 Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CASHIER (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 29.04.22 16:22:35 EDT

SHIFT: Swing
 SLOT: 2037
 Stand: K001

TOTAL NET AMT: \$2,500.00
 AMOUNT IN WRITING:
 Two Thousand Five Hundred Dollars and No Cents

DENOM: 0.25
 WINNING COMBO: bns
 CASH AMOUNT: \$2,500.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 0225
 PROCESS EMP NAME: Erick Perez

SLOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: _____

SECURITY: _____

WINNER: [Signature]

GAMING DAY: 29.04.22
 PRINTED DATE: 29.04.22 17:50:46 EDT

SEQUENCE NO: 1217309

NO. 1 2872 4/29/2022 5:08 PM CORRECTED (if checked) bns

101103085947

ONE No 15-45-2025

2022
 Form W-2G
 Certain Gambling
 Winnings

This Information is being furnished to the Internal Revenue Service

Copy B
 Report this income on your Federal tax return. If this form shows Federal Income Tax withheld, in box 4, attach this copy to your return.

1. Taxpayer's name
 2. Taxpayer's address
 3. Taxpayer's city and state and ZIP or foreign post code
 4. Casino name and address
 5. Casino's Federal tax identification number
 6. Form number
 7. Winnings from Internal Wager
 8. Casino
 9. Casino's Federal tax identification number
 10. Wager
 11. Wager amount
 12. Wager denomination
 13. Wager type
 14. Wager description
 15. Wager date
 16. Wager time
 17. Wager location
 18. Wager description
 19. Wager amount
 20. Wager denomination
 21. Wager type
 22. Wager description
 23. Wager amount
 24. Wager denomination
 25. Wager type
 26. Wager description

Winnings Date: 2/29/22
 RENE A CARRAZANA
 Street address, (including apt. no.)
 4509 W 97TH CT
 Hialeah, FL 33012
 Casino Name: Jai-Alai
 Casino Address: 3500 NW 57th Avenue
 Hialeah, FL 33142
 Casino's Federal Tax ID: 3066336400
 Form Number: 250732
 Winnings from Internal Wager: \$2,500.00
 Casino: K001
 Casino's Federal Tax ID: 3066336400
 Wager: C0020
 Wager Amount: \$2,500.00
 Wager Denomination: \$0.00
 Wager Type: Other
 Wager Description: Other
 Wager Date: 2/29/22
 Wager Time: 16:22:35
 Wager Location: K001
 Wager Description: Other
 Wager Amount: \$2,500.00
 Wager Denomination: \$0.00
 Wager Type: Other
 Wager Description: Other

EXHIBIT # 2
 PAGE # 22

Casino MIAMI

JACKPOT REQUEST

Date: 4/29/22 Time: 17:08
Asset # Location #
Credits Played Lines Played
Winning Combo Sequence

JP Amount: 4,985.01
Minus Taxes: 0.00
Total Payment to Guest: 4,985.01

Guest Name: [Redacted]
Social Security #: [Redacted]
Guest Signature: [Redacted]
Slot Attendant Signature: [Redacted]
Verifier Signature: [Redacted]

WHITE-Cashier YELLOW-Queue CHA-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: LINKED PROGRESSIVE JACKPOT
TRANSACTION DATE: 29.04.22 17:08:12 EDT

SHIFT: Swing
SLOT: 2042
Stands: K8016

TOTAL NET AMT: \$4,985.01
AMOUNT IN WRITING:
Four Thousand Nine Hundred Eighty Five Dollars and One Cent

DENOM: 0.25
WINNING COMBO: 5 kings
CASH AMOUNT: \$4,985.01

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02250
PROCESS EMP NAME: Eric J. Perez

SLOT ATTN: [Redacted]
CASHIER: [Redacted]

VERIFIER: [Redacted]
SUPERVISOR: [Redacted]

MANAGER: [Redacted]
SENSITIVITY: [Redacted]

WINNER: [Redacted]
PAID DAY: 29.04.22
PRINTED DATE: 29.04.22 17:19:21 EDT

SEQUENCE NO: J217823

NO. 1 3232 4/29/2022 5:21 PM CORRECTED (if checked) 5 bags

101640360088

ONE No 1544-0228

2022 Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy to: Report this income on your federal tax return. If you have a federal tax liability, you must attach Form 1041 or 1042 to your return.

Player's name: RENE A GARAZAMA
Address: 4386 W 9TH CT
TAMPA FL 33612

Player's Signature number: 3065336400

238732

1 Jackpot Winnings	\$4,985.01	3 Total Winn	\$4,985.01
1 Type of Major Game / Pool	00.00	4 Total Winnes Tax Withold	\$8.00
5 Stakeholder	21.00	5 Total	\$4,985.01
7 Wagering from Selected Bets		6 Taxable	2280
		7 Winner	2280
		8 Winner	2280
		9 Winner	2280
		10 Winner	2280
		11 Winner	2280
		12 Winner	2280
		13 Winner	2280
		14 Total Winnings	\$4,985.01
		15 Total Winnings	\$4,985.01
		16 Amount of Lottery	\$0.00

EXHIBIT #2
PAGE #23

No. 3232 4629/2022 547 9M CORRECTED (if checked) bns

101809401946

Form W-2G
2022

Certain Gambling Winnings

Copy B
Request this document on your federal tax return, if the Form 1099-B federal income tax withholding for this 4, attach this copy to your return.

The information is being furnished to the Internal Revenue Service.

30 Days: \$3,750.00
31-60 Days: \$0.00
61-90 Days: \$0.00
91-120 Days: \$0.00
121-180 Days: \$0.00
181-270 Days: \$0.00
271-360 Days: \$0.00

365 Days: \$3,750.00
CASHING
12 Months: \$3,750.00

19 Federal Reserve Identification No. 238732
20 State Identification No. 14 State: FL
21 Social Security Number [REDACTED]
22 Date of Birth (MM/YY) [REDACTED]
23 Date of Issuance (MM/YY) [REDACTED]

1 Payee's Name: RENEE A CARRAZANA
2 Address (Include apt no.):
4305 W 9TH CT
MIAMI FL 33142

3 Federal Identification No.: 5065339400

4 Casino Name: Casino Miami Jai-Alai
5 Casino Address:
3550 NW 37th Avenue
Miami FL 33142

6 Casino Federal Identification No.: 5065339400

7 Casino State Identification No.:

8 Casino Tax Identification No.:

9 Casino Telephone No.:

10 Casino Website:

11 Casino Email:

12 Casino Website:

13 Casino Email:

14 Casino Website:

15 Casino Email:

16 Casino Website:

17 Casino Email:

18 Casino Website:

19 Casino Email:

20 Casino Website:

21 Casino Email:

22 Casino Website:

23 Casino Email:

24 Casino Website:

25 Casino Email:

26 Casino Website:

27 Casino Email:

28 Casino Website:

29 Casino Email:

30 Casino Website:

31 Casino Email:

32 Casino Website:

33 Casino Email:

34 Casino Website:

35 Casino Email:

36 Casino Website:

37 Casino Email:

38 Casino Website:

39 Casino Email:

40 Casino Website:

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 29.04.22 17:43:22 EST

SHIFT: Swing

SLOT: 3425

Stand: BMD9

TOTAL NET AMT: \$3,750.00
AMOUNT IN WRITING:
Three Thousand Seven Hundred Fifty Dollars and No Cents

DENOM: 5.0

WINNING COMBO: bns

CASH AMOUNT: \$3,750.00

TAX AMT: 0

NET PAY:

PROCESS EMP ID: 0225

PROCESS EMP NAME: Erick Perez

SLOT: 3425

CASHIER: [Signature]

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [Signature]

SECURITY: _____

WINNER: _____

CASHING DAY: 29.04.22

PRINTED DATE: 29.04.22 17:43:21 EST

SEQUENCE NO: 3227346

Casino MIAMI JACKPOT REQUEST

Date: 29 Time: 5:20

Asset #: 355 Location #: FL09

Credits Played: 0 Lines Played: 5

Winning Combo: 9.11 Sequence: 219316

JP Amount: 3750.00

Minus Taxes: 0

Total Payment to Guest: 3750.00

Guest Name: [Signature]

Social Security #: _____

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Quest CALL-087 (Ext 1016)

EXHIBIT #2
PAGE #24

Casino MIAMI JACKPOT REQUEST

Date: 01/29/22 Time: 12:15
 Asset #: 7-72 Location #: 4106
 Credits Played: 7 Lines Played: 7
 Winning Combo: 9-10 Sequence: 3-2-1

JP Amount: 21,250.00
 Minus Taxes: <
 Total Payment to Guest: 21,250.00

Guest Name: Dr. Carrizana

Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Center YELLOW-Quest CAS-007 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 29.04.22 12:15:48

SHIFT: Swing
 SLOT: 3422
 Stands: BHD6

TOTAL NET AMT: \$1,250.00
 AMOUNT IN WRITING:
 One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: bns
 CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 0225
 PROCESS EMP NAME: Erick Perez

SLOT: 3422
 CASHIER: [Signature]

VERIFIER: _____

SUPERVISOR: _____
 MANAGER: [Signature]

SECURITY: _____
 WINNER: [Signature]

GAMING DAY: 29.04.22
 PRINTED DATE: 29.04.22 10:05:04 EDT

SEQUENCE NO: 3217319

No. 1 3232 429/2022 6308 PM CORRECTED (if checked)

1 Requestor's Name: RENE A CARRIZANA
 Street address, including apt. no.: 4365 W 8TH CT
 City or town, state, county, and ZIP or foreign postal code: MIAMI FL 33112

2 Slot No.: 429/2022
 3 Type of Winner: CASH / 80.00
 4 Estimated Amount Won: 80.00
 5 Stand No.: 3422
 6 Stand Name: BHD6
 7 Stand No. (if different from 5): 2200

8 Requestor's Signature: [Signature]
 9 Requestor's Telephone Number: 3058386400
 10 Requestor's Address: 236732

11 Slot No. (if different from 2): _____
 12 Stand No. (if different from 5): _____
 13 Stand Name (if different from 6): _____
 14 Stand No. (if different from 5): _____
 15 Stand Name (if different from 6): _____
 16 Stand No. (if different from 5): _____
 17 Stand Name (if different from 6): _____
 18 Stand No. (if different from 5): _____
 19 Stand Name (if different from 6): _____

2022 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Report this because on your federal tax return, if this form shows federal income tax withheld in box 4, attach this copy to your return.

10180403664
 CAS No. 1546-0228

CASINO MIAMI JACKPOT REQUEST Date: <u>4/20/22</u> Time: <u>18:32</u> Asset #: <u>2722</u> Location #: <u>B406</u> Credits Played: <u>5</u> Lines Played: <u>5</u> Winning Combo: <u>RUT</u> Sequence: <u>717498</u>	
CASINO MIAMI JAI-ALA JP TYPE: <u>REGULAR JACKPOT</u> TRANSACTION DATE: <u>04/20/2022 18:33</u> 2142 EDT SHIFT: <u>Swing</u> SLOT: <u>3422</u> STAKE: <u>35.00</u>	
TOTAL NET AMT: \$2,250.00 AMOUNT IN WRITING : Two Thousand Two Hundred Fifty Dollars and No Cents BENCH: 5.0 WINNING COMBO: <u>has</u> CASH AMOUNT: \$2,250.00	
TAX AMT: _____ NET PAY: _____ PROCESS EMP ID: <u>022</u> PROCESS EMP NAME: <u>LICK PEREZ</u> SLOT ATTN: <u>1012107</u> CASHIER: <u>12108122</u> VERIFIER: _____ SUPERVISOR: _____ MANAGER: <u>RJ. 1342005</u> SECURITY NUMBER: _____ BANKING DAY: <u>04/30/2022</u> PRINTED DATE: <u>04/30/2022 18:44:13</u> EDT	
1 Progressive Wager \$2,250.00 2 Type of Wager CASH / 35.00 3 Amount 217498 4 Winning Hand Number 2250	5 Slot 0222 6 Bench 5.0 7 Game COAGE 8 Player ID 1012107 9 Cashier 12108122 10 Verifier _____ 11 Supervisor _____ 12 Manager RJ. 1342005 13 Security Number _____ 14 Banking Day 04/30/2022 15 Printed Date 04/30/2022
16 Player Name RENIE A GARBAZANA 17 Home Address 4385 W 8TH CT HIALEAH FL 33012 18 Phone 3058339400 19 Email 336732	20 Casino Address Casino Miami Jai-Ala 3800 NW 37th Avenue Miami FL 33142 21 Phone 3058339400 22 Email 336732

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 04/20/2022 18:33
 2142 EDT

SHIFT: Swing
 SLOT: 3422
 STAKE: 35.00

TOTAL NET AMT: \$2,250.00
 AMOUNT IN WRITING
 : Two Thousand Two Hundred Fifty
 Dollars and No Cents

BENCH: 5.0
 WINNING COMBO: has
 CASH AMOUNT: \$2,250.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 022
 PROCESS EMP NAME: LICK PEREZ

SLOT ATTN: 1012107
 CASHIER: 12108122

VERIFIER: _____

SUPERVISOR: _____

MANAGER: RJ. 1342005

SECURITY NUMBER: _____

BANKING DAY: 04/30/2022

PRINTED DATE: 04/30/2022 18:44:13
 EDT

CASINO MIAMI JACKPOT REQUEST Date: <u>4/20/22</u> Time: <u>18:32</u> Asset #: <u>2722</u> Location #: <u>B406</u> Credits Played: <u>5</u> Lines Played: <u>5</u> Winning Combo: <u>RUT</u> Sequence: <u>717498</u>	
CASINO MIAMI JAI-ALA JP TYPE: <u>REGULAR JACKPOT</u> TRANSACTION DATE: <u>04/20/2022 18:33</u> 2142 EDT SHIFT: <u>Swing</u> SLOT: <u>3422</u> STAKE: <u>35.00</u>	
TOTAL NET AMT: \$2,250.00 AMOUNT IN WRITING : Two Thousand Two Hundred Fifty Dollars and No Cents BENCH: 5.0 WINNING COMBO: <u>has</u> CASH AMOUNT: \$2,250.00	
TAX AMT: _____ NET PAY: _____ PROCESS EMP ID: <u>022</u> PROCESS EMP NAME: <u>LICK PEREZ</u> SLOT ATTN: <u>1012107</u> CASHIER: <u>12108122</u> VERIFIER: _____ SUPERVISOR: _____ MANAGER: <u>RJ. 1342005</u> SECURITY NUMBER: _____ BANKING DAY: <u>04/30/2022</u> PRINTED DATE: <u>04/30/2022 18:44:13</u> EDT	
1 Progressive Wager \$2,250.00 2 Type of Wager CASH / 35.00 3 Amount 217498 4 Winning Hand Number 2250	5 Slot 0222 6 Bench 5.0 7 Game COAGE 8 Player ID 1012107 9 Cashier 12108122 10 Verifier _____ 11 Supervisor _____ 12 Manager RJ. 1342005 13 Security Number _____ 14 Banking Day 04/30/2022 15 Printed Date 04/30/2022
16 Player Name RENIE A GARBAZANA 17 Home Address 4385 W 8TH CT HIALEAH FL 33012 18 Phone 3058339400 19 Email 336732	20 Casino Address Casino Miami Jai-Ala 3800 NW 37th Avenue Miami FL 33142 21 Phone 3058339400 22 Email 336732

WHITE-Cashier YELLOW-Guest CMJ-007 (Rev 10/14)

EXHIBIT # 2
 PAGE # 26

Casino MIAMI JACKPOT REQUEST

Date: 4/30/22 Time: 19:10
 Asset #: 7277 Location #: 211
 Credits Played: 5 Lines Played: 5
 Winning Combo: BHS Sequence: 212502

JP Amount: \$1675.00
 Minus Taxes: 0
 Total Payment to Guest: \$1675.00

Guest Name: René Carrazzani
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CALL-07 (Ext 1014)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 30.04.22 18:53:35 EDT

SHIFT: Swing
 SLOTT: 3427
 Stand: BH11

TOTAL NET AMT: \$1,675.00
 AMOUNT IN WRITING:
 One Thousand Six Hundred Seventy Five Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: BHS
 CASH AMOUNT: \$1,675.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 0225
 PROCESS EMP NAME: Erick Perez

SLOT ATTEND: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: _____

GAMING DAY: 30.04.22
 PRINTED DATE: 30.04.22 19:00:54 EDT

SEQUENCE #: 3217502

No. 1 3232 43080227:02 PM CORRECTED (if checked)

10180550051

OMB No 1545-0028
2022
Form W-2G
Certain Gambling
Winnings

This information is being furnished to the Internal Revenue Service

Player's name: **RENE A CARRAZZANI**
 Street address (including apt. no.): **4385 W 5TH CT**
 City or town, postoffice or state, territory, and ZIP or delivery point code: **MIRAGE FL 33012**

Player's Social Security number: **[REDACTED]**

Player's identification number: **3088386400**

1. Description of Winning	2. Date Won
\$1,675.00	4/30/2022
3. Type of wager	4. Federal Income Tax withheld
CASH / 50.00	\$0.00
5. Payouts	6. State
217502	FL
7. Funding plan location	8. Center
	2280
9. Winner	10. Winner
COACHE	COACHE
11. State	12. Amount
FL	\$1,675.00
13. State	14. State
FL	FL
15. Local	16. Local
\$0.00	\$1,675.00
17. Local	18. Local
\$0.00	\$0.00

Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

EXHIBIT # 2
 PAGE # 27

Casino MIAMI JACKPOT REQUEST

Date: 5/17/22 Time: 13:45
 Asset #: 3393 Location #: 28732
 Credits Played: 5 Lines Played: 5
 Winning Combo: BLS Sequence: 23677

JP Amount: 2,000
 Minus Taxes: 0
 Total Payment to Guest: 2,000

Guest Name: René Carrizosa
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CASI-027 (Rev 10/14)

CASINO MIAMI JACKPOT REQUEST

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 02.05.22 13:47:50 EDT

SHIFT: Swing
 SLOT: 3393
 Stand: 0F06

TOTAL NET AMT: \$2,000.00
 AMOUNT IN WRITING: Two Thousand Dollars and No Cents

DEADLINE: 0:01
 WINNING COMBO: BLS
 CASH AMOUNT: \$2,000.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 02230
 PROCESS EMP NAME: Edwin Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 MINOR: _____

WINNING DAY: 02.05.22
 PRINTED DATE: 02.05.22 13:47:50 EDT

NO. 1 3232 5/22/2022 1:18 PM CORRECTED (if checked)

Print this form, hand-deliver, OR e-mail to the Casino Manager, and give to the appropriate person.

Cardinal Special List-AMT
 3500 NW 37th Avenue
 Miami FL 33142

Print Slot's Identification Number
 3065356400

Print Slot's Identification Number
 28732

RENE A CARRIZOSA
 Street address, including apt. no.
 4395 W 9TH CT
 HIAWASSEE FL 33012

1. Total Initial Winnings	\$2,000.00	3. Date Won	5/22/2022
2. Net Winnings (After Casino Fees)	\$400	4. Number of Replays for Win/Total	4/00
5. Promotion	0	6. Name	
7. Prizes/Prize Description		8. Casino	0000
8. Casino	2280	9. Game	0000
9. Machine	0000	10. Game	0000
10. Game	0000	11. Game	0000
11. Game	0000	12. Game	0000
12. Game	0000	13. Game	0000
13. Game	0000	14. Game	0000
14. Game	0000	15. Game	0000
15. Game	0000	16. Game	0000

2022 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy to: Request this form one year after the date of this form either online or by mail. This form will be held in strict confidence and will not be given to your employer.

Date: _____

EXHIBIT # 2
 PAGE # 28

1018097014

CMS No 144-0238

2022
Form W-2G

Certain Gambling Winnings

BNS

NO. 1 3232 8/5/2022 10:38 AM CORRECTED (if checked)

Player's name, Social Security or other government or state, county, and zip or foreign postal code

Carolina Miami Jai-Alai
3500 NW 37th Avenue
Miami FL 33142

Player's name

Member telephone number

3055538400

RENE A CARRAZANA
Street address, including apt. no.
101 NW 27 CT
Miami FL 33125

City or town, province or state, country, and ZIP or foreign postal code

MIAMI FL 33125

1 Number of Wager(s)

\$1,250.00

2 Type of wager

COAGE

3 Amount of Wager

\$1,250.00

4 Number of Lines Played

2200

5 Number of Lines Won

0

6 Total Winnings

\$1,250.00

7 Less: Amount of Wager(s)

\$0.00

8 Net Winnings

\$1,250.00

9 Tax Withheld

\$0.00

10 Total Payout

\$1,250.00

This information is being furnished to the Internal Revenue Service

Copy to Report this income on your federal tax return. If this form shows federal income tax withheld in box 9, attach this copy to your return.

05/05/22

CASINO MIAMI JAI ALAI

DATE: 05/05/22

SHIFT: Day
SLOT: 3402
CAGE: 3804

TOTAL NET AMT: \$1,250.00
AMOUNT IN ASSETS:
One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01
WHEELING COMEB: 248
CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY:
PROCESSOR ID: 0000
PROCESSOR NAME: Maria Alzgoris

SLOT ATTN: *[Signature]*
CASHIER: *[Signature]*
RECIPIENT: *[Signature]*
SECURITY: *[Signature]*

WAGERING DATE: 05/05/22
PRINTED DATE: 05/05/22 10:38 AM EDT

WAGERING NO: 218096

Casino MIAMI

JACKPOT REQUEST

Date: 05/05/22 Time: 1030
Asset #: 3402 Location #: JAI ALAI
Credits Played: 2200 Lines Played: 3
Winning Combo: BNS Sequence: 218096

JP Amount: 1250.00
Minus Taxes: _____
Total Payment to Guest: 1250.00

Guest Name: Rene Carrazana

Social Security #: _____

Guest Signature: *[Signature]*

Slot Attendant Signature: *[Signature]*

Verifier Signature: *[Signature]*

WHITE-Cashier YELLOW-Cust CAS-887 (Rev 10/14)

EXHIBIT # 2
PAGE # 29

2022
Form W-2G
Certain Gambling
Winning

1. Payout amount \$1,500.00	2. Form W-2G CASE # 49.00	3. Taxpayer's name 218110	4. Taxpayer's address 2220	5. Winner's name OCAGE	6. Winner's address OCAGE	7. Taxpayer's name 23373	8. Taxpayer's address 306536400
9. Amount of tax withheld \$0.00	10. Amount of tax withheld \$0.00	11. Amount of tax withheld \$0.00	12. Amount of tax withheld \$0.00	13. Amount of tax withheld \$0.00	14. Amount of tax withheld \$0.00	15. Amount of tax withheld \$0.00	16. Amount of tax withheld \$0.00

Under penalty of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identify me as the taxpayer or the payee of this payment. If I am not the taxpayer or payee, I am authorized to act on behalf of the taxpayer or payee, and that the other person is entitled to any part of this payment.

CASINO MIAMI JACKPOT REQUEST

JP TYPE: REGULAR JACKPOT

SHIFT: Swing
STAND: 1378
STAND: 2303

TOTAL NET AMT: \$1,500.00
AMOUNT IN WRITING
One Thousand Five Hundred Dollars and No Cents

DENOM: 0.1
WINNING COMBO: one
CASH AMOUNT: \$1,500.00

TAX AMT: _____

NET PAY: _____

PROCESS EMP ID: 0225
PROCESS EMP NAME: Jack Perez

SLOT ATTN: 101213

CASIER: 130303687

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

OTHER: _____

GAMING DAY: 05/05/2022
PRINTED DATE: 05/05/2022 19:12:52
5:07

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 19:05
Asset #: 1378 Location #: EQ.02
Credits Played: 5 Lines Played:
Winning Combo: BWS Sequence: 212110

JP Amount: \$1500.00
Minus Taxes: _____
Total Payment to Guest: \$1500.00

Guest Name: Rene Carrazana
Social Security #: _____
Guest Signature: _____
Slot Attendant Signature: _____
Verifier Sign: _____

WHITE-Cashier YELLOW-Game CASHIER Rev 10/14

EXHIBIT # 2
PAGE # 30

2022
Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B
Request this document on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

1 Payout amount \$1,250.00	6 Date 05/05/2022
2 Type of wager CAGE / 100.00	7 Federal income tax withheld \$0.00
3 Taxpayer 218116	8 Payer CCGNG
4 Winner's name 2250	9 Casino CCAGE
5 Winner's address 3065336400	10 Winner CCAGE
6 Winner's city 208732	11 Winner's state FL
7 Winner's zip 3065336400	12 Winner's country USA
8 Winner's phone 3065336400	13 State FL
9 Winner's email 3065336400	14 State FL
10 Winner's address 3065336400	15 State FL
11 Winner's city 3065336400	16 State FL
12 Winner's zip 3065336400	17 State FL
13 Winner's country 3065336400	18 State FL

Signature: *[Signature]*

CASINO MIAMI CAPITAL

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 11:34
 Asset #: 3795 Location #: F10
 Credits Played: 5 Lines Played: 5
 Winning Combo: 605 Sequence: 218116

JP TYPE: REGULAR JACKPOT
 PROMOTION DATE: 05/05/2022
 4:20 EST

SHIFT: 11:00
 SLOT: 10132127
 MACHINE: CF10

JP Amount: \$ 1,250.00
 Minus Taxes: \$ 0.00
 Total Payment to Guest: \$ 1,250.00

TOTAL NET AMT: \$1,250.00
 AMOUNT IN WRITING
 One Thousand Two Hundred Fifty Dollars and No Cents

Guest Name: Rene Caprazana
 Social Security #: [Redacted]

DEBIT: 0.01
 WINNING COMBO: 605
 CASH AMOUNT: \$1,250.00

Guest Signature: *[Signature]*

TAX AMT: 0.00

Slot Attendant Sign: 10173191

NET PAY:
 PROCESS EMP ID: 02700
 PROCESS EMP NAME: Enick Perez

Verifier Signature: *[Signature]*
 WHITE-Cashier YELLOW-Guest CALL-CR7 (Rev 10/14)

SLOT ATTR: 10132127

CASHIER: ARCS 8017

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: _____

SECURITY: _____

OWNER: _____

GAMING DAY: 05/05/2022
 PRINTED DATE: 05/05/2022 17:36:36
 EST

EXHIBIT #2
 PAGE #31

2022
Form W-3G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

1 Payer's Federal Identification Number ██████████	2 Recipient's Identification Number ██████████
3 Type of Wager CAGE 7 28.00	4 Payout Amount \$1,250.00
5 Taxpayer 218119	6 Tax 0
7 Wagering from Handheld Wager 0	8 State Income Tax Withheld \$0.00
9 Casino CCADE	10 House of Lottery 00.00
11 Casino 2260	12 State of Lottery 00.00
13 Winner CCADE	14 Gross Wagerage \$1,250.00
15 Street ID 0	16 Total Wagerage \$1,250.00
17 Winner's State Identification No. ██████████	18 State Income Tax Withheld \$0.00
19 Winner's Name ██████████	20 Total Wagerage \$0.00
21 Winner's Address ██████████	22 House of Lottery 00.00
23 Winner's City or Town, State or Zip Miami FL 33125	
24 Winner's Social Security Number ██████████	
25 Winner's Signature ██████████	
26 Payer's Signature ██████████	
27 Payer's Address ██████████	
28 Payer's City or Town, State or Zip ██████████	
29 Payer's Social Security Number ██████████	
30 Payer's Signature ██████████	

Under penalty of perjury, I certify that the data on this document was obtained from the records of the Casino, and that the other person is entitled to any part of those payments.

Signature: *[Signature]* Date: *[Date]*

CASINO MIAMI JACKPOT REQUEST

CASINO MIAMI JACKPOT REQUEST

DATE: 05/05/2022 19:55 EDT

SHIFT: BORG

JP TYPE: REGULAR JACKPOT

TOTAL NET AMT: \$1,250.00

AMOUNT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0

WINNING COMBO: bns

CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY: *[Signature]*

PROCESS EMP ID: 2260

PROCESS EMP NAME: Erick Perez

BLOT ATTN: 10152137

CARRIER: 000303683

VERIFIER: *[Signature]*

SUPERVISOR: *[Signature]*

MANAGER: *[Signature]*

SECURITY: *[Signature]*

WINNER: *[Signature]*

DATE: 05/05/2022

PRINTED DATE: 05/05/2022 19:55:45 EDT

CASINO MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 9:49

Asset #: 2050 Location #: 11107

Credits Played: 1 Lines Played: 1

Winning Combo: bns Sequence: 21119

JP Amount: 1250.00

Minus Taxes: <

Total Payment to Guest: 1250.00

Guest Name: VANCE CARAZANA

Social Security #: ██████████

Guest Signature: *[Signature]*

Blot Attendant Signature: *[Signature]*

Verifier Signature: *[Signature]*

WHITE-Cashier YELLOW-Guest OMA-02 Rev 10/16

EXHIBIT #2
PAGE #32

10181022795

2022 Form W-2G

Casino MIAMI JACKPOT REQUEST

CASINO MIAMI JACKPOT REQUEST

2022 Form W-2G

Certain Gambling Winnings

1. Taxpayer's name Casino Miami (MIAMI) LLC 3600 NW 37th Avenue Miami, FL 33142	2. Date 05/05/22	3. Amount of winnings \$1,650.00	4. Amount of tax withheld \$0.00
5. Recipient's name RENE A CARREZANA 101 NW 27 CT Miami, FL 33125	6. Recipient's address 3058336400	7. Recipient's phone number 238732	8. Recipient's TIN [REDACTED]
9. Other information This information is being furnished to the Internal Revenue Service. Copy B Report this income on your federal tax return. If you have a federal income tax withheld in box 4, attach this copy to your return.			

CASINO MIAMI JACKPOT REQUEST

DATE OF BIRTH: 05.05.22

AMOUNT: \$1,650.00

TOTAL NET WINNING COMBOS: \$1,650.00

WINNING COMBOS: One Thousand Six Hundred Fifty Dollars and 00 Cents

NET PAY: PROCESS BY DATE: 05/05/22

LOT ATTN: 2142127

CASINO MIAMI JACKPOT REQUEST

DATE OF BIRTH: 05.05.22

AMOUNT: \$1,650.00

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 7:00

Asset #: 3025 Location #: 1113

Credits Played: 5 Lines Played: 5

Winning Combo: 1650 Sequence: 210124

JP Amount: \$1,650.00

Minus Taxes: \$0.00

Total Payment to Guest: \$1,650.00

Guest Name: Rene Carrezana

Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Quest YELLOW-Quest DMJ-087 (Rev 10/14)

EXHIBIT # 2 PAGE # 33

2022
Form W-3G
Certain Gambling Winnings

REGARDING THIS FORM: See instructions on the back of this form.

Casino Miami Jai-Alai
3800 NW 37th Avenue
Miami, FL 33142

Employer's Federal Identification Number: **3059539400**

Employee's Name: **RENE A CARRAZAMA**
Street address, including apt. no.: **101 NW 27 CT**
City or town, state or other county, and ZIP or similar postal code: **Miami FL 33128**

235732

1 Total amount of winnings \$3,925.00	2 Tax withheld \$0.00	3 Taxable amount \$3,925.00	4 Other income \$0.00	5 Total amount \$3,925.00
6 Type of game CAGE / 80.00	7 Winnings from individual games 2,187.25	8 Other 0	9 Other 0	10 Total amount \$3,925.00
11 Winner's State Identification No. 0	12 Social ID 2280	13 State of residence FL	14 Date of birth 01/11/75	15 Total amount \$3,925.00
16 State of residence FL	17 Date of birth 01/11/75	18 Total amount \$3,925.00	19 State of residence FL	20 Date of birth 01/11/75

This information is being furnished to the Internal Revenue Service.

Copy A
Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

CASINO MIAMI JAI-ALAI

OP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 05/05/2022 1:16 PM

SHIFT: Swing
SLOT: 3026
TERMINAL: 2810

TOTAL NET AMT: \$3,925.00
AMOUNT IN WINNINGS
Three Thousand Nine Hundred Twenty Five Dollars and No Cents

DENOM: 5.0
WINNING COMBO: box
CASH AMOUNT: \$3,925.00

TAX AMT: _____

NET PAY: _____
PROCESS EMP ID: 02230
PROCESS EMP NAME: Eric Parsz

SLOT ATTN: *[Signature]* 1012717
CASHIER: *[Signature]* 2130303687
VERIFIER: *[Signature]* 681015
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
WINNER: *[Signature]*

CASINO DAY: 05/05/2022
PRINTED DATE: 05/05/2022 20:26:19
EDY

REGULATIONS: REG 3026 30

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 20:11
Asset #: 3026 Location #: 81410
Credits Played: 5 Lines Played: 5
Winning Combo: 1025 Sequence: 218128

JP Amount: \$ 3925.00
Minus Taxes: \$ 0.00
Total Payment to Guest: \$ 3925.00

Guest Name: RENE A CARRAZAMA
Social Security #: [REDACTED]
Guest Signature: *[Signature]*
Slot Attendant Signature: 1012717
Verifier Signature: *[Signature]*

WHITE-Cashier YELLOW-Guest ORN-487 (Rev 10/14)

EXHIBIT # 2
PAGE # 34

Casino Miami JACKPOT REQUEST 14.03

Date: 5/9/22
 Asset #: 3345
 Location #: CF 10
 Credits Played: 3
 Lines Played: 5
 Winning Combo: BUS
 Sequence: 8218771

JP Amount: 1750.00
 Minus Taxes: \$1750.00
 Total Payment to Guest: \$1750.00

Guest Name: Renee Carranza
 Social Security #: [REDACTED]

Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Casher YELLOW-Guest
 CJA1027 (Rev 10/14)

10781414828
 06/01/2022 12:50 PM
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No. 1 32312 6/6/2022 2:13 PM CORRECTED (if checked)

Player's name, exact date, and City or State

Casino Miami Jack-Alli
 3900 NW 37th Avenue
 Miami FL 33142

Player's Signature Number
 2095396400

1 Reported Wins/Spins	2 Date Won	3 Total Winnings	4 Tax Withheld
5 Total Winnings \$1,250.00	6 Date Won 06/01/2022	7 Total Winnings \$1,250.00	8 Tax Withheld \$0.00

Player's name, exact date, and City or State

Renee A Carranza
 101 NW 27 CT
 Miami FL 33126

Player's Signature Number
 250732

9 Tax Withheld	10 Winnings	11 Total Winnings	12 Tax Withheld
\$0.00	\$1,250.00	\$1,250.00	\$0.00

13 Tax Withheld
\$0.00

14 Total Winnings
\$1,250.00

15 Total Winnings
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EXHIBIT # 2
 PAGE # 35

Casino MIAMI

JACKPOT REQUEST

Date 5/11/22 Time 1653
 Asset # 303 Location # CFTO
 Credits Played 303 Lines Played 5
 Winning Combo 303 Sequence 219122

JP Amount 15000
 Minus Taxes 0
 Total Payment to Guest 15000

Guest Name Rene Carreras
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature Maria Elizabeth
 Verifier Signature [Signature] 8333781

WHITE-Cashier YELLOW-Cashier CMU-627 (Rev 10/19)

[Handwritten signature]

Red 2 8333781

[Handwritten signature]

21

EXHIBIT # 2
PAGE # 36

No. 1 3232 5/11/2022 6:01 PM CORRECTED (# checked)

BNS

10181564704

ONS No. 1544-0228

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy B Report will be shown on your Form W-2G (Form W-2G) which shows your federal income tax withheld for each date and year.

Copy C Report will be shown on your Form W-2G (Form W-2G) which shows your federal income tax withheld for each date and year.

1. Reported Winnings \$1,500.00	2. Date Won 5/11/2022
3. Type of wager CAGE / \$2.00	4. Federal Income Tax Withheld \$0.00
5. Transaction 319122	6. CAGE 2200
7. Winning Type Standard Progress	8. Year 2022
9. Winner CAGE	10. Year 2022
11. Amount Won \$1,500.00	12. Year 2022
13. Amount Won \$1,500.00	14. Year 2022
15. Amount Won \$0.00	16. Year 2022

Player's Signature number
308539400

235732

Player's name
RENE A. CARRERAS

Player's address (including apt no.)
101 NW 27 CT
Miami FL 33125

Under penalty of perjury, I declare that I am the owner of the property described above and that the information furnished herein is true and correct to the best of my knowledge and belief. I understand that any false or misleading information furnished hereon may result in the imposition of penalties and/or imprisonment.

Date 5/11/22

SDS# 0044

01/06/2022 11:00:21 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 01/05/2022 09:00:00 EST To : 01/06/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
	202903	12:11:13 EST	01/05/2022	02043	IA05	0.25	2,000.00	2,000.00	JP	D NORMAL	PROCESS ED
REGULAR	02203	Devon Paguade	BNS		5		2,000.00	0.00	2,000.00	0.00	
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt					02203		

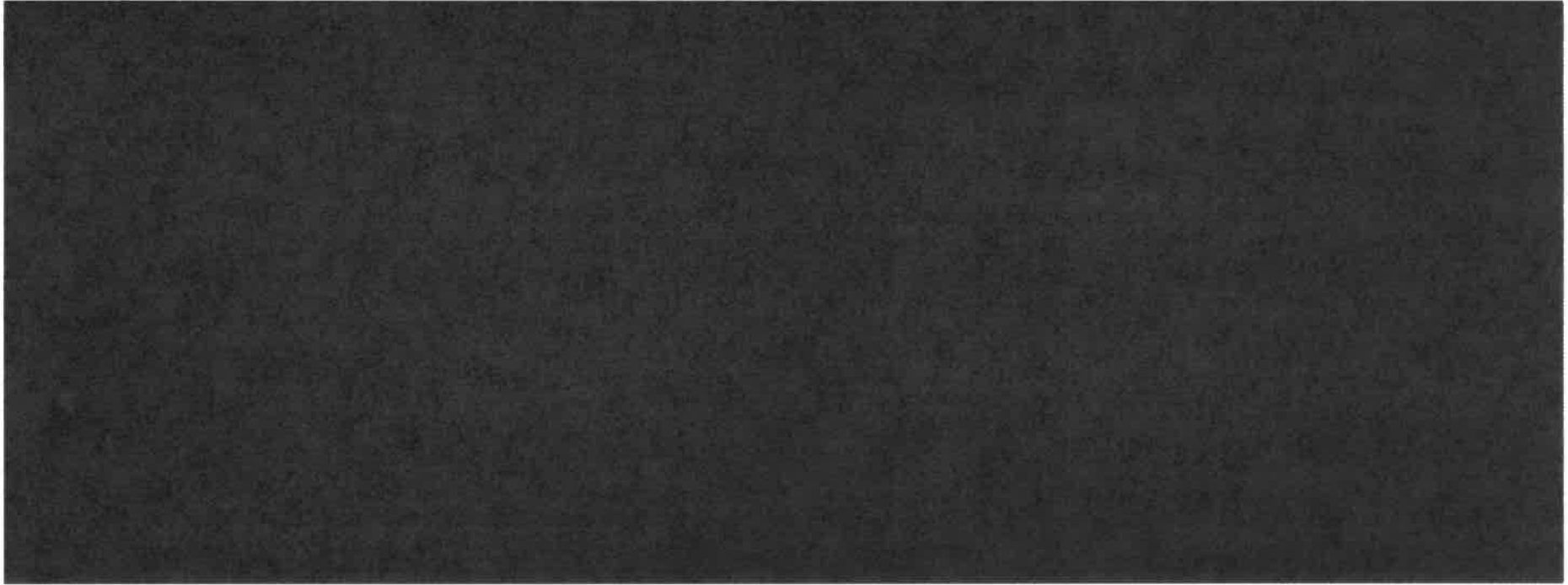


EXHIBIT # 3
PAGE # 1

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,049; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

Jackpot Slip Report

Slip Date/Time From : 01/05/2022 09:00:00 EST To : 01/06/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coin	Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id				



202939	16:41:49 EST	01/05/2022	01488	KC05	0.10	1,250.00	1,250.00	jp	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada	bns	5	1,250.00	0.00	1,250.00				0.00
		5 JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-			02203			



202941	16:57:34 EST	01/05/2022	01488	KC05	0.10	1,250.00	1,250.00	JP	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada	BNS	5	1,250.00	0.00	1,250.00				0.00
		5 JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-						



EXHIBIT # 3
PAGE # 2

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,049; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

01/13/2022 09:29:37 (UTC -05:00)

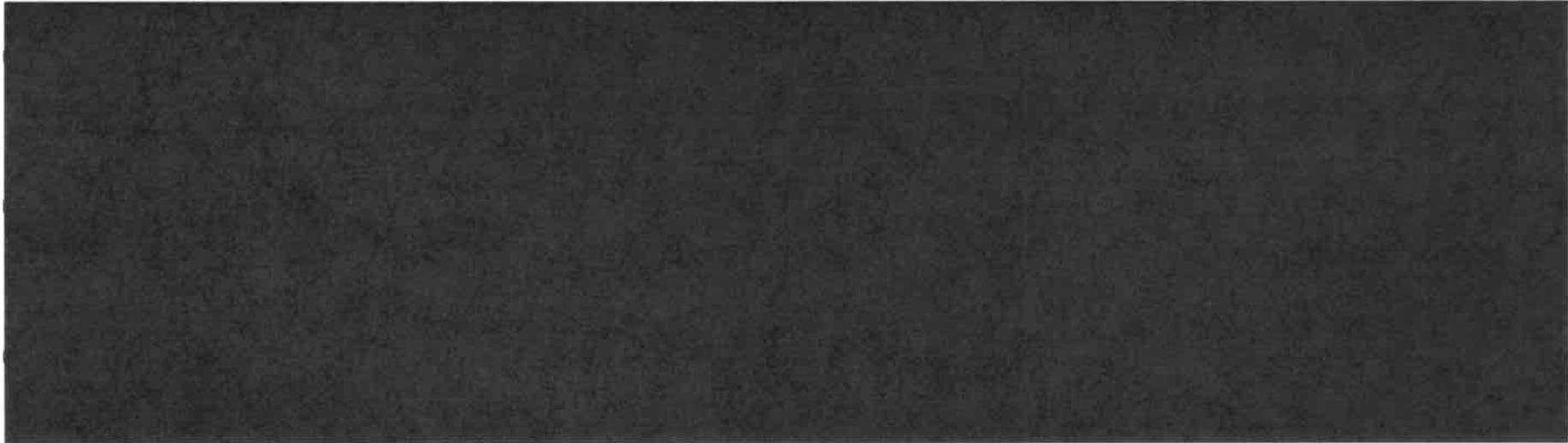
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 01/12/2022 09:00:00 EST To : 01/13/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					



	203798	12:35:50 EST	01/12/2022	02043	IA05	0.25	1,250.00	1,250.00	jp	S	NORMAL	PROCESS ED
REGULAR	02216	Maura Godinez		bns		5	1,250.00	0.00			1,250.00	0.00
	5	JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TM-U220 Receipt						02216	



EXHIBIT # 3
PAGE # 3

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,910; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

01/20/2022 09:04:51 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 2 of 41

Jackpot Slip Report

Slip Date/Time From : 01/19/2022 09:00:01 EST To : 01/20/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00	0.00		JP D NORMAL	PROCESS ED
5			CM-SA-WS02	EPSON TM-U220 Receipt	-		02200				

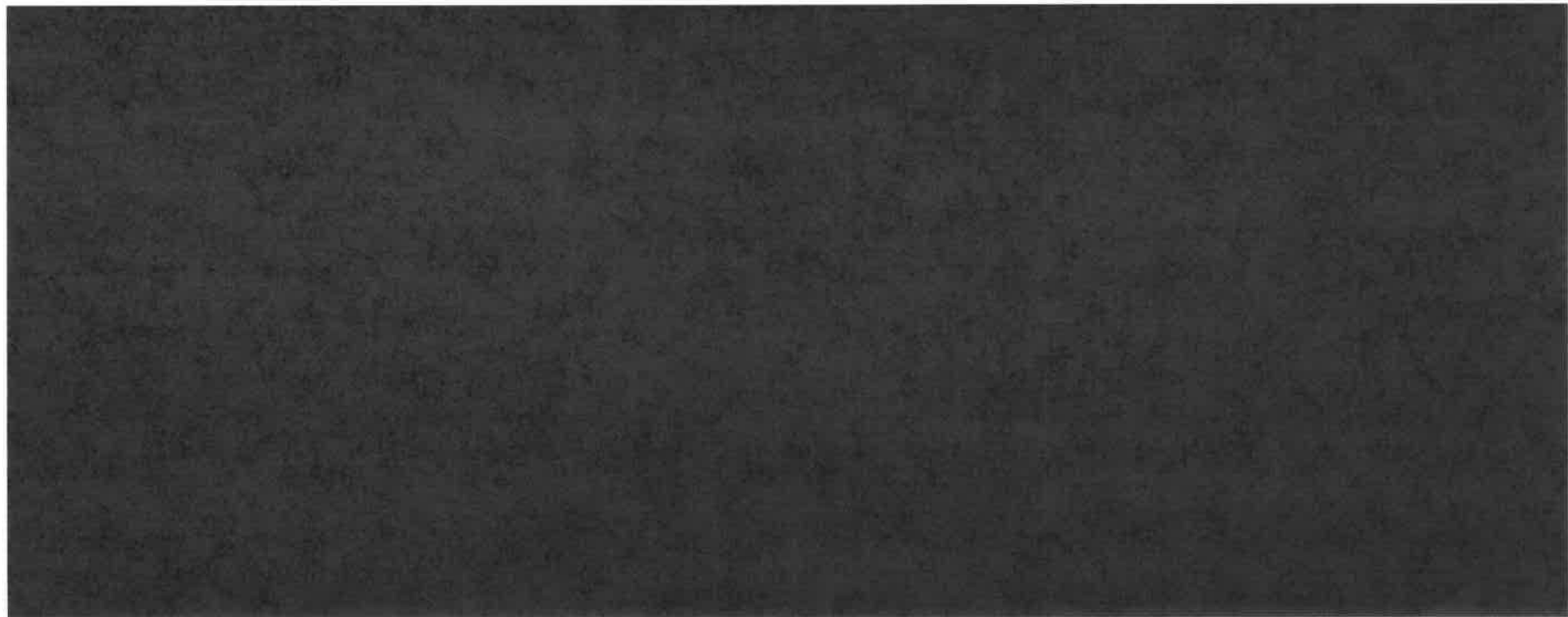


EXHIBIT # 3
PAGE # 4

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 204,800; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skp Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

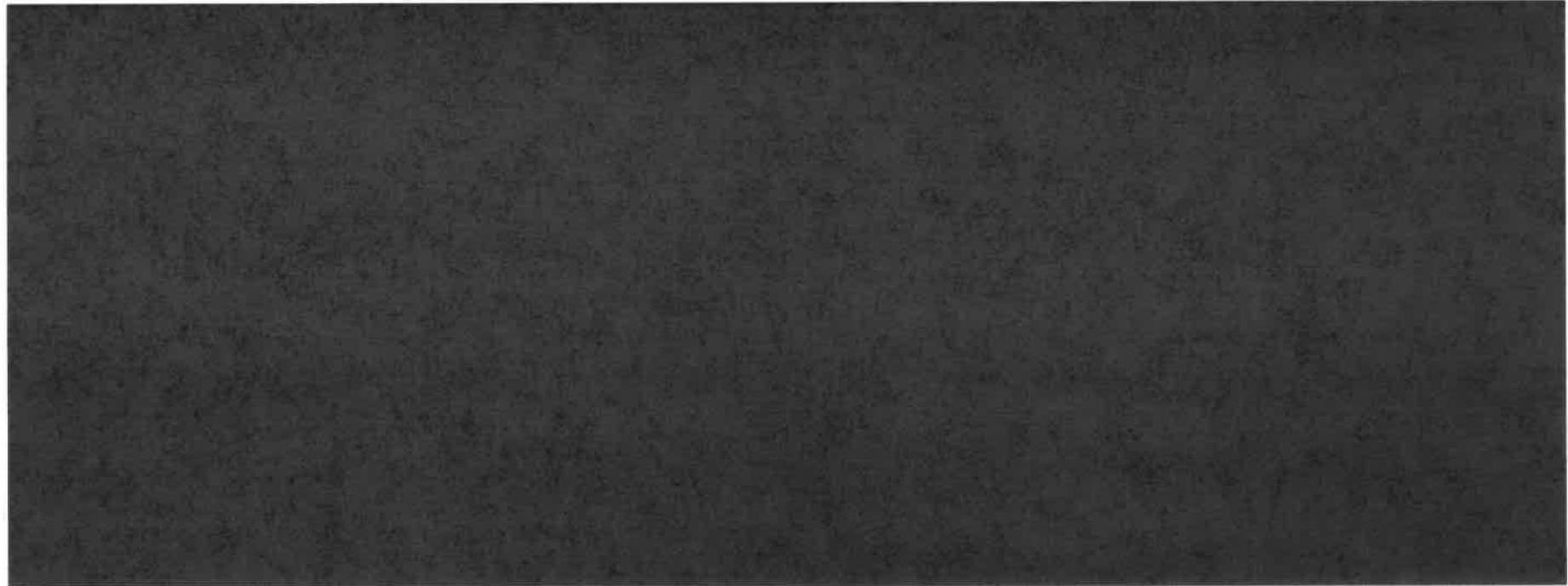
SDS Version:13.2.0 SP12 EP1

Page 9 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	207509	17:15:13 EST	11-Feb-22	03417	BH01	5.00	1,250.00	1,250.00	jp	S NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt							

EXHIBIT # 3
PAGE # 5

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal'

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 10 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	207511	17:26:34 EST	11-Feb-22	03426	BH10	5.00	1,250.00	1,250.00	JP	G	NORMAL	PROCESS ED
REGULAR	02243	Jose Rivas	SPECIAL		5	1,250.00	0.00	1,250.00				0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt								

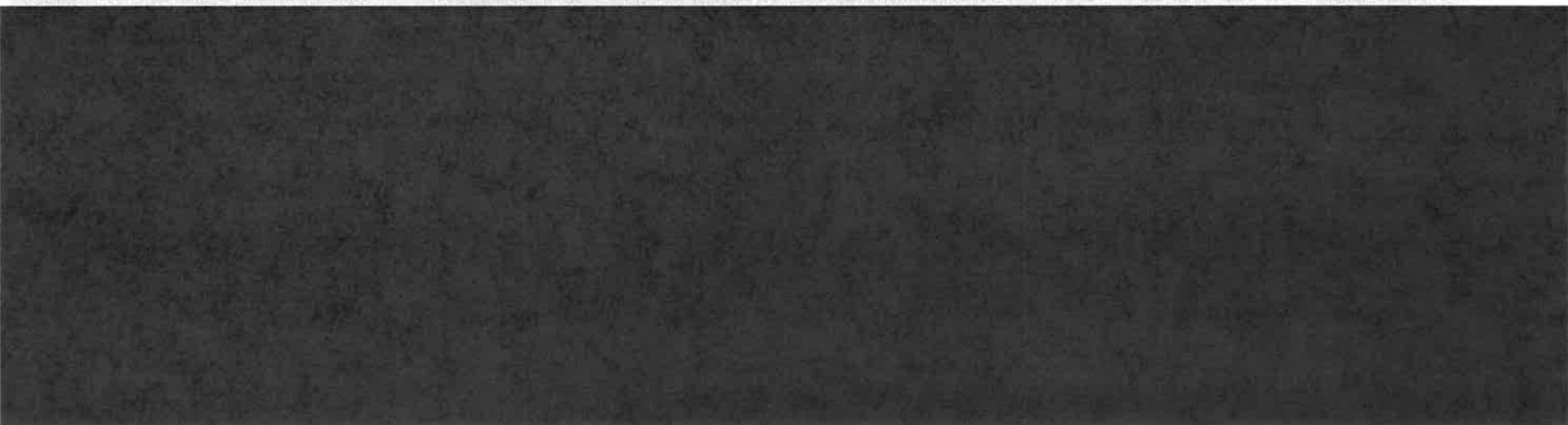


EXHIBIT # 3
PAGE # 6

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,821; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 11 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	207516	17:48:47 EST	11-Feb-22	03428	BH12	5.00	5,000.00	5,000.00	JP	D NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria	BNS		5	5,000.00	0.00	5,000.00		0.00	
	5		CM-SA-WS01	EPSON TM-U220 Receipt				02200			

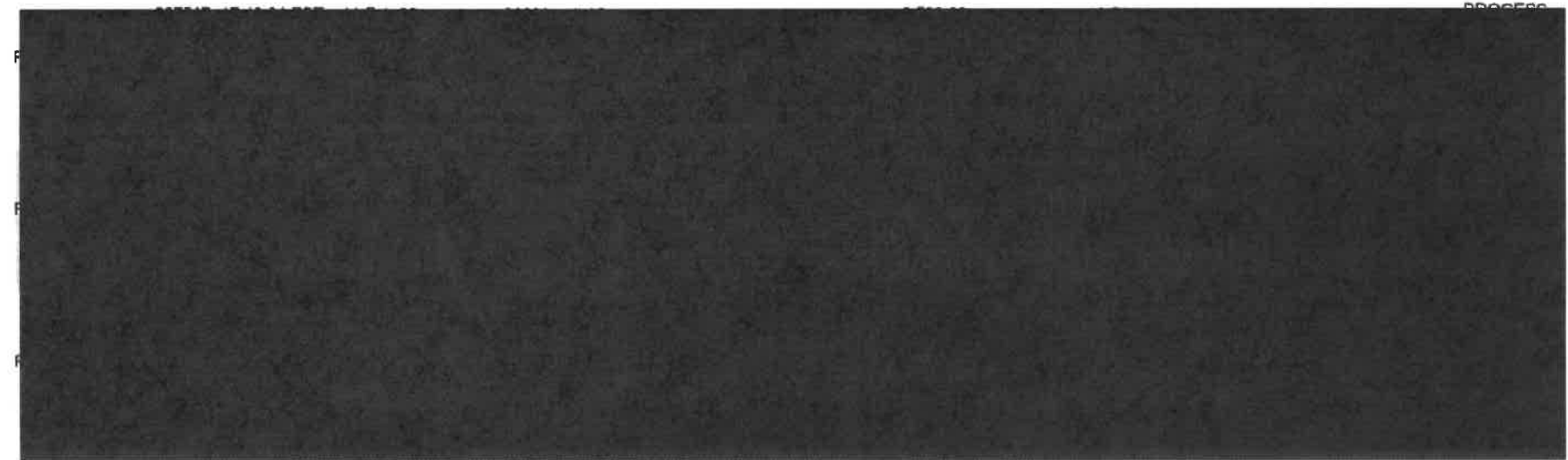


EXHIBIT # 3
PAGE # 7

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal.

SDS# 0044

16-Feb-22 09:09:40 (UTC -05:00)

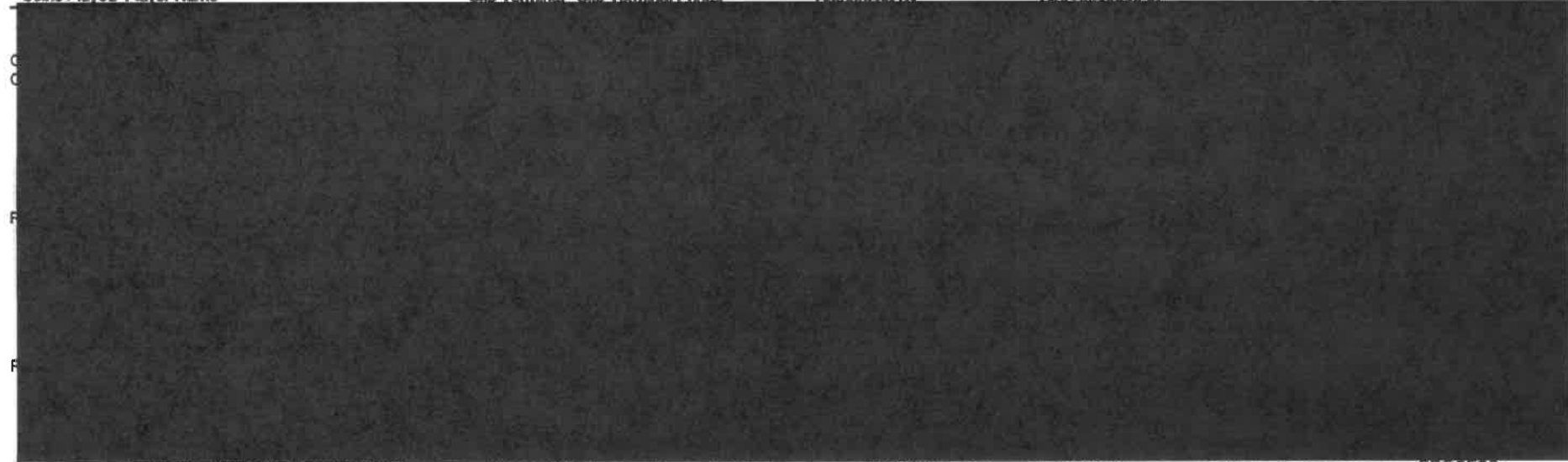
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 15-Feb-22 09:00:00 EST To : 16-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	207967	11:55:36 EST	15-Feb-22	03428	BH12	5.00	1,250.00	1,250.00	JP D NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria	BNS		5	1,250.00	0.00	1,250.00		0.00
	5	RENE CARRAZANA	CM-SA-WS02	EPSON TM-U220 Receipt				02200		



EXHIBIT # 3
PAGE # 8

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 206,063; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Data); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal.'

SDS# 0044

24-Feb-22 09:09:12 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 23-Feb-22 09:00:00 EST To : 24-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	206965	13:21:25 EST	23-Feb-22	03424	BH08	5.00	2,500.00	2,500.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	2,500.00	0.00	2,500.00	0.00				
5			CM-SA-WS02	EPSON TM-U220 Receipt			02200					
	208966	13:45:26 EST	23-Feb-22	03425	BH09	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00	0.00				
5	RENE CARRAZANA		CM-SA-WS02	EPSON TM-U220 Receipt			02200					

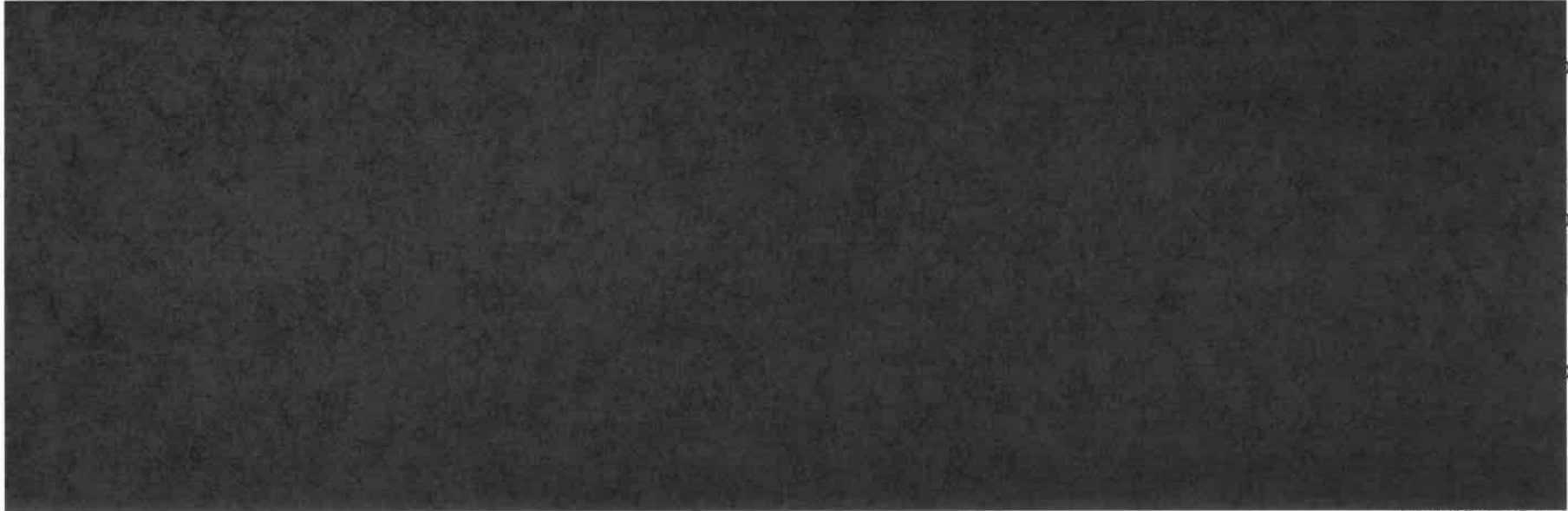


EXHIBIT # 3
PAGE # 9

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SDS# 0044

02/27/2022 09:38:26 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 02/26/2022 09:00:00 EST To : 02/27/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
REGULAR	02250	Erick Perez	bns	5	1,500.00	0.00	1,500.00	0.00		jp S NORMAL	PROCESSED
5			CM-SA-WS02	EPSON TM-U220	Receipt						

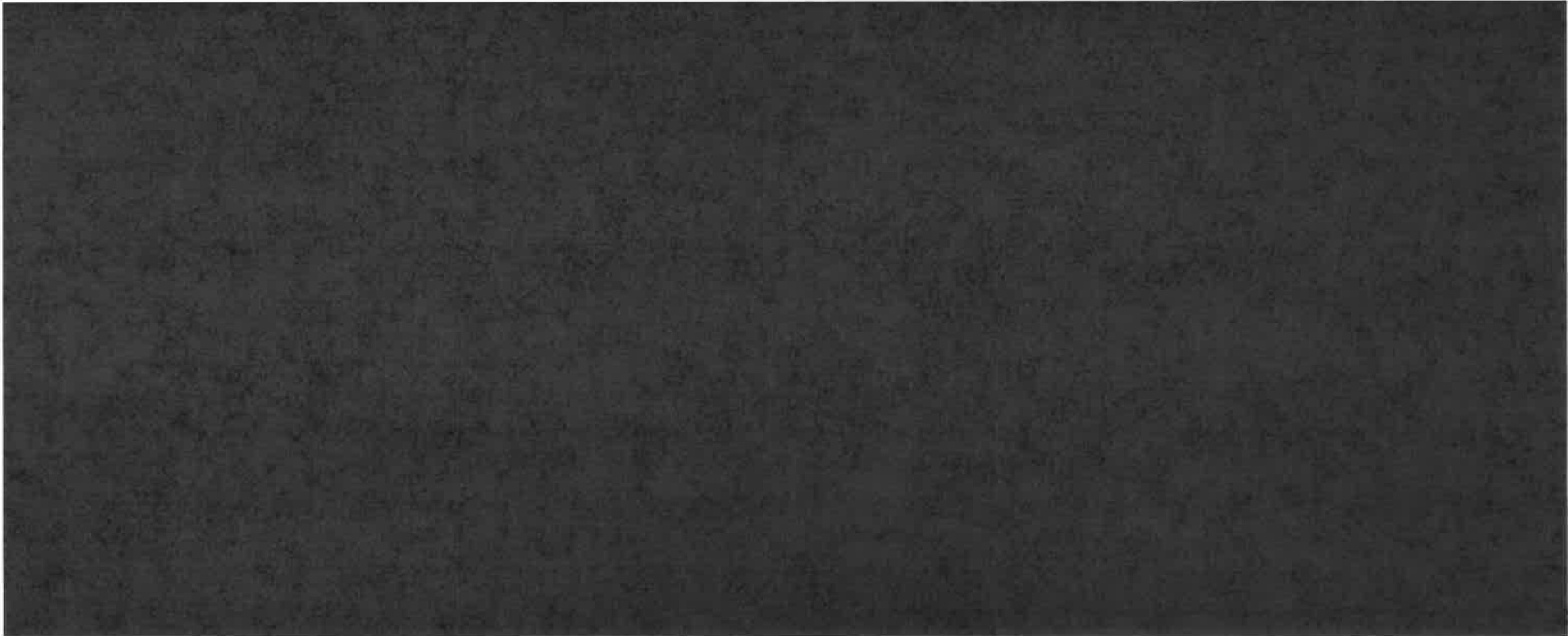


EXHIBIT # 3
PAGE # 10

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SDS# 0044

2022-3-4 09:33:33 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

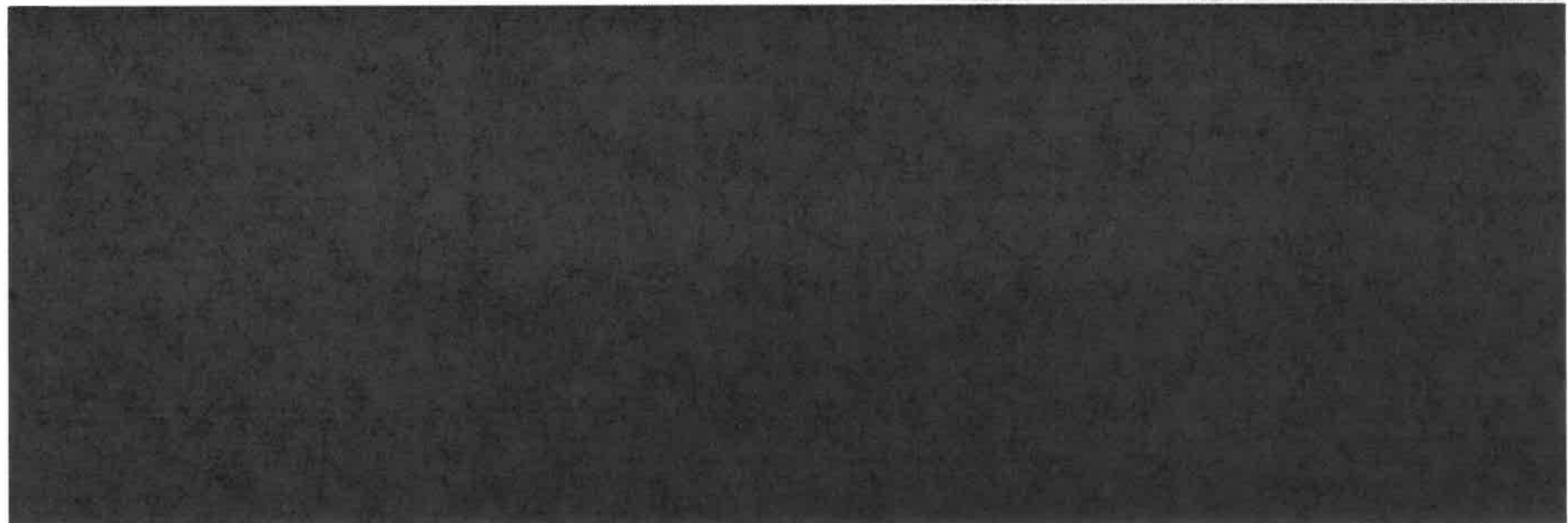
Jackpot Slip Report

Slip Date/Time From : 2022-3-3 09:00:00 EST To : 2022-3-4 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	210095	17:06:42 EST	2022-3-3	03423	BH07	5.00	2,500.00	2,500.00	JP	G NORMAL	PROCESS ED
REGULAR	02243	Jose Rivas	SPECIAL	5		2,500.00	0.00	2,500.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt							



Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 210,187; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

03/19/2022 09:45:55 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 4 of 30

Jackpot Slip Report

Slip Date/Time From : 03/18/2022 09:00:00 EDT To : 03/19/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	211980	11:23:01 EDT	03/18/2022	03267	EM01	0.01	1,220.00	1,220.00	JP	D	NORMAL	PROCESSED
PROGRESSIVE	02200	Maria Alejandra	BNS	5	1,220.00	0.00	1,220.00	0.00				
	5	RENE CARRAZANA	CM-SA-WS02	EPSON TM-U220 Receipt	-	02200						

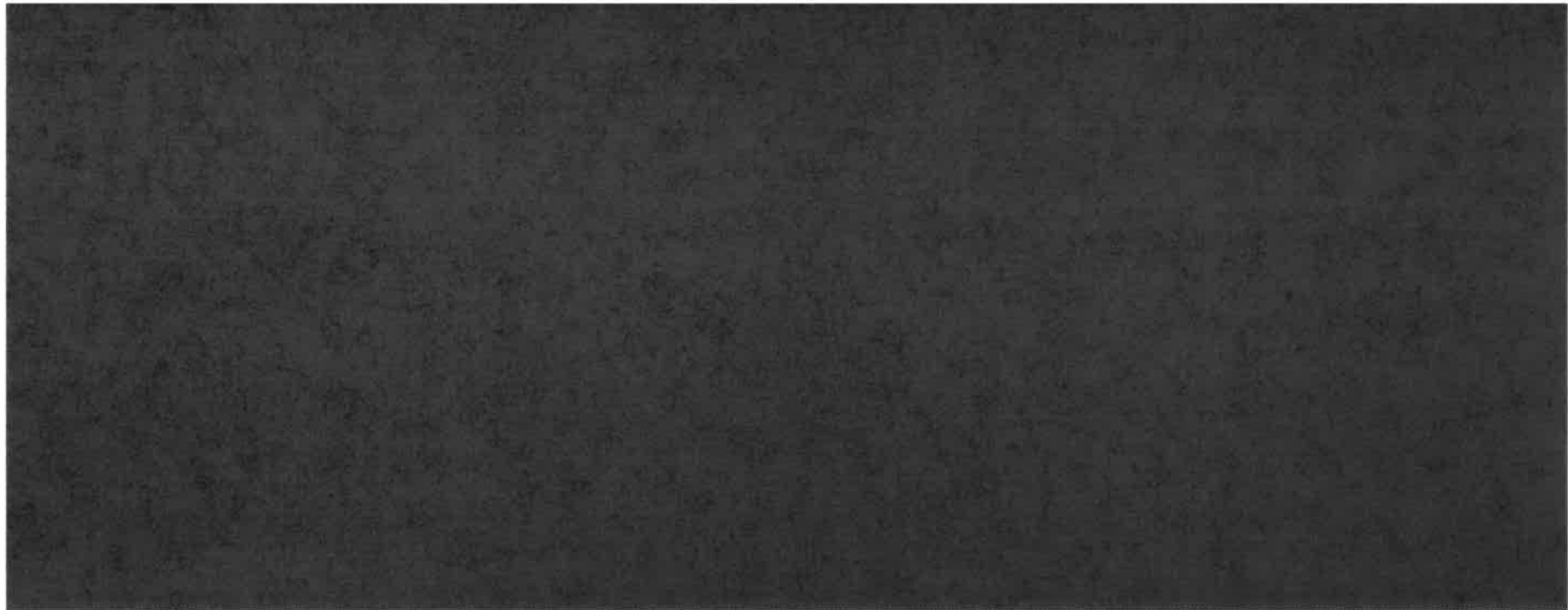


EXHIBIT # 3
PAGE # 12

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 212,113; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal').

SDS# 0044

2022-3-24 11:00:52 (UTC -04:00)

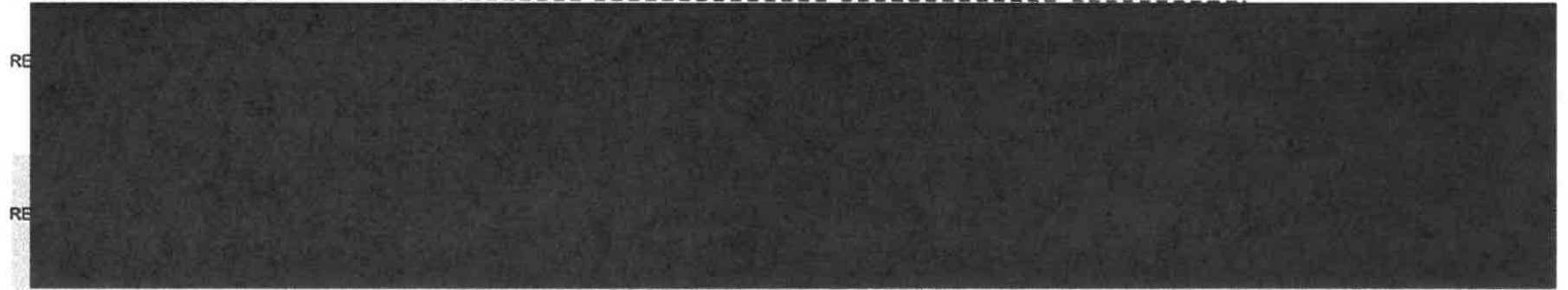
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-3-23 09:00:00 EDT To : 2022-3-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



REGULAR	212551	16:17:10 EDT	2022-3-23	01486	BM04	0.10	1,500.00	1,500.00	JP	D	NORMAL	PROCESS ED
	02200	Maria Alegria		BNS		5	1,500.00	0.00			1,500.00	0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt	-		02200				

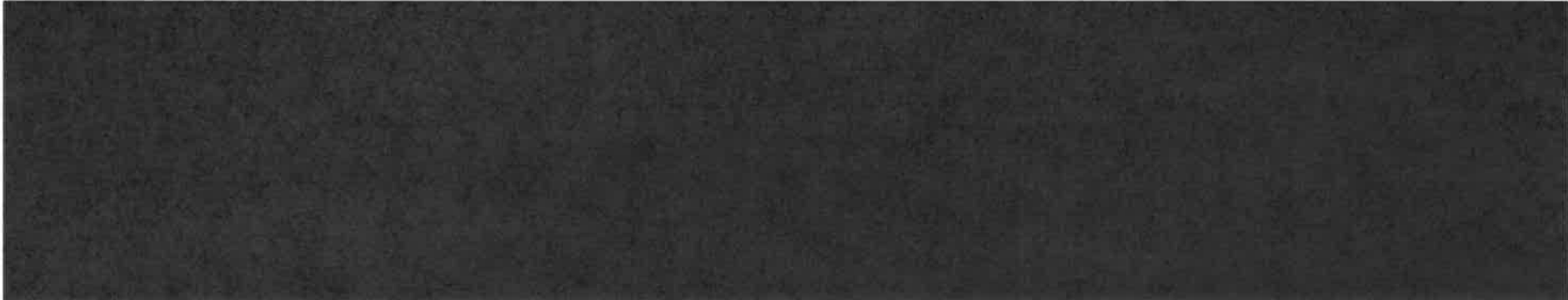


EXHIBIT # 3
PAGE # 13

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 212,719; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

02-Apr-22 09:33:12 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 01-Apr-22 09:00:00 EDT To : 02-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	213894	18:43:30 EDT	01-Apr-22	01378	EQ03	0.10	2,000.00	2,000.00	jp	G	NORMAL	PROCESS ED
REGULAR	02258	Richard Quintas	bns	5		2,000.00	0.00	2,000.00				0.00
5			CM-SA-WS01	EPSON TM-U220 Receipt	-							

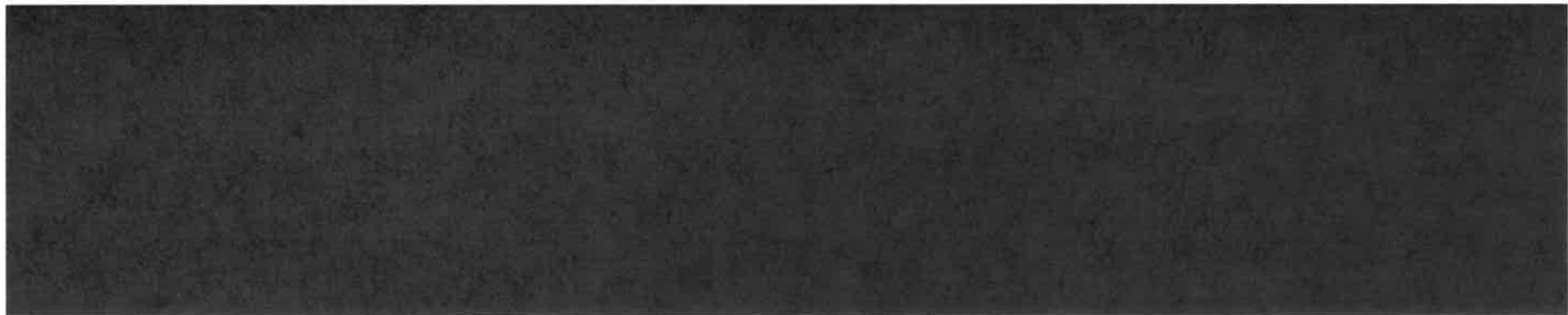


EXHIBIT # 3
PAGE # 14

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 213,998; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

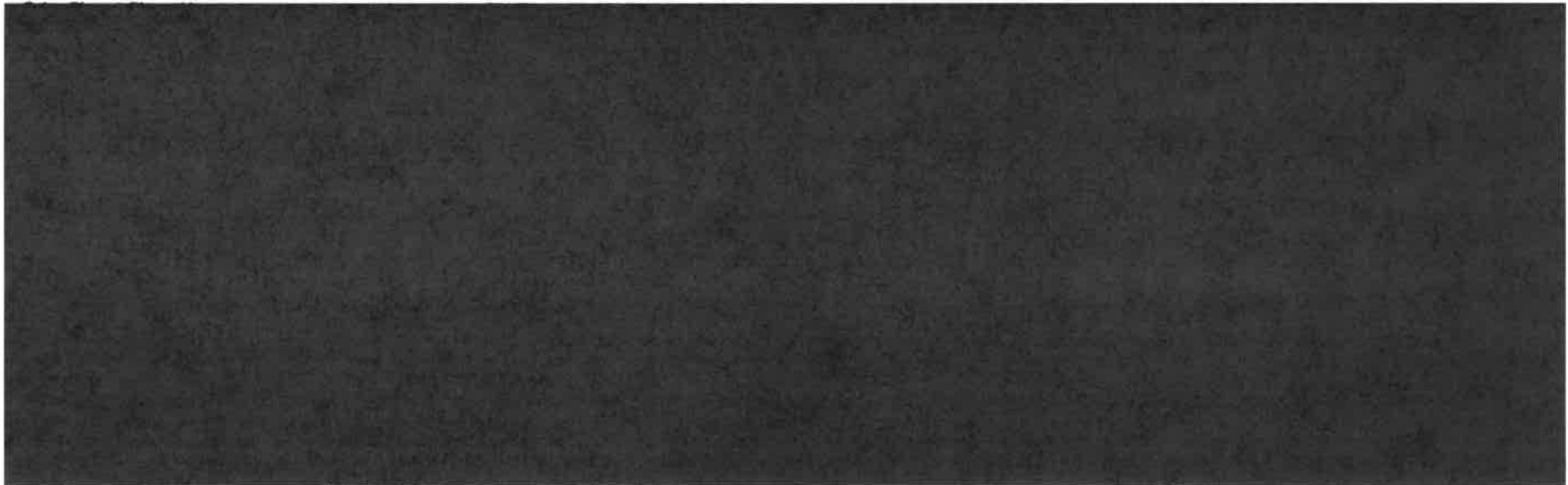
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			



	215138	11:08:31 EDT	04/12/2022	02713	JE04	0.01	1,285.50	1,285.50	JP	D	NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria		BNS	88	1,285.50	0.00	1,285.50				0.00
	880	JIMMY MATA ENAMORADO		CM-SA-WS01	EPSON TM-U220 Receipt	-		02200				



EXHIBIT # 3
PAGE # 15

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coin Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					
	215139	11:59:26 EDT	04/12/2022	03395	CF10	0.01	1,250.00	1,250.00	JP D NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt			02200			

EXHIBIT # 3
PAGE # 16

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal.

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

CASINO MIAMI JAI-ALAI

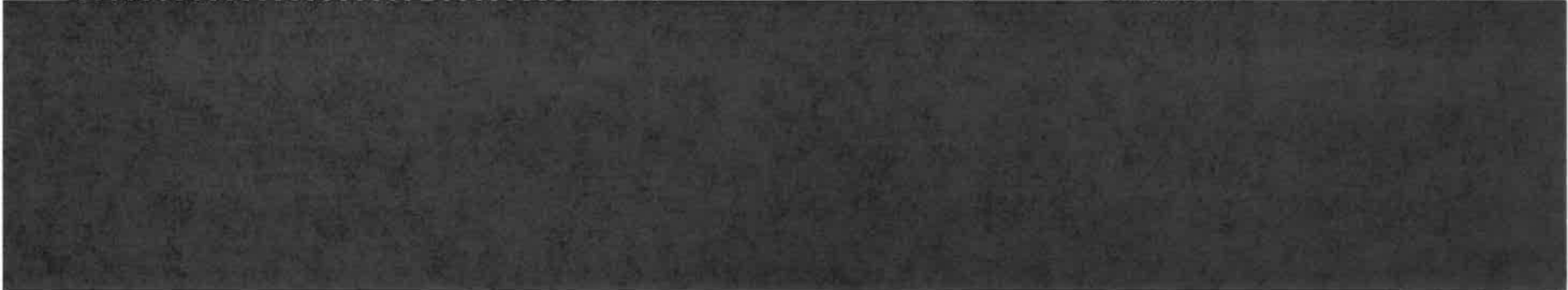
SDS Version:13.2.0 SP12 EP1

Page 5 of 26

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					



REGULAR	215145	12:55:00 EDT	04/12/2022	03425	BH09	5.00	2,650.00	2,650.00	JP	D	NORMAL	PROCESS ED
	02200	Maria Alegria	BNS		5	2,650.00	0.00	2,650.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt				02200				

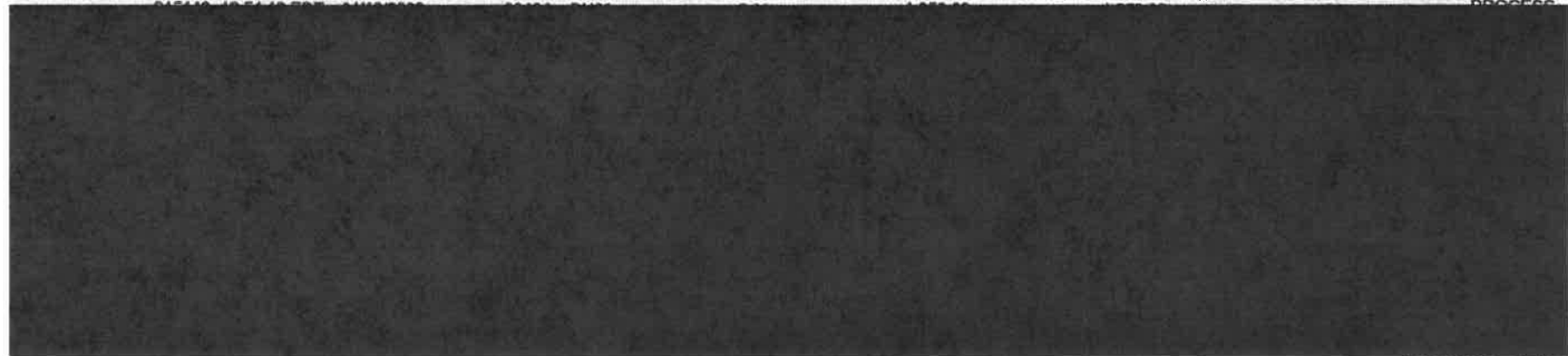


EXHIBIT # 3
PAGE # 17

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slp Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

Donna Fleming

From: Emily Alvarado
Sent: Wednesday, April 26, 2023 12:42 PM
To: Donna Fleming
Cc: Ebonie Lanier
Subject: FW: 2022052918 - MATA ENAMORADO, JIMMY
Attachments: Stipulation and Consent Order.pdf

This will be added to the June meeting.

From: Karel Suarez <ksuarez@legalteamservices.com>
Sent: Wednesday, April 26, 2023 12:39 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Maria Diaz <mdiaz@legalteamservices.com>
Subject: Re: 2022052918 - MATA ENAMORADO, JIMMY

Good afternoon Emily,

See attached the Stipulation and Consent Order signed by our client. Please send me back the fully executed version.

Regards,

Karel Suarez, Esq.

Managing Partner

The Legal Team, PLLC

www.legalteamservices.com

786.307.2393



THE LEGAL TEAM

Minority Owned & Operated Business Law Firm

From: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Sent: Thursday, April 20, 2023 3:41 PM
To: Karel Suarez <ksuarez@legalteamservices.com>

SDS# 0044

04/20/2022 10:14:47 (UTC -04:00)

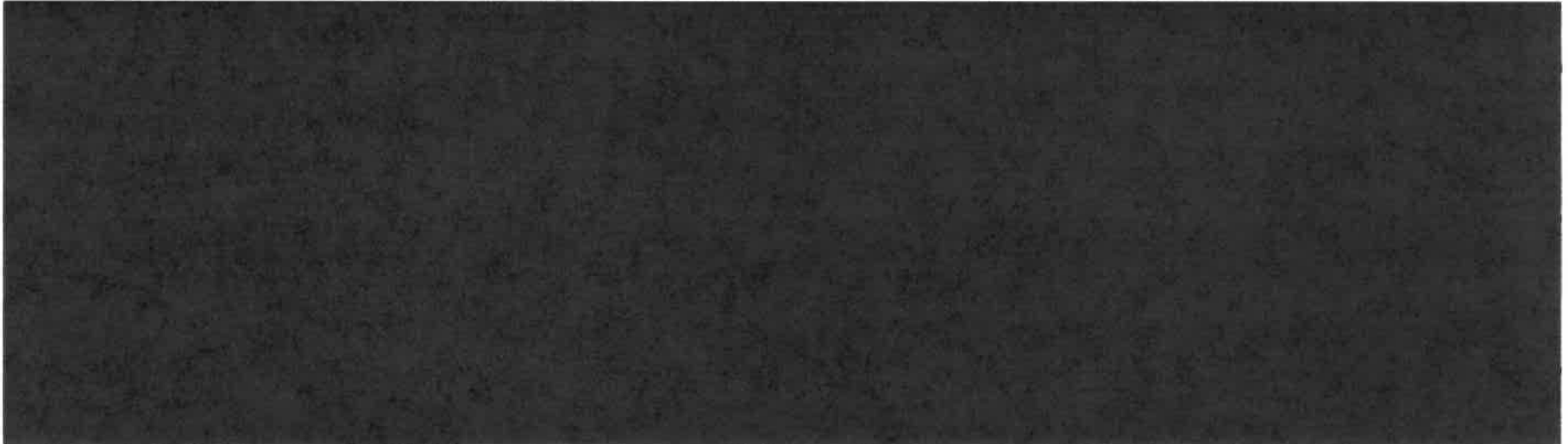
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 04/19/2022 09:00:00 EDT To : 04/20/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



215988	10:14:12 EDT	04/19/2022	02039	KQ03	0.25	2,510.00	2,510.00	JP	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada	BNS		5	2,510.00	0.00	2,510.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt				02203			



EXHIBIT # 3
PAGE # 18

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 216,080; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



217309	17:06:48 EDT	29-Apr-22	02037	KQ01	0.25	2,500.00	2,500.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns		5	2,500.00	0.00			2,500.00	0.00
		6 JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TM-U220 Receipt						

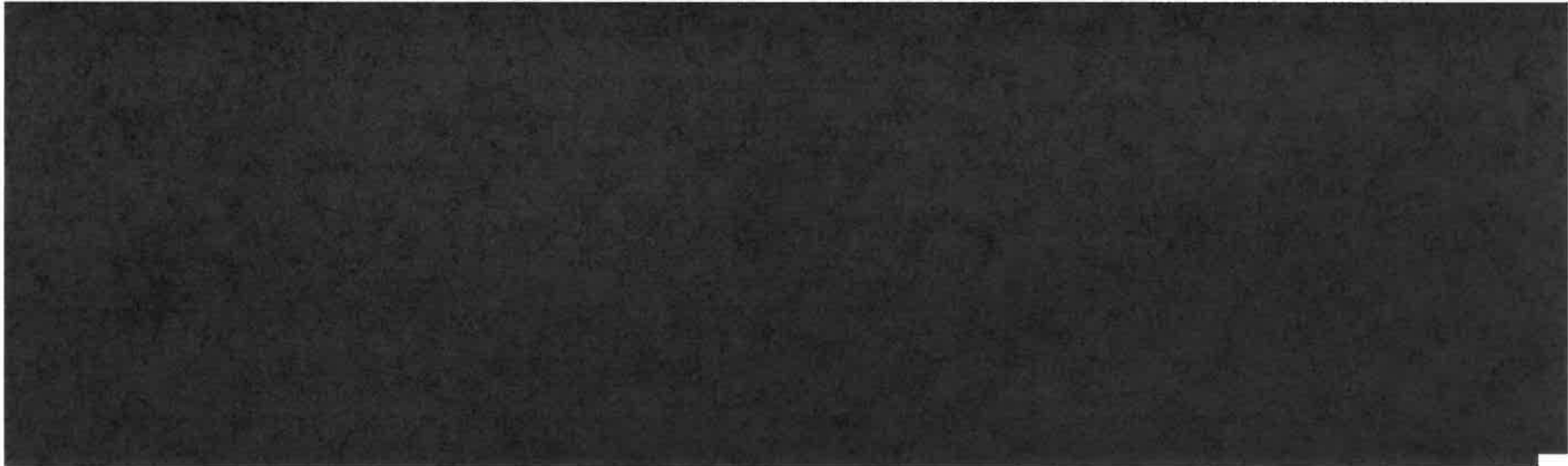


EXHIBIT # 3
PAGE # 19

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

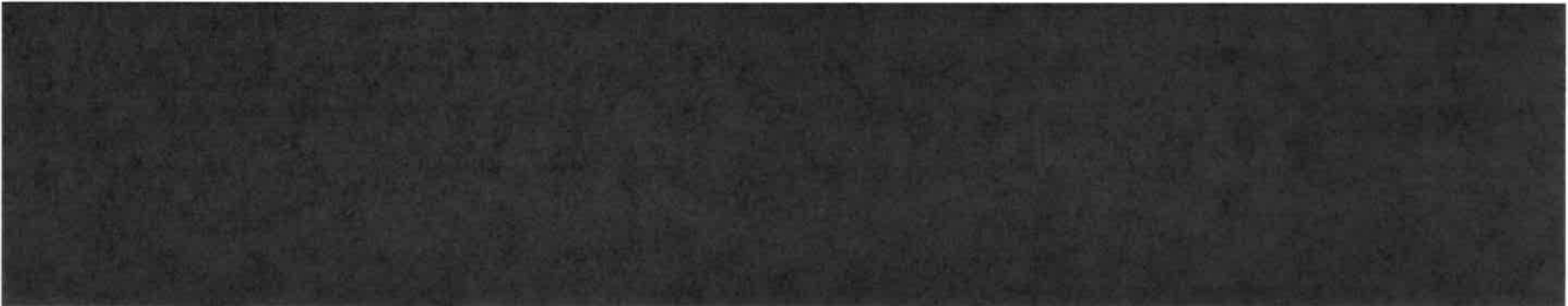
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
217313	17:19:26 EDT	29-Apr-22	02042	KQ06	0.25	4,985.01	4,985.01	jp S	NORMAL	PROCESSED
LINKED PROGRESSIVE	02250	Erick Perez	5 kings		5	4,985.01	0.00			0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt						



217316	17:45:21 EDT	29-Apr-22	03425	BH09	5.00	3,750.00	3,750.00	jp S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	3,750.00	0.00			0.00
5		JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt						



EXHIBIT # 3
PAGE # 20

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00			
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5 JIMMY MATA ENAMORADO

CM-SA-WS02 EPSON TM-U220 Receipt

02250

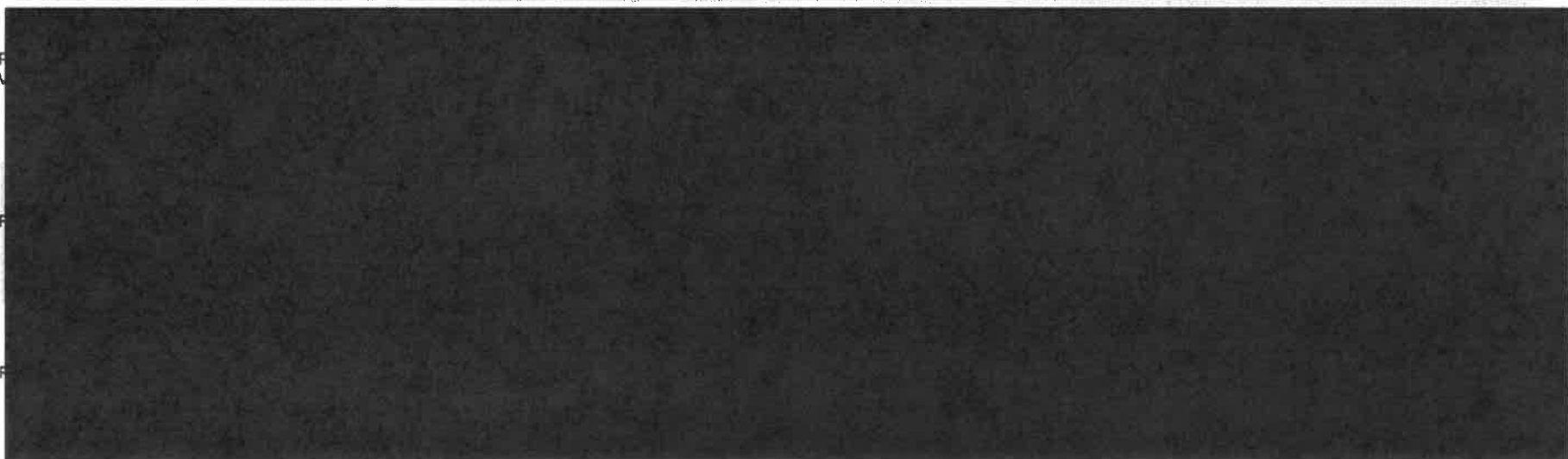


EXHIBIT # 3
PAGE # 21

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

01-May-22 09:06:30 (UTC -04:00)

CASINO MIAMI JAI-ALAI

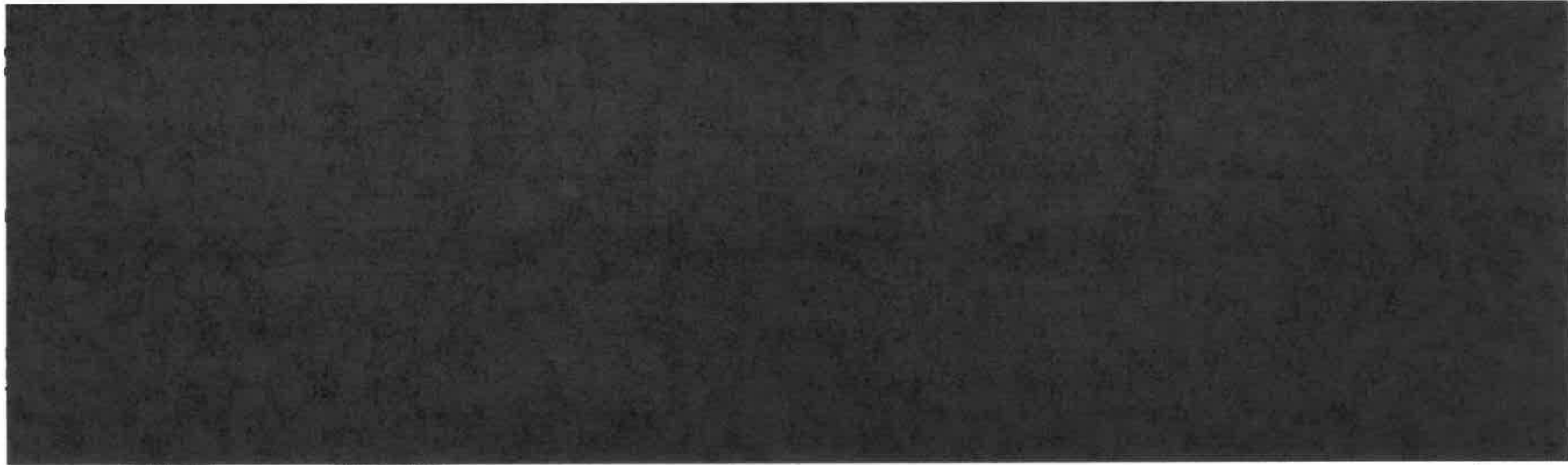
SDS Version:13.2.0 SP12 EP1

Page 16 of 27

Jackpot Slip Report

Slip Date/Time From : 30-Apr-22 09:00:00 EDT To : 01-May-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
REGULAR	217498	Erick Perez	bns	5	2,250.00	2,250.00	2,250.00	0.00	jp	S	NORMAL	PROCESSED
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250					



REGULAR	217502	Erick Perez	bns	5	1,675.00	1,675.00	1,675.00	0.00	jp	S	NORMAL	PROCESSED
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-		02250					

EXHIBIT # 3
PAGE # 22

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 217,551; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-3 09:21:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

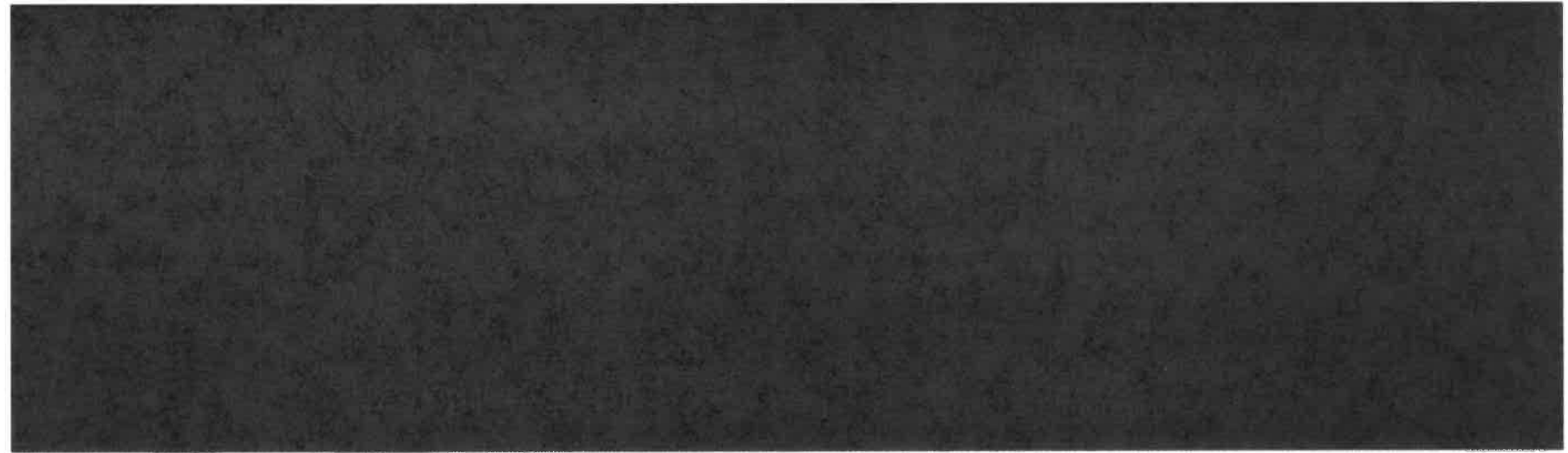
SDS Version:13.2.0 SP12 EP1

Page 4 of 26

Jackpot Slip Report

Slip Date/Time From : 2022-5-2 09:00:00 EDT To : 2022-5-3 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



	217679	13:17:50 EDT	2022-5-2	03393	GF06	0.01	2,000.00	2,000.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns		5	2,000.00	0.00	2,000.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt				02250				



EXHIBIT # 3
PAGE # 23

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 217,779; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal',

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

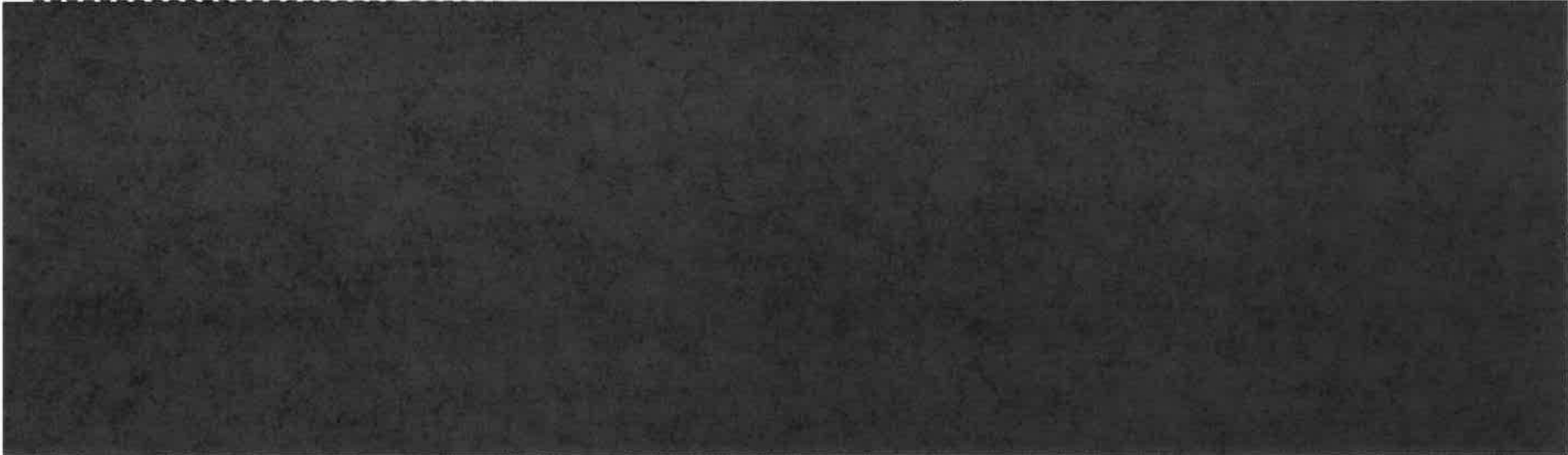
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



REGULAR	218048	10:35:09 EDT	2022-5-5	03402	JD06	0.01	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED	
	02200	Mana Alegria		BNS		5	1,250.00	0.00				1,250.00	0.00
	5	RENE CARRAZANA		CM-SA-WS02	EPSON TM-U220 Receipt			02200					



EXHIBIT # 3
PAGE # 24

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: *Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

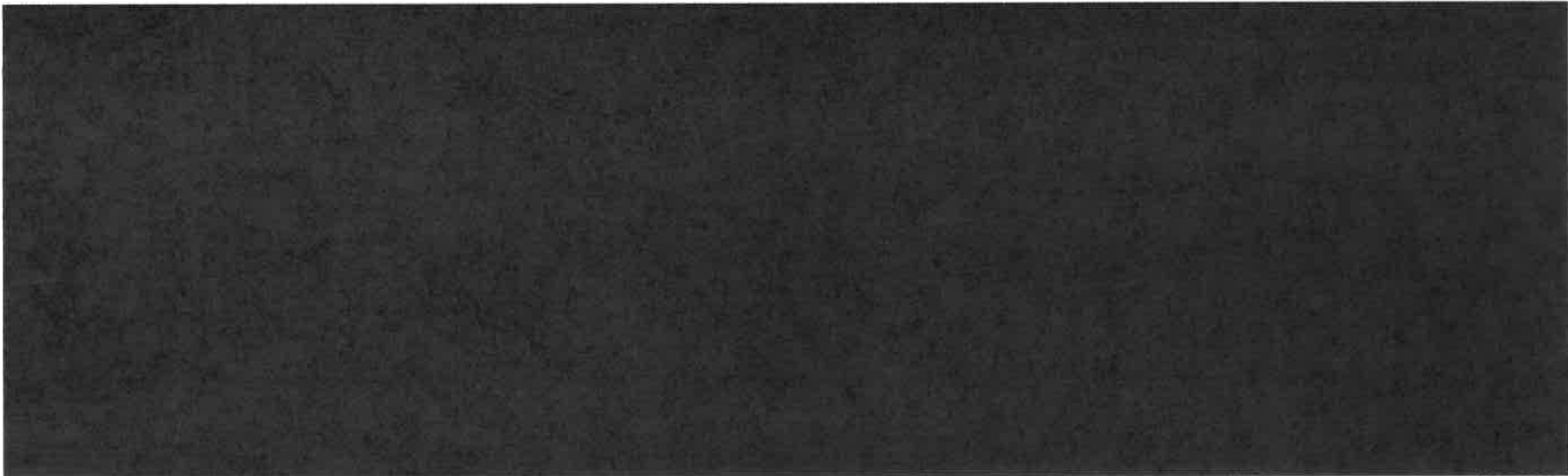
SDS Version:13.2.0 SP12 EP1

Page 14 of 41

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
REGULAR	02250	Erick Perez	bns	5	1,500.00	0.00	1,500.00			jp S NORMAL	PROCESS ED
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250				



REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00			jp S NORMAL	PROCESS ED
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-						

EXHIBIT # 3
PAGE # 25

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

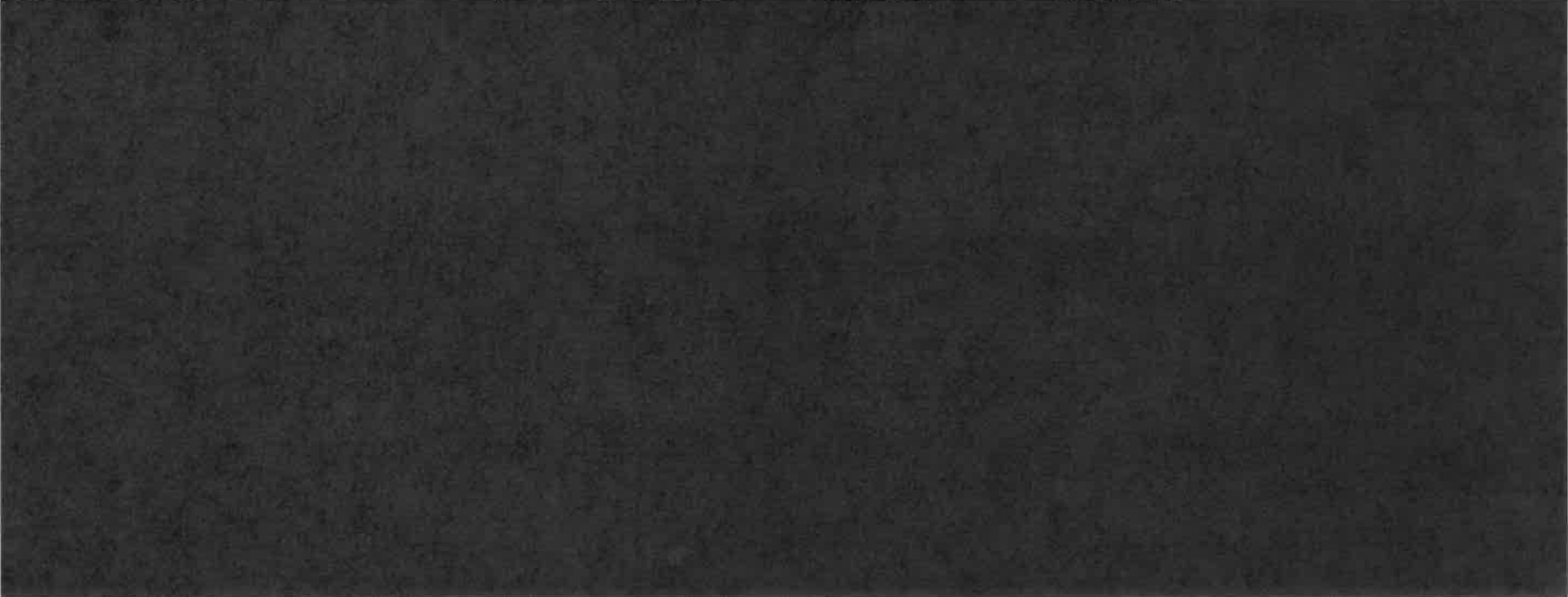
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



REGULAR	218119	Erick Perez	bns	5	1,250.00	0.00	1,250.00			jp S NORMAL	PROCESS ED
	02250	5 JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250				

EXHIBIT # 3
PAGE # 26

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

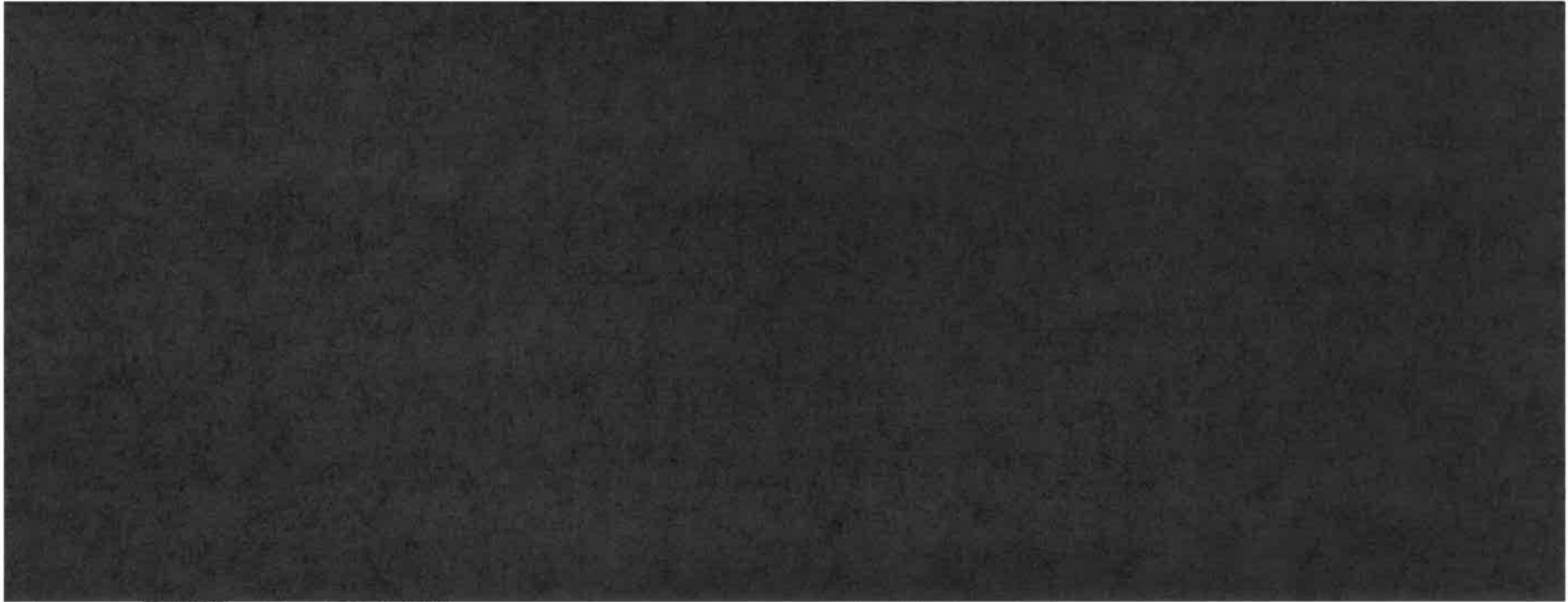
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



218124	20:10:31 EDT	2022-5-5	03426	BH10	5.00	1,650.00	1,650.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns	5	1,650.00	0.00	1,650.00				0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt	-		02250				

EXHIBIT # 3
PAGE # 27

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: *Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

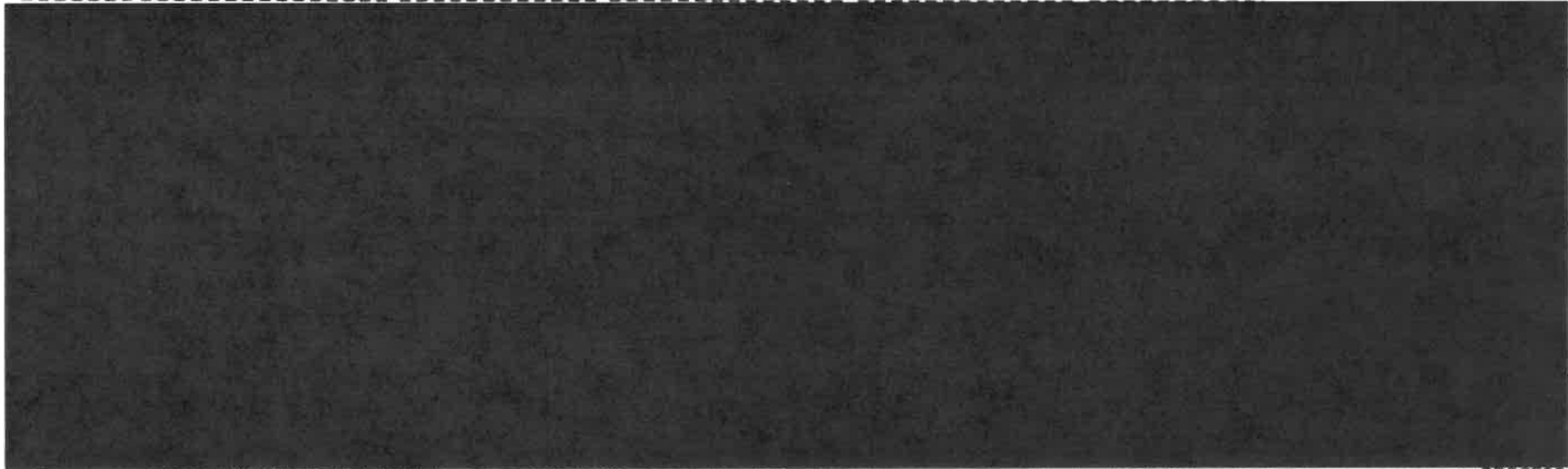
SDS Version:13.2.0 SP12 EP1

Page 17 of 41

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag			
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id



218128	20:26:19 EDT	2022-5-5	03426	BH10	5.00	3,925.00	3,925.00	jp	S	NORMAL	PROCESS ED			
REGULAR	02250	Erick Perez	bns	5	3,925.00	0.00	3,925.00							0.00
	5		CM-SA-WS01	EPSON TM-U220 Receipt			02250							



EXHIBIT # 3
PAGE # 28

 Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal)

SDS# 0044

10-May-22 09:04:04 (UTC -04:00)

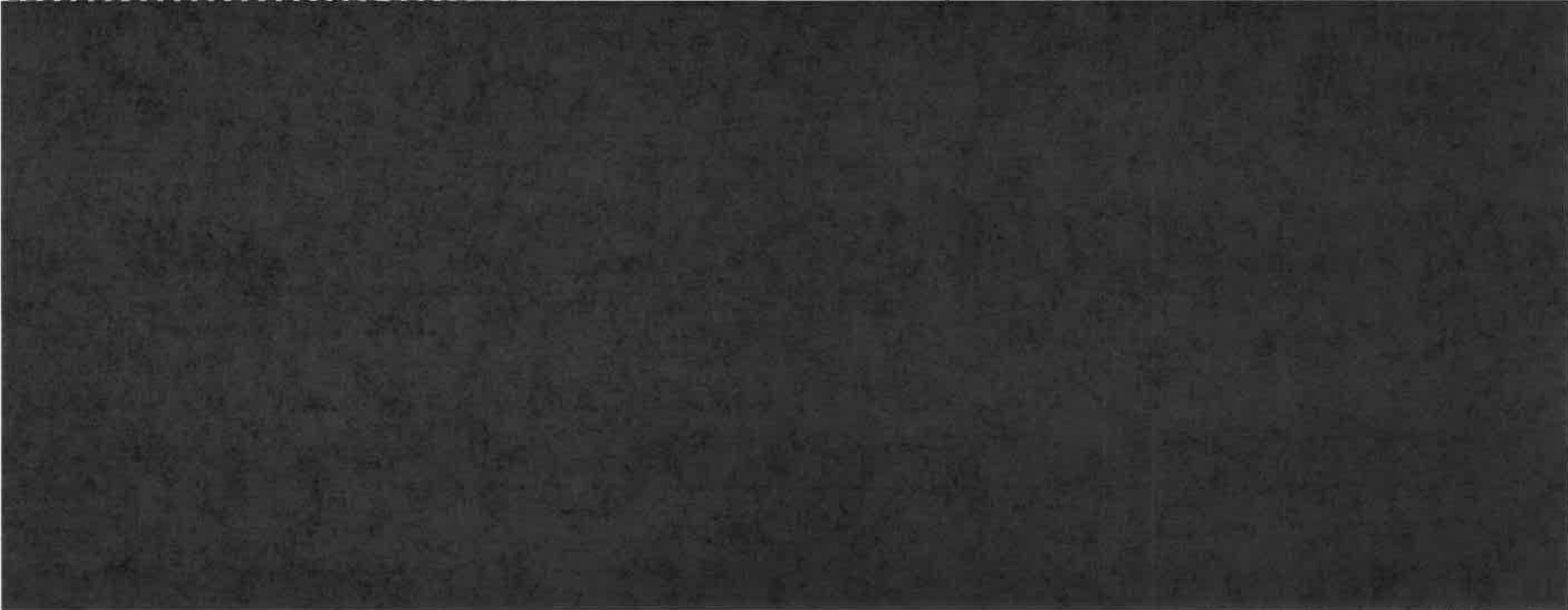
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 09-May-22 09:00:00 EDT To : 10-May-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



	218771	14:11:00 EDT	09-May-22	03395	CF10	0.01	1,250.00	1,250.00	jp	S NORMAL	PROCESS ED
REGULAR	02216	Maura Godinez	bns		5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt				02216			

EXHIBIT # 3
PAGE # 29

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,892; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

05/12/2022 09:28:35 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 12 of 37

Jackpot Slip Report

Slip Date/Time From : 05/11/2022 09:00:00 EDT To : 05/12/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



REGULAR	02200	Maria Alegria	BNS	5	1,500.00	0.00	1,500.00		JP D NORMAL	PROCESS ED
		5 JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-		02200			

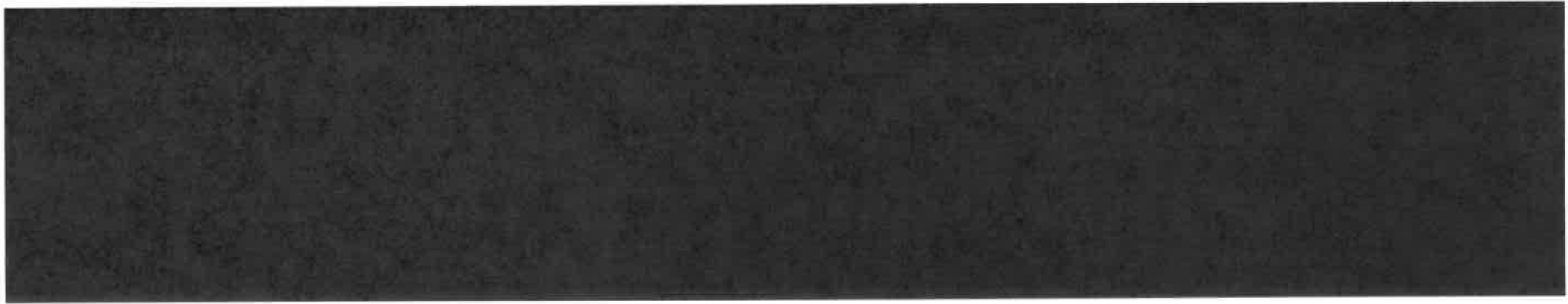


EXHIBIT # 3
PAGE # 30

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current At-pd Jackpot Seq No: 219,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,



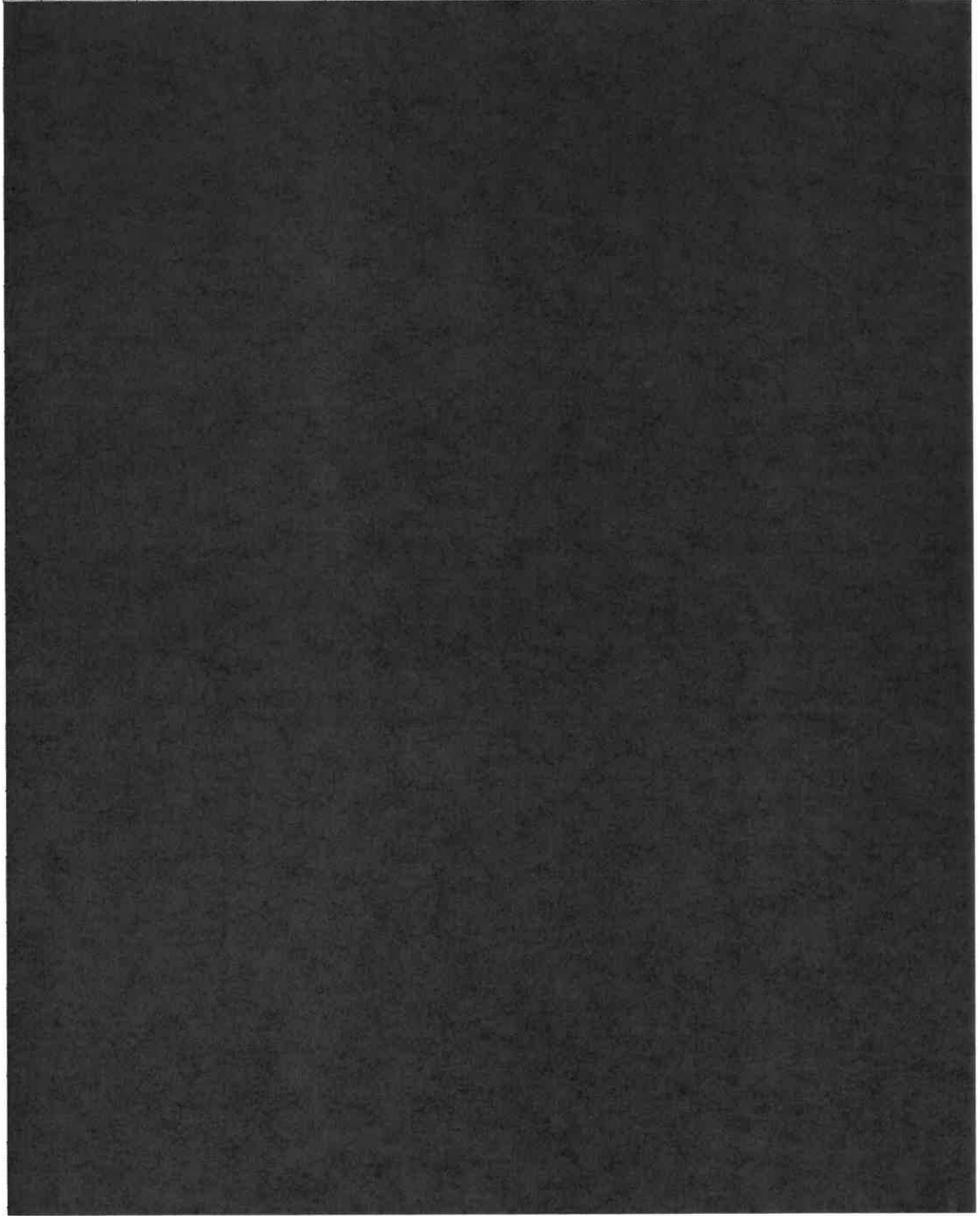
Surveillance Department

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

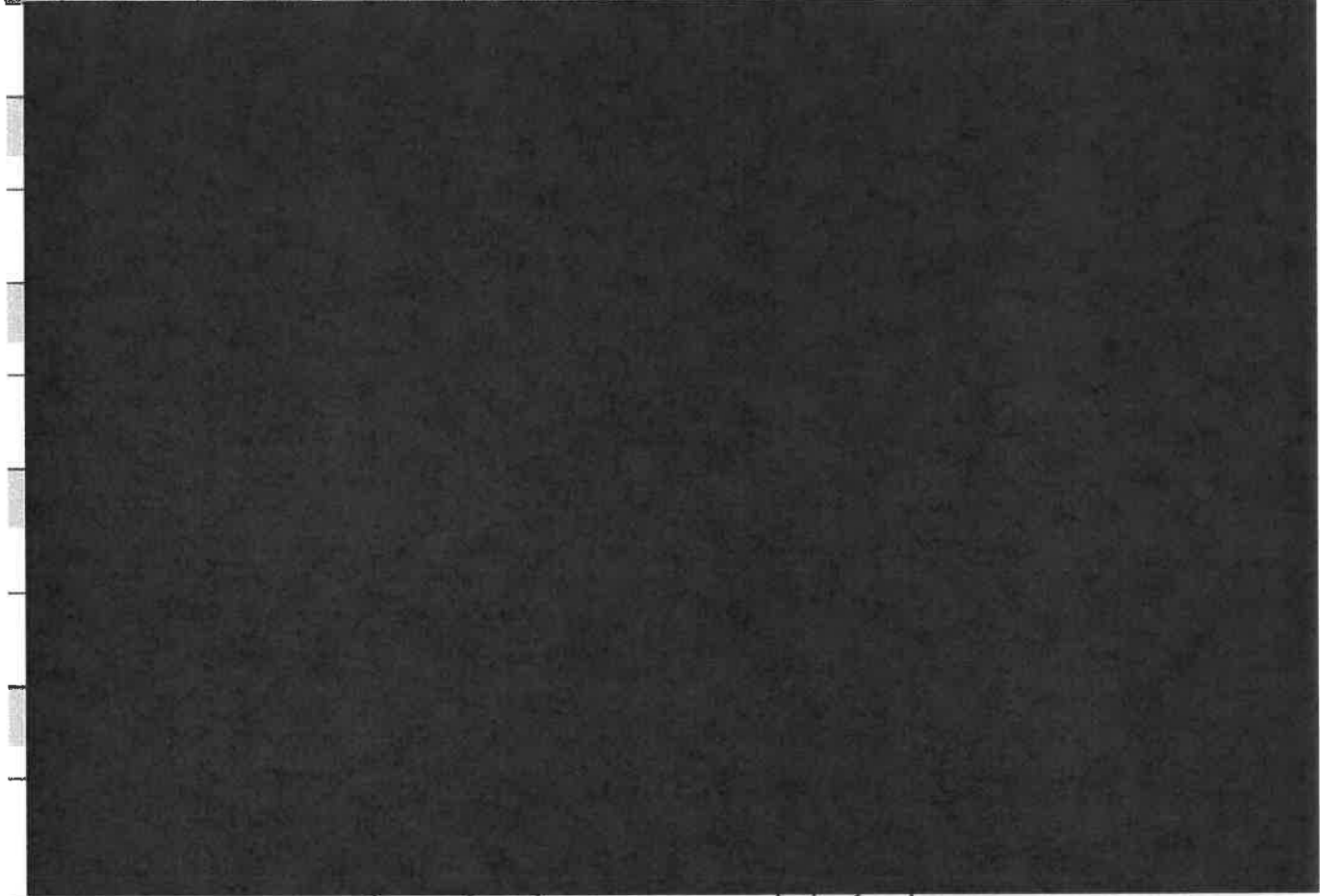
[07/08/2022 08:41:12] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	000579389	Adrian Gordon 11117304	Poker Table Drop Log		23:56:00	00:03:43
[REDACTED]						
7	000579368	Kazim Khan 12788255	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010635	22:05:00	22:24:00
05/02/2022 - Location / Origin: Slot Machine Bank FI - Camera: 111,105,363 - Patron, William J. Torres won a Jackpot At Slot Machine FI-01-1688 For amount of \$10,200.00						
4	000579366	Kazim Khan 12788255	Slot Machine Jackpot 10000 - 24999 Log		22:01:00	22:24:00
[REDACTED]						

EXHIBIT # 4
PAGE # 1

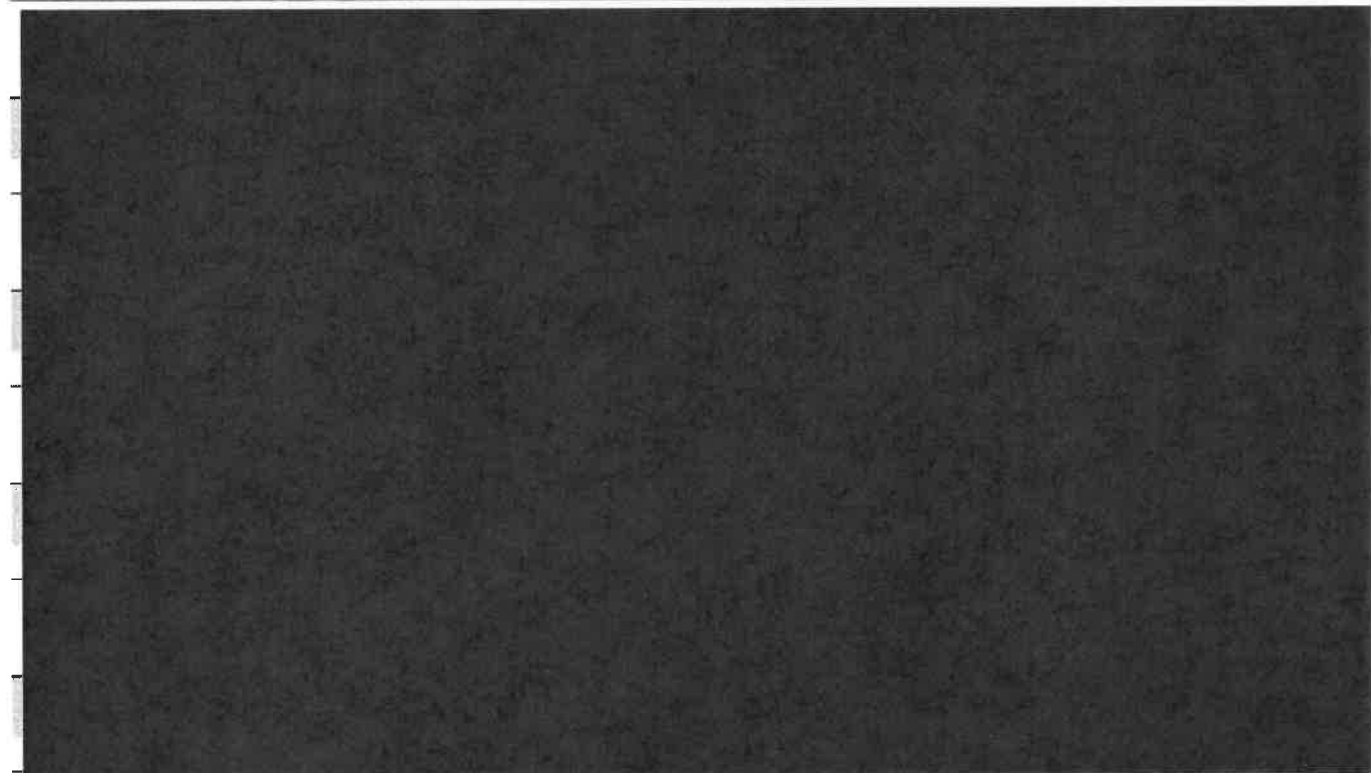


Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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9	000579336	Rafael Torres 10169408	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010634	18:27:00	18:54:00
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05/02/2022 - Location / Origin: Slot Machine Jackpot-Unclaimed - Camera: 205,363 - Patron, Yusdel Raul Santos won an unclaimed jackpot at slot machine AF-02-3027 for the amount of \$1,739.50.



Rev	Loc 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
2	000570084	Rafael Torres 10169408	Slot Machine Jackpot 10000 - 10000 Log		15:07:00	15:56:18
2						
2						
2						
6	000579298	Rafael Torres 10169408	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010633	15:07:00	15:58:00
	05/02/2022 - Location / Origin: Slot Machine Bank KN - Camera: 801,823,363 - Patron, Martha Pena Ruiz won a jackpot at slot machine KN-03-3352 for the amount of \$10,083.45.					
4	000570087	Rafael Torres 10169408	Slot Machine Jackpot 10000 - 10000 Log		15:07:00	15:56:18
2						
2						
2						
2						
2						
1						
2						
2						
1						
1						
2						
1						
1						

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2						
2						
2						
3						
1						
2	000579277	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
	05/02/2022 - Location / Origin: Slot Machine Bank CF - Camera: 163 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine CF-06-3393 for the amount of \$2,000.00.					
3	000579278	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
0						
3						
3	000579279	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579280	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579281	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
4	000579282	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579283	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579284	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579285	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
3	000579286	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07
4	000579287	Sandra Janvier 10765395	Slot Machine Jack_ of 1200 - 4999 Lo_		13:15:00	13:30:07

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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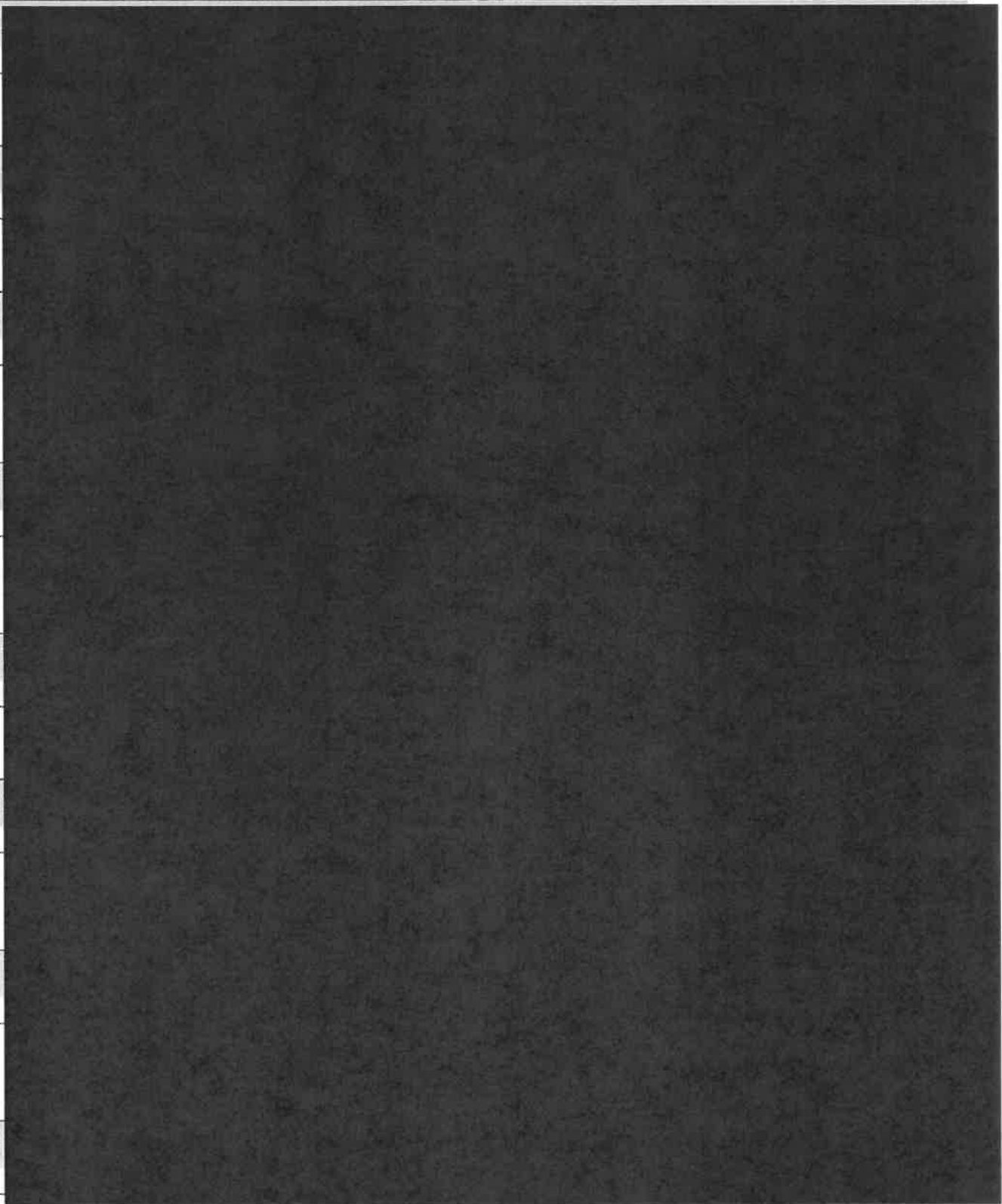
3



7

000579262 Sandra Janvier 10765395 Surv-Slot Machine Jackpots Over 25 K Report CMJ-000010632 11:46:00 13:17:00
 05/02/2022 - Location / Origin: Slot Machine Bank BH - Camera: 178,183,363,328 - Patron, Yoan Parra won a
 Jackpot at slot machine BH-10-3426 for the amount of \$25,000.00.

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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Ref	Log Number	Author	Report Type	Report Number	Start Time	End Time
1						
6						
2						
2						
2						
2						
1						
3						
2						
3						
2						
2						
7	000579208	William Hutcheson 7874265	Surv-Exclusion Return Report	CMJ-000010631	03:43:00	03:46:00
	05/02/2022 - Location / Origin: Perm-Exclusion Return - Perm-Exclusion Return Patron, Ricardo Rodriguez Luque who was excluded on 12-27-2021 was escorted out by Security Supervisor, Dontrell Allen Rashard after being identified at Slot Machine GB-04					
7	000579207	William Hutcheson 7874265	Escort Patron out of Casino Log		03:43:00	03:46:00
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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12 000579190 William Hutcheson 7874265 Surv-Temporary Casino Exclusion Report CMJ-000010630 02:04:00 02:23:00
 05/02/2022 - Locallon / Origin: Incident-Damaged Slot machine - Camera: 345 - Temp-Exclusion Patron, Yan
 Carlos Gomez Diaz -was escorted out by MPD Officer, Elias Parrales for damaging the screen at slot machine
 EQ-01-1374 on 10-21-2021

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Surveillance Department

Casino Miami Jai Alai 3500 NW 37th Ave. Miami, FL 33142
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[07/08/2022 08:42:39] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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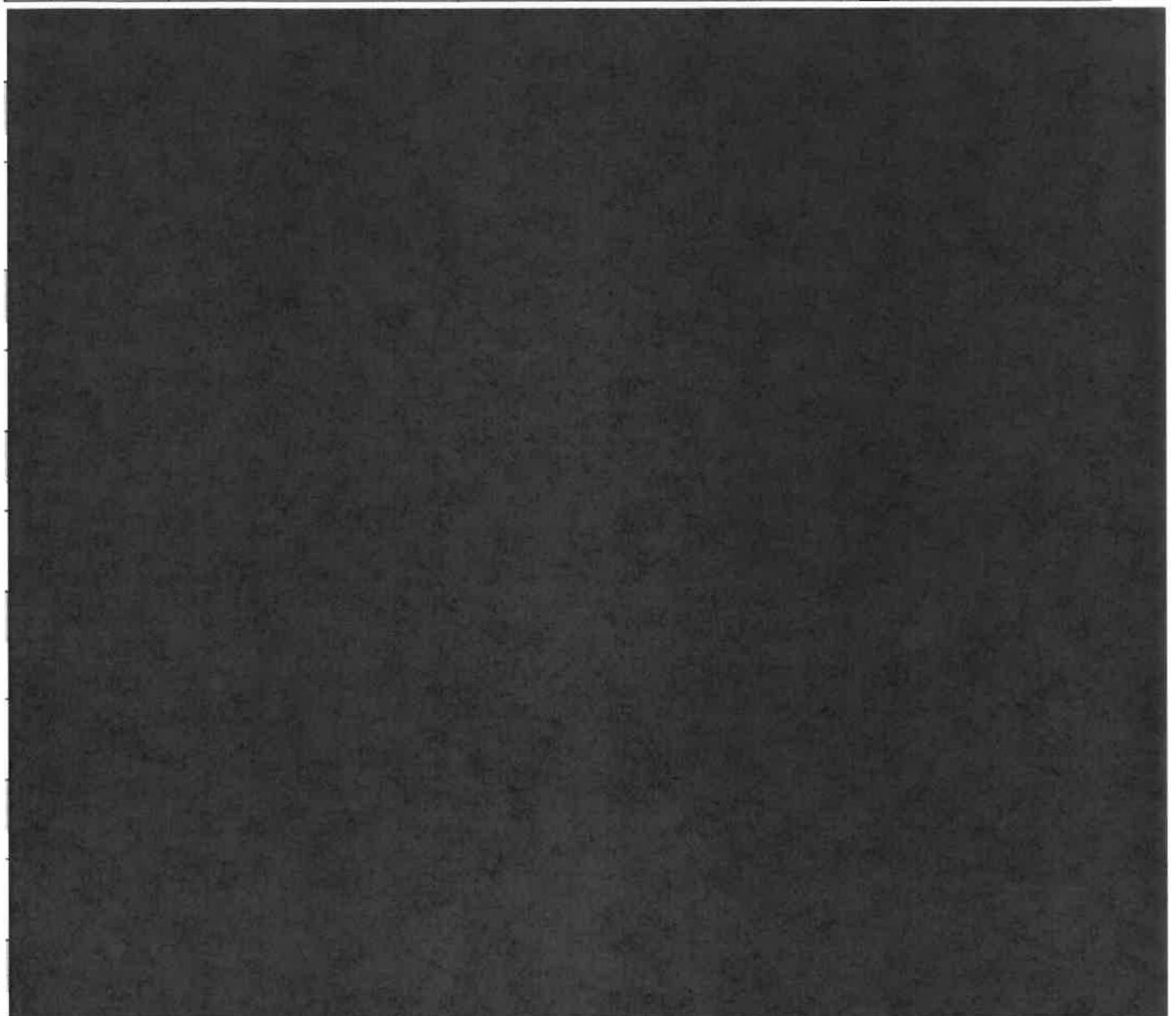
2

10	000580040	Sem Louisma 13129234	Surv-Slot Machine Jackpots Over 10 K Report CMJ-000010646	21:37:00	23:15:00
05/05/2022 - Location / Origin: Slot Machine Bank JF - Camera: 156 - Patron Vergeleo Hernandez won a jackpot at slot machine JF-07-3401 for the amount of \$10,000.00					

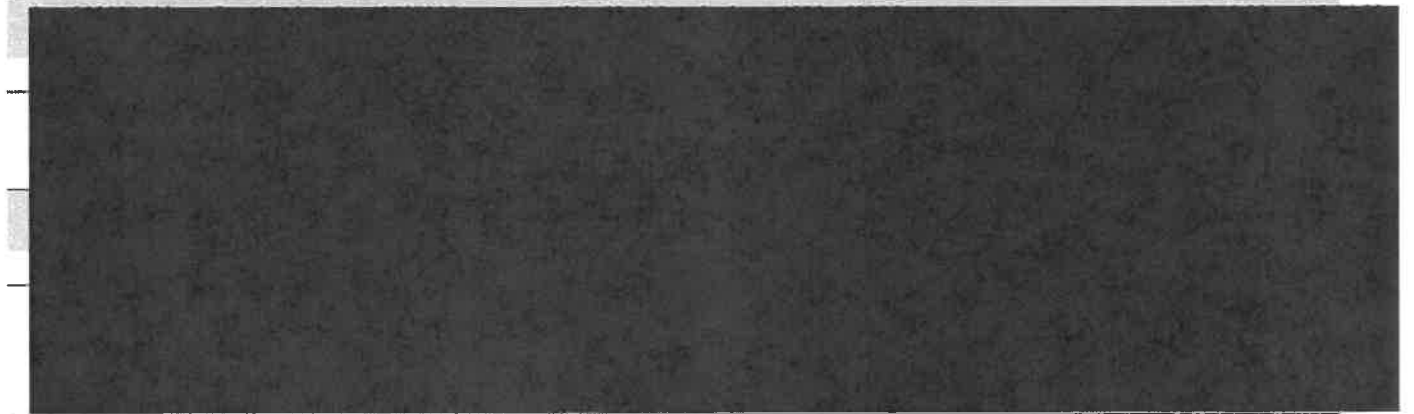
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	0					
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3	0					
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2						
2	000579988	Sem Louisma 13129234	Slot Machine Jack, of 1200 - 4999 Lo..		19:38:00	19:45:19
	05/05/2022 - Location / Origin: Slot Machine Bank CF - Camera: 162 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine CF-10-3395 for the amount of \$1,250.00					
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2	000579983	Sem Louisma 13129234	Slot Machine Jack, of 1200 - 4999 Lo..		19:23:00	19:37:41
	05/05/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount \$1,525.00					
2	000579982	Sem Louisma 13129234	Slot Machine Jack, of 1200 - 4999 Lo..		19:20:00	19:27:13
	05/05/2022 - Location / Origin: Slot Machine Bank EQ - Camera: 110 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine EQ-03-1378 for the amount \$1,500.00					
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10	000579900	Sandra Janvier 10765395	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010645	12:18:00	07:08:00
05/05/2022 - Location / Origin: Slot Machine Bank BD - Camera: 189,200,363 - Patron, Guillermo Vega won a jackpot at slot machine BD-02-3297 for the amount of \$10,166.73.						



Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
7						13:28:00
12	000579894	Adrian Gordon 11117304	Patron - Medical Report	CMJ-000010643	11:51:00	13:28:00
	05/05/2022 - Location / Origin: Incident-Medical Condition - Camera: 039,150,807,808,031,501 - Medical / Patron, Raul Vidal Rodriguez					
						13:55:41
8	000579895	Sandra Janvier 10765395	Surv-Slot Machine Jackpots Over 25 K Report	CMJ-000010644	11:50:00	13:55:00
	05/05/2022 - Location / Origin: Slot Machine Bank FF - Camera: 112,104,328,363 - Patron, Alfonso Tabares a Jackpot at slot machine FF-06-3184 for the amount of \$36,281.27.					
						13:04:00
12	000579892	Adrian Gordon 11117304	Surv-Permanent Casino Exclusion Report	CMJ-000010642	11:11:00	13:04:00
	05/05/2022 - Location / Origin: Incident-Disorderly Conduct - Camera: 016, 116, 115, 031, 502, 501, 557 - Perm-Exclusion Patron, Natasha Marie Cruz was placed in handcuffs and escorted out by MPD Officer, John Kocur and additional MPD Officer for disorderly conduct at the Entertainment Bar.					
						08:45:00
3	000579877	Steven Torres 11812218	Patron - Trespass Permanent	CMJ-000002255	08:44:00	08:45:00
	05/05/2022 - Location / Origin: Bar Entertainment					

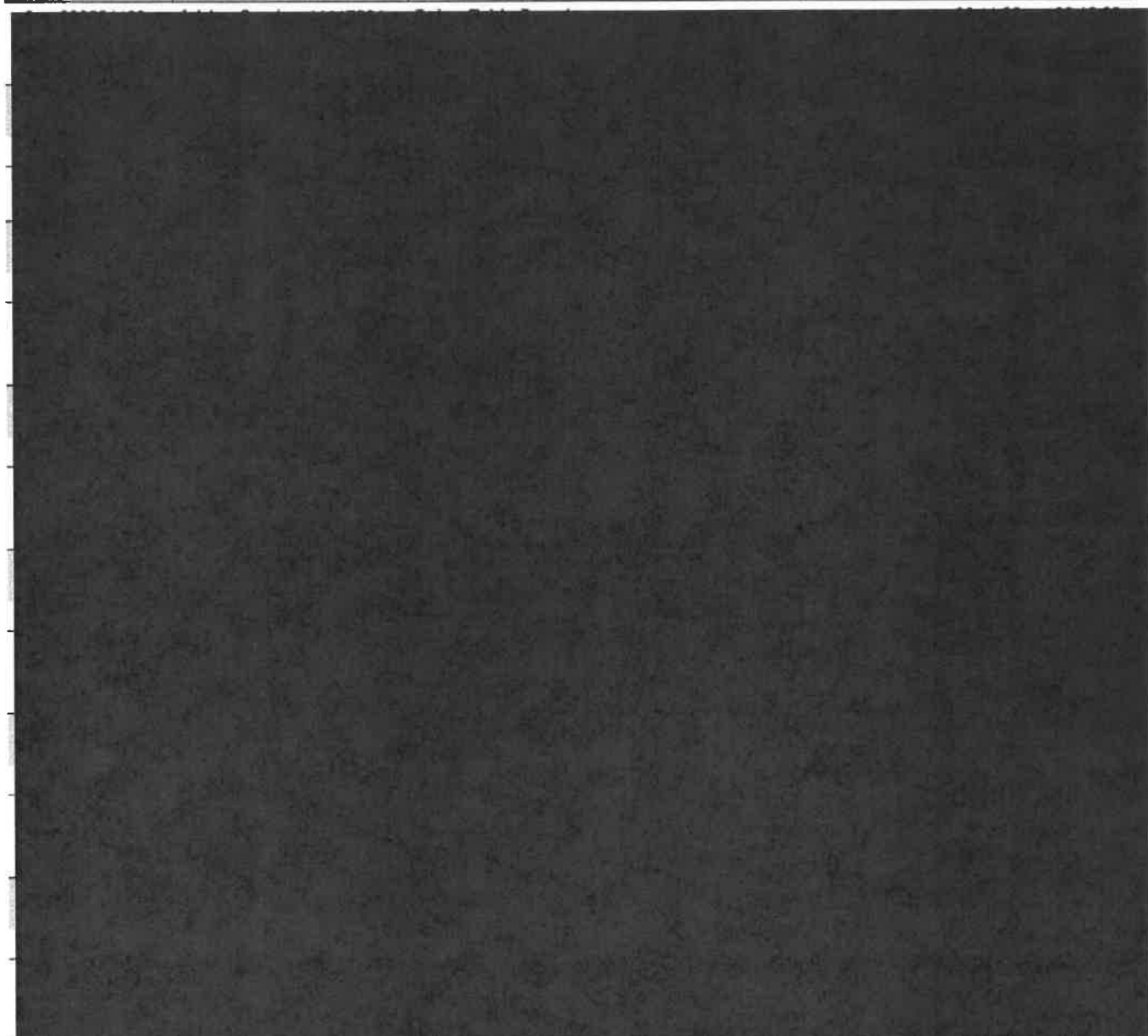


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[07/08/2022 08:44:05] Matching Reports

Ref	Log Number	Author	Report Type	Report Number	Start Time	End Time
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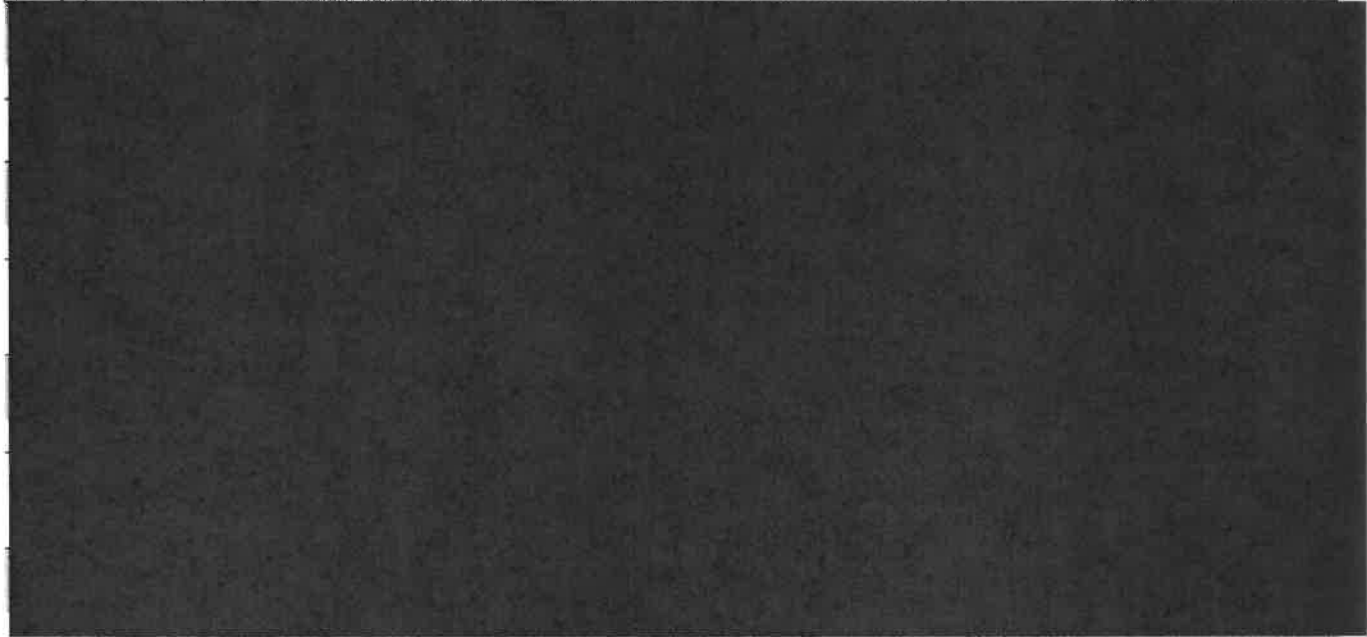
6	000581148	Kazim Khan 12788255	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010662	22:42:00	23:02:00
05/09/2022 - Location / Origin: Slot Machine Bank K1 - Camera: 182 - Patron, Marta Pulido won a Jackpot At Slot Machine KI-01-1980 For amount of \$10,090.00						



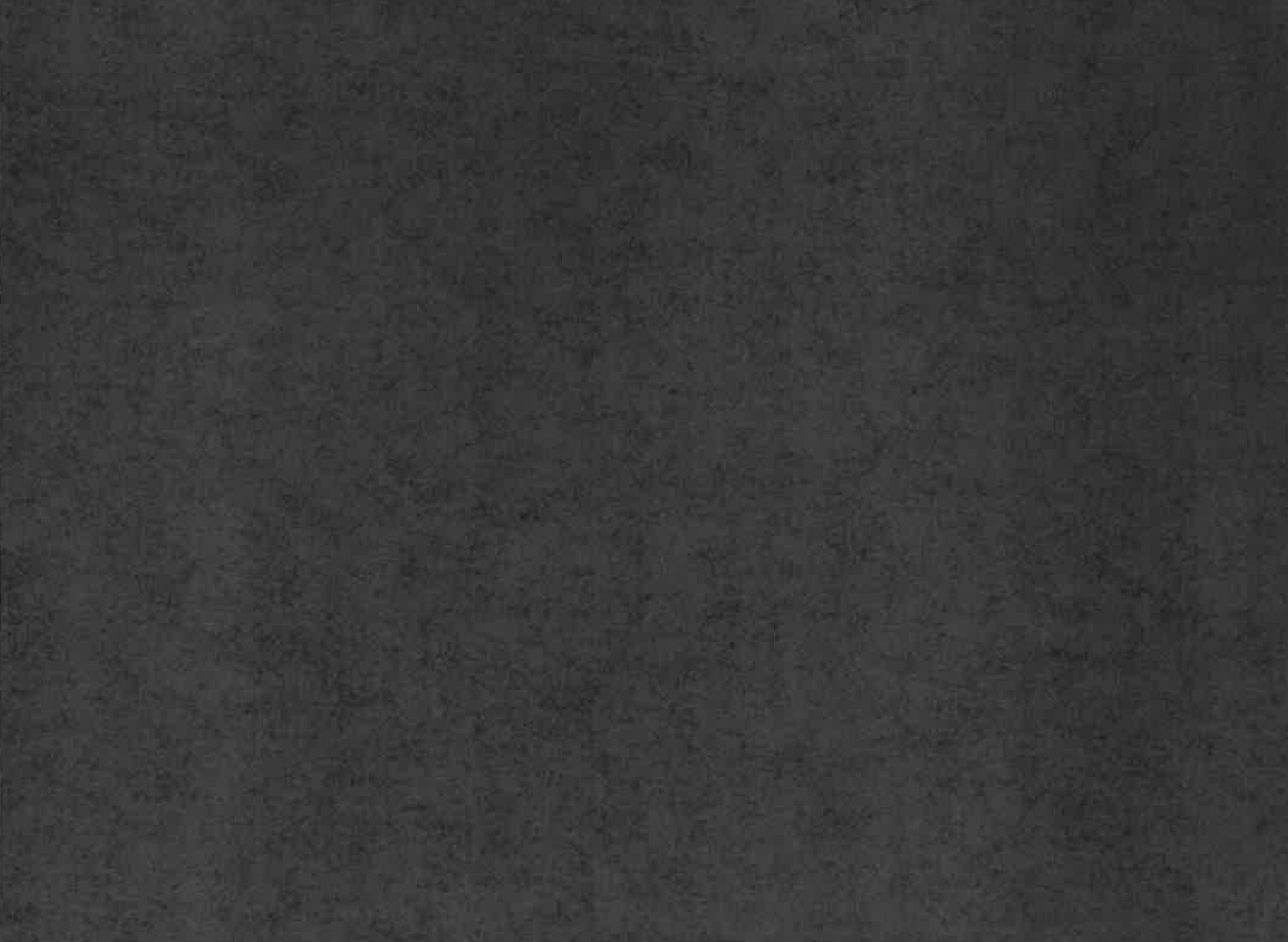
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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2	000581072	Rafael Torres 10169408	Slot Machine Jack, ot 1200 - 4999 Lo_		14:05:00	14:16:29
05/09/2022 - Location / Origin: Slot Machine Bank CF - Camera: 153 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine CF-10-3395 for the amount of \$1,250.00.						

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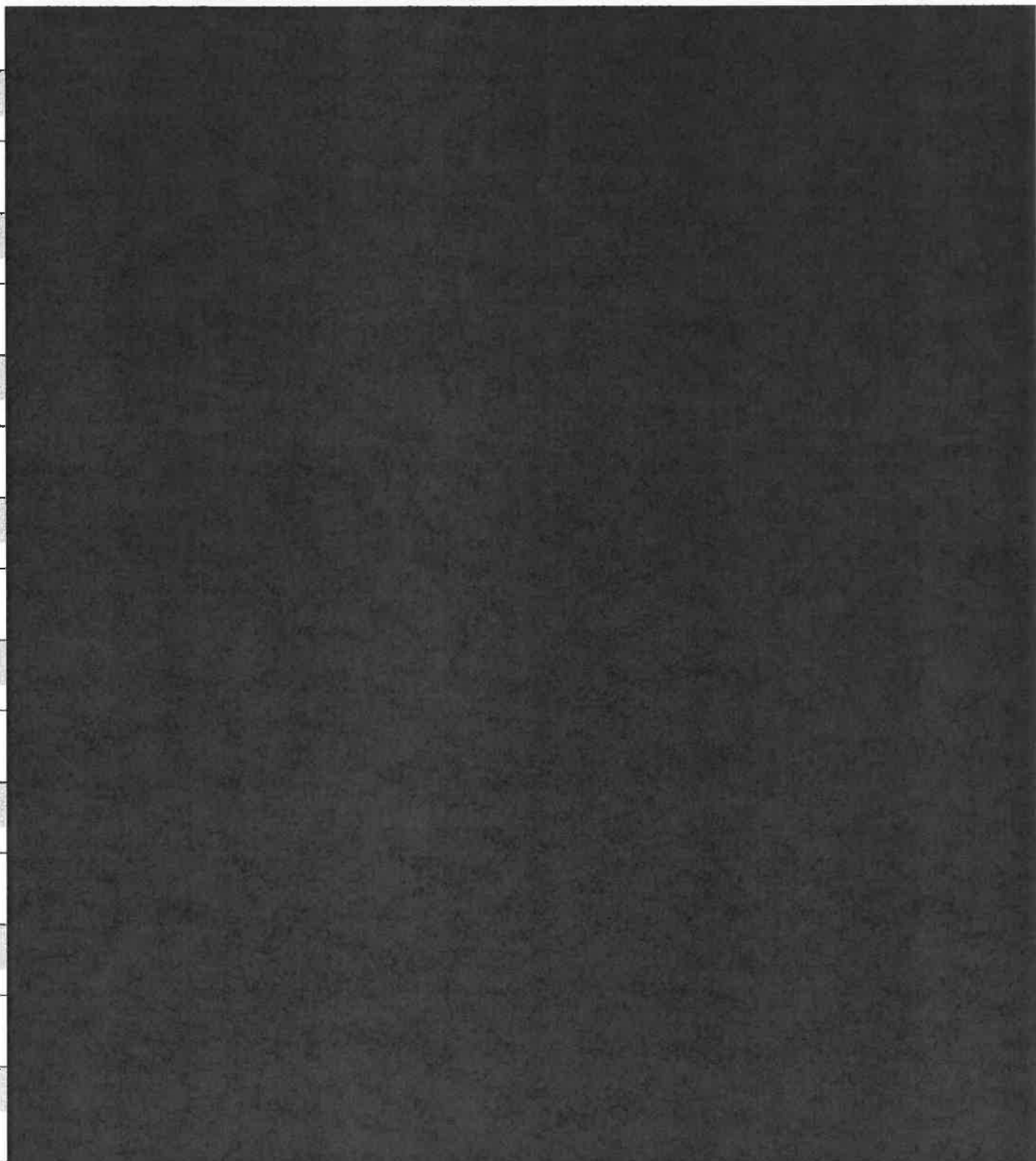


10	000580976	Kazim Khan 12788255	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010661	03:54:00	04:44:00
05/09/2022 - Location / Origin: Unclaimed Slot Machine Jackpot-Claimed - Camera: 152 - Patron, Jose						
Tameyo won a Unclaimed Jackpot At Slot Machine CB-03-3248 For amount of \$1,256.00						



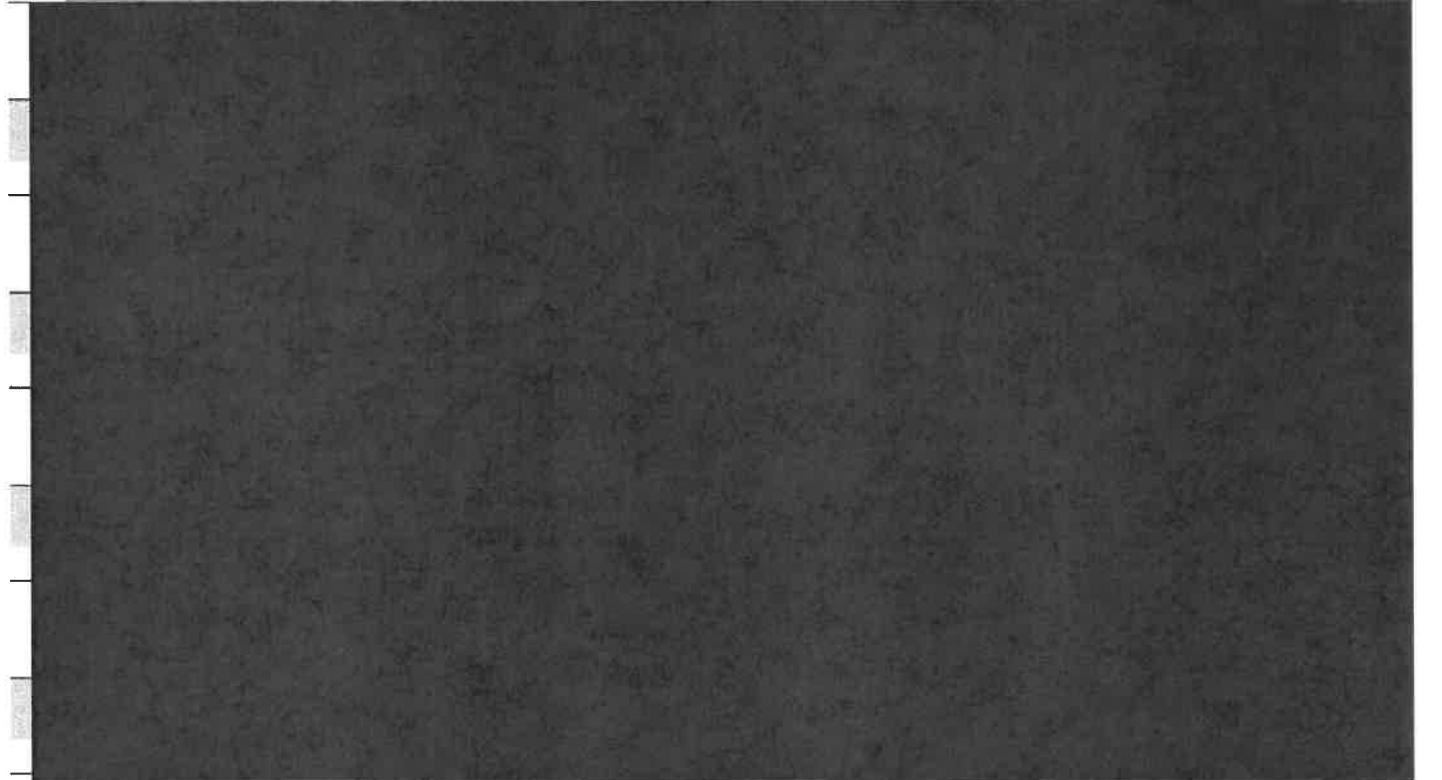
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
4	000580961	William Hutcheson 7874265	Patron Parking Lot Activity Log		02:46:00	02:49:00
	05/09/2022 - Location / Origin: Information-Patron Activity Log - Camera: 988 - observation of patrons in the Patron Parking Lot area.					
2	000580958	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		02:40:00	02:47:15
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$4,100.00					
2	000580955	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log		02:03:00	02:47:11
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$5,260.00					
1	000580953	William Hutcheson 7874265	Escort Employee Log		01:47:00	01:48:00
	05/09/2022 - Location / Origin: Poker Cage to Casino cage - MPD Officer, Josue Herrera advised via radio that he would be escorting Cage Cashier, Lacunda Farrosa from Poker cage to Main cage					
2	000580951	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:34:00	01:49:59
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 122 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-02-3268 for the amount of \$1,650.00					
3	000580957	Steven Torres 11812218	Patron - Trespass Permanent	CMJ-000002257	01:32:00	01:42:00
	05/09/2022 - Location / Origin: Slot Machine Bank EM					
2	000580950	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:32:00	01:49:59
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - 1,250.00 Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-12-3428 for the amount of \$1,250.00					
2	000580949	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:30:00	01:36:52
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$2,102.00					
2	000580948	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:29:00	01:36:50
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-10-3426 for the amount of \$1,250.00					
6	000580954	William Hutcheson 7874265	Casino Activity Log		01:25:00	01:30:00
	05/09/2022 - Location / Origin: Incident-All Incident Log - Perm-Exclusion Patron, Noel Rodriguez - was escorted out by MPD Officers, Josue Herrera and Anthony Bosa for taking a white shopping bag that did not belong to him at slot machine bank EM.					
11	000580952	William Hutcheson 7874265	Surv-Permanent Casino Exclusion Report	CMJ-000010660	01:25:00	01:30:00
	05/09/2022 - Location / Origin: Incident-Missing Miscellaneous Items - Perm-Exclusion Patron, Noel Rodriguez - was escorted out by MPD Officers, Josue Herrera and Anthony Bosa for taking a white shopping bag that did not belong to him at slot machine bank EM.					
2	000580947	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:19:00	01:36:49
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-12-3428 for the amount of \$2,000.00					
2	000580946	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:15:00	01:36:49
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-11-3427 for the amount of \$2,850.00					
2	000580945	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:07:00	01:36:48
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$4,320.00					
2	000580944	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:05:00	01:36:47
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Richard Quintas* notified Surveillance via radio of a Jackpot at slot machine BH-11-3427 for the amount of \$3,750.00					
3	000580943	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		00:57:00	01:02:00
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, *Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BH-12-3428-for the amount of \$1,500.00					
4	000580936	William Hutcheson 7874265	Ticket Redemption Unit Escort Log		00:48:00	00:53:41
	05/09/2022 - Location / Origin: Casino Cage to TRU - MPD Officer, Anthony Bosa advised via radio that he would be escorting Cage Cashier, Marsha Martin from Main cage to TRU # 3 and 4 service					
2	000580941	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		00:31:00	01:02:44
	05/09/2022 - Location / Origin: Slot Machine Bank AB - Camera: 210 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine AB-05-3152 for the amount of \$1,252.50					

7	000581658	Rafael Torres 10169408	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010673	19:48:00	20:22:00
05/11/2022 - Location / Origin: Slot Machine Bank JF - Camera: 184,363 - Patron, Martha Puledo won a jackpot at slot machine KI-07-3401 for the amount of \$10,030.00						

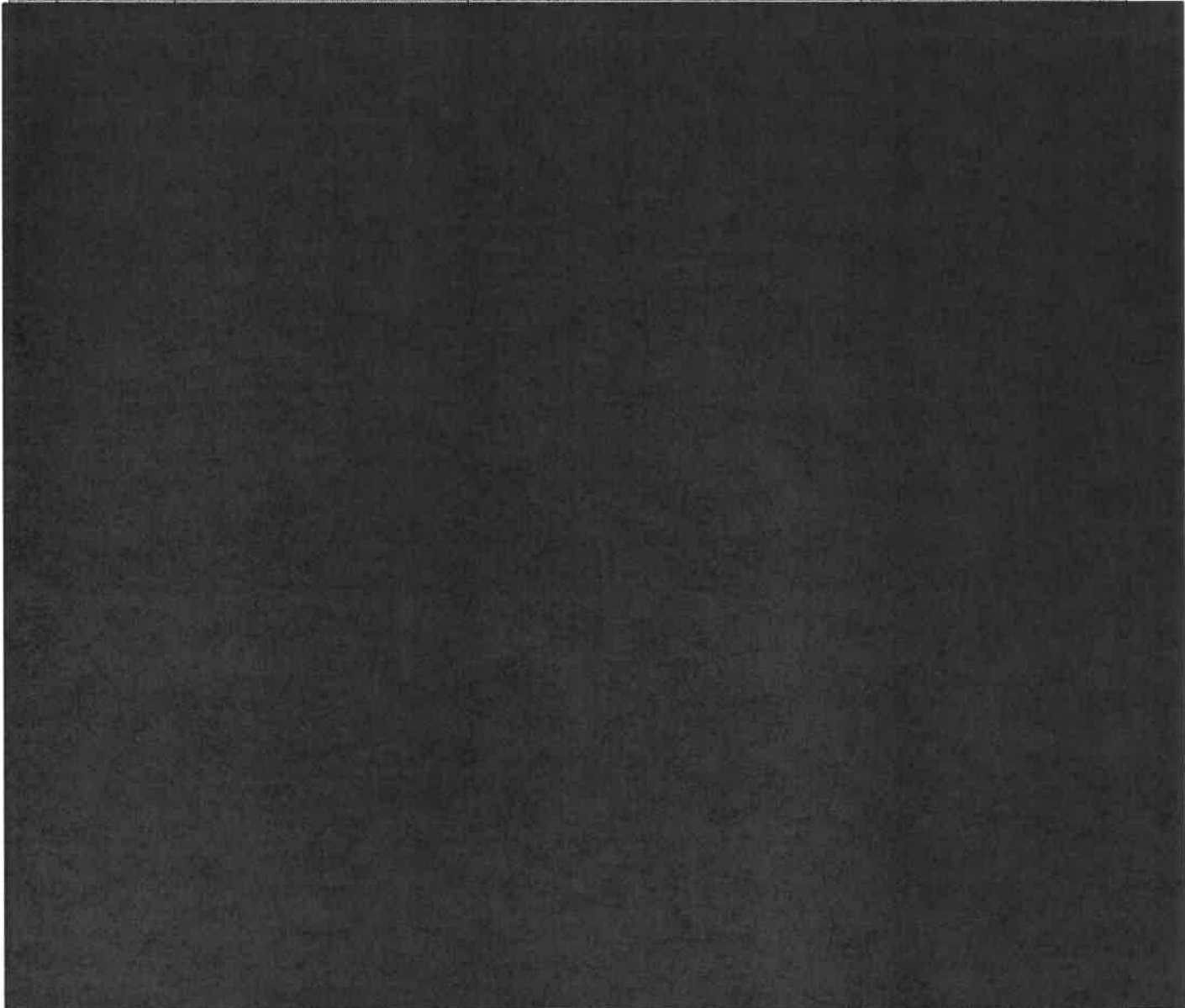




13	000581568	Carlos Rodriguez 9792016	MGMT Request Parking Lot Review or Coverag	CMJ-000010672	13:09:00	21:55:00
05/11/2022 - Location / Origin: Incident-Damaged or Missing Vehicle - Camera: 502,554,214,210 - Security Director, Euegene Tellez request video review in reference to Patron Silvio Sasanova Suarez reported a missing scooter in the P2-Valet parking lot						



Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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6	000581536	Carlos Rodriguez 9792016	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010671	11:19:00	11:42:00
05/11/2022 - Location / Origin: Slot Machine Bank FI - Camera: 104,363 - Patron, William J. Torres won a jackpot at slot machine FI-06-3440 for the amount of \$12,750.00						



8	000581530	Carlos Rodriguez 9792016	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010670	10:20:00	19:00:00
05/11/2022 - Location / Origin: Unclaimed Slot Machine Jackpot-Claimed - Camera: 181,187,363 - Patron, Eduardo Alvarez Diaz won a unclaimed jackpot at slot machine BH-02-3418 for the amount of \$1,250.00						

6	000581505	Carlos Rodriguez 9792016	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010669	07:25:00	07:46:00
05/11/2022 - Location / Origin: Slot Machine Bank IH - Camera: 139,125,363 - Patron: William J. Torres won a jackpot at slot machine IH-01-1627 for the amount of \$15,300.00						



Surveillance Department

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CMJ-000010752 - DBPR Slot Operation Request for Information - Reported 06/01/2022 12:51

Author: Carlos Rodriguez 9792016

Report Number: CMJ-000010752

Start Time: 06/01/2022 12:51

End Time: 06/05/2022 09:58

Report Group: Surveillance Reports

Report Type: DBPR Slot Operation Request for Information

Note: DBPR Investigation Specialist II, Raul Suau request videos of slot machine jackpot from 05/2, 05/05, 05/09 and 05/11/2022 to be saved.

Location / Origin: Information-DBPR PMW Activity

Camera: 153,167,10,155,26,363,23,121,134,110,111,120,125

Narrative

On 05-31-2022 at 14:29 hours, DBPR Investigation Specialist II, Raul Suau request videos of jackpot from 05/2, 05/05, 05/09 and 05/11 to be saved. Mr. Suau gave a list of machines with date and times he need saved and specified that he needed videos of the jackpots being won, the processing of the jackpot, the location of the patron during the entire process of the jackpot and pay out. Video of the requested jackpots were saved for future reference.

A video review revealed the following information.

Jackpot On 05-02-2022

CF-06-3393

At 13:08:46 hours, on camera #153, unidentified male, wearing grey long sleeve shirt, was observed winning a jackpot at CF-06-3393 for \$2,000.00.

At 13:09:21 hours, on camera #10, unidentified male, wearing white shirt and hat, was observed eating at the cafe, then picks cell phone and leaves the dinning area.

At 13:09:43 hours, on camera #155, unidentified male, wearing grey long sleeve shirt, was observed at slot bank JF speaking with unidentified female patron.

At 13:09:57 hours, on camera #26, both unidentified males meet up in walkway between slot zone D and zone C, then walk to slot bank CF.

At 13:10:10 hours, on camera #153, unidentified male, wearing grey long sleeve was observed sitting down at slot machine CF-05-3391, while unidentified male in white was observed standing in front of slot machine CF-06-3393 waiting to be attended to.

At 13:13:55 hours, on camera #153 and #163, Slot Attendant Erick Perez and Slot Supervisor Jose Rodriguez were observed attending to the unidentified male in white. Mr. Perez was observed resetting the slot machine while Mr. Rodriguez was observed filling out the jackpot slip and having the male patron sign the slip.

From 13:18:31 until 13:21:27 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the

jackpot.

At 13:21:49 hours, on camera #153, Slot Attendant Erick Perez was observed having the male patron wearing white sign a paper.

At 13:24:29 hours, on camera #153, Slot Attendant Erick Perez was observed giving the male patron wearing white the money from the jackpot, while Slot Supervisor Jose Rodriguez was observed writing on a paper.

Jackpots On 05-05-2022

JD-06-3402

At 10:31:00 hours, on camera #23 and 121, a unidentified male, wearing a multi-colored shirt, was observed playing slot machine JD-06-3402 when a jackpot for \$1,250.00 was won.

At 10:34:08 hours, on camera #121,23, and 134, Slot Attendant Maria Alegria was observed to the male patron in the multi-colored shirt. And having the patron sign a jackpot slip.

At 10:35:49 until 10:40:53 hours, on camera #362 and 363, Slot Attendant Maria Alegria was observed processing the jackpot on the computer then getting the money from the jackpot window, while Slot Supervisor Jonathan Matthew was observed sign papers. After Ms. Alegria and Mr. Matthew were leaving the jackpot window to pay the jackpot.

At 10:42:56 hours, on camera #121 and 23, Slot Attendant Maria Alegria was observed having the male patron in the sign a paper. Then Slot Supervisor Joanthan Matthew was observed giving Ms. Alegria the jackpot money, who then paid the male patron.

EQ-03-1378

At 19:06:27 hours, on camera #111 and 120, a unidentified male patron, wearing a black shirt, was observed playing slot machine EQ-03-1378 when a jackpot for \$1,500.00 was won. After the jackpot the patron walks around the area.

At 19:08:28 hours, on camera #120, the unidentified male patron in the black shirt was observed playing slot machine EQ-01-1374.

At 19:08:56 hour, on camera #120, a unidentified male patron, wearing a multi-colored shirt, was observed walking to slot bank EQ and began speaking with the patron playing slot machine EQ-01-1374.

At 19:09:05 hours, on camera #120, the unidentified male in the multi-colored shirt was observed playing slot machine EQ-01-1374, while the unidentified male in the black shirt was observed walking away from slot bank EQ.

At 19:09:49 hours, on camera #125, the unidentified male patron in the black shirt was observed in zone K speaking with Slot Attendant Erick Perez, the having Mr. Perez follow him.

At 19:10:29 hours, on camera #120 and #111, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine EQ-03-1378, while the male patron in the black was observed playing slot machine EQ-01-1374 and the other male patron in the multi-colored shirt was observed sitting at slot machine EQ-06-1009.

At 19:11:00 hours, on camera #120 and 111, Slot Supervisor Jose Rodriguez was observed signing paperwork given to him by Slot Attendant Erick Perez at slot machine EQ-03-1378. Both male patrons were observed still at slot machine EQ-01 and EQ-06 speaking with Slot Attendant Jose Rivas.

From 19:12:13 until 19:18:42 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 19:20:05 hours, on camera #110 and 120, Slot Attendant Erick Perez was having the male patron in the multi-colored shirt sign paperwork, give the jackpot money, then have Slot Supervisor Jose Rodriguez sign the paperwork.

CF-10-3395

At 19:34:31 hours, on camera #153, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-06-3393 and began to play.

At 19:36:24 hours, on camera #153, a unidentified male patron, wearing a multi-colored shirt, was observed walking to slot bank CF, then began speaking with male patron in th black shirt.

At 19:38:10 hours, on camera #153 and 162, Slot Attendant Erick Perez was observed at slot machine CF-10-3395 filling paperwork.

At 19:38:52 hours, on camera #153, Slot Supervisor Jose Rodriguez was observed at slot machine CF-10-3395 sign the paperwork for Slot Attendant Erick Perez. Mr. Perez then had the male patron in the multi-colored shirt sign the paperwork before leaving the area.

From 19:39:17 until 19:43:39 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 19:44:47 on camera #153, Slot Attendant Erick Perez was having the male patron in the multi-colored shirt sign paperwork, give the jackpot money, then have Slot Supervisor Jose Rodriguez sign the paperwork.

BH-09-3425 and BH-10-3426

At 19:51:00 hours, on camera #54 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-09-3425 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-10-3426.

At 19:53:44 hours, on camera #181, a unidentified male patron, wearing a multi-colored shirt was observed getting Slot Attendant Erick Perez's attention and pointing to slot machine BH-09-3425.

At 19:54:38 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-09-3425, then giving the clipboard to Slot Supervisor Jose Rodriguez to sign the paperwork.

At 19:57:15 hours, on camera #181 and 54, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-09-3425, then leaving the area.

From 19:59:20 until 20:03:58 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

From 19:59:47 until 20:00:11 hours, on camera #16, the male patron in the multi-colored shirt was observed at the Rio bar.

At 20:00:50 hours, on camera #55 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-10-3426 when a jackpot for \$1,650.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-09-3425.

At 20:05:28 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-09-3425, then giving the clipboard to the male patron in the multi-colored shirt to sign.

At 20:06:26 hours, on camera #181, Slot Attendant Erick Perez was observed giving Slot Supervisor Jose Rodriguez the clipboard to sign paperwork. Mr. Perez was observed paying the male patron in the multi-colored shirt.

At 20:08:11 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-10-3426, then giving the paperwork to Slot Supervisor Jose Rodriguez to sign.

At 20:09:01 hours, on camera #181 and 55, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-10-3426.

From 20:10:42 until 20:19:01 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 20:11:53 hours, on camera #55 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-10-3426 when a jackpot for \$3,925.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-09-3425.

At 20:20:07 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to the male patron in the multi-colored shirt to sign.

At 20:21:15 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-10-3426.

At 20:23:42 hours, on camera #181 and 55, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-10-3426.

At 20:23:51 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to Slot Supervisor Jose Rodriguez, who then sign the paperwork. Mr. Perez was also observed paying the male patron in the multi-colored shirt.

From 20:25:24 until 20:27:57 hours, on camera #42, The male patron in the multi-colored shirt was in the restroom in zone J.

From 20:26:52 until 20:29:22 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 20:30:39 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to the male patron in the multi-colored shirt to sign. Mr. Perez was then observed giving the clipboard to Slot Supervisor Jose Rodriguez to sign and paying the male patron in the multi-colored shirt.

Jackpot On 05-09-2022

CF-10-3395

At 14:04:40 hours, on camera #159 and 167, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-01-3389 and begins to play.

At 14:06:04 hours, on camera #35, a unidentified male patron, wearing a white striped black polo shirt and a black hat was observed walking into the casino through Security C-1.

From 14:08:21 until 14:08:58 hours, the unidentified in the black shirt was observed standing near slot bank CS on the phone.

At 14:08:53 hours, on camera #153 and 167, Slot Attendant Maura Godinez was observed filling out paperwork in front of slot machine CF-10-3395.

At 14:10:36 hours, on camera #153 and 167, Slot Attendant Maura Godinez was observed clearing the jackpot of slot machine CF-10-3395.

From 14:11:16 until 14:14:09 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

From 14:11:57 until 14:13:05 hours, on camera 111 and 112, the unidentified in the black shirt was observed playing slot machines FK-09-2227 and FK-07-1012.

At 14:15:50 hours, on camera #153, Slot Attendant Maura Godinez was observed having the male patron wearing white striped black polo shirt sign paperwork, then giving the clipboard to Slot Supervisor Jonathan Matthew to sign paperwork while she paid out the jackpot.

Jackpot On 05-11-2022

CF-10-3395

At 16:54:36 hours, on camera #153 and 167, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,500.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-01-3389 and begins to play.

At 16:55:18 hours, on camera #167, a unidentified male patron, wearing a red shirt and red shorts, was observed playing slot machine AF-06-3309 then leaves the slot machine.

At 16:57:06 hours, on camera #167 and 153, Slot Attendant Maria Alegria was observed filling out paperwork in front of slot machine CF-10-3395, then having the male patron in all red sign the paperwork followed by Slot Director Neal Elliot.

From 17:00:33 until 17:02:42 hours, on camera #362 and 363, Slot Attendant Maria Alegria was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 17:03:13 hours, on camera #153 and 163, Slot Attendant Maria Alegria wa observed at slot machine AF-10-3395 having the male patron in all red sign paperwork, then having Slot Director Neal Elliot sign the paperwork as she paid the male patron the jackpot.

This report was written by Surveillance Assistant Manager Carlos Rodriguez Lic. #9792016.

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

Signature A

Date

Signature B

Date

EXHIBIT # 5
PAGE # 5

242



**State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section**

PROPERTY RECEIPT

Complaint # 2022 04 9868


Date 6/10/22 Lab # _____

Item No.	Quantity	Description
1	1	VIDEO CM-T00010757
2	1	SURVEILLANCE REPORT
		CM-T 000010757

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: _____
Received by: _____
Received by: _____

Date: _____
Date: _____
Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

EXHIBIT # 5
PAGE # 6

DAILY SURVEILLANCE OPERATIONS

General

1. The primary responsibilities of the Surveillance Department are to operate a closed circuit television system to monitor and video tape / digitally record gaming and non-gaming activities, money-handling activities, and to monitor the gaming operation ensuring all personnel adhere to Florida Statutes, Florida Administrative Code and CM System of Internal Control.
2. The Surveillance Department shall covertly monitor activities within the casino, including but not necessarily limited to, all poker tables, podiums, slot machine areas, casino cages, vault, and count room. The surveillance activity to be conducted will consist of monitoring for cheating or stealing by players and employees, alone or in concert; failure of employees to follow proper procedures; treatment of disorderly persons and persons on the Ejection List; arrests and evictions; treatment of ill or injured patrons; and all movement of poker chips, cash or cash equivalents.
3. Monitoring of gaming and non-gaming activities by Surveillance personnel will be complemented by the utilization of digital video recorders (DVR's) interfaced to the Surveillance Matrix Switching Control Network System. All digital recordings will be retained in accordance with Florida Statutes and Administrative Code.
4. Additionally, the Surveillance Department shall perform the following activities:
 - a. Digitally record and monitor the slot machine bill validator drop, count, verification and transfer processes in its entirety.
 - b. Digitally record and monitor the count, verification and transfer of casino cages and slot machine revenues.
 - c. Digitally record and monitor slot machine jackpot payoffs in accordance with CM System of Internal Controls;
 - d. Digitally record and monitor the Voucher Validation Terminals in accordance with CM System of Internal Controls;
 - e. Digitally record and monitor the transfer of funds between departments in accordance with CM System of Internal Control.

- f. Digitally record and monitor 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.
- g. Digitally record and monitor all parking areas owned by the slot machine licensee with sufficient lighting in those areas to provide for clear viewing and recording.
- h. 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 slot machine shall not be played without the required surveillance coverage.

Note: All recordings listed above will be retained for a minimum of seven (7) days.

- 5. All violations or suspected violations of Florida Statutes, Administrative Code, and/or CM System of Internal Control shall be promptly reported to the Security Department, the Manager on Duty, and the Division.


Additionally, the PD Officer on duty shall be immediately notified by Surveillance personnel or the Security Department of all criminal activity, suspected or confirmed, and of all emergencies. With regard to criminal activity, Surveillance personnel shall continue to digitally record the criminal activity, suspected or confirmed, and ensure that all interested parties listed above are informed of the digital recording's existence. The Surveillance Department will maintain such digital recordings of the criminal activity, suspected or confirmed, in accordance with the procedures as described in CM System of Internal Control.

- 6. Surveillance personnel shall be provided portable security radios for the purpose of monitoring and communicating with Security personnel.
- 7. Surveillance personnel shall document any equipment that is malfunctioning on the Incident Report and Daily Activity Report (SEE PAGE 11 & 12). At a minimum, the following information shall be documented:
 - a. Date and time malfunction is discovered;
 - b. Name of Surveillance personnel completing report ;
 - c. Description / Nature of the Equipment Malfunction;

- d. Date, time and correction action taken.
8. The Division personnel shall be immediately notified of all equipment malfunctions which cannot be immediately corrected and which affect the monitoring of gaming activities. If the gaming area cannot be monitored by alternate video Surveillance, Surveillance will notify the Division to approve live coverage of the affected area by Security personnel.
9. All Surveillance equipment operated by CM may be subject to impromptu testing of minimum standards of resolution and operation in accordance with the Division's adopted rules. The system includes a failure notification system which provides an audible alarm and a visual alert of any failure in the surveillance or media storage systems.

Surveillance Daily Activity Report

1. Surveillance personnel shall maintain a Surveillance Daily Activity Report (SEE PAGE 11) denoting surveillance activities conducted in the Surveillance Room. The Surveillance Daily Activity Report shall be continuously maintained by Surveillance personnel, and at minimum shall document the following information:
 - a. Date;
 - b. Start and end time of surveillance observation(s);
 - c. Camera location(s) (if applicable);
 - d. Nature of incident or communication;
 - e. Result (if applicable);
2. An entry in the Surveillance Daily Activity Report shall be required for:
 - a. Notification of any opening for any reason of any gaming device or money handling equipment (i.e., slot machines, ticket redemption units);

-
- b. The duration (i.e., start and end times) of the EGD bill validator drop, count, verification and transfer processes (including emergency drops);
 - c. The duration (i.e., start and end times) of the slot soft count, verification and transfer processes (including emergency drops);
 - d. The duration (i.e., start and end times) of the poker chip count, verification and transfer processes (including emergency drops);
 - e. The duration (i.e., start and end times) of the Casino Cage, EGD, cash, coins & poker chip count, verification and transfer processes (including emergency drops);
 - f. Any observed procedural or internal control procedure violations;
 - g. Any suspected or confirmed criminal activity;
 - h. Whenever surveillance is conducted on anyone or any activity that appears unusual, irregular or illegal, or violates Florida Statutes, Florida Administrative Code and CM System of Internal Control.;
 - i. All relevant phone and radio (security) communications;
 - j. Surveillance equipment checks and or malfunctions;
 - k. Any visitor entering or exiting the Surveillance Room; **NOTE:** Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees, the Division, and FDLE. 
 - l. The release of a surveillance record(s) by the Surveillance Department (i.e., surveillance photograph, videotape, DVD, Surveillance Incident Report); and,
 - m. Any other notations deemed necessary by surveillance personnel to ensure compliance with Florida Statutes, Florida Administrative Code and CM System of Internal Control.

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

2. AUTOMATED JACKPOT PROCEDURES

Jackpots and all progressives under \$1,200.00

If the computer system indicates a jackpot has not occurred or the jackpot is for a different amount, override procedures will be followed. If the system is unavailable, "manual" procedures must be followed. If funds from a pouch are used to pay a jackpot under \$1,200.00 the voucher must be taken to the cage and validated after payment to expire the ticket or the use of a hand held control device to validate and expire the ticket is used by an attendant. Otherwise:

Slot Attendant

1. Verifies legitimacy of jackpot and prepares a two part Jackpot Request form and has the guest sign, and resets the machine.

Slot Attendant

2. Proceeds to a jackpot station and generates the jackpot slip.

Cashier

3. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

4. Verifies jackpot funds and signs jackpot Slip.

Cashier

5. Retains duplicate Jackpot Slip and original jackpot Request and gives original Jackpot Slip to Attendant with funds.

Attendant with Verifier

6. Pays the jackpot to the patron.

Attendant

7. Drops original Jackpot Slip and duplicate Jackpot Request in a locked audit box located in the casino.

Cashier

8. Forwards duplicate Jackpot Slips with original Jackpot Request to Income Audit.

Jackpots of \$1,200.00 to \$ 2499.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G (if applicable).
2. Immediately notifies Supervisor and Surveillance of jackpot
3. From slot system terminal generates a jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

4. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

5. Verifies jackpot funds and signs jackpot Slip.

Cashier

6. Retains duplicate Jackpot Slip and original jackpot Request and gives original jackpot Slip to Attendant with funds.

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

Attendant

7. Notifies Supervisor preparing to transport.

Attendant with Verifier

8. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

9. Pays the jackpot to the patron.

Attendant with Verifier

10. Signs the original Jackpot Slip.

Attendant

11. Drops original jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

12. Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit.

Jackpots of \$2,500.00 to \$9,999.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-C (if applicable).
2. Immediately notifies Surveillance of jackpot.
3. Immediately notifies a verifier of jackpot and waits for them to verify and sign Jackpot Request Slip.

Attendant with Verifier

4. Verifies and signs jackpot Request Slip.

Attendant

5. Proceeds to a jackpot station and generates a jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

6. Prepares jackpot funds and signs jackpot Slip.

Attendant with Cashier

7. Verifies jackpot funds and signs jackpot Slip.

Cashier

8. Retains duplicate jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Verifier with Attendant

9. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

10. Pays the jackpot to the patron.

Verifier with Attendant

11. Signs the original Jackpot Slip.

Attendant

12. Drops original jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

Forwards duplicate jackpot Slip and original Jackpot Request to Income Audit

[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	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	11/03/2022
Complaint #	2022052918	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	MATA	Respondent	ENAMORADO, JIMMY	Responsible	rsuau - SUAU, RAUL
					Private Case

[Complaint](#) | [Respondent](#) | [Complainant](#) | [Add'l Info](#)

Source	CNSM - Consumer	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	SCOM - Slots Complaint	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	IV-B - Patron Complaints	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	03/04/2022	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	11/03/2022	<input type="checkbox"/> Inspection	
Reference	PMW Control # 89313	Entered	11/03/2022	<input type="checkbox"/> Costs	
		Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Summary	273-Casino Miami, LLC ----- / ----- . 551.109(1&3) / 61D-14.090(2) - Prohibited Acts; penalties / Prohibited Acts: On March 4, 2022, a complaint was received from a Patron of Casino Miami, [REDACTED] alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana had claimed and cashed.			<input type="checkbox"/> Attachments	<input type="checkbox"/> History
Updated	11/03/2022 14:02:19	By	Imuniz	<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report

| | | |

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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: March 4, 2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: Casino Miami, LLC

LIC #: 273

RESPONDENT

NAME: Jimmy Mata Enamorado

Address: 14873 SW 176th Ter, Miami, Florida 33187

Tel #:

LIC #: N/A

LIC TYPE: 1098

OCCUPATION: Patron

COMPLAINANT

NAME: [REDACTED]

Tel #:

Address: [REDACTED]

LIC #:

LIC TYPE:

OCCUPATION:

VIOLATION(S) / TITLE(S): 551.109 Prohibited acts; penalties.—

(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.

(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

61D-14.090 Prohibited Acts.

(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

DESCRIPTION: On March 4, 2022, a complaint was received from [REDACTED] of Casino Miami, [REDACTED] [REDACTED] alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana had claimed and cashed.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other:

(Title of State Employee)

Raul Suau

(Print Name)

Raul Suau
("gnature)

11/3/2022

(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Thursday, November 3, 2022 8:48 AM
To: Muniz, Luz
Cc: Kogan, Steven; Suau, Raul
Subject: RE: OCR
Attachments: OPEN CASE REQUEST FORM - JIMMY MATA ENAMORADO.docx



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

From: Minaya, Julio
Sent: Thursday, November 3, 2022 8:47 AM
To: Muniz, Luz
Cc: Kogan, Steven; Suau, Raul
Subject: OCR

Luz,

Please open and assign to Raul.



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

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	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	12/05/2022
Complaint #	2022052918	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MATA ENAMORADO, JIMMY	Responsible	rsuau - SUAU, RAUL	Private Case

Complaint | Respondent | Complainant | Add'l Info

Source CNSM - Consumer Security Level 1
 Form SCOM - Slots Complaint Priority
 Class'n IV-B - Patron Complaints Complexity R - Regular
 Security STND - Standard Incident 03/04/2022
 Region SR - Southern Region Received 11/03/2022
 Reference PMW Control # 89313
 Entered 11/03/2022 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 ----- / ----- . 551.109(1&3) / 61D-14.090(2) - Prohibited Acts; penalties / Prohibited Acts: On March 4, 2022, a complaint was received from a ██████████ Casino Miami, ██████████ alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana had claimed and cashed.

Updated 12/05/2022 15:14:32 By Imuniz

32

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: March 4, 2022	Case Number: 2022 05 2918
Respondent: MATA ENAMORADO, JIMMY 14873 SW 176TH Terr. MIAMI, FL 33187		Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900	
License # and Type: N/A - 1098	Profession: Patron	Report Date: December 2, 2022	
Period of Investigation: March 4, 2022 through December 2, 2022		Type of Report: Final	
<p>Alleged Violation: 551.109 Prohibited acts; penalties.—</p> <p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</p> <p>(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>.</p> <p>61D-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.</p> <p>Synopsis: On March 4, 2022, this Investigator visited Casino Miami and was introduced to Patron [REDACTED] who alleged that patron Rene Carrazana was assisting patrons that had won slot jackpots cash their winnings by claiming that he had played and won them. Review of documents and video footage related to Carrazana's PMW Case 2022-04-9868 substantiated the allegation as reported by [REDACTED] Jimmy MATA ENAMORADO was identified through video footage and other documents as being the principal player and winner of the jackpots that Carrazana had fraudulently claimed. Carrazana then used his identification to have a Internal Revenue Service W2G Form fraudulently generated under his name. (Exhibit #1)</p>			
Related Case: 2022 04 9868			
Investigator / Date <i>Raul Suau</i> Raul Suau / November 30, 2022		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / December 2, 2022	
Chief of Investigations / Date <i>Steven E. Kogan</i> Steven E. Kogan / December 5, 2022			

CONTINUATION

On March 4, 2022, while visiting Casino Miami, FGCC/PMW Slot Specialist Frank Gomez introduced me to ██████████ a ██████████ Casino Miami and who stated that patron Rene Carrazana was cashing jackpots for other patrons who for reasons unknown to ██████████ were not willing to claim their own jackpots. According to ██████████ this is how Carrazana makes money.¹

On May 24, 2022, I e-mailed Casino Miami Vice President of Human Resource & State Compliance Beatriz Perez and requested all documents related to jackpots won by Carrazana. A few days later, I received copies of the "Tax Journal Report", "Jackpot Slip Report"² and IRS W2G Forms. Because I did not fully understand how to read these reports, I met with Casino Miami Controller Omar Quintana who explained what information each report contained and how to interpret them. The first report was the "Jackpot Slip Report". Quintana stated that this particular report identifies the player of the slot machine by their Players Club Account Number, the slot machine played, the jackpot amount won and which casino employee reset the machine.³ The second report known as the "Tax Journal Report" contains a list of all of the jackpots won by Carrazana in which an IRS W2G Form was generated in his name. It also contained his Player Club Account Number as well as a Sequence Number that identifies each jackpot in the Slot Data System (SDS) when a jackpot is won. (Exhibit #2, 3 & 4)

A review of the "Tax Journal Report" confirmed that thirty-five (35) IRS W2G⁴ Forms were generated in Rene Carrazana's name from 01/01/2022 until 05/20/2022. When each of the jackpots were researched against the "Jackpot Slip Report", it showed that Carrazana had personally played and won only four (4) of the thirty-five (35) jackpots. The actual player and winner of twenty (20) of the remaining jackpots was a patron identified from the "Jackpot Slip Report"⁵ as Jimmy **MATA ENAMORADO**. Further review of these two reports also show that eleven (11) jackpots have no name attached to them⁶ but were paid out to Carrazana. The above Jackpots were confirmed by this investigator by comparing the Sequence Number located in the "Tax Journal Report" under a column labeled "Document". This Sequence Number was found to match those on the IRS W2G Form, the Cage Jackpot Slip and the Jackpot Request Form. Video footage prior to May 1, 2022 is no longer available. (Exhibit #2, 3 & 4)

On May 31, 2022, I emailed Beatriz Perez and requested video footage of the remaining jackpots won by Carrazana in May of 2022. I requested surveillance capture on video the player[s] of each slot machine listed below along with who actually claimed each jackpot. Video review confirmed that Carrazana did not play the below listed slot machines for the month of May 2022. The actual player and winner of the jackpots was Jimmy **MATA ENAMORADO** who played each of the below machines and won each jackpot. Video review also confirmed that after winning the jackpots **MATA ENAMORADO** appeared to be talking on his phone while simultaneously walking away from the slot machine, however, he keeps the machine in view until Carrazana sits in front of the slot machine prior to the arrival of the slot attendants and claims the individual jackpots. (Exhibit #5)

In order to determine if the Surveillance Department had been notified by the slot attendants of the below documented jackpots, a review of the Daily Surveillance Report⁷ was conducted for the jackpots won in May 2022.

Results confirmed that the surveillance department was made aware of each jackpot that had been won. This would also confirm that surveillance did not review video footage of who actually played, won and claimed the below listed jackpots. (Exhibit #4)

¹ Carrazana charges an undisclosed amount of money for claiming another patron's jackpot.

² In order to simplify the search, only dates of violations have been attached to **EXHIBIT #3**.

³ Slot Machines are reset when a Slot Attendant inserts their access card into the machine.

⁴ IRS W2G form is identified as the "Certain Gambling Winnings" form. It is issued when a jackpot is above \$1,200.00.

⁵ **MATA ENAMORADO** was identified as the winner of these jackpots because he used his Players Club Card.

⁶ This would mean that no Players Club Card was inserted into the slot machine.

⁷ This report documents all notifications and activities occurring within the Casino and its properties during a 24 hour period.

CONTINUATION

A review of video footage of the jackpots won in May 2022, revealed the following:

- 05/02/2022 – **MATA ENAMORADO** play's Slot Machine CF-06-3393, and won a jackpot in the amount of \$2,000.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine EQ-03-1378, and won a jackpot in the amount of \$1,500.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine BH-09-3425, and won a jackpot in the amount of \$1,250.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine BH-10-3426, and won a jackpot in the amount of \$1,650.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – **MATA ENAMORADO** play's Slot Machine BH-10-3426, and won a jackpot in the amount of \$3,925.00 which was claimed by Carrazana and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/09/2022 – **MATA ENAMORADO** play's Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by Carrazana and processed by Slot Attendant Maura Godíñez and verified by Slot Supervisor Jonathan Matthew.
- 05/11/2022 – **MATA ENAMORADO** play's Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,500.00 which was claimed by Carrazana and processed by Slot Attendant Maria Alegria and verified by Director of Slots Neal Elliott.

The above flash drive containing video footage of the incident was vouchered under PMW Case 2022 04 9868. **(Exhibit #5)**

After reviewing the above violations, I spoke to Surveillance Supervisor Adrian Gordon regarding the verification of all jackpots. Gordon stated that they make every attempt to verify every jackpot however, if they are busy with other matters they may not be able to verify them. A copy of Casino Miami's Internal Controls are attached as **Exhibit #6**.

During the course of this investigation it became apparent that there may be other individuals committing similar acts. Investigation to continue.

On September 21, 2022, this Investigator along with Investigative Supervisor Julio Minaya spoke with FGCC/PMW Slot Operation Manager Donald England in reference to the frequency in which a patron can win multiple jackpots on a Slot Machine, sometimes within minutes of each other while playing the same Machine. Per England, "it is not unusual for this to occur, I've seen it happen before."

On November 1, 2022, I visited the offices of the Internal Revenue Service. I spoke to Supervisory Special Agent Scott Johnson and presented the above information relevant to this case.

Conclusion: **MATA ENAMORADO** knowingly and fraudulently participated in a fraudulent scheme by having someone misrepresent themselves as the winners of the above jackpots.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities and all facilities of a slot licensee within the State of Florida.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. Copy of PMW Case 2022-04-9868..... 1-4

2. Tax Journal Report, IRS W2G Form, Jackpot Documents..... 1-36

3. Jackpot Slip Reports Relating to Dates of Violation..... 1-30

4. Casino Miami Daily Surveillance Reports..... 1-48

5. Surveillance Report CMJ-000010752 & Property Receipt for Flash Drive..... 1-6

6. Copy of IC's..... 1-6

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: March 4, 2022	Case Number: 2022 04 9868
Respondent: CARRAZANA, RENE A 826 SW 6TH STREET, APT 11 MIAMI, FL 33130		Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900	
License # and Type: N/A - 1098	Profession: Patron	Report Date: October 17, 2022	
Period of Investigation: March 4, 2022 through October 17, 2022		Type of Report: Final	
<p>Alleged Violation: 551.109 Prohibited acts; penalties.—</p> <p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</p> <p>(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>.</p> <p>61D-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.</p> <p>Synopsis: On March 4, 2022, this investigator visited Casino Miami and was introduced to Patron [REDACTED] who alleged that Patron Rene CARRAZANA was assisting patrons that had played and won a slot jackpot by cashing their winnings and claiming that he had won. CARRAZANA would then fraudulently misrepresent himself as the winner and present his ID to cash out the winning jackpot under his name and have an Internal Revenue Service Form fraudulently generated in his name.</p>			
Related Case: 2022 05 2918			
Investigator / Date <i>Raul Suau</i> Raul Suau / October 17, 2022		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / November 7, 2022	
Chief of Investigations / Date <i>Steven E. Kogan</i> Steven E. Kogan / November 7, 2022			

CONTINUATION

On March 4, 2022, while visiting Casino Miami, FGCC/PMW Slot Specialist Frank Gomez introduced me to ██████████ a patron of Casino Miami, who stated that patron Rene **CARRAZANA** was cashing jackpots for other patrons who for reasons unknown to her were not willing to claim their own jackpots. According to ██████████ this is how **CARRAZANA** makes money.¹

On May 24, 2022, I e-mailed Casino Miami Vice President of Human Resources and State Compliance Beatriz Perez and requested all documents related to jackpots won by **CARRAZANA**. A few days later, I received copies of the "Tax Journal Report", "Jackpot Slip Report"² and IRS W2G Forms. Because I did not fully understand how to read these reports, I met with Casino Miami Controller Omar Quintana who explained what information each report contained and how to interpret them. The first report was the "Jackpot Slip Report". Quintana stated that this particular report identifies the player of the slot machine by their Players Club Account Number, the slot machine played, the jackpot amount won and which casino employee reset the machine.³ The second report known as the "Tax Journal Report" contains a list of all of the jackpots won by **CARRAZANA** in which an IRS W2G Form was generated in his name. It also contained his Player Club Account Number as well as a Sequence Number that identifies each jackpot in the Slot Data System (SDS) when a jackpot is won. (Exhibit #1, 2 & 3)

A review of the "Tax Journal Report" confirmed that thirty-five (35) IRS W2G⁴ Forms were generated in Rene **CARRAZANA**'s name from 01/01/2022 until 05/20/2022. When each of the jackpots were researched against the "Jackpot Slip Report", it showed that **CARRAZANA** had personally played and won only four (4) of the thirty-five (35) jackpots. The actual player and winner of twenty (20) of the remaining jackpots was a patron identified from the "Jackpot Slip Report"⁵ as Jimmy Mata Enamorado. Further review of these two reports also show that eleven (11) jackpots have no name attached to them⁶ but were paid out to **CARRAZANA**. The above Jackpots were confirmed by this investigator by comparing the Sequence Number located in the "Tax Journal Report" under a column labeled "Document". This Sequence Number was found to match those on the IRS W2G Form, the Cage Jackpot Slip and the Jackpot Request Form. Video footage prior to May 1, 2022 is no longer available. (Exhibit #1, 2 & 3)

On May 31, 2022, I emailed Beatriz Perez and requested video footage of the remaining jackpots won by **CARRAZANA** in May of 2022. I requested that surveillance capture on video the player[s] of each slot machine listed below along with who actually claimed each jackpot. Video review confirmed that **CARRAZANA** did not play the below listed slot machines for the month of May 2022. The actual player and winner of the jackpots was Jimmy Mata Enamorado who played each of the below machines and won each jackpot. Video review also confirmed that after winning the jackpots Enamorado appeared to be talking on his phone while simultaneously walking away from the slot machine, however, he keeps the machine in view until **CARRAZANA** sits in front of the slot machine prior to the arrival of the slot attendants and then claims the individual jackpots. (Exhibit #5)

In order to determine if the Surveillance Department had been notified by the slot attendants of the below documented jackpots, a review of the Daily Surveillance Report⁷ was conducted for the jackpots won in May 2022.

Results confirmed that the surveillance department was made aware of each jackpot that had been won. This would also confirm that surveillance did not review video footage of who actually played, won and claimed the below listed jackpots. (Exhibit #4)

¹ **CARRAZANA** charges an undisclosed amount of money for claiming another patron's jackpot.

² In order to simplify the search, only dates of violations have been attached to **EXHIBIT #3**.

³ Slot Machines are reset when a Slot Attendant inserts their access card into the machine.

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⁷ This report documents all activities occurring within the Casino and its properties during a 24 hour period.

CONTINUATION

A review of video footage of the jackpots won in May 2022, revealed the following:

- 05/02/2022 – Mata Enamorado played Slot Machine CF-06-3393, and won a jackpot in the amount of \$2,000.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine EQ-03-1378, and won a jackpot in the amount of \$1,500.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
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After reviewing the above violations, I spoke to Surveillance Supervisor Adrian Gordon regarding the verification of all jackpots. Gordon stated that they make every attempt to verify every jackpot however, if they are busy with other matters they may not be able to verify them. A copy of Casino Miami's Internal Controls are attached as **Exhibit #6**.

During the course of this investigation it became apparent that there may be other individuals committing similar acts.

On September 21, 2022, this Investigator along with Investigative Supervisor Julio Minaya spoke with FGCC/PMW Slot Operation Manager Donald England in reference to the frequency in which a patron can win multiple jackpots on a Slot Machine, sometimes within minutes of each other while playing the same Machine. Per England, "it is not unusual for this to occur, I've seen it happen before."

PMW Case 2022 05 2918 was opened against Jimmy Mata Enamorado for his participation in this fraudulent scheme.

On November 1, 2022, I visited the offices of the Internal Revenue Service. I spoke with Supervisory Special Agent Scott Johnson and presented the above information relevant to this case.

Conclusion: **CARRAZANA** knowingly and fraudulently claimed the above jackpots when he clearly did not play nor win.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities.

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. E-Mail Requesting all Documents Related to Jackpots Won..... 1-1

2. Tax Journal Report, IRS W2G Form, Jackpot Documents..... 1-36

3. Jackpot Slip Reports Relating to Dates of Violation..... 1-30

4. Casino Miami Daily Surveillance Reports..... 1-48

5. Surveillance Report CMJ-000010752 & Property Receipt for Flash Drive..... 1-6

6. Copy of IC's..... 1-6

Acct	ActualGross Win	Document	GamingDt	Gross Win	LastName
235732	\$2,000.00	202903	05-Jan-2022	\$2,000.00	CARRAZANA
235732	\$1,250.00	202939	05-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	202941	05-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	203798	12-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	204606	19-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	207509	11-Feb-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	207511	11-Feb-2022	\$1,250.00	CARRAZANA
235732	\$5,000.00	207516	11-Feb-2022	\$5,000.00	CARRAZANA
235732	\$1,250.00	207967	15-Feb-2022	\$1,250.00	CARRAZANA
235732	\$2,500.00	208965	23-Feb-2022	\$2,500.00	CARRAZANA
235732	\$1,250.00	208966	23-Feb-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	209462	26-Feb-2022	\$1,500.00	CARRAZANA
235732	\$2,500.00	210095	03-Mar-2022	\$2,500.00	CARRAZANA
235732	\$1,220.00	211980	18-Mar-2022	\$1,220.00	CARRAZANA
235732	\$1,500.00	212651	23-Mar-2022	\$1,500.00	CARRAZANA
235732	\$2,000.00	213694	01-Apr-2022	\$2,000.00	CARRAZANA
235732	\$1,285.50	215136	12-Apr-2022	\$1,285.50	CARRAZANA
235732	\$1,250.00	215139	12-Apr-2022	\$1,250.00	CARRAZANA
235732	\$2,650.00	215145	12-Apr-2022	\$2,650.00	CARRAZANA
235732	\$2,510.00	215988	19-Apr-2022	\$2,510.00	CARRAZANA
235732	\$2,500.00	217309	29-Apr-2022	\$2,500.00	CARRAZANA
235732	\$4,985.01	217313	29-Apr-2022	\$4,985.01	CARRAZANA
235732	\$3,750.00	217316	29-Apr-2022	\$3,750.00	CARRAZANA
235732	\$1,250.00	217319	29-Apr-2022	\$1,250.00	CARRAZANA
235732	\$2,250.00	217498	30-Apr-2022	\$2,250.00	CARRAZANA
235732	\$1,675.00	217502	30-Apr-2022	\$1,675.00	CARRAZANA
235732	\$2,000.00	217679	02-May-2022	\$2,000.00	CARRAZANA
235732	\$1,250.00	218048	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	218110	05-May-2022	\$1,500.00	CARRAZANA
235732	\$1,250.00	218114	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	218119	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,650.00	218124	05-May-2022	\$1,650.00	CARRAZANA
235732	\$3,925.00	218128	05-May-2022	\$3,925.00	CARRAZANA
235732	\$1,250.00	218771	09-May-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	219122	11-May-2022	\$1,500.00	CARRAZANA

EXHIBIT # 2
PAGE # /

MIAMI

JACKPOT REQUEST

Date: 12/22/02 Time: 12:02
Asset #: 2043 Location #: 1A05
Credits Played: 5 Lines Played: 5
Winning Combo: BUS Sequence: 202903

JP Amount: 2000
Minus Taxes: 0
Total Payment to Guest: 2000

Guest Name: Rene Carrizana

Social Security #: [Redacted]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAJ-02 (Rev 10/14)

CORRECTED MIAMI JACKPOT
JP TYPE: BUS 20-000000
TRANSACTION DATE: 12/22/02
SHIFT: Day
SLOT: 1A05
Sequence: 202903

TOTAL NET AMT: \$2,000.00

AMT IN WINNING Two Thousand Dollars and No Cents

DEBIT: 0.00
CASH PLAYED: 5
WINNING COMBO: BUS
CASH AMOUNT: \$2,000.00

TAX AMT: _____

NET PAY: _____
PROCESSED BY: [Signature]

SLOT ATT: [Signature]

CASHIER: [Signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

REVENUE: _____

REVENUE DATE: 12/22/02

REVENUE TIME: 12:02

No. 1 3222 12/22/02 12:13 PM CORRECTED (if checked)

BNS

101701-0044
DATE NO 1545-003
2022
Form W-2G
Certain Gambling Winnings

1. American Member \$2,000.00	2. Non-Member 1482022
3. Day of Member CASH / 00.00	4. Federal Income Tax Withheld \$0.00
5. Non-Member \$2,000.00	6. Tax CCAGE
7. Winnings from Internet Plays 2000	8. Casino 2000
9. Other CCAGE	10. Other CCAGE
11. Total \$2,000.00	12. Federal ID [Redacted]
13. Special Report Date 12/22/02	14. State Withholding \$2,000.00
15. State Withholding \$0.00	16. Local Withholding \$2,000.00
17. Federal ID [Redacted]	18. Federal ID Family [Redacted]

19. Name of Member: [Redacted]
20. Name of Family: [Redacted]

21. Name of Member: [Redacted]
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100. Name of Family: [Redacted]

EXHIBIT # 2
PAGE # 2

Casino MIAMI

JACKPOT REQUEST

Date 1/15/22 Time 16:37
 Asset # 1502 Location # 1205
 Credits Played 3 Lines Played 5
 Winning Combo BDS Sequence 202939

JP Amount 125000
 Minus Taxes 0
 Total Payment to Guest 125000

Guest Name Rene Carranza
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature [Signature]
 Verifier Signature [Signature]

WRITE-Color YELLOW-Blue CMR-027 (Rev 10/14)

CASINO MIAMI, INTERNATIONAL
 3332 162022 4:43 PM
 STANLEY KOOB

TOTAL NET PAY: \$1,250,000
 AT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

SEASON: 0.1
 CREDITS PLAYED: 5
 WINNING COMBO: BDS
 CASH PAYMENT: \$1,250,000

NET PAY: \$1,250,000
 PROCESS BY: [Signature]
 PROCESS BY NAME: Devin Piguade
 SLOT #/LINE: 1205/05
 CREDIT: 125000

VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 WORKER: _____
 DENIED DATE: 1/15/22
 APPROVED DATE: 1/15/22

NO. 1 3332 162022 4:43 PM CORRECTED (if checked) BMS

10170164932 QMB No. 1845-0208 2022 Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Required this document on year 1/15/22 or later, if this form shows a player's winning tax liability in 2022, attach this copy to your return.

1. Payer's name (Do not check this box if the payer is a trust, estate, or other entity that is not a resident of the United States.) CASINO MIAMI, INT'L 3600 NW 37th Avenue Miami, FL 33142	2. Recipient's name (Do not check this box if the recipient is a trust, estate, or other entity that is not a resident of the United States.) RENE A CARRANZA 4385 W 8TH CT MIAMI, FL 33142	3. Recipient's address (Do not check this box if the recipient is a trust, estate, or other entity that is not a resident of the United States.) 309333400 235703	4. Federal ID number (Do not check this box if the payer is a trust, estate, or other entity that is not a resident of the United States.) 309333400	5. State of residence (Do not check this box if the payer is a trust, estate, or other entity that is not a resident of the United States.) FL	6. State of payment (Do not check this box if the payer is a trust, estate, or other entity that is not a resident of the United States.) FL	7. Type of gambling activity (Do not check this box if the activity is not one of the following: Casino, Lottery, Keno, Race, or Sweepstakes.) CASINO	8. Description of the activity (Do not check this box if the activity is not one of the following: Casino, Lottery, Keno, Race, or Sweepstakes.) SLOT	9. Total amount of winnings (Do not check this box if the amount is not in U.S. dollars.) \$1,250,000	10. Amount of tax withheld (Do not check this box if the amount is not in U.S. dollars.) \$0.00	11. Federal tax withheld (Do not check this box if the amount is not in U.S. dollars.) \$0.00	12. State tax withheld (Do not check this box if the amount is not in U.S. dollars.) \$0.00	13. Total amount of tax withheld (Do not check this box if the amount is not in U.S. dollars.) \$0.00	14. Recipient's signature (Do not check this box if the recipient is a trust, estate, or other entity that is not a resident of the United States.) [Signature]	15. Payer's signature (Do not check this box if the payer is a trust, estate, or other entity that is not a resident of the United States.) [Signature]
--	--	---	---	---	---	--	--	--	--	--	--	--	--	--

EXHIBIT #2
 PAGE # 3

Casino MIAMI JACKPOT REQUEST 16:53
 Date: 1/5/2022 Time: 16:53
 Asset #: Location # K105
 Lined: Lines Played 5
 Winning Combo: 305 Sequence 202941
 JP Amount: 1250.00
 Minus Taxes: 2357.32
 Total Payment to Guest: 1250.00
 Guest Name: Renee Carranza
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Allotment Sig: [Signature]
 Verifier Signature: [Signature] 132005

CASINO MIAMI
 EST
 Stand: K105
 TOTAL NET AMT: \$1,250.00
 ALL IN WRITING. One Thousand Two Hundred Fifty Dollars and No Cents
 NET PAY: [Signature]
 PROCEED TO: [Signature]
 PROCEED TO: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: [Signature]
 PRINTING DATE: 01/05/22 16:53:54 EST

No. 1 3232 1/5/2022 6:50 PM CORRECTED (if checked) BNS

10170186464 OMB No 1545-0034
 2022 Form W-2G
 Certain Gambling Winnings

REPORTING ENTITY: [REDACTED]
 Casino MIAMI
 2500 MIAMI STREET
 MIAMI FL 33142

WINNER'S NAME: RENE A CARRANZA
 4395 W 9TH CT
 MIAMI FL 33142

WINNING AMOUNT: 1250.00
 WINNING COMBO: 305
 CASH AMOUNT: \$1,250.00

1 Federal Income Tax Withheld	\$1,250.00	3 State Withholding Tax	1/8/2022
2 Other Federal Tax Withheld	\$0.00	4 State Income Tax Withheld	\$0.00
3 Other State Tax Withheld	\$0.00	5 Other State Tax Withheld	\$1,250.00
6 Other Tax Withheld	\$0.00	6 Other Tax Withheld	\$1,250.00
7 Other Tax Withheld	\$0.00	7 Other Tax Withheld	\$1,250.00
8 Other Tax Withheld	\$0.00	8 Other Tax Withheld	\$1,250.00
9 Other Tax Withheld	\$0.00	9 Other Tax Withheld	\$1,250.00
10 Other Tax Withheld	\$0.00	10 Other Tax Withheld	\$1,250.00

Report these winnings on your federal tax return. If you have state income tax withholding in some states, attach this copy to your return.

EXHIBIT # 2
 PAGE #4

Casino MIAMI JACKPOT REQUEST

Date: 12/01/22 Time: 12:20
 Asset #: 6043 Location #: TAOS
 Credits Played: 5 Lines Played: 5
 Winning Combo: 305 Sequence: 70379

JP Amount: 1250.00
 Minus Taxes: 4250.00
 Total Payment to Guest: 1250.00

Guest Name: Irene Carranza
 Social Security: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

Printed-Cashier YELLOW-Blue CMI-007 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 12.01.22 12:20:14 EST

SHIFT: Swing
 SLOT: 2043
 Stand: IAOS

TOTAL NET AMT: \$1,250.00

AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

BANK: 0.25
 COINS PLAYED: 5
 WINNING COMBO: 305
 CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY: <

PROCESS EXP. ID: 0224

PROCESS EXP. DATE: 12/01/22

SLOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

BANKING DAY: 12.01.22
 PRINTED DATE: 12.01.22 12:33:51 EST

SEQUENCE NO: 2302779

No. 1 3232 1/28/2022 12:37 PM CORRECTED (if checked) BTR

1 Reported Win/Play \$1,250.00
 2 One Year 1/12/2022
 3 Total Report CASH / BTR 60.88
 4 Period Income Tax Withheld 60.88
 5 Tax 0.00
 6 Casino Change 2218
 7 Voluntary Item Deduction Request
 8 Casino Change
 9 Winner OCKAGE
 10 Winner OCKAGE
 11 Bonus 0.00
 12 Bonus 0.00
 13 Bonus 0.00
 14 Bonus 0.00
 15 Bonus 0.00
 16 Last Payment \$1,250.00
 17 Last Payment \$1,250.00
 18 Total of Payout \$0.00

10170710940
 OMB No. 1545-0026
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Printed with issuance on your Federal tax return. If this form shows Federal Income Tax Withheld, it has been withheld by the Casino and will appear on your return.

Signature: [Signature]

EXHIBIT #2
 PAGE # 5

Casino MIAMI

JACKPOT REQUEST

Date: 2/11/22 TIME: 17:00
Asset # 3713 Location # 3401
Credits Played 5 Lines Played 10
Winning Combo 1005 Sequence 709509

JP Amount \$ 1750.00
Minus Taxes \$ 0.00
Total Payment to Guest \$ 1750.00

Guest Name Renee Carrizosa

Social Security # [REDACTED]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashe YELLOW-Quest CAS027 Rev 10/14

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 11.02.22 17:05:34 EST

SHIFT: Swing
Stand: 3M31

TOTAL NET AMT: \$1,250.00

AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
COINS PLAYED: 5
WINNING COMBO: bns
CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02250
PROCESS EMP NAME: Erick Perez

SLOT ATTN: [Signature]
CASHIER: [Signature]

VERIFIER:

SUPERVISOR
MANAGER: [Signature]

SECURITY:

WINNER: [Signature]

GAMING DAY: 11.02.22
PRINTED DATE: 11.02.22 17:15:13 EST

No. 1 3232 2/11/2022 5:08 PM

CORRECTED (if checked)

bns

1017330028

CMS No 1940-0218

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your income tax return if the total amount reported here exceeds \$1,000. If you are a professional athlete or entertainer, you must report this income to your agent.

1 Regulated Wagering \$1,250.00	2 Total Regulator Charge / 20.00	3 Total Wagering \$1,270.00	4 Casino 2250
5 Regulator's Net Proceeds \$1,250.00	6 Casino 2250	7 Regulator's Net Proceeds \$1,250.00	8 Casino 2250
9 Regulator's Net Proceeds \$1,250.00	10 Casino 2250	11 Regulator's Net Proceeds \$1,250.00	12 Casino 2250

1017330028
2022
Form W-2G
Certain Gambling Winnings
This information is being furnished to the Internal Revenue Service
Copy B Report this income on your income tax return if the total amount reported here exceeds \$1,000. If you are a professional athlete or entertainer, you must report this income to your agent.

EXHIBIT #2
PAGE #7

Casino MIAMI JACKPOT REQUEST

Date: 2-11-22 Time: 17:20
 Asset #: 3426 Location #: BH10
 Credits Played: 5 Lines Played: 5
 Winning Combo: 52291 Sequence: 20154

JP Amount: 125000
 Minus Taxes: 0
 Total Payment to Guest: 125000

Guest Name: [Redacted]
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CHA-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 11.02.22 17:20:06 EST

SHIFT: Graveyard
 Balance: 2810

TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
 COINS PLAYED: 5
 WINNING COMBO: SPECIAL
 CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 02243
 PROCESS EMP NAME: Jara Rivas
 SLOT ATTN: [Signature]
 CASHIER: [Signature]

VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: _____

PRINTING DAY: 11.02.22
 PRINTED DATE: 11.02.22 17:26:34 EST

No. 1 3:22 2/11/2022 5:28 PM CORRECTED (if checked)

1 Reportable Win/Total \$1,250.00
 2 Date From 2/11/2022
 3 Type of Win/CASH / 50.00
 4 Amount Reported From This Win/50.00
 5 Tax Amount 20275.15
 6 Tax Code 2243
 7 Winning From Individual Player

14 Date Reported 2/11/2022
 15 Total Reported \$1,250.00
 16 Total Taxable \$1,250.00
 17 Amount Deducted

18 Date Reported
 19 Total Reported
 20 Total Taxable
 21 Amount Deducted

23072
 3068356400

SERVER'S NAME: MENEN A. GARRAZANA
 SERVER'S ADDRESS: 4395 W 8TH CT
 SERVER'S CITY: MIAMI FL 33142
 SERVER'S PHONE: 3058356400

City or State/Province or other: _____
 Zip: _____
 Country: _____

2022 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal income tax return. If you are a resident alien who has no other income, you may be required to file a return. See instructions for Form 1041.

OMB No 1545-0045
 10173381088

EXHIBIT # 2
 PAGE # 8

Casino MIAMI JACKPOT REQUEST

Date: 2/11/22 Time: 12:42
 Asset #: 3073 Location #: 3112
 Credits Played: 5 Lines Played: 5
 Winning Combo: 100 Sequence: 20310

JP Amount: 5000
 Minus Taxes: 5000
 Total Payment to Guest: 5000

Guest Name: Lene Curra
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CALL-877 (New York)

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 02/11/2022 17:48
 2:00 EST

SHIFT: Day
 02/11/2022

TOTAL NET AMT: \$5,00
 0.00
 AMT IN WRITING: Five Thousand Dollars and No Cents

DENOM: 5.0
 COINS PLAYED: 5
 WINNING COMBO: BNS
 CASH AMOUNT: \$5,000.00

TAX AMT: < _____ >

NET PAY: _____
 PROCESS EMP ID: 02200
 PROCESS EMP NAME: Maria Alegria
 SLOT ATTN: [Signature]
 CASHIER: Falomiluxu
 VERIFIER: _____
 SUPV: 8333787

MANAGER: _____
 SECURITY: _____
 WINNER: [Signature]
 PRINTING DAY: 02/11/2022
 PRINTED DATE: 02/11/2022 17:46:48

No. 1 353E 2/11/2022 5:52 PM CORRECTED (if checked)

1 Removable Winchup \$5,000.00
 2 Total of Tickets CASH / \$5.00 \$0.00
 3 Ticket # 207310
 4 Denom 5.00
 5 Total Value \$5,000.00
 6 Denom 5.00
 7 Winning Line Number 100
 8 Denom 5.00
 9 Total Value \$5,000.00
 10 Denom 5.00
 11 Total Value \$5,000.00
 12 Denom 5.00
 13 Total Value \$5,000.00

1817339-683
 DHS No 1661-024
 2022
 Form W-29
 Certain Gambling Winnings

19 This information is being furnished to the Internal Revenue Service.

20 Copy to
 21 Present this document to your
 22 local tax authority for filing
 23 purposes. This document is not
 24 to be filed with the IRS.
 25 If you are required to file
 26 this document, attach this copy to your
 27 return.

28

EXHIBIT # 2
 PAGE # 9

Casino MIAMI

JACKPOT REQUEST

Date 2/23/22 Time 3:17 PM Loc 3108
Credits Played 3 Lines Played 5
Winning Combo 0005 Sequence 70896

JP Amount 2500.00
Minus Taxes 500.00
Total Payment to Guest 2000.00

Guest Name [REDACTED]

Social Security [REDACTED]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CMJ027 (Rev 10/14)

NO. 1 3232 20220223 1:23 PM CORRECTED (if checked) BNS
1817432444
2022
Form W-2G
Certain Gambling Winnings
This information is being reported to the Internal Revenue Service.
Copy B
Report this amount on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.
10/17/2021
1817432444
2022
Form W-2G
Certain Gambling Winnings
This information is being reported to the Internal Revenue Service.
Copy B
Report this amount on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Form W-2G header and table with fields for name, address, and tax information.

Casino MIAMI

JACKPOT REQUEST

Date 2/20/22 Time 1339
Asset # 3125 Location # B707
Credits Played 215 Lines Played 20
Winning Combo 208966 Sequence 208966

JP Amount 1200.00
Minus Taxes 1700.00
Total Payment to Guest

Guest Name Lane Carrizosa
Social Security [Redacted]
Guest Signature [Redacted]
Slot Attendant Signature [Redacted]
Verifier Signature [Redacted]

WHITE-Casino YELLOW-Guest CALL-027 (Rev 10/17)

PHONE 305-441-1111
IN THE KENTON CASINO

DATE: Day
2022 FEB 20 12:50
ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS

BOOK: 5.0
CREDITS PLAYED: 215
WINNING COMBO: 208966
TOTAL CREDITS: 11,250.00

TO: AND: [Redacted]
NET PAY: [Redacted]
PROCESS BY: [Redacted]

PROCESS BY: (K) Maria Slepka
MEMO [Redacted]
SLOT ATTL: [Redacted]
DEALER: [Redacted]

SUPERVISOR: [Redacted]
MANAGER: [Redacted]
CASHIER: [Redacted]
DATE: 2022 FEB 20 13:45:24

No. 1 3232 8/28/2022 1:48 PM CORRECTED (if checked)

BNS

10174367488

FOR THE casino, client address only or from, position or rank.

Casino Miami 1st-4th
3600 NW 37th Avenue
Miami FL 33142

PRINTED BY: [Redacted] 3098339400

MANAGER NAME
RENE A CARRAZANA
ONE address, including city, state, zip and phone number
4386 W 8TH CT
MIAMI FL 33142

PRINTED BY: [Redacted] 230732

1. Jackpot Win/Type	\$1,250.00	2. Date Won	02/20/2022
3. Total Credits	CHARGE 180.00	4. Amount Won/Type	\$8.00
5. Total Credits	200.00	6. Credits	CCARGE
7. Winning Serial Number	220	8. Counter	CCARGE
9. Counter	220	10. Machine/Location	CCARGE
11. Machine/Location	CCARGE	12. Machine/Location	CCARGE
13. Machine/Location	CCARGE	14. Machine/Location	CCARGE
15. Machine/Location	CCARGE	16. Machine/Location	CCARGE
17. Machine/Location	CCARGE	18. Machine/Location	CCARGE
19. Machine/Location	CCARGE	20. Machine/Location	CCARGE

DATE THE 15-45-2028
2022
FORM W-2G
Certain Gambling Winnings

The information is being furnished to the Internal Revenue Service
Copy B
Report this income on your federal tax return. If you are a non-resident alien, you may be required to file Form 1042-S with the IRS.
4. Attach this copy to your return.

EXHIBIT # 2
PAGE # 12

Casino MIAMI JACKPOT REQUEST

Date: 2/26/22 Time: 13:00
 Asset #: 2694 Location #: 11904
 Credits Played: 9 Lines Played: 9
 Winning Combo: BWS Sequence: 209462

JP Amount: \$ 1,500.00
 Minus Taxes: 0
 Total Payment to Guest: \$ 1,500.00

Guest Name: René A. Camarazana
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAS-027 (Rev 10/14)

NO. 1 3832 8206022 1:06 PM CORRECTED (if checked)

10114072065
 OMB No. 1544-0033
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal tax return if the form shows Federal income tax withheld in box 4, unless the copy is your 1099-B.

NO. 1 3832 8206022 1:06 PM CORRECTED (if checked)

10114072065
 OMB No. 1544-0033
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal tax return if the form shows Federal income tax withheld in box 4, unless the copy is your 1099-B.

1. Recipient's Name	2. Date Won	3. Total Winnings	4. Federal Income Tax Withheld
RENE A CAMARAZANA	2/26/2022	\$1,500.00	\$0.00
3. Type of Wager	4. State	5. Other	6. Other
CRACK (190.00)	FL		
7. Winning from Slot or Big Game	8. Casino	9. Casino	10. Casino
	2680		
11. Winner	12. State/ILR	13. Other	14. Other
CAMARAZANA	FL		
15. State/ILR	16. State/ILR	17. State/ILR	18. State/ILR

19. State/ILR

20. State/ILR

21. State/ILR

22. State/ILR

23. State/ILR

24. State/ILR

25. State/ILR

26. State/ILR

27. State/ILR

28. State/ILR

29. State/ILR

30. State/ILR

31. State/ILR

32. State/ILR

33. State/ILR

34. State/ILR

35. State/ILR

36. State/ILR

37. State/ILR

38. State/ILR

39. State/ILR

40. State/ILR

41. State/ILR

42. State/ILR

43. State/ILR

44. State/ILR

45. State/ILR

46. State/ILR

47. State/ILR

48. State/ILR

49. State/ILR

50. State/ILR

EXHIBIT # 2
 PAGE # 13

CASINO MIAMI

Casino MIAMI JACKPOT REQUEST

Date 3-3-22 Time 17:01
Asset # 3423 Location # B1107
Credits Played 2 Lines Played 2
Winning Combo SPECIAL Sequence 21005

JP Amount 25000
Minus Taxes 2000
Total Payment to Guest 23000

Guest Name Renee Carabazana

Social Security # [REDACTED]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CMJ07 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: RESTAURANT JAI-ALAI
TRANSACTION DATE: 03.03.22 17:01 EST

SHIFT: Graveyard

TOTAL NET AMT: \$2,500

AMT IN WRITING: Two Thousand Five Hundred Dollars and No Cents

DEBTS: 5:0
COINS PLAYED: 5
WINNING COMBO: SPECIAL
CASH AMOUNT: \$2,500.00

TAX AMT: [REDACTED]

NET PAY: [REDACTED]
PROCESS ENF ID: 0225
PROCESS ENF USER: Jose River

SLOT # [REDACTED]

CASHIER [Signature]

VERIFIER [Signature]

SUPERVISOR [REDACTED]

MANAGER [REDACTED]

SECURITY [REDACTED]

WINNER [Signature]

PRINTING DAY: 03.03.22
PRINTED DATE: 03.03.22 17:06:42 EST

No. 1 3238 30/2022 5:08 PM CONNECTED (if checked) SPECIAL 10175103823

1 Population Winchips \$2,000.00
2 Coin Value 3/03/2022
3 Type of Winchips CASH / 50.00
4 Amount of Winchips 50.00
5 Transaction 1
6 Amount of Cash Awarded (If any) 1000.00
7 Amount of Cash Awarded (If any) 2500.00
8 Amount of Cash Awarded (If any) 2500.00
9 Amount of Cash Awarded (If any) 2500.00
10 Amount of Cash Awarded (If any) 2500.00
11 Amount of Cash Awarded (If any) 2500.00
12 Amount of Cash Awarded (If any) 2500.00
13 Amount of Cash Awarded (If any) 2500.00
14 Amount of Cash Awarded (If any) 2500.00
15 Amount of Cash Awarded (If any) 2500.00
16 Amount of Cash Awarded (If any) 2500.00
17 Amount of Cash Awarded (If any) 2500.00
18 Amount of Cash Awarded (If any) 2500.00
19 Amount of Cash Awarded (If any) 2500.00
20 Amount of Cash Awarded (If any) 2500.00

NAME: RENE A CARABAZANA
ADDRESS: 3500 NW 57th Avenue Miami FL 33142
PHONE: 3053333400
CITY: MIAMI FL 33142
STATE: FL
COUNTRY: USA
ZIP: 33142

DATE: 03/03/22

FORM W-2G
Certain Gambling Winnings

THIS information is being furnished to the IRS and the State of Florida for their use in determining your tax liability.

Copy to: Report this amount on your Federal tax return as other income. Report this amount on your Florida state tax return as other income. Report this amount on your state tax return if you are a resident of that state.

EXHIBIT #2
PAGE #14

No. 1 3232 2182022 11:38 AM CORRECTED (if checked)

10176407100
 CASI No 1545-0238
 2022
 Forti W. 25
 Certain Gambling
 Winnings

1 Dependent WinType \$1,220.00 3700 of Year CAGE/80.00	2 Slot Win... 3/16/2022 \$0.89 \$1,220.00
3 15 Minutes 2111903 7 Winnings Type (Standard WinType)	4 8 Coin... \$2.00 \$1,220.00
5 15 Minutes 2111903 7 Winnings Type (Standard WinType)	6 8 Coin... \$2.00 \$1,220.00
7 15 Minutes 2111903 7 Winnings Type (Standard WinType)	8 8 Coin... \$2.00 \$1,220.00
9 15 Minutes 2111903 7 Winnings Type (Standard WinType)	10 8 Coin... \$2.00 \$1,220.00
11 15 Minutes 2111903 7 Winnings Type (Standard WinType)	12 8 Coin... \$2.00 \$1,220.00
13 15 Minutes 2111903 7 Winnings Type (Standard WinType)	14 8 Coin... \$2.00 \$1,220.00
15 15 Minutes 2111903 7 Winnings Type (Standard WinType)	16 8 Coin... \$2.00 \$1,220.00
17 15 Minutes 2111903 7 Winnings Type (Standard WinType)	18 8 Coin... \$2.00 \$1,220.00

2022
 Forti W. 25
 Certain Gambling
 Winnings

Copy B
 Report like tickets on
 your account for return,
 also have attached
 tickets for the 10 days
 & attach this copy to your
 tickets.

THIS INFORMATION IS BEING
 FURNISHED TO THE INTERNAL
 REFERENCE SERVICE

REPORT LIKE TICKETS ON
 YOUR ACCOUNT FOR RETURN,
 ALSO HAVE ATTACHED
 TICKETS FOR THE 10 DAYS
 & ATTACH THIS COPY TO YOUR
 TICKETS.

Copy B

CABINO MIAMI JAI-ALAI

JP TYPE: PROGRESSIVE JACKPOT
 TRANSACTION DATE: 18.03.22 11:12:38 EDT
 SHIFT: Day

TOTAL NET AMT: \$1,220.00
 AMT IN WRITING: One Thousand Two Hundred Twenty Dollars and No Cents

DEMON: 0.01
 COINS PLAYED: 5
 WINNING COMBO: BNS
 CASH AMOUNT: \$1,220.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 02200
 PROCESS EMP NAME: Maria Alegria

SLOT ATTN: Herminia
 CASHIER: Faloma
 VERIFIER: Faloma
 SUPERVISOR: Faloma
 MANAGER:
 SECURITY:
 WINNER:

WINNING DAY: 18.03.22
 PRINTED DATE: 19.03.22 11:23:01 EDT

Casino MIAMI JACKPOT REQUEST

Date: 3/18/22 Time: 11:12
 Asset #: 3257 Location #: 2101
 Credits Played: 5 Lines Played: 3
 Winning Combo: BNS Sequence: 211903

JP Amount: 1220.00
 Minus Taxes: 0.00
 Total Payment to Guest: 1220.00

Guest Name: Gene Carrizosa
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: Herminia
 Vendor Signature: Faloma

WHITE-Cashier YELLOW-Queue CASI-027 (Rev 10/14)

Casino MIAMI

JACKPOT REQUEST

Date 3/23/22 Time 1608
Asset # 1486 Location # 3
Credits Played 3 Lines Played 3404
Winning Combo 315 Sequence 212651

JP Amount 1500.00
Minus Taxes
Total Payment to Guest 1500.00

Guest Name Rene Carrizosa
Social Security # [Redacted]
Guest Signature [Signature]
Slot Attendant Signature [Signature]
Verifier Signature [Signature]

WHITE-Casino YELLOW-Guest DMI-027 (Rev 10/14)

CASINO MIAMI JAZZ-ALAZ

OP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 23.03.22 16:50:40 EDT

SHIFT: Day
BNS

TOTAL NET AMT: \$1,500.00
AMOUNT IN WRITING:
One Thousand Five Hundred Dollars and No Cents

DENOM: 0.1
WINNING COMBO: BNS
CASH AMOUNT: \$1,500.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02200
PROCESS EMP NAME: Maria Algeria

SLOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: [Signature]

SUPVISOR:

MANAGER:

SECURITY:

WINNER: [Signature]

GAMING SVCS: 23.03.22
PRINTER DATE: 23.03.22 16:17:10 EDT

REGISTRATION: 03/23/2022

Form with fields for Name (RENE A CARRIZOSA), Address (3500 NW 57th Avenue), Phone (305) 497-9107, and other identification details. Includes a signature and date.

EXHIBIT #2
PAGE # 16

Casino MIAMI JACKPOT REQUEST
 Date: 2/1/22 Time: 13:34
 Asset #: 13278 Location #: 1003
 Credits Played: 5 Lines Played: 5
 Winning Combo: RNS Sequence: 21894

JP Amount: 2000.00
 Minus Taxes: 0000.00
 Total Payment to Guest: 2000.00

Guest Name: Rene Carrasana
 Social Security #: [REDACTED]
 Guest Signature: X [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Slack CMA407 (Rev 10/14)

CASINO MIAMI JAI-OLA

JP TYPE: ADJUTANT JACKPOT
 PREPARED BY: [Signature] 0442 EMP

SHIFT: Gravyard
 01/27/22 1378

TOTAL NET AMT: \$2,000.00
 AMOUNT IN WRITING
 Two Thousand Dollars and No Cents

DENOM: 0.1
 WINNING COMB: one
 CASH AMOUNT: \$2,000.00

TAX AMT: 0

NET PAY: 0
 PROCESS EMP ID: 02258
 PROCESS EMP NAME: Richard Quintan

ELOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: [Signature]

SECURITY: [Signature]

WINNER: [Signature]

BANKING DAY: 04/01/2022
 PRINTED DATE: 04/01/2022 16:43:30

NO. 1 3E32 4712122 046 PM CORRECTED (if checked)

1 Regulatory Writings
 2 Total Value \$2,000.00
 3 Total Net Amount \$2,000.00
 4 Total Tax Amount \$0.00
 5 Total Tax Amount \$0.00
 6 Total Tax Amount \$0.00
 7 Total Tax Amount \$0.00
 8 Total Tax Amount \$0.00
 9 Total Tax Amount \$0.00
 10 Total Tax Amount \$0.00
 11 Total Tax Amount \$0.00
 12 Total Tax Amount \$0.00
 13 Total Tax Amount \$0.00
 14 Total Tax Amount \$0.00
 15 Total Tax Amount \$0.00
 16 Total Tax Amount \$0.00
 17 Total Tax Amount \$0.00
 18 Total Tax Amount \$0.00
 19 Total Tax Amount \$0.00
 20 Total Tax Amount \$0.00

10177828886
 CMA# No 1545-4238
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service
 Copy of this document is your Federal tax return. If this form shows Federal income tax withheld, you must report this on your tax return.
 Report all this information on your Federal tax return. If this form shows Federal income tax withheld, you must report this on your tax return.

EXHIBIT #2
 PAGE #17

Casino MIAMI

JACKPOT REQUEST

Date 4/12/22 Time 11:01
Asset # 228 Location # 1501
Credits Played 228 Lines Played 228
Winning Combo 505 Sequence 215186

JP Amount 1285.50
Minus Taxes 1285.50
Total Payment to Guest 1285.50

Guest Name [Redacted]
Social Security # [Redacted]

Guest Signature [Signature]
Slot Attendant Signature NEENA EUNGI
Verifier Signature [Signature]

YELLOW-Guest OML-027 (Rev 10/14)

Handwritten notes and stamps including "TOTAL NET AMT: 41,285.50" and "1 One Thousand Two Hundred Eighty Five Dollars and Fifty Cents". Includes a signature and date "4/12/22".

No. 1 3332 4/12/2022 11:01 AM CORRECTED (if checked)

BNS

10178524780
OML No 1545-028
2022
Form W-2G
Certain Gambling Winnings

Form with fields for 1. Equipment Manufacturer, 2. Date Won, 3. Type of Game, 4. Amount Won, 5. Payout, 6. Casino Name, 7. Casino Address, 8. Casino City, 9. Casino State, 10. Casino Zip, 11. Casino Phone, 12. Casino Fax, 13. Casino Website, 14. Casino Email, 15. Casino Name, 16. Casino Address, 17. Casino City, 18. Casino State, 19. Casino Zip, 20. Casino Phone, 21. Casino Fax, 22. Casino Website, 23. Casino Email.

EXHIBIT # 2
PAGE # 18

No. 1 3232 4/12/2022 12:58 PM CORRECTED (if checked) BMS
 1017682338 0425 Mo 1248-0234
2022
Form W-29
Certain Gambling
Winnings

Casino Name: **CASINO MIAMI**
 Casino Address: **3500 NW 37th Avenue**
 Miami, FL 33142
 Casino Phone: **305.538.4000**
 Casino Tax ID: **225792**
 Casino License No.: **306538400**
 Casino Registration No.: **225792**
 Casino Name: **RENE A. CARRAZANA**
 Casino Address: **4365 W 97th Ct**
 Miami, FL 33142
 Casino Phone: **305.538.4000**
 Casino Tax ID: **225792**
 Casino License No.: **306538400**
 Casino Registration No.: **225792**

1 Standard Deduction	\$2,000.00	2 Slot Wins	\$2,000.00
3 Type of Winner	CAGE / 50.00	4 Prizes/Incentive Paid	\$0.00
5 Prizes/Incentive	215143	6 CAGE	2200
7 Prizes/Incentive		8 CAGE	
9 Prizes/Incentive		10 Prizes/Incentive	
11 Prizes/Incentive		12 Prizes/Incentive	
13 Prizes/Incentive		14 Prizes/Incentive	
15 Prizes/Incentive		16 Prizes/Incentive	
17 Prizes/Incentive		18 Prizes/Incentive	
19 Prizes/Incentive		20 Prizes/Incentive	

Total Information is being furnished to the Internal Revenue Service.
 Copy of this return or this report will be made available to the Internal Revenue Service.

CASINO MIAMI JACKPOT REQUEST
 Date: **4/12/22** Time: **12:58 PM**
 Asset # **215143** Location # **215143**
 Credits Played **50** Lines Played **215143**
 Winning Combo **50** Sequence **215143**
 JP Amount **2050.00**
 Minus Taxes **350.00**
 Total Payment to Guest **1700.00**
 Guest Name **Rene Carrazana**
 Social Security # **[REDACTED]**
 Guest Signature **[Signature]**
 Slot Attendant Signature **[Signature]**
 Verifier Signature **[Signature]** **8333787**
 WHITE-Casino YELLOW-Guest CML-027 (Rev 10/14)

TOTAL NET AMT: 20,500.00
 JACKPOT IN PRIZES:
 Ten Thousand Six Hundred Fifty Dollars and No Cents
 DENOM: 5.0
 WINNING DENOM: 500
 CASH AMOUNT: 20,500.00
 TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 02120
 PROCESS EMP NAME: Marie Roberts
 SLOT ATTN: **[Signature]**
 CASHTER: **RA 12758103**
 VERIFIER: **[Signature]**
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 TIME: _____
 PRINTED: 12/04/22 12:55:00 EDT

EXHIBIT #2
PAGE #20

FORM 1017

Casino MIAMI

JACKPOT REQUEST

Date 4/19/22 Time 10:08
Asset # 2039 Location # 5003
Credits Played Lines Played
Winning Combo 215988 Sequence 215988

JP Amount \$2510.00
Minus Taxes \$2510.00
Total Payment to Guest \$2510.00

Guest Name Rene Carrazana

Social Security # [Redacted]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Overl CAN-OT [Signature]

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 19.04.22 10:08:23
EDIT

SHIFT: Day

CASHIER: K203

TOTAL NET AMT: \$2,510.00
AMOUNT IN WRITING:
Two Thousand Five Hundred Ten Dollars and No Cents

DENOM: 0.25
WINNING COMBO: BNS
CASH AMOUNT: \$2,510.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02203
PROCESS EMP NAME: Dawin Paguada

SLOT ATTN: [Signature]

DASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR:

MANAGER:

SECURITY:

WINNER: [Signature]

BANKING DAY: 19.04.22
PRINTED DATE: 19.04.22 10:14:12 EDT

SEQUENCE NO: 7215988

NO. 1 3232 4182823 10:17 AM CORRECTED (if checked)

BNS

1017940013

Case No 1445-0224

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy 3
Report this income on your federal tax return. If this form shows federal income tax withheld, you must show this copy to your employer.

Player's Name: RENE A CARRAZANA
Address: 4385 W 9TH CT
Hialeah FL 33012
Player's Social Security #: [Redacted]
Player's Signature: [Signature]

1 Amount Won	\$2,510.00	2 From Slot	4182823
3 Type of wager	CASH / 80.00	5 From Wager	\$9.00
6 Wager	215988	7 Wager Amount	2200
8 CASHIER	2200	9 CASHIER	2200
10 Winner	CCAGE	11 Winner	CCAGE
12 Amount Won	\$2,510.00	13 Amount Won	\$2,510.00
14 Tax Withheld	\$0.00	15 Tax Withheld	\$0.00
16 Total Payout	\$2,510.00	17 Total Payout	\$2,510.00
18 Total of Wager	\$0.00	19 Total of Wager	\$0.00

Using proceeds of this lottery ticket, the holder of any winning ticket, the terms, conditions, and drawings administered by the Florida Lottery, and that the holder agrees to accept the terms, conditions, and drawings administered by the Florida Lottery, and that the holder agrees to accept the terms, conditions, and drawings administered by the Florida Lottery. Date: 4/19/22

EXHIBIT # 2
PAGE # 21

NO. 1 25 22 4:28/2022 5:08 PM CORRECTED (if checked)

101103086947
OMB No. 1545-0048
2022
Form W-2G
Certain Gambling
Winnings

CASINO MIAMI JACKPOT
3500 NW 57th Avenue
Miami FL 33142

RENE A GARAZANA
4508 W 97th CT
Hialeah FL 33012

256732
3066036400

1 Jackpot Payout \$2,500.00	2 Date Won 4/29/2022
3 Type of Wager CAGE / 16.00	4 Amount Won \$2,500.00
5 Commission 217.20	6 CASH \$2,282.80
7 Wagering from Initial Wager	8 Other 2280
9 Winner CAGE	10 Winner CAGE
11 State Where Won FL	12 State Where Won FL
13 State Where Won FL	14 State Where Won FL
15 State Where Won FL	16 State Where Won FL
17 State Where Won FL	18 State Where Won FL
19 State Where Won FL	20 State Where Won FL

Copy B
Report this income on
your federal tax return. If
this form shows federal
income tax withheld, in box
4, attach this copy to your
return.

This information is being
transmitted to the Internal
Revenue Service

Under penalties of perjury, I declare that I know the contents and that the information and other data furnished on this form are true and correct. I declare under penalty of perjury that the information on this form is true and correct.

Signature: _____

CASINO MIAMI JAI-ALAI
JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 29.04.22 16:52:35 EDT
SHIFT: Swing
SLOT: 2037
Stand: 5001

TOTAL NET AMT: \$2,500.00
AMOUNT IN WRITING:
Two Thousand Five Hundred Dollars and No Cents
DENOM: 0.25
WINNING COMBO: bns
CASH AMOUNT: \$2,500.00

TAX AMT: < _____ >
NET PAY:
PROCESS EMP ID: 0225
PROCESS EMP NAME: Nick Perez
SLOT ATTN: 191717
CASHIER: 1296205
VERIFIER: [Signature]
SUPERVISOR: [Signature]
MANAGER: _____
SECURITY: _____
WINNER: [Signature]

GAMING DAY: 29.04.22
PRINTED DATE: 29.04.22 17:50:46 EDT
SEQUENCE NO. J217309

CASINO MIAMI JACKPOT REQUEST

Date: 4/29/22 Time: 16:56
Asset #: 2037 Location #: 5001
Credits Played: 5 Lines Played: 5
Winning Combo: 1605 Sequence: 257299

JP Amount: \$2,500.00
Minus Taxes: \$0.00
Total Payment to Guest: \$2,500.00

Guest Name: Rene Garazana
Social Security #: [Redacted]
Guest Signature: [Signature]
Slot Attendant Signature: [Signature]
Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest OMI087 Rev 10/14

EXHIBIT # 2
PAGE # 22

Casino MIAMI

JACKPOT REQUEST

Date 4/29/22 Time 17:08
Asset # Location #
Credits Played Lines Played
Winning Combo Sequence

JP Amount
Minus Taxes
Total Payment to Guest

Guest Name
Social Security #
Guest Signature
Slot Attendant Signature
Verifier Signature

WHITE-Cashier YELLOW-Queue CHA-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: LINKED PROGRESSIVE JACKPOT
TRANSACTION DATE: 29.04.22 17:08:12 EDT

SHIFT: Swing
SLOT: 2042
Stands: K8016

TOTAL NET AMT: \$4,985.01
AMOUNT IN WRITING:
Four Thousand Nine Hundred Eighty Five Dollars and One Cent

DENOM: 0.25
WINNING COMBO: 5 kings
CASH AMOUNT: \$4,985.01

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02250
PROCESS EMP NAME: Eric J. Perez

SLOT ATTN: [Signature]
CASHIER: [Signature]

VERIFIER: [Signature]
SUPERVISOR: [Signature]

MANAGER:
SENSITIVITY:

WINNER: [Signature]

PAID DAY: 29.04.22
PRINTED DATE: 29.04.22 17:19:21 EDT
SEQUENCE NO: J217823

Form with fields for employee info, casino address, and tax details. Includes 'CORRECTED (if checked)' and '5 bags'.

EXHIBIT #2
PAGE #23

Casino MIAMI JACKPOT REQUEST

Date: 29 Time: 3:20
 Asset #: 210 Location #: 8109
 Credits Played: 5 Lines Played: 5
 Winning Combo: 9-1-2 Sequence: 219316

JP Amount: 3,750.00
 Minus Taxes: 0
 Total Payment to Guest: 3,750.00

Guest Name: Jose Carrizana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Quasi CAJ-087 (Rev 10/16)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR
 TRANSACTION DATE: 29.04.22 17:45:22 ECT

SHIFT: Swing
 SLOT: 3425
 Stand: BMD9

TOTAL NET AMT: \$3,750.00
 AMOUNT IN WRITING:
 Three Thousand Seven Hundred Fifty Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: brs
 CASH AMOUNT: \$3,750.00

TAX AMT: 0

NET PAY:
 PROCESS EMP ID: 0225
 PROCESS EMP NAME: Erick Perez

SLOT: [Signature]
 CASHIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: [Signature]
 WINNER: [Signature]

WINNING DAY: 29.04.22
 PRINTED DATE: 29.04.22 17:45:21 ECT
 SEQUENCE NO: 3227546

No. 1 3E32 4629/2022 547 9M CORRECTED (if checked) brs

10180401946 OMB No. 1545-0048 2022

Form W-2G
Certain Gambling Winnings

The information is being furnished to the Internal Revenue Service

Copy to: Request this document on your federal tax return. If this form shows federal income tax withheld for this 4, attach this copy to your return.

1 Payer's name (Print or type)	3 Date paid
Casino Miami Jai-Alai 3550 NW 37th Avenue Miami, FL 33142	4/29/2022
2 Recipient's name (Print or type)	5 Amount paid to recipient
RENE A CARRIZANA 4305 W 9TH CT Hialeah, FL 33012	\$0.00
3 Taxpayer's identification number (Print or type)	6 Amount of federal income tax withheld
3065339400	\$0.00
7 Recipient's address (Print or type)	8 Recipient's occupation (Print or type)
4305 W 9TH CT Hialeah, FL 33012	
9 Recipient's tax status (Print or type)	10 Recipient's occupation (Print or type)
0	
11 Recipient's tax status (Print or type)	12 Recipient's occupation (Print or type)
0	

**EXHIBIT #2
 PAGE #24**

Casino MIAMI JACKPOT REQUEST

Date 01/29/22 Time 12:15
Asset # 7-72 Location # 4106
Credits Played 7 Lines Played 7
Winning Combo 9-10 Sequence 3217319

JP Amount 21250.00
Minus Taxes <----->
Total Payment to Guest 21250.00

Guest Name Diego Carrazana

Social Security # [REDACTED]
Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]
WHITE-Center YELLOW-Quest CAS-02 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 29.04.22 12:15:48

SHIFT: Swing
SLOT: 3422
Stands: BHD6

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING:
One Thousand Two Hundred Fifty Dollars and No Cents

DEMON: 5.0
WINNING COMBO: bnc
CASH AMOUNT: \$1,250.00

TAX AMT: <----->

NET PAY:
PROCESS EMP ID: 0225
PROCESS EMP NAME: Erick Perez

SLOT # 1317
CASHIER: [Signature]

VERIFIER: _____

SUPERVISOR: _____
MANAGER: [Signature]

SECURITY: _____

WINNER: [Signature]

GAMING DAY: 29.04.22
PRINTED DATE: 29.04.22 10:55:57 EDT

SEQUENCE NO: 3217319

Form with fields for casino name, employee info, and tax details. Includes 'CORRECTED' checkbox and '2022 Form W-2G' label.

EXHIBIT # 2
PAGE # 25

PROPERTY NAME, SPORT, ADDRESS, CITY OR COUNTY, AND ZIP OF PROPERTY OR VENUE. Casino Miami Jai-Alai 3800 NW 37th Avenue Miami FL 33142		PROPERTY'S EMPLOYER IDENTIFICATION NUMBER 3068339400	
VENUE'S NAME RENE A CARBAZANA Sports Venues, Inc. (dba) (not for sale) 4385 W 87th CT Hollywood FL 33018		VENUE'S EMPLOYER IDENTIFICATION NUMBER 338732	
1 Reproduction of Slotage \$2,250.00		2 Type of Ticket CASH / \$0.20	
3 Number of Tickets 217489		4 Total Amount Won \$0.00	
5 Winner's Name [Redacted]		6 Date 02/28/22	
7 Winner's Home Address [Redacted]		8 Winner's Home Telephone No. [Redacted]	
9 Winner's Employer [Redacted]		10 Winner's Employer Telephone No. [Redacted]	
11 State of Winner COLORE		12 Winner's ID [Redacted]	
13 State of Winner COLORE		14 Date of Winner 02/28/22	
15 Date of Winner 02/28/22		16 Date of Winner 02/28/22	
17 Date of Winner 02/28/22		18 Date of Winner 02/28/22	
19 Date of Winner 02/28/22		20 Date of Winner 02/28/22	

2022 Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy B Reportable amounts on your federal tax returns. If this form shows federal income tax withheld, the taxpayer may wish to check the amount on their return.

OMB No. 1545-0046

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 04/30/2022 18:03
 2142 EDT

SHIFT: Swing
 SLOT: 3422
 STAKE: \$0.20

TOTAL NET AMT: \$2,250.00
 AMOUNT IN WINNING COMBO: has
 : Two Thousand Two Hundred Fifty
 Dollars and No Cents

BENCH: 5.0
 WINNING COMBO: has
 CASH AMOUNT: \$2,250.00

TAX AMT: _____

NET PAY:
 PROCESS EMP ID: 022
 PROCESS EMP NAME: Nick Perez

SLOT ATTN: *1012107*

CASHER: *12108122*

VERIFIER: _____

SUPERVISOR: _____

MANAGER: *1342005*

SECURITY: _____

NUMBER: _____

PRINTED DATE: 04/30/2022 18:44:13
 EDT

CASINO MIAMI JACKPOT REQUEST

Date: 4/30/22 Time: 18:32
 Asset #: 2722 Location #: B406
 Credits Played: 5 Lines Played: _____
 Winning Combo: R.U.T. Sequence: 717498

JP Amount: \$ 2250.00
 Minus Taxes: \$ 000.00
 Total Payment to Guest: \$ 2250.00

Guest Name: René Carbazana
 Social Security #: _____
 Guest Signature: *[Signature]*
 Slot Attendant Signature: *1012107*
 Verifier Signature: *1342005*

WHITE-Cashier YELLOW-Guest OMB 1545-0046 (Rev 10/14)

EXHIBIT # 2
 PAGE # 26

Casino MIAMI JACKPOT REQUEST

Date: 4/30/22 Time: 19:10
 Asset #: 7277 Location #: 11
 Credits Played: 5 Lines Played: 5
 Winning Combo: BWS Sequence: 212502

JP Amount: \$1675.00
 Minus Taxes: 0
 Total Payment to Guest: \$1675.00

Guest Name: René Carrizama
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Casler YELLOW-Guest CALL-07 (In 1014)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 30.04.22 18:53:35 EDT

SHIFT: Swing
 SLOTT: 3427
 Stand: BH11

TOTAL NET AMT: \$1,675.00
 AMOUNT IN WRITING:
 One Thousand Six Hundred Seventy Five Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: BWS
 CASH AMOUNT: \$1,675.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 0225
 PROCESS EMP NAME: Erick Perez

SLOT ATTEN: 10152124
 CASHIER: [Signature]
 VERIFIER:
 SUPERVISOR:
 MANAGER: [Signature]
 SECURITY:
 WINNER:

GAMING DAY: 30.04.22
 PRINTED DATE: 30.04.22 19:00:54 EDT

SEQUENCE #: 212502

No. 1 3232 43080227:02 PM CORRECTED (if checked)

10180550051

OMB No. 1545-0028
2022
Form W-2G
Certain Gambling
Winnings

10180550051

1. Description of Winning: 212502
 2. Date Won: 4/30/2022
 3. Type of Wager: CASH / 5.00
 4. Federal Income Tax Withheld: \$0.00
 5. Taxpayer's Name: RENE A CARRIZAMA
 6. Casino Name: CASINO MIAMI JAI-ALAI
 7. Casino Address: 3600 NW 37th Avenue
 8. City or Town: Miami FL 33142
 9. State: FL
 10. ZIP: 33142
 11. Slot Machine Number: 3427
 12. Stand: BH11
 13. Denomination: 5.00
 14. Total Amount Won: \$1,675.00
 15. Amount of Federal Income Tax Withheld: \$0.00
 16. Casino's Name: CASINO MIAMI JAI-ALAI
 17. Casino's Address: 3600 NW 37th Avenue
 18. City or Town: Miami
 19. State: FL
 20. ZIP: 33142

Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

This information is being furnished to the Internal Revenue Service.

EXHIBIT # 2
 PAGE # 27

Casino MIAMI JACKPOT REQUEST

Date: 5/7/22 Time: 13:45
 Asset #: 3393 Location #: 28732
 Credits Played: 5 Lines Played: 5
 Winning Combo: BLS Sequence: 29677

JP Amount: 2,000
 Minus Taxes: 0
 Total Payment to Guest: 2,000

Guest Name: René Carrizosa
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Cashier CASI-027 (Rev 10/14)

CASINO MIAMI JACKPOT REQUEST

JP TYPE: REBULAR JACKPOT
 TRANSACTION DATE: 02.05.22 13:45
 SHIFT: Swing
 SLOT: 3393
 Stand: 0F06

TOTAL NET AMT: \$2,000.00
 AMOUNT IN WRITING:
 Two Thousand Dollars and No Cents

DEADLINE: 01/01
 WINNING COMBO: BLS
 CASH AMOUNT: \$2,000.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 02230
 PROCESS EMP NAME: Edwin Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: _____
 SECURITY: _____
 WINNER: _____

WINNING DAY: 02.05.22
 PRINTED DATE: 02.05.22 13:47:50 EDT

NO. 1 3232 5/2/2022 1:18 PM CORRECTED (if checked)

Print name, last name, city or town, and ZIP or foreign postal code
 Garden Island Ltd-AM
 3500 NW 37th Avenue
 Miami FL 33142

Print name, last name, city or town, and ZIP or foreign postal code
 René A Carrizosa
 4395 W 91th Ct
 Hialeah FL 33012

Print name, last name, city or town, and ZIP or foreign postal code
 28732

Print name, last name, city or town, and ZIP or foreign postal code
 306536400

1 Report Total Win/Total \$2,000.00	3 Date Won 5/2/2022
2 Report Total Cash/Total \$400	4 Number of Reverses for Win/Total 0
3 Transaction 317878	5 Name CARRIZO
4 Transaction 2280	6 Casino CMAAGE
5 Transaction 13	7 Name 28732
6 Transaction 0	8 Name 0
7 Total Reverses for Win/Total \$0.00	9 Total Win/Total \$2,000.00
8 Total Reverses for Win/Total \$0.00	10 Total Cash/Total \$400
9 Total Reverses for Win/Total \$0.00	11 Total Cash/Total \$400
10 Total Reverses for Win/Total \$0.00	12 Total Cash/Total \$400

Copy to: Request this form as a
 year-end report (see section 4)
 This form is for internal
 purposes and should not be
 distributed to other than your
 staff.

Copy to: Request this form as a
 year-end report (see section 4)
 This form is for internal
 purposes and should not be
 distributed to other than your
 staff.

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 staff.

EXHIBIT # 2
 PAGE # 28

No. 1 3232 8/5/2022 10:38 AM CORRECTED (if checked) BNS 1018097004
 CMB No 144-0238
 2022
 Form W-2G
 Certain Gambling Winnings

1 Winnable Wager \$1,250.00	2 Date Won 08/02/22
3 Type of wager DICE / BIDD	4 Amount Wagered \$1.00
5 Total Wager 218045	6 Payout CCAGE
7 Winnings from Wagered Wager 2200	8 Number 2200
9 Winner CCAGE	10 Source ID
11 Winnable Wager \$1,250.00	12 Date Won 08/02/22
13 Type of wager DICE / BIDD	14 Amount Wagered \$1.00
15 Total Wager 218045	16 Payout CCAGE
17 Winnings from Wagered Wager 2200	18 Number 2200
19 Winner CCAGE	20 Source ID

Player's name: **RENE A CARRAZANA**
 Street address (including apt. no.): **101 NW 27 CT**
 City or town, province or state, country, and ZIP or foreign postal code: **Miami FL 33125**

Player's telephone number: **3055539400**
 Member's telephone number: **235732**

Signature: *[Handwritten Signature]*

CASINO MIAMI JACKPOT REQUEST
 Date: 8/5/22 Time: 1030
 Asset #: 3402 Location #: J100C
 Credits Played: 3 Lines Played: 3
 Winning Combo: B15 Sequence: 218045

JP Amount: 12500
 Minus Taxes: 200
 Total Payment to Guest: 12300.00

Guest Name: Rene Carrazana
 Social Security #: [Redacted]
 Guest Signature: *[Handwritten Signature]*
 Slot Attendant Signature: *[Handwritten Signature]*
 Verifier Signature: *[Handwritten Signature]*

WHITE-Cashier YELLOW-Cust DAI-887 (Rev 10/14)

EXHIBIT # 2
 PAGE # 29

2022
Form W-2G
Certain Gambling Winnings

2022

Casino Miami, Inc.
3500 NW 37th Avenue
Miami, FL 33142

Player's Telephone Number
3066336400

Player's Name
RENE A. CARRAZANA
101 NW 27 CT
Miami, FL 33125

Address
101 NW 27 CT
Miami, FL 33125

City, State, and ZIP or Foreign Post Code
Miami, FL 33125

1 Gross Amount Won: \$1,500.00

2 Casino or Other Recipient's Tax Withheld: \$0.00

3 Net Winnings: \$1,500.00

4 Casino or Other Recipient's Identification Number: 218110

5 Casino or Other Recipient's Name: Casino

6 Casino or Other Recipient's Address: 2220

7 Casino or Other Recipient's City, State, and ZIP or Foreign Post Code: CCAGE

8 Casino or Other Recipient's Identification Number: CCAGE

9 Casino or Other Recipient's Name: CCAGE

10 Casino or Other Recipient's Address: CCAGE

11 Casino or Other Recipient's City, State, and ZIP or Foreign Post Code: CCAGE

12 Casino or Other Recipient's Identification Number: CCAGE

13 Casino or Other Recipient's Name: CCAGE

14 Casino or Other Recipient's Address: CCAGE

15 Casino or Other Recipient's City, State, and ZIP or Foreign Post Code: CCAGE

16 Casino or Other Recipient's Identification Number: CCAGE

17 Casino or Other Recipient's Name: CCAGE

18 Casino or Other Recipient's Address: CCAGE

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84 Casino or Other Recipient's Identification Number: CCAGE

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94 Casino or Other Recipient's Address: CCAGE

95 Casino or Other Recipient's City, State, and ZIP or Foreign Post Code: CCAGE

96 Casino or Other Recipient's Identification Number: CCAGE

97 Casino or Other Recipient's Name: CCAGE

98 Casino or Other Recipient's Address: CCAGE

99 Casino or Other Recipient's City, State, and ZIP or Foreign Post Code: CCAGE

100 Casino or Other Recipient's Identification Number: CCAGE

CASINO MIAMI JACKPOT REQUEST

DATE: 05/05/2022 TIME: 19:05

ASSET #: 1378 LOCATION #: EQ.02

CREDITS PLAYED: 5 LINES PLAYED: 2

WINNING COMBO: DWS SEQUENCE: 212110

SHIFT: Swing

STAND: 1378

STAND: 2303

TOTAL NET AMT: \$1,500.00

AMOUNT IN WRITING: One Thousand Five Hundred Dollars and No Cents

DENOM: 0.1

WINNING COMBO: one

CASH AMOUNT: \$1,500.00

TAX AMT: _____

NET PAY: _____

PROCESS EMP ID: 0225

PROCESS EMP NAME: Jack Perez

SLOT ATTN: 101213

CASIER: 130303687

VERIFIER: Jack 68107 or

SUPERVISOR: Jack 68107 or

MANAGER: _____

SECURITY: _____

WIKER: _____

GAMING DAY: 05/05/2022

PRINTED DATE: 05/05/2022 19:12:52

507

Casino MIAMI

JACKPOT REQUEST

Date: 05/05/2022 Time: 19:05

Asset #: 1378 Location #: EQ.02

Credits Played: 5 Lines Played: 2

Winning Combo: DWS Sequence: 212110

JP Amount: \$1,500.00

Minus Taxes: _____

Total Payment to Guest: \$1,500.00

Guest Name: Rene Carrazana

Social Security #: _____

Guest Signature: _____

Slot Attendant Signature: _____

Verifier Sign: Jack 68107 or

WHITE-Cashier YELLOW-Game CMA-027 Rev 10/14

EXHIBIT # 2
PAGE # 30

2022
Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B
Request this document on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Player's Name
RIENE A CAPRAZANA
(Print name, last, first, and middle initials)
181 NW 27 CT
Miami FL 33142

Player's Address
3065336400
206732

Player's Identification Number
3065336400

Winnings
1 Total Amount Won \$1,250.00
2 Type of Wager CAGE / 100.00
3 Taxpayer ID # 218116
4 Winnings less Federal Withholding
5 Federal Tax Withheld
6 Casino CCRNG
7 Casino Name CAGAGE
8 Casino Address 2250
9 Casino City MIAMI FL
10 Casino State FL
11 Casino ZIP 33132
12 Casino I.D. CAGAGE
13 Date Won 05/05/2022
14 Total Amount Won \$1,250.00
15 Total Federal Tax Withheld \$0.00
16 Total Winnings \$1,250.00
17 Total Amount Won \$0.00
18 Casino City MIAMI FL

Signature
[Signature]

CASINO MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 11:34
Asset #: 3795 Location #: F10
Credits Played: 5 Lines Played: 5
Winning Combo: 605 Sequence: 218116

JP TYPE: REGULAR JACKPOT
PROMOTION DATE: 05/05/2022
4:20 EST

SHIFT: 11:00
PLOT: 1095
MACHINE: CF10

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING
One Thousand Two Hundred Fifty Dollars and No Cents

DEHOT: G.01
WINNING COMBO: 605
CASH AMOUNT: \$1,250.00

TAX AMT: < >

NET PAY:
PROCESS EMP ID: 02700
PROCESS EMP NAME: Erick Perez

SLOT ATTR: 10132127
CASHIER: 8238017
VERIFIER: [Signature]
SUPERVISOR: [Signature]
MANAGER:
SECURITY:
OWNER:

GAMING DAY: 05/05/2022
PRINTED DATE: 05/05/2022 17:36:36
EST

CASINO MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 11:34
Asset #: 3795 Location #: F10
Credits Played: 5 Lines Played: 5
Winning Combo: 605 Sequence: 218116

JP Amount: \$ 1250.00
Minus Taxes: < >
Total Payment to Guest: \$ 1250.00

Guest Name: Riene Caprazana
Social Security #: [Redacted]

Guest Signature: [Signature]
Slot Attendant Sign: 10173131
Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CALL-CR7 (New 10/14)

EXHIBIT # 2
PAGE # 31

2022
Form W-3G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

1 Payer's Federal Identification Number ██████████	2 Recipient's Identification Number ██████████
3 Type of Wager CAGE 7 28.00	4 Payout Amount \$1,250.00
5 Taxpayer ID 218119	6 Tax 0
7 Wagering from Handheld Wager 0	8 State Income Tax Withheld \$0.00
9 Casino CCADE	10 Federal Income Tax Withheld \$0.00
11 Casino 2200	12 House of Lottery 00.00
13 Winner CCADE	14 State Income Tax Withheld \$0.00
15 Winner ID ██████████	16 House of Lottery 00.00
17 Winner's State Identification No. ██████████	18 State Income Tax Withheld \$0.00
19 Winner's Social Security No. ██████████	20 State Income Tax Withheld \$0.00
21 Winner's Address (including apt. no.) ██████████	22 Winner's City or town, county or state, country, and ZIP or foreign postal code MIAMI FL 33125
23 Winner's Telephone Number 3056330400	24 Winner's Signature RINE A CARRAZANA

Under penalty of perjury, I certify that the name, address, and telephone number listed on this form are the correct and true information for the recipient of the payment and that the other person is entitled to any part of those payments.

Signature: *[Signature]* Date: *[Date]*

CASINO MIAMI CASI-ALA

JP TYPE: REGULAR JACKPOT
ACTIVATED DATE: 05/05/2022 19:55 EDT

SHIFT: 8:00
EMP ID: 3425
REG: 2022

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING
: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
WINNING COMBO: bns
CASH AMOUNT: \$1,250.00

TAX AMT: <----->

NET PAY: _____
PROCESS EMP ID: 2200
PROCESS EMP NAME: Erick Perez

BLOT ATTN: *[Signature]* 10152137

CASIER: *[Signature]* 020303683

VERIFIER: _____
SUPERVISOR: *[Signature]* 6262
MANAGER: _____
SECURITY: _____
WINNER: *[Signature]*

84378 DAY: 05/05/2022
PRINTED DATE: 05/05/2022 19:56:45 EDT

AUCE

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 9:49
Asset #: 2050 Location #: 11107
Credits Played: 1 Lines Played: 1
Winning Combo: bns Sequence: 21119

JP Amount: 1250.00
Minus Taxes: <----->
Total Payment to Guest: 1250.00

Guest Name: *[Signature]* CARAZANA
Social Security #: ██████████
Guest Signature: *[Signature]*
Blot Attendant Signature: *[Signature]*
Verifier Signature: *[Signature]*

WHITE-Casier YELLOW-Guest OMA-02 Rev 10/16

EXHIBIT #2
PAGE #32

10181022795

CMS No 1545-0028

2022 Form W-2G

Certain Gambling Winnings

No. 1 32 32 05/2022 8:16 PM CORRECTED (if checked)

Print or type name, street address, city or town, state, and ZIP or foreign postal code.

Charles (Mimi) Salazar
3600 NW 37th Avenue
Miami FL 33142

1 Taxpayer's account number
2 Amount received for which this Form is being prepared
3 Year of Payment
4 Game or Wager
5 Payout
6 Taxpayer's identification number
7 Winning from Machine/Wager
8 Winner's name
9 Winner's telephone number
10 Winner's address (including apt. no.)
11 Date of this payment or other event causing this Form to be prepared
12 Amount of this payment or other event causing this Form to be prepared

13 Date this Form is being prepared
14 Amount of this payment or other event causing this Form to be prepared

15 Amount of this payment or other event causing this Form to be prepared

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38 Amount of this payment or other event causing this Form to be prepared

CASINO MIAMI DAY-ALAC

DATE: 05.05.22
TIME: 7:00
ASSET # 3025
CREDITS PLAYED 5
WINNING COMBO: 10
SEQUENCE: 210124

TOTAL NET 991: \$1,650.00
PAYOUT IN WINNINGS:
One Thousand Six Hundred Fifty Dollars and 00 Cents

TAX RATE: _____
NET PAY: _____
PROCESS BY: EDI 02250
PROCESS BY NAME: ELLA PAPER

BLT ATTN: 2162127
CARRIER: 9130303603
VERIFIER: [Signature]
SUPERVISOR: [Signature]
MANAGER: [Signature]
SECURITY: [Signature]
SLOT #:

GAMING DAY: 05.05.22
PRINTED DATE: 05.05.22 10:19:31 EST

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 7:00
Asset #: 3025 Location #: 1113
Credits Played: 5 Lines Played: 5
Winning Combo: 10 Sequence: 210124

JP Amount: \$1650.00
Minus Taxes: \$0.00
Total Payment to Guest: \$1650.00

Guest Name: Rene Salazar

Social Security #: [Redacted]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Query YELLOW-Quest CMJ-087 (Rev 10/14)

EXHIBIT # 2
PAGE # 33

2022
Form W-3G
Certain Gambling Winnings

CASINO MIAMI JACKPOT REQUEST

DATE: 05/05/2022

AMOUNT: \$3,925.00

WINNING COMBO: 2128

SEQUENCE: 2128

DATE OF BIRTH: 05/05/2022

TIME: 20:11

ASSET #: 3226

LOCATION #: 11410

CREDITS PLAYED: 5

LINES PLAYED: 5

WINNING COMBO: 1125

SEQUENCE: 2128

JP AMOUNT: \$3,925.00

MINUTE TAXES: \$

TOTAL PAYMENT TO GUEST: \$3,925.00

GUEST NAME: RENE A GARRAZAMA

SOCIAL SECURITY #: [REDACTED]

GUEST SIGNATURE: [Signature]

SLOT ATTENDANT SIGNATURE: [Signature]

VERIFIER SIGNATURE: [Signature]

WHITE-Cashier YELLOW-Guest ORN-487 (Rev 10/14)

CASINO MIAMI JACKPOT REQUEST

OP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 05/05/2022

11:16 AM

SHIFT: Swing

SLOT: 3026

TERMINAL: 2810

TOTAL NET AMT: \$3,925.00

AMOUNT IN WINNINGS

Three Thousand Nine Hundred Twenty Five Dollars and No Cents

DENOM: 5.0

WINNING COMBO: bnx

CASH AMOUNT: \$3,925.00

TAX AMT: \$

NET PAY: \$

PROCESS EMP ID: 02230

PROCESS EMP NAME: Eric Parsz

SLOT ATTENDANT: [Signature] 1012717

CASHTER: [Signature] 2130303685

VERIFIER: [Signature] 681015

SUPERVISOR: [Signature]

MANAGER: [Signature]

SECURITY: [Signature]

WINNER: [Signature]

GAMING DAY: 05/05/2022

PRINTED DATE: 05/05/2022 20:26:19

EDY

RECEIVED BY: [Signature]

EXHIBIT # 2
PAGE # 34

Casino MIAMI
JACKPOT REQUEST 1653
 Date: 5/11/22 Time: CFTO
 Asset #: 303 Location #: 219122
 Credits Played: 303 Lines Played:
 Winning Combo: 303 Sequence:
 JP Amount: 15000
 Minus Taxes: \$500.00
 Total Payment to Guest: 15000
 Guest Name: Rene Carreras
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: Maria E. [Signature]
 Verifier Signature: [Signature] 8333781
 WHITE-Cashier YELLOW-Cashier CMI-627 (Rev 10/14)

Handwritten notes:
 been [unclear]
 [unclear] [unclear]
 Red 2-8333781
 [Signature]

No. 1 3232 5/11/2022 6:01 PM CORRECTED (# checked) BNS 10181564784
 OMB No. 1544-0024
 Form W-2G
 Certain Gambling Winnings
 2022

1. Recipient's Name Cristian Milentz Jank-Ali 9600 NW 37th Avenue Miami FL 33142	2. Date Won 5/11/2022	3. Total Winnings \$1,500.00	4. Federal Income Tax Withheld \$0.00
5. Recipient's Taxpayer Identification Number 3008334400	6. Recipient's Address [Redacted]	7. Recipient's State FL	8. Recipient's City Miami
9. Recipient's Telephone Number 305-334-4400	10. Recipient's Signature [Redacted]	11. Recipient's Title [Redacted]	12. Recipient's Occupation [Redacted]
13. Recipient's Signature RENE A. CARRERAS 101 NW 27 CT Miami FL 33125	14. Recipient's Address [Redacted]	15. Recipient's State FL	16. Recipient's City Miami
17. Recipient's Telephone Number 305-334-4400	18. Recipient's Signature [Redacted]	19. Recipient's Title [Redacted]	20. Recipient's Occupation [Redacted]

2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.
 Copy B
 Reportable amount on your Form 990-B, if this amount exceeds \$1,200.00, is subject to federal income tax. The amount of tax is shown on the recipient's Form 1042-S.

10181564784
 OMB No. 1544-0024
 Form W-2G
 Certain Gambling Winnings
 2022

EXHIBIT # 2
 PAGE # 36

SDS# 0044

01/06/2022 11:00:21 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 01/05/2022 09:00:00 EST To : 01/06/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
	202903	12:11:13 EST	01/05/2022	02043	IA05	0.25	2,000.00	2,000.00	JP	D NORMAL	PROCESS ED
REGULAR	02203	Devon Paguade	BNS		5		2,000.00	0.00	2,000.00	0.00	
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt					02203		

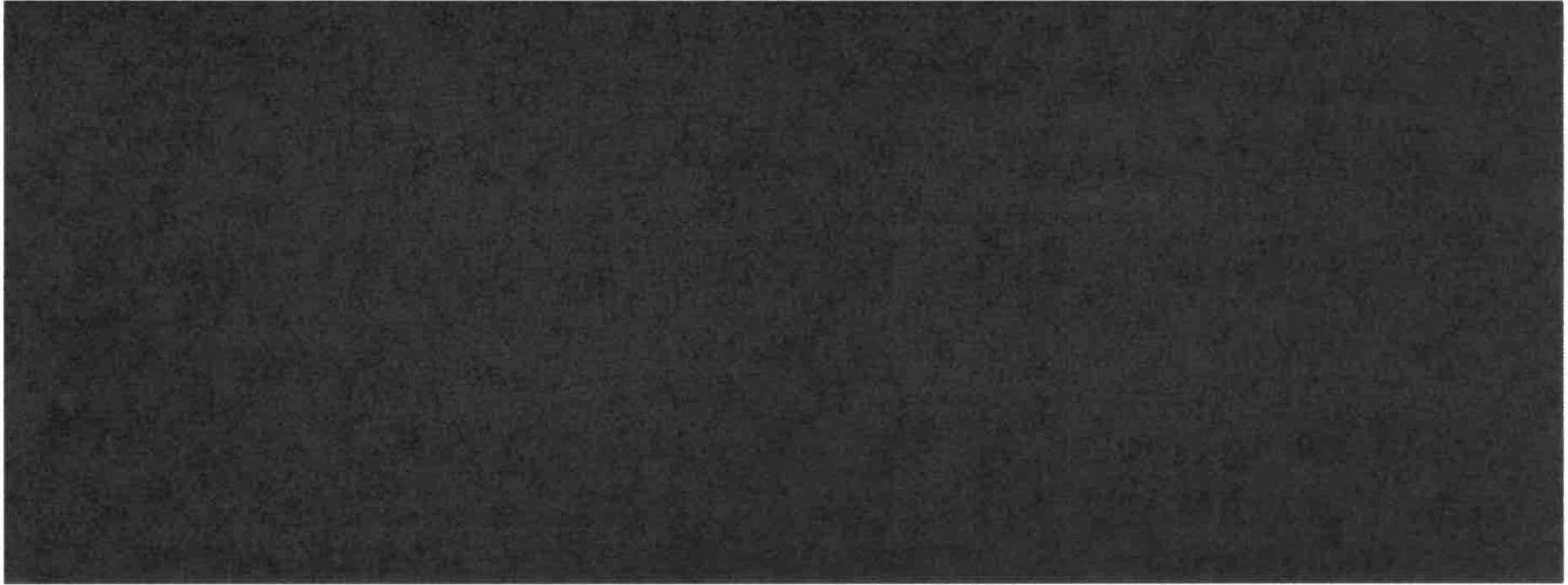


EXHIBIT # 3
PAGE # 1

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,049; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

Jackpot Slip Report

Slip Date/Time From : 01/05/2022 09:00:00 EST To : 01/06/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



202939	16:41:49 EST	01/05/2022	01488	KC05	0.10	1,250.00	1,250.00	jp	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada	bns	5	1,250.00	0.00	1,250.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-		02203				



202941	16:57:34 EST	01/05/2022	01488	KC05	0.10	1,250.00	1,250.00	JP	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada	BNS	5	1,250.00	0.00	1,250.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-						



EXHIBIT # 3
PAGE # 2

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,049; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

01/13/2022 09:29:37 (UTC -05:00)

CASINO MIAMI JAI-ALAI

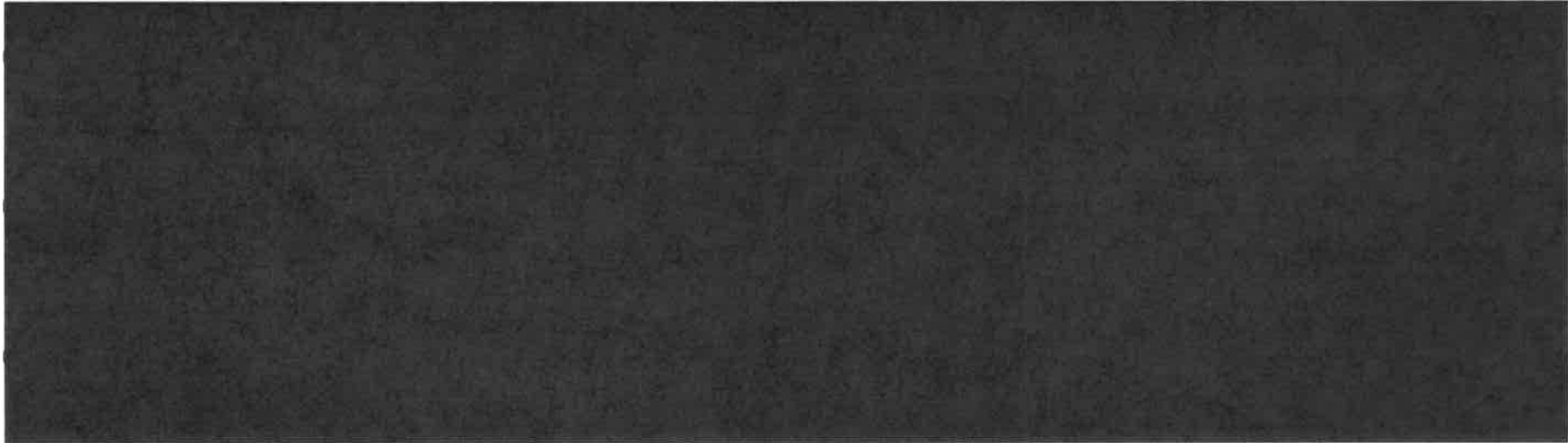
SDS Version:13.2.0 SP12 EP1

Page 2 of 25

Jackpot Slip Report

Slip Date/Time From : 01/12/2022 09:00:00 EST To : 01/13/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					



	203798	12:35:50 EST	01/12/2022	02043	IA05	0.25	1,250.00	1,250.00	jp	S	NORMAL	PROCESS ED
REGULAR	02216	Maura Godinez		bns		5	1,250.00	0.00			1,250.00	0.00
	5	JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TM-U220 Receipt						02216	



EXHIBIT # 3
PAGE # 3

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,910; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

01/20/2022 09:04:51 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 2 of 41

Jackpot Slip Report

Slip Date/Time From : 01/19/2022 09:00:01 EST To : 01/20/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00	0.00		JP D NORMAL	PROCESS ED
5			CM-SA-WS02	EPSON TM-U220 Receipt	-		02200				

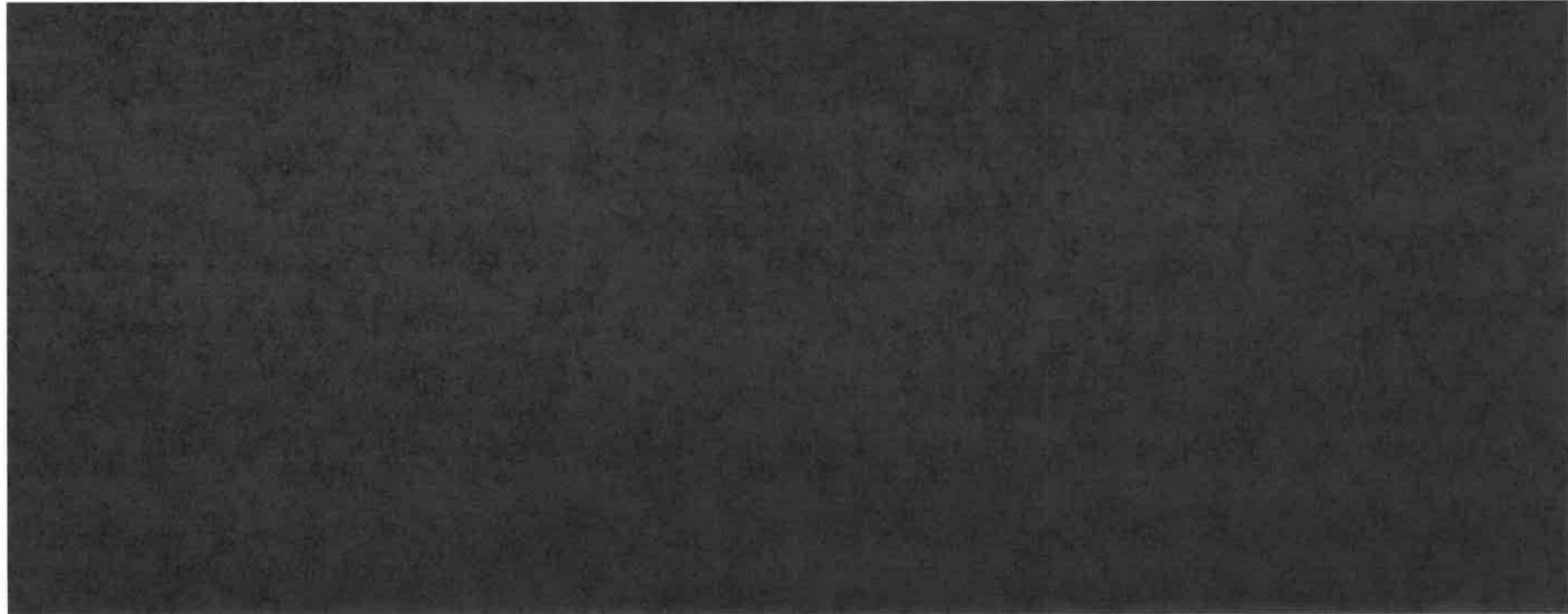


EXHIBIT # 3
PAGE # 4

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 Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

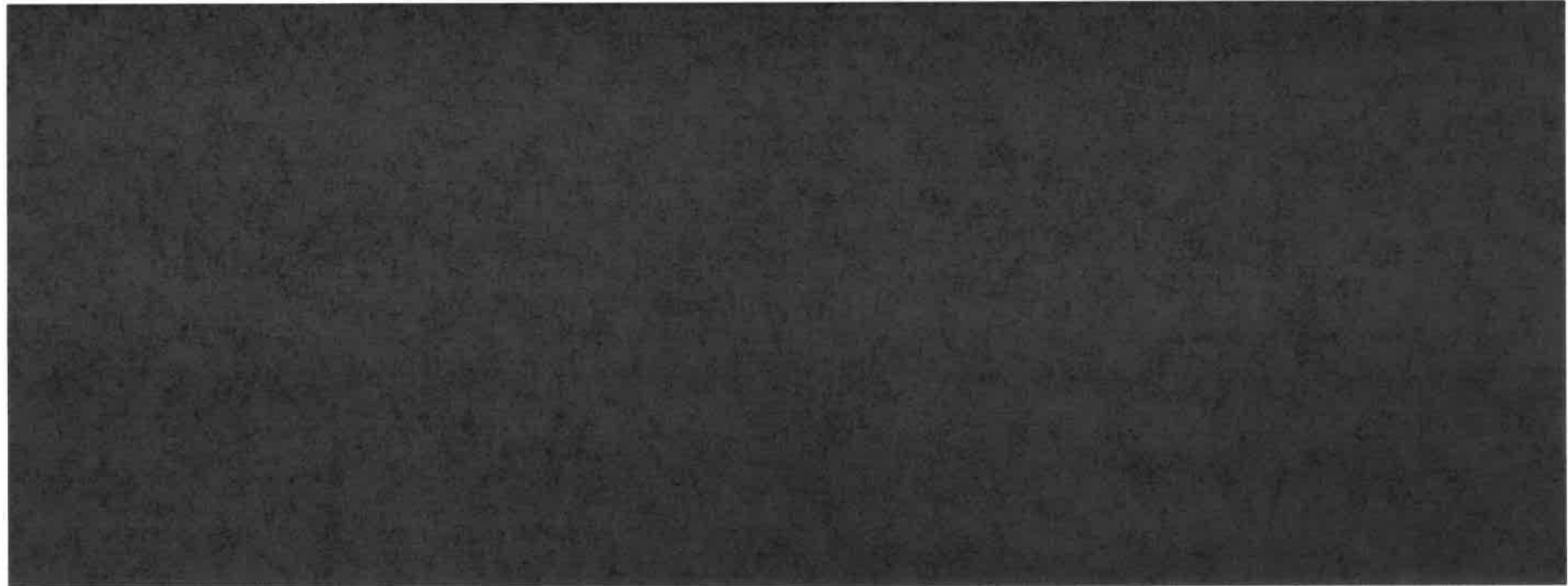
SDS Version:13.2.0 SP12 EP1

Page 9 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	207509	17:15:13 EST	11-Feb-22	03417	BH01	5.00	1,250.00	1,250.00	jp	S NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt							

EXHIBIT # 3
PAGE # 5

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal'

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 10 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



REGULAR	207511	17:26:34 EST	11-Feb-22	03426	BH10	5.00	1,250.00	1,250.00	JP G NORMAL	PROCESS ED
	02243	Jose Rivas		SPECIAL		5	1,250.00	0.00	1,250.00	0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt					

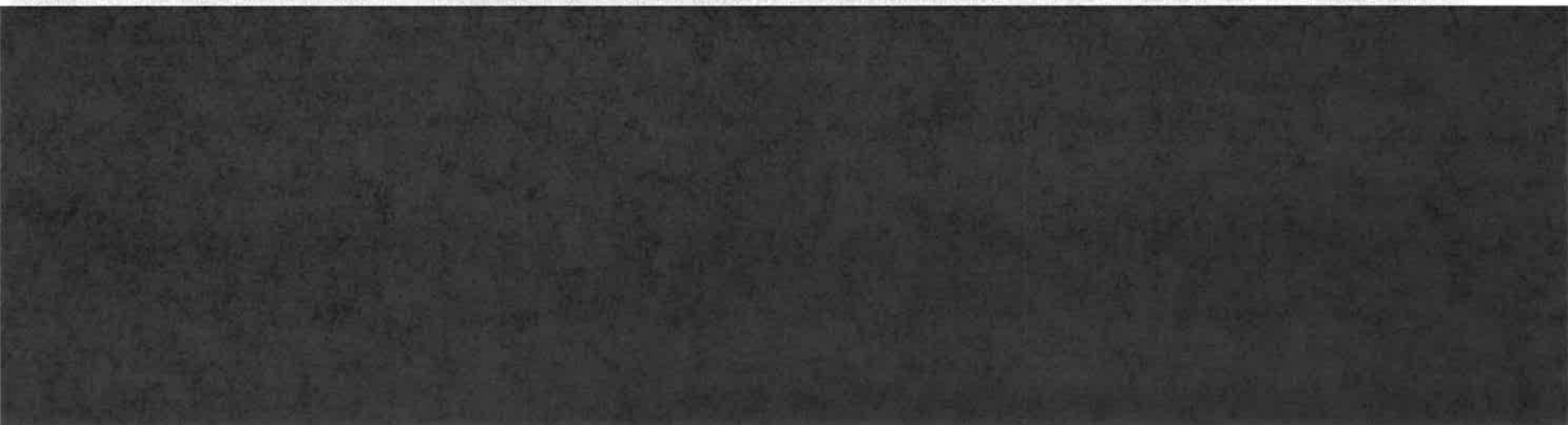


EXHIBIT # 3
PAGE # 6

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,821; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 11 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



	207516	17:48:47 EST	11-Feb-22	03428	BH12	5.00	5,000.00	5,000.00	JP	D NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria	BNS		5	5,000.00	0.00	5,000.00		0.00	
	5		CM-SA-WS01	EPSON TM-U220 Receipt				02200			

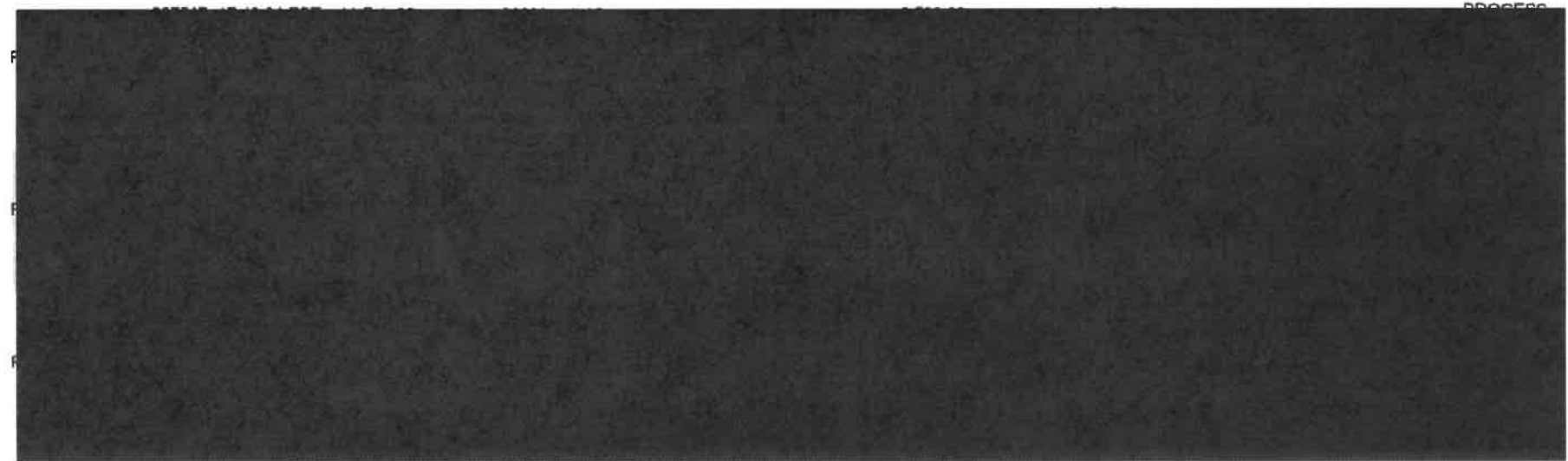


EXHIBIT # 3
PAGE # 7

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal.

SDS# 0044

16-Feb-22 09:09:40 (UTC -05:00)

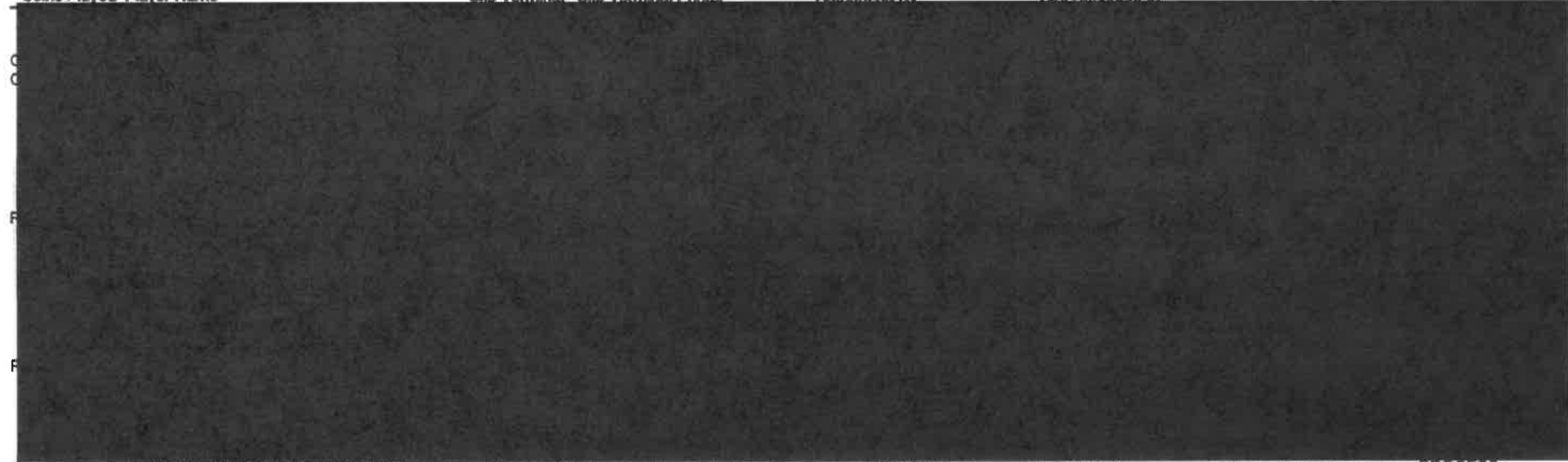
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 15-Feb-22 09:00:00 EST To : 16-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id				



	207967	11:55:36 EST	15-Feb-22	03428	BH12	5.00	1,250.00	1,250.00	JP D NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria	BNS		5	1,250.00	0.00	1,250.00		0.00
	5	RENE CARRAZANA	CM-SA-WS02	EPSON TM-U220 Receipt				02200		



EXHIBIT # 3
PAGE # 8

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 208,083; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Data); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal'.

SDS# 0044

24-Feb-22 09:09:12 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 23-Feb-22 09:00:00 EST To : 24-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	208965	13:21:25 EST	23-Feb-22	03424	BH08	5.00	2,500.00	2,500.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	2,500.00	0.00	2,500.00	0.00				
5			CM-SA-WS02	EPSON TM-U220 Receipt			02200					
	208966	13:45:26 EST	23-Feb-22	03425	BH09	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00	0.00				
5	RENE CARRAZANA		CM-SA-WS02	EPSON TM-U220 Receipt			02200					

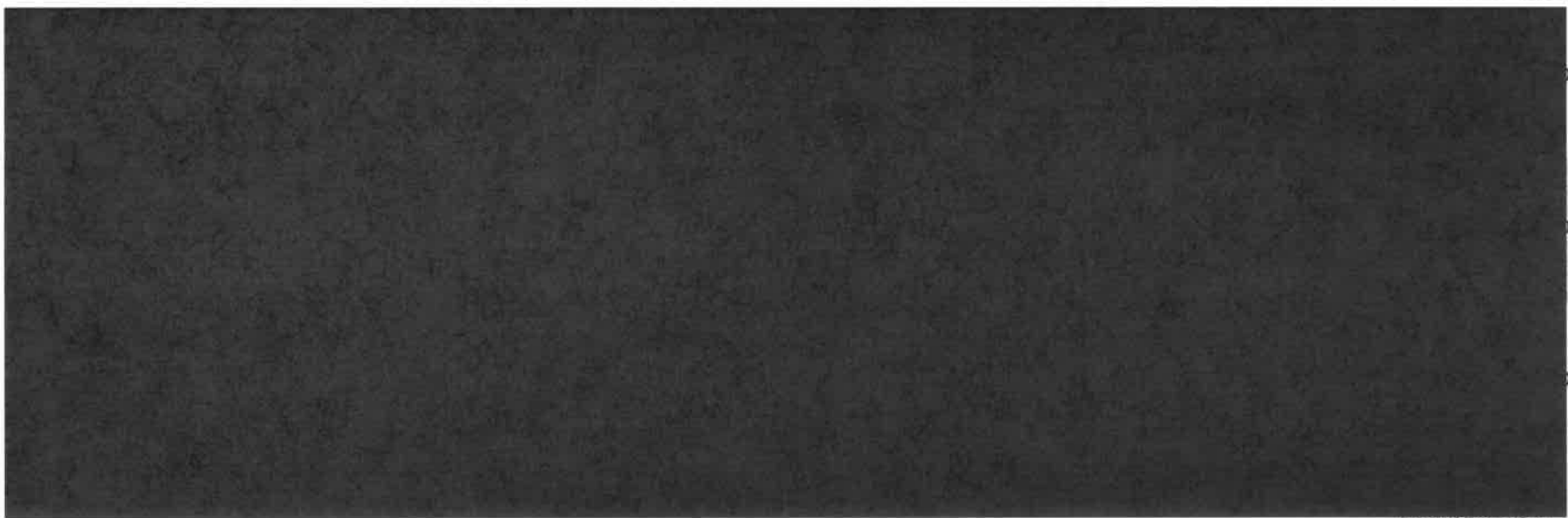


EXHIBIT # 3
PAGE # 9

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SDS# 0044

02/27/2022 09:38:26 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 02/26/2022 09:00:00 EST To : 02/27/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
REGULAR	02250	Erick Perez	bns	5	1,500.00	0.00	1,500.00	0.00		jp S NORMAL	PROCESSED
5			CM-SA-WS02	EPSON TM-U220 Receipt							

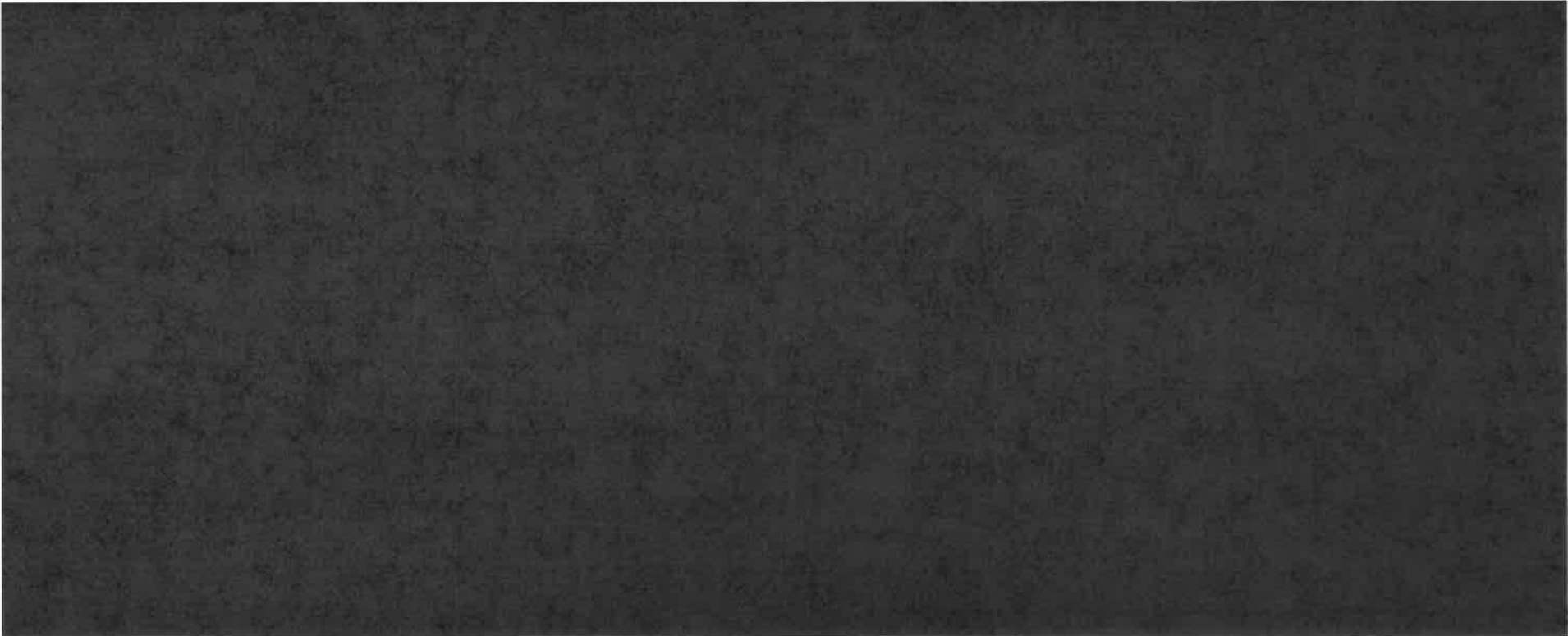


EXHIBIT # 3
PAGE # 10

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 209,557; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

2022-3-4 09:33:33 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

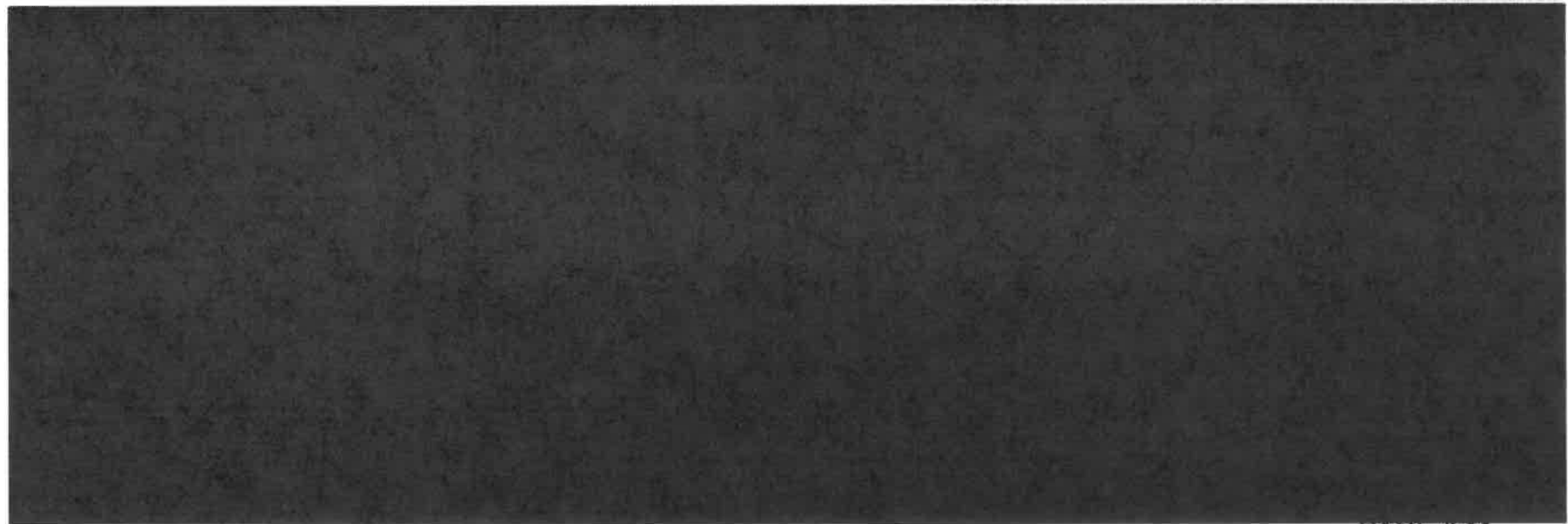
Jackpot Slip Report

Slip Date/Time From : 2022-3-3 09:00:00 EST To : 2022-3-4 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



210095	17:06:42 EST	2022-3-3	03423	BH07	5.00	2,500.00	2,500.00	JP G NORMAL	PROCESS ED	
REGULAR	02243	Jose Rivas	SPECIAL	5	2,500.00	0.00	2,500.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt						



Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 210,187; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

03/19/2022 09:45:55 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 4 of 30

Jackpot Slip Report

Slip Date/Time From : 03/18/2022 09:00:00 EDT To : 03/19/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
211980	11:23:01 EDT	03/18/2022	03267	EM01	0.01	1,220.00	1,220.00	JP	D	NORMAL	PROCESSED
PROGRESSIVE	02200	Maria Alejandra	BNS	5	1,220.00	0.00	1,220.00				0.00
5	RENE CARRAZANA		CM-SA-WS02	EPSON TM-U220 Receipt	-		02200				

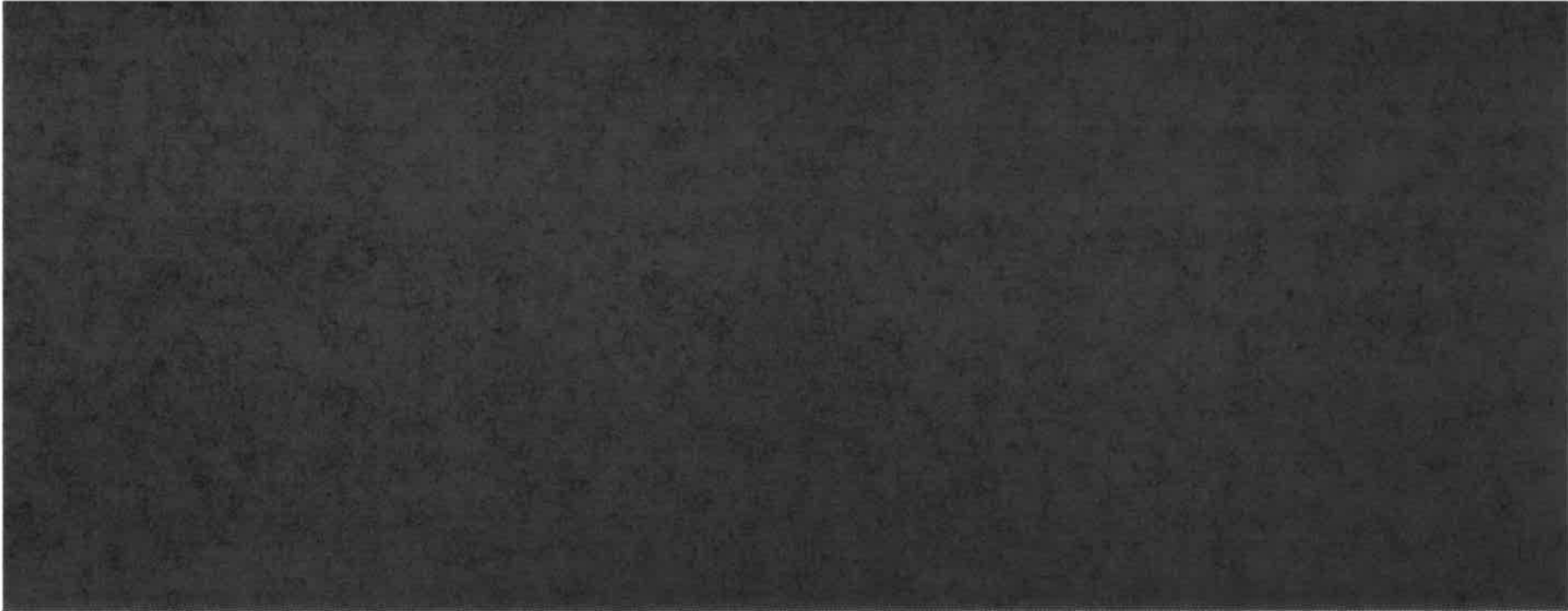


EXHIBIT # 3
PAGE # 12

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 212,113; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal'.

SDS# 0044

2022-3-24 11:00:52 (UTC -04:00)

CASINO MIAMI JAI-ALAI

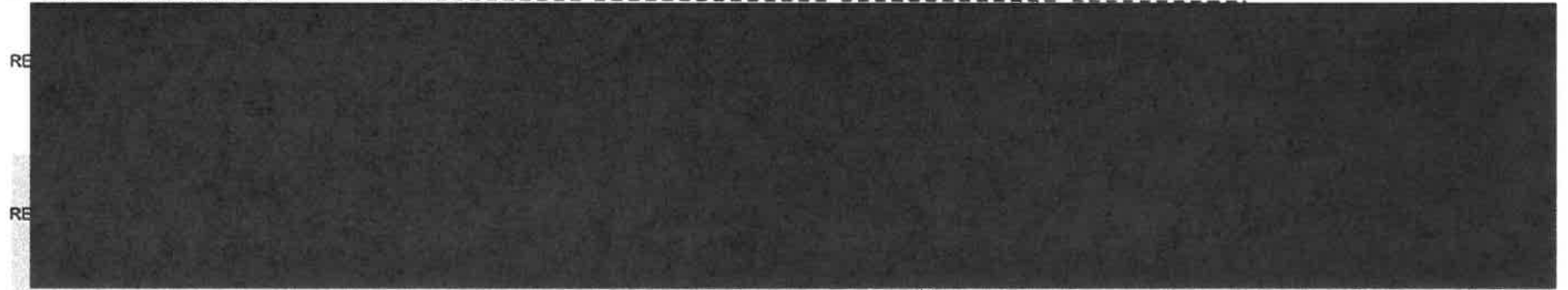
SDS Version:13.2.0 SP12 EP1

Page 8 of 22

Jackpot Slip Report

Slip Date/Time From : 2022-3-23 09:00:00 EDT To : 2022-3-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



REGULAR	212551	16:17:10 EDT	2022-3-23	01486	BM04	0.10	1,500.00	1,500.00	JP	D	NORMAL	PROCESS ED
	02200	Maria Alegria		BNS		5	1,500.00	0.00	1,500.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt	-			02200			

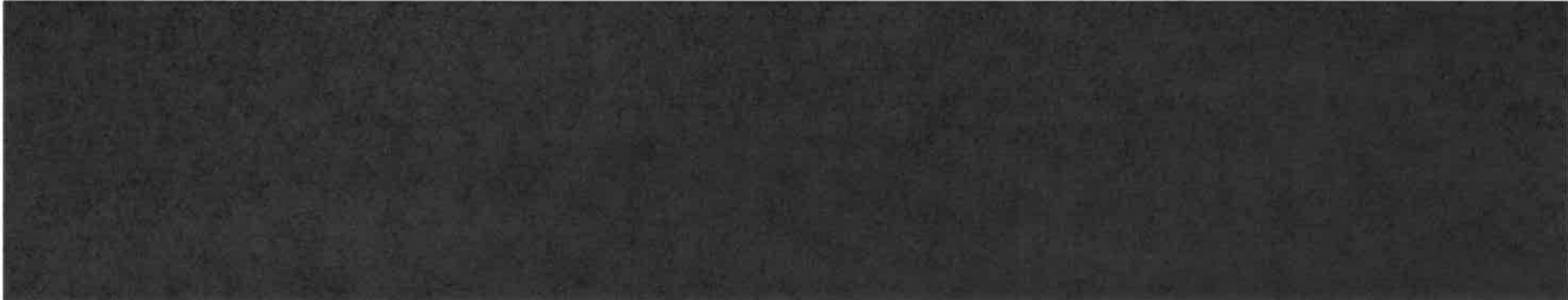


EXHIBIT # 3
PAGE # 13

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SDS# 0044

02-Apr-22 09:33:12 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 12 of 33

Jackpot Slip Report

Slip Date/Time From : 01-Apr-22 09:00:00 EDT To : 02-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
	213894	18:43:30 EDT	01-Apr-22	01378	EQ03	0.10	2,000.00	2,000.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas	bns	5	2,000.00	0.00	2,000.00				0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt	-							

EXHIBIT # 3
PAGE # 14

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 213,998; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

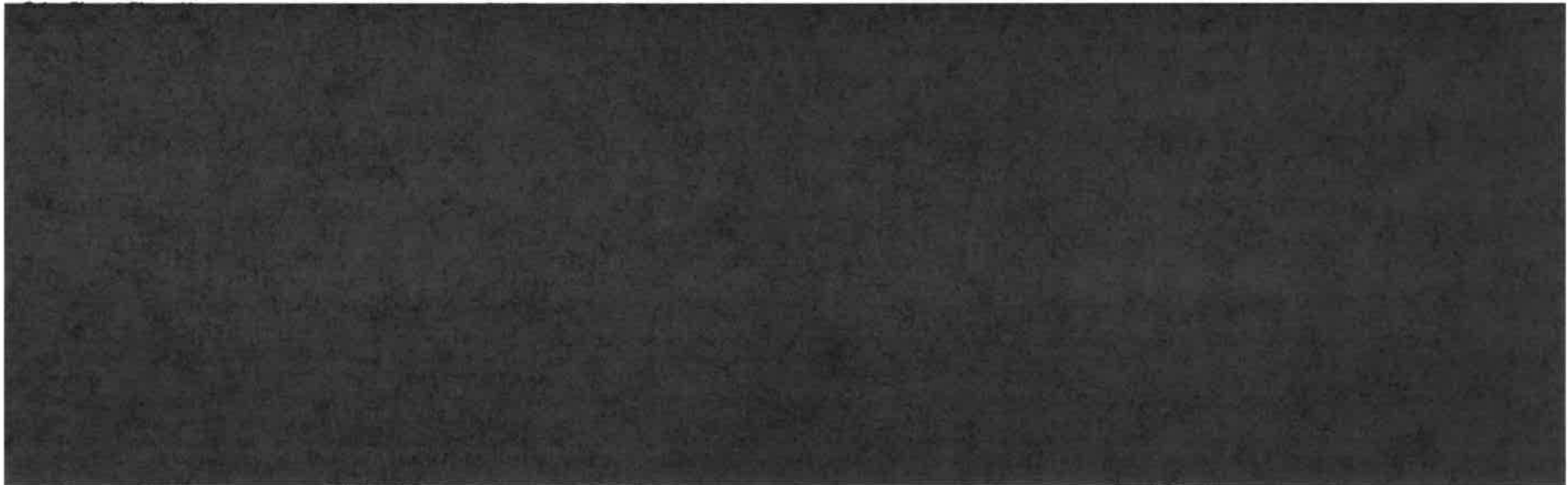
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			



	215138	11:08:31 EDT	04/12/2022	02713	JE04	0.01	1,285.50	1,285.50	JP	D	NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria		BNS	88	1,285.50	0.00	1,285.50			0.00	
	880	JIMMY MATA ENAMORADO		CM-SA-WS01	EPSON TM-U220 Receipt	-		02200				



EXHIBIT # 3
PAGE # 15

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coin Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					
	215139	11:59:26 EDT	04/12/2022	03395	CF10	0.01	1,250.00	1,250.00	JP D NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt			02200			

EXHIBIT # 3
PAGE # 16

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal.

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

CASINO MIAMI JAI-ALAI

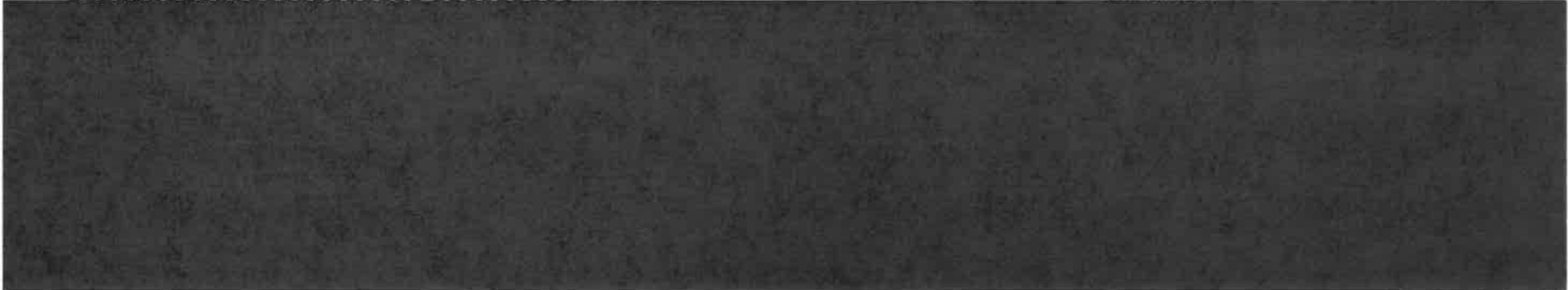
SDS Version:13.2.0 SP12 EP1

Page 5 of 26

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					



REGULAR	215145	Maria Alegria	BNS	5	2,650.00	0.00	2,650.00			JP D NORMAL	PROCESS ED
	02200										
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt			02200				

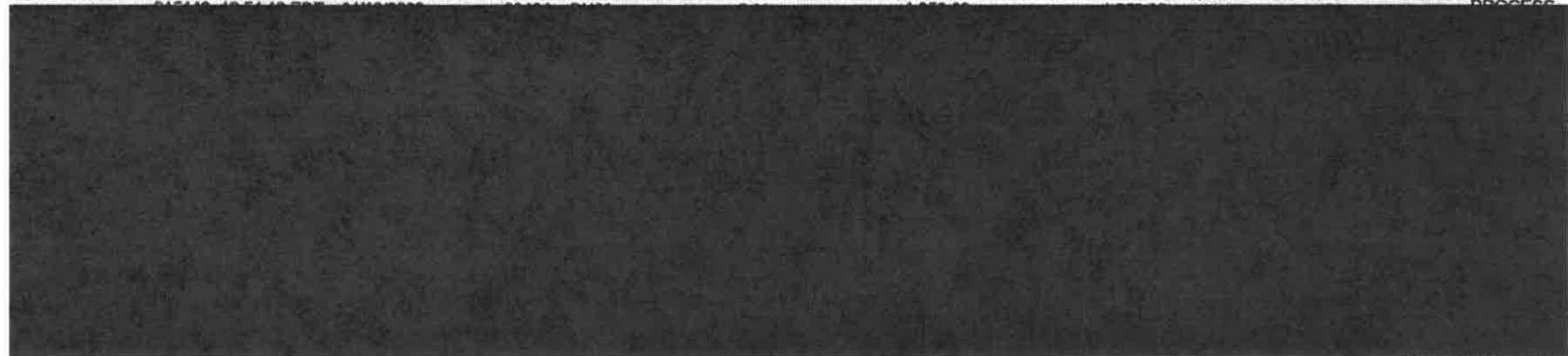


EXHIBIT # 3
PAGE # 17

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slp Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

04/20/2022 10:14:47 (UTC -04:00)

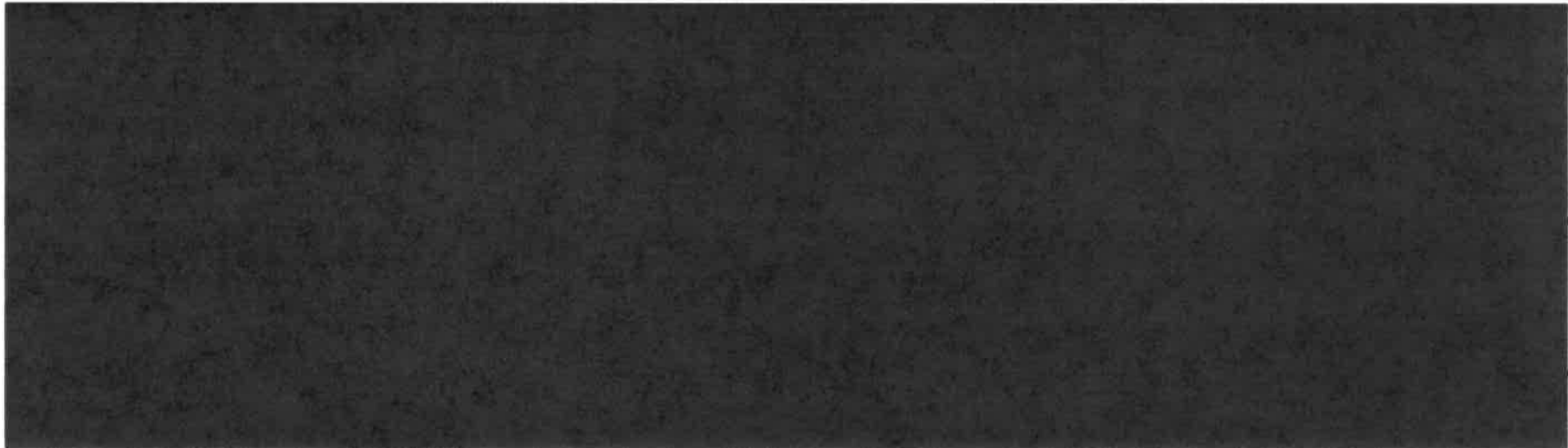
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 04/19/2022 09:00:00 EDT To : 04/20/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



215988	10:14:12 EDT	04/19/2022	02039	KQ03	0.25	2,510.00	2,510.00	JP	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada	BNS		5	2,510.00	0.00	2,510.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt			02203				



EXHIBIT # 3
PAGE # 18

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 216,080; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 17 of 40

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					



217309	17:06:48 EDT	29-Apr-22	02037	KQ01	0.25	2,500.00	2,500.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns		5	2,500.00	0.00	2,500.00			0.00
	6 JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TM-U220 Receipt							

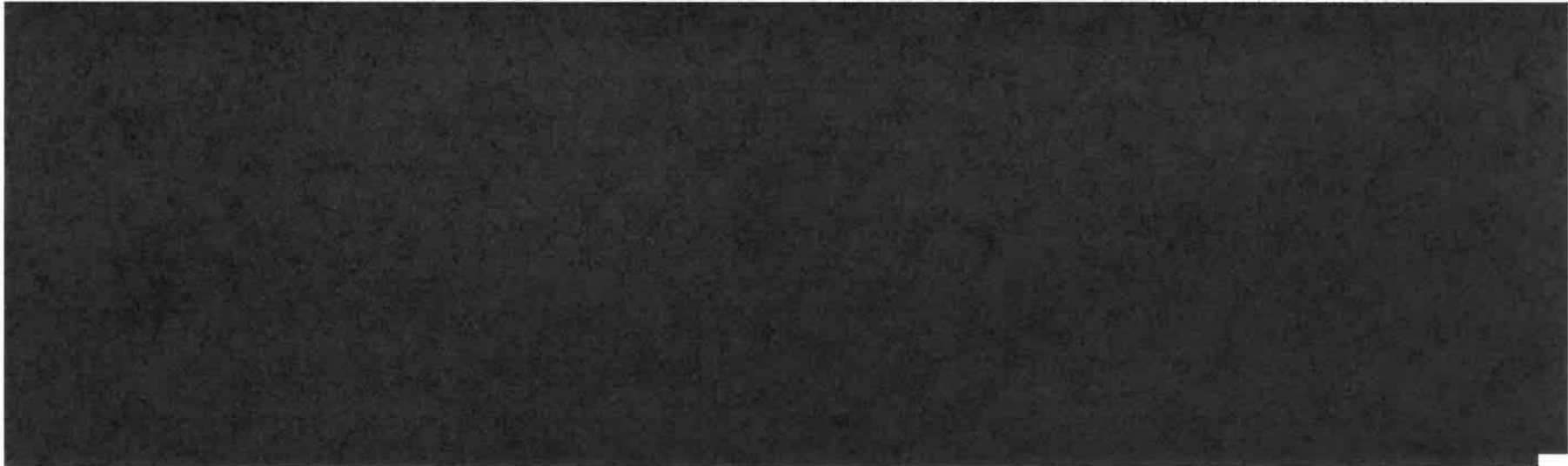


EXHIBIT # 3
PAGE # 19

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

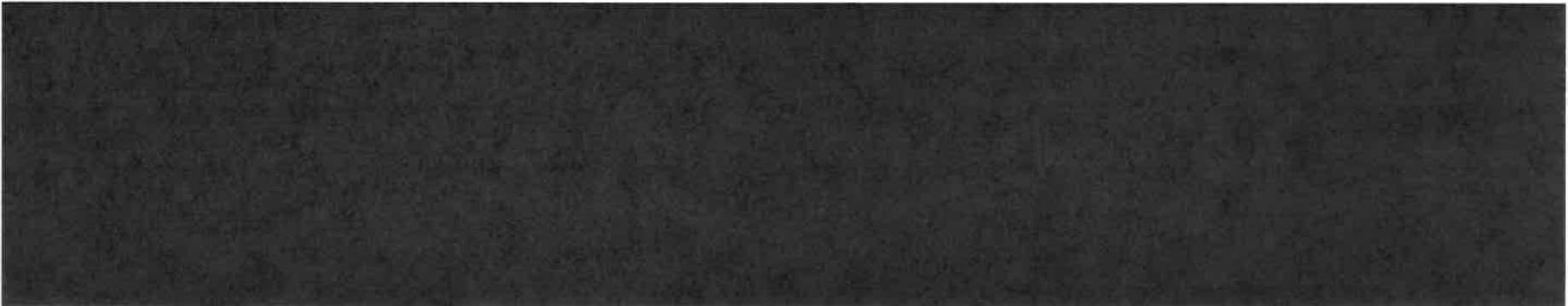
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
217313	17:19:26 EDT	29-Apr-22	02042	KQ06	0.25	4,985.01	4,985.01	jp S	NORMAL	PROCESSED
LINKED PROGRESSIVE	02250	Erick Perez	5 kings		5	4,985.01	0.00	4,985.01		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt						



217316	17:45:21 EDT	29-Apr-22	03425	BH09	5.00	3,750.00	3,750.00	jp S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	3,750.00	0.00	3,750.00		0.00
5		JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt						



EXHIBIT # 3
PAGE # 20

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00			
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5 JIMMY MATA ENAMORADO

CM-SA-WS02 EPSON TM-U220 Receipt

02250

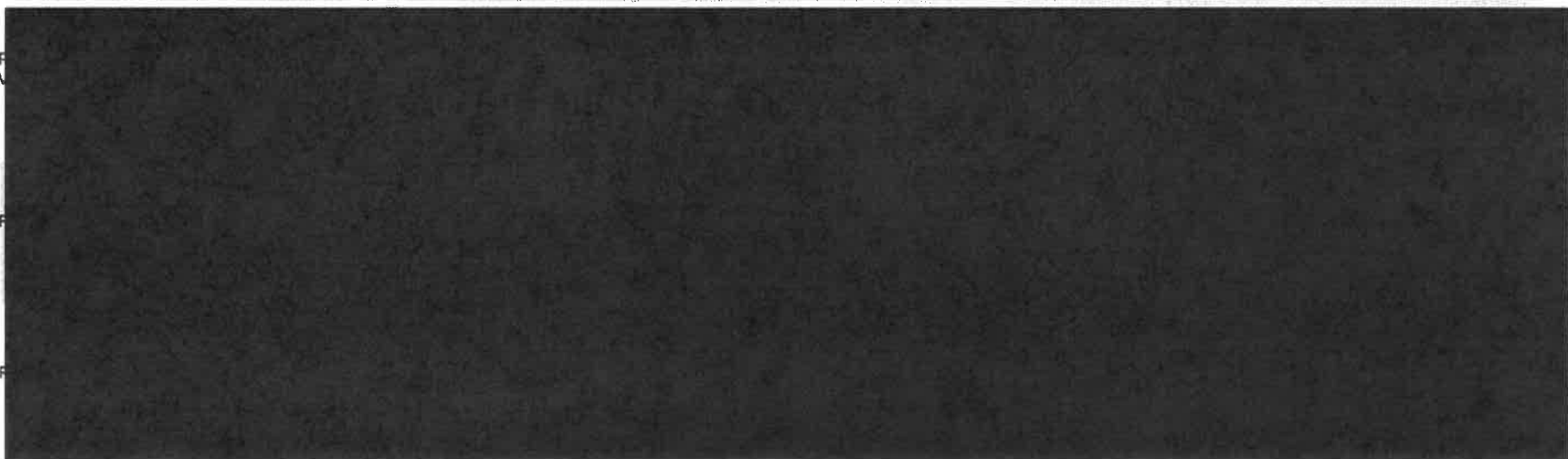


EXHIBIT # 3
PAGE # 21

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SDS# 0044

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CASINO MIAMI JAI-ALAI

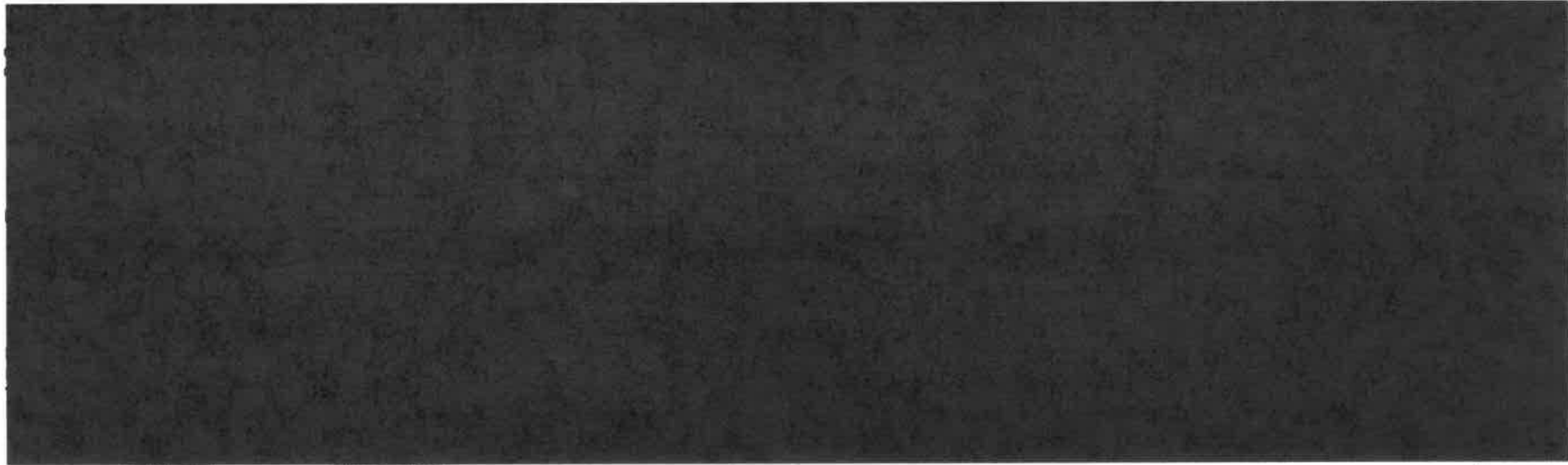
SDS Version:13.2.0 SP12 EP1

Page 16 of 27

Jackpot Slip Report

Slip Date/Time From : 30-Apr-22 09:00:00 EDT To : 01-May-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
REGULAR	217498	Erick Perez	bns	5	2,250.00	2,250.00	2,250.00	0.00	jp	S	NORMAL	PROCESSED
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250					



REGULAR	217502	Erick Perez	bns	5	1,675.00	1,675.00	1,675.00	0.00	jp	S	NORMAL	PROCESSED
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-		02250					

EXHIBIT # 3
PAGE # 22

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 217,551; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-3 09:21:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

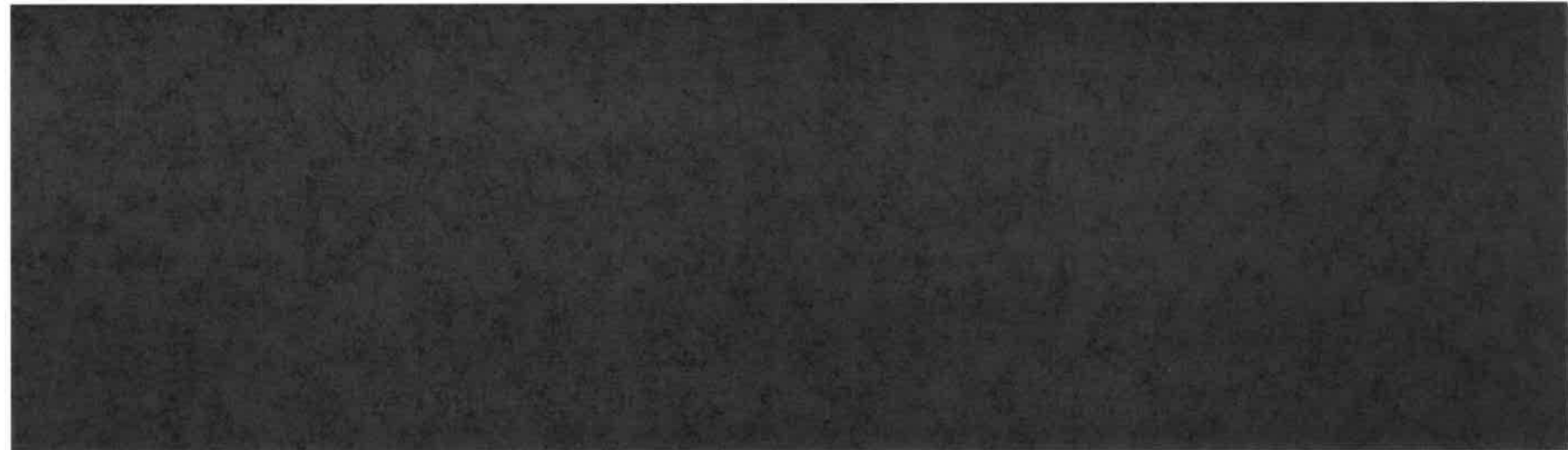
SDS Version:13.2.0 SP12 EP1

Page 4 of 26

Jackpot Slip Report

Slip Date/Time From : 2022-5-2 09:00:00 EDT To : 2022-5-3 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



	217679	13:17:50 EDT	2022-5-2	03393	GF06	0.01	2,000.00	2,000.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns		5	2,000.00	0.00	2,000.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt				02250				



EXHIBIT # 3
PAGE # 23

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 217,779; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal',

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

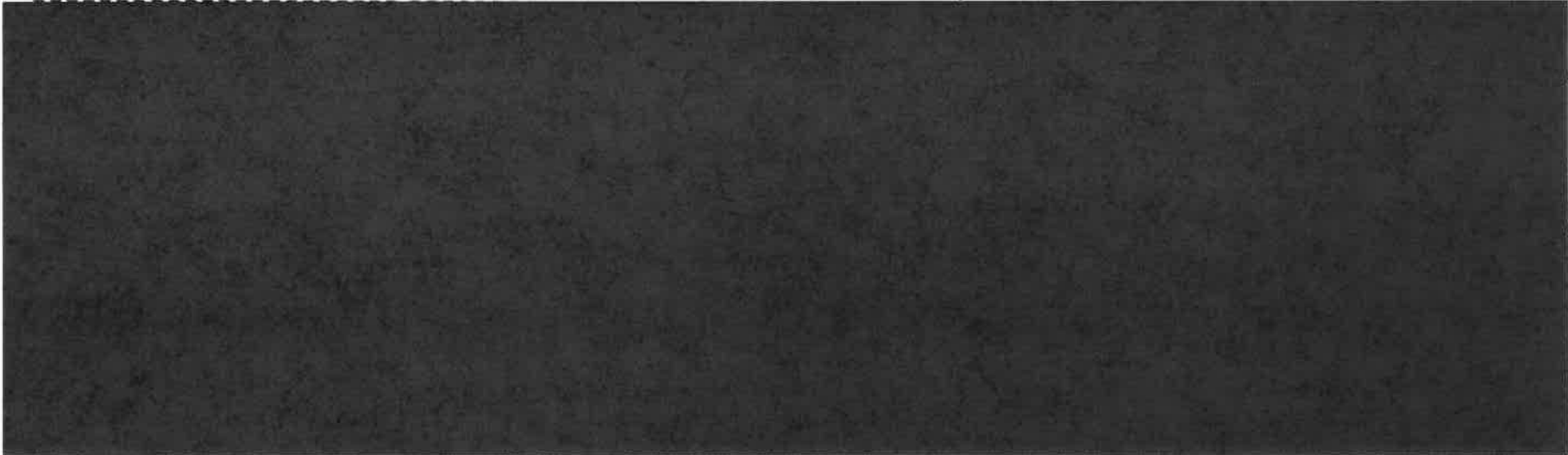
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					



REGULAR	218048	10:35:09 EDT	2022-5-5	03402	JD06	0.01	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
	02200	Mana Alegria		BNS		5	1,250.00	0.00			1,250.00	0.00
	5	RENE CARRAZANA		CM-SA-WS02	EPSON TM-U220 Receipt			02200				



EXHIBIT # 3
PAGE # 24

 Selected Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: *Sequence,Denom,Slip Terminal,

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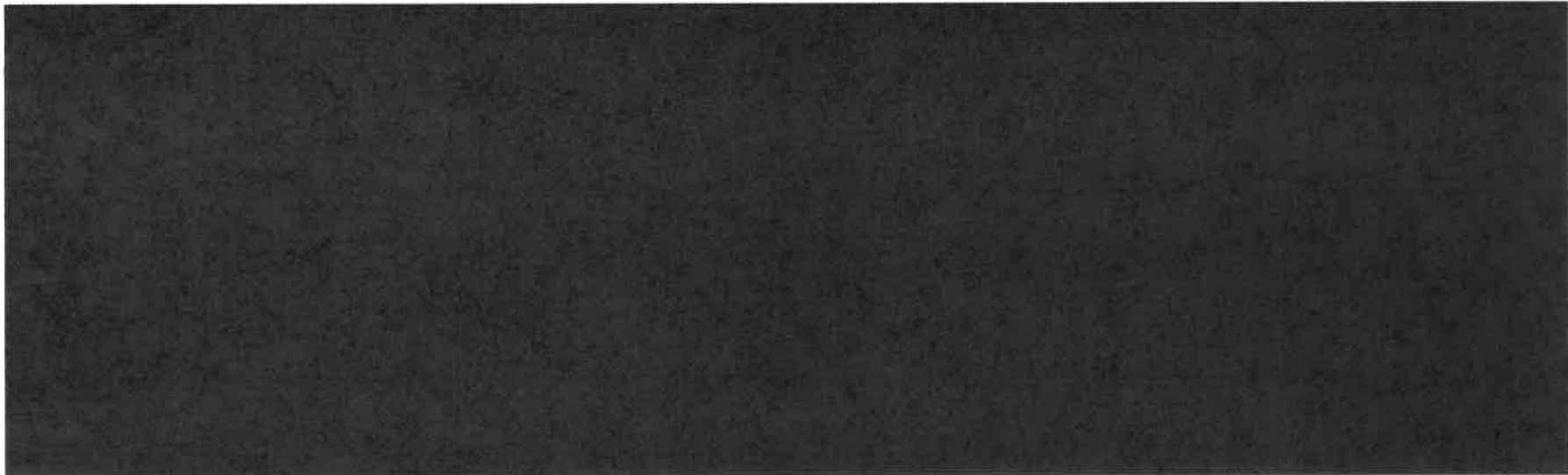
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
218110	19:12:32 EDT	2022-5-5	01378	EQ03	0.10	1,500.00	1,500.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns	5	1,500.00	0.00	1,500.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250				



218114	19:38:36 EDT	2022-5-5	03395	CF10	0.01	1,250.00	1,250.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00				0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-						

EXHIBIT # 3
PAGE # 25

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

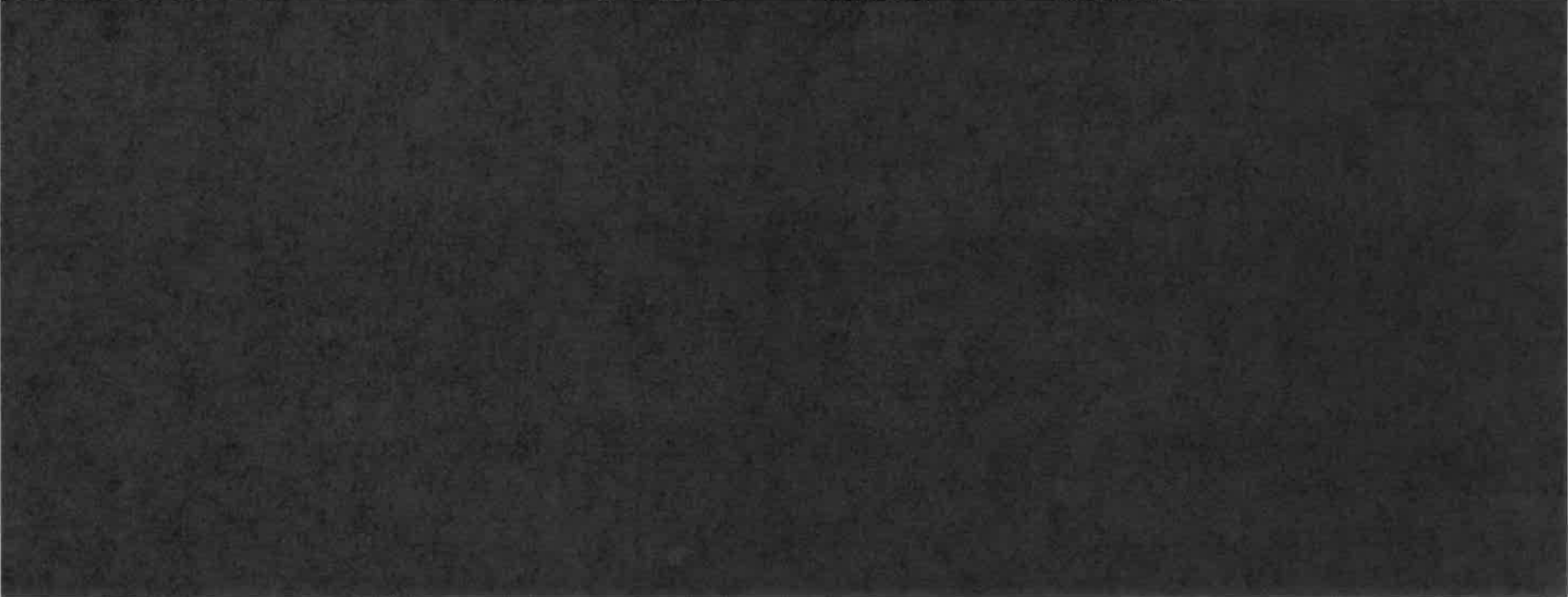
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



REGULAR	218119	Erick Perez	bns	5	1,250.00	0.00	1,250.00	0.00	19:58:49 EDT	2022-5-6	03425 BH09	5.00	1,250.00	jp	S	NORMAL	PROCESS ED
	5	JIMMY MATA ENAMORADO	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250										

EXHIBIT # 3
PAGE # 26

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

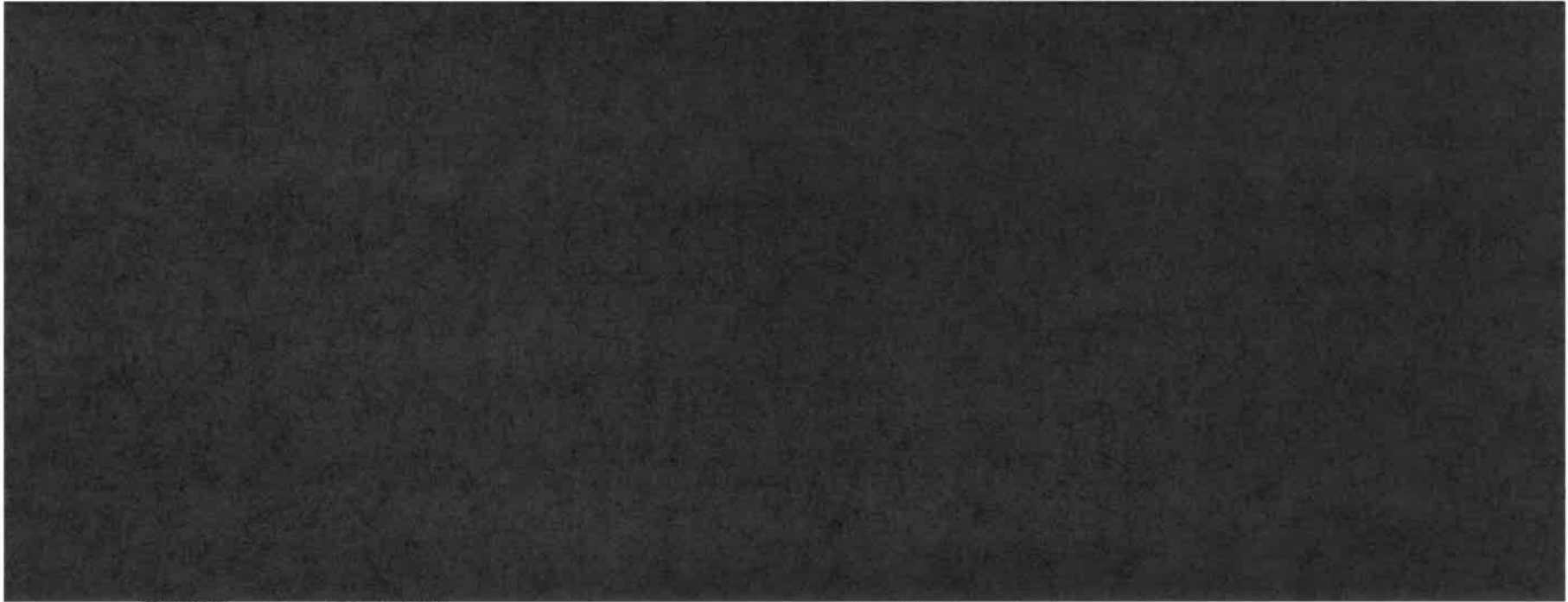
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



REGULAR	218124	20:10:31 EDT	2022-5-5	03426	BH10	5.00	1,650.00	1,650.00	jp	S NORMAL	PROCESS ED
	02250	Erick Perez	bns	5		1,650.00	0.00	1,650.00			0.00
	5		CM-SA-WS02	EPSON TM-U220 Receipt	-		02250				

EXHIBIT # 3
PAGE # 27

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: *Sequence,Denom,Slip Terminal,

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

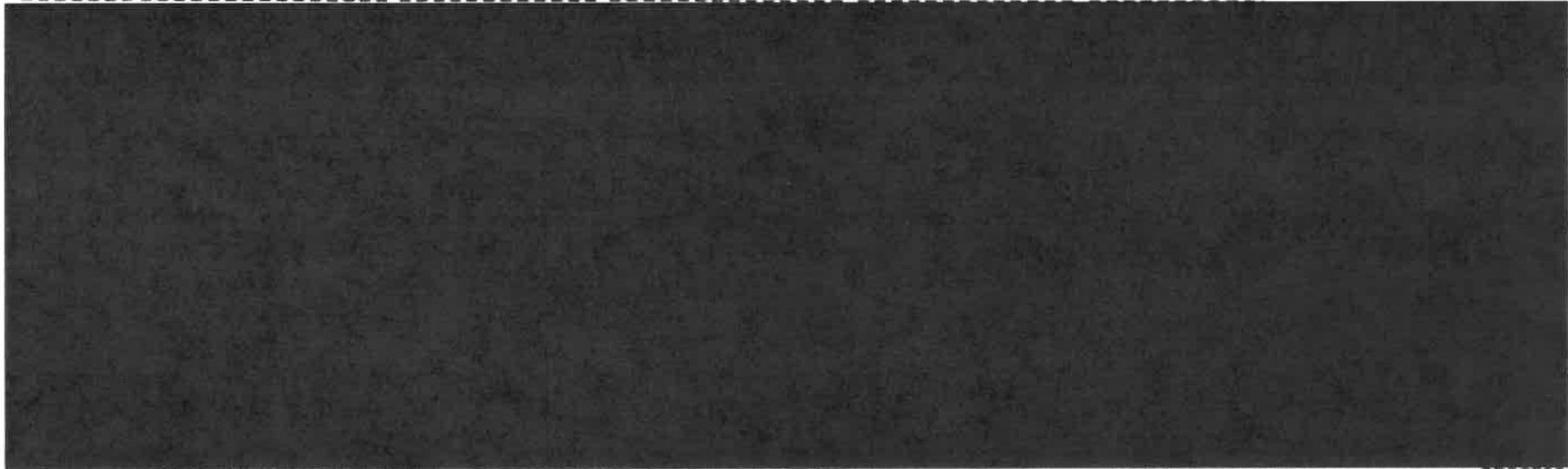
SDS Version:13.2.0 SP12 EP1

Page 17 of 41

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



218128	20:26:19 EDT	2022-5-5	03426	BH10	5.00	3,925.00	3,925.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez	bns	5	3,925.00	0.00	3,925.00				0.00
5			CM-SA-WS01	EPSON TM-U220 Receipt			02250				



EXHIBIT # 3
PAGE # 28

 Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal)

SDS# 0044

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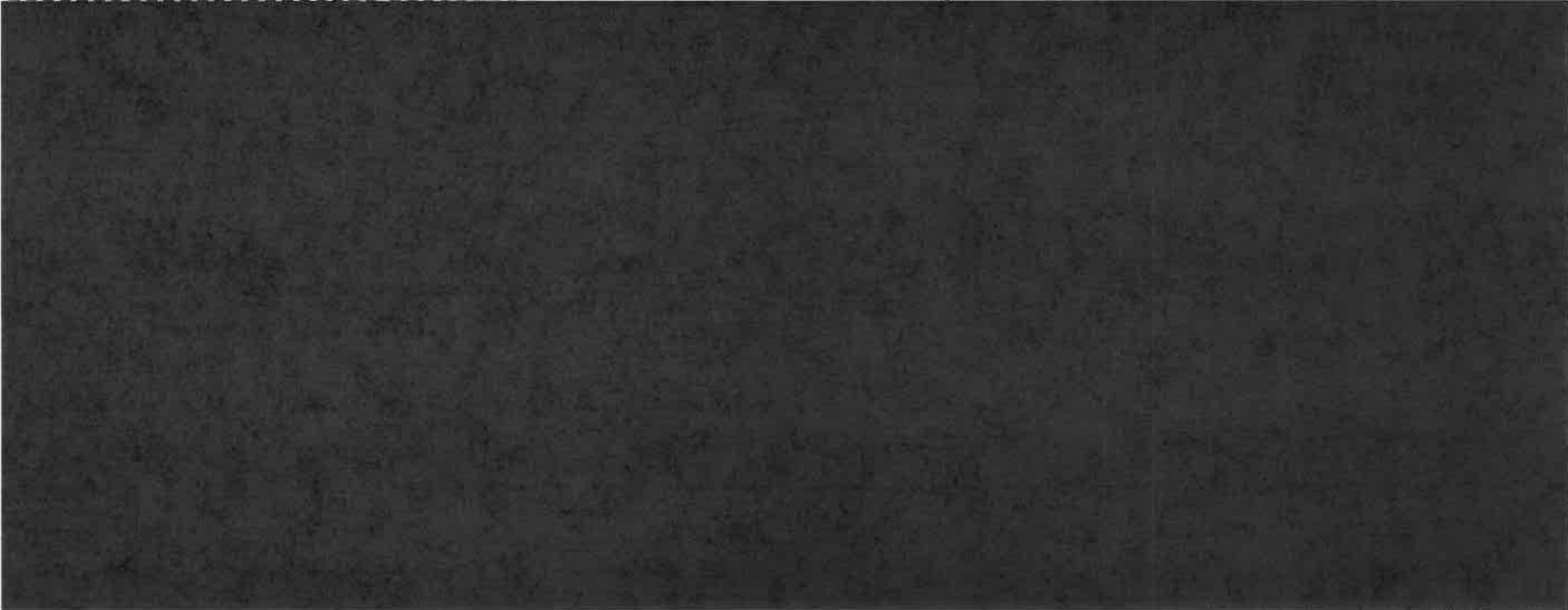
CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 09-May-22 09:00:00 EDT To : 10-May-22 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id				



	218771	14:11:00 EDT	09-May-22	03395	CF10	0.01	1,250.00	1,250.00	jp	S NORMAL	PROCESS ED
REGULAR	02216	Maura Godinez	bns		5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt				02216			

EXHIBIT # 3
PAGE # 29

 Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,892; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

SDS# 0044

05/12/2022 09:28:35 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 12 of 37

Jackpot Slip Report

Slip Date/Time From : 05/11/2022 09:00:00 EDT To : 05/12/2022 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					



REGULAR	02200	Maria Alegria	BNS	5	1,500.00	0.00	1,500.00		JP D NORMAL	PROCESSED
		5 JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-U220 Receipt	-		02200			

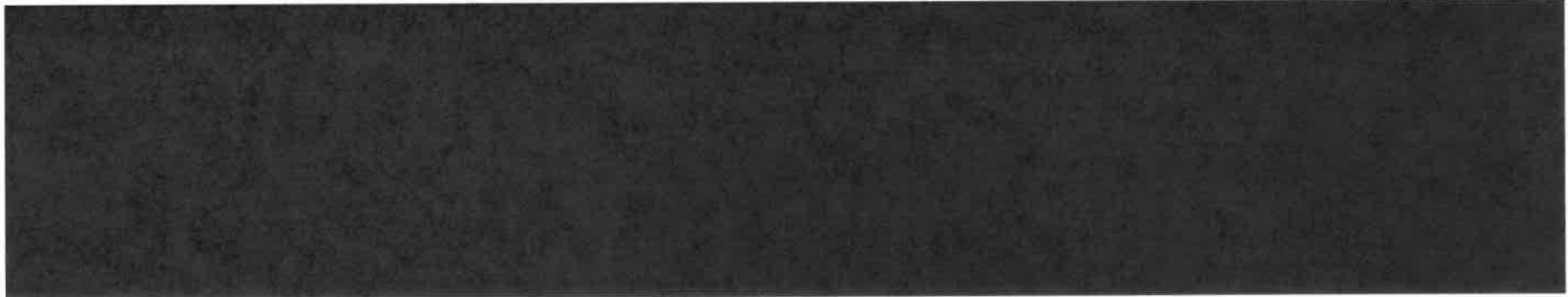


EXHIBIT # 3
PAGE # 30

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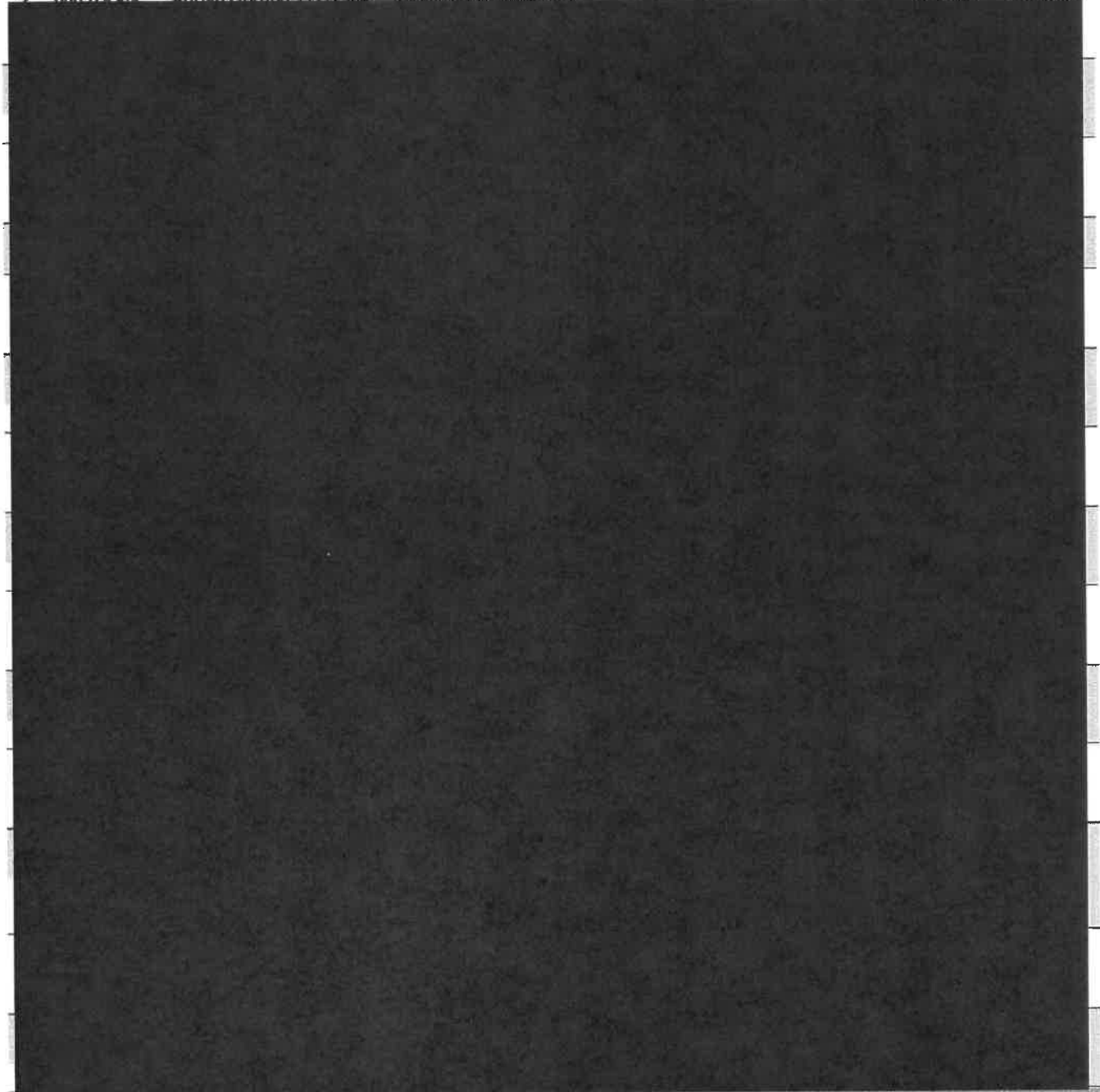


Surveillance Department

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

[07/08/2022 08:41:12] Matching Reports

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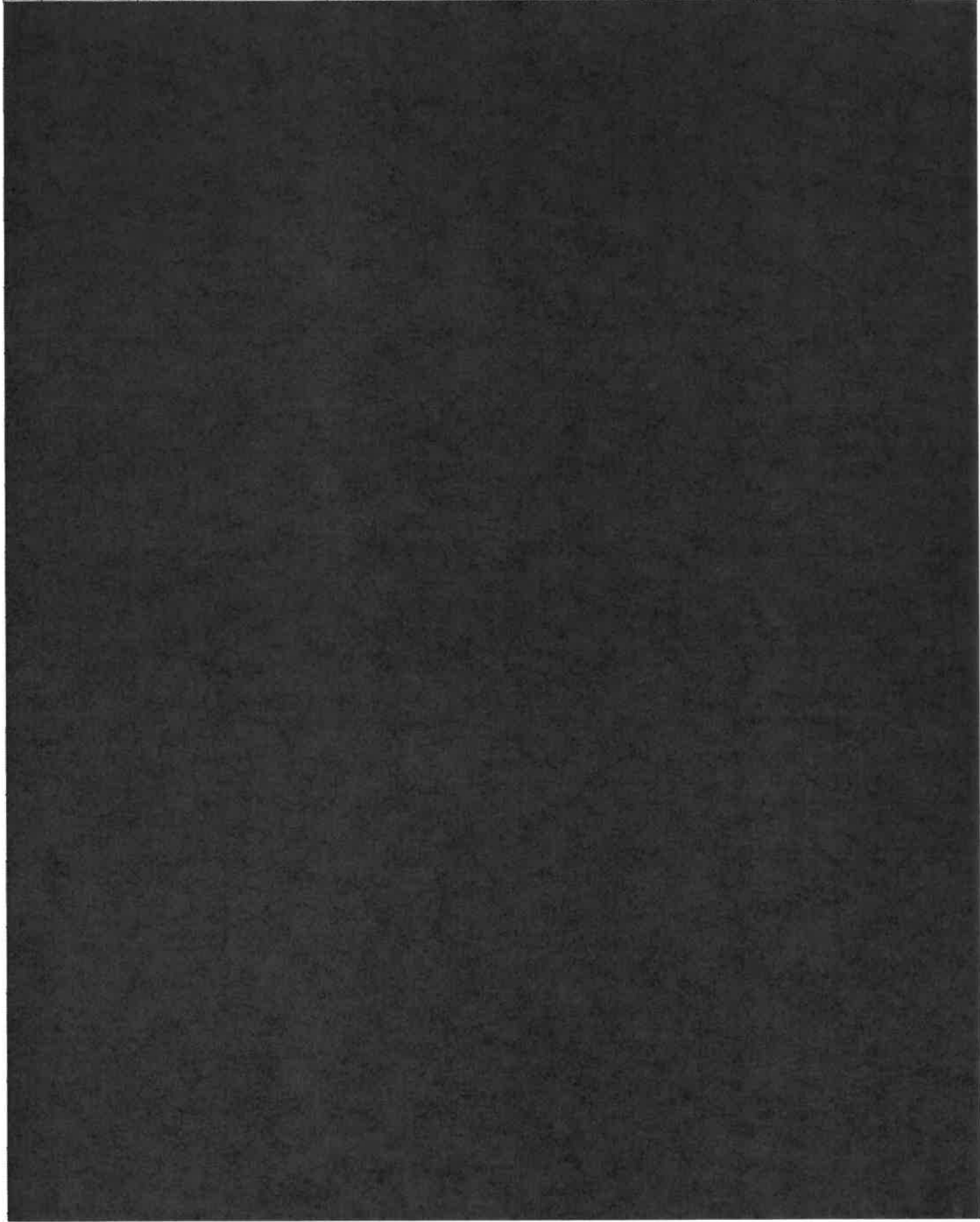


7	000579368	Kazim Khan 12788255	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010635	22:05:00	22:24:00
05/02/2022 - Location / Origin: Slot Machine Bank FI - Camera: 111,105,363 - Patron, William J. Torres won a Jackpot At Slot Machine FI-01-1688 For amount of \$10,200.00						

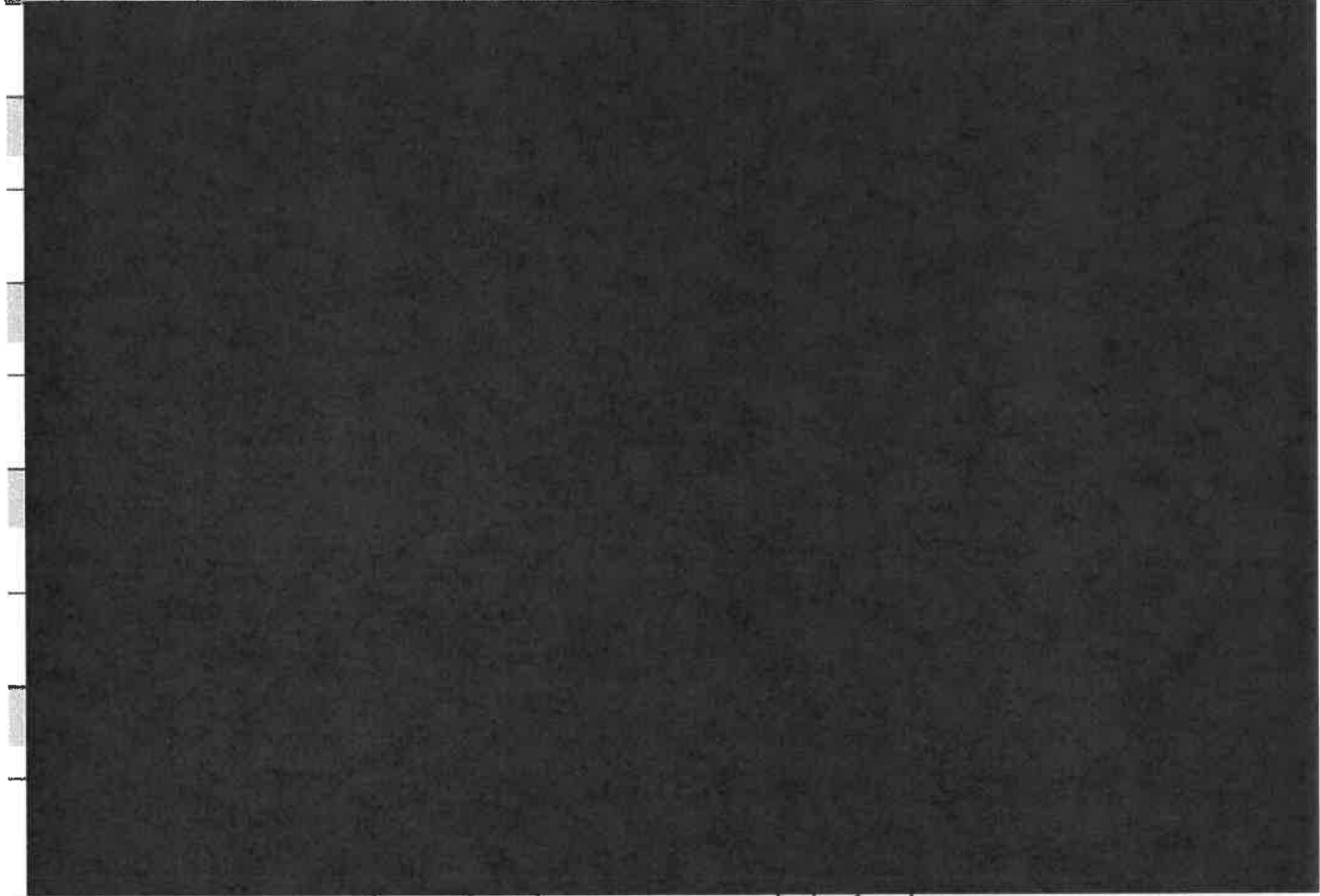
4	000579366	Kazim Khan 12788255	Slot Machine Jackpot 10000 - 24999 Log		22:01:00	22:24:00
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EXHIBIT # 4
PAGE # 1

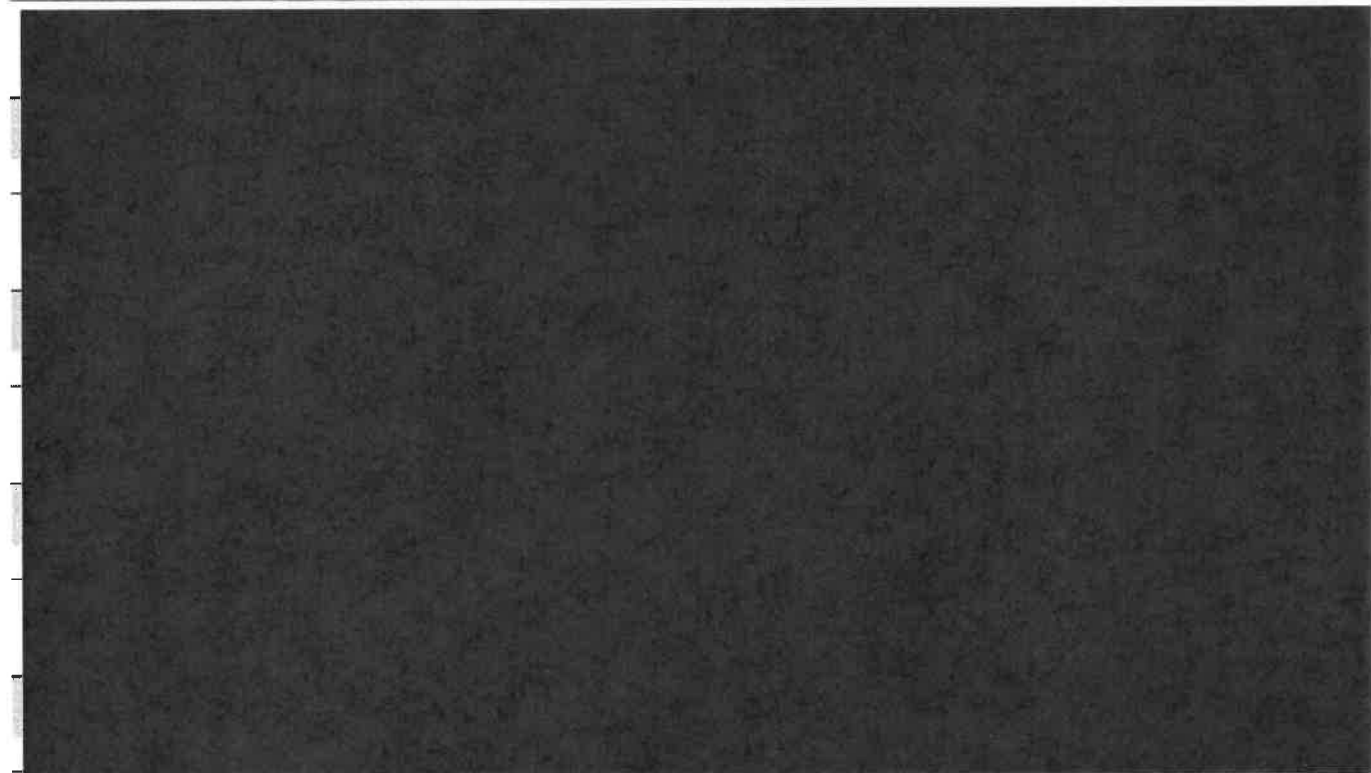


Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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9	000579336	Rafael Torres 10169408	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010634	18:27:00	18:54:00
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05/02/2022 - Location / Origin: Slot Machine Jackpot-Unclaimed - Camera: 205,363 - Patron, Yusdel Raul Santos won an unclaimed jackpot at slot machine AF-02-3027 for the amount of \$1,739.50.



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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	000570084	Rafael Torres 10169408	Slot Machine Jackpot 10000 - 10000 Log		15:07:00	15:56:18
2						
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2						
6	000579298	Rafael Torres 10169408	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010633	15:07:00	15:58:00
	05/02/2022 - Location / Origin: Slot Machine Bank KN - Camera: 801,823,363 - Patron, Martha Pena Ruiz won a jackpot at slot machine KN-03-3352 for the amount of \$10,083.45.					
4	000570087	Rafael Torres 10169408	Slot Machine Jackpot 10000 - 10000 Log		15:07:00	15:56:18
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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2	000579277	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
	05/02/2022 - Location / Origin: Slot Machine Bank CF - Camera: 163 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine CF-06-3393 for the amount of \$2,000.00.					
3	000579278	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
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3	000579279	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579280	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579281	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
4	000579282	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579283	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579284	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
2	000579285	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
3	000579286	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07
4	000579287	Sandra Janvier 10765395	Slot Machine Jack, of 1200 - 4999 Lo_		13:15:00	13:30:07

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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000579262 Sandra Janvier 10765395 Surv-Slot Machine Jackpots Over 25 K Report CMJ-000010632 11:46:00 13:17:00
 05/02/2022 - Location / Origin: Slot Machine Bank BH - Camera: 178,183,363,328 - Patron, Yoan Parra won a
 Jackpot at slot machine BH-10-3426 for the amount of \$25,000.00.

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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Ref	Log Number	Author	Report Type	Report Number	Start Time	End Time
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7	000579208	William Hutcheson 7874265	Surv-Exclusion Return Report	CMJ-000010631	03:43:00	03:46:00
	05/02/2022 - Location / Origin: Perm-Exclusion Return - Perm-Exclusion Return Patron, Ricardo Rodriguez Luque who was excluded on 12-27-2021 was escorted out by Security Supervisor, Dontrell Allen Rashard after being identified at Slot Machine GB-04					
7	000579207	William Hutcheson 7874265	Escort Patron out of Casino Log		03:43:00	03:46:00
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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12 000579190 William Hutcheson 7874265 Surv-Temporary Casino Exclusion Report CMJ-000010630 02:04:00 02:23:00
 05/02/2022 - Locallon / Origin: Incident-Damaged Slot machine - Camera: 345 - Temp-Exclusion Patron, Yan Carlos Gomez Diaz -was escorted out by MPD Officer, Elias PARRALES for damaging the screen at slot machine EQ-01-1374 on 10-21-2021

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Surveillance Department

Casino Miami Jai Alai 3500 NW 37th Ave. Miami, FL 33142
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[07/08/2022 08:42:39] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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10	000580040	Sem Louisma 13129234	Surv-Slot Machine Jackpots Over 10 K Report CMJ-000010646	21:37:00	23:15:00
05/05/2022 - Location / Origin: Slot Machine Bank JF - Camera: 156 - Patron Vergeleo Hernandez won a jackpot at slot machine JF-07-3401 for the amount of \$10,000.00					

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	0					
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2	0					
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	000579988	Sem Louisma 13129234	Slot Machine Jack, of 1200 - 4999 Lo..		19:38:00	19:45:19
	05/05/2022 - Location / Origin: Slot Machine Bank CF - Camera: 162 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine CF-10-3395 for the amount of \$1,250.00					



2	000579983	Sem Louisma 13129234	Slot Machine Jack, of 1200 - 4999 Lo..		19:23:00	19:37:41
	05/05/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount \$1,525.00					
2	000579982	Sem Louisma 13129234	Slot Machine Jack, of 1200 - 4999 Lo..		19:20:00	19:27:13
	05/05/2022 - Location / Origin: Slot Machine Bank EQ - Camera: 110 - Slot Attendant, Erick Perez notified Surveillance via radio of a Jackpot at slot machine EQ-03-1378 for the amount \$1,500.00					

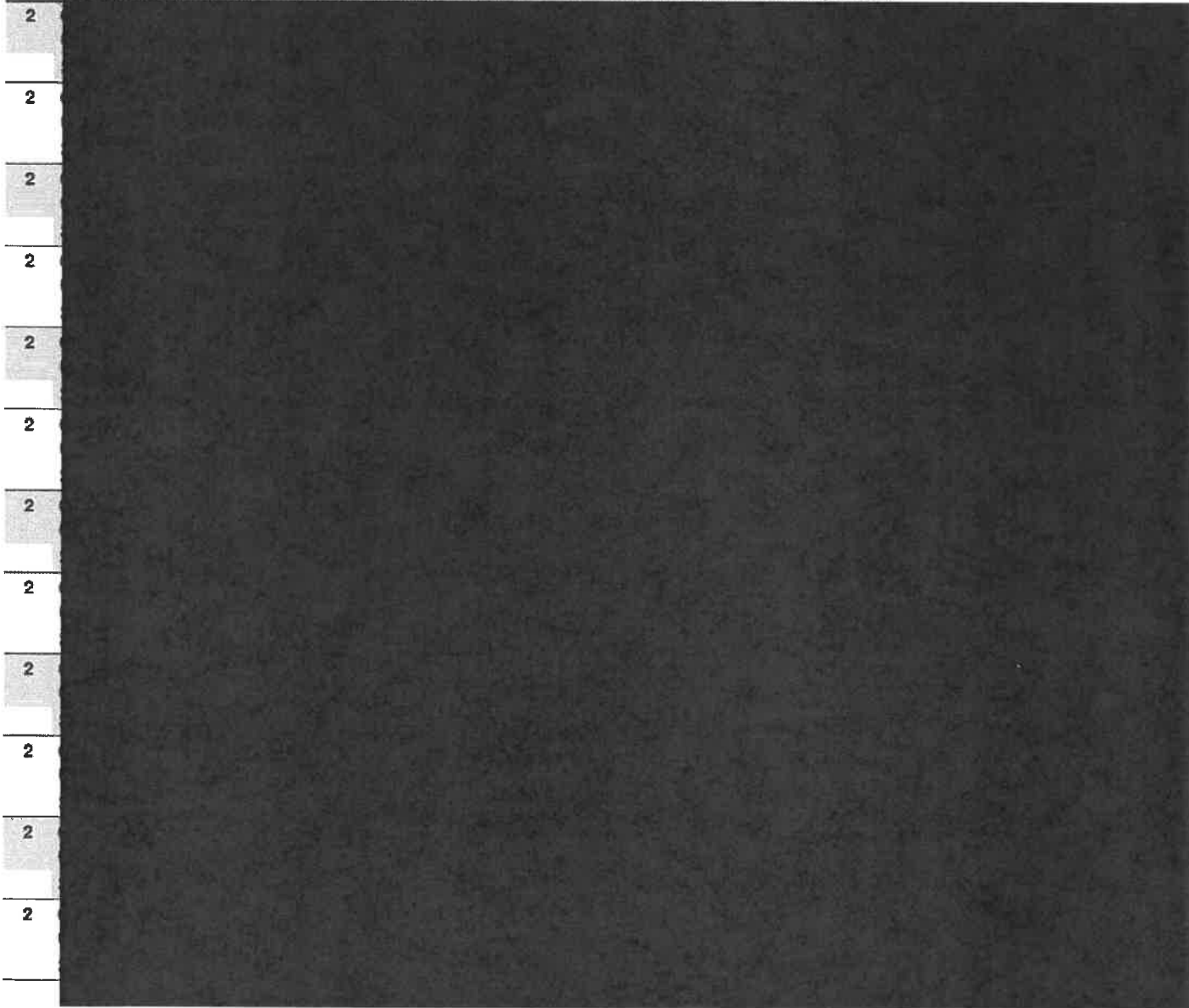
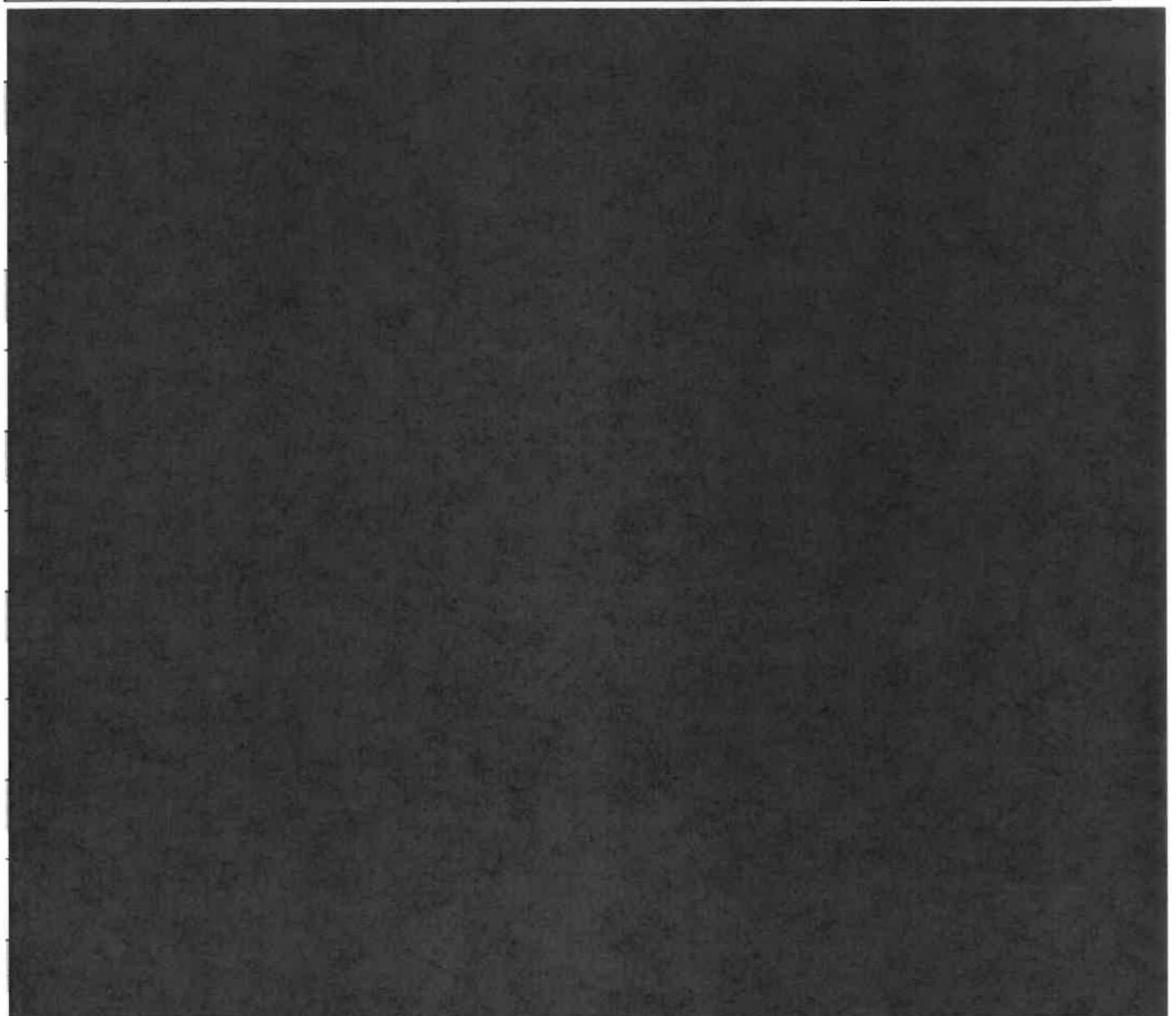
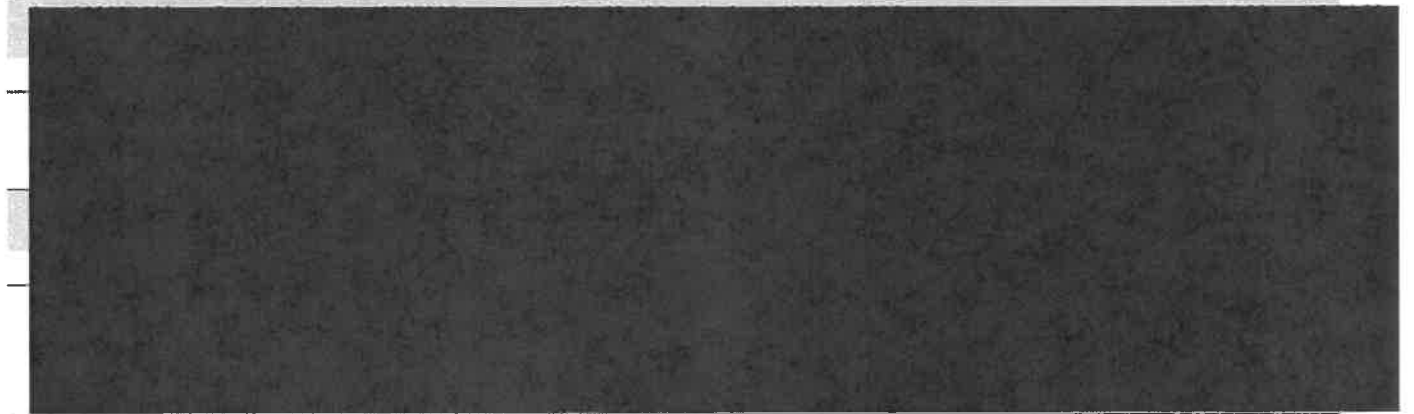


EXHIBIT # 4
PAGE # 15



10	000579900	Sandra Janvier 10765395	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010645	12:18:00	07:08:00
05/05/2022 - Location / Origin: Slot Machine Bank BD - Camera: 189,200,363 - Patron, Guillermo Vega won a jackpot at slot machine BD-02-3297 for the amount of \$10,166.73.						



Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
7						13:28:00
12	000579894	Adrian Gordon 11117304	Patron - Medical Report	CMJ-000010643	11:51:00	13:28:00
	05/05/2022 - Location / Origin: Incident-Medical Condition - Camera: 039,150,807,808,031,501 - Medical / Patron, Raul Vidal Rodriguez					
						13:55:41
8	000579895	Sandra Janvier 10765395	Surv-Slot Machine Jackpots Over 25 K Report	CMJ-000010644	11:50:00	13:55:00
	05/05/2022 - Location / Origin: Slot Machine Bank FF - Camera: 112,104,328,363 - Patron, Alfonso Tabares a Jackpot at slot machine FF-06-3184 for the amount of \$36,281.27.					
						13:04:00
12	000579892	Adrian Gordon 11117304	Surv-Permanent Casino Exclusion Report	CMJ-000010642	11:11:00	13:04:00
	05/05/2022 - Location / Origin: Incident-Disorderly Conduct - Camera: 016, 116, 115, 031, 502, 501, 557 - Perm-Exclusion Patron, Natasha Marie Cruz was placed in handcuffs and escorted out by MPD Officer, John Kocur and additional MPD Officer for disorderly conduct at the Entertainment Bar.					
						08:45:00
3	000579877	Steven Torres 11812218	Patron - Trespass Permanent	CMJ-000002255	08:44:00	08:45:00
	05/05/2022 - Location / Origin: Bar Entertainment					

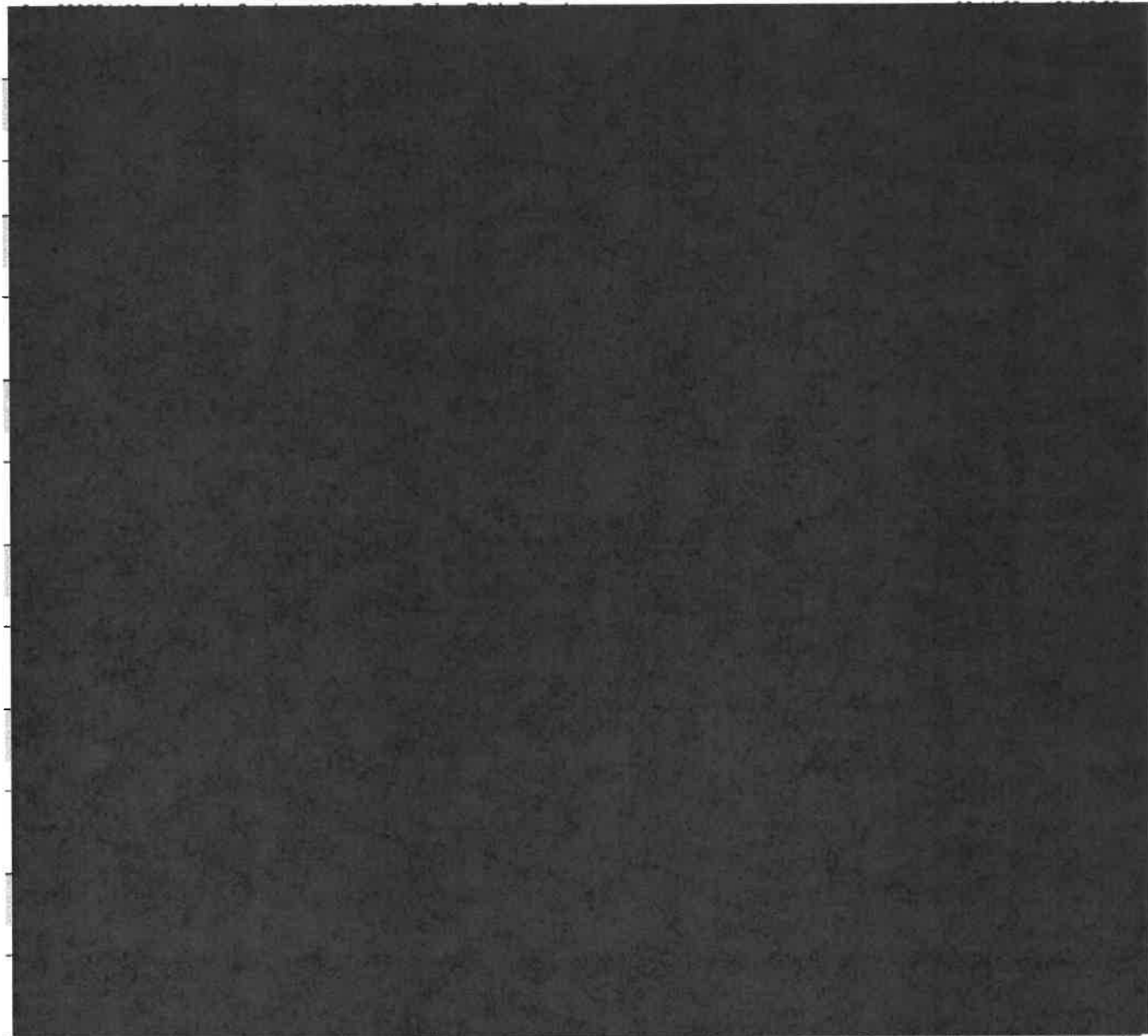


Surveillance Department

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[07/08/2022 08:44:05] Matching Reports

Ref	Log Number	Author	Report Type	Report Number	Start Time	End Time
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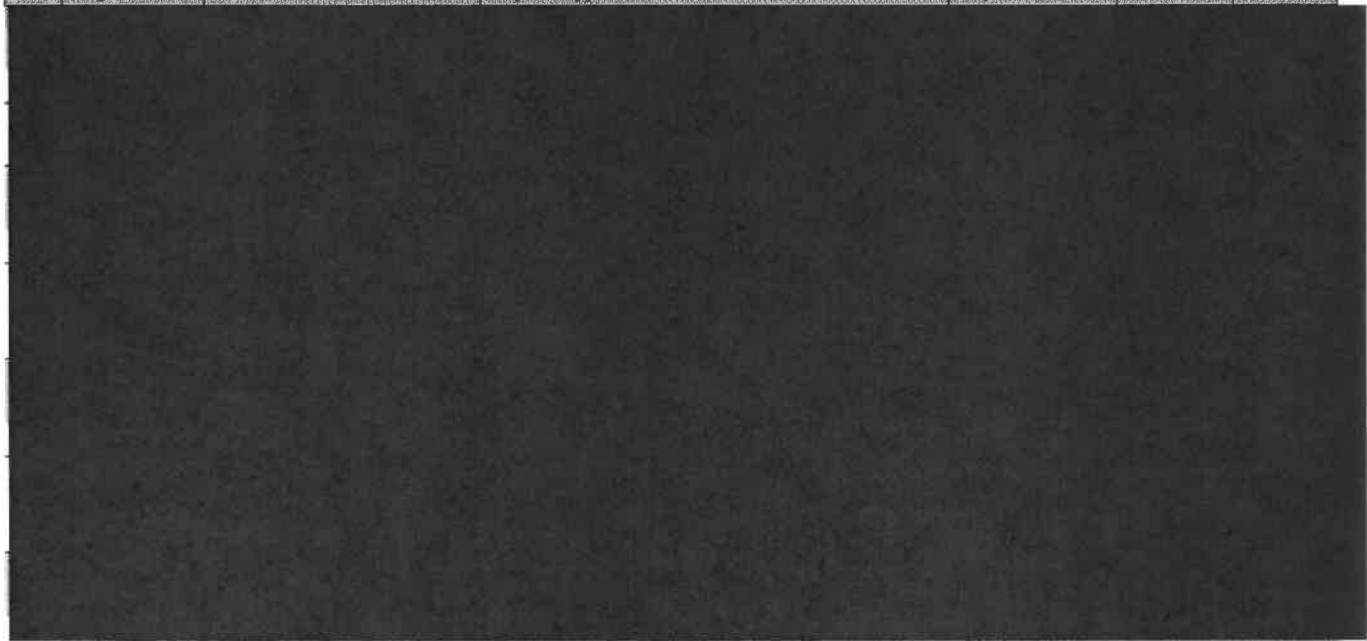
6	000581148	Kazim Khan 12788255	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010662	22:42:00	23:02:00
05/09/2022 - Location / Origin: Slot Machine Bank K1 - Camera: 182 - Patron, Marta Pulido won a Jackpot At Slot Machine KI-01-1980 For amount of \$10,090.00						



Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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2	000581072	Rafael Torres 10169408	Slot Machine Jack, ot 1200 - 4999 Lo_		14:05:00	14:16:29
05/09/2022 - Location / Origin: Slot Machine Bank CF - Camera: 153 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine CF-10-3395 for the amount of \$1,250.00.						

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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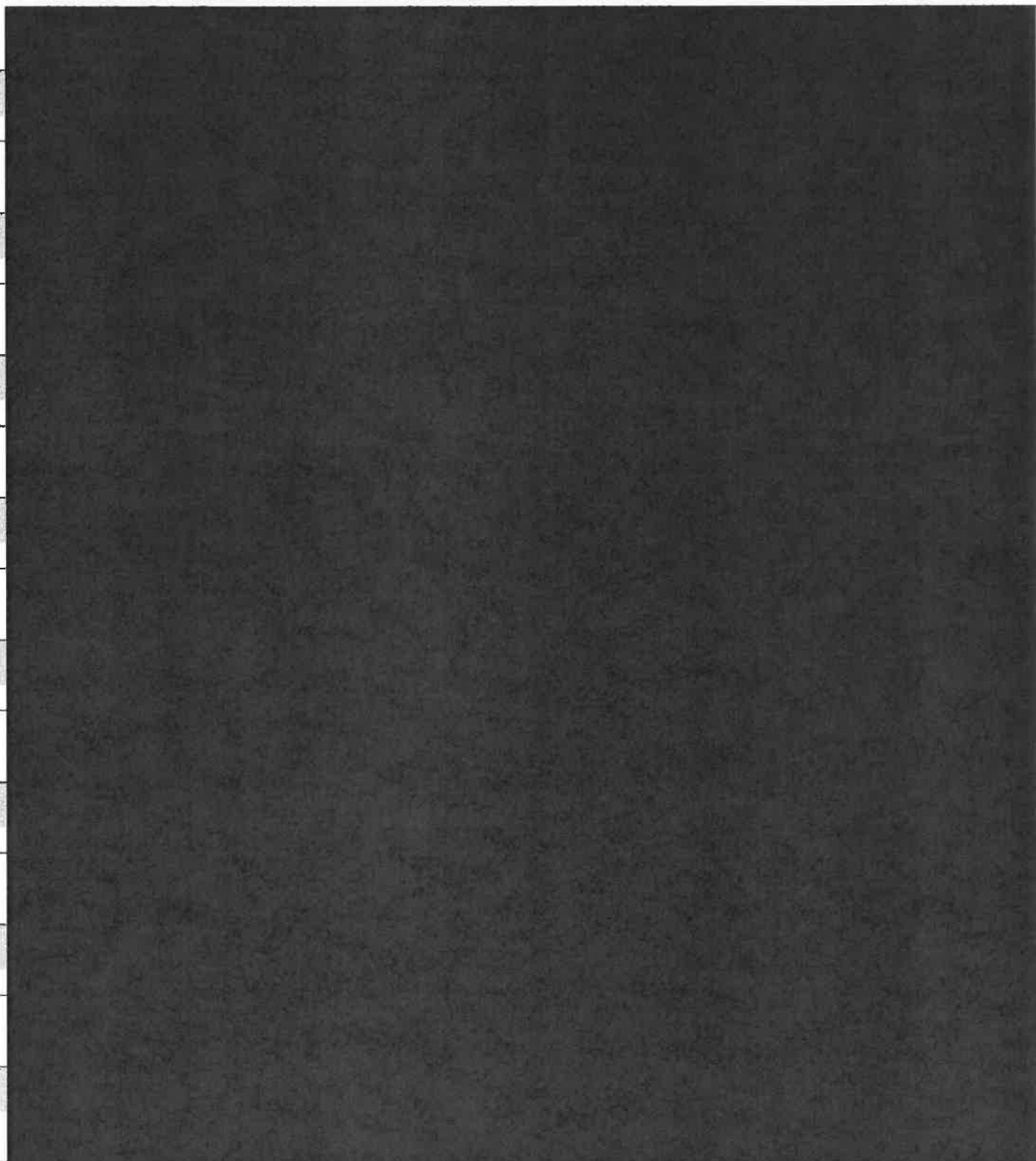
10	000580976	Kazim Khan 12788255	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010661	03:54:00	04:44:00
05/09/2022 - Location / Origin: Unclaimed Slot Machine Jackpot-Claimed - Camera: 152 - Patron, Jose						
Tameyo won a Unclaimed Jackpot At Slot Machine CB-03-3248 For amount of \$1,256.00						

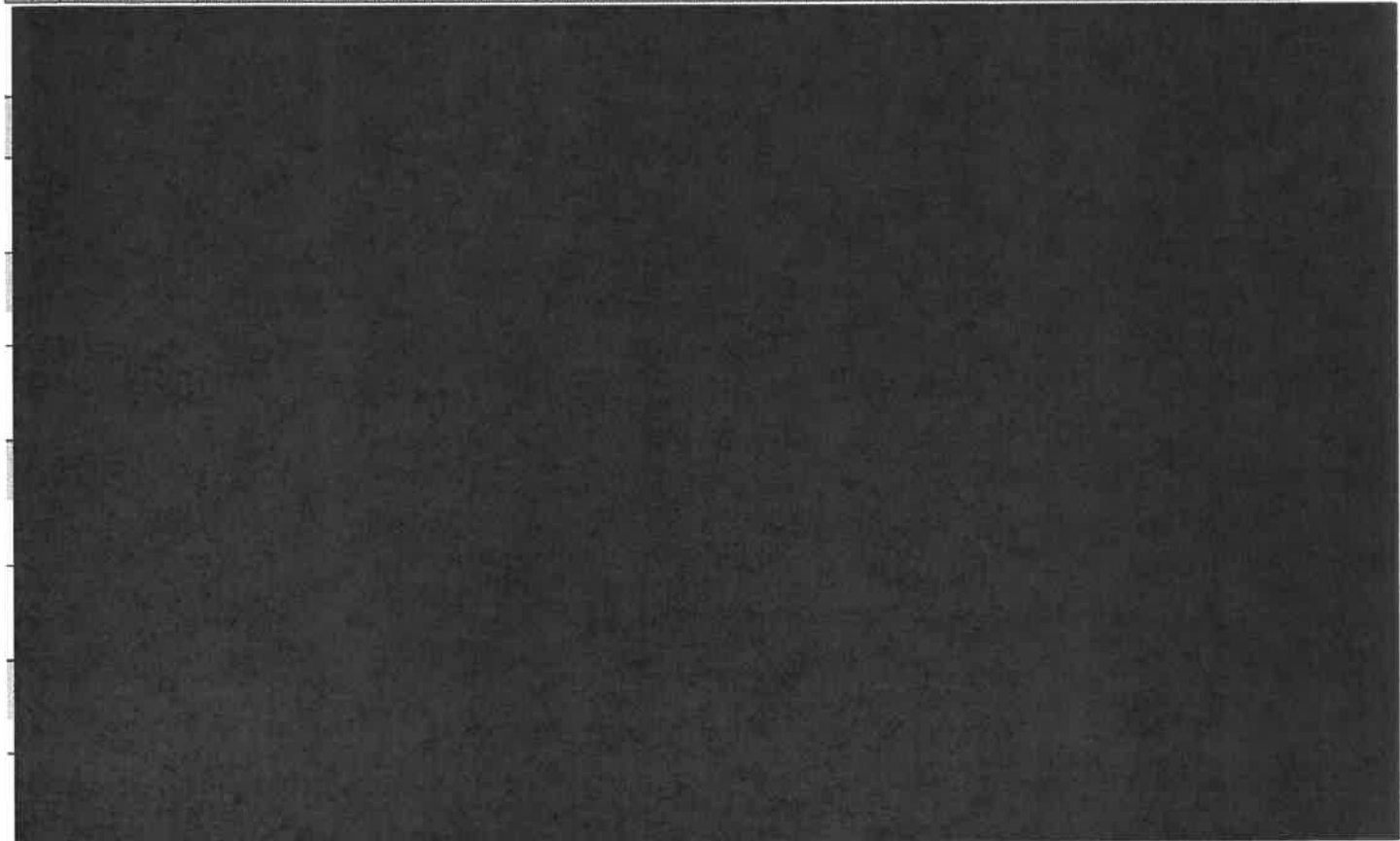


Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
4	000580961	William Hutcheson 7874265	Patron Parking Lot Activity Log		02:46:00	02:49:00
	05/09/2022 - Location / Origin: Information-Patron Activity Log - Camera: 988 - observation of patrons in the Patron Parking Lot area.					
2	000580958	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		02:40:00	02:47:15
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$4,100.00					
2	000580955	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log		02:03:00	02:47:11
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$5,260.00					
1	000580953	William Hutcheson 7874265	Escort Employee Log		01:47:00	01:48:00
	05/09/2022 - Location / Origin: Poker Cage to Casino cage - MPD Officer, Josue Herrera advised via radio that he would be escorting Cage Cashier, Lacunda Farrosa from Poker cage to Main cage					
2	000580951	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:34:00	01:49:59
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 122 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-02-3268 for the amount of \$1,650.00					
3	000580957	Steven Torres 11812218	Patron - Trespass Permanent	CMJ-000002257	01:32:00	01:42:00
	05/09/2022 - Location / Origin: Slot Machine Bank EM					
2	000580950	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:32:00	01:49:59
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - 1,250.00 Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-12-3428 for the amount of \$1,250.00					
2	000580949	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:30:00	01:36:52
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$2,102.00					
2	000580948	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:29:00	01:36:50
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-10-3426 for the amount of \$1,250.00					
6	000580954	William Hutcheson 7874265	Casino Activity Log		01:25:00	01:30:00
	05/09/2022 - Location / Origin: Incident-All Incident Log - Perm-Exclusion Patron, Noel Rodriguez - was escorted out by MPD Officers, Josue Herrera and Anthony Bosa for taking a white shopping bag that did not belong to him at slot machine bank EM.					
11	000580952	William Hutcheson 7874265	Surv-Permanent Casino Exclusion Report	CMJ-000010660	01:25:00	01:30:00
	05/09/2022 - Location / Origin: Incident-Missing Miscellaneous Items - Perm-Exclusion Patron, Noel Rodriguez - was escorted out by MPD Officers, Josue Herrera and Anthony Bosa for taking a white shopping bag that did not belong to him at slot machine bank EM.					
2	000580947	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:19:00	01:36:49
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-12-3428 for the amount of \$2,000.00					
2	000580946	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:15:00	01:36:49
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-11-3427 for the amount of \$2,850.00					
2	000580945	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:07:00	01:36:48
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$4,320.00					
2	000580944	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:05:00	01:36:47
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Richard Quintas* notified Surveillance via radio of a Jackpot at slot machine BH-11-3427 for the amount of \$3,750.00					
3	000580943	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		00:57:00	01:02:00
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, *Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BH-12-3428-for the amount of \$1,500.00					
4	000580936	William Hutcheson 7874265	Ticket Redemption Unit Escort Log		00:48:00	00:53:41
	05/09/2022 - Location / Origin: Casino Cage to TRU - MPD Officer, Anthony Bosa advised via radio that he would be escorting Cage Cashier, Marsha Martin from Main cage to TRU # 3 and 4 service					
2	000580941	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		00:31:00	01:02:44
	05/09/2022 - Location / Origin: Slot Machine Bank AB - Camera: 210 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine AB-05-3152 for the amount of \$1,252.50					

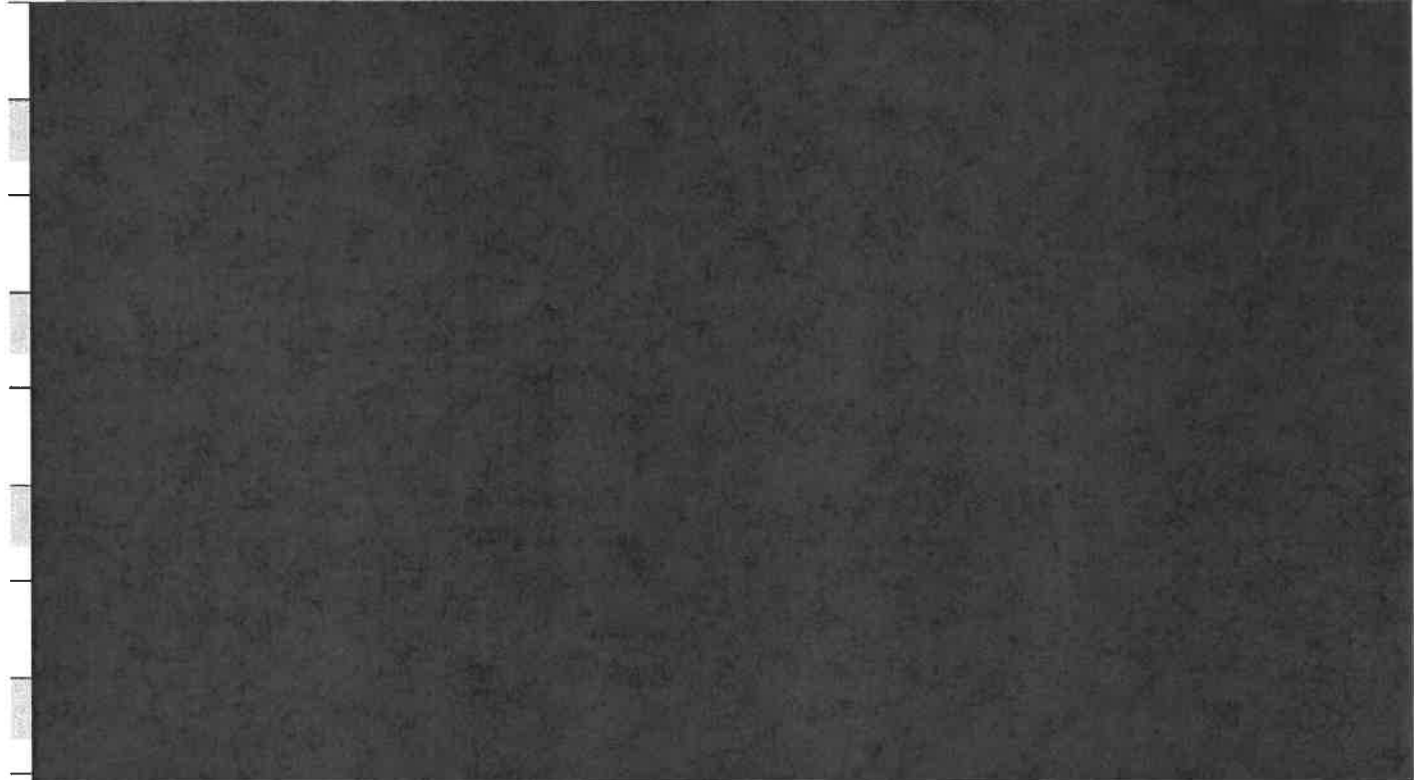
7	000581658	Rafael Torres 10169408	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010673	19:48:00	20:22:00
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05/11/2022 - Location / Origin: Slot Machine Bank JF - Camera: 184,363 - Patron, Martha Puledo won a jackpot at slot machine KI-07-3401 for the amount of \$10,030.00

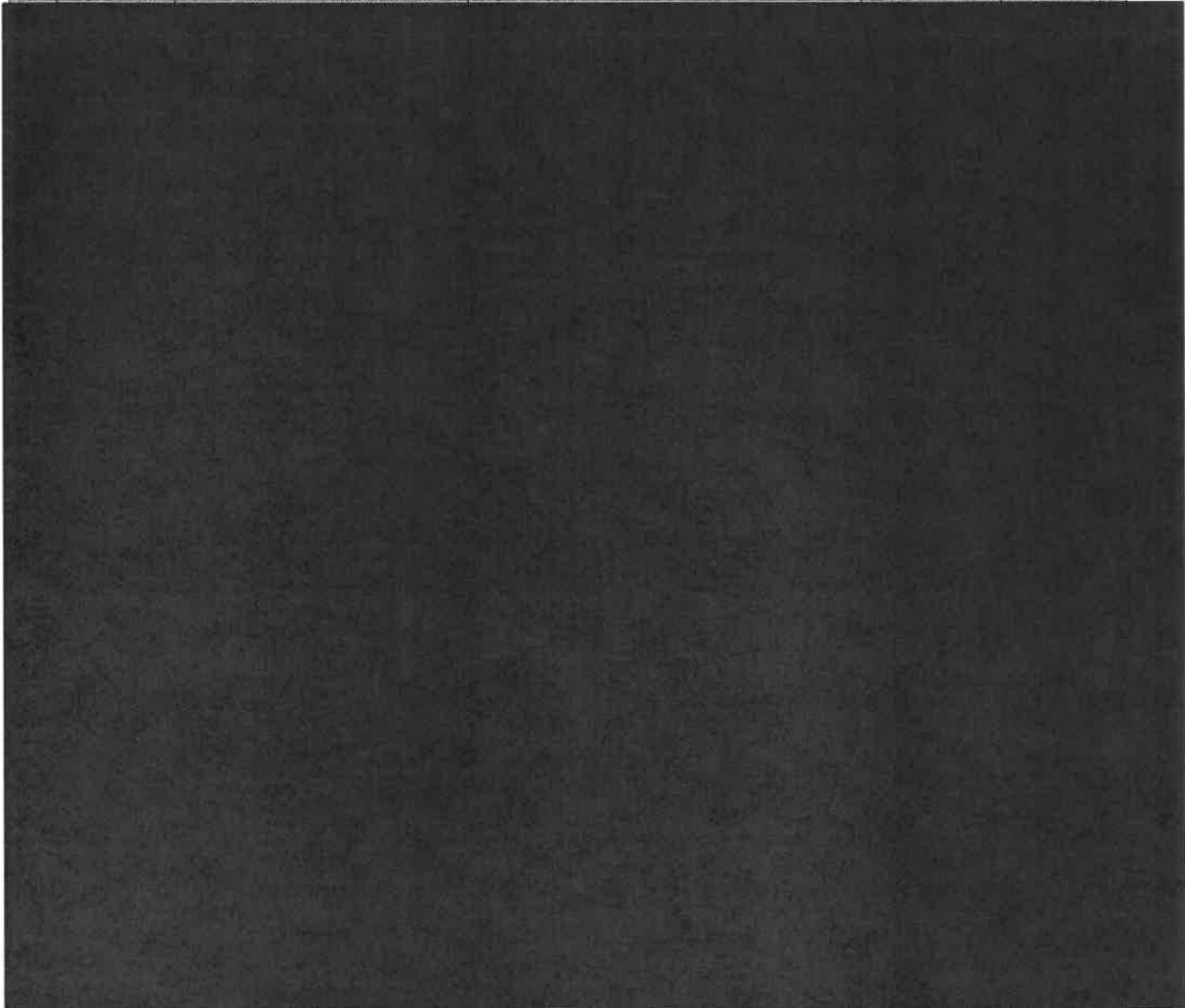




13	000581568	Carlos Rodriguez 9792016	MGMT Request Parking Lot Review or Coverag	CMJ-000010672	13:09:00	21:55:00
05/11/2022 - Location / Origin: Incident-Damaged or Missing Vehicle - Camera: 502,554,214,210 - Security Director, Euegene Tellez request video review in reference to Patron Silvio Sasanova Suarez reported a missing scooter in the P2-Valet parking lot						



Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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6	000581536	Carlos Rodriguez 9792016	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010671	11:19:00	11:42:00
05/11/2022 - Location / Origin: Slot Machine Bank FI - Camera: 104,363 - Patron, William J. Torres won a jackpot at slot machine FI-06-3440 for the amount of \$12,750.00						



8	000581530	Carlos Rodriguez 9792016	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010670	10:20:00	19:00:00
05/11/2022 - Location / Origin: Unclaimed Slot Machine Jackpot-Claimed - Camera: 181,187,363 - Patron, Eduardo Alvarez Diaz won a unclaimed jackpot at slot machine BH-02-3418 for the amount of \$1,250.00						

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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6	000581505	Carlos Rodriguez 9792016	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010669	07:25:00	07:46:00
05/11/2022 - Location / Origin: Slot Machine Bank IH - Camera: 139,125,363 - Patron: William J. Torres won a jackpot at slot machine IH-01-1627 for the amount of \$15,300.00						



Surveillance Department

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

CMJ-000010752 - DBPR Slot Operation Request for Information - Reported 06/01/2022 12:51

Author: Carlos Rodriguez 9792016

Report Number: CMJ-000010752

Start Time: 06/01/2022 12:51

End Time: 06/05/2022 09:58

Report Group: Surveillance Reports

Report Type: DBPR Slot Operation Request for Information

Note: DBPR Investigation Specialist II, Raul Suau request videos of slot machine jackpot from 05/2, 05/05, 05/09 and 05/11/2022 to be saved.

Location / Origin: Information-DBPR PMW Activity

Camera: 153,167,10,155,26,363,23,121,134,110,111,120,125

Narrative

On 05-31-2022 at 14:29 hours, DBPR Investigation Specialist II, Raul Suau request videos of jackpot from 05/2, 05/05, 05/09 and 05/11 to be saved. Mr. Suau gave a list of machines with date and times he need saved and specified that he needed videos of the jackpots being won, the processing of the jackpot, the location of the patron during the entire process of the jackpot and pay out. Video of the requested jackpots were saved for future reference.

A video review revealed the following information.

Jackpot On 05-02-2022

CF-06-3393

At 13:08:46 hours, on camera #153, unidentified male, wearing grey long sleeve shirt, was observed winning a jackpot at CF-06-3393 for \$2,000.00.

At 13:09:21 hours, on camera #10, unidentified male, wearing white shirt and hat, was observed eating at the cafe, then picks cell phone and leaves the dinning area.

At 13:09:43 hours, on camera #155, unidentified male, wearing grey long sleeve shirt, was observed at slot bank JF speaking with unidentified female patron.

At 13:09:57 hours, on camera #26, both unidentified males meet up in walkway between slot zone D and zone C, then walk to slot bank CF.

At 13:10:10 hours, on camera #153, unidentified male, wearing grey long sleeve was observed sitting down at slot machine CF-05-3391, while unidentified male in white was observed standing in front of slot machine CF-06-3393 waiting to be attended to.

At 13:13:55 hours, on camera #153 and #163, Slot Attendant Erick Perez and Slot Supervisor Jose Rodriguez were observed attending to the unidentified male in white. Mr. Perez was observed resetting the slot machine while Mr. Rodriguez was observed filling out the jackpot slip and having the male patron sign the slip.

From 13:18:31 until 13:21:27 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the

jackpot.

At 13:21:49 hours, on camera #153, Slot Attendant Erick Perez was observed having the male patron wearing white sign a paper.

At 13:24:29 hours, on camera #153, Slot Attendant Erick Perez was observed giving the male patron wearing white the money from the jackpot, while Slot Supervisor Jose Rodriguez was observed writing on a paper.

Jackpots On 05-05-2022

JD-06-3402

At 10:31:00 hours, on camera #23 and 121, a unidentified male, wearing a multi-colored shirt, was observed playing slot machine JD-06-3402 when a jackpot for \$1,250.00 was won.

At 10:34:08 hours, on camera #121,23, and 134, Slot Attendant Maria Alegria was observed to the male patron in the multi-colored shirt. And having the patron sign a jackpot slip.

At 10:35:49 until 10:40:53 hours, on camera #362 and 363, Slot Attendant Maria Alegria was observed processing the jackpot on the computer then getting the money from the jackpot window, while Slot Supervisor Jonathan Matthew was observed sign papers. After Ms. Alegria and Mr. Matthew were leaving the jackpot window to pay the jackpot.

At 10:42:56 hours, on camera #121 and 23, Slot Attendant Maria Alegria was observed having the male patron in the sign a paper. Then Slot Supervisor Joanthan Matthew was observed giving Ms. Alegria the jackpot money, who then paid the male patron.

EQ-03-1378

At 19:06:27 hours, on camera #111 and 120, a unidentified male patron, wearing a black shirt, was observed playing slot machine EQ-03-1378 when a jackpot for \$1,500.00 was won. After the jackpot the patron walks around the area.

At 19:08:28 hours, on camera #120, the unidentified male patron in the black shirt was observed playing slot machine EQ-01-1374.

At 19:08:56 hour, on camera #120, a unidentified male patron, wearing a multi-colored shirt, was observed walking to slot bank EQ and began speaking with the patron playing slot machine EQ-01-1374.

At 19:09:05 hours, on camera #120, the unidentified male in the multi-colored shirt was observed playing slot machine EQ-01-1374, while the unidentified male in the black shirt was observed walking away from slot bank EQ.

At 19:09:49 hours, on camera #125, the unidentified male patron in the black shirt was observed in zone K speaking with Slot Attendant Erick Perez, the having Mr. Perez follow him.

At 19:10:29 hours, on camera #120 and #111, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine EQ-03-1378, while the male patron in the black was observed playing slot machine EQ-01-1374 and the other male patron in the multi-colored shirt was observed sitting at slot machine EQ-06-1009.

At 19:11:00 hours, on camera #120 and 111, Slot Supervisor Jose Rodriguez was observed signing paperwork given to him by Slot Attendant Erick Perez at slot machine EQ-03-1378. Both male patrons were observed still at slot machine EQ-01 and EQ-06 speaking with Slot Attendant Jose Rivas.

From 19:12:13 until 19:18:42 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 19:20:05 hours, on camera #110 and 120, Slot Attendant Erick Perez was having the male patron in the multi-colored shirt sign paperwork, give the jackpot money, then have Slot Supervisor Jose Rodriguez sign the paperwork.

CF-10-3395

At 19:34:31 hours, on camera #153, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-06-3393 and began to play.

At 19:36:24 hours, on camera #153, a unidentified male patron, wearing a multi-colored shirt, was observed walking to slot bank CF, then began speaking with male patron in th black shirt.

At 19:38:10 hours, on camera #153 and 162, Slot Attendant Erick Perez was observed at slot machine CF-10-3395 filling paperwork.

At 19:38:52 hours, on camera #153, Slot Supervisor Jose Rodriguez was observed at slot machine CF-10-3395 sign the paperwork for Slot Attendant Erick Perez. Mr. Perez then had the male patron in the multi-colored shirt sign the paperwork before leaving the area.

From 19:39:17 until 19:43:39 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 19:44:47 on camera #153, Slot Attendant Erick Perez was having the male patron in the multi-colored shirt sign paperwork, give the jackpot money, then have Slot Supervisor Jose Rodriguez sign the paperwork.

BH-09-3425 and BH-10-3426

At 19:51:00 hours, on camera #54 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-09-3425 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-10-3426.

At 19:53:44 hours, on camera #181, a unidentified male patron, wearing a multi-colored shirt was observed getting Slot Attendant Erick Perez's attention and pointing to slot machine BH-09-3425.

At 19:54:38 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-09-3425, then giving the clipboard to Slot Supervisor Jose Rodriguez to sign the paperwork.

At 19:57:15 hours, on camera #181 and 54, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-09-3425, then leaving the area.

From 19:59:20 until 20:03:58 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

From 19:59:47 until 20:00:11 hours, on camera #16, the male patron in the multi-colored shirt was observed at the Rio bar.

At 20:00:50 hours, on camera #55 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-10-3426 when a jackpot for \$1,650.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-09-3425.

At 20:05:28 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-09-3425, then giving the clipboard to the male patron in the multi-colored shirt to sign.

At 20:06:26 hours, on camera #181, Slot Attendant Erick Perez was observed giving Slot Supervisor Jose Rodriguez the clipboard to sign paperwork. Mr. Perez was observed paying the male patron in the multi-colored shirt.

At 20:08:11 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-10-3426, then giving the paperwork to Slot Supervisor Jose Rodriguez to sign.

At 20:09:01 hours, on camera #181 and 55, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-10-3426.

From 20:10:42 until 20:19:01 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 20:11:53 hours, on camera #55 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-10-3426 when a jackpot for \$3,925.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-09-3425.

At 20:20:07 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to the male patron in the multi-colored shirt to sign.

At 20:21:15 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-10-3426.

At 20:23:42 hours, on camera #181 and 55, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-10-3426.

At 20:23:51 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to Slot Supervisor Jose Rodriguez, who then sign the paperwork. Mr. Perez was also observed paying the male patron in the multi-colored shirt.

From 20:25:24 until 20:27:57 hours, on camera #42, The male patron in the multi-colored shirt was in the restroom in zone J.

From 20:26:52 until 20:29:22 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 20:30:39 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to the male patron in the multi-colored shirt to sign. Mr. Perez was then observed giving the clipboard to Slot Supervisor Jose Rodriguez to sign and paying the male patron in the multi-colored shirt.

Jackpot On 05-09-2022

CF-10-3395

At 14:04:40 hours, on camera #159 and 167, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-01-3389 and begins to play.

At 14:06:04 hours, on camera #35, a unidentified male patron, wearing a white striped black polo shirt and a black hat was observed walking into the casino through Security C-1.

From 14:08:21 until 14:08:58 hours, the unidentified in the black shirt was observed standing near slot bank CS on the phone.

At 14:08:53 hours, on camera #153 and 167, Slot Attendant Maura Godinez was observed filling out paperwork in front of slot machine CF-10-3395.

At 14:10:36 hours, on camera #153 and 167, Slot Attendant Maura Godinez was observed clearing the jackpot of slot machine CF-10-3395.

From 14:11:16 until 14:14:09 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

From 14:11:57 until 14:13:05 hours, on camera 111 and 112, the unidentified in the black shirt was observed playing slot machines FK-09-2227 and FK-07-1012.

At 14:15:50 hours, on camera #153, Slot Attendant Maura Godinez was observed having the male patron wearing white striped black polo shirt sign paperwork, then giving the clipboard to Slot Supervisor Jonathan Matthew to sign paperwork while she paid out the jackpot.

Jackpot On 05-11-2022

CF-10-3395

At 16:54:36 hours, on camera #153 and 167, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,500.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-01-3389 and begins to play.

At 16:55:18 hours, on camera #167, a unidentified male patron, wearing a red shirt and red shorts, was observed playing slot machine AF-06-3309 then leaves the slot machine.

At 16:57:06 hours, on camera #167 and 153, Slot Attendant Maria Alegria was observed filling out paperwork in front of slot machine CF-10-3395, then having the male patron in all red sign the paperwork followed by Slot Director Neal Elliot.

From 17:00:33 until 17:02:42 hours, on camera #362 and 363, Slot Attendant Maria Alegria was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 17:03:13 hours, on camera #153 and 163, Slot Attendant Maria Alegria wa observed at slot machine AF-10-3395 having the male patron in all red sign paperwork, then having Slot Director Neal Elliot sign the paperwork as she paid the male patron the jackpot.

This report was written by Surveillance Assistant Manager Carlos Rodriguez Lic. #9792016.

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

Signature A

Date

Signature B

Date

EXHIBIT # 5
PAGE # 5

380



**State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section**

PROPERTY RECEIPT

Complaint # 2022 04 9868


Date 6/10/22 Lab # _____

Item No.	Quantity	Description
1	1	VIDEO CM-T 0000 10757
2	1	SURVEILLANCE REPORT
		CM-T 0000 10757

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: _____
Received by: _____
Received by: _____

Date: _____
Date: _____
Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

EXHIBIT # 5
PAGE # 6

DAILY SURVEILLANCE OPERATIONS

General

1. The primary responsibilities of the Surveillance Department are to operate a closed circuit television system to monitor and video tape / digitally record gaming and non-gaming activities, money-handling activities, and to monitor the gaming operation ensuring all personnel adhere to Florida Statutes, Florida Administrative Code and CM System of Internal Control.
2. The Surveillance Department shall covertly monitor activities within the casino, including but not necessarily limited to, all poker tables, podiums, slot machine areas, casino cages, vault, and count room. The surveillance activity to be conducted will consist of monitoring for cheating or stealing by players and employees, alone or in concert; failure of employees to follow proper procedures; treatment of disorderly persons and persons on the Ejection List; arrests and evictions; treatment of ill or injured patrons; and all movement of poker chips, cash or cash equivalents.
3. Monitoring of gaming and non-gaming activities by Surveillance personnel will be complemented by the utilization of digital video recorders (DVR's) interfaced to the Surveillance Matrix Switching Control Network System. All digital recordings will be retained in accordance with Florida Statutes and Administrative Code.
4. Additionally, the Surveillance Department shall perform the following activities:
 - a. Digitally record and monitor the slot machine bill validator drop, count, verification and transfer processes in its entirety.
 - b. Digitally record and monitor the count, verification and transfer of casino cages and slot machine revenues.
 - c. Digitally record and monitor slot machine jackpot payoffs in accordance with CM System of Internal Controls;
 - d. Digitally record and monitor the Voucher Validation Terminals in accordance with CM System of Internal Controls;
 - e. Digitally record and monitor the transfer of funds between departments in accordance with CM System of Internal Control.

- f. Digitally record and monitor 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.
- g. Digitally record and monitor all parking areas owned by the slot machine licensee with sufficient lighting in those areas to provide for clear viewing and recording.
- h. 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 slot machine shall not be played without the required surveillance coverage.

Note: All recordings listed above will be retained for a minimum of seven (7) days.

- 5. All violations or suspected violations of Florida Statutes, Administrative Code, and/or CM System of Internal Control shall be promptly reported to the Security Department, the Manager on Duty, and the Division.


Additionally, the PD Officer on duty shall be immediately notified by Surveillance personnel or the Security Department of all criminal activity, suspected or confirmed, and of all emergencies. With regard to criminal activity, Surveillance personnel shall continue to digitally record the criminal activity, suspected or confirmed, and ensure that all interested parties listed above are informed of the digital recording's existence. The Surveillance Department will maintain such digital recordings of the criminal activity, suspected or confirmed, in accordance with the procedures as described in CM System of Internal Control.

- 6. Surveillance personnel shall be provided portable security radios for the purpose of monitoring and communicating with Security personnel.
- 7. Surveillance personnel shall document any equipment that is malfunctioning on the Incident Report and Daily Activity Report (SEE PAGE 11 & 12). At a minimum, the following information shall be documented:
 - a. Date and time malfunction is discovered;
 - b. Name of Surveillance personnel completing report ;
 - c. Description / Nature of the Equipment Malfunction;

- d. Date, time and correction action taken.
- 8. The Division personnel shall be immediately notified of all equipment malfunctions which cannot be immediately corrected and which affect the monitoring of gaming activities. If the gaming area cannot be monitored by alternate video Surveillance, Surveillance will notify the Division to approve live coverage of the affected area by Security personnel.
- 9. All Surveillance equipment operated by CM may be subject to impromptu testing of minimum standards of resolution and operation in accordance with the Division's adopted rules. The system includes a failure notification system which provides an audible alarm and a visual alert of any failure in the surveillance or media storage systems.

Surveillance Daily Activity Report

- 1. Surveillance personnel shall maintain a Surveillance Daily Activity Report (SEE PAGE 11) denoting surveillance activities conducted in the Surveillance Room. The Surveillance Daily Activity Report shall be continuously maintained by Surveillance personnel, and at minimum shall document the following information:
 - a. Date;
 - b. Start and end time of surveillance observation(s);
 - c. Camera location(s) (if applicable);
 - d. Nature of incident or communication;
 - e. Result (if applicable);
- 2. An entry in the Surveillance Daily Activity Report shall be required for:
 - a. Notification of any opening for any reason of any gaming device or money handling equipment (i.e., slot machines, ticket redemption units);

-
- b. The duration (i.e., start and end times) of the EGD bill validator drop, count, verification and transfer processes (including emergency drops);
 - c. The duration (i.e., start and end times) of the slot soft count, verification and transfer processes (including emergency drops);
 - d. The duration (i.e., start and end times) of the poker chip count, verification and transfer processes (including emergency drops);
 - e. The duration (i.e., start and end times) of the Casino Cage, EGD, cash, coins & poker chip count, verification and transfer processes (including emergency drops);
 - f. Any observed procedural or internal control procedure violations;
 - g. Any suspected or confirmed criminal activity;
 - h. Whenever surveillance is conducted on anyone or any activity that appears unusual, irregular or illegal, or violates Florida Statutes, Florida Administrative Code and CM System of Internal Control.;
 - i. All relevant phone and radio (security) communications;
 - j. Surveillance equipment checks and or malfunctions;
 - k. Any visitor entering or exiting the Surveillance Room; **NOTE:** Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees, the Division, and FDLE. 
 - l. The release of a surveillance record(s) by the Surveillance Department (i.e., surveillance photograph, videotape, DVD, Surveillance Incident Report); and,
 - m. Any other notations deemed necessary by surveillance personnel to ensure compliance with Florida Statutes, Florida Administrative Code and CM System of Internal Control.

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

2. AUTOMATED JACKPOT PROCEDURES

Jackpots and all progressives under \$1,200.00

If the computer system indicates a jackpot has not occurred or the jackpot is for a different amount, override procedures will be followed. If the system is unavailable, "manual" procedures must be followed. If funds from a pouch are used to pay a jackpot under \$1,200.00 the voucher must be taken to the cage and validated after payment to expire the ticket or the use of a hand held control device to validate and expire the ticket is used by an attendant. Otherwise:

Slot Attendant

1. Verifies legitimacy of jackpot and prepares a two part Jackpot Request form and has the guest sign, and resets the machine.

Slot Attendant

2. Proceeds to a jackpot station and generates the jackpot slip.

Cashier

3. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

4. Verifies jackpot funds and signs jackpot Slip.

Cashier

5. Retains duplicate Jackpot Slip and original jackpot Request and gives original Jackpot Slip to Attendant with funds.

Attendant with Verifier

6. Pays the jackpot to the patron.

Attendant

7. Drops original Jackpot Slip and duplicate Jackpot Request in a locked audit box located in the casino.

Cashier

8. Forwards duplicate Jackpot Slips with original Jackpot Request to Income Audit.

Jackpots of \$1,200.00 to \$ 2499.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G (if applicable).
2. Immediately notifies Supervisor and Surveillance of jackpot
3. From slot system terminal generates a jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

4. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

5. Verifies jackpot funds and signs jackpot Slip.

Cashier

6. Retains duplicate Jackpot Slip and original jackpot Request and gives original jackpot Slip to Attendant with funds.

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

Attendant

7. Notifies Supervisor preparing to transport.

Attendant with Verifier

8. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

9. Pays the jackpot to the patron.

Attendant with Verifier

10. Signs the original Jackpot Slip.

Attendant

11. Drops original jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

12. Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit.

Jackpots of \$2,500.00 to \$9,999.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-C (if applicable).
2. Immediately notifies Surveillance of jackpot.
3. Immediately notifies a verifier of jackpot and waits for them to verify and sign Jackpot Request Slip.

Attendant with Verifier

4. Verifies and signs jackpot Request Slip.

Attendant

5. Proceeds to a jackpot station and generates a jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

6. Prepares jackpot funds and signs jackpot Slip.

Attendant with Cashier

7. Verifies jackpot funds and signs jackpot Slip.

Cashier

8. Retains duplicate jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Verifier with Attendant

9. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

10. Pays the jackpot to the patron.

Verifier with Attendant

11. Signs the original Jackpot Slip.

Attendant

12. Drops original jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

Forwards duplicate jackpot Slip and original Jackpot Request to Income Audit

[VR Home](#) |
 [Inbox](#) |
 [Entity](#) |
 [Application](#) |
 [License](#) |
 [Cash](#) |
 [Exam](#) |
 [Inspection](#) |
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 [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	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	11/03/2022
Complaint #	2022052918	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	MATA	Respondent	ENAMORADO, JIMMY	Responsible	rsuau - SUAUA, RAUL
					Private Case

[Complaint](#) |
 [Respondent](#) |
 [Complainant](#) |
 [Add'l Info](#)

Source	CNSM - Consumer	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	SCOM - Slots Complaint	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	IV-B - Patron Complaints	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	03/04/2022	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	11/03/2022	<input type="checkbox"/> Inspection	
Reference	PMW Control # 89313	Entered	11/03/2022	<input type="checkbox"/> Costs	
		Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Summary	273-Casino Miami, LLC ----- / ----- . 551.109(1&3) / 61D-14.090(2) - Prohibited Acts; penalties / Prohibited Acts: On March 4, 2022, a complaint was received from a Patron of Casino Miami, [REDACTED] alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana had claimed and cashed.			<input type="checkbox"/> Attachments	<input type="checkbox"/> History
Updated	11/03/2022 14:02:19	By	Imuniz	<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report

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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: March 4, 2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: Casino Miami, LLC

LIC #: 273

RESPONDENT

NAME: Jimmy Mata Enamorado
Address: 14873 SW 176th Ter, Miami, Florida 33187 **Tel #:**
LIC #: N/A **LIC TYPE:** 1098 **OCCUPATION:** Patron

COMPLAINANT

NAME: [REDACTED] **Tel #:**
Address: [REDACTED]
LIC #: **LIC TYPE:** **OCCUPATION:**

VIOLATION(S) / TITLE(S): 551.109 Prohibited acts; penalties.—

(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.

(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

61D-14.090 Prohibited Acts.

(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

DESCRIPTION: On March 4, 2022, a complaint was received from [REDACTED] of Casino Miami, [REDACTED] [REDACTED] alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana had claimed and cashed.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other:

(Title of State Employee)

Raul Suau
(Print Name)

Raul Suau
(Signature)

11/3/2022
(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Thursday, November 3, 2022 8:48 AM
To: Muniz, Luz
Cc: Kogan, Steven; Suau, Raul
Subject: RE: OCR
Attachments: OPEN CASE REQUEST FORM - JIMMY MATA ENAMORADO.docx



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

From: Minaya, Julio
Sent: Thursday, November 3, 2022 8:47 AM
To: Muniz, Luz
Cc: Kogan, Steven; Suau, Raul
Subject: OCR

Luz,

Please open and assign to Raul.



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

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 No. 2023-002311 Consent Order
Date: May 25, 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 No. 2022-002311 Pursuant to the terms of the proposed order, Respondent would pay an administrative fine of \$4,550 for violating rules 75-14.058(8), and 61D-14.022(9)(b), Florida Administrative Code.

Background

On 13 occasions from about October 6, 2022 to October 20, 2022, Respondent failed to properly maintain the slot machine entry authorization log¹ as required by Respondent’s internal controls and by rule. Respondent has one prior violation of these rules.² Since the incident, Respondent has provided information indicating that the employee involved in the violations was suspended and required all Slot Technicians to sign a form indicating that they are aware of the policy to fill out the meal book.

Analysis

The Commission may resolve matters informally through a negotiated settlement.³ 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.⁴ The commission may also impose a civil fine of up to \$5,000 for each violation of chapter 551 or the rules of the commission.⁵ Mitigation may be taken into consideration when imposing an administrative fine.

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 Case No. 2022-021122 which resulted in a \$250 fine.

³ 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.”)

⁴ § 849.086(14)(c), Fla. Stat.

⁵ § 551.107(11), Fla. Stat.

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.”

Because Respondent failed to properly maintain the slot machine entry authorization as required by Respondent’s internal controls and by rule it is subject to an administrative fine and not to exceed \$5000 for the violations of rules 61D-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 number 2023-002311.

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.: 2023-002311

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 Slot Machine permit and license, number 273-1003, issued by the Division.
2. This Consent Order is to be entered in resolution of the thirteen-count Administrative Complaint filed in FGCC Case Number 2023-002311, alleging that:
 - a. On October 6, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
 - b. On October 6, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.

- c. On October 6, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- d. On October 6, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- e. On October 6, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- f. On October 13, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- g. On October 13, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.

- h. On October 13, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- i. On October 20, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- j. On October 20, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- k. On October 20, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- l. On October 20, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.
- m. On October 20, 2022, Respondent was in violation of rules 75-14.058(8), and 75-14.022(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.

3. Aggravation: This Consent Order is entered into in consideration of Respondent's disciplinary history including one prior violation of rules 75-14.058(8), and 75-14.022(9)(b), Florida Administrative Code, in case number 2022-021122.
4. Mitigation: Respondent has provided the Commission with documentation indicating that the employee involved in the violations was suspended and provided the Commission a document that all Slot Technicians were required to sign indicating they are aware of the policy to sign the meal book.

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

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

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

11. 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.

12. **FINE:** Respondent agrees to, and must pay to the Division, the total sum of **FOUR THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$4,550.00)**, at the time Respondent submits an executed copy of this Consent Order. . The fines are assessed as follows:

- a. **Count I: \$350.00**
- b. **Count II: \$350.00**
- c. **Count III: \$350.00**
- d. **Count IV: \$350.00**
- e. **Count V: \$350.00**
- f. **Count VI: \$350.00**
- g. **Count VII: \$350.00**
- h. **Count VIII: \$350.00**
- i. **Count IX: \$350.00**
- j. **Count X: \$350.00**
- k. **Count XI: \$350.00**
- l. **Count XII: \$350.00**

m. Count XIII: \$350.00

13. **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.

14. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2023-002311 on the face of the payment.

15. 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.

16. 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.

17. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the 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.

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

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

20. 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.

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

SIGNED this 22nd day of May, 2023.

[Signature]
CASINO MIAMI, LLC, Respondent

Signed on behalf of Casino Miami, LLC by:

Jonathan Zacher
Printed Name

Attorney Representing Casino Miami, LLC.
Title

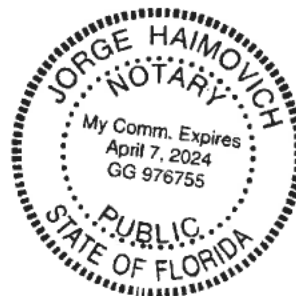
STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 22nd day of May, 2023, by _____, who is personally known to me or who produced the following as identification: FLORIDA DRIVERS LICENSE

[Signature]
Notary Public

My commission expires: 04/07/2024



APPROVED this 23 day of May, 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.: 2023-002311

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.

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, at 10:34 AM, slot machine AB-01-3140 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

5. Rule 75-14.058(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 75-14, 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 75-14.022(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 75-14.058(8), and 75-14.022(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 and two as if set forth fully herein.

10. On or about October 6, 2022, at 10:45 AM, slot machine CI-07-2286 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

11. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

12. 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.”

13. Furthermore, rule 75-14.022(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.”

14. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 III

15. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

16. On or about October 6, 2022, at 11:32 AM, slot machine BC-02-3450 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

17. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

18. 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.”

19. Furthermore, rule 75-14.022(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.”

20. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 IV

21. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

22. On or about October 6, 2022, at 12:32 PM, slot machine AG-06-2660 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

23. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

24. 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.”

25. Furthermore, rule 75-14.022(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.”

26. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 V

27. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

28. On or about October 6, 2022, at 11:59 AM, slot machine KM-05-3520 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

29. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

30. 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.”

31. Furthermore, rule 75-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [I]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.”

32. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 VI

33. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

34. On or about October 13, 2022, at 10:22 AM, slot machine EE-10-2440 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

35. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

36. 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.”

37. Furthermore, rule 75-14.022(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.”

38. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 VII

39. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

40. On or about October 13, 2022, at 11:39 AM, slot machine GL-01-2487 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

41. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

42. 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.”

43. Furthermore, rule 75-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [I]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.”

44. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 VIII

45. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

46. On or about October 13, 2022, at 12:18 PM, slot machine GJ-01-2502 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

47. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

48. 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.”

49. Furthermore, rule 75-14.022(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.”

50. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 IX

51. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

52. On or about October 20, 2022, at 10:08 AM, slot machine BB-01-1132 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

53. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

54. 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.”

55. Furthermore, rule 75-14.022(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.”

56. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 X

57. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

58. On or about October 20, 2022, at 10:08 AM, slot machine BB-02-1133 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

59. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

60. 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.”

61. Furthermore, rule 75-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [I]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.”

62. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 XI

63. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

64. On or about October 20, 2022, at 10:08 AM, slot machine BB-03-1134 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

65. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

66. 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.”

67. Furthermore, rule 75-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [I]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.”

68. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 XII

69. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

70. On or about October 20, 2022, at 10:09 AM, slot machine AJ-01-3464 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

71. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

72. 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.”

73. Furthermore, rule 75-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [I]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.”

74. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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 XIII

75. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

76. On or about October 20, 2022, at 1:57 PM, slot machine BB-05-3527 was opened and the Slot Technician failed to indicate the date (day, month and year), employee's name, employee number, time and reason for entry to the machine in the Machine Entry Authorization Log.

77. Rule 75-14.058(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 75-14, F.A.C., is a violation of this section.”

78. 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.”

79. Furthermore, rule 75-14.022(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.”

80. Based on the foregoing, Respondent violated rules 75-14.058(8), and 75-14.022(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.

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 2022-002311 is signed this 28th day of March 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
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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](#) | [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	1003 - Permitholder Application for Annual Slot Machine License	Status	90 Closed	Status Date	03/15/2023
Complaint #	2023002311	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent CASINO MIAMI, LLC	Responsible	rsuau - SUAU, RAUL	Private Case	

Complaint	Respondent	Complainant	Addtl Info
---------------------------	----------------------------	-----------------------------	----------------------------

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities	
Form	INET - Internet	Priority				
Class'n	303 - Rules	Complexity	R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline	
Security	STND - Standard	Incident				
Region	SR - Southern Region	Received	01/12/2023	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance	
Reference	61D14.058(1)&(8)					
Entered	01/12/2023	Entered By	Imuniz	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition	
Summary	<p>273-Casino Miami, LLC ----- / ----- Slot Machine Licensees System of Internal : In early November 2022, I visited Casino Miami Surveillance Department in order to conduct a follow-up into numerous violations related to the Machine Entry Authorization Log (MEAL Book) investigation that was carried under PMW Case 2022-02-1122. I requested that Surveillance Supervisor Adrian Gordon conduct a random video review of the following days October 6th, 13th and 20th, 2022 to determine if Slot Technician Avel Vazquez was still committing the above offenses. Video review of Vazquez confirmed that while working on five separate machines on each of the above mentioned dates, Vazquez continued to commit the same violations; by not notifying surveillance prior to opening up a Slot Machine and by not filling out the Machine Entry Authorization Log (MEAL Book) as required by rule. Video footage and all related documents were obtained.</p>				<input type="checkbox"/> Inspection <input type="checkbox"/> Costs <input type="checkbox"/> Time Tracking <input type="checkbox"/> Attachments <input type="checkbox"/> Work Notes	<input type="checkbox"/> Auto Assign <input type="checkbox"/> History <input type="checkbox"/> Print Report
Updated	03/15/2023 15:18:01	By	icampbell			

61	Change	Save	OK	Cancel	Back
-----------	------------------------	----------------------	--------------------	------------------------	----------------------

[Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: January 12, 2023	Case Number: 2023 00 2311
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: February 23, 2023
Period of Investigation: January 12, 2023 through February 23, 2023		Type of Report: Final	
<p>Alleged Violation: 61D-14.022 - Slot Machine, Slot Machine Components, and Progressive System Requirements.</p> <p>(9) The opening and closing of all slot machine external doors shall be: (b) Logged 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.</p> <p>61D-14.058 Slot Machine Licensees System of Internal Controls.</p> <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. (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>			
<p>Synopsis: On or about November 7, 2022, this Investigator conducted an audit of Casino Miami Slot Technician activities as they pertain to filling out the Slot Machine Entry Authorization Log also known as the MEAL Book. The facility was previously investigated for similar violations under PMW Case 2022-02-1122, and is pending adjudication from legal. The audit was to ascertain if the facility was complying with the above rules as it pertains to MEAL Books. I requested video of Slot Technician Avel Vazquez working on five separate machines on 10/06/2022, 10/13/2022 and 10/20/2022. Video surveillance of Vazquez work revealed violations on seven separate occasions where he did not fill out the MEAL book as required.</p>			
Related Case: 2022 02 1122, 2023 01 0487			
Investigator / Date  Raul Suau / February 23, 2023		Investigator Supervisor / Date  Julio Minaya / March 13, 2023	
Chief of Investigations / Date  /s/ Steven E. Kogan / March 15, 2023			

CONTINUATION

Casino Miami Slot Technician Supervisor Avel Vazquez became known to this investigator during an unrelated PMW Investigation. It was at that time that Vazquez was observed accessing a Slot Machine and was observed by the undersigned investigator not filling out the MEAL book. Despite having discussed these violations with Casino Miami Director of Slots Neal Elliot, the violations continued. Those violations were investigated under PMW Case 2022-02-1122. As a follow up to determine if Vazquez and others were following the above mentioned rules, on November 7, 2022, I requested that the Surveillance Department provide me video footage of Vasquez opening and working on slot machines on the following dates; October 6th, 13th and 20th, 2022. The reason for such a specific request was to confirm if Vazquez was complying by filling out each slot machines MEAL book as required by rule, and was he fulfilling the facility's Internal Controls requirements. **(Exhibit #1, 4 & 5)**

Review of the above video request of Vazquez activities revealed the following:¹

October 6, 2022

- **10:34:00** – Vazquez is observed opening slot machine AB-01-3140. He does not sign the MEAL book for said slot machine. Physical examination of the MEAL book does not show an entry or signature for this date.
- **10:45:00** – Vazquez is observed opening slot machine CI-07-2286. He does not sign the MEAL book for said slot machine. Physical examination of the MEAL book does not show an entry or signature for this date.
- **11:32:00** – Vazquez is observed opening slot machine BC-02-3450. He does not sign the MEAL book for the slot machine. Physical examination of the MEAL book does not show an entry or signature for this date.
- **12:32:00** – Vazquez is observed opening slot machine AG-06-2660. He does not sign the MEAL book for the slot machine. Physical examination of the MEAL book does not show an entry or signature for this date.
- **11:59:00** – Vazquez is observed opening slot machine KM-05-3520. He then appears to be writing in the MEAL book. Physical examination of the MEAL book does not show an entry or signature for this date. **(Exhibits #2, 3, 4, 5 & 6)**

October 13, 2022

- **10:22:00** – Vazquez is observed opening slot machine EE-10-2440. He then appears to be writing in the MEAL book. Physical examination of the MEAL book does not show an entry or signature for this date. **(Exhibit #6)**
- **11:39:00** – Vazquez is observed opening slot machine GL-01-2487. He then appears to be writing in the MEAL book. Physical examination of the MEAL book does not show an entry or signature for this date. **(Exhibit #6)**
- **12:18:00** – Vazquez is observed opening slot machine GJ-01-2502. He then appears to be writing in the MEAL book. Physical examination of the MEAL book does not show an entry or signature for this date. **(Exhibit #6)**

¹ On January 31, 2023 this investigator visited Casino Miami LLC for the purpose of taking photos of the MEAL books for the above listed machines. The listing shows whether or not Vazquez is observed signing the MEAL books. Immediately after, the results of the photographs taken is listed.

CONTINUATION

- **15:55:30** – Vazquez is observed opening slot machine GG-05-3370. He is observed signing the MEAL book assigned to the machine. Physical examination of the MEAL book shows an entry for this date.
- **16:26:00** – Vazquez is observed opening slot machine GG-06-3371. He is observed signing the MEAL book assigned to the machine. Physical examination of the MEAL book shows an entry for this date. **(Exhibits #2, 3, 4, 5)**

October 20, 2022

- **10:03:00** – Vazquez is observed opening slot machine AG-11-3054. He is observed signing the MEAL book for the machine. Physical examination of the MEAL book shows an entry for this date.
- **10:08:20** – Vazquez is observed opening slot machines BB-01-1132, BB-02-1133, and BB-03-1134. He did not sign the MEAL books on any of these three machines. Physical examination of each of the MEAL books show that none were signed by Vazquez on this date.
- **10:09:15** – Vazquez is observed opening slot machine AJ-01-3464. He then appears to be writing in the MEAL book. Physical examination of the MEAL book does not show an entry or signature for this date. **(Exhibit #6)**
- **13:57:00** – Vazquez is observed opening slot machine BB-05-3527. He then appears to be writing in the MEAL book. Physical examination of the MEAL book does not show an entry or signature for this date. **(Exhibit #6)**
- **15:32:00** – Vazquez is observed opening slot machine JO-03-3579. He was observed signing the MEAL book for the slot machine. Physical examination of the MEAL book shows an entry for this date. **(Exhibits #2, 3, 4, 5)**

During my audit and inspection of the MEAL books, Vazquez was observed opening seventeen (17) slot machines, failing to sign thirteen (13) of the MEAL books and signing four (4).

Video for Miami Casino case CMJ000011492 is vouchered under cases 2023-00-2311 and 2023-01-0487.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET

II. INVESTIGATIVE REPORT

III. EXHIBITS

1. E-mail Requesting Video 1-1

2. Surveillance Report and Video CMJ0000011492 1-3

3. Copy of Photos of MEAL books 1-35

4. Rule 61D.022 (9)(b) 1-3

5. CMJ Internal Controls..... 1-1

6. Photos of Vazquez’s Opening Machines..... 1-6

From: [Suau, Raul](#)
To: [Beatriz Perez](#)
Subject: information
Date: Monday, November 7, 2022 8:41:00 AM
Attachments: [image003.png](#)
[image004.png](#)

Good morning,

Please provide video of Slot Tech Avel Vazquez opening slot machines on five occasions during his shift on the following dates:

- 10/06/22
- 10/13/22
- 10/20/22

Thank You,



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

EXHIBIT # 1
PAGE # 1

CMJ-000011492 - FGCC Slot Operation Request for Information - Reported 11/07/2022 09:07

Author: Carlos Rodriguez 9792016

Report Number: CMJ-000011492

Start Time: 11/07/2022 09:04

End Time:

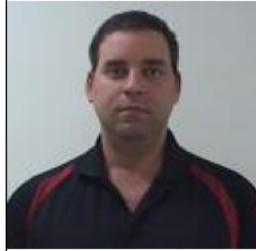
Report Group: Surveillance Reports

Report Type: FGCC Slot Operation Request for Information

Note: FCGG Investigations Specialist II Raul Suau requested video of Slot Technician Supervisor Avel Vazquez opening five slot machines during his shift on 10/06/22, 10/13/22 and 10/20/22.

Location / Origin: Information-FGCC Activity

Slot Technician Supervisor



Narrative

On 11/7/2022 at 09:04 hours, Surveillance received a email from Casino Miami HR an State Compliance Betty Perez advising of a request made by FCGG Investigations Specialist II Raul Suau. The email request reads as follows:

"Good morning,

Please provide video of Slot Tech Avel Vazquez opening slot machines on five occasions during his shift on the following dates:

- 10/06/22
- 10/13/22
- 10/20/22

Thank You
Raul Suau
FCGG Investigations Specialist II"

A video review of Slot Tech Avel Vazquez on 10/06/2022 revealed the following information.

- On 10/06/2022 at 10:34:00 hours on camera #214, Surveillance observed Mr. Vazquez opening slot machine AB-01-3140. Mr. Vazquez was not observed signing the slot machine meal book.
- On 10/06/2022 at 10:45:00 hours on camera #166, Surveillance observed Mr. Vazquez opening slot machine CI-07-2286. Mr. Vazquez was not observed signing the slot machine meal book.
- On 10/06/2022 at 11:32:00 hours on camera #196, Surveillance observed Mr. Vazquez opening slot machine BC-02-3450. Mr. Vazquez was not observed signing the slot machine meal book.
- On 10/06/2022 at 12:30:00 hours on camera #208, Surveillance observed Mr. Vazquez opening slot machine AG-06-2660. Mr. Vazquez was not observed signing the slot machine meal book.
- On 10/06/2022 at 11:59:00 hours on camera #180, Surveillance observed Mr. Vazquez opening slot machine

KM-05-3520. Mr. Vazquez was observed signing the slot machine meal book.

A video review of Slot Tech Avel Vazquez on 10/13/2022 revealed the following information. On 10/13/2022

On 10/13/2022 at 10:22:00 hours on camera #106, Surveillance observed Mr. Vazquez opening slot machine EE-10-2440. Mr. Vazquez was observed signing the slot machine meal book.

On 10/13/2022 at 11:39:00 hours on camera #142, Surveillance observed Mr. Vazquez opening slot machine GL-01-2487. Mr. Vazquez was observed signing the slot machine meal book.

On 10/13/2022 at 12:18:00 hours on camera #119, Surveillance observed Mr. Vazquez opening slot machine GJ-01-2502. Mr. Vazquez was observed signing the slot machine meal book.

On 10/13/2022 at 15:55:30 hours on camera #141, Surveillance observed Mr. Vazquez opening slot machine GG-05-3370. Mr. Vazquez was observed signing the slot machine meal book.

On 10/13/2022 at 16:26:00 hours on camera #141, Surveillance observed Mr. Vazquez opening slot machine GG-06-3371. Mr. Vazquez was observed signing the slot machine meal book.

A video review of Slot Tech Avel Vazquez on 10/20/2022 revealed the following information.

On 10/20/2022 at 10:03:00 hours on camera #214, Surveillance observed Mr. Vazquez opening slot machine AG-11-3054. Mr. Vazquez was observed signing the slot machine meal book.

On 10/20/2022 at 10:08:20 hours on camera #997, Surveillance observed Mr. Vazquez opening slot machines BB-01-1132, BB-02-1133 and BB-03-1134. Mr. Vazquez was not observed signing the slot machines meal book.

On 10/20/2022 at 10:09:15 hours on camera #194, Surveillance observed Mr. Vazquez opening slot machine AJ-01-3464. Mr. Vazquez was observed signing the slot machine meal book.

On 10/20/2022 at 13:57:00 hours on camera #197, Surveillance observed Mr. Vazquez opening slot machine BB-05-3527. Mr. Vazquez was observed signing the slot machine meal book.

On 10/20/2022 at 15:32:00 hours on camera #148, Surveillance observed Mr. Vazquez opening slot machine JO-03-3579. Mr. Vazquez was observed signing the slot machine meal book.

This report was written by Surveillance Supervisor, Adrian Gordon #11117304

Signature A

Date

Signature B

Date



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

PROPERTY RECEIPT

Complaint # 2023 00 2311

Date 11/19/22 Lab # _____

Item No.	Quantity	Description
1	1	CMI 0000 1492

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

AB01 3140



AB05-3152

AB02 3434

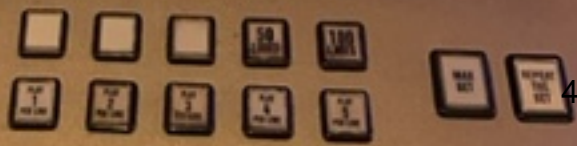


EXHIBIT # 3
PAGE # 1

Time	Reason for Entry	Name/Lic. #
9/11/12		
204	Bv	C-12
9/11/12		10117171
11/15/12		Shirley
11/15	PJam	Shirley
9/28/12	Room closed	Shirley
12:40	After Hours	
1/1		
10/4/12		OSUN
930	BV	1044029
10/24/12		Stebson
22:36	Reboot	1084759
11/23/12	Replaced	BV
1:25	Backplane	8724961
1/1		
1/24/12	PJam	Shirley
1230		1044029
1/24/12	P-Jam	Stebson
23:15		1084759
1/24/12	PJam	Shirley
1/24/12	PJam	Shirley
1/24/12	PJam	Shirley
2/14/12	P-out	Shirley
3:21		

C107 2286



WMS

WIN UP TO
80 FREE SPINS!
ALL WINS DOUBLED.



GORILLA CHIEF

SEE PAYS AND HELP FOR MORE INFORMATION

WIN UP TO
80 FREE SPINS!
ALL WINS DOUBLED.

EXHIBIT # 3
PAGE #3

8/13/22	BV	1323
6:20		
8/29/22	Reboot/Port	Jan
5:57		27
9/12/22	BV per	
2:45		
9/13/22	Reboot	Per 550
02:47		
9/26/22	Reboot	Trav 639
2200		
9/28/22	Port	Per 550
03:13		
10/5/22	Reboot	Per 550
un		
10/8/22	Reboot	Per 550
08:29		
10/11/22	Reboot	Per 550
10/11/22		
10/21/22		
10/13/22	BAD Monitor	1335
10/14/22	Reboot	SU

PLAYERS Paradise

BC02 3450

ANSWORTH

PLAYERS Paradise

GRAND
 5 of a Kind **\$7,687.15** without

MAJOR
 5 of a Kind **\$332.85** without

MINOR
 5 of a Kind **\$131.86** without

MINI
 5 of a Kind **\$70.93** without

Grand Bonus
\$50
 5 of a Kind with

Major Bonus
\$20
 5 of a Kind with

Minor Bonus
\$10
 5 of a Kind with

Mini Bonus
\$5
 5 of a Kind with

Play Max Bet to win Progressives and Bonuses

EXHIBIT # 3
 PAGE #5

DATE	SIGNATURE	LICENSE #	REASON FOR ENTRY
9/25/22	Rob	6310K	Reboot
7:00			put
9/27/22	Edmund	51	
3:07			
9/30/22	Osun	WU529	Machine Cutoff on Guest
7:50			
10/2/22	Con		Reboot
10/2/22	12122127		P-OUT
10/11/22	87484		P-OUT
10/11/22	Wend		P-hill
22:23	1015128		P-OUT
10/19/22	Edmund	51	P-OUT
10/24/22	Edmund	51	P-OUT
11/1/22	1342005		P-OUT
11/1/22	1342005		P-OUT
11/6/22	121095		BV E-Drop
23:00	1015128		checkers
11/8/22	Edmund	51	mealbook
11/9/22	Osun		BV
9:15	1034629		
11/10/22	Edmund	51	edrop
11/10/22	BU reset		87484
11/10/22	BU reset		sent 12/17/23
5:30			
11/12/22	Post		sent 12/17/23
1:37			
11/19/22	Post		sent 12/17/23
6:33			

AG06 2660

ORDERS OF THE DRAGON



PRESS TO ACTIVATE

PLAY DISABLED
Call Attendant

EGM Main Door Opened

Ticket Pay \$0.31

All bets in date

50 LINES

PLAY

CREDIT

0
\$0.00

BKT

50
\$0.50

WIN

0
\$0.00

1c

Machine Entry Authorization Log

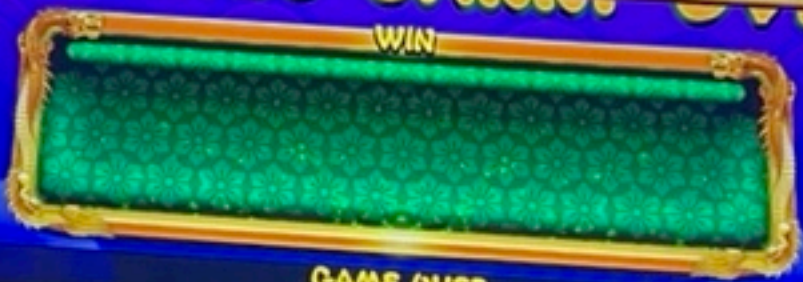
Date	Reason for Entry	Name/Lic. #
9/17/22	put	Monis
9/21/22	put	Monis
9/23/22	put	Monis
9/23/22	put	Monis
9/24/22	put	Monis
9/25/22	put	Monis
9/26/22	put	Monis
9/27/22	put	Monis
9/28/22	put	Monis
9/29/22	put	Monis
9/30/22	put	Monis
10/1/22	put	Monis
10/2/22	put	Monis
10/3/22	put	Monis
10/4/22	put	Monis
10/5/22	put	Monis
10/6/22	put	Monis
10/7/22	put	Monis
10/8/22	put	Monis
10/9/22	put	Monis
10/10/22	put	Monis
10/11/22	put	Monis
10/12/22	put	Monis
10/13/22	put	Monis
10/14/22	put	Monis
10/15/22	put	Monis
10/16/22	put	Monis
10/17/22	put	Monis
10/18/22	put	Monis
10/19/22	put	Monis
10/20/22	put	Monis
10/21/22	put	Monis
10/22/22	put	Monis
10/23/22	put	Monis
10/24/22	put	Monis
10/25/22	put	Monis
10/26/22	put	Monis
10/27/22	put	Monis
10/28/22	put	Monis
10/29/22	put	Monis
10/30/22	put	Monis
10/31/22	put	Monis

BELLY DOOR CLOSED

BILL STACKER OUTER DOOR CLOSED



WIN



BET

60

GAME OVER

MAX BET TO PLAY PROGRESSIVES



KM05 3520

Casino MIAMI
JAI-ALAI



INSERT BILLS / TICKET

EXHIBIT # 3
PAGE # 9

Date	Time	Reason for Entry	Notes
5/18/22	20:18	Ticket Jam	Jared 12717713
4/12/22	05:25	Port	Kevin 10594445
4/17/22	17:24	Port	Jared 12717713
4/18/22	2:24	Port	Jared 12717713
5/13/22	5:52	Port	Jared 12717713
5/28/22	20:00	P. JAM	Remy 1342005
6/11/22	20:21	P-out	Kevin 10594445
7/19/22	22:30	P. out	Remy 1342005
8/19/22	00:30	Port	Jared 12717713
8/28/22	19:20	Port	Jared 12717713
10/1/22	11:48	Port	Jared 12717713
10/12/22	13:40	Touch Screen Failure -Reboot	Remy 10594445
10/4/22	11:20	T.S. / Reboot	Remy 10594445
10/5/22		Reboot	Remy 10594445

Machine Entry Authorization Log

Date Time	Reason for Entry	Name/Lic. #
11/18/22 20:10	Print	Rivers 1019763
11/19/22 11:45	Print	Wade 1017717
12/12/22 7:00	P-File	Wade 1017717
12/22/22 15:40	Reprint Printer	OSUN 1065337
12/25/22 14:50	Print	OSUN 1065337
12/26/22 20:00	Print	OSUN 1065337
12/26/22 20:00	P-File	OSUN 1017717
1/14/23 1:45	Print	Staub 1065337
1/31/23 1:30A	check in cert	SUN 1065337
2/4/23 5:25	Logon w/ stat	OSUN 1065337
1/1		
1/1		
1/1		

11111111111111111111

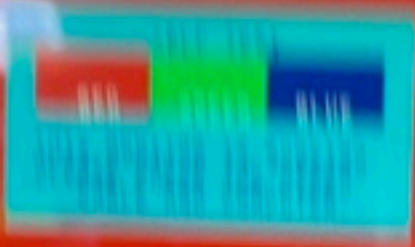


EXHIBIT # 3
PAGE # 12

Date	Reason for Entry	Name/Lic. #
9/18/12	Reboot	Kevin
9/18/12	BU Sam	Kevin
19:00		10197283
9/18/12	BU Sam	Kevin
19:36		10197283
9/18/12	Constant	Kevin
20:05	BU Sam	10197283
10/15/12	Reboot	Kevin
10/15/12	Reboot	Kevin
11/13/12	Reboot	Kevin
11/15/12	Reboot	Kevin
11/19/12	Pat	Kevin
7:35		10197283
12/16/12	Reboot	Kevin
17:45		10197283
12/17/12	Reboot	Kevin
20:12		10117178
12/29/12	Reboot	Kevin
23:59		10197283
1/7/13	Reboot	Kevin
17:05		10197283
1/7/13	Pat	Kevin
16:07		(2717713)

GL01 2487

Casino MIAMI
JAI-ALAI

INSERT NOTES

Machine Entry Authorization Log

Date Time	Reason for Entry	Name/ID
6/11/22 1000	Put	OSUM 10046529
6/21/22 1415	BV	OSUM 10046529
6/24/22 11:00	Game Engine	Ar
7/9/22 20:10	Reboot Post	81724994 10197268
9/19/22 05:41	Post	100 980033
10/16/22 W	Reboot	100 584901
10/18/22 05:23	BV	100 580030
10/25/22 9:50	Post	OSUM 10046529
11/8/22 5:04	door sensor	100 10028090
11/30/22 7:33	Reboot	100 12212713
12/7/22 9:40	Post	OSUM 10046529
12/24/22 8:50	BV	OSUM 10046529
12/26/22 11:36	Reboot	100 10028090
1/7/23		

СЫШЕ ОЛЕВ

GJ01 2502

Casino MIAMI
JAI-ALAI

INSERT NOTES



SERVICE

CK

Time	Reason for Entry	Name/Loc. #
3:29:00	Reboot	OSUN
4:15:27	Reboot	W46529
4:21:22	Reboot	OSUN
4:23:00	Reboot	W46529
4:27:00	Reboot	OSUN
5:05:12	T.S	W46529
6:16:00	Reboot	OSUN
7:16:20	Reboot	W46529
7:18:00	Reboot	OSUN
8:11:00	Reboot	W46529
8:16:00	Reboot	OSUN
8:17:00	Reboot	W46529
8:17:20	Reboot	OSUN
8:20:22	T.S	W46529
8:48:00	T.S	W46529
9:27:00	Reboot	OSUN
06:11:23	Reboot	W46529
10:15:00	Reboot	OSUN
10:18:00	Reboot	W46529
11:52:22	Reboot	OSUN
8:40	Pat	W46529

EXHIBIT # 3
PAGE # 17

GG05



CASHOUT CREDIT \$0.00 PLAYABLE \$0.00 PLAYER 2
Min total bet: \$5 Max total bet: \$500
BLACKJACK
DEALER'S STATISTIC
Hit 0x
Soft 11 11x
21 3x
20 7x
19 7x
18 7x
17 12x
BLACKJACK PAYS 3 TO 2
DEALER HITS ON SOFT 17
INSURANCE PAYS 2 TO 1
Lucky Bucky
18 18 21 17 18 18 17 17 19 ADD FUNDS™
1 credit \$1 CLEAR ALL BETS \$1 \$5 \$10

Reason for Ent

Name/Lic. #

P-OUT

R9
5820030

3202
1525

P-OUT

OSUM
1W46529

913111

P-V

C-P-2

412822

T-5

JW03

2040

51427

P-OUT

1019285
~~Wally~~

115122

BV

~~Wally~~
120074
1042005

20:50

127120

P-OUT

JN
1055330

912-122

Reboot

WON
EUREA

1112

1018122

BV

R9

01:22

101122

P-OUT

5820030
~~Wally~~
~~Wally~~

1013122

T/S

W

4:40

2017122

BV

820091

1200

11113122

P-OUT

J6810m

11:39

1117122

Reboot

15350346

4:30

AV
00090

GG06



CASHOUT

CREDIT \$0.00

PLAYABLE: \$0.00

PLAYER 1

System fatal error - c

BLACKJACK
Blackjack Video

DEALER'S STATISTIC FOR 30 GAMES

BJ	0 x
BUST	11 x
21	3 x
20	7 x
19	7 x
18	7 x
17	12 x

BLACKJACK PAY
DEALER HITS ON
INSURANCE PA

System error - c



18 BUST 20 18 21 17 18 18 17 17 19 BUST

1 credit
\$1

Date	Reason for Entry	Name/Lic. #
8/27/22 18:15	BV	Ram 1872805
8/28/22 12:50	BV	JE 13239962
9/15/22 W	W	Jim 861
9/24/22 21:19	to V	Wendy 608150
10/12/22 W	Reheat	Jim 861
10/20/22 11:35pm	Reheat	Jim 861 13356546
11/13/22 11:41am	P-out	13356546
11/22/22 4:00	Ran closed	W 861
12/12/22 20:07	BV	Stehson 10897501
12/19/22 00:06	Reheat	JE 582022
12/29/22 19:30	Servicio	Wendy 10628050
12/26/22 12:44	Servicio	Wendy 10628050
1/30/23	BV	Wilson 13422860
1/1		

ANSWORTH

AG11 3054

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!THREE AMIGOS!

GRAND

\$3,124.03

MAJOR

\$228.48

MINOR

\$50.85

**ALL
PROGRESSIVES
ACTIVE
AT MAX BET
ONLY**

MINI

\$10.22

ATTRACT MODE



EXHIBIT # 3
PAGE #22

Date	Reason for Entry	Name/Lic. #
9/22/22	edrop	Wong exhibitor
9/26/22		JR
3:03	BV	13237262
9/11/22		JR
9/27/22	ROUT	5820035
10/15/22	ROUT	5820035
10/18/22	R	5820035
10/23/22	W	5820035
10/31/22	ROUT	5820035
11/16/22	Keyboard	1339546
11/16/22	Keyboard	1339546
11/17/22	B/P	5820035
11/18/22		5820035
11/24/22	Turnoff (TS NAT working and is in transition)	5820035
11/24/22	Reboot	5820035
1/1		8721961

B301 1132

MIAMI

ROYAL FLUSH	250	500	750	1000	4000
STRAIGHT FLUSH	50	100	150	200	250
FOUR OF A KIND	80	160	240	320	400
FULL HOUSE	6	12	18	24	30
FLUSH	5	10	15	20	25
STRAIGHT	4	8	12	16	20
THREE OF A KIND	3	6	9	12	15
TWO PAIR	1	2	3	4	5
JACKS OR BETTER	1	2	3	4	5



PLAYS 5 CREDITS

PAID \$30.02

BET 5



CREDIT 0

GAME OVER

MORE GAMES

Machine Entry Authorization Log

Date	Reason for Entry	Name/Lic. #	Date	Time
10/9/22	BV	Jam	1/16/22	3:46
26/20		1342005	1/22	1509
10/17/22	Root	Jam	1/18/22	1755
10/28/22	SERVICE	1342005	1/26/23	9:20
19:55			1/25/22	1035
10/31/22	FMOP	Shesef	1/18/22	1:20
9:40			1/1	1/1
11/9/22	2pm closed	872498	1/1	1/1
2:30			1/1	1/1
11/9/22	Fire button	872006	1/1	1/1
5:05			1/1	1/1
11/9/22	Badrap	Waters	1/1	1/1
13:23		822469	1/1	1/1
11/8/22		Waters	1/1	1/1
2:44		822465	1/1	1/1
12/6/22	Door Sensor	Re	1/1	1/1
08:00		882003	1/1	1/1
1/1	Cash Out button	Stefhan	1/1	1/1
		1084799	1/1	1/1
12/9/22	BV	Waters	1/1	1/1
22:47		1084799	1/1	1/1
12/16/22	BV	JP	1/1	1/1
7:45		15239962	1/1	1/1
12/28/22	Screen CA	OSUN	1/1	1/1
16:15		1036528	1/1	1/1
1/14/23	Hit	OSUN	1/1	1/1
7:35			1/1	1/1

BB02 1133



MIN BET \$0.25

POWER KENO 28

POWER WINS
PAY 4X!
WHEN LAST BALL
DRAWN HITS A
MARKED SPOT.

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

WIN
2
4
22

CHANGE BET OR TOUCH START - PLAY 10 CRE

EXHIBIT #4
PAGE # 26

453

Machine Entry Authorization Log

Date Time	Reason for Entry	Name/Lic. #
5/21/22 19:22	Out of Service BAD BOX	Janet (27)17713
7/2/22 9:43	BV jam	Lynise 10581585
7/2/22 8:24	out of service Bad box	Lynise 10581585
7/3/22 15:00	BV Jam	2W5 19197285
7/3/22 15:28	BV Jam	2W5 19197283
7/3/22 16:05	Constant BV Jam	2W5 10197283
7/4/22 11:25	Content BV	Alcunte 906214
7/13/22 11:25	Bad box	Neena 224451
7/13/22 1540	BV	OSUN 1044629
8/23/22 1625	BV	OSUN 1044629
9/19/22 8:10	BV	R 6820535
10/18/22 1300	edrop	Neena 224451
11/15/22 10:00	BV	22 1065338
11/25/22 11:46	BV	Neena 224451

BB03 1134

Juego Ocupado

Juego Ocupado - Llame Al Asistente



MIN BET
\$0.25

POWER KENO

68

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80

CHANGE BET OR TOUCH START - PLAY 10 CREDITS

EXHIBIT #3
PAGE # 28
455

Machine Entry Authorization Log

Reason for Entry	Name/Lic. #
4/10/12 P-out	10135121
704	61
5/29/12 P-out	10122122
784	10122122
6/19/12 P-OUT	680024
WV	524524
7/31/12 BV	10847591
6545	5
8/3/12 BV	1015332
120	1015332
8/9/12 P-OUT	1015332
11/1/12 P-OUT	1015332
9/25/12 P-OUT	1015332
844	1015332
9/20/12 BV	J Balon
700	J Balon
11/1/12 P-out	1015332
9/21/12 P-out	1015332
11/15/12 BV	1015332
11/25/12 BV	OSUM
1010	1015332
11/25/12 Bad box	1015332
1024	1015332
12/01/12 Redstart	Janet
2484	1015332
12/7/12 P-out	Stehson
7545	10847591

AJ01 3464



8/9/22	13V	
8/9/22	BV	
16:48	BV Jam	
9/1/22	Pass	
21:25		
9/11/22		
7:02		
9/11/22	Bracet	
21:04		
9/11/22	P-out	
8:49		
9/11/22	Out	
15:32		
10/7/22	Reboot	
11:07		
10/15/22	Pass	
16:10		
10/17/22	BV	
1:30		
10/18/22		
U		
16:32	Put	
11:15		

BB05 3527

Casino MIAMI
JAI-ALAI

CLEOPATRA KENO

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100

CHANGE BET

WIN
3
10
60
200
1000

		SIGNATURE	LICENSE #	REASON FOR ENTRY
				Relaxed Handwritten
5/22	ov		8724941	CUP CHECKS
5/22	ND		1247353	PJam
5/22	recon		2211551	P-jam
5/22	lynil		4981535	Service
5/23	ND		247753	put
5/23	recon		2211551	put
6/07	recon		2211551	put
7/13	recon		1062850	Ret
8/24	recon		1062850	Ret
8/27	recon		1062850	Ret
9/30	recon		1062850	- P-OUT
10/5	recon		1062850	- P-OUT
10/11	recon		992050-	P-OUT
10/13	recon		1062850	Iview Reset
10/15	Iview		8724941	recon
10/17	Iview		8724941	recon
11/3	Iview		8724941	P-OUT
11/9	Iview		8724941	Iview
11/19	Iview		8724941	Iview

JO03 3579

SCREAMING LINKS

\$24,866.41

SUPER-DUPER JACKPOT

\$1,307.01

SUPER JACKPOT

\$100.00

LARGE BONUS

\$50.00

MEDIUM BONUS

\$10.00

SMALL BONUS

Machine Entry Authorization Log

Date Time	Reason for Entry	Name/Lic. #
10/19/22 0700	Reboot	Gal 6710
10/19/22 1615	power	Winters E21111
10/20/22 345	Field Power	in 874961
10/22/22 23:10	ISSUE Reboot	Stepson 1089759
10/27/22 18:15	P-out	RW23 1977263
10/31/22 200	Power	in 10653382
11/10/22 1200	put	OSUM 10046529
11/19/22 1110	B Dur	OSUM 10046529
11/28/22 330PM	power	in 10653382
12/2/22 16:15	Cash Box Door	PLVES 1097163
12/5/22 1000	BV	in 10653382
12/10/22 1030	power	Winters E21111
12/19/22 1100	refuel tank	Truet 1271719
12/20/22 1050	pull	in 10653382

EXHIBIT # 3
PAGE # 35

client settings and/or configurations, or the activation of previously downloaded program logic, must be stored in an unalterable audit log, which shall be available at the request of the division, and shall include:

- (a) The client terminal(s) which the game program was downloaded to and, if applicable, the program it replaced; and,
- (b) The client terminal(s) which the game program was activated on and the program it replaced; and,
- (c) Changes to the client terminal configuration settings and/or configurations and what the changes were.

(18) The client terminal and/or the SSGS server must have a method to monitor and report to the facility based monitoring system (FBMS) all external door access during a foreground program download and/or activation process. Prior to execution of updated software, the client terminal must be in an idle state for four (4) minutes and the software successfully authenticated, as provided for under Chapter 61D-14, F.A.C. Prior to any software being added or removed from a gaming device or client station comprising a part of a system supported game, that would result in the loss or change of mandatory accounting meter information; a complete set of meter information must be successfully communicated to a slot accounting system. It must be possible for the division to perform an analysis of the game, which may include viewing the game data at the SBGS or SSGS server and/or being able to place the game data back onto another client terminal for further examination.

(19) Client terminal control programs that offer multiple paytables and/or denominations that can be configured via the SBGS or SSGS server will not require additional approval by the division to change the payable selected, provided:

(a) All paytables that are available are certified by a licensed independent testing laboratory as meeting the requirements contained in Chapter 551, F.S., and Chapter 61D-14, F.A.C.;

(b) Received the prior approval of the division;

(c) The client terminal and/or SBGS server maintains the amounts bet and amounts won meters within critical memory for each of the paytables that are available;

(d) The client terminal maintains the master accounting meters in currency amounts;

(e) The game is in an idle state when the update occurs; and,

(f) The change will not cause any inaccurate crediting or payment.

(20) The process of clearing memory on the client terminals via the SBGS or SSGS must utilize a secure method that meets all requirements as provided for under Rule 61D-14.044, F.A.C. In the event the SBGS has the ability to download random values to the client terminal, the random number generator shall function in accordance with at least a 99% confidence level and meet all other requirements as outlined in Chapter 61D-14, F.A.C.

(21) The SBGS or SSGS client terminal(s) may receive game play information from the game server, in the case of a SBGS, or make its own determination in the case of a SSGS, and then display the information to the player. All SBGS or SSGS client terminals must conform to the requirements established by Chapter 551, F.S., and Chapter 61D-14, F.A.C.

Rulemaking Authority 551.103(1), (2) 551.122 FS. Law Implemented 551.103(1)(c), (d), (e), (h), (i), (2) FS. History—New 5-30-17.

61D-14.022 Slot Machine, Slot Machine Components, and Progressive System Requirements.

(1) Slot machine licensees shall only offer slot machines that transmit or track financial data using a game services protocol, such as the Slot Accounting System (SAS), progressive systems, and SBGS or SSGS which, when communicating from machine to machine, may use any generally accepted communication protocol certified by an independent testing laboratory.

(2) Prior to the sale or delivery of a slot machine, progressive system, SBGS, or SSGS for play in this state, the division must receive written certification by a licensed independent testing laboratory that all criteria for operation contained in Chapter 551, F.S., and Chapter 61D-14, F.A.C., are met.

(3) The manufacturer of any slot machine, slot machine game, progressive system, SBGS, or SSGS to be offered for play in this state is responsible for all compliance testing.

(4) Slot machines and progressive systems shall be capable of resuming game play without operator intervention and shall withstand the following tests where applicable:

(a) Random Number Generator Test;

(b) Electro-Magnetic Interference Test;

(c) Electro-Static Interference Test;

(d) Radio Frequency Interference (RFI) Test;

(e) Magnetic Interference Test; and

(f) Liquid Spills Test.

(5) A slot machine shall have an identification badge permanently affixed to the exterior of the slot machine cabinet by the manufacturer, which shall include:

- (a) The name of the manufacturer;
- (b) A unique serial number;
- (c) The slot machine model number; and
- (d) The date of manufacture.

(6) Slot machine components, including progressive systems and any software requiring certification by an independent testing laboratory, shall have an identification affixed to the exterior of the component by the manufacturer, where applicable, which shall be the date of manufacture and either:

- (a) The name of the manufacturer;
- (b) A unique serial number; or
- (c) A part number unique to that type of component if applicable.

(7) For bets greater than one credit, the slot machine shall display, through monitors, paytables (machines face glass), decals, or button tiles, the minimum monetary wager for the minimum required play.

(8) All slot machine external doors shall be locked.

(9) The opening and closing of all slot machine external doors shall be:

(a) Monitored by door access sensors, which shall immediately:

- 1. Detect when a door is opened or moved from its fully closed and locked position;
- 2. Report the door opened event to the slot machine by way of an error; and

3. Notify 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.

(b) Logged 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) The slot machine shall have a light or audible alarm, or both, that automatically illuminate and sound when:

- (a) A player attempts to redeem credits that the slot machine cannot automatically pay;
- (b) An error condition has occurred; or
- (c) A player has initiated a "Call Attendant" condition.

(11) The power switch for a slot machine shall be:

- (a) Clearly labeled; and
- (b) Located within the interior of the slot machine.

(12) The operation of a slot machine, slot machine component, slot machine game, or progressive system:

- (a) Shall not be altered by surges or reductions of $\pm 10\%$ of the power supply voltage; and
- (b) May be reset if there is no:

- 1. Damage to the equipment; or
- 2. Loss or corruption of data.

(13) Each individual slot machine shall be controlled by one or more microprocessors, which shall be physically located within the slot machine's locked logic compartment and have a key different from the key used for the slot machine main door.

(14) Ticket printers shall be in a locked area of the slot machine and provide an alert when the ticket printer:

- (a) Is out of paper;
- (b) Is low on paper;
- (c) Is disconnected; or
- (d) Has a printer jam or failure.

(15) The slot machine shall enter a lock-up condition if:

(a) The sum of the award from the single play of a game is equal to or greater than \$1,200.00, at which time a manual jackpot payment shall be made pursuant to Rule 61D-14.075, F.A.C.;

- (b) The integrity of the machine is compromised; or
- (c) A component critical to the proper operation of the machine has failed.

(16) The lock-up condition shall require an attendant to:

- (a) Complete any required manual jackpot payment consistent with Chapter 61D-14, F.A.C.; or

(b) Clear the error on the slot machine before play may resume on the slot machine.

(17) A slot machine shall have an electronic identification card reader which shall be used to communicate with the FBMS.

(18) Any adjustments made to a slot machine's gaming options, slot machine components, or a progressive system during a RAM clear must be completed pursuant to Rule 61D-14.044, F.A.C.

(19) Games that have software, software components, and/or associated hardware shall meet the following requirements:

(a) Any software, software components, SBGS, SSGS, and associated hardware shall:

1. Not be introduced into a facility before division approval,

2. Not be duplicated by the facility,

3. Be stored within a locked cabinet located at the Florida licensed slot facility or, if a SBGS or SSGS, in a secure system server located at a Florida licensed slot facility.

(b) Actual game title software and logic software secured within a dual locked cabinet accessible only by the slot licensee in the presence of a division representative, and:

1. Be tracked using a log that includes:

a. Date and time inventory is changed,

b. Independent testing laboratory certification number,

c. Software version,

d. Software status,

e. Manufacturer name,

f. Count of total on-hand inventory that includes software added and removed; and,

g. License number and signature of the slot machine licensee employee adding or removing software from inventory.

2. Must be released to the division for destruction when it reaches obsolete or revoked status; and,

3. Must be for those slot machine game titles that require complete software reload and contain both game title and RAM clear software on the same piece of storage media. This type of game/RAM clear software shall be stored in the same cabinet as the other RAM clear software to be utilized when needed for RAM clear purposes only.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(c), (d), (h), (i) FS. History—New 7-30-06, Amended 8-14-11, 9-26-13, 5-30-17.

61D-14.023 Slot Machine Base Doors.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1) FS. History—New 6-25-06, Amended 6-21-10, Repealed 9-12-12.

61D-14.024 Logic Compartment.

(1) The logic compartment is a locked compartment contained within each slot machine cabinet which shall:

(a) Have its own locked door;

(b) Be separate from any external door lock; and,

(c) Contain, at a minimum, the central processing unit or units that control the slot machine.

(2) A slot machine, slot machine game, SBGS, or SSGS may not be offered for play at a slot machine licensed facility until:

(a) A licensed independent testing laboratory has certified that it meets all requirements of Chapter 551, F.S., and Chapter 61D-14, F.A.C.;

(b) The division has verified the identity of the slot machine software program and confirmed that it has been certified by an independent testing laboratory; and,

(c) The division has sealed the logic compartment with evidence tape.

(3) The division shall apply evidence tape to any slot machine components that could affect the outcome of the game, including progressive systems where applicable and as required by this chapter.

(4) Any occupational licensee who observes that a piece of evidence tape has been tampered with in any way shall notify facility surveillance, which shall:

(a) Notify the division;

(b) Ensure the slot machine is not offered for play until the completion of an investigation; and,

(c) Notify the division regarding the results of the investigation.

**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.

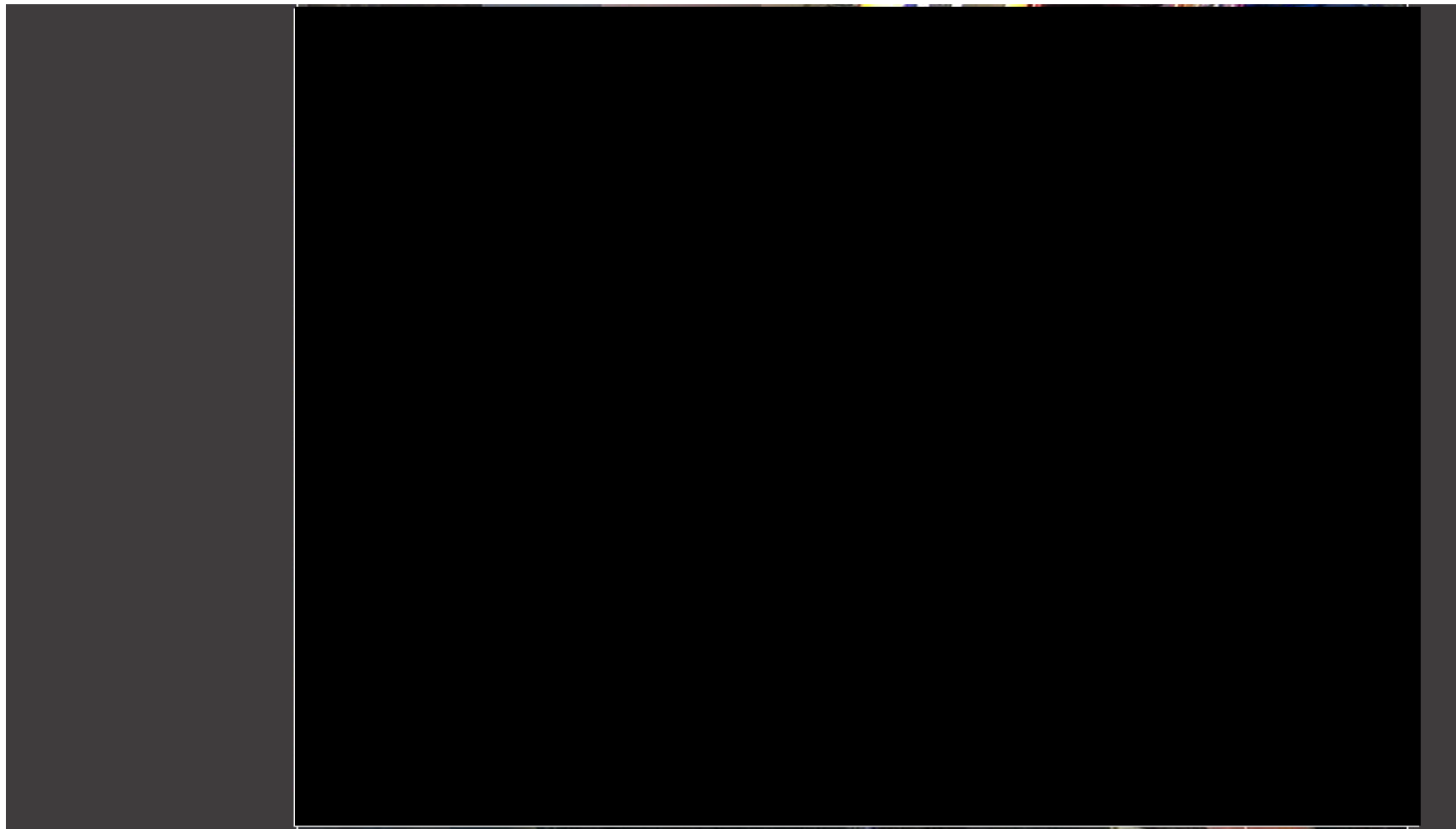
A. SLIPS, DISPENSERS AND VOIDS

1. Slips Automated

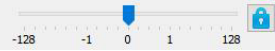
The computer system generates information keyed into the system on a two-part Jackpot Slip sequentially numbered by the computer. In the event the system does not automatically number Jackpot Slips, the information will be generated on a two-part Slip sequentially numbered and preprinted. Accounting 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



[0180] 180_12_96
11:59:15.28 6 Oct 22



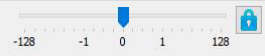
The image shows a video player interface. The main area is a large black rectangle representing the video content. Below it is a control bar. On the left of the control bar, there is a black box with white text: `[0106] 106_11_76`, `10:22:21.60`, and `13 Oct 22`. To the right of this is a volume slider with a blue arrow pointing to the right, and a lock icon. Further right are several icons for video controls: a full screen icon, a refresh icon, a grid icon, a link icon, and a set of navigation arrows (back, forward, stop, play, next). Below the control bar is a timeline with a blue playhead marker. On the far right of the control bar, there is a search input field with the word "Search" and a magnifying glass icon.

[0119] 119_12_58
12:19:18.37 Paused

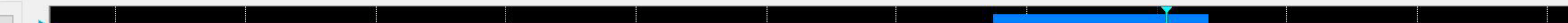
[1]

[0142] 142_12_79
11:45:22.42 Paused

[0142] 142_12_79
11:45:22.42 13 Oct 22

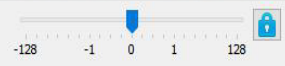


Timeline



[0194] 194_13_12
10:09:28.55 Paused

[0194] 194_13_12
10:09:28.55 20 Oct 22



[0194] 194_13_12
10:09:24.55 Paused

[0194] 194_13_12
10:09:24.55 20 Oct 22



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	1003 - Permitholder Application for Annual Slot Machine License	Status	20 Under Investigation	Status Date	01/12/2023
Complaint #	2023002311	Case Type	CMP Complaint	Disposition	
Docket#		Respondent	CASINO MIAMI, LLC	Responsible	rsuau - SUAU, RAUL
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INET - Internet	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	303 - Rules	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	SR - Southern Region	Received	01/12/2023	<input type="checkbox"/>	Inspection		
Reference	61D14.058(1)&(8)			<input type="checkbox"/>	Costs		
Entered	01/12/2023	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	<p>273-Casino Miami, LLC ----- / ----- Slot Machine Licensees System of Internal : In early November 2022, I visited Casino Miami Surveillance Department in order to conduct a follow-up into numerous violations related to the Machine Entry Authorization Log (MEAL Book) investigation that was carried under PMW Case 2022-02-1122. I requested that Surveillance Supervisor Adrian Gordon conduct a random video review of the following days October 6th, 13th and 20th, 2022 to determine if Slot Technician Avel Vazquez was still committing the above offenses. Video review of Vazquez confirmed that while working on five separate machines on each of the above mentioned dates, Vazquez continued to commit the same violations; by not notifying surveillance prior to opening up a Slot Machine and by not filling out the Machine Entry Authorization Log (MEAL Book) as required by rule. Video footage and all related documents were obtained.</p>			<input type="checkbox"/>	Attachments		History
Updated	01/12/2023 15:14:12	By	Imuniz	<input type="checkbox"/>	Work Notes		Print Report

Change	Save	OK	Cancel	Back
------------------------	----------------------	--------------------	------------------------	----------------------

[Get Adobe Reader.](#)



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 6, 13, 20, 2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: CASINO MIAMI, LLC LIC #: 273

RESPONDENT

NAME: CASINO MIAMI, LLC		
Address: 3500 NW 37 Ave, Miami, FL 33147		Tel #:
LIC #: 273	LIC TYPE: 1003	OCCUPATION: PERMITHOLDER

COMPLAINANT

NAME: N/A		Tel #:
Address: N/A		
LIC #: N/A	LIC TYPE: N/A	OCCUPATION: N/A

VIOLATION(S) / TITLE(S): 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.

(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.

DESCRIPTION: In early November 2022, I visited Casino Miami Surveillance Department in order to conduct a follow-up into numerous violations related to the Machine Entry Authorization Log (MEAL Book) investigation that was carried under PMW Case 2022-02-1122. I requested that Surveillance Supervisor Adrian Gordon conduct a random video review of the following days October 6th, 13th and 20th, 2022 to determine if Slot Technician Avel Vazquez was still committing the above offenses. Video review of Vazquez confirmed that while working on five separate machines on each of the above mentioned dates, Vazquez continued to commit the same violations; by not notifying surveillance prior to opening up a Slot Machine and by not filling out the Machine Entry Authorization Log (MEAL Book) as required by rule. Video footage and all related documents were obtained.

CASE DETAILS FILED BY:

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

Raul Suau
(Print Name)

Raul Suau
(Signature)

01/12/2023
(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Thursday, January 12, 2023 2:45 PM
To: Muniz, Luz
Cc: Suau, Raul; Kogan, Steven
Subject: OCR
Attachments: OCR -Casino Miami Meal Book Violations.docx

Luz,

Please open and assign to Raul.

Thanks



FLORIDA
GAMING CONTROL
COMMISSION

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](#)

License

Fed Tax # [REDACTED] Lic Type **1003 - Permitholder App for Annual Slot Licens** Expire On **12/06/2023**
 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**

- [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 **12/05/2022** Rank Date **12/05/2022** Certificate #
 Method **I-S-1020** Status Date **05/12/2011** Certificate Date
 Fee Exempt **No** Birth Date Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

DBA Name

DBA **CASINO MIAMI**

 [Get Adobe Reader.](#)



Slot Staff

12-2-2022

By signing this, I acknowledge that I commit myself to abiding by the Rules and Procedures in addition to the below required by Casino Miami as a Slot Service Attendant or Slot Technician.

- Greet all customers and employees as you see them.
- Be respectful to guests and fellow employees at all times.
- Breaks & leaving the floor: Get approval from the supervisor on duty before leaving the casino floor. Take breaks only at the scheduled times unless approved by the supervisors. Quick breaks are meant for emergency purposes only and you should be back on the casino floor asap
- **Zones** – Stay inside assigned zones unless told by supervisor Walk your zone before and after going on break.
- Be on time for your scheduled shift.
- **Jackpots** - When paying jackpots please ensure the person you are paying is the correct person who played the game and won the jackpot. This is done with the help of surveillance. Be observant to other people sitting and trying to claim a jackpot for a friend or family member when they did not play.
- Cell phones are to be kept in the lockers and not in the office. Supervisors managers and technicians are allowed to carry their phone on them.
- When placing a game out of service, inform the supervisor and **sign the meal book** with the reason why it has been placed out of service
- When opening a slot door ensure your employee card is fully inserted in the card reader when opening the door. Once the door is opened you can remove your card.
- **Always sign the meal book after opening the slot doors.**
- When refilling the paper please ensure to put in the code 22 and wait for it to send. This will help with the accuracy of our paper replenishment.

Team Member Signature: _____

Team Member Name (Print): _____

Date: _____

Casino M i A M i

DISCIPLINARY REPORT

Casino Miami, LLC 3500 NW 37 th Avenue Miami, Florida 33142		DATE OF OFFENSE: 11/3/2022
EMPLOYEE NAME: Avel Vazquez		LOCATION: CASINO MIAMI JAI-ALAI
DEPARTMENT / TITLE Slot Technician Supervisor	SOCIAL SECURITY NUMBER: XXX-XX-XXXX	

REASON FOR ACTION TAKEN

<input type="checkbox"/> DISCOURTEOUS TO CUSTOMERS	<input checked="" type="checkbox"/> GENERAL CONDUCT	<input type="checkbox"/> TARDINESS	<input type="checkbox"/> CARELESSNESS
<input type="checkbox"/> ABSENT WITHOUT AN EXCUSE	<input type="checkbox"/> FAILURE TO FOLLOW DRESS CODE	<input type="checkbox"/> INSUBORDINATION	
<input type="checkbox"/> SMOKING IN PROHIBITED AREAS	<input type="checkbox"/> LEAVING WORK EARLY WITHOUT PERMISSION (UNEXCUSED)		
<input type="checkbox"/> FAILURE TO OBSERVE SAFETY RULES	<input type="checkbox"/> UNDER THE INFLUENCE OF ALCOHOL AND OR DRUGS		
<input type="checkbox"/> USING A CELL PHONE	<input type="checkbox"/> SEXUAL HARRASMENT	<input type="checkbox"/> OTHER (EXPLAIN)	

EXPLANATION:

Verbal Warning: ____ Written Warning: X Suspension: X Termination: ____

The intent of this notice is to inform you that your actions for not adhering to state regulations of signing the slot meal book after opening the slot machine door. You were spoken to and a memo was sent to the entire slot department on 3/11/2022 on this matter. On September 23, 2022 you were spoken to again on this matter and after a random audit on September 27, 2022 it was found there were still machine doors opened without your entry in the slot machine meal book. It is expected you will immediately correct this situation and no further discussion will be needed. If this situation is not corrected you will be subject to further disciplinary action up to and including termination.

ACTION TAKEN:

You are being given a 1 day suspension for your actions in this matter.

Manager / Director 	DATE: 11/3/22	EMPLOYEE'S SIGNATURE: 	WITNESS (WHEN REQUIRED) 478
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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. David Majella Fisher Case No. 2023-008661 ; Consent Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by David Majella Fisher (“Respondent”) to resolve Case No. 2023-008661 . 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)(c), Florida Administrative Code.

Background

Respondent was the trainer of record for the racing horse Lovin Makes Cents, which was owned by Norma M. McKathan. On January 14, 2023, Lovin Makes Cents finished 1st place in the 7th race of the performances held by Gulfstream Parking Racing Association, Inc. A serum sample was taken from Lovin Makes Cents 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 betamethasone¹ in the serum. Betamethasone was detected at a blood serum concentration of 36.7 +/- 5.3 pg/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)(c), Florida Administrative Code, provides that it is a violation if betamethasone exists at a serum concentration greater than 10 pg/mL.

¹ Betamethasone 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 Betamethasone is used to treat inflammation.

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 Gulfstream Park Racing Association, Inc.

Staff Recommendation: The Florida Gaming Control Commission should enter a Final Order adopting and incorporating the proposed settlement and consent order in Case No. 2023-008661.

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.: 2023-008661

v.

DAVID MAJELLA FISHER,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), David Majella Fisher (“Respondent”), and Norma M. Mckathan (“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, 11261215-1021, issued by the Division.
2. At all times material hereto, Owner held a Pari-Mutuel Wagering Professional Individual Occupational License, 1192204-1021, 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 2023-008661, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 61D-6.008(2)(c), Florida Administrative Code, by racing Owner’s horse “Lovin Makes Cents” with an impermissible amount of **betamethasone** in its body during the performances held at Gulfstream Park Racing Association, Inc. (“Gulfstream Park”) on January 14, 2023.

4. On January 14, 2023, Lovin Makes Cents participated in the 7th race of the performances held at Gulfstream Park. Lovin Makes Cents finished 1st in the 7th race of the performances held at Gulfstream Park.

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 Gulfstream Park Horsemen's Bookkeeper Corporation, 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 Gulfstream Park 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: Donna Fleming.** Please note FGCC Case Number 2023-008661 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 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.

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.

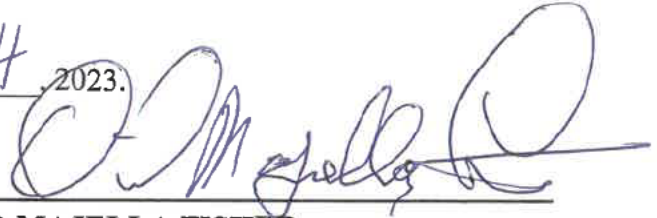
23. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

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, **DAVID MAJELLA FISHER**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 15 day of MARCH, 2023.



DAVID MAJELLA FISHER
Respondent

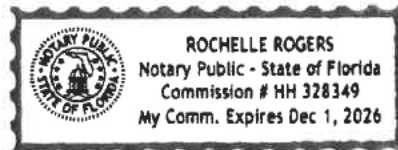
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 15 day of MARCH, 2023, by DAVID MAJELLA FISHER, who is personally known to me or who produced the following as identification:

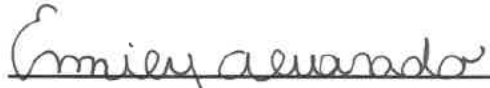
FL. DRIVER License


Notary Public

My commission expires: 12-01-26



APPROVED this 15 day of May, 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



Credit Union

P.O. Box 8008 • Lakeland, Florida 33802 • (863) 688-3733

CASHIER'S CHECK

ATTN: DONNA FLEMING

CHECK NO: 1630140

Employee #: 2186	Receipt #: 798491	Date/Time: 05-05-2023 11:12:51 AM
Account: ***** McKathan Bro's Cashier's Check Issue	CASE# 2023008661	\$32,400.00

GulfStream Park Bookkeeper

NON-NEGOTIABLE

DETACH AND RETAIN UPPER PORTION BEFORE DEPOSITING

THIS DOCUMENT HAS A TRUE WATERMARK. ABSENCE OF THIS FEATURE WILL INDICATE A COPY.



Credit Union

P.O. Box 8008 • Lakeland, Florida 33802 • (863) 688-3733

CASHIER'S CHECK

CHECK NO: 1630140

DATE: 05/05/2023

49-55
1031

2631
122929 / N 7597316-D

Pay Thirty-Two Thousand Four Hundred and 00/100*****

AMOUNT

*****32,400.00

VOID OVER \$32,400.00

TO THE ORDER OF:

GulfStream Park Bookkeeper

McKathan Bro's
Loving make cents - Return of winnings

Zelda Abram

AUTHORIZED SIGNATURE

VOID AFTER 90 DAYS

CASE# 2023008661
PAYABLE THROUGH
BOKF, NA
EUFAULA OK



Fisher, David Majella

2023-008661

* Check for Return of Purse received 5/11/23 - DF
CO to be presented at June Commission Mtg.

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.: 2023-008661

DAVID MAJELLA FISHER,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against David Majella Fisher (“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, 11261215-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Lovin Makes Cents,” with microchip number 981020033111594.
4. At all times material hereto, “Lovin Makes Cents” was owned by Norma M. Mckathan,” who holds a Pari-Mutuel Wagering Professional Individual Occupational License, 1192204-1021, issued by Petitioner.
5. On January 14, 2023, “Lovin Makes Cents” participated in the 7th race of the performances held by Gulfstream Park Racing Association, Inc. (“Gulfstream Park”).

6. On January 14, 2023, “Lovin Makes Cents” finished in 1st place in the 7th race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On January 14, 2023, blood sample number 314554 was collected from “Lovin Makes Cents.”

9. Blood sample number 314554 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 314554 and found that it contained **betamethasone**.

11. In blood sample number 314554, **betamethasone** was detected at a serum concentration of 36.7 +/- 5.3 pg/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)(c), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **betamethasone** exists at a serum concentration greater than 10 pg/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)(c), Florida Administrative Code, by racing "Lovin Makes Cents" with an impermissible concentration of a permitted substance in its body on January 14, 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 2023-008661 is signed this 20th 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

02-09-23;01:32PM;University of Florida

;352

3/ 3



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 09, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314554 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Betamethasone found in serum
Betamethasone (a corticosteroid and Class 4 drug) - the concentration of Betamethasone is 38.7 +/- 5.3 pg/mL.

<u>E005886-FHB</u>	<u>Horse Serum</u>	<u>4.7 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>01/14/2023</u>	<u>01/17/2023</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 02/18/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-42

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

314554 DATE 1-14-23

TRACK 321

RACE F FINISH 1

NAME OF ANIMAL LOVIN MAKES. Cents
NOMBRE DEL ANIMAL

COLOR Ch SEX F AGE 4

ID NUMBER 9B1020033111594

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William m. watson III DVM
SAMPLED BY

URINE Isidoro Cobarrera J.C
SAMPLED BY

TRAINER DAVID Fisher
ENTRENADOR / ENTRENADORA

WITNESS SALLY WELLS
SIGNATURE FIRMA DE TESTIGO

WITNESS 1590843
LICENSE # NÚMERO DE LICENCIA

Florida Department of Business & Professional Regulation
dbpr
 DOCUMENTATION REQUIRED FOR ALL DAMAGED OR VOIDED FORMS SECURE STORAGE REQUIRED - ISSUE / USE SEQUENTIALLY

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 09, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314554 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

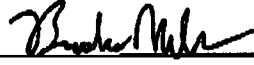
Betamethasone found in serum

Betamethasone (a corticosteroid and Class 4 drug) - the concentration of Betamethasone is 36.7 +/- 5.3 pg/mL.

<u>E005695-FHB</u>	<u>Horse Serum</u>	<u>4.7 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>01/14/2023</u>	<u>01/17/2023</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 02/18/2023, or upon commencement of administrative action, whichever occurs first.

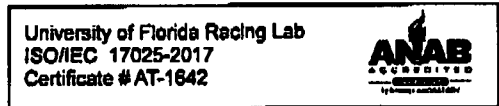

Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL. 115

Page 1 of 1

23-42





DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

314554 DATE 1-14-23

TRACK 321

RACE 7 FINISH 1

NAME OF ANIMAL LOVIN MAKES. Cents
NOMBRE DEL ANIMAL

COLOR Ch SEX F AGE 4

ID NUMBER 981020033111594

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William m. watson III DVM.
SAMPLED BY

URINE Isidoro Cabrera J.C
SAMPLED BY

TRAINER DAVID Fisher
ENTRENADOR / ENTRENADORA

WITNESS SALLY WELLS
SIGNATURE FIRMA DE TESTIGO

WITNESS 1590843
LICENSE # 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

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	02/15/2023
Complaint #	2023008661	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	FISHER, DAVID MAJELLA	Responsible	elanier - LANIER, EBONIE	Private Case

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

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	01/14/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	02/09/2023	<input type="checkbox"/> Inspection	
Reference	314554			<input type="checkbox"/> Costs	
Entered	02/15/2023	Entered By	gricks	<input type="checkbox"/> Time Tracking	Auto Assign
Summary	321 - Gulfstream Park Racing Association, Horse LOVIN MAKES CENTS, Drug Betamethasone (4), Sample #314554, Lab #E005695-FHB			<input type="checkbox"/> Attachments	History
Updated	02/15/2023 16:31:06	By	gricks	<input type="checkbox"/> Work Notes	Print Report

Change	Save	OK	Cancel	Back
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Get Adobe Reader.

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: gricks

VR Home > License Search > License Home

License Fed Tax # [REDACTED] Lic Type 1021 - PMW Professional Individual Occupational Expires On 06/30/2025 File # 65064 Name FISHER, DAVID MAJELLA Extended To License # 11261215 Rank PIND - Professional Individual Occupational Renewed On Entity # 11261215 Lic Status Current		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input checked="" type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back																			
Address Street # Street P.O. BOX 772181 Line 2 Line 3 City OCALA State FL Zip 34477 Routing																					
Other 1st License Date 07/22/2022 Rank Date 07/22/2022 Certificate # Method I-S-1024 Status Date 07/22/2022 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>TRNR - Trainer</td> <td>12/03/2016</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>12/03/2016</td> <td></td> </tr> <tr> <td>L</td> <td>321 - Gulfstream Park</td> <td>07/17/2022</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>12/03/2016</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	C	TRNR - Trainer	12/03/2016		I	TBRD - Thoroughbred	12/03/2016		L	321 - Gulfstream Park	07/17/2022		Y	3YR - 3 Year License	12/03/2016	
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Y	3YR - 3 Year License	12/03/2016																			
Alt Keys BEST LIC NBR 11261215																					

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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 # 19472 Name MCKATHAN, NORMA M Extended To License # 1192204 Rank PIND - Professional Individual Occupational Renewed On Entity # 1192204 Lic Status Current		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input checked="" type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back																			
Address Street # 9804 Street NW 30TH AVENUE Line 2 Line 3 City OCALA State FL Zip 34475 Routing																					
Other 1st License Date 10/08/2020 Rank Date 10/08/2020 Certificate # Method I-S-1020 Status Date 10/08/2020 Certificate Date 09/24/2001 Fee Exempt No Birth Date [REDACTED] Renewal Sent																					
Select Action <input type="text"/>  																					
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Y	3YR - 3 Year License																				
Alt Keys BEST LIC NBR PIN1192204																					

 Get Adobe Reader.

RACE 7 CONTINUED

5 8-1 Owner: Gary Barber (5-2-0-0) 40.00% Silks: Hot Pink, Black Circled 'BB', Black Cap Trainer: Mark E. Casse (22-6-1-1) 27.27% Ctm Prc \$20,000 Green

Hard to Capture (L)

B.I.4 Uncaptured - La Parcela by El Corredor - Bred by Orlando Barrera (Apr 10, 2019) in FL

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 18Dec22, 29Oct22, 25Sep22, 31Jul22, 08Jul22, 13May22, 14Apr22, 31Mar22, 16Mar22, 17Feb22.

69.35 2023: 0 0 0 0 \$0 Turf: 1 0 0 0 \$380 2022: 11 3 0 0 \$73,140 Synthetic: 9 3 0 0 \$72,380 Life: 13 3 0 0 \$74,120 Off Track: 1 0 0 0 \$450 GP 13 3 0 0 \$74,120 Distance: 6 2 0 0 \$48,340 Luis Saez (68-11-4-8) 16.18% Course: 4 2 0 0 \$47,510 OBSAPR21 \$96,000

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 18Dec22, 29Oct22, 25Sep22, 31Jul22, 08Jul22, 13May22, 14Apr22, 31Mar22, 16Mar22, 17Feb22.

6 12-1 Owner: Norma McKathan (0-0-0-0) 0.00% Silks: Green, Orange Circled 'MC', Orange Cap Trainer: David Fisher (0-0-0-0) 0.00% Ctm Prc \$20,000 Black

Lovin Makes Cents (L)

Ch.I.4 Goldencents - Allyuoneedislovin by High Cotton - Bred by McKathan Bros. (Apr 12, 2019) in FL

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 21Dec22, 04Dec22, 25Nov22, 11Sep22, 20Aug22, 31Jul22, 30Jun22, 24Apr22, 10Apr22, 31Mar22.

66.22 2023: 0 0 0 0 \$0 Turf: 2 0 1 0 \$3,905 2022: 14 3 3 2 \$63,975 Synthetic: 11 3 1 2 \$56,940 Life: 16 3 3 2 \$64,505 Off Track: 0 0 0 0 \$0 GP 14 3 1 2 \$58,180 Distance: 10 2 1 2 \$38,995 Leonel Reyes (47-6-4-13) 12.77% Course: 8 2 0 2 \$35,090

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 21Dec22, 04Dec22, 25Nov22, 11Sep22, 20Aug22, 31Jul22, 30Jun22, 24Apr22, 10Apr22, 31Mar22.

7 2-1 Owner: Trilogy Stable (Marion Montanari) and Laurie Plesa (0-0-0-0) 0.00% Silks: White, Blue 'P' in Blue and Black Diamond, Black Cap Trainer: Edward Plesa Jr. (4-0-0-1) 0.00% Orange

David's Rose (L)

Grfro.I.4 Uncaptured - Rosie Red by Exchange Rate - Bred by Trilogy Stable & Plesa (Apr 03, 2019) in FL

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 17Dec22, 25Sep22, 26Aug22, 31Jul22, 24Jun22, 16Mar22, 12Jan22, 29Oct22, 20Aug21, 18Sep21.

69.73 2023: 0 0 0 0 \$0 Turf: 1 0 0 0 \$260 2022: 7 1 2 1 \$47,330 Synthetic: 6 1 2 1 \$47,050 Life: 12 3 2 1 \$88,340 Off Track: 0 0 0 0 \$0 GP 12 3 2 1 \$88,340 Distance: 5 0 2 0 \$20,910 Junior Alvarado (33-4-5-5) 12.12% Course: 3 0 2 0 \$18,650

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 17Dec22, 25Sep22, 26Aug22, 31Jul22, 24Jun22, 16Mar22, 12Jan22, 29Oct22, 20Aug21, 18Sep21.

8 6-1 Owner: Joseph Canosa (2-0-0-0) 0.00% Silks: Royal Blue, Gold Sash, Royal Blue and Gold Halved Sleeves, Royal Blue Cap Trainer: Samantha Dobles (2-0-0-0) 0.00% Pink

Adios Babe (L)

Grfro.I.4 Adios Charlie - Ima Wild Pussycat by Congaree - Bred by Red Oak Stable (Feb 09, 2019) in FL

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 10Dec22, 20Nov22, 29Oct22, 25Sep22, 27Aug22, 08Jul22, 09Jun22, 07May22, 16Apr22, 31Mar22.

71.31 2023: 0 0 0 0 \$0 Turf: 0 0 0 0 \$0 2022: 12 2 3 3 \$57,900 Synthetic: 5 0 1 3 \$15,380 Life: 14 2 3 3 \$58,880 Off Track: 1 0 1 0 \$6,460 GP 14 2 3 3 \$58,880 Distance: 4 0 1 3 \$14,950 Jose L. Ortiz (71-10-10-13) 14.08% Course: 4 0 1 3 \$14,950 OBSOCT20 \$18,000

Table with columns: Date, Race, Sex, Age, Height, Weight, Time, and Race Result. Includes entries for 10Dec22, 20Nov22, 29Oct22, 25Sep22, 27Aug22, 08Jul22, 09Jun22, 07May22, 16Apr22, 31Mar22.

Workouts: 28 Dec 22 Pm 4F ft :48.50b 9/16 3 Dec 22 Pm 4F ft :48.45b 2/73 L - Lasix; O - First Time Lasix; OF - Off Lasix; FL - Florida Bed

PROBABLE FAVORITES 7-2-3-4

7



ALLOWANCE OPTIONAL CLAIMING \$20,000

Purse \$54,000. For State Bred Fillies And Mares Four Years Old and Upward Which Have Never Won A Race Other Than Maiden, Claiming Or Starter or Which Have Never Won Two Races or Claiming Price \$20,000. Weight, 122 Lbs Non-winners Of A Race Since October 14 Allowed 2 Lbs. Claiming Price \$20,000 (Races Where Entered For \$16,000 Or Less Not Considered In Allowances)(Maiden Races Not Considered In Allowances). Five Furlongs (Tapeta)

Track Record: Full Disclosure(3), 120 lbs; :55.40 (10-29-22)

Table with columns: Program #, Odds, Owner, Silks, Trainer, Speed, Weight, Jockey, Class, and race results for race 1.

Table with columns: Race #, Odds, Owner, Silks, Trainer, Speed, Weight, Jockey, Class, and race results for race 2.

Table with columns: Race #, Odds, Owner, Silks, Trainer, Speed, Weight, Jockey, Class, and race results for race 3.

Table with columns: Race #, Odds, Owner, Silks, Trainer, Speed, Weight, Jockey, Class, and race results for race 4.

Table with columns: Race #, Odds, Owner, Silks, Trainer, Speed, Weight, Jockey, Class, and race results for race 5.

Printed on 1/12/2023 at 03:35 PM

RACE 7 CONTINUED ON NEXT PAGE

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. 2023-013472; Consent Order
Date: May 25, 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. 2023-013472. Pursuant to the terms of the proposed order, Respondent would be issued a \$1250 administrative fine for violating rules 75-11.014(5)(d)3 and 75-7.021(1), Florida Administrative Code.

Background

On or about March 3, 2023, it was discovered that Respondent failed to alternate the deck of cards in and out of play, with each deck being used for every other game and failed to have a number on a patron-operated terminal. Respondent has one prior violations of failing to alternate the deck of cards in and out of play, with each deck being used for every other game.

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 75-11.014(5)(d)3, Florida Administrative Codes provides that the cardroom operator shall ensure the use of two decks of cards are “continuously alternated in and out of play, which each deck being used for every other game” when using an automated shuffling device.

Rule 75-7.021(1), Florida Administrative Code, provides that “[e]ach window, patron operated terminal, or portable terminal shall be numbered and the number

¹ § 849.086(14)(c), Fla. Stat.

shall be visible to the public and shall correspond to the internal numbering on all applicable totalizator reports.”

Because Respondent failed to alternate the deck of cards in and out of play, with each deck being used for every other game and failed to have a number on a patron-operated terminal, it is subject to an administrative fine of up to \$1000 per count.

Staff Recommendation: The Florida Gaming Control Commission should adopt the settlement and consent order in cased number 2023-013472.

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.: 2023-013472

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 two-count Administrative Complaint filed in FGCC Case Number 2023-013472, alleging that on March 3, 2023, Respondent was in violation of:

- a. Rule 75-11.014(5)(d)3, Florida Administrative Code, by failing to alternate the deck of cards in and out of play, with each deck being used for every other game.
- b. Rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron operated terminal.

3. Aggravation: This Consent Order is entered into in consideration of Respondent's disciplinary history including two prior violations of rules 75-11.014(5)(d)3, Florida Administrative Code, in case number 2022-059436.

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 **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00)**, at the time Respondent submits an executed copy of this Consent Order. . The fines are assessed as follows:

- a. **Count I: \$750.00**
- b. **Count II: \$500.00**

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 2023-013472 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.

[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 15th day of MAY, 2023.



SARASOTA KENNEL CLUB, INC.,
Respondent

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



Printed Name



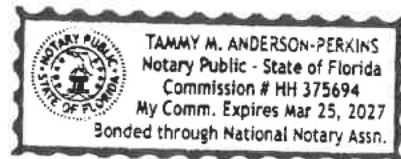
Title

STATE OF FLORIDA

COUNTY OF SARASOTA


The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 15th day of MAY, 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: MARCH 25, 2027

APPROVED this 16 day of May, 2023.



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

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

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

Petitioner,

v.

FGCC Case No.: 2023-013472

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.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.
4. On or about March 3, 2023, Respondent failed to alternate the deck of cards in and out of play, with each deck being used for every other game.

5. Rule 75-11.014(5)(d)3, Florida Administrative Codes provides that the cardroom operator shall ensure the use of two decks of cards are “continuously alternated in and out of play, which each deck being used for every other game” when using an automated shuffling device.

6. Based on the foregoing, Respondent violated rule 75-11.014(5)(d)3, Florida Administrative Code, by failing to alternate the deck of cards in and out of play, with each deck being used for every other game.

COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On March 3, 2023, Respondent failed to have a number on a patron-operated terminal.

9. Rule 75-7.021(1), Florida Administrative Code, provides that “[e]ach window, patron operated terminal, or portable terminal shall be numbered and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalizator reports.”

10. Based on the foregoing, Respondent violated rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron operated terminal.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in chapter 550 and section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-013472 is signed this 11th day of April, 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.

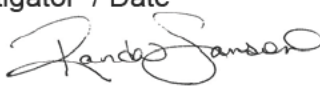
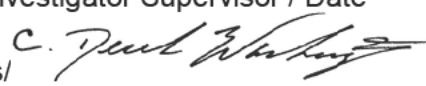

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: MARCH 9, 2023	Case Number: 2023 01 3472
Respondent: SARASOTA KENNEL CLUB, INC. 4404 BEE RIDGE ROAD UNIT #26 SARASOTA, FLORIDA 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: MARCH 10, 2023
Period of Investigation: MARCH 3, 2023 – MARCH 10, 2023		Type of Report: FINAL	
<p>Alleged Violations: 61D-7.021 Mutuels Tickets, Cashing, Records, and Totalisator Security (1) Each window, patron operated terminal, or portable terminal shall be numbered and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports.</p> <p>61D-11.014 Cards. 5. The remaining cards in the deck may be reused for play, after the missing card or cards are replaced and the entire deck is inspected by the dealer as required in subsection 61D-11.004(9), F.A.C. (d) If an automated card shuffling device is being used, a cardroom operator shall use two decks of cards; and, 2. One deck shall be shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game; and, 3. Both decks shall be continuously alternated in and out of play, with each deck being used for every other game.</p>			
Synopsis: On March 3, 2023, I conducted a routine facility visit at SARASOTA KENNEL CLUB (ONE-EYED JACKS) . I observed Poker Dealer BRIAN E GALLO fail to alternate decks (Blue & Grey) in and out of play when an automated card shuffling device was in use. In addition, while continuing my facility visit, I found a patron-operated terminal that was not numbered.			
Related Case: 2022 05 9436			
Investigator / Date /s/  Randa Samson / March 10, 2023		Investigator Supervisor / Date /s/  C. Derek Washington / March 28, 2023	
Chief of Investigations / Date  Bradford D. Jones for Steven E. Kogan / April 5, 2023			

CONTINUATION

On March 3, 2023, this Investigator conducted a routine facility visit at **SARASOTA KENNEL CLUB (ONE-EYED JACKS)**. As part of my visit, I reviewed the facility's damaged card procedures, specifically how damaged cards are removed from play, stored, and documented. While reviewing the saved surveillance video of February 27, 2023, I observed **Brian E GALLO (PMW LIC# 1679355)**, a Poker Dealer assigned to table #6 from approximately 5:34 PM to approximately 6:03 PM deal eleven (11) hands with the blue deck for the entire period (approximately 30 minutes) failing to alternate a second deck in and out of play, with each deck being used for every other game, as required by the above Rule (**EXHIBIT#2**).

A careful review of the video evidence of February 27, 2023, obtained from **SARASOTA KENNEL CLUB (ONE-EYED JACKS)** shows the following facts and violations:

- **5:34 PM:** Poker Dealer **Brian E GALLO** begins dealing at table #6.
- **5:37 PM:** the shuffler indicates that there is an issue with the jack of spades and **GALLO** places the grey deck back into the shuffler and continues to deal with the blue deck for eleven (11) hands failing to alternate the decks as required.

The facility Administrative Assistant, **RHONDA RENEE LIPP (PMW LIC# 8124889)**, was informed of the violation, and she stated she would speak with **GALLO**.

While continuing my inspection, I found a patron operated terminal that was not numbered. I also pointed this out to **LIPP (EXHIBIT#3)**.

Conclusion: **SARASOTA KENNEL CLUB (ONE-EYED JACKS)** was found to be in violation of F.A.C. Rules 61D-7.021(1) for failing to number a patron operated terminal and 61D-11.014(5)(d)(2-3) because the dealers continued to deal with one deck, failing to alternate the decks as required.

A check of Versa Regulation Enforcement database showed no prior violation of **61D-7.021(1)**, however the system does show one prior violation of **61D-11.014 Cards. (d) (2-3)**, **Case #2022 05 9436**, in which an Administrative Complaint was issued on March 22, 2023.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET1-1

II. INVESTIGATIVE REPORT1-4

III. EXHIBITS

1. License.....1-1

2. Property Receipt.....1-1

3. Photo.....1-1

4. Prior Case 2022 05 9436 Administrative Complaint1-4



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

Domain 1 **f Pari-Mutuel Wagering**

Logged in as: **icampbell**

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

Licens		Lic Type 1002 - Cardroom License Expires On 06/30/2023		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back	
Fed Tax	Name	SARASOTA KENNEL CLUB, INC.		Extended To	
File	Rank	CLIC - Cardroom Operating License		Renewed On	
License	Lic Status	Current			
Entity					
Address					
Street	BEE RIDGE ROAD				
Line					
Line					
City	State	FL		Zip 34233	
Routing					
Other					
1st License Date	03/22/2022	Rank Date	01/13/2023	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					
Type	Modifier	Effective Date	Additional Info		
L	153 - Sarasota Kennel	12/11/2006			
DBA Name					
DBA One-Eyed Jack's Poker Room					
Alt Keys					
BEST LIC NBR 153					

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**State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section**

PROPERTY RECEIPT

Complaint # 2023 01 3472 Date 3/3/23 Lab # _____

Item No.	Quantity	Description
	1	hexar 32 G Purple thumbdrive
		CARS violation: Dealer failing to alternate decks when 2 automate card shuffler was in use.

<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

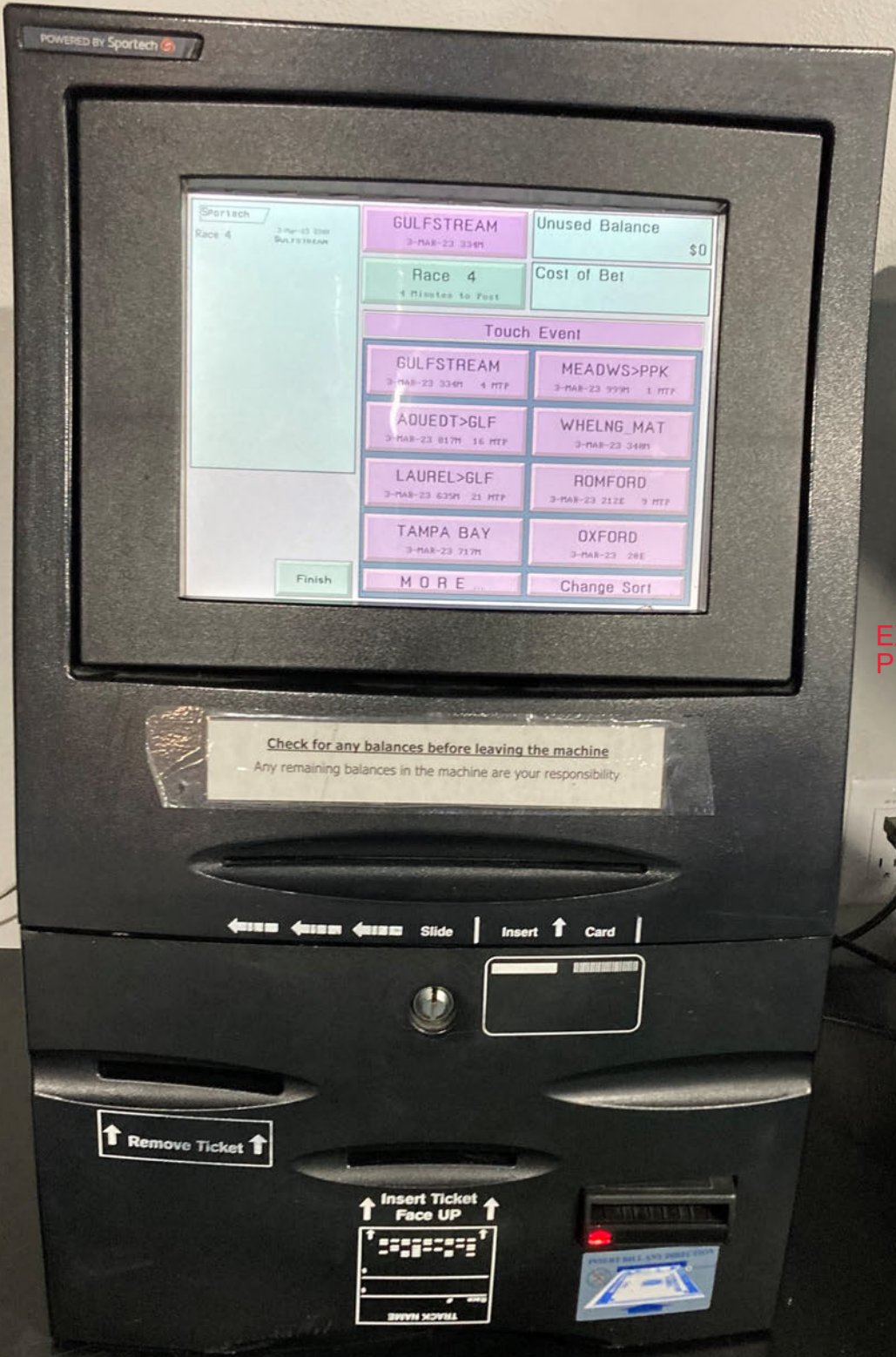


EXHIBIT #3
PHOTO 1/1

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

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

Petitioner,

v.

FGCC Case No.: 2022-059436

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.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.
4. On or about December 11, 2022, Respondent failed to alternate the deck of cards in and out of play, with each deck being used for every other game.

EXHIBIT #4

5. Rule 61D-11.014(4)(d)3, Florida Administrative Codes, provides that the cardroom operator shall ensure the use of two decks of cards are “continuously alternated in and out of play, which each deck being used for every other game” when using an automated shuffling device.

6. Based on the foregoing, Respondent violated rule 61D-11.014(4)(d)3, Florida Administrative Code, by failing to alternate the deck of cards in and out of play, with each deck being used for every other game.

COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On or about December 11, 2022, Respondent failed to withdraw the entire deck of cards when a damaged card was discovered.

9. Rule 61D-11.014(4)(a), Florida Administrative Code, provides, in pertinent part, “[e]ach time a card is determined to be damaged as described in this section, the entire deck shall be withdrawn from play and replaced with a new deck after that new deck is thoroughly inspected under the requirements of this rule.”

10. Based on the foregoing, Respondent violated rule 61D-11.014(4)(a), Florida Administrative Code, by failing to withdraw the entire deck from play after discovering a damaged card.

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 2022-059436 is signed this 21st day of March, 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: **nmelvai**

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

Lic Type 1002 - Cardroom License	Status 116 Sent to Legal	Status Date 04/07/2023
Complaint # 2023013472	Case Type CMP - Complaint	Disposition
Docket#	Respondent SARASOTA KENNEL CLUB, INC.	Responsible elanier - LANIER, EBONIE
		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 03/03/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region CR - Central Region	Received 03/09/2023	<input type="checkbox"/> Inspection	
Reference 61D-7.021 & 61D-11.014		<input type="checkbox"/> Costs	
Entered 03/09/2023	Entered By icampbell	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	153 - Sarasota Kennel Club, Inc. - 61D-7.021 Mutuels Tickets, Cashing, Records, and Totalisator Security: On March 3, 2023, I conducted a routine facility visit at SARASOTA KENNEL CLUB (ONE-EYED JACKS). I observed Poker Dealer BRIAN E GALLO fail to alternate decks (Blue & Grey) in and out of play when an automated card shuffling device was in use. In addition, while continuing my facility visit, I found a patron-operated terminal that was not numbered.	<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 04/07/2023 11:11:18	By nmelvai	<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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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: **nmelvai**

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

Lic Type 1002 - Cardroom License	Status 90 Closed	Status Date 04/05/2023
Complaint # 2023013472	Case Type CMP - Complaint	Disposition
Docket#	Respondent SARASOTA KENNEL CLUB, INC.	Responsible bjones - JONES, BRADFORD
		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 03/03/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region CR - Central Region	Received 03/09/2023	<input type="checkbox"/> Inspection	
Reference 61D-7.021 & 61D-11.014		<input type="checkbox"/> Costs	
Entered 03/09/2023	Entered By icampbell	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	153 - Sarasota Kennel Club, Inc. - 61D-7.021 Mutuels Tickets, Cashing, Records, and Totalisator Security: On March 3, 2023, I conducted a routine facility visit at SARASOTA KENNEL CLUB (ONE-EYED JACKS). I observed Poker Dealer BRIAN E GALLO fail to alternate decks (Blue & Grey) in and out of play when an automated card shuffling device was in use. In addition, while continuing my facility visit, I found a patron-operated terminal that was not numbered.	<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 04/07/2023 10:46:18	By nmelvai	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

28	<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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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Javier E. Morzan Case No. 2023-017764; Consent Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Javier E. Morzan (“Respondent”) to resolve Case No. 2023-017764. 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 Rhymes Like Dimes, which was owned by Chuncho Bravo Stable & Farm, LLC. On February 16, 2023, Rhymes Like Dimes finished 2nd place in the 2nd race of the performances held by Gulfstream Park Racing Association, Inc. A blood sample was taken from Rhymes Like Dimes 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 2.99 +/- 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. 2023-017764.

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,

v.

FGCC Case No.: 2023-017764

JAVIER E. MORZAN, SR.

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Javier E. Morzan, Sr. (“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, 12399072-1021, 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 2023-017764, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 75-6.008(3)(c), Florida Administrative Code, by racing horse “Rhymes Like Dimes” with an impermissible amount of **phenylbutazone** in its body during the performances held at Gulfstream Park Racing Association, Inc. (“Gulfstream Park”) on February 16, 2023.
3. On February 16, 2023, Rhymes Like Dimes participated in the 2nd race of the performances held at Gulfstream Park. Rhymes Like Dimes finished 2nd in the 2nd 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, **JAVIER E. MORZAN**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.


SIGNED this 04 day of 14, 2023.



JAVIER E. MORZAN
Respondent

STATE OF Florida
COUNTY OF Miami Dade

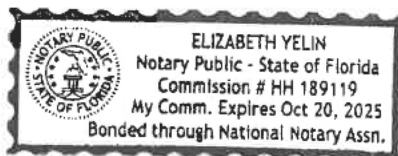
The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 14 day of April, 2023, by JAVIER E. MORZAN, who is personally known to me or who produced the following as identification:

DL # 

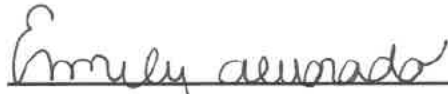


Notary Public

My commission expires:



APPROVED this 15 day of May, 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.: 2023-017764

JAVIER E. MORZAN, SR.,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Javier E. Morzan, Sr. (“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, 12399072-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Rhymes Like Dimes,” with microchip number 981020033083658.
4. At all times material hereto, “Rhymes Like Dimes” was owned by Chunchu Bravo Stable & Farm, LLC, who holds a Pari-Mutuel Wagering Business Occupational License, number 12406923-1020, issued by Petitioner.
5. On February 16, 2023, “Rhymes Like Dimes” participated in the 2nd race of the performances held by Gulfstream Park Racing Association, Inc. (“Gulfstream Park”).

6. On February 16, 2023, “Rhymes Like Dimes” finished in 2nd place in the 2nd race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On February 16, 2023, blood sample number 314983 was collected from “Rhymes Like Dimes.”

9. Blood sample number 314983 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 314983 and found that it contained **phenylbutazone**.

11. In blood sample number 314983, **phenylbutazone** was detected at a serum concentration of 2.99 +/- 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 75-6.008(3)(c), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **phenylbutazone** exists at a primary 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 75-6.002(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 75-6.008(3)(c), Florida Administrative Code, by racing "Rhymes Like Dimes" with an impermissible concentration of a permitted substance in its body on February 16, 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 75-6.011, 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 2023-017764 is signed this 29th day of March, 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 75-6.006, 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

03-13-23:03:03PM:University of Florida

PMW OPERATIONS ;352

2 / 2



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

March 13, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314963 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 2.99 +/- 0.19 µg/mL.

<u>E007523-FH8</u>	<u>Horse Serum</u>	<u>6.9 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>02/16/2023</u>	<u>02/21/2023</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 03/22/2023, or upon commencement of administrative action, whichever occurs first.

Cynthia Cole
Cynthia Cole, DVM, PhD Director

Meriah Murrin for Brooks Nelson
Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-52
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

314983 DATE 2-16-23
TRACK 321
RACE 2 FINISH 2
NAME OF ANIMAL Rhymes Like Dimes
NOMBRE DEL ANIMAL
COLOR DK B/br SEX ♂ AGE 4
ID NUMBER 981020033083658
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD William M. Watson, III
SAMPLED BY
URINE Isidro Cabrera T.C.
SAMPLED BY
TRAINER Javier E. Morzan
ENTRENADOR / ENTRENADORA
WITNESS Carlos Ventura Calderon
SIGNATURE FIRMA DE TESTIGO
WITNESS 2006243
LICENSE # NÚMERO DE LICENCIA
60

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

March 13, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314983 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 2.99 +/- 0.19 µg/mL.

<u>E007523-FHB</u>	<u>Horse Serum</u>	<u>6.9 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>02/16/2023</u>	<u>02/21/2023</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 03/22/2023, or upon commencement of administrative action, whichever occurs first.

Cynthia Cole
Cynthia Cole, DVM, PhD Director

Morial Mannin for Brooks Nelson
Brooks Nelson Chemist III

23-52

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

314983 DATE 2-16-23

TRACK 321

RACE 2 FINISH 2

NAME OF ANIMAL Rhymes Like Dimes
NOMBRE DEL ANIMAL

COLOR DK B/Br SEX ♀ AGE 4

ID NUMBER 981020033083658

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William M. Watson, J.D.
SAMPLED BY wmw

URINE Isidro Cabrera T.C.
SAMPLED BY

TRAINER Javier E. Morzan
ENTRENADOR / ENTRENADORA

WITNESS SIGNATURE Carlos Ventura Ceballos
FIRMA DE TESTIGO

WITNESS LICENSE # 2006243
NÚMERO DE LICENCIA

RL-252-02

60

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: gricks

VR Home > Complaint Search > Maintain Complaint

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	10 Initial Review	Status Date	03/28/2023
Complaint #	2023017764	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	MORZAN, JAVIER E SR	Respondent	Responsible elanier - LANIER, EBONIE	Private Case	

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

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	02/16/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	02/21/2023	<input type="checkbox"/>	Inspection		
Reference	314983			<input type="checkbox"/>	Costs		
Entered	03/28/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking	Auto Assign	
Summary	-- 321 - Gulfstream Park Racing Association, Horse RHYMES LIKE DIMES, Phenylbutazone (4), Sample #314983 , Lab # E007523-FHB ---			<input type="checkbox"/>	Attachments	History	
Updated	03/28/2023 15:58:28	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
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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 **06/30/2025**
 File # **69386** Name **MORZAN, JAVIER E SR** Extended To
 License # **12399072** Rank **PIND - Professional Individual Occupational** Renewed On **07/01/2022**
 Entity # **12399072** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back



Address

Street # **16558** Street **NE 26TH AVE APT 2C**
 Line 2
 Line 3
 City **NORTH MIAMI BEACH** State **FL** Zip **33160**
 Routing

Other

1st License Date **04/20/2020** Rank Date **07/01/2022** Certificate #
 Method **I-S-1078** Status Date **07/01/2022** Certificate Date
 Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	04/20/2020	
C	ONTR - Owner/Trainer	07/01/2022	
C	TRNR - Trainer	04/20/2020	
I	TBRD - Thoroughbred	04/20/2020	
Y	3YR - 3 Year License	04/20/2020	

Alt Keys

BEST LIC NBR **12399072**

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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 # **12103** Name **CHUNCHO BRAVO STABLE & FARM LLC** Extended To
 License # **12406923** Rank **PBUS - Pari-Mutuel Business Occupational** Renewed On **07/01/2022**
 Entity # **12406923** Lic Status **Current**

Licensee

History

Notes

Notes History

Back



Address

Street # **16558** Street **NE 26TH AVE UNIT 2C**
 Line 2
 Line 3
 City **NORTH MIAMI BEACH** State **FL** Zip **33160**
 Routing

Other

1st License Date **05/01/2020** Rank Date **07/01/2022** Certificate #
 Method **I-S-1078** Status Date **07/01/2022** Certificate Date
 Fee Exempt **No** Birth Date Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	BOWN - Business Animal Owner	05/01/2020	
C	STBL - Stable Name	05/01/2020	
I	TBRD - Thoroughbred	05/01/2020	
L	910 - TLH Licensing	05/01/2020	
Y	3YR - 3 Year License	05/01/2020	

Alt Keys

BEST LIC NBR 12406923

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2



CLAIMING \$8,000
 Purse \$23,000. (Includes \$3,000 from FTHA-FOA) For Four Year Olds and Upward. Weight, 122 Lbs Non-winners Of A Race Since November 16 Allowed
 2 Lbs. Claiming Price \$8,000 (Races Where Entered For \$6,250 Or Less Not Considered In Allowances). **One Mile**
 equibase.com/QR

Track Record: Normandy Invasion(4), 119 lbs; 1:33.13 (2-22-14)

Program # Odds Speed Weight Jockey Class

1 7-2 Owner: **Chuncho Bravo Stable & Farm LLC (Javier Morzan)** (12-0-0-1) 0.00%
 Silks: White, Blue Quarters, Black Sash, Black and Blue Bars on Sleeves, Black Cap
 Trainer: Javier E. Morzan (14-0-0-1) 0.00%
Edgar Perez (121-11-16-19) 9.09%
 Life: 10 3 1 1 \$60,203 Off Track: 2 0 0 0 \$29,663
 GP 7 3 1 0 \$47,340 Course: 2 2 0 0 \$28,200

2nd

Red Rhymes Like Dimes (L) 120
 Dk Bl Br.c.4 Union Jackson - Sleek by Bernardini - Bred by Hidden Lake Farm, LLC & Fred Rosen (Apr 02, 2019) in NY
 Ctm Prc \$8,000
 03Feb23 7 GP ft 1m :45.18 1:138 1:3837 4f Ctm 6250nw3/L-c 74 9 4 2 57 2 1 1 16 1/2 Ortiz, Jr. J 122 bl *1.20 Rhymes Lk Dims? Astro turf! Sovereign of Speed? 3rd, drew off, drng 9

Claimed by Chuncho Bravo Stable & Farm LLC from Stefania Ferras, LLC for \$8,250, Joseph, Jr. Saffie A. - Trainer

08Jan23 2 GP ft 6x :23.59 :4735 1:1903 4f Ctm 6250nw3/L 59 6 1 31 1 1 2 1 2 1/2 Ortiz, Jr. J 122 L *0.70 Small Reason? Rhymes Like Dimes? Sarava? 3p, lead/8, held place 7
11Nov22 7 Aqu gd 1m :46.43 1:1120 1:3868 3f Alw 75000w1s/x 78 4 4 3 53 6 8 1 6 1 4 1/2 Ortiz J L 118 L 4.20 Sundswithsny? Forty Two Ace? Digerous Edge? chased 2-3w, tired 8
20Aug22 6 Sar ft 1m :48.96 1:1217 1:3769 3f Alw 95000w1s/x 57 9 8 4 8 4 8 1 1 9 15 8 2 1/2 Alvarado J 118 L 7.70 Best Idea? Dr. Birt? Whittington Park? 5-6w turns, no factor 9
28Jul22 8 Sar sy 1k :47.24 1:1223 1:5255 3f Alw 95000w1s/x 91 7 6 5 1 7 5 6 3 1 3 1 3 1/2 Alvarado J 118 L 18.40 Pr. Discph? Assasbassasov? Rhymes Lk Dims? 4w 1st turn, mild kick 8
10Apr22 8 GP ft 1m :46.54 1:1156 1:3774 3 SOC 35000 - N 80 3 5 2 5 1 1 1 1 1 2 1/2 Alvarado J 118 L *1.80 Rhymes Like Dimes? Gran Andrews? Mico? 3w bid turn, edged away 6
16Feb22 5 GP ft 6f :22.53 :4573 1:1091 3 Ctm 20000 (20-16)-c 78 2 5 7 8 1 7 6 1 6 4 1 5 1 1/2 Ortiz J L 120 L 4.70 Frolic Man? Frosted Armour? Russian to Win? 2nd, 3rd 3/16, belated 7

Claimed by Stefania Ferras, LLC from Sano Racing Stables Inc. and Falcon L and L Stables for \$20,000, Sano Antonio - Trainer

09Jan22 6 GP ft 1k :47.98 1:1245 1:4333 3 SOC 35000 - N 66 3 5 4 4 2 6 1 6 1 7 1 1 1/2 Reyes L 118 L 23.40 Steel City Dubs? Born Gables? Cadet Corps? 1 bump bit, tired inside 7
15Dec21 6 GP ft 6f :22.39 :4529 1:1014 2 SOC 35000 - N 61 4 3 7 3 7 4 1 4 6 1 4 9 1 1/2 Reyes L 118 16.30 Cyberlighth? Concrete Glory? Just Leo? bmp brk, b/hm, mild gain 7
12Nov21 2 GP ft 6f :22.15 :4598 1:1329 2 Mcl 25000 54 5 4 5 7 1 4 7 2 2 1 1 1 1/2 Reyes L 118 3.10 Rhymes Like Dimes? Sr Saffie? Summer Boss? 4w str, drw off late 6

Workout(s): 31 Dec 22 Pms 4f ft :48.10b 10/103 24 Dec 22 Pms 6f ft 1:01.10b 16/29 17 Dec 22 Pms 3f ft :35.80b 8/42 10 Dec 22 Pms 3f ft :38.80b 49/54 73.8

2 5-1 Owner: **Elijah Arroyo** (0-0-0-0) 0.00%
 Silks: Navy Blue, Navy Blue 'A' on Light Blue Ball, Navy Blue and Light Blue Halved Sleeves, Navy Blue and Light Blue Cap
 Trainer: Bobby S. Dibona (8-2-0-2) 25.00%
Sonny Leon (91-9-12-10) 9.89%
 Life: 12 3 2 1 \$40,508 Off Track: 1 0 0 0 \$810
 GP 6 3 1 0 \$34,050 Course: 2 1 1 0 \$13,350

White Bobby's Gift (L) 120
 B.c.4 Goldencents - Magical Flair by Defrere - Bred by Scott Pierce & Debbie Pierce (Apr 12, 2019) in KY
 Ctm Prc \$8,000

21Dec22 4 GP ft 1m :46.94 1:1071 1:3777 3f Ctm 6250cnd 80 5 5 3 6 2 1 1 1 1 1 1 1/2 Leon S 120 L 8.20 Bobby's Gift? Charming Charlie? Appraisal? 4wd, drew off, drng 9
26Nov22 2 GP ft 1m :46.43 1:1097 1:3751 3f Ctm 6250cnd 73 2 4 2 1 5 6 4 5 1 3 4 2 1 1/2 Camacho, Jr. S 120 L 4.30 Almashri? Bobby's Gift? Fulton Street? ins, rdnf str, up, place 7
14Oct22 7 GP ft 7f :23.27 :4689 1:2488 3f Ctm 6250nw2/L 72 9 1 4 2 4 1 1 1 1 1 1 1/2 Camacho, Jr. S 120 L 3.10 Bobby's Gift? Hidden Warrior? Pacific Legend? bmp, rdnf, sp, tm, chd 9
10Sep22 2 GP ft 6f :22.42 :4545 1:1251 3f Ctm 6250cnd 66 2 6 4 2 1 5 3 1 4 2 5 1 1/2 Leon S 120 L 9.80 Sixty One? I'll Finish? Stone Agent? chasd, kept on, rail bid 7
30Jul22 11GP ft 6x :22.79 :4621 1:1721 3f Ctm 6250cnd 58 7 3 9 5 1 8 5 7 9 5 1 1 1/2 Figueroa H 120 L 14.20 Kuhl Star? Oriental Park? Sixty One? failed to menace, 3wd 10
02Jul22 3 GP ft 5x :22.53 :4632 1:0577 3f Mcl 12500 65 8 4 4 1 1 1 1 1 1 1 1 1/2 Ink Figueroa H 118 L 4.40 Bobby's Gift? Bnk? H? Trick? Silverton Mills? 4-3wd, rally btw, up 8

Previously trained by Diaz Edwin Jr. 2022 (as of 05/08): (0 0 0 0 0.00)

06May22 6 Cnr ft 6f :23.76 :4727 1:1397 3f Mcl - Mcl 20000 33 4 6 6 7 1 1 5 8 5 8 4 5 1/2 Velez J I 120 L 3.35 Papis Intuition? Capucheno? J Stiverganza? drfdist, bitso, wait 9
31Mar22 6 Cnr ft 7f :23.99 :4758 1:2651 3f Mcl - Mcl 27000 34 1 3 3 2 1 2 4 3 4 5 1 1/2 Velez J I 118 L 5.50 Just Crown? Capucheno? Mi Viejo Johnny? b/hm, swung turn 9

Previously trained by Velez Jose D 2021 (as of 10/28): (0 0 0 0 0.00)

28Oct21 3 Cnr ft 6f :23.56 :47 1:1422 2 Mcl - Mcl 27000 25 2 1 3 2 2 3 2 4 3 1 1 1/2 Diaz J C 118 L *0.05 El Bai? Kitten's Lion? Bobby's Gift? chased, weakened 5
02Oct21 7 Cnr sy 6f :23.03 :4645 1:1238 2 Msw 13500 37 6 5 5 4 1 5 7 1 4 5 4 5 1/2 Velez J I 118 L 4.65 Savaro? Protector? Stregato? evenly 8

Workout(s): 9 Feb 23 GP 4f ft :48.45b 15/55 24 Jan 23 GP 4f ft :48.63b 1A 14 Jan 23 GP 4f ft :49.71b 27/118 7 Jan 23 GP 6f ft 1:04.09b 42/52 76.05

3 6-1 Owner: **Greame Chung** (0-0-0-0) 0.00%
 Silks: Black, White Gulfstream Park Emblem, Black Bars on Turquoise Sleeves, Turquoise Cap
 Trainer: Rasham Creque (0-0-0-0) 0.00%
Kevin Krigger (12-1-1-2) 8.33%
 Life: 19 3 0 2 \$28,460 Off Track: 4 2 0 1 \$11,142
 GP 7 0 0 2 \$11,270 Course: 1 0 0 1 \$2,200

Blue Onur (ARG) (L) 120
 Ch.h.6 Indy Point (ARG) - One Idea (ARG) by High Yield - Bred by La Quebrada (Aug 24, 2017) in ARG
 Ctm Prc \$8,000

20Nov22 4 GP sy 7f :22.62 :4580 1:2429 3f Ctm 6250-c 72 6 1 5 4 4 2 2 1 3 5 1 1/2 Vasquez M A 121 fl 2.90 Tone Fool? Sr Aggravator? Orunk? sp, drft hsp str, evnly 7
30Oct22 7 GP ft 7f :23.03 :4520 1:2405 3f Ctm 20000 (20-16)cnd 71 1 5 3 1 1 3 4 4 5 1 5 9 1 1/2 Reyes L 124 fl 10.40 Hard Belle? Frosted Armour? Inter Alam? brief speed 2nd 8
23Sep22 5 GP ft 1m :46.42 1:1112 1:3742 3f Ctm 20000 (20-16)cnd 79 2 4 1 1 4 2 4 2 4 4 3 5 1 1/2 Reyes L 124 fl 11.10 Hercules? Man On the Moon? Onur? hit gate, 2-3w, up 3rd 8
21Aug22 8 GP ft 7f :23.13 :4501 1:2251 3f Aoc 25000w1s/x-N 79 3 4 4 5 2 6 6 1 4 8 1 1 1/2 Beato I 122 L 36.10 Scalfing Tauffles? Petulante? Felix? failed to menace, 3rd 6
23Jul22 4 GP ft 5x :22.68 :4596 1:0455 3f Aoc 25000w1s/x-N 92 8 7 5 2 1 4 2 1 5 3 6 1 1/2 Zayas E J 122 L 9.90 Navgorod the Great? Mamba On Three? @Alado? 4wd, no rally 8
20May22 8 GP sy 6f :22.22 :4503 1:0909 3f Aoc 25000w1s/x-N 70 4 3 4 2 4 2 1 4 5 4 1 1 1/2 Perez E 124 L 9.50 Where's Joey? Absolute Grip? Poppy's Pride? ridden along 4w, tired 5
28Apr22 8 GP fm 15 *5f :21.73 :4356 :5527 3f Aoc 62500cnd-N 84 5 5 4 6 1 4 7 4 8 1 4 7 1 1/2 Perez E 120 L 32.40 Warrior's Pride? The Virgin? Belgrano? failed to menace, 3wd 7
18Sep21 *SI Lura ft 7f :23.17 :4657 1:2049 3f Stk - PdChapar63 - 13k 4 1 1 1 1 1 1 1 1 1 1 1 1/2 Ferreyra M N 132 5.15 Nacho Surge? Jobetto? Heavy Lovens? closed gap 9
15Aug21 *Corusa ft 7f -- -- 1:2034 4f Stk - EstCrdSnFr - 13k 5 1 3 1 1 1 1 1 1 1 1 1 1/2 Ferreyra M N 129 4.50 Onur? Teodosio Joy? Power Up? 11
28Jun21 *Harusa ft 7f -- -- 1:2171 3 Alw 5543 1 5 1 0 1 1 1 1 1 1 1 1 1/2 Ortega P E 125 *2.00 Big Scape? Curioso Master? Puyol Joy? 8

Workout(s): 11 Dec 22 GP 4f ft :50.17b 29/61

RACE 2 CONTINUED ON NEXT PAGE

RACE 2 CONTINUED

4 **12-1** **Yellow** **Cim Prc \$8,000**
Prince Major (L)
 Owner: NME 56 LLC (Nidal Masri) (7-0-0-2) 0.00%
 Silks: White, Black Horse Emblem, Black NME 56, Purple Sleeves, White and Purple Cap
 Trainer: Marcial Navarro (7-0-0-2) 0.00%
 77.86 2023: 1 0 0 0 \$200 Turf: 6 1 0 1 \$24,636
 2022: 7 0 1 2 \$25,650 Synthetic: 6 0 2 1 \$22,470
 Life: 18 3 4 2 \$75,589 Off Track: 2 1 0 0 \$14,666
 GP: 4 0 0 1 \$3,370 Distance: 5 1 2 0 \$28,058
 Course: 0 0 0 0 90

1137 **Maikol Hernandez**
 (0-0-0-0) 0.00%

Dk B/ Br.g.5 Data Link - Mad Princess by Artie Schiller - Bred by Brownwood Farm (Feb 22, 2018) in KY
 19Jan23 5 GP ft 1% :4756 1:1111 1:4212 41 Clm 10000 62 2 63 513 513 104 12133 Ruz J 120 fl 10.00
 07Dec22 5 GP fm 1m :4781 1:1061 1:3407 31 Clm 20000 (20-16)cnd 66 5 633 643 653 993 9163 Zayas E J 125 L 6.50
 14Oct22 3 GP ft 170 :4914 1:1256 1:4057 31 Clm 20000 (20-16)cnd-c 86 3 1 1 1 2 1 2 3 3 34 Vasquez M A 124 fl *1.40
 Claimed by NME 56 LLC from Capesto Paula S. for \$20,000. Richards Renaldo - Trainer

Previously trained by Capesto Paula S. 2022 (as of 05/07): (30 1 5 3 0.03)
 07May22 7 SA fm 1m :4671 1:1076 1:4757 31 Aoc 50000mw15/x-N 95 2 2hd 23 2hd 13 85 Pyfer J 126 L 37.30 1202 Shadow Spinner's Cmellet's Man's Midnight Jostar pressed, led, folded 12
 19Mar22 7 SA fm 1m :4611 1:1046 1:3795 31 Aoc 50000mw15/x-N 68 4 41 513 553 814 8253 Valdvia, Jr. J 126 L 20.20 1200 Loud Mouth's There Goes Huvud's Parnell's 3dped, lst.chs2-3w, win 9
 06Mar22 3 SA fm 170 :4522 1:1457 1:4897 41 Aoc 50000mw15/x-N 87 4 1 1 1 1 21 343 Valdvia, Jr. J 124 L 16.70 1204 Hong Kong Hvy's Cmellet's Man's Prince Major pace, vte inside, flattn 5
 16Jan22 7 TP ft 1m :4727 1:1208 1:3690 41 Aoc 40000mw23/x-c 104 11 983 84 32 22 26 Achard A 120 L 13.40
 Claimed by Capesto Paula S. from Brownwood Farm, LLC for \$40,000. Lobo Paulo H. - Trainer
 12Dec21 7 TP ft 1% :4743 -- 1:4305 31 Aoc 40000mw23/x 101 1 21 423 413 32 424 Machado L 118 L 13.40
 11Oct21 3 Mnr y1 170 :4760 1:1293 1:4195 31 Aoc 17500mw23/x-N 92 1 413 413 31 1hd 1hd Franklin M 118 L 1.80
 Workout(s): 3 Feb 23 GP 4F ft :50.15b 42/69 28 Dec 22 GP 4F ft :47.62b 2/24 *30 Nov 22 GP 4F ft :47.65b 1/7 23 Nov 22 GP 4F ft :49.10b 5/21
 King Theo's Incitatus's Cash Call Kittenhd rail, retreated 12
 Mo Hawk's Indy Lyon's Exult's shuffled early, 2-4wd 9
 Monza's Cash Call Kitten's Prince Major led 2p, 4p str. yielded 5
 Journym's Telephone Tiker's Cash Call Kitten rated 2p, weakened 6

5 **9-2** **Green** **Cim Prc \$8,000**
Examiner (L)
 Owner: Sigma Property Investments, Inc. (Monica Williams) (2-1-0-0) 50.00%
 Silks: Purple, Gold SIGMA, Purple Chevrons on Gold Sleeves, Gold Cap
 Trainer: Aubrey A. Maragh (4-1-2-0) 25.00%
 71.65 2023: 1 0 0 0 \$1,000 Turf: 4 0 0 0 \$5,606
 2022: 11 1 1 2 \$26,255 Synthetic: 5 1 0 2 \$26,690
 Life: 33 5 3 5 \$147,476 Off Track: 4 0 1 1 \$11,855
 GP: 21 3 3 1 \$64,360 Distance: 6 2 1 0 \$31,070
 Course: 6 2 1 0 \$31,070

120 **Jose L. Ortiz**
 (226-34-35-41) 15.04%

B.g.8 Distorted Humor - Principal Role by Empire Maker - Bred by Juddmonte Farms Inc. (Feb 25, 2015) in KY
 08Jan23 7 GP ft 6% :2318 :4670 1:1804 41 Clm 8000 65 8 3 62 41 533 473 Ortiz JL 122 L 2.70
 30Dec22 9 GP ft 1m :4590 1:1116 1:3764 31 Clm 6250 77 1 41 41 53 1hd 11 Ortiz JL 121 L 5.50
 21Dec22 8 GP ft 5f :2173 :4484 :5674 3f Clm 10000 74 5 9 1143 127 1043 833 Maragh RR 121 L 26.60
 09Dec22 5 GP ft 6f :2248 :4604 1:1062 3f Clm 6250 67 2 5 56 55 693 513 Saez L 120 bl 1.70
 20Nov22 4 GP sy 7f :2262 :4580 1:2429 3f Clm 6250-c 72 3 4 32 313 413 453 Leon S 121 bl 6.90
 Claimed by Sigma Property Investments, Inc. from Mystic Beach Racing for \$6,250. Morici Diane D. - Trainer

Previously trained by Sigma Property Investments, Inc. from Mystic Beach Racing for \$6,250. Morici Diane D. - Trainer
 30Oct22 3 GP ft 7f :2347 :4646 1:2553 3f Clm 8000 68 2 2 113 13 31 423 Huayas G 1147 bl 2.00
 23Sep22 5 GP ft 1m :4642 1:1112 1:3742 3f Clm 20000 (20-16)cnd 77 6 11 21 313 333 57 Leon S 124 bl 22.60
 04Sep22 5 GP ft 7f :2235 :4519 1:2443 3f Clm 20000 (20-16)cnd 54 4 3 1hd 45 493 4143 Reyes L 123 bl *2.40
 23Jul22 9 GP ft 6% :2250 :4526 1:1615 3f Aoc 25000mw15/x 71 2 2 64 653 383 4 Sutherland C 122 bl 9.50
 19Jun22 10GP ft 7f :2244 :4478 1:2290 4f Clm 20000 (20-16)w/16m 88 1 5 1hd 2hd 13 323 Reyes L 122 bl 3.70
 Workout(s): 7 Feb 23 GP 4F ft :48.81b 21/46 21 Jan 23 GP 4F ft :47.81b 71/100 2 Dec 22 GP 5F ft 1:04.11b 5/5

6 **3-1** **Black** **Cim Prc \$8,000**
Small Reason (L)
 Owner: Shamir Maragh (1-1-0-0) 100.00%
 Silks: Black, Red Dots, Black and Red Stripes on Cap
 Trainer: Owner (2-1-0-0) 50.00%
 68.55 2023: 1 1 0 0 \$10,200 Turf: 9 0 0 1 \$8,745
 2022: 12 1 1 1 \$19,405 Synthetic: 7 0 1 0 \$5,440
 Life: 33 3 4 2 \$86,008 Off Track: 2 1 0 0 \$34,750
 GP: 29 3 3 2 \$81,105 Distance: 5 0 1 1 \$8,040
 Course: 3 0 1 1 \$6,900

120 **Luis Saez**
 (213-47-19-28) 22.07%

B.g.6 Constitution - Salute Regina by Salute the Sarge - Bred by Dr. Naveed Chowhan (Mar 13, 2017) in KY
 08Jan23 2 GP ft 6% :2359 :4735 1:1903 4f Clm 6250mw3/L 69 1 5 21 42 113 14 Saez L 122 bl 3.90
 14Dec22 3 GP ft 6f :2205 :4467 1:1177 3f Clm 6250cnd 74 3 6 65 553 44 213 Saez L 122 bl 8.30
 18Nov22 5 GP ft 6f :2229 :4558 1:1197 3f Clm 6250cnd 68 5 9 763 56 57 46 Krigger K 122 bl 3.60
 21Oct22 2 GP ft 6% :2346 :4678 1:1847 3f Clm 6250cnd-c 66 6 3 31 313 313 443 Morelos J E 123 bl 2.90
 Claimed by Siddo Aron from Querica Luis for \$6,250. Ochoa Ernesto - Trainer

Previously trained by Amaya Gustavo 2022 (as of 05/21): (19 1 2 3 0.05)
 07Oct22 7 GP ft 5f :2172 :4488 :5637 3f Clm 12500 (12.5-10)cnd 69 8 9 853 853 753 58 Leon S 123 bl 17.10
 09Sep22 3 GP ft 5% :2223 :4568 1:0356 3f Str 2500015/L 61 3 7 773 783 783 6163 Leon S 121 bl 48.10
 13Aug22 6 GP ft 5% :2204 :4670 1:0587 3f Clm 12500 (12.5-10)cnd 81 2 8 88 453 1hd 113 Leon S 124 bl 8.70
 10Jul22 5 GP ft 5f :2187 :4520 :5726 3f Clm 12500 (12.5-10)cnd 59 9 10 733 64 663 611 Gonzalez, Jr. F 124 bl 22.60
 21May22 1 GP ft 170 :4758 1:1222 1:4271 3f Clm 12500 (12.5-10)cnd 81 7 32 313 53 65 7113 Cruz I 1161q 7.90
 09Apr22 1 GP fm 7% :2353 :4682 1:3029 3f Clm 12500 (12.5-10)cnd 64 2 1 543 523 513 353 Arroyo A S 126 L 7.40
 Workout(s): 4 Feb 23 GP 4F ft :47.60b 5/78 4 Jan 23 GP 4F ft :49.12b 6/25 7 Dec 22 GP 4F ft :48.02b 2/23

7 **4-1** **Orange** **Cim Prc \$8,000**
Tone Feelin (L)
 Owner: Dar Management Group (Bruce Markes) (4-0-2-0) 0.00%
 Silks: Lavender, Lime Green V, Lime Green Bars on Sleeves, Lime Green Cap
 Trainer: Collin Maragh (7-0-2-1) 0.00%
 79.22 2023: 1 0 1 0 \$5,280 Turf: 9 0 1 2 \$9,110
 2022: 19 3 2 2 \$49,140 Synthetic: 1 0 0 0 \$260
 Life: 40 6 6 4 \$114,630 Off Track: 9 1 1 0 \$16,910
 GP: 35 6 6 4 \$112,350 Distance: 23 4 5 3 \$79,460
 Course: 20 4 5 2 \$76,590

1137 **Angel Morales**
 (63-7-1-6) 11.11%

B.g.6 Tonalist - Spyn Feelin by Speightstown - Bred by Jim Hill & Susan Hill (Mar 23, 2017) in KY
 25Jan23 6 GP ft 1m :4685 1:1103 1:3715 4f Clm 12500 85 5 23 23 21 213 Morales A 1137 bfl 3.60
 30Dec22 9 GP ft 1m :4590 1:1116 1:3764 3f Clm 6250-c 75 4 733 613 483 3hd 21 Torres J A 1167 bfl 5.90
 Claimed by Dar Management Group from Clarke Lenford A. for \$6,250. Jahelud Mohamed - Trainer

Previously trained by Dar Management Group from Clarke Lenford A. for \$6,250. Jahelud Mohamed - Trainer
 17Dec22 7 GP sy 7f :2304 :4566 1:2313 3f SOC 8000 - N 88 1 6 52 313 423 433 Ruiz J 120 bfl 16.50
 07Dec22 7 GP ft 1m :4674 1:1157 1:3735 3f Clm 6250 89 5 633 64 523 513 323 Torres J A 1167 bfl 8.70
 20Nov22 4 GP sy 7f :2262 :4580 1:2429 3f Clm 6250 82 1 6 67 65 513 133 Torres J A 1167 bfl *2.40
 11Nov22 2 GP ft 1m :4539 1:0983 1:3678 3f Clm 6250 78 5 23 23 23 42 45 Torres J A 1167 bfl 11.00
 15Oct22 5 GP ft 1m :4627 1:1062 1:3729 3f Clm 6250 94 3 2hd 113 113 123 13 Torres J A 1157 bfl 34.30
 18Sep22 7 GP ft 170 :4999 1:1443 1:4128 3f SOC 12500/16000 64 3 873 893 853 893 8123 Boraco D 122 bfl 39.30
 03Sep22 2 GP ft 1m :4704 1:1202 1:3692 3f Clm 6250 73 7 2hd 23 43 55 4113 Morelos J E 122 bfl 34.80
 14Aug22 5 GP ft 1% :4884 1:1372 1:4614 3f Clm 6250 80 4 75 443 53 23 44 Morelos J E 122 bfl 54.60

PROBABLE FAVORITES 6-1-7-5

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. David R. Brownlee Case No. 2023-018890; Consent Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by David R. Brownlee (“Respondent”) to resolve Case No. 2023-018890. 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(2)(s), Florida Administrative Code.

Background

Respondent was the trainer and owner of record for the racing horse Hotline to Heaven. On February 17, 2023, Hotline to Heaven finished 2nd place in the 3rd race of the performances held by Gulfstream Park Racing Association. A urine sample was taken from Hotline to Heaven 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 omeprazole sulfide¹ in the urine. Omeprazole sulfide was detected at a urine concentration of 9.91 +/- 0.09 ng/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)(s), Florida Administrative Code, provides that it is a violation if omeprazole sulfide exists at a urinary concentration greater than 1 ng/mL.

The penalty for this violation is a Class D penalty under the Uniform Classification Guidelines for Foreign Substances, version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. (“Guidelines”).

¹ Omeprazole sulfide is a gastric acid secretory depressant and Class 5 drug. See Uniform Classification Guidelines for Foreign Substances, version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. Omeprazole sulfide is used to treat certain stomach and esophagus problems.

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. 2023-018890.

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.: 2023-018890

v.

DAVID R. BROWNLEE,

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and David R. Brownlee (“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, 670718-10211, 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 2023-018890, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 75-6.008(2)(s), Florida Administrative Code, by racing “Hotline to Heaven” with an impermissible amount of **omeprazole sulfide (a metabolite of omeprazole)** in its body during the performances held at Gulfstream Park Racing Association, Inc. (“Gulfstream Park”) on February 17, 2023.

3. On February 17, 2023, Hotline to Heaven participated in the 3rd race of the performances held at Gulfstream Park. Hotline to Heaven finished 2nd in the 3rd 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.

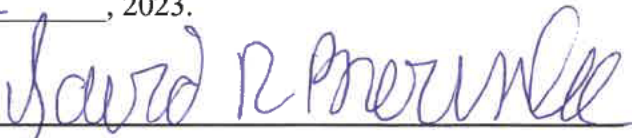
21. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

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, **DAVID R. BROWNLEE**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 30th day of APRIL, 2023.



DAVID R. BROWNLEE
Respondent

STATE OF FLORIDA
COUNTY OF BROWARD



KEVIN J. SCHEEN
Commission # GG 963964
Expires March 1, 2024
Bonded Through Budget Notary Services

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 30th day of APRIL, 2023, by DAVID R. BROWNLEE, who is personally known to me or who produced the following as identification:



Notary Public

My commission expires: 3/1/2024

APPROVED this 15 day of May, 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.:2023-018890

DAVID R. BROWNLEE,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against David R. Brownlee (“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, 670718-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Hotline to Heaven,” with microchip number 981020033102069.
4. At all times material hereto, “Hotline to Heaven” was owned by Respondent.
5. On February 17, 2023, “Hotline to Heaven” participated in the 3rd race of the performances held by Gulfstream Park Racing Association, Inc. (“Gulfstream Park”).
6. On February 17, 2023, “Hotline to Heaven” finished in 2nd place in the 3rd race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On February 17, 2023, urine sample number 315503 was collected from “Hotline to Heaven.”

9. Urine sample number 315503 was processed and forwarded to the University of Florida Racing Laboratory (“UF Lab”), for analysis.

10. The UF Lab tested urine sample number 315503 and found that it contained **omeprazole sulfide (a metabolite of omeprazole)**.

11. In urine sample number 315503, **omeprazole sulfide** was detected at a urinary concentration of 9.91 +/- 0.09 ng/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 75-6.008(2)(s), Florida Administrative Code, it is a violation of Section 550.2415, Florida Statutes, if **omeprazole sulfide** exists at a urinary concentration greater than 1 ng/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 75-6.002(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 75-6.008(2)(s), Florida Administrative Code, by racing "Hotline to Heaven" with an impermissible concentration of a permitted substance in its body on February 17, 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 75-6.011, 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 2023-018890 is signed this 4th day of April, 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 75-6.006, 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 Commission's website: <https://fgcc.fl.gov/pmw/forms/>. 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

03-20-23;04:14PM;University of Florida

;352

2/ 5



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

March 20, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 315503 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Omeprazole sulfide found in urine
Omeprazole sulfide is a metabolite of Omeprazole (a gastric acid secretory depressant and Class 5 drug) - the concentration of Omeprazole sulfide is 9.91 +/- 0.09 ng/mL.

<u>E007561-FHU</u>	<u>Horse Urine</u>	<u>67.1 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seat
<u>Gulfstream Park</u>		<u>02/17/2023</u>	<u>02/21/2023</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 03/29/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-54

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

Florida Department of Business & Professional Regulation
dbpr
DOCUMENTATION REQUIRED FOR ALL DAMAGED OR VOIDED FORMS SECURE STORAGE REQUIRED - ISSUE / USE SEQUENTIALLY

315503 DATE 2-17-23
TRACK 304
RACE 3 FINISH 2
NAME OF ANIMAL Hotline to Heaven
NOMBRE DEL ANIMAL
COLOR Black SEX F AGE 4
ID NUMBER 981020033102009
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD Mark Steele DVM MS
SAMPLED BY
URINE Gloria Perpetua GVP
SAMPLED BY
TRAINER David R. Brownlee
ENTRENADOR / ENTRENADORA
WITNESS Jorge Diaz Jorge
SIGNATURE FIRMA DE TESTIGO
WITNESS 1187970
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

March 20, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

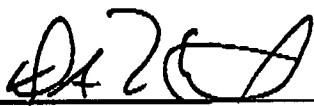
Sample 315503 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

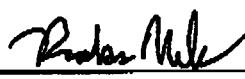
Omeprazole sulfide found in urine

Omeprazole sulfide is a metabolite of Omeprazole (a gastric acid secretory depressant and Class 5 drug) - the concentration of Omeprazole sulfide is 9.91 +/- 0.09 ng/mL.

<u>E007561-FHU</u>	<u>Horse Urine</u>	<u>67.1 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>02/17/2023</u>	<u>02/21/2023</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 03/29/2023, or upon commencement of administrative action, whichever occurs first.


Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-54

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

315503 DATE 2-17-23

TRACK 321

RACE 3 FINISH 2

NAME OF ANIMAL Hotline to Heaven
NOMBRE DEL ANIMAL

COLOR DK Br SEX F AGE 4

ID NUMBER 981020033102069

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Mark Steele DVM MS
SAMPLED BY

URINE Gloria Perpetua gyp
SAMPLED BY

TRAINER David R. Brownlee
ENTRENADOR / ENTRENADORA

WITNESS Jorge Diaz Jorge
SIGNATURE FIRMA DE TESTIGO

WITNESS 1187970
LICENSE # NÚMERO DE LICENCIA

TE 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 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	04/03/2023
Complaint #	2023018890	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	BROWNLEE, DAVID R	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	V-X - Class V Drug Positive	Complexity	R - Regular	<input checked="" type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	02/17/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	03/20/2023	<input type="checkbox"/>	Inspection		
Reference	315503			<input type="checkbox"/>	Costs		
Entered	04/03/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	--- 321 - Gulfstream Park Racing Association, Horse HOTLINE TO HEAVEN, Drug Omprazole sulfide, Sample #315503 , Lab #E007561-FHU ---			<input type="checkbox"/>	Attachments		History
Updated	04/03/2023 15:36:27	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
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 # ██████████ Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2024**

File # **9474** Name **BROWNLEE, DAVID R** Extended To

License # **670718** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **670718** Lic Status **Current**

-
-
-
-
-

Address

Street # **6424** Street **FLETCHER ST**

Line 2

Line 3

City **HOLLYWOOD** State **FL** Zip **33023**

Routing

Other

1st License Date **08/11/2021** Rank Date **08/11/2021** Certificate #

Method **I-S-1024** Status Date **08/11/2021** Certificate Date **08/15/2001**

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TRNR - Trainer	06/08/2018	
I	TBRD - Thoroughbred		
L	321 - Gulfstream Park	07/07/2018	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR PIN670718

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RACE 3 CONTINUED

4 20-1 Yellow Ctm Prc \$8,250 Owner: David R. Brownlee (1-0-0-0) 0.00% Silks: Red, Yellow Dots, Black Sleeves, Red Cap Trainer: Owner (1-0-0-0) 0.00% Hotline to Heaven (L) Dk B/ Br.f.4 Fort Larned - Island Storm by Langfuhr - Bred by Ian Parsard (Mar 29, 2019) in FL Ismerio Villalobos (8-0-1-1) 0.00%

5 4-1 Green Ctm Prc \$8,250 Owner: Chunchu Bravo Stable & Farm LLC (Javier Morzan) (14-0-0-1) 0.00% Silks: White, Blue Quarters, Black Sash, Black and Blue Bars on Sleeves, Black Cap Trainer: Javier E. Morzan (16-0-0-1) 0.00% Muguruzal (L) Dk B/ Br.f.4 Yes We Can - J. L.'s Princess by Smarty Jones - Bred by CESA Farm (Feb 20, 2019) in FL Angel Morales (66-7-1-6) 10.61%

6 12-1 Black Ctm Prc \$8,250 Owner: Rising Sun Stable (Kathy P. Mongeon) and Cornelia S. Whalen (0-0-0-0) 0.00% Silks: Red, Green Belt, Red Hoop on Green Sleeves, Red Cap Trainer: Kathy P. Mongeon (4-0-0-1) 0.00% Adios Dixie (L) Dk B/ Br.f.4 Adios Charlie - Scarlet Dixie by Broken Vow - Bred by Daniel Pita (Apr 21, 2019) in FL Leonel Reyes (157-16-16-31) 10.19%

7 15-1 Orange Ctm Prc \$8,250 Owner: Henco, Inc. (Maria Collazo), William Stephens, Budd Severino and Roy Gailey (1-0-0-0) 0.00% Silks: Black, Red Cross Sashes, Black Sleeves, Red Cap Trainer: Henry Collazo (9-0-1-2) 0.00% Arete's Chalice (L) Dk B/ Br.f.4 Kantharos - Virtuous by Arch - Bred by Scott Pierce & Debbie Pierce (Feb 08, 2019) in KY Jesus M. Rios (37-5-6-2) 13.51%

PROBABLE FAVORITES 1-2-3-5

APPROX. POST: 1.08PM

\$1 Daily Double / \$1 Exacta / \$.50 Trifecta / \$.10 Superfecta / \$1 Super Hi 5 / \$.50 Bet 3 (Races 3-4-5)

3



equibase.com/QR

CLAIMING \$6,250

Purse \$19,000. (Includes \$2,000 from FTHA-FOA) For Fillies And Mares Four Years Old and Upward Which Have Never Won Three Races. Weight, 122 Lbs Claiming Price \$6,250. Six Furlongs

Track Record: Big Drama(5), 124 lbs; 1:08.12 (1-15-11)

Table for Race 1: Blame It On Rose (L) 122. Includes owner Westlake Racing Stable, jockey Edgar Perez, and race results from 170Dec22 to 01Oct21.

Table for Race 2: Mabee Luckynwild (L) 122. Includes owner Oscar M. Gonzalez, jockey Jose L. Ortiz, and race results from 11Jan23 to 09Jun22.

Table for Race 3: Capridrey (L) 122. Includes owner Frank Santillana, jockey Miguel A. Vasquez, and race results from 25Jan23 to 11Jun22.

RACE 3 CONTINUED ON NEXT PAGE

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Jose Miguel Jimenez Case No. 2023-018928; Consent Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Jose Miguel Jimenez (“Respondent”) to resolve Case No. 2023-018928. 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 Just Katherine, which was owned by RT Racing Stable, LLC. On March 4, 2023, Just Katherine finished 1st place in the 2nd race of the performances held by Gulfstream Park Racing Association, Inc. A blood sample was taken from Just Katherine 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 2.28 +/- 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. 2023-018928.

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.: 2023-018928

v.

JOSE MIGUEL JIMENEZ

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Jose Miguel Jimenez (“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, 10147632-1021, 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 2023-018928, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 75-6.008(3)(c), Florida Administrative Code, by racing horse “Just Katherine” with an impermissible amount of **phenylbutazone** in its body during the performances held at Gulfstream Park Racing Association, Inc. (“Gulfstream Park”) on March 4, 2023.
3. On January 4, 2023, Just Katherine participated in the 2nd race of the performances held at Gulfstream Park. Just Katherine finished 1st in the 2nd 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, **JOSE MIGUEL JIMENEZ**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 22 day of APRIL, 2023.



JOSE MIGUEL JIMENEZ,
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 22 day of APRIL, 2023, by JOSE MIGUEL JIMENEZ,, who is personally known to me or who produced the following as identification:



Notary Public

My commission expires: 3/1/24

APPROVED this 13 day of May, 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.
JOSE MIGUEL JIMENEZ,

FGCC Case No.: 2023-018928

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Jose Miguel Jimenez (“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, 10147632-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Just Katherine,” with microchip number 981020033565190.
4. At all times material hereto, “Just Katherine” was owned by RT Racing Stable, LLC who holds a Pari-Mutuel Wagering Business Occupational License, 12718260-1020, issued by Petitioner.
5. On March 4, 2023, “Just Katherine” participated in the 2nd race of the performances held by Gulfstream Park Racing Association, Inc. (“Gulfstream Park”).

6. On March 4, 2023, “Just Katherine” finished in 1st place in the 2nd race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under Chapter 550, Florida Statutes.

8. On March 4, 2023, blood sample number 315695 was collected from “Just Katherine.”

9. Blood sample number 315695 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 315695 and found that it contained **phenylbutazone**.

11. In blood sample number 315695, **phenylbutazone** was detected at a serum concentration of 2.28 +/- 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 75-6.008(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 75-6.002(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 75-6.008(3)(c), Florida Administrative Code, by racing "Just Katherine" with an impermissible concentration of a permitted substance in its body on March 4, 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 75-6.011, 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 2023-018928 is signed this 5th day of April, 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 75-6.006, 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

03-20-23:04:14PM;University of Florida

:352

4/ 5



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

March 20, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 315095 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 2.28 +/- 0.18 µg/mL.

<u>E008321-FHB</u>	<u>Horse Serum</u>	<u>5.9 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>03/04/2023</u>	<u>03/07/2023</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 03/29/2023, or upon commencement of administrative action, whichever occurs first.

	
Dirk A Hunt	Brooks Nelson
Associate Director	Chemist III

RL 115

Page 1 of 1

23-56

University of Florida Racing Lab
ISO/IEC 17025:2017
Certificate # AT-1642



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DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

315695 DATE 03/04/2023
TRACK 321
RACE 2 FINISH 1
NAME OF ANIMAL JUST KATHERINE.
NOMBRE DEL ANIMAL
COLOR B SEX F AGE 3
ID NUMBER 981020033565190
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD William M. WATSON JR Wm
DNU Juan Foyo
URINE Juan Foyo
TRAINER JOSE M JIMENEZ
ENTRENADOR / ENTRENADORA
WITNESS CESAR TREJO
SIGNATURE [Signature]
FIRMA DE TESTIGO
WITNESS 7303730
LICENSE # 7303730
NÚMERO DE LICENCIA
J.C

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

March 20, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 315695 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

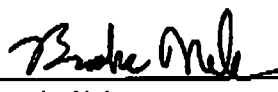
Phenylbutazone (primary) found in serum

Phenylbutazone (an anti-inflammatory and Class 4 drug) - the concentration of Phenylbutazone (primary) is 2.28 +/- 0.19 µg/mL.

<u>E008321-FHB</u>	<u>Horse Serum</u>	<u>5.9 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Gulfstream Park</u>		<u>03/04/2023</u>	<u>03/07/2023</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 03/29/2023, or upon commencement of administrative action, whichever occurs first.


Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-56

University of Florida Racing Lab
ISO/IEC 17025-2017
Certificate # AT-1642



The Foundation for The Gator Nation
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DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

315695 DATE 03/04/2023

TRACK 321

RACE 2 FINISH 1

NAME OF ANIMAL JUST KATHERINE.
NOMBRE DEL ANIMAL

COLOR B SEX F AGE 3

ID NUMBER 981020033565190

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William M. WATSON III *Wm*
SAMPLED BY

DNU JUAN FOYO
URINE SAMPLED BY

TRAINER JOSE M JIMENEZ
ENTRENADOR / ENTRENADORA

WITNESS CESAR TREJO
SIGNATURE FIRMA DE TESTIGO

WITNESS 7303730
LICENSE # NÚMERO DE LICENCIA

J.C. 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	04/03/2023
Complaint #	2023018928	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	JIMENEZ, JOSE MIGUEL	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	03/04/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	03/20/2023	<input type="checkbox"/>	Inspection		
Reference	315695			<input type="checkbox"/>	Costs		
Entered	04/03/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking	Auto Assign	
Summary	--- 321 - Gulfstream Park Racing Association, Horse JUST KATHERINE, Drug Phenylbutazone (4), Sample #315695, Lab #E008321-FHB ---			<input type="checkbox"/>	Attachments	History	
Updated	04/03/2023 16:39:46	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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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: gricks

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License Fed Tax # [REDACTED] Lic Type 1021 - PMW Professional Individual Occupational Expires On 06/30/2024 File # 59346 Name JIMENEZ, JOSE MIGUEL Extended To License # 10147632 Rank PIND - Professional Individual Occupational Renewed On Entity # 10147632 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															
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Domain 10 - Division of Pari-Mutuel Wagering

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<p>License</p> <p>Fed Tax # [REDACTED] Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2023</p> <p>File # 12503 Name RT RACING STABLE LLC Extended To</p> <p>License # 12718260 Rank PBUS - Pari-Mutuel Business Occupational Renewed On</p> <p>Entity # 12718260 Lic Status Current</p>		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back																			
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<p>Alt Keys</p> <p>BEST LIC NBR 12718260</p>																					

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2



MAIDEN

Purse \$84,000. (Includes \$14,000 from FTHA-FOA) For Maidens, Fillies Three Years Old. Weight, 118 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	5-1				69	1 0 0 0	0 0 0 0	1 0 0 0	1 0 0 0	\$2,800	\$0	\$2,800	\$2,800	0 0 0 0
Red														
Millennium Park (L) 118 B.1.3 Curlin - Compelled by War Front - Bred by Glen Hill Farm (Apr 07, 2020) in KY Owner: Glen Hill Farm (Craig Bernick) (10-0-2-2) 0.00% Silks: Orange and Black Halves, White Belt, Black 'L.H.L.', Black Sleeves, Gold Cap Trainer: Thomas F. Proctor (9-0-2-1) 0.00% Jose L. Ortiz (291-46-45-51) 15.81% 15Jan23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 11.30 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up Workout(s): 25 Feb 23 Pm 5F ft :1:04.20b 11/19 19 Feb 23 Pm 5F ft :1:04.20b 6/8 26 Jan 23 Pm 4F ft :49.60b 16/19 •12 Jan 23 Pm 4F ft :48.60b 1/22														

2	5-1				N/A	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	\$0	\$0	\$0	\$0	0 0 0 0
White														
L66an 118 B.1.3 Laoban - All in Time by Curlin - Bred by Southern Equine Stables, LLC (Apr 15, 2020) in KY Owner: C2 Racing Stable LLC (Clint Cornett) and Paul Braverman (0-0-0-0) 0.00% Silks: Royal Blue, Black 'CC' on Orange Ball, Orange Bars on Sleeves, Orange Cap Trainer: Saffie A. Joseph, Jr. (140-31-21-15) 22.14% Edgard J. Zayas (223-27-33-27) 12.11% 26 Feb 23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 11.30 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up Workout(s): 26 Feb 23 Pm 5F ft :1:01.51b 8/12 19 Feb 23 Pm 5F ft :1:03.35b 16/18 12 Feb 23 Pm 3F ft :36.86b 11/19 22 Jan 23 6P 4F ft :48.46b 7/71														

3	12-1				42	0 0 0 0	0 0 0 0	1 0 0 0	1 0 0 0	\$700	\$0	\$700	\$700	0 0 0 0
Blue														
Raggedy (L) 118 Ch.1.3 Union Rags - Secret Ballot by Courageous Cat - Bred by W. S. Farish, BCWT, LTD. & Inwood Stable (Apr 15, 2020) in KY Owner: Breeze Easy, LLC (Mike Hall) (3-0-1-1) 0.00% Silks: Burnt Orange, Burnt Orange 'BE' on Navy Ball, Burnt Orange and Navy Vertical Sleeves, Burnt Orange Cap Trainer: William I. Mott (62-13-12-5) 20.97% Junior Alvarado (161-21-19-15) 13.04% 15Jan23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 6.20 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up Workout(s): 26 Feb 23 6P 5F ft :37.11b 2/7 21 Feb 23 6P 5F ft :59.40b 1/2 14 Feb 23 6P 4F ft :48.85b 10/31 7 Feb 23 6P 4F ft :48.44b 15/43														

4	8-1				N/A	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	\$0	\$0	\$0	\$0	0 0 0 0
Yellow														
Starters Orders 118 Gr.1.3 Munnings - Gracie Square by Awesome Again - Bred by Mr. Joseph Allen LLC (Apr 16, 2020) in KY Owner: Joseph Allen LLC (Joseph Allen) (22-4-4-7) 18.18% Silks: Green, White Blocks, White Stripes on Sleeves, Green Cap Trainer: Claude R. McGaughey III (53-6-7-13) 11.32% Tyler Gaffalone (224-33-33-30) 14.73% 15Jan23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 6.20 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up Workout(s): 26 Feb 23 6P 5F ft :37.11b 2/7 21 Feb 23 6P 5F ft :59.40b 1/2 14 Feb 23 6P 4F ft :48.85b 10/31 7 Feb 23 6P 4F ft :48.44b 15/43														

5	9-2				70	1 0 1 0	1 0 0 1	2 0 1 1	2 0 1 1	\$14,000	\$4,000	\$13,000	\$13,000	0 0 0 0
Green														
Just Katherine (L) 118 B.1.3 Justify - Reve Enchante by Medaglia d'Oro - Bred by Boyd Brooks, Louis Brooks Ranch Limited Partnership, Hugh Owen, et al. (Apr 30, 2020) in KY Owner: R. T. Racing Stable (Ramon Tallaj) (21-2-3-2) 9.52% Silks: Royal Blue, Lime Green Cross of Lorraine on Green Ball, Lime Green Stripes on Sleeves, Lime Green Cap Trainer: Jose M. Jimenez (20-2-3-1) 10.00% Leonel Reyes (216-18-21-39) 8.33% 15Jan23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 15.70 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up 18Nov22 3 GP ft :2266 :4620 1:1331 2 [E] Msw 50000 66 6 4 54 44 43 33 Beato I 113 b 21.00 The Mrs Just Katherine Lady Irvine chd 5p. 7p str. every 7 Workout(s): 26 Feb 23 Pm 4F ft :49.50b 6/103 18 Feb 23 Pm 4F ft :52.50b 63/68 5 Jan 23 Pm 4F ft :48.65b 6/20 28 Dec 22 Pm 6F ft :43.57b 6/23														

6	7-2				N/A	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	\$0	\$0	\$0	\$0	0 0 0 0
Black														
Back to Gridlock 118 Dk B/ Br.1.3 Nyquist - Miss Luna by Henny Hughes - Bred by Springland Farm (Apr 20, 2020) in KY Owner: Klaravich Stables, Inc. (Seth A. Klarman) (12-3-4-1) 25.00% Silks: White, Red 'KS' and Braces, Red and White Halved Sleeves, Red and White Cap Trainer: Chad C. Brown (41-7-14-3) 17.07% Joel Rosario (123-11-17-17) 8.94% 15Jan23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 15.70 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up Workout(s): 26 Feb 23 Pay 4F ft :50.40b 30/44 18 Feb 23 Pay 6F ft :1:03.80b 5/6 11 Feb 23 Pay 4F ft :50.40b 26/38 4 Feb 23 Pay 6F ft :52.30b 3/3														

7	5-2				N/A	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	\$0	\$0	\$0	\$0	0 0 0 0
Orange														
Image of Love 118 B.1.3 Into Mischief - Brushed by a Star by Eddington - Bred by WinStar Farm, LLC (Mar 17, 2020) in KY Owner: Robert E. and Lawana L. Low (7-3-0-1) 42.86% Silks: Purple, Purple Emblem on Forest Green Ball, Forest Green and Purple Halved Sleeves, Green Cap Trainer: Todd A. Pletcher (123-28-19-20) 22.76% Irad Ortiz, Jr. (292-77-62-42) 23.57% 15Jan23 6 GP ft :2270 :4704 1:1304 3 [E] Msw 84000 69 1 10 1194 994 454 474 Ortiz JL 118 L 15.70 The Mrs Just Katherine Lady Irvine brop. 3p. 7p up Workout(s): •26 Feb 23 Pm 5F ft :1:01.76b 1/9 18 Feb 23 Pm 5F ft :1:02.59b 8/10 11 Feb 23 Pm 4F ft :48.50b 3/29 4 Feb 23 Pm 6F ft :51.60b 6/31														

RACE 2 CONTINUED ON NEXT PAGE

RACE 2 CONTINUED

8 20-1 **Owner:** Proper Fix Racing Stables (Diley A. Dakin) (1-0-1-0) 0.00% **58.65** 2023: 2 0 1 1 \$12,890 Turf: 1 0 0 0 \$1,000
Silks: Lime Green and Yellow Halves, Black, Yellow and Red Triangle, Lime Green Sleeves, Yellow and Lime Green 2022: 6 0 1 2 \$12,120 Synthetic: 4 0 2 2 \$19,700
 Quartered Cap Life: 8 0 2 3 \$25,010 Off Track: 1 0 0 0 \$250
Pink **Trainer:** Diley A. Dakin(1-0-1-0) 0.00% **GP** 6 0 2 3 \$22,010 Distance: 0 0 0 0 \$0
Course: 0 0 0 0 \$0

Principia (L) 118 **Kevin Krigger**
 (22-3-2-2) 13.64%

B.f.3 Greenpointcrusader - Cabinette by Discreetly Mine - Bred by Amalio Ruiz Lozano (Feb 23, 2020) in FL

12Feb23 1 GP	ft	170	:4717	1:1294	1:4168	3	74	6	3 1/2	3 1/2	2 1/2	1 1/2	2nd	Krigger K	118	bl	26.30	Geyser Road ^{hd} Principia ^{1/2} Spun Oats ¹ 3wd, clear, drift, nailed 10
19Jan23 2 GP	ft	170	:4780	1:1219	1:4151	3	60	7	3 1/2	1 1/2	1hd	2 1/2	3 1/2	Arroyo M	118	bl	3.00	Pasajera ^{1/2} Black Ice ^{1/2} Principia ^{1/2} 5p1st, 4p, 2p3/8, yld1/8 7
Claimed by Proper Fix Racing Stables from Ruiz - Lozano, Amalio and Rodriguez, Angel M. for \$12,600, Rodriguez Angel M. - Trainer																		
07Dec22 6 GP	ft	5 1/2	:2232	:4571	1:0403	2	63	3	4	5 1/2	4 1/2	3 1/2	3 1/2	Arroyo M	118	b	3.30	Bedtime Story ^{1/2} Action Rose ^{1/2} Principia ^{1/2} 2p, shift 5p str, evenly 7
27Nov22 1 GP	ft	5 1/2	:2226	:4624	1:0511	2	60	2	6	4 1/2	5 1/2	3 1/2	2 1/2	Arroyo M	118	b	8.30	Love Is Awesome ^{1/2} Principia ^{1/2} Fla First ^{1/2} 2wd b/w, 4wd 3/16, rally 10
11Nov22 1 GP	ft	5 1/2	:2276	:4684	1:0632	2	49	6	4	3 1/2	2 1/2	3 1/2	3 1/2	Arroyo M	118	b	11.30	Glass Star ^{1/2} Too Much Vino ^{1/2} Principia ^{1/2} 1p, brsh gate, 3p, in, kpt on 7
23Aug22 1 Cnl	ft	1m	:4635	1:1166	1:3877	2	33	4	4 1/2	5 1/2	3 1/2	4 1/2	4 1/2	Meneses M	119	bl	6.40	Bail Bailfly ^{10 1/2} Mom's Town ¹ Phlox ^{1/2} c/s 2w, 6p str, flattened 7
03Aug22 7 Cnl	fm	CP2	5 1/2	:2198	:4624	1:0496	41	10	4	6 1/2	6 1/2	8 1/2	6 1/2	Meneses M	119	bl	11.80	Imperiously ² Aunt Margaret ^{1 1/2} Replicated ^{1/2} outside, 4p, outkicked 11
17Jul22 1 GP	sy	5 1/2	:2195	:4609	1:0548	2	34	10	9	6 1/2	6 1/2	5 1/2	5 1/2	Meneses M	118	b	32.00	Le Bolana ^{3 1/2} Da Journeygirl ^{1/2} Ginn ^{1/2} failed to menace, 2wd 12

Workout(s): 25 Feb 23 Pm 3F ft :39.50b 48/74 7 Jan 23 GP 3F ft :38.49b 25/29 30 Dec 22 GP 4F ft :50.31b 49/64
 L - Lasix; O - First Time Lasix; O - Off Lasix; - Florida Bred

PROBABLE FAVORITES 7-6-5-1

03/04/2023 Race 2
 Printed on 3/2/2023 at 0:05 45 PM

GULFSTREAM PARK

RAINBOW



PICK

6

- \$0.20 WAGER
- PICK THE WINNING HORSE OF THE LAST 6 RACES OF THE DAY
- BE THE ONLY WINNING TICKET TO TAKE DOWN THE CARRYOVER
- GULFSTREAM PARK'S LARGEST PAYOUT

LIVESTREAM AND WAGER AT GULFSTREAMPARK.COM

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Pearl E. Chain Case No. 2023-019259; Consent Order
Date: April 24, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Pearl E. Chain (“Respondent”) to resolve Case No. 2023-019259. 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 75-6.008(2)(q), Florida Administrative Code.

Background

Respondent was the trainer of record for the racing horse Ragging Whirlwind, which was owned by JP Racing Stable. On February 22, 2023, Ragging Whirlwind finished 2nd place in the 7th race of the performances held by Tampa Bay Downs. A serum sample was taken from Ragging Whirlwind 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 methocarbamol¹ in the serum. Methocarbamol was detected at a blood serum concentration of 6.03 +/- 0.11 ng/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 75-6.008(2)(q), Florida Administrative Code, provides that it is a violation if methocarbamol exists at a serum concentration greater than 1 ng/mL.

¹ Methocarbamol 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. Methocarbamol is used to treat muscle spasms and pain.

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 Owner has signed this Consent Order and agreed to return 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. 2023-019259.

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.: 2023-019259

v.

PEARL E. CHAIN,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”) Pearl E. Chain (“Respondent”), and JP Racing Stable (“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, 10631872-1021, issued by the Division.
2. At all times material hereto, Owner held a Pari-Mutuel Wagering Business Occupational License, 11004967-1020, 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 2023-019259, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 75-6.008(2)(q), Florida Administrative Code, by racing Owner’s horse “Ragging Whirlwind” with an impermissible amount of **methocarbamol** in its body during the performances held at Tampa Bay Downs, Inc. (“TBD”) on February 22, 2023.

4. On February 22, 2023, Ragging Whirlwind participated in the 7th race of the performances held at TBD. Ragging Whirlwind finished in 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: Donna Fleming. Please note FGCC Case Number 2023-019259 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 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.

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, PEARL E. CHAIN, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 6 day of MAY, 2023.

Pearl Chain
PEARL E. CHAIN
Respondent and Owner

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 6 day of MAY, 2023, by PEARL E. CHAIN, who is personally known to me or who produced the following as identification:

Michael E. Murray
Notary Public

My commission expires: 4/4/2025



WHEREFORE, Owner, **JP RACING STABLE**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 6 day of MAY, 2023.

Deirdre Owen
JP RACING STABLE
Owner

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 6TH day of MAY, 2023, by JP RACING STABLE, who is personally known to me or who produced the following as identification:

James E. Murray
Notary Public



My commission expires: 4/4/2025

APPROVED this 15 day of May, 2023.

Emily Alvarado

EMILY ALVÁRADO
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.: 2023-019259

PEARL E. CHAIN,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Pearl E. Chain (“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, 10631872-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Ragging Whirlwind,” with microchip number 981020025668958.
4. At all times material hereto, “Ragging Whirlwind” was owned by JP Racing Stable, who held a Pari-Mutuel Wagering Business Occupational License, 11004967-1020, issued by Petitioner.
5. On February 22, 2023, “Ragging Whirlwind” participated in the 7th race of the performances held by Tampa Bay Downs, Inc. (“TBD”).

6. On February 22, 2023, “Ragging Whirlwind” 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 February 22, 2023, blood sample number 315003 was collected from “Ragging Whirlwind.”

9. Blood sample number 315003 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 315003 and found that it contained **methocarbamol**.

11. In blood sample number 315003, **methocarbamol** was detected at a serum concentration of 6.03 +/- 0.11 ng/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 75-6.008(2)(q), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **methocarbamol** exists at a serum concentration greater than 1 ng/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 75-6.002(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 75-6.008(2)(q), Florida Administrative Code, by racing "Ragging Whirlwind" with an impermissible concentration of a permitted substance in its body on February 22, 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 75-6.011, 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 2023-019259 is signed this 11th day of April, 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 75-6.006, 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

03-23-23;03:27PM;University of Florida

;352

3/ 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

March 23, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2801 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 315003 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Methocarbamol found in serum

Methocarbamol (a skeletal muscle relaxant and Class 4 drug) - the concentration of Methocarbamol is 6.03 +/- 0.11 ng/mL.

<u>E008073-FHB</u>	<u>Horse Serum</u>	<u>0.6 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>02/22/2023</u>	<u>02/28/2023</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 04/01/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

RL 115

Page 1 of 1

23-60

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

315003 DATE 2-22-2023

TRACK 320

RACE 4 FINISH 2nd

NAME OF ANIMAL Raging Whirlwind
NOMBRE DEL ANIMAL

COLOR B SEX H AGE 5

ID NUMBER 981020025408958

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Rock DVM
SAMPLED BY

URINE Sandra Pencil
SAMPLED BY

TRAINER Pearl Chain
ENTRENADOR / ENTRENADORA

WITNESS Pearl Chain
SIGNATURE FIRMA DE TESTIGO

WITNESS Pearl Chain
LICENSE # NÚMERO DE LICENCIA 10631872

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

March 23, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

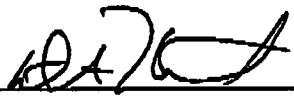
Sample 315003 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

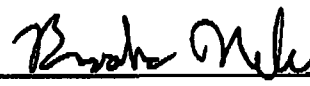
Methocarbamol found in serum

Methocarbamol (a skeletal muscle relaxant and Class 4 drug) - the concentration of Methocarbamol is 6.03 +/- 0.11 ng/mL.

<u>E008073-FHB</u>	<u>Horse Serum</u>	<u>0.6 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>02/22/2023</u>	<u>02/28/2023</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 04/01/2023, or upon commencement of administrative action, whichever occurs first.


Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-60

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

315003 DATE 2.22.2023

TRACK 320

RACE 7 FINISH 2nd

NAME OF ANIMAL Raging Whirlwind
NOMBRE DEL ANIMAL

COLOR B SEX H AGE 5

ID NUMBER 981020025468958

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Rock DVM
SAMPLED BY

URINE Sandra Price
SAMPLED BY

TRAINER Pearl Chain
ENTRENADOR / ENTRENADORA

WITNESS SIGNATURE Pearl Chain
FIRMA DE TESTIGO

WITNESS LICENSE # 10631872
NÚMERO DE LICENCIA

RL-252-02

FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Update	Search	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: gricks

VR Home > Complaint Search > Maintain Complaint

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	10 Initial Review	Status Date	04/04/2023
Complaint #	2023019259	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CHAIN, PEARLE	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	02/22/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	CR - Central Region	Received	03/23/2023	<input type="checkbox"/>	Inspection		
Reference	315003			<input type="checkbox"/>	Costs		
Entered	04/04/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking	Auto Assign	
Summary	--- 320 - Tampa Bay Downs, Horse RAGING WHIRLWIND, Drug Methocarbamol (4), Sample #315003, Lab #E008073-FHB ---			<input type="checkbox"/>	Attachments	History	
Updated	04/04/2023 17:21:21	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 # **61676** Name **CHAIN, PEARLE** Extended To

License # **10631872** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **10631872** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **11302** Street **STABLE GATE LANE**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33626**

Routing

Other

1st License Date **01/05/2021** Rank Date **01/05/2021** Certificate #

Method **I-S-1024** Status Date [REDACTED] Certificate Date

Fee Exempt No Birth Date [REDACTED] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	12/17/2020	
C	TRNR - Trainer	01/31/2018	
I	TBRD - Thoroughbred	04/29/2015	
L	320 - Tampa Bay Downs	12/17/2020	
Y	3YR - 3 Year License	04/29/2015	

Alt Keys

BEST LIC NBR **10631872**

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

Logged in as: gricks

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

License Fed Tax # [REDACTED] Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2024 File # 10601 Name JP RACING STABLE Extended To License # 11004967 Rank PBUS - Pari-Mutuel Business Occupational Renewed On Entity # 11004967 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 # 11302 Street STABLE GATE LANE Line 2 Line 3 City TAMPA State FL Zip 33626 Routing																						
Other 1st License Date 03/10/2022 Rank Date 03/10/2022 Certificate # Method I-S-1024 Status Date 03/10/2022 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>STBL - Stable Name</td> <td>02/10/2016</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>07/08/2018</td> <td></td> </tr> <tr> <td>L</td> <td>320 - Tampa Bay Downs</td> <td>03/04/2022</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>02/10/2016</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	C	STBL - Stable Name	02/10/2016		I	TBRD - Thoroughbred	07/08/2018		L	320 - Tampa Bay Downs	03/04/2022		Y	3YR - 3 Year License	02/10/2016	
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L	320 - Tampa Bay Downs	03/04/2022																				
Y	3YR - 3 Year License	02/10/2016																				
Alt Keys BEST LIC NBR 11004967																						

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Approximate Post Time 3:14 PM

COMPARATIVE RANKINGS

Wins At Distance	Last 3 Finishes	Lifetime Wins	In The Money	J/T Meet Wins	Class Rating	Avg Last 3 Speed	Best Overall
	My Big Drama 7,2,4		My Big Drama 4/9 (44%)		Stronger Together 68	68 Raging Whirlwind	67 Raging Whirlwind
	Raging Whirlwind 2,7,5		Timmins 5/16 (31%)		Timmins 63	63 Stronger Together	65 My Big Drama
	Timmins 6,6,2		Stronger Together 4/13 (31%)		Raging Whirlwind 59	59 Timmins	62 Genesis One
	Genesis One 5,7,3		Raging Whirlwind 4/18 (22%)		Genesis One 53	53 Genesis One	57 Cajun Cracker
	It's Me Again 3,8,7		It's Me Again 2/10 (20%)		It's Me Again 50	50 My Big Drama	55 Stronger Together
	Cajun Cracker 6,6,6		Genesis One 1/5 (20%)		My Big Drama 49	49 Cajun Cracker	49 Timmins

Daily Double / Exacta / Trifecta (\$5.00 minimum) / Superfecta (\$5.10 minimum) / Pick 3 (\$5.00 minimum) (Races 7-8-9) / Super High 5

7 Tampa Bay Downs

41 MAIDEN CLAIMING 16,000

Purse \$15,000. (Includes \$1,000 from FOA) For Maidens, Four Years Old and Upward. Weight, 122 Lbs Claiming Price \$16,000. ONE MILE AND FORTY YARDS



1 MILE 40 YARDS



equibase.com/QR

Track Record: Downtowner(7), 119 lbs; 1:38.68 (2-27-21)

Prg #	Horse	Jockey (St-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (St-W-P-S Win%) ITM%	Life	2023	2022	Tam Dirt	Distance	Class Rating
1	Rectangle	MATTIE MARTIN (21-3-2-1 14%) 29%	Ch g. 5 (Feb 17, 2018) Kitten's Joy (\$100,000) (El Prado (IRE)) - Amazing Speed (Langfuhr) Br: Kenneth L. Ramsey & Sarah K. Ramsey (KY) Own: Crystal Lanum Tr: Crystal Lanum (5-0-0-0 0%) 0%	5 0 0 0	\$3,430	\$0	1 0 0 0	0 0 0 0	\$180
20-1	Green and White Diamonds, Black Sleeves			2023: 0 0 0 0	\$0	2022: 5 0 0 0	\$3,430	Wet Turf: 0 0 0 0	\$0
				Tam Dirt: 1 0 0 0	\$180	Distance: 0 0 0 0	\$0	Synthetic: 0 0 0 0	\$0
									Class Rating: 41

Previously trained by Payne Curtis B 2022 (as of 08/23): (6-0-1-1 0%) 33%

23Aug22 Cn10	fm	1m100	:4822	1:1333	1:3850	31	Mcl 10000	82-55	2 1hd	1hd	1hd	32	79 1/2	Morrison A	117	bl	49.80	Had Right 118nk Gorun 118 1/2 The Thinker 113 1/2	duel,svd gnd,tired 11
10Aug22 Cn10	gd	1m240	:4755	1:1301	1:3933	31	Mcl 16000	75-51	10 10 1/4	109	105 1/2	97 1/2	91 1/2	Aviles Y	119	bl	52.30	A Lot Like Kismet 118 1/2 Ken Loves Kitten 124 1/2 Canyonseamow 124 1/2	trailed,2p,never tired 10

Previously trained by Burns Patty A 2022 (as of 07/13): (20-0-1-1 0%) 10%

13Jul22 Cn19	fm	1 1/4 60	:4893	1:1303	1:4550	31	Mcl 16000	76-32	3 67	3 2 1/2	89 1/2	913	923	Alonso JL	124	L	39.40	Fredsatn 117nk Analyzeyourvision 124 1/2 Lagerfeldt 118 1/2	off pace2p, no factor 10
19May22 GP8	fm	1 1/4 15	:4813	1:1244	1:3750	31	Mcl 25000	57-44	9 9 1/2	9 9 1/2	911	910	1017 1/2	Strandberg M	125	L	84.30	Sr Terrel 125nk Ken Loves Kitten 125 1/2 Chef Mantour 111 1/2	bumped brk, outrun 12
04May22 Tam4	ft	1 1/4 46	:4738	1:1303	1:4550	31	Mcl 25000 (25-20)	44----	2 7 1/2	811	817	825	853	Strandberg M	126	L	25.00	Stratford 118 1/2 Summer Boss 111 1/2 Calzone 118 1/2	through early, 8

Works: 15 Feb 23 Mjf 4F gd :49.00 b g 1/1
27 Jan 23 Mjf 4F gd :51.00 b 1/2
20 Jan 23 Mjf 4F gd :51.20 b 4/6
14 Jan 23 Mjf 4F gd :51.00 b 6/6
8 Jan 23 Mjf 4F gd :51.00 b 3/7

Scratches: 10 Sep 22 GP 1 1/4 m ft Mcl 12500; Also-Eligible

Trainer (Last 365 days): All: 25 12% \$1.74 Dist/Surf: 6 17% \$1.10 180-Days: 2 0% \$0.00 Turf/Dirt: 2 0% \$0.00 MdnClaim: 12 17% \$2.18

Prg #	Horse	Jockey (St-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (St-W-P-S Win%) ITM%	Life	2023	2022	Tam Dirt	Distance	Class Rating
2	Genesis One	ANGEL SUAREZ (125-13-18-17 10%) 38%	B c. 4 (May 18, 2019) (FTK JULY HRA 2022 \$25,000) Medaglia d'Oro (\$250,000) (El Prado (IRE)) - Apt (A.P. Indy) Br: WinStar Farm, LLC, Larry B. Taylor & Godolphin, LLC (KY) Own: Timothy S. O'Toole Tr: Anthony W. Dutrow (5-1-0-0 20%) 20%	5 0 0 1	\$5,650	\$125	4 0 0 0	0 0 0 0	\$5,150
3-1	Blue, Blue Dog on Hunter Green Ball, Green Sleeves			2023: 1 0 0 0	\$0	2022: 4 0 0 1	\$5,525	Wet Dirt: 0 0 0 0	\$0
				Tam Dirt: 1 0 0 0	\$125	Distance: 0 0 0 0	\$0	Synthetic: 0 0 0 0	\$0
									Class Rating: 53

Previously trained by O'Toole Timothy S. from Jacobson David for \$20,000. Jacobson David - Trainer

18Jan23 Tam8	ft	7/46	:2292	:4630	1:2521	41	Mcl 10000 (10-8)	24-55	9 4	76	75 1/2	81 1/2	53	Suarez A	122	L	*1.70	Poseidons Myth 122 1/2 Calzone 115 1/2 Cajun Road 122 1/2	bid 1/4,2p,outrided 11
03Dec22 Aqu4	ft	6/53	:2285	:4673	1:1245	31	Mcl 20000-c	38-49	5 7	57	58	58 1/2	717 1/2	Castellano J	122	bl	7.90	John's Protage 117 1/2 Super Quality 122 1/2 North Pole 124 1/2	►mpd hard brk, on up 7

Works: 18 Feb 23 Tam 4F ft :49.20 b 7/46
8 Feb 23 Tam 4F ft :48.60 b 5/32
29 Jan 23 Tam 4F ft :48.40 b 11/108
8 Jan 23 Tam 6F ft :1:02.20 b 4/17
29 Dec 22 Tam 4F ft :50.00 b 18/29

Scratches: 15 Sep 22 Baq 1 1/4 m ft Mcl 40000; Main-Track-Only

Trainer (Last 365 days): All: 82 13% \$1.40 Dist/Surf: 11 0% \$0.00 31-60Days: 18 11% \$0.53 Sprint/Route: 7 0% \$0.00 BlinkersOn: 4 0% \$0.00 MdnClaim: 4 0% \$0.00

Prg #	Horse	Jockey (St-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (St-W-P-S Win%) ITM%	Life	2023	2022	Tam Dirt	Distance	Class Rating
3	Cajun Cracker	VERNON BUSH (16-0-0-0 0%) 0%	Ch g. 4 (Mar 9, 2019) Cajun Breeze (\$5,000) (Congrats) - Arissa (Majestic Warrior) Br: Shadybrook Farm Inc (FL) Own: Coleen M. Ashmore Tr: Clarence B. King (12-1-0-0 8%) 8%	6 0 0 0	\$1,090	\$140	2 0 0 0	0 0 0 0	\$950
20-1	Teal, Red Hoop, Red Hoop on Yellow Sleeves			2023: 1 0 0 0	\$0	2022: 4 0 0 0	\$620	Wet Turf: 0 0 0 0	\$0
				Tam Dirt: 2 0 0 0	\$280	Distance: 1 0 0 0	\$140	Synthetic: 0 0 0 0	\$0
									Class Rating: 42

11Jan23 Tam7	fm	1m92	:4682	1:1182	1:3629	41	Mcl 16000	94-84	7 11	13 1/2	2hd	23	611	Bush V	122	bl	66.70	Bustin Up 122 1/2 Dial Him Up 122 1/2 Street Glide 122 1/2	svd gnd,led,tired 10
16Dec22 Tam9	ft	1 1/4 24	:4850	1:1448	1:4319	31	Mcl 16000	79-38	5 12	1 1/2	1 1/2	55	622	Bush V	121	bl	37.00	Smart as Me 121 1/2 Thumbs 121 1/2 Sidney's Bid 121 1/2	svd gnd,caught 1/4, fade 10
02Dec22 Tam1	ft	7/46	:2250	:4543	1:2364	31	Mcl 16000	72-44	1 2	22	42 1/2	59 1/2	620 1/2	Bush V	121	bl	26.40	Duke Skywalker 121 1/2 King of Chaos 121 1/2 Sidney's Bid 121 1/2	bsp brk,svd gnd,tired 6

Previously trained by Ashmore Coleen M 2022 (as of 10/01): (8-0-0-0 0%) 0%

01Oct22 GP3	ft	5/30	:2276	:4733	1:0653	31	Mcl 12500	70-37	1 3	1hd	3nk	4 1/2	611	Hernandez JH	121	bl	30.80	Campston Races 114 1/2 Corporate Affair 121 1/2 Extraction Mill 124 1/2	rail duel, faltered 8
20Aug22 GP1	ft	5/30	:2244	:4681	1:0572	31	Mcl 12500	73-12	4 1	2hd	1hd	5 1/2	1022 1/2	Meneses M	119	bl	9.70	North Caucasus 124 1/2 Baker Block 119 1/2 Futuristic 119 1/2	dueted 2nd, retreated 12

Works: 19 Feb 23 Tam 4F ft :49.00 b 7/77
12 Nov 22 Der 4F ft :52.25 b 3/4
3 Aug 22 Spe 4F ft :50.60 b g 1/10
21 Jul 22 GP 4F ft :49.28 b 10/13
22 May 21 GP 4F ft :49.63 b g 56/114

Scratches: 29 Jan 23 Tam 7 1/4 m ft Mcl 16000; Also-Eligible
14 Dec 22 Tam 5 1/4 m ft Mcl 16000; Re-entered
30 Nov 22 Tam 8 1/4 m ft Mcl 25000 (25-20); Re-entered

Trainer (Last 365 days): All: 111 9% \$2.48 Dist/Surf: 15 7% \$1.04 31-60Days: 14 7% \$1.31 Turf/Dirt: 7 0% \$0.00 MdnClaim: 20 20% \$8.26

Prg #	Horse	Jockey (St-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (St-W-P-S Win%) ITM%	Life	2023	2022	Tam Dirt	Distance	Class Rating
4	My Big Drama	RICHARD MITCHELL (51-2-4-5 4%) 22%	B g. 4 (Apr 13, 2019) Big Drama (\$5,000) (Montbrook) - Inwilldowhatido (Closing Argument) Br: Good Beginnings Farm (FL) Own: Milla Mullens Tr: Armond W. Dobber (37-1-4-3 3%) 22%	9 0 2 2	\$11,360	\$3,585	3 0 1 0	0 0 0 0	\$8,620
12-1	White, Red Horse Emblem, Red and White Halved Sleeves			2023: 3 0 1 0	\$3,585	2022: 6 0 1 2	\$7,795	Wet Dirt: 1 0 0 1	\$1,900
				Tam Dirt: 5 0 2 1	\$6,700	Distance: 1 0 0 0	\$125	Synthetic: 0 0 0 0	\$0
									Class Rating: 49

12Feb23 Tam3	ft	1 1/4 24	:4942	1:1529	1:4355	41	Mcl 10000 (10-8)	60-42	8 3 1/2	31	7 1/2	77 1/2	719 1/2	Meneses M	122	fl	3.90	Calzone 115 1/2 Sky Traveler 122 1/2 Run Not Bourbon 122 1/2	track,svd gnd,tired 9
22Jan23 Tam8	ft	1 1/4 46	:4704	1:1292	1:4846	41	Mcl 10000 (10-8)	67-55	6 6 1/2	610	65 1/2	3 1/2	23	Meneses M	122	fl	4.70	Black Lino 122 1/2 My Big Drama 122 1/2 It's Me Again 122 1/2	bid 1/4,3-4p,late gain 9
11Jan23 Tam7	fm	1m92	:4682	1:1182	1:3629	41	Mcl 16000	77-87	1 4 1/2	45	5 1/2	43 1/2	49	Meneses M	122	fl	14.80	Bustin Up 122 1/2 Dial Him Up 122 1/2 Street Glide 122 1/2	svd gnd,evenly 10
31Dec22 Tam4	ft	7/46	:2218	:4571	1:2533	31	Mcl 10000 (10-8)	98-83	2 4	32	22	35	27 1/2	Meneses M	122	L	5.00	Edmund Fitzgerald 122 1/2 My Big Drama 122 1/2 El Mac Tiesan 117 1/2	stall,2p,bd3/8,no nitch 9
10Dec22 Tam1	ft	6/46	:2258	:4619	1:1208	31	Mcl 10000 (10-8)	45-44	7 5	43 1/2	62 1/2	66	56 1/2	Royes L	122	L	5.30	Aldingandbetting 112 1/2 My Brother Mike 122 1/2 Woodarets 120 1/2	btwn,5p,evenly 8

Works: 16 Oct 22 GP 4F ft :50.89 b 48/57
16 Sep 22 GP 4F ft :51.60 b 15/17
14 Aug 22 GP 3F ft :36.44 b g 9/37
6 Aug 22 GP 4F ft :49.88 b 61/116
30 Jul 22 GP 4F ft :48.20 b 10/97

Scratches: 10 Sep 22 GP 1 1/4 m ft Mcl 12500; Veterinarian

Trainer (Last 365 days): All: 129 5% \$1.65 Dist/Surf: 43 2% \$0.11 MdnClaim: 69 4% \$0.74

7.5

5 Raging Whirlwind

16,000
RAJ SAAREZ (13-1-2-0 6%) 17%
 Rooster
 1/2m 1:40.24 :4990 1:1486 1:4353 41 Mcl 16000
 1/2m 1:36.56 :4757 1:1176 1:3650 31 Mcl 16000
 1/2m 1:40.92 :4697 1:1099 1:4391 31 Mcl 16000
 Previously trained by Nichols Priscilla B 2022 (as of 07/23): (7-0-0-3 0%) 43%
 1/2m 1:40.40 :5089 1:1522 1:4553 31 Mcl 16000
 Previously trained by Roque Elis 2022 (as of 06/30): (36-1-2-6 3%) 25%
 1/2m 1:36.25 :4582 1:1139 1:3641 31 Mcl 16000
 3 Feb 23 Tam 4F ft :48.80 b 3/15 25 Jan 23 Tam 4F ft :48.20 b 3/26
 Trainer (last 365 days): All: 5 0% \$0.00 Dist/Surf: 1 0% \$0.00 Mdn/Claim: 4 0% \$0.00

B h. 5 (Mar 14, 2018)
 Baletmeister (Pulpit) - Queen Bassa (Eddington)
 Br: Glockenberg LLC (FL)
 Own: JP Racing Stable
 Tr: Pearl Chain (5-0-1-0 0%) 20%
 L 122
 54-67 6 3/2 1hd 12 1hd 23 1/2 Saurez J 122 bl 18.90
 78-69 5 6 1/2 5 1/2 6 1/2 7 1/2 Fuentes M 124 bl 64.50
 69-84 7 5 1/2 5 1/2 5 1/2 5 1/2 Fuentes M 124 bl 19.80
 42-63 5 3 1/2 7 1/2 6 1/2 3 1/2 Meneses M 124 bl 39.80
 73-52 5 7 1/2 7 1/2 6 1/2 5 1/2 Urdaneta J J 125 bl 19.70
 31 Dec 22 Tam 4F ft :51.00 b 68/79 5 Dec 22 Tte 3F gd :38.00 b 1/1

Life: 18 0 1 3 \$17,304 Dirt: 6 0 1 1 \$2.9
 2023: 1 0 1 0 \$3,140 Wet Dirt: 4 0 0 0 \$3.9
 2022: 7 0 0 1 \$3,080 Turf: 7 0 0 1 \$3.3
 Tam Dirt: 2 0 1 0 \$3,300 Wet Turf: 0 0 0 0 \$1.8
 Distance: 1 0 1 0 \$3,140 Synthetic: 1 0 0 1 \$1.8
 Class Rating: 1
 Dial Hm Up 122 1/2 Raging Whirlwind 122 1/2 Lord of the Nile 122 1/2 5p str, ch, 2nd, 3rd, 4th, 5th
 A/yanash 121 1/2 Street Glide 121 1/2 Dial Hm Up 121 1/2 svgrd, trffic 1/4, flattened
 Anvil 121 1/2 Lord of the Nile 124 1/2 Dial Hm Up 121 1/2 364w, evenly, 2nd, 3rd, 4th, 5th
 Gambling Tzar 118 1/2 Travel Guide 118 1/2 Raging Whirlwind 124 1/2 settled hrs, 2nd, 3rd, 4th, 5th
 Social Long Distance 118 1/2 Chief Mentor 118 1/2 Sunspot 118 1/2 slow early, 2nd, 3rd, 4th, 5th
 18 Nov 22 Tte 4F gd :48.20 b 1/1

6 It's Me Again

16,000
SAMY CAMACHO (267-64-40-41 24%) 54%
 Blue, White "ME MY", White Hoops on Sleeves
 Previously trained by Machado Antonio 2022: (144-18-20-14 12%) 38%
 2/2m 1:46.46 :4704 1:1292 1:4846 41 Mcl 10000 (10-8) 75-62 3 4 1/2 5 1/2 4 1/2 2 1/2 3 1/2 Sanchez L 122 bl 17.80
 2/2m 1:46.46 :4292 1:4630 1:2521 41 Mcl 10000 (10-8) 24-48 8 8 8 1/2 9 1/2 9 1/2 8 1/2 Sanchez L 122 bl 69.20
 2/2m 1:46.46 :2218 1:4571 1:2533 31 Mcl 10000 (10-8) 84-45 4 2 4 1/2 5 1/2 7 1/2 7 1/2 Sanchez L 124 bl 13.30
 Previously trained by Wetherington Margaret 2021 (as of 08/30): (35-0-0-4 0%) 11%
 1/2m 1:26.61 :2317 1:1292 1:1294 31 Mcl 12500 ---44 3 5 6 1/2 6 1/2 6 1/2 4 1/2 Rivera, Jr. J L 124 b 5.70
 1/2m 1:26.61 :4795 1:1139 1:4272 41 Mcl 16000 63-58 8 10 7 9 1/2 10 1/2 10 1/2 9 1/2 Rivera, Jr. J L 122 b 91.20
 4 Dec 22 Tam 4F ft :50.20 b q 50/80 26 Nov 22 6p 3F ft :38.20 b 3/3
 8 Feb 23 Tam 4 5/2 F ft Mcl 10000 (10-8); Veterinarian 12 Nov 22 6p 4F ft :50.00 b q 2/3
 Trainer (last 365 days): All: 48 12% \$3.73 Dist/Surf: 15 7% \$3.87 31-60 Days: 6 17% \$1.77 Mdn/Claim: 20 15% \$7.73

B g. 8 (May 7, 2017) (OBS YRLG 2018 \$1,200)
 Bellamy Road (\$7,500) (Concerto) - Mystical Honor (Theatrical (IRE))
 Br: Hidden Lake Farm, LLC (NY)
 Own: Urbano M. Hernandez
 Tr: Frank Santillana (10-1-0-1 10%) 20%
 L 122
 75-62 3 4 1/2 5 1/2 4 1/2 2 1/2 3 1/2 Sanchez L 122 bl 17.80
 24-48 8 8 8 1/2 9 1/2 9 1/2 8 1/2 Sanchez L 122 bl 69.20
 84-45 4 2 4 1/2 5 1/2 7 1/2 7 1/2 Sanchez L 124 bl 13.30
 ---44 3 5 6 1/2 6 1/2 6 1/2 4 1/2 Rivera, Jr. J L 124 b 5.70
 63-58 8 10 7 9 1/2 10 1/2 10 1/2 9 1/2 Rivera, Jr. J L 122 b 91.20
 12 Nov 22 6p 4F ft :50.00 b q 2/3 1 Apr 22 Cfr 3F gd :42.65 b 2/2 4 Mar 22 Cfr 6F fm 1:03.28 b 1/1

Life: 10 0 0 2 \$4,484 Dirt: 5 0 0 2 \$2.92
 2023: 2 0 0 1 \$1,375 Wet Dirt: 1 0 0 0 \$6.9
 2022: 1 0 0 0 \$125 Turf: 4 0 0 0 \$6.9
 Tam Dirt: 6 0 0 2 \$3,820 Wet Turf: 0 0 0 0 \$1
 Distance: 1 0 0 1 \$1,350 Synthetic: 0 0 0 0 \$1
 Class Rating: 50
 Black Uno 122 1/2 My Big Drama 122 1/2 It's Me Again 122 1/2 svd grd, improve, apt on 9
 Poseidons Myth 122 1/2 Calzone 115 1/2 Cayen Red 122 1/2 inside, svd grd, no bid 11
 Edmund Fitzgerald 122 1/2 My Big Drama 122 1/2 El Mic. Tiesan 117 1/2 svd grd, flattened 9
 Rioja Palace 118 1/2 Thinker's Pal 124 1/2 Mhnew's Treasure 124 1/2 4w, float, no response 7
 Curlee Fox 122 1/2 Angel's Entry 122 1/2 Nip of Bourbon 122 1/2 4w, 2nd turn, no factor 10
 1 Apr 22 Cfr 3F gd :42.65 b 2/2 4 Mar 22 Cfr 6F fm 1:03.28 b 1/1

7 Stronger Together

16,000
KEVEH NICHOLLS (9-0-0-1 0%) 11%
 Royal Blue, Forest Green Hoops
 Previously trained by Attard Sid C 2022 (as of 12/02): (164-19-19-19 12%) 37%
 2/2m 1:46.46 :4940 1:1342 1:4417 31 Mcl 25000 (25-20) 50-58 10 4 2 7 1/2 7 1/2 6 1/2 Hernandez O 122 L *2.40
 2/2m 1:46.46 :4939 1:1335 1:4459 31 Mcl 25000 (25-23.5) mnd 78-68 9 5 1/2 5 1/2 5 1/2 6 1/2 5 1/2 Campos J L 121 L 4.05
 2/2m 1:46.46 :2399 1:4726 1:2371 31 Mcl 25000 (25-23.5) mnd 63-68 5 5 1/2 6 1/2 8 1/2 10 1/2 8 1/2 Hernandez RM 121 L *3.25
 2/2m 1:46.46 :4860 1:1275 1:4320 31 Msw 89054 48-67 6 5 6 1/2 6 1/2 9 1/2 8 1/2 Hernandez RM 120 L 4.95
 2/2m 1:46.46 :4860 1:1275 1:4320 31 Msw 94822 59-71 6 7 1/2 7 1/2 6 1/2 6 1/2 Hernandez RM 120 L 7.30
 17 Feb 23 Tam 4F ft :48.60 b 2/18 *3 Feb 23 Tam 4F ft :48.40 b 1/15 14 Jan 23 Tam 6F ft :03.00 b 8/11 3 Jan 23 Tam 4F ft :49.00 b 3/26 21 Nov 22 MO 6F ft :01.40 b 2/6
 Trainer (last 365 days): All: 36 11% \$1.50 Dist/Surf: 6 17% \$1.60 31-60 Days: 4 25% \$2.85 Turf/Dirt: 2 50% \$4.80 Blinks/On: 1 0% \$0.00 Mdn/Claim: 1 0% \$0.00

Ch g. 4 (Mar 11, 2019)
 Liam's Map (\$25,000) (Unbridled's Song) - Silky Girl (Scat Daddy)
 Br: Jim Dandy Stable (ON)
 Own: Spruce Stable
 Tr: Michael W. Wright (17-2-3-0 12%) 29%
 L 122
 50-58 10 4 2 7 1/2 7 1/2 6 1/2 Hernandez O 122 L *2.40
 78-68 9 5 1/2 5 1/2 5 1/2 6 1/2 5 1/2 Campos J L 121 L 4.05
 63-68 5 5 1/2 6 1/2 8 1/2 10 1/2 8 1/2 Hernandez RM 121 L *3.25
 48-67 6 5 6 1/2 6 1/2 9 1/2 8 1/2 Hernandez RM 120 L 4.95
 59-71 6 7 1/2 7 1/2 6 1/2 6 1/2 Hernandez RM 120 L 7.30

Life: 13 0 1 3 \$66,290 Dirt: 0 0 0 0 \$0
 2023: 1 0 0 0 \$160 Wet Dirt: 0 0 0 0 \$0
 2022: 8 0 0 1 \$20,421 Turf: 3 0 0 0 \$778
 Tam Dirt: 0 0 0 0 \$0 Wet Turf: 1 0 0 1 \$20,045
 Distance: 0 0 0 0 \$0 Synthetic: 9 0 1 2 \$45,487
 Class Rating: 69
 Joe Brains 122 1/2 Ambushed 122 1/2 J.J.'s Justice 115 1/2 outside, 2-3p, flattened 10
 Spring Mountain 119 1/2 Pink Gelato 124 1/2 Collaborative 121 1/2 4w, float 8w, no rally 9
 Stolen Money 119 1/2 Spring Mountain 121 1/2 Pink Gelato 117 1/2 svd 3/16, no factor 11
 Curlin Candy 117 1/2 Jack 119 1/2 Smiles for David 117 1/2 brk out, offered little 9
 Gaston 120 1/2 Guard of Honour 120 1/2 Mr Nobility 120 1/2 swing wide, evenly 10

8 Timmins

16,000
MADELINE ROWLAND (115-3-15-19 3%) 32%
 White, Red Stripes, Red Sleeves
 Dk B/ Br g. 4 (May 2, 2019)
 Mineshaft (\$25,000) (A.P. Indy) - Beautyandthebeast (GB) (Machiavellian)
 Br: Kathleen Kemp (ON)
 Own: Bruno Schickedanz
 Tr: Richard M. Davis (21-1-3-1 5%) 24%
 L 122
 54-61 10 7 1/2 7 1/2 5 1/2 5 1/2 6 1/2 Hernandez O 122 L 10.00
 72-57 6 3 4 1/2 4 1/2 6 1/2 6 1/2 Hernandez O 120 bl 4.20
 74-69 7 3 2 1/2 2 1/2 1hd 23 Hernandez O 121 fl 2.80
 62-78 2 2 1/2 2 1/2 1hd 3 1/2 Mailhot P 118 fl *1.65
 89-70 1 1hd 2 1/2 1 1/2 2 1/2 Mailhot P 118 L 3.45
 8 Dec 22 Tam 4F ft :50.40 b 14/23 18 Nov 22 Tam 4F ft :48.60 b 3/27 30 Jul 22 MO 6F ft :51.00 b 69/76 8 Jul 22 MO 6F ft :02.80 b 24/25 28 May 22 MO 4F ft :51.40 b 109/111
 Trainer (last 365 days): All: 105 23% \$2.30 Dist/Surf: 31 23% \$1.70 Turf/Dirt: 7 0% \$0.00 Mdn/Claim: 27 11% \$0.85
 U - First Time on Lash; L - Lash; LX - Off Lash; FL - Florida Bred
 Equipment Change: Genesis One, Stronger Together will race with Blinkers On

Life: 16 0 2 3 \$17,571 Dirt: 2 0 1 0 \$2,960
 2023: 2 0 0 0 \$300 Wet Dirt: 2 0 1 1 \$3,266
 2022: 9 0 2 3 \$14,404 Turf: 4 0 0 1 \$5,334
 Tam Dirt: 2 0 1 0 \$2,960 Wet Turf: 0 0 0 0 \$0
 Distance: 1 0 1 0 \$2,800 Synthetic: 8 0 0 1 \$6,011
 Class Rating: 63
 Heraby 122 1/2 Get Even 122 1/2 Street Glide 122 1/2 inside, 2-3p, evenly 10
 Got Em Thinking 122 1/2 Tuna W Stamps 122 1/2 Heraby 122 1/2 track btm, 3p, tired 7
 Smart as Me 12 1/2 Timmins 121 1/2 Sidney's Bid 121 1/2 stalk, 2p, chase on 10
 Innuendo 121 1/2 Lets Say This 119 1/2 Timmins 118 1/2 led 3-p, outfinished 5
 Ascot Bay 118 1/2 Timmins 118 1/2 Milwaukee Bay 115 1/2 3p str, failed to hold 6

Life: 16 0 2 3 \$17,571 Dirt: 2 0 1 0 \$2,960
 2023: 2 0 0 0 \$300 Wet Dirt: 2 0 1 1 \$3,266
 2022: 9 0 2 3 \$14,404 Turf: 4 0 0 1 \$5,334
 Tam Dirt: 2 0 1 0 \$2,960 Wet Turf: 0 0 0 0 \$0
 Distance: 1 0 1 0 \$2,800 Synthetic: 8 0 0 1 \$6,011
 Class Rating: 63
 Heraby 122 1/2 Get Even 122 1/2 Street Glide 122 1/2 inside, 2-3p, evenly 10
 Got Em Thinking 122 1/2 Tuna W Stamps 122 1/2 Heraby 122 1/2 track btm, 3p, tired 7
 Smart as Me 12 1/2 Timmins 121 1/2 Sidney's Bid 121 1/2 stalk, 2p, chase on 10
 Innuendo 121 1/2 Lets Say This 119 1/2 Timmins 118 1/2 led 3-p, outfinished 5
 Ascot Bay 118 1/2 Timmins 118 1/2 Milwaukee Bay 115 1/2 3p str, failed to hold 6

Selections: 8-2-7-6

TAM 02/22/23 Race 7.



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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Juan O. Arriagada Case No. 2023-019250; Consent Order
Date: April 24, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Juan O. Arriagada (“Respondent”) to resolve Case No. 2023-019250. 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 75-6.008(2)(q), Florida Administrative Code.

Background

Respondent was the trainer and owner of record for the racing horse Odds On. On February 18, 2023, Odds On finished 1st place in the 1st race of the performances held by Tampa Bay Downs. A serum sample was taken from Odds On 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 methocarbamol¹ in the serum. Methocarbamol was detected at a blood serum concentration of 7.36 +/- 0.11 ng/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 75-6.008(2)(q), Florida Administrative Code, provides that it is a violation if methocarbamol exists at a serum concentration greater than 1 ng/mL.

¹ Methocarbamol 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. Methocarbamol is used to treat muscle spasms and pain.

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 Owner has signed this Consent Order and agreed to return 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. 2023-019250.

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.: 2023-019250

v.

JUAN O. ARRIAGADA,

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”) and Juan O. Arriagada (“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, 8408536-1021, 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 2023-019250, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 75-6.008(2)(q), Florida Administrative Code, by racing horse “Odds On” with an impermissible amount of **methocarbamol** in its body during the performances held at Tampa Bay Downs, Inc. (“TBD”) on February 18, 2023.
3. On February 18, 2023, Odds On participated in the 1st race of the performances held at TBD. Odds On finished in 1st in the 1st race of the performances held at TBD.
4. At all times material hereto, Respondent was the Owner on record for racing horse, Odds On.

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 and Respondent ("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 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.

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 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. Respondent 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. Respondent agrees that failure to return the purse money may result in further action.

17. Respondent 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: Donna Fleming. Please note FGCC Case Number 2023-019250 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 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.

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 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 and Owner, **JUAN O. ARRIAGADA**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

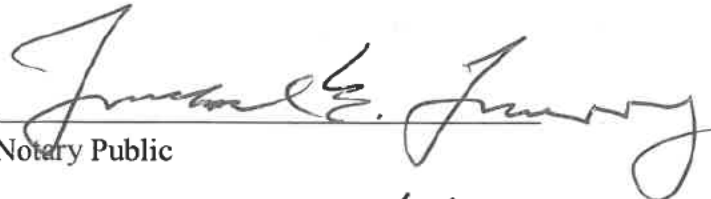
SIGNED this 19 day of APRIL, 2023.



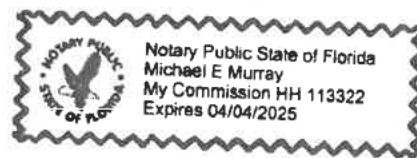
JUAN O. ARRIAGADA
Respondent and Owner

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 19TH day of APRIL, 2023, by JUAN O. ARRIAGADA, who is personally known to me or who produced the following as identification:



Notary Public



My commission expires: 4/4/2025

APPROVED this 15 day of May, 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.: 2023-019250

JUAN O. ARRIAGADA,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Juan O. Arriagada (“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, 8408536-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Odds On,” with microchip number 981020029178798.
4. At all times material hereto, “Odds On” was owned by Respondent.
5. On February 18, 2023, “Odds On” participated in the 1st race of the performances held by Tampa Bay Downs, Inc. (“TBD”).
6. On February 18, 2023, “Odds On” finished in 1st place in the 1st race of the performances held by TBD.

7. TBD is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On February 18, 2023, blood sample number 314453 was collected from “Odds On.”

9. Blood sample number 314453 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 314453 and found that it contained **methocarbamol**.

11. In blood sample number 314453, **methocarbamol** was detected at a serum concentration of 7.36 +/- 0.11 ng/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 75-6.008(2)(q), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **methocarbamol** exists at a serum concentration greater than 1 ng/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 75-6.002(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 75-6.008(2)(q), Florida Administrative Code, by racing "Odds On" with an impermissible concentration of a permitted substance in its body on February 18, 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 75-6.011, 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 2023-019250 is signed this 11th day of April, 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 75-6.006, 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

03-23-23;03:27PM: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

March 23, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314453 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Methocarbamol found in serum

Methocarbamol (a skeletal muscle relaxant and Class 4 drug) - the concentration of Methocarbamol is 7.36 +/- 0.11 ng/mL.

<u>E007757-FHB</u>	<u>Horse Serum</u>	<u>1 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
Tampa Bay Downs		02/18/2023	02/21/2023
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 04/01/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooke Nelson

Chemist III

RL 115

Page 1 of 1

23-59

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

314453 DATE 2.18.2023
TRACK 320
RACE 2 FINISH 1st
NAME OF ANIMAL Odds On
NOMBRE DEL ANIMAL
COLOR Grey SEX G AGE 8
ID NUMBER 98102009178798
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD Richard Root DVM
SAMPLED BY
URINE Joanna Wells JW
SAMPLED BY
TRAINER JUAN AKRIAGADA
ENTRENADOR / ENTRENADORA
WITNESS Pedro
SIGNATURE FIRMA DE TESTIGO
Pedro NAVA
WITNESS
LICENSE # NÚMERO DE LICENCIA
11258644

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

March 23, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314453 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Methocarbamol found in serum

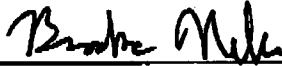
Methocarbamol (a skeletal muscle relaxant and Class 4 drug) - the concentration of Methocarbamol is 7.36 +/- 0.11 ng/mL.

<u>E007757-FHB</u>	<u>Horse Serum</u>	<u>1 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>02/18/2023</u>	<u>02/21/2023</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 04/01/2023, or upon commencement of administrative action, whichever occurs first.



Dirk A Hunt Associate Director




Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-59

University of Florida Racing Lab ISO/IEC 17025-2017 Certificate # AT-1642	
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DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

314453 DATE 2.18.2023

TRACK 320

RACE 2 FINISH 1st

NAME OF ANIMAL Odds On
NOMBRE DEL ANIMAL

COLOR Green SEX G AGE 8

ID NUMBER 981020029178798

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Rock DVM
SAMPLED BY

URINE Joanna Wells JW
SAMPLED BY

TRAINER JUAN AKRIAGADA
ENTRENADOR / ENTRENADORA

WITNESS Redko
SIGNATURE FIRMA DE TESTIGO

WITNESS Redko NAVA
LICENSE # 11258644

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	License Type 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	04/04/2023
Complaint #	2023019250	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	ARRIAGADA, JUAN O	Responsible	elanier - LANIER, EBONIE	Private Case

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

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	02/18/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	CR - Central Region	Received	03/23/2023	<input type="checkbox"/>	Inspection		
Reference	314453			<input type="checkbox"/>	Costs		
Entered	04/04/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking	Auto Assign	
Summary	— 320 - Tampa Bay Downs, Horse ODDS ON, Drug Methocarbamol (4), Sample #314453, Lab #E007757-FHB —			<input type="checkbox"/>	Attachments	History	
Updated	04/04/2023 16:43:12	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 **06/30/2024**

File # **51833** Name **ARRIAGADA, JUAN O** Extended To

License # **8408536** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **8408536** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **337** Street **COUNTRY CLUB DR**

Line 2
Line 3

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

Routing

Other

1st License Date **07/08/2021** Rank Date **07/08/2021** Certificate #
Method **I-S-1024** Status Date **07/08/2021** Certificate Date
Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TRNR - Trainer	03/31/2017	
I	TBRD - Thoroughbred	03/13/2011	
L	321 - Gulfstream Park	06/30/2021	
Y	3YR - 3 Year License	11/14/2011	

Alt Keys

BEST LIC NBR **8408536**

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HORSE IN-TODAY

Aeronaut, 7 Anador (FR), 3 Andy Walks With Me, 2 Bahamian Moon, 8 Bella Romance, 9 Big John, 4 Blakenstein, 7 Bold Majestic, 6 Bright Forecast, 4 Bruce Banner, 7 Calle de Boyd, 2 Call Me Ice Man, 4 Camino de Santiago, 4	Cant Beat the Katz, 9 Charging Aero, 7 Chess Master, 10 Chicago River, 9 Chucky, 1 Classicataofmind, 10 County Final, 10 Covenant Lady, 3 Damaso, 5 Dorsanoro, 2 Dos Passos, 6 Dreaming of Toga, 6 Dropkick Murphy, 4	Dura the Explorer, 9 Even the Wind, 6 Exchequer, 1 Feast, 10 Fire Baron, 6 Fluid Situation, 10 Froshado, 5 Full Disclosure, 10 Gather as You Go, 3 Giovannino, 6 Gleaming Brutality, 9 Grand Oak (IRE), 5 Graphene Cassock, 6	Happy Cajun, 7 Healthguard, 6 Heavens Express, 5 Heavy Weight, 2 I Am That I Am, 1 I Said Hey, 9 It's Fate, 1 Madam Maclean, 8 Marsico, 2 Microfiber, 6 Miss New York, 5 More Mucho, 9 Mr. Cash, 7	My Lips Are Sealed, 3 Night Cap, 8 Nikee Kan, 8 Not a Dance, 2 Ocean of Storms, 4 Odds On, 1 Oh Chic, 6 Oil Money, 10 Omaha City, 10 Oskar Martinez (IRE), 6 Pachanga Loca, 5 Panther Island, 10 Pharaoh Fancy Pant, 1	Poseidon's Passion, 8 Pretty Devil, 9 Private Lake, 1 Puthestastbehind, 4 Rahid, 9 Raw Honey, 9 Rockcrest, 10 R Tootsie Glitter, 5 Sassy Beast, 8 Sassy Charlee, 9 Scrutinizer, 7 Sigiloso, 10 Silver Peak, 6	Sir Lance, 6 Slot Queen, 3 So Soffy, 9 Spun Glass, 8 Str Crazy, 3 Straight Shot, 7 Striking Chrome, 3 Strings, 2 Sunny Furious, 10 Susie's Saver, 5 Tactical Pajamas, 8 The Critical Way, 10 The Elle Train (IRE), 8	This Run's for You, 4 Tracy Ann's Legacy, 8 Train to Artemus, 8 Travess, 8 Truly Ambitious, 9 Tuddeham Mill (IRE), 6 Warp Ride, 10 Warp Speed Beast, 2 Win Or Cellar, 9
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TRAINER IN-TODAY

Arnett, Jon G., 2,2,4,6,7,10 Arriagada, Juan, 1 Barbosa, Jr., Victor, 7 Bockman, D. Whitworth, 8 Bennett, Gerald S., 3,5,8,10 Breen, Kelly J., 8 Brooks, Gerald E., 4 Brown, Chad C., 6 Burke, Nigel R., 10	Campbell, Michael B., 4,7 Carmichael, Mikhail, 9 Carroll, Josie, 6 Cazares, Laura, 8,10 Clement, Christophe, 6 D'Angelo, Jose F., 8,10 Danner, Kelsey, 4 David, Carlos A., 8 Davis, Christopher, 6	Davis, Richard M., 1 Delacour, Arnaud, 6 Delgado, Jorge, 4,5,7 Delgado, Jose H., 10 Dini, Michael, 6 Dobber, Armond W., 2,9 Dobles, Elizabeth L., 10 Drexler, Martin, 8 Dye, Steven, 6	Granitz, Anthony J., 3 Guciaro, Kathleen A., 5,7 Gulick, James M., 3,6,8 Gutierrez, Fausto, 5 Hamm, Timothy E., 4,5,8 Harty, Eoin G., 5 Husted, Rachel, 9 Jehaludi, Mohamed, 10	Joseph, Jr., Saffie A., 10 Klesaris, Steve, 9 Lerman, Roy S., 6 Lusk, Brian R., 9 Mathes, Julie, 1,9 McGoey, Monica, 9 Motion, H. G., 5,6,8 Negra, Javier, 9 O'Connell, Kathleen, 4,9	Orseno, Joseph F., 8 Paragallo, Jennifer, 5,6 Parra, Heman, 2 Perkins, Jr., Benjamin W., 3 Potts, Ron G., 8 Proctor, Thomas F., 3,3 Raven, Kerri, 10 Rhone, Bernell B., 9 Richards, Renaldo, 9	Rigattieri, John, 4 Rodriguez, Angel M., 8 Rodriguez, Darien, 7 Rogue, Elis, 9 Sacco, Gregory D., 6 Sanchez, Amador M., 9,10 Sillaman, Richard P., 6 Smith, Craig R., 1 Smith, Robert G., 2,9	Spieth, Aldana, 1 Terranova, II, John P., 10 Torres, Pablo R., 2 Trombetta, Michael J., 8 Ubida, Max, 7 Vinson, John G., 2,4 Wamieth, Robert A., 1 Williams, Abdul, 1 Wisner, Glenn S., 10
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COMPARATIVE RANKINGS

Wins At Distance	Last 3 Finishes	Lifetime Wins	In The Money	J / T Meet Wins	Class Rating	Avg Last 3 Speed	Best Overall
Exchequer 4/10 (40%)	Exchequer 2,5,1	Pharaoh Fancy Pant 4/18 (22%)	Pharaoh Fancy Pant 8/18 (44%)	Odds On 3/3 (100%)	79	79	82 Exchequer
Odds On 1/3 (33%)	I Am That I Am 4,5,1	Exchequer 10/50 (20%)	Exchequer 22/50 (44%)	I Am That I Am 1/6 (17%)	78	77	77 Pharaoh Fancy Pant
I Am That I Am 1/4 (25%)	Chucky 4,5,1	Odds On 10/51 (20%)	It's Fate 21/50 (42%)	Pharaoh Fancy Pant 2/21 (10%)	77	77	78 Chucky
Pharaoh Fancy Pant 1/4 (25%)	It's Fate 3,5,3	Private Lake 7/36 (19%)	Private Lake 15/36 (42%)		77	78	78 It's Fate
It's Fate 1/8 (17%)	Pharaoh Fancy Pant 1,7,4	It's Fate 9/50 (18%)	Odds On 21/51 (41%)		72	78	78 Odds On
	Odds On 4,5,4	Chucky 4/25 (16%)	Chucky 10/25 (40%)		72	75	75 I Am That I Am

Daily Double / Exacta / Trifecta (\$.50 minimum) / Superfecta (\$.10 minimum) / Pick 3 (\$.50 minimum) (Races 1-2-3) / Pick 5 (\$.50 minimum) (Races 1-5) / Super High 5

1 Tampa Bay Downs

4! CLAIMING 5,000

Purse \$13,500. (Includes \$500 from FOA) For Four Year Olds and Upward Which Have Not Won Two Races Since August 18. Weight, 123 Lbs Non-winners Of A Race At A Mile Or Over Since January 18 Allowed 2 Lbs. Such A Race Since December 18 Allowed 4 Lbs. Claiming Price \$5,000. ONE MILE AND FORTY YARDS



1 MILE 40 Yards



equibase.com QR

Track Record: Downtowner(7), 119 lbs; 1:38.68 (2-27-21)

Prg #	Horse	Jockey (S-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%	Weight	Life	2023	2022	Tam Dirt	Distance	Class Rating
1	Exchequer	\$5,000	Grfo g. 7 (Apr 7, 2016) (KEE SEP YRLG 2017 \$150,000) Exchange Rate (\$20,000) (Danzig) - Fools In Love (Not For Love) Br: K & G Stables (KY) Own: Bruno Schickstad Tr: Julie Mathes (16-1-3-1 6%) 31%	121	50 10 6 6 \$186,996	2023: 2 0 1 0 \$2,890	2022: 14 2 2 1 \$38,470	12 5 3 0 \$57,243	10 4 3 0 \$48,043	82
2-1	SAMY CAMACHO (252-60-37-38 24%) 54%									78
	White, Red Stripes, Red Sleeves									
01Feb23 Tam1	ft	1:40.24 :48.07 1:12.43 1:39.78 4f	Ctm 5000mw2/6m-c 65-82 4 5 1 4 1 3 1 2 2 2 4 Morales P	121 L	*1.10					Seventy Seventycat1214 Exchequer1214 It's Fate1215 2-3p.bk3/8, chase on 6
14Jan23 Tam2	ft	1:40.24 :48.94 1:14.04 1:42.12 4f	SOC 5000 - N 66-77 2 4 3 4 1 5 1 4 1 5 5 Morales P	119 L	3.10					Indian Buzz11914 Trappesoid11914 Hard Lighting11914 hop brk.2p, outkicked 8
30Dec22 Tam1	ft	1:40.24 :48.95 1:12.81 1:40.28 3f	Ctm 5000mw2/6m 50-88 4 3 2 3 1 3 1 2nd 12 Morales P	121 L	*.80					Exchequer1214 Private Lake1214 Especiallea1214 2-4p.bk3/8, clear 6
26Nov22 Tam2	ft	1:40.24 :48.94 1:12.79 1:40.32 3f	Ctm 6000 (6-7)-c 58-73 5 3 1 3 1 3 1 4 5 5 Rowland M	116 L	2.40					El Santuro1214 Indian Buzz1114 Kobia Mas1195 drift in, faded str 6
18Nov22 FG3	ft	1:40.24 :48.79 1:13.65 1:46.33 3f	SOC 5000 - N 81-74 8 4 3 2 1 2 1 5 5 Hernandez C J	120 L	2.80					Mau Mau1204 Super Wise1224 Rockdale1204 4-3p.pressed, yield 5/16 8
12Oct22 Del5	ft	1:70.72 :46.95 1:12.58 1:43.29 3f	Str cmd 97-82 6 4 2 4 1 1 1 2 2 2 4 Rodriguez A A	122 fl	3.10					Greyzer1224 Exchequer1224 Thy Tin1251 3wd bid turn, 2d best 7
Works:	13 Nov 22 Tam 4F ft :48.00 b 4/67	30 Sep 22 Mch 4F ft :47.00 h 1/102	4 Jun 22 Mch 4F ft :48.60 b 13/69	23 Mar 22 Prx 6F ft 1:02.52 b 9/21	22 Feb 22 Prx 4F ft :47.21 b 2/25					
Trainer (Last 365 days):	All: 261 163 \$1.73	Dat/Surf: 25 12X \$2.26	OffClaim: 19 53 \$0.23	Claiming: 169 15X \$2.03	With Jockey: 0 0X \$0.00					

Prg #	Horse	Jockey (S-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%	Weight	Life	2023	2022	Tam Dirt	Distance	Class Rating
2	Chucky	\$5,000	Dk B/ Br g. 5 (Mar 11, 2018) Brethren (\$6,000) (Distorted Humor) - Shakin All Over (Maimonides) Br: Artindel (FL) Own: Dialed In Racing Stable Tr: Craig R. Smith (20-2-5-2 10%) 45%	119	25 4 3 3 \$87,140	2023: 2 0 0 0 \$940	2022: 11 1 2 2 \$34,040	3 1 0 0 \$9,090	0 0 0 0 \$0	79
9-2	PABLO MORALES (185-36-33-31 19%) 54%									79
	Orange, White Blocks, Orange and White Opposing Sleeves									
25Jan23 Tam2	ft	7:44 :22.92 :45.24 1:23.84 4f	Ctm 5000mw2/6m-c 72-70 6 5 1 1 1 3 3 4 4 7 Bracho R A	120 bl	*1.20					Tapsolute1224 Lord Barna1204 Lauderdale1204 duel.2p, weaken1/8 6
04Jan23 Tam6	ft	7:44 :22.53 :45.08 1:23.93 4f	Ctm 6000 (6-7) 78-79 6 1 4 2 4 2 5 2 5 Bracho R A	121 bl	3.10					Native Hawk1214 Ocean Ride1214 Camptown Races1234 outside.3p, no tick 6
14Dec22 Tam2	ft	7:44 :23.12 :46.11 1:24.08 3f	Ctm 5000mw1/6m 65-82 5 1 1 1 1 1 1 1 1 1 Bracho R A	122 bl	3.10					Chucky1224 Urtigant1224 Uncle Andrew1224 duel.2p.got bob 7
30Sep22 GP8	ft	1m5 :45.10 1:10.34 1:36.71 3f	SOC 8000 - N 83-84 6 7 8 8 1 9 7 9 7 Perez E	122 bl	15.10					Ah'1 Wasting Time1241 High Yield Kitten1224 Mr Tito's1244 no factor, 3rd 9
27Aug22 GP6	ft	1m5 :45.88 1:11.01 1:37.48 3f	SOC 8000 - N 89-84 8 6 1 3 1 3 1 4 4 Perez E	123 bl	19.70					Sea Tridem1231 Mr Tito's1234 Hard Belle1231 4w bid, failed sustain 9
14Aug22 GP5	ft	1m5 :48.94 1:13.72 1:46.14 3f	Ctm 6250 - c 78-78 5 3 1 2 2 2 6 4 7 Huayas G	115 L	*2.40					Bourbon Madson1244 One Eyed Jack1244 Double Tough Tiger1224 1pmp early, 4-3rd 8
Works:	5 Nov 22 Pnn 5F ft 1:02.00 b 11/12	15 Oct 22 Pnn 4F ft :49.50 b 58/70	18 Sep 22 Pnn 4F ft :47.55 b 2/9	23 Jul 22 Pnn 4F ft :48.00 b 10/72	16 Jul 22 Pnn 4F ft :48.35 b 18/88					
Scratch(es):	01 Feb 23 Tam1 1M 40Y ft Ctm 6000; Veterinarian									
Trainer (Last 365 days):	All: 238 14X \$1.58	Dat/Surf: 34 15X \$1.07	OffClaim: 4 50X \$3.73	Sprint/Route: 26 4X \$0.22	Claiming: 81 20X \$2.33					With Jockey: 4 0X \$0.00

Continued on next page Saturday, February 18, 2023 TAM Race 1

524 x 6

3 I Am That I Am \$5,000

LEXANDER SANCHEZ (43-3-6-4 7%) 30%
Red, Red "AW" on Green and Gold Diamonds
13Feb23 Tam2 ft 140 24 :4699 1:1199 1:4139 41

Dk B/ Br g. 6 (May 13, 2017)
Uncaptured (\$6,000) (Lion Heart) - Caughtinthemoment (Graeme Hall)
Br: Abdul Williams & Omani Williams (FL)
Own: Abdul Williams
Tr: Abdul Williams (6-1-2-0 17%) 50%

Life: 27 3 2 3 \$73,859 Dirt: 14 2 1 2 \$39,854
2023: 3 1 0 0 \$9,590 Wet Dirt: 1 1 0 0 \$18,480
2022: 11 1 1 1 \$31,448 Turf: 7 0 1 1 \$12,600
Tam Dirt: 6 1 1 1 \$14,980 Wet Turf: 5 0 0 0 \$2,925
Distance: 4 1 0 1 \$11,965 Synthetic: 0 0 0 0 \$0

4 Pharaoh Fancy Pant \$5,000

SCOTT SPIETH (36-2-2-5 6%) 25%
Yellow, Yellow "EOF" on Black Ball, Black Blocks on Sleeves
25Jan23 Tam1 ft 140 24 :4895 1:1327 1:4546 41

B g. 6 (Apr 3, 2017)
Pharaoh Bob (Pioneer of the Nile) - Elusive Fancy (Elusive Quality)
Br: Endsley Oaks Farm, Inc (FL)
Own: Endsley Oaks Farm, Inc.
Tr: Aldana Splieth (25-2-1-4 8%) 28%

Life: 18 4 3 1 \$51,289 Dirt: 9 3 2 1 \$36,110
2023: 1 1 0 0 \$8,150 Wet Dirt: 1 0 0 0 \$1,080
2022: 6 2 1 0 \$24,260 Turf: 5 1 1 0 \$12,919
Tam Dirt: 9 3 2 0 \$35,190 Wet Turf: 3 0 0 0 \$1,190
Distance: 4 1 0 0 \$11,065 Synthetic: 0 0 0 0 \$0

5 Odds On \$5,000

MANNY JIMENEZ (71-10-12-8 14%) 42%
Black, White "JA" and Braces, White Stripes on Sleeves
01Feb23 Tam1 ft 140 24 :4807 1:1243 1:3978 41

Grro g. 8 (May 26, 2015)
Despite the Odds (\$1,500) (Speightstown) - Baltic Lady (Polish Miner)
Br: Country Roads Ltd. (MD)
Own: Juan Arriagada
Tr: Juan Arriagada (55-16-9-4 29%) 53%

Life: 51 10 6 5 \$228,265 Dirt: 39 8 4 3 \$184,111
2023: 3 0 0 0 \$1,810 Wet Dirt: 8 2 2 2 \$40,264
2022: 11 3 2 1 \$40,709 Turf: 3 0 0 0 \$2,930
Tam Dirt: 8 2 1 1 \$28,600 Wet Turf: 1 0 0 0 \$960
Distance: 3 1 0 1 \$14,700 Synthetic: 0 0 0 0 \$0

6 It's Fate \$5,000

DANIEL CENTENO (120-24-25-14 20%) 52%
Green, Red and Yellow Chevrons, Green, Red and Yellow Sleeves
01Feb23 Tam1 ft 140 24 :4807 1:1243 1:3978 41

B g. 8 (Feb 24, 2015) (OBS WNT MIX 20 \$39,000)
Congrats (\$35,000) (A.P. Indy) - Brave Destiny (Quiet American)
Br: Sam-Son Farm (ON)
Own: Arthur O. Agostini and Henrik Lilius
Tr: Robert A. Werneth (27-1-1-4 4%) 22%

Life: 50 9 4 8 \$188,993 Dirt: 22 5 3 2 \$59,040
2023: 1 0 0 1 \$1,430 Wet Dirt: 5 1 0 4 \$15,035
2022: 18 2 3 4 \$39,615 Turf: 14 2 1 1 \$68,122
Tam Dirt: 9 1 1 3 \$18,705 Wet Turf: 3 1 0 1 \$40,397
Distance: 6 1 0 2 \$13,345 Synthetic: 6 0 0 0 \$6,039

7 Private Lake \$5,000

ALONSO QUINONEZ (74-10-6-13 14%) 39%
Blue, Black "RMD", Black Sleeves
01Feb23 Tam1 ft 140 24 :4807 1:1243 1:3978 41

Ch g. 7 (May 2, 2016)
Hamazing Destiny (\$1,000) (Salt Lake) - Private Parade (Leading the Parade)
Br: Dr. K. K. Jayaraman & Dr. V. Devi Jayaraman (AR)
Own: Gerard Catalano and Richard M. Davis
Tr: Richard M. Davis (19-1-3-1 5%) 28%

Life: 36 7 6 2 \$104,328 Dirt: 26 6 4 2 \$66,043
2023: 2 0 0 0 \$320 Wet Dirt: 7 1 2 0 \$37,895
2022: 14 3 3 2 \$32,231 Turf: 0 0 0 0 \$0
Tam Dirt: 4 0 2 0 \$5,720 Wet Turf: 1 0 0 0 \$190
Distance: 2 0 1 0 \$2,860 Synthetic: 2 0 0 0 \$200

Selections: 1-5-2-3

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Juan O. Arriagada Case No. 2023-022742; Consent Order
Date: April 24, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Juan O. Arriagada (“Respondent”) to resolve Case No. 2023-019250. 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 75-6.008(2)(q), Florida Administrative Code.

Background

Respondent was the trainer and owner of record for the racing horse Odds On. On April 2, 2023, Odds On finished 1st place in the 6th race of the performances held by Tampa Bay Downs. A serum sample was taken from Odds On 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 methocarbamol¹ in the serum. Methocarbamol was detected at a blood serum concentration of 1.12 +/- 0.11 ng/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 75-6.008(2)(q), Florida Administrative Code, provides that it is a violation if methocarbamol exists at a serum concentration greater than 1 ng/mL.

¹ Methocarbamol 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. Methocarbamol is used to treat muscle spasms and pain.

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 Owner has signed this Consent Order and agreed to return 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. 2023-022742.

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.: 2023-022742

JUAN O. ARRIAGADA,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), Juan O. Arriagada (“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, 8408536-1021, 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 2023-022742, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 75-6.008(2)(q), Florida Administrative Code, by racing Respondent’s horse “Odds On” with an impermissible amount of **methocarbamol** in its body during the performances held at Tampa Bay Downs, Inc. (“TBD”) on April 2, 2023.
3. At all times material hereto, Respondent was the Owner of Odds On.
4. On April 2, 2023, Odds On participated in the 6th race of the performances held at TBD. Odds On finished 1st in the 6th 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 and Respondent ("Party"), desire to resolve this matter, the following terms are stipulated:

6. The Division has jurisdiction over this matter and the Party.

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. The Party 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, are 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.

11. The Party 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 Party acknowledges and agrees to waive any further administrative and judicial review.

13. The Party understands 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.

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. Respondent agrees that they shall return all money that was distributed from the purse to Tampa Bay Downs, Inc., within 14 days of execution of this agreement. The Respondent agrees that failure to return the purse money may result in further action.

17. Respondent 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: Donna Fleming.** Please note FGCC Case Number 2023-022742 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 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.

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 Party agrees 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.flgaming.gov, for the meeting materials, agenda, and contact information.

24. 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 and Owner, **JUAN O. ARRIAGADA**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 15 day of MAY, 2023.



JUAN O. ARRIAGADA
Respondent and Owner

STATE OF Delaware
COUNTY OF New Castle

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 15th day of May, 2023, by JUAN O. ARRIAGADA, who is personally known to me or who produced the following as identification:
personally known to me.


Notary Public

My commission expires: 06-11-2024



APPROVED this 23 day of May, 2023.



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

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

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

Petitioner,

v.

FGCC Case No.: 2023-022742

JUAN O. ARRIAGADA,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Juan O. Arriagada (“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, 8408536-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Odds On,” with microchip number 981020029178796.
4. At all times material hereto, “Odds On” was also owned by Respondent.
5. On April 2, 2023, “Odds On” participated in the 6th race of the performances held by Tampa Bay Downs, Inc. (“TBD”).
6. On April 2, 2023, “Odds On” finished in 1st place in the 6th race of the performances held by TBD.

7. TBD is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On April 2, 2023, blood sample number 315322 was collected from "Odds On."

9. Blood sample number 315322 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 315322 and found that it contained **methocarbamol**.

11. In blood sample number 315322, **methocarbamol** was detected at a serum concentration of 1.12 +/- 0.11 ng/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 75-6.008(2)(q), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **methocarbamol** exists at a serum concentration greater than 1 ng/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 75-6.002(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 75-6.008(2)(q), Florida Administrative Code, by racing “Odds On” with an impermissible concentration of a permitted substance in its body on April 2, 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 75-6.011, 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 2023-022742 is signed this 21st day of April, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
FBN: 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@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

NOTICE OF RIGHT TO REQUEST A SPLIT SAMPLE

Pursuant to rule 75-6.006, 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

04-19-23;04:28PM;University of Florida

;352

3/ 3



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

April 19, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
92399-1037

RE: Report of Positive Result

Sample 315322 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Methocarbamol found in serum
Methocarbamol (a skeletal muscle relaxant and Class 4 drug) - the concentration of Methocarbamol is 1.12 +/- 0.11 ng/mL.

<u>E010219-FHB</u>	<u>Horse Serum</u>	<u>3.6 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>04/02/2023</u>	<u>04/04/2023</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 04/28/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-69

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

315322 DATE 4.2.2023
TRACK 320
RACE 6 FINISH 1st
NAME OF ANIMAL Odys On DMU
NOMBRE DEL ANIMAL
COLOR Br/ko SEX G AGE 8
ID NUMBER 981020029118196
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD Richard Rock DMU
SAMPLED BY
URINE Casay Sordak DMU
SAMPLED BY
TRAINER Juan Arriagada
ENTRENADOR / ENTRENADORA
WITNESS SIGNATURE [Signature]
FIRMA DE TESTIGO
WITNESS LICENSE # 11259644
NÚMERO DE LICENCIA

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

April 19, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result


Sample 315322 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:


Methocarbamol found in serum

Methocarbamol (a skeletal muscle relaxant and Class 4 drug) - the concentration of Methocarbamol is 1.12 +/- 0.11 ng/mL.

<u>E010219-FHB</u>	<u>Horse Serum</u>	<u>3.6 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>04/02/2023</u>	<u>04/04/2023</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 04/28/2023, or upon commencement of administrative action, whichever occurs first.


Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-89

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

315322

DATE 4.2.2023

TRACK 320

RACE 6 FINISH 1st

NAME OF ANIMAL Odds On DMU
NOMBRE DEL ANIMAL

COLOR Gr/ro SEX G AGE 8

ID NUMBER 981020029M8796

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Rock DVM

SAMPLED BY

URINE Casey Serdek DNL

SAMPLED BY

TRAINER Juan Arriagada
ENTRENADOR / ENTRENADORA

WITNESS [Signature]

SIGNATURE FIRMA DE TESTIGO

WITNESS Redro Nxt 11258644

LICENSE # 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	04/20/2023
Complaint #	2023022742	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	ARRIAGADA, JUAN O	Responsible	elanier - LANIER, EBONIE	Private Case

Complaint	Respondent	Complainant	Add'l Info
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 04/02/2023	<input type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received 04/19/2023	<input type="checkbox"/> Inspection
Reference	315322		<input type="checkbox"/> Costs
Entered	04/20/2023	Entered By gricks	<input type="checkbox"/> Time Tracking <input type="checkbox"/> Auto Assign
Summary	-- 320 - Tampa Bay Downs, Horse ODDS ON, Drug Methocarbamol, Sample # 315322, Lab # E010219-FHB --		<input type="checkbox"/> Attachments <input type="checkbox"/> History
Updated	04/20/2023 10:35:02	By gricks	<input type="checkbox"/> Work Notes <input type="checkbox"/> Print Report

Change	Save	OK	Cancel	Back
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FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search	Entity Search	Modify License Standing	Maintain License CE Control
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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 # **51833** Name **ARRIAGADA, JUAN O** Extended To

License # **8408536** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **8408536** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **337** Street **COUNTRY CLUB DR**

Line 2

Line 3

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

Routing



Other

1st License Date **07/08/2021** Rank Date **07/08/2021** Certificate #

Method **I-S-1024** Status Date **07/08/2021** Certificate Date

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

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TRNR - Trainer	03/31/2017	
I	TBRD - Thoroughbred	03/13/2011	
L	321 - Gulfstream Park	06/30/2021	
Y	3YR - 3 Year License	11/14/2011	

Alt Keys

BEST LIC NBR **8408536**

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COMPARATIVE RANKINGS															
Wins At Distance		Last 3 Finishes		Lifetime Wins		In The Money		J/T Meet Wins		Class Rating		Avg Last 3 Speed		Best Over	
Rattlesnake Ridge	2/4 (50%)	Shimmering Light	1,2,2	Odds On	11/53 (21%)	Shimmering Light	10/20 (50%)	Shimmering Light	10/14 (71%)	Chucky	76	Pharaoh Fancy Pant	76	Pharaoh Fancy	74
Pharaoh Fancy Pant	3/7 (43%)	Pharaoh Fancy Pant	5,2,1	Rattlesnake Ridge	9/44 (20%)	Pharaoh Fancy Pant	9/20 (45%)	Odds On	6/14 (43%)	I Am That I Am	75	Sunny Saint	74	Shimmering Light	72
Sunny Saint	1/5 (20%)	Odds On	5,1,4	Pharaoh Fancy Pant	4/20 (20%)	Call Bros	14/32 (44%)	Call Bros	2/12 (17%)	Call Bros	72	Chucky	72	Chucky	71
Shimmering Light	2/12 (17%)	Chucky	3,4,4	Shimmering Light	3/20 (15%)	Odds On	22/53 (42%)	I Am That I Am	1/7 (14%)	Pharaoh Fancy Pant	72	I Am That I Am	71	Odds On	70
I Am That I Am	1/8 (12%)	Rattlesnake Ridge	6,1,5	Chucky	4/27 (15%)	Chucky	11/27 (41%)	Pharaoh Fancy Pant	3/42 (7%)	Odds On	71	Shimmering Light	70	Call Bros	70
Call Bros	1/12 (8%)	Sunny Saint	4,3,5	Examiner	5/36 (14%)	Rattlesnake Ridge	16/44 (36%)	Sunny Saint		Sunny Saint	70	Call Bros	70	Rattlesnake Ridge	70

Daily Double / Exacta / Trifecta (\$5.50 minimum) / Superfecta (\$10 minimum) / Pick 3 (\$5.50 minimum) / Races 6-7-8 / Pick 4 (\$5.50 minimum) / Races 6-7-8-9 / Super High 5

6 Tampa Bay Downs

41 CLAIMING 5,000

Purse \$13,500. (Includes \$500 from FOA) For Four Year Olds and Upward Which Have Not Won Two Races Since October 2. Weight, 123 Lbs Non-winners Of A Race At A Mile Or Over Since March 2 Allowed 2 Lbs. Such A Race Since February 2 Allowed 4 Lbs. Claiming Price \$5,000 (Registered Florida Breeds Preferred). ONE MILE AND ONE SIXTEENTH



1 1/16 MILES



Track Record: Stanford(5), 122 lbs; 1:41.75 (3-11-17)

Prq #	Horse	Jockey (St-W-P-S Win%) ITM%	Pedigree / Breeder / Owner / Trainer (St-W-P-S Win%) ITM%	Weight	Class Rating				
1	Pharaoh Fancy Pant	SCOTT SPIETH (68-3-5-5 4%) 18%	B g. 6 (Apr 3, 2017) Pharaoh Bob (Pioneer of the Nile) - Elusive Fancy (Elusive Quality) Br: Endsley Oaks Farm, Inc (FL) Own: Endsley Oaks Farm, Inc. Tr: Aldana Splith (46-3-3-4 7%) 22%	119	L				
6-1	Yellow, Yellow "EOF" on Black Ball, Black Blocks on Sleeves								
04Mar23	Tam8	ft	1 st 24 :48.11 1:12.93 1:41.05 41	Clim 8000 (8-7)	64-64 6 6 ³ 6 ⁴ 5 ⁵ 5 ⁵ 5 ¹ 3 ¹ 2 ¹ Splith S	121 L	7.30	Omni121hd Golden Tone121 ⁵ Seventy Seventycat121 ¹ off pc.2-4p.no thr	
18Feb23	Tam1	ft	1 st 24 :48.86 1:13.64 1:41.46 41	Clim 5000nw2/6m	64-82 4 4 ³ 6 ¹ 3 ¹ 3 ² 2 ² Splith S	123 L	5.50	Odds On119 ² Pharaoh Fancy Pant123 ¹ I's Fate119 ³ bid/4.3p.no thr	
25Jan23	Tam1	ft	1 st 46 :48.95 1:13.27 1:45.46 41	Clim 5000nw1/6m	61-83 7 2 ¹ 2 ² 2 ^{hd} 2 ² 1 ¹ Splith S	123 L	14.00	Pharaoh Fancy Pant123 ¹ One Eyed Jack123 ¹ Catching Fish123 ¹ chase.2-3p.edge ch	
Previously trained by Schistl Rafael 2022 (as of 05/07): (105-22-13-11 21%) 44%									
07May22	Tam9	gd	1 st 48 :48.82 1:12.83 1:37.42 41	Clim 10000	58-71 2 8 ⁹ 9 ⁶ 7 ⁷ 7 ⁸ 7 ¹¹ Chaves E	121 L	13.30	Mr. Sarcastic116 ² Estilo Varon119 ³ Lion Charmer119 ¹ inside, no thr	
08Apr22	Tam2	gd	1 st 24 :48.13 1:13.15 1:41.37 41	Clim 6250	57-73 5 4 ⁵ 4 ⁷ 3 ⁶ 4 ⁶ 4 ⁷ Chaves E	121 bl	19.50	Rattlesnake Ridge19 ¹ Hard Ten123 ¹ Aycapote119 ¹ shifted 3w, no rd	
Works: 28 Dec 22 Tam 4F ft :49.80 b 9/32 11 Dec 22 Tam 4F ft :49.40 b 24/88 4 Dec 22 Tam 4F ft :49.60 b 28/80 *27 Nov 22 Tam 3F ft :37.00 b 1/31 16 Apr 22 Tam 4F ft :50.00 b 27/70									
Scratch(es): 18 Mar 23 Tam4 1M 40Y ft Clim 5000; Veterinarian									
Trainer (Last 365 days): All: 147 10% \$2.12 Dist/Surf: 72 10% \$2.46 Claiming: 109 7% \$1.36 With Jockey: 138 10% \$									
2	Shimmering Light	SAMY CAMACHO (398-98-59-62 25%) 55%	B g. 6 (Mar 9, 2017) (OBS MAR 2YO 2019 \$32,000) Japan (\$7,500) (Medaglia d'Oro) - Conquest Kid (Lemon Drop Kid) Br: Waldorf Farm (NY) Own: Midnight Rider, LLC Tr: Darien Rodriguez (54-17-13-9 31%) 72%	121	L				
5-1	Black, Black Midnight Rider on White Moon, Black Chevrons on White Sleeves								
24Feb23	Tam6	ft	1 st 46 :47.37 1:12.46 1:46.87 41	Clim 8000nw3/L	88-86 4 4 ³ 3 ¹ 1 ^{hd} 1 ^{hd} 1 ¹ Camacho S	119 L	*.80	Shimmering Light119 ² Mapeche G119 ² Match for the Lute119 ² chase.2p.duel	
10Feb23	Tam4	ft	1 st 24 :47.82 1:12.90 1:41.71 41	Clim 8000nw3/L	80-74 2 1 ² 1 ² 1 ¹ 1 ¹ 2 ² Suarez A	119 L	2.40	Ghostyou119 ¹ Shimmering Light119 ¹ Nip of Bourbon119 ¹ 2nd, dftl, catch	
21Jan23	Tam2	ft	1 st 46 :48.48 1:13.02 1:45.76 41	Clim 8000nw3/L	64-71 1 1 ² 1 ¹ 1 ¹ 1 ¹ 2 ² Suarez A	121 L	2.90	War Cross121 ¹ Shimmering Light121 ¹ Nip of Bourbon121 ² svd, rd, duel, catch	
04Jan23	Tam6	ft	1 st 24 :49.42 1:13.68 1:42.05 41	Clim 8000nw3/L	56-78 1 1 ² 1 ¹ 1 ¹ 3 ^{nk} 2 ¹ Suarez A	121 L	7.90	I Am That I Am121 ¹ Shimmering Light121 ¹ Mapeche G121 ¹ led, svd, rd, best	
09Dec22	Tam4	ft	7 th 46 :23.48 :46.83 1:24.49 31	Clim 8000nw3/L	30-65 2 7 5 ² 4 ¹ 6 ³ 3 ³ Marin S	120 L	14.00	Carpton Races 122nd Creative Cloud120 ² Shimmering Light120 ³ 3p, wd, upper best	
Works: 25 Mar 23 Tam 5F ft :1:02.00 b 4/11 17 Nov 22 Tam 4F ft :50.00 b 18/32 11 Oct 22 Mth 5F ft :1:03.40 b 1/1 11 Sep 22 Mth 4F ft :51.60 b 42/62 13 Aug 22 Mth 4F ft :53.00 b 119/119									
Trainer (Last 365 days): All: 112 22% \$1.40 Dist/Surf: 15 13% \$0.61 31-80Days: 16 6% \$0.23 Won/Start: 19 32% \$1.46 Claiming: 55 24% \$1.26 With Jockey: 14 7% \$									
3	Chucky	ANTONIO A. GALLARDO (238-47-34-38 20%) 50%	Dk B/ Br g. 5 (Mar 11, 2018) Brethren (\$6,000) (Distorted Humor) - Shakin All Over (Maimonides) Br: Arndel (FL) Own: Dialed In Racing Stable Tr: Craig R. Smith (37-5-7-4 14%) 43%	119	L				
6-1	Orange, White Blocks, Orange and White Opposing Sleeves								
18Mar23	Tam4	ft	1 st 24 :48.93 1:14.03 1:41.91 41	Clim 5000nw2/6m	60-70 1 4 ¹ 4 ¹ 5 ¹ 3 ⁴ 3 ⁵ Morales P	119 bl	4.20	I's Fate119 ⁵ Seventy Seventycat121 ¹ Chucky119 ² track, 5p,2nd, late g	
18Feb23	Tam1	ft	1 st 24 :48.86 1:13.64 1:41.46 41	Clim 5000nw2/6m	61-75 2 7 ⁵ 7 ² 5 ⁴ 4 ⁴ 4 ⁶ Morales P	119 bl	3.40	Odds On119 ² Pharaoh Fancy Pant123 ¹ I's Fate119 ³ trailed.2-3p.no thr	
25Jan23	Tam2	ft	7 th 46 :22.92 :45.24 1:23.84 41	Clim 5000nw2/6m-c	72-70 6 5 1 ^{hd} 3 ^{nk} 3 ⁴ 4 ⁷ Bracho R A	120 bl	*1.20	Tapsolute122 ³ Lord Barna120 ⁴ Lauderda120 ² duel, 2p, weakenf	
Claimed by Dialed In Racing Stable from Laureles Racing Inc. for \$5,000, Rondon-Mora Carlos A. - Trainer									
04Jan23	Tam8	ft	7 th 46 :22.53 :45.08 1:23.33 41	Clim 8000 (8-7)	78-79 6 1 4 ² 4 ² 5 ² 5 ⁴ Bracho R A	121 bl	3.10	Native Hawk121 ^{ns} Ocean Ride121 ⁶ Campdown Races123 ¹ outside, 3p, no th	
14Dec22	Tam2	ft	7 th 46 :23.12 :46.11 1:24.06 31	Clim 5000nw1/6m	65-82 5 1 1 ^{hd} 1 ¹ 1 ^{hd} 1 ^{ns} Bracho R A	122 bl	3.10	Chucky122 ^{ns} Utigant122 ² Uncle Andrew122 ³ duel, 2p, got bt	
Works: 12 Mar 23 Tam 4F ft :50.80 b 87/111 5 Nov 22 Pm 5F ft :1:02.00 b 11/12 15 Oct 22 Pm 4F ft :49.50 b 58/70 18 Sep 22 Pm 4F sy :47.55 b 2/9 23 Jul 22 Pm 4F ft :48.00 b 10/72									
Scratch(es): 01 Feb 23 Tam1 1M 40Y ft Clim 5000; Veterinarian									
Trainer (Last 365 days): All: 254 14% \$1.46 Dist/Surf: 38 13% \$0.96 Claiming: 93 18% \$2.11 With Jockey: 3 0% \$0.									
4	Examiner	ANGEL A. RODRIGUEZ (36-3-5-3 8%) 31%	B g. 8 (Feb 25, 2015) Distorted Humor (\$100,000) (Forty Niner) - Principal Role (Empire Maker) Br: Juddmonte Farms Inc. (KY) Own: Dialed In Racing Stable Tr: Craig R. Smith (37-5-7-4 14%) 43%	119	L				
10-1	Orange, White Blocks, Orange and White Opposing Sleeves								
Previously trained by Maragh Aubrey A 2022: (106-14-21-20 13%) 52%									
18Mar23	Tam4	ft	1 st 24 :48.93 1:14.03 1:41.91 41	Clim 5000nw2/6m	48-64 7 6 ³ 6 ⁴ 6 ⁵ 5 ⁵ 5 ⁹ Villalobos I	119 L	2.10	I's Fate119 ⁵ Seventy Seventycat121 ¹ Chucky119 ² off pc.2-4p.no thr	
01Mar23	GP3	ft	1 st 60 :49.62 1:13.82 1:45.41 41	Clim 8000	38-59 6 6 ³ 7 ³ 6 ⁴ 6 ⁸ 5 ¹ 2 ³ Morales A	115 ⁷ L	48.10	Tone Feelin122 ^{ns} Hercules120 ¹ Moon Over Montana120 ² failed to menace, 6w	
16Feb23	GP2	ft	1 st 5 :45.92 1:10.23 1:36.61 41	Clim 8000	65-60 4 6 ³ 6 ⁴ 6 ⁶ 5 ⁷ 5 ¹ 6 ¹ Ortiz J L	120 L	*2.10	Tone Feelin113 ² Rhymes Like Dimes120 ^{hd} Small Reason120 ³ outrun best	
08Jan23	GP7	ft	6 th 30 :23.18 :46.70 1:18.04 41	Clim 8000	47-65 8 3 6 ² 4 ¹ 5 ³ 4 ⁷ Ortiz J L	122 L	2.70	Caramel Chip120 ² Earth115 ³ Joe Di Baggio122 ⁴ 3wd bid, left lead	
30Dec22	GP9	ft	1 st 5 :45.90 1:11.16 1:37.64 31	Clim 6250	77-77 1 4 ¹ 4 ¹ 5 ³ 1 ^{hd} 1 ¹ Ortiz J L	121 L	5.50	Examiner121 ¹ Tone Feelin116 ² Here Comes Bullet121 ^{hd} rail trip, up 1/8, ch	
Works: 7 Feb 23 GP 4F ft :48.81 b 21/46 21 Jan 23 GP 4F ft :47.81 b 7/100 2 Dec 22 GP 5F ft :1:04.11 b 5/5 23 Oct 22 Pm 4F ft :49.65 b 23/38 *13 Oct 22 Pm 4F ft :48.30 b 1/8									
Trainer (Last 365 days): All: 254 14% \$1.46 Dist/Surf: 38 13% \$0.96 Claiming: 93 18% \$2.11 With Jockey: 0 0% \$0.									

Continued on next page Sunday, April 2, 2023 TAM Rac

M

5 I Am That I Am
\$5,000
 LEXANDER SANCHEZ (76-4-8-10 5%) 29%

Dk B/ Br g. 6 (May 13, 2017)
 Uncaptured (\$6,000) (Lion Heart) - Caughtinthemoment (Graeme Hall)
 Br: Abdul Williams & Omani Williams (FL)
 Own: Abdul Williams
 Tr: Abdul Williams (7-1-2-0 14%) 43%

Life: 28 3 2 3 \$73,989 Dirt: 15 2 1 2 \$39,984
 2023: 4 1 0 0 \$9,720 Wet Dirt: 1 1 0 0 \$18,480
 2022: 11 1 1 1 \$31,448 Turf: 7 0 1 1 \$12,600
 Tam Dirt: 7 1 1 1 \$15,110 Wet Turf: 5 0 0 0 \$2,925
 Distance: 8 1 2 0 \$30,263 Synthetic: 0 0 0 0 \$0

Red, Red "AW" on Green and Gold Diamonds

Run	Time	Dist	Surf	Class	Age	Sex	Color	Weight	Speed	Trainer	Jockey
1	1:40.24	4886	1:1364	1:4146	41	C	M	5000nw2/6m	65-70	3 5 3 4 3 7 5 7 7 6 10	Sanchez L 121 fl 3.60
2	1:40.24	4699	1:1199	1:4139	41	C	M	8000 (8-7)	84-89	1 5 6 1 5 3 5 3 4 4 4 5 3	Sanchez L 123 fl *1.70
3	1:40.24	4819	1:1277	1:4148	41	C	M	SOC 8000 - N	74-75	2 5 2 3 4 3 6 1 5 1 5 3 3	Sanchez L 119 fl 5.70
4	1:40.24	4942	1:1368	1:4205	41	C	M	Clim 8000nw3/L	53-81	4 2 2 2 2 1 2 3 1 1 1 2	Sanchez L 121 fl *1.60
5	1:40.24	4938	1:1376	1:4528	31	C	M	Clim 8000nw3/L	52-88	6 4 1 4 1 1 2 1 2 3 2 3	Sanchez L 121 fl 4.20

Scratches: 28 Aug 22 Del 4F ft :48.80 b 6/25 13 Aug 22 Del 4F ft :50.20 b 23/70 6 Aug 22 Del 4F ft :53.20 b 58/62
 Entries (last 365 days): All: 26 4% \$0.12 Dist/Surf: 10 10% \$0.32 31-60Days: 4 0% \$0.00 Claiming: 7 14% \$0.46

6 Rattlesnake Ridge
\$5,000
 JOSE C. FERRER (233-37-35-30 16%) 44%

Grfo g. 8 (Mar 20, 2015) (OBS OPN HRA 2017 \$52,000)
 Rattlesnake Bridge (\$7,500) (Tapit) - Donnie's Secret (Tiger Ridge)
 Br: Hartley/DeRenzq Thoroughbreds (FL)
 Own: Endsley Oaks Farm, Inc.
 Tr: Aldana Piatek (46-3-3-4 7%) 22%

Life: 44 9 3 4 \$120,630 Dirt: 33 7 3 4 \$93,545
 2023: 4 1 0 0 \$8,620 Wet Dirt: 4 2 0 0 \$22,450
 2022: 8 3 2 1 \$41,160 Turf: 6 0 0 0 \$4,495
 Tam Dirt: 26 8 2 1 \$88,977 Wet Turf: 1 0 0 0 \$140
 Distance: 4 2 0 0 \$18,610 Synthetic: 0 0 0 0 \$0

Yellow, Yellow "EOF" on Black Ball, Black Blocks on Sleeves

Run	Time	Dist	Surf	Class	Age	Sex	Color	Weight	Speed	Trainer	Jockey
1	7:46	:2298	:4597	1:2383	41	C	M	Clim 6250	68-81	2 3 3 2 5 2 5 4 6 1 3 5 1 2	Spieth S 118 bl 7.50
2	1:46	:4739	1:1219	1:4627	41	C	M	Clim 5000nw1/6m	90-73	7 2 2 2 1 1 1 1 1 1 1 1 1	Spieth S 123 bl 4.60
3	1:40.24	4699	1:1199	1:4139	41	C	M	Clim 8000 (8-7)	93-80	3 3 3 1 3 2 5 4 5 1 1 1 1	Spieth S 121 bl 4.30
4	1:40.24	4894	1:1404	1:4212	41	C	M	SOC 5000 - N	72-84	5 1 1 1 3 2 8 2 8 1 3 1 3	Spieth S 119 bl 18.20

Previously trained by Schisti Rafael 2022 (as of 08/26): (130-24-18-13 18%) 42%

Scratches: 31 Dec 22 Tam 4F ft :50.00 b 6/25/79 23 Dec 22 Tam 4F ft :51.00 b 35/48 11 Dec 22 Tam 4F ft :49.60 b 31/88
 Entries (last 365 days): All: 147 10% \$2.12 Dist/Surf: 72 10% \$2.46 Sprint/Route: 8 12% \$5.17 Claiming: 109 7% \$1.36

7 Odds On
\$5,000
 MANNY JIMENEZ (147-15-19-14 10%) 33%

Grfo g. 8 (May 26, 2015)
 Despite the Odds (\$1,500) (Speightstown) - Baltic Lady (Polish Miner)
 Br: Country Roads Ltd. (MD)
 Own: Juan Arriagada
 Tr: Juan Arriagada (82-23-15-6 28%) 54%

Life: 53 11 6 5 \$236,065 Dirt: 41 9 4 3 \$191,911
 2023: 5 1 0 0 \$9,610 Wet Dirt: 8 2 2 2 \$40,264
 2022: 11 3 2 1 \$40,709 Turf: 3 0 0 0 \$2,930
 Tam Dirt: 10 3 1 1 \$36,400 Wet Turf: 1 0 0 0 \$960
 Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0

Black, White "JA" and Braces, White Stripe on Sleeves

Run	Time	Dist	Surf	Class	Age	Sex	Color	Weight	Speed	Trainer	Jockey
1	1:40.24	:4922	1:1359	1:4118	41	C	M	Clim 10000	30-55	5 5 6 5 7 5 6 1 5 1 7	Jimenez M 119 bl 7.70
2	1:40.24	4886	1:1364	1:4146	41	C	M	Clim 5000nw2/6m	65-86	5 3 2 3 1 1 2 1 1 1 1 1	Jimenez M 119 bl 7.70
3	1:40.24	4807	1:1243	1:3978	41	C	M	Clim 5000nw2/6m	55-64	3 6 4 1 6 4 1 4 7 4 1 5 1	Canacho S 121 bl 2.70
4	6:46	:2183	:4472	1:1010	41	C	M	Clim 5000nw2/6m	71-80	3 7 7 6 1 7 7 1 6 5 5 8	Batista J A 119 bl 3.40
5	6:46	:2320	:4596	1:1682	41	C	M	Clim 6250	44-72	6 2 3 2 3 3 3 1 4 7 1	Batista J A 121 bl *2.00

Scratches: 26 Mar 23 Tam 4F ft :50.20 b 54/103 16 Nov 22 Tam 4F ft :49.80 b 27/51 *8 Sep 22 Tam 4F ft :46.40 b 1/36 1 Sep 22 Tam 4F ft :50.00 b 24/35
 Entries (last 365 days): All: 170 18% \$1.48 Dist/Surf: 48 19% \$1.91 Claiming: 92 22% \$1.59

8 Sunny Saint
\$5,000
 MARCOS MENESES (194-25-27-33 13%) 44%

Ch h. 6 (Apr 21, 2017)
 Casba (\$2,500) (Kitten's Joy) - Sunny Forest (Forest Camp)
 Br: Joseph Minieri (FL)
 Own: Joseph Minieri
 Tr: William Downing (18-1-1-7 8%) 50%

Life: 28 3 3 3 \$50,278 Dirt: 23 3 3 3 \$48,947
 2023: 4 0 0 1 \$3,160 Wet Dirt: 1 0 0 0 \$170
 2022: 12 2 0 1 \$24,458 Turf: 3 0 0 0 \$501
 Tam Dirt: 11 1 1 1 \$16,957 Wet Turf: 1 0 0 0 \$660
 Distance: 5 1 1 0 \$12,736 Synthetic: 0 0 0 0 \$0

Yellow, Blue Star, Blue Sleeves

Run	Time	Dist	Surf	Class	Age	Sex	Color	Weight	Speed	Trainer	Jockey
1	1:40.24	:4811	1:1233	1:4105	41	C	M	Clim 8000 (8-7)	76-74	7 2 2 2 2 2 4 2 1 4 6 3	Castanon J L 121 bfl 8.00
2	1:40.24	4699	1:1199	1:4139	41	C	M	Clim 8000 (8-7)	96-72	6 1 1 2 2 2 3 3 3 4	Meneses M 121 bfl 7.60
3	7:46	:2280	:4515	1:2430	41	C	M	Clim 10000	82-76	5 1 4 1 5 3 5 3 5 4 3	Meneses M 118 bl 43.00
4	6:46	:2295	:4629	1:1875	41	C	M	Clim 10000	66-86	8 6 6 3 5 3 5 4 5 7 3	Suarez A 118 bl 31.90
5	1:46	:4602	1:1181	1:4530	31	C	M	Clim 10000	125-75	6 2 2 2 2 2 2 6 3 5 3 5 3	Spanabel S 121 bl 27.30

Scratches: 30 Jan 23 Tam 4F ft :53.00 b 74/76 15 Jan 23 Tam 4F ft :50.20 b 39/86 10 Dec 21 Tam 4F ft :51.00 b 14/19 7 Jul 21 Del 4F ft :49.00 b 9/34 24 May 21 Del 4F ft :53.00 b 24/24
 Entries (last 365 days): All: 41 7% \$0.45 Dist/Surf: 3 0% \$0.00 Claiming: 21 5% \$0.35

9 Call Bros
\$5,000
 MADELINE ROWLAND (151-5-19-24 3%) 32%

Ch g. 6 (Mar 9, 2017)
 Sky Mesa (\$20,000) (Pulpit) - Expect Becky (Valid Expectations)
 Br: Patricia Generazio (FL)
 Own: Donald Colantonio
 Tr: Brenda McCarthy (23-3-1-4 13%) 35%

Life: 32 4 5 5 \$95,221 Dirt: 4 1 1 1 \$13,803
 2023: 4 1 0 1 \$9,945 Wet Dirt: 1 0 0 0 \$340
 2022: 9 1 2 0 \$26,026 Turf: 20 3 3 2 \$70,568
 Tam Dirt: 4 1 1 1 \$13,803 Wet Turf: 4 0 0 2 \$5,280
 Distance: 12 1 2 1 \$30,743 Synthetic: 3 0 1 0 \$5,230

Purple, White Dots

Run	Time	Dist	Surf	Class	Age	Sex	Color	Weight	Speed	Trainer	Jockey
1	1:40.24	:4867	1:1346	1:4286	41	C	M	Clim 5000nw1/6m	65-73	6 3 1 3 2 2 1 1 1 1 1 1	Rowland M 123 bfl 6.80
2	6:46	:2268	:4597	1:1721	41	C	M	Clim 5000nw1/6m	84-85	6 4 4 1 4 3 3 4 3 1 2	Rowland M 122 bl 10.10
3	1m 50	:4676	1:1086	1:3492	41	C	M	Afw 28000nw1/x	83-71	10 5 4 6 2 3 8 3 10 10 1 1 1	Rowland M 119 bl 61.50
4	1m 56	:4701	1:1132	1:3625	41	C	M	Clim 16000	94-85	2 3 2 4 2 5 1 5 1 6 4 1	Rowland M 116 bfl 48.70
5	7:46	:2312	:4611	1:2406	31	C	M	Clim 5000nw1/6m-c	64-62	1 2 2 2 1 2 1 2 1 5 1 1 1	Delgado D 122 bl 4.90

Claimed by Angulano Jose from Generazio Patricia A. for \$5,000, Carvajal, Jr. Luis - Trainer

Scratches: 4 Mar 23 Tam 4F ft :51.40 b 58/64 29 Jan 23 Tam 4F ft :48.80 b 17/108 18 Jan 23 Tam 4F ft :48.40 b 5/43 30 Dec 22 Tam 4F ft :50.40 b 21/33 24 Dec 22 Tam 4F ft :51.40 b 79/103
 Entries (last 365 days): All: 54 11% \$1.76 Dist/Surf: 7 29% \$3.60 Mon/LastStart: 3 0% \$0.00 Claiming: 31 13% \$1.79

With Jockey: 14 42% \$3.63
 With Jockey: 2 0% \$0.00
 With Jockey: 28 17% \$2.61

Selections: 7-8-2-1

4. 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. Nathan James Brown Case No. 2023-031652, Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion Nathan James Brown (“Respondent”) from all pari-mutuel 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 facilities in the state of Florida.

Background

On June 5, 2022, Respondent was a patron at Palm Beach Kennel Club.¹ Respondent was seen assaulting an employee in the parking lot. Respondent was permanently excluded from Palm Beach Kennel Club², on June 5, 2022.

Based on his exclusion from Palm Beach Kennel Club, the Division filed an administrative complaint against Respondent seeking his exclusion from all pari-mutuel 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 April 7, 2023 which means the Respondent had until April 28, 2023 to respond. He has never responded.

Analysis

Respondent can be excluded from all pari-mutuel 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.” Palm Beach Kennel Club is both a pari-mutuel

¹ Palm Beach Kennel Club is operated by a pari-mutuel wagering permit holder that also possesses a cardroom license.

² Pari-mutuel permit holders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6), Fla. Stat.

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

facility licensee in this state. And Respondent was ejected from it. Accordingly, Respondent can be excluded from all pari-mutuel facilities in this state.

Because Respondent failed to file a timely response to the administrative complaint, 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 machine facilities in this state.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Nathan James Brown from all pari-mutuel facilities in this state.

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.: 2022-031652

NATHAN JAMES BROWN,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Nathan James Brown (“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’s address was reported as 500 West Platt Street, Tampa, Florida 33604.
3. At all times material hereto, Palm Beach Kennel Club was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida.
4. On or about June 5, 2022, Respondent was a patron of Palm Beach Kennel Club.
5. On or about June 5, 2022, Respondent was ejected and permanently excluded from Palm Beach Kennel Club.

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. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the State of Florida under Section 550.0251(6), Florida Statutes, based on his ejection from Palm Beach Kennel Club on or about June 5, 2022.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities in the State of Florida, along with any other remedy provided by Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-031652 is signed this 12th day of July 2022.

/s/ Emily A. Alvarado

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

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

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Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	07/11/2022
Complaint #	2022031652	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	BROWN, NATHAN JAMES	Responsible	bjones - JONES, BRADFORD
					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	IV-B - Patron Complaints	Complexity	R Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	06/05/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	06/28/2022	<input type="checkbox"/>	Inspection		
Reference	550.0251(6)			<input type="checkbox"/>	Costs		
Entered	06/29/2022	Entered By	icampbell	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	<p>149 - Investment Corp of Palm Beach (The powers and duties of the Division of Pari-mutuel Wagering): On June 5, 2022, Nathan James BROWN was permanently excluded from the Palm Beach Kennel Club premises (PBKC). BROWN assaulted facility security staff in the employee parking lot of PBKC. BROWN was subsequently arrested by Palm Beach Sheriff's Office and then permanently banned/trespassed from PBKC property on June 5, 2022.</p>			<input type="checkbox"/>	Attachments		History
Updated	07/11/2022 16:27:15	By	icampbell	<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: June 29, 2022	Case Number: 2022 03 1652
Respondent: BROWN, NATHAN JAMES 500 W. PLATT STREET TAMPA, FLORIDA 33604		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE #165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: UNLICENSED		Profession: PATRON	Report Date: July 5, 2022
Period of Investigation: June 29, 2022 to July 5, 2022		Type of Report: FINAL	
<p>Statute: 550.0251(6) The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.</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 June 5, 2022, Nathan James BROWN was permanently excluded from the Palm Beach Kennel Club (PBKC). BROWN assaulted facility security staff in the employee parking lot of PBKC. BROWN was subsequently arrested by the Palm Beach County Sheriff's Office (PBSO) and then permanently banned/trespassed from the PBKC property.</p>			
Related Case:			
Investigation Specialist II / Date		Investigator Supervisor / Date	
 Kelly Melendez / July 5, 2022		 Bradford D. Jones / July 11, 2022	
Chief of Investigations / Date			
 Bradford D. Jones for Steven E. Kogan / July 11, 2022			

CONTINUATION

On June 13, 2022, the Office of Investigations received an e-mail from PBKC Chief of Security Winston Favors, indicating an exclusion from the facility. According to the e-mail, patron Nathan J. **BROWN** was permanently trespassed on June 5, 2022 due to his assault on facility security staff. Favors also provided a copy of the related PBKC Incident Report/Supplement, Trespass Notification, **BROWN'S** photo identification, and the PBSO Offense Report (**EXHIBIT #1**).

According to documentation provided by PBKC, on the date of the incident, patron **BROWN** was waiting for a taxi in the employee parking lot. **BROWN** was instructed by PBKC Security Officer Bythwood to wait for his taxi in the North end of the parking lot. **BROWN** did not comply, became combative, and punched Bythwood in the chest, at which time Bythwood called for assistance. PBSO Deputy Terwilliger, Security Chief Favors, and Security Officer Edwards arrived to assist.

Favors attempted to speak with **BROWN**, but he continued being combative, yelling, cursing and then punching Security Chief Favors in the face and right shoulder as well as throwing a food container at him. **BROWN** was then taken to the ground and handcuffed by Deputy Sheriff Terwilliger and held in the parking lot until a PBSO road unit arrived. The Security Officer's informed **BROWN** that he would be permanently trespassed from the PBKC property and that he is not allowed to return. **BROWN** was then transported to Palm Beach County jail where he was charged with assault and battery and resisting arrest without violence.

There was no available video footage for this incident. According to the Comprehensive Case Information System (CCIS) **BROWN** is scheduled for arraignment on July 19, 2022 (**EXHIBIT #3**).

Conclusion: After review of the related documentation concerning the incident, it is clear that under Statute 550.0251(6) **BROWN'S** actions and subsequent permanent exclusion from the Palm Beach Kennel Club, merits the addition of **BROWN'S** name to the Statewide Exclusion List.

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

TABLE OF CONTENTS

- I. INVESTIGATIVE REPORT COVERSHEET
- II. INVESTIGATIVE REPORT
- III. EXHIBITS
 - 1. Incident Report, PBSO Offense Report, and PBKC Trespass Notification.....1-5
 - 2. Photo of Nathan J. **BROWN**.....1-1
 - 3. CCIS.....1-7
 - 4. VERSA Licensing1-3

DATE: 06-05-2022

TIME: 4:30 PM

DATE OF INCIDENT 06-05-2022

TYPE OF INCIDENT Assault/Battery on security Officer

INCIDENT LOCATION: Employee parking lot /entrance

ROLE	NAME: LAST <u>Brown</u> FIRST <u>Nathan</u> MIDDLE <u>James</u> RACE <u>[REDACTED]</u> SEX <u>[REDACTED]</u>
	DOB <u>[REDACTED]</u> HGT <u>[REDACTED]</u> WGT <u>[REDACTED]</u> HAIR <u>[REDACTED]</u> EYES <u>[REDACTED]</u> PHONE <u>[REDACTED]</u>
<u>A1</u>	LOCAL ADDRESS <u>500 W. Platt St.</u> CITY/STATE/ZIP <u>Tampa FL 33604</u>
	NAME: LAST _____ FIRST _____ MIDDLE _____ RACE _____ SEX _____
	DOB _____ HGT _____ WGT _____ HAIR _____ EYES _____ PHONE _____
	LOCAL ADDRESS _____ CITY/STATE/ZIP _____
	NAME: LAST _____ FIRST _____ MIDDLE _____ RACE _____ SEX _____
	DOB _____ HGT _____ WGT _____ HAIR _____ EYES _____ PHONE _____
	LOCAL ADDRESS _____ CITY/STATE/ZIP _____
	NAME: LAST _____ FIRST _____ MIDDLE _____ RACE _____ SEX _____
	DOB _____ HGT _____ WGT _____ HAIR _____ EYES _____ PHONE _____
	LOCAL ADDRESS _____ CITY/STATE/ZIP _____

NARRATIVE

While assigned to the first floor poker room, I heard security officer Bythwood call for my assistance in the employee parking lot. Upon arrival I observed Nathan Brown yelling and cursing at security officers in the employee parking lot. I attempted to speak with Brown, but he continued yelling and cursing at security officers. [REDACTED] was standing next to me while I was trying to speak with Brown. Brown continued yelling and cursing and threw a punch at [REDACTED]. I advised Brown he was going to be arrested for assault and he continued walking through the employee parking lot, not following commands. Brown had a container of food in his hand that he threw at Favors. Brown continued to throw punches, hitting Favors, before being taken to the ground and handcuffed. Brown was charged with Assault, Battery, and Resisting Arrest Without Violence. Director Smith was contacted regarding the incident, and Brown was provided a letter advising he was permanently banned from Palm Beach Kennel club property effective June 5, 2022. Brown said he understood he was being trespassed from the property. Brown was not complaining of any injuries. The incident was documented reference PBSO case [REDACTED]. Brown was transported to Palm Beach County Jail, by road patrol, without further incident.

DISPOSITION: Arrest Ejection: Banned

INVESTIGATED BY: Terwilliger

FIRST AID BY: NONE

- ROLES
- A - Arrested
 - B - Loss Sustained By
 - C - Complainant
 - D - Deceased
 - E - Employee
 - F - Discoverer
 - I - Injured Person
 - L - Low Enforcement Off.
 - M - Missing Person
 - O - Property Owner
 - P - Passenger
 - R - Vehicle Driver
 - S - Suspect
 - V - Victim
 - W - Witness
 - Z - Other

WAS IT A FALSE ALARM: YES NO

RECORD# 145 Transcribed by: Terwilliger

FORM # 8

EXHIBIT # 1
PAGE # 670



INCIDENT REPORT - SUPPLEMENT

1111 N. Congress Avenue
West Palm Beach, Florida 33409-6317
(561) 683-2222

DATE: 06-05-2022

DATE OF INCIDENT 06-05-2022

TIME: 4:30 PM

TYPE OF INCIDENT Assault/Battery on security Officer

INCIDENT LOCATION: Employee parking lot /entrance

NARRATIVE

supplement

working the employee entrance I advise the white male he had to catch his taxi on the north end but he refuse to follow the directive and became active resistance and punch me in the chest area and tried to walk away. I call for assistance in the employee parking lot and PBSO Terwilliger, Chief Favors, security Edwards came to assists on this physical altercation .W/M through his food platter in Chief Favors in the face and with a closed fist punched Chief Favors in his right shoulder . He was taken down to ground and handcuff by Security officer Edwards and D/S Terwilliger . We waited in employee parking lot until PBSO road unit arrived .D/S Murphy responded and took over the case along with D/S Terwilliger.

DISPOSITION: Arrest

INVESTIGATED BY BYTHWOOD

Transcribed by: CHIEF FAVORS

FORM 9

RECORD# 145

EXHIBIT # 1
PAGE # 2
671



PBKENNELCLUB.COM
AT PALM BEACH KENNEL CLUB

Date 06-05-2022

Name Nathan James Brown

Address 500 W Platt St, Tampa Fl 33604

Dear Nathan James Brown

This letter will serve as notification that you are permanently Banned from the Palm Beach Kennel Club effective 06-05-2022 .

Therefore, you are no longer permitted to enter any property owned and operated by the Palm Beach Kennel Club, including all parking lots.

If you trespass on our property, you will be arrested.

Please govern yourself accordingly.

Sincerely,

Palm Beach Kennel Club

A handwritten signature in black ink that reads 'Lariat S. Smith'.

Lariat S. Smith Director of Security

EXHIBIT # 1
PAGE # 3
672

EXHIBIT # 1
PAGE # 4
673



EXHIBIT # 2
PAGE # 1
675

COMPREHENSIVE CASE INFORMATION SYSTEM

Joseph Abruzzo, Clerk of the Circuit Court and Comptroller
PALM BEACH COUNTY

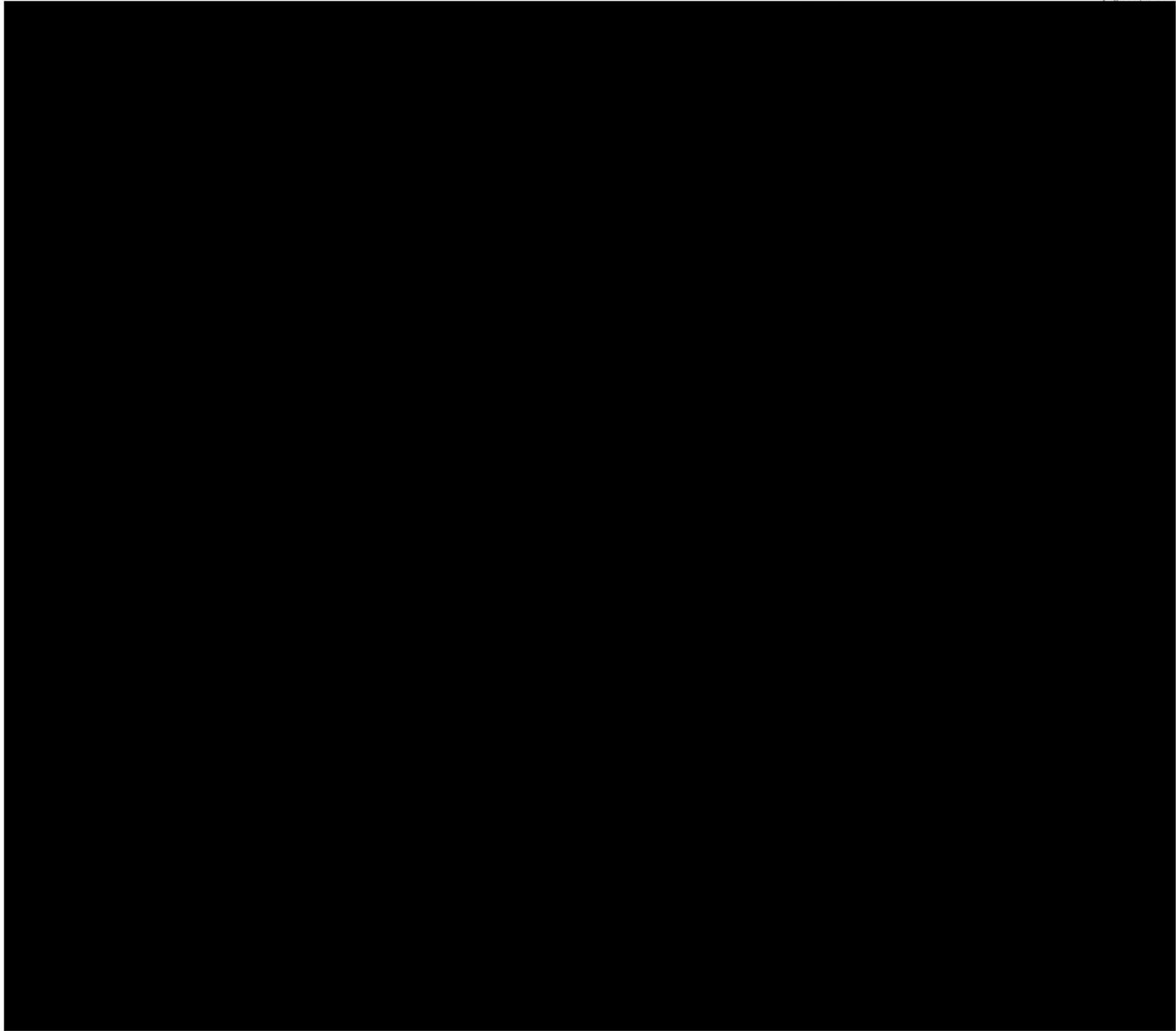
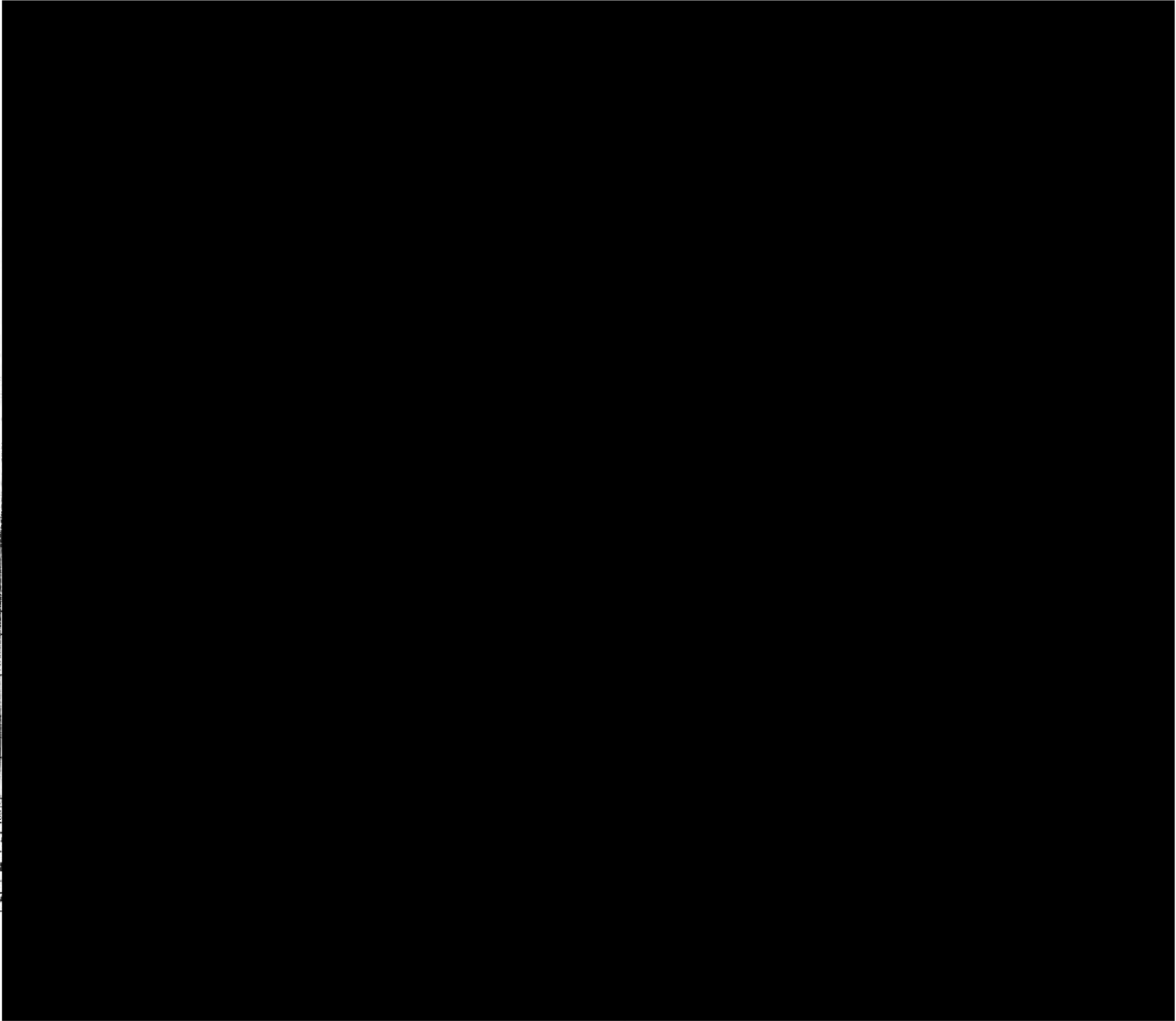


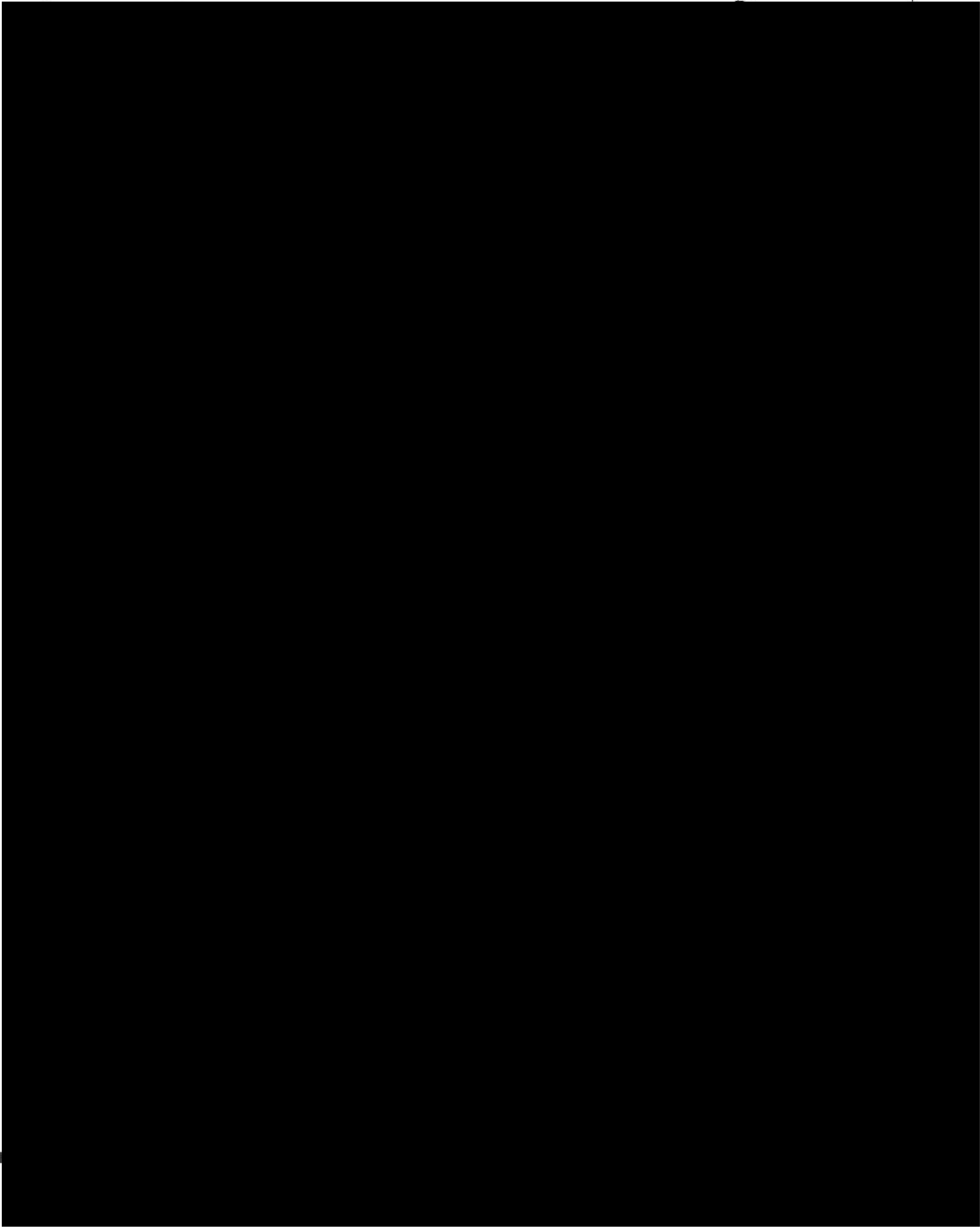
EXHIBIT # 3
PAGE # 1
676



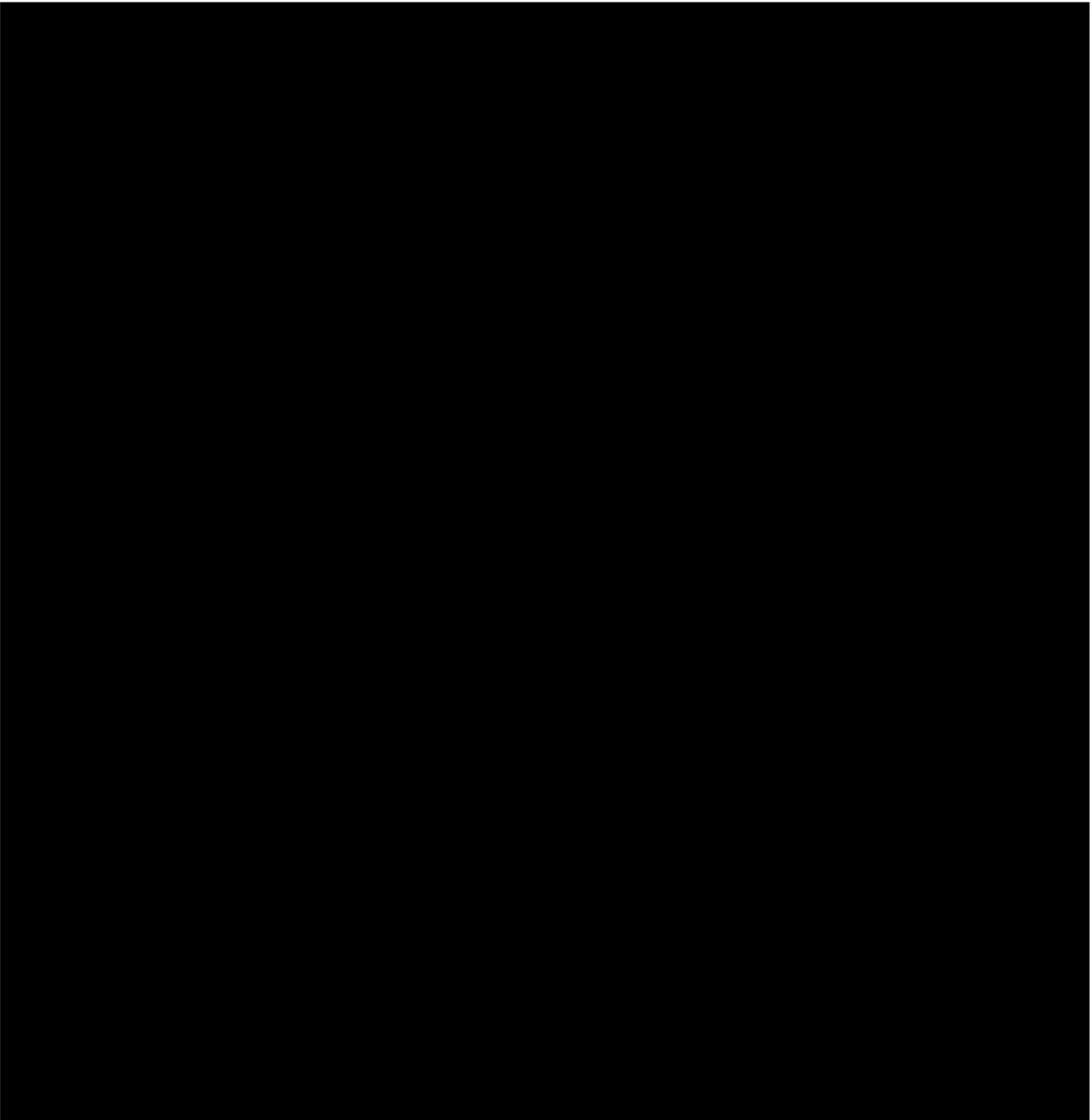
2022 JUN -6 AM 7:33
JOSEPH A. ... TO, CLERK
PALM BEACH COUNTY, FL
GUN CLUB

FILED

EXHIBIT # 3
PAGE # 2
677







Created 2/5/2016 | Updated 3/5/2018

EXHIBIT # 3
PAGE # 5
680



NOTICE OF ARRAIGNMENT

This section applies to all misdemeanors, traffic offenses, and felony offenses.

I Brown, Nath understand that I must appear at the Palm Beach County Courthouse located at:

- 205 North Dixie Highway, West Palm Beach, FL – Information Desk (lobby)
- 200 West Atlantic Ave., Delray Beach, FL 2950 State Road 15, Belle Glade, FL
- 3188 PGA Blvd., Palm Beach Gardens, FL 3228 Gun Club Road, West Palm Beach, FL
- Other/Division _____

On July 19, 2022 at 9:30 AM PM for arraignment of Criminal Charges pending against me.

FILED
2022 JUN -6 PM 9:06
JOSEPH A. BROWN, CLERK
PALM BEACH COUNTY, FL

This section applies to all felony defendants who bond out prior to a 1st appearance hearing.

If you RECEIVE a court date in the mail from the Clerk and Comptroller's Office, please follow the directions and report on their specified date, time and location.

If you DO NOT receive a court date in the mail, please report to the Clerk and Comptroller's Office on the date, time and location checked below:

- Judicial Center at 205 North Dixie Highway, Room 3-2400, West Palm Beach, Florida on Thursday, _____ at 8:00 a.m.
- West County Courthouse at 2950 State Road 15, Belle Glade, Florida, on Friday, _____ at 8:30 a.m.

I Nathan understand that if I fail to appear a warrant will be issued for my arrest.

Defendant's Signature: [Signature] Date: 6-5-22

Defendant's Street Address: 500 W Plant St

City: Tampa State: FL Zip Code: 33604

Defendant's Telephone Number: [Redacted]

Booking Number: 2022014500

Deputy Signature: Arresting Officer Terwilliger ID # 0654

WHITE – BOND YELLOW - DEFENDENT

CLERK OF THE CIRCUIT COURT
CROSS REFERENCE LIST
CRIMINAL DEFENDANT ACTIVITY REPORT

Date : 06-Jun-2022
Time : 8:53 pm
Page No : 1

CURRENT CASE



FILED: PALM BEACH COUNTY, FL, JOSEPH ABRUZZO, CLERK. 6/7/2022 8:06:20 AM

EXHIBIT # 3
PAGE # 7
682

FAQ | Help | Sign Out

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

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

Domain: 10 - Division of Pari-Mutuel Wagering

Logged in as: kmelendez

VR Home > License Search > License Home

License

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2025**

File # **101227** Name **FAVORS, WINSTON** Extended To

License # **11137154** Rank **GIND - General Individual Occupational** Renewed On

Entity # **11137154** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **153** Street **FERN WOOD CRESCENT**

Line 2

Line 3

City **ROYAL PALM BEACH** State **FL** Zip **33411**

Routing

Other

1st License Date **05/27/2022** Rank Date **05/27/2022** Certificate #

Method **I-S-1024** Status Date **05/27/2022** Certificate Date

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

Select

Action 

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	05/20/2022	
I	GHND - Greyhound	05/20/2022	
L	171 - Palm Beach Greyhound Racing	05/20/2022	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **11137154**

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EXHIBIT # 4
PAGE # 683

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: kmetendez

VR Home > License Search > License Home

License

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2025**

File # **97541** Name **BYTHWOOD, CRIS A** Extended To

License # **12131588** Rank **GIND - General Individual Occupational** Renewed On **05/17/2022**

Entity # **12131588** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **1414** Street **8TH STREET**

Line 2
Line 3

City **WEST PALM BEACH** State **FL** Zip **33401**

Routing

Other

1st License Date **08/08/2019** Rank Date **05/17/2022** Certificate #
Method **I-S-1024** Status Date **08/08/2019** Certificate Date
Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	07/31/2019	
I	GHND - Greyhound	07/31/2019	
L	171 - Palm Beach Greyhound Racing	07/31/2019	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **12131588**

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EXHIBIT # 4

PAGE # 2

684

7/5/2022

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: kmelendez

VR Home > License Search > License Home

License

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2025**

File # **93619** Name **EDWARDS, GEORGE JR** Extended To

License # **11275632** Rank **GIND - General Individual Occupational** Renewed On **06/10/2022**

Entity # **11275632** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **4395-B** Street **WILLOW POND RD**

Line 2

Line 3

City **WEST PALM BEACH** State **FL** Zip **33417**

Routing


Other

1st License Date **06/06/2019** Rank Date **06/10/2022** Certificate #

Method **I-S-1024** Status Date **06/06/2019** Certificate Date

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

Select

Action 

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	12/22/2016	
I	GHND - Greyhound	12/22/2016	
L	149 - Investment Corporation of Palm Beach	12/22/2016	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **11275632**

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EXHIBIT # 4
PAGE # 3

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\$ _____

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	\$ _____

3-30-23

Postmark
Here

Postage
\$ _____

Total Pos
\$ _____

Sent To
Street and
City, State

Nathan James Brown
500 West Platt Street
Tampa, Florida 33604
AC - 2022031652 - PMW

686

Tracking Number:

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Delivered, Left with Individual

TAMPA, FL 33606

April 7, 2023, 11:30 am

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FAQs

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Efren Loza, Jr., Case Number 2022-042344; Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel seeks the issuance of a \$500 administrative fine, 15-day suspension and return of purse due to Efren Loza, Jr.'s ("Respondent") violation of section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(2)(a), Florida Administrative Code. Section 550.2451(7)(c), Florida Statutes, requires the Commission to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Uniform Classification Guidelines for Foreign Substances, Version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. ("Guidelines"). The penalty for this violation is a \$500 fine, a 15-day suspension, and return of the purse under the Guidelines. 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 issuing a \$500 fine, a 15-day suspension, and requiring the owner to return the purse.

Background

Respondent was the trainer of record for the racing horse Star Juancho, which was owned by Dianis, LLC and Adriana Graffe. On August 6, 2022, Star Juancho finished 2nd place in the 4th race of the performances held by Gulfstream Park Racing Association. A urine sample was taken from Star Juancho 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 2-(1 hydroxyethyl) promazine sulfide (a metabolite of acepromazine)¹ in the urine. Acepromazine was detected at a urinary concentration of 30 +/- 1 ng/mL.

¹ Acepromazine is a rapid-acting tranquilizer and Class 3 drug. See Uniform Classification Guidelines for Foreign Substances, version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc.

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 has been determined to have a prohibited substance present in its system. This is Respondent's first violation of section 550.2415(1)(a), Florida Statutes in the last 365 days.

Rule 61D-6.008(2)(a), Florida Administrative Code, provides that it is a violation if acepromazine exists at a urinary concentration greater than 10 ng/mL. The penalty for this violation is a Class B penalty under the Guidelines.

The Division served Respondent with an administrative complaint, settlement agreement, and election of rights form. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days² to file a written response to the administrative complaint. The Respondent was served on April 18, 2023, which means the Respondent had until May 9, 2023 to respond. He has never responded.

Analysis

The Commission is required to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Guidelines.³ Because Respondent has no prior discipline in the last 365 days and Star Juancho urine sample from August 6, 2022, contained acepromazine over the urine concentration established in rule 61D-6.008(2)(a), Florida Administrative Code, he is subject to issuance of a \$500 fine, 15-day suspension, and return of purse.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order issuing a \$500 fine, 15-day suspension, and requiring a return of purse.

² See Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

³ See Section 550.2451(7)(c), Fla. Stat.

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.: 2022-042344

EFREN LOZA, JR,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Efren Loza, Jr. (“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, 10158951-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Star Juancho,” with microchip number 985141001398195.
4. At all times material hereto, “Star Juancho” was owned by Dianis, LLC, who holds a Pari-Mutuel Wagering Business Occupational License, 12956742-1020, issued by Petitioner, and by Adriana Graffe, who holds a Pari-Mutuel Wagering Professional Individual Occupational License, 12171331-1021, issued by Petitioner.

5. On August 6, 2022, “Star Juancho” participated in the 4th race of the performances held by Gulfstream Park Racing Association, Inc. (“Gulfstream Park”).

6. On August 6, 2022, “Star Juancho” finished in 2nd place in the 4th 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 August 6, 2022, urine sample number 312567 was collected from “Star Juancho.”

9. Urine sample number 312567 was processed and forwarded to the University of Florida Racing Laboratory (“UF Lab”), for analysis.

10. The UF Lab tested urine sample number 312567 and found that it contained **2-(1-Hydroxyethyl)promazine sulfide (a metabolite of acepromazine)**.

11. In urine sample number 312567, **acepromazine** was detected at a urinary concentration of 30 +/- 1 ng/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)(a), Florida Administrative Code, it is a violation of Section 550.2415, Florida Statutes, if **acepromazine** exists at a urinary concentration greater than 10 ng/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)(a), Florida Administrative Code, by racing “Star Juancho” with an impermissible concentration of a permitted substance in its body on August 6, 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 2022-042344 is signed this 2nd 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 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

UNIVERSITY OF FLORIDA
UF UNIVERSITY of FLORIDA

College of Medicine
Department of Pathology, Immunology and Laboratory Medicine
Racing Laboratory

PO Box 100275
Gainesville, FL 32610-0275
352-992-2236
352-946-1052 Fax

August 29, 2022

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 312587 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

2HEPS found in urine
2-(1-Hydroxyethyl)promazine sulfoxide (2HEPS) is a metabolite of Acepromazine (a tranquilizer and Class 3 drug) - the concentration of 2HEPS is 30 +/- 1 ng/mL.

E000802-FHU	Horse Urine	59.8 g	INTACT
Laboratory Number	Specimen	Final Weight	Seal
Gulfstream Park		08/06/2022	08/09/2022
Collected From		Date Collected	Date Received

Pursuant to Chapter 650.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 09/07/2022, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

Page 1 of 1

23-11

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

312567 DATE 8/6/22

TRACK 321

RACE 4 FINISH 2.

NAME OF ANIMAL Star Juaneho
NOMBRE DEL ANIMAL

COLOR ch SEX 6 AGE 7.

ID NUMBER 985141001398195

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William m-watson ^{www} IDUM.

URINE ^{SAMPLED BY} Isidro Cabrera, I.C.

TRAINER ^{SAMPLED BY} ERIEN LOZA, JR.
ENTRENADOR / ENTRENADORA

WITNESS ^{JUAN} RODRIGUEZ SANCHEZ
SIGNATURE FIRMA DE TESTIGO

WITNESS 8480738-25
LICENSE # NÚMERO DE LICENCIA

RL-252-02

HP

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

August 29, 2022

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

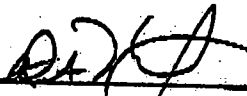
RE: Report of Positive Result

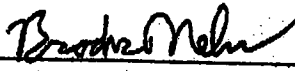
Sample 312667 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

2HEPS found in urine
2-(1-Hydroxyethyl)promazine sulfoxide (2HEPS) is a metabolite of Acepromazine (a tranquilizer and Class 3 drug) - the concentration of 2HEPS is 30 +/- 1 ng/mL.

<u>E000802-FHU</u>	<u>Horse Urine</u>	<u>59.8 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
Gulfstream Park		08/06/2022	08/09/2022
Collected From		Date Collected	Date Received

Pursuant to Chapter 560.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 09/07/2022, or upon commencement of administrative action, whichever occurs first.


Dirk A Hunt Associate Director


Brooks Nelson Chemist III





DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

312567 DATE 8/6/22

TRACK 321

RACE 4 FINISH 2

NAME OF ANIMAL Star Juoneho
NOMBRE DEL ANIMAL

COLOR ch SEX 6 AGE 7

ID NUMBER 985141001398195

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William m-watson III DVM

URINE Isidro Cabrera I.C
SAMPLED BY

TRAINER EFAEN LOZA, JR
ENTRENADOR / ENTRENADORA

WITNESS SIGNATURE JUAN RODRIGUEZ SANCHEZ
FIRMA DE TESTIGO

WITNESS LICENSE # 8480738-25
NÚMERO DE LICENCIA

RL-252-02

HP

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: **Istallings**

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

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	10 Initial Review	Status Date	08/30/2022
Complaint #	2022042344	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	LOZA, EFREN JR	Responsible	elanier - LANIER, EBONIE
					Private Case

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

Source	LAB - UF Laboratory	Security Level	1	<input type="checkbox"/>	Parties	Activities
Form	FAX - Fax	Priority	1	<input type="checkbox"/>	Allegations	Discipline
Class'n	IIIX - Class III Drug Positive	Complexity	R - Regular	<input type="checkbox"/>	Violations	Compliance
Security	STND - Standard	Incident	08/06/2022	<input type="checkbox"/>	Related	Disposition
Region	SR - Southern Region	Received	08/29/2022	<input type="checkbox"/>	Inspection	
Reference	312567			<input type="checkbox"/>	Costs	
Entered	08/30/2022	Entered By	Istallings	<input type="checkbox"/>	Time Tracking	Auto Assign
Summary	321 Gulfstream Park Horse STAR JUANCHO Drug 1- Hydroxyethyl Promazine Sulfoxide Sample # 312567 Lab # E000802-FHU			<input type="checkbox"/>	Attachments	History
Updated	08/30/2022 15:09:37	By	Istallings	<input type="checkbox"/>	Work Notes	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: **Istallings**

VR Home > License Search > License Home

License

Fed Tax # XXXXXXXXXX Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2025**

File # **59376** Name **LOZA, EFREN JR.** Extended To

License # **10158951** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **10158951** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **2255** Street **GLADES ROAD SUITE 324A**

Line 2
Line 3

City **BOCA RATON** State **FL** Zip **33431**

Routing

Other

1st License Date **07/11/2022** Rank Date **07/11/2022** Certificate #

Method **I-S-1024** Status Date XXXXXXXXXX Certificate Date

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

Select

Action:

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	06/28/2019	
C	ONTR - Owner/Trainer	06/29/2022	
C	TRNR - Trainer	08/15/2019	
I	TBRD - Thoroughbred	05/18/2013	
L	326 - Palm Meadows	06/29/2022	
Y	3YR - 3 Year License	05/18/2013	

Alt Keys

BEST LIC NBR **10158951**

Get Adobe Reader.

RACE 4 CONTINUED

4 9-5 Owner: Adriana Graffe and Dianis LLC (Juan Carlos Lopez) (2-0-0-1) 0.00%
 Silks: Black, Black 'GB' on White Ball, Green, White and Red Bars on Sleeves, Black Cap
 Trainer: Efran Loza, Jr. (8-3-1-0) 37.50%

Star Juancho (L) 122 (128-12-10-17) 9.38%
 Ch.g.7 Kantharos - Silver Agave by Silver Deputy - Bred by Big C Farm (Feb 20, 2015) In FL
 15Jul22 3 GP ft 7f :2314 :4650 1:2430 3f Clm 8000-c 81 6 1 4 2 1 1 134 Reyes L 124 fl *50 Star Juancho-1 The Ice Bear-1 Loud N Proud-1 3rd, drew off, drwg 7
 Claimed by Adriana Graffe and Dianis LLC from Murray Robert E. for \$8,000, Dibaca Bobby S. - Trainer
 26Jun22 3 GP ft 5f :2207 :4531 1:0318 4f Clm 8000-c 85 2 3 3 1 1 154 Rios J M 120 L *2.00 Star Juancho-1 White Van Go-1 Jetton Out-1 3rd 7/16, drew off, drwg 7
 Claimed by Murray Robert E. from Graffe Adriana for \$8,000, Loza, Jr. Efran - Trainer
 09Jun22 8 GP sy 6f :2299 :4698 1:1142 4f Clm 6250 84 4 4 3 2 1 1hd 134 Rios J M 118 L 2.60 Star Juancho-1 Uncaptured King-1 Unpublished-1 1st/over/bmp brt, 2p, clear 7
 Previously trained by Torres Enrique 2021 (as of 11/05): (83 6 7 12 0 09)
 05Nov21 2 GP sy 6f :2239 :4542 1:1113 3f SOC 8000 - N 80 1 5 4 5 3 3 3 3 Reyes L 122 L 3.00 Face of Victory-1 White Van Go-1 Star Juancho-1 brk shw, 3w, drft out 5
 16Sep21 7 GP gd 6f :2239 :4510 1:0959 3f Aoc 12500m1/x-c 80 4 6 5 2 4 1 1 59 Gonzalez E 124 L 4.90 Aster Lad-1 White Van Go-1 Handsome Prince-1 1st bump st, 4wd, empty 7
 Claimed by Graffe Adriana from Walder Racing and R and R Stable for \$12,500, Walder Peter R. - Trainer
 14Aug21 2 GP sy 6f :2245 :4532 1:1039 3f Clm 16000 (20-16)and 84 1 2 2 3 1 1 134 Garcia M A 124 L 5.10 Star Juancho-1 Reservenotthd-1 Life in Stables-1 rail, drew off, drft 6
 23Jul21 8 GP gd 6f :2219 :4499 1:1782 3f Aoc 12500m1/x-c 83 6 4 5 2 1 6 7 7 14 Camacho S 122 bl 4.30 Bailey-2 One Fast-1 First Rule-1 bumped st, no factor 7
 Claimed by Walder Racing from Sentara Stable, Inc. for \$12,500, Garofalo Jose - Trainer
 27Jun21 3 GP ft 6f :2245 :4568 1:1039 3f Aoc 12500m1/x 90 3 2 4 2 1 2 1 3 2 Camacho S 122 bl 3.90 White Van Go-1 Baileyn-1 Star Juancho-1 3rd bid, weakened 4
 31May21 8 GP ft 5f :2221 :4538 1:0472 3f Aoc 12500m1/x 78 2 6 5 2 5 6 4 2 26 Camacho S 123 bl 3.20 Rough Entry-1 Star Juancho-1 White Van Go-1 willingly far outside 6
 01May21 8 GP ft 6f :2272 :4532 1:1098 3f Aoc 12500m1/x 81 5 5 6 4 5 4 6 4 4 Sutherland C 123 L 9.10 Speargunn-1 White Van Go-1 Man of Vision-1 1st gate, 4wd, evenly 6

5 6-1 Owner: Ivette Perez Chambliss (48-5-11-3) 10.87%
 Silks: Black, Turquoise Circled 'EP', Turquoise Collar, Turquoise Stars on Sleeves, Black Cap
 Trainer: Jose Garofalo (58-7-12-4) 12.07%

Vinnie Van Go (L) 122 (374-58-45-60) 14.97%
 B.g.6 J P's Gusto - Van Brit by Van Nistarooy - Bred by Brent Fernung, Crystal Fernung & Jose Lucio Mendoza Servin (May 08, 2016) In FL
 16Jul22 6 GP ft 5f :2210 :4642 1:0555 3f Clm 10000 84 3 4 2nd 1hd 2nd 5 2 1 Perez E 122 fl 4.80 Zamir-1 Earth-1 No Way Maybe-1 duel 3rd btw, weakened 10
 26Jun22 3 GP ft 5f :2207 :4531 1:0318 4f Clm 8000 83 3 4 2nd 1hd 2 2 2 2 1 Reyes L 120 fl 2.60 Star Juancho-1 White Van Go-1 Jetton Out-1 rail duel, held 2nd 7
 03Jun22 4 GP sy 6f :2217 :4522 1:1121 4f Clm 12500 85 5 1 2 2 2 2 2 2 Reyes L 120 fl *7.70 Boldness-1 Vinnie Van Go-1 Paladino-1 4-5rd upper, willingly 5
 14May22 2 GP ft 5f :2263 :4559 1:0452 4f Clm 6250 82 6 1 2 1 2 1 1 1 1 Reyes L 118 fl *2.20 Vinnie Van Go-1 Earth-1 Uncaptured King-1 2-3rd, prevail, head bob 7
 30Apr22 9 GP ft 5f :2234 :4507 1:0429 4f Aoc 20000m1/x 69 1 3 2 3 3 1 5 3 Lopez P 118 L 11.30 The Distraction-1 Saptamberton-1 Poppy's Prince-1 1st bump early, rail turn 6
 10Apr22 4 GP ft 6f :2222 :4563 1:1056 3f Aoc 25000m1/x 68 5 1 2 2 1 2 1 4 6 1 2 Reyes L 120 L 8.80 This Bout-1 Straight Shot-1 Sniffing Tuffies-1 pressed pace 2v, 3rd 6
 16Jan22 8 GP sy 6f :2217 :4559 1:1038 4f SOC 25000/35000 70 6 1 1 2 2 5 5 6 1 1 1 Saez L 119 L 7.20 Miles Ahead-1 Doc Amstar-1 Senior Jobby-1 early lead, retreated 6
 04Dec21 2 GP ft 6f :2248 :4596 1:0986 3f Aoc 25000m1/x 88 5 3 1 1hd 1 2 1 Alvarado J 120 L 8.50 Joe Di Baggio-1 White Van Go-1 My Mane Man-1 rail, yielded 1/16 8
 05Nov21 2 GP sy 6f :2239 :4582 1:1113 3f SOC 8000/16000 88 5 1 1hd 2nd 1hd 2nd Camacho S 120 L 4.00 Face of Victory-1 Vinnie Van Go-1 Star Juancho-1 dashed str, no lock 5
 16Oct21 8 GP gd 6f :2231 :4538 1:1011 3f Aoc 12500m1/x-c 71 6 8 4 2 2 6 2 7 6 1 1 1 Diaz, Jr. J 122 L *2.10 Gargyle-1 Man of Vision-1 Handsome Prince-1 1st/stepped appr 1/4p, win 8
 Claimed by Sentara Stable, Inc. from Corrento Luis for \$12,500, Joseph, Jr. Saffio A. - Trainer

6 8-5 Owner: Daniel L. Walters (27-7-4-8) 25.93%
 Silks: Pink, White 'L', Lime Blocks on Sleeves, Lime Cap
 Trainer: Rohan Crichton (104-25-15-15) 24.04%

Uncork the Bottle (L) 124 (304-55-40-45) 18.09%
 B.g.5 Colonel John - Winekeeper by Pure Prize - Bred by Kenneth L Ramsey & Sarah K Ramsey (Apr 23, 2017) In KY
 26Jun22 7 GP ft 1m :4692 1:1088 1:3620 4f SOC 8000 - N 87 1 4 2 3 1 3 1 2 1hd Jaramillo E 118 bl 2.10 Uncork the Bottle-1 Mr The 3rd Ain't Nothing There-1 rail, up late, held 6
 17Apr22 2 GP ft 5f :2291 :4606 1:0402 4f SOC 16000 - N 89 4 6 6 5 3 6 4 3 3 3 Jaramillo E 120 bl 4.40 First Sinner-1 Gracie Kitten-1 Uncork th Bottl-1 1st off 2, slow, swung 4wd 6
 10Mar22 6 GP sy 6f :2238 :4529 1:1068 4f SOC 8000 - N 81 5 2 2 2 1 1 1 1 1 1 1 Saez L 120 bl 2.60 Uncork th Bottl-1 Doo Wop Don-1 Go Boy Benny-1 2-3rd 3/16p, drw, clear 6
 27Jan22 7 GP ft 5f :2280 :4582 1:0373 4f SOC 8000 - N 87 4 6 5 3 5 2 3 4 4 4 Castellano J 120 bl 4.10 Face of Victory-1 Acquis-1 You're Kith M8-1 1st head turned start, 4wd 6
 30Dec21 4 GP ft 6f :2260 :4581 1:1022 3f SOC 8000 - N 87 1 6 5 2 3 3 1 3 2 Vasquez M A 122 bl 2.50 Joe Di Baggio-1 Face of Victory-1 Uncork the Bottle-1 4wd bid turn, evenly 6
 06Nov21 2 GP ft 7f :2320 :4791 1:2440 3f Clm 8000m1/6m-c 81 3 3 4 4 3 1 2 1 1 1 1 Torres C A 122 bl *1.10 Uncork th Bottl-1 Dazy Gillespie-1 One Eyed Jack-1 283w, drew off, drwg 5
 Claimed by Smith, Dennis G. and Walters, Daniel L. from Solid Stable LLC and Ohana Racing LLC for \$8,000, Zepa Gilberto - Trainer
 05Sep21 3 GP ft 7f :2290 :4691 1:2349 3f Clm 2000 (20-16) 80 1 5 3 1 3 1 3 3 Vasquez M A 122 bl 5.70 Bless Journey-1 Old Tin Rivin-1 Uncork th Bottl-1 close up inside, faded 7
 13Aug21 8 GP ft 6f :2320 :4611 1:1958 3f Aoc 25000m1/x-N 91 3 3 5 1 3 3 3 4 4 4 Zayas E J 122 bl 9.40 Rough Entry-1 Saptamberton-1 Front Loader-1 bean turn, 4pth 3/16, win 6
 22May21 2 GP ft 1m 0 1m :4934 1:1282 1:3529 3f Clm 16000-c 81 3 3 3 1 3 3 1 5 4 6 4 Diaz, Jr. J 118 bl 8.00 Rascal System-1 Twenty Four Seven-1 Zero Gravity-1 chased 2nd, no lock 6
 Claimed by Solid Stable LLC and Ohana Racing LLC from Imaginary Stables for \$16,000, Dobles Elizabeth L. - Trainer
 17Apr21 10GP ft 6f :2228 :4534 1:1059 4f Aoc 35000m1/x 82 2 4 5 3 5 7 5 6 4 4 Diaz, Jr. J 118 L 7.60 Man of Honor-1 Joe Di Baggio-1 Running for Ritz-1 1st bump start, 3-4wd 5
 Maricanto: 29 Jul 22 GP 4f ft :47.40b 4/52 19 Jun 22 GP 4f ft :48.02bq 6/55 12 Jun 22 GP 8f ft :36b 6/30 *22 May 22 GP 4f ft :46.50b 1/55

Printed on 04/22 at 11:04:44 AM

RACE 4 CONTINUED ON NEXT PAGE

RACE 4 CONTINUED

7

8-1 Owner: Steve Budhoo (12-2-0-1) 16.67%
 Silks: Hot Pink, Navy Diamond Cross, White 'SB,' Navy Diamond Seam on Sleeves, Hot Pink Cap
 Trainer: Owner (12-2-0-1) 16.67%

81.11 2022: 8 2 1 2 \$39,890
 2021: 8 1 1 3 \$30,230
 Life: 16 3 2 5 \$70,120
 GP 16 3 2 5 \$70,120

Orange

Boldness (L)

122

Jose Morales
 (234-21-21-32) 8.97%

Grto.g.4 Big Drama - Bold Twitch by Burning Roma - Bred by Harold L. Queen (Mar 17, 2018) in FL

24 Jul 22 9 GP	ft	170	:5068	1:15	1:43 ⁹	41	SOC 8000 - N	94	2	11	11	2 nd	6 ³	Canacho, Jr. S	118	bl.	28.80	Race Craft 1/4 Mezza Kit	
10 Jul 22 6 GP	ft	5 1/2	:2201	:4507	1:0406	41	SOC 8000 - N	79	2	7	55	54	34 1/2	Canacho, Jr. S	120	bl.	41.90	See by the Sea 1/4 French	
03 Jun 22 4 GP	sy	6f	:2217	:4522	1:1121	41	Chm 12500	88	1	4	44 1/2	41 1/2	32	1 1/2	Canacho, Jr. S	120	bl.	3.90	Boldness 1/4 White Van
13 May 22 1 GP	fm	170	:4740	1:1121	1:4159	31	Chm 12500 (12.5-10)mw3/L	72	7	11 1/2	1 st	2 nd	74 1/2	71 1/2	Royes L	122	bl.	37.40	Uncle Armando 3/4 Cpa
29 Apr 22 9 GP	ft	5 1/2	:2299	:4689	1:0535	31	Chm 12500 (12.5-10)end	79	7	9	94 1/2	94 1/2	74 1/2	64 1/2	Gonzalez E	122	bl.	4.90	Sassy But Smart 3/4 See by 1
13 Mar 22 5 GP	ft	6f	:2274	:4624	1:1115	41	Chm 6250mw3/L-c	73	5	5	42 1/2	31	2 nd	22 1/2	Berrios H I	122	bfl.	2.20	No Countess 3/4 Boldness
Claimed by Budhoo Steve from NCA Racing Stable LLC for \$6,250, Gonzalez Claudio A. - Trainer																			
25 Feb 22 7 GP	ft	1m	:4724	1:1160	1:3567	41	Chm 16000 (20-16)mw3/L	76	2	11	11	1 st	34 1/2	310 1/2	Berrios H I	118	bfl.	9.60	Disc Jockey 7/8 Little D
21 Jan 22 2 GP	ft	1m	:4801	1:1267	1:3855	41	Chm 12500 (12.5-10)mw2/L-c	75	5	2 nd	21 1/2	2 nd	1 1/2	1 1/2	Suez L	122	bl.	*.50	Boldness 1/4 Meteorito
Claimed by NCA Racing Stable LLC from Walters Daniel L. for \$12,500, Orlinton Rohan - Trainer																			
17 Dec 21 2 GP	ft	6f	:2239	:4501	1:0985	31	Chm 12500 (12.5-10)mw2/L	88	3	4	41 1/2	3 rd	31 1/2	3 1/2	Suez L	122	bl.	*1.20	Sailing Tealies 1/4 Frit 1
18 Nov 21 8 GP	ft	1m	:4638	1:1135	1:3838	31	Chm 12500 (12.5-10)mw2/L-c	72	4	4 1/2	52 1/2	6 th	64 1/2	64 1/2	Jaramillo E	120	bl.	*2.80	Chucky 1/4 Ethos 1/4 Suf
Claimed by Walters Daniel L. from BGC Racing LLC, Fawkes Racing, Inc. and Hamilton Oaks Racing Stable for \$12,500, Fawkes David - Trainer																			
Workouts:	25 Jun 22 GP 4F ft	:49.66b	52/82	17 Jun 22 GP 4F my	:51.25b	16/19	27 May 22 GP 4F ft	:49.85b	17/94										

06/06/2022 Race 4
 Printed on 06/06/2022 at 11:04:44 AM

**Gulfstream Park
 Saturday, August 6, 2022**

Owner Index For Today's Races

47 Roses, LLC	2	Little Red Feather Racing (William J. Koch)
4RH Racing Stable, LLC (Barry Rosa)	6	Lorito, Mario
Acker, Scott D.	3	Magers, Ronald E.
Adrana Graffe and Dantis LLC (Juan Carlos Lopez)	4	Magic Cap Stables (Joseph Arzalona)
Always Dream, LLC (Dawn Mendez)	2	Magic Stable, LLC (Alejandra Gonzalez)
Anne-33, LLC (Anne Marie Lutzman)	11	Masters, Gil
Arindel (Alan Cohen)	7, 8, 10(2)	Mastic Beach Racing (Francisco Soria)
Blackacre Farms, Inc. (Larry Stumpf)	3, 11	NCA Racing Stable LLC (Claudio Gonzalez)
Brownlee, David R.	9	Spencer A. McDonald
Budhoo, Steve	4	MDT Promotions Corp. (Francisco Olivares)
Cal-Ram Racing LLC	8	Ming, Donald L.
Cannon, Jack	4, 6	Sandra New, Aaron Haberman and Tat Granata
Carolynn Stable (Joseph C. Catanese, III)	6	New Horizon Farm, Inc. (Alejandro Esis)
Castillo Consulting Inc (Ruben Castillo)	9	O'Connell, Sara
Chambless, Ivetta Perez	4	Ochoa, Ernesto
Champion Equine, LLC (Michael Sucher)	10	Teresa and David Palmer
Chavez, Israel Silvestre	1	Past the Wire Racing, Inc. and Golden Kamel Racing Stable
Chen, Byron	9	Periche, Ana M.
William Churly and Shadybrook Farm, Inc. (Michael Yates)	10	Petrella, Paola
CSLR Ranch Partners	10	Pirate Racing (Stephen Kurik)
D'Amato, John	5	Pita, Daniel
Demeric, Nick	7	Debra Posgal
Dibona, Bobby S.	11	ProRacing Stable, LLC (Jose D'Angelo)
Donald R. Diney	9	Prostar 10 Stables, Inc. (Donald Crepezzi) and The Four Horsemen Racing
Don Fausto Racing, LLC (Vicente Arturo Davila, Jr.)	1	Reis, Dana J.
Double B Racing Stables (Stephen Fox)	1	Rio, Carole A.
Feamar Farm (Earl A. Robinson)	1	Rising Sun Stable (Kathy P. Mongson) and Cornelia S. Whalen
Fernandez, Carole	9	Toby Roth and Mary E. Eppler Racing Stable, Inc. (Mary E. Eppler)
Fly With Me (Lance Wayne) and Twin Racing Stable (Antonio Seno)	8	Shade Tree Thoroughbreds, Inc. (Albert Pflcher)
Golden Rock Thoroughbreds LLC (Kerber Rengifo)	7	Shadybrook Farm, Inc. (Michael Yates)
Gonzalez, Manuel H.	4	Smith Ranch Stables (Lynn Elin Smith)
GU Racing Stable, LLC (Herman Gomez)	5	Sold Stable LLC (Alfonso Soued) and Ohana Racing LLC (El Soued)
Hayles, Hugh W.	3	Solar and Solar Thoroughbred Corp. (Edsley Solar)
Heehaw Racing (Robert Michael)	6, 10	Sonata Stable (Marc Tacher)
Corinne and William L. Heiligbrodt	10	Span Investments Inc. (Robert Dabdoub)
Jacks or Better Farm, Inc. (Fred Brel, Jr.)	2, 7	Spring Run Thoroughbred Stable, LLC (Nancy Camoesca)
James, Gerald	1	Stonehedge LLC (Earlyn Campbell)
Joker Racing LLC (Fadi Halwani)	9	Tapahusco, Julio E.
Just for Fun Stable Inc. (Ruben Sierra)	11	Teneri Farm (Bernardo Alvarez-Caldaron)
Kerr, George J.	3	Valenti Racing Stable LLC (Charles Valenti)
Kubick, Joyce	9	Velepec, Fred
L and M Stables (Lazaro Martinez) and Bradford J. Beffy	5	Vicente Stella Stables LLC (Vicente Stella)
Lanum, Crystal	8	Walters, Daniel L.
Law, Jr., William G.	10	Wassels, Dale B.
Lea Farms, LLC (Charles William Cosgrove)	8	Yanez Stable LLC (Keynaldo Yanez)
Alex and JoAnn Lieblong	8	

Numbers in parenthesis denote the number of entries the horse has in that race.

4



STARTER OPTIONAL CLAIMING \$16,000

Purse \$22,000. (Includes \$3,000 from FTHA-FOA) For Three Year Olds and Upward Which Have Started For A Claiming Price Of \$8,000 Or Less August 6, 2020 or Claiming Price \$16,000. Three Year Olds, 120 Lbs; Older, 124 Lbs Non-winners Of A Race Since May 6 Allowed 2 Lbs. Claim \$16,000 (Races Where Entered For \$12,500 Or Less Not Considered In Allowances). Six Furlongs

Track Record: Big Drama(5), 124 lbs: 1:08.12 (1-15-11)

Table with columns: Program #, Odds, Owner, Silks, Trainer, Class, Speed, Weight, Jockey, Class, 2022, 2021, Life, GP. Includes program 1-6-1.

Table for program 1-6-1: Poselden (L). Includes pedigree: B.g.6 Poselden's Warrior - Mucho Princess by Macho Uno. Lists race results and previous training.

Table for program 2-15-1: Thousand Loves (L). Includes pedigree: B.g.4 Forty Grams - Pajarita by Hartan's Holiday. Lists race results and previous training.

Table for program 3-20-1: One Crazy Ride (L). Includes pedigree: Ch.g.5 Cowtown Cat - Dubalan Duel (GB) by Daggers Drawn. Lists race results and previous training.

Table for program 3-20-1: One Crazy Ride (L). Lists race results and previous training for various dates and tracks.

RACE 4 C

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:

Efren Loza, Jr.
 2255 Glades Rd.
 Ste. 324A
 Boca Raton, FL 33431



9590 9402 7793 2152 3490 06

2. Article Number (Transfer from service label)

7020 2450 0000 5094 4338

PS Form 3811, July 2020 PSN 7530-02-000-9053

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
- Collect on Delivery Restricted Delivery
- Insured Mail
- Mail Restricted Delivery (0)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt

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:

Efren Loza, Jr.
 2255 Glades Road, Suite 324A
 Boca Raton, Florida 33431
 AC - 2022042344 - PMW

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
- Priority Mail Express®
- Registered Mail™

Tracking Number:

Remove X

70202450000050944338

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 12:06 pm on April 18, 2023 in BOCA RATON, FL 33431.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

BOCA RATON, FL 33431

April 18, 2023, 12:06 pm

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Yokeshia Ethridge Case No. 2022-052195, Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion Yokeshia Ethridge (“Respondent”) from all pari-mutuel in the state of Florida. By failing to respond to the properly served administrative complaint seeking to exclude her, Respondent waived her 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 facilities in the state of Florida.

Background

On October 14, 2022, Respondent was a patron at St. Petersburg Kennel Club, Inc.¹ Respondent was seen capping her bet. Capping, a form of cheating, means adding money to a winning bet after the outcome is known. Respondent was permanently excluded from St. Petersburg Kennel Club, Inc.², on October 14, 2022.

Based on his exclusion from St. Petersburg Kennel Club, Inc, the Division filed an administrative complaint against Respondent seeking her exclusion from all pari-mutuel in the state of Florida. The Division attempted service by USPS certified mail on two occasions but failed to achieve service. The Division attempted to serve Respondent via handservice, but failed to achieve service. The Division requested that a notice be placed with the Pinellas County, Florida Business Observer.³ It was published on April 7, 2023, April 14, 2023, April 21, 2023, and April 28, 2023. Respondent was given until May 5, 2023 to respond to this notice. She has never responded.

¹ St. Petersburg Kennel Club, Inc is operated by a pari-mutuel wagering permitholder that also possesses a cardroom license.

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

³ Section 120.60(5), Florida Statutes, provides, “when personal service cannot be made and the certified mail notice is returned undelivered, the agency shall cause a short, plain notice to the licensee to be published once each week for 4 consecutive weeks in a newspaper published in the county of the licensee’s last known address as it appears on the records of the agency. If no newspaper is published in that county, the notice may be published in a newspaper of general circulation in that county.”

Analysis

Respondent can be excluded from all pari-mutuel 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.” St. Petersburg Kennel Club, Inc. is both a pari-mutuel facility licensee in this state. And Respondent was ejected from it. Accordingly, Respondent can be excluded from all pari-mutuel facilities in this state.

Because Respondent failed to file a timely response to the publication notice, she waived her right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order excluding Respondent from all pari-mutuel machine facilities in this state.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Yokeshia Ethridge from all pari-mutuel facilities in this state.

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.: 2022-052195

YOKESHIA ETHRIDGE,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Yokeshia Ethridge (“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, St. Petersburg Kennel Club, Inc. was a facility operated by a permit holder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida.
3. On or about October 14, 2022, Respondent was a patron of St. Petersburg Kennel Club, Inc..
4. On or about October 14, 2022, Respondent was ejected and permanently excluded from St. Petersburg Kennel Club, Inc..
5. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis supplied).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under Section 550.0251(6), Florida Statutes based on her ejection from St. Petersburg Kennel Club, Inc. on or about October 14, 2022.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, along with any other remedy provided by Chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-052195 is signed this 2nd 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 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: **Imuniz**

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

Lic Type 1098 - Unlicensed Complaints		Status 90 Closed	Status Date 11/30/2022
Complaint # 2022052195	Case Type CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent ETHRIDGE, YOKESHIA	Responsible r am on SAMSON, RANDA	Private Case

[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 08/27/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region CR - Central Region	Received 10/28/2022	<input type="checkbox"/>	Inspection		
Reference 550.0251(6) & 61D-11.005(a-c)		<input type="checkbox"/>	Co t		
Entered 10/31/2022	Entered By Imuniz	<input type="checkbox"/>	Time Tracking	Auto Assign	
Summary	151-St. Petersburg Kennel Club, Inc. ----- / ----- . Prohibitions / The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation : On October 17, 2022, Director of Security GREGORY ALAN BROMELOW at ST. PETERSBURG KENNEL CLUB (DERBY LANE) informed me via E-mail that on October 14, 2022, YOKESHIA ETHRIDGE, a cardroom patron was trespassed for cheating.	<input type="checkbox"/>	Attachments	History	
		<input type="checkbox"/>	Work Notes	Print Report	
Updated 11/30/2022 16:02:08	By Imuniz				

[Change](#) | [Save](#) | [OK](#) | [Cancel](#) | [Back](#)

Get Adobe Reader.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: OCTOBER 31, 2022	Case Number: 2022 05 2195
Respondent: ETHRIDGE, YOKESHIA [REDACTED]		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: N/A / N/A	Profession: UNK	Report Date: NOVEMBER 14, 2022	
Period of Investigation: OCTOBER 17, 2022 – NOVEMBER 14, 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 - (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.</p> <p>61D-11.005 Prohibitions. - (4) No person shall, either directly or indirectly: (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p>Synopsis: On October 17, 2022, the Director of Security GREGORY ALAN BROMELOW at ST. PETERSBURG KENNEL CLUB (DERBY LANE) informed me via E-mail that on October 14, 2022, YOKESHIA ETHRIDGE, a cardroom patron was trespassed for cheating.</p>			
Related Case:			
Investigator / Date  Randa Samson / November 14, 2022		Investigator Supervisor / Date  /s/ C. Derek Washington / November 29, 2022	
Chief of Investigations / Date  /s/ Steven E. Kogan / November			

CONTINUATION

On October 17, 2022, I received an e-mail from GREGORY ALAN **BROMELOW** (PMW LIC #10243156), the Director of Security at **ST. PETERSBURG KENNEL CLUB**. The e-mail reported that a cardroom patron **YOKESHIA ETHRIDGE** was given a lifetime exclusion for Bet Capping, which is a form of cheating (once the outcome of the game is known, the player adds more chips to his/her winning bet.) (**EXHIBIT #1**).

On May 3, 2022, **ETHRIDGE** was previously caught capping her bet by Poker Room Floor Manager MICHAEL BENJAMIN **BLACK** (PMW LIC# [REDACTED]), and she received a 90-day trespass.

On August 27, 2022, **ETHRIDGE** returned to St. Petersburg Kennel Club and was caught again for "Bet Capping." Upon review of the surveillance footage, Poker Room Supervisor **KIM SUOK KOLARIK** (PMW LIC# [REDACTED]) advised **ETHRIDGE** that she needed to return the money she received from her illegal bet. **ETHRIDGE** paid fifteen (\$15) dollars of the fifty (\$50) dollars she won illegally. **KOLARIK** then told **ETHRIDGE** she would not be allowed to return to the facility until all monies were paid. **ETHRIDGE** returned on October 14, 2022, without paying what she still owned and was issued a trespass warning and barred from the facility indefinitely.

On October 24, 2022, I obtained surveillance photos from Poker Room Manager JASON **HOGGATT** (PMW LIC # [REDACTED] Pictures), showing **ETHRIDGE** playing Face Up Pai-Gow on Table #6 on August 27, 2022, at approximately 9:34:09 PM. She is seen placing a bet on the Lucky Loser betting circle when no further betting is allowed (Bet Capping) and after looking at her cards (**EXHIBIT #2**).

On November 14, 2022, I received a copy of Poker Room Supervisor **KIM SUOK KOLARIK** (PMW LIC# [REDACTED]) Witness Statement (**EXHIBIT #3**).

ST PETERSBURG KENNEL CLUB declined to pursue any criminal charges, and **ETHRIDGE** was given a permanent exclusion from the facility.

Conclusion: **ETHRIDGE** violated Florida Rule 61D-11.005(4)(c). As a result of her actions, **ETHRIDGE** may be considered for statewide exclusion under F.S.S. 550.0251 (6).

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET1-1

II. INVESTIGATIVE REPORT1-3

III. EXHIBITS

 1. E-MAIL.....1-1

 2. PHOTOS1-3

 3. STATEMENT.....1-1

 4. INCIDENT REPORT.....1-2

Samson, Randa

From: Gregory Bromelow <gregory.bromelow@derbylane.com>
Sent: Monday, October 17, 2022 10:36 AM
To: Jelks, La'Kesha; Samson, Randa; Adam Hlas
Subject: Trespassed Individual

[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.

On 10/14/2022 Yokeshia Ethriedge a B/F [REDACTED] 5'8 200 lbs
She had been warned on prior occasions about habits of cheating at the tables (unknown how she was cheating)
Card Room Supervisors did not disclose the manner in which she was cheating.
She was removed from the tables and formally Trespassed from the Sheriffs Office.

--

Regards,
Greg Bromelow
Director Of Security

St. Petersburg Kennel Club, Inc. / Derby Lane
10490 Gandy Blvd.
St Petersburg, FL 33702

Phone: (727) 812-3270

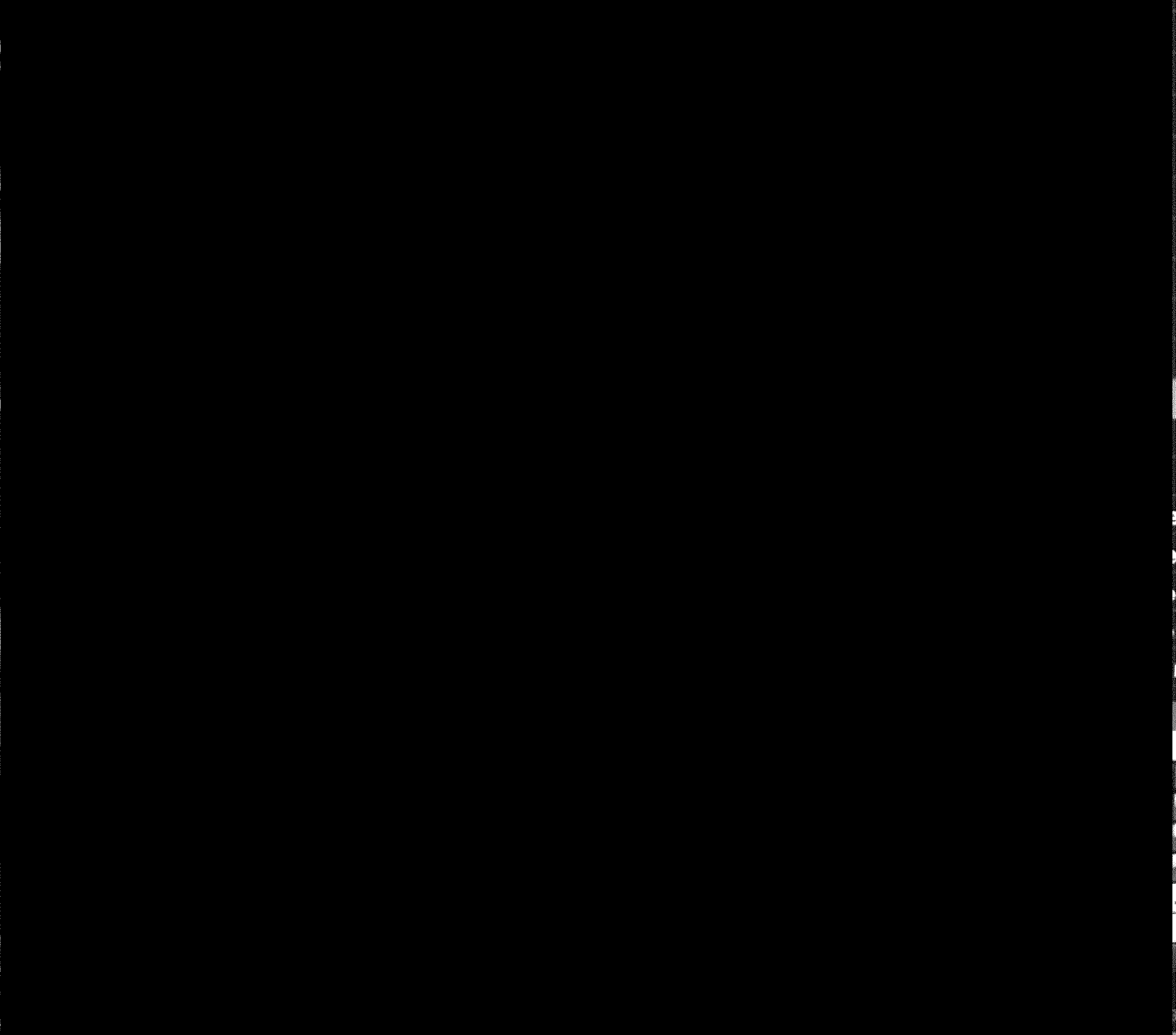
Fax: (727) 579-1156

www.derbylane.com

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and/or federal requirements relating to the privacy and confidentiality of information and all applicable confidentiality and non-disclosure agreements



Normal

EXHIBIT #2
PHOTO 1/3

720

HDMI Switch

EXHIBIT #2
PHOT 2/3

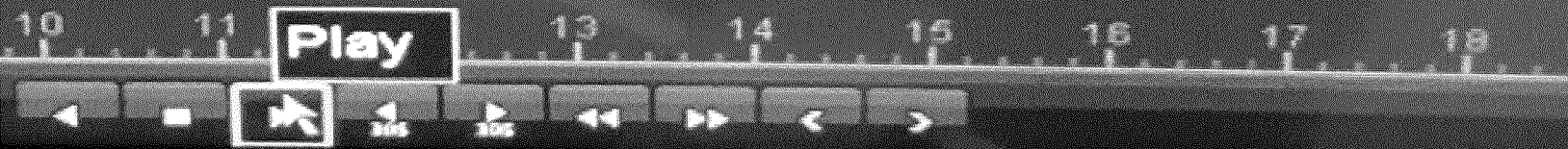




EXHIBIT #2
PHOT 3/3

DERBY LANE
WITNESS STATEMENT FORM

DATE: 10-28-22

NAME: [REDACTED]

ADDRESS: _____

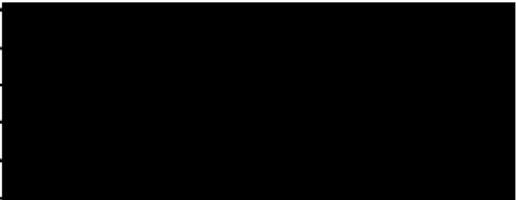
TELEPHONE#: () _____

REPORT#: _____

AGE: _____

IN YOUR OWN WORDS WHAT WERE YOUR OBSERVATIONS OF THIS INCIDENT
(please be very specific)

ON AUGUST 27, 2022, AT AROUND 2130, A
KNIGHTED EMPLOYEE INFORMED ME OF SUSPICION
THAT A PLAYER ON MIS, THIRD POSITION, HAD
PLACED THE LUCKY LOSER BET AFTER THE DEAL
AND ONCE THEY REALIZED THEY HAD A
QUALIFYING HAND, I CHECKED SURVEILLANCE
AND INDEED OBSERVED THE PLAYER SNEAK
A \$5 BET ON THE LUCKY LOSER SPOT.
I INFORMED SECURITY AND WE PULLED THE
PLAYER AWAY FROM THE TABLE TO INFORM
HER OF OUR FINDINGS, AND THEN SHE WAS
ADVISED THAT SHE WOULD NEED TO RETURN
THE MONEY PAID TO HER FOR THAT PARTICULAR
ILLEGAL BET. THE PLAYER ONLY HAD \$15 OF
THE \$50 AND DID RETURN THAT, AND THEN SHE
WAS INFORMED THAT SHE WOULD NEED TO
LEAVE AND WOULD NOT BE ALLOWED TO
RETURN UNTIL THE REMAINING BALANCE
WAS PAID IN FULL.



Derby Lane Security Site Incident Report

Site Incident Report #	Global Report #	Date Reported	Date Typed	Date Occurred	Time Occurred
036-2022	16750	10/14/2022	10/14/2022	10/14/2022	17:20
Incident Pick List					
Trespass After Warning					
Compl Last Name	Compl First Name	Compl Sex	Compl Race	Compl Age	Compl DOB
Compl SSN	Compl Address				
City	State	Zip Code	Compl Home Phone #	Compl Work Phone #	
Compl Height	Compl Weight	Compl Occupation		Employed By	
Witness Last Name	Witness First Name	Witness Sex	Witness Race	Witness Age	Witness DOB
Witness SSN	Witness Address				
City	State	Zip Code	Witness Home Phone #	Witness Work Phone #	
Subject Last Name	Subject First Name	Subject Sex	Subject Race	Subject Age	Subject DOB
Ethriedge	Yokeshia	Female	Black		
Subject SSN	Subject Address				
	unknown				
City	State	Zip Code	Subject Height	Subject Weight	Subject Build
			5'-8"	200lbs	Large
Subject Hair Color	Subject Eye Color	Subject Other Descriptions			
Black					
Incident Location					
Main card room table M8-5.					

EXHIBIT #4
PAGE 1/2

Friday, October 14, 2022

Page 1 of 2

Synopsis

This subject has been caught multiple times cheating at the card tables and card room management decided to have this subject trespassed. Sheriff was called and a trespass warning was invoked.

Narrative / Investigation

Description and Location of Incident:

On Friday early evening 10/14/2022 at approximately 1655 hours card room supervisor Toby identified the subject (Yokeshia Ethriedge) play cards at table M15-3. I was advised and recognized the subject also. I quickly called the non-emergency number to the Sheriff's Office to dispense a unit out to Derby Lane for a trespass warning approximately 1700 hours.

Description of Photograph:

Photo: Depicts the subject (Yokeshia Ethriedge).

Officers Action Statement:

Security Sergeant Michael Gialelis employed with Derby Lane;

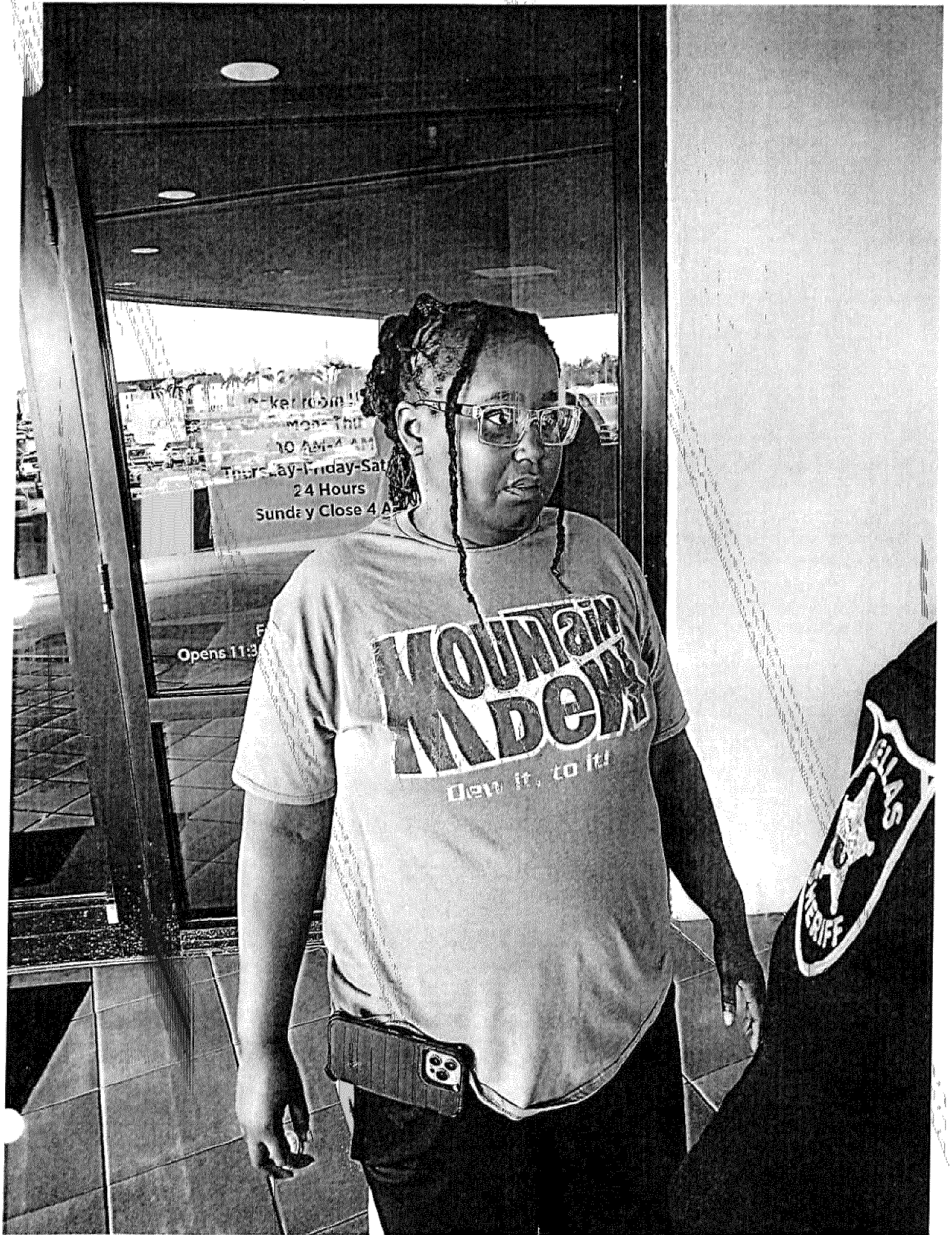
Can testify to that on Friday 10/14/2022 at approximately 1655 hours C.R.S. Toby advised Security of a subject (Yokeshia Ethriedge) who needed to be trespassed was sitting at table M15-3. I identified the subject and responded by calling the Sheriff at 1700 hours. Deputy Cioffi arrived at approximately 1713 hours. The subject had moved to table M8-5 as I directed the Deputy to that table. The subject was asked to remove herself from the table and escorted out to the valet ramp. I issued a trespass warning to the subject on the valet ramp in the presence of Deputy Cioffi. I took one photograph for this report and Deputy Cioffi delivered case #SO22-326437 for the incident.

Investigative Summary:

This subject (Yokeshia Ethriedge) was found cheating by C.R.S. Michael Black on May 3rd, 2022. The subject was banned for 90 days. On August 27th, 2022 at approximately 2155 hours C.R.S. Kim caught the same subject cheating again at the card tables. It was decided by card room management to have this subject trespassed at the next available opportunity. This report will be submitted to Director of Security Gregory A. Bromelow for his review.

Officer ID	Officer Last Name	Officer First Name Initial	Date Officer Signed
22	Gialelis	M	10/14/2022

EXHIBIT #4
PAGE 2/2



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

Complaint Search Mass Status Update	Change Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline Update
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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 10/31/2022
Complaint # 2022052195	Case Type CMP - Complaint	Disposition
Docket#	Respondent ETHRIDGE, YOKESHIA	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 08/27/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region CR - Central Region	Received 10/28/2022	<input type="checkbox"/> Inspection	
Reference 550.0251(6) & 61D-11.005(a-c)		<input type="checkbox"/> Costs	
Entered 10/31/2022	Entered By Imuniz	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	151-St. Petersburg Kennel Club, Inc. ----- / ----- . Prohibitions / The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation : On October 17, 2022, Director of Security GREGORY ALAN BROMELOW at ST. PETERSBURG KENNEL CLUB (DERBY LANE) informed me via E-mail that on October 14, 2022, YOKESHIA ETHRIDGE, a cardroom patron was trespassed for cheating.	<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 10/31/2022 09:20:29	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: 8/27/2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: ST. PETERSBURG KENNEL CLUB, INC. (DERBY LANE) **LIC #:** 151

RESPONDENT

NAME: Yokeshia Ethridge		
Address: [REDACTED]		Tel:
LIC #: N/A	LIC TYPE: 1098	OCCUPATION:

COMPLAINANT

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

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 –

(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.

61D-11.005 Prohibitions. - (4) No person shall, either directly or indirectly:


- (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
- (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
- (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

DESCRIPTION: On October 17, 2022, Director of Security **GREGORY ALAN BROMELOW** at **ST. PETERSBURG KENNEL CLUB (DERBY LANE)** informed me via E-mail that on October 14, 2022, **YOKESHIA ETHRIDGE**, a cardroom patron was trespassed for cheating.

CASE DETAILS FILED BY:

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

Randa Samson
(Print Name)


(Signature)

10/24/2022
(Date)

Muniz, Luz

From: Washington, Derek
Sent: Friday, October 28, 2022 12:25 PM
To: Muniz, Luz
Cc: Samson, Randa
Subject: OCR ETHRIDGE 10 24 2022 (2)
Attachments: OCR ETHRIDGE 10 24 2022 (2).docx

Hello Luz,
Attached is an OCR for State Exclusion case, please assign to Randa.

Thanks
Derek

Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL 32399

RECEIVED
2023 MAY -2 AM 11:16
FLORIDA GAMING
CONTROL COMMISSION

Serial Number
23-01510N

Business Observer

Published Weekly
Clearwater, Pinellas County, Florida

COUNTY OF PINELLAS

STATE OF FLORIDA

Before the undersigned authority personally appeared Kelly Martin who on oath says that he/she is Publisher's Representative of the Business Observer a weekly newspaper published at Clearwater, Pinellas County, Florida; that the attached copy of advertisement,

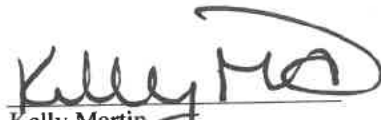
being a Notice of Action

in the matter of Violation of Section 550.0251(6); Case No.: 2022-052195; License No.: N/A

in the Court, was published in said newspaper by print in the issues of 4/7/2023, 4/14/2023, 4/21/2023, 4/28/2023

Affiant further says that the Business Observer complies with all legal requirements for publication in chapter 50, Florida Statutes.

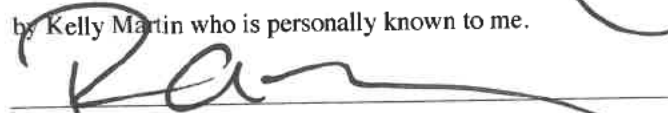
*This Notice was placed on the newspaper's website and floridapublicnotices.com on the same day the notice appeared in the newspaper.


Kelly Martin

Sworn to and subscribed, and personally appeared by physical presence before me,

28th day of April, 2023 A.D.

by Kelly Martin who is personally known to me.



Notary Public, State of Florida
(SEAL)



Pamole A Nelson
Comm.: HH 277515
Expires: Aug. 23, 2026
Notary Public - State of Florida

**NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING**
IN RE: Violation of Section
550.0251(6), Florida Statutes.

YOKESHIA ETHRIDGE
PO Box 35490
St. Petersburg, Florida 33705

CASE NO.: 2022-052195

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, FL 32399, (850) 717-1663.

If no contact has been made by you concerning the above by Friday, May 5, 2023, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action.

In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-
23-01569692

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Bill Klisli Case No. 2022-000393; Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of Bill Klisli (“Respondent”) Pari-Mutuel Wagering Professional Individual Occupational License. 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 suspending Respondent’s Pari-Mutuel Wagering Professional Individual Occupational License.

Background

On December 21, 2022, a default final judgment of \$7,897.80 was entered against Respondent for unpaid financial obligations regarding veterinary services provided on the ground of a pari-mutuel facility in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE22040442. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division served Respondent with an administrative complaint seeking suspension of his Pari-Mutuel Wagering Professional Individual Occupational License until the judgment has been satisfied pursuant to section 550.105(7), Florida Statutes. 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 April 7, 2023 which means the Respondent had until April 28, 2023 to respond. He has never responded.

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

Analysis

Section 550.105(7), Florida Statutes, provides, that “[t]he Commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.” Respondent defaulted in Seventeenth Circuit on a case relating to horse racing in the state of Florida. Accordingly, Respondent license may be suspended or revoked.

Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order suspending Bill Klisli’s Pari-Mutuel Wagering Professional Individual Occupational License until the Commission receives confirmation that payment has been satisfied.

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.: 2023-000393

BILL KLISLI,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Bill Klisli (“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 Professional Individual Occupational License, 11800315 -1021, issued by Petitioner.

3. On or about December 21, 2022, a default final judgment of \$7,897.80 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE22040442.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the State of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates

unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the State of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-000393 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 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
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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	1021 - Pari-Mutuel Wagering Individual Occupational		Status	90 Closed	Status Date	01/04/2023
Complaint #	2023000393	Case Type	CMP Complaint	Disposition	Disposition Date	
Docket#	Respondent	KLISLI, BILL	Responsible	jminaya - MINAYA, JULIO	Private Case	

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Classification	IV-A - Financial Responsibility	Complexity	R Regular	<input type="checkbox"/>	Violation	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	12/21/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	01/03/2023	<input type="checkbox"/>	Inspection		
Reference	550.105(7)			<input type="checkbox"/>	Costs		
Entered	01/03/2023	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking	<input type="text" value="Auto Assign"/>	
Summary	<p>321-Gulfstream Park Racing Assoc., Inc. ----- / ----- . Financial Responsibility: On January 2, 2023, a copy of a Default Final Judgment, Case #COCE-22-040442 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on December 21, 2022, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 50 JMA Equine Veterinary Services LLC., shall recover from Bill Klisli the sum of \$5,886.95 in principle, filing fees of \$320.85, process server fees of \$90.00, and attorney fees in the amount of \$1,600.00, totaling \$7,897.80, which shall bear interest at the rate of 4.75% per year.</p>			<input type="checkbox"/>	Attachments	<input type="text" value="History"/>	
Updated	01/04/2023 16:49:12	By	Imuniz	<input type="checkbox"/>	Work Notes	<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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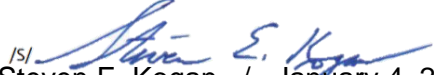
 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: January 3, 2023	Case Number: 2023 00 0393
Respondent: KLISLI, BILL 2295 SOUTH HIAWASSEE ROAD, SUITE# 410 ORLANDO, FL 32835 		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATION 1400 W. COMMERCIAL BLVD., SUITE 165 FT. LAUDERDALE, FL 33309 (954) 202-3900	
License # and Type: 11800315 - 1021		Profession: Individual Animal Owner	Report Date: January 4, 2023
Period of Investigation: January 3, 2023 through January 4, 2023		Type of Report: Final	
Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. – (7) “The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.”			
Synopsis: On January 2, 2023, a copy of a Default Final Judgment against Bill KLISLI , in favor of JMA Equine Veterinary Services LLC., Case No. COCE-22-040442, Division 50 In the County Court of the 17 th Judicial Circuit In and For Broward County, FL, ordered on December 21, 2022, was received via e-mail from Attorney Mark Gunderson. Per said judgment, JMA Equine Veterinary Services LLC., shall recover from KLISLI the sum of \$5,886.95 in principle, filing fees of \$320.85, process server fees of \$90.00 and attorney fees in the amount of \$1,600.00, totaling \$7,897.80, which shall bear interest at the rate of 4.75% per year. (EXHIBIT #1)			
Related Case:			
Investigator / Date		Investigator Supervisor / Date	
		 Julio Minaya / January 4, 2023	
Chief of Investigations / Date			
 /s/ Steven E. Kogan / January 4, 2023			

CONTINUATION

A check of DBPR Versa records reflect that Bill **KLISLI** obtained a 3 year Florida PMW Occupational license as an Individual Animal Owner on June 30, 2021. This license expires on June 30, 2024. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated January 2, 2023, he states that the original amount of \$5,886.95, is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **KLISLI** stables his horses. Additional fees bring the balance owed to \$7,897.80. Gunderson also provided copies of the Original Complaint and invoices related to his case. These documents are attached as **EXHIBIT #1, 3**.

On January 4, 2023, an Enforcement Alert was placed on **KLISLI's** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **EXHIBIT #4**.

Status: **KLISLI** is in violation of F.S.S. 550.105(7) for failing to satisfy the aforementioned Final Judgment.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II.

III. INVESTIGATIVE REPORT 2

IV. EXHIBITS

1. Letter of Complaint From Attorney Gunderson..... 1-7

2. Versa Check on **KLISLI**..... 1-2

3. Original Court Complaint & Invoices..... 1-13

4. License Action ALERT..... 1-2

Minaya, Julio

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, January 2, 2023 4:02 PM
To: Minaya, Julio; Fleming, Donna
Cc: Jose Almodovar
Subject: Division of Pari-mutuel Wagering Complaint - Bill Klisli
Attachments: 2023_01_02 Letter to Fla Division Klisli.pdf; 2022_07_05 Complaint Klisli.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

[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.

Julio/Donna,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Bill Klisli and related relevant documents. Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

"Greed is a powerful motivator...

many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"

-Richard Bitner-

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – BILL KLISLI

January 2, 2023

Via Certified Mail – 7022 0410 0002 02715874
Via email - Donna.Fleming@myfloridalicense.com

Via Email - Julio.Minaya@myfloridalicense.com

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Complaint Form
2601 Blainstone Rd.
Tallahassee, Florida 32399

Julio Minaya, Investigation Supervisor
Division of Pari-Mutuel Wagering
Office of Investigation
1400 West Commercial Boulevard #165
Fort Lauderdale, FL 33065

Re: JMA Equine Veterinary Services LLC v Bill Klisli; 17th Judicial Circuit - State of Florida
- COCE-22040442 Division 52 - \$7,897.80

Gentlemen:

On December 21, 2022, my client, JMA Equine Veterinary Services LLC obtained judgment¹ against Mr. Klisli a licensee, concerning veterinary services, which my client provided at a Florida pari-mutuel facility where Mr. Klisli stabled his horses. Since obtaining the judgment, Mr. Klisli has failed to satisfy his obligation.

Florida statutes state: “the division [pari-mutuel wagering] may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations...if such unpaid obligations...directly relate to the sport of ... racing being conducted at a pari-mutuel facility within this state.” 550.105(7) Fla. Stat.

Mr. Klisli holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida, as does my client. Mr. Klisli has accumulated unpaid obligations and has defaulted on an obligation that directly relates to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Klisli's racing license be suspended or revoked, in accordance with the procedures found at Fla. Admin. Code R. 61D-3.001, which states that “alleged violations of Chapter 550, F.S., or Chapter 61D, F.A.C., in horseracing shall be heard by a board of stewards.”

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client

¹ Judgment attached.

**IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA**

CASE NO. COCE22040442 DIVISION: 50 JUDGE: Cohen, Mardi Levey (50)

JMA Equine Veterinary Services LLC

Plaintiff(s) / Petitioner(s)

v.

Bill Klisli

Defendant(s) / Respondent(s)

_____ /

DEFAULT FINAL JUDGMENT

DEFAULT AND FINAL JUDGMENT BY DEFAULT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant, BILL KLISLI is in default for failing to attend the pre-trial hearing set by this Court for December 20, 2022. Plaintiff, JMA Equine Services Inc., Attn: Linda Ponder, PO Box 4563 Hallandale Beach, FL 33308, shall recover from defendant, BILL KLISLI, 5461 NE River Road #1100, Chicago Ill 60656, the sum of \$5,886.95 in principal, filing fees of \$320.85, process server fees of \$90.00 and attorney fees in the amount of \$1,600.00, **making a total of \$7,897.80**, which shall bear interest at the rate of 4.75% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

DONE AND ORDERED in Chambers at Broward County, Florida on 21st day of December, 2022.

COCE22040442 (12-21-2022 1:06 PM)


COCE22040442 12-21-2022 1:06 PM

Hon. Mardi Levey Cohen

COUNTY COURT JUDGE

Electronically Signed by Mardi Levey Cohen

Copies Furnished To:

Bill Klisli , E-mail : ALRashidUSA@gmail.com

Bill Klisli , Address : 5461 NE River Road #1100, Chicago Ill 60656

Mark Gunderson , E-mail : mgunderson@mindspring.com

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
GUNDERSON, MARK, ESQ				
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33312	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-288-1001				

SUBJECT OF COMPLAINT				
Last Name	First	Middle	Title	Suffix
BILL KLISLI				
License Number (if known)				
11800315				
Company/Occupation				
HORSE TRAINER				
MAILING ADDRESS				
Street Address or P.O. Box				
5461 NE RIVER ROAD #1100				
City		State	Zip Code (+4 optional)	
CHICAGO		ILL	60656	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Primary E-Mail Address		
[REDACTED]		[REDACTED]		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
NONE				
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
LINDA PONDER, ADMIN ASSIST				
ADDRESS				
Street Address or P.O. Box				
PO BOX 4563				
City		State	Zip Code (+4 optional)	
HALLANDALE BEACH		FL	33008	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
[REDACTED]				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

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

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 1/02/2023

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jminaya

VR Home > License Search > License Home

License Fed Tax # [REDACTED] Lic Type 1021 - PMW Professional Individual Occupational Expires On 06/30/2024 File # 67229 Name KLISLI, BILL Extended To License # 11800315 Rank PIND - Professional Individual Occupational Renewed On Entity # 11800315 Lic Status Current				<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 # 2295 Street SOUTH HIAWASSEE ROAD SUITE 410 Line 2 Line 3 City ORLANDO State FL Zip 32835 Routing																							
Other 1st License Date 06/30/2021 Rank Date 06/30/2021 Certificate # Method I-S-1020 Status Date 08/10/2018 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>IOWN - Individual Animal Owner</td> <td>08/10/2018</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>08/10/2018</td> <td></td> </tr> <tr> <td>L</td> <td>910 - TLH Licensing</td> <td>08/10/2018</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>08/10/2018</td> <td></td> </tr> </tbody> </table>				Type	Modifier	Effective Date	Additional Info	C	IOWN - Individual Animal Owner	08/10/2018		I	TBRD - Thoroughbred	08/10/2018		L	910 - TLH Licensing	08/10/2018		Y	3YR - 3 Year License	08/10/2018	
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C	IOWN - Individual Animal Owner	08/10/2018																					
I	TBRD - Thoroughbred	08/10/2018																					
L	910 - TLH Licensing	08/10/2018																					
Y	3YR - 3 Year License	08/10/2018																					
Alt Keys BEST LIC NBR 11800315																							

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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: **jminaya**

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type	1021 - PMW Professional Individual Occupational		Entity #	11800315
Fed Tax #	██████████	Fed Tax Type	SSN #	Name KLISLI, BILL
H Last Name	KLISLI	First	BILL	Middle
Title		Suffix		Qualifier
Gender	M	Race		
Driver License #		Birth Date	██████████	
Mailing Address	<input checked="" type="checkbox"/>	Private Address	<input type="checkbox"/>	Preferred Name
Street #	2295	Street	SOUTH HIAWASSEE ROAD SUITE 410	
Line 2				
Line 3				
City	ORLANDO	County	Orange	
Zip	32835	State	Florida	Country United States
Routing				
Phone #	██████████	Ext		E-Mail
				██████████
Insp Region				Receive Email <input type="checkbox"/>
Updated	08/10/2018 11:00:29	By	charris	

- Notes
- Notes History
- Fix
- Change
- Save
- OK
- Cancel
- Back

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

JMA EQUINE VETERINARY SERVICES LLC
Plaintiff,

SMALL CLAIMS DIVISION

vs

BILL KLISLI,
Defendant.

COMPLAINT

Plaintiff, JMA EQUINE VETRINARY SERVICES LLC ("Plaintiff"), sues defendant, BILL KLISLI, ("Defendant") and alleges:

1. This is an action on an open account.
2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages \$8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.
3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.
4. Plaintiff is a resident of Broward County and otherwise *sui juris*.
5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.
6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or have concealed their whereabouts.
7. Defendant owes Plaintiff \$5,886.95 plus accrued late payment interest that is due, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.
8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees, and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT # 3
PAGE # /

INTEREST CALCULATION KLISLI

Month	Beginning Amt	Mthly Interest @ 1.50%	Ending Amount
1/31/2021	\$4,503.00	\$67.55	\$4,570.55
2/28/2021	\$4,570.55	\$68.56	\$4,639.10
3/31/2021	\$4,639.10	\$69.59	\$4,708.69
4/30/2021	\$4,708.69	\$70.63	\$4,779.32
5/31/2021	\$4,779.32	\$71.69	\$4,851.01
6/30/2021	\$4,851.01	\$72.77	\$4,923.78
7/31/2021	\$4,923.78	\$73.86	\$4,997.63
8/31/2021	\$4,997.63	\$74.96	\$5,072.60
9/30/2021	\$5,072.60	\$76.09	\$5,148.69
10/31/2021	\$5,148.69	\$77.23	\$5,225.92
11/30/2021	\$5,225.92	\$78.39	\$5,304.30
12/31/2021	\$5,304.30	\$79.56	\$5,383.87
1/31/2022	\$5,383.87	\$80.76	\$5,464.63
2/28/2022	\$5,464.63	\$81.97	\$5,546.60
3/31/2022	\$5,546.60	\$83.20	\$5,629.79
4/30/2022	\$5,629.79	\$84.45	\$5,714.24
5/31/2022	\$5,714.24	\$85.71	\$5,799.96
6/30/2022	\$5,799.96	\$87.00	\$5,886.95

2020 - JMA Equine Veterinary Services

Friday, June 17, 2022

Sales Invoice List

Customer ID	Customer PO No.	Invoice No.	Invoice Date	Invoice Total	Net Due	Status
Bill Klisli	JEEBAR	1604	12/31/2020	\$990.00	\$990.00	Past Due
Bill Klisli	ABHAR	1603	12/31/2020	\$380.00	\$380.00	Past Due
Bill Klisli	MAY I	1602	12/31/2020	\$745.00	\$745.00	Past Due
Bill Klisli	KASIM	1601	12/31/2020	\$315.00	\$315.00	Past Due
Bill Klisli	HALLAWALLAH	1600	12/31/2020	\$608.00	\$608.00	Past Due
Bill Klisli	AL HEYBAY	1599	12/31/2020	\$270.00	\$270.00	Past Due
Bill Klisli	BUENISIMO	1598	12/31/2020	\$395.00	\$395.00	Past Due
Bill Klisli	AL HILAL	1597	12/31/2020	\$800.00	\$800.00	Past Due
Totals:				\$4,503.00	\$4,503.00	



INVOICE

Invoice Number: 1597
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	AL HILAL	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/3	1.00	KETO	KETOFEN	25.00	25.00
12/3	1.00	ROBA	ROBAXIN INJECTION	25.00	25.00
12/3	1.00	LCAR	L CARNITINE	25.00	25.00
12/3	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/4	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/4	1.00	LCAR	L CARNITINE	25.00	25.00
12/4	1.00	LACT	LACTANASE	20.00	20.00
12/4	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
12/4	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00
12/19	1.00	LASX	LASIX INJECTION	20.00	20.00
12/19	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/23	1.00	DANT240	DANTROLENE 240 ml	220.00	220.00
12/27	1.00	LASX	LASIX INJECTION	20.00	20.00
12/27	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/31	1.00	KETO	KETOFEN	25.00	25.00
12/31	1.00	ROBA	ROBAXIN INJECTION	25.00	25.00
12/31	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/31	1.00	DMSO	IVDMSO JUG	30.00	30.00
12/31	1.00	LCAR	L CARNITINE	25.00	25.00
1/1	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
1/1	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
1/1	1.00	LCAR	L CARNITINE	25.00	25.00

Subtotal	Continued
Sales Tax	Continued
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued

Thank you for your business

WARNING

Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT #3
PAGE #54



INVOICE

Invoice Number: 1597
 Invoice Date: Dec 31, 2020
 Page: 2

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	AL HILAL	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
1/1	1.00	LACT	LACTANASE	20.00	20.00
1/1	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00

Subtotal	800.00
Sales Tax	
Total Invoice Amount	800.00
Payment/Credit Applied	
TOTAL	800.00

Thank you for your business

WARNING
 Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 5
 7/5



INVOICE

Invoice Number: 1598
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	BUENISIMO	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/11	1.00	LASX	LASIX INJECTION	20.00	20.00
12/11	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/11	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/19	1.00	LASX	LASIX INJECTION	20.00	20.00
12/19	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/19	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/30	1.00	KETO	KETOFEN	25.00	25.00
12/30	1.00	ROBA	ROBAXIN INJECTION	25.00	25.00
12/30	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/31	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/31	1.00	LCAR	L CARNITINE	25.00	25.00
12/31	1.00	LACT	LACTANASE	20.00	20.00
12/31	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
12/31	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00

Subtotal	395.00
Sales Tax	
Total Invoice Amount	395.00
Payment/Credit Applied	
TOTAL	395.00

Thank you for your business

WARNING
 Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 4
 756



INVOICE

Invoice Number: 1599
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	AL HEYBAY	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/4	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/4	1.00	LCAR	L CARNITINE	25.00	25.00
12/4	1.00	LACT	LACTANASE	20.00	20.00
12/4	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
12/4	1.00	BLTX	BLEEDING TREATMENT	30.00	30.00
12/4	1.00	THEE	THEELIN INJECTION	25.00	25.00
12/4	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/4	1.00	ACU 50	ACUPUNCTURE	50.00	50.00
12/4	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00

Subtotal	270.00
Sales Tax	
Total Invoice Amount	270.00
Payment/Credit Applied	
TOTAL	270.00

Thank you for your business

WARNING
 Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT #3
PAGE # 7
 757



INVOICE

Invoice Number: 1600
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	HALLAWALLAH	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/4	1.00	LASX	LASIX INJECTION	20.00	20.00
12/4	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/4	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/11	1.00	LASX	LASIX INJECTION	20.00	20.00
12/11	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/11	1.00	AMIC	AMICAR INJECTION	35.00	35.00
12/11	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/16	0.34	REGU	REGUMATE	200.00	68.00
12/16	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/16	1.00	AZIUM	DEXAMETHASONE INJECTION TX	15.00	15.00
12/17	1.00	KETO	KETOFEN	25.00	25.00
12/17	1.00	ROBA	ROBAXIN INJECTION	25.00	25.00
12/17	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/17	1.00	LCAR	L CARNITINE	25.00	25.00
12/18	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/18	1.00	LACT	LACTANASE	20.00	20.00
12/18	1.00	LCAR	L CARNITINE	25.00	25.00
12/18	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
12/18	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00
12/19	1.00	ENDO	ENDOSCOPY	55.00	55.00

Subtotal	608.00
Sales Tax	
Total Invoice Amount	608.00
Payment/Credit Applied	
TOTAL	608.00

Thank you for your business

WARNING

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EXHIBIT #3
PAGE #8



INVOICE

Invoice Number: 1601
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	KASIM	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/4	1.00	KETO	KETOFEN	25.00	25.00
12/4	1.00	ROBA	ROBAXIN INJECTION	25.00	25.00
12/4	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/4	1.00	LCAR	L CARNITINE	25.00	25.00
12/4	1.00	ADEQ	ADEQUAN TREATMENT	75.00	75.00
12/5	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/5	1.00	LCAR	L CARNITINE	25.00	25.00
12/5	1.00	LACT	LACTANASE	20.00	20.00
12/5	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
12/5	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00

Subtotal	315.00
Sales Tax	
Total Invoice Amount	315.00
Payment/Credit Applied	
TOTAL	315.00

Thank you for your business

WARNING

Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 59



INVOICE

Invoice Number: 1602
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	MAY I	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/13	1.00	LASX	LASIX INJECTION	20.00	20.00
12/13	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/13	1.00	AMIX	AMIX DOUBLE DOSE	50.00	50.00
12/13	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/19	1.00	AMIC	AMICAR INJECTION	35.00	35.00
12/19	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/19	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/24	1.00	LASX	LASIX INJECTION	20.00	20.00
12/24	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/24	1.00	AMIX	AMIX DOUBLE DOSE	50.00	50.00
12/24	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/24	1.00	TQ45	SEDATION TQ 45	45.00	45.00
12/24	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/24	1.00	TAPLSVPA	TAP LEFT STIFFLE VETA POLYG A	90.00	90.00
12/24	1.00	TAPRSVPA	TAP RIGHT STIFFLE VETA POLYG A	90.00	90.00
12/24	1.00	TAP L HO V	TAP L HOCK VET POLY G AMIKACIN	80.00	80.00
12/24	1.00	TAPRHOVP	TAP R HOCK VETA POLY G AMIK	80.00	80.00
12/31	1.00	LASX	LASIX INJECTION	20.00	20.00
12/31	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/31	1.00	AMIX	AMIX DOUBLE DOSE	50.00	50.00
12/31	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/31	1.00	BAC500	BACTRIM 500 TABS	70.00	70.00

Subtotal	Continued
Sales Tax	Continued
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued

Thank you for your business

WARNING

Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 10
 760



INVOICE

Invoice Number: 1602
 Invoice Date: Dec 31, 2020
 Page: 2

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:

BILL KLISLI

alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	MAY I	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
1/3			CREDIT 2 XRAYS DONE IN AUGUST @\$125.00 EACH		-250.00

Subtotal	745.00
Sales Tax	
Total Invoice Amount	745.00
Payment/Credit Applied	
TOTAL	745.00

Thank you for your business

WARNING

Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 1/1



INVOICE

Invoice Number: 1603
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	ABHAR	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/4	1.00	KETO	KETOFEN	25.00	25.00
12/4	1.00	ROBA	ROBAXIN INJECTION	25.00	25.00
12/4	1.00	LCAR	L CARNITINE	25.00	25.00
12/4	1.00	VITJUG	VITAMIN IV JUG	30.00	30.00
12/4	1.00	THEE	THEELIN INJECTION	25.00	25.00
12/4	1.00	VIT K	VITAMIN K	15.00	15.00
12/4	1.00	BLTX	BLEEDING TREATMENT	30.00	30.00
12/5	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/5	1.00	LCAR	L CARNITINE	25.00	25.00
12/5	1.00	LACT	LACTANASE	20.00	20.00
12/5	1.00	TUBE E	DRENCH WITH ENTROLYTES	55.00	55.00
12/5	1.00	VIT K	VITAMIN K	15.00	15.00
12/5	1.00	THEE	THEELIN INJECTION	25.00	25.00
12/5	1.00	BLTX	BLEEDING TREATMENT	30.00	30.00
12/5	1.00	VB15	VITAMIN B15 INJECTION	20.00	20.00

Subtotal	380.00
Sales Tax	
Total Invoice Amount	380.00
Payment/Credit Applied	
TOTAL	380.00

Thank you for your business

WARNING

Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 62



INVOICE

Invoice Number: 1604
 Invoice Date: Dec 31, 2020
 Page: 1

P.O. Box 4563
 Hallandale Beach, Florida 33008
 tel. (305) 934-9288 e-mail jmaequine@gmail.com

Bill To:
BILL KLISLI
alrashidusa@gmail.com

Trainers Name	Name of Horse	Doctor	Service Month
Juan C Avila	JEEBAR	Dr. Jose M. Almodovar	Dec 2020

Date	Quantity	Item	Description	Unit Price	Amount
12/4	1.00	TETRA	OXYTETRACYCLINE INJECTION	20.00	20.00
12/4	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/12	1.00	LASX	LASIX INJECTION	20.00	20.00
12/12	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/19	1.00	LASX	LASIX INJECTION	20.00	20.00
12/19	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/19	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/27	1.00	LASX	LASIX INJECTION	20.00	20.00
12/27	1.00	BANA	BANAMINE INJECTION TREATMENT	15.00	15.00
12/27	1.00	ENDO	ENDOSCOPY	55.00	55.00
12/27	1.00	TQ45	SEDATION TQ 45	45.00	45.00
12/27	1.00	BUTE	BUTE INJECTION TREATMENT	15.00	15.00
12/27	1.00	TAPLSVPA	TAP LEFT STIFFLE VETA POLY G A	90.00	90.00
12/27	1.00	TAPRSVPA	TAP RIGHT STIFFLE VETA POLY G A	90.00	90.00
12/27	1.00	TAPLHOVP	TAP L HOCK VETA POLY G AMIK	80.00	80.00
12/27	1.00	TAPRHOVP	TAP R HOCK VETA POLY G AMIK	80.00	80.00
12/29	1.00	CBC	C.B.C. CELL BLOOD COUNT	35.00	35.00
12/29	1.00	FIB	FIBRINOGEN	20.00	20.00
12/29	1.00	CHEM	CHEM	65.00	65.00
12/31	1.00	DANT240	DANTROLENE 240 ml	220.00	220.00

Subtotal	990.00
Sales Tax	
Total Invoice Amount	990.00
Payment/Credit Applied	
TOTAL	990.00

Thank you for your business

WARNING

Total amount on this invoice is now due in full. Amount outstanding after 45 days will bear interest at the maximum allowable by law. In the event legal action is taken to collect the amount owed, you will be responsible for all collection including attorney fees.

EXHIBIT # 3
PAGE # 63



Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: January 4, 2023

X	PLEASE ADD ALERT : Contact Investigations Prior to Licensing
	PLEASE REMOVE ALERT FROM LICENSE RECORD

License number and type: 11800315 - 1021

Last Name: KLISLI

First Name: BILL

DOB [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Bill Klisli, in favor of JMA Equine Veterinary Services LLC., Case # COCE-22-040442, Division 50, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$7,897.80 plus 4.75% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2023 00 0393

Approved by: _____ Date _____

Added/Removed by:  _____ Date January 4, 2023

Revised 12/08

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jminaya

VR Home > License Search > License Home > Maintain License Modifiers - BASE_CLONE

Search Criteria | Results | Detail

Modifier Type **A - Alert**
Modifier **ENFO - Enforcemt Alert**
Effective **01/04/2023**
Expires -

Additional Info :
Prompt
Value

Notes **DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Bill Klisli, in favor of JMA Equine Veterinary Services LLC., Case # COCE-22-040442, Division 50, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$7,897.80 plus 4.75% interest per year.**

Updated **01/04/2023 08:30:13**
By **jminaya**

Notes History
Change
Delete
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< >

Add Back

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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	1021 - Pari-Mutuel Wagering Individual Occupational		Status	20 Under Investigation	Status Date	01/03/2023
Complaint #	2023000393	Case Type	CMP Complaint	Disposition	Disposition Date	
Docket#	Respondent	KLISLI, BILL	Responsible	jminaya - MINAYA, JULIO	Private Case	

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Classification	IV-A - Financial Responsibility	Complexity	R Regular	<input type="checkbox"/>	Violation	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	12/21/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	01/03/2023	<input type="checkbox"/>	Inspection		
Reference	550.105(7)			<input type="checkbox"/>	Costs		
Entered	01/03/2023	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking	<input type="text" value="Auto Assign"/>	
Summary	<p>321-Gulfstream Park Racing Assoc., Inc. ----- / ----- . Financial Responsibility: On January 2, 2023, a copy of a Default Final Judgment, Case #COCE-22-040442 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on December 21, 2022, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 50 JMA Equine Veterinary Services LLC., shall recover from Bill Klisli the sum of \$5,886.95 in principle, filing fees of \$320.85, process server fees of \$90.00, and attorney fees in the amount of \$1,600.00, totaling \$7,897.80, which shall bear interest at the rate of 4.75% per year.</p>			<input type="checkbox"/>	Attachments	<input type="text" value="History"/>	
Updated	01/03/2023 16:24:41	By	Imuniz	<input type="checkbox"/>	Work Notes	<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: December 21, 2023

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: Gulfstream Park Racing, Assoc., Inc. **LIC #:** 321

RESPONDENT

NAME: Bill Klisli		
Address: 2295 South Hiawasse Road Suite 410, Orlando Florida 32835		Tel #: XXXXXXXXXX
LIC #: 11800315	LIC TYPE: 1021	OCCUPATION: Individual Animal Owner

COMPLAINANT

NAME: JMA Equine Veterinary Services LLC		Tel #: (954) 288-1001
Address: P O Box 4563, Hallandale Beach Florida 33008		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S): **F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –**

(7) The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

DESCRIPTION: On January 2, 2023, a copy of a Default Final Judgment, Case #COCE-22-040442 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on December 21, 2022, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 50 JMA Equine Veterinary Services LLC., shall recover from Bill Klisli the sum of \$5,886.95 in principle, filing fees of \$320.85, process server fees of \$90.00, and attorney fees in the amount of \$1,600.00, totaling \$7,897.80, which shall bear interest at the rate of 4.75% per year.

CASE DETAILS FILED BY:

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

Julio Minaya
(Print Name)

(Signature)

January 3, 2023
(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Tuesday, January 3, 2023 10:29 AM
To: Muniz, Luz
Subject: OCR
Attachments: OPEN CASE REQUEST -KLISLI, Bill - Finiancial.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Luz,

Please open and assign to me.

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

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 # ██████████ 4 Lic Type 1021 - PMW Professional Individual Occupational Expire On 06/30/2024</p> <p>File # 67229 Name KLISLI, BILL Extended To</p> <p>License # 11800315 Rank PIND - Professional Individual Occupational Renewed On</p> <p>Entity # 11800315 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 # 2295 Street SOUTH HIAWASSEE ROAD SUITE 410</p> <p>Line 2</p> <p>Line 3</p> <p>City ORLANDO State FL Zip 32835</p> <p>Routing</p>																					
<p>Other</p> <p>1st License Date 06/30/2021 Rank Date 06/30/2021 Certificate #</p> <p>Method I-S-1020 Status Date 08/10/2018 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>C</td> <td>IOWN - Individual Animal Owner</td> <td>08/10/2018</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>08/10/2018</td> <td></td> </tr> <tr> <td>L</td> <td>910 - TLH Licensing</td> <td>08/10/2018</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR 3 Year License</td> <td>08/10/2018</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	C	IOWN - Individual Animal Owner	08/10/2018		I	TBRD - Thoroughbred	08/10/2018		L	910 - TLH Licensing	08/10/2018		Y	3YR 3 Year License	08/10/2018	
Type	Modifier	Effective Date	Additional Info																		
C	IOWN - Individual Animal Owner	08/10/2018																			
I	TBRD - Thoroughbred	08/10/2018																			
L	910 - TLH Licensing	08/10/2018																			
Y	3YR 3 Year License	08/10/2018																			
<p>Alt Key</p> <p>BEST LIC NBR 11800315</p>																					

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<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	\$ _____

3-30-23
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Postage	
\$	
Total Pos	
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Sent To	Bill Klisli
Street an	5461 Northeast River Road #1100
City, Stat	Chicago, Illinois 60656 770
	AC - 2023000393 - PMW

7020 2450 0000 5093 2281

Tracking Number:

Remove X

70202450000050932281

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April 7, 2023, 5:48 pm

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FAQs

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Marquitta Jones Case No. 2023-003527; Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Marquitta Jones (“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 her, Respondent waived her 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 January 2, 2023, Respondent was a patron of Calder Casino.¹ Respondent was seen capping her bet. Capping, a form of cheating, means adding money to a winning bet after the outcome is known. Upon review of surveillance footage, Respondent was permanently excluded from Calder Casino², on January 16, 2023.

Based on her exclusion from Calder Casino, 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 April 7, 2023 which means the Respondent had until April 28, 2023 to respond. She has never responded.

¹ Calder Casino 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.” Calder Casino 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 her from all pari-mutuel and slot machine facilities in this state, she 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 Marquitta Jones from all pari-mutuel and slot machine facilities in this state.

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.: 2023-003527

MARQUITTA JONES,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Marquitta Jones (“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’s address was reported as 15655 Biscayne Boulevard Miami, Florida 33181.
3. At all times material hereto, Calder Casino 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 January 2, 2023, Respondent was a patron of and was ejected from Calder Casino.
5. On or about January 16, 2023, Respondent was permanently excluded from Calder Casino.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis supplied).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on her ejection from Calder Casino on or about January 16, 2023.

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

This Administrative Complaint for FGCC Case Number 2023-003527 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 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: Imuniz

VR Home | Complaint Search | **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	02/23/2023
Complaint #	2023003527	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	JONES, MARQUITTA	Responsible	t mith2 SMITH, TYRELL	Private Case

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"/> Allegation	<input type="checkbox"/> Di cipline	
Class'n	V-C - Cardroom Violations	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"/> Di po ition	
Region	SR - Southern Region	Received	01/19/2023	<input type="checkbox"/> Inspection		
Reference	61D-11.005(4)(a-c)	Entered By	Imuniz	<input type="checkbox"/> Co t		
Entered	01/19/2023			<input type="checkbox"/> Time Tracking	Auto Assign	
Summary	<p>285-Calder race Course, Inc. ----- / ----- . Prohibitions: On January 4, 2023, this Investigator was informed by Calder Casino Director of Compliance Iliana Velazquez of a cheating incident that occurred on January 2, 2023. Velazquez stated that card room Patron Marquitta Jones was observed adding an additional chip to the table after looking at her cards during a live poker game. This practice is known as Capping, and it is done to enhance a larger payout on the winning hand. Velazquez provided this Investigator with a copy's of the Security and Surveillance Reports and a copy of video footage of the incident was obtained from Calder Surveillance Manager Leonides Martinez.</p>				<input type="checkbox"/> Attachment	Hi tory
Updated	02/23/2023 15:05:40	By	Imuniz	<input type="checkbox"/> Work Notes	Print Report	

Change | Save | OK | Cancel | Back

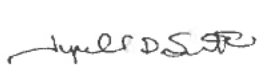

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: January 19, 2023	Case Number: 2023 00 3527
Respondent: JONES, MARQUITTA 15655 BISCAYNE BLVD MIAMI, FLORIDA 33181		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: N/A - 1098	Profession: Patron	Report Date: February 14, 2023	
Period of Investigation: January 4, 2023 through February 14, 2023		Type of Report: Final	
<p>Alleged Violation: 61D-11.005 Prohibitions.</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p>Synopsis: On January 3, 2023, this Investigator received an email notification from Calder Casino Director of Compliance Iliana Velazquez of a cheating incident that occurred on January 2, 2023. Velazquez stated that card room Patron Marquitta JONES was observed adding additional chips to the table after looking at her cards during a live poker game. This practice is known as Capping, and it is done to enhance a larger payout on the winning hand. Velazquez provided this Investigator with copy's of the Security and Surveillance Reports, and a copy of video footage of the incident was obtained from Calder Surveillance Manager Leonides Martinez. (EXHIBIT #1)</p> <p>After a review of the reports and video footage of the incident, an Open Case Request was submitted to Investigations Supervisor Julio Minaya for review and approval. (EXHIBIT #2)</p>			
Related Case(s): 2023 01 0281			
Investigator / Date: February 14, 2023		Investigator Supervisor / Date	
 Tyrell Smith /		 Julio Minaya / February 23, 2023	
Chief of Investigations / Date			
 Steven E. Kogan / February 23, 2023			

CONTINUATION

On January 4, 2023, this Investigator spoke to Calder's Director of Regulatory Compliance Iliana Velazquez about this matter. Without going into specifics, Velazquez stated that the facility was conducting an Internal Investigation of the incident because an employee of the facility may have alerted **JONES** that she was being watched. Velazquez also said that she would update me on the progress of their investigation when information is obtained.

On January 17, 2023, Velazquez informed me that the facility had concluded its investigation with the following results;

According to Velasquez Poker Dealer [REDACTED] [REDACTED] [REDACTED] was terminated by management based on their internal findings. They found that [REDACTED] colluded with **JONES** when she sent **JONES** text messages informing her that she was being watched by Surveillance. When questioned by management, [REDACTED] admitted to informing **JONES** that she was under observation by surveillance. [REDACTED] was terminated effective January 13, 2023, and was permanently excluded from the facility. The above was documented in Calder Surveillance Report 2023-01-00010. **(EXHIBIT #2)**

Further investigation into the facts and a review of surveillance footage shows that on January 2, 2023, at approximately 5:53 P.M., **JONES** was seated at Poker Table #3, in seat #1. She is observed placing her bet and receives two (2) cards from the dealer. She picks up the cards that she was dealt from the table, looks at them, and then slams them down on the right side of the table. She is then observed holding red chips in her left hand but then switches them to her right hand and is seen placing one red five dollar (\$5) chip on the Play Bet and one red five dollar (\$5) chip on the Ultimate Trips Bet on the table. She then pushes her cards towards the dealer and is seen covering her mouth and laughing. The game continues and **JONES** is paid for her bets.

At 6:11 P.M., **JONES** was observed sitting at Table #3 when she was approached by Cardroom Supervisor Kristopher Richard and Security Supervisor Jason Milam and engaged in conversation. After several minutes **JONES** is escorted from the cardroom by Milam and to the North entrance doors where she is allowed to leave the facility without further incident. **(EXHIBIT #2)**

According to the report after being confronted about the incident **JONES** admitted to cheating and paid back the seventy-five dollars that she was paid on her bets. **(EXHIBIT #2)**

On January 16, 2023, management permanently excluded **JONES** from the facility for cheating. **(EXHIBIT #5)**

On January 24, 2023, this Investigator interviewed Calder Cardroom Supervisor Kristopher Richard in regards to this incident. Richard stated that on the day of the incident he was informed by Designated Player Banker Carlos Brioso that he had observed **JONES** cheating while playing a live poker game at Poker Table #3. Richard then requested a Surveillance review of the table and confirmed that **JONES** had cheated by capping her bets during a live poker game. He contacted Security Supervisor Jason Milam and they made contact with **JONES** at Table #3. They confronted **JONES** about the incident and Richard advised **JONES** that she was being permanently excluded from the facility based on her actions. She was then advised to leave the facility and left without further incident.

Case 2023 01 0281 was opened against Poker Dealer [REDACTED].

Case closed by Investigations and forwarded to Legal for possible Statewide exclusion from all Pari-Mutuel facilities.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2-11

III. EXHIBITS

1. Notification of cheating incident 1-2

2. Calder Surveillance Incident Report # 2023-01-00010 1-7

3. Calder Security Incident Report # 2023-01-00013 1-5

4. Calder Card room Exclusion List 1-2

5. Copy of **JONES** Exclusion notification 1-1

6. Notification of Dealer [REDACTED] termination..... 1-1

7. Versa dealer licensee printout 1-1

8. Versa Card room Supervisor licensee printout 1-1

9. Property Receipt 1-1

Smith, Tyrell

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Tuesday, January 3, 2023 3:13 PM
To: Smith, Tyrell
Cc: Richard Sukhu; Iliana Velazquez
Subject: Cheating Cardroom Patron Marquitta Jones- Date of Incident 01/2/23
Attachments: Jones, Marquitta.jpg

Importance: High

[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.

Hi Tyrell,

Good Afternoon and Happy New Year!!

Please be advised of the following cheating incident that took place in the cardroom on 1/2/23.

Patron Marquitta Jones was observed illegally placing a bet on Table # 3/ Seat # 1 at approximately 17:53.

Surveillance footage confirms that Ms. Jones took a look at her dealt cards prior to placing her wager, which constitutes cheating. Swift action took place by our leadership team to confront Ms. Jones of her observed actions in which she owned up to cheating on that specific hand that awarded her \$75.00. After paying back the \$75.00 Ms. Jones was asked to leave the property and was advised that she has been issued an indefinite ejection from our property. I would like to note that it was discovered that this patron is a current poker dealer employed by the Hard Rock Casino.

In addition, our leadership team was informed of the possibility that one of our cardroom front line team members might have tipped off Ms. Jones, that her actions were going to be reviewed. As it pertains to the possibility of one of our team members being associated with this cheating incident, it has now been turned over to our Senior Director of HR and Senior Director of Operations, which oversees our cardroom personnel.

I can confirm an internal investigation has started and we are currently compiling all related information in order to make a final decision of course of action towards the team member.

I can assure you, once our President & GM has come up with a final decision, we will update you as soon as possible.

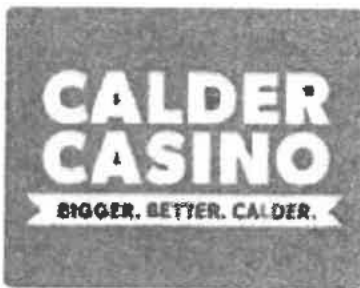
In the interim, can you advise us if you have been faced with a similar issue at another facility, if so are you able to describe the course of action that took place (without identifying any unique details that would identify any one property specifically)?

Patron: Marquitta Jones



We were not able to obtain a copy of her ID, but a picture is attached for reference, please let me know if you need anything prior to us reaching back out to you detailing our course of action.

Thank you



ILIANA VELAZQUEZ

Director of Compliance

21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext: 5690

Iliana.Velazquez@CalderCasino.com



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Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Occurred From Date/Time: 1/2/2023 5:53 PM

Status: Open



EXHIBIT # — 2
PAGE # — ~ 1

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2023-01-00010

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 1/2/2023 7:50 PM

Occurred From Date/Time: 1/2/2023 5:53 PM

Business Unit

Business Unit: Gaming

Department: Table Game

Physical Location

Site: Casino

Building: Front of House

Location: Poker Room

Summary:

On January 2, 2023 at approximately 18:00 hours, Card Room Supervisor Kristopher Gage Richard requested to review footage of guest Marquitta Jones who was suspected of cheating several minutes prior at Table #3.

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 4

Owner Workgroup:

Surveillance

Access Level:

Level 2

Local Print Date/Time:

1/17/2023 2:23 PM

Page 1 of 6

EXHIBIT # -2
PAGE # -2

787

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Status: Open

JONES, Marquitta

Involvement Type:

Suspect



Date of Birth:

Phone Number:

Gender:

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: Yes

Employee?: No

Injured: No

Interviewed?: No

Notes:

Linked To Person: Jones, Marquitta

JUMAN, Ameera

Involvement Type:

Suspect



Date of Birth:

Phone Number:

Gender: Female

Address:

Hair Color: Black

Eye Color: Brown

Height: 5' 6"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: No

Injured: No

Interviewed?: No

Notes:

Linked To Person: Juman, Ameera

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Status: Open

MILAM, Jason

Involvement Type:

Witness

Date of Birth:		Phone Number:	
Gender:		Address:	
Hair Color:			
Eye Color:			
Height:	00' 00"		
Weight:	0lbs	First Aid Administered?:	No
Marital Status:		Person Hospitalized?:	No
Employee?:	Yes	Injured:	No
Interviewed?:	No	Notes:	
Linked To Person:	Milam, Jason		

RICHARD, Kristopher

Involvement Type:

Reporting Party

Date of Birth:		Phone Number:	
Gender:		Address:	
Hair Color:			
Eye Color:			
Height:	00' 00"		
Weight:	0lbs	First Aid Administered?:	No
Marital Status:		Person Hospitalized?:	No
Employee?:	Yes	Injured:	No
Interviewed?:	No	Notes:	
Linked To Person:	Richard, Kristopher		

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
1/17/2023 2:23 PM

Page 3 of 6

EXHIBIT #-2
PAGE # -4

789

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 2

AUTHOR: 39, Surv Narrative Type: Original Narrative

Created By Date/Time 1/2/2023 8:38 PM Sealed No

Narrative:

Origin of Call: On January 2, 2023 at approximately 18:00 hours, Card Room Supervisor Kristopher Gage Richard requested to review footage of guest Marquitta Jones who was suspected of cheating several minutes prior at Table #3.

Video Coverage: Upon review, at approximately 17:53 hours, guest Marquitta Jones is observed being handed her cards. After looking at her cards, Ms. Jones looked noticeably upset at the hand she was dealt, and is then observed illegally adding a bet to her play. Ms. Jones can be seen trying to play off her actions with Designated Player Carlos witnessing her attempts.

After conducting a review with both Card Room Supervisor Kristopher Richard and Security Shift Supervisor Jason Milam, and confirming Ms. Jones' actions, Richard and Milam approached Ms. Jones at Table #3. Security Shift Supervisor Milam escorted Ms. Jones out through the North entrance.

Information Supplied: According to Card Room Supervisor Kristopher Gage Richard, Ms. Jones had been paid out \$75.00 for that hand and paid it back once she was confronted by him and Security Shift Supervisor Milam.

Per the President of Calder Casino, Richard Sukhu: At this time, the guest will not be permanently excluded...only an indefinite ejection.

Person's Involved:

Reporting Party - Card Room Supervisor Kristopher Gage Richard

Witness - Security Shift Supervisor Jason Milam

Suspect - Marquitta Jones

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
1/17/2023 2:23 PM

Page 4 of 6

EXHIBIT # -2
PAGE # -5

790

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Status: Open

AUTHOR: 16, Surv Narrative Type: Follow-up

Created By Date/Time 1/13/2023 5:52 PM Sealed No

Narrative:

On January 13, 2023 Surveillance was notified by President & General Manager Richard Sukhu via email, upon interviewing Team Member [REDACTED] admitted to notifying guest Marquitta Jones of being under observation by Surveillance. Guest Marquitta Jones has been issued a permanent ejection from Calder Casino. At 17:24 hours Card Room dealer [REDACTED] was escorted by Senior Director of Operations Rachel Stellato to the back of the house Security Shift Manager office from the card room. Senior Director of Human Resources Paulina Lopez, and Security Director Jean Lara were present for the termination of Card Room dealer [REDACTED] Card Room dealer [REDACTED] was then escorted to the Team Member restroom to gather her belongings at 17:38 hours, and was then escorted out the Team Member Entrance at 17:42 hours. At 17:47 hours [REDACTED] departed out the North exit towards the Stadium hotel.

Incident Controls

Incident Controls

<u>Org Rollup Name</u>	Access Level:	Level 2
Org Level 1:	Status:	Open
Org Level 2:		
Org Level 3:		
Org Level 4:	Locked:	No
	Archive (record not visible):	No
	Record Owner:	39, Surv

Incident Visibility

Owner Workgroup:	Surveillance	<u>Exceptions:</u>	<u>Workgroup Name</u>	<u>Record Rights</u>
All Workgroups:	None			

Owner Workgroup: Surveillance Access Level: Level 2 Local Print Date/Time: 1/17/2023 2:23 PM

Page 5 of 6

EXHIBIT # - 2
PAGE # - 4

Incident Number: SURV-2023-01-00010

Class/Category: Criminal/Cheating

Status: Open



Incident Record Created By ashley.kalisch, 1/3/2023 1:06 AM GMT

Last Modified By michael.urena, 1/14/2023 12:04 AM GMT

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
1/17/2023 2:23 PM

Page 6 of 6

EXHIBIT # ~ 2
PAGE # ~ 7

792

Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SEC-2023-01-00013
Class/Category: Criminal/Cheating
Occurred From Date/Time: 1/2/2023 6:15 PM
Status: Open



EXHIBIT # - 3
PAGE # - 1

Incident Number: SEC-2023-01-00013

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SEC-2023-01-00013

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 1/2/2023 8:47 PM

Occurred From Date/Time: 1/2/2023 6:15 PM

Business Unit

Business Unit: Gaming

Summary:

On January 2, 2023 at approximately 1815hours, Security Shift Supervisor Jason Milam was called to assist in a review with Card Room Supervisor Kristopher Richard in Surveillance on guest Marquitta Jones, who was suspected of cheating by illegally adding a bet during game play.

Physical Location

Site: Casino

Building: Front of House

Location: Poker Room

Supplemental Details

Reported to Police: No

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
1/3/2023 2:04 PM

Page 1 of 4

EXHIBIT # - 3
PAGE # - 2

794

Incident Number: SEC-2023-01-00013

Class/Category: Criminal/Cheating

Status: Open

Incident Involvement Section

Linked Person

Total = 1

JONES, Marquitta

Involvement Type:

Suspect



Date of Birth:

Phone Number:



Gender:

Black Female

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid

No

Administered?:

Marital Status:

Person

No

Hospitalized?:

Employee?:

No

Injured:

No

Interviewed?:

Yes

Notes:

Linked To Person:

Jones, Marquitta

Owner Workgroup:

Security

Access Level:

Level 2

Local Print Date/Time:

1/3/2023 2:04 PM

Page 2 of 4

EXHIBIT # -3
PAGE # -3

Incident Number: SEC-2023-01-00013

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: Milam, Jason **Narrative Type:** Original Narrative

Created By Date/Time 1/3/2023 2:04 PM **Sealed** No

Narrative:

Origin of Call: On January 2, 2023 at approximately 1815hours, Security Shift Supervisor Jason Milam was called to assist in a review with Card Room Supervisor Kristopher Richard in Surveillance on guest Marquitta Jones, who was suspected of cheating by illegally adding a bet during game play.

Interview: CR/S Richard confirmed that Ms. Jones' action did reveal that she had cheated and at this time S/S Milam followed CR/S Richard to the card room in order to perform an ejection after all necessary funds were collected.

Action Taken: Surveillance was notified and performed a review with Card Room Supervisor that was useful in the generation of this report. CR/S Richard approached Ms. Jones with S/S Milam to inform her of her actions and that she owed the return of the ill-gotten gains and was also being asked to leave property until such time as she was invited to return by the Director of Security Jean Lara.

Attachments: None

Owner Workgroup:

Security

Access Level:

Level 2

Local Print Date/Time:

1/3/2023 2:04 PM

Page 3 of 4

EXHIBIT # -3
PAGE # -4

Incident Number: SEC-2023-01-00013

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

Org Level 1:

Org Level 2:

Org Level 3:

Org Level 4:

Access Level:

Level 2

Status:

Open

Locked:

No

Archive (record not visible):

No

Record Owner:

Milam, Jason

Incident Visibility

Owner Workgroup: Security

All Workgroups: None

Exceptions:

Workgroup Name

Record Rights



Incident Record Created By jason.milam, 1/3/2023 1:48 AM GMT

Last Modified By jason.milam, 1/3/2023 7:04 PM GMT

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
1/3/2023 2:04 PM

Page 4 of 4

EXHIBIT # - 3
PAGE # - 5

797

Smith, Tyrell

From: Melissa Brooks <Melissa.Brooks@caldercasino.com>
Sent: Tuesday, January 24, 2023 9:36 AM
To: Calder_Security; Favio Munoz; Michael Urena; Leonides Martinez; Jerome Davis; CALDERCASHOPS; Calder_RevenueAudit; Crystal Watkins; Juan Castaneda; Melissa Espinar; Joshua Martinez; Bret Spencer; Ralph Brandt; Scott Burnett; Kevin Alvarez; Kristopher Richard; Soniliz Espina; Erick Sanchez; Sean Noel; Nancy-Jane Carr; Tanja Dietz; Ryan Mignagaray
Cc: Richard Sukhu; Iliana Velazquez; Martha Torres; Miller, Kit; Polanco, Pedro; Smith, Tyrell; Suau, Raul; Tanja Dietz; Chen, Dennis
Subject: Exclusions-Evictions List W.E. 01-22-2023
Attachments: Updated Exclusions-Evictions List 01-22-2023.xlsx

[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 is our Exclusion/Eviction List for the week ending 01-22-2023.

Updates for W.E. 01-22-2023

Self-Exclusions: 3 – Updated in SPM & FT

1/22/2023	[REDACTED]									
1/20/2023	[REDACTED]									
1/18/2023	[REDACTED]									

Underage: None

Card Room: 1 – Updated in SPM & FT

1/16/2023	Calder	Jones	Marquitta	[REDACTED]	16655 Biscayne Blvd	Miami	FL	33181	F
-----------	--------	-------	-----------	------------	---------------------	-------	----	-------	---

Lifetime: None (State List checked on 01/24)

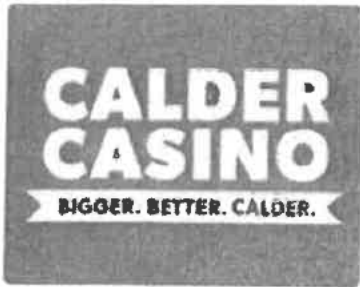
Reinstatements: None

Employee: None

Thank you,
Melissa

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EXHIBIT # 4
PAGE # 1



MELISSA BROOKS

Risk & Communications Manager

21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext 3285

Melissa.Brooks@CalderCasino.com



communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation.

January 16, 2023

Marquitta Jones
15655 Biscayne Blvd
Miami, FL 33181

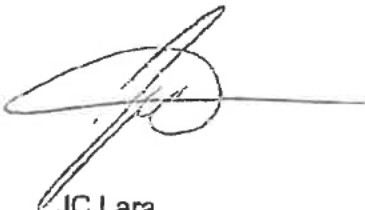
Dear Ms. Jones

Due to conduct that is not acceptable at Calder Casino, you are not permitted to attend or be present on our facilities.

Effective January 16th, 2023, all of your gaming, wagering, and visitation privileges will be revoked.

Should you have any questions in regards to this notice, please feel free to contact me at
(305) 625-1311, extension 1107.

Respectfully,



JC Lara
Director of Security

EXHIBIT # -5
PAGE # -1

Smith, Tyrell

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Monday, January 23, 2023 1:54 PM
To: Smith, Tyrell
Cc: Richard Sukhu; Iliana Velazquez
Subject: RE: Cheating Cardroom Patron Marquitta Jones- Date of Incident 01/2/23

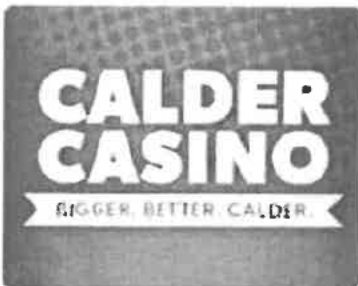
[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Hi Tyrell,

Per our conversation, Cardroom Dealer/Team Member Ameera Juman had her employment terminated on 1/13/23.

Please let me know if you need anything else.

Thank you



ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue | Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Wednesday, January 18, 2023 11:22 AM
To: Smith, Tyrell <Tyrell.Smith@fgcc.fl.gov>
Cc: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: RE: Cheating Cardroom Patron Marquitta Jones- Date of Incident 01/2/23

Hi Tyrell,

EXHIBIT # - 6
PAGE # - 1

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: tsmith2

VR Home > License Search > License Home

License		<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"/>																								
Fed Tax # [REDACTED]	Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2024																								
File # 8999	Name Juman, Ameera Shameena	Extended To																								
License # 12836394	Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On																								
Entity # 12836394	Lic Status Current																									
Address																										
Street # 275	Street NE 162 STREET																									
Line 2																										
Line 3																										
City NORTH MIAMI BEACH	State FL	Zip 33162																								
Routing																										
Other																										
1st License Date 06/24/2021	Rank Date 07/01/2021	Certificate #																								
Method I-S-1017	Status Date 07/01/2021	Certificate Date																								
Fee Exempt No	Birth Date [REDACTED]	Renewal Sent																								
Select																										
Action <input type="text" value=""/>																										
Modifiers																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;">Type</th> <th style="padding: 5px;">Modifier</th> <th style="padding: 5px;">Effective Date</th> <th style="padding: 5px;">Additional Info</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">C</td> <td style="padding: 5px;">DEAL - Dealer</td> <td style="padding: 5px;">06/24/2021</td> <td></td> </tr> <tr> <td style="padding: 5px;">F</td> <td style="padding: 5px;">LIVE - Live Scan Fee Exemption</td> <td style="padding: 5px;">06/24/2021</td> <td></td> </tr> <tr> <td style="padding: 5px;">I</td> <td style="padding: 5px;">JLAI - Jai-Alai</td> <td style="padding: 5px;">06/24/2021</td> <td></td> </tr> <tr> <td style="padding: 5px;">L</td> <td style="padding: 5px;">325 - Calder Race Crs</td> <td style="padding: 5px;">06/24/2021</td> <td></td> </tr> <tr> <td style="padding: 5px;">Y</td> <td style="padding: 5px;">3YR - 3 Year License</td> <td style="padding: 5px;">06/24/2021</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	C	DEAL - Dealer	06/24/2021		F	LIVE - Live Scan Fee Exemption	06/24/2021		I	JLAI - Jai-Alai	06/24/2021		L	325 - Calder Race Crs	06/24/2021		Y	3YR - 3 Year License	06/24/2021	
Type	Modifier	Effective Date	Additional Info																							
C	DEAL - Dealer	06/24/2021																								
F	LIVE - Live Scan Fee Exemption	06/24/2021																								
I	JLAI - Jai-Alai	06/24/2021																								
L	325 - Calder Race Crs	06/24/2021																								
Y	3YR - 3 Year License	06/24/2021																								

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EXHIBIT # - 7
PAGE # - 1

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: tsmith2

VR Home > License Search > License Home

License		1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo		Expires On 06/30/2024	
Fed Tax #	██████████	Lic Type	RICHARD, KRISTOPHER GAGE	Extended To	
File #	9628	Name	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	
License #	13033432	Rank	Entity # 13033432	Lic Status	Current

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # 5231 Street SW 133RD AVE

Line 2

Line 3

City MIRAMAR State FL Zip 33027

Routing

Other

1st License Date 12/14/2021 Rank Date 12/20/2021 Certificate #

Method I-S-1017 Status Date 12/20/2021 Certificate Date

Fee Exempt No Birth Date ██████████ Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	12/14/2021	
F	LIVE - Live Scan Fee Exemption	12/14/2021	
I	JLAI - Jai-Alai	12/14/2021	
L	325 - Calder Race Crs	12/14/2021	
Y	3YR - 3 Year License	12/14/2021	

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EXHIBIT # - 8
PAGE # - 1



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

PROPERTY RECEIPT

Complaint # 2023-00-3527 Date 1/4/23 Lab # _____

Item No.	Quantity	Description
1	1	DVD OF PATRON. MARQUETTA JONES CHEATING
/		

<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><i>[Signature]</i></p> <p>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><i>[Signature]</i></p> <p>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 # 9
PAGE # 1

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	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	01/19/2023
Complaint #	2023003527	Case Type	CMP Complaint	Disposition	Disposition Date
Docket#	Respondent	JONES, MARQUITTA	Responsible	tsmith2 - SMITH, TYRELL	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
Classification	V-C - Cardroom Violations	Complexity	R Regular	<input type="checkbox"/> Violation	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	01/02/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	01/19/2023	<input type="checkbox"/> Inspection	
Reference	61D-11.005(4)(a-c)	Entered	01/19/2023	<input type="checkbox"/> Costs	
		Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Summary	285-Calder race Course, Inc. ----- / ----- . Prohibitions: On January 4, 2023, this Investigator was informed by Calder Casino Director of Compliance Iliana Velazquez of a cheating incident that occurred on January 2, 2023. Velazquez stated that card room Patron Marquitta Jones was observed adding an additional chip to the table after looking at her cards during a live poker game. This practice is known as Capping, and it is done to enhance a larger payout on the winning hand. Velazquez provided this Investigator with a copy's of the Security and Surveillance Reports and a copy of video footage of the incident was obtained from Calder Surveillance Manager Leonides Martinez.			<input type="checkbox"/> Attachments	<input type="checkbox"/> History
		Updated	01/19/2023 13:44:33	<input type="checkbox"/> Work Note	<input type="checkbox"/> Print Report
		By	Imuniz		

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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: January 2, 2023

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: Calder Race Course, Inc. (Calder Casino) LIC #: 285

RESPONDENT

NAME: Marquitta Jones
 Address: 15655 Biscayne Blvd, Miami, Florida 33181 Tel: _____
 LIC #: N/A LIC TYPE: 1098 OCCUPATION: Patron

COMPLAINANT

NAME: Calder Race Course, Inc. (Calder Casino) Tel #: _____
 Address: 21001 NW 27th Ave Miami Gardens, Florida 33056
 LIC #: 285 LIC TYPE: 1002 OCCUPATION: Permit Holder

VIOLATION(S) / TITLE(S): 61D-11.005 Prohibitions.

- (4) No person shall, either directly or indirectly:
 (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
 (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
 (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

DESCRIPTION: On January 4, 2023, this Investigator was informed by Calder Casino Director of Compliance Iliana Velazquez of a cheating incident that occurred on January 2, 2023. Velazquez stated that card room Patron Marquitta Jones was observed adding an additional chip to the table after looking at her cards during a live poker game. This practice is known as Capping, and it is done to enhance a larger payout on the winning hand. Velazquez provided this Investigator with a copy's of the Security and Surveillance Reports and a copy of video footage of the incident was obtained from Calder Surveillance Manager Leonides Martinez.

CASE DETAILS FILED BY:

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

Tyrell D. Smith
 (Print Name)

Tyrell D. Smith
 (Signature)

January 18, 2023
 (Date)

Muniz, Luz

From: Minaya, Julio
Sent: Thursday, January 19, 2023 11:29 AM
To: Muniz, Luz
Cc: Smith, Tyrell; Kogan, Steven
Subject: OCR
Attachments: OCR- CALDER- MARQUITTA JONES (CAPPING)-01-02-2023.docx

Luz,

Please open and assign to Tyrell.

Thanks



FLORIDA
GAMING CONTROL
COMMISSION

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

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- Adult Signature Restricted Delivery \$ _____

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Total

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City

3-31-23

Postmark
Here

Marquitta Jones
15655 Biscayne Blvd.
Miami, Florida 33181
AC - 2023003527 - PMW

7020 2450 0000 5093 2274

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

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NORTH MIAMI BEACH, FL 33160

April 7, 2023, 2:11 pm

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FAQs

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Lucasindre Remy Case No. 2023-014450; Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Lucasindre Remy (“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 or about March 13, 2023, Respondent was a patron of Calder Casino.¹ Respondent was seen capping his bet. Capping, a form of cheating, means adding money to a winning bet after the outcome is known. Respondent was permanently excluded from Calder Casino², on March 13, 2023.

Based on his exclusion from Calder Casino, 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 April 28, 2023, which means the Respondent had until May 19, 2023 to respond. He has never responded.

¹ Calder Casino 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.” Calder Casino 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 Lucasindre Remy from all pari-mutuel and slot machine facilities in this state.

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.: 2023-014450

LUCASINDRE REMY,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Lucasindre Remy (“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’s address was reported as 1410 Northwest 115th Street Miami, Florida 33167.
3. At all times material hereto, Calder Casino 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 13, 2023, Respondent was a patron of Calder Casino.
5. On or about March 13, 2023, Respondent was ejected and indefinitely banned from Calder Casino.

6. After review by Calder Casino, Respondent was permanently excluded from on April 17, 2023.

7. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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

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

(Emphasis supplied).

9. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

10. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under

sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Calder Casino on or about April 17, 2023.

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

This Administrative Complaint for FGCC Case Number 2023-014450 is signed this 20th day of April 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.

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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- [Complaint Search](#)
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- [Mass Activity Update](#)
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **icampbell**

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

Lic Type 1098 - Unlicensed Complaints	Status 90 Closed	Status Date 04/05/2023
Complaint # 2023014450	Case Type CMP - Complaint	Disposition
Docket#	Respondent REMY, LUCASINDRE	Responsible bjones - JONES, BRADFORD
		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 V-C - Cardroom Violations	Complexity R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security STND - Standard	Incident 03/13/2023	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region SR - Southern Region	Received 03/14/2023		
Reference 61D-11.005		<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Entered 03/14/2023	Entered By icampbell	<input type="checkbox"/> Inspection	
Summary	285 - Calder Race Course, Inc. - 61D-11.005 (Prohibitions): On March 14, 2023, this Investigator was informed by Calder Casino Surveillance Manager Leonides Martinez of a cheating incident that occurred on March 13, 2023. Martinez stated that card room Patron Lucasindre Remy was observed cheating during a live poker game. Remy was observed adding additional chips to his bet after all bets on the table had already been finalized. This action is known as (Capping) and it is done to enhance a larger payout on the winning hand. Martinez provided this Investigator with a copy of the Surveillance, Incident Reports and a copy of video footage of the incident.	<input type="checkbox"/> Costs	
		<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
		<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 04/06/2023 14:06:33	By icampbell	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

22	<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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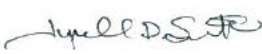

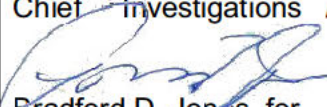
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: February 22, 2023	Case Number: 2023 01 4450
Respondent: REMY, LUCASINDRE 1410 NW 115th STREET MIAMI, FLORIDA 33167		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: N/A - 1098	Profession: Patron	Report Date: March 20, 2023	
Period of Investigation: March 14, 2023 through March 20, 2023		Type of Report: Final	
<p>Alleged Violation: 61D-11.005 Prohibitions.</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p>Synopsis: On March 14, 2023, this Investigator was informed by Calder Casino Surveillance Manager Leonides Martinez of a cheating incident that occurred on March 13, 2023. Martinez stated that card room patron Lucasindre REMY was observed cheating during a live poker game. According to Martinez REMY was observed adding additional chips to his bet after all bets on the table had been finalized. This action is known as "Capping" and it is done to achieve a larger payout on the winning hand. Martinez provided this Investigator with a copy of the Surveillance Incident Report as well as a copy of video footage of the incident (EXHIBIT 2 & 4).</p> <p>After a review of the reports and video footage of the incident, an Open Case Request was submitted to Investigations Supervisor Julio Minaya for review and approval.</p>			
Related Case(s):			
Investigator / Date: March 20, 2023  Tyrell Smith /		Investigator Supervisor / Date  Julio Minaya / March 30, 2023	
Chief Investigations / Date  Bradford D. Jones for Steven E. Kogan April 5, 2023			

CONTINUATION

Further investigation into this matter revealed that on March 13, 2023, at approximately 8:57 P.M., Poker Supervisor Scott Burnett notified Surveillance of a cheating incident at table #3, seat #5 (**EXHIBIT #1**).

According to Calder Security Incident Report # 2023-03-00033, and Surveillance Incident Report # 2023-03-00034, on March 13, 2023, at 8:57 P.M., Poker Supervisor Scott Burnett responded to Surveillance to review a cheating incident at table #3. Upon viewing surveillance footage of the incident, Burnett confirmed that the patron seated in seat #5 had capped his bet. Burnett and Security Supervisor Jason Milam approached table #3, seat #5 and requested that the patron follow them off the floor. The patron was identified as Lucasindre **REMY**. **REMY** won a total of two-hundred fifty (\$250.00) dollars as a result of him capping his bet but voluntarily returned the money when confronted with his actions (**EXHIBIT #1 & 2**).

Although **REMY** cooperated with Burnett and returned the money, he was advised that because of his actions he was being excluded from the facility indefinitely until the Security Director JC Lara invites him back.

On March 17, 2023, this Investigator spoke with Calder Poker Manager Ralph Brandt in reference to this incident. Although not present during this incident, Brandt stated that on March 13, 2023, Poker Supervisor Scott Burnett was notified by Designated Player (DP) Bhanu Ghai that **REMY** who was seated at table #3, seat #5, had possibly capped his bet. This prompted Burnett to request video review of table #3 which confirmed the DP's suspicion.

While speaking with Brandt about the incident Brandt contacted Poker Supervisor Scott Burnett via telephone at which time I interviewed Burnett. Burnett was able to corroborate what was documented in the Incident Report. He also confirmed that **REMY** was informed that he was being excluded from the facility indefinitely pending a review of his actions by Management. I also spoke to Calder Security Director, J.C. Lara who confirmed that **REMY** has been excluded indefinitely pending a review by Management.

Independent video review of this incident by this Investigator corroborates what was documented in the Security and Surveillance Reports.

STATUS: Case closed by Investigations and forwarded to Legal for review and possible exclusion from all Pari-Mutuel Waging facilities throughout the state of Florida.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2-11

III. EXHIBITS

1. Copy of Incident Report Security-2023-01-00033.....1-5

2. Copy of Surveillance Incident Report 2023-03-00034.....1-6

3. Card room Supervisor Burnett Versa Licensee Printout1-1

4. Property Receipt1-1

Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Occurred From Date/Time: 3/13/2023 9:09 PM

Status: Open



EXHIBIT # - 1
PAGE # - 1

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SEC-2023-03-00033

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 3/13/2023 9:32 PM

Occurred From Date/Time: 3/13/2023 9:09 PM

Occurred To Date/Time: 3/13/2023 9:18 PM

Incident Duration: 0Hrs. 9Min.

Business Unit

Business Unit: Gaming

Summary:

On March 13, 2023 at approximately 2109 hours, Security Shift Supervisor was brought to review footage of guest Lucasindre Remy, being observed in the act of cheating while in the Card Room at table #3. It was learned that he was performing what is known as "Capping" a bet after all bets were closed. The amount owed and returned was learned to be \$250.00 dollars. The Card Room Supervisor Scott Burnett, informed Mr. Remy that he was also banned from the casino indefinitely, until such time as the Director of Security Jean Lara invites him back. It should be noted that Mr. Remy cooperated completely throughout the entire incident.

Physical Location

Site: Casino

Building: Front of House

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 2

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 2:07 PM

Page 1 of 4

EXHIBIT # 1
PAGE # -2

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

BURNETT, Scott

Involvement Type:

Reporting Party

Date of Birth:

Phone Number:

Gender: Male

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: Yes

Injured: No

Interviewed?: Yes

Notes:

Linked To Person: Burnett, Scott

REMY, Lucasindre

Involvement Type:

Suspect



Date of Birth:

Phone Number: [REDACTED]

Gender: Black Male

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: No

Injured: No

Interviewed?: Yes

Notes:

Linked To Person: Remy, Lucasindre

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: Milam, Jason Narrative Type: Original Narrative

Created By Date/Time 3/13/2023 9:40 PM Sealed No

Narrative:

Origin of Call: On March 13, 2023 at approximately 2109 hours, Security Shift Supervisor was brought to review footage of guest Lucasindre Remy, being observed in the act of cheating while in the Card Room at table #3.

Interview: It was learned that he was performing what is known as "Capping" a bet after all bets were closed. The amount owed and returned was learned to be \$250.00 dollars.

Interview #2: It should be noted that Mr. Remy cooperated completely throughout the entire incident.

Action Taken: Surveillance was made aware of the potential of a suspect possibly cheating in the Card Room and performed a review that was instrumental in the generation of this report. A request was made for a photograph of Mr. Remy for filing purposes. The Card Room Supervisor Scott Bumett, informed Mr. Remy that he was also banned from the casino indefinitely, until such time as the Director of Security Jean Lara invites him back. S/S Milam escorted Mr. Remy out through the West entrance.

Attachment: A copy of the photo has been filed for possible future review upon request.

Attachments

Selected for Printing

Total = 1

Lucasindre Remy



Attachment Type: Picture
File Name: Lucasindre Remy.jpg
File Size: 07 KB
Description:

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 2:07 PM

Page 3 of 4

EXHIBIT # -1
PAGE # -4

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

Org Level 1:

Org Level 2:

Org Level 3:

Org Level 4:

Access Level:

Level 2

Status:

Open

Locked:

No

Archive (record not visible):

No

Record Owner:

Milam, Jason

Incident Visibility

Owner Workgroup: Security

All Workgroups: None

Exceptions:

Workgroup Name

Record Rights



Incident Record Created By jason.milam, 3/14/2023 1:32 AM GMT

Last Modified By jason.milam, 3/14/2023 2:06 AM GMT

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 2:07 PM

Page 4 of 4

EXHIBIT # -1
PAGE # -5

Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Occurred From Date/Time: 3/13/2023 8:57 PM

Status: Open



EXHIBIT # -2
PAGE # -1

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2023-03-00034

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 3/13/2023 9:32 PM

Occurred From Date/Time: 3/13/2023 8:57 PM

Business Unit

Business Unit: Gaming

Department: Table Game

Summary:

On March 13, 2023 at approximately 20:57 hours, Card Room Manager Scott Burnett advised Surveillance of a possible cheater playing at Table #3.

Physical Location

Site: Casino

Building: Front of House

Location: Poker Room

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 3

Owner Workgroup:

Surveillance

Access Level:

Level 2

Local Print Date/Time:

3/14/2023 1:29 PM

Page 1 of 5

EXHIBIT # -2
PAGE # -2

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

BURNETT, Scott

Involvement Type:

Reporting Party



Date of Birth:

Phone Number:

Gender: Male

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: Yes

Injured: No

Interviewed?: No

Notes:

Linked To Person: Burnett, Scott

MILAM, Jason

Involvement Type:

Other



Date of Birth:

Phone Number:

Gender:

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: Yes

Injured: No

Interviewed?: No

Notes:

Linked To Person: Milam, Jason

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

REMY, Lucasindre

Involvement Type:

Suspect



Date of Birth:

Phone Number:



Gender:

Black Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid Administered?:

No

Marital Status:

Person Hospitalized?:

No

Employee?:

No

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

Remy, Lucasindre

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: 39, Surv Narrative Type: Original Narrative

Created By Date/Time 3/13/2023 9:47 PM Sealed No

Narrative:

Origin of Call. On March 13, 2023 at approximately 20:57 hours, Card Room Manager Scott Burnett advised Surveillance of a possible cheater playing at Table #3.

Video Coverage: Upon review, at 20:57 hours guest Lucasindre Remy is observed taking 2 \$5.00 Red Chips and placing them on top of the Ultimate Pairs Bonus after every Player had already finalized their bets. Mr. Remy was then paid out \$250.00.

At approximately 21:13 hours Security Shift Supervisor Jason Milam and Card Room Manager Scott Burnett approached Mr. Remy at Table #3. After returning the \$250.00, Mr. Remy exited through the West Entrance doors.

Person's Involved:

Reporting Party - Card Room Manager Scott Burnett

Other - Security Shift Supervisor Jason Milam

Suspect - Lucasindre Remy

Owner/Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 1:29 PM

Page 4 of 5

EXHIBIT # -2
PAGE # -5

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

<u>Org Rollup Name</u>	Access Level:	Level 2
Org Level 1:	Status:	Open
Org Level 2:		
Org Level 3:		
Org Level 4:	Locked:	No
	Archive (record not visible):	No
	Record Owner:	39, Surv

Incident Visibility

Owner Workgroup:	Surveillance	<u>Exceptions:</u>	Workgroup Name	Record Rights
All Workgroups:	None			



Incident Record Created By ashley.kalisch, 3/14/2023 1:35 AM GMT

Last Modified By ashley.kalisch, 3/14/2023 1:48 AM GMT

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 1:29 PM

Page 5 of 5

EXHIBIT # -2
PAGE # -4

FAQ | Help | Sign Out

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

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **tsmith2**

VR Home > License Search > License Home

License		<input type="button" value="Licensee"/> <input type="button" value="History"/> <input type="checkbox"/> <input type="button" value="Notes"/> <input type="button" value="Notes History"/> <input type="button" value="Back"/>																													
Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2025																												
File # 3932	Name	BURNETT, WILLIAM SCOTT	Extended To																												
License # 1540808	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 04/27/2022																												
Entity # 1540808	Lic Status	Current																													
Address																															
Street # 2847 Street SW 132ND CT																															
Line 2																															
Line 3																															
City MIAMI	State FL	Zip 33175																													
Routing																															
Other																															
1st License Date 01/12/2021	Rank Date 04/27/2022	Certificate #																													
Method I-S-1043	Status Date 01/12/2021	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>CMAN - Cardroom Mangr</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>C</td> <td>FLMR - Floor Manager</td> <td>01/12/2021</td> <td></td> </tr> <tr> <td>F</td> <td>LIVE - Live Scan Fee Exemption</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>L</td> <td>325 - Calder Race Crs</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>12/04/2013</td> <td></td> </tr> </tbody> </table>				Type	Modifier	Effective Date	Additional Info	C	CMAN - Cardroom Mangr	12/04/2013		C	FLMR - Floor Manager	01/12/2021		F	LIVE - Live Scan Fee Exemption	12/04/2013		I	TBRD - Thoroughbred	12/04/2013		L	325 - Calder Race Crs	12/04/2013		Y	3YR - 3 Year License	12/04/2013	
Type	Modifier	Effective Date	Additional Info																												
C	CMAN - Cardroom Mangr	12/04/2013																													
C	FLMR - Floor Manager	01/12/2021																													
F	LIVE - Live Scan Fee Exemption	12/04/2013																													
I	TBRD - Thoroughbred	12/04/2013																													
L	325 - Calder Race Crs	12/04/2013																													
Y	3YR - 3 Year License	12/04/2013																													

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EXHIBIT # 3
PAGE # 1



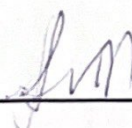
State of Florida
 Florida Gaming Control Commission
 Division of Pari-Mutuel Wagering
 Office of Investigations

PROPERTY RECEIPT

Complaint # 2023-01-4450 Date 3-14-23 Lab # _____

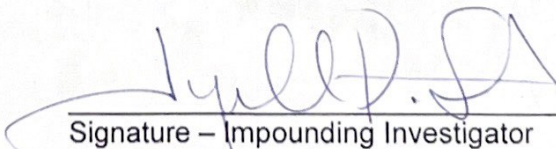
Item No.	Quantity	Description
1	1	DVD CONTAINING VIDEO FOOTAGE OF PATRICK LUCASINDIE Remy.
LAST ITEM		

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



Signature _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.



Signature - Impounding Investigator _____

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

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

Copies for: File, Transmittal, Laboratory, Property Receipt
 Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 4
 PAGE # 1

April 17th, 2023

Lucksindre Remy
1410 NW 115 Street
Miami, FL 33167

Dear Mr. Remy

Due to conduct that is not acceptable at Calder Casino, you are not permitted to attend or be present on our facilities.

Effective April 17th, 2023 all of your gaming, wagering, and visitation privileges will be revoked.

Should you have any questions in regards to this notice, please feel free to contact me at [REDACTED], extension [REDACTED].

Respectfully,



JC Lara
Senior Director of Safety and Security

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

- [Complaint Search](#)
- [Mass Status Update](#)
- [Change Recording License Type](#)
- [Public Case Info](#)
- [Delete Complaint](#)
- [Mass Activity Update](#)
- [Mass Discipline Update](#)

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

Logged in as: **icampbell**

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

Lic Type 1098 - Unlicensed Complaints	Status 90 Closed	Status Date 04/05/2023
Complaint # 2023014450	Case Type CMP - Complaint	Disposition
Docket#	Respondent REMY, LUCASINDRE	Responsible bjones - JONES, BRADFORD
		Private Case

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

Source INTN - Internal	Security Level 1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form INTR - Internal	Priority		
Class'n V-C - Cardroom Violations	Complexity R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security STND - Standard	Incident 03/13/2023	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region SR - Southern Region	Received 03/14/2023		
Reference 61D-11.005		<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Entered 03/14/2023	Entered By icampbell	<input type="checkbox"/> Inspection	
Summary	285 - Calder Race Course, Inc. - 61D-11.005 (Prohibitions): On March 14, 2023, this Investigator was informed by Calder Casino Surveillance Manager Leonides Martinez of a cheating incident that occurred on March 13, 2023. Martinez stated that card room Patron Lucasindre Remy was observed cheating during a live poker game. Remy was observed adding additional chips to his bet after all bets on the table had already been finalized. This action is known as (Capping) and it is done to enhance a larger payout on the winning hand. Martinez provided this Investigator with a copy of the Surveillance, Incident Reports and a copy of video footage of the incident.	<input type="checkbox"/> Costs	
		<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
		<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 04/06/2023 14:06:33	By icampbell	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

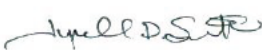

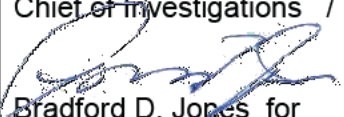
22	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: February 22, 2023	Case Number: 2023 01 4450
Respondent: REMY, LUCASINDRE 1410 NW 115th STREET MIAMI, FLORIDA 33167		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: N/A - 1098	Profession: Patron	Report Date: March 20, 2023	
Period of Investigation: March 14, 2023 through March 20, 2023		Type of Report: Final	
<p>Alleged Violation: 61D-11.005 Prohibitions.</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p>Synopsis: On March 14, 2023, this Investigator was informed by Calder Casino Surveillance Manager Leonides Martinez of a cheating incident that occurred on March 13, 2023. Martinez stated that card room patron Lucasindre REMY was observed cheating during a live poker game. According to Martinez REMY was observed adding additional chips to his bet after all bets on the table had been finalized. This action is known as "Capping" and it is done to achieve a larger payout on the winning hand. Martinez provided this Investigator with a copy of the Surveillance Incident Report as well as a copy of video footage of the incident (EXHIBIT 2 & 4).</p> <p>After a review of the reports and video footage of the incident, an Open Case Request was submitted to Investigations Supervisor Julio Minaya for review and approval.</p>			
Related Case(s):			
Investigator / Date: March 20, 2023  Tyrell Smith /		Investigator Supervisor / Date  Julio Minaya / March 30, 2023	
Chief of Investigations / Date  Bradford D. Jones for Steven E. Kogan April 5, 2023			

CONTINUATION

Further investigation into this matter revealed that on March 13, 2023, at approximately 8:57 P.M., Poker Supervisor Scott Burnett notified Surveillance of a cheating incident at table #3, seat #5 (**EXHIBIT #1**).

According to Calder Security Incident Report # 2023-03-00033, and Surveillance Incident Report # 2023-03-00034, on March 13, 2023, at 8:57 P.M., Poker Supervisor Scott Burnett responded to Surveillance to review a cheating incident at table #3. Upon viewing surveillance footage of the incident, Burnett confirmed that the patron seated in seat #5 had capped his bet. Burnett and Security Supervisor Jason Milam approached table #3, seat #5 and requested that the patron follow them off the floor. The patron was identified as Lucasindre **REMY**. **REMY** won a total of two-hundred fifty (\$250.00) dollars as a result of him capping his bet but voluntarily returned the money when confronted with his actions (**EXHIBIT #1 & 2**).

Although **REMY** cooperated with Burnett and returned the money, he was advised that because of his actions he was being excluded from the facility indefinitely until the Security Director JC Lara invites him back.

On March 17, 2023, this Investigator spoke with Calder Poker Manager Ralph Brandt in reference to this incident. Although not present during this incident, Brandt stated that on March 13, 2023, Poker Supervisor Scott Burnett was notified by Designated Player (DP) Bhanu Ghai that **REMY** who was seated at table #3, seat #5, had possibly capped his bet. This prompted Burnett to request video review of table #3 which confirmed the DP's suspicion.

While speaking with Brandt about the incident Brandt contacted Poker Supervisor Scott Burnett via telephone at which time I interviewed Burnett. Burnett was able to corroborate what was documented in the Incident Report. He also confirmed that **REMY** was informed that he was being excluded from the facility indefinitely pending a review of his actions by Management. I also spoke to Calder Security Director, J.C. Lara who confirmed that **REMY** has been excluded indefinitely pending a review by Management.

Independent video review of this incident by this Investigator corroborates what was documented in the Security and Surveillance Reports.

STATUS: Case closed by Investigations and forwarded to Legal for review and possible exclusion from all Pari-Mutuel Waging facilities throughout the state of Florida.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2-11

III. EXHIBITS

1. Copy of Incident Report Security-2023-01-00033.....1-5

2. Copy of Surveillance Incident Report 2023-03-00034.....1-6

3. Card room Supervisor Burnett Versa Licensee Printout1-1

4. Property Receipt1-1

Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Occurred From Date/Time: 3/13/2023 9:09 PM

Status: Open



EXHIBIT # - 1
PAGE # - 1

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SEC-2023-03-00033

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 3/13/2023 9:32 PM

Occurred From Date/Time: 3/13/2023 9:09 PM

Occurred To Date/Time: 3/13/2023 9:18 PM

Incident Duration: 0Hrs. 9Min.

Business Unit

Business Unit: Gaming

Summary:

On March 13, 2023 at approximately 2109 hours, Security Shift Supervisor was brought to review footage of guest Lucasindre Remy, being observed in the act of cheating while in the Card Room at table #3. It was learned that he was performing what is known as "Capping" a bet after all bets were closed. The amount owed and returned was learned to be \$250.00 dollars. The Card Room Supervisor Scott Burnett, informed Mr. Remy that he was also banned from the casino indefinitely, until such time as the Director of Security Jean Lara invites him back. It should be noted that Mr. Remy cooperated completely throughout the entire incident.

Physical Location

Site: Casino

Building: Front of House

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 2

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 2:07 PM

Page 1 of 4

EXHIBIT # 1
PAGE # -2

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

BURNETT, Scott

Involvement Type:

Reporting Party

Date of Birth:

Phone Number:

Gender: Male

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: Yes

Injured: No

Interviewed?: Yes

Notes:

Linked To Person: Burnett, Scott

REMY, Lucasindre

Involvement Type:

Suspect



Date of Birth:

Phone Number: [REDACTED]

Gender: Black Male

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: No

Injured: No

Interviewed?: Yes

Notes:

Linked To Person: Remy, Lucasindre

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: Milam, Jason Narrative Type: Original Narrative

Created By Date/Time 3/13/2023 9:40 PM Sealed No

Narrative:

Origin of Call: On March 13, 2023 at approximately 2109 hours, Security Shift Supervisor was brought to review footage of guest Lucasindre Remy, being observed in the act of cheating while in the Card Room at table #3.

Interview: It was learned that he was performing what is known as "Capping" a bet after all bets were closed. The amount owed and returned was learned to be \$250.00 dollars.

Interview #2: It should be noted that Mr. Remy cooperated completely throughout the entire incident.

Action Taken: Surveillance was made aware of the potential of a suspect possibly cheating in the Car Room and performed a review that was instrumental in the generation of this report. A request was made for a photograph of Mr. Remy for filing purposes. The Card Room Supervisor Scott Bumett, informed Mr. Remy that he was also banned from the casino indefinitely, until such time as the Director of Security Jean Lara invites him back. S/S Milam escorted Mr. Remy out through the West entrance.

Attachment: A copy of the photo has been filed for possible future review upon request.

Attachments

Selected for Printing

Total = 1

Lucasindre Remy



Attachment Type: Picture
File Name: Lucasindre Remy.jpg
File Size: 67 KB
Description:

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 2:07 PM

Page 3 of 4

EXHIBIT # -1
PAGE # -4

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

<u>Org Rollup Name</u>	Access Level:	Level 2
Org Level 1:	Status:	Open
Org Level 2:		
Org Level 3:		
Org Level 4:	Locked:	No
	Archive (record not visible):	No
	Record Owner:	Milam, Jason

Incident Visibility

Owner Workgroup:	Security	<u>Exceptions:</u>	<u>Workgroup Name</u>	<u>Record Rights</u>
All Workgroups:	None			



Incident Record Created By jason.milam, 3/14/2023 1:32 AM GMT

Last Modified By jason.milam, 3/14/2023 2:06 AM GMT

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 2:07 PM

Page 4 of 4

EXHIBIT # -1
PAGE # -5

Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Occurred From Date/Time: 3/13/2023 8:57 PM

Status: Open



EXHIBIT # -2
PAGE # -1

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2023-03-00034

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 3/13/2023 9:32 PM

Occurred From Date/Time: 3/13/2023 8:57 PM

Business Unit

Business Unit: Gaming

Department: Table Game

Physical Location

Site: Casino

Building: Front of House

Location: Poker Room

Summary:

On March 13, 2023 at approximately 20:57 hours, Card Room Manager Scott Burnett advised Surveillance of a possible cheater playing at Table #3.

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 3

Owner Workgroup:

Surveillance

Access Level:

Level 2

Local Print Date/Time:

3/14/2023 1:29 PM

Page 1 of 5

EXHIBIT # -2
PAGE # -2

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

BURNETT, Scott

Involvement Type:

Reporting Party



Date of Birth:

Phone Number:

Gender: Male

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: Yes

Injured: No

Interviewed?: No

Notes:

Linked To Person: Burnett, Scott

MILAM, Jason

Involvement Type:

Other



Date of Birth:

Phone Number:

Gender:

Address:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

First Aid Administered?: No

Marital Status:

Person Hospitalized?: No

Employee?: Yes

Injured: No

Interviewed?: No

Notes:

Linked To Person: Milam, Jason

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

REMY, Lucasindre

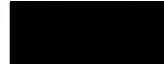
Involvement Type:

Suspect



Date of Birth:

Phone Number:



Gender:

Black Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid Administered?:

No

Marital Status:

Person Hospitalized?:

No

Employee?:

No

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

Remy, Lucasindre

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: 39, Surv Narrative Type: Original Narrative

Created By Date/Time 3/13/2023 9:47 PM Sealed No

Narrative:

Origin of Call. On March 13, 2023 at approximately 20:57 hours, Card Room Manager Scott Burnett advised Surveillance of a possible cheater playing at Table #3.

Video Coverage: Upon review, at 20:57 hours guest Lucasindre Remy is observed taking 2 \$5.00 Red Chips and placing them on top of the Ultimate Pairs Bonus after every Player had already finalized their bets. Mr. Remy was then paid out \$250.00.

At approximately 21:13 hours Security Shift Supervisor Jason Milam and Card Room Manager Scott Burnett approached Mr. Remy at Table #3. After returning the \$250.00, Mr. Remy exited through the West Entrance doors.

Person's Involved:

Reporting Party - Card Room Manager Scott Burnett

Other - Security Shift Supervisor Jason Milam

Suspect - Lucasindre Remy

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 1:29 PM

Page 4 of 5

EXHIBIT # -2
PAGE # -5

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

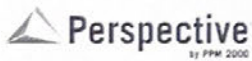
Incident Controls

Incident Controls

<u>Org Rollup Name</u>	Access Level:	Level 2
Org Level 1:	Status:	Open
Org Level 2:		
Org Level 3:		
Org Level 4:	Locked:	No
	Archive (record not visible):	No
	Record Owner:	39, Surv

Incident Visibility

Owner Workgroup:	Surveillance	<u>Exceptions:</u>	Workgroup Name	Record Rights
All Workgroups:	None			



Incident Record Created By ashley.kalisch, 3/14/2023 1:35 AM GMT

Last Modified By ashley.kalisch, 3/14/2023 1:48 AM GMT

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 1:29 PM

Page 5 of 5

EXHIBIT # -2
PAGE # -4

FAQ | Help | Sign Out

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: tsmith2

VR Home > License Search > License Home

License		<input type="button" value="Licensee"/> <input type="button" value="History"/> <input type="checkbox"/> <input type="button" value="Notes"/> <input type="button" value="Notes History"/> <input type="button" value="Back"/>																													
Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2025																												
File # 3932	Name	BURNETT, WILLIAM SCOTT	Extended To																												
License # 1540808	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 04/27/2022																												
Entity # 1540808	Lic Status	Current																													
Address																															
Street # 2847 Street SW 132ND CT																															
Line 2																															
Line 3																															
City MIAMI	State FL	Zip 33175																													
Routing																															
Other																															
1st License Date 01/12/2021	Rank Date 04/27/2022	Certificate #																													
Method I-S-1043	Status Date 01/12/2021	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>CMAN - Cardroom Mangr</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>C</td> <td>FLMR - Floor Manager</td> <td>01/12/2021</td> <td></td> </tr> <tr> <td>F</td> <td>LIVE - Live Scan Fee Exemption</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>L</td> <td>325 - Calder Race Crs</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>12/04/2013</td> <td></td> </tr> </tbody> </table>				Type	Modifier	Effective Date	Additional Info	C	CMAN - Cardroom Mangr	12/04/2013		C	FLMR - Floor Manager	01/12/2021		F	LIVE - Live Scan Fee Exemption	12/04/2013		I	TBRD - Thoroughbred	12/04/2013		L	325 - Calder Race Crs	12/04/2013		Y	3YR - 3 Year License	12/04/2013	
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EXHIBIT # 3
PAGE # 1



State of Florida
 Florida Gaming Control Commission
 Division of Pari-Mutuel Wagering
 Office of Investigations

PROPERTY RECEIPT

Complaint # 2023-01-4450 Date 3-14-23 Lab # _____

Item No.	Quantity	Description
1	1	DVD CONTAINING VIDEO FOOTAGE OF PATROL <u>LUCAS ANDIE Remy</u>
LAST ITEM		

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

[Signature]
 Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]
 Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

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

 Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt
 Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 4
 PAGE # 1

April 17th, 2023

Lucksindre Remy
1410 NW 115 Street
Miami, FL 33167

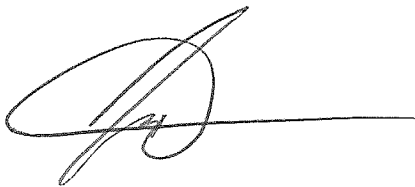
Dear Mr. Remy

Due to conduct that is not acceptable at Calder Casino, you are not permitted to attend or be present on our facilities.

Effective April 17th, 2023 all of your gaming, wagering, and visitation privileges will be revoked.

Should you have any questions in regards to this notice, please feel free to contact me at (305) 625-1311, extension 1107.

Respectfully,

A handwritten signature in black ink, appearing to be 'JC Lara', with a long horizontal line extending to the right.

JC Lara
Senior Director of Safety and Security

7020 2450 0000 5093 2960

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

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	\$ _____

4-25-23

Postmark
Here

Postage

\$
Total Po

\$
Sent To

Street or

City, State

Lucasindre Remy
21001 Northwest 27th Avenue
Miami Gardens, Florida 33056
AC - 2023014450 - PMW

854

Tracking Number:

Remove X

70202450000050932960

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 3:20 pm on April 28, 2023 in MIAMI GARDENS, FL 33056.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

MIAMI GARDENS, FL 33056

April 28, 2023, 3:20 pm

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Nestor Alfredo Cascallares, Case Number 2023-018997;
Default Final Order
Date: May 25, 2023

Executive Summary

The Division of Pari-Mutuel seeks the issuance of a \$1000 administrative fine to Nestor Alfredo Cascallares (“Respondent”) based on his violation of section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(3)(c), Florida Administrative Code. Section 550.2451(7)(c), Florida Statutes, requires the Commission to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Uniform Classification Guidelines for Foreign Substances, Version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. (“Guidelines”). The penalty for this violation is a \$1000 fine and loss of purse under the Guidelines. 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 issuing a \$1000 fine and loss of purse.

Background

Respondent was the trainer of record for the racing horse The Big Calico, which was owned by Manuel Humberto Gonzalez. On March 1, 2023, The Big Calico finished 1st place in the 5th race of the performances held by Gulfstream Park Racing Association. A blood sample was taken from The Big Calico 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 6.12 +/- 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 has been determined to have a prohibited substance present in its

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.

system. This is Respondent's first violation of section 550.2415(1)(a), Florida Statutes in the last 365 days.

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. The Guidelines provide that if phenylbutazone is found over 5 µg/mL, the penalty is \$1,000 and loss of the purse. Here, Respondent's horse was found with phenylbutazone at 6.12 µg/mL.

The Division served Respondent with an administrative complaint, settlement agreement, and election of rights form. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days² to file a written response to the administrative complaint. The Respondent was served via hand service on April 25, 2023, which means the Respondent had until May 16, 2023 to respond. He has never responded.

Analysis

The Commission is required to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Guidelines.³ Because Respondent has no prior discipline in the last 365 days and The Big Calico serum sample from March 1, 2023, contained phenylbutazone over the serum concentration established in rule 61D-6.008(3)(c), Florida Administrative Code, he is subject to issuance of a written warning.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order issuing a \$1000 fine and loss of the purse.

² See Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

³ See Section 550.2451(7)(c), Fla. Stat.

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.: 2023-018997

NESTOR ALFREDO CASCALLARES,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Nestor Alfredo Cascallares (“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, 2016340-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “The Big Calico,” with microchip number 981020031361934.
4. At all times material hereto, “The Big Calico” was owned by Manuel Humberto Gonzalez, who holds a Pari-Mutuel Wagering Professional Individual Occupational License, 2006599-1021, issued by Petitioner.
5. On March 1, 2023, “The Big Calico” participated in the 5th race of the performances held by Tampa Bay Downs, Inc. (“TBD”).

6. On March 1, 2023, “The Big Calico” finished in 1st place in the 5th race of the performances held by TBD.

7. TBD is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On March 1, 2023, blood sample number 315060 was collected from “The Big Calico.”

9. Blood sample number 315060 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 315060 and found that it contained **phenylbutazone**.

11. In blood sample number 315060, **phenylbutazone** was detected at a serum concentration of 6.12 +/- 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 75-6.008(3)(c), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **phenylbutazone** exists at a primary 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 75-6.002(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 75-6.008(3)(c), Florida Administrative Code, by racing "The Big Calico" with an impermissible concentration of a permitted substance in its body on March 1, 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 75-6.011, 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 2023-018997 is signed this 5th day of April, 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 75-6.006, 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

03-20-23;04:14PM;University of Florida

;352

5/ 5



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

March 20, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 315060 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 6.12 +/- 0.19 µg/mL.

<u>E008421-FHB</u>	<u>Horse Serum</u>	<u>4.6 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
Tampa Bay Downs		03/01/2023	03/07/2023
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 03/29/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-57

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

315060 DATE 3.1.2023

TRACK 320

RACE 5 FINISH 1st

NAME OF ANIMAL The Big Calico
NOMBRE DEL ANIMAL

COLOR B SEX G AGE 4

ID NUMBER 981080031361934

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Rock DVM
SAMPLED BY

URINE Joanna Welles JW
SAMPLED BY

TRAINER Nestor CASALLARES
ENTRENADOR / ENTRENADORA

WITNESS SIGNATURE [Signature]
FIRMA DE TESTIGO

WITNESS JOSE IGNACIO

LICENSE # 12367173
NÚMERO DE LICENCIA

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

March 20, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
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<u>E008421-FHB</u>	<u>Horse Serum</u>	<u>4.6 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>03/01/2023</u>	<u>03/07/2023</u>
Collected From		Date Collected	Date Received

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Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

RL 115

Page 1 of 1

23-57

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

315060 DATE 3.1.2023
TRACK 320
RACE 5 FINISH 1st
NAME OF ANIMAL The Big Calico
NOMBRE DEL ANIMAL
COLOR B SEX G AGE 4
ID NUMBER 981020031361934
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD Richard Rock DVM
SAMPLED BY
URINE Joanna Wells JN
SAMPLED BY
TRAINER Nestor CASALLARES
ENTRENADOR / ENTRENADORA
WITNESS [Signature]
SIGNATURE FIRMA DE TESTIGO
WITNESS JOSE IGNACIO
LICENSE # 12367173
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 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	04/04/2023
Complaint #	2023018997	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CASCALLARES, NESTOR ALFREDO	Responsible	elanier - LANIER, EBONIE	Private Case

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

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	03/01/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	CR - Central Region	Received	03/20/2023	<input type="checkbox"/>	Inspection		
Reference	315060			<input type="checkbox"/>	Costs		
Entered	04/04/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	--- 320 - Tampa Bay Downs, Horse THE BIG CALICO, Drug Phenylbutazone , Sample #315060, Lab #E008421-FHB ---			<input type="checkbox"/>	Attachments		History
Updated	04/04/2023 09:14:56	By	gricks	<input type="checkbox"/>	Work Notes		Print Report

Change	Save	OK	Cancel	Back
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FAQ | Help | Sign Out



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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: gricks

VR Home > License Search > License Home

License Fed Tax # [REDACTED] Lic Type 1021 - PMW Professional Individual Occupational Expires On 06/30/2024 File # 48607 Name CASCALLARES, NESTOR ALFREDO Extended To License # 2016340 Rank Individual Occupational Renewed On Entity # 2016340 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 # 2130 Street NW 150TH AVE Line 2 Line 3 City OCALA State FL Zip 34482 Routing																						
Other 1st License Date 04/06/2022 Rank Date 04/06/2022 Certificate # Method I-S-1024 Status Date 04/06/2022 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>TRNR - Trainer</td> <td>03/31/2022</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>05/21/2010</td> <td></td> </tr> <tr> <td>L</td> <td>321 - Gulfstream Park</td> <td>02/03/2019</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>05/20/2007</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	C	TRNR - Trainer	03/31/2022		I	TBRD - Thoroughbred	05/21/2010		L	321 - Gulfstream Park	02/03/2019		Y	3YR - 3 Year License	05/20/2007		
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L	321 - Gulfstream Park	02/03/2019																				
Y	3YR - 3 Year License	05/20/2007																				
Alt Keys BEST LIC NBR 2016340																						

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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 **1021 - PMW Professional Individual Occupational** Expires On **06/30/2023**

File # **34450** Name **GONZALEZ, MANUEL HUMBERTO** Extended To

License # **2006599** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **2006599** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **5295** Street **NW 53 LANE**

Line 2
Line 3



City **OCALA** State **FL** Zip **34482**

Routing

Other

1st License Date **01/13/2021** Rank Date **01/13/2021** Certificate #
Method **I-S-1024** Status Date **01/13/2021** Certificate Date **03/22/2000**
Fee Exempt **No** Birth Date XXXXXXXXXX Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	01/02/2021	
C	TRNR - Trainer		
I	QHRS - Quarter-Horse	03/12/2003	
I	TBRD - Thoroughbred	01/02/2021	
L	320 - Tampa Bay Downs	01/11/2015	
Y	3YR - 3 Year License		

Alt Keys

COMPARATIVE RANKINGS															
Wins At Distance		Last 3 Finishes		Lifetime Wins		In The Money		J/T: Meet Wins		Class Rating		Avg Last 3 Speed		Best Own	
		The Big Calico	2,5,3			Jurkovec	3/7 (43%)			Jurkovec	69	Jurkovec	71	Jurkovec	
		Jurkovec	3,3,6			The Big Calico	3/8 (38%)			Fun At the Fort	60	Fun At the Fort	60	Erlan	
		Erlan	6,4			Greenpoint	1/5 (20%)			The Big Calico	60	The Big Calico	60	Fun At the Fort	
		Fun At the Fort	8,4,4							Erlan	54	Erlan	54	The Big Calico	
		Greenpoint	4,8,9							Greenpoint	50	Greenpoint	49	Greenpoint	

Daily Double / Exacta / Trifecta (\$1.50 minimum) / Superfecta (\$1.10 minimum) / Pick 3 (\$1.50 minimum) (Races 5-6-7) / Pick 4 (\$1.50 minimum) (Races 5-6-7-8) / Super High 5

5 Tampa Bay Downs

The Junior League of Tampa, Inc.

4th MAIDEN SPECIAL WEIGHT

Purse \$27,000. (Includes \$3,000 from FOA) For Maidens, Four Years Old and Upward. Weight, 122 Lbs (Preference Will Be Given To Horses Which Have Not Started For Less Than \$25,000. The Same Preference Will Be Given To Horses Which Have Started For Less Than \$25,000 And Since Then Have Finished 2nd Or 3rd For \$25,000 Or More.). SIX AND ONE HALF FURLONGS



Track Record: Action Andy(5), 121 lbs; 1:15.47 (3-10-12)

1 Erlan
 Red
 Jockey (S-W-P-S Win%) ITM%
CARLOS LOZADA (34-1-6-5 3%) 35%
 Yellow, Red Horses
 Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%
 Dk B/ Br c. 4 (Apr 19, 2019) (KEE SEP YRLG 2020 \$24,000)
 Upstart (\$10,000) (Flatter) - Lady Istan (Istan)
 Br: Brereton C. Jones (KY)
 Own: Aureliano Noguez
 Tr: Nestor Cascallares (66-4-5-4 6%) 20%
 Life: 2 0 0 0 \$1,280 Dirt: 1 0 0 0 \$
 2023: 1 0 0 0 \$250 Wet Dirt: 0 0 0 0 \$
 2022: 0 0 0 0 \$0 Turf: 1 0 0 0 \$1
 Tam Dirt: 1 0 0 0 \$250 Wet Turf: 0 0 0 0 \$
 Distance: 1 0 0 0 \$250 Synthetic: 0 0 0 0 \$
 11Feb23 Tam3 ft 6 1/2⁴⁸ :22:11 :4499 1:1697 41 Msw 27000 98-82 9 1 2 1/2 1st 5 1/2 6 1/2 Lozada C 122 bl 27.20 Bucktown1155 The Big Calico1151 Jurkovec1223 chase, 4p, flattener
 Previously trained by Rodriguez Angel N 2021 (as of 08/15): (120-12-11-18 10X) 34X
 15Aug21 GP2 fm 0⁴⁸ 7 1/2⁶¹ :23:23 :4677 1:3078 2 Mcl 35000 33-48 9 9 7 1/2 6 1/2 7 1/2 4 1/2 Martinez GA 118 b 58.00 Night Jumper1184 Squeeze Me Nite1184 Bestfromthebest1183 1stabled start, 4d
 Works: 28 Jan 23 Hff 6F ft 1:03.00 b 1/1 19 Jan 23 Tam 4F ft :51.40 b 19/21 7 Jan 23 Hff 3F ft :39.30 b 1/1 3 Dec 21 GP 4F ft :48.87 b 15/49 4 Nov 21 GP 4F ft :47.25 b 1/28
 Trainer (Last 365 days): All: 106 6X \$1.10 Dist/Surf: 67 4X \$0.77 Zeff180+: 2 0X \$0.00 MidSpecial: 14 0X \$0.00
 Class Rating: chase, 4p, flattener
 With Jockey: 5 0X \$0.1

2 The Big Calico
 White
 Jockey (S-W-P-S Win%) ITM%
JEREMY ALICEA (48-3-8-2 6%) 27%
 Brown, Orange Stripe, Orange Chevrons on Sleeves
 Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%
 B g. 4 (Mar 6, 2019)
 The Big Beast (\$6,000) (Yes It's True) - Calico Bay (Three Wonders)
 Br: Bobby Jones Equine, LLC (FL)
 Own: Manuel H. Gonzalez
 Tr: Nestor Cascallares (66-4-5-4 6%) 20%
 Life: 8 0 2 1 \$14,035 Dirt: 3 0 1 0 \$8.3
 2023: 1 0 1 0 \$5,400 Wet Dirt: 0 0 1 0 \$
 2022: 7 0 1 1 \$8,635 Turf: 4 0 1 1 \$7.2
 Tam Dirt: 1 0 1 0 \$5,400 Wet Turf: 1 0 0 0 \$
 Distance: 2 0 1 0 \$5,750 Synthetic: 0 0 0 0 \$
 11Feb23 Tam3 ft 6 1/2⁴⁸ :22:11 :4499 1:1697 41 Msw 27000 102-71 6 2 1 1/2 2nd 2 1/2 25 Alicea J 1157 bl 59.30 Bucktown1155 The Big Calico1151 Jurkovec1223 led btwn, 3p, kept on
 Previously trained by Gomez Pompeyo 2022 (as of 10/08): (40-6-5-8 18X) 42X
 08Oct22 Med6 gd 0¹⁷ 5 1/4⁴⁰ :22:56 :4752 1:0107 31 Mcl 10000 78-39 5 2 3 1/2 4 1/2 5 1/2 Rodriguez AA 122 bfl #1.30 Big Red Cardinal1184 Cheval Dore1233 Get Them Digits1184 3w into lane, faded
 11Sep22 Mth6 fm 0⁴⁸ 5 1/2⁴⁰ :21:59 :4465 1:0293 31 Mcl 16000 (16-14) 100-69 10 6 2 1/2 2 1/2 3 1/2 Rodriguez AA 118 bfl 5.40 Suit of Armor1189 Almond Cider1191 The Big Calico1181 duelled turn, outkicked
 27Aug22 Mth2 fm 0²⁴ 1 1/2¹⁸⁰ :46:99 1:1123 1:4384 31 Mcl 40000 (40-30) 101-63 6 3 1/2 5 1/2 6 1/2 6 1/2 Jimenez M 119 bfl 22.50 Kingdom On Paws1184 Office Etiquette1187 Tap the Candy1184 3w, btwn, faded
 30Jul22 Mth4 ft 5 1/2³² :22:76 :4570 1:0400 31 Msw 57500 31-49 6 4 4 1/2 4 1/2 5 1/2 Jimenez M 118 bfl 7.50 Our Pride N Joy1234 Frosted Faith1234 Golden Wildcat1184 duelled 4w early, tired
 Previously trained by Cascallares Nestor 2022 (as of 07/01): (15-1-3-0 7X) 27X
 01Jul22 Tam2 fm 0³⁰ 5 1/2¹⁷⁰ :21:25 :4478 :5677 31 Msw 20000 56-88 1 3 4 1/2 2 1/2 2 1/2 Urdaneta J J 119 bl 5.70 Bahain Captain1194 The Big Calico1194 Justacoffee1184 4w still in lead, started 4w
 18Jun22 GP6 ft 6 1/2²⁵ :22:45 :4531 1:1734 31 Mcl 40000cnd-N 81-60 1 6 1st 31 5 1/2 5 1/2 Huayas G 108 bfl 36.20 Agaramespedes1184 Jackson's Webb1184 Tuna N Stamps1184 rail duel, tired
 22May22 GP3 fm 0⁶⁵ 5 1/2⁴⁵ :22:45 :4539 :5745 31 Msw 50000 59-70 1 6 6 1/2 6 1/2 6 1/2 Alonso JL 118 bf 42.80 Jump Back Jack1254 Charging Aero1184 Hall's Kitten1254 1st step slow, trailed
 Works: 4 Feb 23 Cca 4F gd :51.60 b 2/7 31 Dec 22 Cca 4F gd :51.60 b 1/1 22 Sep 22 Mth 3F ft :37.00 b 6/12 15 Jul 22 Mth 3F ft :38.00 b 3/15 10 Jun 22 Cca 6F gd 1:00.60 b 1/1
 Trainer (Last 365 days): All: 106 6X \$1.10 Dist/Surf: 67 4X \$0.77 Zeff181-189: 9 22X \$5.42 MidSpecial: 14 0X \$0.00
 Class Rating: n/a
 With Jockey: 5 0X \$0.00

3 Handsome Todd
 Blue
 Jockey (S-W-P-S Win%) ITM%
KEVIN MENDEZ (17-2-2-0 12%) 24%
 White, Blue and Yellow Emblem, Blue and Yellow Opposing Sleeves
 Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%
 Dk B/ Br h. 5 (Feb 5, 2019)
 Young Brian (Hard Spin) - Reversiontothemean (Curlin)
 Br: John Liviakis (FL)
 Own: Manuel M. Santiago Fabres
 Tr: Frank Santillana (12-1-0-1 8%) 17%
 Life: 0 0 0 0 \$0 Dirt: 0 0 0 0 \$
 2023: 0 0 0 0 \$0 Wet Dirt: 0 0 0 0 \$
 2022: 0 0 0 0 \$0 Turf: 0 0 0 0 \$
 Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$
 Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$
 15-1 Works: 22 Feb 23 Juv 4F ft :50.30 b 1/2 17 Feb 23 Juv 4F ft :51.30 b 1/2 4 Feb 23 Juv 4F gd :52.10 b 5/5
 Trainer (Last 365 days): All: 51 12X \$3.51 Dist/Surf: 24 8X \$3.12 1stTimer: 4 0X \$0.00 MidSpecial: 7 0X \$0.00
 Class Rating: n/a
 With Jockey: 4 0X \$0.00

4 Jawbreak
 Yellow
 Jockey (S-W-P-S Win%) ITM%
DANIEL CENTENO (127-24-26-16 19%) 52%
 White, Red Apple and Braces, Red Hoops on Sleeves
 Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%
 Ch c. 4 (May 20, 2019)
 Tapit (\$300,000) (Pulpit) - Flashy American (Flashy Bull)
 Br: Bridlewood Farm (FL)
 Own: Bridlewood Farm
 Tr: Eoin G. Harty (45-9-9-3 18%) 44%
 Life: 0 0 0 0 \$0 Dirt: 0 0 0 0 \$0
 2023: 0 0 0 0 \$0 Wet Dirt: 0 0 0 0 \$0
 2022: 0 0 0 0 \$0 Turf: 0 0 0 0 \$0
 Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$0
 Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0
 7-2 Works: 16 Feb 23 Tam 4F ft :50.60 b 20/35 7 Feb 23 Tam 4F ft :48.60 b 3/12 3 Feb 23 Tam 6F ft 1:05.80 b 2/2
 Trainer (Last 365 days): All: 145 10X \$1.01 Dist/Surf: 46 15X \$1.81 1stTimer: 25 4X \$1.40 MidSpecial: 64 12X \$1.50
 Class Rating: n/a
 With Jockey: 3 0X \$0.00

5 Greenpoint
 Green
 Jockey (S-W-P-S Win%) ITM%
JOSE C. FERRER (173-28-25-23 16%) 44%
 White, Green Diamond Framed "AM", Green Sleeves
 Pedigree / Breeder / Owner / Trainer (S-W-P-S Win%) ITM%
 B g. 4 (Apr 12, 2019)
 Greenpointcrusader (\$5,000) (Bernardini) - Radio Active (Gottcha Gold)
 Br: John Shaw (FL)
 Own: Anthony Munoz
 Tr: Donald F. Hunt (18-0-2-2 0%) 22%
 Life: 5 0 0 1 \$6,120 Dirt: 2 0 0 1 \$5,260
 2023: 1 0 0 0 \$960 Wet Dirt: 0 0 0 0 \$0
 2022: 4 0 0 1 \$5,160 Turf: 2 0 0 0 \$500
 Tam Dirt: 1 0 0 0 \$960 Wet Turf: 0 0 0 0 \$0
 Distance: 0 0 0 0 \$0 Synthetic: 1 0 0 0 \$360
 8-1 Works: 11Jan23 Tam4 ft 7 1/4⁴⁶ :22:80 :4580 1:2459 41 Mcl 25000 (25-20) 78-69 1 4 2nd 2nd 21 4 1/2 Alicea J 1157 bl 13.20 Got Em Thinking1223 Tuna N Stamps1222 Heraby1222 duel, 2p, weaken 7
 28Dec22 Tam7 fm 0²² 1m 8 1/2⁸² :49:40 1:1394 1:3722 31 Msw 27000 59-58 6 3 1/2 3 1/2 4 1/2 7 1/2 8 1/2 Quiñonez A 121 bl 70.00 Hoku12124 Dart and Ritz1214 Jurkovec121nk outside, 3-4p, flattened 10
 02Dec22 Tam7 fm 0¹² 1 1/2⁷² :47:69 1:1184 1:4173 31 Msw 27000 66-23 4 1 1/2 3 1/2 9 1/2 9 1/2 9 1/2 Centeno D 121 bl 64.30 Payback Period1212 Bassanio1212 Benkel1212 duel, svd gnd, tired 9
 15Oct22 GP6 ft 7 1/2²⁵ :22:78 :4608 1:2633 31 Mcl 40000cnd-N 71-54 4 4 1/2 6 1/2 4 1/2 4 1/2 3 1/2 Panic L 121 bl 28.30 Dominican Ice1214 Starship Renegade124 Greenpoint1211 chased inside, kept on 9
 25Sep22 GP4 ft 7 1/4⁴⁰ :49:17 1:1375 1:4220 31 Mcl 40000cnd-N 47-54 6 6 1/2 5 1/2 5 1/2 7 1/2 7 1/4 Ries JM 120 L 35.60 Globes12024 Trappe the Mind1244 Nottingoodconsasy1244 1stward, steadied start 7
 Works: 25 Feb 23 Hff 4F gd :51.20 b 3/4 7 Feb 23 Hff 4F gd :50.40 b 1/2 16 Dec 22 Tam 4F ft :49.60 b 7/15 16 Nov 22 Hff 4F gd :50.20 b 1/2
 Trainer (Last 365 days): All: 37 5X \$4.38 Dist/Surf: 23 4X \$2.37 31-60Days: 9 11X \$6.07 MidSpecial: 3 0X \$0.00
 Class Rating: 58
 With Jockey: 0 0X \$0.00

Continued on next page Wednesday, March 1, 2023 TAM Race 5

2.4

6 San Andres
 JOSE A. BATISTA (165-26-16-23 16%) 39%

Grfo c. 4 (Mar 28, 2019)
 Handsome Mike (\$5,000) (Scat Daddy) - Tiznow's Info (Tiznow)
 Br: Patricia Generazio (FL)
 Own: Gill Home Stable
 Tr: Clarence B. King (14-1-1-0 7%) 14%

Life:	0	0	0	0	\$0	Dirt:	0	0	0	0
2023:	0	0	0	0	\$0	Wet Dirt:	0	0	0	0
2022:	0	0	0	0	\$0	Turf:	0	0	0	0
Tam Dirt:	0	0	0	0	\$0	Wet Turf:	0	0	0	0
Distance:	0	0	0	0	\$0	Synthetic:	0	0	0	0

10-1 Purple, Pink Question Marks
 12 Feb 23 Tam 4F 4d ft :50.60 b 37/62 5 Feb 23 Tam 4F ft :48.60 b 12/110 29 Jan 23 Tam 4F ft :50.80 b 80/108 7 Jan 23 Tam 4F ft :49.40 b g 21/58 24 Dec 22 Tam 4F ft :51.80 b g 51/73
 Trainer (Last 365 days): All: 113 9% \$2.44 Dist/Surf: 70 10% \$3.11 1stTimer: 3 0% \$0.00 MdnSpecial: 3 0% \$0.00

7 Fun At the Fort
 SAMUEL MARIN (135-17-14-21 13%) 39%

Dk B/ Br g. 4 (Apr 13, 2019) (FTK OCT YRLG 2020 \$70,000)
 Violence (\$25,000) (Medaglia d'Oro) - Millennia (Milwaukee Brew)
 Br: Brinker Hill Farm, Inc. (KY)
 Own: ABL Stable and Dominic Bossone
 Tr: Patrick B. McBurney (4-0-0-0 0%) 0%

Life:	6	0	0	0	\$11,540	Dirt:	5	0	0	0
2023:	1	0	0	0	\$250	Wet Dirt:	1	0	0	0
2022:	3	0	0	0	\$7,915	Turf:	0	0	0	0
Tam Dirt:	1	0	0	0	\$250	Wet Turf:	0	0	0	0
Distance:	1	0	0	0	\$250	Synthetic:	0	0	0	0

6-1 Dark Green, Black Cross Sash, Green Hoop on Black Sleeves
 11 Feb 23 Tam 3 ft 6X46 :2211 :4499 1:1697 4t Msw 27000 59-48 2 9 9 1/2 9 7 1/2 8 1/4 8 1/4 Marin S 122 L 9.80
 28 Nov 22 Dell ft 5X64 :2133 :4510 1:0276 3t Msw 42000 79-84 4 4 4 3 6 4 6 8 4 7 1/2 Rodriguez AA 121 L 3.20
 22 Oct 22 Del 3 ft 5X64 :2184 :4528 1:0494 3t Msw 42000 55-68 1 3 8 1/2 9 10 9 7 1/2 4 3 Marin S 121 L 6.20
 13 Sep 22 Mth 12 ft 6F40 :2232 :4528 1:1126 3t Msw 57500 46-78 7 2 5 1/2 4 6 4 2 1/2 4 2 1/2 Marin S 118 L 14.40
 25 Sep 21 Mth 6 ft 5X32 :2243 :4636 1:0500 2 Msw 57625 17--- 2 10 7 10 6 9 1/2 --- --- Castillo I 117 L 5.40
 02 Aug 21 Mth 4 sy 6F40 :2254 :4631 1:1210 2 Msw 57625 66-58 10 1 6 2 1/2 5 3 4 3 1/2 4 7 1/2 Lopez P 117 L 6.80
 Works: *21 Feb 23 Dec 3F ft :37.80 b 1/3 2 Feb 23 Dec 0F ft 1:03.60 b 2/2 25 Jan 23 Dec 4F ft :49.60 b 1/2 17 Jan 23 Dec 4F ft :50.20 b 1/1 10 Jan 23 Dec 4F ft :50.20 b 1/1
 Trainer (Last 365 days): All: 118 10% \$1.53 Dist/Surf: 38 11% \$0.63 2off1-180: 6 0% \$0.00 MdnSpecial: 28 11% \$1.50

8 Jurkovec
 SAMY CAMACHO (288-71-44-44 25%) 55%

Ch c. 4 (Mar 1, 2019) (KEE SEP YRLG 2020 \$88,000)
 Violence (\$25,000) (Medaglia d'Oro) - Ducru (Broken Vow)
 Br: Grandview Equine (KY)
 Own: Chalk Racing
 Tr: Thomas Albertrani (13-1-0-3 8%) 31%

Life:	7	0	0	3	\$17,630	Dirt:	3	0	0	1
2023:	1	0	0	1	\$2,500	Wet Dirt:	0	0	0	0
2022:	4	0	0	2	\$9,780	Turf:	4	0	0	2
Tam Dirt:	1	0	0	1	\$2,500	Wet Turf:	0	0	0	0
Distance:	2	0	0	1	\$3,850	Synthetic:	0	0	0	0

5-2 Copper, Black Hoops
 11 Feb 23 Tam 3 ft 6X46 :2211 :4499 1:1697 4t Msw 27000 87-69 7 4 5 1/2 5 1/2 4 1 1/2 3 6 Camacho S 122 bL 3.90
 28 Dec 22 Tam 7 fm 0 22 1m 82 :4840 1:1364 1:3722 3t Msw 27000 62-74 7 2 1/2 2 1/2 2 1/2 3 1/2 3 1/2 Camacho S 121 bL 8.60
 20 Oct 22 Bag 4 fm 0 36 6F 60 :2330 :4648 1:1066 3t Mcl 40000 67-70 4 2 3 2 3 1/2 4 4 6 1/2 McCarthy T 121 L 4.40
 17 Sep 22 Bag 3 fm 0 1m 70 :4874 1:1287 1:3577 3t Mcl 95000 74-71 6 3 2 3 2 5 1/2 6 1/2 6 1/2 Dettori L 121 L 22.70
 20 Jul 22 Sar 10 fm 0 12 5X90 :2128 :4397 1:0150 3t Mcl 40000 49-74 6 4 5 1/2 5 1/2 4 5 3 5 McCarthy T 119 23.30
 30 Sep 21 Bel 5 ft 6X48 :2261 :4548 1:1719 2 Msw 90000 59-61 5 4 5 5 5 1/2 6 1 1 1/2 Davis D 119 18.60
 31 Jul 21 Sar 1 ft 5X50 :2260 :4605 1:0523 2 Msw 100000 82-65 6 2 2 1 4 1/2 5 4 5 1/2 Rosario J 119 20.30
 Works: 5 Feb 23 Tam 4F ft :52.80 b 108/110 29 Jan 23 Tam 4F ft :50.60 b 75/108 20 Jan 23 Tam 4F ft :51.00 b 13/17 11 Jan 23 Tam 4F ft :54.80 b 34/34 24 Dec 22 Tam 4F ft :51.00 b 73/103
 Trainer (Last 365 days): All: 116 14% \$2.02 Dist/Surf: 26 15% \$1.63 MdnSpecial: 29 17% \$1.47
 (L - First Time on Last; L - Last; LX - Off Last; - Florida bred
 Equipment Change: Greenpoint will race with Blinkers Off

Selections: 8-4-1-2

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Emily Alvarado

From: Ebonie Lanier
Sent: Tuesday, May 16, 2023 3:10 PM
To: Emily Alvarado
Subject: FW: Hand Service Request (2)
Attachments: Nestor Alfredo Cascallares.pdf

Thanks,
Ebonie Lanier

From: Derek Washington <Derek.Washington@flgaming.gov>
Sent: Wednesday, April 26, 2023 12:16 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: Hand Service Request (2)

Hello Ebonie,
Mr. Cascallares was served on April 25, 2023, copy of Affidavit of Service is attached.

Thanks

From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Monday, April 24, 2023 2:00 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>; Steven Kogan <Steven.Kogan@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: Hand Service Request (2)

Good Afternoon,

Legal has tried serving the attached AC Packet via certified mail, unsuccessful delivery. Please hand serve the attached AC Packet for Case No. 2023018997 - CASCALLARES, NESTOR ALFREDO and the attached AC Packet for Case No. 2023018890 – BROWNLEE, DAVID R.

*The system reflects Mr. Cascallares has 2 upcoming Races this week at Tampa Bay Downs.

Thanks,
Ebonie Lanier



FLORIDA
GAMING CONTROL
COMMISSION

Ebonie Lanier

Administrative Assistant III
Office of the General Counsel
Florida Gaming Control Commission
Phone: (850) 717-1663 | Fax (850) 921-1311



FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2023-018897

NESTOR ALFREDO CASCALLARES,

Respondent.

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

COMES NOW, the Affiant, an employee of the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, State of Florida, who first being duly sworn, deposes and states:

On (date) April 25, 2023, Affiant made a diligent effort to locate Respondent, to serve: Administrative Complaint and related papers; ___ Subpoena(s); ___ Final order; ESO and related papers; ___ (other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

Affiant made personal service on Respondent, on (date), April 25, 2023, at (location) 2130 NW 150th Avenue Ocala, FL 34482.

___ Affiant was unable to make service after searching for Respondent at: (a) all addresses for Respondent shown in the F.G.C.C. investigation of the case; (b) all official addresses for Respondent shown in his/her licensing records of the Division of Pari-Mutuel Wagering; (c) any others: _____

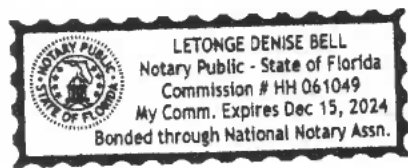
Lee Ann Bounds
Signature of Affiant

STATE OF Florida
COUNTY OF Marion

Before me, appeared Lee Ann Bounds; who is personally known to me or ___ whose identity I proved on the basis of _____; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 25 day of April 2023.

Letong Bell
Notary Public
Letong Bell
Type or Print Name



MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. John Rigattieri; Case No. 2023-021130; Default Final Order
Date: November 23, 2022

Executive Summary

The Division of Pari-Mutuel seeks the issuance of a written warning to John Rigattieri (“Respondent”) due to his violation of section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(3)(b), Florida Administrative Code. Section 550.2451(7)(c), Florida Statutes, requires the Commission to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Uniform Classification Guidelines for Foreign Substances, Version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. (“Guidelines”). The penalty for this violation is a written warning under the Guidelines. 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 issuing a written warning to Respondent.

Background

Respondent was the trainer of record for the racing horse Ritabook, who was owned by Monarch Stables, LLC. On March 12, 2023, Ritabook finished 2nd place in the 3rd race of the performances held by Tampa Bay Downs, Inc. A blood sample was taken from Ritabook to test for any prohibited substances. The sample was sent to the University of Florida Lab (“UF Lab”) and subsequently tested. Ketoprofen was detected at a blood serum concentration of 4.57 +/- 0.21 ng/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 has been determined to have a prohibited substance present in its system. This is Respondent’s first violation of section 550.2415(1)(a), Florida Statutes in the last 365 days.

Rule 61D-6.008(3)(b), Florida Administrative Code, provides that it is a violation if ketoprofen exists at a primary blood serum concentration greater than 1 ng/mL. The

penalty for this violation is a minimum of a written warning to maximum of \$500 under the Guidelines.¹

The Division served Respondent with an administrative complaint, settlement agreement, and election of rights form. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days² to file a written response to the administrative complaint. The Respondent was served on April 21, 2023, which means the Respondent had until May 12, 2023 to respond. He has never responded.

Analysis

The Commission is required to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Guidelines.³ Because Respondent has no prior discipline in the last 365 days and Ritabooks serum sample from March 12, 2023 contained ketoprofen over the serum concentration established in rule 61D-6.008(3)(b), Florida Administrative Code, he is subject to issuance of a written warning.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order issuing a written warning.

¹ 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”

² See Fla. Admin. Code R. 28-106.111(4) (“Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.”)

³ See Section 550.2451(7)(c), Fla. Stat.

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.: 2023-021130

JOHN RIGATTIERI,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against John Rigattieri (“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, 10623022-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Ritabook,” with microchip number 981020031362842.
4. At all times material hereto, “Ritabook” was owned by Monarch Stables, Inc., who holds a Pari-Mutuel Wagering Business Occupational License, 922544-1020, issued by Petitioner.
5. On March 12, 2023, “Ritabook” participated in the 3rd race of the performances held by Tampa Bay Downs, Inc. (“TBD”).

6. On March 12, 2023, “Ritabook” finished in 2nd place in the 3rd race of the performances held by TBD.

7. TBD is a facility operated by a permit holder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On March 12, 2023, blood sample number 315177 was collected from “Ritabook.”

9. Blood sample number 315177 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 315177 and found that it contained **ketoprofen**.

11. In blood sample number 315177, **ketoprofen** was detected at a serum concentration of 4.57 +/- 0.21 ng/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 75-6.008(3)(b), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **ketoprofen** exists at a primary serum concentration greater than 2 ng/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 75-6.002(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 75-6.008(3)(b), Florida Administrative Code, by racing "Ritabook" with an impermissible concentration of a permitted substance in its body on March 12, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in rule 75-6.011, 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 2023-021130 is signed this 17th day of April, 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 75-6.006, 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

03-31-23;03:36PM;University of Florida

:352

2/ 2



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

March 31, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result


Sample 315177 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

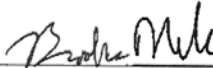
Ketoprofen (primary) found in serum

Ketoprofen (an anti-inflammatory and Class 4 drug) - the concentration of Ketoprofen (primary) is 4.57 +/- 0.21 ng/mL.

<u>E008900-FHB</u>	<u>Horse Serum</u>	<u>5.5 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>03/12/2023</u>	<u>03/15/2023</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 04/09/2023, or upon commencement of administrative action, whichever occurs first.


Dirk A. Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-64

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

315177 DATE 3-12-2023

TRACK 320

RACE 3 FINISH 2nd

NAME OF ANIMAL Ritabook
NOMBRE DEL ANIMAL

COLOR B SEX F AGE 4

ID NUMBER 981020031362842
 MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Roak DVM
SAMPLED BY

URINE CASEY SENDEK CBS
SAMPLED BY

TRAINER John Rigattieri
ENTRENADOR / ENTRENADORA

WITNESS [Signature]
SIGNATURE FIRMA DE TESTIGO

WITNESS JUAN CAMO
LICENSE # NÚMERO DE LICENCIA 10627520

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

March 31, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result


Sample 315177 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Ketoprofen (primary) found in serum

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Laboratory Number	Specimen	Final Weight	Seal
<u>Tampa Bay Downs</u>		<u>03/12/2023</u>	<u>03/15/2023</u>
Collected From		Date Collected	Date Received

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Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1





DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

315177 DATE 3.12.2023

TRACK 320

RACE 3 FINISH 2nd

NAME OF ANIMAL Ritabook
NOMBRE DEL ANIMAL

COLOR B SEX F AGE 4

ID NUMBER 981020031362842

MICROCHIP TATTOO FREEZE-BRAND

BLOOD Richard Rock DVM
SAMPLED BY

URINE CASEY SENDEK CBS
SAMPLED BY

TRAINER John Rigattieri
ENTRENADOR / ENTRENADORA

WITNESS [Signature]
SIGNATURE FIRMA DE TESTIGO

WITNESS JUAN CAMO 10627520

LICENSE # NÚMERO DE LICENCIA

RL-252-02

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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: gricks

VR Home > Complaint Search > Maintain Complaint

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	10 Initial Review	Status Date	04/12/2023
Complaint #	2023021130	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	RIGATTIERI, JOHN	Responsible	elanier - LANIER, EBONIE	Private Case

Complaint	Respondent	Complainant	Add'l Info
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	03/12/2023 <input type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	03/31/2023 <input type="checkbox"/> Inspection
Reference	315177		<input type="checkbox"/> Costs
Entered	04/12/2023	Entered By	gricks <input type="checkbox"/> Time Tracking <input type="checkbox"/> Auto Assign
Summary	-- 320 - Tampa Bay Downs, Horse RITABOOK, Drug Ketoprofen (4), Sample # 315177, Lab # E008900-FHB --		<input type="checkbox"/> Attachments <input type="checkbox"/> History
Updated	04/12/2023 17:17:17	By	gricks <input type="checkbox"/> Work Notes <input type="checkbox"/> 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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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 # 61561 Name RIGATTIERI, JOHN Extended To License # 10623022 Rank PIND - Professional Individual Occupational Renewed On Entity # 10623022 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 # 2438 Street DANA DRIVE Line 2 Line 3 City SAFETY HARBOR State FL Zip 34695 Routing																										
Other 1st License Date 11/16/2020 Rank Date 11/16/2020 Certificate # Method I-S-1024 Status Date 11/16/2020 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>IOWN - Individual Animal Owner</td> <td>11/19/2014</td> <td></td> </tr> <tr> <td>C</td> <td>TRNR - Trainer</td> <td>12/05/2019</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>11/19/2014</td> <td></td> </tr> <tr> <td>L</td> <td>320 - Tampa Bay Downs</td> <td>11/19/2014</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>11/19/2014</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	C	IOWN - Individual Animal Owner	11/19/2014		C	TRNR - Trainer	12/05/2019		I	TBRD - Thoroughbred	11/19/2014		L	320 - Tampa Bay Downs	11/19/2014		Y	3YR - 3 Year License	11/19/2014	
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Alt Keys BEST LIC NBR 10623022																										

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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 [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 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2024 File # 926 Name MONARCH STABLES INC Extended To License # 922544 Rank PBUS - Pari-Mutuel Business Occupational Renewed On Entity # 922544 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 # 45 Street FOODMART ROAD Line 2 Line 3 City BOSTON State MA Zip 02118 Routing																										
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Alt Keys BEST LIC NBR PBU922544																										

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Daily Double / Exacta / Trifecta (\$.50 minimum) / Superfecta (\$.10 minimum) / Pick 3 (\$.50 minimum) (Races 3-4-5) / Super High 5

3 Tampa Bay Downs

© 41 MAIDEN CLAIMING 25,000-20,000

Purse \$17,000. (Includes \$1,000 from FOA) For Maidens, Fillies And Mares Four Years Old and Upward. Weight, 122 Lbs Claiming Price \$25,000, if for \$20,000, allowed 2 lbs. SEVEN FURLONGS



equibase.com/QR

Track Record: Win Win Win(3), 120 lbs; 1:20.89 (1-19-19)

Prog # Horse Jockey (St-W-P-S Win%) ITM% Pedigree / Breeder / Owner / Trainer (St-W-P-S Win%) ITM% Medication Weight

1 Luna Amarilla **\$20,000**
 Red JEREMY ALICEA (59-5-9-3 8%) 27%
 Yellow, Green Star Framed "AS", Yellow Stars on Green Sleeves
 Ch. m. 6 (Apr 11, 2017)
 Capo Bastone (\$4,000) (Street Boss) - PlayintheCity (City Zip)
 Br: Alberto Orellana & Sandra P. Velasquez (FL)
 Own: Alberto Orellana
 Tr: Nestor Marrero (10-0-0-2 0%) 20%
 Life: 9 0 1 1 \$7,545 Dirt: 8 0 1 1 \$7,405
 2023: 3 0 0 1 \$2,480 Wet Dirt: 0 0 0 0 \$0
 2022: 5 0 1 0 \$4,875 Turf: 1 0 0 0 \$140
 Tam Dirt: 7 0 1 1 \$7,215 Wet Turf: 0 0 0 0 \$0
 Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0
 Class Rating: 52

24Feb23 Tam3 ft 6f46 :2240 :4524 1:1098 41(E) Mcl 16000 72-73 4 4 3 2 3 5 27 3 4 1 Aicea J 115' bfl 22.90 The Sweaty Fox122 1/2 Duesifirstdaring122 1/2 Luna Amarilla154 1/2 chase,svd god,bapt on 8
 05Feb23 Tam6 ft 6f46 :2303 :4648 1:1798 41(E) Mcl 16000 64-64 7 4 4 1 5 2 5 8 4 10 1/2 Aicea J 115' fl 31.70 Chem Major122 1/2 The Sweaty Fox122 1/2 Ginger Sparkie122 1/2 4p,evenly,no threat 8
 22Jan23 Tam5 fm 022 1m02 :4793 1:1303 1:3885 41(E) Mcl 16000 75-33 5 1 1 1 9 7 9 9 1 8 Suarez J 122 fl 37.00 Sunnawee Chick122 1/2 Guidance117 1/2 Frosty Secret122 1/2 led,svd god, tired1/2 9
 23Dec22 Tam4 ft 5f46 :2227 :4653 1:0605 31(E) Mcl 25000 (25-20) 50-36 4 2 5 5 5 2 5 6 5 1 3 1/2 Burgos A 124 fl 30.90 Parisian Vibe122 1/2 Speightful Sis122 1/2 Open Sky122 1/2 off pace,2p,no bid 7
 26Nov22 Tam6 ft 6f46 :2231 :4553 1:1047 31(E) Mcl 10000 (10-8) 71-37 7 3 3 2 1 4 3 5 2 9 2 2 Suarez A 124 fl 12.60 I'm a Cutie122 1/2 My Girl Melly122 1/2 Feel Like Guessing122 1/2 well plcd,faced turn 10

Previously trained by Machado Antonio 2022 (as of 05/04): (66-9-10-5 14X) 36X
 04May22 Tam8 ft 5f46 :2198 :4664 1:0375 31(E) Mcl 10000 (10-8) 53-53 2 4 4 3 4 4 5 5 4 10 3 Scaklatern MR 125 fl 7.10 Catch the Rainbow125 1/2 Ballymena118 1/2 Tap Solo116 1/2 tracked insd, no rally 9
 22Apr22 Tam8 ft 6f46 :2322 :4696 1:1168 31(E) Mcl 16000 43-30 2 7 1 2 1 2 4 6 5 1 4 Scaklatern MR 125 fl 4.90 Expect to Be Ready125 1/2 Summer Swinger125 1/2 Valant Spark118 1/2 set pace, gave way, 9
 02Apr22 Tam1 ft 5f46 :2184 :4580 1:0501 41(E) Mcl 16000 90-60 1 3 1 1 1 1 2 2 5 5 Scaklatern MR 122 fl 4.60 Goldliner122 1/2 Luna Amarilla122 1/2 Thats All She wrote122 1/2 dueled inside, held 2d 6

Previously trained by Santillana Frank 2021 (as of 09/19): (6-0-0-0 0X) 0X
 19Sep21 GP5 ft 6f30 :2247 :4617 1:1248 31(E) Mcl 12500 77-33 3 8 1 1 4 2 7 9 1 4 1 4 Boraco D 124 L 23.50 Science124 1/2 J.D.'s Vista119 1/2 Bright and Shiny119 1/2 vied inside duo, tired 12
 Works: 15 Feb 23 Cvs 4F ft :50.20 b g 1/1 19 Nov 22 Gtp 3F ft :38.60 b 1/1 12 Nov 22 Gtp 4F ft :50.10 b g 3/3 31 Oct 22 Gtp 3F ft :39.20 h 1/1 8 Jul 22 Gtp 4F ft :50.00 b g 1/1
 Trainer (Last 365 days): All: 13 0% \$0.00 Dist/Surf: 7 0% \$0.00 MdnClaim: 13 0% \$0.00 With Jockey: 4 0% \$0.00

2 Laveau **\$25,000**
 White SAMY CAMACHO (337-83-51-48 25%) 54%
 Red, White Diamond, White Diamond Seam on Sleeves
 Ch. f. 4 (Mar 31, 2019) (OBS WNT MIX 20 \$6,000)
 Cajun Breeze (\$5,000) (Congrats) - Flashy Filrt (Guich)
 Br: Stonehedge LLC (FL)
 Own: Joseph F. Orseno
 Tr: Joseph F. Orseno (38-3-6-7 8%) 42%
 Life: 6 0 3 0 \$25,170 Dirt: 2 0 2 0 \$14,440
 2023: 1 0 1 0 \$5,840 Wet Dirt: 0 0 0 0 \$0
 2022: 5 0 2 0 \$19,330 Turf: 1 0 0 0 \$430
 Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$0
 Distance: 0 0 0 0 \$0 Synthetic: 3 0 1 0 \$10,300
 Class Rating: 76

12Feb23 GP2 ft 6f25 :2204 :4669 1:1206 41(E) Mcl 20000 91-78 7 4 4 2 1 1 2 2 2 1/2 Vasquez M A 122 bl * .90 Tiz Bizness122 1/2 Laveau122 1/2 Wildcat Star122 1/2 4p,ins upr,caught 1/16p 7
 07Dec22 GP9 fm 042 1m22 :4722 1:1164 1:3547 31(E) Moc 40000-N 78-85 3 7 4 8 4 7 4 3 9 8 1/2 Vasquez M A 121 bl 8.10 Big Bee124 1/2 Spirit of Power121 1/2 Rich Gift121 1/2 bump, check 1st, ins 10
 13Nov22 GP4 ft 5f30 :2249 :4621 1:0502 31(E) Moc 40000-N 35-80 2 7 8 6 1 7 4 3 2 1 1/2 Vasquez M A 122 bl 4.40 Tank Top122 1/2 Laveau122 1/2 Felino122 1/2 3w, 5w 3/16, left lead 9
 14Oct22 GP6 ft 5f105 :2205 :4471 :5655 31(E) Msw 50000 70-80 1 6 3 1 1 3 1 3 2 1 4 1/2 Perez E 121 bl 3.90 Sheza Spittfire121 1/2 Felino121 1/2 Rita Marga121 1/2 2-3wd, one-paced 7
 12Aug22 GP2 ft 5f15 :2331 :4668 1:0504 31(E) Moc 40000-N 69-79 2 2 4 1 5 1 3 3 3 5 2 Perez E 120 L 2.80 Claudette Heat120 1/2 Felino113 1/2 Vigil Anna120 1/2 rail trip, bid, flatnd 5
 09Jul22 GP4 ft 5f15 :2240 :4614 1:0486 31(E) Moc 40000cnd-N 84-88 7 6 7 4 5 2 5 1 2 2 1/2 Perez E 119 L 11.60 Parchita119 1/2 Laveau119 1/2 Claudette Heat119 1/2 3-4wd, duel, miss 9
 Works: 4 Feb 23 GP 4F ft :53.52 b 7/1/7 8 Jan 23 GP 4F ft :48.83 b 6/1/3 23 Dec 22 GP 4F ft :52.09 b 5/1/55 6 Nov 22 GP 4F ft :51.81 b 9/9 24 Sep 22 GP 4F ft :47.62 b 4/1/2
 Trainer (Last 365 days): All: 326 14% \$1.23 Dist/Surf: 134 10% \$0.73 Zoffb1-180: 8 0% \$0.00 MdnClaim: 88 11% \$0.75 With Jockey: 15 13% \$0.59

3 Jess's Gypsy Girl **\$25,000**
 Blue PABLO MORALES (235-46-38-40 20%) 53%
 Gray, Maroon Sash, Maroon Sleeves
 Ch. f. 4 (Mar 24, 2019)
 Jess's Dream (\$5,000) (Curlin) - Major Masabi (Mongoose)
 Br: Frank M. Langdon III (FL)
 Own: Frank Langdon, III
 Tr: Timothy E. Hamm (61-7-8-6 11%) 34%
 Life: 0 0 0 0 \$0 Dirt: 0 0 0 0 \$0
 2023: 0 0 0 0 \$0 Wet Dirt: 0 0 0 0 \$0
 2022: 0 0 0 0 \$0 Turf: 0 0 0 0 \$0
 Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$0
 Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0
 Class Rating: n/a

4 Mar 23 Tam 4F ft :50.20 b g 41/64 15 Feb 23 Tam 5F ft :02.40 b 7/11 8 Feb 23 Tam 4F ft :50.20 b g 21/32 25 Jan 23 Tam 4F ft :49.00 b 5/26 15 Jan 23 Tam 4F ft :50.60 b 54/89
 Trainer (Last 365 days): All: 598 18% \$1.21 Dist/Surf: 379 18% \$1.25 1stTimer: 70 16% \$1.22 DebutMClm: 12 17% \$2.20 MdnClaim: 81 14% \$0.92 With Jockey: 146 25% \$1.28

4 I Called It Right **\$25,000**
 Yellow RICHARD MITCHELL (63-3-4-5 5%) 19%
 Yellow, Red Blocks, Yellow and Red Diagonally Quartered Sleeves
 Ch. f. 4 (Feb 17, 2019)
 Verrazano (\$17,500) (More Than Ready) - Thinking of Mom (Artie Schiller)
 Br: Richard D. Schibell (KY)
 Own: Richard D. Schibell
 Tr: Derek S. Ryan (20-2-4-1 10%) 35%
 Life: 0 0 0 0 \$0 Dirt: 0 0 0 0 \$0
 2023: 0 0 0 0 \$0 Wet Dirt: 0 0 0 0 \$0
 2022: 0 0 0 0 \$0 Turf: 0 0 0 0 \$0
 Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$0
 Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0
 Class Rating: n/a

5 Mar 23 Tam 4F ft :49.00 b 32/107 19 Feb 23 Tam 4F ft :49.80 b g 25/79 10 Feb 23 Tam 3F ft :37.20 b g 1/1 31 Jan 23 Tam 4F ft :48.80 b 2/11 22 Jan 23 Tam 4F ft :49.00 b 28/144
 Trainer (Last 365 days): All: 138 10% \$1.96 Dist/Surf: 50 10% \$1.50 1stTimer: 12 8% \$0.67 DebutMClm: 5 20% \$1.60 MdnClaim: 29 21% \$5.51 With Jockey: 19 10% \$1.13

Continued on next page Sunday, March 12, 2023 TAM Race 3

3-5-2-1

5
3-1

Ritabook

\$25,000

ANTONIO A. GALLARDO (180-34-29-34 19%) 54%

B f. 4 (Mar 23, 2019)
Uncaptured (\$6,000) (Lion Heart) - Four White Legs (Albertus Maximus)
Br: Frank Bertolino (FL)
Own: Monarch Stables, Inc.
Tr: John Rigattieri (30-5-7-5 17%) 57%

Life: 5 0 1 0 \$9,810 Dirt: 3 0 1 0 \$9,030
2023: 1 0 0 0 \$430 Wet Dirt: 0 0 0 0 \$0
2022: 4 0 1 0 \$9,380 Turf: 1 0 0 0 \$350
Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$0
Distance: 0 0 0 0 \$0 Synthetic: 1 0 0 0 \$430
Class Rating: 60

Red, White Hoops, Green Hoop on White Sleeves

L 122

Previously trained by Spatz Ronald B 2022: (157-28-18-18 18%) 41X

Feb23 GP6 ft 5 1/2 :2210 :4532 1:0328 41[M] Moc 40000cnd 74-87 4 6 5 1/2 4 1/2 6 5 7 1/2 Castellano J 122 bl 22.10 Musical Design1222 1/2 Llana B122nk Siena Lady1223 2p.3p str. flattened 8

Previously trained by Pinchin Jose 2022 (as of 05/14): (35-3-8-4 8%) 43X

May22 GP6 ft 6 1/2 :2263 :4560 1:1241 31[M] Moc 40000cnd-N 67-53 4 2 4 1 4 3 4 1/2 5 1/2 Vasquez M A 118 fl 6.30 I'm Already Taken118nk Adios Baby118 1/2 Sheza Spitfire118 1/2 faded inside 8
May22 GP8 fm 7 :2358 :4750 1:2902 31[M] Moc 40000-N 88-58 6 3 3 3 4 2 1/2 7 9 8 1/2 Vasquez M A 118 fl 4.80 Mia Camila118 1/2 Jan's GP118 1/2 L. E. Gray126 1 no response when asked 9
Apr22 GP7 ft 6 1/2 :2260 :4623 1:1264 31[M] Moc 40000cnd-N 50-85 5 8 6 1/2 6 1/2 4 3 1/2 2 1/2 Vasquez M A 118 fl 2.50 Sophia's Storm118 1/2 Ritabook118 1/2 Jazla1262 1/2 bobbled start, 4-5wd 8
Mar22 GP5 ft 5 1/2 :2205 :4574 1:0502 3 [E]MSw 53000 12-62 3 10 9 12 9 11 6 1/2 5 1/2 Jaramillo E 120 fl 25.50 Minthwhit120 1/2 Sadie Bear120 1/2 Parisian Vbel120 1/2 hop & off slow, improvd 10
Works: 28 Feb 23 GP 4F ft :49.10 b 4/13 19 Feb 23 GP 4F ft :48.41 b 10/59 22 Jan 23 GP 5F ft 1:03.31 b 10/10 15 Jan 23 GP 4F ft :49.62 b g 13/59 9 Jan 23 GP 4F ft :49.61 b 9/12

Scratch(es): 18 Feb 23 GP 1 1/2 M for Mcl 20000; Trainer
Trainer (Last 365 days): All: 109 25% \$1.68 Dist/Surf: 51 29% \$2.35 31-600Days: 20 20% \$1.21 MdnClaim: 16 31% \$3.16 With Jockey: 0 0% \$0.00

6
20-1

Lifenhowlivit

\$20,000

MARIO FUENTES (45-3-4-1 7%) 18%

B f. 4 (Apr 15, 2019) (KEE SEP YRLG 2020 \$40,000)
Flatter (\$40,000) (A.P. Indy) - Sitka Song (War Chant)
Br: John R. Penn & Frank Penn (KY)
Own: Najoom Bartley
Tr: Robert A. Werneth (33-2-2-5 6%) 27%

Life: 9 0 0 1 \$3,100 Dirt: 1 0 0 0 \$140
2023: 3 0 0 0 \$420 Wet Dirt: 0 0 0 0 \$0
2022: 5 0 0 1 \$2,680 Turf: 7 0 0 1 \$2,790
Tam Dirt: 1 0 0 0 \$140 Wet Turf: 0 0 0 0 \$0
Distance: 0 0 0 0 \$0 Synthetic: 1 0 0 0 \$170
Class Rating: 49

Black, Red, Yellow and Green Heart, Red, Yellow and Green Sleeves

L 120

Previously trained by Harty Eoin 6 2022: (147-14-18-19 10%) 33X

Feb23 Tam4 fm 3 1/2 :4707 1:1233 1:3746 41[M] Mcl 16000 59-52 3 8 9 9 9 6 1/2 8 1/2 7 1 1/2 Sosa L 115 7 L 13.20 Ligeia122 1/2 Irish Kitten122 1/2 Newyearsresent122 1/2 svd grd.no threat 10
Feb23 Tam6 ft 6 1/2 :2303 :4648 1:1738 41[M] Mcl 16000 49-41 5 2 7 3 1/2 6 1/2 6 1/2 5 Sosa L 115 7 L 9.60 Chem Major122 1/2 The Sweaty Fox122 1/2 Ginger Sparkle122 1/2 bmp brk.3p.empty 8
Jan23 Tam5 fm 2 1/2 :4793 1:1303 1:3895 41[M] Mcl 16000 63-54 2 8 1/2 7 3 1/2 4 1/2 6 1/2 6 Sosa L 115 7 L 4.70 Suwannee Chick122 1/2 Guidance117ns Frosty Secret122 1/2 4p2nd,bld/2,flattened 9
Jan22 GP3 ft 1 1/2 :4916 1:1422 1:4729 31[M] Mcl 12500 77-10 8 1 1/2 2 1/2 5 1/2 12 1/2 12 3 1/2 Krigger K 118 L 5.30 Take the Podium118 1/2 What Knot125 1/2 Ice Love118 1/2 pace 2path, retreated 12
May22 GP5 fm 2 1/2 :4944 1:1377 1:3788 3 [E] Mcl 35000 47-38 5 10 8 10 6 1/2 11 1/2 11 2 1/2 Berrios H I 120 fl 22.10 French Franc120 1/2 Ines's Hats120nk Downburst120 1/2 hit gate, far back 11
Apr22 Tam6 fm 1 1/2 :4855 1:1332 1:5086 3 [E] Msw 30000 75-84 1 6 4 3 1/2 5 2 4 5 1/2 Battista J A 120 L 6.80 Influencing120 1/2 Afraid Not120 1/2 Public Service120 1/2 inside gain, empty drive 7
Feb22 Tam4 fm 1 1/2 :4826 1:1345 1:3846 3 [E] Mcl 32000 55-62 8 9 6 1/2 9 4 1/2 3 1/2 4 1/2 Garcia W A 120 L 7.40 Xcaret120 1/2 Song of the Heart120 1/2 Lifenhowlivit120 1/2 circled 5w, no kick 10
Jan22 Tam5 fm 1 1/2 :4743 1:1272 1:3737 3 [E] Mcl 32000 73-84 4 8 8 7 1/2 3 2 4 2 1/2 5 1/2 Quinonez A 120 b 14.20 Music Amore120 1/2 Sign and Seal120 1/2 Wasser120nk 3wd 1/4, angled in 10
Sep21 AP6 fm 3 1/2 :5036 1:1444 1:3820 2 [E] Msw 30000 28-57 5 9 1/2 9 9 1/2 8 1/2 9 10 9 1/2 Doyle S 119 b 6.50 Charging Nelle119 1/2 Freedom Rose119 1/2 Summer Belle119 1/2 5p 2nd, no bid 9
Works: 19 Feb 23 Tam 4F ft :52.60 b 74/79 14 Feb 23 Tam 6F ft 1:01.60 b 2/6 1 Feb 23 Tam 4F ft :51.00 b 22/22 18 Jan 23 Tam 4F ft :48.40 b 5/43 11 Jan 23 Tam 4F ft :49.60 b 19/34

Scratch(es): 08 Jan 23 Tam 9 1/2 M for Mcl 16000; Veterinarian
Trainer (Last 365 days): All: 55 11% \$2.22 Dist/Surf: 22 18% \$3.75 Turf/Dirt: 6 17% \$3.67 Route/Sprint: 8 0% \$0.00 MdnClaim: 12 33% \$6.02 With Jockey: 1 100% \$19.00

7
8-1

Gilded Charmrose

\$25,000

ALONSO QUINONEZ (108-11-11-14 10%) 33%

B m. 5 (May 13, 2018)
Delivered (Kittapha) - Gilded Charm (Gilded Time)
Br: Efrain L. Diaz (FL)
Own: Lazaro Leal-Padilla
Tr: Pedro Posadas (73-7-9-19 10%) 48%

Life: 1 0 0 0 \$160 Dirt: 0 0 0 0 \$0
2023: 1 0 0 0 \$160 Wet Dirt: 0 0 0 0 \$0
2022: 0 0 0 0 \$0 Turf: 1 0 0 0 \$160
Tam Dirt: 0 0 0 0 \$0 Wet Turf: 0 0 0 0 \$0
Distance: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0
Class Rating: 48

Blue and White Quarters, Red Sleeves

L 122

Feb23 Tam4 fm 1 1/2 :4883 1:1363 1:3778 41[M] Mcl 25000 (25-20) 60-48 2 1 1 1 2nd 6 1/2 6 1/2 Quinonez A 122 fl 24.30 Galley Head122 1/2 Silver Sprinter122 1/2 Exaggerated Humor122 1/2 2-3p.wd upper, tired 7
Works: 3 Feb 23 Tam 4F ft :49.60 b 8/15 24 Jan 23 Tam 4F ft :50.00 b 4/6 15 Jan 23 Tam 6F ft 1:04.20 b 20/24 4 Jan 23 Tam 4F ft :50.00 b g 20/53 23 Dec 22 Tam 4F ft :49.60 b g 17/48
Trainer (Last 365 days): All: 115 8% \$0.86 Dist/Surf: 53 6% \$1.07 Turf/Dirt: 7 14% \$0.51 Route/Sprint: 8 12% \$1.52 1stTimeBlink: 1 0% \$0.00 BlinkersOn: 3 0% \$0.00 MdnClaim: 18 11% \$0.88 With Jockey: 9 22% \$4.80

2nd - First Time on Lash; L - Lash; LX - Off Lash; - Florida Bred
Equipment Change: Gilded Charmrose will race with Blinkers On

Selections: 2-5-3-7

TAM 03/12/23 Race 3.

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FAQs

5. Discussion of HISA and HIWU Agreement

MUTUAL COOPERATION AGREEMENT

THIS MUTUAL COOPERATION AGREEMENT (the “Agreement”) is entered into as of _____ day of May 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, as amended (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 create an entity to act as the anti-doping and medication control enforcement agency for the Authority under the Act;

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 of 2020, as amended, as codified in 15 U.S.C. §§ 3051-3060, and the Authority’s Racetrack Safety (“Safety”) Rules, 87 Fed. Reg. 435-459 (Jan. 5, 2022). 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 Safety Rule 2132.
3. Safety Director. The Commission has no obligation to implement the requirements set forth in Safety Rule 2131 because the Racetracks in the State of Florida have assumed this obligation, including the appointment of a Safety Director.
4. Stewards. The Commission names and appoints its current stewards as the stewards for the State of Florida under Safety Rule 2133. The Commission reserves the right to hire additional stewards, if needed, who will also serve as stewards for purposes of Safety 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 Safety Rule 2133(a)-(c), as well as enforce the safety regulations set forth in Safety Rules 2200 through 2293. The Authority agrees to provide training and guidance to the stewards, at the Authority’s expense, on the enforcement of Safety 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 Race-tracks, subject to approval of the Racetrack Safety Committee, make up a board of three. The enforcement of Safety Rules 2200 through 2293 by the stewards shall constitute action by the Authority.
5. Regulatory Veterinarian. The Commission names and appoints its current veterinarian as the Regulatory Veterinarian for the State of Florida under Safety Rule 2134. The Commission reserves

the right to hire additional veterinarians, if needed, who will also serve as Regulatory Veterinarians for purposes of Safety Rule 2134. Any veterinarian hired by the Commission after the effective date of this Agreement shall be deemed a Regulatory Veterinarian under Safety 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 Safety Rule 2134(a)(1)-(5), as well as carry out only the specific duties enumerated in Safety Rule 2135(a) (1), (5) and (11). In accordance with Safety Rule 2135(b), the Association Veterinarian will perform the specific duties outlined in Safety 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 Safety Rule 2153(d), the Commission agrees to use its best efforts to ensure that the Racetrack maintains the approved emergency warning system. Furthermore, the Commission agrees to use its best efforts to ensure that the Racetrack tests its approved emergency warning system as described in Safety 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 Safety Rule 2181. The Commission agrees to use its best efforts 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 Safety Rule 2191, the Commission shall use its best efforts to 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 Safety Rule 2192, the Commission agrees to use its best efforts 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 Safety 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, policies, procedures, and forms. These documents shall be provided to the Commission’s Executive Director Louis A. Trombetta, or his successor, with copies to Director of Pari-Mutuel Wagering Joe Dillmore, by email within 72 hours of implementation. The Commission shall be afforded a reasonable time to implement any such changes once notice of a new policy, 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 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 their 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. The Authority agrees to fully pay such invoices within 30 days.

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 of 2020 (as amended), as codified in 15 U.S.C. §§ 3051-3060, and the Authority’s Anti-Doping and Medication Control (ADMC) Rules, 88 Fed. Reg. 5070-5201 (Jan. 26, 2023), which were approved by the Federal Trade Commission on March 27, 2023. 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.
 - (a) 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 in the State of Florida (the “Agency Samples”) for, and under the authority of, the Agency in accordance with ADMC Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol”), ADMC Rules 3131–3140 (collectively referred to as “Testing and Investigations”), and ADMC Rule Series 5000, (“Equine Testing and Investigation Standards”) (such personnel are hereinafter referred to as the “Agency-Authorized Collection Personnel.”) The term “Agency Sample” includes Post-Race Samples collected from Covered Horses on Race Day and may include Samples collected from claimed horses, provided that such Sample collection is part of the ordinary Post-Race Sample collection on Race Day. The term “Agency Sample” does not include TCO2 Samples, Post-Work Samples, Out-of-Competition Samples, or Samples collected from a claimed horse at the request of the claimant pursuant to ADMC Rule 3060, unless such Samples are collected as part of the ordinary Post-Race Sample collection on Race Day.
 - (b) The Commission understands that Agency-Authorized Collection Personnel shall acquire and maintain certification from the Agency, as required by the ADMC Rules, in order to be permitted to conduct collections of Agency Samples. To ensure that Agency-Authorized Collection Personnel timely acquire and maintain Agency certification, the Agency agrees to provide training opportunities for Commission personnel no later than ten (10) business days of the date of hire or date of recertification, unless the Parties mutually agree to a later date, of Agency-Authorized Collection Personnel. Pursuant to ADMC Rule 5450, the Agency will authorize these Agency-Authorized Collection Personnel to conduct sample collections for the ADMC Program.

- (c) 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 ADMC Rule Series 3000, “Equine Anti-Doping and Controlled Medication Protocol,” ADMC 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 the ADMC Rules (the “HIWU Policies”) upon request by the Agency and on forms to be specified by the Agency.
3. Background Checks. The Commission agrees to provide the Agency with: (a) a certification that all Agency-Authorized Collection Personnel have satisfactorily completed a Level I background check no earlier than one (1) year prior to May 22, 2023, the effective date of the ADMC Program (the “Program Effective Date”); and (b) 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 (a) and (b) above are a condition of certification of Agency-Authorized Collection Personnel by the Agency.
4. Testing Liaison. The Commission names and appoints Glenda Ricks, 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: (a) the scheduling of the collection of Agency Samples by Agency-Authorized Collection Personnel; (b) any problems or issues that arise during collections of Agency Samples by Agency-Authorized Collection Personnel; and (c) the delivery of any notice required under ADMC 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. Any person named to replace the individual named as HIWU Testing Liaison shall be confirmed in written notice to the Agency.
5. 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 such instructions or directions comply with 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.

6. Limitation on Testing. The Commission understands that under the Act, no testing of Covered Horses under the ADMC Program 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 will occur under the ADMC Program prior to the Program Effective Date.
7. 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 ADMC Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol”), ADMC Rules 3131-3140 (“Testing and Investigations”), and Rule Series 5000, (“Equine Testing and Investigation Standards”), including the regulations under Rule ADMC 5700 (“Standards for Investigations”) (such Commission personnel are hereinafter referred to as the “State Investigative Personnel.”) After training by the Agency, State Investigative Personnel will be authorized by the Agency to conduct investigations for, and at the direction of, the Agency and as such, shall be deemed designees under Rule 8400 (“Investigatory Powers.”)
8. Investigations Liaison. The Commission names and appoints Brad Jones, 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.7 above. In connection with Agency Investigations, the Investigations Liaison 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. Any person named to replace the individual named as Investigations Liaison shall be confirmed in written notice to the Agency.
9. 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 is will not, in any way, be involved in decision-making in connection with investigations of any matter that falls outside of the Agency’s jurisdiction. While investigating violations of the ADMC Rules, the Commission and Agency both agree to work collaboratively to increase the likelihood that investigations result in successful prosecutions. The Commission will not limit or instruct State Investigative Personnel regarding when or where to conduct an Agency Investigation provided such instructions or directions comply with 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 outside of 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.

10. Limitation on Investigations. Subject to the collaboration described in Paragraph II.9 above, the Commission understands that, under the Act, the Commission shall not conduct any investigation pertaining to the ADMC Program, 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.
11. 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 portion of any participating Racetrack that the Commission controls access to 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.
12. 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, and the Commission will notify the Agency of the hiring of such individual within ten (10) business days of his or her start date with the Commission. 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 ADMC Rule Series 3000 ("Equine Anti-Doping and Controlled Medication Protocol") and ADMC Rule Series 5000 ("Equine Testing and Investigation Standards"), provided that such duties are directly related to the Post-Race sample collection process described above in Paragraph II.2.a above. Any person named to replace a Regulatory Veterinarian herein shall possess the qualifications set forth in Safety Rule 2134(a), and such replacement requires the prior written approval of the Agency. This paragraph is not designed to limit any Racetrack's efforts as described below in Paragraph III.1 below.
13. Sample Testing. The Commission agrees that Agency Samples will be sent to, and analyzed by, a Laboratory selected by the Agency for the 2023 calendar year. The Commission also understands that the Agency has the authority to direct further analysis on all Agency Samples at its

discretion. Nothing in this Agreement prohibits or otherwise prevents the Agency from utilizing the University of Florida Racing Lab (“UF Lab”) for sample testing in any calendar year following the 2023 calendar year, provided the UF Lab is approved as described in the ADMC Rules and has successfully completed contract negotiations with the Authority and the Agency. Likewise, nothing in this Agreement prohibits or otherwise prevents the Commission from designating the UF Lab in any calendar year following the 2023 calendar year as the State-Appointed Testing Laboratory, provided the UF Lab is approved as described in the ADMC Rules and has successfully completed contract negotiations with the Authority and the Agency.

14. 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.
15. 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 ADMC 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.
16. 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 ADMC Rule Series 3000, (“Equine Anti- Doping and Controlled Medication Protocol”), ADMC Rule Series 5000, (“Equine Testing and Investigation Standards”), and any 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.21 below. State Requirements are set forth in Exhibit A to this Agreement.
17. 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.

18. Confidentiality.

- (a) The Commission agrees that the content of any notices, including Equine Anti-Doping ("EAD") Notices under ADMC Rule 3245 and Equine Controlled Medication ("ECM") Notices under ADMC Rule 3345, received by it from the Agency pursuant to the ADMC 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. 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 knowing and intentional breach of this Agreement by its officers, directors, employees, or agents. 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. Any challenge to the Commission's withholding of confidential information shall be indemnified and defended by the Authority as described below in Paragraph II.20 below.
- (c) By agreeing to the provisions of this Paragraph II.18, the Commission will be considered an Interested Party under the ADMC Rules and be eligible to receive information as set forth in the ADMC Rules.

19. 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, if such revocation occurs, the Commission will not assign said individual to perform further services under this Agreement. 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.

20. 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, challenge to the Commission's withholding of confidential information as described in Paragraph II.18.b above, reasonable attorneys' fees and court costs, resulting from, or arising out of, defending against requests for confidential information as described in Paragraph II.18.b above the ADMC Program Scope of Work as defined in Paragraph II.16 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.
21. HIWU Regulations, Policies, Procedures, and Forms. The Agency shall provide the Commission with a copy of all existing, amended, and new training materials, policies, procedures, and forms. This notification shall be provided to the Commission's Executive Director Louis A. Trombetta, or his successor, with copies to Director of Pari-Mutuel Wagering Joe Dillmore, by email within 24 hours of implementation. The Commission shall be afforded a reasonable time to implement any such changes once notice of a new policy, protocol, or procedure is provided to the Commission by the Agency.
22. 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. 7-10 and 15 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. The Agency agrees to fully pay such invoices within thirty (30) days of receipt by the Agency.

III. Testing Credit

1. 2023 Credit. The Commission will receive a credit to its 2023 assessment which was sent to the Commission by the Authority on December 28, 2022. 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 will generate a portion of the overall State Testing Credit in the amount of \$742,500.00.¹ 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 \$742,500.00 at the end of 2023, the Commission will generate 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. The Parties acknowledge that the Federal Trade Commission has approved the regulations comprising the Racetrack Safety Program and the ADMC Program. If, after the effective date of this Agreement, any portion of the Racetrack Safety Program or the ADMC Program is legally invalidated by a court of competent jurisdiction, the Commission will no longer have an obligation to carry out any duties specified in this Agreement related to the invalidated portion of either program. 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, this Agreement shall terminate and be of no force or effect. This Agreement will terminate on December 31, 2023, unless the Parties agree to extend the term of the Agreement.

¹ Provided Racetracks conduct certain testing as described in the Revised Florida HISA Financial 2023 Assessment, dated December 28, 2022 (on file with the Commission), the potential State Testing Credit is \$1,300,000.00.

- (a) This Agreement may be terminated by any Party upon one hundred and twenty (120) days written notice.
 - (b) This Agreement may be terminated by the Agency upon sixty (60) days written notice if the Agency has determined, in good faith, that the Commission, Agency-Authorized Collection Personnel, or State Investigative Personnel have failed to substantially comply with the requirements of ADMC Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol,”) ADMC Rule Series 5000, (“Equine Testing and Investigation Standards”) or any HIWU Policy. 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 thirty (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 actions or omissions that comprise the defaulting Party’s breach of its obligations under this Agreement.
 - (d) If this Agreement is terminated pursuant to this Paragraph IV.1: (i) any State Testing Credit provided to the Commission pursuant to Paragraph III. 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 thirty (30) days and will provide the Agency with a copy of the response. The Authority will make a decision on the request within thirty (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 At-
tention: John C. Roach
john@rrrfirm.com

with a copy to:
Michelle Pujals,
HIWU General Counsel mpu-
jals@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 that the Commission does not have the jurisdiction or authority to, and will not take, any final agency action regarding the enforcement of any rules or regulations under the Racetrack Safety Program or the ADMC Program that fall under the jurisdiction and authority of HISA and/or HIWU.
5. Entire Agreement. This Agreement constitutes the entire agreement among the Parties and supercedes 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 its 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.

DRAFT

IN WITNESS WHEREOF, the undersigned have executed this Mutual Cooperation 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

6. Discussion of Renewal Applications for Slot Machine Licenses

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: 831 Federal Highway Acquisition, LLC (GHND144)
2023-013390 Annual Slot Machine License
Date: May 8, 2023

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities.¹ One such facility is 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (“Big Easy”). Big Easy is located in Broward County and possesses a valid greyhound permit. Big Easy was issued a pari-mutuel operating license and cardroom license for the 2023-2024 Fiscal Year.

Commission staff received Big Easy’s application to renew its slot machine license on January 4, 2023. The application was complete as of May 8, 2023

Analysis

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

Recommendation: The Florida Gaming Control Commission should approve 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino’s application for renewal of its slot machine license effective June 11, 2023 through June 10, 2024.

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

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



FLORIDA LICENSE FOR SLOT MACHINE OPERATIONS

WHEREAS 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino is the holder of a valid active greyhound pari-mutuel permit at its facility located in Broward County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS The Big Easy Casino is authorized to conduct Pari-Mutuel Wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

WHEREAS the majority of voters of Broward County, Florida, authorized slot machines at pari-mutuel facilities within Broward County in a county-wide referendum conducted March 8, 2005.

WHEREAS The Big Easy Casino has made application for licensure to conduct Slot Machine Gaming from June 11, 2023, through June 10, 2024, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that The Big Easy Casino has fulfilled all the statutorily required conditions for licensure and is, therefore, qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

WHEREAS The Big Easy Casino has furnished and shall maintain in effect during the term of this license, the appropriate bond as required under Chapter 551, Florida Statutes.

NOW THEREFORE BE IT KNOWN that The Big Easy Casino is granted a non-transferable license, Number **SM144**, under which The Big Easy Casino may, exclusively at the slot machine facility located at 831 Federal Highway Acquisition, LLC, at 831 North Federal Highway, Hallandale Beach, Florida 33009, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

LICENSURE GRANTED this _____ of June 2023, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA

**Louis Trombetta, Executive Director
Florida Gaming Control Commission**



THE
BIG EASY
CASINO

RECEIVED
2023 JAN -5 PM 12:20

FLORIDA GAMING
CONTROL COMMISSION

January 4, 2023

Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, Florida 32399

Dear Ms. Jelks:

Attached is our Annual Slot Machine License renewal for 2023-2024.

If you require anything further please contact me.

Sincerely,



Jane Cassidy

Chief Administrative Officer

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



RECEIVED
 JAN -5 PM 12:20
 FLORIDA GAMING
 CONTROL COMMISSION

STATE OF FLORIDA
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 DIVISION OF PARI-MUTUEL WAGERING
 www.myfloridalicense.com

RECEIVED
 2023 JAN -5 PM 12:20
 FLORIDA GAMING
 CONTROL COMMISSION

INSTRUCTIONS		
This form is to be submitted in conjunction with Form DBPR PMW-3460, Authorization for Release of Information, and Form DBPR PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.		
ORGANIZATION INFORMATION		
Federal Employer ID Number: [REDACTED]		
Permitholder's Legal Name: 831 Federal Highway Acquisition LLC		
Doing Business As (D/B/A) Name: Big Easy Casino		
MAILING ADDRESS		
Street Address or P.O. Box: 831 North Federal Highway		
City: Hallandale Beach	State: FL	Zip Code: 33009
County: Broward	Country: USA	
CONTACT INFORMATION		
Contact Name: Jeffrey Soffer	Title: Sole Member/Manager	
Primary Phone Number: [REDACTED]	Primary E-Mail Address: [REDACTED]	
PHYSICAL ADDRESS		
Street Address: 831 North Federal Highway		
City: Hallandale Beach	State: FL	Zip Code (+4 optional) 33009
County: Broward		
ADDITIONAL CONTACT INFORMATION		
Alternate Phone Number: [REDACTED]	Fax Number 305-932-6535	
Alternate E-Mail Address: [REDACTED]		
SLOT MACHINE AREA INFORMATION		
Short Description of Physical Location of Slot Machine Area(s):		
On first floor adjacent to the poker floor on North side of bldg, extending to the South end of the bldg.		
What is the number of slot machines you intend to operate during the license period? Max of 1500		
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Michael DeLuca Jr. # 2005508		
Name and address of the Custodian of Records in Florida: Sheryl Kass 19950 West Country Club Drive. 10th Floor Aventura, FL 33180 phone 305-682-4256		

License

Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2024
File # 1076	Name	DE LUCA, MICHAEL II	Extended To	
License # 2005508	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/22/2021
Entity # 2005508	Lic Status	Current		

Address

Street # 5316	Street	HARRISON STREET		
Line 2				
Line 3				
City HOLLYWOOD	State	FL	Zip	33021
	Routing			

List the dates and hours of slot machine operations:

Open 365 days a year. Monday through Thursday 9 am - 4 am, (24 Hours on weekend) Open Friday at 9 am - Close Monday at 4 am

Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: **Pari-mutuel wagering permit #141 & #144** Yes No

Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory: Yes No

Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor: Yes No

Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken: Yes No

Additional requirements to be submitted to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 32399-1037:

- 1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principals, partners, shareholders or any other person holding five percent or more equity as described in Rule 61D-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form DBPR PMW-3190.
- 2) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
- 3) Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in Section 551.103(1)(f), Florida Statutes.
- 4) Submission of a list of slot machine business occupational licensees (i.e., vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
- 5) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.

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

- 1) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
- 2) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal, nondiscriminatory basis.
- 3) A copy of the licensee's current internal controls.
- 4) A copy of the licensee's current Surveillance Plan and Security Plan.
- 5) A current version of the licensee's Floor Plan as described in Rule 61D-14.050, F.A.C.

RECEIVED
2009 JAN -5 PM 12:21
FLORIDA GAMING
COMMISSION

ATTEST STATEMENT

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

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

Signature of Applicant or Applicant's Representative

Date

12/29/2009



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

RECEIVED
2023 JAN -5 PM 12: 21
FLORIDA GAMING
CONTROL COMMISSION

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number: [REDACTED]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name: First: Middle: Title: Suffix:

Birth Date: (MM/DD/YYYY)

Name of Employer:

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name: Last: First: Middle: Title: Suffix:
Soffer Jeffrey Miller

Business Entity Name:
831 Federal Highway Acquisition LLC

Official Capacity:
Sole Member/Manager

ALL APPLICANTS PLEASE READ AND SIGN BELOW

I, Jeffrey Miller Soffer, do hereby instruct all law enforcement or criminal justice agencies to
(name of applicant/representative)

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, Jeffrey Miller Soffer, do hereby instruct all law enforcement, gaming commissions, tribal
(name of applicant/representative)

gaming regulatory agencies and/or commissions, state agencies and/or commissions responsible for gaming regulation or criminal justice agencies 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 financial or public institution to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested. 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.

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.

(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [Signature] Date: 12/29/22



STATE OF FLORIDA
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 DIVISION OF PARI-MUTUEL WAGERING
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 CONTROL COMMISSION

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

ORGANIZATION NAME	
Name of Organization 831 FEDERAL HIGHWAY ACQUISITION LLC	Permit # SM144
D/B/A or Trade Name THE BIG EASY CASINO	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information. Member Managed <input checked="" type="checkbox"/> Manager Managed <input type="checkbox"/>

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

Attach additional sheets as necessary.

MANAGEMENT INFORMATION				
Last Name SOFFER	First JEFFREY	Middle MILLER	Title MANAGER	Suffix
Office Held MANAGING MEMBER	License # 11604121	Percentage of Ownership 79.2%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 19950 W. COUNTRY CLUB DRIVE				
City AVENTURA		State FL	Zip Code (+4 optional) 33180	
County (if Florida address) MIAMI-DADE		Country USA		

MANAGEMENT INFORMATION				
Last Name Kaiser	First Robert	Middle Steven	Title Member / Manager	Suffix
Office Held Member / Manager	License # 12133121	Percentage of Ownership 10%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 777 Chicago Road Suite 1				
City Troy		State Michigan	Zip Code (+4 optional) 48083	
County (if Florida address)		Country USA		

License			
Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2023
File # 6434	Name	SOFFER, JEFFREY MILLER	Extended To
License # 11604121	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 09/11/2020
Entity # 11604121	Lic Status	Current	

Address			
Street # 19950	Street W. COUNTRY CLUB DRIVE,10 FLOOR		
Line 2			
Line 3			
City AVENTURA	State FL	Zip 33180	
Routing			

License			
Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2025
File # 7409	Name	Kaiser, Robert Steven	Extended To
License # 12133121	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 08/29/2022
Entity # 12133121	Lic Status	Current	


Address			
Street # 777	Street CHICAGO ROAD SUITE 1		
Line 2			
Line 3			
City TROY	State MI	Zip 48083	
Routing			

MANAGEMENT INFORMATION				
Last Name Mufson	First Brett	Middle	Title	Suffix
Office Held	License # 12644245	Percentage of Ownership 8.8%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1431 W. 22nd Street				
City Miami Beach		State FL	Zip Code (+4 optional) 33140	
County (if Florida address) Miami-Dade		Country USA		

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 CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name Adkins	First Daniel	Middle Kevin	Title	Suffix
Office Held Member	License # 269553	Percentage of Ownership 2%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 5480 SW 60th Ave				
City Davie		State FL	Zip Code (+4 optional) 33314	
County (if Florida address) Broward		Country USA		

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

OATH			
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.			
<u>Jeffrey Soffer</u> Name (Please Print)	<u>Manager</u> Title (Please Print)	<u>[Signature]</u> Signature	<u>1/2/23</u> Date
State of Florida, County of <u>Miami-Dade</u> Sworn to (or affirmed) and subscribed before me this <u>2nd</u> day of <u>January</u> , 20 <u>23</u> .			
<u>Jeffrey Soffer</u> , who is personally known to me or produced the following as identification:			
<u>[Signature]</u> Notary Public My Commission Expires:		 Carol Calderon Comm. #GG970342 Expires: March 17, 2024 Bonded Thru Aaron Notary	

License

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**
File # **8062** Name **MUFSON, BRETT LAURENCE** Extended To
License # **12644245** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On
Entity # **12644245** Lic Status **Current**

Address

Street # **1431** Street **W 22ND STREET**
Line 2
Line 3
City **MIAMI BEACH** State **FL** Zip **33140**
Routing

License

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2024**
File # **474** Name **ADKINS, DANIEL KEVIN** Extended To
License # **269553** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **06/09/2021**
Entity # **269553** Lic Status **Current**

Address

Street # **5480** Street **SW 60TH AVE**
Line 2
Line 3
City **DAVIE** State **FL** Zip **33314**
Routing

<u>Name</u>	<u>Percentage of Ownership</u>
Soffer, Jeffrey	79.20%
Kaiser, Robert	10.00%
Mufson, Brett	8.80%
Adkins, Daniel	2.00%
	100%
L. Jelks	3/9/2023

**CONTINUATION
CERTIFICATE**



In consideration of the renewal premium charged, the term of Bond Number
in the sum of Two Million and 00/100 (\$2,000,000.00), issued on behalf of 831 Federal Highway Acquisition, LLC,
as Principal, in favor of Governor of the State of Florida, as Obligee,
is hereby continued in full force by Atlantic Specialty Insurance Company, as Surety, for the
period beginning February 12, 2023 and ending February 12, 2024.
This certificate is subject to the same terms and conditions as set forth in the aforementioned
bond.

This continuation certificate is executed upon the express condition that the surety's liability under
said bond, and any and all continuation certificates, shall not be cumulative and shall in no event
exceed the amount of said bond, as herein set forth, regardless of the number of periods the bond
is extended. The referenced bond shall be in full force and effect and subject to all its agreements,
limitations and conditions except as herein expressly modified.

SIGNED AND SEALED this 6th day of February, 20 23.

Atlantic Specialty Insurance Company

BY: 

Joseph A. Clarcken III, Attorney-In-Fact

OneBeacon Surety Group
One State Street Plaza, 31st Floor,
New York, NY 10004
onebeacon.com



Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **David J. McKee, Jennifer Castillo, Melanie Ankeney, Joseph A. Clarken III, Patrick R. Hedges, Chrystal Hedges,** each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **unlimited** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-seventh day of April, 2020.

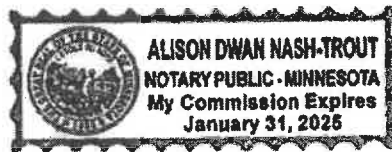
STATE OF MINNESOTA
HENNEPIN COUNTY



By

Paul J. Brehm, Senior Vice President

On this twenty-seventh day of April, 2020, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 6th day of Febraury, 2023.



Kara Barrow, Secretary

This Power of Attorney expires
January 31, 2025

Jelks, La'Kesha

From: Jane Cassidy <jcassidy@thebigeasycasino.com>
Sent: Thursday, March 9, 2023 11:10 AM
To: Jelks, La'Kesha
Subject: FW: Surety Bond
Attachments: Revised CC 23-24.pdf; Revised CC 2023-2024.pdf; Revised CC 2023-2024.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.

Hi there, these were sent on Feb. 14, 2023. These are the continuation certificates for our bonds, expiring in 2024.

Let me know if you need anything further.



Jane Cassidy - Chief Admin. Officer

831 North Federal Highway, Hallandale Beach, FL 33009

jcassidy@thebigeasycasino.com | 954-924-3123

TheBigEasyCasino.com

From: Jane Cassidy
Sent: Tuesday, February 14, 2023 10:44 AM
To: Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>
Cc: Michael Francisco <mfrancisco@thebigeasycasino.com>
Subject: FW: Surety Bond

Hi there, please see corrected bonds per your request.



Jane Cassidy - Chief Admin. Officer

831 North Federal Highway, Hallandale Beach, FL 33009

jcassidy@thebigeasycasino.com | 954-927-3123

TheBigEasyCasino.com

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **David J. McKee, Jennifer Castillo, Melanie Ankeney, Joseph A. Clarken III, Patrick R. Hedges, Chrystal Hedges**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **sixty million dollars (\$60,000,000)** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-ninth day of April, 2019.

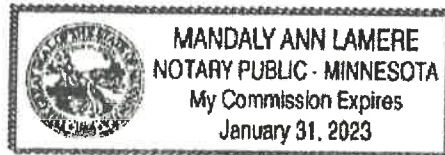
STATE OF MINNESOTA
HENNEPIN COUNTY



By

Paul J. Brehm, Senior Vice President

On this twenty-ninth day of April, 2019, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 6th day of January, 2022



This Power of Attorney expires
January 31, 2023

Christopher V. Jerry, Secretary

Jelks, La'Kesha

From: Michael Francisco <mfrancisco@thebigeasycasino.com>
Sent: Wednesday, January 4, 2023 3:25 PM
To: Jelks, La'Kesha
Cc: Pouncey, Jamie; Jane Cassidy
Subject: The Big Easy Casino Slot License Renewal 2023 - 2024
Attachments: Vendor List 2022.xlsx; Electronic copy of signed forms for renewal 2023 - 2024_1.4.2023.pdf

Categories: Slots License

[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.

The physical signed forms, and surety bond information will be sent via FedEx, attached is the vendor list and copies of the signed forms.

I will be sending the other information to Donald England, and Tatiana Santos.

Disclaimer: The information contained in this message may be privileged and confidential, protected from disclosure, and/or intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any disclosure, distribution, copying or other dissemination of this communication is strictly prohibited. If you received this communication in error, please immediately reply to the sender, delete the message and destroy all copies of it.



La'Kesha Jelks

From: La'Kesha Jelks
Sent: Friday, May 5, 2023 4:22 PM
To: Jane Cassidy
Subject: RE: 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (SM144) 2023/2024 Slots Renewal Application

Greetings,

831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino's (SM144) application remains incomplete for:

- Payment of the non-refundable \$2 million application fee and payment of the non-refundable \$250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS. ***
Please submit payment on or before May 11, 2023 ***

The items listed require submission and/or correction to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



FLORIDA
GAMING CONTROL
COMMISSION

La'Kesha Jelks
Operations Review Specialist
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 717-1095

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

Jelks, La'Kesha

From: Jelks, La'Kesha
Sent: Thursday, March 9, 2023 11:02 AM
To: 'Jane Cassidy'
Subject: 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (SM144) 2023/2024 Slots Renewal Application

Greetings,

The Slots Renewal application submitted for 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (SM144) was received, however, the application remains incomplete for:

- Payment of the non-refundable \$2 million application fee and payment of the non-refundable \$250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS. ***
Please submit payment on or before May 11, 2023 ***
- ✓ Evidence of a current Surety Bond/Continuation Certificate in the amount of \$2M payable to the Governor of the State of Florida. The Continuation Certificate provided expired on 2/13/2023.

The items listed require submission and/or correction to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



FLORIDA
GAMING CONTROL
COMMISSION

La'Kesha Jelks
Operations Review Specialist
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 717-1095

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La'Kesha Jelks

From: Karen Stelter
Sent: Monday, May 8, 2023 2:08 PM
To: La'Kesha Jelks
Cc: Tracy Swain; Jamie Pouncey
Subject: Slot Payment
Attachments: TAXPAYMENTB-20230508.log

Good afternoon

Per the attached 831 Federal Highway Acquisition, LLC #144 paid their slot payment under deposit number AD0213. Please let me know if you have any questions or need any additional information.



Best Regards,

Karen L Stelter, Professional Accountant Specialist, FCCM
Division of Pari-Mutuel Wagering, Office of Revenue and Financial Analysis
2601 Blair Stone Road, Tallahassee, FL 32399-1035
850-717-1055 Office ~ 850-922-7939 FAX

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State of Florida
Department of Business and Professional Regulation
Cash Listing Report

Client: 79 - Department of Business & Professional Regulation
Batch #: 22022723 **Total \$ Entered:** \$ 2,250,000.00
Receipt: 1 **Receipts Entered:** 1

Origin: EFT
Deposit #: AD0213
Total: \$ 2,250,000.00

Fiscal Year: 2022
Deposit Date: 2023-05-08
Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220170226		\$ 2,250,000.00	DEP	EFT		\$ 2,250,000.00	1003	831 FEDERAL HIGHWAY ACQUISITION, LLC	2	144	\$ 0.00
Total:		\$ 2,250,000.00				\$ 2,250,000.00					\$ 0.00

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 831 FEDERAL HIGHWAY ACQUISITION, LLC	Lic Type 1003 - Permitholder App for Annual Slot Licens	Trans Class I - Initial
File # 2	Rank Permit holder Appl Annual Slot Mach Lic	App # 130	Sec Class S - Standard
License # 144	Lic Status Current	Status Open	
Entity # 144	Expires On 06/10/2023	Trans Code 1020 - Slot Machine License	

App Date **05/08/2023** 
 Normal Expiration Date **05/08/2024**
 Override Expiration Date **mm/dd/yyyy** 
 Application Disposition
 1st Reminder
 2nd Reminder

Total Fee \$	2,250,000.00
Paid \$	2,250,000.00
Released \$	2,250,000.00
Due \$	0.00

Notes
 Set License Expiry

Application For

Rank **Permit holder Appl Annual Slot Mach Lic**
 Lic Status **Current**

Modifiers

Type Code Additional Info

Type	Modifier	Additional Info	Actions
No items found.			

-
-
-
-
-
-
-
-

 Get Adobe Reader.

[05/08/2023 12:00:04] Connecting to DB load interface parameters and email lists.
 [05/08/2023 12:00:04] Getting file list for mask slic_input/EFT/*.* from remote host dbprftp.state.fl.us
 [05/08/2023 12:00:05] File List: EFT230508075949.DAT
 EFT230508084314.DAT
 TESTEFT

[05/08/2023 12:00:05] Getting file slic_input/EFT/EFT230508075949.DAT from remote host dbprftp.state.fl.us as
 /usr/local/application/job/SingleLicense/accenture/flldbpr/batchInterface/exclude/inbound/EFT230508075949.DAT

[05/08/2023 12:00:05] File get successful.
 [05/08/2023 12:00:05] Connecting to LicenseEase.
 [05/08/2023 12:00:05] ***** Processing AB&T EFT Records

[05/08/2023 12:00:05] Truncating eft tables - executing preprocess_eft.
 [05/08/2023 12:00:05] Tables truncated.
 [05/08/2023 12:00:06] Reading input file EFT230508075949.DAT.
 [05/08/2023 12:00:06] Checking for existing entry for deposit number AD0213
 [05/08/2023 12:00:06] Passed check for no existing entry in eft_pmw_hold.
 [05/08/2023 12:00:06] 1 records inserted to eft_hd.
 [05/08/2023 12:00:06] 1 records inserted to eft_btch_hd.
 [05/08/2023 12:00:06] 157 records inserted to eft_dtl_load.
 [05/08/2023 12:00:06] 157 records inserted to eft_dtl_load_hist.
 [05/08/2023 12:00:06] 1 records inserted to eft_settle_tr.
 [05/08/2023 12:00:06] 1 records inserted to eft_tr.
 [05/08/2023 12:00:06] 1 records inserted to eft_pmw_hold.
 [05/08/2023 12:00:06] Executing procedure create_eft_receipts...
 [05/08/2023 12:00:14] Getting errors for email...
 [05/08/2023 12:00:14] 2 errors recorded for Deposit Number: AD0213
 [05/08/2023 12:00:14]

CREATE_DATE	DEP_NUM	ACCT_NUM	TAX_CATEGORY	SETTLE_DATE	APPL_PERIOD
PMT_TYPE		PMT_AMT	NDC_VER_CD	ERROR_DESC	
05/08/2023	AD0213	000000005400144	5320	05/08/2023	04/30/2023
1		\$27.28	P01	Invalid license number	
05/08/2023	AD0213	000000000801539	5375	05/08/2023	04/30/2023
1		\$18.72	P01	Invalid license number	

[05/08/2023 12:00:14] The following batch numbers available: 22022721
 [05/08/2023 12:00:14]
 [05/08/2023 12:00:14] ***** Processing PMW EFT Records

[05/08/2023 12:00:14] Truncating eft tables - executing preprocess_eft.
 [05/08/2023 12:00:15] Tables truncated.
 [05/08/2023 12:00:15] Reading input file EFT230508075949.DAT.
 [05/08/2023 12:00:15] Passed check for no existing entry in eft_pmw_hold.
 [05/08/2023 12:00:15] 1 records inserted to eft_hd.
 [05/08/2023 12:00:15] 1 records inserted to eft_btch_hd.
 [05/08/2023 12:00:15] 2 records inserted to eft_dtl_load.

[05/08/2023 12:00:18] ***** Processing PMW EFT Records

[05/08/2023 12:00:18] Truncating eft tables - executing preprocess_eft.
[05/08/2023 12:00:18] Tables truncated.
[05/08/2023 12:00:18] Reading input file EFT230508084314.DAT.
[05/08/2023 12:00:18] Passed check for no existing entry in eft_pmw_hold.
[05/08/2023 12:00:18] 1 records inserted to eft_hd.
[05/08/2023 12:00:18] 1 records inserted to eft_btch_hd.
[05/08/2023 12:00:18] 0 records inserted to eft_dtl_load.
[05/08/2023 12:00:18] 0 records inserted to eft_dtl_load_hist.
[05/08/2023 12:00:18] 1 records inserted to eft_settle_tr.
[05/08/2023 12:00:18] 1 records inserted to eft_tr.
[05/08/2023 12:00:18] 1 records inserted to eft_pmw_hold.
[05/08/2023 12:00:18] No EFT records in file to process.
[05/08/2023 12:00:18] No Records inserted for PMW.
[05/08/2023 12:00:18] Running gzip to compress file for archiving.
[05/08/2023 12:00:18] gzip finished. Process exit code is: 0
[05/08/2023 12:00:18] Moving File to archive:
//bprtlfpvs03/Seebeyond/archive/eft/EFT230508084314.DAT.gz
[05/08/2023 12:00:18] Archive finished.
[05/08/2023 12:00:18] Deleting file slic_input/EFT/EFT230508084314.DAT from remote
host dbprftp.state.fl.us
[05/08/2023 12:00:19] File delete successful.
[05/08/2023 12:00:19] SMTP Host: 160.130.130.201
[05/08/2023 12:00:19] From: call.center@dbpr.state.fl.us
[05/08/2023 12:00:19] To: chris.presley@dbpr.state.fl.us
[05/08/2023 12:00:19] To: Eric.Thiele@dbpr.state.fl.us
[05/08/2023 12:00:19] To: Karen.Stelter@flgaming.gov
[05/08/2023 12:00:19] To: Kelley.VanValkenburgh@myfloridalicense.com
[05/08/2023 12:00:19] To: Kira.Sadler@myfloridalicense.com
[05/08/2023 12:00:19] To: Latheria.Gibbs@myfloridalicense.com
[05/08/2023 12:00:19] To: Maria.Nickels@myfloridalicense.com
[05/08/2023 12:00:19] To: Mike.Coleman@myfloridalicense.com
[05/08/2023 12:00:19] To: Neysa.Brogdon@dbpr.state.fl.us
[05/08/2023 12:00:19] To: Sally.Huggins@myfloridalicense.com
[05/08/2023 12:00:19] To: Stephanie.Gurley@myfloridalicense.com
[05/08/2023 12:00:19] To: TecOperations@dbpr.state.fl.us
[05/08/2023 12:00:19] To: Tracy.Swain@flgaming.gov
[05/08/2023 12:00:19] To: wesley.dupont@dbpr.state.fl.us
[05/08/2023 12:00:19] Subject: Seebeyond Interface TAXPAYMENTB was partially
successful!
[05/08/2023 12:00:19] Content: Seebeyond Interface TAXPAYMENTB was partially
successful. Errors occurred during processing. Log file is attached.
[05/08/2023 12:00:19] Attachment:
/usr/local/application/job/SingleLicense/accenture/fldbpr/batchInterface/exclude/log
/TAXPAYMENTB-20230508.log

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Tuesday, May 9, 2023 9:33 AM
To: Jane Cassidy
Cc: Jamie Pouncey
Subject: RE: 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (SM144) 2023/2024 Slots Renewal Application

Greetings,

I wanted you to be aware that the following individual and business licenses are due for renewal (they expire on June 30, 2023):

Jeff Soffer #11604121
Brett Mufson #12644245

ACG, LLC #8281949
Gaming Laboratories International, LLC #8237912

Best,

La'Kesha Jelks



FLORIDA
GAMING CONTROL
COMMISSION

La'Kesha Jelks
Operations Review Specialist
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 717-1095

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From: La'Kesha Jelks
Sent: Friday, May 5, 2023 4:22 PM
To: Jane Cassidy <JCassidy@thebigeasycasino.com>
Subject: RE: 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (SM144) 2023/2024 Slots Renewal Application

Greetings,

831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino's (SM144) application remains incomplete for:

- Payment of the non-refundable \$2 million application fee and payment of the non-refundable \$250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS. *** Please submit payment on or before May 11, 2023 ***

Slot Vendor List

Vendor		Address	License #
✓ AGS	Slot Machines	5475 South Decatur BLVD.Suite 100 Las Vegas Nevada 89118	8281949 ✓
✓ Ainsworth	Slot Machines	5800 Rafael Rivera Way Las Vegas Nevada 89118	8069830 ✓
✓ Aristocrat	Slot Machines, System	10220 Aristocrat Way Las Vegas Nevada 89135	7830421 ✓
✓ Aruze	Slot Machines	955 Grier Drive Suite A Las Vegas Nevada 89119	8587586 ✓
✓ Scientific Games	Slot Machines	6601 South Bermuda Road Las Vegas Nevada 89119	7805891 ✓
✓ GLI		600 Airport Road Lakewood New Jersey 08701	8237912 ✓
✓ Graphic Controls	Paper	400 Exchange street Buffalo New York 14204	7793413 ✓
✓ Happ Control	Parts	1385 Pama Lame unit 100 Las Vegas Nevada 89119	8032829 ✓
✓ IGT	Slot Machines	6355 S. Buffalo Drive Las Vegas Nevada 89113	7800936 ✓
✓ Konami	Slot Machines	585 Konami Circle Las Vegas Nevada 89119	7883140 ✓
✓ Lightning Slot Machines	Slot Machines	23 Creek Circle, Suite 400 Boothwyn Pennsylvania 19061	9823078 ✓
✓ Everi Games	Slot Machines/ATM's	7250 S Tenaya Way, Suite 100 Las Vegas Nevada 89113	9943621 ✓
✓ Reel Games	Slot Machines	1501 NE 13th Avenue Fort Lauderdale Florida 33304	7830710 ✓
✓ VSR	Locks, Bases, Carts	6190 Mt. Vista Street Denderson Nevada 89014	1499535 ✓
✓ Patriot Gaming	Parts	217 N. Lindberg Griffith Indiana 46319	8605145 ✓

License		
Fed Tax # [REDACTED]	Lic Type 1058 - Slot Combo Business	Expires On 06/30/2023
File # 45	Name AGS, LLC	Extended To
License # 8281949	Rank SCBL - Slot Combo Business License	Renewed On 06/08/2020
Entity # 8281949	Lic Status Current	

Address		
Street # 5475	Street SOUTH DECATUR BLVD SUITE 100	
Line 2		
Line 3		
City LAS VEGAS	State NV	Zip 89118
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 84	Name AINSWORTH GAME TECHNOLOGY INC	Extended To
License # 8069830	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/25/2021
Entity # 8069830	Lic Status Current	

Address		
Street # 5800	Street RAFAEL RIVERA WAY	
Line 2		
Line 3		
City LAS VEGAS	State NV	Zip 89118
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 13	Name ARISTOCRAT TECHNOLOGIES INC	Extended To
License # 7830421	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 05/07/2021
Entity # 7830421	Lic Status Current	

Address		
Street # 10220	Street ARISTOCRAT WAY	
Line 2		
Line 3		
City LAS VEGAS	State NV	Zip 89135
Routing		

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
 File # **123** Name **ARUZE GAMING AMERICA INC** Extended To
 License # **8587586** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/15/2022**
 Entity # **8587586** Lic Status **Current**

Address

Street # **6900** Street **S. DECATUR BLVD. SUITE 100**
 Line 2
 Line 3
 City **LAS VEGAS** State **NV** Zip **89118**
 Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
 File # **9** Name **LNW GAMING INC** Extended To
 License # **7805891** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/22/2012**
 Entity # **7805891** Lic Status **Current**

Address

Street # **6601** Street **SOUTH BERMUDA ROAD**
 Line 2
 Line 3
 City **LAS VEGAS** State **NV** Zip **89119**
 Routing

Lic Type **1050 - Slot Machine Business** Entity # **7805891**
 Fed Tax # [REDACTED] Fed Tax Type **FEIN #** Name **LNW GAMING INC**

Type	Name	Status	Lic Type	File #	Updated By	Preferred
Primary	LNW GAMING INC	Current			charris	
Primary	SG GAMING INC	History			tmcdowell1	
Primary	SG GAMING, INC	History			charris	
Primary	BALLY GAMING, INC	History			tjohnson	
DBA	SCIENTIFIC GAMES	History	1050	9	tmcdowell1	
DBA	BALLY TECHNOLOGIES	History	1050	9	jblackman	
Alternate	Bally Gaming.	History			ljelks	

License

Fed Tax # [REDACTED]	Lic Type	1050 - Slot Machine Business	Expires On	06/30/2023
File # 99	Name	GAMING LABORATORIES INTERNATIONAL LLC	Extended To	
License # 8237912	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On	06/30/2020
Entity # 8237912	Lic Status	Current		

Address

Street # 600	Street	AIRPORT ROAD			
Line 2					
Line 3					
City	LAKEWOOD	State	NJ	Zip	08701
	Routing				

License

Fed Tax # [REDACTED]	Lic Type	1050 - Slot Machine Business	Expires On	06/30/2024
File # 1	Name	GRAPHIC CONTROLS ACQUISITION CORP	Extended To	
License # 7793413	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On	06/22/2021
Entity # 7793413	Lic Status	Current		

Address

Street # 400	Street	EXCHANGE STREET			
Line 2					
Line 3					
City	BUFFALO	State	NY	Zip	14204
	Routing				

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
 File # **79** Name **SUZHAPP GAMING SOLUTIONS, LLC** Extended To
 License # **8032829** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On
 Entity # **8032829** Lic Status **Current**

Address

Street # **1385** Street **PAMA LANE UNIT 100**
 Line 2
 Line 3
 City **LAS VEGAS** State **NV** Zip **89119**
 Routing

Type	Name	Status	Lic Type	File #	Updated By	Preferred
Primary	SUZHAPP GAMING SOLUTIONS, LLC	Current			tmcowell1	<input type="checkbox"/>
Primary	SUZHAPP GAMING SOLUTIONS, LLC	History			jhawkins	<input type="checkbox"/>
Primary	HAPP CONTROLS INC	History			pmokwenye	<input type="checkbox"/>
DBA	HAPP AES (ADVANCED ELECTRONICS SYSTEMS)	History	1050	79	pmokwenye	<input type="checkbox"/>
DBA	HAPP AES (ADVANCED ELECTRONICS SYSTEMS)	History	1050	79	pmokwenye	<input type="checkbox"/>

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
 File # **7** Name **IGT INC** Extended To
 License # **7800936** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/02/2021**
 Entity # **7800936** Lic Status **Current**

Address

Street # **6355** Street **S BUFFALO DRIVE**
 Line 2
 Line 3
 City **LAS VEGAS** State **NV** Zip **89113**
 Routing

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 30	Name KONAMI GAMING INC	Extended To
License # 7883140	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 05/30/2018
Entity # 7883140	Lic Status Current	

Address		
Street # 585	Street KONAMI CIRCLE	
Line 2		
Line 3		
City LAS VEGAS	State NV	Zip 89119
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 164	Name LIGHTNING SLOT MACHINES LLC	Extended To
License # 9823078	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/24/2021
Entity # 9823078	Lic Status Current	

Address		
Street # 23	Street CREEK CIRCLE SUITE 400	
Line 2		
Line 3		
City BOOTHWYN	State PA	Zip 19061
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 174	Name EVERI GAMES, INC.	Extended To
License # 9943621	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/25/2021
Entity # 9943621	Lic Status Current	

Address		
Street # 7250	Street S TENAYA WAY, SUITE 100	
Line 2		
Line 3		
City LAS VEGAS	State NV	Zip 89113
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 14	Name REEL GAMES INC	Extended To
License # 7830710	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/15/2021
Entity # 7830710	Lic Status Current	

Address		
Street # 1501	Street NE 13TH AVENUE	
Line 2		
Line 3		
City FORT LAUDERDALE	State FL	Zip 33304
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 29	Name VSR INDUSTRIES INC	Extended To
License # 1499535	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/15/2021
Entity # 1499535	Lic Status Current	

Address		
Street # 6190	Street MT VISTA STREET	
Line 2		
Line 3		
City HENDERSON	State NV	Zip 89014
Routing		

License		
Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2025
File # 124	Name PATRIOT GAMING & ELECTRONICS, INC.	Extended To
License # 8605145	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 07/18/2022
Entity # 8605145	Lic Status Current	

Address		
Street # 217	Street N. LINDBERG	
Line 2		
Line 3		
City GRIFFITH	State IN	Zip 46319
Routing		

Jelks, La'Kesha

From: Pouncey, Jamie
Sent: Monday, March 13, 2023 10:51 AM
To: Jelks, La'Kesha
Subject: FW: Big Easy License Renewal
Attachments: License Renewal Memo-Big Easy Casino.pdf

FYI

Jamie Pouncey **Program Administrator**

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
850.717.1073 Office 850.488.0550 FAX 850.964.1705 Cell
Important: Confidentiality & Public Records Statement

From: Crafts, Bill
Sent: Monday, March 13, 2023 10:40 AM
To: Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>
Subject: Big Easy License Renewal

Good morning Jamie,

We have completed the audit for 831 Federal Highway Acquisition, LLC, d/b/a Big Easy Casino License Renewal.

Please see attached.

Have a great day.



Bill Crafts
Chief of Slot Operations
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Slot Operations
954.202.6783 Office
954.658.3156 Cell



FLORIDA
GAMING CONTROL
COMMISSION

JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER

MEMORANDUM

TO: Jamie Pouncey, Program Administrator
FROM: Bill Crafts, Chief of Slot Operations
SUBJECT: 831 Federal Highway Acquisition, LLC d/b/a Big Easy Casino – Annual Internal Controls Review
DATE: March 13, 2023

The office of Slot Operations has completed our annual review of the Internal Controls of 831 Federal Highway Acquisition, LLC d/b/a Big Easy Casino

At this time, our assessment has shown full compliance with 551, Fla. Stat. (2005) and Fla. Admin. Code R. 61D-14. We strive to continuously review all our licensed facilities systems of control, and work closely with the property's management and compliance officers to ensure rigorous adherence to Florida Statute and Administrative Code. Our annual review involves a more comprehensive and robust examination of all Internal Controls as adopted by the facility.

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2024-144 being issued on March 13, 2023.

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

Bill Crafts
Chief of Slot Operations

OFFICE OF SLOT OPERATIONS
1400 WEST COMMERCIAL BOULEVARD, SUITE 165
FT. LAUDERDALE, FLORIDA 33309



State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023013390 **Incident date:** 01/05/2023 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: 831 FEDERAL HIGHWAY ACQUISITION, LLC
831 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009

Respondent: 831 FEDERAL HIGHWAY ACQUISITION, LLC
831 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009

Summary: 2023/2024 PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE for:
831 Federal Highway Acquisition, LLC (GHND144)

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	03/09/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	03/09/2023	S	1003	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Calder Race Course, Inc. (JLAI285)
2023-028661 Annual Slot Machine License
Date: May 24, 2023

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities.¹ One such facility is Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino (“Calder”). Calder is located in Miami-Dade County and possesses a valid jai alai permit. Calder was issued a pari-mutuel operating license and cardroom license for the 2023-2024 Fiscal Year.

Commission staff received Calder’s application to renew its slot machine license on May 17, 2023. The application was complete as of June 1, 2023.

Analysis

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

Recommendation: The Florida Gaming Control Commission should approve Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino’s application for renewal of its slot machine license effective July 10, 2023 through July 9, 2024.

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

² See, e.g., §§ 551.103(1)(f) (mandating \$2,000,000.00 surety bond for slot machine licensees); 551.106(1)(a) (requiring payment of annual nonrefundable \$2,000,000.00 license fee); 551.118 (requiring payment of annual nonrefundable regulatory fee of \$250,000.00 to fund compulsive or addictive gambling prevention program); see also Fla. Admin. Code R. 61D-14 (“Pari-Mutuel Wagering Facility Slot Machine Operations”).



FLORIDA LICENSE FOR SLOT MACHINE OPERATIONS

WHEREAS Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino is the holder of a valid, active, jai alai pari-mutuel permit at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Calder Casino & Race Course is authorized to conduct Pari-Mutuel Wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

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

WHEREAS Calder Casino & Race Course has made application for licensure to conduct Slot Machine Gaming from July 10, 2023, through July 9, 2024, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Calder Casino & Race Course has fulfilled all the statutorily required conditions for licensure and is, therefore, qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

WHEREAS Calder Casino & Race Course has furnished and shall maintain in effect during the term of this license, the appropriate bond as required under Chapter 551, Florida Statutes.

NOW THEREFORE BE IT KNOWN that Calder Casino & Race Course is granted a non-transferable license, Number **SM285**, under which Calder Casino & Race Course may, exclusively at the slot machine facility located at Calder Race Course, Inc., 21001 Northwest 27th Avenue, Miami Gardens, Florida, 33056, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

LICENSURE GRANTED this _____ of June 2023, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA

**Louis Trombetta, Executive Director
Florida Gaming Control Commission**



May 17, 2023

Jaime Pouncey & La'Kesha Jelks

DBPR- DIVISION of Pari-Mutuel Wagering/ FGCC-Florida Gaming Control Commission

2601 Blair Stone Road

Tallahassee, FL 32399

Dear Ms. Pouncey & Ms. Jelks,

On behalf of Calder Casino, please find the attached application for the slot machine license renewal pursuant to section 551.104, Florida Statutes.

The payment for the non-refundable license fee in the amount of \$2,000,000 and the non-refundable regulatory fee in the amount of \$250,000 will be transmitted electronically to the Florida Department of Revenue prior to the current slot machine license expiration.

Iliana Velazquez

Iliana Velazquez

Director of Compliance

CC: Richard Sukhu

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



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-3460, Authorization for Release of Information, and Form DBPR PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.		
ORGANIZATION INFORMATION		
Federal Employer ID Number: [REDACTED]		
Permitholder's Legal Name: CALDER RACE COURSE, INC.		
Doing Business As (D/B/A) Name: CALDER CASINO		
MAILING ADDRESS		
Street Address or P.O. Box: 21001 N.W. 27TH AVENUE		
City: MIAMI GARDENS	State: FL	Zip Code: 33056
County: MIAMI-DADE	Country: USA	
CONTACT INFORMATION		
Contact Name: RICHARD K. SUKHU		Title: PRESIDENT & GM
Primary Phone Number: [REDACTED]	Primary E-Mail Address: [REDACTED]	
PHYSICAL ADDRESS		
Street Address: 21001 N.W. 27TH AVENUE		
City: MIAMI GARDENS	State: FL	Zip Code (+4 optional) 33056
County:		
ADDITIONAL CONTACT INFORMATION		
Alternate Phone Number: [REDACTED]	Fax Number: 305-625-2505	
Alternate E-Mail Address: [REDACTED]		
SLOT MACHINE AREA INFORMATION		
Short Description of Physical Location of Slot Machine Area(s): FIRST FLOOR- CASINO BUILDING		
What is the number of slot machines you intend to operate during the license period?		1180
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: RACHEL STELLATO, SR. DIRECTOR OF OPERATIONS #10263486		
Name and address of the Custodian of Records in Florida: CALDER CASINO- 21001 N.W. 27TH AVE., MIAMI GARDENS, FL 33056		

License

Fed Tax #	██████████	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2025
File #	3884	Name	STELLATO, RACHEL ANN	Extended To	
License #	10263486	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	05/12/2022
Entity #	10263486	Lic Status	Current		

Address

Street #	601	Street	SW 109TH AVE UNIT 206		
Line 2					
Line 3					
City	PEMBROKE PINES	State	FL	Zip	33025
		Routing			

List the dates and hours of slot machine operations:

MONDAY-THURSDAY 9AM-3AM & FRIDAY 9AM-SUNDAY 3AM

Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: PMW & CARDOOM LICENSE #285	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Additional requirements to be submitted to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 32399-1037:

- 1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principals, partners, shareholders or any other person holding five percent or more equity as described in Rule 61D-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form DBPR PMW-3190.
- 2) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
- 3) Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in Section 551.103(1)(f), Florida Statutes.
- 4) Submission of a list of slot machine business occupational licensees (i.e., vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
- 5) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.

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

- 1) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
- 2) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal, nondiscriminatory basis.
- 3) A copy of the licensee's current internal controls.
- 4) A copy of the licensee's current Surveillance Plan and Security Plan.
- 5) A current version of the licensee's Floor Plan as described in Rule 61D-14.050, F.A.C.

ATTEST STATEMENT

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

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

Signature of Applicant or Applicant's Representative _____ Date 05-17-23



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
 www.myfloridalicense.com

PERSONAL INFORMATION					
Social Security Number/Federal Employer ID Number [REDACTED]					
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Last Name	First	Middle	Title	Suffix	
Birth Date (MM/DD/YYYY)					
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Representative's Name	Last SUKHU	First RICHARD	Middle K.	Title	Suffix
Permitholder Name CALDER CASINO					
Official Capacity PRESIDENT & GM					
ATTEST STATEMENT					
I, <u>RICHARD K. SUKHU</u> , do hereby instruct all law enforcement (name of applicant/representative) or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation.					
I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.					
RICHARD K. SUKHU (if individual applicant - legal name and any nickname or alias in parentheses)					
Applicant/Representative Signature: <u>[Signature]</u>			Date: <u>05-17-23</u>		
NOTARIZATION					
The foregoing application was sworn to and subscribed before me this <u>17th</u> Day of <u>May</u> , 20 <u>23</u> , by <u>RICHARD K SUKHU</u> Type or print name of applicant Signature of applicant					
who is personally known to me or who has produced the following as identification.					
DRIVER'S LICENSE Type of identification					
Signature of person taking acknowledgement Notary Seal (Rubber Stamp and Expiration)					



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

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

ORGANIZATION NAME	
Name of Organization CALDER RACE COURSE, INC.	Permit # 285
D/B/A or Trade Name CALDER CASINO	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.
Member Managed <input type="checkbox"/> Manager Managed <input type="checkbox"/>

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

Attach additional sheets as necessary.

MANAGEMENT INFORMATION				
Last Name MUDD	First WILLIAM	Middle E.	Title	Suffix
Office Held CHAIRMAN	License # 8321827	Percentage of Ownership -----		
RESIDENCE ADDRESS				
Street Address or P.O. Box 4217 ASHLEYWOOD COURT				
City LOUISVILLE		State KENTUCKY	Zip Code (+4 optional) 40241	
County (if Florida address) -----		Country USA		

MANAGEMENT INFORMATION				
Last Name SUKHU	First RICHARD	Middle K	Title	Suffix
Office Held PRESIDENT & GM	License # 7862729	Percentage of Ownership -----		
RESIDENCE ADDRESS				
Street Address or P.O. Box 7720 DILIDO BLVD				
City MIRAMAR		State FL	Zip Code (+4 optional) 33023	
County (if Florida address) BROWARD		Country USA		

License

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**
File # **2072** Name **MUDD, WILLIAM EUGENE** Extended To
License # **8321827** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **06/01/2022**
Entity # **8321827** Lic Status **Current**

Address

Street # **600** Street **N HURSTBOURNE PKWY STE 400**
Line 2
Line 3
City **LOUISVILLE** State **KY** Zip **40222**
Routing

License

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**
File # **369** Name **SUKHU, RICHARD K** Extended To
License # **7862729** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/18/2023**
Entity # **7862729** Lic Status **Current**

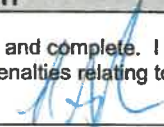
Address

Street # **7720** Street **DILIDO BLVD**
Line 2
Line 3
City **MIRAMAR** State **FL** Zip **33023**
Routing

MANAGEMENT INFORMATION				
Last Name DALL	First MARCIA	Middle A	Title	Suffix
Office Held TREASURER	License # 10959678	Percentage of Ownership _____		
RESIDENCE ADDRESS				
Street Address or P.O. Box 7912 FARM SPRING DRIVE				
City PROSPECT		State KY	Zip Code (+4 optional) 40245	
County (if Florida address) -----		Country USA		

MANAGEMENT INFORMATION				
Last Name ADAMS	First MAUREEN	Middle	Title	Suffix
Office Held SECRETARY	License # 10067933	Percentage of Ownership _____		
RESIDENCE ADDRESS				
Street Address or P.O. Box 15228 CHAMPION LAKES PLACE				
City LOUISVILLE		State KY	Zip Code (+4 optional) 40245	
County (if Florida address) -----		Country USA		

MANAGEMENT INFORMATION				
Last Name CHURCHILL DOWNS, INCORPORATED	First	Middle	Title	Suffix
Office Held _____	License # _____	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 600 NORTH HURSTBOURNE PARKWAY				
City LOUISVILLE		State KY	Zip Code (+4 optional) 40222	
County (if Florida address) -----		Country USA		

OATH			
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.			
RICHARD K. SUKHU	PRESIDENT & GM		05-17-23
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of MIAMI-DADE			
Sworn to (or affirmed) and subscribed before me this 17 day of MAY, 2023			
Personnel <u>Richard K. Sukhu</u> , who is personally known to me or produced the following as identification:			

Notary Public My Commission Expires: 03/31/2027			

License

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2024**
File # **6581** Name **Dall, Marcia Ann** Extended To
License # **10959678** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/23/2021**
Entity # **10959678** Lic Status **Current**

Address

Street # **600** Street **N. HURTSBOURNE PARKWAY,STE 400**
Line 2
Line 3
City **LOUISVILLE** State **KY** Zip **40222**
Routing

License

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2024**
File # **3352** Name **ADAMS, MAUREEN** Extended To
License # **10067933** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/21/2021**
Entity # **10067933** Lic Status **Current**

Address

Street # **15228** Street **CHAMPION LAKES PLACE**
Line 2
Line 3
City **LOUISVILLE** State **KY** Zip **40245**
Routing

CHURCHILL DOWNS

INCORPORATED

OFFICERS AND DIRECTORS OF CHURCHILL DOWNS INCORPORATED AND SUBSIDIARIES

Officers:

Chief Executive Officer
President and Chief Operating Officer
Executive Vice President and Chief Financial Officer
Executive Vice President, Gaming Operations
Executive Vice President, General Counsel and Secretary
Senior Vice President, Human Resources
Armstrong
President, Churchill Downs Technology Initiatives Company & Online Gaming
President, Churchill Downs Racetrack, LLC
President, United Tote Company
Senior Vice President, Chief Technology Officer
Senior Vice President, General Manager Churchill Downs Racetrack
Senior Vice President of Corporate Development
Senior Vice President, Real Estate Development
President, Fair Grounds Racecourse & Slots
President, Arlington Park Racecourse, LLC
Vice President, Corporate Tax**
Vice President, Operations
Vice President, Chief Accounting Officer
Vice President, Business Intelligence
Vice President, Chief Information Security Officer
Vice President, Treasury, Investor Relations
Vice President and President Velocity
Vice President, Engineering
Vice President, Internal Audit
Vice President, Communications
Vice President, Program Management
Vice President, Senior Counsel
Vice President, Gaming Operations
Vice President, Gaming Operations
Vice President, Gaming Operations
Vice President, Marketing & Analytics
Vice President, Casino Technology
Vice President, Government Affairs
Vice President, Gaming Finance
Vice President, Design and Construction
Vice President, Controller
Vice President, Risk Management
Vice President, IT Operations
Vice President, Human Resources
Vice President, Financial Planning & Analysis
Vice President, Executive Administration
Vice President, Legal
Vice President, Corporate Compliance and Senior Counsel

William C. Carstanjen*
William E. Mudd*
Marcia A. Dall**
Maureen Adams*
Bradley K. Blackwell*
M. Katherine

Benjamin C. Murr*
Michael W. Anderson*
Andrew M. Archibald
Nathaniel J. Simon
Michael R. Ziegler
Jason T. Sauer
Ryan J. Jordan*
P. Douglas Shipley
Tony R. Petrillo
Erik M. Furlan**
Justin J. Paul*
Jon E. Rauch
Thomas E. Jenkins
Joseph G. Harrington
Nick M. Zangari#
Patrick A. Troutman*
Matthew G. Fontaine
Christopher R. Elmore
Tonya R. Abeln
Kay K. DeVincentis
Melissa M. Whitehead
Jack B. Sours
Michael P. Meagher
Timothy W. Bryant
John R. Howard
Russell R. Stokes
Betsy B. Janes
Rajesh D. Patel
Kenneth J. Hoffman
Chris S. Hickerson
David E. Orberon
David S. Kurtz, Jr.
Catharine B. Tomsky
Philip L. Forbis
Kimberly S. Tobin
C. Chad Riney
Louis P. Frascogna

*Authorized Banking Signatories

*Authorized Contract Signatories

**Authorized signatory solely for tax matters at the direct and indirect wholly owned subsidiaries of Churchill Downs Incorporated

Directors

R. Alex Rankin, Chairman
William C. Carstanjen
Ulysses Lee "Junior" Bridgeman
Robert L. Fealy
Douglas C. Grissom
Daniel P. Harrington
Karole F. Lloyd
Paul C. Varga
Andréa M. Carter

Directors Emeriti

Charles W. Bidwill, Jr.
Catesby W. Clay
Craig J. Duchossois
J. David Grissom
G. Watts Humphrey, Jr.
James F. McDonald
Thomas H. Meeker
Carl F. Pollard
Darrell R. Wells

Calder Race Course, Inc. d/b/a Calder Casino

(A Florida corporation, wholly-owned by Churchill Downs Management Company, LLC)

Officers

Chairman	William E. Mudd
President & GM	Richard K. Sukhu
Treasurer	Marcia A. Dall
Secretary	Maureen Adams

Directors

William E. Mudd
Marcia A. Dall
Maureen Adams

Churchill Downs Management Company, LLC

(A Kentucky limited liability company, wholly-owned by Churchill Downs Incorporated)

Officers

President	William C. Carstanjen
Treasurer	Marcia A. Dall
Secretary	Maureen Adams

Management Committee

William C. Carstanjen
William E. Mudd
Marcia A. Dall

**CHURCHILL DOWNS INCORPORATED, parent company of
CALDER RACE COURSE, INC., d/b/a CALDER CASINO
OWNERSHIP INTEREST as of March 31, 2023**

Name:	Fidelity Management & Research Company LLC
Address:	155 Seaport Blvd., Boston, MA 02210
Ownership Interest:	11.57%
Name:	The Vanguard Group, Inc.
Address:	100 Vanguard Blvd., Malvern PA 19355
Ownership Interest:	8.83%
Name:	BlackRock Institutional Trust Company, N.A.
Address:	53 East 52 nd Street, New York, NY 10055
Ownership Interest:	7.29%
Name:	CDI Holdings L.L.C.
Address:	845 Larch Avenue, Elmhurst, IL 60126
Ownership Interest:	5.34%

About 114,000 results (0.40 seconds)

Churchill Downs, Inc.

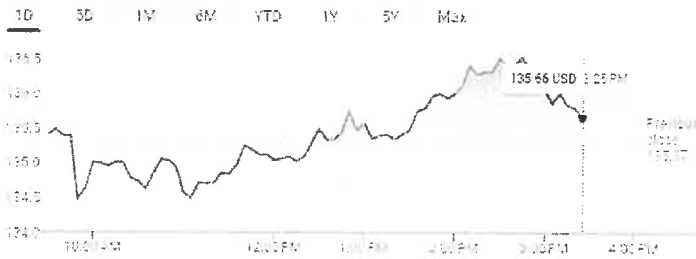
NASDAQ: CHDN

Market Summary > Churchill Downs, Inc.

135.78 USD

+0.41 (0.30%) ↑ today

May 31, 3:37 PM EDT - Disclaimer



Open	135.40	Mkt cap	10.16B	52-wk high	150.45
High	136.63	P/E ratio	16.85	52-wk low	89.36
Low	134.94	Div yield	0.26%		

More about Churchill Downs, Inc. →

Feedback

NASDAQ
<https://www.nasdaq.com> - Market Activity - Stocks

Churchill Downs, Incorporated Common Stock (CHDN)

Churchill Downs, Incorporated Common Stock (CHDN) Stock Quotes - Nasdaq offers stock quotes & market activity data for US and global markets.

NASDAQ

Explore more

Related	Following
Nasdaq Inc 55.50 USD	↑ 0.99%
DraftKings Inc 23.22 USD	↓ 0.26%
PENN Entertainment Inc 23.04 USD	↑ 0.42%
Humana Inc 502.04 USD	↑ 1.26%
	Disclaimer

About

churchilldownsincorporated.com

Churchill Downs Incorporated is the parent company of Churchill Downs. The company has evolved from one racetrack in Louisville, Kentucky, to a multi-American-state-wide, publicly traded company with racetracks, casinos and an online wagering company among its portfolio of businesses. Wikipedia

Subsidiaries: TwinSpires, Churchill Downs Racetrack, LLC.
 MORE

CEO: William C. Carstanjen (Aug 2014-)

Founded: 1875

Headquarters: Louisville, KY



May 17th, 2023

TO: Iliana Velazquez, Calder Casino
FROM: Erica Thomas, Surety Account Manager
RE: Calder Race Course Slot License Renewal

Iliana,

Enclosed is the renewal certificate for the FL DBPR as requested. The renewal certificate is ready to file with the State of Florida.

Let me know if you need anything further or have any questions.

A handwritten signature in black ink that reads "Erica Thomas".

Erica Thomas
Surety Account Manager
USI Insurance Services LLC
(309)743-3022
Erica.thomas@usi.com

CONTINUATION CERTIFICATE

The Travelers Casualty and Surety Company of America (hereinafter called the Surety) hereby continues in force its Bond No. [REDACTED] in the sum of Two Million Dollars and 00/100 (\$2,000,000.00) Dollars, on behalf of Calder Race Course d/b/a Calder Casino and Race Course in favor of Governor of the State of Florida, as Obligee, and his/her successors in office for FL Slot Machine Licensee Bond subject to all the conditions and terms thereof through 4th Day of July, 2024 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 5th Day of May, 2023.

Travelers Casualty and Surety Company of America

Surety

BY: _____

Erica Thomas
Erica Thomas, Attorney-in-Fact





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

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Erica Thomas of Oak Brook, IL, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond:


Surety Bond No.: [REDACTED]
OR
Project Description: FL Slot Machine Licensee Bond

Principal: Calder Race Course d/b/a Calder Casino and Race Course
Obligee: Governor of the State of Florida, as Obligee, and his/her successors in office

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



State of Connecticut

By: 
Robert L. Raney, Senior Vice President

City of Hartford ss.

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

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

My Commission expires the 30th day of June, 2026




Anna P. Nowik, Notary Public

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

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

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

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

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

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

Dated this 5th day of May, 2023.




Kevin E. Hughes, Assistant Secretary

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

La'Kesha Jelks

From: Karen Stelter
Sent: Tuesday, May 23, 2023 1:34 PM
To: La'Kesha Jelks
Cc: Jamie Pouncey; Tracy Swain
Subject: Slot Payment
Attachments: TAXPAYMENTB-20230523.log

Good afternoon,

Per the attached Calder Jai Alai #285 paid their slot payment under deposit number AD0224. Please let me know if you have any questions or need any additional information.



Best Regards,

Karen L Stelter, Professional Accountant Specialist, FCCM
Florida Gaming Control Commission

Division of Pari-Mutuel Wagering, Office of Revenue and Financial Analysis
2601 Blair Stone Road, Tallahassee, FL 32399-1035
850-717-1055 Office ~ 850-922-7939 FAX

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

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

[05/23/2023 12:00:02] Connecting to DB load interface parameters and email lists.
[05/23/2023 12:00:02] Getting file list for mask slic_input/EFT/*.* from remote host
dbprftp.state.fl.us
[05/23/2023 12:00:03] File List: EFT230523082002.DAT
TESTEFT

[05/23/2023 12:00:03] Getting file slic_input/EFT/EFT230523082002.DAT from remote
host dbprftp.state.fl.us as
/usr/local/application/job/SingleLicense/accenture/fladbpr/batchInterface/exclude/inb
ound/EFT230523082002.DAT

[05/23/2023 12:00:03] File get successful.
[05/23/2023 12:00:03] Connecting to LicenseEase.
[05/23/2023 12:00:04] ***** Processing AB&T EFT Records

[05/23/2023 12:00:04] Truncating eft tables - executing preprocess_eft.
[05/23/2023 12:00:04] Tables truncated.
[05/23/2023 12:00:04] Reading input file EFT230523082002.DAT.
[05/23/2023 12:00:04] Checking for existing entry for deposit number AD0224
[05/23/2023 12:00:04] Passed check for no existing entry in eft_pmw_hold.
[05/23/2023 12:00:04] 1 records inserted to eft_hd.
[05/23/2023 12:00:04] 1 records inserted to eft_btch_hd.
[05/23/2023 12:00:04] 16 records inserted to eft_dtl_load.
[05/23/2023 12:00:04] 16 records inserted to eft_dtl_load_hist.
[05/23/2023 12:00:04] 1 records inserted to eft_settle_tr.
[05/23/2023 12:00:04] 1 records inserted to eft_tr.
[05/23/2023 12:00:04] 1 records inserted to eft_pmw_hold.
[05/23/2023 12:00:04] Executing procedure create_eft_receipts...
[05/23/2023 12:00:05] Getting errors for email...
[05/23/2023 12:00:05] 0 errors recorded for Deposit Number: AD0224 ✓
[05/23/2023 12:00:05] The following batch numbers available:

[05/23/2023 12:00:05] ***** Processing PMW EFT Records

[05/23/2023 12:00:05] Truncating eft tables - executing preprocess_eft.
[05/23/2023 12:00:05] Tables truncated.
[05/23/2023 12:00:05] Reading input file EFT230523082002.DAT.
[05/23/2023 12:00:05] Passed check for no existing entry in eft_pmw_hold.
[05/23/2023 12:00:05] 1 records inserted to eft_hd.
[05/23/2023 12:00:05] 1 records inserted to eft_btch_hd.
[05/23/2023 12:00:05] 2 records inserted to eft_dtl_load.
[05/23/2023 12:00:06] 2 records inserted to eft_dtl_load_hist.
[05/23/2023 12:00:06] 1 records inserted to eft_settle_tr.
[05/23/2023 12:00:06] 1 records inserted to eft_tr.
[05/23/2023 12:00:06] 1 records inserted to eft_pmw_hold.
[05/23/2023 12:00:06] Executing procedure create_eft_receipts...
[05/23/2023 12:00:06] Getting errors for email...
[05/23/2023 12:00:06] 2 errors recorded for Deposit Number: AD0224
[05/23/2023 12:00:06]

CREATE_DATE	DEP_NUM	ACCT_NUM	TAX_CATEGORY	SETTLE_DATE	APPL_PERIOD
-------------	---------	----------	--------------	-------------	-------------



State of Florida
Department of Business and Professional Regulation
Cash Listing Report

Client: 79 - Department of Business & Professional Regulation

Origin: EFT

Fiscal Year: 2022

Batch #: 22024075

Total \$ Entered: \$ 2,250,000.00

Deposit #: AD0224

Deposit Date: 2023-05-24

Receipt: 2

Receipts Entered: 2

Total: \$ 2,250,000.00

Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220185157		\$ 250,000.00	DEP	EFT		\$ 0.00	1003	CALDER RACE COURSE, INC.	18	285	\$ 250,000.00
220185158		\$ 2,000,000.00	DEP	EFT		\$ 0.00	1003	CALDER RACE COURSE, INC.	18	285	\$ 2,000,000.00
Total:						\$ 2,250,000.00					\$ 2,250,000.00

CALDER CASINO VENDORS

(AGS, LLC)	LICENSE # 8281949 (2023) ✓
AINSWORTH GAME TECHNOLOGY	LICENSE # 7929049 (2024) ✓
ARISTOCRAT TECHNOLOGIES	LICENSE # 7830421 (2024) ✓
ARUZE GAMING AMERICA	LICENSE # 8587586 (2025) ✓
LIGHT AND WONDER	LICENSE # 7805891 (2024) ✓
C & W FACILITY SERVICES <i>(GTZ)(Cleaning Services)</i>	LICENSE # 8647688 (2024) ✓
CUMMINS-ALLISON CORP. (Cash_Opns.)	LICENSE # 7934408 (2025) ✓
GIESECKE & DEVRIENT AMERICA INC. - <i>(Cash Opns. Dept)</i>	LICENSE # 7945830 (2024) ✓
FIRST AMERICAN BANKCARD, INC.	LICENSE # 8714420 (2024) ✓
IGT	LICENSE # 7800936 (2024) ✓
INCREDIBLE TECHNOLOGIES	LICENSE # 8801896 (2024) ✓
KGM, LLC	LICENSE # 8915860 (2023) ✓
KONAMI GAMING, INC. (HMS)	LICENSE # 7883140 (2024) ✓
EVERI GAMES (MULTIMEDIA GAMES)	LICENSE # 9943621 (2024) ✓
NRT TECHNOLOGY CORPORATION	LICENSE # 10749126 (2024) ✓
SECG (Surveillance Dept.)	LICENSE # 11387717 (2023) ✓
ZITRO GAMING	LICENSE # 10019307 (2024) ✓
BLUBERRI	LICENSE # 11105033 (2025) ✓
INTERBLOCK	LICENSE # 8759471 (2025) ✓
ADEPT	LICENSE # 13195075 (2025) ✓

License

Fed Tax # [REDACTED] Lic Type **1058 - Slot Combo Business** Expires On **06/30/2023**
File # **45** Name **AGS, LLC** Extended To
License # **8281949** Rank **SCBL - Slot Combo Business License** Renewed On **06/08/2020**
Entity # **8281949** Lic Status **Current**

Address

Street # **5475** Street **SOUTH DECATUR BLVD SUITE 100**
Line 2
Line 3
City **LAS VEGAS** State **NV** Zip **89118**
Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **57** Name **AINSWORTH GAME TECHNOLOGY LTD** Extended To
License # **7929049** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/22/2021**
Entity # **7929049** Lic Status **Current**

Address

Street # **10** Street **HOLKER STREET**
Line 2
Line 3
City **NENINGTON NSW** State **99** Zip **2127**
Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **13** Name **ARISTOCRAT TECHNOLOGIES INC** Extended To
License # **7830421** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **05/07/2021**
Entity # **7830421** Lic Status **Current**

Address

Street # **10220** Street **ARISTOCRAT WAY**
Line 2
Line 3
City **LAS VEGAS** State **NV** Zip **89135**
Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
 File # **123** Name **ARUZE GAMING AMERICA INC** Extended To
 License # **8587586** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/15/2022**
 Entity # **8587586** Lic Status **Current**

Address

Street # **6900** Street **S. DECATUR BLVD. SUITE 100**
 Line 2
 Line 3
 City **LAS VEGAS** State **NV** Zip **89118**
 Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
 File # **9** Name **LNW GAMING INC** Extended To
 License # **7805891** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/22/2012**
 Entity # **7805891** Lic Status **Current**

Address

Street # **6601** Street **SOUTH BERMUDA ROAD**
 Line 2
 Line 3
 City **LAS VEGAS** State **NV** Zip **89119**
 Routing

**Fictitious Name FEI/EIN Number List**

Fictitious Name	Address	City	State	County	Status
<u>BALLY TECHNOLOGIES</u>	6601 S BERMUDA RD	LAS VEGAS	NV	BROWARD	E
<u>BALLY TECHNOLOGIES</u>	6601 SOUTH BERMUDA ROAD	LAS VEGAS	NV	BROWARD	E
<u>SG GAMING</u>	6601 SOUTH BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	E
<u>SCIENTIFIC GAMES</u>	6601 BERMUDA ROAD	LAS VEGAS	NV	BROWARD	A
<u>SG</u>	6601 BERMUDA ROAD	LAS VEGAS	NV	BROWARD	A
<u>LIGHT & WONDER</u>	6601 BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	A
<u>L & W</u>	6601 BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	A
<u>LNW</u>	6601 BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	A

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 126	Name C & W FACILITY SERVICES INC	Extended To
License # 8647688	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/18/2021
Entity # 8647688	Lic Status Current	

Address

Street # 5200	Street BLUE LAGOON DRIVE SUITE 760		
Line 2			
Line 3			
City MIAMI	State FL	Zip 33126	
	Routing		

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2025
File # 58	Name CUMMINS-ALLISON CORP	Extended To
License # 7934408	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 07/22/2022
Entity # 7934408	Lic Status Current	

Address

Street # 852	Street FEEHANVILLE DR		
Line 2			
Line 3			
City MT PROSPECT	State IL	Zip 60090	
	Routing		

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 60	Name GIESECKE+DEVRIENT CURRENCY TECHNOLOGY AMERICA INC	Extended To
License # 7945830	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 07/19/2021
Entity # 7945830	Lic Status Current	

Address

Street # 45925	Street HORSESHOE DRIVE		
Line 2			
Line 3			
City DULLES	State VA	Zip 20166	
	Routing		

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **132** Name **FIRST AMERICAN BANKCARD INC** Extended To
License # **8714420** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/23/2021**
Entity # **8714420** Lic Status **Current**

Address

Street # **3350** Street **RIDGELAKE DRIVE SUITE 114**
Line 2
Line 3
City **METAIRIE** State **LA** Zip **70002**
Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **7** Name **IGT INC** Extended To
License # **7800936** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/02/2021**
Entity # **7800936** Lic Status **Current**

Address

Street # **6355** Street **S BUFFALO DRIVE**
Line 2
Line 3
City **LAS VEGAS** State **NV** Zip **89113**
Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **140** Name **INCREDIBLE TECHNOLOGIES CASINO GAMES INC** Extended To
License # **8801896** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/30/2021**
Entity # **8801896** Lic Status **Current**

Address

Street # **200** Street **CORPORATE WOODS PARKWAY**
Line 2
Line 3
City **VERNON HILLS** State **IL** Zip **60061**
Routing

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2023
File # 152	Name KGM GAMING, LLC	Extended To
License # 8915860	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 07/31/2020
Entity # 8915860	Lic Status Current	

Address

Street # 2944	Street SAMUEL DRIVE		
Line 2			
Line 3			
City BENSALEM	State PA	Zip 19020	
	Routing		

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 30	Name KONAMI GAMING INC	Extended To
License # 7883140	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 05/30/2018
Entity # 7883140	Lic Status Current	

Address

Street # 585	Street KONAMI CIRCLE		
Line 2			
Line 3			
City LAS VEGAS	State NV	Zip 89119	
	Routing		

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2024
File # 174	Name EVERI GAMES, INC.	Extended To
License # 9943621	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/25/2021
Entity # 9943621	Lic Status Current	

Address

Street # 7250	Street S TENAYA WAY, SUITE 100		
Line 2			
Line 3			
City LAS VEGAS	State NV	Zip 89113	
	Routing		

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **217** Name **NRT TECHNOLOGIES INC** Extended To
License # **10749126** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/19/2021**
Entity # **10749126** Lic Status **Current**

Address

Street # **10** Street **COMPASS COURT**
Line 2
Line 3
City **TORONTO** State **ON** Zip **M1S 5R3**
Routing

License

Fed Tax # [REDACTED] Lic Type **1058 - Slot Combo Business** Expires On **06/30/2023**
File # **42** Name **SECG, LLC** Extended To
License # **11387717** Rank **SCBL - Slot Combo Business License** Renewed On **08/25/2020**
Entity # **11387717** Lic Status **Current**

Address

Street # **8650** Street **NW 10TH STREET**
Line 2
Line 3
City **PEMBROKE PINES** State **FL** Zip **33024**
Routing

License

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
File # **182** Name **ZITRO USA INC.** Extended To
License # **10019307** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/15/2021**
Entity # **10019307** Lic Status **Current**

Address

Street # Street **VIA AUSTI PARKWAY, SUITE 170**
Line 2
Line 3
City **LAS VEGAS** State **NV** Zip **89119**
Routing

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2025
File # 227	Name BLUBERI GAMING USA INC	Extended To
License # 11105033	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/30/2022
Entity # 11105033	Lic Status Current	

Address

Street # 7370	Street DEAN MARTIN DRIVE SUITE 407		
Line 2			
Line 3			
City LAS VEGAS	State NV	Zip 89139	
	Routing		

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2025
File # 134	Name INTERBLOCK USA L. C.	Extended To
License # 8759471	Rank SBUS - Slot Machine Bus Occupational License	Renewed On 06/29/2022
Entity # 8759471	Lic Status Current	

Address

Street # 1106	Street PALMS AIRPORT DRIVE		
Line 2			
Line 3			
City LAS VEGAS	State NV	Zip 89119-3730	
	Routing		

License

Fed Tax # [REDACTED]	Lic Type 1050 - Slot Machine Business	Expires On 06/30/2025
File # 297	Name ADEPT CONSULTING SERVICES INC	Extended To
License # 13195075	Rank SBUS - Slot Machine Bus Occupational License	Renewed On
Entity # 13195075	Lic Status Current	

Address

Street # 410	Street W MAIN ST SUITE 201		
Line 2			
Line 3			
City LANSDALE	State PA	Zip 19446	
	Routing		

La'Kesha Jelks

From: Bill Crafts
Sent: Thursday, June 1, 2023 10:20 AM
To: La'Kesha Jelks
Cc: Jamie Pouncey; Elizabeth Stinson; Joe Dillmore
Subject: RE: Calder's IC's
Attachments: License Renewal Memo-Calder Casino.pdf

We have completed the review of Calder's IC and the IC checklist. Attached is the License Renewal Memo.

Have a great day.



Bill Crafts
Chief of Slot Operations
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Slot Operations
954.202.6783 Office
954.658.3156 Cell

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Wednesday, May 31, 2023 9:16 AM
To: Bill Crafts <Bill.Crafts@flgaming.gov>
Subject: Calder's IC's

Greetings,

Did we receive Calder's IC's yet? Normally you'd send the memo to Jamie but, she's out this week.

Best,

La'Kesha Jelks



La'Kesha Jelks
Operations Review Specialist
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

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C.B. UPTON, CHAIRMAN
JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
Tina Repp, COMMISSIONER

MEMORANDUM

TO: Jamie Pouncey, Program Administrator
FROM: Bill Crafts, Chief of Slot Operations
SUBJECT: Calder Race Course, Inc., d/b/a Calder Casino – Annual Internal Controls Review
DATE: June 01, 2023

The office of Slot Operations has completed our annual review of the Internal Controls of Calder Race Course, Inc., d/b/a Calder Casino. At this time, our assessment has shown full compliance with 551, Fla. Stat. (2005) and Fla. Admin. Code R. 75-14. We strive to continuously review all our licensed facilities systems of control, and work closely with the property's management and compliance officers to ensure rigorous adherence to Florida Statute and Administrative Code. Our annual review involves a more comprehensive and robust examination of all Internal Controls as adopted by the facility.

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2024-285 being issued on June 01, 2023.

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

A handwritten signature in black ink, appearing to read "Bill Crafts".

Bill Crafts
Chief of Slot Operations

OFFICE OF SLOT OPERATIONS
1400 WEST COMMERCIAL BOULEVARD, SUITE 165
FT. LAUDERDALE, FLORIDA 33309



State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023028661 **Incident date:** 05/18/2023 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: CALDER RACE COURSE, INC.
 21001 NORTHWEST 27TH AVENUE, MIAMI GARDENS, FL 33056

Respondent: FGCC, PARI-MUTUEL WAGERING
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: Slot Machine License Renewal Application for:
 Calder Race Course, Inc.

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/18/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	05/18/2023	S	1003	10	Initial Review	ljelks	

7. Discussion of Amended Application for Cardroom License

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: OBS Real Estate Holdings, LLC d/b/a Ocala Gainesville Poker (JLAI277)
2023-030908 Requests to add additional Card Tables
Date: May 31, 2023

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its cardroom. The Commission should approve this request.

Background

OBS Real Estate Holdings, LLC d/b/a Ocala Gainesville Poker (“Ocala”) possesses a jai alai permit. Ocala has been issued a pari-mutuel operating license and a cardroom license for the 2023-2024 Fiscal Year. Ocala is currently licensed to operate 5 card tables and is requesting permission to add 4 more to its cardroom. Ocala has paid the \$4,000 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 Ocala can add to its cardroom. Since Ocala has paid the additional \$4,000 license fee, Ocala should be authorized to add additional card tables to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve OBS Real Estate Holdings, LLC d/b/a Ocala Gainesville Poker’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 permitholder 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: CR277
Permit Type: JLAI
Permit County: Marion
Amendment: A

LICENSE TO OPERATE A CARDROOM

For:

OBS Real Estate Holdings, LLC
D/B/A Ocala Gainesville Poker

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

4601 West Highway 318
Citra, FL 32113
Marion County

Valid From: July 1, 2023
Expires On: June 30, 2024
Licensed to Operate: 9 Tables

Issued and dated, this _____ day of June, 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.

La'Kesha Jelks

From: Thomas Ventura <TomV@obssales.com>
Sent: Tuesday, May 30, 2023 8:59 PM
To: La'Kesha Jelks; Jamie Pouncey; bmatthews@ocalagainesvillepkr.com; Marsha Kelso; Louis Trombetta; Joe Dillmore; Chris Schoonover
Subject: OBS Real Estate Holdings LLC dba Ocala Gainesville Poker (#277) request for 4 additional tables
Attachments: DPMW 2023-24 OBSREH request for 4 additional tables 2023-24 license May 30, 2023.pdf; OBSREH Proposed Floor Plan REV 01-17-23 - 9 tables layout submitted 5-30-2023 for 2023-2024 license.pdf

Please find a request attached for an additional 4 tables effective July 1, 2023 for the 2023-24 cardroom license of OBS Real Estate Holdings LLC dba Ocala Gainesville Poker (#277). The 2023-24 cardroom license issued on March 13, 2023, is for 5 tables and this request will increase the total to 9 tables.

As indicated on the attached floor plan, the tables are not being relocated, 5 tables will be removed from play from the 14 cardroom tables licensed for 2022-2023.

Please review and add to the upcoming agenda for approval at the June 8, 2023 Florida Gaming Control Commission Meeting.

The original request letter and check for \$4,000 has been sent for Wednesday, May 31st delivery via FedEx (tracking number # 7722-8994-5811) to:

La'Kesha Jelks, Operations Review Specialist
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, FL 32399-1035
La'Kesha.Jelks@fgcc.fl.gov

Thank you.

Sincerely,

Thomas Ventura
OBS Real Estate Holdings LLC dba Ocala Gainesville Poker
352 237-2154



OBS Real Estate Holdings, LLC
dba Ocala Gainesville Poker and Jai Alai

P O Box 548 ♦ Orange Lake, FL 32681 ♦ 352 591-2345
ocalagainesvillepoker.com ♦ ogp@ocalagainesvillepkr.com

May 30, 2023

La'Kesha Jelks, Operations Review Specialist
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, FL 32399-1035
La'Kesha.Jelks@fgcc.fl.gov

Re: Request for additional tables 2023/2024 Cardroom License

Dear Ms. Jelks:

OBS Real Estate Holdings, LLC d/b/a Ocala Gainesville Poker requests an additional four tables for the 2023/2024 Cardroom License for Pari-Mutuel Permit #277 (CR277). The 2023-24 cardroom license issued on March 13, 2023, is for 5 tables and this request will increase the total to 9 tables.

A check for \$4,000 has been included as well as a floor plan noting the placement of the 9 tables effective July 1, 2023. As indicated on the attached floor plan, the tables are not being relocated, 5 tables will be removed from play from the 14 cardroom tables licensed for 2022-2023.

Please contact me at tomv@obssales.com or (352) 237-2154 for any additional information that may be required.

Thank you for your assistance with this matter.

Sincerely,

By 

Thomas Ventura, as President of Ocala Breeders' Sales Company, Inc., Its Manager

Cc: Jamie Pouncey, Program Administrator - jamie.pouncey@fgcc.fl.gov
Louis Trombetta - Louis.Trombetta@flgaming.gov
Joe Dillmore - Joe.Dillmore@flgaming.gov

La'Kesha Jelks

From: Thomas Ventura <TomV@obssales.com>
Sent: Wednesday, May 31, 2023 1:54 PM
To: La'Kesha Jelks
Subject: RE: OBS Real Estate Holdings LLC dba Ocala Gainesville Poker (#277) request for 4 additional tables
Attachments: DBPRPMW-3160-E OBSREH Cardroom License application 2023-24 - signed updated 5-31-2023 for 9 tables.pdf

La'Kesha:

Please find form 3160 attached, which increases the tables from 5 to 9 for the 2023-24 cardroom license.

Thank you.

Tom Ventura

OBS Real Estate Holdings LLC dba Ocala Gainesville Poker

352 237-2154

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Wednesday, May 31, 2023 9:35 AM
To: Thomas Ventura <TomV@obssales.com>
Subject: RE: OBS Real Estate Holdings LLC dba Ocala Gainesville Poker (#277) request for 4 additional tables

Greetings,

Please complete the 3160 and return it as soon as possible.

<https://flgaming.gov/pmw/forms/docs/DBPRPMW-3160-E.pdf>

Best,

La'Kesha Jelks



La'Kesha Jelks
Operations Review Specialist
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 717-1095

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From: Thomas Ventura <TomV@obssales.com>
Sent: Tuesday, May 30, 2023 8:59 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>;

bmatthews@ocalagainesvillepkr.com; Marsha Kelso <mkelso@ocalagainesvillepkr.com>; Louis Trombetta <Louis.Trombetta@flgaming.gov>; Joe Dillmore <Joe.Dillmore@flgaming.gov>; Chris Schoonover <Chris@cccfla.com>

Subject: OBS Real Estate Holdings LLC dba Ocala Gainesville Poker (#277) request for 4 additional tables

Please find a request attached for an additional 4 tables effective July 1, 2023 for the 2023-24 cardroom license of OBS Real Estate Holdings LLC dba Ocala Gainesville Poker (#277). The 2023-24 cardroom license issued on March 13, 2023, is for 5 tables and this request will increase the total to 9 tables.

As indicated on the attached floor plan, the tables are not being relocated, 5 tables will be removed from play from the 14 cardroom tables licensed for 2022-2023.

Please review and add to the upcoming agenda for approval at the June 8, 2023 Florida Gaming Control Commission Meeting.

The original request letter and check for \$4,000 has been sent for Wednesday, May 31st delivery via FedEx (tracking number # 7722-8994-5811) to:

La'Kesha Jelks, Operations Review Specialist
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, FL 32399-1035
La'Kesha.Jelks@fgcc.fl.gov

Thank you.

Sincerely,

Thomas Ventura
OBS Real Estate Holdings LLC dba Ocala Gainesville Poker
352 237-2154

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:	OBS Real Estate Holdings, LLC
Doing Business As (D/B/A) Name:	Ocala Gainesville Poker

MAILING ADDRESS

Street Address or P.O. Box:		
PO Box 548		
City: Orange Lake	State: FL	Zip Code (+4 optional): 32681
County (if Florida address): Marion	Country: USA	

CONTACT INFORMATION

Contact Name:	Thomas Ventura
Primary Phone Number:	[REDACTED]
Primary E-Mail Address:	[REDACTED]

PHYSICAL ADDRESS

Street Address: 4601 W. HWY 318		
City: Citra	State: FL	Zip Code (+4 optional): 32113
County: Marion		

ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number	[REDACTED]	Fax Number: 352-591-3402
Alternate E-Mail Address:		

CARDROOM INFORMATION	
Physical Location of Cardroom:	4601 W HWY 318 Citra FL 32113
What is the maximum number of card tables you intend to operate during the license period? <u>9</u>	
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:	Brian Matthews
Cardroom manager or cardroom management company license number:	8251823
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	<u><i>Brian Matthews</i></u>
Date	<u>5-31-2023</u>

License

Fed Tax # [REDACTED]	Lic Type	1012 - Cardroom Employee Occupational	Expires On	06/30/2025
File # 14464	Name	MATTHEWS, BRIAN C	Extended To	
License # 8251823	Rank	CEMP - Cardroom Employee Occupational	Renewed On	
Entity # 8251823	Lic Status	Current		

Address

Street # 2994	Street	FRANCO DRIVE		
Line 2				
Line 3				
City ODESSA		State FL	Zip	33556
	Routing			

THIS CHECK IS PROTECTED BY A VOID PANTOGRAPH, MICROPRINT SIGNATURE LINE AND A HEAT SENSITIVE PADLOCK ICON. ADDITIONAL SECURITY FEATURES ARE LISTED ON BACK.

OBS REAL ESTATE HOLDINGS, LLC

P.O. BOX 548
ORANGE LAKE, FL 32681
(352) 591-2345
OPERATING ACCOUNT

MIDFLORIDA CREDIT UNION
OCALA, FLORIDA

008213

VOID AFTER 120 DAYS

5/30/2023

PAY TO THE ORDER OF Florida Gaming Control Commission

\$ **4,000.00

Four Thousand and 00/100*****

DOLLARS

Florida Gaming Control Commission
Division of Pari-Mutual Wagering
2601 Blair Stone Road
Tallahassee, FL 32399-1035

Brian H.
AUTHORIZED SIGNATURE

M. Paschke
AUTHORIZED SIGNATURE



MEMO CR 0277 Table Tax 4 Additional Poker Tables

check # [REDACTED]

Receipt # [REDACTED]

OBS REAL ESTATE HOLDINGS, LLC • Ocala, Florida

Florida Gaming Control Commission

5/30/2023

008213

4,000.00

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 OBS REAL ESTATE HOLDINGS, LLC	Lic Type 1002 - Cardroom License	Trans Class I - Initial
File # 51	Rank Cardroom Operating License	App # 2199	Sec Class S - Standard
License # 277	Lic Status Current	Status Open	
Entity # 277	Expires On 06/30/2024	Trans Code 1030 - Add Table to Cardroom	

<p>App Date 05/31/2023 </p> <p>Normal Expiration Date 05/31/2024</p> <p>Override Expiration Date </p> <p>Application Disposition <input type="text"/></p> <p>1st Reminder</p> <p>2nd Reminder</p> <p>Total Fee \$ 4,000.00</p> <p>Paid \$ 4,000.00</p> <p>Released \$ 4,000.00</p> <p>Due \$ 0.00</p> <p>Notes <input type="checkbox"/></p> <p>Set License Expiry</p>	<p>Application For</p> <p>Rank Cardroom Operating License</p> <p>Lic Status</p> <p>Modifiers</p> <p>Type <input type="text"/> Code <input type="text"/> 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.				<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>
Type	Modifier	Additional Info	Actions							
No items found.										

Get Adobe Reader.



State of Florida
Department of Business and Professional Regulation
Cash Listing Report

Client: 100 - Division of Pari-Mutuel Wagering

Origin: TLH Centra

Fiscal Year: 2022

Batch #: 22024747

Total \$ Entered: \$ 4,000.00

Deposit #: 110264

Deposit Date: 2023-05-31

Receipt: 1

Receipts Entered: 1

Total: \$ 4,000.00

Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220189728		\$ 4,000.00	DEP	CHK		\$ 4,000.00	1002	OBS REAL ESTATE HOLDINGS, LLC	51	277	\$ 0.00
Total:						\$ 4,000.00					\$ 0.00

DEPOSIT TICKET

SUPERIOR PRESS (800) 990-6466

Wells Fargo Bank, N.A.



DATE 5/31/23

CURRENCY	DOLLARS	CENTS
COIN		
LIST EACH CHECK		
<u>1000</u>	<u>4000</u>	<u>00</u>
2		
3		
4		
5		
6		
7		
8		
9		
10		
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16		
17		
18		
19		

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

No 264

TOTAL ITEMS

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL DEPOSIT 4000 00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

STATE OF FLORIDA DEPARTMENT OF
 FINANCIAL SERVICES #4150110
 FGCC MAIN

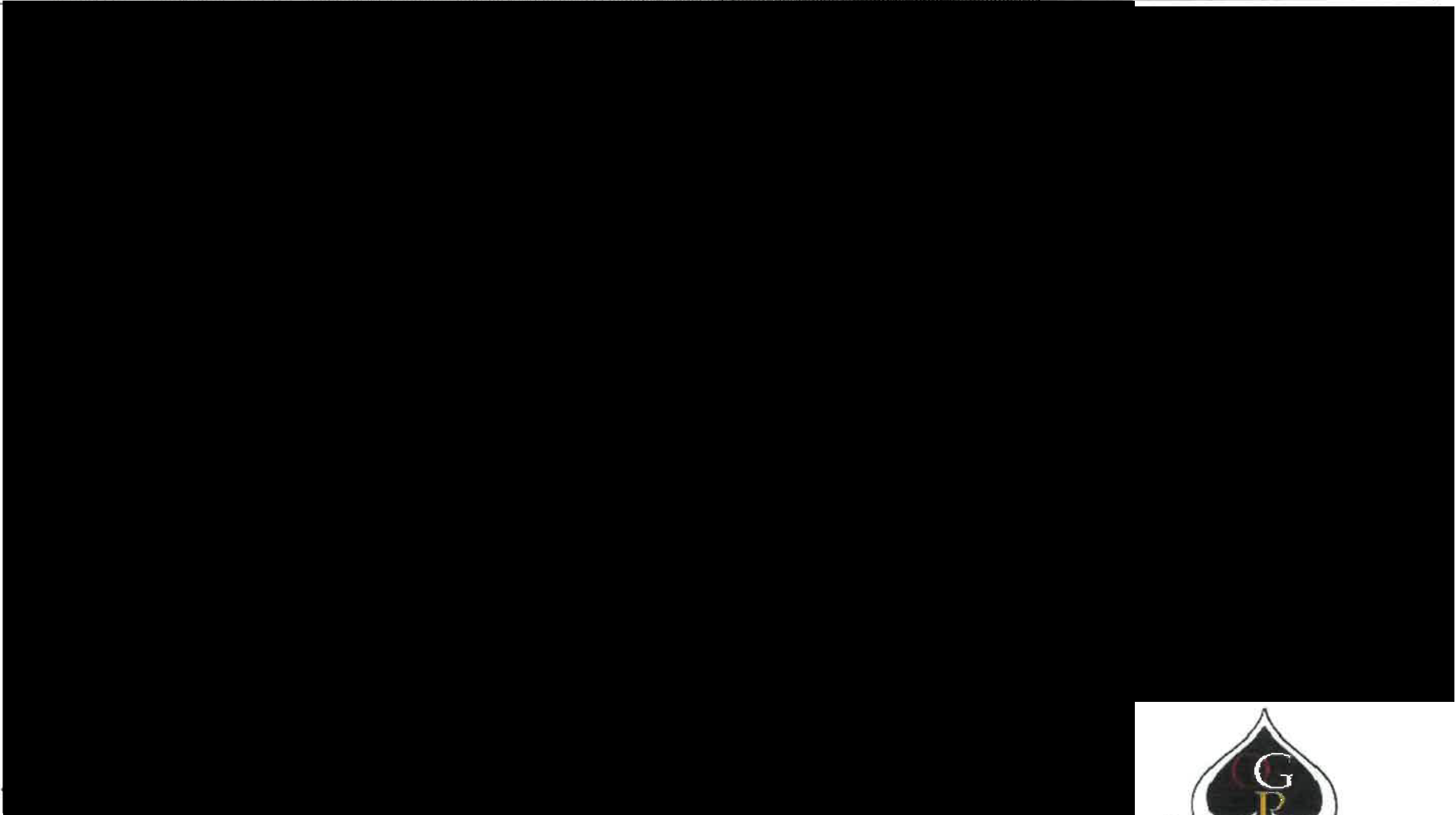
4554875
 DSP 10-T-BK

\$

4000.00

(Handwritten initials)





PTZ 6-11

PTZ 6-13

CONFIDENTIAL



OBS Real Estate Holdings, LLC
dba Ocala Gainesville Poker and Jai Alai

P O Box 548 ♦ Orange Lake, FL 32681 ♦ 352 591-2345
ocalagainesvillepoker.com ♦ ogp@ocalagainesvillepkr.com

May 30, 2023

La'Kesha Jelks, Operations Review Specialist
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, FL 32399-1035
La'Kesha.Jelks@fgcc.fl.gov

RECEIVED
2023 MAY 31 AM 11:17
FLORIDA GAMING
CONTROL COMMISSION

Re: Request for additional tables 2023/2024 Cardroom License

Dear Ms. Jelks:

OBS Real Estate Holdings, LLC d/b/a Ocala Gainesville Poker requests an additional four tables for the 2023/2024 Cardroom License for Pari-Mutuel Permit #277 (CR277). The 2023-24 cardroom license issued on March 13, 2023, is for 5 tables and this request will increase the total to 9 tables.

A check for \$4,000 has been included as well as a floor plan noting the placement of the 9 tables effective July 1, 2023. As indicated on the attached floor plan, the tables are not being relocated, 5 tables will be removed from play from the 14 cardroom tables licensed for 2022-2023.

Please contact me at tomv@obssales.com or (352) 237-2154 for any additional information that may be required.

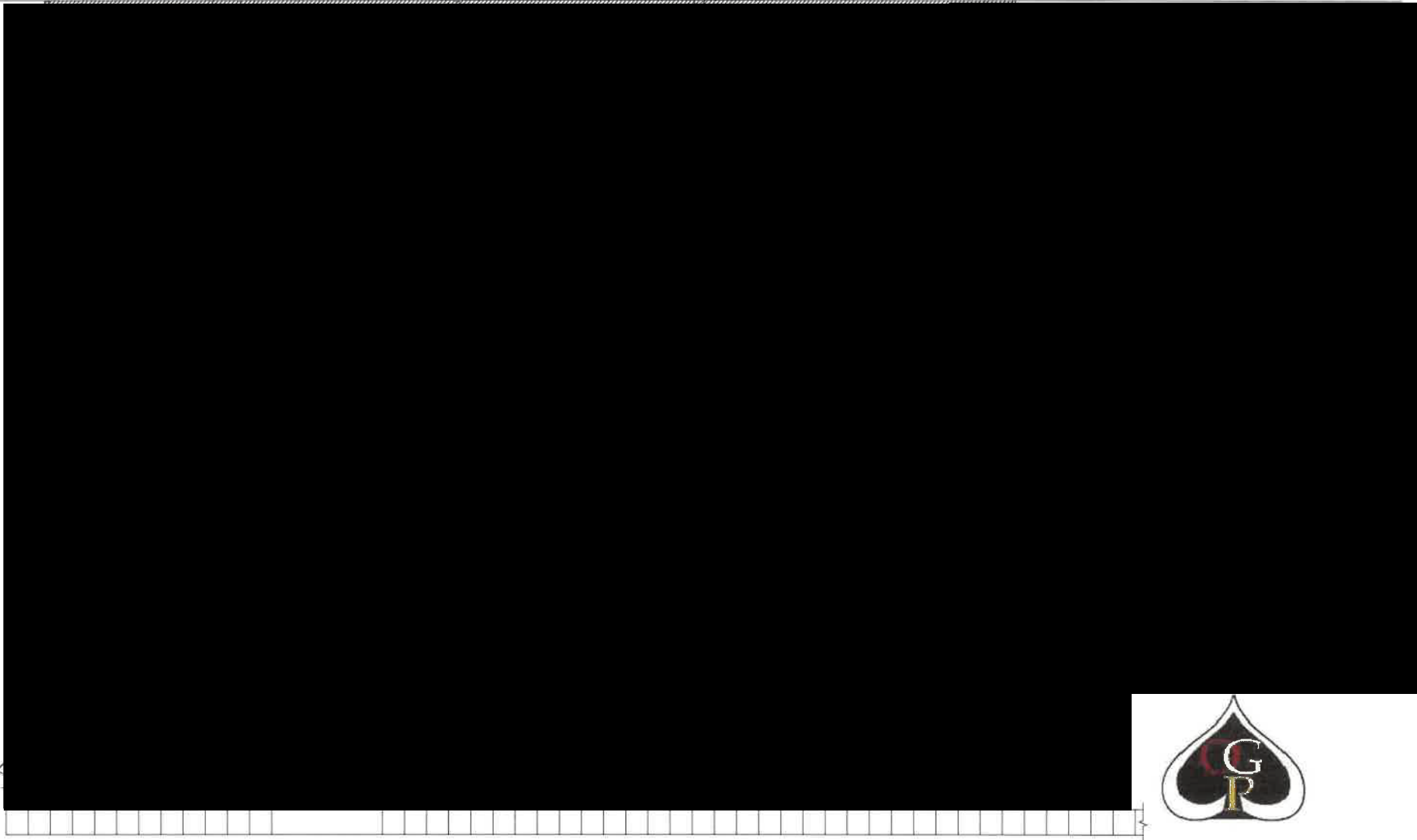
Thank you for your assistance with this matter.

Sincerely,

By 

Thomas Ventura, as President of Ocala Breeders' Sales Company, Inc., Its Manager

Cc: Jamie Pouncey, Program Administrator - jamie.pouncey@fgcc.fl.gov
Louis Trombetta - Louis.Trombetta@flgaming.gov
Joe Dillmore - Joe.Dillmore@flgaming.gov





State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023030908 **Incident date:** 05/31/2023 **Status:** 10 - Initial Review
Lic Type: 1002 **Disposition:**
Case Type: Complaint
Responsible: ljelks - JELKS, LA'KESHA

Complainant: OBS REAL ESTATE HOLDINGS, LLC
P O BOX 548, ORANGE LAKE, FL 32681

Respondent: FGCC, PARI-MUTUEL WAGERING
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: PERMITHOLDER: OBS Real Estate Holdings, LLC
FISCAL YEAR: 2023/2024
DATE RECEIVED: May 30, 2023
DATE PROCESSED: March 31, 2023
REVIEWER'S NAME: La'Keshia Jelks
CHANGE REQUESTED: Adding four tables for a total of nine.

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/31/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	05/31/2023	S	1002	10	Initial Review	ljelks	

State of Florida
Department of Business and Professional Regulation
Chronology Report

8. Discussion of Amended Applications for Pari-Mutuel Operating Licenses

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Tampa Bay Downs, Inc. (TBRD320) Amending 23/24 Operating License
Date: May 17, 2023

Executive Summary

A permitholder has applied to amend its operating license by adding one thoroughbred performance.¹ The Commission should approve this request.

Background

Tampa Bay Downs, Inc. (“Tampa Bay Downs”) possesses a valid thoroughbred permit. Tampa Bay Downs was issued a pari-mutuel operating license and a cardroom license for the 2023-2024 fiscal year. When Tampa Bay Downs applied for its operating license, it included 91 performances (86 regular and 5 charity).² Now, Tampa Bay Downs wants to amend its operating license by adding one thoroughbred performance for a total of 92 performances (87 regular and 5 charity) to its schedule.

Analysis

In addition to submitting a complete application, a thoroughbred permitholder may request a minor amendment to their license.³ Tampa Bay Downs has satisfied all requirements and is requesting an amendment to less than 49 percent of total performances from the current year’s initial license.

Recommendation: The Florida Gaming Control Commission should approve Tampa Bay Downs, Inc.’s application to amend its 2023-2024 fiscal year operating license schedule.

¹The commission shall have the authority to approve minor changes in racing dates after a license has been issued. § 550.01215(3), Fla. Stat.

²“Performance” means “a series of events, races, or games performed consecutively under a single admission charge.” § 550.002(25), Fla. Stat.

³ § 550.01215(1), Fla. Stat.

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

License Number: 320
Permit Type: TBRD
Permit County: Hillsborough
Amendment: A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Tampa Bay Downs, Inc.

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

11225 Race Track Road
Tampa, FL 33626
Hillsborough County

Valid From: July 1, 2023

Expires On: June 30, 2024

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of June, 2023.

By _____
Louis Trombetta, Executive Director
Florida Gaming Control Commission



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

Tampa Bay Downs 2023/2024 Calendar

(Per License #320A) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 Mat
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1 Matinee 0 Evening 0 C/S Perf.

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0 Matinee 0 Evening 0 C/S Perf.

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

0 Matinee 0 Evening 0 C/S Perf.

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0 Matinee 0 Evening 0 C/S Perf.

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22 Mat	23	24 Mat	25 Mat
26	27	28	29 Mat	30		

4 Matinee 0 Evening 0 C/S Perf.

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3	4	5	6 Mat	7	8 Mat	9 Mat
10	11	12	13 Mat	14	15 Mat	16 Mat
17	18	19	20 Mat	21	22 Mat	23 Mat
24 Mat	25	26	27 Mat	28	29 Mat	30 Mat
31 Mat						

16 Matinee 0 Evening 0 C/S Perf.

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3 Mat	4	5 Mat	6 Mat
7 Mat	8	9	10 Mat	11	12 Mat	13 Mat
14 Mat	15	16	17 Mat	18	19 Mat	20 Mat
21 Mat	22	23	24 Mat	25	26 Mat	27 Mat
28 Mat	29	30	31 Mat			

17 Matinee 0 Evening 0 C/S Perf.

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2 Mat	3 Mat
4 Mat	5	6	7 Mat	8	9 Mat	10 Mat
11 Mat	12	13	14 Mat	15	16 Mat	17 C/Mat
18 Mat	19	20	21 Mat	22	23 Mat	24 Mat
25 Mat	26	27	28 Mat	29		

15 Matinee 0 Evening 1 C/S Perf.

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3 Mat	4	5	6 Mat	7	8 Mat	9 C/Mat
10 Mat	11	12	13 Mat	14	15 Mat	16 Mat
17 Mat	18	19	20 Mat	21	22 Mat	23 Mat
24 Mat	25	26	27 Mat	28	29 Mat	30 Mat
31						

17 Matinee 0 Evening 1 C/S Perf.

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3 Mat	4	5 Mat	6 C/Mat
7 Mat	8	9	10 Mat	11	12 Mat	13 C/Mat
14 Mat	15	16	17 Mat	18	19 Mat	20 C/Mat
21 Mat	22	23	24 Mat	25	26 Mat	27 Mat
28 Mat	29	30				

13 Matinee 0 Evening 3 C/S Perf.

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1 Mat	2	3 Mat	4 Mat
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

3 Matinee 0 Evening 0 C/S Perf.

JUNE 2024						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30 Mat						

1 Matinee 0 Evening 0 C/S Perf.

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

Initial Date

92 Totals 87 Matinee 0 Evening 6 C/S Perf.

Tampa Bay Downs 2023/2024 Calendar

(Per License #320) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 Mat
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1 Matinee 0 Evening 0 C/S Perf.

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0 Matinee 0 Evening 0 C/S Perf.

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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24	25	26	27	28	29	30

0 Matinee 0 Evening 0 C/S Perf.

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0 Matinee 0 Evening 0 C/S Perf.

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22 Mat	23	24 Mat	25 Mat
26	27	28	29 Mat	30		

4 Matinee 0 Evening 0 C/S Perf.

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3	4	5	6 Mat	7	8 Mat	9 Mat
10	11	12	13 Mat	14	15 Mat	16 Mat
17	18	19	20 Mat	21	22 Mat	23 Mat
24 Mat	25	26	27 Mat	28	29 Mat	30 Mat
31 Mat						

16 Matinee 0 Evening 0 C/S Perf.

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3 Mat	4	5 Mat	6 Mat
7 Mat	8	9	10 Mat	11	12 Mat	13 Mat
14 Mat	15	16	17 Mat	18	19 Mat	20 Mat
21 Mat	22	23	24 Mat	25	26 Mat	27 Mat
28 Mat	29	30	31 Mat			

17 Matinee 0 Evening 0 C/S Perf.

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2 Mat	3 Mat
4 Mat	5	6	7 Mat	8	9 Mat	10 Mat
11 Mat	12	13	14 Mat	15	16 Mat	17 C/Mat
18 Mat	19	20	21 Mat	22	23 Mat	24 Mat
25 Mat	26	27	28 Mat	29		

15 Matinee 0 Evening 1 C/S Perf.

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3 Mat	4	5	6 Mat	7	8 Mat	9 C/Mat
10 Mat	11	12	13 Mat	14	15 Mat	16 Mat
17 Mat	18	19	20 Mat	21	22 Mat	23 Mat
24 Mat	25	26	27 Mat	28	29 Mat	30
31						

16 Matinee 0 Evening 1 C/S Perf.

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3 Mat	4	5 Mat	6 C/Mat
7 Mat	8	9	10 Mat	11	12 Mat	13 C/Mat
14 Mat	15	16	17 Mat	18	19 Mat	20 C/Mat
21 Mat	22	23	24 Mat	25	26 Mat	27 Mat
28 Mat	29	30				

13 Matinee 0 Evening 3 C/S Perf.

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1 Mat	2	3 Mat	4 Mat
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

3 Matinee 0 Evening 0 C/S Perf.

JUNE 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30 Mat						

1 Matinee 0 Evening 0 C/S Perf.

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

LT 5/13/23
Initial Date

Totals 87 Matinee 0 Evening 6 C/S Perf.

92

Division of Pari-Mutuel Wagering
 Permitholder Operating License Amendment Tracking
 Fiscal Year 2023-2024

PERMIT NO.	LICENSE NAME	# of Initial Per.	Amendments											Aggregate "A" Change YTD
			A	B	C	D	E	F	G	H	I	J	K	
GREYHOUND RACING PERMITS														
0000140	TBD Entertainnet, LLC	0												#DIV/0!
0000141	831 Federal Highway Acquisition Holding, LLC	0												#DIV/0!
0000142	Bonita-Fort Myers Corporation	0												#DIV/0!
0000143	Daytona Beach Kennel Club, Inc.	0												#DIV/0!
0000144	831 Federaal Highway Acquisition, LLC	0												#DIV/0!
0000145	bestbet Jacksonville, Inc.	0												#DIV/0!
0000146	Jefferson County Kennel Club, Inc.	0												#DIV/0!
0000148	bestbet Orange Park, Inc.	0												#DIV/0!
0000149	Investment Corporation of Palm Beach	0												#DIV/0!
0000150	Pensacola Greyhound Racing, LLP	0												#DIV/0!
0000151	St. Petersburg Kennel Club, Inc.	0												#DIV/0!
0000152	SOKC, LLC	0												#DIV/0!
0000153	Sarasota Kennel Club, Inc.	0												#DIV/0!
0000154	Washington County Kennel Club, Inc.	0												#DIV/0!
0000155	Gretna Racing, LLC	0												#DIV/0!
0000157	bestbet St. Augustine, Inc.	0												#DIV/0!
0000158	Penn Sanford, LLC	0												#DIV/0!
0000171	License Acquisitions, LLC	0												#DIV/0!
0000175	West Flagler Associates, Ltd.	0												#DIV/0!
0000176	Melbourne Greyhound Park, LLC	0												#DIV/0!
JAI-ALAI PERMITS														
0000270	RB Jai Alai LLC	40												0.00%
0000273	Casino Miami, LLC	0												#DIV/0!
0000274	Dania Entertainment Center, LLC	91												0.00%
0000277	OBS Real Estate Holdings, LLC	0												#DIV/0!
0000278	Fronton Holdings, LLC	0												#DIV/0!
0000280	West Flagler Associates, Ltd.	26												0.00%
0000281	Dania Entertainment Center, LLC	0												#DIV/0!
0000283	West Flagler Associates, Ltd.	22												0.00%
0000284	Kings Court Key, LLC	0												#DIV/0!
0000285	Calder Race Course, Inc.	0												#DIV/0!
0000286	West Flagler Associates, Ltd.	40												0.00%
THOROUGHBRED RACING PERMITS														
0000320	Tampa Bay Downs, Inc.	91	1											1.10%
0000321	Gulfstream Park Racing Association Inc.	174												0.00%
0000323	Tropical Park, LLC	0												#DIV/0!
0000325	Calder Race Course, Inc.	0												#DIV/0!
0000336	Gulfstream park Thoroughbred After Racing	40												0.00%
HARNESS RACING PERMITS														
0000430	PPI, Inc.	0												#DIV/0!
QUARTER HORSE RACING PERMITS														
0000537	Tampa Bay Downs, Inc.	0												#DIV/0!
0000542	Gretna Racing, LLC	0												#DIV/0!
0000544	South Florida Racing Association, LLC	0												#DIV/0!
0000545	South Marion Real Estate Holdings, LLC	0												#DIV/0!
0000547	Hamilton Downs, Horsetrack, LLC	0												#DIV/0!
0000950	Ocala Breeders' Sales Company, Inc.	0												#DIV/0!



RECEIVED
2023 MAY 16 AM 11:18
FLORIDA GAMING
CONTROL COMMISSION

May 11, 2023

Ms. Kimberly Ferree
Chief Auditing Officer
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL 32399

Re: Schedule Change

Dear Ms. Ferree,

For our upcoming 2023/2024 race meet at Tampa Bay Downs, Inc. we would like to amend the dates previously submitted and authorized under License #320 and #CR320.

The change is as follows: Saturday, March 30, 2024 matinee performance is being added.

The change results in a total of 92 performances with 87 regular and 5 charity performances. The requirement for market area Track approvals no longer apply to us with the passage of CS for SB 8-A

If you have questions or find any deficiencies, please feel free to call me at your convenience at 813/855-4401. Thank you for your assistance.

Sincerely,

Peter N. Berube
Vice President & General Manager

Enclosure: Calendar

PNB/kmg

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



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-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

- Application for Annual License and Operating Dates
 Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION

Permitholder Name: Tampa Bay Downs, Inc. Permit #: 320 FEID# or SSN *: [REDACTED]
 Doing Business As (D/B/A): [REDACTED]
 i/a: [REDACTED]

MAILING ADDRESS

Street Address or P.O. Box: P.O. Box 2007
 City: Oldsmar State: Florida Zip Code (+4 optional): 34677
 County: [REDACTED] Country: [REDACTED]

CONTACT INFORMATION

Contact Name: Peter Berube Title: VP and General Manager
 Primary Phone Number: [REDACTED] Fax Number: 813-374-8839
 Primary E-Mail Address: [REDACTED] Cell Phone Number: [REDACTED]

PHYSICAL LOCATION OF PARI-MUTUEL FACILITY

Street Address: 11225 Race Track Road
 City: Tampa State: FL Zip Code (+4 optional): 33626

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- 1) The name of the applicant and the lessor;
- 2) The address of the applicant and the lessor;
- 3) The type of permit held by both the applicant and the lessor;
- 4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- 5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- 6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 359.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

ADDITIONAL INFORMATION

Since the submission of your last application, has a permit recall/cancellation election been held in your county? Yes No If no, please attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

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

No change

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

Please list all officers and directors of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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

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

OPERATING SEASON INFORMATION

Does the applicant desire to conduct a racing/jai alai meet for the 20 23 - 20 24 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s): July 1, 2023	Closing Date(s): June 30, 2024
Number of Dark Days:	Number of Live Days: 363

Performances

Number of Evening Performances	_____
Number of Matinee Performances	87
Number of Charity/Scholarship Performances	5
Total Number of Performances	92

Number of races/games during evening performances: _____ Number of races/games during matinee performances: _____

Starting time: _____ Starting time: 12:35 up to 13 races

For greyhound tracks only:

Do you intend to hold an additional charity day for the greyhound adoption program? Yes No

If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: _____

OATH

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

Peter N. Berube VP/GM Peter N. Berube 5/11/23
Name (Please Print) Title (Please Print) Signature Date

State of Florida
County of Hillsborough
Sworn to (or affirmed) and subscribed before me this 11 day of May, 2023.

Peter N. Berube, who is personally known to me or produced the following as identification:

Kim M. Gregoire
Notary Public
My Commission Expires: Aug 25, 2023



DBPR PMW-3080 – Permitholder Calendar



STATE OF FLORIDA
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 DIVISION OF PARI-MUTUEL WAGERING
 www.myfloridalicense.com

PERMITHOLDER INFORMATION	
Name Tampa Bay Downs, Inc.	320

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee E = Evening C = Charity S = Scholarship

Example

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

July Year: 2023

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

M 1 E 0 C/S 0
 Total 1

August Year: 2023

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

M 0 E 0 C/S 0
 Total 0

September Year: 2023

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

M 0 E 0 C/S 0

Total 0

October Year: 2023

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

M 0 E 0 C/S 0

Total 0

November Year: 2023

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

M 4 E 0 C/S 0

Total 4

December Year: 2023

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

M 16 E 0 C/S 0

Total 16

January

Year: 2024

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

M 17 E 0 C/S 0

Total 17

February

Year: 2024

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

M 15 E 0 C/S 1

Total 16

March

Year: 2024

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

M 17 E 0 C/S 1

Total 18

April

Year: 2024

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

M 13 E 0 C/S 3

Total 16

May Year: 2024

June Year: 2024

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

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

M 3 E 0 C/S 0

M 1 E 0 C/S 0

Total 3

Total 1

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10 a.m.	10 a.m.	10 a.m.	10 a.m.	10 a.m.	10 a.m.	10 a.m.
2 a.m.	2 a.m.	2 a.m.	2 a.m.	2 a.m.	3 a.m.	3 a.m.

Year Round? Yes No f No, Dates: _____

OATH

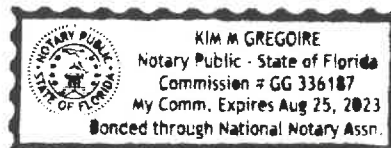
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Peter N. Berube VP/6M Peter N Berube 5/11/23
 Name (Please Print) Title (Please Print) Signature Date

State of Florida,
 County of Hillsborough
 Sworn to (or affirmed) and subscribed before me this 11 day of May, 2023

Peter N. Berube, who is personally known to me or produces the following as identification:

Kim M. Gregoire
 Notary Public
 My Commission Expires: Aug 25, 2023



FedEx®

ORIGIN ID:TPFA (813) 855-4401
KIM GREGOIRE
TAMPA BAY DOWNS
11225 RACE TRACK ROAD

SHIP DATE: 11MAY23
ACTWGT: 0.50 LB
CAD: 5826119/NET4810

TAMPA, FL 33626
UNITED STATES US

BILL SENDER

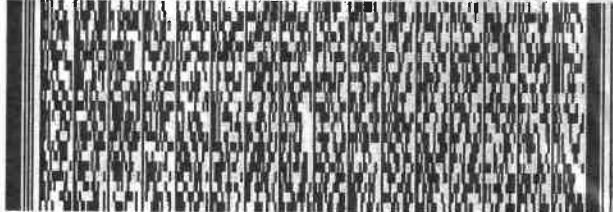
TO **KIMBERLY FERREE, CHIEF AUDITING OFF**
PARI-MUTUEL WAGER. OFFICE OF AUDIT
2601 BLAIR STONE ROAD

TALLAHASSEE FL 32399

(850) 717-1083
INV:
PO:

REF: DBPR SUBMISSION

DEPT:



FedEx
Express



32399-34-0001100

583.03/2BC3/FE2D

RT 858
10:30
7478
05:16
B

FRI - 12 MAY 10:30A

FedEx

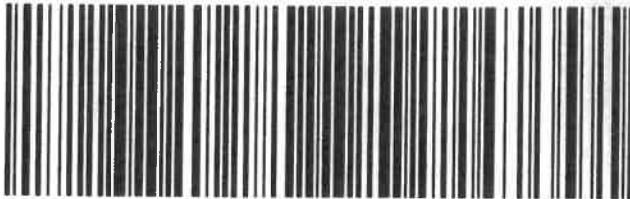
TRK#
0201

7721 1992 7478

TUE - 16 MAY 10:30A
PRIORITY OVERNIGHT

XH TLHA

32399
FL-US
TLH



4845725 15May2023 TPFA 58163/2BC3/C088



State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023028359 **Incident date:** 05/17/2023 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: TAMPA BAY DOWNS, INC.
 11225 RACETRACK ROAD, TAMPA,, FL 33626

Respondent: FGCC, PARI-MUTUEL WAGERING
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: PERMITHOLDER LICENSE CHANGE REQUEST
 PERMITHOLDER: Tampa Bay Downs (TBRD320)
 FISCAL YEAR: 2023/2024
 DATE RECEIVED: May 16, 2023
 CHANGE REQUESTED: Adding a matinee performance on March 30, 2024; total performances 92 with 87 matinee and 5 charity.

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/17/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	05/17/2023	S	1001	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Gulfstream Park Thoroughbred After Racing Program, Inc. (TBRD336)
2023-030638 Amending 22/23 Operating License
Date: May 30, 2023

Executive Summary

A permitholder applied to amend its operating license on May 25, 2023, by canceling two thoroughbred performances.¹ The Commission should approve this request with an effective date of June 1, 2023.

Background

Gulfstream Park Thoroughbred After Racing Program, Inc. (“GPTARP”) possesses a valid thoroughbred permit. GPTARP was issued a pari-mutuel operating license for the 2022-2023 fiscal year. When GPTARP applied for its operating license, it included 42 performances (37 matinee and 5 charity).² Now, GPTARP wants to amend its operating license by canceling two thoroughbred performances resulting in a new total of 40 performances (35 matinee and 5 charity) for its schedule.

Analysis

In addition to submitting a complete application, a thoroughbred permitholder may request a minor amendment to their license.³ GPTARP has satisfied all requirements and is requesting an amendment to less than 49 percent of total performances from the current year’s initial license.

Recommendation: The Florida Gaming Control Commission should approve Gulfstream Park Thoroughbred After Racing Program, Inc.’s application to amend its 2022-2023 fiscal year operating license schedule.

¹ The commission shall have the authority to approve minor changes in racing dates after a license has been issued. § 550.01215(3), Fla. Stat.

² “Performance” means “a series of events, races, or games performed consecutively under a single admission charge.” § 550.002(25), Fla. Stat.

³ § 550.012155(1), Fla. Stat.

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

License Number: 336
Permit Type: TBRD
Permit County: Broward
Amendment: A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:
Gulfstream Park Thoroughbred After Racing Program, Inc.

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

901 South Federal Highway
Hallandale Beach, FL 33009
Broward County

Valid From: July 1, 2022
Expires On: June 30, 2023

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of June, 2023.

By _____
Louis Trombetta, Executive Director
Florida Gaming Control Commission



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

Gulfstream Park Thoroughbred After Racing Program, Inc. 2022/2023 Calendar

(Per License #336A) Page 2 of 2

JULY 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0
Matinee
0
Evening
0
C/S Perf.

AUGUST 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0
Matinee
0
Evening
0
C/S Perf.

SEPTEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

0
Matinee
0
Evening
0
C/S Perf.

OCTOBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0
Matinee
0
Evening
0
C/S Perf.

NOVEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
					C/Mat	C/Mat
6	7	8	9	10	11	12
Mat					Mat	Mat
13	14	15	16	17	18	19
Mat					Mat	Mat
20	21	22	23	24	25	26
Mat					Mat	Mat
27	28	29	30			
Mat						

10
Matinee
0
Evening
2
C/S Perf.

DECEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

0
Matinee
0
Evening
0
C/S Perf.

JANUARY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0
Matinee
0
Evening
0
C/S Perf.

FEBRUARY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

0
Matinee
0
Evening
0
C/S Perf.

MARCH 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0
Matinee
0
Evening
0
C/S Perf.

APRIL 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

0
Matinee
0
Evening
0
C/S Perf.

MAY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
				Mat	Mat	C/Mat
7	8	9	10	11	12	13
Mat				Mat	Mat	Mat
14	15	16	17	18	19	20
Mat				Mat	Mat	C/Mat
21	22	23	24	25	26	27
Mat				Mat	Mat	Mat
28	29	30	31			
Mat						

14
Matinee
0
Evening
2
C/S Perf.

JUNE 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
					Mat	Mat
4	5	6	7	8	9	10
Mat					Mat	C/Mat
11	12	13	14	15	16	17
Mat				Mat	Mat	Mat
18	19	20	21	22	23	24
Mat				Mat	Mat	
25	26	27	28	29	30	

11
Matinee
0
Evening
1
C/S Perf.

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

40	36	0	5
Totals	Matinee	Evening	C/S Perf.

Initial Date



Friday May 12, 2023

Mr. Louis Trombetta, Executive Director, FGCC
Mr. Joe Dilmore, Director, DBPR
Florida Gaming Control Commission
1940 North Monroe St., Suite 50
Tallahassee, FL 32399

Dear Director(s),

Re: Gulfstream Park Thoroughbred After Racing Program – License #336 – Request for Date Changes

Gulfstream Park respectfully requests the following changes to our approved 2022-2023 race dates in order to address the Turf Surface;

Cancel Thursday June 1 & Thursday June 8

This will result in a loss of 2 race days from our approved racing calendar. We continue to work on the turf course and unfortunately that limits our racehorse population to enter for races.

Thank you for your time and consideration of our request. A Form 3060 and revised 3080 are attached.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sheri L R Holmes Stirling".

Sheri L R Holmes Stirling
Vice President Administration
Gulfstream Park

La'Kesha Jelks

From: Jamie Pouncey
Sent: Tuesday, May 30, 2023 8:14 AM
To: La'Kesha Jelks
Cc: La'Kesha Jelks
Subject: Fw: Gulfstream Park - Request for Date Change
Attachments: Letter to the Director requesting cancellation.pdf; DBPRPMW-3060- GTARP 336 5-12-23 1 notarized.pdf; DBPR-PMW 3080 5-12-23 notarized.pdf; Calder No objection.pdf; Casino Miami - Gulfstream Park Non-Objection Letter 5-15-2023.pdf; Hialeah no objection.pdf; PBKC - Non-objection.pdf; Pompano - Non-objection.pdf; The Big Easy.pdf; The Casino at Dania Beach no objection.pdf

This may not have time to process

Thank you,



Jamie Pouncey
Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of the Director
Office: 850-717-1073 Cell:850-964-1705

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Thursday, May 25, 2023 5:41 PM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>; La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: Gulfstream Park - Request for Date Change

Please see the attached documentation requesting the cancellation of the first two Thursdays in June.

As soon as I am able to find the correct person at Magic City or the correct email, will forward their non-objection letter.

Thanks
Sheri



SHERI HOLMES STIRLING
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027



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HISA to Hold Veterinary Summit at Churchill Downs

The Horseracing Integrity and Safety Authority announced May 29 it will hold an emergency veterinary summit May 30 at [Churchill Downs](#) to review all veterinary information available and conduct additional analyses to better understand the 12 fatalities that have occurred at the Louisville racetrack since the last week in April.

The meeting will involve veterinary teams working for Churchill Downs, Kentucky Horse Racing Commission, and HISA.

"We remain deeply concerned by the unusually high number of equine fatalities at Churchill Downs over the last several weeks. We continue to seek answers, and we are working diligently with Churchill Downs and the Kentucky Horse Racing Commission to mitigate any additional risk," read a HISA statement.

In addition to the veterinary summit, HISA has called renowned track superintendent Dennis Moore to provide a second and independent analysis of Churchill Downs' racing and training surfaces. During the course of this review, which will begin May 31, HISA CEO Lisa Lazarus and racetrack safety director Ann McGovern will also travel to Churchill Downs to receive the results of the analysis and any suggested follow-up. Dr. Jennifer Durenberger, HISA's director of equine safety and welfare, also will be at Churchill Downs to provide additional veterinary expertise and observation on site to ensure optimal veterinary oversight of the horses.

Churchill Downs, in a May 27 update, said it had commissioned Dr. Mick Peterson, executive director of Racing Surfaces Testing Laboratory and Professor of Biosystems and Agricultural Engineering at the University of Kentucky, "to perform additional diagnostics on our racetrack. The report indicated that the measurements from retesting do not raise any concerns and that none of the data is inconsistent with prior measurements from Churchill Downs or other tracks.

[Sign up for BloodHorse Daily.](#)

"Additionally, we have worked to uncover ways to invest in research and resources that may be made available to trainers, so that together we can better detect pre-existing injuries and work to avoid catastrophic injuries in racing," Churchill Downs said in its update. "We have made promising progress in determining ways to increase the use of technology to better inform and intervene when abnormalities in horses present and are eager to share these announcements with horsemen and the public in the coming days. This is in addition to mining and enhancing our already comprehensive safety protocols and policies, all developed over the years to improve upon every opportunity we have to advocate in the best interest of our equine and human athletes."

Gulfstream Park Thoroughbred After Racing Program, Inc. 2022/2023 Calendar

(Per License #336) Page 2 of 2

JULY 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0
Matinee
0
Evening
0
C/S Perf.

AUGUST 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0
Matinee
0
Evening
0
C/S Perf.

SEPTEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

0
Matinee
0
Evening
0
C/S Perf.

OCTOBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0
Matinee
0
Evening
0
C/S Perf.

NOVEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
					C/Mat	C/Mat
6 Mat	7	8	9	10 Mat	11 Mat	12 Mat
13 Mat	14	15	16	17 Mat	18 Mat	19 Mat
20 Mat	21	22	23	24	25 Mat	26 Mat
27 Mat	28	29	30			

12
Matinee
0
Evening
2
C/S Perf.

DECEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

0
Matinee
0
Evening
0
C/S Perf.

JANUARY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0
Matinee
0
Evening
0
C/S Perf.

FEBRUARY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

0
Matinee
0
Evening
0
C/S Perf.

MARCH 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0
Matinee
0
Evening
0
C/S Perf.

APRIL 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

0
Matinee
0
Evening
0
C/S Perf.

MAY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
				Mat	Mat	C/Mat
7 Mat	8	9	10	11 Mat	12 Mat	13 Mat
14 Mat	15	16	17	18 Mat	19 Mat	20 C/Mat
21 Mat	22	23	24	25 Mat	26 Mat	27 Mat
28 Mat	29	30	31			

14
Matinee
0
Evening
2
C/S Perf.

JUNE 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
				Mat	Mat	Mat
4 Mat	5	6	7	8 Mat	9 Mat	10 C/Mat
11 Mat	12	13	14	15 Mat	16 Mat	17 Mat
18 Mat	19	20	21	22 Mat	23 Mat	24
25	26	27	28	29	30	

11
Matinee
0
Evening
1
C/S Perf.

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

LT 3/15/21
Initial Date

Totals	42	37	0	5
	<small>Matinee</small>	<small>Evening</small>	<small>C/S Perf.</small>	

Division of Pari-Mutuel Wagering
 Permitholder Operating License Amendment Tracking
 Fiscal Year 2022-2023

PERMIT NO.	LICENSE NAME	# of Initial Perf.	Amendments											Aggregate % Change YTD
			A	B	C	D	E	F	G	H	I	J	K	
GREYHOUND RACING PERMITS														
0000140	TAMPA GREYHOUND TRACK & LUCKY'S CARD ROOM													#DIV/0!
0000141	H & T; MARDI GRAS GAMING													#DIV/0!
0000142	NAPLES-FT. MYERS GREYHOUND RACING & POKER													#DIV/0!
0000143	DAYTONA BEACH KENNEL CLUB, INC.													#DIV/0!
0000144	HARTMAN & TYNER; MARDI GRAS GAMING													#DIV/0!
0000145	JACKSONVILLE KENNEL CLUB; BESTBET													#DIV/0!
0000146	JEFFERSON COUNTY KENNEL CLUB, INC.													#DIV/0!
0000148	ORANGE PARK; BESTBET													#DIV/0!
0000149	PALM BEACH KENNEL CLUB													#DIV/0!
0000150	PENSACOLA GREYHOUND TRACK													#DIV/0!
0000151	DERBY LANE													#DIV/0!
0000152	SANFORD ORLANDO KENNEL CLUB													#DIV/0!
0000153	SARASOTA KENNEL CLUB, INC.													#DIV/0!
0000154	EBRO GREYHOUND PARK													#DIV/0!
0000155	FLAGLER DOG TRACK & MAGIC CITY CASINO													#DIV/0!
0000157	ST. JOHNS GREYHOUND PARK													#DIV/0!
0000158	PENN SANFORD; SANFORD ORLANDO KENNEL CLUB													#DIV/0!
0000171	PALM BEACH GREYHOUND RACING													#DIV/0!
0000175	WEST VOLUSIA RACING, INC.													#DIV/0!
0000176	MELBOURNE GREYHOUND PARK, LLC													#DIV/0!
JAI-ALAI PERMITS														
0000270	ORLANDO LIVE EVENTS	0	10											#DIV/0!
0000273	CASINO MIAMI JAI-ALAI													#DIV/0!
0000274	DANIA JAI-ALAI	50	0											0.00%
0000277	OCALA GAINESVILLE POKER & JAI-ALAI													#DIV/0!
0000278	FORT PIERCE JAI-ALAI & POKER													#DIV/0!
0000280	SUMMER JAI ALAI PARTNERSHIP	27												0.00%
0000281	DANIA SUMMER JAI-ALAI													#DIV/0!
0000283	MAGIC CITY JAI ALAI	29												0.00%
0000284	KINGS COURT KEY, LLC													#DIV/0!
0000285	CALDER CASINO & RACE COURSE													#DIV/0!
0000286	EDGEWATER JAI-ALAI	57												0.00%
THOROUGHBRED RACING PERMITS														
0000320	TAMPA BAY DOWNS, INC.	92	2											2.17%
0000321	GULFSTREAM PARK RACING & CASINO	175	8	5	9									12.57%
0000323	TROPICAL PARK, LLC													#DIV/0!
0000325	CALDER CASINO & RACE COURSE													#DIV/0!
0000336	GULFSTREAM PARK THOROUGHBRED AFTER RACING	44	2											4.55%
HARNESS RACING PERMITS														
0000430	THE ISLE CASINO AND RACING AT POMPANO PARK													#DIV/0!
QUARTER HORSE RACING PERMITS														
0000537	TAMPA BAY DOWNS, INC.													#DIV/0!
0000542	CREEK ENTERTAINMENT GREYNA													#DIV/0!
0000544	HIALEAH PARK													#DIV/0!
0000545	SOUTH MARION; OXFORD DOWNS													#DIV/0!
0000547	HAMILTON DOWNS HORSETRACK, LLC													#DIV/0!
0000950	OCALA BREEDERS' SALES COMPANY, INC.													#DIV/0!

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



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-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

- Application for Annual License and Operating Dates
 Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION

Permitholder Name: Gulfstream Park Thoroughbred After Racing Program Inc. Permit # 336 FEID# or SSN * [REDACTED]
Doing Business As (D/B/A): Gulfstream Park Thoroughbred Racing Program Inc. (GPTARP)

MAILING ADDRESS

Street Address or P.O. Box: 3051 NE 213th St.
City: Aventura State: FL Zip Code (+4 optional): 33180
County (if Florida address): Miami-Dade & Broward Country: USA

CONTACT INFORMATION

Contact Name: Sheri Holmes Stirling Title: VP Administration
Primary Phone Number: [REDACTED] Fax Number: 954-457-6510
Primary E-Mail Address: [REDACTED] Cell Phone Number: [REDACTED]

PHYSICAL LOCATION OF PARI-MUTUEL FACILITY

Street Address: 3051 NE 213th St.
City: Aventura State: FL Zip Code (+4 optional): 33180

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by both the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

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

BS

ADDITIONAL INFORMATION

Since the submission of your last application, has a permit recall/cancellation election been held in your county?
 Yes No If no, please attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

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

No change

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

Please list all officers and directors of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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

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

OPERATING SEASON INFORMATION

The applicant desires to conduct a racing/jai alai meet for the 20 ²² - 20 ²³ season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s):
 Nov 4, 2022; May 4, 2023

Closing Date(s):
 November 27, 2022; June 23, 2023

Number of Dark Days:
 0

Number of Live Days:
 40

Performances

Number of Evening Performances	0
Number of Matinee Performances	35
Number of Charity/Scholarship Performances	5
Total Number of Performances	40

Number of races/games during evening performances: n/a

Number of races/games during matinee performances: 8-15

Starting time: n/a

Starting time: 11:00 am

For greyhound tracks only:

Do you intend to hold an additional charity day for the greyhound adoption program? Yes No
 If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held _____

OATH

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

Sheri Holmes Stirling
 Name (Please Print)

VP Administration
 Title (Please Print)

Sheri Holmes Stirling 5/12/2023
 Signature Date

State of Florida,
 County of Broward

Sworn to (or affirmed) and subscribed before me this 12th day of May, 20 23.

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

Richard B. Patterson, Jr.
 Notary Public
 My Commission Expires 7/31/2024





STATE OF FLORIDA
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 DIVISION OF PARI-MUTUEL WAGERING
 www.myfloridalicense.com

PERMITHOLDER INFORMATION	
Name Gulfstream Park Thoroughbred After Racing Program Inc	Permit # 336

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee E = Evening C = Charity S = Scholarship

Example

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

July Year: 2022

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

M 0 E 0 C/S 0
 Total 0

August Year: 2022

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

M 0 E 0 C/S 0
 Total 0

Handwritten initials

September Year: 2022

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

M 0 E 0 C/S 0

Total 0

October Year: 2022

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

M 0 E 0 C/S 0

Total 0

November Year: 2022

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

M 10 E 0 C/S 2

Total 12

December Year: 2022

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

M 0 E 0 C/S 0

Total 0

January Year: 2023

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

M 0 E 0 C/S 0

Total 0

February Year: 2022

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

M 0 E 0 C/S 0

Total 0

March Year: 2023

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

M 0 E 0 C/S 0

Total 0

April Year: 2023

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

M 0 E 0 C/S 0

Total 0

May Year: 2023

June Year: 2022

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

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

M 14 E 0 C/S 2

M 11 E 0 C/S 1

Total 16

Total 12

40

CARDROOM OPERATORS ONLY						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					-	-

Year Round? Yes No If No, Dates: At this time card room closed


OATH

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

SHERI HOLMES DARLING VIA ADMINISTRATION [Signature] 5/12/23
 Name (Please Print) Title (Please Print) Signature Date

State of Florida,
 County of BROWARD
 Sworn to (or affirmed) and subscribed before me this 12TH day of MAY, 2023.
[Signature], who is personally known to me or produces the following as identification

[Signature]
 Notary Public
 My Commission Expires: 7/31/2024



RICHARD B. PATTERSON, JR.
 Commission # GG 974772
 Expires July 31, 2024
 Bonded Thru Troy Fain Insurance 800-385-7019



May 12, 2023

Mr. Richard Sukhu
President & General Manager
Calder Racecourse and Casino

Dear Richard,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.

Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection

Objection

Reason for objection:



May 12, 2023

Mr. Daniel Licciardi
Casino Miami

Dear Daniel,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.

Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection Daniel Licciardi 5/12/2023
 Objection _____

Reason for objection: _____



May 12, 2023

Mr. Steve Calabro
President & CEO
Hialeah Park

Dear Steve,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.

Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection

Objection

Reason for objection: _____



May 12, 2023

Mr. Michael Glenn
General Manager
Palm Beach Kennel Club

Dear Mr. Glenn,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.


Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection  Michael Glenn, G.M.
 Objection _____

Reason for objection: _____



May 12, 2023

Mr. John Keenan II
Mr. Troy Buswell
Isle Casino at Pompano Park

Dear Mr. Kennan or Mr. Buswell,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.


Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection 
 Objection

Reason for objection: _____



May 12, 2023

Mr. Dan Adkins
The Big Easy

Dear Mr. Adkins,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.

Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

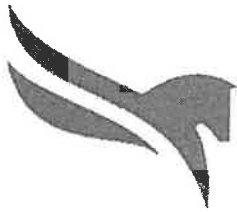
Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection

Objection

Reason for objection: _____



May 12, 2023

Mr. Juan Pablo Villamayor
The Casino@Dania Beach

Dear Juan,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.

Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank- you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection 
 Objection

Reason for objection: _____



May 12, 2023

Mr. Scott Savin
Magic City Casino

Dear Scott,

Gulfstream Park is requesting a change to our race dates for the 2022-2023 license year to make some necessary changes to the Turf track surface.

Cancel Thursday June 1 & June 8

We appreciate your prompt attention in this matter.

Please indicate whether you object to this requested change in the appropriate space below. Sign and email back to Sheri Holmes at Sheri.Holmes@gulfstreampark.com. If you have any issues or concerns, please contact me at 954-815-0027.

Sincerely and Thank you,

Sheri Holmes Stirling
Vice President, Administration
Gulfstream Park

No objection

Objection

Reason for objection: _____

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Tuesday, May 30, 2023 12:50 PM
To: La'Kesha Jelks
Subject: FW: Gulfstream Park Thoroughbred After Racing Program - GPTARP - License 336 - Request for date change

FYI. Thanks

From: Holmes, Sheri
Sent: Friday, September 02, 2022 4:25 PM
To: Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>
Subject: RE: Gulfstream Park Thoroughbred After Racing Program - GPTARP - License 336 - Request for date change

Thanks!

From: Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>
Sent: Friday, September 02, 2022 4:21 PM
To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>; Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>
Subject: RE: Gulfstream Park Thoroughbred After Racing Program - GPTARP - License 336 - Request for date change

WARNING // THIS E-MAIL ORIGINATED FROM AN EXTERNAL SENDER. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

rcvd

Jamie Pouncey Program Administrator

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell
Important: Confidentiality & Public Records Statement

From: Holmes, Sheri [mailto:Sheri.Holmes@gulfstreampark.com]
Sent: Friday, September 2, 2022 4:20 PM
To: Pouncey, Jamie; Jelks, La'Kesha
Subject: Gulfstream Park Thoroughbred After Racing Program - GPTARP - License 336 - Request for date change

[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.

Please see the attached letter to the Director(s) requesting the cancellation of two Thursdays in November, Thursday Nov 10 & 17.

Revised 3060 & 3080 are attached along with letters from the surrounding pari-mutuels.

Please confirm receipt and advise if anything is missing or requires changing.

Thanks
Sheri



SHERI HOLMES STIRLING
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027



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State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023030638 **Incident date:** 05/25/2023 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.
 3051 NORTHEAST 213TH STREET, AVENTURA, FL 33180

Respondent: FGCC, PARI-MUTUEL WAGERING
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: PERMITHOLDER: GPTARP (TBRD336)
 FISCAL YEAR: 2022/2023
 DATE RECEIVED: May 25, 2023
 CHANGE REQUESTED: Cancel performances on June 1st and June 8th.

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/30/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	05/30/2023	S	1001	10	Initial Review	ljelks	



State of Florida
Department of Business and Professional Regulation
Chronology Report

9. Discussion of License Denials

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: Dasha M. Edwards; Case No. 2023-013060
Date: May 31, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Dasha M. Edwards' ("Applicant") application for a Cardroom Employee Occupational License. Applicant submitted a completed application for a Cardroom Employee Occupational License on March 2, 2023 and applied for a waiver of her 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 March 2, 2023 Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Cardroom Employee Occupational License. Upon review of the completed application, it appears the Applicant was convicted of a felony in the state of Florida. Specifically, the Applicant was convicted of Aggravated Assault with Intent to commit a Felony in 2005. Applicant disclosed this conviction on their application.

Applicant applied for a waiver for the felony conviction and a waiver interview was subsequently scheduled. On March 10, 2023, Applicant spoke with an investigator in Daytona Beach for the waiver interview, and a report was drafted of that interview which was submitted to the Executive Director of the Florida Gaming Control Commission for consideration. On May 13, 2023, the Executive Director declined to waive the felony conviction.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides in pertinent part that:

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

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

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

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

“[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the director of the commission.”

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

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.”

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.

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

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[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: **icampbell**

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

Lic Type 1012 - Cardroom Employee Occupational	Status 90 Closed	Status Date 04/20/2023
Complaint # 2023013060	Case Type CMP - Complaint	Disposition
Docket#	Respondent EDWARDS, DASHA M	Responsible Imoore - ROUNDS, LEEANN
		Private Case

- Complaint
- Respondent
- Complainant
- Addt'l Info

Source LIC - Licensee	Security Level 1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form WALK - Walk-in	Priority	<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 02/20/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region SR - Southern Region	Received 03/06/2023	<input type="checkbox"/>	Inspection		
Reference		<input type="checkbox"/>	Costs		
Entered 03/08/2023	Entered By icampbell	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary 143 - Daytona Beach Kennel Club, Inc.		<input type="checkbox"/>	Attachments		History
Updated 04/24/2023 11:41:38	By icampbell	<input type="checkbox"/>	Work Notes		Print Report

- Change
- Save
- OK
- Cancel
- Back

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ROUTING SLIP REQUEST FOR WAIVER

RE: EDWARDS, DASHA M. – 13444698
(APPLICANT'S NAME – LICENSE #)

Case No: 2023 01 3060

1012 – Cage Cashier
Occupation Code and Job Title

143 – Daytona Beach Kennel Club
Facility (d/b/a name)

90-DAY RESPONSE DEADLINE:

JUNE 4, 2023
(DATE)

Investigations Section: Reviewed by Steve Kogan



(Initial & Date)

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

Licensing Section: Reviewed by:

(Initial & Date)

(Initial & Date)

Is the applicant currently under suspension, 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:

(Initial & Date)

Prepare Waiver or Prepare File for Commission Review

Comments: _____

Investigative Findings:

August 31, 2003 Daytona Beach Police Dept., FL – Aggravated Assault w/Intent to Commit a Felony – Felony – Pled Nolo Contendere – Adjudication Withheld on May 9, 2005 - 2 days in County Jail, \$121 in restitution and \$660 in fines/court cost. Still owes \$660 in assessments.

February 17, 2012 Volusia County Sheriff's Office, FL – Worthless Check – Misdemeanor – Pled Nolo Contendere – Adjudication Withheld on July 19, 2012 - One day in Jail and \$412 in fines/court cost. Still owes \$62.00

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
WAIVER INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: March 6, 2023	Case Number: 2023 01 3060
Respondent: EDWARDS, DASHA M. 1220 Bender Ave Holly Hill, FL 32117 [REDACTED]		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309	
License # / Type 13444698 / 1012		Profession: Cage Cashier	Report Date: April 10, 2023
Period of Investigation: March 6, 2023 – April 10, 2023		Type of Report: Final	
<p>Basis of Investigation: This investigation is predicated upon submission of Dasha M. EDWARDS' State of Florida Pari-Mutuel Wagering Occupational License Application dated January 4, 2023 and Waiver Request Form dated February 20, 2023.</p> <p>On January 4, 2023, EDWARDS applied for a PMW Cardroom Employee Occupational license to work as a Cage Cashier at Daytona Beach Kennel Club. On her application, she answered "No" to the question, on page 2 of the application, "Have you ever been convicted of, or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?"</p> <p>Upon receipt of EDWARDS' FDLE Criminal History Report, PMW Licensing sent her a deficiency letter on January 13, 2023, requesting that she list the following arrests and provide court dispositions.</p> <ul style="list-style-type: none"> • Volusia County, Florida Arrest(s) – 8/31/2003 & 3/14/2011 <p>On February 20, 2023, EDWARDS amended her application to include a 2003 Felony conviction for Aggravated Assault with Intent to Commit a Felony and a 2012 conviction for Worthless Check.</p>			
Related Case:			
Investigations Specialist II / Date <i>/s/ Lee Ann Rounds</i> Lee Ann Rounds / April 10, 2023		Approved by Investigator Supervisor / Date <i>/s/ C. Derek Washington</i> C. Derek Washington / April 17, 2023	
Chief of Investigations / Date <i>/s/ Steven E. Kogan</i> Steven E. Kogan / April 20, 2023			

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 8/31/2003		Arresting Agency: Daytona Beach Police Department, FL			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Aggravated Assault w/Intent to Commit a Felony	Felony	Nolo Contendere	Adj. Withheld	05/09/2005
2					
3					
4					

SENTENCE
2 days in County Jail, \$121 in restitution and \$660 in fines/court cost.

Additional Information: EDWARDS still owes \$660 in assessments.

Arrest 2					
Date of Arrest: 02/17/2012		Arresting Agency: Volusia County Sheriff's Office, FL			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Worthless Check	Misdemeanor	Nolo Contendere	Adj. Withheld	7/19/2012
2					
3					
4					

SENTENCE
One day in Jail and \$412 in fines/court cost.

Additional Information: Still owes \$62.00

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

ADDITIONAL LICENSES

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

1. License Type PMW Cardroom Employee (1012) TEMP			
Date Licensed: 01/04/2023	Expiration Date: 04/04/2023	License #: 13444698	Agency or Jurisdiction: PMW/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 her 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 Date:	License #:	Agency or Jurisdiction:
	YES	NO	
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

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

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: March 10, 2023	Location of Interview: Daytona Beach Racing and Card Club		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments:			

SUMMARY OF INTERVIEW:

EDWARDS stated she did not list her two arrests on her application because they were adjudication withheld, so she thought she did not have to report them. She also said she might have read the question wrong.

EDWARDS in discussing her 2003 Felony offense, she stated she and her boyfriend got into a physical altercation with a homeless man that had grabbed her purse from her son as they were walking out to their car. She said she was charged with Aggravated Assault (see written statement in Ex 4).

EDWARDS stated she was charged in 2012 by Volusia County Sheriff's Office for a Worthless Check. She said she did not just write a bad check knowing it would bounce. She stated she messed up on her accounting. She said before her court date, she paid the bill amount and still making payments on the court fees.

EDWARDS stated she has been at her address for 12 years and has worked at her Pharmacy job for 11 years. She said she enjoys working in the cashier cage, and it helps her supplement her income.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **EDWARDS**. (EXHIBIT #4)

Investigations case closed, case forwarded to Licensing.

TABLE OF CONTENTS

- I. INVESTIGATIVE REPORT COVERSHEET
- II. INVESTIGATIVE REPORT
- III. EXHIBITS
 - 1. Waiver Request / Applications / License 1- 5
 - 2. Legal Documents..... 1- 6
 - 3. Rap Sheet 1- 4
 - 4. Supporting Docs: ARCI / Def. Letter / Others 1- 6



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

FLORIDA GAMING
CONTROL COMMISSION

2023 MAR +2 PM 12:28

RECEIVED

TO: Dasha Edwards
Full Legal Name of Applicant

[Redacted]
Date of Birth

1344469
Individual/Org. Number

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

For Pari-Mutuel and Cardroom Applicants:

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

For Cardroom Applicants Only:

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

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

UNTIL YOU ARE LICENSED:

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

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

Dasha Edwards
Signature of Applicant

2/20/2023
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.

TCN#: 70CK84000000000046

RECEIVED
JAN 04 2023
BY:

Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
DBPR PMW-3120 - Individual Occupational License Application

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

DEMOGRAPHIC INFORMATION					
Social Security Number		Birth Date (MM/DD/YYYY)		Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
Last Name: <u>Edwards</u>		First: <u>Dasha</u>		Middle: <u>M</u> Suffix:	
Have you used, been known as, or called by another name (example - maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If yes, list the name or names used: _____					
Race/Ethnicity (optional) <input checked="" type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other					
Current Mailing Address <u>1220 Bender Avenue</u>			Email Address (optional)		
City <u>Holly Hill</u>		State <u>FL</u>	Zip Code (+4 optional) <u>32117</u>	Country, if other than USA	
Primary Phone Number			Secondary/Cell Phone Number (optional)		
Current Street Address <u>1220 Bender Avenue</u>					
City <u>Holly Hill</u>		State <u>FL</u>	Zip Code (+4 optional) <u>32117</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 checked="" type="checkbox"/> Cardroom Employee			Facility where employed and/or doing business: <u>DB</u>		
Occupation: <u>Cage Cashier</u>					
Does your position require access to the Cardroom? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input 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) _____					
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY					
Type of professional license (attach a copy of Florida professional license):			Florida License Number		
FOR DIVISION USE ONLY					
License Code <u>1012</u>		License # <u>13444698</u>		File # <u>14421</u> App # <u>20948</u>	
Association Code <u>143</u>		Date Received <u>1-4-23</u>		Entered By <u>[Signature]</u> License Year <u>23/25</u>	
License Fee <u>100.00</u>		FP Date <u>1-4-23</u>		FP Fee <u>0</u> Total Fee <u>100.00</u>	
Off Temp		Waiver Requested		<input checked="" type="checkbox"/> ARCI <input checked="" type="checkbox"/> Enforcement <input type="checkbox"/> Minor	

RECEIVED
2023 JAN 1 PM 2:04
FLORIDA GAMING CONTROL COMMISSION

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

RECEIVED
 JAN 11 PM 2:11
 FLORIDA RACING & GAMING CONTROL COMMISSION

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, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

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

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

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

Dasha Edwards
Signature of Applicant

1/4/2023
Date

RECEIVED
 2023 MAR 23
 FLORIDA
 CONTROL

AK
 2/20/2023

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

Yes No Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or not a contender 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
7/19/2012	Volusia	Florida	Worthless Check	Misdemeanor	7/19/2012
5/9/2005	Volusia	Florida	Agg Assault	Felony	5/9/2005

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:
 2012 - Check bounced - No Arrest - \$150.00 paid and case closed
 2003 - Agg Assault w/ Int Commit felony (homeless man snatch nurse from my child) Was given Probation / Termed early

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, 409.2595, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

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

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

I certify that I am empowered to execute this application as required by Section 659.79, 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 not a contender to any criminal charges, regardless of adjudication.

Dasha Edwards
 Signature of Applicant

Exhibit 059
 Page 4/5

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

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

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

Logged in as: **Imoore**

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

License

Fed Tax # [REDACTED] License Type **1012 - Cardroom Employee Occupational** Expires On **04/04/2023**

File # **14421** Name **Edwards, Dasha M.** Extended To

License # **13444698** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13444698** Lic Status **Closed Upgrade**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **1220** Street **BENDER AVENUE**

Line 2

Line 3

City **HOLLY HILL** State **FL** Zip **32117**

Routing

Other

1st License Date **01/04/2023** Rank Date **01/04/2023** Certificate #

Method **I-S-1018** Status Date **01/13/2023** Certificate Date

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

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CASH - Cashier	01/04/2023	
I	GHND - Greyhound	01/04/2023	
L	143 - Daytona Beach Kennel Club, Inc.	01/04/2023	
Y	3YR - 3 Year License	01/04/2023	

Alt Keys

BEST LIC NBR **13444698**

 Get Adobe Reader.

Case Information			
Case Number: 2003 034512 CFAES	Case Style: STATE OF FLORIDA V. DASHA M EDWARDS	Div: 41 - R MICHAEL HUTCHESON	Status: CLOSED
Case Type: FELONY	Category: FELONY	SPN: 465172	Security: PUBLIC

	Seq	Count	Citation	Description	Statute	Lvl/Deg	Plea	Last Action	Action Date
	1	1		AGG.ASSAULT W/INT COMM.FEL	784021 1B	F / T	Plea: Nolo Contendere	Adjudication Withheld	05/09/2005

[PhaseSentence](#)





Sentence Information

Description
<p>SENTENCE TYPE: DISPOSED BY COURT OTHER DATE: 05/09/2005 IMPOSED DATE: 05/09/2005 EFFECTIVE DATE: 05/09/2005 STATUS: CONCURRENT WITH CASE: ANY ACTIVE CASE</p> <p>SENTENCE DESC: COUNTY JAIL MAX LGTH: 2 DAY(S) MIN LGTH: 2 DAY(S) CREDIT FOR TIME SERVED: 2 DAY(S)</p> <p>SENTENCE DESC: ASSESSMENT IMPOSED COURT COST: \$370.00 RESTITUTION: \$121.00</p> <p>OTHER PROVISIONS: PAY PROSECUTION OR AGENCY FEE</p>

EXHIBIT #2
PAGE 2/16

Case Information

Case Number: 2003 034512 CFAES **Case Style:** STATE OF FLORIDA V. DASHA M EDWARDS **Div:** 41 - R MICHAEL HUTCHESON **Status:** CLOSED
Case Type: FELONY **Category:** FELONY **SPN:** [465172](#) **Security:** PUBLIC

Date	Doc. #	Docket Type	Description	View
				
02/28/2012	111	BALANCE DUE SUBMITTED FOR COLLECTION	BALANCE DUE SUBMITTED FOR COLLECTION: \$660.00	
05/09/2005	110	RESTITUTION ORDER	RESTITUTION ORDER:\$121.	
05/09/2005	109	SCORE SHEET	SCORE SHEET	
05/09/2005	108	ORDER/FINAL JUDGMENT FOR COSTS	ORDER/FINAL JUDGMENT FOR COSTS: 01	
05/09/2005	107	JUDGMENT & SENTENCE FILED	JUDGMENT & SENTENCE FILED: 06	
05/09/2005	106	PUBLIC DEFENDER FEE ASSESSED	PUBLIC DEFENDER FEE ASSESSED:0000250.00	
05/09/2005	105	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01	
05/09/2005	104	CASE CLOSED	CASE CLOSED:	
05/09/2005	103	CONFINEMENT LGTH	CONFINEMENT LGTH: 2 DAYS	
05/09/2005	102	COURT COST TO BE PAID BY DEFENDANT IS	COURT COST TO BE PAID BY DEFENDANT IS: 370.00	
05/09/2005	101	CREDIT FOR TIME SERVED IS	CREDIT FOR TIME SERVED IS: 0002 DAYS	
05/09/2005	100	SENTENCE PROVISION	SENTENCE PROVISION: PAY PROSECUTION OR AGENCY FEE 250/150	
05/09/2005	99	SENTENCE IS	SENTENCE IS: CONCURRENT	
05/09/2005	98	SENTENCED TO SERVE TIME IN	SENTENCED TO SERVE TIME IN: COUNTY JAIL	
05/09/2005	97	RESTITUTION SET TO	RESTITUTION SET TO: 121.00	
05/09/2005	96	COURT SENTENCE TO BEGIN ON	COURT SENTENCE TO BEGIN ON: 05/09/05	
05/09/2005	95	COURT IMPOSED SENTENCE ON	COURT IMPOSED SENTENCE ON: 05/09/05	
05/09/2005	94	SENTENCED (ADJ.W/HELD)	SENTENCED (ADJ.W/HELD): AGG.ASSAULT W/INT COMM.FEL	
05/09/2005	93	CHANGED PLEA - NOLO CONT	CHANGED PLEA - NOLO CONT: AGG.ASSAULT W/INT COMM.FEL	
04/07/2005	92	NOTICE OF TRIAL	NOTICE OF TRIAL - 050905	
04/05/2005	91	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL:	
04/05/2005	90	CONT. BY DEF.	CONT. BY DEF.:	
04/05/2005	89	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01	
04/05/2005	88	TRIAL SET	TRIAL SET: 050905 HUTCHESON WK 1	

03/15/2005	87	NOTICE OF TRIAL	NOTICE OF TRIAL - 050905
03/09/2005	86	TRIAL SET	TRIAL SET: 050905 PTR 040505 01:30 HUTCHESON WK1
03/08/2005	85	PRE-TRIAL INTERVENTION REVOKED	PRE-TRIAL INTERVENTION REVOKED: 03/08/05
03/07/2005	84	MOTION	MOTION: TO RETURN CASE TO ACTIVE TRL DKT W/ATCHMT
06/02/2004	83	ORDER GRANTING ATTORNEY FEES	ORDER GRANTING ATTORNEY FEES: \$600 TO THEODORE ZENTNER
06/02/2004	82	CERT. CONCLUSION/PETITION FOR PAYMENT	CERT. CONCLUSION/PETITION FOR PAYMENT:
05/20/2004	81	ORDER	ORDER: REMOVE CASE FROM ACTIVE TRIAL DOCKET
05/19/2004	80	CASE CLOSED	CASE CLOSED:
05/19/2004	79	ORDER FOR PRE-TRIAL INTERVENTION	ORDER FOR PRE-TRIAL INTERVENTION: AGG.ASSAULT W/INT.COMM.FEL
05/19/2004	78	NO PLEA ENTERED	NO PLEA ENTERED: AGG.ASSAULT W/INT.COMM.FEL.
05/19/2004	77	FILE SENT TO	FILE SENT TO: JDG HUTCHESON W/PTI CONTRACT *RET'D 5-20-04*
05/19/2004	76	PRE-TRIAL INTERVENTION CONTRACT	PRE-TRIAL INTERVENTION CONTRACT
05/14/2004	75	NOTICE OF TRIAL	NOTICE OF TRIAL - 071204
05/05/2004	72	TRIAL SET	TRIAL SET: 071204 PTR 060804 10:00 HUTCHESON WK1
05/04/2004	74	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01
05/04/2004	73	CONT. BY DEF.	CONT. BY DEF.:
04/13/2004	71	NOTICE OF TRIAL	NOTICE OF TRIAL - 061404
03/30/2004	70	TRIAL SET	TRIAL SET: 061404 PTR 050404 10:00 HUTCHESON WK1
03/30/2004	69	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01
03/30/2004	68	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL:
03/30/2004	67	CONT. BY DEF.	CONT. BY DEF.:
03/08/2004	66	NOTICE OF TRIAL	NOTICE OF TRIAL - 051004
03/02/2004	65	TRIAL SET	TRIAL SET: 051004 PTR 033004 10:00 HUTCHESON WK1
03/02/2004	64	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01
03/02/2004	63	WAIVED RIGHT TO SPEEDY TRIAL	WAIVED RIGHT TO SPEEDY TRIAL:
03/02/2004	62	CONT. BY DEF.	CONT. BY DEF.:
02/09/2004	61	NOTICE OF TRIAL	NOTICE OF TRIAL - 041204
02/03/2004	60	TRIAL SET	TRIAL SET: 041204 PTR 030204 10:00 HUTCHESON WK1
02/03/2004	59	CONT. BY DEF.	CONT. BY DEF.:
02/03/2004	58	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01
01/13/2004	57	NOTICE OF TRIAL	NOTICE OF TRIAL - 030804
01/06/2004	56	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01
01/06/2004	55	CONT. BY DEF.	CONT. BY DEF.:
01/06/2004	54	TRIAL SET	TRIAL SET: 030804 PTR 020304 10:00 HUTCHESON WK1
01/06/2004	53	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01

01/06/2004	52	CONT. BY DEF.	CONT. BY DEF.:	
12/31/2003	51	NOTICE	NOTICE: CERT.OF NON-APPEARANCE/EDWARD DICKSON	
12/18/2003	50	INFORMATION FILED	INFORMATION AMENDED: AGG.ASSAULT W/INT COMM.FEL	
12/15/2003	49	NOTICE OF TRIAL	NOTICE OF TRIAL - 020904	
12/11/2003	48	TRIAL SET	TRIAL SET: 020904 PTR 010604 10:00 HUTCHESON WK1	
12/11/2003	47	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01	
12/11/2003	46	CONT. BY DEF.	CONT. BY DEF.:	
12/01/2003	45	RETURNED SUBPOENA	RETURNED SUBPOENA	
11/13/2003	44	NOTICE OF TRIAL	NOTICE OF TRIAL - 011204	
11/04/2003	43	TRIAL SET	TRIAL SET: 011204 PTR 121103 10:00 HUTCHESON WK1	
11/04/2003	42	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01	
11/04/2003	41	CONT. BY DEF.	CONT. BY DEF.:	
10/24/2003	40	NOTICE OF TAKING DEPOSITION	NOTICE OF TAKING DEPOSITION: 12/9/03 @ 10:00 E.DICKSON	
10/15/2003	39	NOTICE OF TRIAL	NOTICE OF TRIAL - 120103	
10/14/2003	38	TEXT	CASE RESET: TRL 120103 PTR 110403 HUTCHESON	
10/07/2003	32	ACCT.TRANSF.TO AS400 SYSTEM - CUSTOMER NUMBER	ACCT.TRANSF.TO AS400 SYSTEM - CUSTOMER NUMBER: 117453	
10/06/2003	37	WAIVED PRESENCE AT PRE-TRIAL	WAIVED PRESENCE AT PRE-TRIAL:	
10/06/2003	36	TEXT	APPLICATION FOR COPY OF INFORMATION OR INDICTMENT	
10/06/2003	35	DEMAND FOR DISCOVERY	DEMAND FOR DISCOVERY:	
10/06/2003	34	WRITTEN PLEA NOT GUILTY	WRITTEN PLEA NOT GUILTY: THEODORE ZENTNER	
10/06/2003	33	NOTICE OF APPEARANCE	NOTICE OF APPEARANCE: THEODORE ZENTNER	
10/06/2003	31	RETURNED SUBPOENA	RETURNED SUBPOENA	
10/06/2003	30	RECEIVED NOTICE OF APPEARANCE PLEADINGS(S)	RECEIVED NOTICE OF APPEARANCE PLEADINGS(S)BY T. ZENTNER	
10/06/2003	29	RETURNED SUBPOENA	RETURNED SUBPOENA	
10/06/2003	28	RETURNED SUBPOENA	RETURNED SUBPOENA	
10/06/2003	27	RETURNED SUBPOENA	RETURNED SUBPOENA	
10/06/2003	26	RETURNED SUBPOENA	RETURNED SUBPOENA	
10/06/2003	25	RETURNED SUBPOENA	RETURNED SUBPOENA	
09/30/2003	24	DEMAND FOR RECIPROCAL DISCLOSURE	DEMAND FOR RECIPROCAL DISCLOSURE:	
09/30/2003	23	STATE'S DISCOVERY EXHIBIT W/WITNESS LIST	STATE'S DISCOVERY EXHIBIT W/WITNESS LIST:	
09/25/2003	22	ATTORNEY APPOINTED (CONFLICT)	ATTORNEY APPOINTED (CONFLICT): THEODORE ZENTNER	
09/25/2003	21	ORDER ALLOWING THE P.D. TO WITHDRAW AND APPOINTING REGIONAL CONFLICT COUNSEL	ORDER ALLOWING THE P.D. TO WITHDRAW:	
09/25/2003	20	TRIAL SET	TRIAL SET: 120103 PTR 110403 01:30 HUTCHESON WK1	

09/24/2003	19	ATTORNEY TO BE APPOINTED	ATTORNEY TO BE APPOINTED:	
09/24/2003	18	PUBLIC DEF. APP.-PLEA NOT GUILTY	PUBLIC DEF. APP.-PLEA NOT GUILTY:	
09/24/2003	17	INDIGENT APPL.FEE ASSESSED	PUBLIC DEF.APPL.FEE ASSESSED: 40.00	
09/24/2003	16	AFFIDAVIT OF INDIGENCE/INDIGENT/ORDER APPT.PD	APPLICATION FOR AFFIDAVIT OF INDIGENCE:	
09/24/2003	15	COURT ACTION FORM FILED	NUMBER OF COURT ACTION FORMS USED: 01	
09/16/2003	14	STATE ATTORNEY PLEA OFFER	STATE ATTORNEY PLEA OFFER:	
09/09/2003	12	NOTICE OF ARRAIGNMENT	NOTICE OF ARRAIGNMENT - 092403	
09/08/2003	13	INFORMATION FILED	INFORMATION FILED: ROBBERY	
09/05/2003	11	ARR. SET FOR	ARR. SET FOR:092403 HUTCHESON @08:30CR#1-JC.DB WK 1	
09/02/2003	10	BOOKING/ARREST REPORT	BOOKING/ARREST REPORT:	
09/02/2003	9	SURETY APPEARANCE BOND(COPY)	SURETY APPEARANCE BOND(COPY)1562851	
09/01/2003	8	CO-DEFENDANT	CO-DEFENDANT: ANTONIO L ROBINSON 2003034513CFAES	
08/31/2003	7	TEXT	A/O: DBPD/KROSSCHELL	
08/31/2003	6	DATE OF OFFENSE	DATE OF OFFENSE: 083103	
08/31/2003	5	PLACE OF OFFENSE	PLACE OF OFFENSE: 1717 MASON AVE, DAYTONA BEACH	
08/31/2003	4	ADDR LEGACY DATA CODE	SA761 ADR: 1717 MASON AVE #927	
08/31/2003	3	ADDR LEGACY DATA CODE	DAYTONA BEACH FL 32114	
08/31/2003	2	TEXT	ARRESTED: F/ROBBERY	
08/31/2003	1	TEXT	ORIGINAL BOOKING NUMBER: WS567387	

SWORN COMPLAINT FOR WORTHLESS CHECK
(PLEASE TYPE OR PRINT)

CRC 12304116025

THIS FORM IS TO BE FILLED OUT COMPLETELY by the person seeking prosecution for a worthless check issued by the person described herein. One form must be prepared for each check. The ORIGINAL check must be attached to this sworn complaint.

CASE NUMBER _____

S.A. NUMBER

1119793



APR 28 2011

INSUFFICIENT FUNDS (X) ACCOUNT CLOSED () STOP PAYMENT () OTHER ()

CHECK RECEIVED ON: 03/14/11 AMOUNT \$ 358.90 CHECK # 1064

CITY/COUNTY/STATE WHERE CHECK RECEIVED: Daytona Beach/ Volusia / FL

CHECK WRITER'S NAME: Edwards Dasha M
LAST FIRST MIDDLE

ADDRESS: 622 6th St Holly Hill FL 32117 PHONE () _____
STREET CITY STATE ZIP

PLACE OF EMPLOYMENT: _____ PHONE () _____

PASSER: Edwards Dasha M
LAST FIRST MIDDLE

DOB	S	R	HGT	SS#	DRIVER'S LICENSE #	ST	OTHER PICTURE ID
[REDACTED]	M				[REDACTED]	FL	

1. Did check taker compare picture ID with check writer/passers? Yes (X) No ()
2. Can check writer or passer be identified on sight? Yes () No (X)
3. Was check taker asked to delay deposit or was check postdated? Yes () No (X)
4. Was check for payment on account or debt? If so, please specify _____ Yes () No (X)
5. Did check taker initial the check or is check taker ID printed on check? Yes (X) No ()
6. Was a photograph or video made of the check writer or passer? Yes () No (X)
7. Has any payment been received on check? If so, what amount _____ Yes () No (X)
8. Was check for payment of an order/contract signed by check writer? Yes () No (X)
9. Was check writer or passer sent notice at least fifteen days ago? Yes (X) No ()

*** (ATTACH COPY OF LETTER AND ORIGINAL RETURN RECEIPT OR AFFIDAVIT OF SERVICE OF MAIL) ***

10. How was check received? In person (X) Delivered () Mail () Other () _____
11. Was check cashing ID number used on check? If so, number _____ Yes () No (X)
12. Was check for merchandise/tangible goods? Yes () No (X)
13. Was check returned for stop payment? Yes () No (X)
14. Was check for services or labor? If so, specify _____ Yes () No (X)

VICTIM: (If Business, Legal Name) County Of Volusia
 ADDRESS 250 N Beach St. Rm. 101 / Daytona Beach, / FL / 32114 PH (386) 254-4626
STREET CITY ST ZIP

CHECK TAKER: Leighton Deborah
LAST FIRST

I herby certify that all of the above information is true, that the taker of the check was not informed and did not have reason to believe that the check was not good when given, and that the check was not taken as "security." I agree to cooperate fully and will appear to testify. I understand that once I have signed this complaint, I will have no authority to drop charges without consent of the State Attorney.

Before me, the undersigned authority, personally appeared the affiant, **who is personally known to me (X) OR who has produced _____ as identification ()**, and who, being first duly sworn, states that the above information is true and that the check referenced above was passed contrary to the statute, rule, regulation, or other provision of law in such case made and provided, and against the peace and dignity of the State of Florida.

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME BELIEF THIS 27th DAY OF April, 2011

SEAL [Signature]
 (SIGN) NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

THE FOREGOING IS TRUE TO THE BEST OF MY KNOWLEDGE AND SIGNATURE OF AFFIANT

[Signature]
 NAME (PRINTED) Cathy Natali
 BUSINESS MAILING ADDRESS: 250 N Beach St Rm. 101 Daytona Beach, FL 32114
 BUSINESS PHONE: (386) 254-4640

FILED
 APR 28 2011
 2 FEB 17 PM 3:30
 CLERK OF THE COUNTY OF VOLUSIA
 101 N. BEACH ST. RM. 101
 DAYTONA BEACH, FL 32114



EXHIBIT #2
 PAGE 7/16

1067

comp 00465172

Wash w9 @ 10
3115

CLASSIFICATION: FELONY

STATE OF FLORIDA

VS.

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT, IN AND FOR VOLUSIA
COUNTY, FLORIDA, IN THE YEAR TWO
THOUSAND TWELVE

DASHA M EDWARDS
B/F; DOB: [REDACTED]

CASE NO: CRC1230041 CFAES
AGENCY: /

INFORMATION

CHARGE(S):

1) OBT. PROPERTY WITH WORTHLESS CHECK \$150 OR MORE

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: DASHA M EDWARDS, on or about March 14, 2011, in the County of VOLUSIA and State of Florida, did then and there unlawfully obtain services, goods, wares, or other things of value from , by means of a check, draft, or other written order in the amount of \$358.90, drawn upon WELLS FARGO for which value was received, knowing at the time of the making, drawing, uttering, issuing, or delivering of such check or draft that the maker or drawer thereof had not sufficient funds on deposit in or credit with such bank or depository with which to pay the same upon presentation, contrary to Florida Statute 832.05(4)(a). (3 DEG FEL)

FOR THE STATE ATTORNEY

[Handwritten Signature]
SANDY M DESROSIERS
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA
BAR NUMBER: 0090980

COUNTY OF VOLUSIA

STATE OF FLORIDA

Personally appeared before me SANDY M DESROSIERS, 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 17th day of February, 2012.

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For VOLUSIA County, Florida, on the 17th day of February, 2012.

[Handwritten Signature]
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA



FILED
FEB 17 11 3:18
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY
FLORIDA

[Handwritten mark]

- Probation Violator
- Community Control Violator
- Retrial
- Resentence

State of Florida

v.

DASHA EDWARDS

In the Circuit Court, 7th Judicial Circuit
 in and for Volusia County, Florida

Division CRIMINAL 43

Case Number 2012-30941CFAES

JUDGMENT

The defendant, DASHA EDWARDS, being personally before this court represented by WILLIAM PARTINGTON, the attorney of record, and the state represented by JULIE GREENBERG, and having

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

Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
1	WORTHLESS CHECK	832.05(2b)	1M	2012-30941CFAES	9999999999

- 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
 Seventh Judicial Circuit
 Volusia County, Florida

JUL 19 2012

EXHIBIT #2
 PAGE 9/16

State of Florida

v.

Defendant **DASHA EDWARDS**

Case Number **2012-30941CFAES**

FINGERPRINTS OF DEFENDANT

1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
6. Left Thumb	7. Left Index	8. Left Middle	9. Left Ring	10. Left Little

Fingerprints taken by: _____
Name

Deputy Sheriff
Title

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant DASHA EDWARDS and that they were placed thereon by the defendant in my presence in open court this date.

Defendant's Social Security No./Reason for absence: _____

DONE AND ORDERED in open court in Volusia County, Florida this 19 day of JULY, 2012.

J. DAVID WALSH
Circuit Judge

SENTENCE

(As to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, WILLIAM PARTINGTON, and having been adjudicated guilty herein, and the court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown

(Check one if applicable.)

- and the Court having on _____ deferred imposition of sentence until this date
- and the Court having previously entered a judgment in this case on _____ now resentsences the defendant
- and the Court having placed the defendant on probation/community control and having subsequently revoked the defendant's probation/community control.

It is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, Florida Statutes, plus \$ _____ as the 5% surcharge required by section 938.04, Florida Statutes.
- The defendant is hereby committed to the custody of the Department of Corrections.
- The defendant is hereby committed to the custody of the Sheriff of Volusia County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida statutes.

To Be Imprisoned (Check One; unmarked sections are inapplicable.):

- For a term of natural life.
- For a term of 1 day
- Said SENTENCE SUSPENDED for a period of _____ subject to conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.
- However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant shall be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Page 1 of 4

EXHIBIT #2
PAGE 11/16

SPECIAL PROVISIONS (As to Court)

Mandatory/Minimum Provisions:

By appropriate notation, the following provisions apply to the sentence imposed:

- Firearm It is further ordered that the 3-year minimum imprisonment provisions of §775.087(2), Florida Statutes, is hereby imposed for the sentence specified in this court.
- Drug Trafficking It is further ordered that the _____ mandatory minimum imprisonment provisions of §893.135(1), Florida Statutes, is hereby imposed for the sentence specified in this court.
- Controlled Substance Within 1,000 Feet of School It is further ordered that the 3-year minimum imprisonment provisions of §893.13(1)(e)1, Florida Statutes, is hereby imposed for the sentence specified in this court.
- Habitual Felony Offender The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of §775.084(4)(a), Florida Statutes. The requisite findings by the court are set forth in a separate order or stated on the record in open court.
- Habitual Violent Felony Offender The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of §775.084(4)(b), Florida Statutes. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.
- Three-time Violent Felony Offender The defendant is adjudicated a three-time violent felony offender and has been sentenced to an extended term in accordance with the provisions of §775.084(4)(c), Florida Statutes. It is further ordered that the _____ year mandatory minimum imprisonment provisions of s. 775.084(4)(c) is hereby imposed for the sentence specified in this court. The requisite findings of the court are set forth in a separate order or stated on the record in open court. The defendant shall be released only by expiration of sentence and shall not be eligible for parole, control release, or any form of early release.
- Violent Career Criminal The defendant is adjudicated a violent career criminal and has been sentenced to an extended term in accordance with the provisions of §775.084(4)(d), Florida Statutes. A minimum term of _____ years must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court. The defendant is not eligible for any form of discretionary early release, other than pardon or executive clemency, or conditional medical release pursuant to s. 947.149, Florida Statutes.
- Law Enforcement Protection Act It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with §775.0823, Florida Statutes.
- Capital Offenses First Degree Murder **Prior to** 05/25/94 and Other Capital Felonies **Prior to** 10/01/95. It is further ordered that the defendant shall serve no less than 25 years in accordance with the provisions of §775.082(1), Florida Statutes.
- First Degree Murder **After** 05/25/94 and Other Capital Felonies **After** 10/01/95. It is further ordered that the defendant shall be ineligible for parole in accordance with the provisions of §775.082(1), Florida Statutes.
- Short-Barreled Rifle Shotgun, Machine Gun It is further ordered that the 5-year minimum provisions of §790.221(2), Florida Statutes, are hereby imposed for the sentence specified in this court.
- Continuing Criminal Enterprise It is further ordered that the 25-year minimum sentence provisions of §893.20, Florida Statutes, are hereby imposed for the sentence specified in the court.
- Dangerous Sexual Felony Offender The defendant is adjudicated a dangerous sexual felony offender. This finding of the court was stated in open court or set forth in a separate order. A minimum term of _____ years must be served prior to release in accordance with §794.0015(2)(e), Florida Statutes. The defendant is not eligible for gain-time or any form of discretionary early release, other than pardon, executive clemency or conditional medical release, before serving the minimum sentence.
- Sexual Offender It is further ordered that the defendant shall register as a sexual offender pursuant to §943.0435, Florida Statutes.

Mandatory/Minimum Provisions Continued:

- Sexual Predator It is further ordered that the defendant is found to be a sexual predator pursuant to §775.21, Florida Statutes. This finding by the court is set forth in a separate order.
- Prison Releasee Reoffender: The defendant is adjudicated a prison releasee reoffender and has been sentenced to an extended term in accordance with §775.082(9), Florida Statutes. The defendant must serve 100 percent of this sentence and shall not be eligible for parole, control release, or any form of early release.
- Firearm 10-20-Life: It is further ordered that the defendant shall serve a minimum of 10 years before release in accordance with §775.087(2)(a)1, Florida Statutes. The defendant is not eligible for statutory gain-time under §944.275, Florida Statutes, or any form of discretionary early release prior to serving the minimum sentence.
- Possess
- Discharge It is further ordered that the defendant shall serve a minimum of 20 years before release in accordance with §775.087(2)(a)2, Florida Statutes. The defendant is not eligible for statutory gain-time under §944.275, Florida Statutes, or any form of discretionary early release prior to serving the minimum sentence.
- Death or Great Bodily Harm It is further ordered that the defendant shall serve a minimum of 25 years before release in accordance with §775.087(2)(a)3, Florida Statutes. The defendant is not eligible for statutory gain-time under §944.275, Florida Statutes, or any form of discretionary early release prior to serving the minimum sentence.

Other Provisions

- Retention of Jurisdiction The court retains jurisdiction over the defendant pursuant to section 947.16(3), Florida Statutes (1983).
- Jail Credit It is further ordered that the defendant shall be allowed a total of 1 days as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

- It is further ordered that the defendant be allowed _____ total days time served (Jail Credit) between the original date of arrest and this sentencing. This includes Jail time served from original arrest to release to probation or community control as well as, VOP arrest to resentencing. No duplicate credit shall be given. The Department of Corrections shall compute and apply credit for time served in state prison and unforfeited gain time previously awarded on case/count _____.
(Offenses committed before October 1, 1989)
- It is further ordered that the defendant be allowed _____ total days time served (Jail Credit) between the original date of arrest and this sentencing. This includes Jail time served from original arrest to release to probation or community control as well as, VOP arrest to resentencing. No duplicate credit shall be given. The Department of Corrections shall compute and apply credit for time served in state prison and unforfeited gain time previously awarded on case/count _____.
(Offenses committed between October 1, 1989 and December 31, 1993)
- The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under Section 948.06(7).
- The Court allows unforfeited gain time previously awarded on the above case/count. (Gain time may be subject to forfeiture by the Department of Corrections under Section 944.28(1).
- It is further ordered that the defendant be allowed _____ total days time served (Jail Credit) between the original date of arrest and this sentencing. This includes Jail time served from original arrest to release to probation or community control as well as, VOP arrest to resentencing. No duplicate credit shall be given. The Department of Corrections shall compute and apply credit for time served in state prison only pursuant to section 921.0017, Florida Statutes, on case/count _____.
(Offenses committed on or after January 1, 1994)

Other Provisions, continued:

Consecutive/Concurrent It is further ordered that the sentence imposed for this count shall run
As to Other Counts (check one) ___ consecutive to ___ concurrent
with the sentence set forth in count _____ of this case.

Consecutive/Concurrent It is further ordered that the composite term of all
As to Other Convictions sentences imposed for the counts specified in this order shall run
(Check one) ___ consecutive to concurrent with the following:
(check one)

any active sentence being served.

specific sentences:

Instrument# 2012-151397 # 6
Book: 6750
Page: 298
Diane M. Matousek
Volusia County, Clerk of Court

In the event the above sentence is to the Department of Corrections, the Sheriff of Volusia County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further recommends:

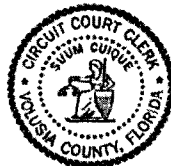
DONE AND ORDERED in open court at Volusia County, Florida, this 19 day of JULY, 2012.


J. DAVID WALSH
Circuit Judge

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 19 day of July, 2012.



DIANE M. MATOUSEK
CLERK OF CIRCUIT COURT

BY: 
Deputy Clerk

State of Florida
v.
DASHA EDWARDS

Case No. 2012-30941CFAES
Division: 43

Defendant Address:
622 6th STREET
HOLLY HILL, FL 32117

Order/Final Judgment for Charges, Costs, & Fees

SS # [REDACTED]

(Costs are assessed by case)

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

Mandatory Costs (Select one)

- \$ 223.00 Misdemeanor Standard § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
- \$ 575.00 Misdemeanor Assault, Battery & Stalking § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
- \$ 256.00 Misd. Traffic § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
- \$ 406.00 Misdemeanor DUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.13, 938.06
- \$ 374.00 Misdemeanor Crime Agst. Minor § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
- \$ 433.00 Misdemeanor BUI § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.13, 938.06
- \$ 238.00 Misdemeanor Drugs & Alcohol § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.13, 938.06
- \$ 326.00 Misd. Reckless Drv. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)(a), 318.18(19), 938.06
- \$ 261.00 Misdemeanor LSA § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 316.192, 316.061, 318.18(17), 318.18(13)(a), 938.06
- \$ 321.00 Misd. Racing Hwy. § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 318.18(19), 938.06
- \$ 374.00 Misdemeanor Standard & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
- \$ 525.00 Misd. Crime Agst. Minor & Rape Crisis § 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.085, 938.06

Additional Mandatory Costs (Select all that apply)

- \$ 50.00 Indigency Application Fee/Public Defender § 27.52(2)(a)
- \$ 500.00 Prostitution- Additional Civil Penalty \$796.07(6)
- \$ 500.00 BUI Refusal-Civil Penalty \$327.35215(1)
- \$ 50.00 Indigent Defense Cost/Fee (No less than \$50.00) § 938.29
- \$ 50.00 State Attorney Cost of Prosecution (No less than \$50.00) § 938.27

Fines: (Select all that apply - Enter Amount)

- \$ Fine & 5% surcharge § 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
- \$ Fine (Crime result death/injury-not exceed \$10,000) § 775.0835(1), 938.04
- \$ Fine & 5% surcharge - Other (explain)

Discretionary Costs: (Select all that apply - Enter Amount)

- \$ 100.00 Drug Related - FDLE Operating Trust Fund \$ 938.25
- \$ Alcohol and Drug Abuse Additional Cost (up to amount of fine) \$ 938.21, 938.23
- \$ Investigation Costs to _____ \$ 938.27
- \$ Other (explain)

Restitution (Select one)

- No restitution ordered.
- Restitution Ordered. To be paid in accordance with separate Restitution Order.
- Jurisdiction is reserved to determine restitution upon motion of the State.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted:

- A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
- Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
- Due within 60 days and is payable to the Clerk of Court for distribution.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ 55.10, 960.295, Fla. Stat.) **This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.**

DONE AND ORDERED in Volusia County, Florida, this 19 day of JULY, 2012.

DIANE M. MATOUSEK, CLERK OF THE CIRCUIT COURT

Filed in Open Court this 19 day of July, 2012.

CC: State Attorney, Defense Counsel
Probation & Parole (if applicable)

Prepared by: jmt

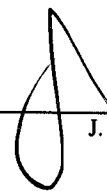

J. DAVID WALSH
Circuit Judge

EXHIBIT #2
P1075 15/16

FJFC ✓



Laura E. Roth
Clerk of the Circuit Court
P.O. Box 6043
DeLand FL, 32721-6043

Return Service Requested

02/07/2023

Volusia County Payment Compliance Program

Case #: 2012 030941 CFAES , CF43

SPN#: 465172

Delinquent Amount: \$122.00

Dasha Edwards
1220 Bender Ave
Holly Hill, FL 32117

OVERDUE Payment Notice

**Additional Costs May Apply
Response required immediately**

1076

OPNS

**EXHIBIT #2
PAGE 16/16**

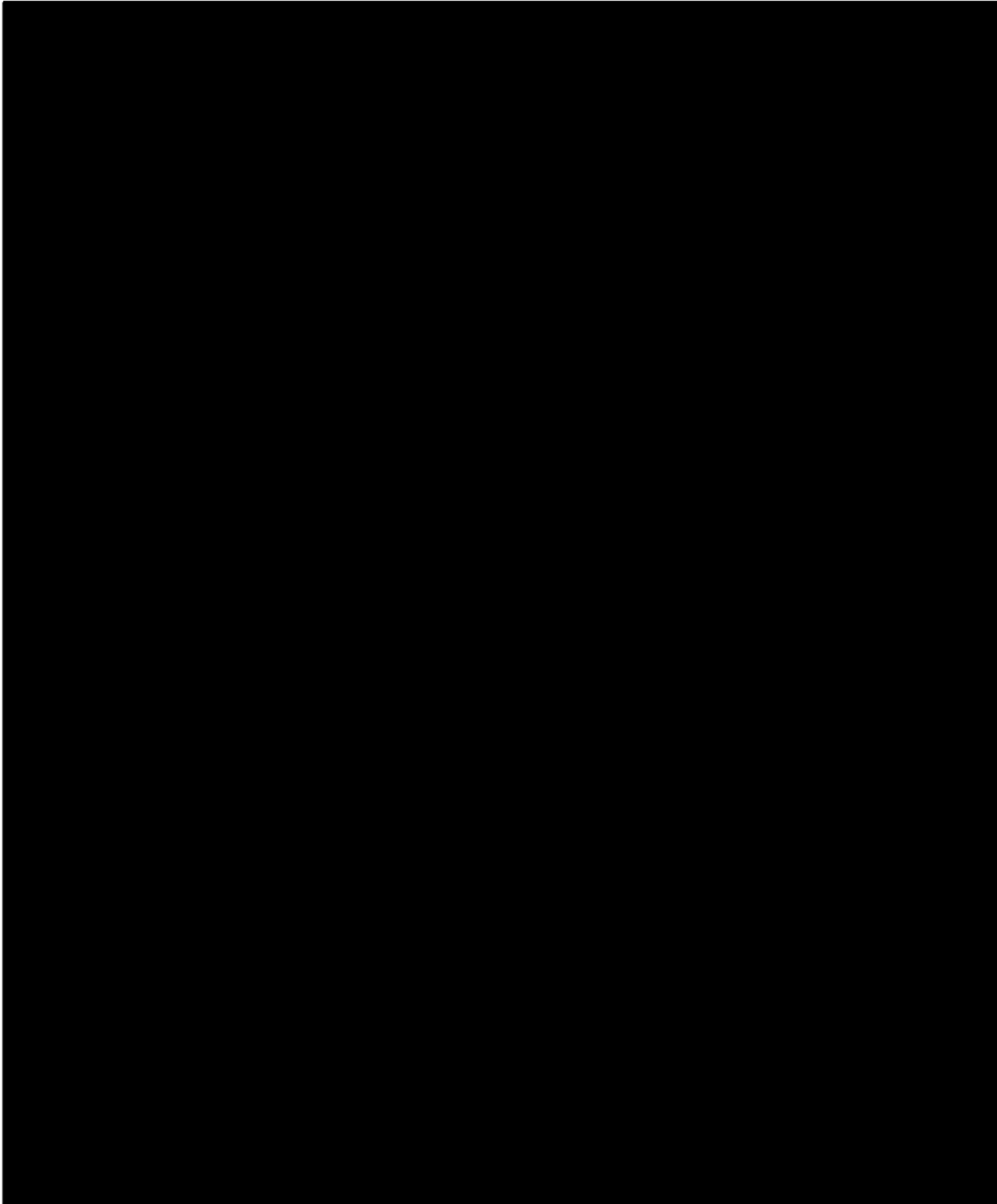
FDLE Information Notification System

Sent Date: 1/6/23 2:06 PM

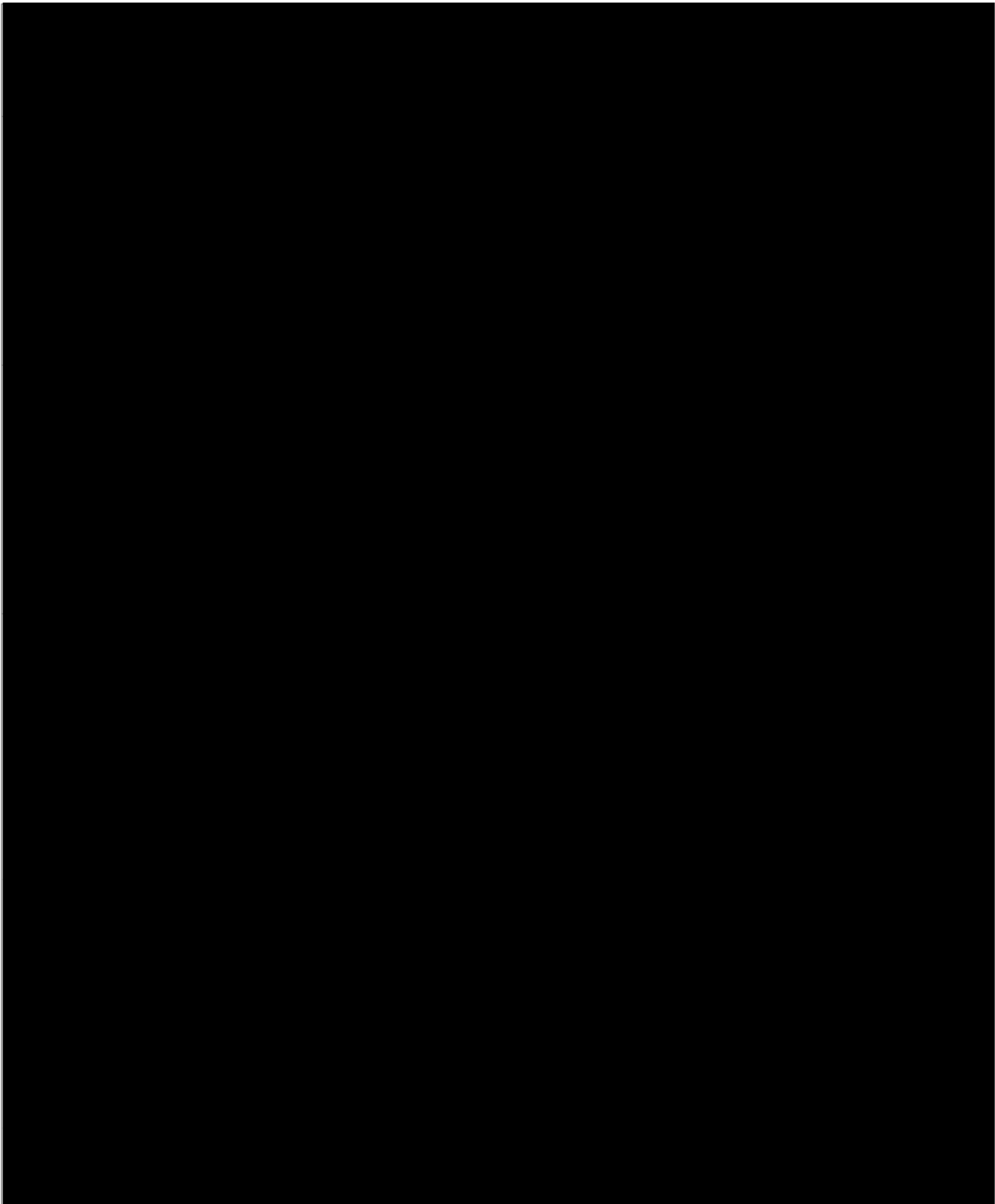
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Mail Ref.No: ORG002044-7289443

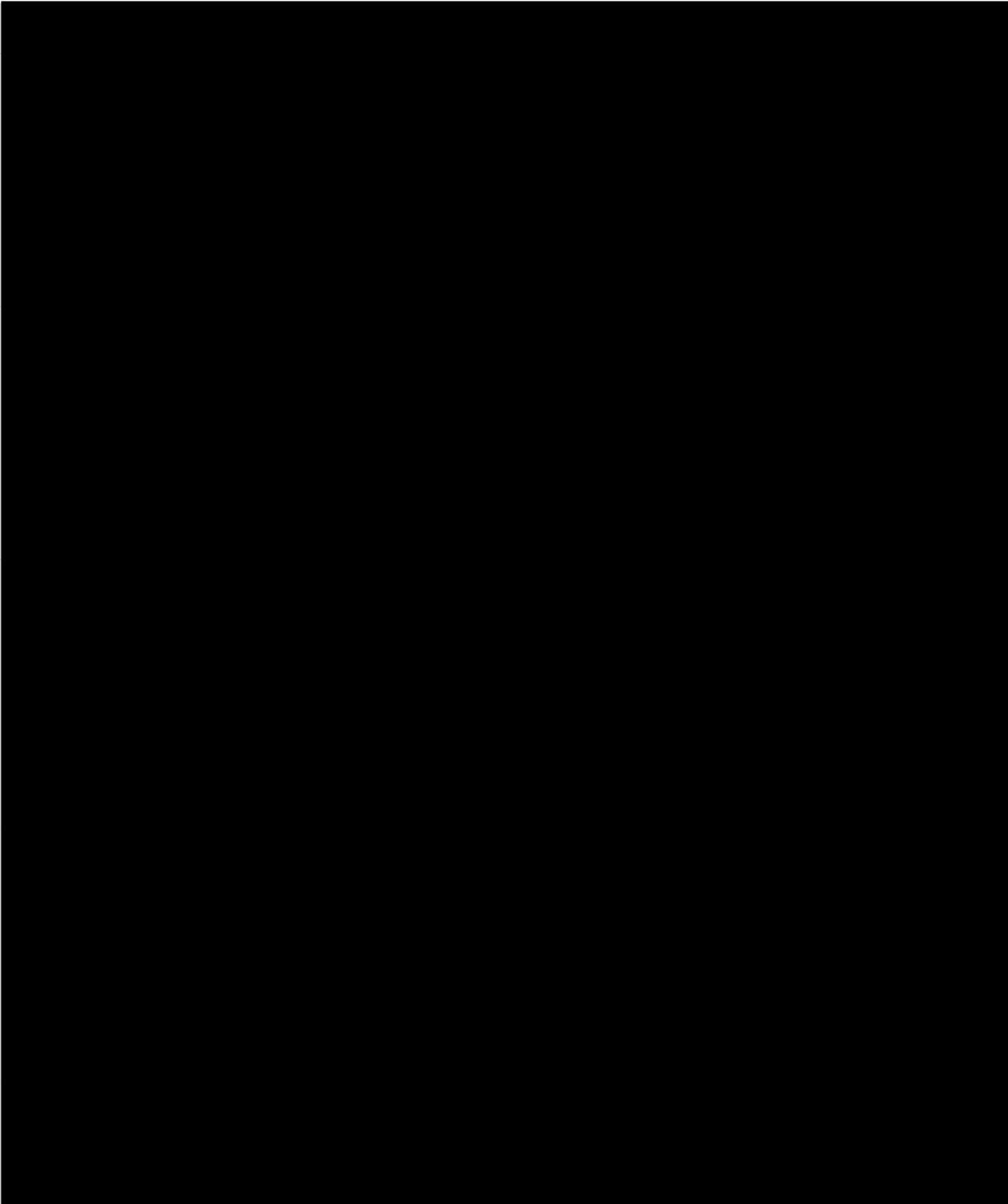
Subject : *Results of check for EDWARDS, DASHA MARIE (70CK84000000000046)*



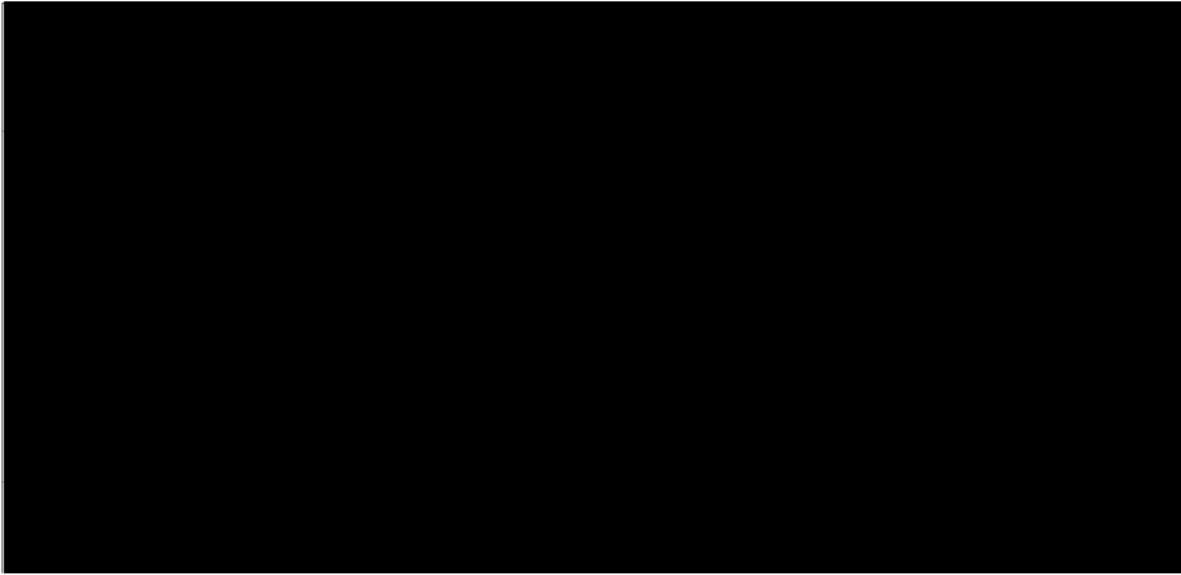
ENSES



Subject : *Results of check for EDWARDS, DASHA MARIE (70CK8400000000046)*



Subject : *Results of check for EDWARDS, DASHA MARIE (70CK84000000000046)*



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This transaction has been successfully subscribed and retained as a part of the National Rap Back Service.
Rap Back Subscription Identifier: 40050123133
Event Identifier: 40444338865

Comprehensive Licensee Report

ARCI Licensee: Dasha M. Edwards

Identification Information

DOB: [REDACTED]
Country: USA
Sex: Unknown

Licensee's Names

Current Legal Name: Dasha M. Edwards

Licensee's Addresses

None

Licensee's Phone Numbers

None

Fingerprint History

None

License History

License Number:	'13444698	License Type:	Other/OTB/Casino
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	1/4/2023	Expire Date:	4/4/2023
Division:	Dog	Breed:	Unknown

Ruling History

None

Drug Ruling Report

Rulings Against: Dasha M. Edwards

Legal Name: Dasha M. Edwards

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 factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings



FLORIDA GAMING CONTROL COMMISSION

JOHN MACIVER, CHAIRMAN
MICHAEL YAWORSKY, VICE CHAIR
JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER

January 13, 2023

Ms. Dasha M. Edwards
1220 Bender Avenue
Holly Hill, Florida 32117

RE: Application No. 71038, Entity 13444698
1012 - Cardroom Employee Occupational

Dear Ms. Edwards:

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 Arrest - 8/31/2003, 3/14/2011
- 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

If you fail to provide the Florida Gaming Control Commission with a complete application by 5/4/2023, 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: 04/04/2023.

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

LeeAnn Rounds

From: e d <dyross17@gmail.com>
Sent: Tuesday, March 14, 2023 12:23 PM
To: Rounds, LeeAnn
Subject: Dasha Edwards/Daytona Beach Racing and Card Club license review

[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.

To Whom It May Concern:

I am writing this because I am aware that I am under review in obtaining my Florida Pari-Mutuel License. I would like to add this letter of my good character, my long-standing career in financials, and trustworthy relationships.

Let me start by saying since 2012 and especially since 2003 my life has changed and elevated. I have overcome many obstacles and challenges. I have worked in a career of finance since 1995. Which ranges from accounts payable, cashiering, payroll, and a wide range of medical billing. From 1997 to present, I have had a steady career in medical billing. I have been a full-time employee at Holly Hill Pharmacy since 2011. My job title is I.V. Infusion Medical Billing Coordinator. I handle this position on my own, as I am the only one in this department. I oversee billing issues with patients and insurance, coordination with outside companies such as (recovery and billing), post payments, handle high-dollar accounts, process credit card payments via phone and work independently with very minimal supervision. I also receive and oversee all checks for the entire pharmacy via mail. I have a great reputation with my full time job and I am trusted with confidentiality of patients and financial demands of the company. Not to mention the extensive background check I have gone through for the company and the attached State programs in which we have relationships with. In 2019, I completed a project for my company to transfer the majority of insurance's physical check payments to EFT (Electronic Funds Transfer) in which funds are electronically transferred to the company's bank accounts. I was trusted with bank routing numbers and bank accounts information.

My cases in 2003 for Aggravated Assault with Intent to Commit a Felony I would like to briefly explain the situation to you. I asked my oldest child (now 27 yro) to carry some of my belongings (including my purse) down the stairs of my apartment in an attempt to get my other 3 children down the stairs. One which was in a baby carrier. Once my son got downstairs, a homeless man that frequented the apartment complex and woods snatched my purse from him and ran off. This was a person that we knew by name. We would give food, clothes, and blankets on the regular. My son let me know that the man had run off with my purse. I called my kid's father/boyfriend at the time and he came home to find and confront the guy. He was thinking he could talk to the guy on giving it back. The man agreed to come back to the complex and talk. We only wanted the money that was in the purse because that was my rent money. He tried to lie and say that another guy took the purse but several neighbors saw him and described the purse. This angered my boyfriend because he had befriended him. A physical altercation transpired. In which, I got involved as well. We were taken to jail. We both posted bail and were released in less than 6 hours. This counts as 2 days because we were released after midnight. Once I went to court I was told by my lawyer to plead no contest because the money that I took back was my own money. I did not take anything of his. I was given probation, which was terminated for good conduct in less than a year. I was employed at Advent Health Ormond Hospital during this time. From 1997-2004 and then I took a better paying job at Duvawako 2004-2011. This situation forced me to become a single mother of 4. I was young at the time and calling the police should have been the better thing to do. I have learned a value lesson from this. But, I must say it

has not caused me to stop my elevation of life. My children are all now grown with children of their own. I take pride that I have raised successful business owners, college graduates, and hardworking men.

As for my case in 2012 misdemeanor of worthless check. I did not write a check intentionally. The check bounced. I did have funds in the bank at the time to cover the check when I wrote the check. By the time it reached the bank, the funds were not there due to an issue with numerous other payments. Before it was time for me to go to court, the check amount had been paid. I currently have a payment plan for the court fees, in which I will make my last and final payment next month. I am now financially stable and very responsible with budgeting.

I am currently employed at Daytona Beach Racing and Card Club as a part-time Cage Cashier. I have been employed with the company since January 4, 2023 with a temporary gaming license. I took this part time job to cover extra expenses such as repairs, vacations, grandkid expenses, family etc. I enjoy working with the other fellow employees and supervisors. As well as learning the duties of a new job is rewarding.

Thank you for your time and effort in reviewing this matter.

Dasha Edwards

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: Kaliyah Alexander; Case No. 2023-025733
Date: May 31, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Kaliyah Alexander's ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a completed application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on May 3, 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 May 3, 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 the Applicant was convicted of a felony crime in the state of Florida. Specifically, the Applicant was convicted of Possession of Marijuana with Intent to Sell, Manufacture, or Deliver in 2019. Applicant failed to disclose this conviction on her application.

Applicant did not apply for a waiver for her 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 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 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: ALEXANDER, KALIYAH- 13566716
(APPLICANT'S NAME- LICENSE #)

Case No: 2023025733

INITIAL APP RECEIVED:	<u>4/20/2023</u> (Date)
COMPLETE APP RECEIVED:	<u>5/3/2023</u> (Date)
90-DAY DEADLINE:	<u>8/1/2023</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:

Tori Lanier
Application Processor

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

Revenue Auditor
Occupation/Job Title

Reviewed 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 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: Alexander, Kaliyah-13566716
 (APPLICANT'S NAME- LICENSE #)

Case No: 2023025733

INITIAL APPLICATION RECEIVED:	<u>4/20/2023</u>
COMPLETE APPLICATION RECEIVED:	<u>5/3/2023</u>
90-DAY DEADLINE:	<u>8/1/2023</u>

Tori Lanier
 Application Processor

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

Revenue Auditor
 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 : Count(s) 1
 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
02/14/2019	Leon County, Florida	MARIJUANAPOSSESS WITH INTENT TO SELL MFG OR DE	F	Adjudication Withheld

Disposition Unknown

- Felony Arrest(s) :
 Misdemeanor Arrest – Gambling Related/Bookmaking
 Two or more misdemeanor arrests/counts that involve theft, fraud, or burglary

Comments:

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

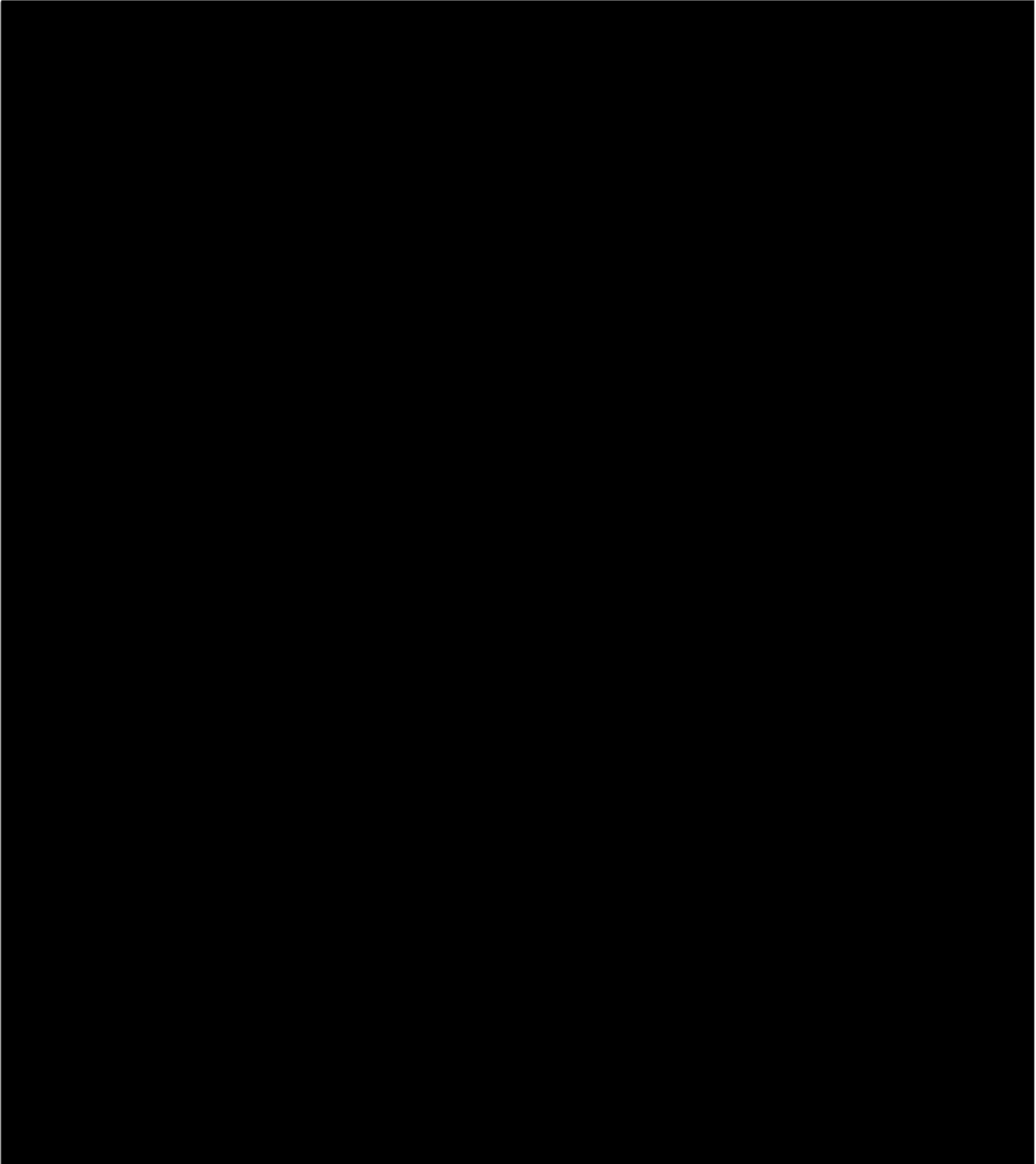
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5/3/23

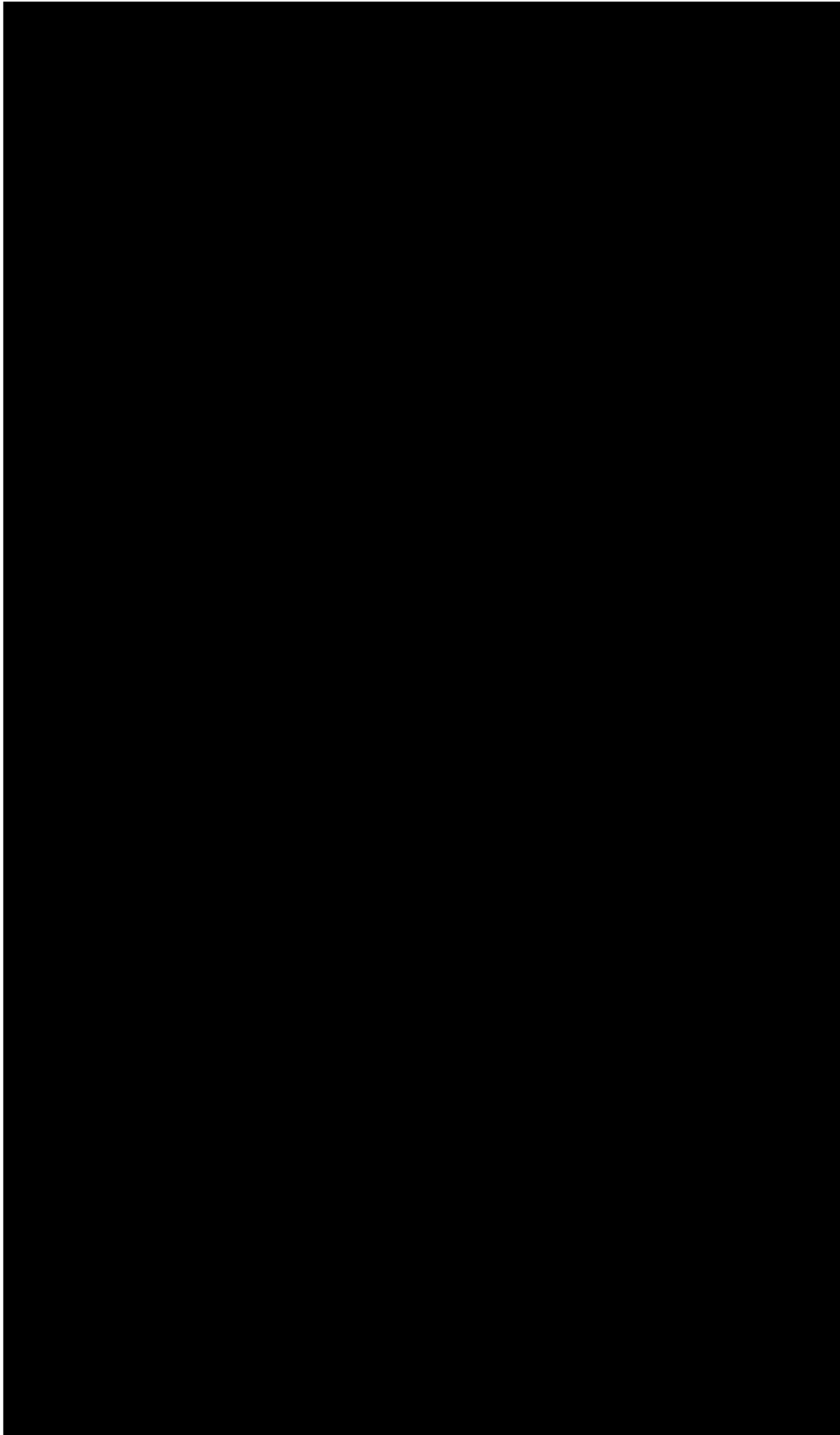
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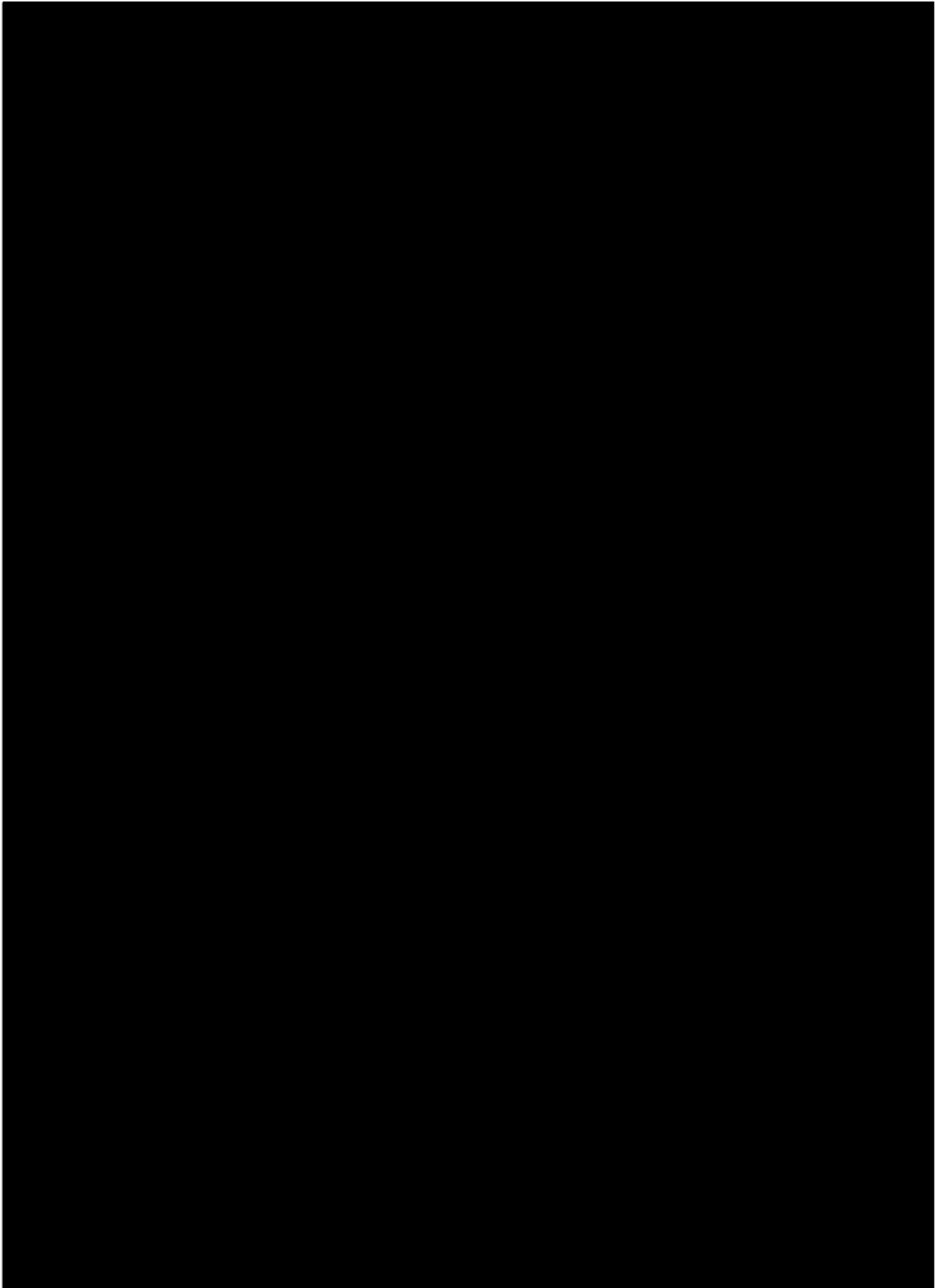
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Subject : *Results of check for ALEXANDER, KALIYAH (70CA0300000003935)*



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Subject : *Results of check for ALEXANDER, KALIYAH (70CA0300000003935)*



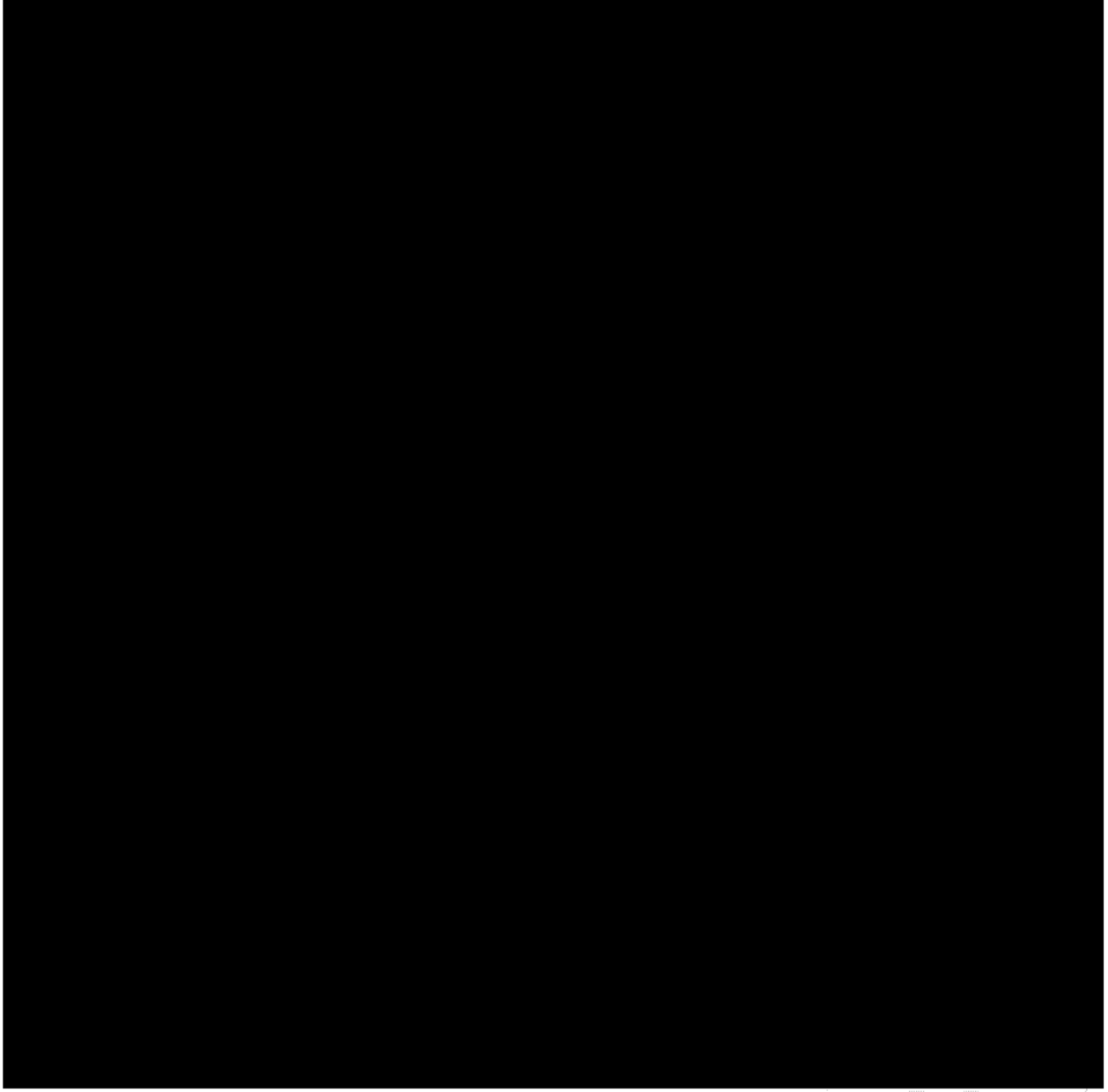
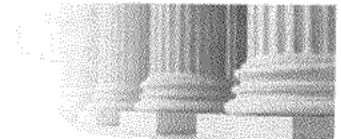
This transaction has been successfully subscribed and retained as a part of the National Rap Back Service.
Rap Back Subscription Identifier: 40054373393
Event Identifier: 40457105779



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In the Circuit Court, Second Judicial Circuit,
 in and for Leon County, Florida

Division: Felony

State of Florida
 v.

KALIYAH L ALEXANDER
 Defendant

Case No. 2019 CF 000551 A

Probation Retrial
 Community Control Violator Resentence

JUDGMENT

The Defendant, KALIYAH L ALEXANDER, being personally before this court
 represented by, KAREN TODMAN, attorney of record, and the state
 represented by, ELI CURZOR, and having
 been tried and found guilty by jury / by court of the following crime(s)
 entered a plea of guilty to the following crime(s)
 entered a plea of nolo contendere to the following crime(s)
 admitted a violation of probation to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
1	POSSESSION OF CANNABIS WITH INTENT TO SELL	893.13 1A2	F3	2019CF551A	
2	POSS. OF PARAPHERNALIA	893.147 1	M1	2019CF551A	

and no cause being shown why the defendant should not be adjudicated guilty, **IT IS ORDERED** that the defendant is hereby **ADJUDICATED GUILTY** as to all counts or as to count(s) _____.

and being a qualified offender pursuant to § 943.325, the defendant shall be required to submit DNA samples as required by law.

and good cause being shown; **IT IS ORDERED** that **ADJUDICATION OF GUILT BE WITHHELD** as to all counts or as to count(s) _____.

Filed in open court 04.18.2019

State of Florida

v.

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

Address:

FINGERPRINTS OF DEFENDANT

1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little



Fingerprints taken by: Mike Peters MLP 4650 270 D.S.
Name Title

I CERTIFY that these are the fingerprints of the defendant, KALIYAH L ALEXANDER, and that they were placed hereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Leon County, Florida, on 18 Apr 19.

Francis Allmon
Circuit Judge

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

SENTENCE

(As to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, KARLEN TODMAN, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / ~~community control~~ for a period of 24 months / ~~years~~ under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.
- the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resents the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of _____ County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

To Be Imprisoned (Check one; unmarked sections are inapplicable):

- For a term of natural life.
- For a term of _____ months / years.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.
- However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

SENTENCE

(As to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, KARIM T ODMAN, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / community control for a period of _____ months / years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.
- the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resentsences the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of LEON County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

To Be Imprisoned (Check one; unmarked sections are inapplicable):

- For a term of natural life.
- For a term of 1 DAY months / years.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.
- However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

SPECIAL PROVISIONS

(As to Count 1-2)

By appropriate notation, the following provisions apply to the sentence imposed in this count:

Firearm	_____	It is further ordered that the _____ minimum imprisonment provision of section 775.087, F.S., is hereby imposed for the sentence specified in this count.
Drug Trafficking	_____	It is further ordered that the _____ years mandatory minimum imprisonment provision of section 893.135(1), F.S., and fine in the amount of \$ _____ is hereby imposed in this count.
Controlled Substance w/in 1,000' of School, Public Park, Comm. Center or Rec. Facility	_____	It is further ordered that the 3-year minimum imprisonment provision pursuant to 893.13(1)(c), F.S., is hereby imposed for the sentence specified in this count.
Habitual Felony Offender	_____	The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), F.S.. The requisite findings by the court are set forth in a separate order or stated on the record in open court.
Controlled Substance, Manufacture of Methamphetamine/Phencyclidine	_____	It is further ordered that the _____ minimum mandatory provision of section 893.13(1)(g), F.S. is hereby imposed for the sentence specified in this count.
Habitual Violent Felony Offender	_____	The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), F.S.. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.
Prison Release Reoffender	_____	The defendant is adjudicated a prison release reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b).
Law Enforcement Protection Act	_____	It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, F.S..
Capital Offense	_____	It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), F.S..
Short-Barreled Rifle, Shotgun, Machine Gun	_____	It is further ordered that the 5-year minimum provision of section 790.221(2), is hereby imposed for the sentence specified in this count.
Continuing Criminal Enterprise	_____	It is further ordered that the 25-year minimum sentence provision of section 893.20, F.S., is hereby imposed for the sentence specified in this count.

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

Dangerous Sexual Felony Offender _____

It is further ordered that the minimum imprisonment provision of section 794.0115(2)(e), F.S. is hereby imposed for the sentence specified in this count. The defendant shall be imprisoned for a minimum of _____ years; or, _____ for a term of life.

Personal ID Information _____

It is further order that the _____ minimum mandatory provision of section 817.568 F.S., is hereby imposed for the sentence specified in this count.

Taking a Law Enforcement Officer's Firearm _____

It is further ordered that the 3-year mandatory minimum imprisonment provision of section 775.0875 (1), F.S., is hereby imposed for the sentence specified in this Count. (Offenses committed before January 1, 1994).

Sexual Offender/Sexual Predator Determinations:

Sexual Predator _____

The defendant is adjudicated a sexual predator as set forth in section 775.21, F.S.

Sexual Offender _____

The defendant meets the criteria for a sexual offender as set forth in section 943.0435 (1)(a)1a,b,c, or d.

Age of Victim _____

The victim was _____ years of age at the time of the offense

Age of Defendant _____

The defendant was _____ years of age at the time of the offense

Relationship to Victim _____

The defendant is not the victim's parent or guardian

Sexual Activity [F.S. 800.04 (4)] _____

The offense _____ did _____ did not involve sexual activity.

Use of Force or Coercion [F.S. 800.04 (4)] _____

The sexual activity described herein _____ did _____ did not involve the use of force or coercion.

Unclothed Genitals [F.S. 800.04 (5)] _____

The molestation _____ did _____ did not involve unclothed genitals or the the genital area.

Other Provisions (e.g., see Ch. 775, F.S.) _____

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

Other Provisions as to count(s) 1-2 :

Retention of Jurisdiction _____ The court retains jurisdiction over the defendant pursuant to section 947.16(4), F.S. (2002).

Jail Credit _____ It is further ordered that the defendant shall be allowed a total of 7 days as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

(Check as applicable)

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____. (Offenses committed before October 1, 1989).

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____. (Offenses committed between October 1, 1989 and December 31, 1993).

_____ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7).

_____ The Court allows unforfeited gain time previously awarded in this case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1)).

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on count(s) _____. (Offenses committed between January 1, 1994 and May 29, 1997).

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only Pursuant to section 921.0017, Florida Statutes on count(s) _____. (Offenses committed after May 30, 1997).

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

Consecutive/Concurrent
as to Other Counts _____

It is further ordered that the sentence imposed as to count(s) _____ shall run (check one) _____ consecutive to _____ concurrent with the sentence set forth in count _____ of this case.

Consecutive/Concurrent
as to Other Convictions _____

It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run (check one) _____ consecutive to _____ concurrent with the following

(check one)

_____ any active sentence being served
_____ specific sentences _____

In the event the above sentence is to the Department of Corrections, the Sheriff of Leon County, Florida is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this judgment and sentence and any other documents specified by Florida Statutes.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigence.

In imposing the above sentence, the court further recommends FELONY DRUG OFFENDER

PROBATION. 7PM-7AM CURFEW-MAY BE MODIFIED BY
PROBATION OFFICER. SUBSTANCE ABUSE SCREENING AND
COUNSELING AS RECOMMENDED. SIGN UP WITHIN 30 DAYS.
300 COMMUNITY SERVICE HOURS AT 25 HOURS A MONTH. SIGN
UP WITHIN 30 DAYS. NO CONTACT WITH CO-DEFENDANT.
FORFEIT ANY DRUGS SEIZED. ANY MONIES SEIZED WILL BE TURNED
OVER BY ARRESTING AGENCY TO LEON COUNTY CLERK FOR
PAYMENT OF COURT COSTS. ORDER TO BE FILED.

Defendant KALIYAH L ALEXANDER

Case Number 2019 CF 000551 A

JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:

1. \$ _____ as a fine pursuant to §775.083, F.S.
 2. \$ _____ as the 5% surcharge required by §938.04, F.S..
 3. **\$20.00** as a court cost pursuant to §938.06, F.S. (Crime Stopper Trust Fund).
 4. **\$3.00** as a court cost pursuant to §938.01(1) F.S. (Criminal Justice Trust Fund).
 5. **\$50.00** pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).
 6. **\$225.00 (felony) / \$60.00 (misd.)** pursuant to §938.05, F.S. (Local Government Criminal Justice Trust Fund).
 7. **\$2.00** as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).
 8. **\$2.00** as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).
 9. **\$50.00 (felony) \$20.00 (misd.)** as a court cost pursuant to §775.083(2) F.S. (County Crime Prevention).
 10. **\$65.00** as a court cost pursuant to § 939.185, F.S. (County Additional Court Cost). **County, Fl., Code § 7-24**
 11. **\$3.00** as a court costs pursuant to § 938.19 F.S. (Teen Court Assessment). **Leon County, Fl., Code § 7-28**
 12. **\$50.00** as an application fee pursuant to §27.52(1)(b), F.S. (Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first \$50.00 collected by the clerk shall be applied toward satisfaction of this fee.
 13. If checked, the Defendant shall pay **\$135.00** as costs pursuant to §938.07, F.S. (Driving or Boating Under The Influence).
 14. If checked, the Defendant shall pay **\$15.00** as costs pursuant to §938.13, F.S. (Misd. Drug Alcohol Assessment)
 15. If checked, the Defendant shall pay **\$5.00** as an additional fine pursuant to §316.061(1) F.S. (Leaving the Scene)
 16. **If checked, the defendant shall pay the following as additional statutorily mandated surcharges:**
 - \$201.00** as a surcharge and condition of supervision pursuant to §938.08, F.S. (Domestic Violence Trust Fund).
 - \$151.00** as a surcharge and condition of supervision pursuant to §938.085, F.S. (Rape Crisis Program Trust Fund).
 - \$151.00** as costs pursuant to §938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).
 17. **\$100.00** (mandatory), or the higher of documented costs of \$ _____ for prosecution pursuant to §938.27(8), F.S., payable to the Leon County Clerk's Office. To be paid pursuant to the terms of the Clerk's collection program. or **Reduced to a Civil Judgment.**
 18. **IF CHECKED, \$100.00** (mandatory) or the higher costs of \$ _____ for indigent legal assistance pursuant to §938.29(1), F.S.
 - Or **Reduced to a Civil Judgment.**
- IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY COSTS:**
19. \$ _____ as additional fine pursuant to §775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).
 20. **\$100.00** FDLE Operating Trust Fund fee, pursuant to §943.25. **If checked Reduced to a Civil Judgment**
 21. If checked, the Defendant shall pay **\$7.00** as costs pursuant to §318.18(14) F.S. (Replacement of Fine Revenue Fund) **(Applies to Chapter 316 Violation only.)**
 22. If checked, the Defendant shall pay **\$30.00** as costs pursuant to §318.18 (13)(a) (Court Facilities Fund)
 23. If checked, the Defendant shall pay **\$3.00** as costs pursuant to §318.18 (17) (State Law Enforcement Radio System)
 24. A sum of \$ _____ for the cost of collecting the DNA sample required by s. 943.325, Florida Statutes.
 25. **\$1,001 Criminal Use of Personal ID (817.568(12))**

\$670.00 TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges

\$ _____	Court Costs Reduced to Civil Judgment	\$ _____	Application Fee Reduced to Civil Judgment
\$ _____	Court Costs/Fines Deferred	\$ _____	Fine Reduced to Civil Judgment

Payment of \$ _____ / month to start on _____.

TO BE PAID BY MONIES SEIZED.

Defendant KALIYAH L ALEXANDER Case Number 2019 CF 000551 A

IT IS FURTHER ORDERED AS FOLLOWS:

The defendant should follow the instruction sheet provided by the Clerk concerning the payment plans offered by the Leon County Clerk's Office.

DONE AND ORDERED in open court on: April 18, 2019.


CIRCUIT JUDGE

Defendant KALIYAH L ALEXANDER Case Number 2019 CF 000551 A

I hereby certify that a true and correct copy of the judgment/order has been served by Electronic Mail on this 23 day of APRIL, 2019.

State @ SAO2_leon@leoncountyfl.gov

Public Defender @ service.leon@flpd2.com

Or

Defense Counsel @ KAREEM.TODMAN@ECA.MYFLORIDA.COM

GWEN MARSHALL, CLERK

By Jasne D. [Signature]
Deputy Clerk



DBPR On-Line Services

If you need to mail additional information to DBPR please include this coversheet.

License Type: **Slot/Cardroom/Pari-Mutuel Indiv Combo**

Application Type: **Slot Machine/Cardroom/PMW Combination
Occupational License**

File Number: **11481**

Application Number: **41179**

License Number:

Application Date: **04/20/2023 (mm/dd/yyyy)**

Last Name: **Alexander**

First Name: **Kaliyah**

Middle Name:

Mail To:
DBPR - Division of Pari-Mutuel Wagering
Licensing Section
2601 Blair Stone Road
Tallahassee, FL 32399-1037

If you have any questions please call our Customer Contact Center at 850-487-1395.



State of Florida
 Department of Business and Professional Regulation
 2601 Blair Stone Road
 Tallahassee, FL 32399

Application Summary

Thank you for submitting an online application. We will evaluate the application to determine if you meet the eligibility requirements for the license. Initial review of your application can take up to 14 days and up to 30 days during peak licensing times. You will be notified in writing if we need any additional information or documentation. Your application will be considered complete only upon the department's receipt of all requested information, including validation of payment from your financial institution.

Profession

License Type: **Slot/Cardroom/Pari-Mutuel Indiv Combo**

Application Number: **41179**

Application Type: **Slot Machine/Cardroom/PMW Combination Occupational License**

Application Date: **04/20/2023 (mm/dd/yyyy)**

License Number:

File Number: **11481**

Personal Detail

First Name: **Kalayah**

Last Name: **Alexander**

Birthdate: **[REDACTED] (mm/dd/yyyy)**

Gender: **Female**

Addresses

Current Mailing Address: **207 4802 west pacific point ave
 fort lauderdale, FL
 33309
 US**

Phone Number: **[REDACTED]**

Extension:

E-mail Address:

License Attributes Selected

Occupation **Revenue Auditor**

Temporary **Yes**

Livescan Fingerprint Fee Exemption **Livescan Fingerprint Fee Exemption**

Livescan Information

Enter Transaction Control Number (TCN): **70CA0300000003936**

Facility

Pari-Mutuel Facility Where Employed and/or Doing Business With: **Pompano Park**

Prior Name Question

Have you used, been known as, or called **No** by another name (example - maiden name, pseudonym, nickname) or alias other than the one you provided for this application?

Citizenship

Are you a United States citizen? **Yes**

Prior License

Is this your first time applying for a racing/gaming license in Florida? **Yes**

Current Employer

Current Employer Name: **pompano Park**

Employment History

Have you previously worked for a gaming-related employer? **No**

Jurisdiction

Have you ever been licensed in any other racing or gaming jurisdiction? **No**

Discipline

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? **No**

Criminal History Background Questions

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 a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? **No**

Have you ever been convicted of or had adjudication of guilt withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? **No**

Financial Interest

Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee? **No**

Do you currently own or have a financial interest in a Florida licensed Slot Machine Facility or in any business owned by a Florida licensed Slot Machine Facility? **No**

Attachments

alexander-lic.pdf

Fees

Fingerprint	\$37.25
LiveScanReduce	\$-37.25
License Fee	\$100.00
Total Amount Due:	\$100.00

By submission of this application you affirmed the following: 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 written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license. I understand that an electronic affirmation shall have the same force and effect as a written signature.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: Robert Jeffrey Kaye; Case No. 2023-027265
Date: May 31, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Robert Jeffrey Kaye (“Applicant”) application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a completed application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on May 10, 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 May 10, 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 the Applicant was convicted of a felony crime in the state of New York. Specifically, the Applicant was convicted of Possession of a Dangerous Drug—4th Degree in 1970. Applicant failed to disclose this conviction on his application.

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 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 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.

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	05/11/2023
Complaint #	2023027265	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent KAYE, ROBERT JEFFREY	Responsible	ddonaldson - DONALDSON, DAVID	Private Case	

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

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	05/11/2023	Related	Disposition
Region	SR - Southern Region	Received	05/11/2023	Inspection	
Reference				Costs	
Entered	05/11/2023	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 - 430 - Pompano.			Attachments	History
Updated	05/11/2023 14:29:43	By	rkitchens	Work Notes	Print Report

Change	Save	OK	Cancel	Back
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BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

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

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
12/13/86	orange	NY	Possession Drugs	Mis	Fine
3/4/70	Westchester	NY	Drugs	Felony - Mouthful Offender	Probation
9/5/89	Sussex	NJ		PTI	
10/15/2011	Br.	FL	DUI	Mis.	Fine
1/18/09	Br	FL	DUI	Mis.	Fine

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

9/5/89 Sussex NJ.

PTI - pre-trial intervention

No record - no conviction

Dismissed

Robert J Kaye 5/10/23



**WESTCHESTER
COUNTY CLERK**

TIMOTHY C. IDONI

110 Martin Luther King Jr. Blvd. White Plains, New York 10601

STATE OF NEW YORK }

COUNTY OF WESTCHESTER }

People of the State of New York

DA 425/70

-v-


Robert Jeffrey Kaye
[REDACTED]

I, Timothy C Idoni, Clerk of the County of Westchester and also Clerk of the Supreme and County Courts in and for the said County, the same being Courts of Record,

DO HEREBY CERTIFY THAT the above named Defendant was charged with Criminal Possession of a Dangerous Drug in the Fourth Degree on June 25, 1970. Defendant pled guilty on August 26, 1970.

Ordered and Adjudged that on August 26, 1970 Defendant sentenced to 5 years' Probation before Honorable Burchell. Youthful Offender status granted.

Dated: June 28, 2021


Timothy C. Idoni
Clerk of the Court

From: Robert Kaye bkaye2010@yahoo.com

Date: May 9, 2023 at 11:39:17 AM

To: Bobby Kaye bkaye2010@yahoo.com

No problem. But you didn't officially plea guilty, this was a youthful offender adjudication, and not a conviction, and this does not give you a criminal record. Perhaps you should provide them with that info, and the language of NY CPL 720.35, which is the youthful offender section.

Sent from my iPhone

SECTION 720.35

Youthful offender adjudication; effect thereof; records

Criminal Procedure (CPL) CHAPTER 11-A, PART 3, TITLE
U, ARTICLE 720

§ 720.35 Youthful offender adjudication; effect thereof; records.

1. A youthful offender adjudication is not a judgment of conviction for a crime or any other offense, and does not operate as a disqualification of any person so adjudged to hold public office or public employment or to receive any license granted by public authority but shall be deemed a conviction only for the purposes of transfer of supervision and custody pursuant to section two hundred fifty-nine-m of the executive law. A defendant for whom a youthful offender adjudication was substituted, who was originally charged with prostitution as defined in section 230.00 of the penal law, shall be deemed a "sexually exploited child" as defined in subdivision one of section four hundred forty-seven-a of the social services law and therefore shall not be considered an adult for purposes related to the charges in the youthful

Legislation

- > [The Laws of New York \(/legislation/laws/all\)](/legislation/laws/all)
- > [Consolidated Laws of New York \(/legislation/laws/CONSOLIDATED\)](/legislation/laws/CONSOLIDATED)
- > [CHAPTER 11-A Criminal Procedure \(/legislation/laws/CPL/-CH11-A\)](/legislation/laws/CPL/-CH11-A)
- > [PART 3 Special Proceedings and Miscellaneous Procedures \(/legislation/laws/CPL/P3\)](/legislation/laws/CPL/P3)
- > [TITLE U Special Proceedings Which Replace, Suspend or Abate Criminal Actions \(/legislation/laws/CPL/P3TU\)](/legislation/laws/CPL/P3TU)
- > [ARTICLE 720 Youthful Offender Procedure \(/legislation/laws/CPL/A720\)](/legislation/laws/CPL/A720)

UP
ARTICLE 720
Youthful Offender Procedure
(/legislation/laws/CPL/A720)

PREVIOUS
SECTION 720.30
Youthful offender adjudication;
post-judgment motions and
appeal
(/legislation/laws/CPL/720.30)

THIS ENTRY WAS PUBLISHED ON 2021-02-05 ⓘ

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2021-02-05



protection or temporary order of protection issued pursuant to section 530.12 of this chapter or a warrant issued in connection therewith may be maintained on the statewide automated order of protection and warrant registry established pursuant to section two hundred twenty-one-a of the executive law during the period that such order of protection or temporary order of protection is in full force and effect or during which such warrant may be executed. Such confidential information may be made available pursuant to law only for purposes of adjudicating or enforcing such order of protection or temporary order of protection and, where provided to a designated educational official, as defined in section 380.90 of this chapter, for purposes related to the execution of the student's educational plan, where applicable, successful school adjustment and reentry into the community. Such notification shall be kept separate and apart from such student's school records and shall be accessible only by the designated educational official. Such notification shall not be part of such student's permanent school record and shall not be appended to or included in any documentation regarding such student and shall be destroyed at such time as such student is no longer enrolled in the school district. At no time shall such

offender proceeding or a proceeding under section 170.80 of this chapter.

2. Except where specifically required or permitted by statute or upon specific authorization of the court, all official records and papers, whether on file with the court, a police agency or the division of criminal justice services, relating to a case involving a youth who has been adjudicated a youthful offender, are confidential and may not be made available to any person or public or private agency, other than the designated educational official of the public or private elementary or secondary school in which the youth is enrolled as a student provided that such local educational official shall only have made available a notice of such adjudication and shall not have access to any other official records and papers, such youth or such youth's designated agent (but only where the official records and papers sought are on file with a court and request therefor is made to that court or to a clerk thereof), an institution to which such youth has been committed, the department of corrections and community supervision and a probation department of this state that requires such official records and papers for the purpose of carrying out duties specifically authorized by law; provided, however, that information regarding an order of

person
is adjudicated a youthful offender and the conviction that was
vacated
and replaced by the youthful offender finding was for a sex offense
as
that term is defined in article ten of the mental hygiene law, all
records pertaining to the youthful offender adjudication shall be
included in those records and reports that may be obtained by the
commissioner of mental health or the commissioner of
developmental
disabilities, as appropriate; the case review panel; and the attorney
general pursuant to section 10.05 of the mental hygiene law.

notification be used for any purpose other than those specified in this subdivision.

3. If a youth who has been adjudicated a youthful offender is enrolled as a student in a public or private elementary or secondary school the court that has adjudicated the youth as a youthful offender shall provide notification of such adjudication to the designated educational official of the school in which such youth is enrolled as a student. Such notification shall be used by the designated educational official only for purposes related to the execution of the student's educational plan, where applicable, successful school adjustment and reentry into the community. Such notification shall be kept separate and apart from such student's school records and shall be accessible only by the designated educational official. Such notification shall not be part of such student's permanent school record and shall not be appended to or included in any documentation regarding such student and shall be destroyed at such time as such student is no longer enrolled in the school district. At no time shall such notification be used for any purpose other than those specified in this subdivision.

4. Notwithstanding subdivision two of this section, whenever a

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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: rkitchens

VR Home > License Search

- Search Criteria
- Results

Lic Type	Name	Rank	Status	Fed Tax #	File #	Lic #	Expires	City	Street	Actions
1012	KAYE, ROBERT JEFFREY	CEMP	45	076388079	9787	11234916	06/30/2019	POMPANO BEACH	129 SE 3RD AVE	
1055	KAYE, ROBERT JEFFREY		10	076388079	11502			POMPANO BEACH	129 SE 3RD AVE	

Total: 2

Back

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**STATE OF NEW YORK
CERTIFICATE OF RELIEF FROM DISABILITIES**

FOR COURT OR
BOARD OF PAROLE.

Docket, File or other Identifying No.
425/70.

This certificate is issued to the holder to grant relief from all or certain enumerated disabilities, forfeitures, or bars to his/her employment automatically imposed by law by reason of his conviction of the crime or of the offense specified herein
This certificate shall NOT be deemed nor construed to be a pardon.
SEE REVERSE SIDE FOR EXPLANATION OF THE LAW GOVERNING THIS CERTIFICATE.
The Original Certificate is to be presented to the person to whom awarded. One copy is to be retained by the issuing agency, and one copy is to be filed with the NYS Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203-3702.

1. For Use by DCJS		HOLDER OF CERTIFICATE			3. NYSID Number (If not known, supply fingerprints to DCJS. If fingerprints are unobtainable, complete items 15 - 18 below.)	
2. Last Name Kaye		First Name Robert		M.I. J		03170491N
4. Crime or Offense for which Convicted PL 220.15			5. Date of Arrest 3/4/1970		6. Date of Sentence 8/26/1970	
7. Court of Disposition (Court, Part, Term, Venue) Westchester County Court			8. Certificate Issued by: <input checked="" type="checkbox"/> Court indicated in No. 7 <input type="checkbox"/> State Board of Parole			
9. Date this Certificate Issued 2-8-22			10. If this Certificate replaces Certificate of Relief from Disabilities previously issued, give date of previous Certificate. Date: <input checked="" type="checkbox"/> Not Applicable			
11. CHECK ONE BOX ONLY This certificate shall: a. <input type="checkbox"/> Relieve the holder of all forfeitures, and of all disabilities and bars to employment, excluding the right to retain or to be eligible for public office, by virtue of the fact that this certificate is issued at the time of sentence. The Date of Sentence in this case must agree with the Date Certificate Issued. b. <input checked="" type="checkbox"/> Relieve the holder of all disabilities and bars to employment, excluding the right to be eligible for public office. c. <input type="checkbox"/> Relieve the holder of the forfeitures, disabilities or bars hereinafter enumerated _____						
12. <input checked="" type="checkbox"/> This certificate shall be considered permanent. <input type="checkbox"/> This certificate shall be considered temporary until _____. After this date, unless revoked earlier by the issuing court or parole board, this certificate shall be considered permanent. A person who knowingly uses or attempts to use a revoked certificate in order to obtain or exercise any right or privilege that he/she would not be entitled to obtain or exercise without valid certificate shall be guilty of a misdemeanor.						
13. Signature of Issuing Official(s) 		Print or Type Name(s) Hon. George E. Fufidio, AJSC Westchester Supreme Court			14. Title(s)	
COMPLETE THE FOLLOWING FOR DCJS, ONLY IF FINGERPRINTS ARE NOT OBTAINABLE						
15. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		16. Race White		17. Height 5 Ft. 10 In.		18. Date of Birth (month, day, year) [REDACTED]



FILED	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	Evette Lawson-Proctor
Date	2/11/2017
File #	

Ken Lawson, Secretary

January 23, 2017

Robert J. Kaye
129 SE 3rd Avenue
Pompano Beach, Florida 33060

*1012 waiver
up CD after
appeal.*

Dear Mr. Kaye:

This is to inform you that your application for a cardroom employee occupational license and request for waiver is denied in accordance with the provisions of Chapter 550, Florida Statutes, and the rules promulgated thereto. This denial is based upon your felony conviction for Possession of a Dangerous Drug on August 26, 1970, out of Westchester County New York. This conviction is a disqualifying offense under Section 550.105(5)(b), Florida Statutes. Additionally, you failed to disclose all of your convictions on your initial license application, which is an additional basis for license denial pursuant to Section 559.791, Florida Statutes.

Pursuant to Section 120.57, Florida Statutes, you may request a formal or informal hearing to challenge the Division's decision, within twenty-one (21) days of receipt of this Denial, as provided for in Chapter 28-106, Florida Administrative Code. If you request a formal hearing, you must specify each material fact contained in this Denial which you dispute.

At a formal hearing you will be entitled to respond, present evidence and argument on all issues involved, conduct cross-examination and submit rebuttal evidence, file exceptions to any order or hearing officer's recommended order, and be represented by counsel. Failure to allege a material fact in your petition will result in that petition being construed as a request for an informal hearing.

At an informal hearing you will be entitled to present written or oral evidence in accordance with Section 120.57(2), Florida Statutes. You must realize, however, that the facts as alleged in this Denial will be deemed admitted.

You will be notified by the Department of Business and Professional Regulation of the time, date and place of said hearing, if requested.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Agency's Final Order. If this Denial becomes a Final Order, you will have thirty (30) days to file for an appeal pursuant to Section 120.68, Florida Statutes.

Sincerely,



Anthony J. Glover, Director
Division of Pari-Mutuel Wagering

ENCLOSURES: (2) Election of Rights; Explanation of Rights

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing "Letter of License Denial" has been served upon Robert J. Kaye, 129 SE 3rd Avenue, Pompano Beach, Florida 33060, by U.S. Certified Mail, this day of Feburary 1, 2017.

Suzette L. Pioctor
Agency Clerk's Office
Department of Business & Professional Regulation

Case No. 2016-053376

093E 3380
6842 9500
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7006 9001

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Street, Apt. No., or PO Box No.	
City, State, ZIP+4	
<u># 2016 053376</u>	
PS Form 3800, August 2005	
See Reverse for Instructions	

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

FILED	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	Brandon Nichols
Date	3/23/2017
File #	2017-02320

ROBERT JEFFREY KAYE,

Petitioner,

v.

DBPR CASE No. 2016-053376

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Respondent.

STIPULATION AND CONSENT ORDER

The State of Florida, Department of Business & Professional Regulation, Division of Pari-Mutuel Wagering ("Division") and Robert Jeffrey Kaye ("Petitioner") hereby stipulate and agree to the following terms and issuance of this Consent Order:

1. The Division has jurisdiction over this matter and the parties.
2. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.
4. This Stipulation and Consent Order is to be entered in resolution of DBPR Case No.2016-053376, wherein the Division issued a Notice of Denial letter to Petitioner dated January 23, 2017, denying Petitioner's application for a cardroom employee occupational license and request for waiver.
5. The Division's denial was based on Petitioner's felony conviction for Possession of a Dangerous Drug on August 26, 1970 out of Westchester County, New York, and Petitioner's failure to disclose the same on his initial application.
6. This consent order is entered into in consideration of the fact that Petitioner's disqualifying felony offense out of New York was from 1970, and when Petitioner was eighteen (18) years old. Petitioner is now sixty-five (65) years old and has had no other

felony convictions. Further, the Petitioner was under the false understanding that his conviction from New York had been "sealed," which is the reason he omitted this information from his initial application.

7. The Division also took in consideration the fact that Petitioner is currently licensed (inactive) as a Real Estate Broker in Florida, holding license number 3060142-2501. Petitioner has held his Real Estate License since 2003 and remains in good standing.

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

9. This Consent Order is enforceable under Section 120.69 and Chapter 550, Florida Statutes, as final agency action.

10. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

11. Petitioner and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

12. Petitioner and the Division fully understand that this Consent Order will in no way preclude additional proceedings by the Division against Petitioner for acts or omissions not specifically set forth herein.

13. **LICENSURE**: Petitioner agrees to withdraw the Notice of Denial letter dated January 23, 2017, and GRANT Petitioner's application for a cardroom employee

occupational license as of the date this Stipulation and Consent Order is filed with the Agency Clerk.

15. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Petitioner may be used as direct evidence against Petitioner in any proceeding.

16. Upon the Division's adoption of this Consent Order, Petitioner 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, Petitioner waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

17. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby and without either admitting or denying the sufficiency of either party's position. In this regard, Petitioner authorizes the Director to review and examine all materials concerning Petitioner 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.

(SIGNATURE ON FOLLOWING PAGE)

Petitioner, Robert Jeffrey Kaye, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order on this 13 day of March, 2017.

Robert J. Kaye
ROBERT JEFFREY KAYE
Petitioner

State of Florida
County of Broward

Sworn to (or affirmed) and subscribed before me this 13 day of March, 2017 by Robert Jeffrey Kaye () who is personally known to me; or () who has produced the following identification: Drivers License



[Signature]
Notary Public
My Commission Expires:

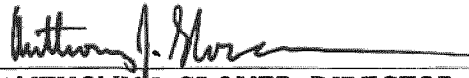
APPROVED for legal sufficiency this 20th day of March, 2017.

William D. Hall
WILLIAM D. HALL
Chief Attorney
Division of Pari-Mutuel Wagering
Office of the General Counsel
Department of Business and
Professional Regulation

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and Final Agency Action in DBPR Case No.: 2016-053376, once it is filed with the Agency Clerk.

DONE AND ORDERED on this 20 day of March, 2017, in Tallahassee, Florida.



ANTHONY J. GLOVER, 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 that a true and correct copy of the foregoing has been furnished to Petitioner, Robert Jeffrey Kaye, 129 SE 3rd Ave., Pompano Beach, FL 33060 via regular US mail on this 23rd day of March, 2017.



AGENCY CLERK'S OFFICE
Department of Business & Professional Regulation

Copies to:

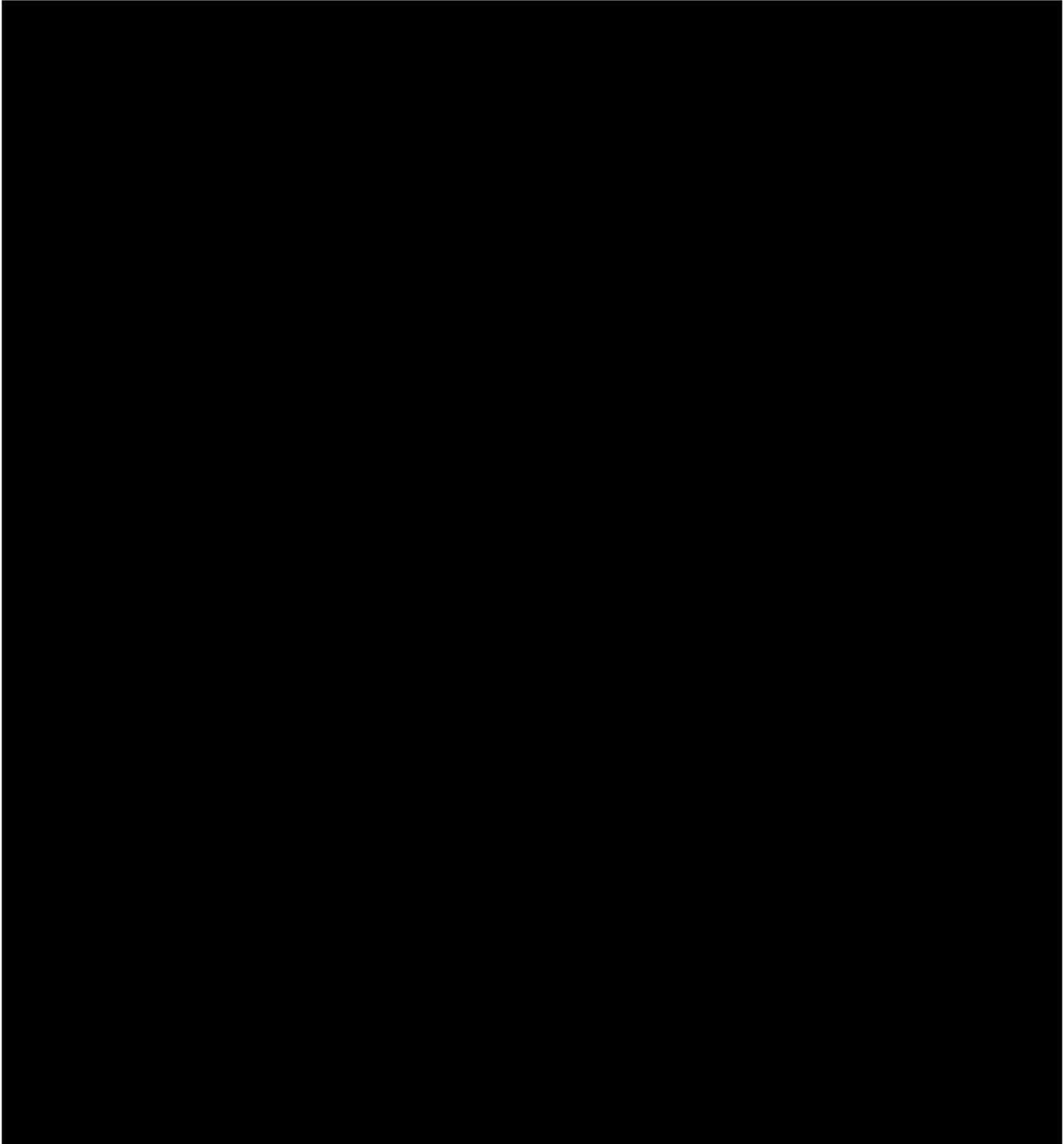
Charles Dewrell, Assistant General Counsel
Charles.Dewrell@myfloridalicense.com

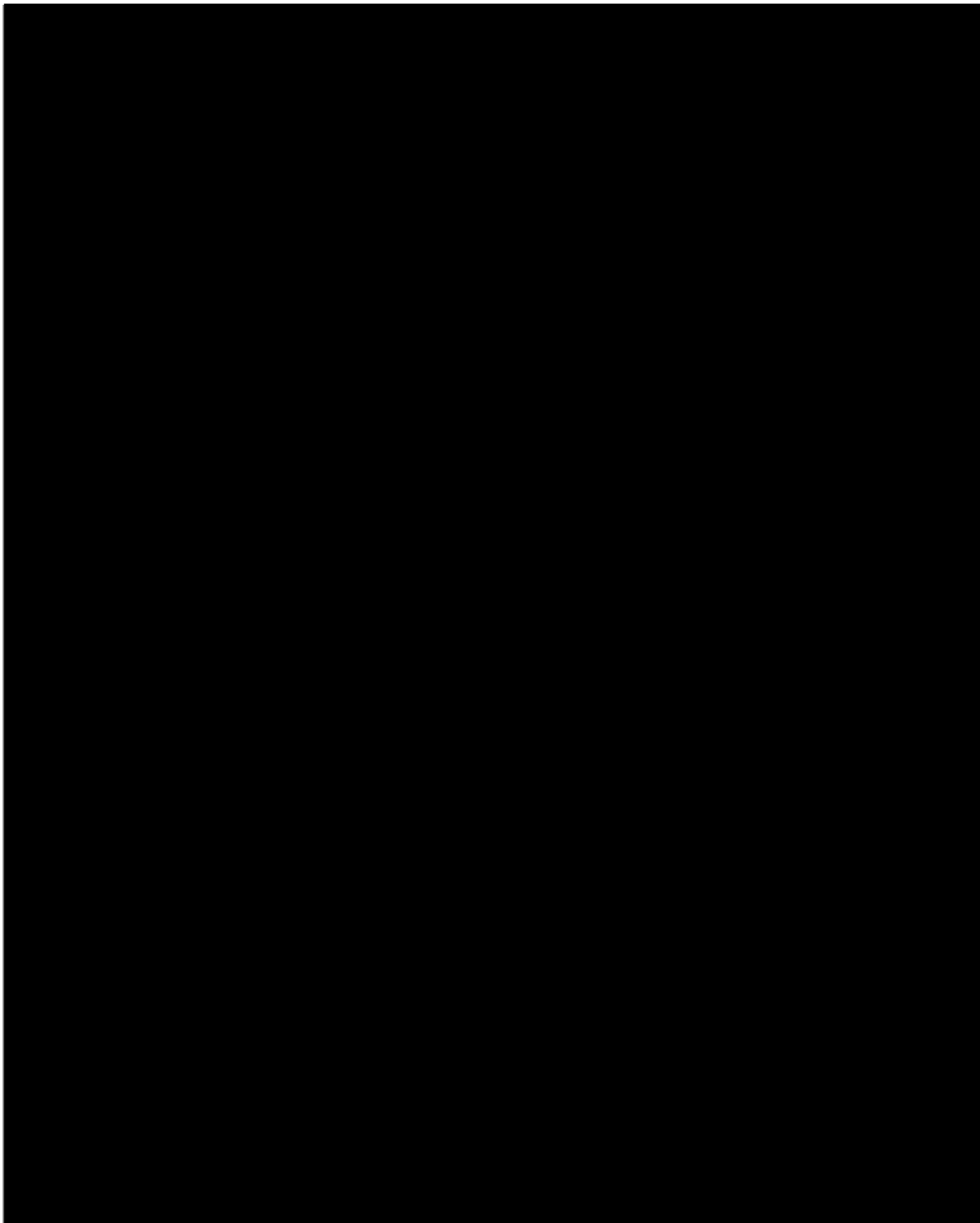
Gauge D. Campbell, AAI
Gauge.Campbell@myfloridalicense.com

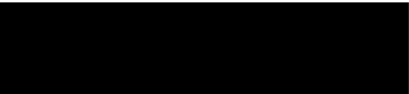
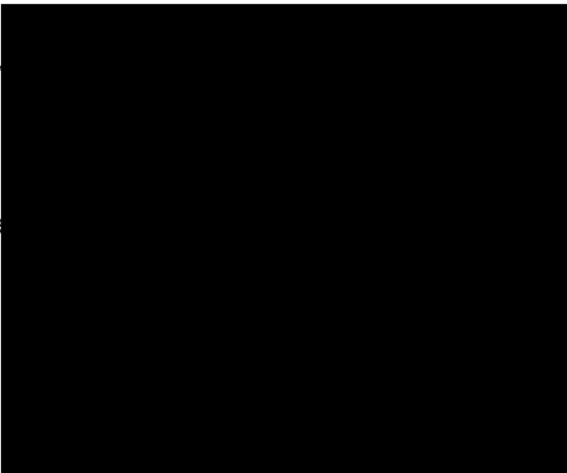
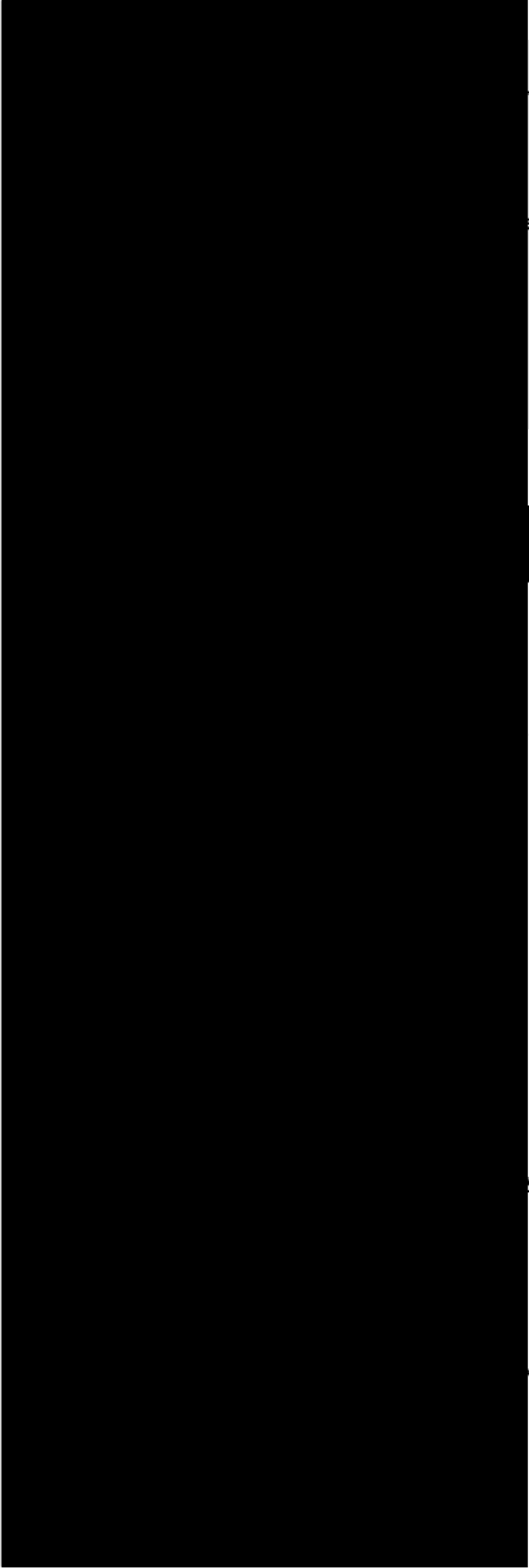
FDLE Information Notification System

Sent Date: 5/1/23 11:02 AM Purge Date: 10/28/23 11:02 AM Mail Ref.No: ORG002044-8176067

Subject : *Results of check for KAYE, ROBERT (70CA0300000003938)*





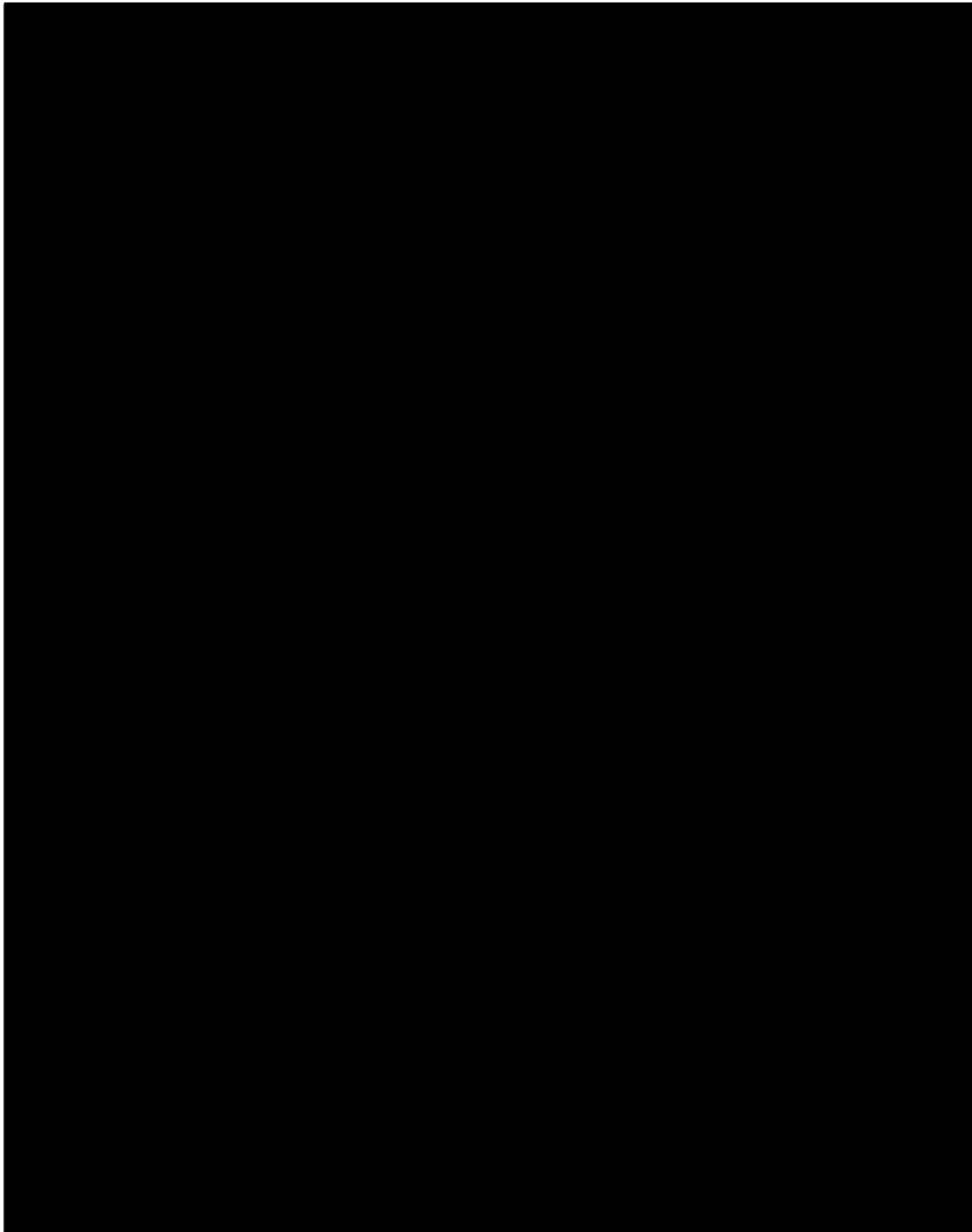


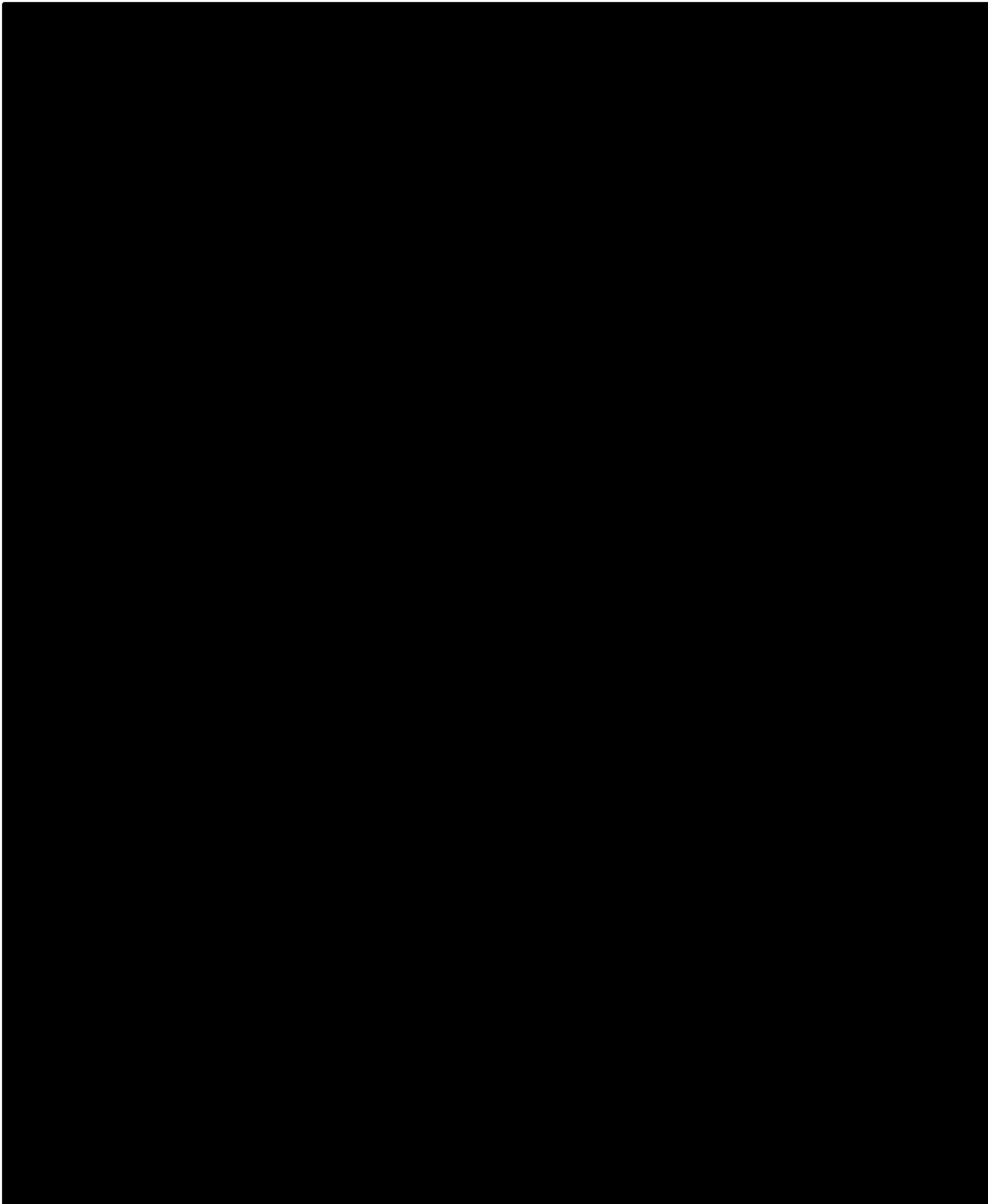
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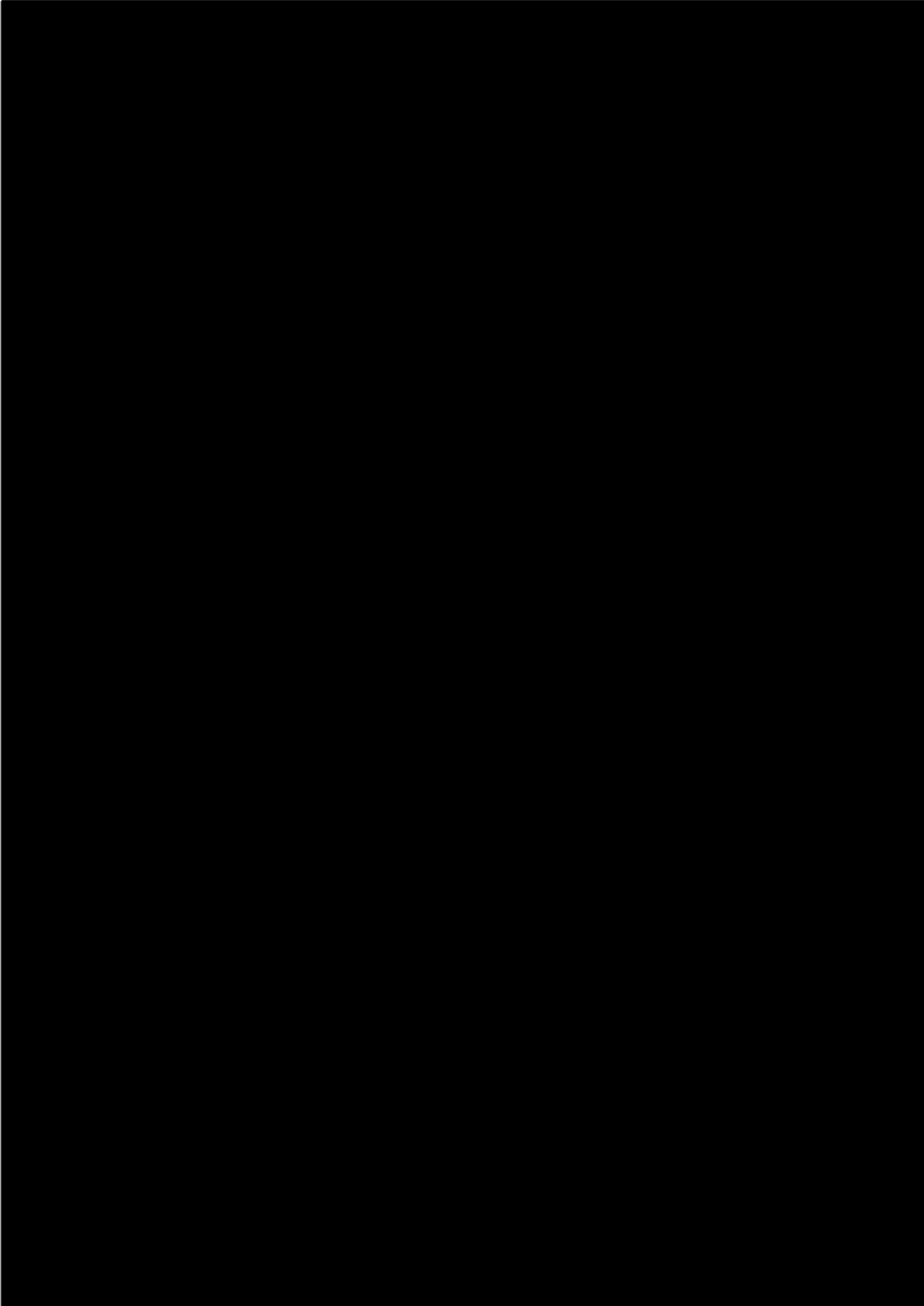
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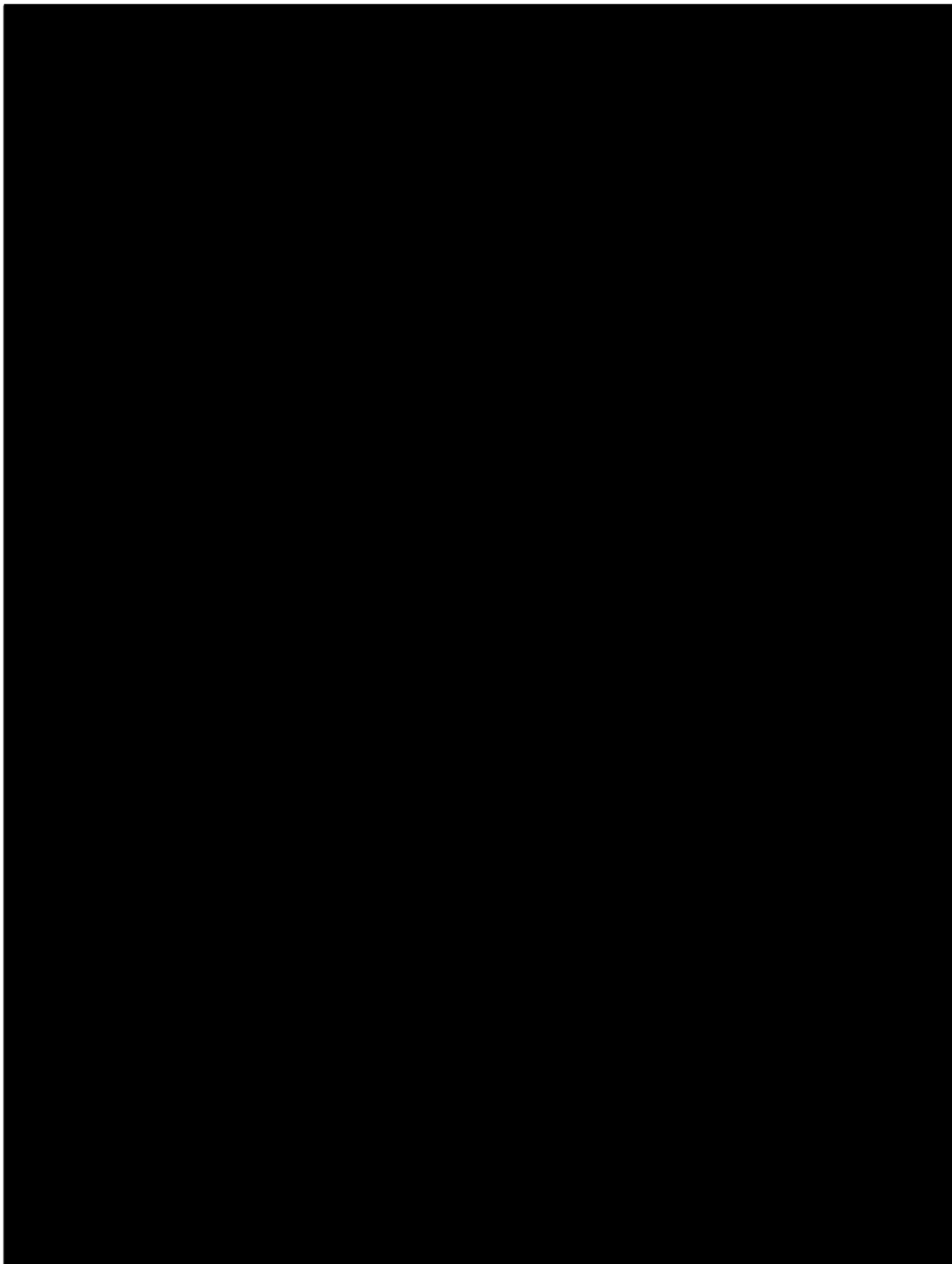


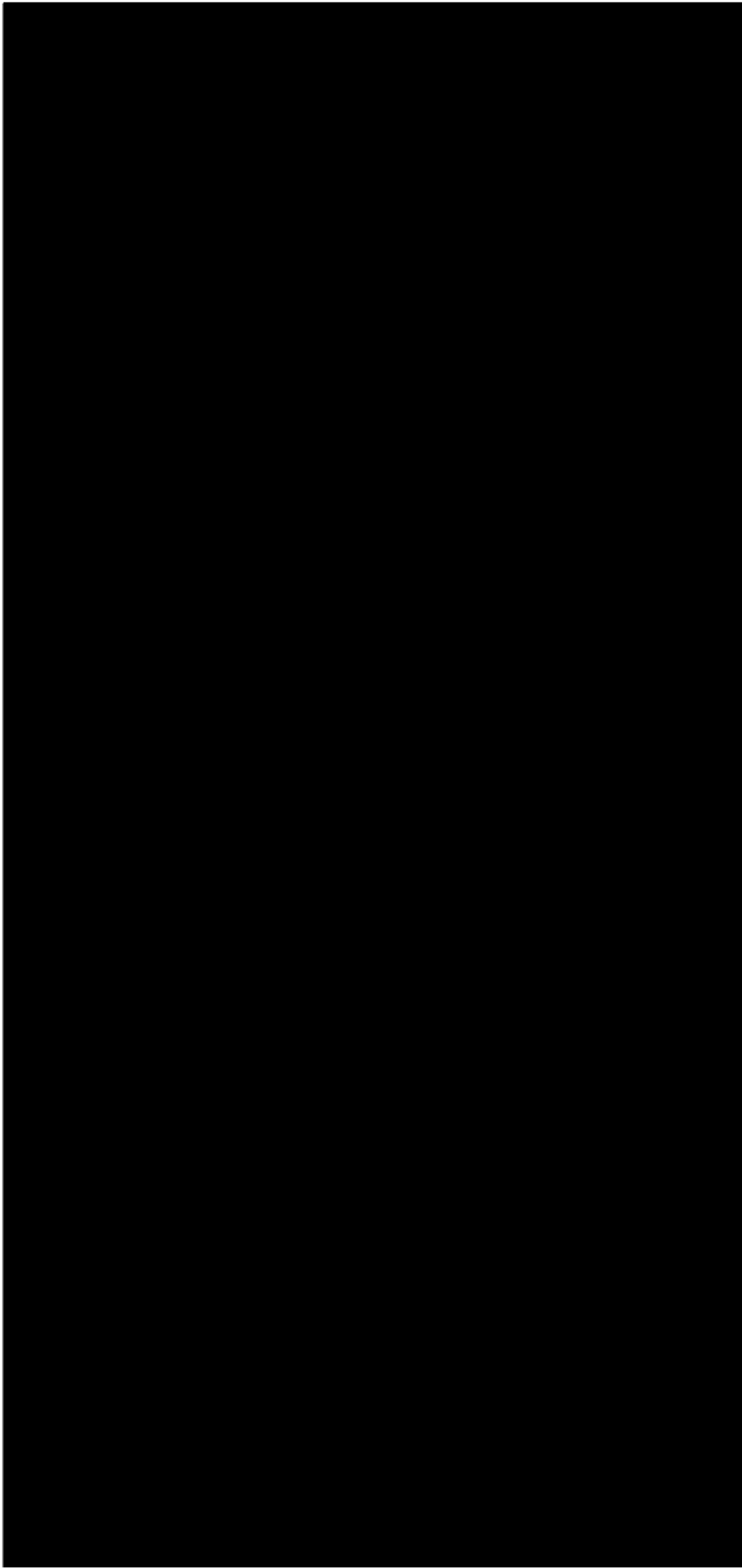


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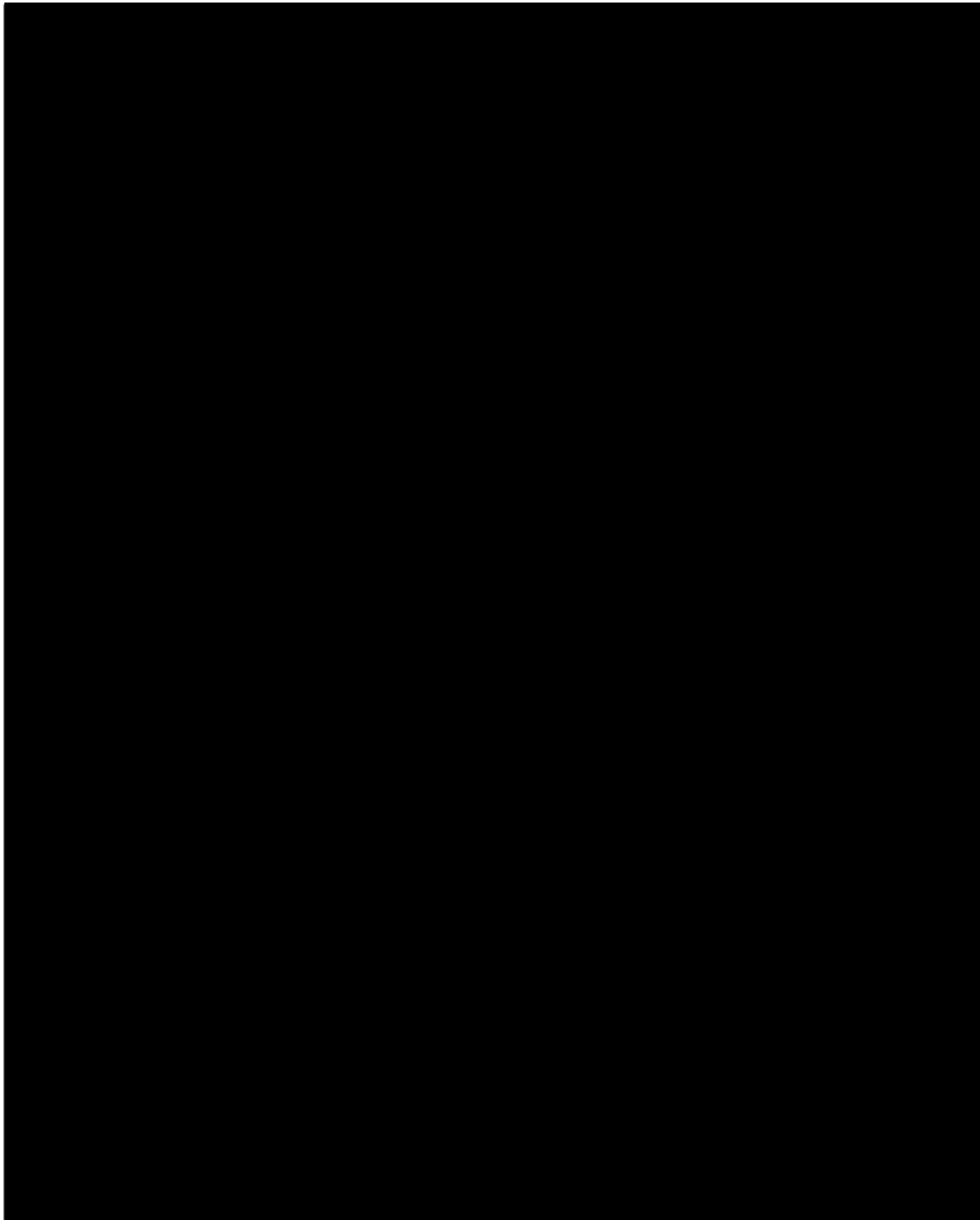


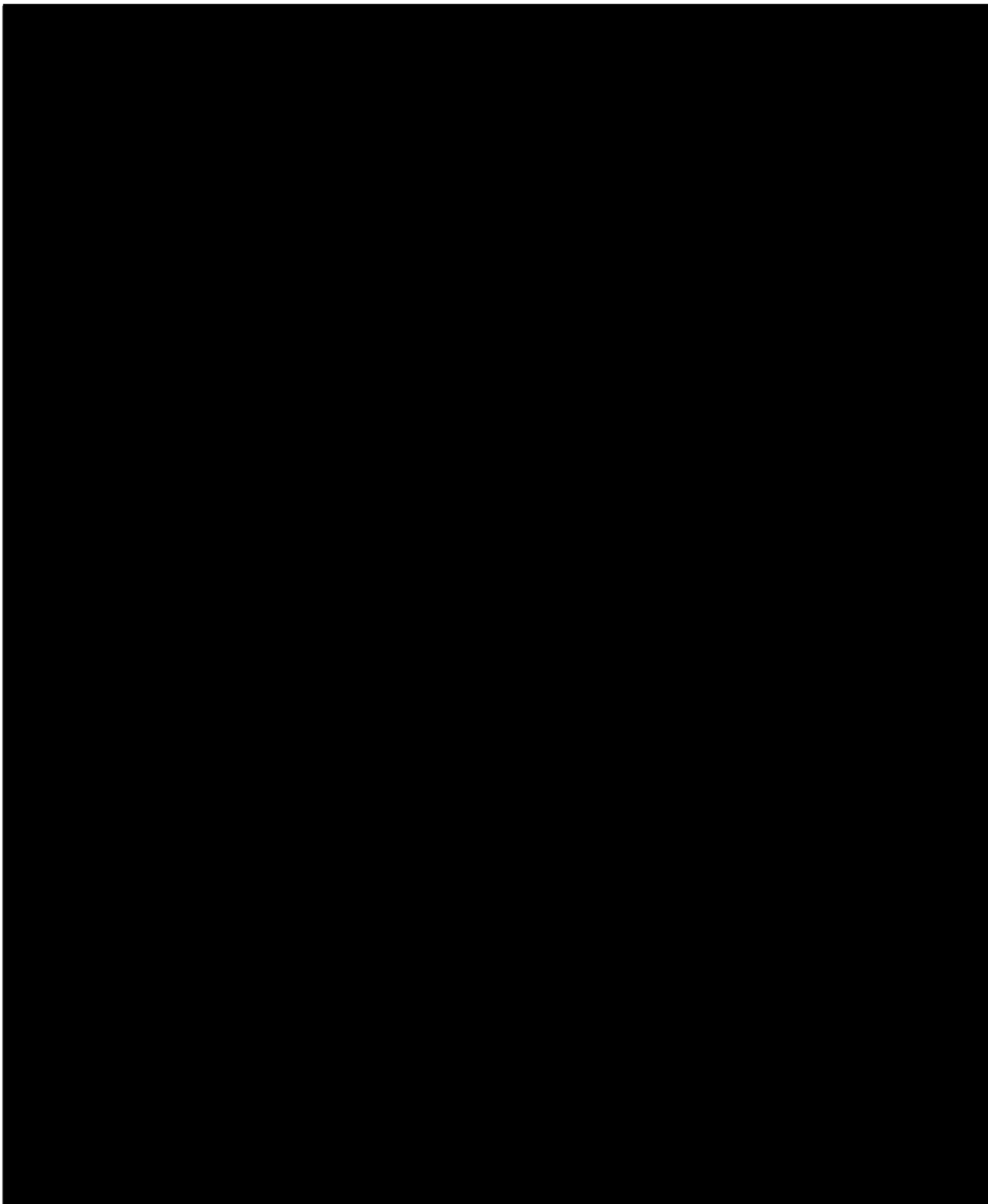
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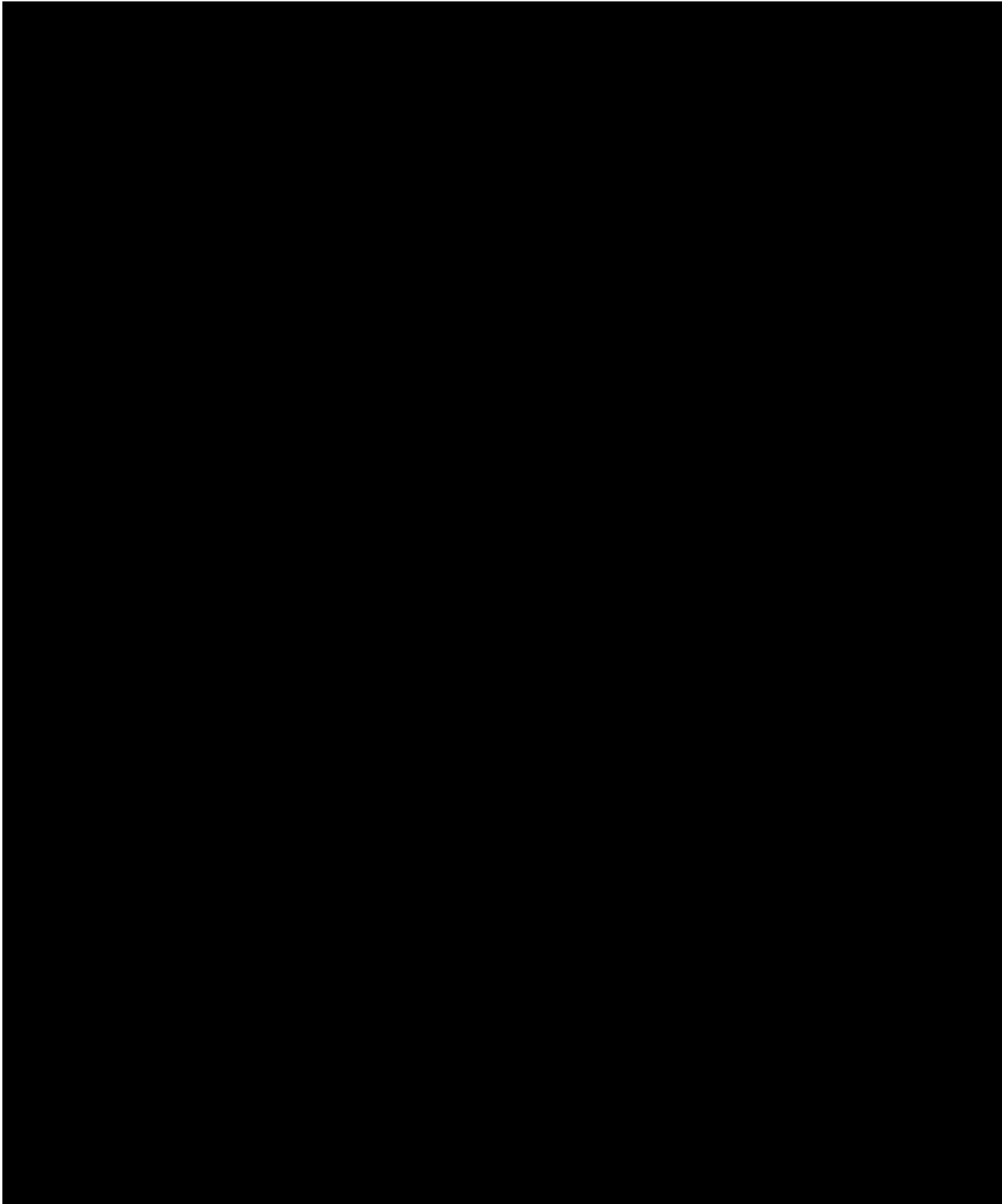


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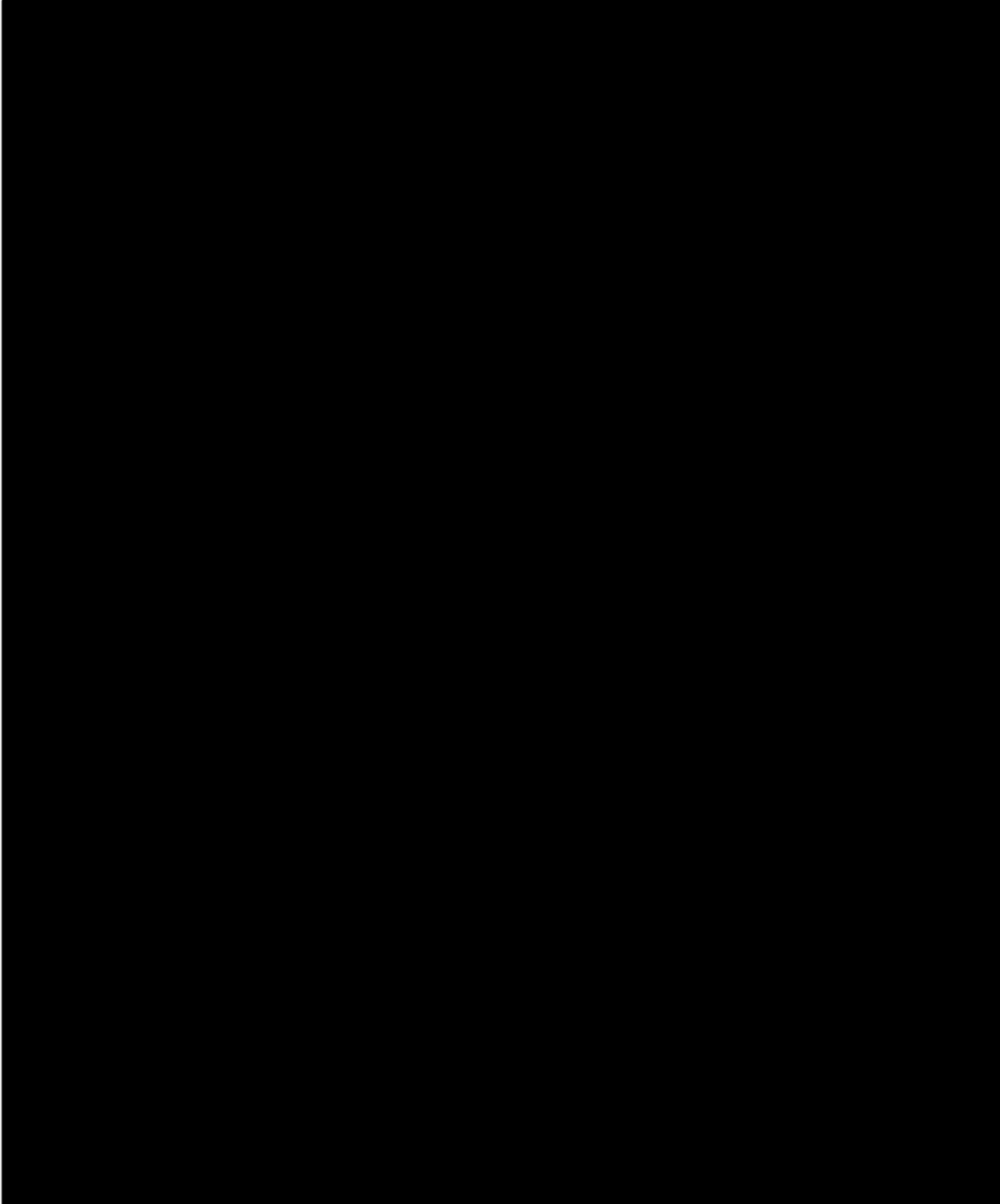




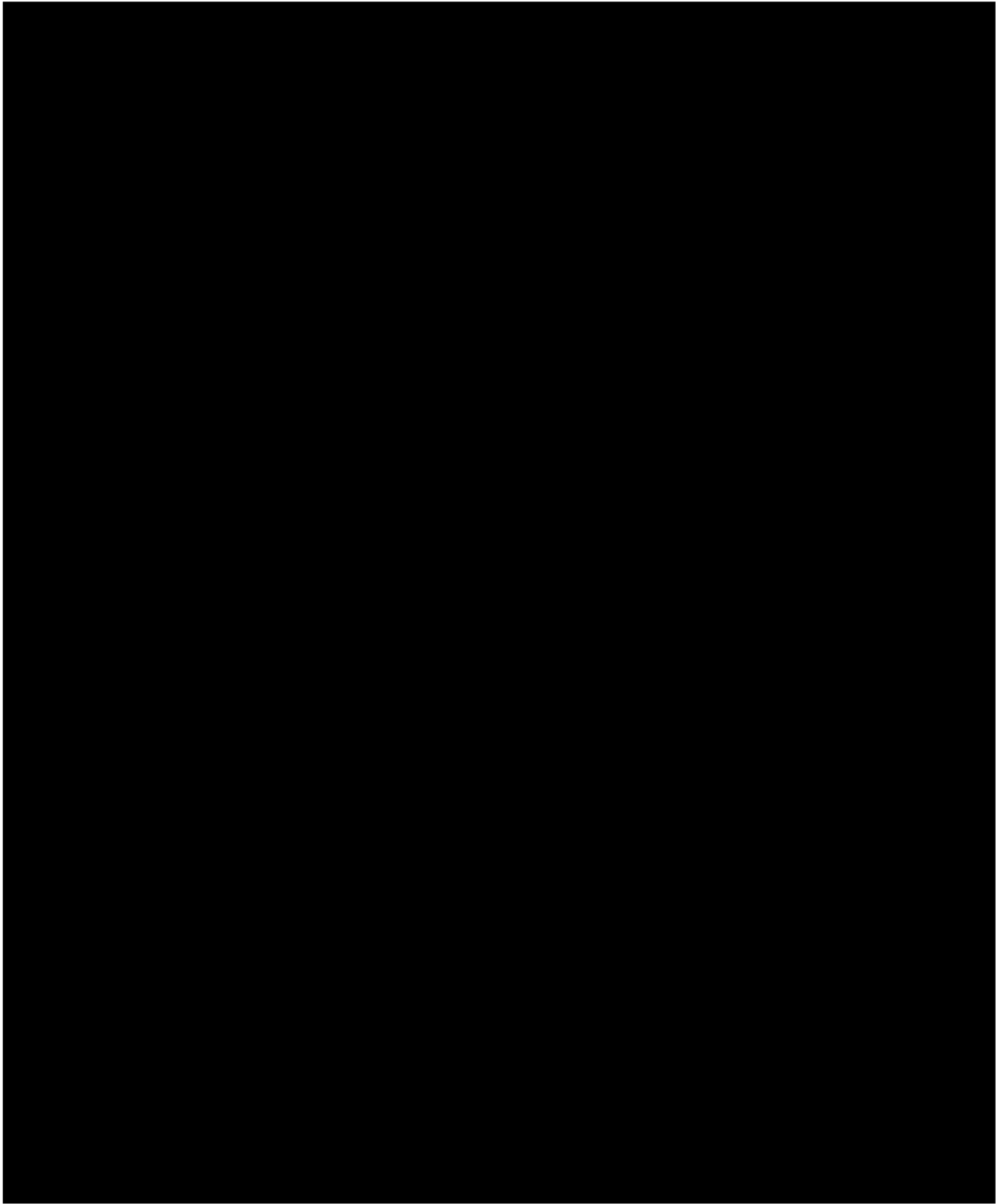
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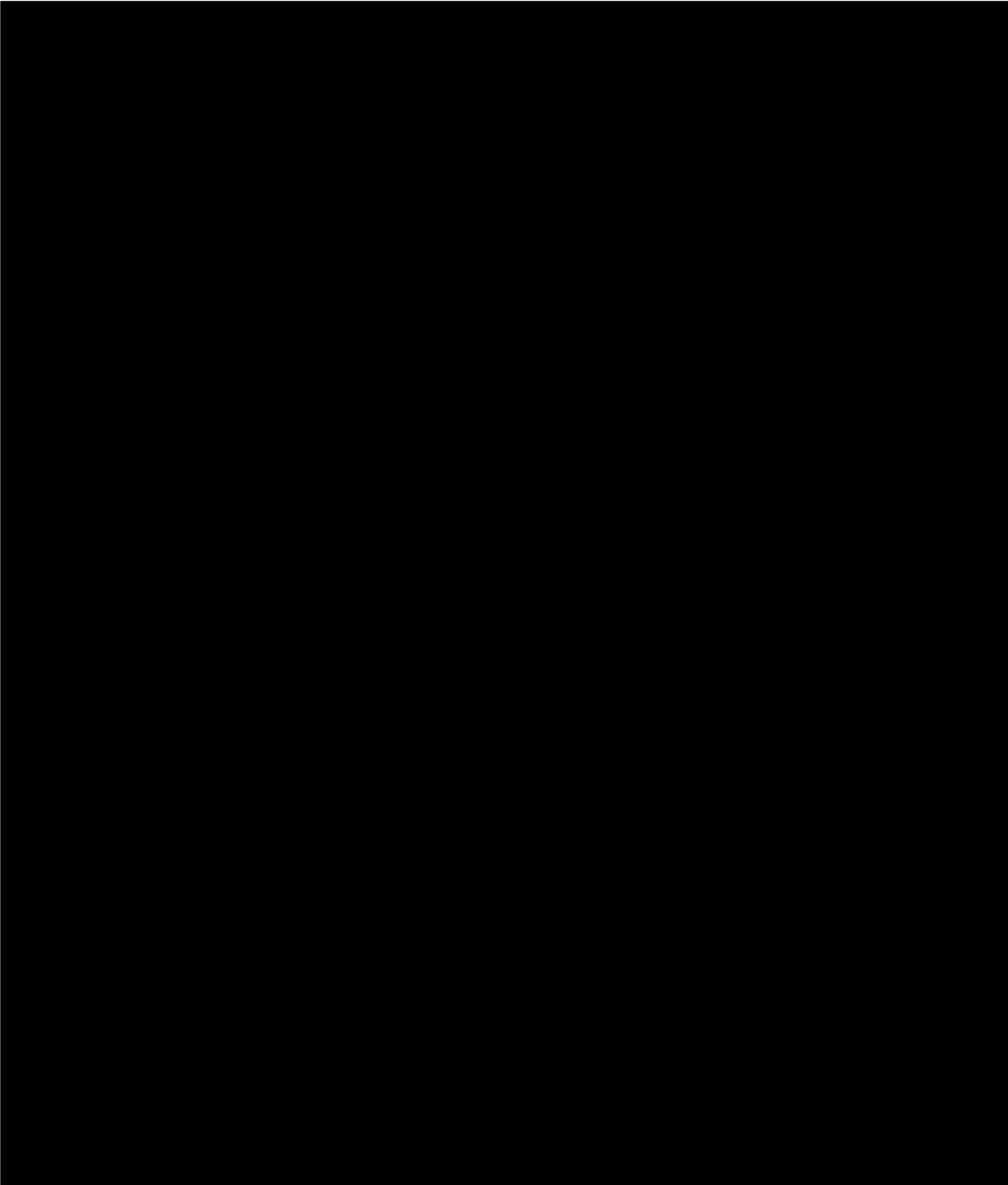
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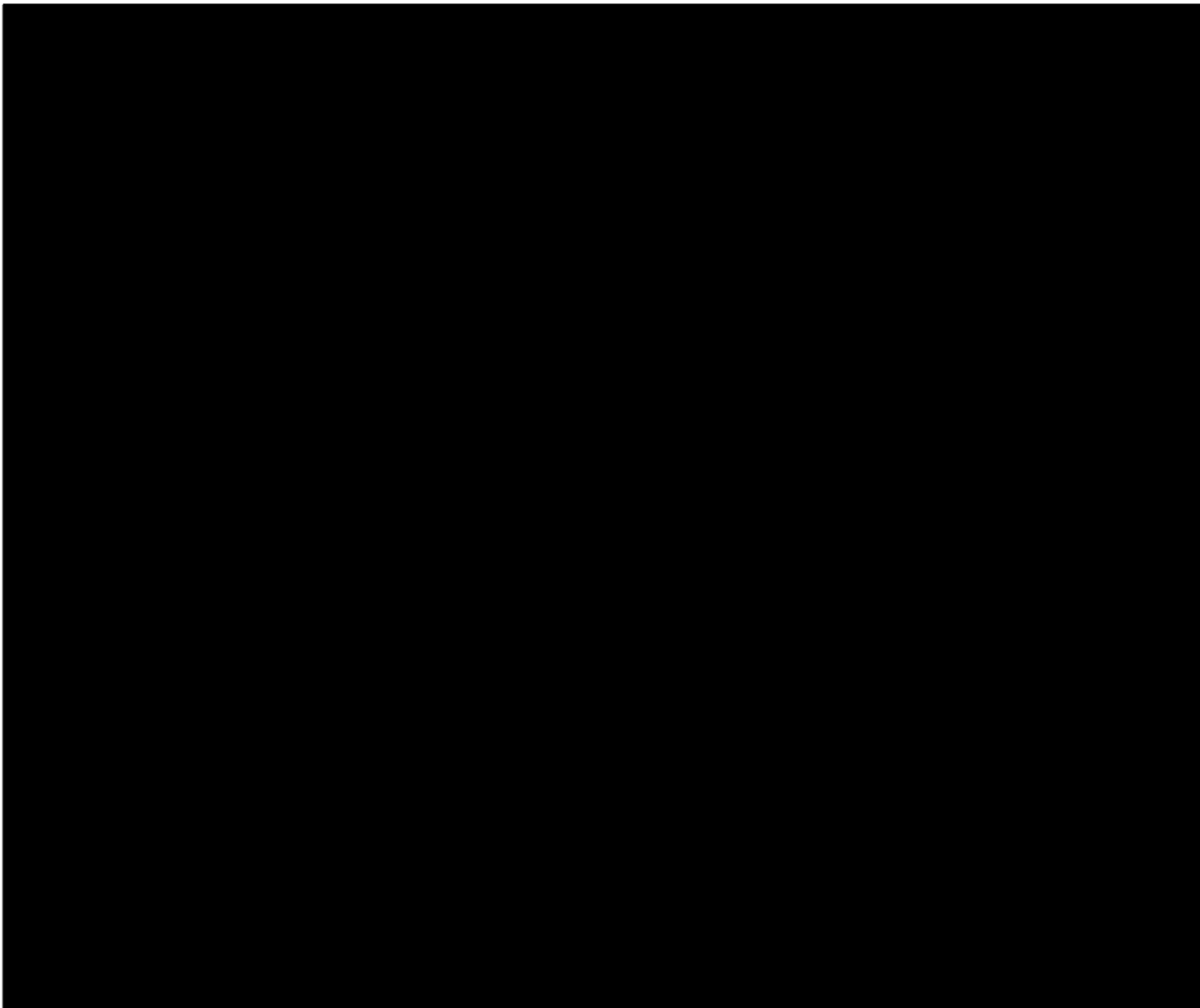
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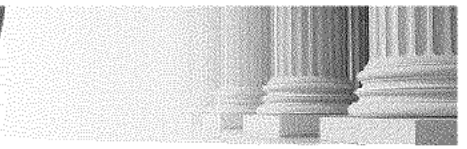




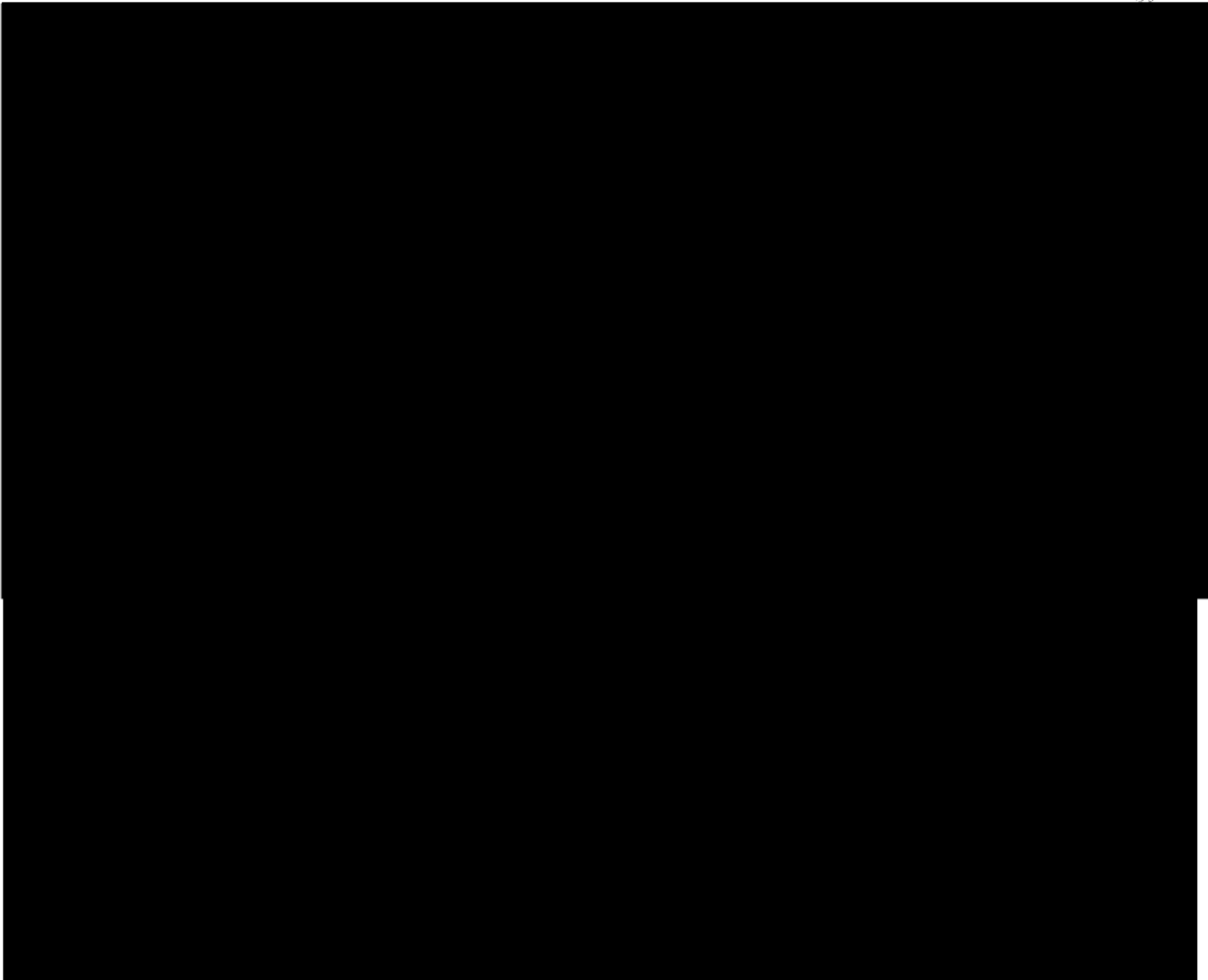
**FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS**

Bring You

ccis COMPREHENSIVE CASE
INFORMATION SYSTEM



Randall Kirchman/fcc



DBPR On-Line Services

If you need to mail additional information to DBPR please include this coversheet.

License Type: **Slot/Cardroom/Pari-Mutuel Indiv Combo**

Application Type: **Slot Machine/Cardroom/PMW Combination Occupational License**

File Number: **11502**

Application Number: **41232**

License Number:

Application Date: **04/26/2023 (mm/dd/yyyy)**

Last Name: **Kaye**

First Name: **Robert**

Middle Name:

Mail To:
DBPR - Division of Pari-Mutuel Wagering
Licensing Section
2601 Blair Stone Road
Tallahassee, FL 32399-1037

If you have any questions please call our Customer Contact Center at 850-487-1395.



State of Florida
 Department of Business and Professional Regulation
 2601 Blair Stone Road
 Tallahassee, FL 32399

Application Summary

Thank you for submitting an online application. We will evaluate the application to determine if you meet the eligibility requirements for the license. Initial review of your application can take up to 14 days and up to 30 days during peak licensing times. You will be notified in writing if we need any additional information or documentation. Your application will be considered complete only upon the department's receipt of all requested information, including validation of payment from your financial institution.

Profession

License Type: **Slot/Cardroom/Pari-Mutuel Indiv Combo**

Application Number: **41232**

Application Type: **Slot Machine/Cardroom/PMW Combination Occupational License**

Application Date: **04/26/2023 (mm/dd/yyyy)**

License Number:

File Number: **11502**

Personal Detail

First Name: **Robert**

Last Name: **Kaye**

Birthdate: **[REDACTED] (mm/dd/yyyy)**

Gender: **Male**

Addresses

Current Mailing Address: **129 SE 3rd Ave**
Pompano Beach, FL
33060
US

Phone Number: **3057335207**

Extension:

E-mail Address:

License Attributes Selected

Occupation **Cage Cashier**

Temporary **Yes**

Livescan Fingerprint Fee Exemption **Livescan Fingerprint Fee Exemption**

Livescan Information

Enter Transaction Control Number (TCN): **70CA030000003938**

Facility

Pari-Mutuel Facility Where Employed and/or Doing Business With: **Pompano Park**

Prior Name Question

Have you used, been known as, or called **No** by another name (example - maiden name, pseudonym, nickname) or alias other than the one you provided for this application?

Citizenship

Are you a United States citizen? **Yes**

Prior License

Is this your first time applying for a racing/gaming license in Florida? **Yes**

Current Employer

Current Employer Name: **Pompano Park**

Employment History

Have you previously worked for a gaming-related employer? **No**

Jurisdiction

Have you ever been licensed in any other racing or gaming jurisdiction? **No**

Discipline

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? **No**

Criminal History Background Questions

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 a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? **No**

Have you ever been convicted of or had adjudication of guilt withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? **No**

Financial Interest

Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee? **No**

Do you currently own or have a financial interest in a Florida licensed Slot Machine Facility or in any business owned by a Florida licensed Slot Machine Facility? **No**

Attachments

rkaye-lic.pdf

Fees

Fingerprint	\$37.25
LiveScanReduce	-\$37.25
License Fee	\$100.00
Total Amount Due:	\$100.00

By submission of this application you affirmed the following: 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 written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license. I understand that an electronic affirmation shall have the same force and effect as a written signature.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: Terrell J. Lipscomb; Case No. 2023-028305
Date: May 31, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Terrell J. Lipscomb's ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a completed application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on May 9, 2023. Upon review of the application, it appears Applicant has been convicted of felony crimes. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On May 9, 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 the Applicant was convicted of felony crimes in the state of Florida. Specifically, the Applicant was convicted of the following felony crimes:

- Grand Theft of a Motor Vehicle in 2020
- Possession of a Vehicle without VIN in 2020
- Dealing in Stolen Property in 2023
- False Owner Information for Pawn Item in 2023

Applicant disclosed these felony convictions on his application. 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 conviction cannot be waived and because Applicant was convicted of disqualifying offenses 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.

Licensing Administrator Review – SLOT Occupational License

RE: LIPSCOMB, TERRELL J – 13587875

Case No: 2023028305

(APPLICANT'S NAME– LICENSE #)

INITIAL APPLICATION RECEIVED:	<u>5/9/2023</u>
COMPLETE APPLICATION RECEIVED:	<u>5/9/2023</u>
90-DAY DEADLINE:	<u>8/7/2023</u>

Randall Kitchens

144 – Big Easy

1055 - Security

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 checked="" type="checkbox"/> Yes <input 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
09/07/2019	Miami Dade, Florida	Grd Theft/3D/Veh 2019CF0173670001	F	Adj Withheld
09/07/2019	Miami Dade, Florida	Veh W/O Vin/Posn 2019CF0173670001	F	Adj Withheld
12/03/2019	Broward County, Fl	Deal in Stolen Prop 2019CF014233A8810	F	Guilty
12/03/2019	Broward County, Fl	False Verif Ownership 2019CF014233A8810	F	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: <u>[Signature]</u> <u>5/19/23</u>
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	05/17/2023
Complaint #	2023028305	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	LIPSCOMB, TERRELL J	Responsible	ddonaldson - DONALDSON, DAVID	Private Case

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

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	05/17/2023	Related	Disposition
Region	SR - Southern Region	Received	05/17/2023	Inspection	
Reference				Costs	
Entered	05/17/2023	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	05/17/2023 08:32:04	By	rkitchens	Work Notes	Print Report

Change	Save	OK	Cancel	Back
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Get Adobe Reader.

RENEWAL OCCUPATIONAL LICENSE FEE VOUCHER

Date: 5/9/23

14167

Applicant Name: Terrell Lipscomb
(Please Print)

Position/Title: Security Officer
(Please Print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the DBPR Licensing and Compliance Office.

Upon receipt of an authorized voucher, The Big Easy Casino agrees to remit to the Division:

Paula Artek
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:

- 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 <u>WIPSCOMB</u>	First <u>Terrell</u>	Middle <u>J</u>	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (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>845 NW 98 ave</u>		Email Address (optional)	
City <u>Plantation</u>	State <u>FL</u>	Zip Code (+4 optional) <u>33324</u>	Country <u>USA</u>
Primary Phone Number [REDACTED]		Secondary/Cell Phone Number (optional)	
Current Street Address <u>845 NW 98 ave</u>			
City <u>Plantation</u>	State <u>FL</u>	Zip Code (+4 optional) <u>33324</u>	Country <u>USA</u>
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>Security officer</u>		Facility where employed and/or doing business: <u>The Big easy casino</u>	
*Applicants for a Combo license should disclose all job titles		Employer name: <u>The Big easy casino</u>	
FOR DIVISION USE ONLY			
License Code <u>1055</u>	License # <u>13587875</u>	File # <u>11556</u>	App # <u>41340</u>
Association Code <u>144</u>	Date Received <u>5-9-23</u>	Entered By <u>MICHAEL</u>	License Year <u>23-26</u>
License Fee <u>100</u>	FP Date <u>5-9-23</u>	FP Fee <input checked="" type="checkbox"/>	Total Fee <u>100</u>
Waiver Requested (Combo Only)	MAY 09 2023	ARCI	Enforcement

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

Yes
 No
 Have you previously worked for a gaming-related employer?
 If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

Yes
 No
 Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		<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
		<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.

Terrell Jermaine Lipscomb

Print Legal Name (First Middle Last)



Birth Date (MM/DD/YYYY)



Social Security Number

The Big easy casino

Name of Employer



Signature of Applicant

5/9/23

Date

State of Florida Vs. Lipscomb, Terrell Jermaine

Broward County Case Number: 19014233CF10A
State Reporting Number: 062019CF014233A88810
Court Type: Felony
Case Type: 2nd Degree Felony
Filing Date: 12/03/2019
Case Status: Disposed - Probation
Court Location: Central Courthouse
Judge ID / Name: Merrigan - FE, Edward H, Jr.
Magistrate Id / Name: N/A
BCCN: 0922527

- Party(ies)

Total: 2

Offense Date	Charge	Degree	Detail
10/15/2019	1	(F2)	Dealing in Stolen Property Date Filed: 10/15/2019 Current Statute: (F2)812.019(1) Filing Type: SAO Information- Not In Custody Filing Agency: Broward Sheriff Office Original Statute: (F2)812.019(1)-Dealing in Stolen Property
10/15/2019	2	(F3)	False Verif Ownership Pawn Shp Date Filed: 10/15/2019 Current Statute: (F3)538.04(4)(a) Filing Type: SAO Information- Not In Custody Filing Agency: Broward Sheriff Office Original Statute: (F3)538.04(4)(a)-False Verif Ownership Pawn Shp

- Warrant(s) Total: 2

Issue Date	Charge(s)	Detail	Status
02/06/2023	1, 2	Warrant# 19014233CF10A2 (InActive) Type: Capias - No Show At Hearing - ROR Bond Type: No Bond Hold Date Served: 02/15/2023 Hold Without Bail Bond: Yes	02/15/2023 Capias Served 02/06/2023 Active
12/04/2019	1, 2	Warrant# 19014233CF10A1 (InActive) Type: Capias - Not In Custody Bond Amount: \$4500.00 Bond Type: Set By Judge Date Served: 12/27/2019 Hold Without Bail Bond: No	12/27/2019 Capias Served 12/04/2019 Not in Custody - Capias Issued

- Bond(s) Total: 0

There is no Bond information available for this case.

- Arrest(s) Total: 4

Arrest Date	Charge	Arrest Number	Detail
02/15/2023	1	BS23000416	Rearrest Offense: Dealing in Stolen Property Degree: (F2) Bond Amount: \$ Statute: 812.019(1) OBTS Number: 0608293618 Rearrest Reason: Order Returning Defendant To Court
02/15/2023	2	BS23000416	Rearrest Offense: False Verif Ownership Pawn Shp Degree: (F3) Bond Amount: \$ Statute: 538.04(4)(a) OBTS Number: 0608293618 Rearrest Reason: Order Returning Defendant To Court
12/27/2019	1	NL19000450	Arrest Offense: Dealing in Stolen Property Degree: (F2) Bond Amount: \$3500.00 Bond Type: Not Applicable Statute: 812.019(1) OBTS Number: 0609257899

CASE INFORMATION

Court Case No.: F19017367	State Case No.: 132019CF0173670001XX	Date of Birth: [REDACTED]
Name: LIPSCOMB, TERRELL J JR	Date Closed: 01/14/2020	Warrant Type:
Date Filed: 09/09/2019	Balance Due: \$0.00	Stay Due Date: 11/30/2020
Assessment Amount: \$688.00	Next Case:	
Previous Case:	Defense Attorney: EPSTEIN, ALEXIS	
Judge: JAMES, ZACHARY N	File Location: FILE ROOM	Box Number:
Bfile Section: F019	Arrest Date: 09/07/2019	
Arresting Agency: MIAMI DADE POLICE		

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	GRD THEFT/3D/VEHICLE	FELONY	WH ADJ-PROB SP COND
2	PETIT THEFT	MISDEMEANOR	WH ADJ-PROB SP COND
3	VEHICLE W/O VIN/POSN	FELONY	WH ADJ-PROB SP COND
4	VEH REG/NOT HAVE	MISDEMEANOR	WH ADJ-PROB SP COND
5	TEMP TAG MISUSE	MISDEMEANOR	WH ADJ-PROB SP COND
6	VEH INSURANCE/PROOF	INFRACTION	DISMISSED
7	PROBATION VIOLATION	MISC HOLD	VOLUNTARILY WTHDRAWN
8	PROBATION VIOLATION	MISC HOLD	WITHDRAWN/TERM
17	VEH/ATT LIC NOT ASSG	MISDEMEANOR	NO ACTION

DOCKETS

Seq. No.	Date	Book/Page	Docket
158	04/12/2023		GPS AMT/ 0 DISCHARGED 04/12/2023 POWER/
157	04/06/2023		NOTICE OF HEARING APRIL 12,2023
156	04/06/2023		MOTION TO COMPEL FURTHER DISCOVERY
153	02/24/2023		TRIAL PROS. ASSIGNED: NATH. SARENNA
152	02/17/2023		TRIAL PROS. ASSIGNED: SANFORD, YALE
151	02/15/2023		MOTION FOR MODIFICATION OF BAIL/BOND FILED 02/14/2023 SET FOR 02/17/2023 AT 10:56 DENIED
150	02/14/2023		MOTION FOR MODIFICATION OF BAIL
149	02/02/2023		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
148	02/02/2023		WRITE-IN HEARING RECORDED ON 02/02/2023 AT 09:00
147	02/02/2023		WRITE-IN HEARING RECORDED ON 02/02/2023 AT 09:00
146	02/02/2023		DEFENSE ATTY PDEF/MONKS, GRACE
145	02/02/2023		DEFENSE ATTY PDEF/MONKS, GRACE
143	02/02/2023		REPORT RE: PROB/VOL-SOUNDING HEARING SET FOR 04/12/2023 AT 09:30
141	01/12/2022		VIOLATION OF PROBATION AFFIDAVIT FILED
139	10/13/2020		REPORT RE: STATUS SET FOR 10/27/2020 AT 09:30
136	10/01/2020		REPORT RE: STATUS SET FOR 10/13/2020 AT 09:30
135	10/01/2020		ARRAIGNMENT HEARING SCHEDULED FOR 10/13/2020 AT 09:30
133	09/30/2020		MOTION TO/FOR: MODIFICATION OF BOND
132	09/21/2020		AMENDED AFFIDAVIT OF VIOLATION OF PROBATION
130	09/14/2020		DEFENSE ATTY PDEF/JOYCE, KAITLIN
129	09/14/2020		VIOLATION OF PROBATION AFFIDAVIT FILED
128	09/14/2020		GPS AMT/ 0 REVOKED 09/14/2020 POWER/
127	09/14/2020		ARRAIGNMENT HEARING SCHEDULED FOR 10/01/2020 AT 09:30
126	09/11/2020		REPORT RE: BOND REVIEW SET FOR 09/14/2020 AT 09:30
125	09/09/2020		COURT FEE PAYMENT 578.00 RECEIPT # 2140047
124	03/09/2020		COURT FEE PAYMENT 40.00 RECEIPT # 2060015
123	02/27/2020		COURT FEE PAYMENT 5.00 RECEIPT # 2370065
121	02/04/2020		GPS AMT/ 0 ISSUED 02/03/2020 POWER/
119	02/03/2020		NOTIFICATION RE: PTS MONITORED RELEASE PROGRAM ACCPETED
122	01/30/2020	031810/02398	FINDING OF GUILT/ORDER W/H ADJUDICATION & SPECIAL CONDITIONS
118	01/28/2020		RESTITUTION AMOUNT 300.00
116	01/27/2020		PAYMENT PLAN STARTING ON 02/28/2020 125 PAYMENTS OF \$5.00 WITH LAST DUE ON 6/28/2030

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: mwarren

VR Home > Complaint Search

System Messages

- Fed Tax # not found

Search Criteria | Results

Complaint

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

- Find
- New
- Clear
- Back

Respondent

Fed Tax #	<input type="text"/>	Street #	<input type="text"/>
File #	<input type="text"/>	Street	<input type="text"/>
License #	<input type="text"/>	City	<input type="text"/>
Entity #	<input type="text"/>	Postal/Zip	<input type="text"/>
Key Name	<input type="text"/>	State	<input type="text"/>
		County	<input type="text"/>
<input type="radio"/> Complainant	Key Name		
<input type="radio"/> Involved Party	Key Name		

No record found.

Get Adobe Reader.



Page 1 of 1. 0 total matches.

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

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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OFFICE of VITAL STATISTICS

CERTIFICATION OF BIRTH

STATE FILE NUMBER:



DATE FILED:



CHILD'S NAME:

TERRELL JERMAINE LIPSCOMB JR

DATE OF BIRTH:



SEX:

MALE

COUNTY OF BIRTH:

MIAMI-DADE COUNTY

MOTHER'S MAIDEN NAME:



THIS SPACE INTENTIONALLY LEFT BLANK

DATE ISSUED:

February 13, 2013

C. Meade G. JJ

, State Registrar

REQ: 2013532136

WARNING:

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE. 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 SECURITY TEXT. THE DOCUMENT WILL NOT PRODUCE A COLOR COPY.



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DH FORM 1946 (04-10)

CERTIFICATION OF VITAL RECORD

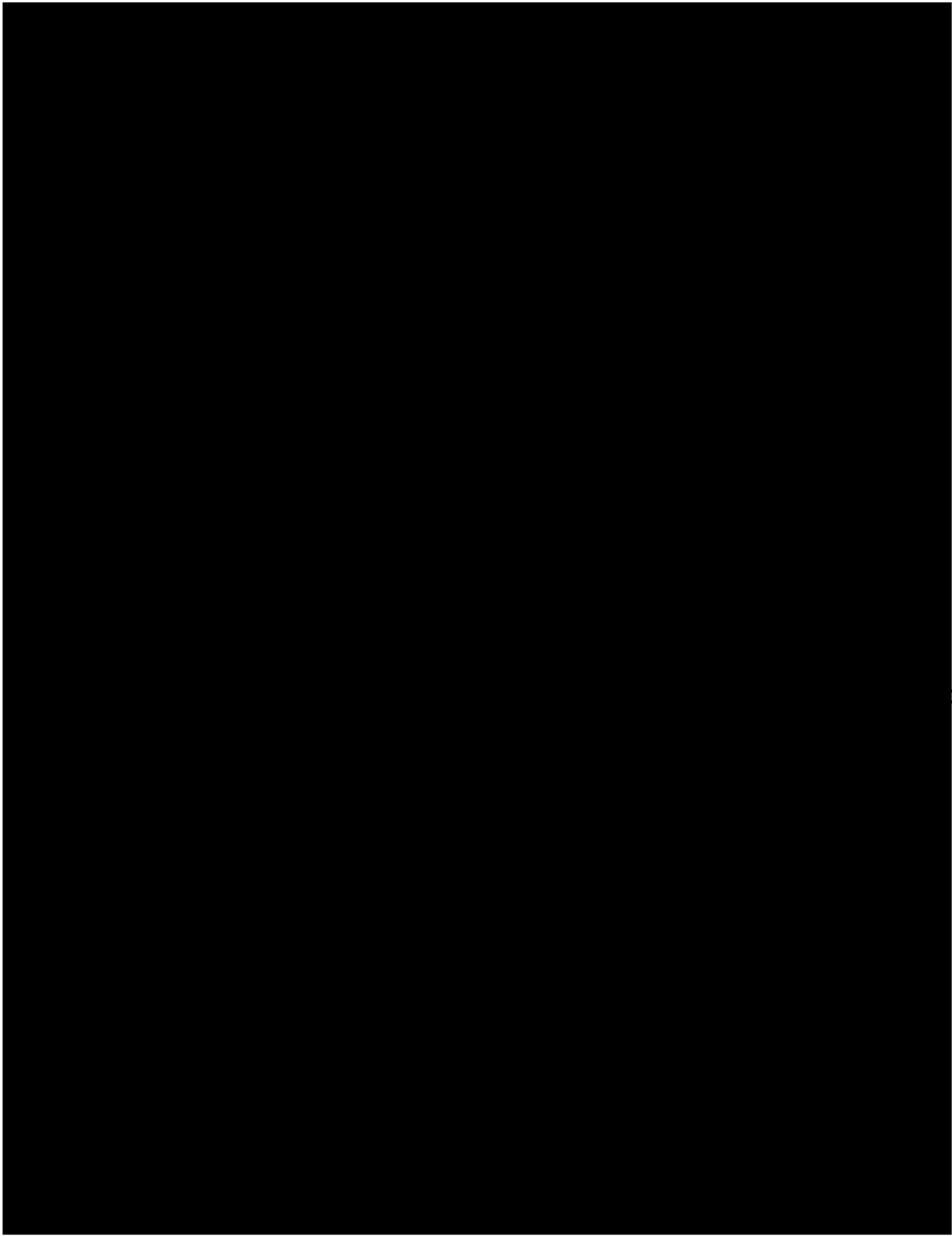


VOID IF ALTERED OR ERASED

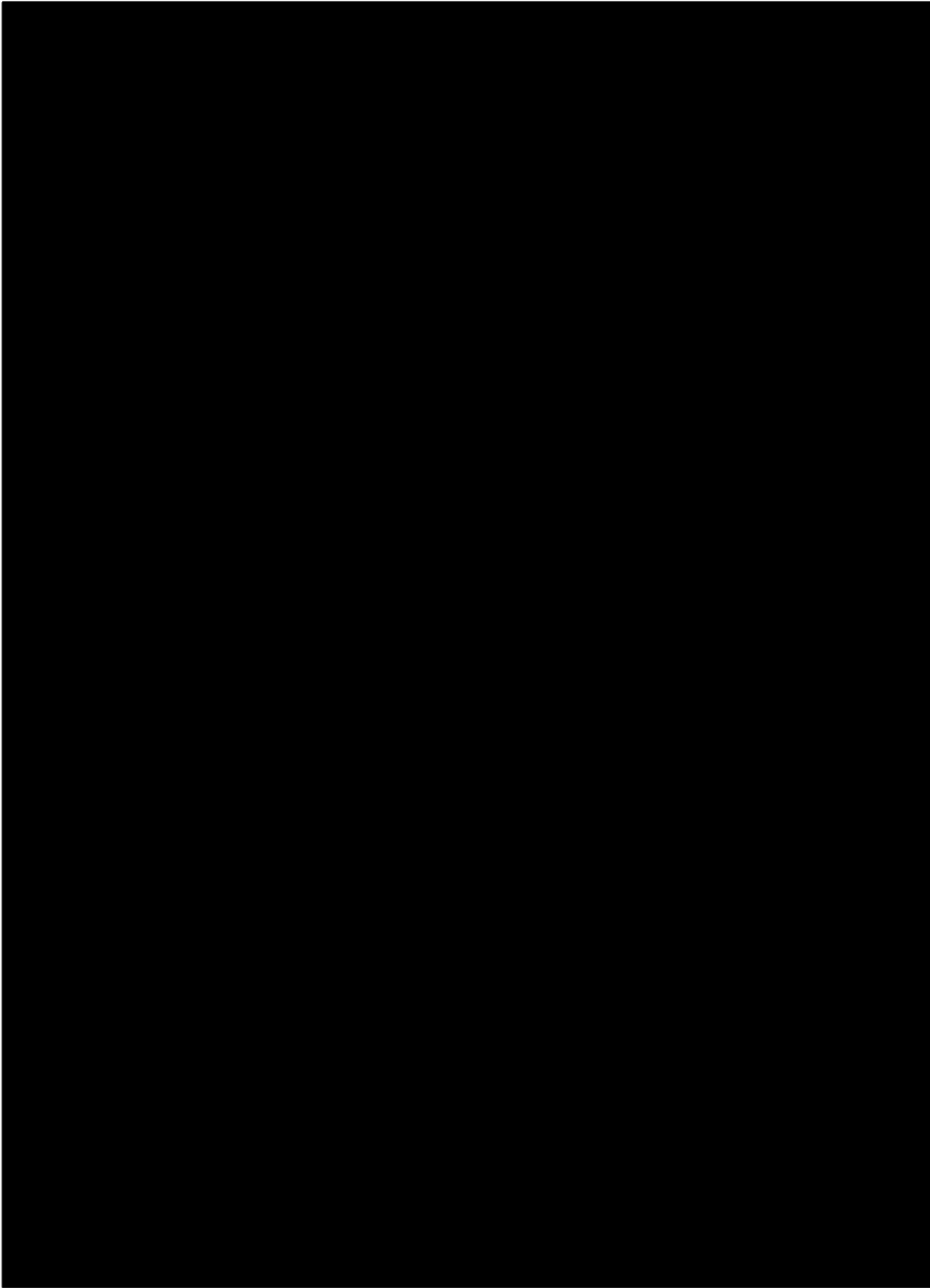
FDLE Information Notification System

Sent Date: 5/10/23 11:17 AM Purge Date: 11/6/23 11:17 AM Mail Ref.No: ORG002044-8259736

Subject : *Results of check for LIPSCOMB, TERRELL J (70CF290000000616)*



ENSES

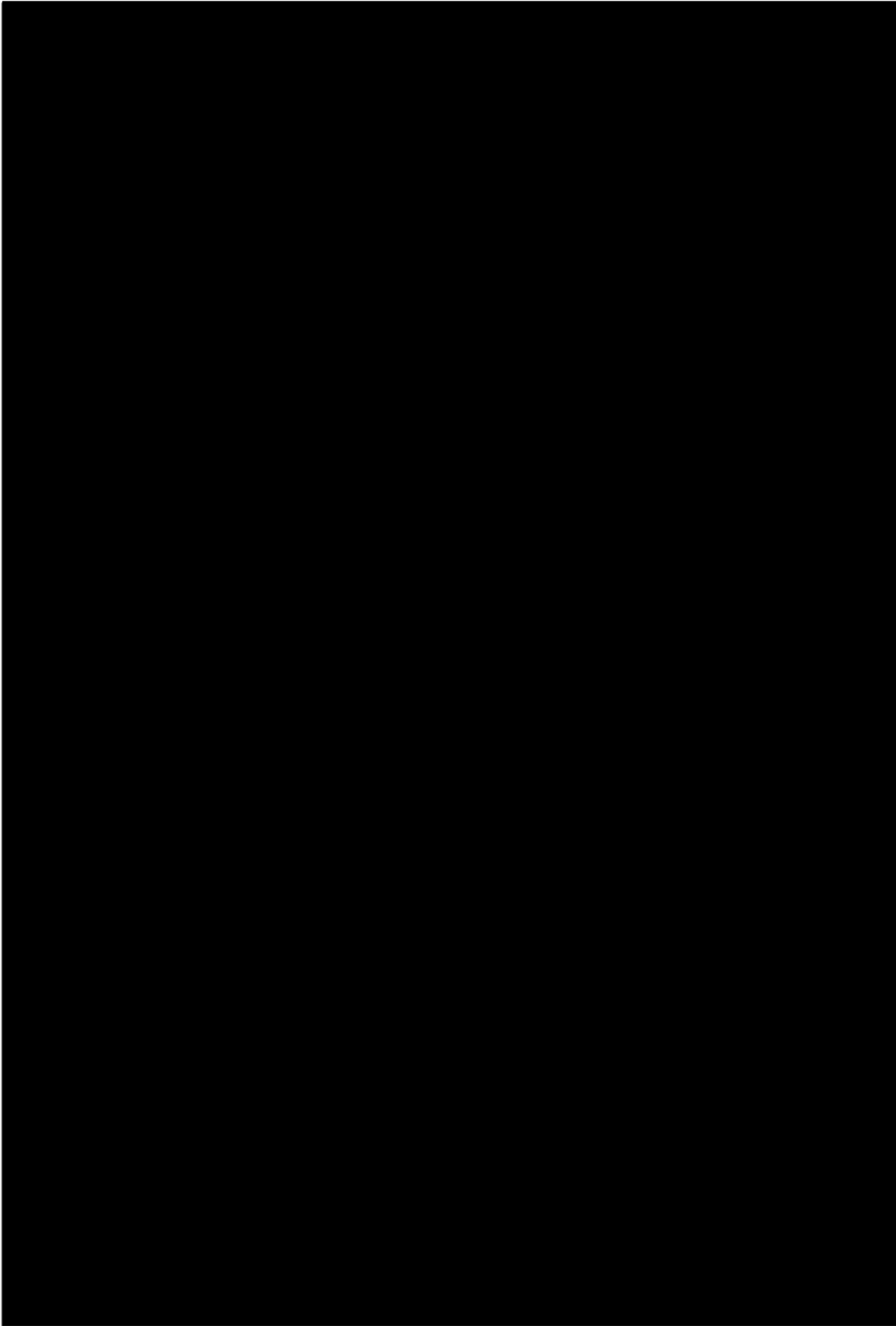


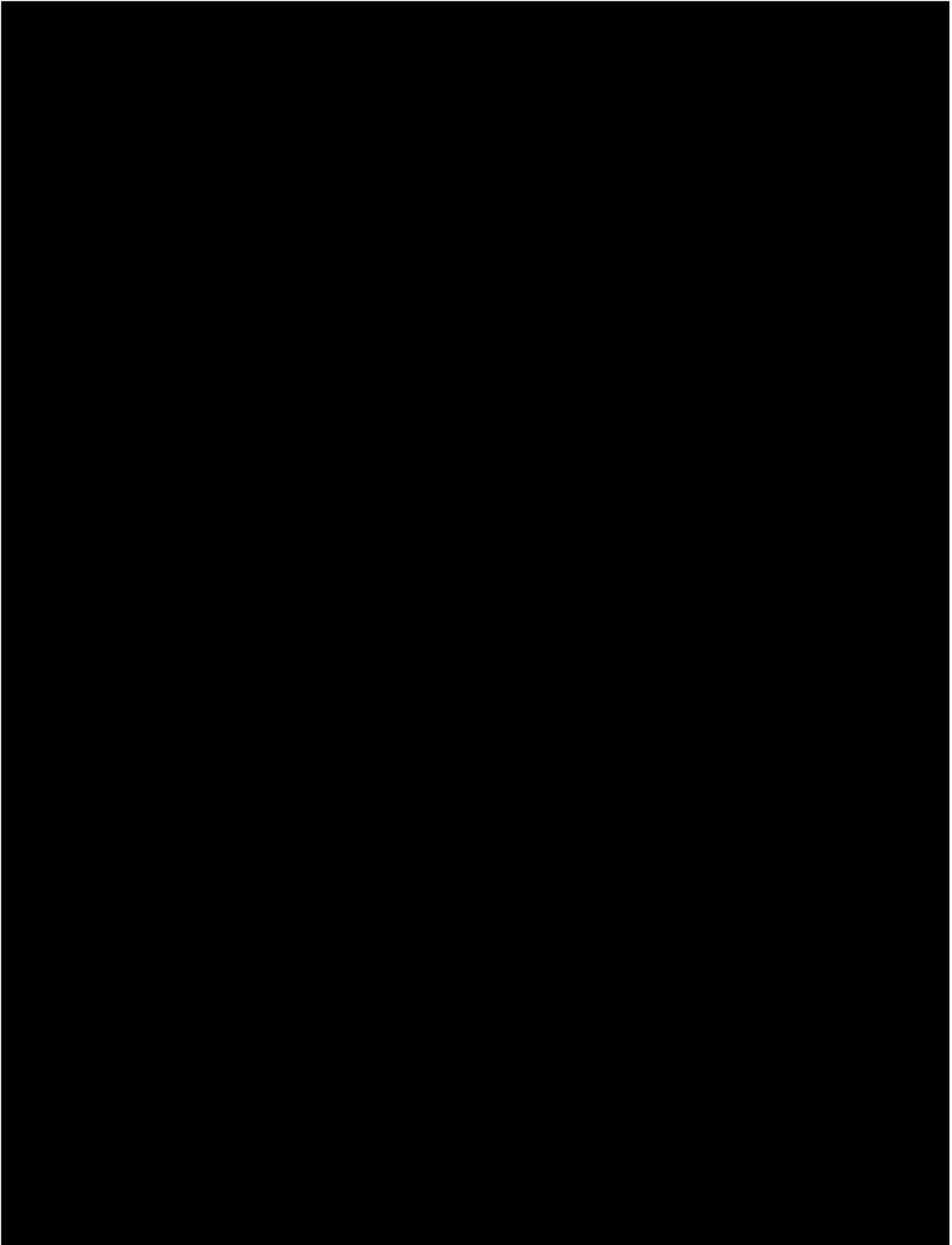
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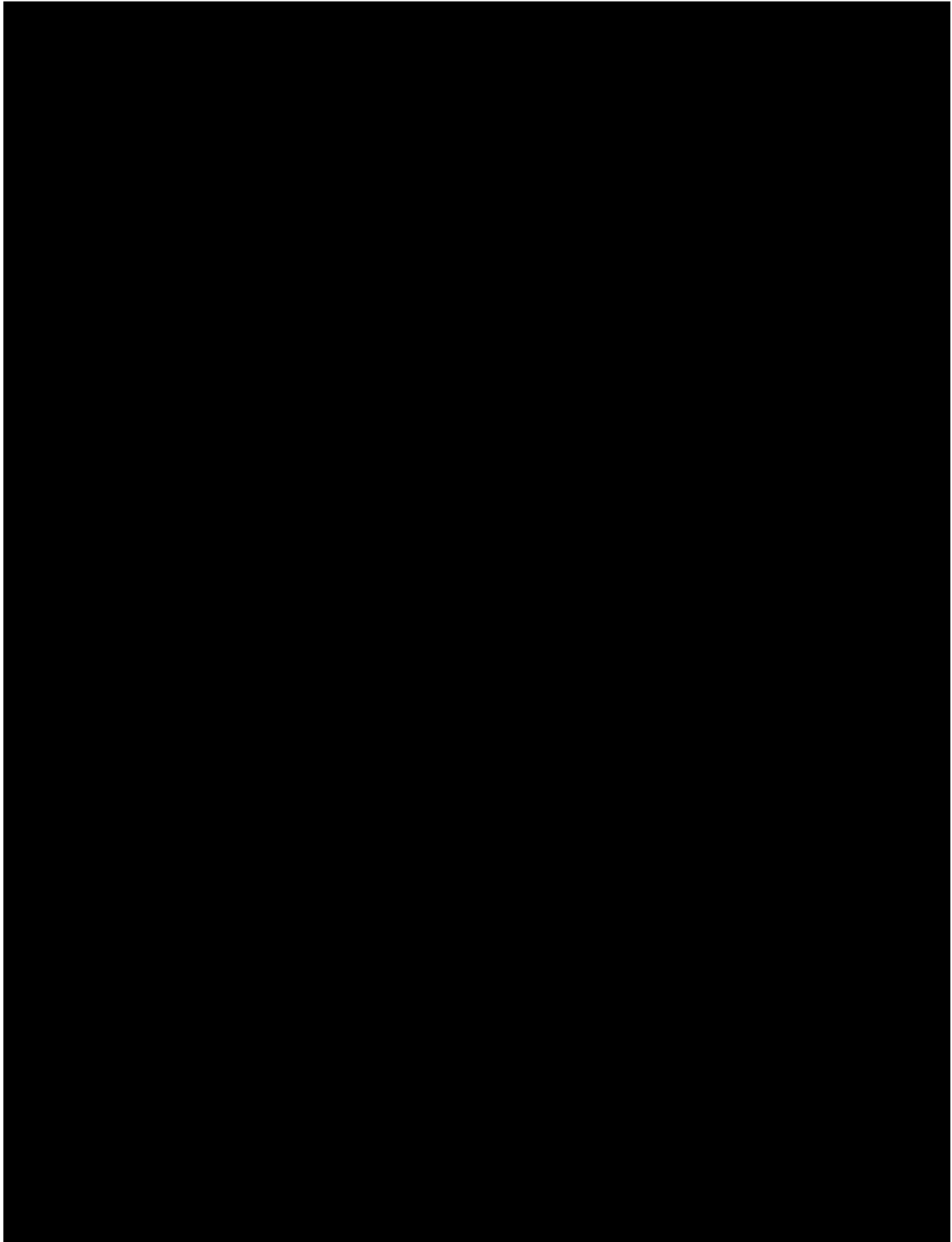
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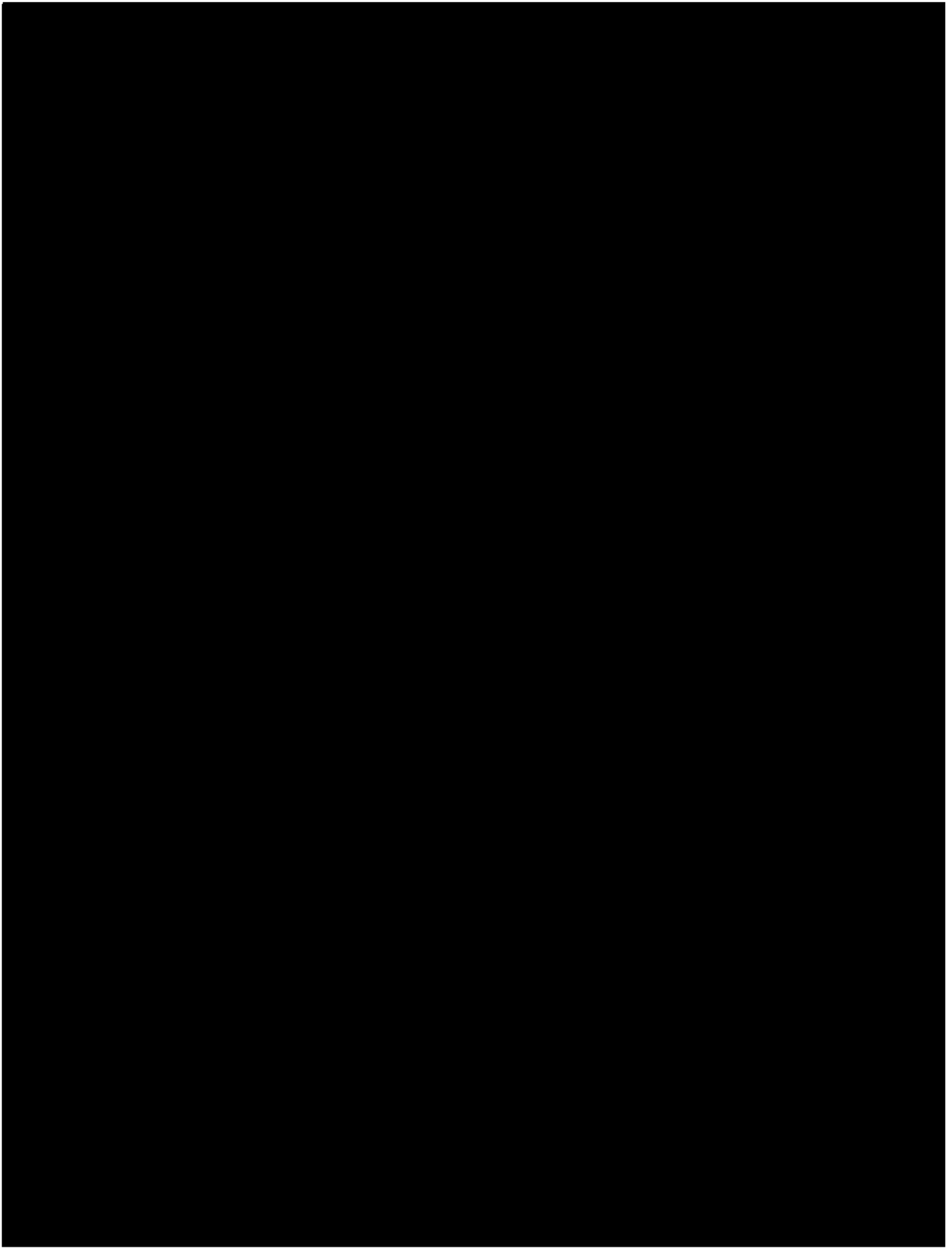
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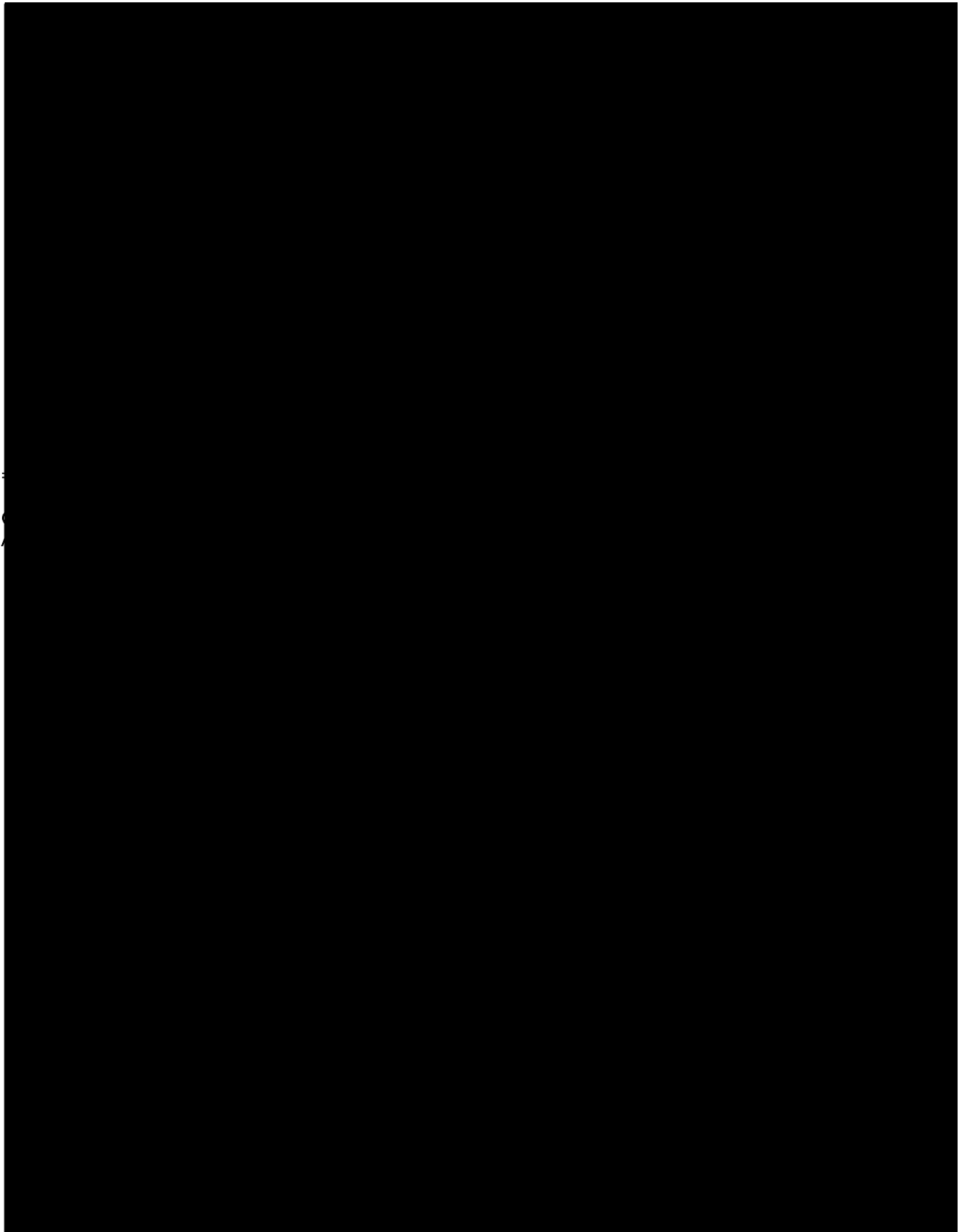
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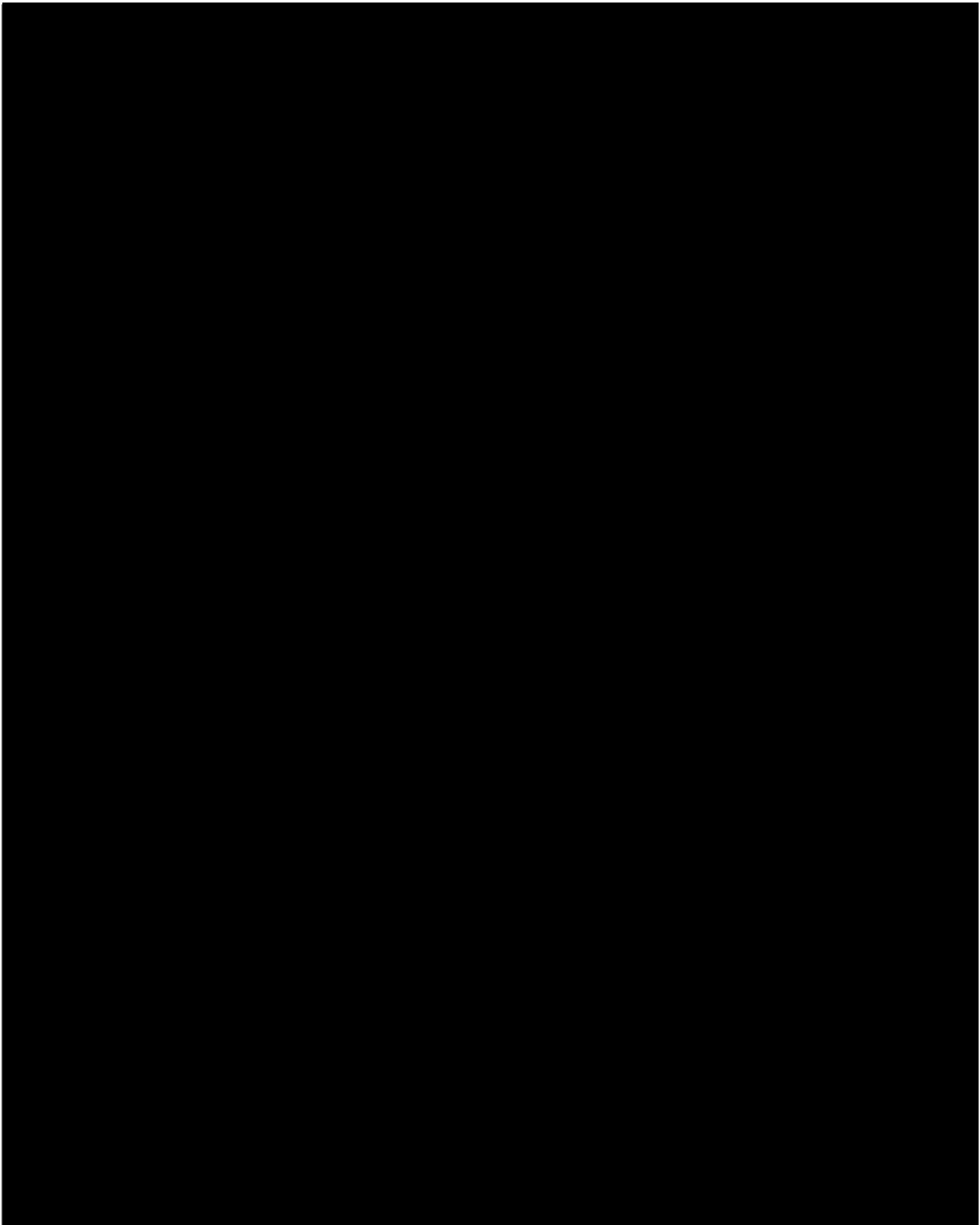


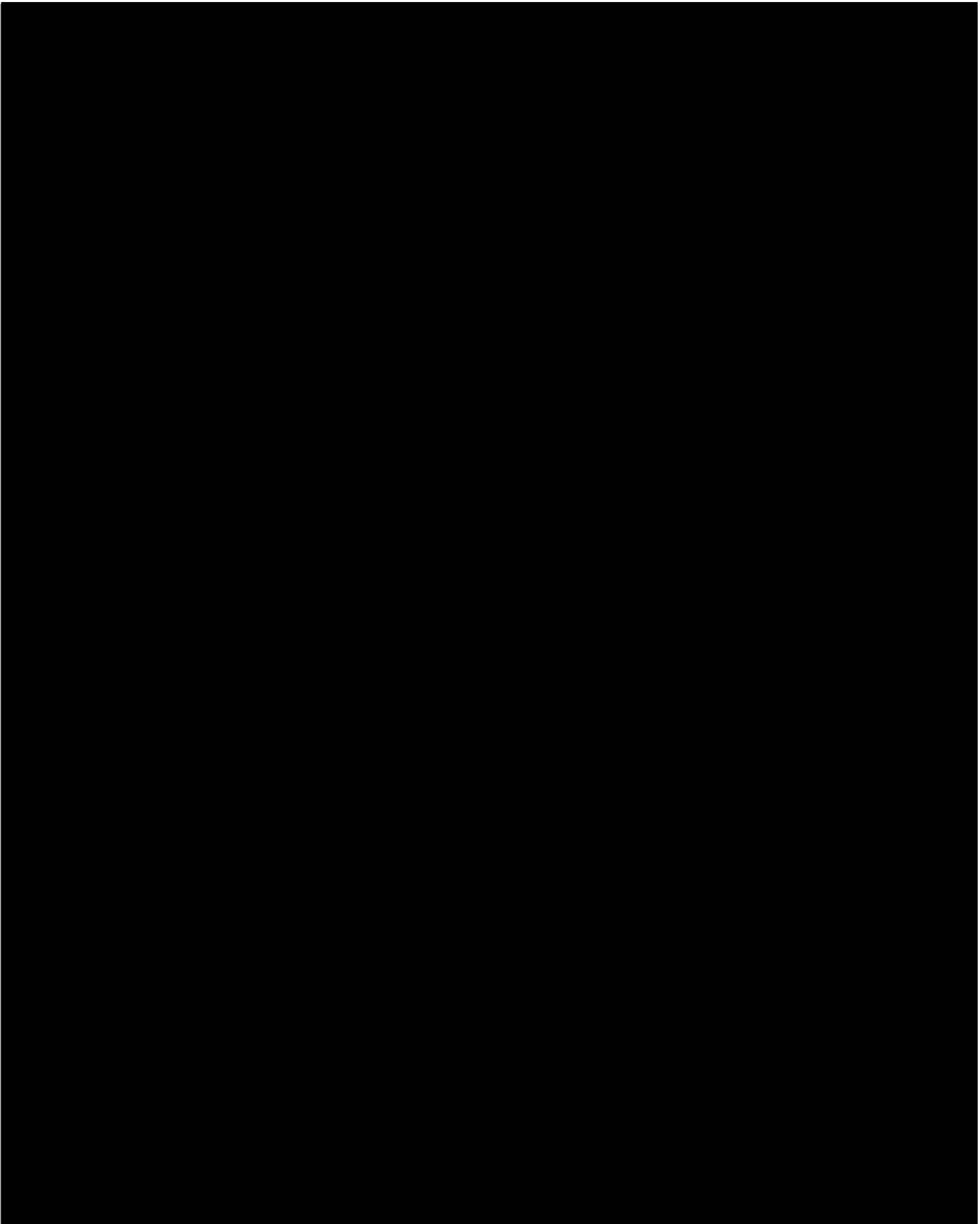


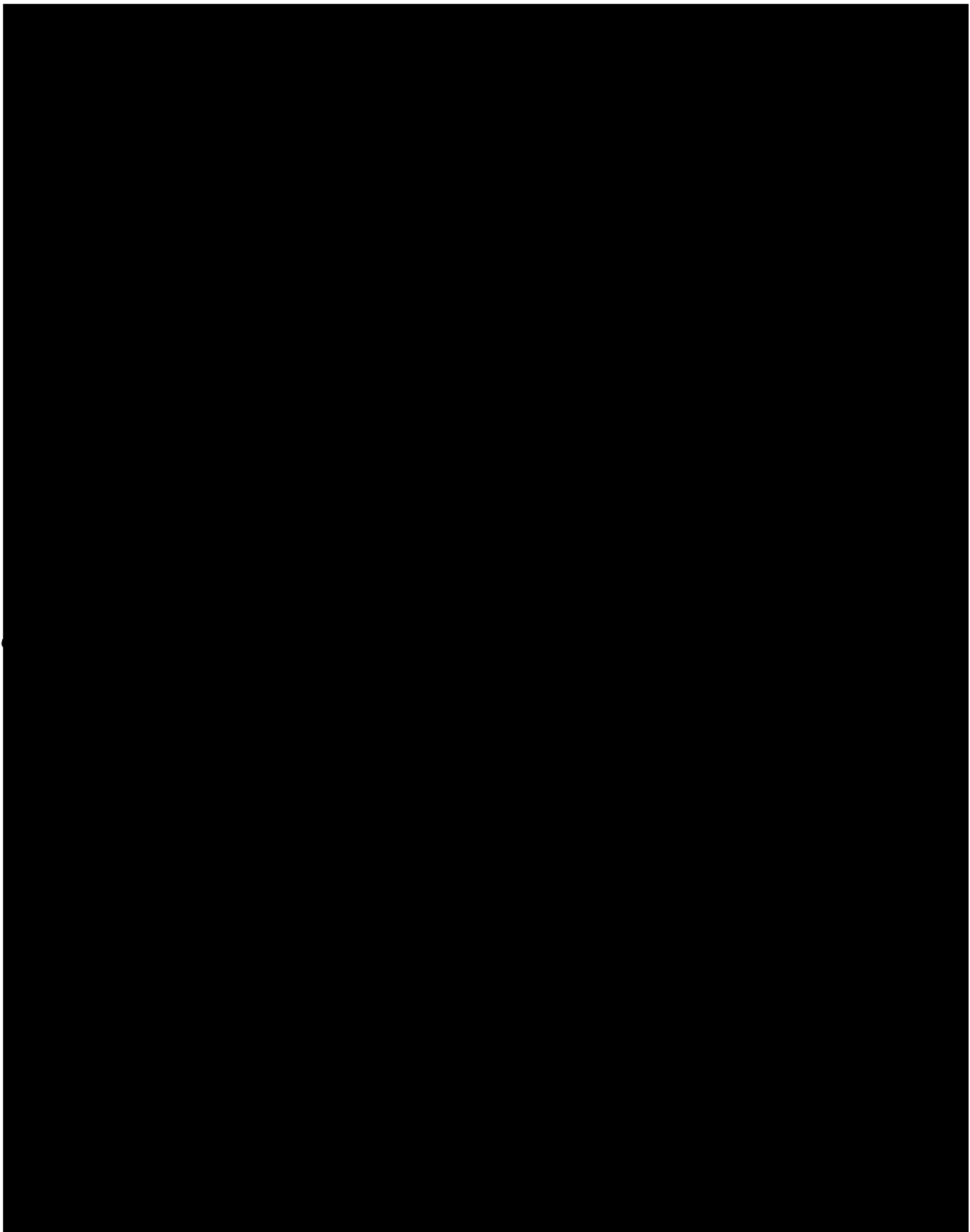


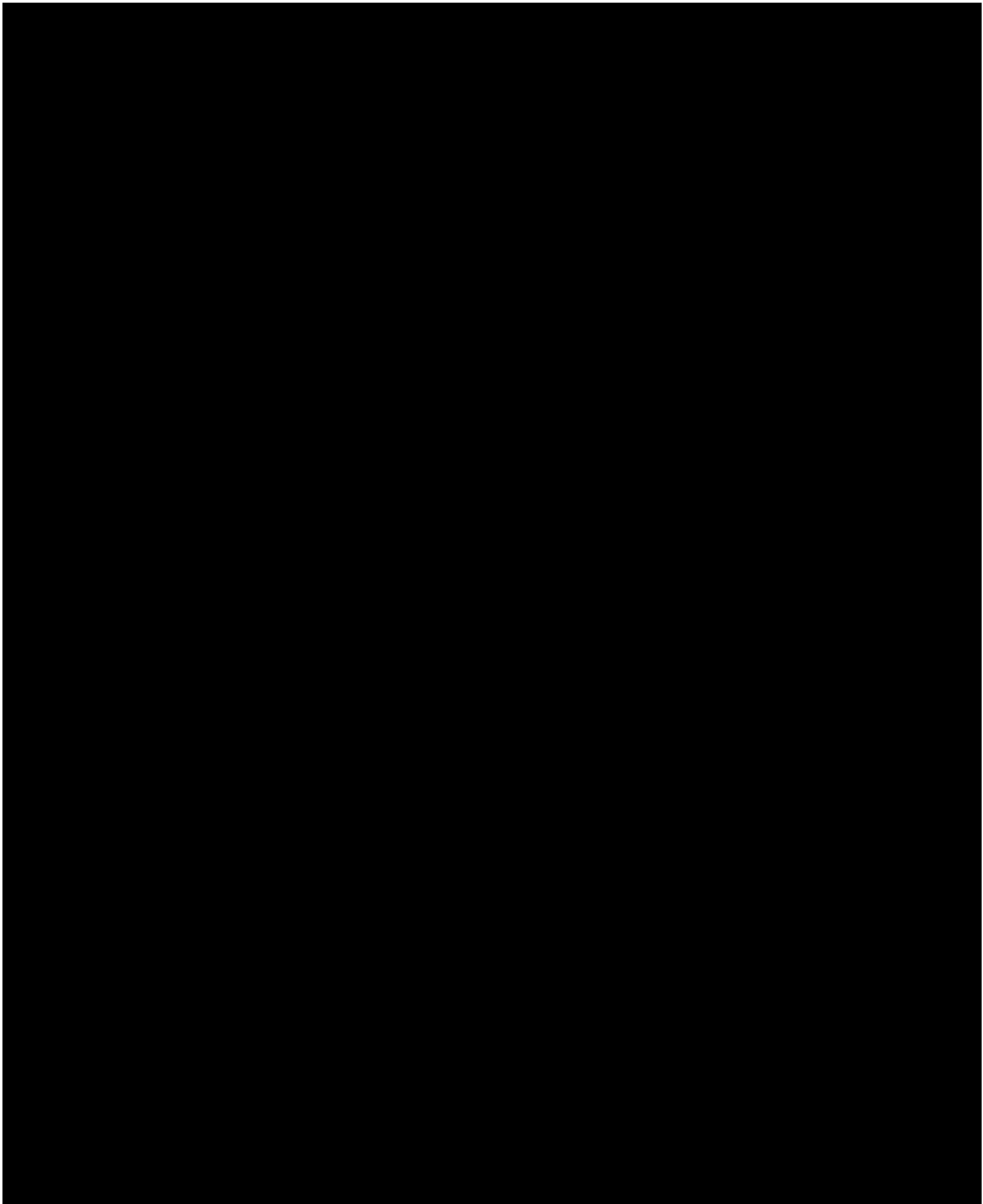


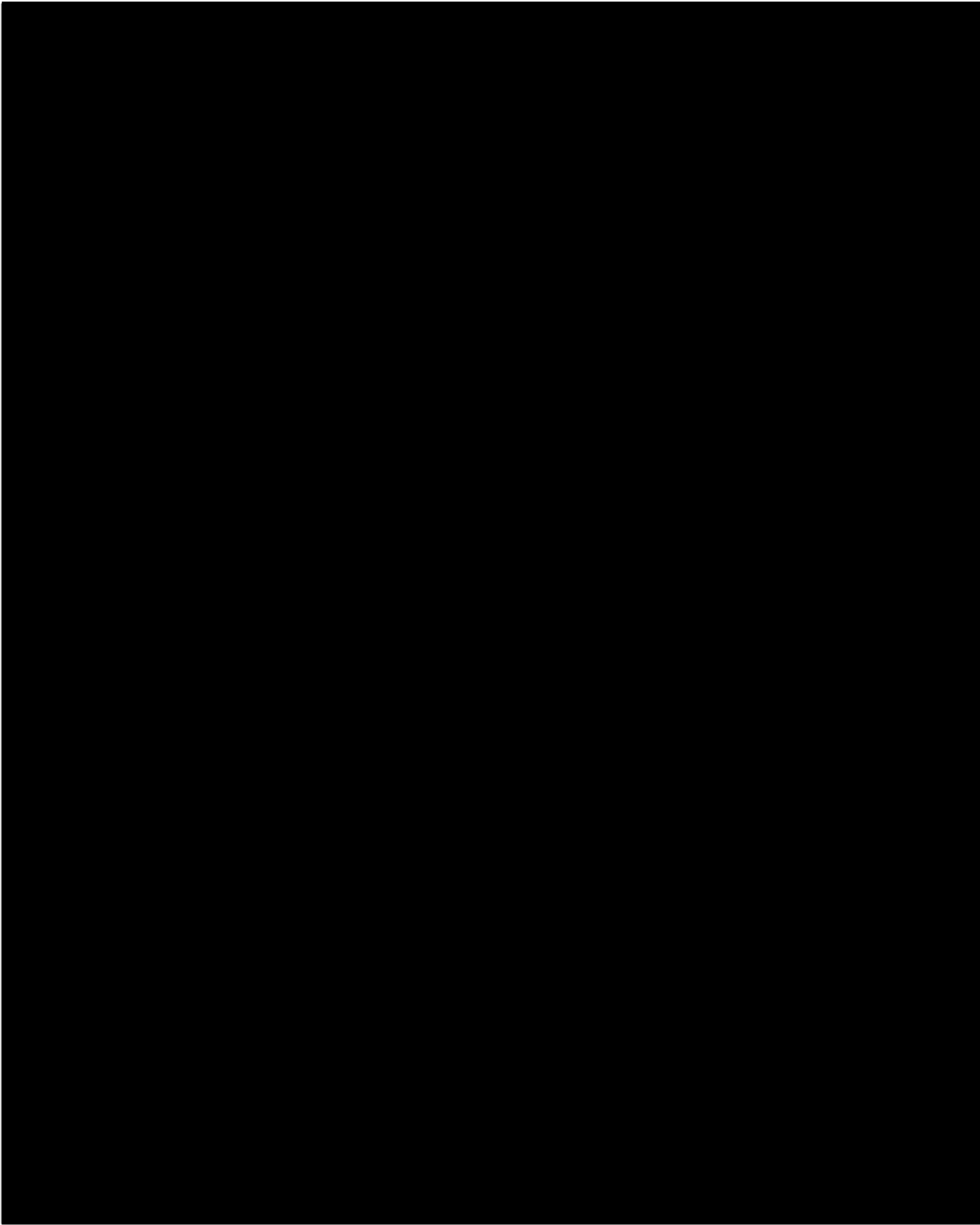


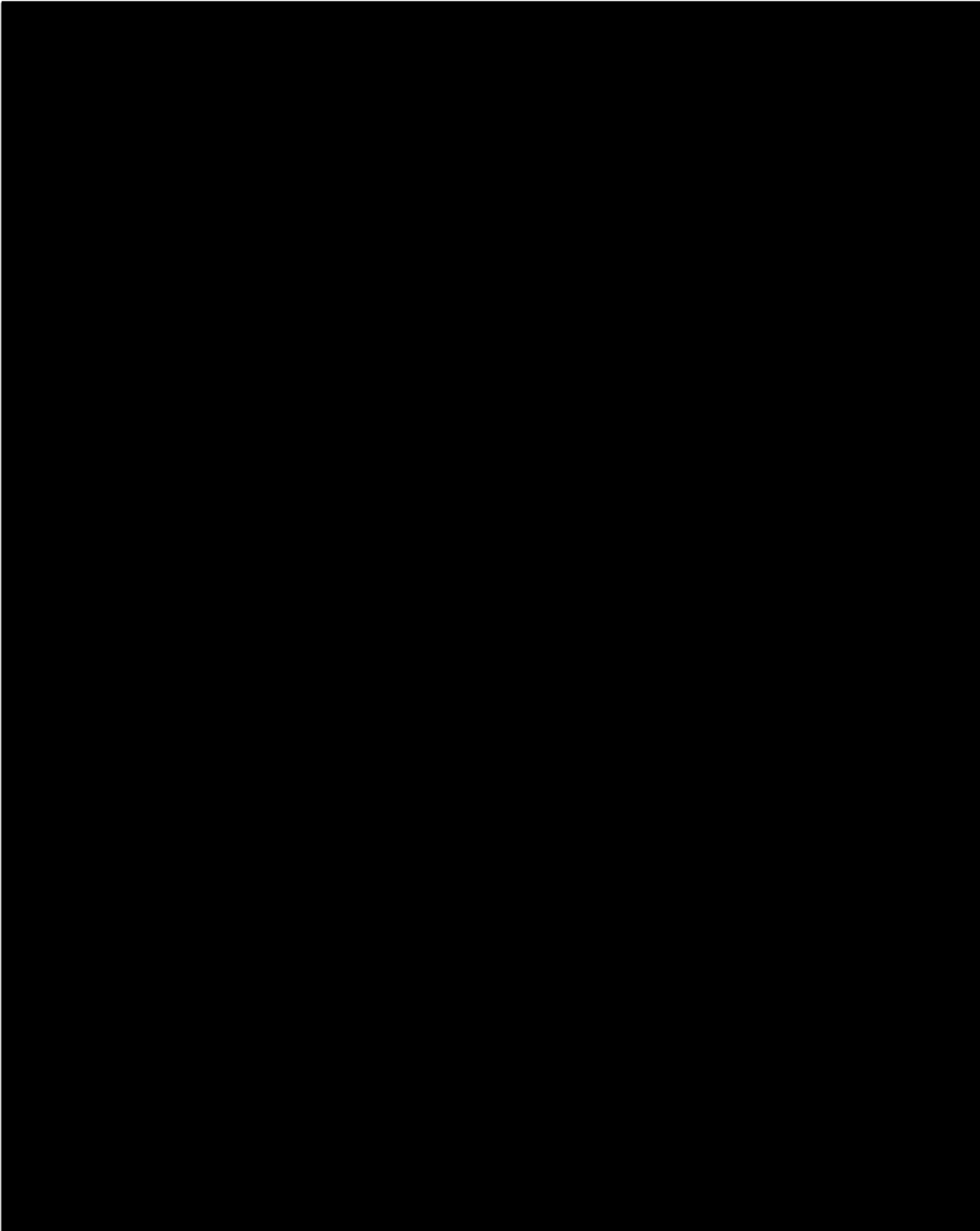


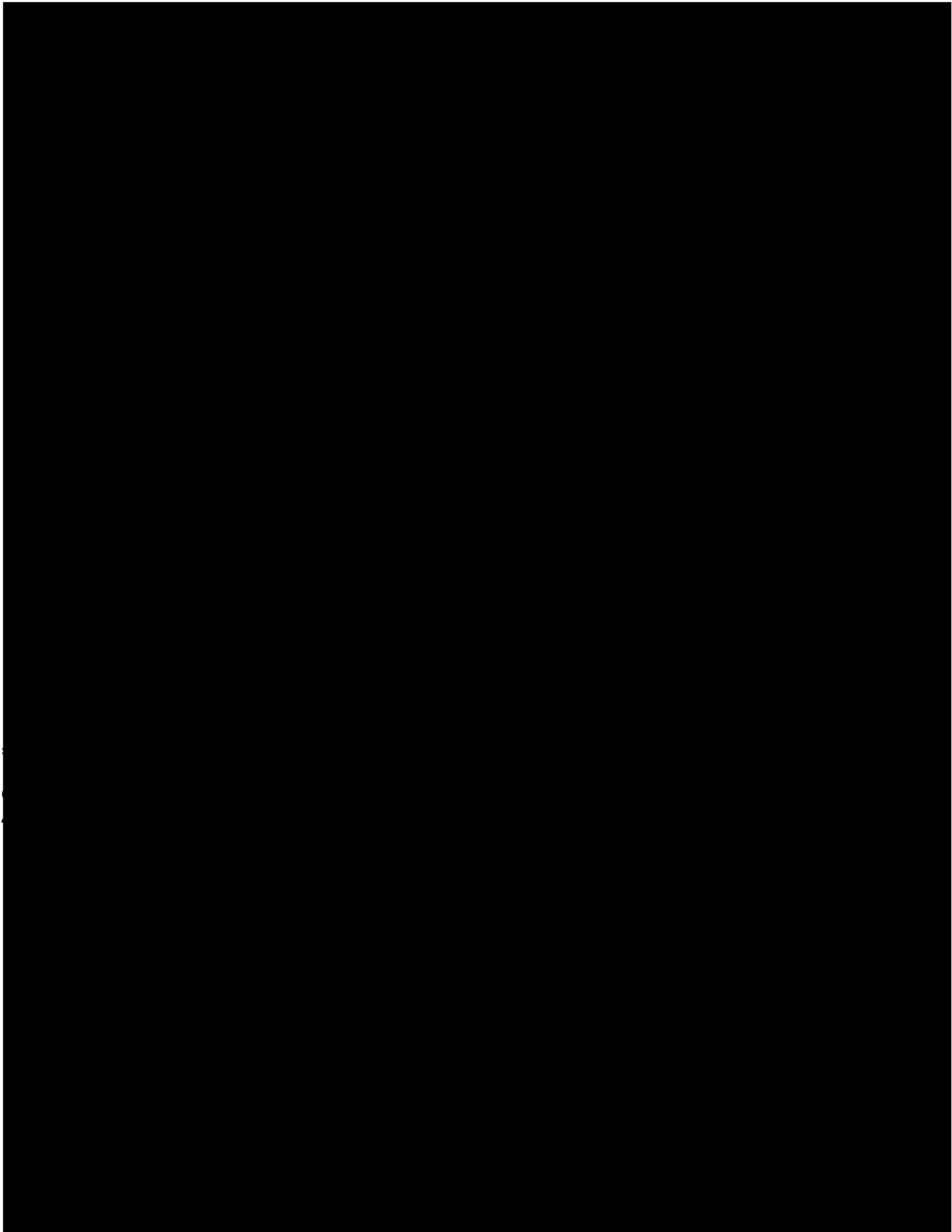


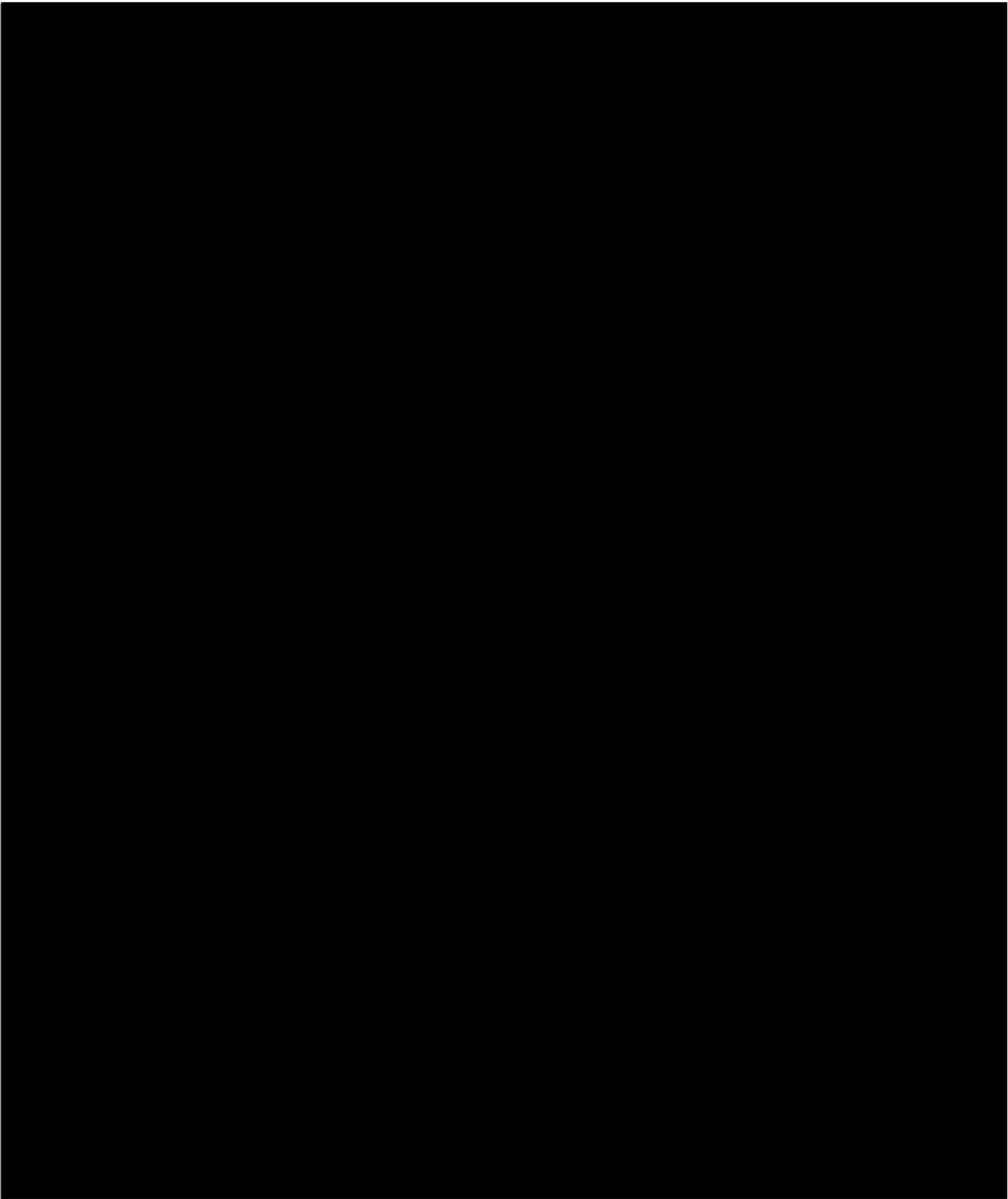




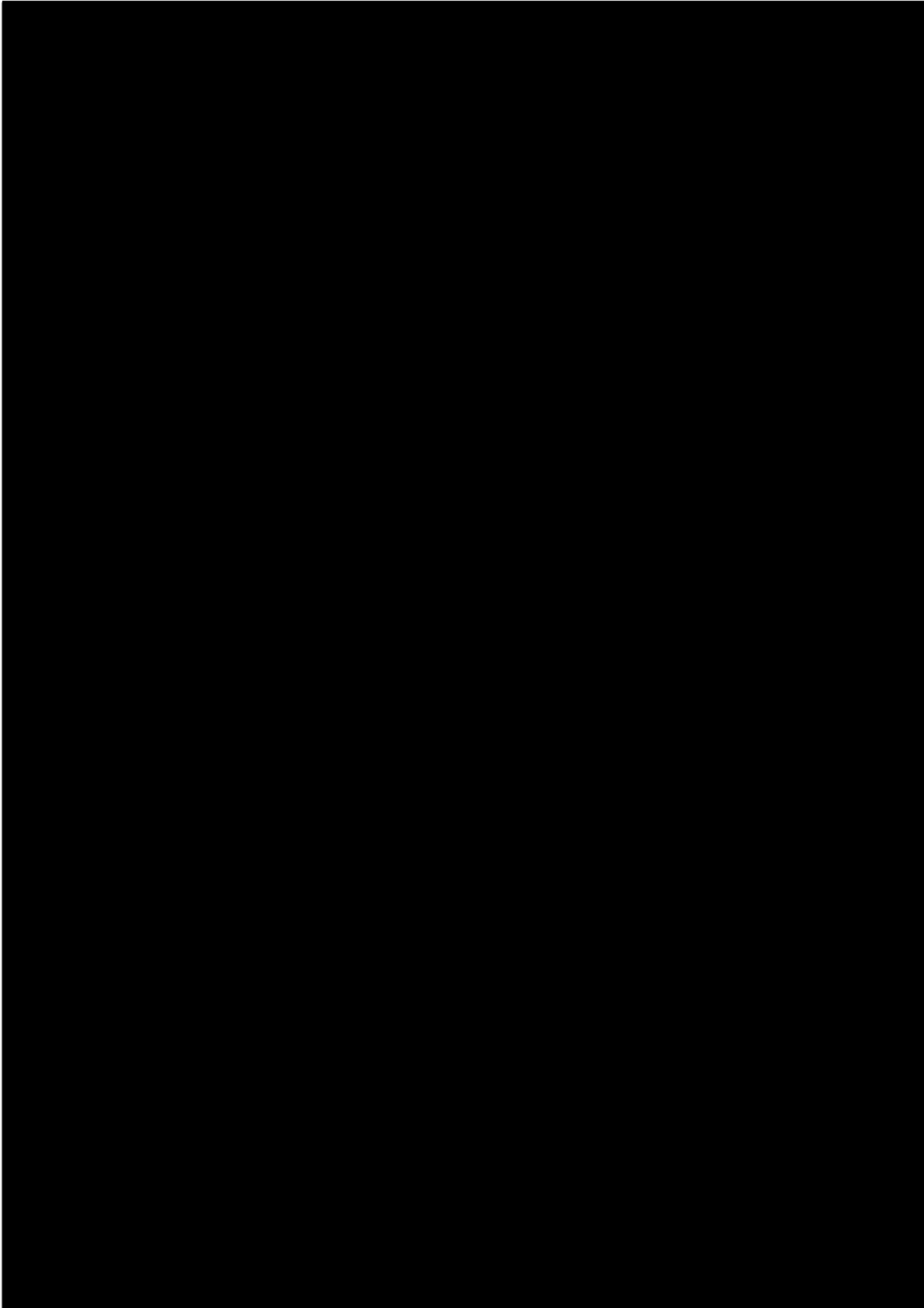




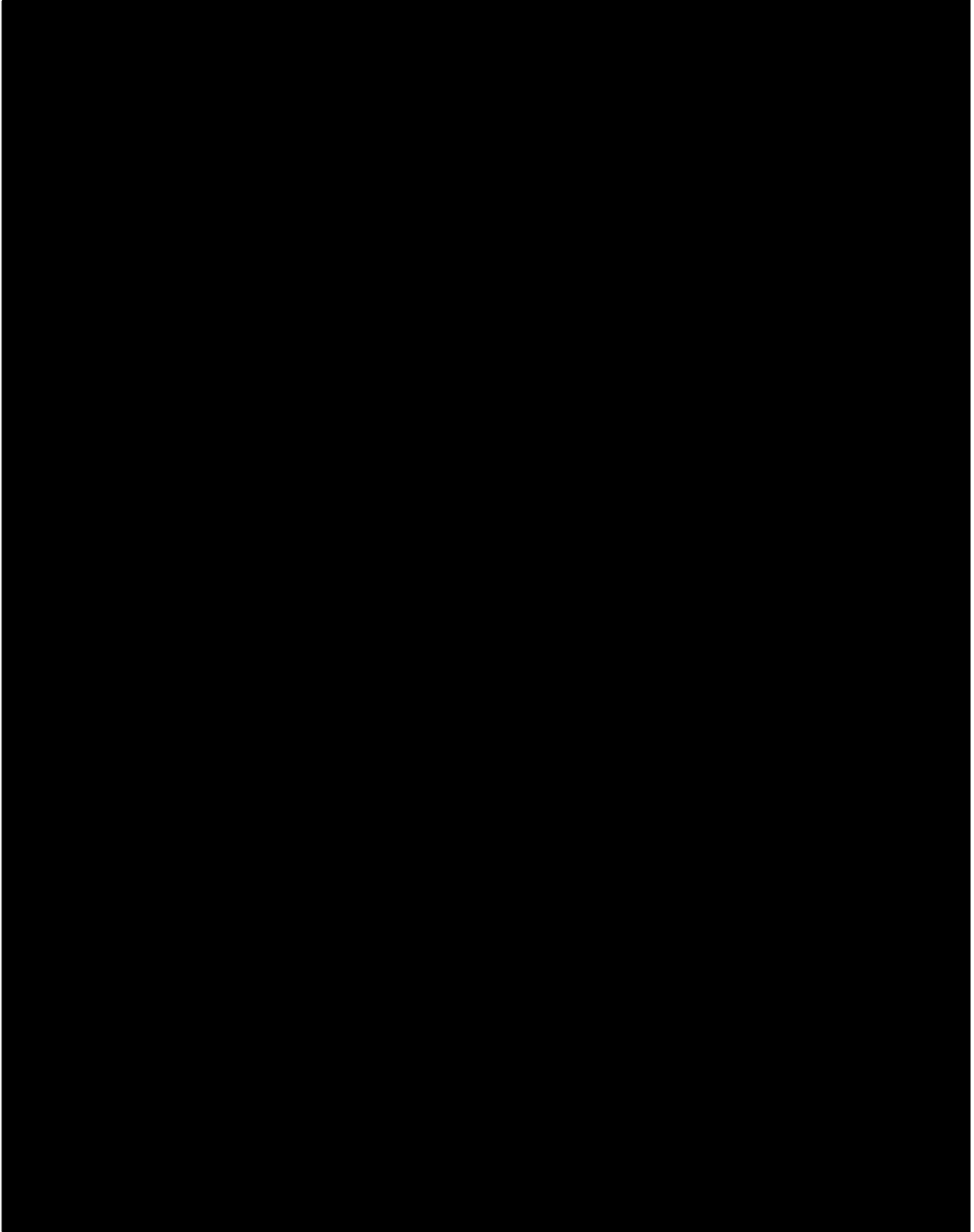


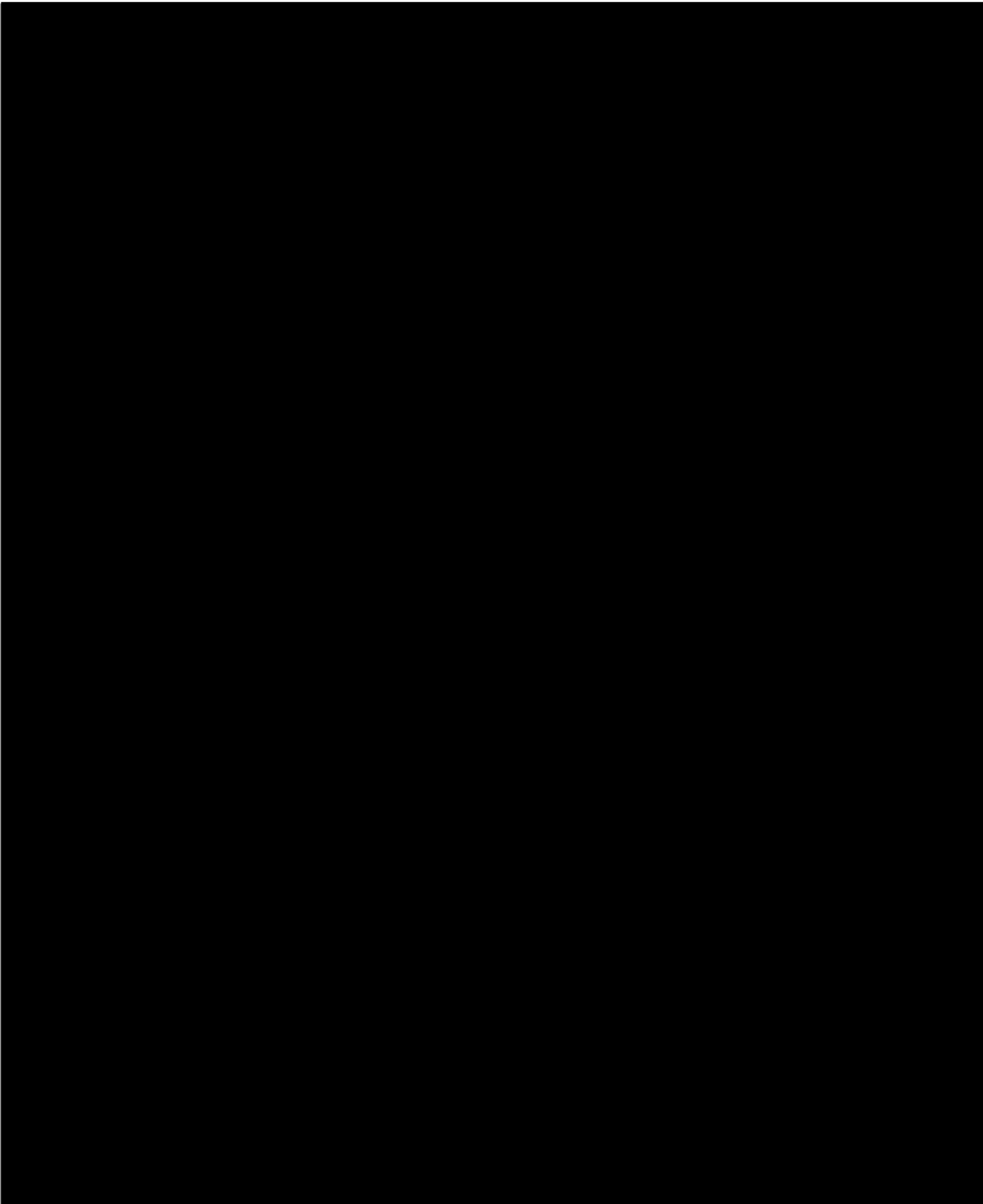


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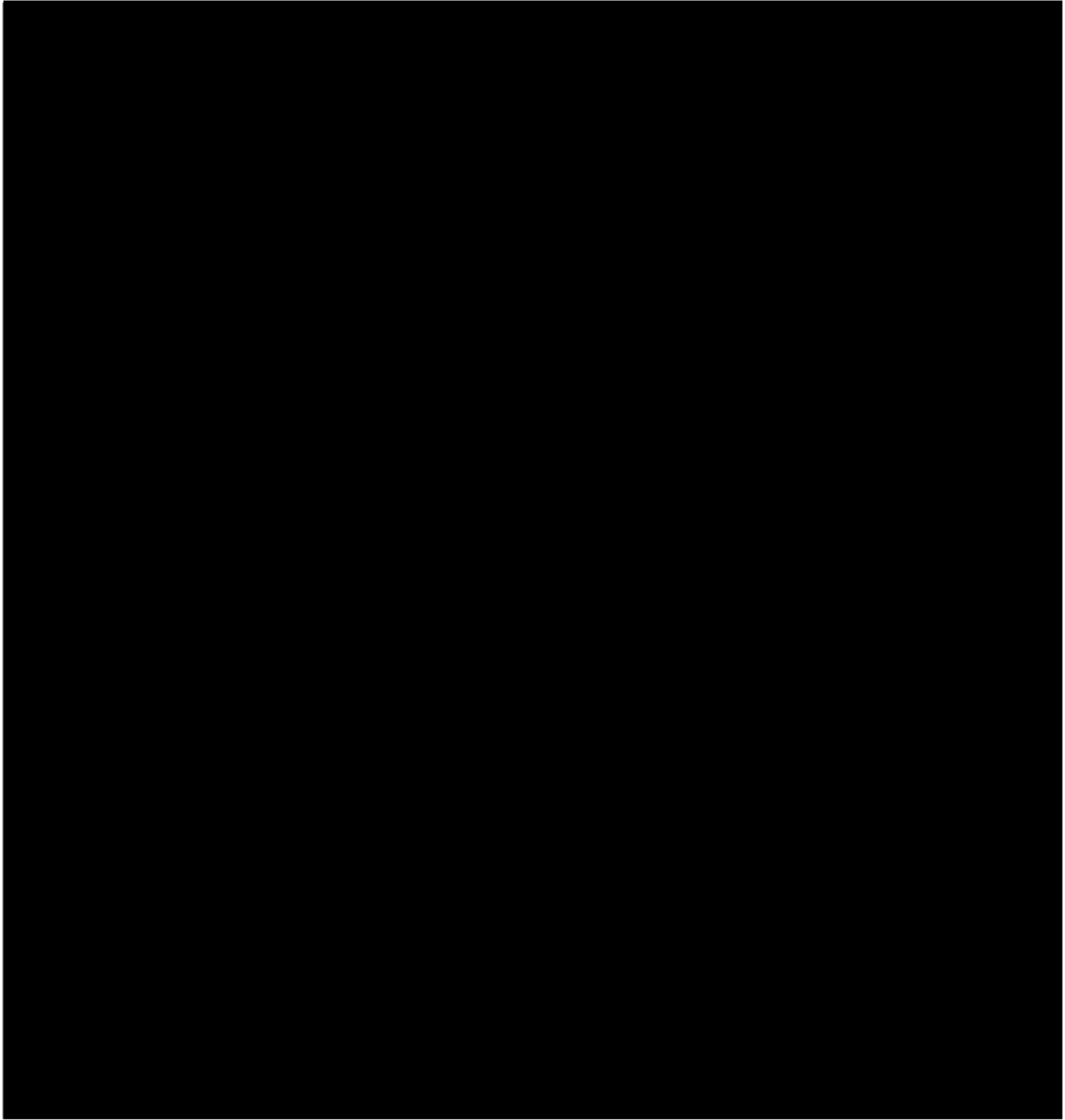


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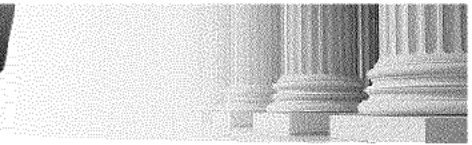




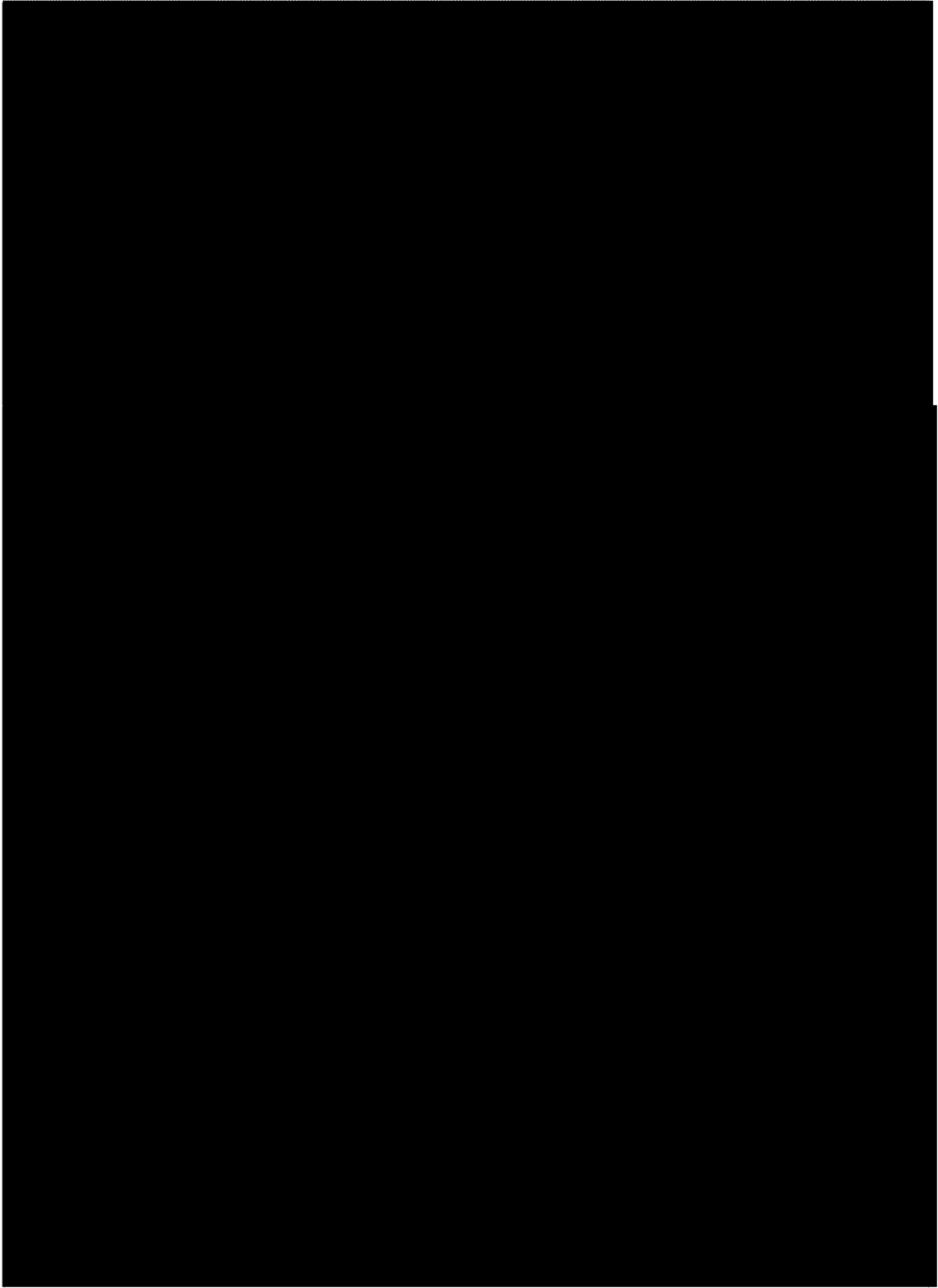
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AND COMPTROLLERS**

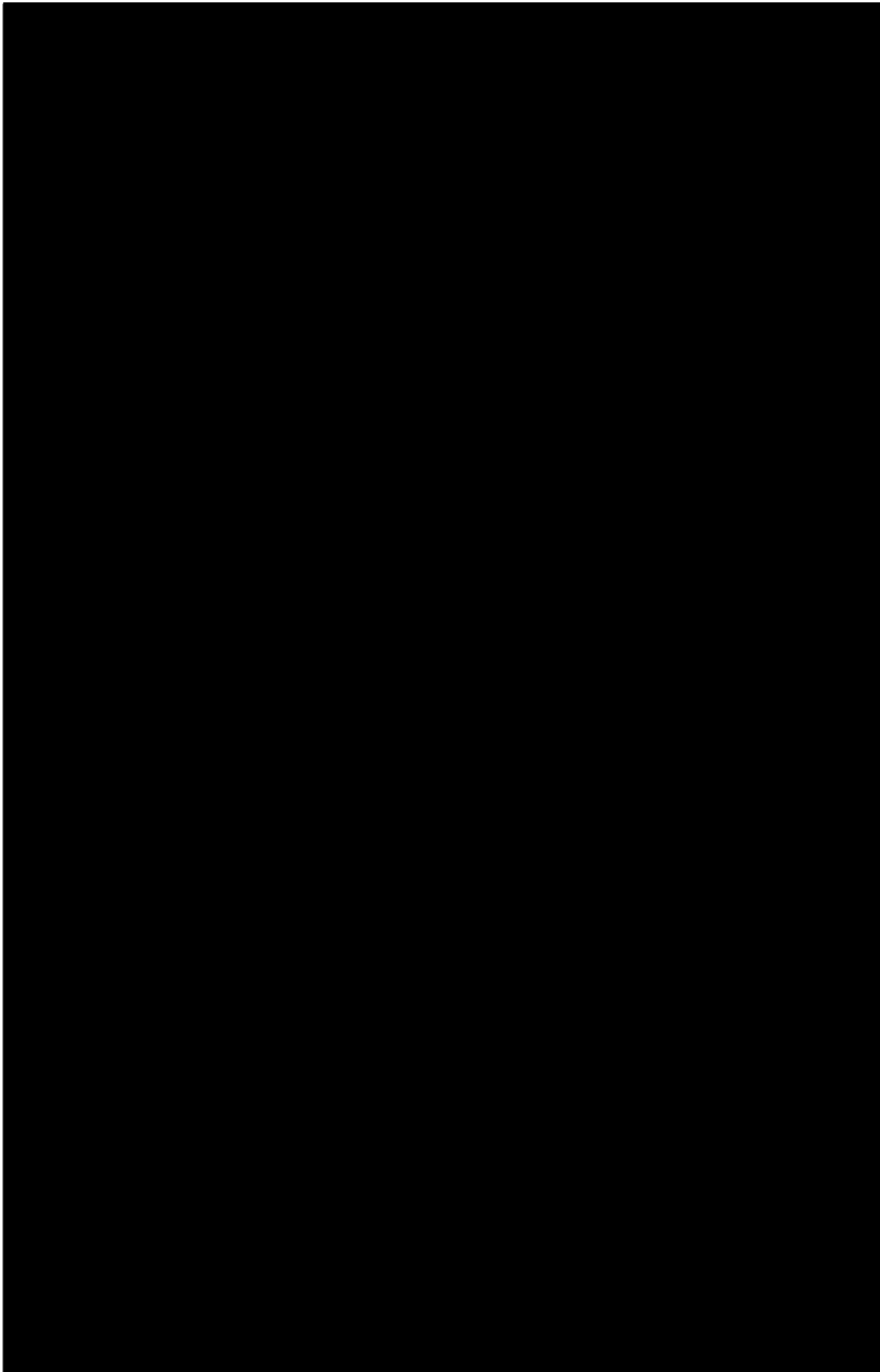
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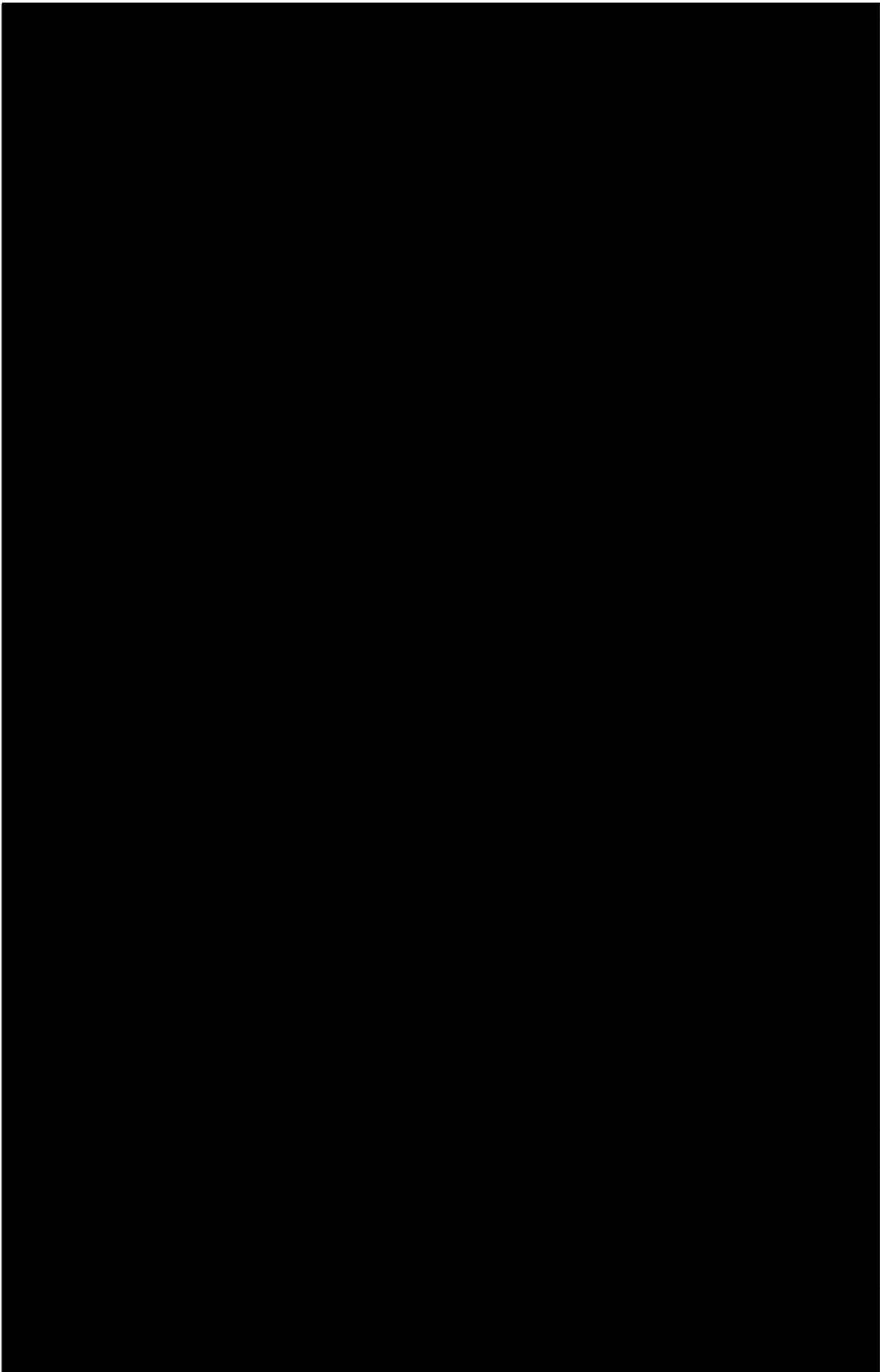
ccis COMPREHENSIVE CASE
INFORMATION SYSTEM



Randall.Kirchener@fscs











BROWARD
COUNTY

BRENDA D. FORMAN
CLERK OF THE CIRCUIT AND COUNTY COURT

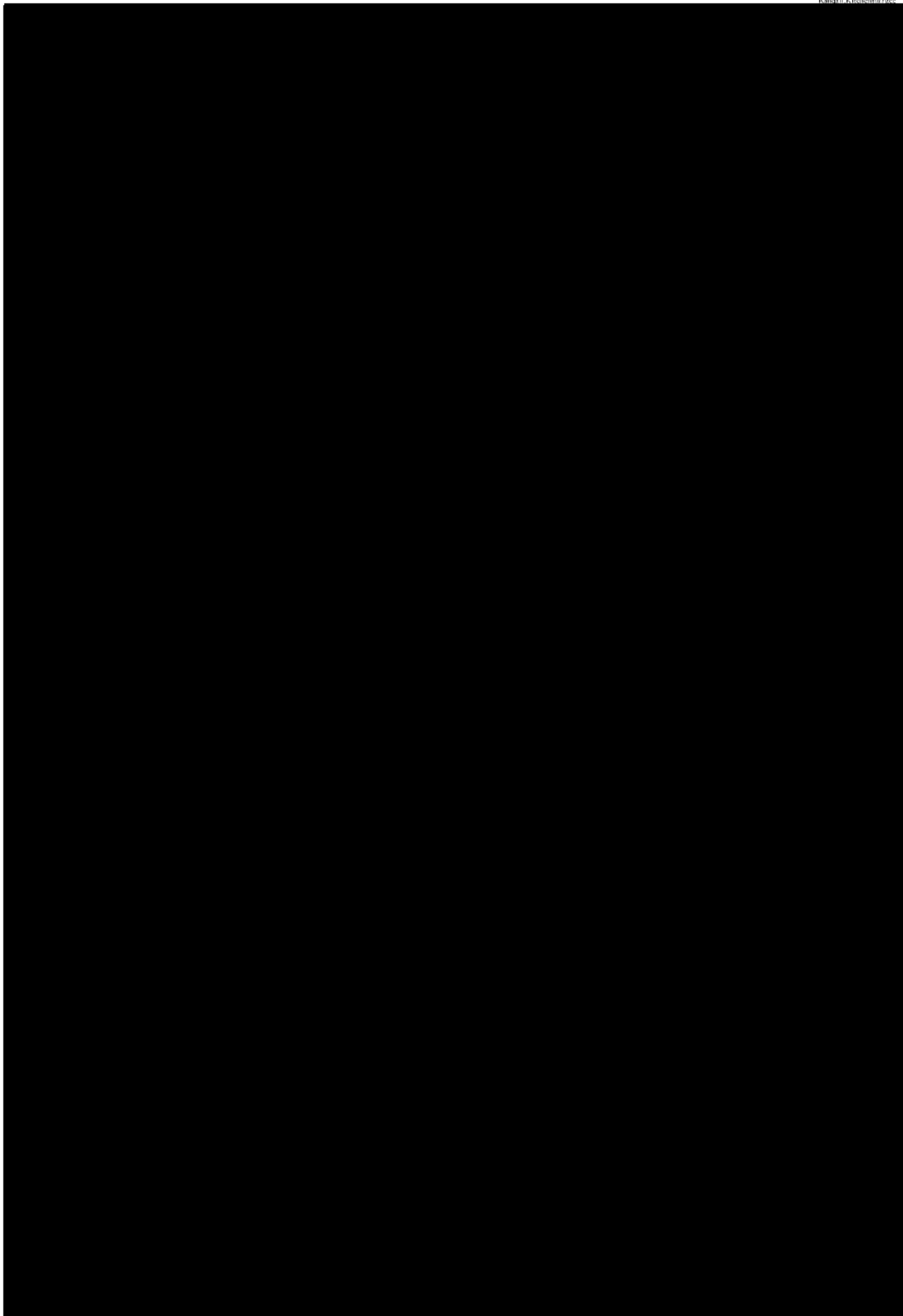


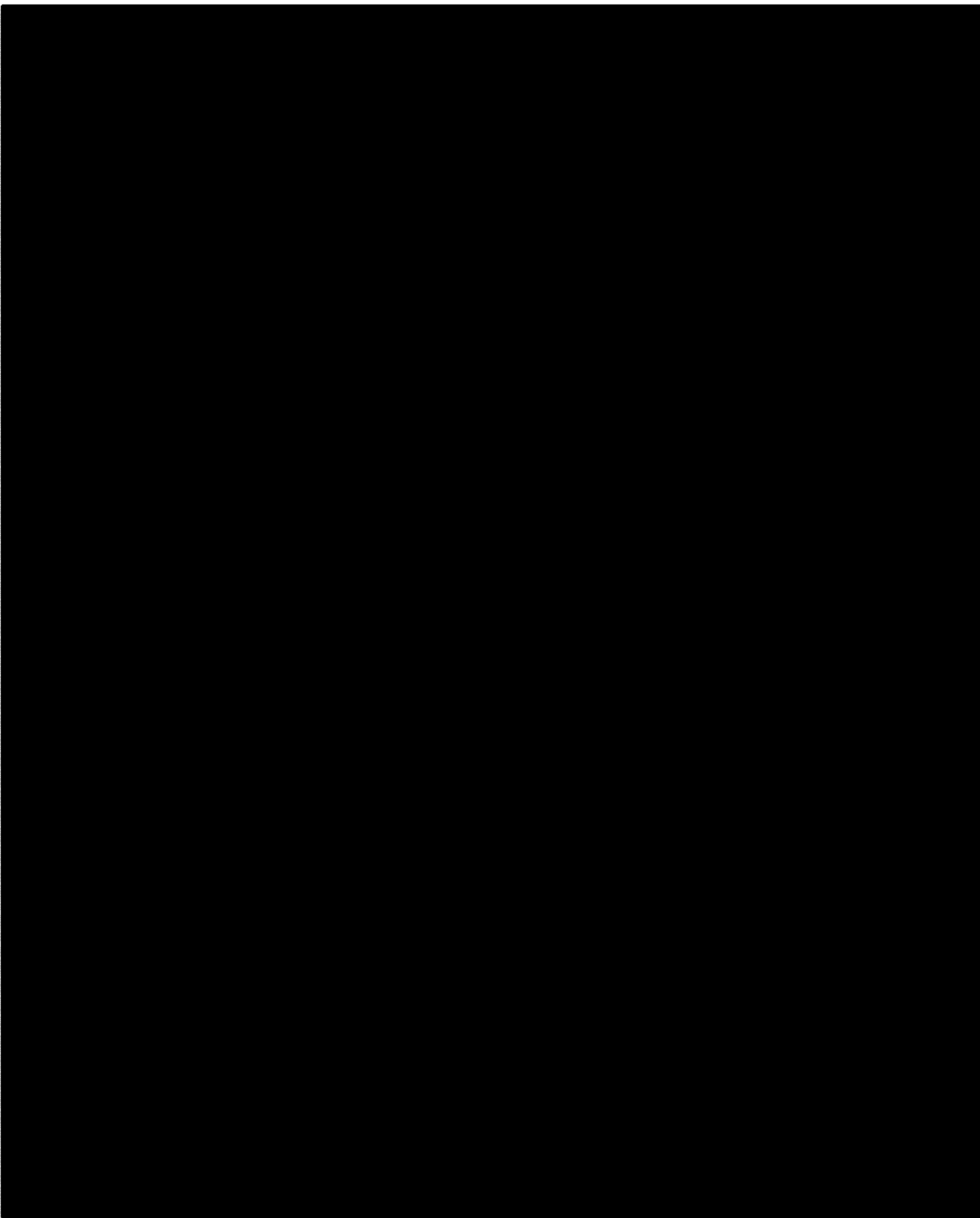
**FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS**

Bring You

ccis COMPREHENSIVE CASE
INFORMATION SYSTEM

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Sentences	<input type="checkbox"/>
Financial Summary	<input type="checkbox"/>
Reopen History	<input type="checkbox"/>



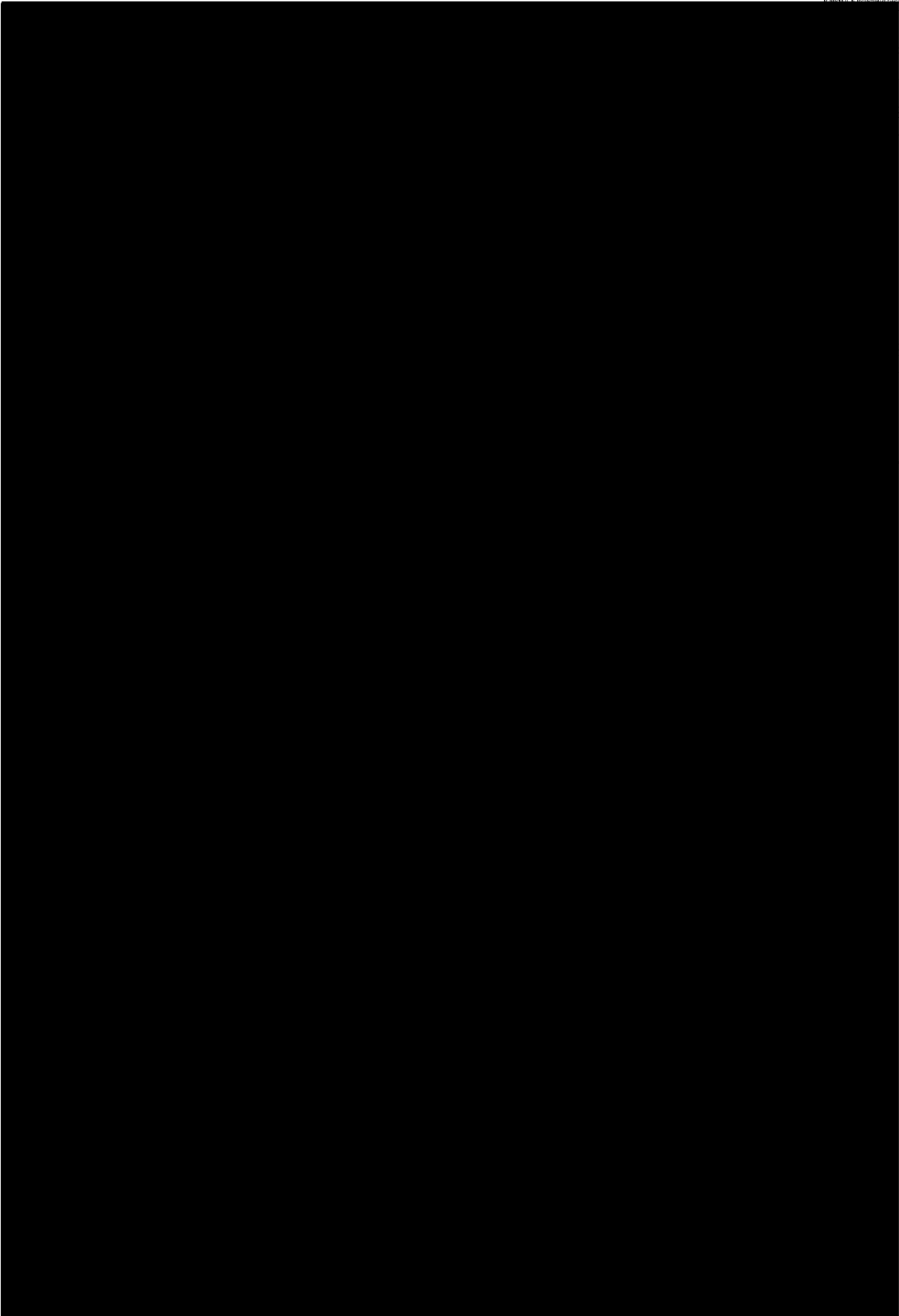
MIAMI-DADE COUNTY

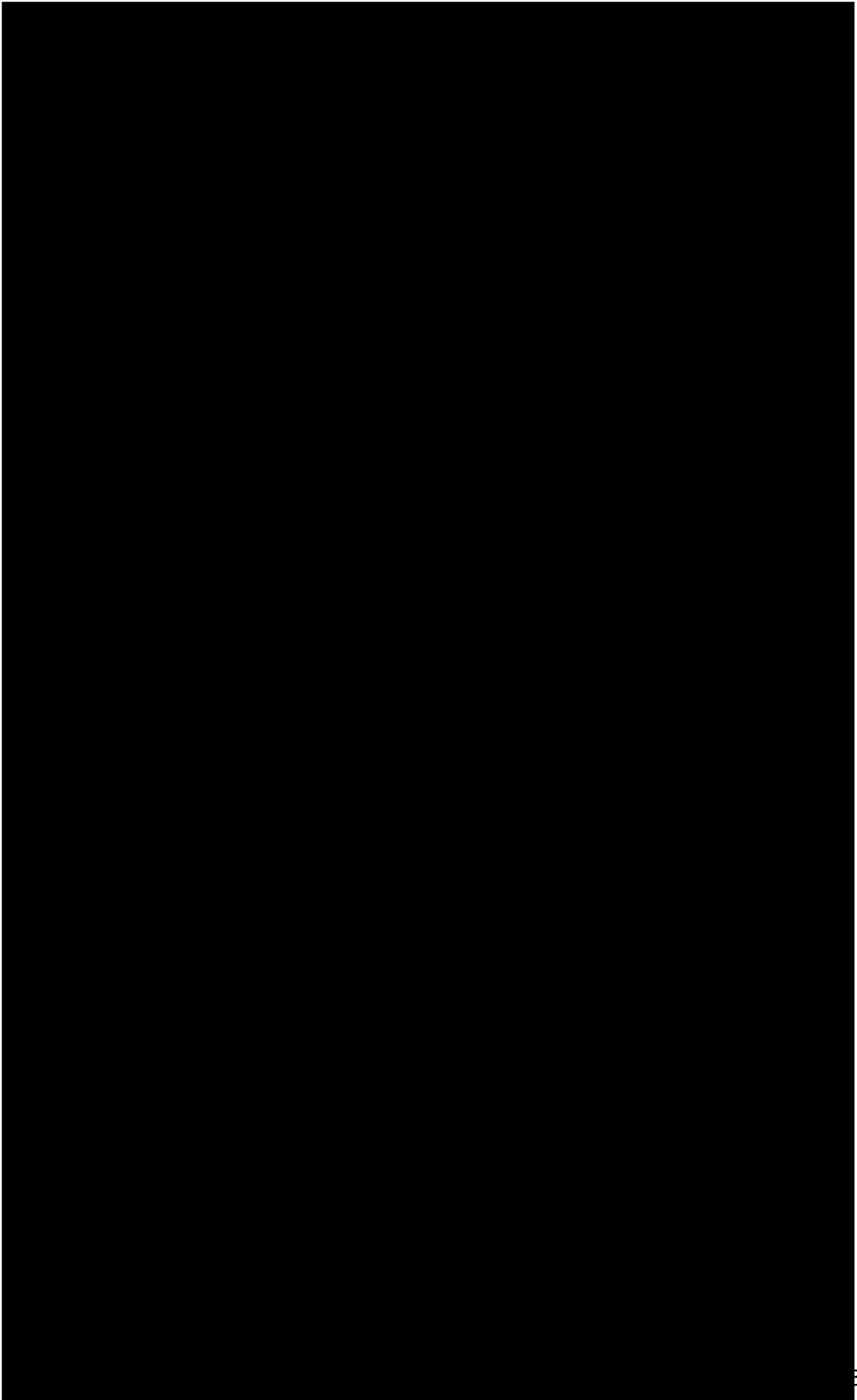
LUIS G. MONTALDO, CLERK AD INTERIM
CLERK OF THE COURTS

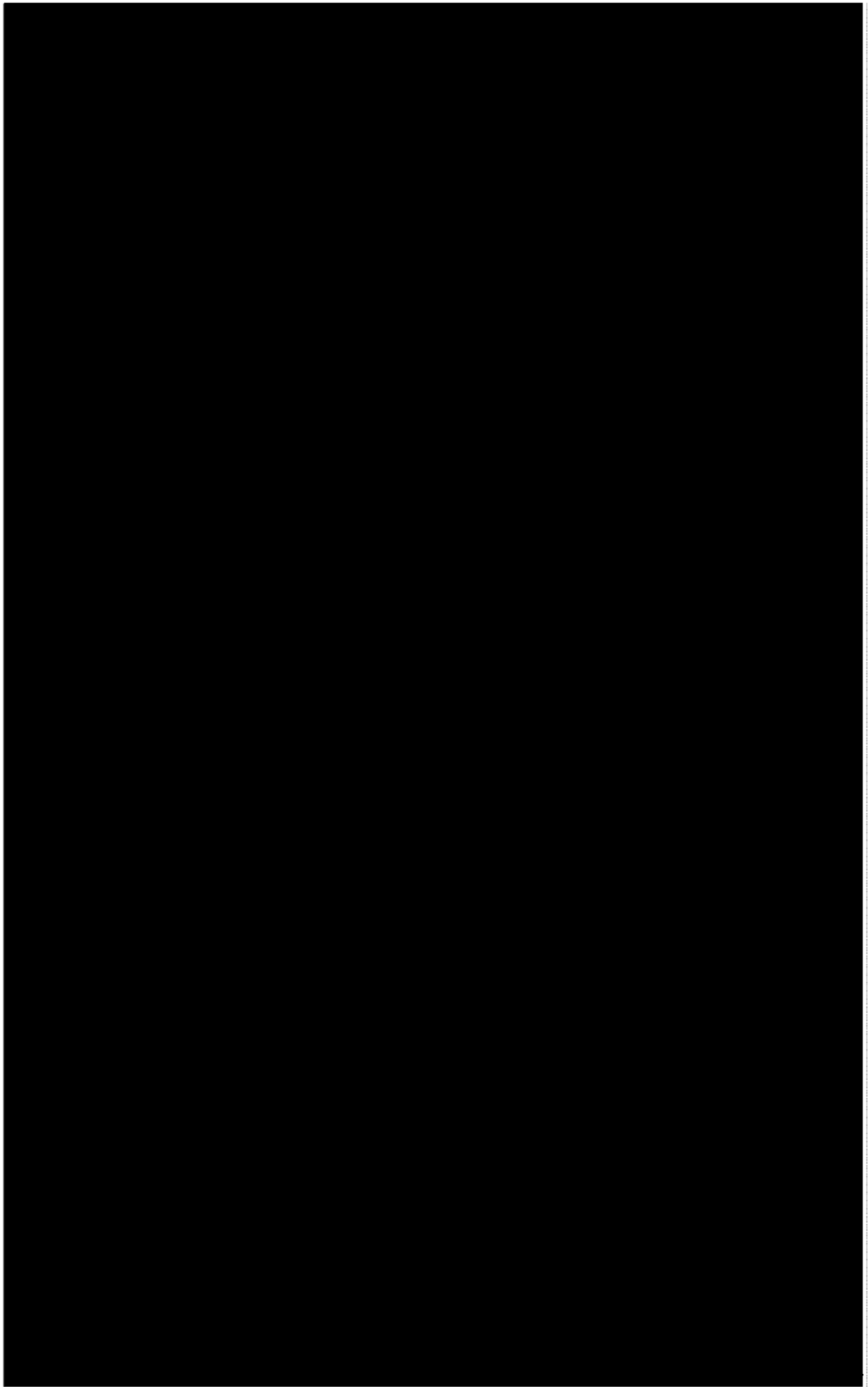
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AND COMPTROLLERS**

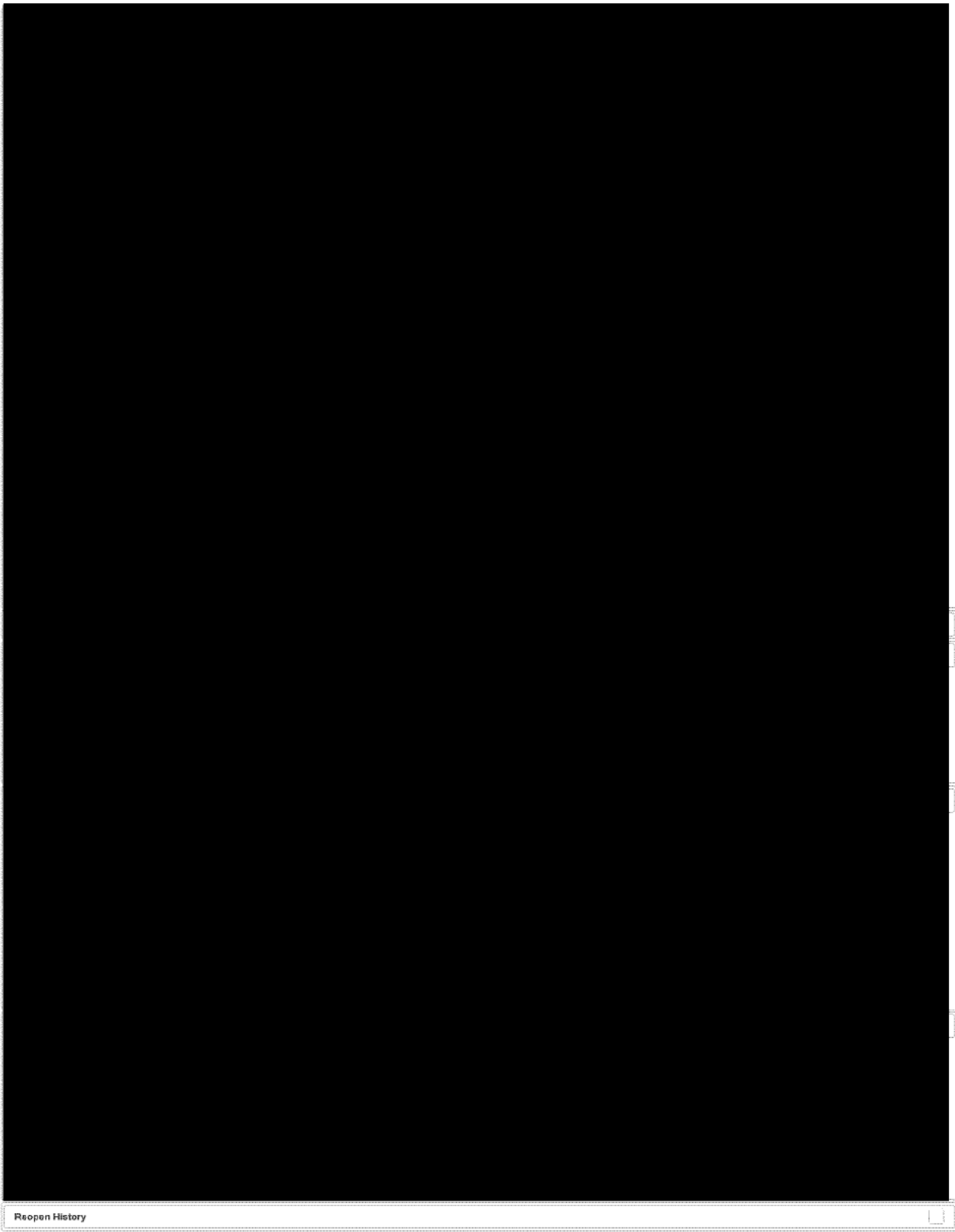
Bring You

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*** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/23/2023 3:55:12 PM.***
printed:printed:02/22/2023 sdozier /Court Clerk

1 OF 3

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 19014233CF10A Arrest Number NL19000450 BCCN # 0922527

State of Florida VS Lipscomb, Terrell Jermaine AKA _____

Judge Edward H. Merrigan, Jr. Cash bond / Return to depositor / Surety bond IC

Cash bond number(s) _____

Charges 080-1 Dealing in Stolen Property
080-2 False Verif Ownership Pawn Shp

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

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

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

SENTENCE: (PROBATION / COMM. CONTROL)
COUNT(S): 24 Years Months Days Probation Community Control Followed by
 Years Months Days Probation Community Control
 each count concurrent/consecutive Concurrent Consecutive to case number _____
COUNT(S): _____
 Years Months Days Probation Community Control Followed by
 Years Months Days Probation Community Control
 each count concurrent/consecutive Concurrent Consecutive to case number _____

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

JUDGE [Signature] DEPUTY CLERK [Signature] DATE 2/23/2023

State of Florida VS Lipscomb, Terrell Jermaine

Case Number 19014233CF10A

SPECIAL CONDITIONS OF PRISON SENTENCE:

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

SPECIAL CONDITIONS OF PROBATION:

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

- _____ hours of Community Service
- \$ _____ COS waived/ imposed
- Anger Management Program
- Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
- Curfew _____
- Drug / Alcohol evaluation and treatment recommended
- Forfeit weapon / firearm
- Defendant to enter and successfully complete Post Adj. Drug Court.
- May transfer probation to _____
- May travel _____ for work purposes
- No contact with minor children without adult supervision
- No contact directly or indirectly with victim(s) or victim's family or others listed
- No driving without valid driver's license
- No drugs or alcohol
- Enter and successfully complete _____
 - BARC
 - IRT () followed by _____
 - HOUSE OF HOPE/STEPPING STONES
 - SPECTRUM
 - FOLLOWED BY _____
- Other Defendant may early term probation at 18 months probation with NO violations.
- Drug Ct Monitoring/Hearing set _____
- Obtain GED or High School diploma
- Psychological/Psychiatric evaluation and treatment necessary
- Random drug/alcohol testing waved.
- The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055
- Restitution ordered \$ _____ amount reserved
- Restitution converted to a civil lien
- Upon successful completion of jail sent. probation to automatically terminate
- Pay investigative costs:
 - Crime Lab _____
 - Expert Witnesses _____
 - Supp. Cost of Prosecution _____
 - Toxicology _____
 - Law Enforcement Agency
 - Agency #1 _____ \$ _____
 - Agency #2 _____ \$ _____
- Court costs/fines are not a condition of probation.

D.U.I USE ONLY

Count _____
Years _____ Months _____ Days Probation w/Special Conditions:

- DUI School/level () _____ Days License Suspended () _____ Work Permit
- _____ Days Immobilization by _____ Company
- _____ Ignition Interlock Program () _____ Hours of Community Service
- Evaluation, Treatment and Therapy if necessary
- Other _____

To run () Concurrent () Consecutive to Count(s): _____

() 1st DUI () 2nd DUI () 3rd DUI () 4th DUI

JUDGE [Signature]
DEPUTY CLERK [Signature] DATE 2/23/2023 1207

State of Florida VS Lipscomb, Terrell Jermaine Case Number 19014233CF10A

ORDER ASSESSING CHARGES/COSTS/FEEES

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

FINES

Table with 4 columns: checkbox, description, dollar sign, amount. Includes 'Fine Assessed', 'Surcharge Assessed', and '5% Surcharge (if fine assessed)'.

MANDATORY COSTS

Table with 4 columns: checkbox, description, dollar sign, amount. Includes 'Local Criminal Justice (Trust Fund)', 'Crimes Compensation Trust Fund (VC)', 'Local Law Enforcement EDU (\$5 Assessment)', etc.

SPECIFIC OFFENSE/REQUIRED COSTS

Table with 4 columns: checkbox, description, dollar sign, amount. Includes 'Public Defender Application Fee', 'Public Defender Assistance (PD fee imposed)', 'FDLE Operating Trust Fund (OTF)', etc.

MISDEMEANORS

Table with 4 columns: checkbox, description, dollar sign, amount. Includes 'Add I Court Costs/Misd/Crim Traf', 'Article V Assessment', 'Court Facilities Fund (CFF)', etc.

DUI

Table with 4 columns: checkbox, description, dollar sign, amount. Includes 'Fine Assessed', '5% Surcharge (if fine assessed)', 'Add I Costs (BOCC) Programs (AC)', etc.

OTHER

Table with 4 columns: checkbox, description, dollar sign, amount. Includes 'Waive All Court Costs', 'Pay Balance of Previously Imposed Costs', 'Balance of Court Costs/Fees Converted to Civil Lien', etc.

JUDGE [Signature]

DEPUTY CLERK

DATE 2/23/2023 [Signature]