

Meeting Agenda

December 1, 2022 9:30 AM

W.V. Knott Building at the Capitol Complex, 4th Floor, Room 412

- 1. Discussion of Seminole Tribe of Florida MOU
- 2. Discussion of HISA and HIWU agreements for 2023
- 3. Discussion of Florida Gaming Control Commission's policies and procedures
- 4. Discussion of application for ownership transfer
 - 4.1 2022-048451 West Flagler Associates, LTD
- 5. Discussion of renewal applications for slot machine license
 - 5.1. 2022-052214 Casino Miami, LLC
 - 5.2. 2022-052289 South Florida Racing Associates, LLC
- 6. Discussion of applications for transfer of permitholder tax credit/exemption
 - 6.1. 2022-052210 West Volusia Racing, Inc.
- 7. Discussion of informal hearings
 - 7.1. 2022-009682 Kivela, Kevin D
 - 7.2. 2022-021401 Maman, Shlomo
 - 7.3. 2022-027510 Brown, Alisha
 - 7.4. 2022-027613 Borgella, Brunel
 - 7.5. 2022-037934 Jones, Kelly Delaynes
- 8. Discussion of default final orders
 - 8.1. 2022-020885 Jones, Hunter Steven
 - 8.2. 2022-024921 Rodriguez Luque, Ricardo
 - 8.3. 2022-034261 Oliva, Erwin Oscar
 - 8.4. 2022-041767 Siliato, Joe
 - 8.5. 2022-046353 Richards, Renaldo Mario
 - 8.6. 2022-049258 Hunt, Donald F

- 9. Discussion of consent orders
 - 9.1. 2022-033589 Tampa Bay Downs, Inc.
 - 9.2. 2022-035114 TBD Entertainment, LLC
 - 9.3. 2022-043911 TBD Entertainment, LLC
 - 9.4. 2022-046363 Walder, Peter
- 10. Discussion of license denials
 - 10.1. 2022-045263 Vasques Feliz, Yohanni Mariana
 - 10.2. 2022-046547 Wadley, Walisha Jancess
 - 10.3. 2022-048911 Kenon, Adrian
 - 10.4. 2022-051304 Joseph, Romy
 - 10.5. 2022-054557 Flanders, Kallen Edward
- 11. Discussion of final order pursuant to request from respondent
 - 11.1. 2022-037245 Ly, Tai Van
- 12. Executive Director update
 - 12.1. Date of Commissioner's meeting for January 2023
- 13. Public comment

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



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1.

Seminole Tribe of Florida MOU

MEMORANDUM OF UNDERSTANDING PURSUANT TO GAMING COMPACT BETWEEN THE SEMINOLE TRIBE OF FLORIDA AND THE STATE OF FLORIDA

This Memorandum of Understanding (MOU) is entered into pursuant to the 2010 Gaming Compact for Class III Gaming (2010 Compact) between the Seminole Tribe of Florida (Tribe) and the State of Florida (State). The parties to this document are the Seminole Tribal Gaming Commission (Commission) and the State Compliance Agency (SCA), which is the Florida Gaming Compliance Commission (FGCC)).

I. PURPOSE AND GOALS

WHEREAS, the Seminole Tribe of Florida, a federally recognized Indian tribe, operates Class III gaming at Facilities located on the Tribe's Indian Lands; and

WHEREAS, the Tribe's Class III gaming operations are governed by a Compact signed by the Chairman of the Tribe and Governor of the State on April 7, 2010, and approved by the Secretary of the Interior on June 24, 2010; and

WHEREAS, the Seminole Tribal Gaming Commission is the tribal governmental agency that has the authority to carry out the Tribe's regulatory and oversight responsibilities under the Compact; and

WHEREAS, the Florida Gaming Compliance Commission (FGCC) is the "State Compliance Agency" designated by the Florida Legislature as the entity that has the authority to carry out the State's oversight responsibilities under the Compact; and

WHEREAS, Part VII.B of the Compact requires that the Commission and the SCA enter into an MOU with respect to report requirements under the Compact; and

WHEREAS, this MOU, which addresses reporting and other matters covered in the 2010 Compact, is evidence of the good will and cooperative spirit between the Seminole Tribe of Florida and the State of Florida and represents an effective government-to-government and regulator-to-regulator relationship;

NOW THEREFORE, the Commission and the FGCC, consistent with the provisions of the Indian Gaming Regulatory Act, the 2010 Compact and the laws of the Tribe and the State, enter into this MOU.

II. REPORTING REQUIREMENTS

Part VII.B of the 2010 Compact provides that the Commission investigative reports concerning suspected or reported violations of Part VII of the 2010 Compact shall be forwarded by the Commission to FGCC within thirty (30) calendar days of filing. For purposes of this provision, the Commission agrees to forward to the FGCC a summary of investigations considered by the Commission and, upon request, shall forward the complete investigative packet considered by the Commission. The Commission shall forward the summary within thirty (30) calendar days of final action by the Commission, which shall not be unreasonably delayed. The summary forwarded to the FGCC shall indicate the action taken on the reports by the Commission, which could include, but is not limited to, forwarding the matter to local law enforcement, license revocation or suspension and changing internal controls and procedures.

III. RELEASE OF DOCUMENTS BY THE FGCC

- A. Part VIII.D of the 2010 Compact provides that if the State receives a request under Chapter 119, Florida Statutes, for documents marked by the Tribe as "Trade Secret, Confidential and Proprietary," then "the State shall promptly notify the Tribe of such a request and the Tribe shall promptly notify the State about its intent to seek judicial protection from disclosure." To implement this provision, the FGCC agrees to provide the Commission with notice of any request that could result in the release of documents that were obtained or which contain information that was obtained from the Tribe within ten (10) business days from the receipt of such request. With said notice, the FGCC shall provide copies of all documents that it has determined to be responsive to the request.
- B. The Commission shall have thirty (30) business days to review the documents and advise the FGCC which, if any, documents will be the subject of an action by the Tribe to seek judicial protection from disclosure. The FGCC shall not disclose any such documents until the Tribe's action for judicial protection has been resolved.

IV. SEPARATION OF FUNCTIONS

To avoid the possibility of real or perceived conflicts of interest, the FGCC agrees that staff members, not including administrative support staff, used to perform regulatory activities for State-licensed pari-mutuel facilities (Pari-Mutuel Regulation Unit) shall not be used to perform any of the State's oversight responsibilities over the Tribe's facilities (Tribal Compliance Unit). Further, only those staff members performing oversight responsibilities for the Tribe's Facilities shall have access to non-public information (financial, technical or otherwise) obtained from or about those Facilities and shall keep such information confidential to the maximum extent permitted by law. However, all staff members, including administrative support staff, shall be required to sign confidentiality agreements with respect to information obtained from or about the Tribe's Facilities.

V. THE SCA'S OVERSIGHT RESPONSIBILITIES

- A. The FGCC agrees to perform oversight functions as agreed to by the parties in the 2010 Compact. This oversight shall include the following:
 - 1. Inspection of Facilities and Covered Games for compliance with Tribal internal control standards. Tribal internal control standards must meet or exceed those set forth in the National Indian Gaming Commission's Minimum Internal Control Standards, 25 C.F.R. Part 542 (2009).
 - 2. Review of record retention practices for compliance with the requirements set forth in the Commission approved Record Retention Policies and Procedures.
 - 3. Review of the Tribe's program to combat problem gambling for compliance with the 2010 Compact requirements.
 - 4. Verify that summaries of rules for playing Covered Games and promotional contests are visibly displayed and made available to patrons upon request.
 - 5. Verify that the Tribe engages and maintains measures to prevent improper alcohol sales, drunk driving, and underage drinking.
 - 6. Verify that the Tribe employs measures to prevent underage patrons from participating in Covered Games.
 - 7. Verify that all payments to the State of Florida is in compliance with Part XI of the 2010 Compact.
 - 8. Verify that Tribe has paid an annual \$250,000 donation the Florida Council on Compulsive Gaming for each of its seven Facilities.
 - 9. Verify that the average minimum pay-out of all slot machines in each Facility is not less than 85 percent.
 - 10. Verify that gaming employees are licensed in accordance with the Seminole Tribal Gaming Code.
 - 11. Review all reports submitted by the Commission to the FGCC.
 - 12. Review the Tribe's efforts to protect the physical safety of patrons, employees and any person while in a facility.

- 13. Review the Tribe's efforts to combat illegal activity through maintenance of employee procedures and a surveillance system.
- 14. Review construction and maintenance of Facilities for compliance with applicable requirements.
- 15. Verify that the Tribe's emergency plans have been prepared.
- 16. Verify that non-smoking areas are established during new construction.
- B. The parties agree that the FGCC's oversight responsibilities shall be conducted in compliance with the Tribe's internal control standards and procedures, including but not limited to the requirements applicable to opening slot machine cabinets and entering a count room.

VI. NOTIFICATION OF VISITS BY FGCC

- A. As specified in Part VIII.C of the 2010 Compact, agents of the FGCC shall have reasonable access to all public areas of the Facilities related to the conduct of Covered Games and no advance notice is required when the inspection is limited to public areas of the Facility. However, representatives of the FGCC shall provide notice and photographic identification to the Commission agent on duty at the Facility of their presence before beginning any such inspections. The notice provided by the FGCC shall be in writing and shall set forth the areas that are to be inspected, the names and job titles of the FGCC staff conducting the inspection and the expected duration of the inspection. FGCC staff will notify the Commission agent on duty at the Facility when they have concluded their inspection.
- B. Before FGCC staff may enter any nonpublic area of a Facility, they shall provide one (1) hour notice and photographic identification to the Commission agent on duty at the Facility. Notice of at least one (1) hour by FGCC to the Commission is require to assure that a Commission agent is available to accompany the FGCC staff members at all times. The notice provided by the FGCC shall be in writing and shall set forth the areas that are to be inspected, the names and job titles of the FGCC staff conducting the inspection and the expected duration of the inspection. After being issued access badges, FGCC staff members may enter nonpublic areas of the Facility accompanied by a Commission agent.
- C. FGCC staff may, pursuant to Part VIII.C.3(a) of the 2010 Compact, conduct inspections of more than ten (10) hours spread over two (2) consecutive calendar days, but only if they provide the Commission's Executive Director with a written notification of the need for additional hours and a summary of the substantial non-compliance issues that need to be addressed during the additional inspection

hours. FGCC staff will notify the Commission agent on duty at the Facility when they have concluded their inspection.

VII. LIMIT ON LENGTH AND NUMBER OF INSPECTIONS

The time available for FGCC inspections is limited by Part XIII.C.3 of the 2010 Compact. In calculating the length of an inspection, only actual hours spent at a Facility by FGCC staff shall be counted. Travel time and off-site preparation time will not be included. At the conclusion of any inspection, the FGCC staff shall provide the Commission agent at the Facility with a written statement setting forth the number of hours spent at the Facility.

VIII. ANNUAL OVERSIGHT ASSESSMENTS

- A. Part XI.C of the 2010 Compact provides that the Tribe will reimburse the State "for the actual and reasonable costs of the State Compliance Agency to perform its monitoring functions set forth under the Compact," subject to a cap of \$250,000 per year indexed for inflation as determined by the Consumer Price Index. The 2010 Compact further provides that the assessment will be paid in quarterly installments and that the Tribe shall pay such amounts within thirty (30) calendar days of reeving an invoice from the FGCC.
- B. In order to provide an established and orderly procedure for assessment of costs incurred by the FGCC under the 2010 Compact and this MOU, the parties agree that the FGCC will furnish to the Commission an itemized statement of the salaries, benefits and overhead of FGCC employees assigned to oversight responsibilities, as well as an accounting of all direct expenses incurred by the FGCC for its oversight responsibilities, including reasonable travel and per diem expenses.
- C. If a dispute arises as to the correctness of an assessment, the Tribe will pay any undisputed amount and that the parties will follow the dispute resolution process set forth in Part XIII of the 2010 Compact.

IX. NOTICES

All notices required or authorized under this Memorandum of Understanding shall be sent by certified mail (return receipt requested), facsimile, commercial overnight courier service or by personal delivery to the following: State Compliance Agency:

Florida Gaming Control Commission 4070 Esplanade Way Suite 250 Tallahassee, FL 32399

With a copy to:

Compact Audit Administrator Division of Pari-Mutuel Wagering 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309-3787

Commission:

Executive Director Seminole Tribal Gaming Commission 6300 Stirling Road Hollywood, FL 33024

With a copy to:

General Counsel Seminole Tribe of Florida 6300 Stirling Road Hollywood, FL 33024

X. AUTHORITY TO EXECUTE

The persons signing this MOU on behalf of the Commission and the FGCC represent that they have the authority to bind the respective parties to its terms.

XI. ENTIRE AGREEMENT

This MOU between the Commission and the FGCC constitutes the entire agreement of the parties and shall not be construed to amend the 2010 Compact. This agreement shall be governed by and construed in accordance with the applicable laws of the United States, the Tribe and the State. Upon approval, this MOU will replace and supersede the MOU entered by the SCA DBPR and STGC on the effective date [EDIT].

XII. INTERPRETATION

The FGCC and the Commission have agreed to use the particular language in this MOU and no ambiguity in this agreement shall be construed against either party. Terms in this agreement that are not defined shall have the meaning given to them in the 2010 Compact.

XIII. EFFECTIVE PERIOD

This MOU shall become effective upon execution by the parties and shall remain in effect unless amended or terminated by either party with a sixty (60) day notification.

XIV. OTHER REQUIREMENTS

Both parties agree to comply with all applicable requirements in the 2010 Compact, whether or not those requirements are addressed in this MOU.

XV. MODIFICATIONS

This MOU may be amended and modified only in writing in a document signed by both parties.

APPROVED BY:

FLORIDA GAMING CONTROL COMMISSION

Date:

SEMINOLE TRIBAL GAMING COMMISSION

Date:



HISA and HIWU Agreements for 2023



Horseracing Integrity and Safety Authority 401 W Main Street, Suite 222 Lexington, Kentucky 40507

Joe Dillmore Florida Department of Pari-Mutuel Wagering Via email – joe.dillmore@fgcc.fl.gov

Dear Mr. Dillmore,

I am writing to advise you of Florida's HISA financial assessment for 2023 and all related details.

As indicated in the state-by-state assessment document attached to this email, Florida's 2023 HISA assessment is \$6,445,226, with the potential to be decreased by over \$1,690,000 as detailed below.

The assessment represents Florida's gross total obligation for 2023 in accordance with the HISA cost assessment methodology approved by the Federal Trade Commission. The assessment includes financial support for:

- The Anti-Doping and Medication Control (ADMC) Program that will be administered nationally by the Horseracing Integrity and Welfare Unit (HIWU);
- HISA's Racetrack Safety Program;
- HISA's technology build and maintenance to support all of its Programs; and
- HISA administration, including staff salaries and organizational operations.

The assessment also includes funding to defend the four lawsuits that have been filed challenging the constitutionality of HISA. To date, federal courts in both Texas and Kentucky have dismissed these claims as meritless. These cases have been appealed by the plaintiffs; further, there are additional cases pending in Louisiana and Texas alleging largely the same claims as asserted in the appealed cases. To date, HISA has spent over \$2.0 million defending these claims.

We have attached as Addendum 1 HISA's 2023 budget so that you may review the specific investments designated for each area of HISA's mandate.

Florida is eligible for the following monetary credits against the assessment if it chooses to provide services to HISA/HIWU:

 \$1,300,000 for HIWU-Authorized Collection Personnel in your state. The Florida Department of Pari-Mutuel Wagering (FDPMW) will be eligible to receive this full credit so long as it ensures that HIWU-Authorized Collection Personnel are provided to perform Race Day testing, as agreed to in a Voluntary Implementation Agreement with HIWU. Race Day Testing includes, but is not limited to, Post-Race Samples and TCO2 testing and may include other collections conducted by HIWU-Authorized Collection Personnel on Race Days. This amount is calculated based on the current projections for the number of 2023 Race Days, thus may be adjusted if the number of Race Days changes.



- Please note that this credit may be reduced by HISA on a pro-rata basis if it has been determined by HIWU that the FDPMW has failed to materially satisfy its obligations in connection with the ADMC Program under any voluntary agreement entered into among HISA, HIWU and the FDPMW.
- An estimated potential of \$390,000 for additional HIWU-Authorized Collection Personnel in your state to conduct out-of-competition testing, not collected on Race Day. The FDPMW will be credited for the amount of out-of-competition testing conducted by HIWU-Authorized Collection Personnel, as agreed to by the FDPMW and HIWU.
- For the use of FDPMW investigative staff, costs and expenses in an amount agreed to between HIWU and the FDPMW. This can either be in the form of a credit or a direct reimbursement to the FDPMW.

Please take note of the fact that HISA's full jurisdiction over anti-doping and medication control enforcement means that, starting January 1, 2023, your state will not have any direct fiscal responsibilities related to anti-doping and medication control procedures for thoroughbred horses at Gulfstream Park and Tampa Bay Downs. For example, the FDPMW will not be responsible for laboratory fees or any legal expenses associated with prosecuting anti-doping and medication control violations or defending challenges to the ADMC Program. To put that in context, HIWU has budgeted \$1,675,000 in laboratory fees for samples collected at Florida racetracks (which is inclusive of associated sample collection equipment, shipping, and laboratory analysis).

HISA is committed to delivering a cost-effective world-class anti-doping and medication control program that takes advantage of efficiencies derived from a national, uniform approach. The budget approved by the HISA Board represents a careful balance between cost sensitivity and the fact that as an industry we have historically underinvested in safety and integrity. Nonetheless, we will approach the deployment of the ADMC Program with the appropriate fiscal conservatism and any overall budget surplus remaining at the end of the calendar year will be rolled over as a credit for 2024. In addition, HISA is seeking funding sources outside of the industry with the goal of easing the industry's burden for future years.

Finally, we recognize that HISA preempting and assuming the administration of Florida's anti-doping and medication control program is a monumental change for racing in Florida and we appreciate your support during the transition. Both HISA and HIWU wish to work collaboratively with your state to make the new arrangement a success, providing the quality of services the sport needs and deserves as efficiently as possible.

The deadline to advise HISA whether the state will opt-in to the financial assessment is November 16, 2022. Please be advised that while we would prefer that the state fully opt-in, HISA will accept partial payments from the state if that is your preference. Should Florida choose not to opt in, we will need the racetracks referenced above to submit their proposed Covered Person allocation for paying the assessment by December 10, 2022. Regardless of whether Florida opts in, HISA will accept payment in installments should that be preferred.

The attached Addendum 2 contains the specific amounts that would fall to each racetrack in Florida to cover should the FDPMW choose to opt-out and pass the financial assessments to the individual racetracks.



Addendum 3 provides a breakdown of all of the assessment costs by state and Addendum 4 provides a breakdown of all of the assessment costs by racetrack.

Should you wish to discuss any of these matters, I am available at your convenience.

Thank you for your kind consideration of the above.

Sincerely,

him J. hzans

Lisa Lazarus HISA CEO

cc: Joshua Adams, Gulfstream Park, <u>Joshua.adams@gulfstreampark.com</u> Peter Berube, Tampa Bay Downs, <u>pnb@tampabaydowns.com</u>

VOLUNTARY IMPLEMENTATION AGREEMENT

THIS VOLUNTARY IMPLEMENTATION AGREEMENT (this "Agreement") is entered into as of ____day of _____2022, by and among the Horseracing Integrity and Safety Authority, Inc., a Delaware non-profit corporation whose mailing address is 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 whose mailing address is 2537 Madison Avenue, Kansas City, Missouri 64108 (the "Agency"), and the **[name of entity]** Commission, an agency of the **[add state]** state government whose mailing address is **[add address]** (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, nonprofit corporation that was recognized 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 by the Horseracing Integrity and Safety Act of 2020 (the "Act");

WHEREAS Drug Free Sport, a worldwide leader in the sport drug testing industry who administers comprehensive drug testing programs, manages national and international collections, and develops drug testing policies for a wide range of organizations around the world, created an entity 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 Agency was created to act as the anti-doping and medication control enforcement agency under the Act and to develop and enforce the 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 **[add state]** (the "State");

WHEREAS 15 USC § 3054(e)(2) of the Act permits the Authority to enter into agreements with state racing commissions for services consistent with the enforcement of the racetrack safety program (the "Racetrack Safety Program"), and 15 USC § 3060 permits the Authority to enter into agreements with state racing commissions for services consistent with the enforcement of the ADMC Program;

WHEREAS 15 USC § 3054(e)(2)(A) of the Act permits the Agency to enter into agreements with state racing commissions for services consistent with the enforcement of the ADMC Program; and

WHEREAS the Authority has determined that the Commission has the ability 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 the Agency have determined that the Commission has the ability 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. <u>Racetrack Safety Program</u>

A. <u>Medical Director OR Intentionally Omitted¹</u>. The <u>Commission/Executive</u> Director of the Commission names and appoints _______ as Medical Director of the State (the "Medical Director"). The Authority and the State agree that the Medical Director shall carry out the duties and responsibilities of the Medical Director set forth in the Racetrack Safety Program, including, but not limited to, the duties and responsibilities set forth in Rule 2132 of the Racetrack Safety Program. Any person named to replace the individual named as Medical Director herein shall possess the qualifications set forth in Rule 2132(a) Racetrack Safety Program.

B. <u>Safety Director</u>. The Commission/Executive Director of the Commission names and appoints ________ as Safety Director of the State (the "Safety Director"). The Authority and the State agree that the Safety Director shall carry out the duties and responsibilities of the Safety Director set forth in the Racetrack Safety Program, including, but not limited to, the duties and responsibilities set forth in Rule 2131 of the Racetrack Safety Program. Any person named to replace the individual named as Safety Director herein shall possess the necessary qualifications to perform the duties and responsibilities set forth in Rule 2131 of the Racetrack Safety Program.

C. <u>Stewards</u>. The <u>Commission/Executive Director of the Commission</u> agrees that the stewards [tailor to specific jurisdictions] shall enforce the safety regulations set forth in the Rule 2200 Series of the Racetrack Safety Program. The Commission further agrees that the stewards shall also serve in the adjudicatory capacities set forth in the Rule Series 8000, "Enforcement Rules."

D.	Regulatory Veterinarian.	The Commission/Executive Director of th
Commission	names and appoints	a

¹ The Medical Director position is optional for the Commission to furnish. If the Commission does not elect to name and appoint a qualified individual, then the applicable jurisdiction can utilize the Authority's Medical Director program.

Regulatory Veterinarian of the State (the "Regulatory Veterinarian"). The Authority and the State agree that the Regulatory Veterinarian shall carry out the duties and responsibilities of the Regulatory Veterinarian set forth in the Racetrack Safety Program, including, but not limited to, the duties and responsibilities set forth in Rule 2135 of the Racetrack Safety Program. Any person named to replace the individual named as Regulatory Veterinarian herein shall possess the qualifications set forth in Rule 2134(a) Racetrack Safety Program.

E. <u>Emergency Warning Systems</u>. The Commission agrees to inspect and approve the racetrack emergency warning systems in use on all racing and training tracks at each racetrack under the jurisdiction of the Commission, as set forth in Rule 2153 of the Racetrack Safety Program. The Commission further agrees to provide the Authority with periodic reports concerning the racetrack emergency warning systems on forms prescribed by the Authority.

F. <u>Trainers Test.</u> The Commission agrees to require the use of the Authority's uniform National Trainers Test, as set forth in Rule 2181. Upon request by the Authority, the Commission shall provide documentation of satisfactory completion of the test for individual licensees.

G. <u>Training Opportunities</u>. The Commission agrees to identify existing, or provide locally, training opportunities for all Racetrack employees having roles in Racetrack safety or direct contact with Covered Horses, as set forth in Rule 2182 of the Racetrack Safety Program. The Commission further agrees that the Authority may request and review information pertaining to the training opportunities available to racetrack employees as specified in Rule 2182 of the Racetrack Safety Program.

H. <u>Testing Program</u>. The Commission agrees to maintain a testing program for drugs and alcohol for Jockeys, as set forth in Rule 2191 of the Racetrack Safety Program. The Commission further agrees to submit the protocol for the testing program to the Authority. Upon request by the Authority, the Commission shall share with the Authority information pertaining to positive tests of individual Jockeys and shall make periodic reports concerning the testing program as directed by and on forms prescribed by the Authority.

I. <u>Concussion Management</u>. The Commission agrees to implement a concussion management program for Jockeys, as set forth in Rule 2192 of the Racetrack Safety Program. The Commission further agrees to submit the protocol for the concussion management program to the Authority.

J. <u>Racetrack Safety Program Scope of Work.</u> The scope of work and reporting obligations for the Racetrack Safety Program under this Agreement are those set forth in the Rule 2000 Series, "Racetrack Safety and Accreditation," 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 will be communicated to the Commission. The Commission agrees to provide performance metrics in reasonable detail and at reasonable intervals on forms to be prescribed by the Authority.

Κ. 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, or arising out of, 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 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 Racetrack Safety Program Scope of Work will be the responsibility of and will 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 will proceed pursuant to the enforcement rules of the Act and will 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 immunity, possessed by the Commission and its agents, contractors, or employees.

II. <u>ADMC Program</u>

A. <u>ADMC Program Testing</u>.

(1) The Commission agrees that the personnel currently used to conduct collections for thoroughbred race horses in the State (including, but not limited to, its employees and/or contractors) will conduct Sample collections in the State for, and under the authority of, the Agency pursuant to Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," including, but not limited to, the regulations under Rule 3130 (Testing & Investigations), and Rule Series 5000, "Equine Testing and Investigation Standards," of the ADMC Program, including, but not limited to, Post-Race Samples, Post-Work Samples, and [Out-of-Competition Samples] (the "Agency Samples"). Pursuant to Rule 5450, the Agency will authorize these personnel (the "Agency-Authorized Collection Personnel") to conduct sample collections for the ADMC Program.

(2) <u>Testing Liaison</u>. The Commission/Executive Director of the Commission names and appoints ________ as HIWU Testing Liaison of the State (the "HIWU Testing Liaison"). The Agency and the State agree that the Testing Liaison shall be the point-of-contact with the Agency for (a) the scheduling of the collections 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 Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," to individuals present at racetracks or training facilities in the State. Any person named to replace the individual named as HIWU Testing Liaison shall be confirmed in written notice to the Agency.

(3) The Commission agrees that Agency-Authorized Collection Personnel will comply with the policies, procedures and instructions of the Agency while conducting the Sample collections for Agency Samples. With the exception of scheduling for 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 State Sample Collection Personnel on which horses should be selected for testing at a given race or event, unless authorized by the Agency to do so. 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 a Sample collection.

(3) The Commission understands that, under the Act, no testing of thoroughbred horses will occur in the State unless it is at the direction of the Agency or has been authorized in advance and in writing by the Agency. No testing will occur pursuant to this Agreement prior to January 1, 2023.

B. <u>ADMC Program Investigations</u>.

(1) The Commission agrees that personnel currently used to conduct investigations in the State (including, but not limited to, its employees and/or contractors) will conduct investigations in the State (the "State Investigative Personnel") for, and at the direction of, the Agency pursuant to Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," including, but not limited to, the regulations under Rule 3130 (Testing & Investigations), and Rule Series 5000, "Equine Testing and Investigation Standards," including the regulations under Rule 5700 (Standards for Investigations) of the ADMC Program (the "Agency Investigations").

(2) <u>Investigations Liaison</u>. The Commission/Executive Director of the Commission names and appoints ________ as Investigations Liaison of the State (the "Investigations Liaison"). The Agency and the State 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 subparagraph (1) above. Any person named to replace the individual named as Investigations Liaison shall be confirmed in written notice to the Agency.

(3) The Commission agrees that State Investigative Personnel will comply with the policies, procedures and instructions of the Agency while conducting these Agency Investigations, and the Commission will not, in any way, be involved in decision-making in

connection with these Agency Investigations, including, but not limited to, instructing or directing such State Investigative Personnel on which individuals or horses should be investigated, or when or where to conduct an Agency Investigation.

(3) The Commission understands that, under the Act, no investigation, including, but not limited to, any interviews or searches of any kind, will be conducted in the State relating to any thoroughbred horse unless it is at the direction of the Agency. No Agency Investigations will occur pursuant to this Agreement prior to January 1, 2023.

C. <u>Access to Racetracks</u>. The Commission agrees that any individual who presents a credential or letter of authorization issued by the Agency will be permitted access to any racetrack in the State at which thoroughbred horses compete, and such access will include all areas of the racetracks, including, but not limited to, the backside.

D. <u>Regulatory Veterinarian</u>. As set forth in Paragraph I.D above, the Commission names and appoints **[add name of veterinarian]** as the Regulatory Veterinarian. The Parties agree that the Regulatory Veterinarian shall carry out the duties and responsibilities of the Regulatory Veterinarian set forth in the ADMC Program, including, but not limited to, the duties and responsibilities set forth in Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," and Rule Series 5000, "Equine Testing and Investigation Standards." Any person named to replace the individual named as Regulatory Veterinarian herein shall possess the qualifications set forth in Rule 2134(a) of the Racetrack Safety Program under the Act, and such replacement requires the prior written approval of the Agency.

E. <u>Additional Testing</u>.

(1) In addition to any Agency Samples collected at the direction of the Agency, the Commission may, under Rule 3132 (Authority to Test), request additional samples be collected from thoroughbred horses present in the State. Any such request must be made in writing to the Agency (attention: Kate Mittelstadt, Chief of Operations at HIWU@hiwu.org) and must include all the specific details of the requested testing (e.g., sample types, dates, location, rationale).

(2) The Agency may, in its absolute discretion, approve or reject the request. If the request is rejected, the Commission agrees that the requested testing will not be conducted by any person, organization, or entity within its authority or control. If the request is granted, (i) the Agency will determine which sample collection personnel will conduct the testing (i.e., Agency-Authorized Collection Personnel or personnel retained by the Agency), (ii) the collections will comply with Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," and Rule Series 5000, "Equine Testing and Investigation Standards," and (iii) all of the results of such testing will be sent to, and processed by, the Agency pursuant to Rule Series 3000, "Equine Anti-Doping and Controlled Medications in Rules 3240 and 3340 (Results Management)

(3) For each calendar year in which additional testing in the State is approved and conducted pursuant to this Paragraph II.E, the Commission agrees to cover the following expenses for such additional testing: the actual cost for collection personnel, equipment, shipping, and laboratory expenses, plus an administrative fee of 7%.

F. <u>Testing Laboratories</u>.

(1) For the 2023 calendar year, the Commission agrees that Agency Samples will be sent to, and the Agency Samples which are "A" samples will be analyzed by, **[add laboratory]** (the "State-Appointed Testing Laboratory"). For each subsequent year of this Agreement, the Commission will appoint the State-Appointed Testing Laboratory by the September 30 of the prior year (e.g., September 30, 2023 for 2024) by providing written notice of the appointment to the Agency.

(2) The Commission understands that, under the Act, any analysis performed on Agency Samples which are "B" Samples will be sent to, and analyzed by, a laboratory selected by the Agency that is different from the State-Appointed Testing Laboratory.

(3) Notwithstanding any laboratory selection made by the Commission pursuant to subparagraph (1) above, if the laboratory selected by the Commission cannot adequately analyze any Agency Sample for any specific substance or method requested by the Agency, the Commission understands that, under the Act, the Agency may have the Samples (both "A" and "B") sent to a different laboratory of the Agency's choosing. The Commission also understands that the Agency has the authority to direct further analysis on all Agency Samples at its discretion.

G. <u>Credits/Reimbursement [term used to be discussed]</u> for Testing.

(1) The Commission agrees that, for the 2023 calendar year, it will receive the credit/reimbursement established by the Authority in its 2023 assessment to the Commission, dated October 17, 2022, which will be applied to the amount paid to the Authority for that calendar year in connection with the funding required to be paid by the State to the Authority under the Act (the "State Testing Credit/Reimbursement"). The State Testing Credit/Reimbursement is an estimated amount for costs, including the costs of Agency-Authorized Collection Personnel required for the guaranteed minimum of Race Day testing, including Post-Race and TCO2 testing, as well as additional Post-Work, Vet's List and/or out-of-competition testing all conducted on Race Days. These costs include travel, per diem and other direct and actual costs associated with the collections conducted by Agency-Authorized Personnel

(2) The Commission shall be eligible to receive an additional credit/reimbursement reflecting the costs for any Agency-Authorized Collection Personnel who conduct additional outof-competition testing outside of Race Day for the Agency during the term of this Agreement.

(3) In each subsequent year of this Agreement, the Agency will provide the State with the annual State Testing Credit/Reimbursement by the November 1 of the previous year (e.g., November 1, 2023 for 2024).

(4) The Commission agrees that by October 1 of each calendar year of the Agreement it will provide the Agency with a list of the thoroughbred racing days to be held in its State in the subsequent calendar year, including dates, locations, and number of races each day. The Commission also agrees to provide the Agency with prompt notice of any changes to this list.

H. <u>Reimbursement for Investigations</u>. 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 Paragraph II.B above. The Commission agrees to invoice the Agency quarterly for such costs and expenses. [Or an additional credit]

I. <u>Training Opportunities</u>. The Commission agrees to identify existing, or provide locally, training opportunities for all Agency-Authorized Collection Personnel and State Investigations Personnel to be organized in conjunction with the Agency. 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.

J. <u>Arbitration Procedures</u>. The Commission understands that, under the Act, any anti-doping rule or controlled medication rule violations alleged to have occurred in the State will be processed pursuant to Rule Series 7000, "Arbitration Procedures," and that, under these regulations, alleged anti-doping rule violations will be heard by the Arbitral Body and alleged controlled medication rule violations will be heard by the Internal Adjudication Panel. The Commission agrees that its employees, consultants and other agents (including, but not limited to, Agency-Authorized Collection Personnel and State Investigative Personnel) will cooperate with any process or proceeding conducted pursuant to the Arbitration Procedures, including, but not limited to, providing documents and testimony in connection with the case or matter.

K. <u>ADMC Program Scope of Work.</u>

(1) The scope of work and reporting obligations for the ADMC Program ("State Requirements") under this Agreement are those set forth in the Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," Rule Series 5000, "Equine Testing and Investigation Standards," and any additional policies and procedures implemented by the Agency which are consistent with the Act and any regulations approved by the Federal Trade Commission pursuant to the Act ("HIWU Policies"). Copies of HIWU Policies will be

communicated to the Commission. General State Requirements are set forth on Exhibit A to this Agreement.

(2) The Commission understands that Agency-Authorized Collection Personnel must acquire and maintain certification from the Agency in order to be permitted to conduct collections of Agency Samples. The Commission agrees to provide information relating to the compliance of its Agency-Authorized Collection Personnel with the Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," Rule Series 5000, "Equine Testing and Investigation Standards," and HIWU Policies at reasonable intervals and on forms to be specified by the Agency.

(3) The Commission agrees to provide the Agency with (a) a certification that all Agency-Authorized Collection Personnel have satisfactorily completed a background check within a completion date no earlier than January 1, 2022, and (b) completed conflict of interest statements (in a form specified by the Agency) from all Agency-Authorized Collection Personnel. The Commission understands that the requirements of subparagraphs (a) and (b) are a condition of certification of Agency-Authorized Collection Personnel by the Agency.

(4) 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. 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 sole discretion), then the Agency may revoke the individual's certification and require the Commission shall promptly comply with such request. Any action by the Agency under this Paragraph shall in no way affect the employment status of any individual and shall in no way impair the Commission's right to continue to employ such individual. The Agency acknowledges that Agency-Authorized Collection Personnel and State Investigative Personnel are not employees of the Agency.

L. <u>Information Sharing</u>.

(1) 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 ADCM Program.

(2) 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 applicable to racing horses other than thoroughbred racehorses.

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(3) 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 the Agency Samples that are "A" Samples for a specific Race Day within three (3) business days of the Agency's receipt of those results from the State-Appointed Testing Laboratory. This notification will be made by email to [add state individual and email address] once all of the results for that day have been received by the Agency. To the extent that the Commission has any authority concerning the purse account, the Commission agrees that all purses will be held until this notification of results is received by the Commission from the Agency.

M. <u>Confidentiality</u>. The Commission agrees that the content of any notices, including EAD Notices under Rule 3245 and ECM Notices under Rule 3345, received by it from the Agency pursuant to the Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," (the "Confidential Information") will 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 will be responsible for any breach of this Agreement by its officers, directors, employees, or agents.

N. Indemnification. The Authority expressly agrees to indemnify and hold harmless the Commission and its employees or agents from and against any and all claims, loss, damages, injury, liability and costs, including, but not limited to, reasonable attorneys' fees and court costs, resulting from, or arising out of, the ADMC Program Scope of Work as defined in Paragraph II.K 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.

III. <u>General Provisions</u>

A. <u>Term and Termination</u>.

(1) This Agreement shall be effective (the "Effective Date") on the first business day following the full execution of this Agreement by the Parties, or if further approvals are required under applicable state law, the later to occur of: (i) the approval of this Agreement by the Commission; and (ii) the approval of any other state agency, commission, board or authority for which approval is required under state law. If the Effective Date does not occur on or before January 1, 2023, this Agreement shall terminate and be of no force or effect.

(2) This Agreement may be terminated by any Party upon one hundred twenty (120) days written notice.

(3) 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 Rule Series 3000, "Equine Anti-Doping and Controlled Medication Protocol," 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.

(4) 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.

(5) If this Agreement is terminated pursuant to this Paragraph III.A, (a) any State Testing Credit/Reimbursement provided to the Commission pursuant to Paragraph II.G above will be reduced on a pro-rata basis, (b) the certification of all Agency-Authorized Collection Personnel will be revoked by the Agency, and (c) 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.

B. <u>Notices</u>. All notices required to be provided hereunder shall be in writing and shall be deemed delivered if (1) sent by facsimile, upon confirmation of faxing, (2) if sent by overnight courier, by the date after mailing, (3) if by hand delivery, upon actual receipt or (4) 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, Kentucky 40507 Attention: Lisa Lazarus lisa.lazarus@hisaus.org

with a copy to:

Ransdell Roach & Royse PLLC 176 Pasadena Drive, Building One Lexington, Kentucky 40502 Attention: John C. Roach john@rrrfirm.com

If to the Agency: 2537 Madison Avenue Kansas City. MO 64108 Attention: Ben Mosier, Executive Director bmosier@hiwu.org

with a copy to: Michelle Pujals, HIWU General Counsel mpujals@hiwu.org

If to the Commission:

Attention:

with a copy to:

Attention:

C. <u>Severability</u>. 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.

D. <u>Entire Agreement</u>. This Agreement constitutes the entire agreement among the Parties and supersedes all prior and contemporaneous agreements and understandings, whether written or oral, among the Parties with respect to the subject matter hereof.

E. <u>Amendment and Waiver</u>. 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.

F. <u>Governing Law</u>. This Agreement shall be governed by, and construed and interpreted in accordance with, the laws of the state of **[add State]**, without regard to its conflicts of laws principles.

G. <u>Assignability</u>. The Agency may assign this Agreement to an affiliate, a successor in connection with a merger, acquisition, or consolidation, or to the purchaser in connection with the sale of all or substantially all of Service Provider's assets without notice to the Commission. This Agreement and all of 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.

H. <u>Counterparts</u>. 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.

I. <u>Headings; Interpretation</u>. The headings in this Agreement have been included solely for ease of reference and shall not be considered in the interpretation or construction of this Agreement. All references herein to the masculine, neuter or singular shall be construed to include the masculine, feminine, neuter or plural, as appropriate.

IN WITNESS WHEREOF, the undersigned have executed this Voluntary Implementation Agreement as of date first written above.

HORSERACING INTEGRITY AND SAFETY AUTHORITY, INC.

By:

Name: Lisa Lazarus Title: Chief Executive Officer

HORSERACING INTEGRITY & WELFARE UNIT, A DIVISION OF DRUG FREE SPORT, LLC

By:

Name: Ben Mosier Title: Executive Director

[Add State Entity]

By:	
Name:	
Title:	

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.

[List of responsibilities will be finalized before execution

- Race Day collection personnel (at a minimum, 1 Vet, 1 Vet Tech, 1 Test Barn Supervisor, and 5 assistants (with responsibilities including notifications, urine collections, and chaperoning))
- Security guard for Test Barn
- Collection personnel for Vets' List and Post-Workout Testing (including at least 1 Vet)
- Scheduling of personnel for Race Day, Vets' List and Post-Workout Testing
- Notification (within 48 hours) to Agency of Vets' List and Post-Workout Testing
- Collection personnel for Out-of-Competition Testing (if applicable)
- Coordination of shipping of Agency Samples to selected laboratories
- Investigative staff for service of notices and accompanying searches
- 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 collection personnel
- Coordination of training and certification of investigations personnel
- Minimum employment and workers' compensation insurance policies required by law
- Required work permits/authorizations for collection and investigations personnel]

MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DIVISION OF PARI-MUTUEL WAGERING AND THE HORSERACING INTEGRITY AND SAFETY AUTHORITY, INC.

This Memorandum of Understanding (this "Agreement") is entered into as of day of 2022, (the "Effective Date"), by and between the Horseracing Integrity and Safety Authority, Inc., a Delaware nonprofit corporation, whose mailing address is 401 West Main Street, Unit 222, Lexington, Kentucky 40507 (the "Authority"), and the Florida Division of Pari-Mutuel Wagering, whose mailing address is 2601 Blair Stone Road, Tallahassee, Florida 32399 (the "Division"). As used herein, the term "Parties" shall mean the Authority and the Division, collectively; and a "Party" shall mean either the Authority or the Division individually.

WHEREAS the Authority is a private, independent, self-regulatory, nonprofit corporation that was recognized 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 by the Horseracing Integrity and Safety Act of 2020 (the "Act");

WHEREAS the Division is the authority vested with jurisdiction to regulate the conduct of horseracing and pari-mutuel wagering on horseracing and related activities within the state of Florida (the "State");

WHEREAS 15 U.S.C § 3054(e)(2)(A)(i) of the Act permits the Authority to enter into agreements with state racing authorities for services consistent with the enforcement of the racetrack safety program; and

WHEREAS the Authority has determined, in accordance with 15 U.S.C. § 3060(a)(1), that the Division has the ability to implement certain areas of the racing safety program in accordance with the rules, standards, and requirements established by the Authority.

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:

1. <u>Purpose and Definitions</u>. The terms used in this Agreement shall mean the same as they are defined in Horseracing and Integrity and Safety Act, 15 U.S.C. §§ 3051-3060, and the Authority's proposed Racetrack Safety Rule, 87 Fed. Reg. 435-459 (Jan. 5, 2022).¹ The Authority and Division hereby enter into this Agreement, described in 15 U.S.C. §

¹ In this Agreement, references to individual rules of the Authority's proposed Racetrack Safety Rule are designated "Rule" followed by the appropriate number(s), e.g., Rule 1234.

3054(e)(2)(A)(i), to delineate the guidelines under which the Parties will cooperate to enforce specified portions of the Authority's racetrack safety program.

2. <u>Medical Director</u>. The Authority shall appoint and employ a Medical Director for the State who shall carry out the duties and responsibilities set forth in Rule 2132 of the Racetrack Safety Program.

3. <u>Safety Director</u>. On or before July 1, 2022, the Racetracks shall implement the requirements of Rule 2131, and name and appoint a Safety Director who shall carry out the duties and responsibilities set forth in Rule 2131 of the Racetrack Safety Program. The appointment of a Safety Director by the Racetracks shall be subject to approval of the Racetrack Safety Committee in accordance with Rule 2131(b).

The Division names and appoints its current stewards as the stewards for 4. Stewards. the state of Florida under Rule 2133. The Division reserves the right to hire additional stewards, if needed, which will also serve as stewards for purposes of Rule 2133. Any steward hired by the Division after the effective date of this agreement shall have the same authority as those stewards that were named and appointed previously. The Division will ensure that all stewards meet the requirements of Rule 2133(a)-(c), as well as enforce the safety regulations set forth in Rules 2200 through 2293. The Authority agrees to provide training and guidance to the stewards at the Authority's expense, on the enforcement of Rules 2200 through 2293. The Authority agrees that any steward hired by the Division after the effective date of this agreement will not need to be approved and this agreement will not need to be amended. The Racetracks shall name and appoint stewards, subject to approval of the Racetrack Safety Committee, to serve with the Division steward making up a board of three. The enforcement of Rules 2200 through 2293 by the stewards shall constitute action of the Authority. The Division will not take final agency action regarding the enforcement of Rules 2200 through 2293.

5. <u>Regulatory Veterinarian</u>. The Division names and appoints its current veterinarians as the Regulatory Veterinarians for the state of Florida under Rule 2134. The Division reserves the right to hire additional veterinarians, if needed, which will also serve as Regulatory Veterinarians for purposes of Rule 2134. Any veterinarian hired by the Division after the effective date of this agreement shall be deemed a Regulatory Veterinarian under Rule 2134. The Authority agrees that any veterinarian hired by the Division after the effective date of the approved and this agreement will not need to be approved and this agreement will not need to be amended. The Division will ensure that all Regulatory Veterinarians meet the requirements of Rule 2134(a)(1)-(5), as well as carry out only the specific duties enumerated in Rule 2135(a) (1), (5) and (11). In accordance with Rule 2135(b), the Association Veterinarian will perform the specific duties outlined in Rule 2135(a) (2)-(4), and (6)-(10).

6. <u>Emergency Warning Systems.</u> Once the Authority, or the Racetrack Safety and Welfare Committee, approves a covered racetrack's emergency warning system, as described in

Rule 2153(d), the Division shall ensure the covered racetrack maintains the approved emergency warning system. Furthermore, the Division agrees to ensure that the covered racetrack tests its approved emergency warning system as described in Rule 2153(d)(2). The Division shall report its findings regarding a covered racetrack's maintenance and testing of its approved emergency warning system as described in Section 11 of this Agreement.

7. <u>Uniform National Trainers Test</u>. The Authority agrees to develop and provide the Division with a uniform National Trainers Test ("test") as described in Rule 2181. The Division agrees to encourage the covered racetracks to administer the test and make successful passage of the test a condition for entry of a covered horse.

8. <u>Training Opportunities</u>. The Division agrees to provide reasonable notice of training opportunities made available by the Authority or industry organizations to all Florida licensed racetrack employees that have roles in racetrack safety or direct contact with covered horses.

9. <u>Jockey Drug and Alcohol Testing</u>. Once the Authority, or the Racetrack Safety Committee, approves a covered racetrack's jockey drug and alcohol testing program ("testing program"), as described in Rule 2191, the Division shall ensure the covered racetrack abides by the terms of the approved testing program. The Division shall report its findings regarding a covered racetrack's compliance with its approved testing program as described in Section 11 of this Agreement.

10. <u>Concussion Management</u>. Once the Authority, or the Racetrack Safety Committee, approves a covered racetrack's concussion management program ("concussion program"), as described in Rule 2192, the Division shall ensure the covered racetrack abides by the terms of the approved concussion program. The Division shall report its findings regarding a covered racetrack's compliance with its approved concussion program as described in Section 11 of this Agreement.

11. <u>Reports</u>. The Division shall report its findings, as described in Sections 6, 9, 10, supra, to the Authority, on a routine basis. The Division agrees to make every reasonable effort to notify the Authority as soon as possible of any immediate and serious danger to the public health, safety, or welfare caused by the continued operation of a covered racetrack.

12. <u>Term and Termination</u>.

(a) This Agreement may be terminated by either Party upon 60 days written notice.

(b) If either Party defaults in a material obligation under this Agreement and continues in default for a period of 30 days after written notice of default is given to it by the other Party, the other Party may terminate and cancel this Agreement, immediately upon written notice of termination given to the defaulting Party.

13. <u>Notices</u>. 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 as follows 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, Kentucky 40507 Attention: Lisa Lazarus

If to the Division:

2601 Blair Stone Rd. Tallahasse, Florida 32303 Attention: Joe Dillmore

14. <u>Severability and Invalidation</u>. 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. If any portion of the Authority's proposed Racetrack Safety Rule is not formally adopted in the Code of Federal Regulations or if any portion of the Racetrack Safety Rule, after it is codified in the Code of Federal Regulations, is invalidated in any way, the Division will have no obligation to carry out any duties specified in this Agreement related to that portion.

15. <u>Amendment and Waiver</u>. This Agreement may be modified or amended only in a writing signed by both Parties. A Party 's failure to act hereunder shall not indicate a waiver of its rights. No waiver of any provision of this Agreement shall be valid unless made in writing and signed by the waiving Party. The failure of either Party to require the performance of any term or obligation of this Agreement or the waiver by either 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.

16. <u>Counterparts</u>. 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

17. <u>Entire Agreement</u>. This Agreement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous agreements and understandings, whether written or oral, between the Parties with respect to the subject matter hereof.

18. <u>Headings: Interpretation</u>. 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.

19. <u>Governing Law and Venue</u>. 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.

20. <u>Indemnification</u>. The Authority agrees to indemnify the Division for any and all costs associated with litigation or liability related to the discharge of the Division's duties as described in this Agreement, so long as the acts for which indemnity is sought are not negligent or beyond the scope of this Agreement. These costs may include, but are not limited to, civil or administrative challenges to the Division's authority to act in accordance with the provisions of this Agreement.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this Services Agreement as of date first written above.

HORSERACING INTEGRITY AND SAFETY AUTHORITY, INC.
By: he 11/2 Name: Lisa Lizarus
Title: CED
1
FLORIDA DIVISION OF PARI-MUTUEL WAGERING
By: Jahr
Name: JOE DILLMORE
Title: DIACCTOR

HISA 2023 Summary Budget

Acct #	Account Name	
Revenue		
4810	Investment Interest & Dividends	\$ -
4200	State Racetrack Fees	\$ -
Total Reve	nue	\$ -
Expenses		
5200	Salaries	\$ 4,106,50
5210	Payroll Tax Expense	\$ 322,74
5290	Other Employee Benefits	\$ 393,86
5300	Temporary Staffing	\$ -
5310	Board & Committee Compensation	\$ 36,00
5410	Rent	\$ 97,20
5420	Telecommunications	\$ 12,00
5430	Meeting Expenses	\$ 161,00
5440	Travel	\$ 463,00
5480	Interest Expense	\$ -
5490	Bank & Credit Card Fees	\$ 2,64
5500	Supplies	\$ 176,15
5810	Accounting	\$ 63,00
5815	Public Relations Services	\$ 360,00
5820	Legal - General	\$ 800,00
5821	Legal - Lawsuits	\$ 1,000,00
5825	Technology	\$ 802,10
5830	Organizational Insurance	\$ 115,00
5840	Payroll	\$ 24,00
5890	Other Professional Services	\$ 6,266,17
5910	DFS/HIWU	\$ 37,367,28
5915	Accreditation Services	\$ 386,00
5920	Racetrack Surface Testing	\$ 780,00
5925	Science, Lab & Research	\$ 18,775,00
5930	Results Mgt. & Investigation Svcs.	\$ -
5935	Other Testing	\$ -
Total Expe	nses	\$ 72,509,66
Total Char	nge in Net Assets	\$ (72,509,66

HISA 2023 Budget Racetrack Safety Dept.

	Account	
#	Name	Total
5200	Salaries	\$ 1,404,000
5210	Payroll Tax Expense	\$ 112,320
5290	Other Employee Benefits	\$ 142,560
5430	Meetings	\$ 155,000
5440	Travel	\$ 105,800
5500	Supplies	\$ 29,150
5890	Professional Services	\$ 540,000
5915	Accreditation Services	\$ 386,000
5920	Racetrack Surface Testing	\$ 780,000

\$

3,654,830

HISA 2023 Budget ADMC

	Account	
#	Name	Total
5200	Salaries	\$ 220,000
5210	Payroll Tax Expense	\$ 17,600
5290	Other Employee Benefits	\$ 17,600
5440	Travel	\$ 15,000
5500	Supplies	\$ 2,500
5890	Professional Services	\$ 1,693,778
5910	HIWU	\$ 37,367,280
5925	Lab Testing	\$ 18,775,000

\$ 58,108,758

Horseracing Integrity & Welfare Unit 2023 Budget

Colorian	~	F 402 440
Salaries	\$	5,493,440
Payroll Tax Expense	\$	360,732
Other Employee Benefits	\$	897,810
Rent	\$	97,150
Office Expense	\$	112,250
Telecommunications	\$	34,760
Travel	\$	771,500
Supplies	\$	25,000
Professional Services	\$	2,718,650
Technology	\$	769,950
Organizational Insurance	\$	262,375
Resources and Education	\$	47,500
Taxes - Other	\$	13,750
ADMC Collection Costs	\$	23,317,825
Management Fees	\$	2,444,588
	\$	37,367,280

HISA 2023 Budget Technology Dept.

	Account				
#	Name	Total			
5200	Salaries		\$	635,000	
5210	Payroll Tax Expense		\$	63,500	
5290	Other Employee Benefits		\$	102,200	
5440	Travel		\$	161,000	
5500	Supplies		\$	126,500	
5825	Technology		\$	802,109	
5890	Professional Services		\$	3,576,400	
		-			
			\$	5,466,709	

HISA 2023 Budget Admin

	Account				
#	Name	Total			
5200	Salaries	\$	1,847,500		
5210	Payroll Tax Expense	\$	129,325		
5290	Other Employee Benefits	\$	131,500		
5310	Board/Committee Compensation	\$	36,000		
5410	Rent	\$	97,200		
5420	Phone	\$	12,000		
5430	Meetings	\$	6,000		
5440	Travel	\$	181,200		
5480	Interest Exp.	\$	-		
5490	Bank Fees	\$	2,640		
5500	Supplies	\$	18,000		
5810	Accounting Svcs.	\$	63,000		
5815	P/R Svcs.	\$	360,000		
5820	Legal-Gen'l	\$	800,000		
5821	Legal-Lawsuits	\$	1,000,000		
5830	Insurance	\$	115,000		
5840	Payroll Svcs.	\$	24,000		
5890	Professional Services	\$	456,000		
		\$	5,279,365		

Horseracing Integrity and Safety Authority 2023 Assessments by Track Florida

	2023				
Assessment					
\$	5,207,048				
\$	1,238,178				
\$	6,445,226				
	\$				

2023 Assessments by State

							Start Fee for	Start Fee for Projected				Revised State
			Purses/	% of	% of	% Purses/	Projected	Purse	Total Start	Initial State	10% Cap	Total with 10%
State	Purses (Paid)	Starts	Start	Starts	Purses	% Starts	Starts	Starts	Fee	Total	Adjustment	of Purse Cap
AR	\$ 44,867,150	5,520	\$8,128	2.4%	3.8%	1.62	\$155.56	\$251.31	\$406.86	\$2,245,879	\$ (8,852)	\$ 2,254,732
AZ	19,076,265	7,712	\$2,474	3.3%	1.6%	0.49	\$155.56	\$76.48	\$232.03	\$1,789,448	\$ (7,053)	\$ 1,796,501
CA	131,726,512	20,845	\$6,319	8.9%	11.2%	1.26	\$155.56	\$195.38	\$350.94	\$7,315,305	\$ (28,834)	\$ 7,344,139
СО	\$ 3,496,215	1,865	\$1,875	0.8%	0.3%	0.37	\$155.56	\$57.96	\$213.52	\$398,208	\$ 48,586	\$ 349,622
DE	\$ 19,797,533	4,415	\$4,484	1.9%	1.7%	0.89	\$155.56	\$138.64	\$294.20	\$1,298,882	\$ (5,120)	\$ 1,304,002
FL	96,412,404	22,108	\$4,361	9.5%	8.2%	0.87	\$155.56	\$134.83	\$290.39	\$6,419,921	\$ (25,305)	\$ 6,445,226
IA	\$ 15,406,291	3,601	\$4,278	1.5%	1.3%	0.85	\$155.56	\$132.28	\$287.83	\$1,036,490	\$ (4,085)	\$ 1,040,576
IL	18,000,152	6,606	\$2,725	2.8%	1.5%	0.54	\$155.56	\$84.25	\$239.80	\$1,584,132	\$ (6,244)	\$ 1,590,376
IN	\$ 30,547,280	6,946	\$4,398	3.0%	2.6%	0.87	\$155.56	\$135.97	\$291.53	\$2,024,956	\$ (7,981)	\$ 2,032,938
КҮ	162,108,703	15,453	\$10,490	6.6%	13.8%	2.09	\$155.56	\$324.35	\$479.90	\$7,415,914	\$ (29,230)	\$ 7,445,145
LA	70,528,364	20,693	\$3 <i>,</i> 408	8.9%	6.0%	0.68	\$155.56	\$105.38	\$260.93	\$5,399,521	\$ (21,283)	\$ 5,420,804
MD	67,214,562	11,475	\$5,857	4.9%	5.7%	1.16	\$155.56	\$181.10	\$336.66	\$3,863,155	\$ (15,227)	\$ 3,878,381
MN	\$ 13,536,314	3,867	\$3,500	1.7%	1.2%	0.70	\$155.56	\$108.23	\$263.78	\$1,020,052	\$ (4,021)	\$ 1,024,072
NE	2,618,095	2,665	\$982	1.1%	0.2%	0.20	\$155.56	\$30.37	\$185.93	\$495,502	\$ 233,693	\$ 261,810
NJ	32,106,218	4,878	\$6,582	2.1%	2.7%	1.31	\$155.56	\$203.50	\$359.05	\$1,751,467	\$ (6,904)	\$ 1,758,371
NM	23,510,811	6,531	\$3,600	2.8%	2.0%	0.72	\$155.56	\$111.30	\$266.86	\$1,742,845	\$ (6,870)	\$ 1,749,715
NY	181,741,126	19,333	\$9,401	8.3%	15.5%	1.87	\$155.56	\$290.65	\$446.20	\$8,626,469	\$ (34,002)	\$ 8,660,471
ОН	50,445,055	16,111	\$3,131	6.9%	4.3%	0.62	\$155.56	\$96.81	\$252.36	\$4,065,826	\$ (16,026)	\$ 4,081,851
ОК	23,584,217	7,391	\$3,191	3.2%	2.0%	0.63	\$155.56	\$98.66	\$254.21	\$1,878,893	\$ (7,406)	\$ 1,886,298
PA	94,568,863	23,539	\$4,018	10.1%	8.1%	0.80	\$155.56	\$124.22	\$279.77	\$6,585,522	\$ (25,957)	\$ 6,611,479
VA	\$ 14,563,863	2,055	\$7,087	0.9%	1.2%	1.41	\$155.56	\$219.12	\$374.67	\$769,955	\$ (3,035)	\$ 772,990
WA	\$ 7,059,483	2,679	\$2,635	1.1%	0.6%	0.52	\$155.56	\$81.47	\$237.03	\$635,000	\$ (2,503)	\$ 637,503
WV	49,687,633	16,779	\$2,961	7.2%	4.2%	0.59	\$155.56	\$91.56	\$247.11	\$4,146,319	\$ (16,343)	\$ 4,162,662
	1,172,603,109	233,067	-	100.0%	100.0%					\$ 72,509,662	\$ 0	\$ 72,509,662

Note 1: this excludes states that don't have tracks conducting Covered Horseraces, including Idaho, Montana, Nevada, North Dakota, Oregon, Texas, & Wyoming.

Note 2: the above Purses Paid and Starts data is for the period Oct. 1, 2021 thru Sep. 30, 2022. This excludes Breeders' Cup at Del Mar.

	202	23 Asses	ssments by	Паск				
State	Track	Starts	Purses Paid	% of purses in	HIS	SA fee per	н	ISA annual
State	The contract of the contract o	Starts	- unses ruid	state		start		cost
AR	Oaklawn	5,520	\$ 44,867,150	100.0%	\$	408.47	\$	2,254,732
AZ	Ariz. Downs	920	\$ 1,909,550	10.0%	\$	195.47	\$	179,831
AZ	Rillito	307	\$ 492,316	2.6%	\$	151.02	\$	46,364
AZ	Turf Paradise	6,485	\$ 16,674,399	87.4%	\$	242.14	\$	1,570,306
CA	Del Mar	3,557	\$ 32,582,744	24.7%	\$	510.71	\$	1,816,583
CA	Ferndale	193	\$ 362,021	0.3%	\$	104.58	\$	20,184
CA	Fresno	267	\$ 925,909	0.7%	\$	193.34	\$	51,622
CA	Golden Gate	7,144	\$ 25,435,742	19.3%	\$	198.50	L .	1,418,117
CA	Los Alamitos TB	924	\$ 1,417,600	-	\$	85.54	\$	79,035
CA	Los Alamitos TB during QH meet	1,345	\$ 8,064,954	-	\$	334.31	\$	449,645
CA	Pleasanton	628	\$ 2,167,704	1.6%	\$	192.45	\$	120,856
CA	Santa Anita	6,126	\$ 58,190,668	44.2%	\$	529.60	L .	3,244,300
CA	Sacramento	372	\$ 1,407,144	1.1%	\$	210.89	ŝ	78,452
CA				-	\$		\$	65,344
	Santa Rosa	289		-		226.10	L .	-
<u>co</u>	Arapahoe	1,865	\$ 3,496,215	100.0%	\$	187.46	\$	349,622
DE	Delaware Park	4,415	\$ 19,797,533	100.0%	\$	295.36		1,304,002
FL	Gulfstream	15,540	\$ 77,890,830		\$	335.07		5,207,048
FL	Tampa	6,568	\$ 18,521,574	19.2%	\$	188.52		1,238,178
IA	Prairie Meadows	3,601	\$ 15,406,291	100.0%	\$	288.97		1,040,576
IL	Fanduel (Fairmount)	2,511	\$ 5,623,791	31.2%	\$	197.88	\$	496,882
IL	Hawthorne	4,095	\$ 12,376,361	68.8%	\$	267.03	· ·	1,093,495
IN	Horseshoe (Indiana Grand)	6,946	\$ 30,547,280	100.0%	\$	292.68	\$	2,032,938
КҮ	Churchill Downs	6,171	\$ 84,870,172	52.4%	\$	631.64	\$	3,897,821
КҮ	Ellis Park	1,528	\$ 9,482,710	5.8%	\$	285.02	\$	435,511
КҮ	KY Downs	776	\$ 17,863,298	11.0%	\$	1,057.22	\$	820,405
КҮ	Keeneland	2,676	\$ 32,181,241	19.9%	\$	552.31	\$	1,477,984
КҮ	Turfway	4,302	\$ 17,711,282	10.9%	\$	189.08	\$	813,424
LA	Delta Downs	6,201	\$ 19,600,565	27.8%	\$	242.94	L .	1,506,498
LA	Evangeline Downs	4,763	\$ 12,007,830		\$	193.77	Ş	922,921
LA	Fair Grounds	5,779	\$ 29,997,299	42.5%	\$	398.96		2,305,590
LA	Louisiana Downs	3,950		-	\$	173.62	\$	685,796
				-			· ·	-
MD	Laurel	9,598	\$ 53,798,326	-	\$	323.43		3,104,244
MD	Pimlico	1,510	\$ 11,421,349	17.0%	\$	436.44	\$	659,029
MD	Timonium	367	\$ 1,994,887	3.0%	\$	313.65	\$	115,108
MN	Canterbury	3,867	\$ 13,536,314	-	\$	264.82	\$	1,024,072
NE	Columbus	326	\$ 358,623	13.7%	\$	110.01	\$	35,862
NE	Fonner	2,339	\$ 2,259,472	86.3%	\$	96.60	\$	225,947
NJ	Meadowlands	485	\$ 1,615,629	5.0%	\$	182.44	\$	88,484
NJ	Monmouth	4,393	\$ 30,490,589	95.0%	\$	380.12	\$	1,669,887
NM	Albuquerque	1,522	\$ 5,088,659	21.6%	\$	248.82	\$	378,707
NM	Ruidoso	587	\$ 1,595,627	6.8%	\$	202.30	\$	118,749
NM	SunRay Park	888	\$ 3,381,264	14.4%	\$	283.38	\$	251,639
NM	Sunland	2,009	\$ 8,051,188	34.2%	\$	298.25	\$	599,183
NM	Zia Park	1,525	\$ 5,394,073	-	\$	263.24	\$	401,436
NY	Aqueduct	5,521	\$ 47,754,000	-	\$	412.17	· ·	2,275,611
NY	Belmont at Aqueduct	751	\$ 9,381,350	-	\$	595.27	\$	447,047
NY	Belmont	4,824	\$ 59,577,960	-	\$	588.53	· ·	2,839,056
NY	Finger Lakes	5,009	\$ 15,724,896	-	\$	149.60	\$	749,335
NY	Saratoga	3,009	\$ 49,302,920		\$	727.83		2,349,422
		4,832		-		206.55	\$	2,349,422 998,044
OH OH	Belterra Park		\$ 12,334,200	-	\$ ¢	206.55 242.51		998,044 1,433,490
OH	Mahoning Valley	5,911	\$ 17,715,610	-	\$ ¢		· ·	
OH	Thistledown	5,368	\$ 20,395,245	-	\$	307.44	Ι.	1,650,318
OK	Fair Meadows	708	\$ 1,391,875	-	\$	157.24	Ş	111,324
OK	Remington	5,049	\$ 17,977,468	-	\$	284.78		1,437,863
ОК	Will Rogers Downs	1,634	\$ 4,214,874	-	\$	206.31	\$	337,111
PA	Penn National	7,297	\$ 23,289,645	24.6%	\$	223.14		1,628,221
PA	Presque Isle Downs	4,607	\$ 16,643,418	17.6%	\$	252.57		1,163,571
PA	Parx	11,635	\$ 54,635,800	57.8%	\$	328.29	\$	3,819,687
VA	Colonial	2,055	\$ 14,563,863	100.0%	\$	376.15	\$	772,990
WA	Emerald Downs	2,679	\$ 7,059,483	100.0%	\$	237.96	\$	637,503
_	Charles Town	10,095	\$ 35,992,800	72.4%	\$	298.70	\$	3,015,355
WV		,						
WV WV	Mountaineer	6,684	\$ 13,694,833	27.6%	\$	171.65		1,147,307

Note 1: this excludes states that don't have tracks conducting Covered Horseraces, including Idaho,

Montana, Nevada, North Dakota, Oregon, Texas, & Wyoming. It also excludes individual tracks that aren't conducting Covered Horseraces.

Note 2: the above Purses Paid and Starts data is for the period Oct. 1, 2021 thru Sep. 30, 2022. This excludes Breeders' Cup at Del Mar.



Florida Gaming Control Commission's Policies & Procedures



Transfer of Ownership

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Jamie Pouncey, Program Administrator, Division of Pari-Mutuel Wagering
Re:	West Flagler Associates, Ltd. (GHND155)
	2022-048451 Ownership Transfer
Date:	November 23, 2022

Executive Summary

Wind Creek Miami, LLC ("Wind Creek,") has submitted an application to transfer a permit from one existing permitholder to another ("Application.") Specifically, the Application seeks to transfer pari-mutuel permit 155 from West Flagler Associates, Ltd. ("West Flagler,") to Wind Creek. Upon review of the Application, it appears that all necessary requirements have been met. Therefore, the Commission should approve the Application.

Background

Permit 155 ("Permit") was originally issued on August 11, 1931 for the conduct of greyhound racing. PCI Gaming Authority ("PCI"), an unincorporated, chartered instrumentality of the Porch Band of Creek Indians, a federally recognized Indian tribe, through its wholly owned subsidiary Wind Creek, has entered into an asset purchase agreement with West Flagler.¹ Pursuant to the asset purchase agreement, Wind Creek will acquire one hundred percent ownership interest and equity interest in the Permit. Because it is acquiring the Permit, Wind Creek will also acquire a parimutuel operating license, cardroom license, and slot machine license for the 2022-2023 Fiscal Year.

Commission staff received the Application on October 6, 2022. The Application was deemed complete as of November 18, 2022.²

<u> </u>	an ownership interest in other permits:	
Permit number 150	Pensacola Greyhound	The permit is held by Pensacola
	Permit issued 06/30/1939	Greyhound Racing, LLP ("PGR"). PCI
		Gaming Authority owns 79% of PGR.
		65% Interest acquired on 02/16/2010 via final order case
		#2010-005643
		Additional 14% acquired 05/01/2012
Permit number 542	Creek Entertainment Gretna	The permit is held by Gretna Racing, LLC
	Permit issued 08/12/2008	d/b/a Creek Entertainment Gretna
		("CEG"). CEG is wholly owned by PCI
		Gaming Authority.
		60% Interest acquired on 12/02/2010 via Final Order
		case #2010-052027
		Additional 10% acquired 01/31/2011
		Additional 30% acquired 10/25/2018

¹ PCI Gaming Authority has an ownership interest in other permits:

² Applications for a pari-mutuel permit are exempt from the typical 90-day licensing requirement of section 120.60, Florida Statutes. § 550.054(1), Fla. Stat. Instead, the Commission has 120 days to grant or deny the application for a permit. *Id.*

Section 550.054(11)(b), Florida Statutes, provides that:

If a permit to conduct pari-mutuel wagering is held by a corporation or business entity other than an individual, the transfer of 10 percent or more of the stock or other evidence of ownership or equity in the permitholder may not be made without the prior approval of the transferee by the commission pursuant to s. 550.1815.

Section 550.1815(1), Florida Statutes, provides that:

A corporation, general or limited partnership, sole proprietorship, business trust, joint venture, or unincorporated association, or other business entity may not hold any horseracing or greyhound permit or jai alai fronton permit in this state if any one of the persons or entities specified in paragraph (a) has been determined by the commission not to be of good moral character or has been convicted of any offense specified in paragraph (b).

Pursuant to section 550.1815(1)(a), Florida Statutes, the following persons and entities are subject to Section 550.1815(1)(b):

- 1. The permitholder;
- 2. An employee of the permitholder;
- 3. The sole proprietor of the permitholder;
- 4. A corporate officer or director of the permitholder;
- 5. A general partner of the permitholder;
- 6. A trustee of the permitholder;
- 7. A member of an unincorporated association permitholder;
- 8. A joint venturer of the permitholder;
- 9. The owner of more than 5 percent of any equity interest in the permitholder, whether as a common shareholder, general or limited partner, voting trustee, or trust beneficiary; or
- 10. An owner of any interest in the permit or permitholder, including any immediate family member of the owner, or holder of any debt, mortgage, contract, or concession from the permitholder, who by virtue thereof is able to control the business of the permitholder.

Section 550.1815(1)(b), Florida Statutes, prohibits persons and entities enumerated in Section 550.1815(1)(a) from holding a permit if they have been convicted of any of the following offenses:

- 1. A felony in this state;
- 2. Any felony in any other state which would be a felony if committed in this state under the laws of this state;
- 3. Any felony under the laws of the United States;
- 4. A felony under the laws of another state if related to gambling which would be a felony under the laws of this state if committed in this state; or
- 5. Bookmaking as defined in s. 849.25.

PCI currently holds interests in other pari-mutuel permits meaning it and its persons and entities listed in Section 550.1815(1)(a) have already been vetted through the permitting requirements set forth in Sections 550.054 and 550.1815. Thus, Wind Creek, a wholly owned subsidiary of PCI, is qualified to obtain an ownership interest in the Permit.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve the request to transfer one hundred percent ownership interest in permit number 155 from West Flagler Associates, Ltd., to Wind Creek, LLC, a wholly owned subsidiary of PCI Gaming Authority, to be effective on the closing date of the asset purchase agreement.

										FΔd	C. I. Heln, I. Sian Out
VR Home Inbox	Entity Application	License Cas	sh Exam I	nspection	Enforcemer	nt Repor	rt				
Complaint Search	Change Recording License T	ype Delete Co	mplaint Mas	s Activity Upda	te Mass	Discipline Up	odate Mas	ss Status Up	date Public Ca	se info	
Domain 10 - Division of	of Pari-Mutuel Wagering									Log	ged in as: jpouncey
VR Home > Complain	t Search > Maintain Com	plaint									
System Messages	5										
 Complaint created. 	. New Complaint # 202204	8451.									
Lic Type 1000 - Pe	rmit to Conduct Pari-Mut	uel Wagering			Status 1	0 Initial Re	view		Status Date	e 10/07/2	2022
Complaint # 20220484	451	Case Type C	MP - Complain	t D	isposition				Disposition Date	е	
Docket#		Respondent M	GCC, PARI- IUTUEL /AGERING	Re	sponsible jr	oouncey - I	POUNCEY, J	AMIE		Private	Case
Complaint Resp	ondent Complainant	Addt'l Info									
Source	LIC - Licensee			Securi	ty Level 1				Parties		Activities
Form	LTR - Letter				Priority				Allegations		Discipline
Class'n	I-A - Permit/Investigatior Submit	ns/failure to		Cor	mplexity R -	Regular		ſ	Violations		Compliance Disposition
Security	STND - Standard				Incident 10/	06/2022			Inspection		······
Region	SR - Southern Region			R	eceived 10/	06/2022			Costs		
Reference									Time Tracking		Auto Assign
Entered	10/07/2022			Ent	tered By jpo	ouncey			Attachments		History
Summary	Ownership transfer - 155	5 West Flagler as	ssociates, d/b/a	Magic Casir	no transfer t	o Wind Cr	eek Miami		Work Notes		Print Report
Updated	10/07/2022 14:47:04				Ву јро	uncey		* soo	<u>fa</u>		
					Change		Save	OK	Can	cel	Back

Get Adobe Reader.

DBPR PMW-3040 – Permit Transfer Application From One Existing Permitholder to Another Existing Permitholder



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

www.myfloridalicense.com

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at .850.487.1395.

INSTRU	CTIONS

This application shall only be used when an existing licensed permitholder transfers the permit to another existing licensed permitholder. All others must comply with the permit application procedure as provided for in Section 550.054, Florida Statutes.

PERMITTED FACILITY INFORMATION				
Facility Name Magic City Casino				
	DDRESS OF PERMITTED FACILITY			
Street Address or P.O. Box				
450 NW 37th Avenue				
^{City} Miami	State FL	Zip Code (+4 optional) 33125		
County Miami-Dade				
	TRANSEEDOD INFORMATION			

TRANSFER		
Permitholder/Transferor	······································	
West Flagler Associates, Ltd.		
D/B/A of Transferor Facility		na n
Magic City Casino		
	RESS OF TRANSFEROR	
Street Address or P.O. Box		
AEO NIM 27th Avenue	······································	
450 NW 37th Avenue		
City	State _	Zip Code (+4 optional)
Miami	FL FL	33125
County		
Miami-Dade		

APPLICANT INFORM	NATION	
Applicant(s)/Permitholder(s)/Transferee(s) Wind Creek Miami, LLC		
D/B/A of Transferee Facility		
Magic City Casino		
BUSINESS ADDRESS OF T	RANSFEREE	
Street Address or P.O. Box		
c/o PCI Gaming Authority, P.O. Box 1027		
City	State	Zip Code (+4 optional)
Atmore	AL	36504
County		
Escambia (Alabama)		

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ADDITIONAL INFORMATION
List the physical location where racing/jai alai will be conducted.
<u>450 NW 37th Avenue, Miami, FL 33125</u>
Does applicant(s) currently hold an ownership interest of 5 percent or more in a permitholder, licensed to
conduct racing/jai alai, in the State of Florida? Yes
If yes, list ownership or equity interest in permitholder and facility.
Please see the attached Exhibit 1
What percentage of ownership or equity interest will be transferred?
Please see the attached Exhibit 2
Attach a copy of all agreements for the purchase or transfer of the ownership interest.
The Asset Purchase Agreement is attached as Exhibit 3
Note: If there is more than one applicant or transferee, list the ownership interest that each will acquire.
514
NA
Disclose the source of financing, including the terms and parties of such financing for the acquisition of the
ownership interest or equity in the transferor.
Please see the attached Exhibit 4
If the financing will result in the refinancing of the transferee's(s') facility, attach the addresses of any
mortgagee or creditor, and a copy of all financial agreements between the parties.
If the transfer results in a shared ownership interest or equity interest in the permitholder, the applicant(s) shall
submit an affidavit that the transferee(s) and transferor agree that they would be jointly and severally liable "for
any infractions of the pari-mutuel laws and rules and regulations of the State of Florida, as same arises from
the use of the permit." $N\Delta$
Attach a schedule disclosing all ownership interests of 5 percent or more in the permitholder, upon completion
of the transfer. Please see the attached Exhibit 5
Disclose any action pending by the Division of Pari-Mutuel Wagering involving the Transferor or the Transferee.
None

NOTARIZATION	
The foregoing application was sworn to and subscribed before me this 4^{++} day of 0^{+-} 20 $\frac{1}{2}$	22
by JAY DORRIS Type or print name of applicant's representative	entatives
who is personally known to me or who has produced the following as identification.	
Type of identification	
Signature of person taking action referent LYNN WOODCOCK (Rubber Stamp and E biration reference) Poerce February 5, 2025	

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Slot Machine License

MEMORANDUM

То:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Casino Miami, LLC (JLAI273)
	2022-052214 Annual Slot Machine License
Date:	November 14, 2022

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 Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai ("Casino Miami"). Casino Miami is located in Miami-Dade County and possesses a valid jai alai permit. Casino Miami was issued a pari-mutuel operating license and cardroom license for the 2022-2023 Fiscal Year.

Commission staff received Casino Miami's application to renew its slot machine license on August 31, 2022. The application was complete as of November 18, 2022.

<u>Analysis</u>

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 Casino Miami has satisfied all of these requirements.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai's application for renewal of its slot machine license effective December 7, 2022 through December 6, 2023.

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 Casino Miami, LLC, d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai, is the holder of a valid, active pari-mutuel permit to conduct jai-alai games at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Casino Miami 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 on January 28, 2008.

WHEREAS Casino Miami has made application for licensure to conduct Slot Machine Gaming from December 7, 2022, through December 6, 2023, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Casino Miami 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 Casino Miami 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 Casino Miami is granted a non-transferable license, number **SM273**, under which it may, exclusively at the slot machine facility located at **Casino Miami, LLC**, 3500 Northwest 37th Avenue, Miami, Florida, 33142, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

BY RECEIVING THIS LICENSE Casino Miami 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 December 2022, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA:

Louis Trombetta, Executive Director Florida Gaming Control Commission

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

	APPLICATION			
	mitholder Name: MIAMI CASINO – 273 – e Received: August 31, 2022	- 1003 Case#: 202	02.052214	
	viewer Name: La'Kesha Jelks	Case#. 202	22-032214	
Iter	SLOT MACHINE LICE	NSE REQUIREM	IENTS	
	Requirement Description	Requirement Met? Y/N		Date Deficiency Resolved
1	Original application form DBPR PMW 3405.	Y		
2	Original Authorization for Release of Information form DBPR PMW 3460/3195.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 61D-14.002(b)(c)(d) and (e), FAC, Form DBPR 0040.	Y		
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes (thoroughbred only).	N/A		
5	Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y Aug. 31, 2023		
6	Payment of the non-refundable \$2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable \$250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	Y	10/31/2022	11/14/2022
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business.	Y		Ray, 11/18/22
8	Disclosure of the applicant's internal control procedures required by Rule 61D-14.058, Florida Administrative Code.	Y	10/31/2022	Expecting Letter on 11/18/2022 (review complete).

90-day deadline:_ Application approved by: Permitholder Administrator Second Review

November 18, 2022	
Date	
November 6 , 2022	

Date

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



TRECKEINED TRECKEINED PHID: 20 PHID: 20 PHID: 20 **STATE OF FLORIDA** DEPARTMENT OF BUSINESS AND PROFESSIONAL REGUL **DIVISION OF PARI-MUTUEL WAGERING** www.myfloridalicense.com

	ISTR	UCTIONS		
This form is to be submitted in conjunction with Form I Form DBPR PMW-3190, Officers and Directors. All th expiration of the current slot machine license.	DBPF aree fo	R PMW-34 orms mus	160, Authorization for t be submitted to the	r Release of Information, and division one month prior to the
	ATIO	N INFOR	MATION	
Permitholder's Legal Name: CASINO MIAMI,	LL(С		
Doing Business As (D/B/A) Name: CASINO MIA	١M٨			
			SS	
Street Address or P.O. Box: 3500 NW 37th A	ven	ue		
^{City:} Miami				Zip Code: 33142
ORGANIZATION INFORMATION Federal Employer ID Number: Permitholder's Legal Name: CASINO MIAMI, LLC Doing Business As (D/B/A) Name: CASINO MIAMI MAILING ADDRESS Street Address or P.O. Box: 3500 NW 37th Avenue				
	ACT I	NFORMA		
^{Contact Name:} Daniel J. Licciardi			Title: VP & GM	1
	Prin	nary E-Ma	ail Address:	
PHYS	SICAI	L ADDRE	SS	
Street Address: 3500 NW 37th Avenue				
^{City:} Miami				Zip Code (+4 optional) 33142
^{County:} Miami-Dade				
	CON			
Alternate Phone Number		Fax Nu	^{mber} 305 638-8	3077
Alternate E-Mail Address				
SLOT MACHI	NE A	REA INF	ORMATION	
Short Description of Physical Location of Slot Machine	Area	^{(s):} ~68,0	0 Sq Ft located in	the northwest area of
the building				
What is the number of slot machines you intend to ope	rate c	luring the	license period? 1	,000-1,100
Neal Elliott #8333787		+	-	ment Company:
Name and address of the Custodian of Records in Flor	^{ida:} C	Daniel	J Licciardi	

List the dates and hours of slot machine operations:

24 hrs. daily		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit:	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:

- 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, a 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.

8	/12/2022
D	ate

DBPR PMW-3405, Effective 9-26-13, Rule 61D-14.003, F.A.C.

Signatu

oplicant or Applicant's Representative

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Casino Miami, LLC (JAI273) License Verifications

Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2025
Name	ELLIOTT, NEAL JEFFREY	Extended To
1333787 Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 04/08/2022
Lic Status	Current	
	a ang ana ana ang ang ang ang ang ang an	An an dhar a dhann na annan dhannan an annan annan dhannadhannadh annar sannadh an a
Street PINE	OAK CIRCLE #104	
FORT MYERS	State FL	Zip 33916
Routi	ng	
	22 Name 3333787 Rank 3333787 Lic Status 3610 Street PINE FORT MYERS	Lic Type Combo Name ELLIOTT, NEAL JEFFREY Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Lic Status Current Street PINE OAK CIRCLE #104

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



M SEP - PH IZ: 21 STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION **DIVISION OF PARI-MUTUEL WAGERING** www.myfloridalicense.com

The second state of the second state of the	PERSONAL INFOR	MATION		
Social Security Number/Federa				
	PLICANT, PLEASE COMP			
Last Name	First	Middle	Title	Suffix
Birth Date (MM/DD/YYYY)				
	PLICANT, PLEASE COMPL	ETE THE FOLLOW	ING SECTION	
Representative's Name Last Ruffin	First Phillip	Middle Gene	Title	Suffix
Permitholder Name Casino Mia	ami, LLC			
Official Capacity Owner				
	ATTEST STATE	IENT		
Phillip G. Ruffin		do hereby instruct a	II law enforcen	nent
(name of applicant/r or criminal justice agencies, pre- have a present or past business requested information to the be of Florida, Department of Busin I further authorize any individual requested by the bearer of this release such individuals or entit Phillip G. Ruffin (if individual applicant - Applicant/Representative Signa	esent and former employers s relationship, as well as all arer of this release form, we ess and Professional Regul II, agency, corporation, or of release form with respect to ties from any and all liability	present or past soc to is an authorized r ation. her entity to release myself or my busin due to the release of me or alias in paren	al associates epresentative any and all ir ess. Addition of information	to release all of the State formation ally, I do requested.
والمتراج المحجا والمتحد المتركة المترا	NOTARIZATIO	DN .		
The foregoing application was s by <u>PHILUP RUFFIN</u> Type or print name who is personally known to me	of applicant	Signat	ure of applicant	20 22 ,
Type of identification	Signature of person taking ackno Notary Seal (Rubber Stamp and Expiration)	wledgemer	ALICIA CRO Notary Public, Sta No. 16-33 My Appt. Exp. Se	te of Nevada 281-1

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DBPR PMW-3190 – Officers and Directors



STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING www.myfloridalicense.com



Permit # 273

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

ORGANIZATION NAME

Name of Organization Casino Miami, LLC D/B/A or Trade Name

LIMITED LIABILITY CORPORATION QUESTIONS

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

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

Attach additional sheets as necessary.

	MANAGEMENT	INFORMATIC	ON		
Last Name	First		liddle	Title	Suffix
Ruffin	Phillip		Gene		
Office Held	License #		Percenta	ge of Ownershij	0
Owner	11847428		100%		
	RESIDENC	E ADDRESS			
Street Address or P.O. Box 330	0 Las Vegas I	Blvd., Sou [.]	th		
City		State	9	Zip Code (+	4 optional)
Las Vegas		NV NV		89109	
County		Country IIC	2 4		
(if Florida address)		UC	DA		

	MANAGEMENT	INFOR	NATION		
Last Name	First		Middle	Title	Suffix
Licciardi	Daniel		Joseph		
Office Held	License #		Percenta	ige of Ownersh	ip
VP & GM	79835		0.00	-	
	RESIDENC	E ADDR	ESS		
Street Address or P.O. Box 191	5 Westward [Drive			
CityStateZip Code (+4 optMiami SpringsFL33166				(+4 optional)	
County (if Florida address) Miami-E	Dade	Country	^y USA		



Casino Miami, LLC (JAI273) License Verifications

License				ананандарын алыналын калалык каларын алар арардарын тараларынан калар калар калар калар калар калар калар калар
Fed Tax #		Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2024
File #	6902	Name	RUFFIN, PHILLIP	Extended To
License #	11847428	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 05/21/2021
Entity #	11847428	Lic Status	Current	
Address				The second secon
Street #	3300	Street LAS	VEGAS BLVD S	
Line 2				
Line 3				
City	LAS VEGAS	5	State NV	Zip 89109
		Routir	ng	

.icense					
Fed Tax #		Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2024	
File #	2300	Name	LICCIARDI, DANIEL JOSEPH	Extended To	
License #	79835	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 04/09/2021	
Entity #	79835	Lic Status	Current		
ddress				77	
Street #	1915	Street WES	TWARD DRIVE		
Line 2					
Line 3					
City	MIAMI SI	PRINGS	State FL	Zip 33166	
		Routir	ng		

MANAGEMENT INFORMATION							
Last Name	First		М	iddle	Title	Suffix	
Office Held	License #			Percentage	of Owner	ship	
RESIDENCE ADDRESS							
Street Address or P.O. Box						Pr GA	
						SS ISS	
City			State		Zip Code	e (+4 optional)	
County		Countr	у				
(if Florida address)							

MANAGEMENT INFORMATION							
Last Name	First		Mi	iddle	Title	Suffix	
Office Held	License # Percentage of Ownership			hip			
RESIDENCE ADDRESS							
Street Address or P.O. Box							
City			State	1	Zip Code	(+4 optional)	
County (if Florida address)		Country	/				

	MANAGE	MENT INFORMATION		
Last Name	First	Midd	e Title	Suffix
Office Held	License #	P	ercentage of Owners	hip
	RESID	DENCE ADDRESS		· · ·
Street Address or	P.O. Box			
City		State	Zip Code	(+4 optional)
County (if Florida address)	Country		
		OATH		والمراجع والمحاط
	nation provided in this applicatio			
nillip Ruffin	could subject the applicant to cr Owner	iminal penantes relating to	No. 1 a	es. 3/12/2022
me (Please Print)	Title (Please Print)	Signature		Date
Nevada		- 3		
te of Florida; inty of <u>Clark</u> orn to (or affirmed) and sub	scribed before me this	lay of August	, 20 22 ,	
PHILLIP RUFFIN	,	who is personally known	to me or produced the f	following as identificat

Noter Public	ALICIA CROCKETT Notary Public, State of Nevada No. 16-3281-1	
My Commission Expires: Sopt. 2, 2024	My Appt. Exp. Sep. 2, 2024	

75D-4.005 Annual Notification of Permitholder Ownership Interest



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

Instructions: This is an OPTIONAL form created for the convenience of pari-mutuel permitholders to aid in the submission of the information required by Rule 75D-4.005, Florida Administrative Code, between July 1 and July 31 of each state fiscal year. Please review this form thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink.

Perm	ITHOLDER INFORMATION	
1-		
	73	
plicable)		
AI-ALAI	CASINO MI	AMI JAI-ALAI
torship 🔀	, _ Limited Liability Compa _ Trust	iny Partnership Other
	Email Address (op	tional)
State FL	Zip Code (+4 optional) 33142	Country, if other than USA
	Secondary/Cel	I Phone Number (optional)
E		
State FL		
		Contact Person Primary Email Address
States and	Fiscal Year	
), 2022		Current Fiscal Year y 1, 2022 through June 30, 2023
als, partners	s, or shareholders for all	times during the PREVIOUS fiscal year.
C	A)	
	State FL State FL State FL Contact 305 0, 2022 provide a le als, partner	torship $\stackrel{\checkmark}{_}$ Limited Liability Compa Trust Email Address (op State Zip Code (+4 optional) $\exists \exists : 4z$ Secondary/Cel State Zip Code (+4 optional) $\exists \exists : 4z$ Secondary/Cel State Zip Code (+4 optional) $\exists : 3: 4z$ Contact Person Fax Number $\exists : 0: 5: 6: 3: 8: -8: 0: 7: 7$ Fiscal Year D, 2022 July

and the second secon	TTACH ADDITIONAL PAGES AS NE	
NAME	ADDRESS	NUMBER OF SHARES
	wide the following information fo more equity on June 30th of the l	
	TACH ADDITIONAL PAGES AS NEI	
NAME	ADDRESS	NUMBER OF SHARES
		formation for all principals, partners, or
) percent or more equity on July 1 ITACH ADDITIONAL PAGES AS NE	
NAME	ADDRESS	AMOUNT OF OWNERSHIP EQUITY
	(B)	
shareholders holding five (5)	poration, provide the following in percent or more equity on June 30 TACH ADDITIONAL PAGES AS NEE ADDRESS	
		A TAMAK NA ANTI COMMANDA ANA ANA ANA ANA ANA ANA ANA ANA ANA
	SIGNATURE	
grausre of Authorized Representative	SIGNATURE Date (MM/D	_1 1
ansure of Authorized Representative		D/YYYY) 7/25/2022
	Date (MM/C 	D/YYYY) 7/25/2022
int Authorized Representative Name	Date (MM/D OWNE Print Title CASIN Print Name of	D/YYYY) 7/25/2022

Phillip G. Ruffin transferred 100% of his interest in Ruffin Acquisition II, LLC (the sole member of Casino Miami, LLC) to the Phillip G. Ruffin Florida Gaming Trust on February 1, 2022. Please see attached Assignment of Interest and the State of Florida, Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Final Order Approving Transfer of Interests of Permit.

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FILED Department of Bushuss and Protastional Regulation Sonior Deputy Agency Clerk CLERK Brandon Nichols Date 1/12/2022 File at 2022-00328

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

IN RE: APPLICATION FOR APPROVAL OF TRANSFER OF OWNERSHIP INTEREST IN PARI-MUTUEL PERMIT #273, FROM RUFFIN ACQUISITION II, LLC TO THE PHILLIP G. RUFFIN FLORIDA GAMING TRUST.

DBPR CASE NO.: 2021-052876

FINAL ORDER APPROVING TRANSFER OF INTERESTS OF PERMIT

Pursuant to the provisions of Chapter 550, Florida Statutes, and the rules promulgated thereunder, the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division") is responsible for the investigation and approval of the transfer of any ownership interest in a permit for pari-mutuel wagering.

On November 12, 2021, Ruffin Acquisition II, LLC, the owner and holder of Pari-Mutuel Wagering Permit #273, submitted documentation requesting that the Division approve the transfer of 100% of its ownership interest in Pari-Mutuel Wagering Permit #273 to The Phillip G. Ruffin Florida Gaming Trust.

The Division has received and reviewed the pertinent records and supporting documentation concerning the transfer of the ownership interests and after proper consideration thereof.

NOW, THEREFORE, be it known that:

Pursuant to the requirements of Section 550.054, Florida Statutes, the Division hereby approves the transfer of 100% of Pari-Mutuel Wagering Permit #273, as provided in the transfer documentation submitted to the Division.

DONE AND ORDERED this 3 day of _____, 2022, in Tallahassee,

Florida.

LOUIS TROMBETTA, DIRECTOR Division of Pari-Mutuel Wagering Department of Business and Professional Regulation 2601 Blair Stone Road Tallahassee, Florida 32399-1035

2021-052876

Page 1 of 1

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the Final Order Approving Transfer of Interests of Permit in DBPR Case Number 2021-052876 has been furnished by electronic and U.S. mail to: The Phillip G. Ruffin Florida Gaming Trust c/o Tana D. Storey, Esq., 119 South Monroe Street, Suite 202, Tallahassee, Florida 32301 and tana@rutledge-ecenia.com this 12-44 day of January, 2022.

cards M. Nickel

AGENCY CLERK'S OFFICE

CC: Ebonie Lanier, Kimberly Ferree

|--|

Name Ruffin Acquisition II, LLC	Address 3300 Las Vegas BLVD., South Las Vegas, NV 89109	Amount of Ownership Equity 100% - Directly
Phillip G Ruffin	7030 Tomiyasu Lane Las Vegas, NV 89120	100% - Indirectly
	с	
Ruffin Acquisition II, LLC	3300 Las Vegas BLVD., South Las Vegas, NV 89109	100% - Directly
Phillip G. Ruffin Florida Gaming Trust	3300 Las Vegas BLVD., South Las Vegas, NV 89109	100% - Indirectly
Phillip G Ruffin	7030 Tomiyasu Lane Las Vegas, NV 89120	100% - Indirectly

PLATTE RIVER INSURANCE COMPANY

CONTINUATION CERTIFICATE

PLATTE RIVER INSURANCE COMPANY (hereinafter called the Surety), hereby continues in force its <u>Surety Bond for Florida Slot Machine Licensee</u> bond numbered <u>41301082</u> on behalf of <u>Casino Miami</u>, <u>LLC</u> (Principal) in favor of <u>Governor of the State of Florida</u>, (Obligee) in the amount of <u>Two Million and</u> <u>00/100 Dollars (\$2,000,000.00)</u> for the extended period, beginning on the <u>31st</u> day of <u>August</u> 20<u>22</u> and ending on the <u>31st</u> day of <u>August</u> 20<u>23</u>, subject to the terms, conditions and limitations of said bond.

This continuation certificate is executed upon the express condition that the Surety's liability under said bond, together with this and all previous continuation certificates shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

Signed, sealed and dated: May 12, 2022.

Surety: PLATTE RIVER INSPEANCE COMPANY By: Richard Covington, Attorney-in-Fact

J:ContTerm(Term)



175

PLATTE RIVER INSURANCE COMPANY POWER OF ATTORNEY

41301082

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

_____ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00------

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2020.

Attest: Rvan J. Byrnes

Senior Vice President, Chief Financial Officer and Treasurer

Suranne M. Broadbent Suzanne M. Broadbent Assistant Secretary

STATE OF WISCONSIN COUNTY OF DANE



PLATTE RIVER INSURANCE COMPANY

John L. Sennott, Jr. Chief Executive Officer and President

On the 1st day of January, 2020 before me personally came John L. Sennott, Jr., to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is Chief Executive Officer and President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Danial J. Kegele

David J. Regele Notary Public, Dane Co., WI My Commission Is Permanent

STATE OF WISCONSIN COUNTY OF DANE

S.S.:

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this	12th	day of	May	, 2022
	SEAL	ALL		B. Diaz-Matos General Counsel and Secretary

THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

PLATTE RIVER INSURANCE COMPANY

CONTINUATION CERTIFICATE

PLATTE RIVER INSURANCE COMPANY (hereinafter called the Surety), hereby continues in force its Surety Bond for Florida Pari-Mutuel Wagering bond numbered <u>41301081</u> on behalf of <u>Casino Miami, LLC</u> (Principal) in favor of <u>State of Florida</u>, (Obligee) in the amount of <u>Fifty-Thousand Dollars and 00/100</u> (\$50,000.00) for the extended period, beginning on the <u>31st</u> day of <u>August</u> 2022 and ending on the <u>31st</u> day of <u>August</u> 2023, subject to the terms, conditions and limitations of said bond.

This continuation certificate is executed upon the express condition that the Surety's liability under said bond, together with this and all previous continuation certificates shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

Signed, sealed and dated: May 12, 2022.

Surety: PLATTE RIVER INSURANCE COMPANY Richard Covington, Attorney-in-Fact By:

PLATTE RIVER INSURANCE COMPANY POWER OF ATTORNEY

41301081

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00------

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

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IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2020.

Attest:

Ryan J. Byrnes Senior Vice President, Chief Financial Officer and Treasurer

Sunanne M Broadbent Suzanne M. Broadbent Assistant Secretary

S.S.:

STATE OF WISCONSIN COUNTY OF DANE



PLATTE RIVER INSURANCE COMPANY

John L. Sennott, Jr. Chief Executive Officer and President

On the 1st day of January, 2020 before me personally came John L. Sennott, Jr., to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is Chief Executive Officer and President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Daniel J. Kegele

David J. Regele Notary Public, Dane Co., WI My Commission Is Permanent

STATE OF WISCONSIN COUNTY OF DANE

I, the undersigned, duly clected to the office stated below, now the incumbent in **PLATTE RIVER INSURANCE COMPANY**, a Nebraska Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this	12th	day of	May	, 2022
	WILLIAM MARCHINE		1	~
	PORUS ORPORUS		A I.D	DATA,
	S CEAT	Walling	HVAND:	THE R
	SEAL	11944	Andrew	B. Diaz-Matos
	ACERASIO MININ		Senior Vice President, G	eneral Counsel and Secretary
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THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

Jelks, La'Kesha

From:Jelks, La'KeshaSent:Monday, October 31, 2022 11:10 AMTo:'Beatrice Perez'; 'Daniel Licciardi@playcasinomiami.com'Subject:Casino Miami, LLC (JLAI273) Slot Machine License 22/23

Greetings,

The Slot Renewal Application submitted for <u>Casino Miami, LLC (JLAI273)</u> 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 November 15, 2022 due to the new deadlines with the Florida Gaming Control Commission ***

The item listed requires submission to complete the Slot Renewal application. If you have any questions regarding the deficiency, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



La'Kesha Jelks Operations Review Specialist Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 717-1095

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

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



State of Florida

Department of Business and Professional Regulation

Cash Listing Report

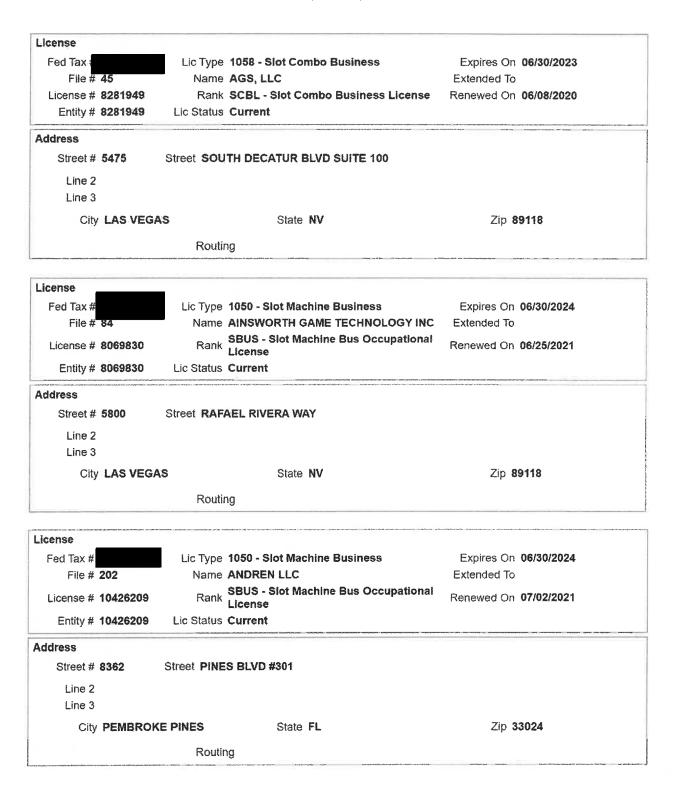
Client: 79 - Department of	Business & Professional Regulation		Origin:	EFT	Fis	cal Year: 2022	
Batch #: 22010368	Total \$ Entered:	\$ 2,250,000.00	Deposit #:	AD0093	De	posit Date: 2022-11-14	
# Receipt: 1	Receipts Entered	l: 1	Total:	\$ 2,250,000.00	Sta	atus: Deposited	
Receipt # DLN	Received Disp Pmt	Note Unassigned	d Prof Re	mitted By / Beneficiary	File #	License #	Assigned
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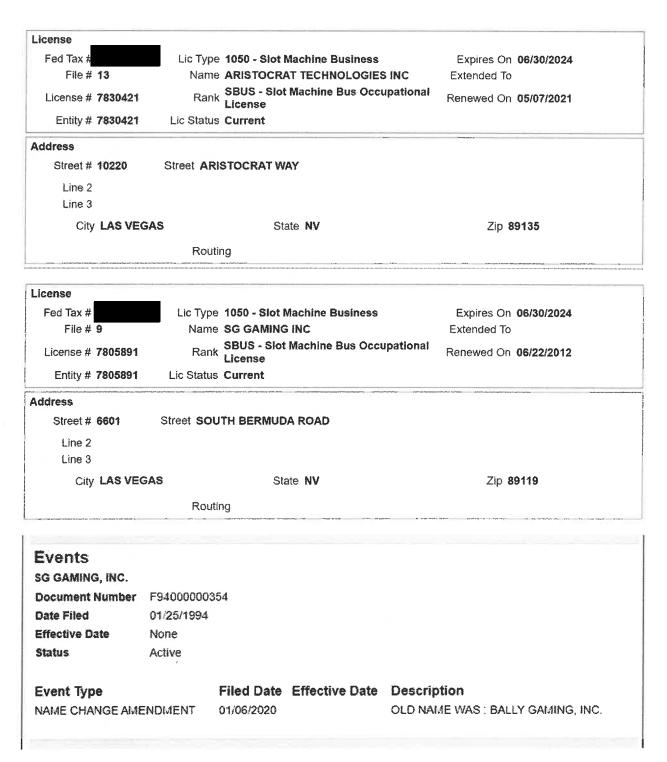
Get Adobe Reader.

Slots Machine Business License

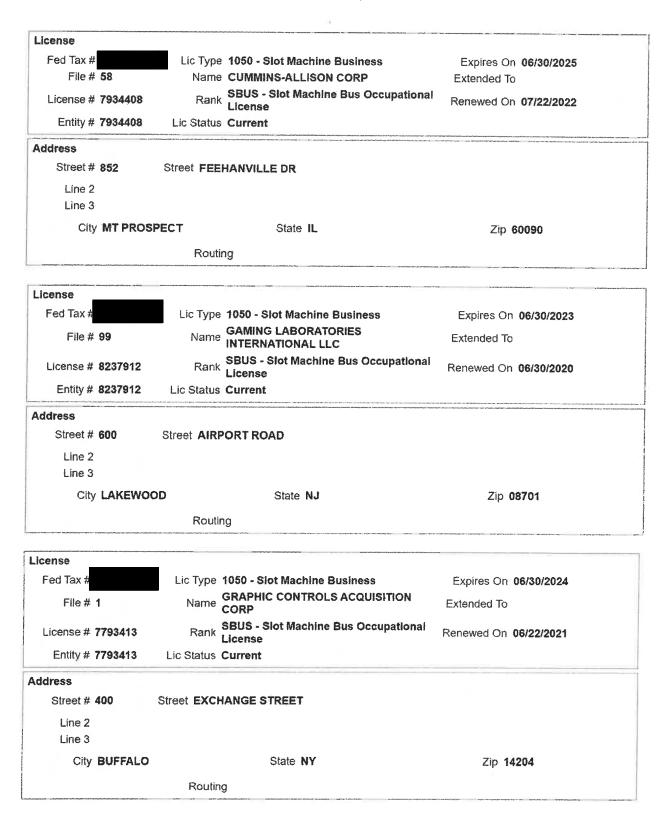
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AGS, LLCV	5475 South Decatur Blvd. Suite 100	Las Vegas	NV	89118	/ /
AGS , LLC Ainsworth Game Technology, INC Andren LLC Aristocrat Technologies, INC Bally Gaming, INC Cummins-Allison Corp Gaming Laboratories International LLC Graphic Controls LLC IGT (INC) KGM Gaming, LLC Konami Gaming, INC Reel Games Service Central INC,	5475 South Decatur Blvd. Suite 100 5800 Rafael Rivera Way 8362 Pines Blvd # 301 10220 Aristocrat Way 6601 South Bermuda RC 852 Feehanville DR 600 Airport Road 400 Exchange Street 6355 S. Buffalo Drive 4250 Wissahickon Aveni 585 Konami Circle 1501 NE 13 Ave 3321 Louis Sherman Drive	Las Vegas Pembroke Pines Las Vegas Mt. Prospect Lakewood Buffalo Las Vegas Philadelphia Las Vegas Fort Lauderdale	NV FL NV IL NJ NV PA NV FL	89118 33024 89135 89119-3605 60056 8701 14204 89113-2133 19129 89119 33304	8281949 6/30/2023 8069830 6/30/2024 10426209 6/30/2024 7830421 6/30/2024 7805891 6/30/2024 7934408 6/30/2025 8237912 6/30/2023 7793413 6/30/2024 7800936 6/30/2024 783140 6/30/2024 783140 6/30/2024 7830710 6/30/2024
Aruze Gaming America, INC. NRT Technologies Services, INC. Bluberi Gaming USA INC Everi Games, INC. Incredible Technologies Casino Games, INC Hayes International Inc Sky Gaming LLC Interblock Jughting Slot Machines LLC	955 Grier Drive Suite A 744 Pilot Road 2120 Rue Letendre Street 7250 S Tenaya Way Suite 100 200 Corporate Woods Parkway 7550 S.W. 42ND COURT 1320 Stirling Road Suite 9B 1106 Palms Airport Drive 23 Creek Circle Suite, 400	Steger Las Vegas Drummondville Las Vegas Vernon Hills Davie Dania Beach Las Vegas Boothwyn	IL NV QC NV IL FL FL NV PA	60475 89119 89118 J2C 7E9 89113 60061 33314 33004 89119	8566232 6/30/2024 8587586 6/30/2025 10749126 6/30/2024 11105033 6/30/2024 9943621 6/30/2024 8801896 6/30/2024 11018137 6/30/2024 8966651 6/30/2023 8759471 6/30/2025 9823078 6/30/2024



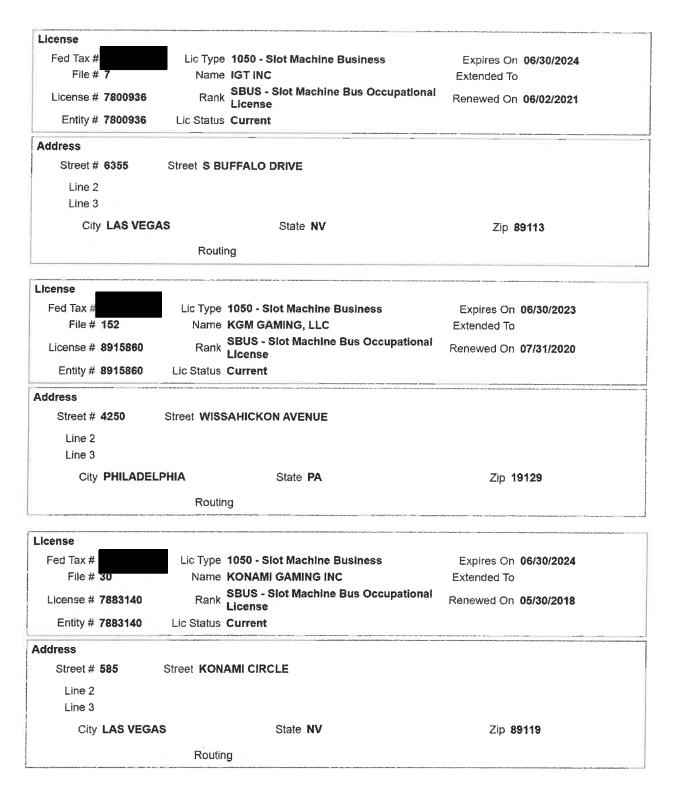
Casino Miami, LLC (JAI273) License Verifications

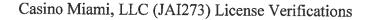


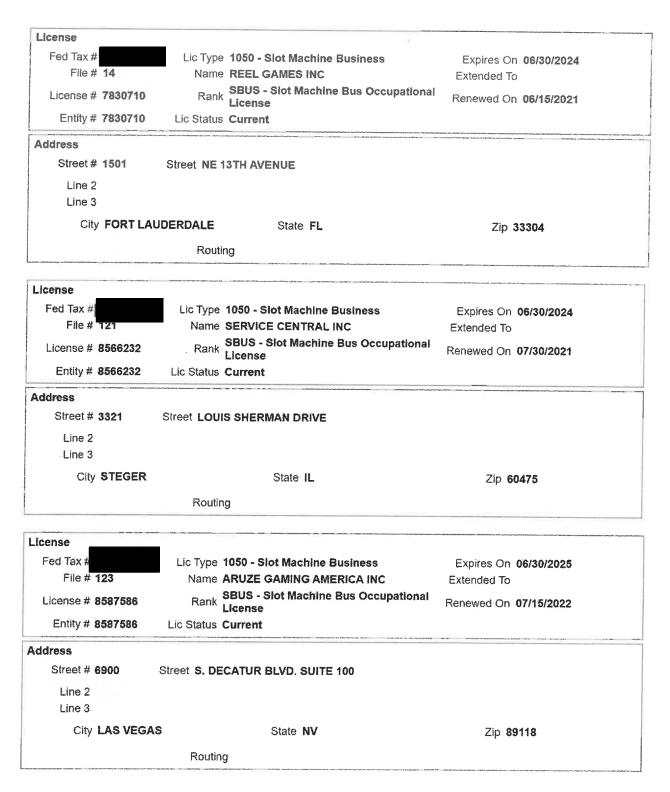
Casino Miami, LLC (JAI273) License Verifications

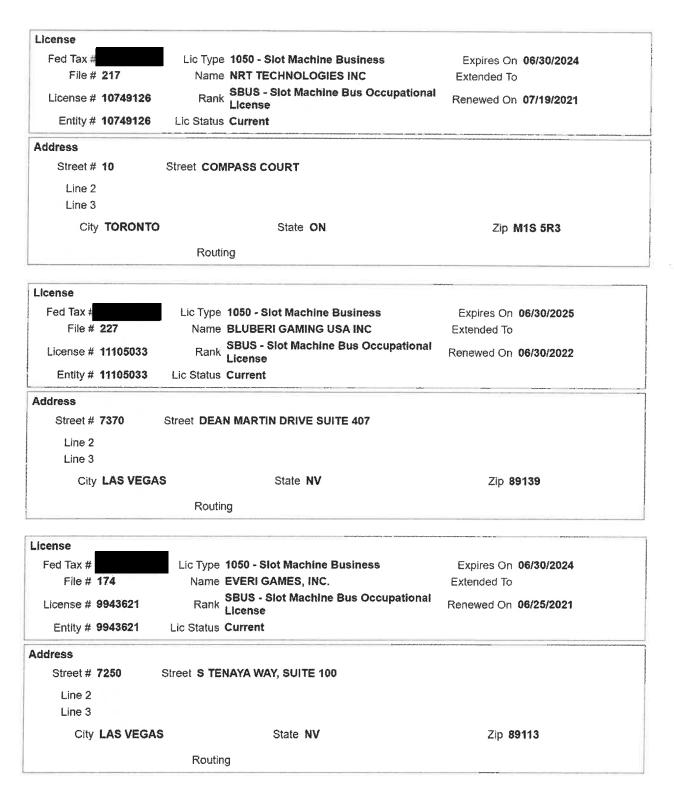


Casino Miami, LLC (JAI273) License Verifications









License				
Fed Tax #		Lic Type	+ 1050 - Slot Machine Business	Expires On 06/30/2024
File # 1	40	Name	GAMES INC	Extended To
License # 8	801896	Rank	SBUS - Slot Machine Bus Occupational	Renewed On 06/30/2021
Entity # 8	801896	Lic Status		
Address	•			
Street # 2	00 S	Street COF	RPORATE WOODS PARKWAY	
Line 2				
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Line 3				
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File # 15	4		SKY GAMING, LLC	Expires On 06/30/2023 Extended To
License # 89		Rank	SBUS - Slot Machine Bus Occupational	Renewed On 05/30/2017
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August 25, 2022



The below signed individuals hereby attest that the submitted Internal Controls for Casino Miami conform to the requirements of Chapter 551, F.S., and Chapter 61-D-14, F.A.C., attested to by:

Junt and

Daniel J. Licciardi – VP & General Manager

Julio Cesar Torres – CFO

anu

Daniel J. Licciardi - Chief Gaming Officer, VP & GM

William Hutcheson - Director of Surveillance

ea

Eugene Tellez - Director of Security

Neal Elliott - Director of Slots

8/25/2022

Date

8(25/22

Date

8/25/2022

Date

Date

Date

25 2027

Date



MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Casino Miami, LLC d/b/a Casino Miami - Annual Internal Controls Review

DATE: November 18, 2022

The office of Slot Operations has completed our annual review of the Internal Controls of Casino Miami, LLC. 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-2023-273 being issued on November 18, 2022.

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

Bir Cots

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 #:	2022052214	Incident date: 08/31/2022	Status:	10 - Initial Review
Lic Type:	1003	Disposition:		
Case Type:	Complaint			
Responsible:	ljelks - JELKS, LA'KESHA			
Complainant:	CASINO MIAMI JAI-ALAI			
	3500 NW 37TH AVENUE,	MIAMI, FL 33142		
Respondent:	FGCC, PARI-MUTUEL W	AGERING		
	2601 BLAIR STONE ROA	D, TALLAHASSEE, FL 32399		
Summary:	PERMITHOLDER APPLIC	CATION FOR ANNUAL SLOT MAC	CHINE LICENSE	E
Chronology:	Effective Date Type	Lic Type Code D	Description	Responsible Pa

Chronology:	Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
	10/31/2022	R		ljelks	JELKS, LA'KESHA	ljelks	
	10/31/2022	S	1003	10	Initial Review	ljelks	



MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	South Florida Racing Association, LLC (QHRS544)
	2022-052289 Annual Slot Machine License
Date:	November 2, 2022

Executive Summary

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

<u>Background</u>

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities.¹ One such facility is South Florida Racing Association, LLC d/b/a Hialeah Park, Hialeah Park Casino and/or Hialeah Park Racing & Casino ("Hialeah Park"). Hialeah Park is located in Miami-Dade County and possesses a valid quarter horse permit. Hialeah Park was issued a parimutuel operating license and cardroom license for the 2022-2023 Fiscal Year.

Commission staff received Hialeah Park's application to renew its slot machine license on September 22, 2022. The application was complete as of November 18, 2022.

<u>Analysis</u>

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 Hialeah Park has satisfied all of these requirements.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve South Florida Racing Association, LLC d/b/a Hialeah Park, Hialeah Park Casino and/or Hialeah Park Racing & Casino's application for renewal of its slot machine license effective December 22, 2022 through December 21, 2023.

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 South Florida Racing Association, LLC, d/b/a Hialeah Park, Hialeah Park Casino, and/or Hialeah Park Racing & Casino, is the holder of a valid, active pari-mutuel permit to conduct quarter horse racing at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Hialeah Park 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 on January 28, 2008.

WHEREAS Hialeah Park has made application for licensure to conduct Slot Machine Gaming from December 22, 2022, through December 21, 2023, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Hialeah Park 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 Hialeah Park 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 Hialeah Park is granted a non-transferable license, number **SM544**, under which it may, exclusively at the slot machine facility located at **South Florida Racing Association, LLC**, 2200 East 4th Avenue, Hialeah, Florida, 33013, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

BY RECEIVING THIS LICENSE Hialeah Park 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 December 2022, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA:

Louis Trombetta, Executive Director Florida Gaming Control Commission

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

	APPLICATION IN	FORMATION		
	mitholder Name: South Florida – 544 – 1003	File 8		
	e Received: September 21, 2022	Case# 2022-052	289	
Rev	iewer Name: La'Kesha Jelks			
	SLOT MACHINE LICENS			
	Requirement Description	Requirement Met? Y/N	Date Deficiency Letter Sent	Date Deficiency Resolved
1	Original application form DBPR PMW 3405.	Y		
2	Original Authorization for Release of Information form DBPR PMW 3195.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 61D-14.002(b)(c)(d) and (e), FAC, Form DBPR 0040.	Y	11/2/2022	11/17/2022
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes (thoroughbred only).	N/A		
5	Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y 12/31/2022		
6	Payment of the non-refundable \$2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable \$250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	Y	11/2/2022	11/3/2022
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business.	Y	11/2/2022	11/2/2022
8	Disclosure of the applicant's internal control procedures required by Rule 61D-14.058, Florida Administrative Code. Which includes: A copy of the Compulsive or Addictive Gambling Prevention Program as required by S. 551.118, FS & A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida.	Y	11/2/2022	Expecting Letter on Friday, 11/18/2022 RCV - 11/18/2

1

90-day deadline: _____ Application approved by: Permitholder Administrator Second Review

2022 November Date 2022 November Date

Jelks, La'Kesha

From:Jelks, La'KeshaSent:Wednesday, November 2, 2022 9:49 AMTo:'Paul A. '; 'Paul S.'Subject:South Florida Racing Association, LLC 22/23 Slots Renewal Application

Greetings,

The Slot Renewal Application submitted for <u>South Florida Racing Association, LLC (QHRS544)</u> 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 November 15, 2022 due to the new deadlines with the Florida Gaming
 Control Commission ***
- Aldercrest of Florida, Inc., license number 8818794 (30% ownership) license expired on 06/30/2022
- Vendor SFM Janitorial Services, LLC license expired on 06/30/2022

The items listed require submission and/or correction to complete the renewal application. Please be mindful that these deficiencies must be complete before the deadline (November 15th) to be reviewed and approved by the Commissioner's at the December 1st Meeting. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



La'Kesha Jelks Operations Review Specialist <u>Florida Gaming Control Commission</u> Pari-Mutuel Wagering Phone: (850) 717-1095

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

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



September 21, 2022

SEND VIA FEDEX

RECEIVED 2022 SEP 22 ANII: 49 FLORIDA GAMING CONTROL COMMISSION

Ms. Jaime Pouncey Program Administrator Florida Gaming Control Commission 2601 Blair Stone Road, Tallahassee, FL 32399-1035

Re: 2022 – 2023 Slot License Renewal for South Florida Racing Association

Dear Ms. Pouncey:

Attached is our slot license renewal package from South Florida Racing Association, DBA Hialeah Park Racing & Casino. Please note:

- 1. Included are the original signed forms 3190, 3195, and 3405.
- 2. The facility has opted not to run live racing for the 2022 2023 license period.
- 3. Our current surety bond is valid thru December 31, 2022. The continuation certificate for 2023 will be sent via FedEx separately once received from the underwriter.
- 4. The list of business vendors, compulsive gambling program, equal opportunity policies, current internal controls, current Surveillance Plan, current Security Plan, and Floor Plan, have been uploaded via the FGCC FTP portal.
- 5. There are no adverse factors affecting the application.

Sincerely,

Paul Schlaffer Director of AML and Casino Compliance

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



	THE S	A REAL
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der Renewal Application for Annual Slot Machine License STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING www.myfloridalicense.com

	NSTR	UCTIONS	6	
This form is to be submitted in conjunction with Form Form DBPR PMW-3190, Officers and Directors. All the expiration of the current slot machine license.	DBPF hree f	R PMW-34 orms mus	460, Authorization fo t be submitted to the	r Release of Information, and e division one month prior to the
ORGANIZ	ZATIC		MATION	
Federal Employer ID Number:				
Permitholder's Legal Name: South Florida Racing A				
Doing Business As (D/B/A) Name: Hialeah Park Rad				
	ILING	ADDRE	SS	
Street Address or P.O. Box: Post Office Box 158				
			D	
^{City:} Hialeah			State: FL	Zip Code: 33011
^{County:} Miami-Dade		Country	USA	
	ACTI	NFORMA		
Contact Name: Stephen R. Calabro				P & GM Gaming Operations
Primary Phone Number:	Prin	nary E-Ma	ail Address:	
		L ADDRE		
Street Address: 100 East 32nd Street, 2nd Floor E	xecu	tive Offic	es	
^{City:} Hialeah			State: FL	Zip Code (+4 optional) 33013
^{County:} Miami-Dade				
ADDITIONAL	CON			
Alternate Phone Number		Fax Nu	^{mber} 305-889-539	7
Alternate E-Mail Address				
SLOT MACH	INE A	REA INF	ORMATION	
Short Description of Physical Location of Slot Machine	Area	(s): Appro	oximately 30,000	Square feet
of gaming area within the existing a				e in Hialeah, FL.
What is the number of slot machines you intend to ope	arate c	Juring the	license period? 8	16
Name and license number of Slot Machine Operations Stephen R. Calabro Lic# 8167486		-	-	
Name and address of the Custodian of Records in Flo	rida: _H	IIALEAH PAF	RK RACING & CASINO 100	EAST 32ND STREET, HIALEAH FL 33013

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South Florida Racing Association, LLC (QHRS544) License Verifications

License					
Fed Tax #		Lic Type	1055 - Slot/Cardroom/Parl-Mutuel Indiv Combo	Expires On	06/30/2024
File #	881	Name	CALABRO, STEPHEN R	Extended To	
License #	8167486	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/21/2021
Entity #	8167486	Lic Status	Current		
Address					
Street #	2810	Street NE 3	OTH ST APT. A		
Line 2					
Line 3					
City	FORT LA	JDERDALE	State FL	Zip 3	3306
		Routir	ng		

List the dates and hours of slot machine operations:

Monday - Thursday 9:00am-4:00am; Friday & Saturday 24 hours, Sunday 9:00am - 4:00am

Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit:	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:

- 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

Florida Statutes	Enel	Cal	al	\sim	_
Signature of Ap	olicant or A	Applicant	's Repr	esentative	

DBPR PMW-3405, Effective 9-26-13, Rule 61D-14.003, F.A.C.

	9	20
Date		

Page 2 of 2

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2022

DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information

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uest for Release of Information and Authorization to Release Information STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING www.myfloridalicense.com

	0.0					
PERSONAL INFORMATION	04					
Social Security Number/Federal Employer ID Number						
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						
	Suffix					
Representative's Name Last First Middle Title Brunetti John Joseph Mr.	Jr.					
Permitholder Name South Florida Racing Association, LLC D/B/A: Hialeah Park Racing & Casino						
Official Capacity President & CEO						
ATTEST STATEMENT						
John Joseph Brunetti, Jr, 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 busin	nesses					
have a present or past business relationship, as well as all present or past social associates to re						
requested information to the bearer of this release form, who is an authorized representative of the	ne State					
of Florida, Department of Business and Professional Regulation.						
I further authorize any individual, agency, corporation, or other entity to release any and all inform						
requested by the bearer of this release form with respect to myself or my business. Additionally,						
release such individuals or entities from any and all liability due to the release of information requ	ested.					
John Joseph Brunetti, Jr.						
(if individual applicant - legal name and any nickname or alias in parentheses)	-					
T.A.						
Applicant/Representative Signature:	2					
NOTARIZATION						
The foregoing application was owern to and subscribed before me this 10th Day of Same 20	00					
The foregoing application was sworn to and subscribed before me this $\frac{2^{h}}{2}$ Day of $\frac{5er}{2}$, 20	<u></u>					
by John J. Brunetti, Jr.	-					
Type or print name of applicant Signature of applicant						
who is personally known to me or who has produced the following as identification.						
LILLIAN MARIA ARMELY	~					
Turne of identification						
Commission # GG 961162	24					
Bonded through National Notary As	sn.					
Signature of person taking acknowledgement	1974)					
Notary Seal (Rubber Stamp and Expiration)						

DBPR PMW-3195, Effective 9-12-12, Rule 61D-4.002, F.A.C.

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DBPR PMW-3190 - Officers and Directors



CONTROL SEP 22 ANTILL 49 **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 South Florida Racing Association, LLC	Permit # 544
D/B/A or Trade Name Hialeah Park Racing & 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
Manager Managed

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

Attach additional sheets as necessary.

MANAGEMENT INFORMATION						
Last Name First Middle Title Sut Brunetti John Joseph Mr. Jr.						Suffix Jr.
Office Held	License #			Percentag	e of Ownersh	nip
President & CEO	27305	27305 20%				
RESIDENCE ADDRESS						
Street Address or P.O. Box 18630 N. Bay Road						
CityStateZip Code (+4 optional)Sunny Isles BeachFL33160						
County (if Florida address) Miami-Dade Country USA						

MANAGEMENT INFORMATION						
Last Name Brunetti	First Stephen			iddle atrick	Title Mr.	Suffix
Office HeldLicense #Percentage of OwnershipSenior Vice President43194220%					hip	
RESIDENCE ADDRESS						
Street Address or P.O. Box 9510 Bent Grass Court						
CityStateZip Code (+4 optional)Delray BeachFL33446						(+4 optional)
County (if Florida address) Palm Beach			^y USA	N		

DBPR PMW-3190, Effective 2016 December 13, Rule 61D-4.004, F.A.C.

Initial:

Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2023
Name	BRUNETTI, JOHN JOSEPH JR	Extended To
Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 06/18/2020
Lic Status	Current	
Street PO E	3OX 158	
AH	State FL	Zip 33011
Routi	ng	
Politike lube men addumentation of	υπεληγιαταστατιστηγηματική αναγογιατιστών συμματιστήγου το προστηγούο στο το για το το το το το το το το το το Τ	
Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2024
Name		Extended To
Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 04/19/2021
Lic Status	Current	
*****		ddiaantaa ahaa ahaa ka k
Street BEN	T GRASS COURT	
AY BEACH	State FL	Zip 33446
	Name Rank Lic Status Street PO E AH Routi Lic Type Name Rank Lic Status	Lic Type Combo Name BRUNETTI, JOHN JOSEPH JR Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Lic Status Current Street PO BOX 158 AH State FL Routing Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo Name BRUNETTI, STEPHEN PATRICK Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Lic Status Current Street BENT GRASS COURT

South Florida Racing Association, LLC (QHRS544) License Verifications

MANAGEMENT INFORMATION							
Last Name First Middle Title Suffix							
Office Held	License # 8818794			Percentage 30%	e of Owne	rship	SEP
RESIDENCE ADDRESS							N
Street Address or P.O. Box 2200 East 4th Avenue						2 20	
City Hialeah State Zip Code (+4 optional 33013					otional)		
County (if Florida address) Miami-Dade							

MANAGEMENT INFORMATION								
Last Name First Middle Title Suffix								
John J. Brunetti, Sr. Revocable Trust								
Office Held	License #				ge of Ownersh	nip		
	12595681			30%				
-	RESIDENCE ADDRESS							
Street Address or P.O. Box 2200 East 4th Avenue								
CityStateZip Code (+4 optional)HialeahFL33013						(+4 optional)		
County (if Florida address)		Country	USA	۱				

	MANAGEMENT			
Last Name	First	Middl	le Title	Suffix
Office Held	License #	P	ercentage of Owne	ership
	RESIDENCE	ADDRESS		
Street Address or P.O. Bo				
City		State	Zin Co	de (+4 optiona
,		Oluto	2.0 000	
County		Country		
(if Florida address)				
	QA	TU		
	UA	LH .	and a second second second	
	rovided in this application is true			

	Paul Schlaffer	Director of AML/Casino Compliance & Internal Audit	Part	7-20-20-24
	Name (Please Print)	Title (Please Print)	Signature	Date
	State of Florida, County of Dade_ Sworn to (or affirmed) and subso	cribed before me this <u>204</u> day of	September, 2023	
C	Postfroup Notary Ryblic My Commission Expires:	ROSE ANN GRAU MY COMMISSION # HH 251015 EXPIRES: July 10, 2026		

DBPR PMW-3190, Effective 2016 December 13, Rule 61D-4.004, F.A.C.

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lcense							
Fed Tax #		Lic Type	1050 - SI	ot Machine Bus	iness	Expires On	06/30/2025
File #	142	Name	ALDERC	REST OF FLOR	IDA INC.	Extended To	
License #	8818794	Rank	SBUS - S License	Slot Machine Bu	s Occupational	Renewed On	05/13/2013
Entity #	8818794	Lic Status	Current				
ddress			n n n n n n n n n n n n n n n n n n n	*****	999 999 999 999 999 999 999 999 999 99	94. () () () () () () () () () (
Street #		Street PO E	BOX 158				
Line 2							
Line 3							
City	HIALEAH			State FL		Zip 3	3011
		Routir	ng				

License Fed Tax # Lic Type 1058 - Slot Combo Business Expires On 06/30/2022 File # 35 Name ALDERCREST OF FLORIDA INC. Extended To License # 8818794 Rank SCBL - Slot Combo Business License Renewed On 05/21/2019 Entity # 8818794 Lic Status Current Address Street # Street PO BOX 158 Line 2 Line 3 City HIALEAH State FL Zip 33011 Routing License Fed Tax # Lic Type 1050 - Slot Machine Business Expires On 06/30/2023 Name JOHN J. BRUNETTI, SR. REVOCABLE File # 275 Extended To SBUS - Slot Machine Bus Occupational Rank License License # 12595681 Renewed On Entity # 12595681 Lic Status Current Address Street # Street PO BOX 158 Line 2 Line 3 City HIALEAH State FL Zip 33011 Routing

South Florida Racing Association, LLC (QHRS544) License Verifications





Dear Ms. Pouncey,

Included are the surety bond renewal certificates for the \$2m Slot bond LPM9029453 for 12/31/2022 - 20/31/2023, and the \$50k Pari-Mutuel bond LPM9029453 for 11/28/2022 - 11/28/2023.

Sincerely,

Paul Schlaffer Director of AML/Casino Compliance/Internal Audit Office: 786-615-5111 Email: pschlaffer@hialeahpark.com

100 East 32nd Street. Hialeah, FL 33013



The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit Surety Service Center Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

2022 NOV -8 AM 11: 59

FLORIDA GAMING CONTROL COMMISSION

Bond No LPM9029453

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Association, LLC as Principal, and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. LPM9029453 in the penalty of Two Million Dollars (\$2,000,000.00), in favor of the Governor of the State of Florida do hereby continue said bond in force for the further term of One (1) Year beginning on the <u>31st day of December, 2022</u> and ending on the <u>31st day of December, 2023</u>.

Surety Bond for Florida Slot Machine License

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said <u>Fidelity and Deposit</u> <u>Company of Maryland</u> under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 26th day of October, 2022.

M. ARMELY (SEAL)

, Witness

(SEAL)

South Florida Racing A	ssociation, LLC
gante	
00	/

Principal

Principal

(SEAL)

Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By:

Donna M. Chiancone, Attorney-in-Fact

A member of the Ø Zurich Financial Services Group www.fidelityanddeposit.com

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ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, **Travis W. SHAFFER, Lori N. BAYBUTT, Donna M. CHIANCONE and Laurie KURTZ, all of Philadelphia, Pennsylvania, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and EDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2020.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Grown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 13th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **RobertD**. **Murray**, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a. Dunn

Constance A. Dunn, Notary Public My Commission Expires: July 9,2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ^{26th} day of October 2022



Then Hodges

By: Brian M. Hodges Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition

As Of December 31, 2021

ASSETS

Bonds\$	237,467,504
Stocks	18,985,762
Cash and Short-Term Investments	7,415,852
Reinsurance Recoverable	25,735,324
Federal Income Tax Recoverable	0
Other Accounts Receivable	24,479,233
TOTAL ADMITTED ASSETS\$	314,083,675

LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses\$	378,101
Ceded Reinsurance Premiums Payable	48,876,599
Remittances and Items Unallocated	0
Payable to parents, subs and affiliates	0
Securities Lending Collateral Liability	0
TOTAL LIABILITIES\$	49,254,700
Capital Stock, Paid Up \$ 5,000,000	
Surplus	
	264,828,975
TOTAL\$	

Securities carried at \$78,561,855 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2021 would be \$319,561,762 and surplus as regards policyholders \$270,307,062.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2021.

DocuSigned b aura J. Cazarczy 20F6084713745

Corporate Secretary

State of Illinois City of Schaumburg



Subscribed and sworn to, before mc, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2022.





The Fidelity and Deposit Companies Owings Mills, MD 21117-3248

Bond No LPM8966220

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Association, LLC as Principal, and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. LPM8966220 in the penalty of Fifty Thousand Dollars (\$50,000.00), in favor of the Governor of the State of Florida do hereby continue said bond in force for the further term of One (1) Year beginning on the 28th day of November, 2022 and ending on the 28th day of November, 2023.

Miscellaneous - License & Permit Bond for Pari-Mutuel Wagering

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said Fidelity and Deposit Company of Maryland under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 26th day of October, 2022.

LILLIAN MARMELY (SEAL)

Witness

South Florida Racing Association, LLC Principal

(SEAL)

Principal

(SEAL)

Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND larkae Donna M. Chiancone, Attornev-in-Fact

A member of the *D* Zurich Financial Services Group

www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, **Travis W. SHAFFER, Lori N. BAYBUTT, Donna M. CHIANCONE and Laurie KURTZ, all of Philadelphia, Pennsylvania, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the COLONIAL AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and TOPELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2020.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Brown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 13th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **RobertD**. **Murray**, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance a. Dunn

Constance A. Dunn, Notary Public My Commission Expires: July 9,2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ^{26th} day of <u>October</u> ²⁰²²



STUN Hodyld

By: Brian M. Hodges Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2021

ASSETS

Bonds\$	237,467,504
Stocks	18,985,762
Cash and Short-Term Investments	7,415,852
Reinsurance Recoverable	25,735,324
Federal Income Tax Recoverable	0
Other Accounts Receivable	24,479,233
TOTAL ADMITTED ASSETS\$	314,083,675

LIABILITIES, SURPLUS AND OTHER FUNDS

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Remittances and Items Unallocated	0
Payable to parents, subs and affiliates	0
Securities Lending Collateral Liability	0
TOTAL LIABILITIES\$	49,254,700
Capital Stock, Paid Up \$ 5,000,000	
Surplus	
Surplus as regards Policyholders	264,828,975
TOTAL\$	314,083,675

Securities carried at \$78,561,855 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2021 would be \$319,561,762 and surplus as regards policyholders \$270,307,062.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2021.

DocuSioned by Lawra J. Lazarczu

Corporate Secretary

State of Illinois City of Schaumburg SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2022.





The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit Surety Service Center Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

Bond No. LPM9029453

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Association, LLC as Principal, and the <u>Fidelity and Deposit Company of</u> <u>Maryland</u>, as Surety in a certain Bond No. <u>LPM9029453</u> in the penalty of <u>Two Million Dollars</u> (\$2,000,000.00), in favor of the <u>Governor of the State of Florida</u> do hereby continue said bond in force for the further term of One (1) Year beginning on the <u>31st day of December, 2021</u> and ending on the <u>31st</u> <u>day of December, 2022</u>.

Surety Bond for Florida Slot Machine License

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said <u>Fidelity and Deposit</u> <u>Company of Maryland</u> under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 12th day of November, 2021.

marrie (SEAL)

Witness

(SEAL)

Principal

Principal

South Florida Racing Association, LLC

(SEAL)

Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Donna M. Chiancone, Attorney-in-Fact

A member of the *Q* Zurich Financial Services Group www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, **Travis W. SHAFFER, Lori N. BAYBUTT, Donna M. CHIANCONE and Laurie KURTZ, all of Philadelphia, Pennsylvania, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIRELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2020.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Grown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 13th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, RobertD. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



onstance a. Dring

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

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RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

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RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 12h day of November 2021



Burn Hodges

By: Brian M. Hodges Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577 Ronda

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2020

ASSETS

DUILUS		
Stocks	\$	
Stocks	*****	19,715,392
Reinsurance Recoverable		3,219,781
Federal Income Tax Recoverable		J 7,293,466
Other Accounts Receivable	• • •	114,253
Other Accounts Receivable		29,083,530
TOTAL ADMITTED ASSETS	\$	332,050,756

LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Exnenses	•	
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated		539,588
Remittances and Items Unallocated	*****	43,847,005
Payable to parents, subs and affiliates	***********************	0
Sccurities Lending Collateral Liability		0
TOTAL LIABILITIES		0
Capital Stock, Paid I In	\$	44,413,593
Capital Stock, Paid Up \$ Surplus	5,000,000	
Surplus as records Daliant. 11	282,637,163	
Surplus as regards Policyholders		287,637,163
Total.	¢	122 050 750
	D	332,030,736

Securities carried at \$165,065,329 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2020 would be \$346,439,970 and surplus as regards policyholders \$302,026,377.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2020.

aura J. Lazarczyk

Corporate Secretary

State of Illinois City of Schaumburg SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2021.



Jelks, La'Kesha

From:	Schlaffer, Paul <pschlaffer@hialeahpark.com></pschlaffer@hialeahpark.com>
Sent:	Wednesday, November 2, 2022 12:09 PM
To:	Jelks, La'Kesha
Subject: Attachments:	RE: South Florida Racing Association, LLC 22/23 Slots Renewal Application SFRA Slot Business Vendors (Updated).pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good Morning,

Attached is the updated list of vendors. SFM's license number had changed, and I've updated accordingly. The other two deficiencies are being addressed.

License Type	Name	Name Type	License Number/ Rank	Status/Expires
Slot Machine Business	SFM JANITORIAL SERVICES, LLC	Primary	10143241 Slots Business	Current 06/30/2025

Main Address*: 9700 NW 79TH AVENUE HIALEAH GARDENS, FL 33018

Thank you,

Paul Schlaffer Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino 100 E. 32nd Street Hialeah, FL 33013 Office: (786) 615-5111

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein or entity named above and may contain legally privileged and/or confidential and regulated information. Accessing information in this email, and any attachements thereto, may require the recipient to hold a slot license in accordance with Florida Statute Chapter 551. Any recipient accessing, reviewing or using information subject to Chapter 551 attests that they hold a valid slot license. If you are not licensed or not the intended recipient of this e-mail, you are hereby notified that any review, use, dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited and may be a violation under Florida Statute Chapter 551. If you have received this e-mail in error, please immediately notify me and permanently delete the original and any copy of any e-mail and any printout thereof.

From: Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov> Sent: Wednesday, November 2, 2022 9:49 AM To: Ascolese, Paul <pascolese@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com> Subject: South Florida Racing Association, LLC 22/23 Slots Renewal Application

Greetings,

The Slot Renewal Application submitted for <u>South Florida Racing Association, LLC (QHRS544)</u> 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 November 15, 2022 due to the new deadlines with the Florida Gaming Control Commission ***
- Aldercrest of Florida, Inc., license number 8818794 (30% ownership) license expired on 06/30/2022
- Vendor SFM Janitorial Services, LLC license expired on 06/30/2022

The items listed require submission and/or correction to complete the renewal application. Please be mindful that these deficiencies must be complete before the deadline (November 15th) to be reviewed and approved by the Commissioner's at the December 1st Meeting. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



La'Kesha Jelks Operations Review Specialist Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 717-1095

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

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

2



November 2, 2022

VIA E-MAIL

Jaime Pouncey Program Administrator Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-1035

RE: South Florida Racing Association List of Slot Business Vendors

Dear Ms. Pouncey:

Below is the (updated) list of slot machine vendor business licensees with whom SFRA will be doing business.

Slot Vendors	Florida License	Expiration
Ainsworth Game Technology Inc	8069830	6/30/2024
American Gaming System (AGS, LLC)	8281949	6/30/2023
Apogee Gaming USA Inc	11936144	6/30/2024
Aristocrat Technologies Inc	7830421	6/30/2024
Aruze Gaming	8587586	6/30/2025
Bally Gaming Technologies (Scientific Games)	7805891	6/30/2024
Bluberi Gaming USA, Inc.	11105033	6/30/2025
Cummins-Allison Corp	7934408	<i>- 6/30/2025</i>
Empire Technologial Group, LTD	11725077	6/30/2024
Everi Games, Inc.	9943621	6/30/2024
Everi Payments Inc.	9993721	6/30/2024
Gaming Arts, LLC	11905567	6/30/2024
Giesecke+Devrient Currency Technology America, Inc.	7945830	6/30/2024
Incredible Technologies Casino Games, Inc.	8801896	6/30/2024
International Gaming Technologies (IGT)	7800936	6/30/2024
KGM Gaming, LLC	8915860	6/30/2023
Konami Gaming, Inc.	7883140	6/30/2024
Lightning Slot Machines, LLC	9823078	6/30/2024
Maverick International	11938935	6/30/2024
Modern Gaming, Inc.	8523052	6/30/2024
Patriot Gaming & Electronics, Inc.	8605145	6/30/2025
Reel Games, Inc.	7830710	6/30/2024
SFM Janitorial Service, LLC	10143241	6/30/2025
Service Central, Inc	8566232	6/30/2024

100 East 32nd Street, 2nd Floor Executive Offices Hialeah, Florida 33013 305 885-8000



RACING & CASINO

Vector Gaming	10168958	6/30/2023
VSR Industries, Inc	1499535	6/30/2024
Zitro USA Inc.	10019307	6/30/2024



September 6, 2022

VIA E-MAIL

Jaime Pouncey Program Administrator Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-1035

RE: South Florida Racing Association List of Slot Business Vendors

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Slot Vendors	Florida License	Expiration
Ainsworth Game Technology Inc 🗸	8069830 🗸	6/30/2024 🛩
American Gaming System (AGS, LLC) 🛩	8281949	6/30/2023
Apogee Gaming USA Inc 🗸	11936144	6/30/2024
Aristocrat Technologies Inc 🗸	7830421	6/30/2024
Aruze Gaming 🗸	8587586	6/30/2025
Bally Gaming Technologies (Scientific Games)	7805891	6/30/2024
Bluberi Gaming USA, Inc. 🗸	11105033	6/30/2025
Cummins-Allison Corp 🗸	7934408 🗸	6/30/2025 🗸
Empire Technologial Group, LTD 🗸	11725077	6/30/2024 📈
Everi Games, Inc. 🗸	9943621 🗸	6/30/2024 🛩
Everi Payments Inc. 🗸	9993721	6/30/2024
Gaming Arts, LLC 🗸	11905567 🗸	6/30/2024
Giesecke+Devrient Currency Technology America, Inc. 🗸	7945830 🗸	6/30/2024
Incredible Technologies Casino Games, Inc. 🗸	8801896 🗸	6/30/2024
International Gaming Technologies (IGT)	7800936 🛩	6/30/2024
KGM Gaming, LLC	8915860 🗸	6/30/2023
Konami Gaming, Inc. 📈	7883140	6/30/2024
Lightning Slot Machines, LLC 🛩	9823078	6/30/2024 📈
Maverick International 🗸	11938935	6/30/2024
Modern Gaming, Inc. 🛩	8523052	6/30/2024
Patriot Gaming & Electronics, Inc. 🗸	8605145	6/30/2025
Reel Games, Inc. 🗸	7830710	6/30/2024 🖂
SFM Janitorial Service, LLC 🖌	10455199 🗸	6/30/2022
Service Central, Inc 🗸	8566232	6/30/2024レ

100 East 32nd Street, 2nd Floor Executive Offices Hialeah, Florida 33013 305 885-8000

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	Hialeak Park	
Vector Gaming ✓	RACING & CASINO	6/30/2023
VSR Industries, Inc	1499535	6/30/2024
Zitro USA Inc.	10019307	6/30/2024

License Fed Tax # Lic Type 1050 - Slot Machine Business Expires On 06/30/2024 File # 84 Name AINSWORTH GAME TECHNOLOGY INC Extended To Rank SBUS - Slot Machine Bus Occupational License License # 8069830 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 # 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 # Lic Type 1050 - Slot Machine Business Expires On 06/30/2024 File # 243 Name APOGEE GAMING USA INC Extended To Rank SBUS - Slot Machine Bus Occupational License License # 11936144 Renewed On 08/19/2021 Entity # 11936144 Lic Status Current Address Street OCEAN VIEW ROAD Street # 19 Line 2 Line 3 State NB Zip E4N 2X5 City BAS CAP PELE Routing

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Fed Tax #		Lic Type	1050 - Slot Machine Business	Expires On 06/30/2024

License Fed Tax # Lic Type 1050 - Slot Machine Business Expires On 06/30/2025 File # 227 Name BLUBERI GAMING USA INC Extended To Rank SBUS - Slot Machine Bus Occupational License License # 11105033 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 # Lic Type 1050 - Slot Machine Business Expires On 06/30/2025 File # 58 Name CUMMINS-ALLISON CORP Extended To Rank License **SBUS - Slot Machine Bus Occupational** License # 7934408 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 # Lic Type 1050 - Slot Machine Business Expires On 06/30/2024 File # 236 Name EMPIRE TECHNOLOGICAL GROUP LTD Extended To Rank SBUS - Slot Machine Bus Occupational License License # 11725077 Renewed On 06/30/2021 Entity # 11725077 Lic Status Current Address Street # 7175 Street W POST ROAD Line 2 Line 3 City LAS VEGAS State NV Zip 89113

South Florida Racing Association, LLC (QHRS544) License Verifications

Routing

License				
Fed Tax #		Lic Type	1050 - Slot Machine Business	
File #			EVERI GAMES, INC.	Expires On 06/30/2024 Extended To
License #	9943621	Rank		Renewed On 06/25/2021
Entity #	9943621	Lic Status	Current	and a second
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File #	178		EVERI PAYMENTS INC	Extended To
License #	9993721	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 07/15/2021
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File # 60	Name	TECHNOLOGY AMERICA INC	Extended To
License # 794583	0 Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 07/19/2021
Entity # 794583	0 Lic Status	Current	
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License # 8801896	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 06/30/2021
Entity # 8801896	Lic Status		
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Fed Tax #	Lic Type	1050 - Slot Machine Business	Expires On 06/30/2024
File # 7		IGT INC	Extended To
License # 7800936	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 06/02/2021
Entity # 7800936	Lic Status	Current	
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File # 1	164		LIGHTNING SLOT MACHINES LLC	Extended To
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Entity #	8915860	Lic Status	Current	
License #	8915860	Rank	SBUS - Slot Machine Bus Occupational	Renewed On 07/31/2020
File #			KGM GAMING, LLC	Extended To
Fed Tax #		Lic Type	1050 - Slot Machine Business	Expires On 06/30/2023

License			
Fed Tax #	Lic Type	1050 - Slot Machine Business	Expires On 06/30/2024
File # 244		NAO VENTURES INC	Extended To
License # 11938935	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 06/18/2021
Entity # 11938935	Lic Status	Current	
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File # 114		MODERN GAMING INC	Extended To
License # 8523052	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 06/04/2013
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File # 124	Nomo	PATRIOT GAMING & ELECTRONICS, INC.	Extended To
License # 8605145	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 07/18/2022
Entity # 8605145	Lic Status		
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License Fed Tax # Lic Type 1050 - Slot Machine Business Expires On 06/30/2024 File # 14 Name REEL GAMES INC Extended To Rank License SBUS - Slot Machine Bus Occupational License # 7830710 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 # Lic Type 1050 - Slot Machine Business Expires On 06/30/2025 File # 185 Name SFM JANITORIAL SERVICES, LLC Extended To Rank SBUS - Slot Machine Bus Occupational License License # 10143241 Renewed On Entity # 10143241 Lic Status Current Address Street # 9700 Street NW 79TH AVENUE Line 2 Line 3 City HIALEAH GARDENS State FL Zip 33016 Routing License Fed Tax # Lic Type 1050 - Slot Machine Business Expires On 06/30/2024 File # 121 Name SERVICE CENTRAL INC Extended To Rank SBUS - Slot Machine Bus Occupational License License # 8566232 Renewed On 07/30/2021 Entity # 8566232 Lic Status Current Address Street # 3321 Street LOUIS SHERMAN DRIVE Line 2 Line 3 City STEGER State IL Zip 60475 Routing

License				
Fed Tax #		Lic Type	1050 - Slot Machine Business	Expires On 06/30/2023
File #	187	Name	VECTOR GAMING, INC.	Extended To
License #	10168958	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 09/08/2020
Entity #	10168958	Lic Status	Current	
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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	
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File #	182		ZITRO USA INC.	Extended To
License #	10019307	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 07/15/2021
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Street #	1671	Street WES	T HORIZON RIDGE PARKWAY	
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State of Florida Department of Business and Professional Regulation

Cash Listing Report

Client:	79 - Departme	ent of Business & Profess	sional Re	egulation			Origin	: EFT	F	Fiscal Year:	2022	
Batch #:	22009850	Т	otal \$ E	ntered:	\$ 2,250,000.00		Depos	sit #: AD0087	0	Deposit Date:	2022-11-04	
# Receipt:	1	R	leceipts	Entered	: 1		Totai:	\$ 2,250,000.00	S	Status:	Deposited	
Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License)#	Assigned
22006824	4	\$ 2,250,000.00	DEP	EFT		\$ 2,250,000.00						
							1003	SOUTH FLORIDA RACING ASSOCIATION, LLC	8	544		\$ 0.00
Total:			\$ 2,250	0.000.00		\$ 2,250,000.00						\$ 0.00

VR Home Inbox Entity App Application Home Change Application		ash Exam Inspection	Enforcement F	Report			FAN I Heln I Sinn Ni
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Fed Tax # File # 8 License # 544 Entity # 544				App # Status	1003 - Permitholder App for 127 Open 1020 - Slot Machine License		Trans Class I - Initial Sec Class S - Standard
App Date 11/03/2022 mm/dd/yyyy Normal Expiration Date 11/04/2023 Override Expiration Date mm/dd/yyyy Application Disposition 1st Reminder 2nd Reminder		Application For Rank Pe Lic Status Cu		Annual Slot Mach Lic			Dpsit History History Deficiencies Regenerate
Total Fee \$ Paid \$ Released \$ Due \$ Notes Set License Expiry	2,250,000.00 2,250,000.00 2,250,000.00 0.00	Modifiers Type Type Modifiers No items found.	Code v	Additional Info	Additional Info	Add	Notes Notes History Cancel OK
Checklist Release	Transfer Ar	pprove Exit					

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JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR 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: South Florida Racing Association, LLC, d/b/a Hialeah Park Racing & Casino - Annual Internal Controls Review

DATE: November 18, 2022

The office of Slot Operations has completed our annual review of the Internal Controls of South Florida Racing Association, LLC, d/b/a Hialeah Park Racing & 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-2023-544 being issued on December 18, 2022.

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

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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 #:	2022052289	Incident	date: 09/21/2022	Status:	10 - Initial Review
Lic Type:	1003	Dispositi	on:		
Case Type:	Complaint				
Responsible:	ljelks - JELKS, LA'l	KESHA			
Complainant:	SOUTH FLORID	A RACING ASSOCI	ATION, LLC		
	100 EAST 32ND	STREET, HIALEAH	, FL 33013		
Respondent:	FGCC, PARI-MU	JTUEL WAGERING			
	2601 BLAIR STO	ONE ROAD, TALLAH	ASSEE, FL 32399		
Summary:	PERMITHOLDE	R APPLICATION FO	R ANNUAL SLOT	MACHINE LICENS	E
Chronology:	Effective Date	Туре Lic Тур	e Code	Description	Responsible Party
	10/31/2022	R	ljelks	JELKS, LA'KES	HA ljelks

10/31/2022

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Initial Review

ljelks

Respondent



Transfer Tax Credit

MEMORANDUM

To:The Florida Gaming Control CommissionFrom:Division of Pari-Mutuel WageringRe:Request to Transfer Tax CreditDate:October 31, 2022

Executive Summary

A greyhound racing permitholder request approval to transfer \$360,000.00 in tax credits to another greyhound racing permitholder. The Commission should approve this request.

Background

West Volusia Racing, Inc. ("Volusia") possesses a greyhound racing permit.¹ Volusia has been issued a pari-mutuel operating license for the 2022-2023 Fiscal Year.² Daytona Beach Kennel Club, d/b/a Daytona Beach Racing and Card Club ("Daytona") also possesses a greyhound racing permit. Daytona has also been issued a pari-mutuel operating license for the 2022-2023 Fiscal Year.

Volusia request to transfer \$360,000.00 of their tax credits to Daytona. For purposes of intertrack wagering,³ Daytona acts as a host track⁴ for Volusia. Volusia has \$360,000.00 of tax credits available for transfer. Additionally, Volusia has not previously elected to transfer these tax credits. Neither Volusia nor Daytona owe any unpaid taxes.

¹ Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.

² A permit-holder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

³ See § 550.002(17), Fla. Stat. (defining "intertrack wagering.").

⁴ See §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound racing permitholder may receive tax credits from another greyhound racing permitholder if certain requirements are satisfied.⁵ First, the receiving greyhound racing permitholder must act as the host track for the other greyhound racing permitholder for purposes of intertrack wagering.⁶ Second, the transferring greyhound racing permit-holder can only make this election once per state fiscal year.⁷ Third, the transferring greyhound racing permitholder.⁸ Lastly, neither the receiving nor transferring greyhound racing permit-holder can owe any unpaid taxes to the state.⁹

Daytona and Volusia meet these requirements. First, Daytona acts as a host track for Volusia. Second, Volusia has not elected to transfer its available tax credits this state fiscal year. Third, Volusia has \$360,000.00 in available tax credits that they seek to transfer to Daytona. Lastly, neither Volusia nor Daytona owe any unpaid taxes. Therefore, Volusia should be permitted to transfer \$360,000.00 of their tax credits to Daytona.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve West Volusia Racing, Inc. request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, d/b/a Daytona Beach Racing and Card Club.

⁵ See § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).

⁶ Id.

⁷ Id.

⁸ *Id*.

⁹ Id.



MEMORANDUM

To:The Florida Gaming Control CommissionFrom:Division of Pari-Mutuel WageringRe:Request to Transfer Tax CreditDate:October 31, 2022

Executive Summary

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Background

West Volusia Racing, Inc. ("Volusia") possesses a greyhound racing permit.¹ Volusia has been issued a pari-mutuel operating license for the 2022-2023 Fiscal Year.² Daytona Beach Kennel Club, d/b/a Daytona Beach Racing and Card Club ("Daytona") also possesses a greyhound racing permit. Daytona has also been issued a pari-mutuel operating license for the 2022-2023 Fiscal Year.

Volusia request to transfer \$360,000.00 of their tax credits to Daytona. For purposes of intertrack wagering,³ Daytona acts as a host track⁴ for Volusia. Volusia has \$360,000.00 of tax credits available for transfer. Additionally, Volusia has not previously elected to transfer these tax credits. Neither Volusia nor Daytona owe any unpaid taxes.

¹ Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.

² A permit-holder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

³ See § 550.002(17), Fla. Stat. (defining "intertrack wagering.").

⁴ See §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound racing permitholder may receive tax credits from another greyhound racing permitholder if certain requirements are satisfied.⁵ First, the receiving greyhound racing permitholder must act as the host track for the other greyhound racing permitholder for purposes of intertrack wagering.⁶ Second, the transferring greyhound racing permit-holder can only make this election once per state fiscal year.⁷ Third, the transferring greyhound racing permitholder.⁸ Lastly, neither the receiving nor transferring greyhound racing permit-holder can owe any unpaid taxes to the state.⁹

Daytona and Volusia meet these requirements. First, Daytona acts as a host track for Volusia. Second, Volusia has not elected to transfer its available tax credits this state fiscal year. Third, Volusia has \$360,000.00 in available tax credits that they seek to transfer to Daytona. Lastly, neither Volusia nor Daytona owe any unpaid taxes. Therefore, Volusia should be permitted to transfer \$360,000.00 of their tax credits to Daytona.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve West Volusia Racing, Inc. request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, d/b/a Daytona Beach Racing and Card Club.

⁵ See § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).

⁶ *Id*.

⁷ Id.

⁸ *Id.*

⁹ Id.

	TRANSFER OF GREYHOUND PREMITHOLDE TAX CREDIT/EXEMPTION	R	
Suest Greyhound Permitholder Transferring Credit/Exemption:	West Volusia Recing, Inc. (Permit 175)		
Host Greyhound Permitholder(s) Receiving Credit	Signature of Hoat Permithoider Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
aytona Beach Kennel Club. Inc. d/b/a Daytona Beach acing & Card Club. (Permit 143)	Burn	1/1/2023	\$ 360,000.00
		14	>
		Sighature of Permitholder Authorizing Trensfer of Te	Representative tx Credit/Exemption
		Revenue Program Admini Office of Revue and Fina	HUUL



Informal Hearings

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	Kevin D. Kivela v. FGCC; Case No. 2022-009682; License Denial
Date:	November 22, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks to adopt the hearing officer's recommended order granting Kevin D. Kivela's ("Applicant") application for a Cardroom Employee Occupational License. Applicant applied for a Pari-Mutuel Wagering Individual Occupational License on November 30, 2021. Applicant has one felony conviction. On June 16, 2022, the Commission issued a notice of intent to deny. Applicant requested an informal hearing pursuant to section 120.57(2), Florida Statutes. A hearing was held on September 22, 2022. The hearing officer recommended granting Applicant's license. Therefore, the Florida Gaming Control Commission should adopt the hearing officer's recommended order.

Pertinent Facts

On November 30, 2021, 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 that Applicant was convicted of a felony crime in the state of Florida. Specifically, Applicant was convicted of Operating a Vehicle While Intoxicated (3rd Offense) in 2007.

At the informal hearing held on September 22, 2022, Applicant testified to the circumstances that led to this denial and provided four recommendation letters. Following the hearing, the hearing officer issued a recommended order granting Applicant's license.

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 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:

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

<u>Staff Recommendation</u>: Accordingly, the Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission adopt the hearing officer's recommended order in case number 2022-009682.

FLORIDA GA Date:	FILED MING CONTROL COMMISSION 11/21/2022				
File Number:					
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION					

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

KEVIN D. KIVELA

Petitioner,

v.

FGCC Case No.: 2022-009682

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

Respondent.

_____/

RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Commission" or "Respondent"), on September 22, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of Mr. Kevin D. Kivela's ("Petitioner") petition for a hearing in response to the Commissioner's Letter of License Denial filed in DBPR Case Number 2022-009682. The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Petitioner appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PROCEDURAL HISTORY

1. On or about November 30, 2021, Petitioner submitted to the Commission a Cardroom Employee Occupational License application.

2. On February 19, 2022, Petitioner submitted an amended application and request for waiver.

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3. On or about June 16, 2022, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based on his criminal record, which includes one felony conviction.

4. On or about August 1, 2022, Petitioner sent an email to the Commission requesting a hearing, not disputing any issues of material fact, and briefly explaining why he believes he should be granted a license.

5. Prior to the hearing, the Commission received four letters of recommendation from a past employer, a previous co-worker, and friends of Petitioner.

A hearing pursuant to Section 120.57(2), Florida Statutes, was held on September
 22, 2022, during which the Commission presented the issues raised in the Letter of License Denial.
 Petitioner testified and explained the circumstances that led to this denial.

7. The Commission's motion to accept the findings of fact in the Letter of License Denial as the undisputed facts in the case and accepted the investigative report into the record was granted.

8. After the hearing, the Commission submitted a Proposed Recommended Order requesting that the undersigned enter a recommended order granting Petitioner's application for a Cardroom Employee Occupational License.

FINDINGS OF FACT

9. On January 30, 2007, Petitioner was convicted of Operating a Vehicle While Intoxicated- Third Offense, a class D felony, out of Hancock County, Iowa in Case Number 02411-OWCR008522.

10. At the informal hearing, Petitioner explained that he has not been convicted of any other alcohol related offenses since the 2007 disqualifying conviction.

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- 11. During the hearing, Petitioner testified on a variety of topics:
 - a. Petitioner apologized for not including the offense on his original application and explained that when he was applying for licenses in other states, they only required disclosure of offenses from ten years prior.
 - b. Petitioner confirmed that he has completed his probation and has made payments towards the cost and fees from his criminal conviction.
 - c. Petitioner credibly testified that he has changed his life since the incident and is almost eleven years sober.
 - d. Petitioner explained that he frequently attends Alcoholics Anonymous and enjoys assisting in preparation for the meetings.
 - e. One letter of recommendation submitted on behalf of Petitioner and admitted into the record as part of the investigative packet discussed Petitioner's role as a leader in an Alcoholics Anonymous group in Florida. During his testimony at the hearing, Petitioner passionately discussed his role in this group, speaking about how he especially liked to help the new members.
 - f. Petitioner stated that he has been a licensed cardroom dealer for over 20 years in many states, such as Nevada, Iowa, and Minnesota.
 - g. Petitioner has recently purchased a home in Florida and would like to continue his career as a cardroom dealer in this state.

CONCLUSIONS OF LAW

12. The Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

13. The Commission has jurisdiction over this matter pursuant to Chapters 120, 550, and 849. Florida Statutes.

14. Section 550.105(5)(b), Florida Statutes, states, in pertinent part:

The Commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

15. Pursuant to Section 550.105(5)(b), Florida Statutes, Petitioner's felony conviction is a disqualifying offense.

16. However, section 550.105(5)(c), Florida Statutes, states, 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."

17. Section 849.086(6)(f), states, in pertinent part that "[t]he provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

18. Overall, Petitioner's testimony was credible. At the informal hearing, he expressed understanding for the Commission sending him a Letter of License Denial, while expressing remorse and accountability for his past actions.

Petitioner established good moral character or rehabilitation as set out in Section
 550.105(5)(c).

20. There is competent substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby

requested that the Commission enter a Final Order GRANTING Petitioner's application for a

Cardroom Employee Occupational License.

Respectfully submitted this $1^{5^{h}}$ day of November 2021.

s/Elizabeth K. Stinson

Elizabeth K. Stinson, Hearing Officer Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 21^{3} day of November, 2022, that a true copy of the foregoing has been

provided by mail to:

Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208

Clerk of the Commission

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

KEVIN D. KIVELA

Petitioner,

V.

FGCC Case No.: 2022-009682

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

Respondent.

RESPONDENT'S PROPOSED RECOMMENDED ORDER

THIS MATTER came before Elizabeth Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on September 22, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of Mr. Kevin D. Kivela's ("Petitioner") petition for a hearing in response to the Commission's Letter of License Denial filed in DBPR Case Number 2022-009682. The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about November 30, 2021, Petitioner submitted to the Commission a Cardroom Employee Occupational License application.

2. On February 19, 2022, Petitioner submitted an amended application and request for waiver.

3. On or about June 16, 2022, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based on his criminal record, which includes one felony conviction.

4. On or about August 1, 2022, Petitioner sent an email to the Commission requesting a hearing, not disputing any issues of material fact, and briefly explaining why he believes he should be granted a license.

5. Prior to the hearing, the Commission received four letters of recommendation from a past employer, a previous co-worker, and friends of Petitioner.

A hearing pursuant to Section 120.57(2), Florida Statutes, was held on September
22, 2022, during which the Commission presented the issues raised in the Letter of License Denial.
Petitioner testified and explained the circumstances that led to this denial.

7. Petitioner explained that he has not been convicted of any other alcohol related offenses since the 2007 disqualifying conviction.

8. Petitioner confirmed that he has completed his probation and has made payments towards the cost and fees from his criminal conviction.

9. Petitioner stated that he has changed his life since the incident and is almost eleven years sober.

10. Petitioner explained that he frequently attends Alcoholics Anonymous and enjoys assisting in preparation for the meetings.

11. Petitioner stated that he has been a licensed cardroom dealer for over 20 years in many states, such as Nevada, Iowa, and Minnesota.

12. Petitioner has recently purchased a home in Florida and would like to continue his career as a cardroom dealer in this state.

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13. Petitioner apologized for not including the offense on his original application and explained that when he was applying for licenses in other states, they only required disclosure of offenses from ten years prior.

14. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Letter of License Denial as the undisputed facts in the case and accepted the investigative report into the record.

FINDINGS OF FACT

15. On January 30, 2007, Petitioner was convicted of Operating a Vehicle While Intoxicated- Third Offense, a class D felony, out of Hancock County, Iowa in Case Number 02411-OWCR008522.

CONCLUSIONS OF LAW

16. The Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

17. The Commission has jurisdiction over this matter pursuant to Chapters 120, 550, and 849, Florida Statutes.

18. Section 550.105(5)(b), Florida Statutes, states, in pertinent part:

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.

19. Pursuant to Section 550.105(5)(b), Florida Statutes, Petitioner's felony conviction

is a disqualifying offense.

20. Section 550.105(5)(c), Florida Statutes, states, 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."

21. Section 849.086(6)(f), states, in pertinent part that "[t]he provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

22. There is competent substantial evidence to support the conclusions of law.

PROPOSED RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby requested that the Hearing Officer enter a Recommended Order GRANTING Petitioner's application for a Cardroom Employee Occupational License.

This Proposed Recommended Order in FGCC Case Number 2022-009682 is submitted this 26th 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.go

CERTIFICATE OF SERVICE

I hereby certify this 26th day of September, 2022, that a true copy of the foregoing "Respondent's Proposed Recommended Order" has been provided by mail to:

> Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208



JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR JULIE I. BROWN, COMMISSIONER CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER

September 2, 2022

Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208

> RE: Kevin D. Kivela v. FGCC Case No.: 2022-009682

Dear Mr. Kivela:

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. Your hearing is scheduled to be heard on Thursday, September 22, 2022. Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. If you wish to provide any written evidence, please ensure it is provided to the Commission at least one week prior to the hearing date, so the Hearing Officer may have the opportunity to review it prior to the hearing. Please also provide the names and phone numbers of any witnesses you wish to speak on your behalf, if any.

Please note: We will be conducting the hearing telephonically; therefore, you will be contacted **between 1:00 PM and 3:00 PM (EST) at the following number: 904-917-3869.** If that number is incorrect, please contact me as soon as possible to notify me of the correct number at which to reach you. Failure to answer the telephone, promptly return a voicemail, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

- 1. The Informal Hearing is held on the date and time noted in the Notice of Hearing;
- 2. Approximately 14 to 21 days after the hearing, Proposed Recommended Orders, or recommendations for what the Hearing Officer's ruling should be, are sent to Hearing Officer;
- 3. Approximately 21 to 45 days after the Proposed Recommended Orders are submitted, the Hearing Officer will submit his or her recommended ruling to the Clerk of the Commission's office;
- 4. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is <u>final</u> agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-717-1663 or <u>Ebonie.Lanier@fgcc.fl.gov</u>.

Sincerely,

/s/ Ebonie Lanier Ebonie Lanier Administrative Assistant III

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL 2601 BLAIR STONE ROAD TALLAHASSEE, FLORIDA 32399

KIVELA, KEVIN D Case No. 2022-009682 Informal Hearing Packet

Documents Included in Case File

Exhibit 1	. Notice of Hearing
Exhibit 2	. Election of Rights
Exhibit 3	. Letters of References
Exhibit 4	. License Denial
Exhibit 5	. Report of Investigation

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

KEVIN D. KIVELA,

Petitioner,

v.

FGCC Case No.: 2022-009682

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

Respondent.

/

NOTICE OF TELEPHONIC HEARING

TO: Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208 Kevin777kivela@gmail.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for Thursday, September 22, 2022, at 1:00 p.m. (Eastern Time). The Hearing Officer will call you at (904) 917-3869 sometime between 1:00 p.m. – 3:00 p.m. (EST). Please be available to take the Hearing Officer's call. Failure to keep a telephone line open may result in the hearing proceeding without you.

You may elect to attend the hearing by video conference via GoToMeeting. To attend by video conference, you must contact the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663, at least five (5) days prior to your hearing date to set up the video conference. If you do not elect to attend by video conference, the hearing will automatically be held by telephone only.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663 at least

five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via email and certified mail, on this 7th day of September, 2022.

By: /s/ Ebonie Lanier

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

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 717-1663. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

Fleming, Donna

From:	AGC Filing
Sent:	Wednesday, August 3, 2022 9:43 AM
То:	Kevin Kivela
Cc:	Fleming, Donna
Subject:	RE: judicial review section 120.68

Dear Mr. Kivela,

As of July 1, 2022, the Florida Gaming Control Commission assumed all statutory powers, including those matters currently within the scope of the jurisdiction of the Division of Pari-Mutuel Wagering. Therefore, I am forwarding your request to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering staff for response.

Please advise me if I can assist you further.

Sincerely,

Ronda L. Bryan

Agency Clerk Office of the General Counsel Department of Business and Professional Regulation 2601 Blair Stone Road Tallahassee, Florida 32399-2202 Office (850) 717-1186 ronda.bryan@myfloridalicense.com



Mission: License efficiently. Regulate Fairly. Vision: We make DBPR and Florida great places to do business. To that end we will invest in our employees, treat our licensees as valued customers and partners, and uphold laws that protect the public and Florida's competitive marketplace.

Please note: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are public record and are available to the public/media upon request. Your e-mail communications may therefore be subject to public disclosure.

From: Kevin Kivela [mailto:kevin777kivela@gmail.com] Sent: Monday, August 1, 2022 2:34 PM To: AGC Filing Subject: judicial review section 120.68

FGCC Case # 2022-009682

[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. kevin kivela license: 13019657

phone: 904-917-3869

please allow my a opportunity to appeal my case,

i received letter of denial on 7-29-2022 and please let me speak on my behalf, i only want to work hard a job im good at and they like me. i know my dwi in 2006 was a terrible thing but i have paid for it please let me have a appeal

Track Another Package +

Tracking Number: 70062150000568466462

Your item could not be delivered on July 20, 2022 at 2:17 pm in JACKSONVILLE, FL 32208. It was held for the required number of days and is being returned to the sender.

USPS Tracking $Plus^{@}$ Available \checkmark

Unclaimed/Being Returned to Sender

July 20, 2022 at 2:17 pm JACKSONVILLE, FL 32208

Get Updates 🗸

Text & Email Updates

Tracking History

July 20, 2022, 2:17 pm Unclaimed/Being Returned to Sender JACKSONVILLE, FL 32208 Your item could not be delivered on July 20, 2022 at 2:17 pm in JACKSONVILLE, FL 32208. It was held for the required number of days and is being returned to the sender.

June 27, 2022 Reminder to Schedule Redelivery of your item Remove X

Feedback

 \wedge

 \checkmark

June 21, 2022, 6:26 pm Notice Left (No Authorized Recipient Available) JACKSONVILLE, FL 32208

June 21, 2022 In Transit to Next Facility

June 18, 2022, 1:14 am Departed USPS Regional Facility JACKSONVILLE FL DISTRIBUTION CENTER

June 17, 2022, 12:55 pm Arrived at USPS Regional Facility JACKSONVILLE FL DISTRIBUTION CENTER

June 16, 2022, 11:18 pm Departed USPS Regional Facility TALLAHASSEE FL DISTRIBUTION CENTER

June 16, 2022, 7:47 pm Arrived at USPS Regional Facility TALLAHASSEE FL DISTRIBUTION CENTER

USPS Tracking Plus®

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Go to our FAQs section to find answers to your tracking questions.

 \checkmark

Fleming, Donna

From: Sent: To: Subject: Kevin Kivela <kevin777kivela@gmail.com> Wednesday, August 17, 2022 10:49 AM Fleming, Donna Fwd: reference

[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.

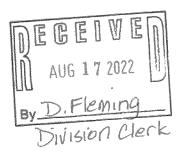
------ Forwarded message ------From: Henry Copeland <<u>henry123copeland@yahoo.com</u>> Date: Tue, Aug 16, 2022 at 9:26 AM Subject: reference To: <u>kevin777kivela@gmail.com</u> <<u>kevin777kivela@gmail.com</u>>

2022-009682 Kivela, Kevin

To whom it may concern,

my name is Henry and I am writing this letter of reference on behalf of Kevin Kivela. I have known him for about a year and see him at the Beaches Unity AA Club, he is an active member and helps make coffee and clean up after meetings. My favorite thing i see him do is greet new members give them reading materials and show take them to meetings, this is very important to a new person cause they are usually scared and shy. He also brings his dog often and everybody loves him cause he is so gentle, i always believe a good dog owner is a good person. I hope this helps and he gets the job because i am sure he will be a strong asset to your team. thank you

Henry Copeland



August 16th 2022

Case # 2022-009682 Kivela, Kevin

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To whom it may concern,

I have known Kevin Kivela for approximately 7 1/2 years. We were neighbors in Brooklyn Park, Minnesota and I convinced him to move to Florida as it offers many great opportunities both business and personal.

I have never known him to drink or do drugs and am looking forward to joining him for dinner on October 18th to celebrate his 11 year of sobriety, that is an amazing thing and I am proud to be his friend.

In Minnesota, I owned a company called R.A.D.E. (Recovery Aid for Drug/Drinking Education) which is a nationally licensed drug and alcohol education course from 2014 until 2020. We have not reopened a Florida location as multiple of my other businesses have thrived over the past few years. Kevin was not part of my classes as he was already sober. We met under other circumstances and became friends.

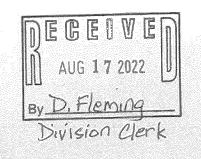
I know him to be very good at construction as he bought a house in Jacksonville and put a new roof on it and cleaned up the yard so it is a nice house. He has also done multiple construction jobs for me such as installing doors and drywall work to name a few; quality workmanship and takes pride in a job well done.

Kevin has also become like family since we moved here 3 years ago. He flew and drove in to visit over 8 times before he personally moved to Florida. He is good to my kids and takes time to teach them things like bouncing on a trampoline, skateboarding, building forts, taking them to the beach, and encouraging them in math, music, and art. He's lovingly known as "uncle Kevin" by all 4 kids. Always welcome and trusted in our home.

If you have any guestions, please do not hesitate to call me.

Respectfull

Brandon Sochor (850) 960-0443



Fleming, Donna

From: Sent: To: Subject: Attachments: Kevin Kivela <kevin777kivela@gmail.com> Wednesday, August 17, 2022 10:50 AM Fleming, Donna Fwd: letter 1.jpg

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

----- Forwarded message -----From: **Brandon Sochor** <<u>basochor@yahoo.com</u>> Date: Tue, Aug 16, 2022 at 11:51 AM Subject: letter To: <u>Kevin777kivela@gmail.com</u> <<u>Kevin777kivela@gmail.com</u>>

Brandon Sochor Owner of CGMN 850-960-0443 To Whom It May Concern in the great state of Florida

I Have known Kevin Kivela for more the 15 years. He and I met at the Fridley Alano in Minnesota. We became acquaintances though visiting in the common area. His wit is sharp and inventively creative. We rapidly became friends.

Kevin is an open and engaging friendly person to all people. I seen this as scared strangers came through the doors for the first time to an AA meeting. Kevin would welcome them and made them feel at ease. While being invited by Kevin to attend one of his home groups, Squad 20 men's Big Book study. I found quickly that he was solidly grounded in the AA program. This was important to me as I wanted to stick with the winners and build my own program and stay sober.

I also had the pleasure to work with him. He earned his living as a roofer at one time and I needed mine done. I knew very little about doing this. I knew he had a strong work ethic and an eye for detail. Yet when you see someone actually practice it along side you, you get a deeper understanding and respect for the true nature of his character. Of witch one of Kevin's strong points is he means what he says and says what he means. This built trust and reliability. Being said this also speaks to Kevin's honesty.

Without going into detail. Honesty, openness, willingness and practicing this in all our affairs are cornerstones to our recovery.

For these reasons, I recommend Kevin for the Poker Dealer position. I believe Kevin would be a valuable asset to any organization fortunate to have him on their team.

If you have any questions, please feel free to reach out to me.

Sincerely

Scott Matson

Scott Matson 763.535.5844 bemeupscotty@hotmail.com

[7]

Fleming, Donna

From: Sent: To: Subject: Attachments: Kevin Kivela <kevin777kivela@gmail.com> Friday, August 5, 2022 10:07 AM Fleming, Donna Re: judicial review section 120.68 image002.png; image003.png; image004.jpg Scan_20220804.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.

On Wed, Aug 3, 2022, 10:22 AM Fleming, Donna <<u>Donna.Fleming@fgcc.fl.gov</u>> wrote:

Good Morning Mr. Kivela,

I am confirming that I have received your email requesting an Informal Hearing and have forwarded it to our legal department. If you have any questions, please feel free to contact me via email or by phone.

Have a wonderful day!

Respectfully,

Donna

×

Fleming, Donna

From:	Kevin Kivela <kevin777kivela@gmail.com></kevin777kivela@gmail.com>
Sent:	Thursday, August 4, 2022 12:49 PM
То:	Fleming, Donna
Subject:	Fwd: Letter of Reference - Case # 2022-009682, Kivela, Kevin

[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.

------ Forwarded message ------From: **Tristan Wilberg** <<u>twilberg@runaces.com</u>> Date: Thu, Aug 4, 2022, 12:10 PM Subject: Letter of Reference To: kevin777kivela@gmail.com <kevin777kivela@gmail.com>

To whom it may concern,

Kevin was an employee of Running Aces Casino, Hotel & Racetrack from late in 2018 until we were shut down for a few months due to Covid in 2020. During that time, he was a great employee. He was always positive and upbeat, had a great attitude, and stayed on task. Perfect for a guest service role. He was also punctual and had good attendance during his employment.

Thank you,

Tristan

Tristan Wilberg Casino Manager/Marketing Advisor P• 651-925-4567 E• twilberg@runaces.com



RUNNING ACES CASINO • HOTEL • RACETRACK 15201 Running Aces Blvd. Columbus, MN 55025 <u>RunAces.com</u> | (651) 925-4600 <u>Facebook | Twitter | Instagram</u>





 PILED

 Department of Business and Professional Regulation

 Di

 Deputy Agency Clerk

 CLERK: Evette Lawson-Proctor

 Date:
 6/16/2022

 Ta
 File #:

 Phone:
 850-400.9100 + 1 ax. 000.400.0000

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

June 13, 2022

Mr. Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208

Letter of License Denial

Dear Mr. Kivela:

This Letter of License Denial ("Denial") serves to inform you that your application for a Pari-Mutuel Wagering Cardroom Employee Occupational License and request for waiver is denied in accordance with the provisions of Chapters 550 and 849, Florida Statutes, and the rules promulgated thereto. This Denial is based upon your following criminal disposition:

01/30/2007 – Operating Vehicle with Intent/ Third Offense (F) – Adjudicated Guilty – Hancock County, Iowa (Case No. 02411-OWCR008522)

This conviction is a disqualifying offense under Sections 550.105(5) and 849.086(6)(g), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under Sections 550.105(5) and 849.086(6)(f), Florida Statutes. Failure to disclose convictions as required by a license application is a basis for denial of the application under Section 559.791, Florida Statutes.

Your Request for Waiver has been denied based on your failure to meet the requirements of Section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to Section 120.57, Florida Statutes, you may request a hearing to challenge the Division's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Agency's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to Section 120.68, Florida Statutes.

Sincerely,

Joe Diffmore, Director Division of Pari-Mutuel Wagering

Attachment: Notice of Rights

LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

CERTIFICATE OF SERVICE

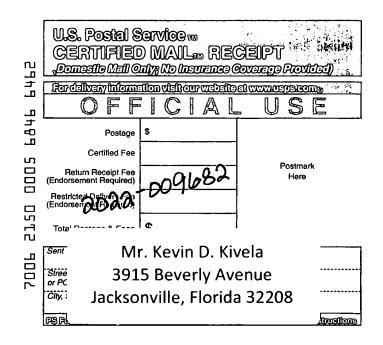
I hereby certify this 1/2 day of ____ 2022, that a true copy of the foregoing has been furnished by U.S. mail to

Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208

the d. fronto

AGENCY CLERK'S OFFICE Department of Business and Professional Regulation

Case No. 2022-009682



277

NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to Sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of Rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoen issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to Sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order has the right to seek its judicial review under Section 120.68, Florida Statutes, by the filing of an original Notice of Appeal pursuant to Rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: <u>AGC.Filing@myfloridalicense.com</u>), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

In all the above proceedings, practice is governed by Chapter 120, Florida Statutes, and Rule 28-106, Florida Administrative Code.

FAO I Help I Sign Out

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

		Maintain Complaint			
Lic Type	1012 - Cardroom En	nployee Occupational	Status	90 Closed	Status Date 03/23/2022
Complaint #	2022009682	Case Type CMP - Complaint	Disposition	Dis	position Date
Docket#	F	Respondent KIVELA, KEVIN D	Responsible	cwtaylor - TAYLOR, CHARLES W	Private Case
Complaint	Respondent 0	Complainant Addt'l Info			
Source	LIC - Licensee	Security Level	1	Parties	Activities
Form	WALK - Walk-in	Priority		Allegation	s Discipline
Class'n	IIIB - Waivers	Complexity	R - Regular	Violations	S Compliance
Security	STND - Standard	Incident	02/19/2022	Related	Disposition
Region	CR - Central Regio	n Received	03/01/2022		<u>ר</u>
Reference				Costs	
Entered	03/01/2022	Entered By	rmahalinga	Time Track	ing Auto Assign
Summary		E: June 16, 2022 / conducted / / Inc.		ge	
Updated	03/23/2022 14:28:2		icampbell	Work Note	es Print Report
21		Change	Save	ОКС	ancel Back

Get Adobe Reader.



Melanie S. Griffin, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:		Case Number:	
PMW	NORTHERN	March 1, 2022		2022 00 9682	
Respondent:			Complainant:		
KIVELA, KEVIN D. DIVISION OF PARI-MUTUEL WAGE 3915 Beverly Avenue OFFICE OF INVESTIGATIONS Jacksonville, FL 32208 1400 West Commercial Boulevard, Ft. Lauderdale, Florida 33309		ESTIGATIONS mercial Boulevard, Suite 165			
License # / Type:		Profession:		Report Date:	
13019657 / 101 Period of Investiga		Poker D	Type of Repor	March 18, 2022	
0	ough March 18, 2022	2		Final	
November 30, 202 ORANGE PARK H On the application adjudication withhe Upon receipt of his requesting that he disposition records 2022, KIVELA sub was also submitted	21, for a Cardroom Em KENNEL CLUB. , KIVELA initially answeld for any crime, or pl s application, PMW Lic list his criminal offens s. On February 14, 202 pomitted an amended a	ployee Occupation vered "No" to the ead guilty or nolo censing sent KIVE es from Minnesot 22, another deficie	nal License to wor question, "Have yo contendere to any E LA a deficiency le a and lowa on his ency letter was ser	ELA's application dated k as a Poker Dealer at ou ever been convicted of or had c criminal charges against you?" tter on December 9, 2021, application and provides court at to KIVELA. On February 19, offenses. A Request for Waiver	
Related Case:	cialist II / Date		Approved by Inves	tigator Supervisor / Date	
Investigations Specialist II / Date Approved by Investigator Supervisor / Date /s/ Image: C. Text Training (Scheric Control of Control o				What have	
Chief of Investigat	E. Koja				
Steven E. Kogan	Steven E. Kogan / March 23, 2022				

CRIMINAL HISTORY

			Arrest 1			
Da	ate of Arrest:	Arresting Agend	cy:			
5/2	27/2006	Garner Police De	epartment, Hanco	ock Count	y, Iowa	
		•	OFFENSE			
			CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1 Operating a Vehicle While Intoxicated (OWI) – 3 rd Offense		Felony	Guilty	Adj. Guilty	1/30/2007	
2						
3						
4						

SENTENCE 5 Year Prison suspended, Jail for 30 days, 5 Year Probation, Fine of \$2500, and Driver's License Revoked.

Additional Information:

Arrest 2						
Date of Arrest:	Arresting Agency	:				
		OFFENSE				
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE	
1						
2						
3						
4						

	SENTENCE	
Pay Court Cost \$190.		

Additional Information:

DBPR INVESTIGATIVE REPORT

CONTINUATION

CRIMINAL HISTORY

			Arrest 3			
Dat	e 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							

S	EN	ΓEN	ICE

Additional Information:

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?	Х	
Does the Applicant possess an Occupational License from other jurisdictions?		Х

1. License Type: Cardroom Employee 1012 (***TEMPORARY***)						
Date Licensed:	Date Licensed: Expiration Date: License #: Agency or Jurisdiction:					
12/1/2021 3/1/2022 13019657 Florida PMW						
YES NO						
Has License ever been suspended or revoked? X					Х	
Was any derogatory information received? X						
Additional Comments: This license was issued in the field office because the applicant did not disclose any convictions on his initial application.						

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

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

4. License Type:							
Date Licensed:	Expiration Dated:	License #:	icense #: Agency or Jurisdiction:				
	YES NO						
Has License ever been suspended or revoked?							
Was any derogate	ory information recei	ved?					
Additional Comments:							

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?	Х		
Date of Interview:	Location of Interview:		
March 18, 2022	Best Bet Jacksor	nville	
		YES	NO
Was the applicant cooperative?		Х	
Additional Comments: N/A			

SUMMARY OF INTERVIEW:

During the interview, **Kivela** acknowledged that he has a problem with alcohol and he knows he cannot drink. He stated that is why he has been clean and sober for over 10 years. He talked a great deal about directing his energies toward constructive goals, rather than negative ones, and has found faith and places his entire future in God's hands.

He went on to say he has had many jobs but dealing poker is what he likes best and is best at. He just wants to work dealing poker in Florida where the weather is so much better than Minnesota, where he was dealing. He stated he has been working at Best Bet for the last 3 months and really enjoys it. He also stated that he has bought a house.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **KIVELA**. (**EXHIBIT #4**)

Case Status: Case forwarded to Director for review.

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II.	INVESTIGATIVE REPORT				
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	3. Rap Sheet	-26			
	4. Supporting Docs: ARCI / Def. Letter / Other	-7			

ROUTING SLIP

REQUEST FOR WAIVER

RE: <u>KIVELA, KEVIN D. – 13019657</u> (APPLICANT'S NAME – LICENSE #)

90-DAY DEADLINE

Investigations Section Reviewed by Steve Kogan		بنائی (Init	ial & Date)
The attached "Request for Wair and has been forwarded to the		iewed for compl	eteness and accuracy,
Licensing Section:			
Application Processor	Facility (d/b/a nai	ne)	Occupation/Job Title
Reviewed by <u>David Don</u>	aldson	(Initial	& Date)
Is the applicant currently under license by any gaming or racin		paid fines, or ha	s been refused a
	Yes No		
Office of Director:			
Reviewed by Director		(Initial & Date)	
Prepare Waiver Prepare Denial		(

Comments:

Investigative Findings:

May 27, 2006 Garner Police Dept., Hancock County, IA – Operating a Vehicle With Intent – Felony – Pled Guilty – Convicted on January 30, 2007 – 5 Year Prison suspended, 30 days in Jail, 5 Year Probation, Fine of \$2500, and Driver's License Revoked.

Cardroom Dealer

*Please attach Routing Slip to front of case file

lem

Case No: 2022 00 9682

JUNE 16, 2022 (DATE)



DSPR PMW-3180 - Request for Walver

RECEIVED



TO:

D

STATE OF FLORIDACE 21. PM 12: 31. DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION TOF BUSINESS AND THE WAGERING www.myfloridalicense.com TUEL WARERING

Full Legal Name of Apr

-1466

301965-Individual/Org: Numbe

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-Mutual 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 misdemeaner 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:

- 14.

12.

E

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:---

- You are not permitted to engage in any activity which requires a part-inutual 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 walver 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 deniate from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida, Statutes, timeling requirement/legarding the processing of this application.

Signature of Applicant

-14-22

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM OBPR PMW-3195 - REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS

DBPR PMW-3180, Effective 9-11-11, Rule 61D-5.001, F.A.C.

Page 1 of 1

1.1

Yes F No	authority, in this state or any other state, or under the laws of the United States? Have you ever been convicted of or had adjudication withheid for any crime, or pied guilty or noio contendere to any criminal charges egainst you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the datalis in the chart provided below.						
	TE OF OSITION	COUNTY	STATE	OFFENSE	MISOEMEANOR OR FELONY?	SENTENCE	
		· · · · · · · · · · · · · · · · · · ·			1		
Ves No	Have you ever had a racing or garning license revoked or denied in this or any other state or country? If yes, you mus list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.						
D Yes							
If you an			ons above, provide				

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 Recordilation Act of 1998 (Wetfare Reform Act), 104 PubL. 193, Sec. 317.

I hareby authorize the Department of Business and Professional Regulation, Division of Parl-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 10.30-10.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent errest 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 shaft be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise regulard 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 faisification 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 Part-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 place of guilty or noto contendere to any disqualifying offense, regardless of adjudication.

-30-2021 me N Signa Aure of Applicant /

DBPR PMW-3120, Effective September 2020, Rule 61D-5.001, F.A.C.

Page 3 of 3

Entity# 13019657

NO

DATE OF

DISPOSITION

1.1

: •

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

1. 64

STATE

COUNTY

Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extention, conspiracy to defraud, or filing faise reports to a government egericy, exting or deming commission or suthority, in this state or any other state, or under the laws of the writed States?

OFFENSE

1 11

NEB

MISOFMEANOR

OR FELONY?

SENTENCE

Yes Have you ever been convicted of or had adjudication withheld for any crime, on pladiguility of noto containders to any. No 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.

 Yes
 Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must

 No
 list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

 Yes
 is any racing or gaming license you hold currently suspended or subject to other discipline, such as an Unpaid fine?

 No
 If yes, you must list the state(s) or jurisdiction(s) of licensure and give datalle the offense and discipline.

 If you answered yes to any of the questions above, provide datalls 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, Unlied 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 licenses 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 Parl-Mutuel Wegering, 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 challengie the accuracy and completeness of any information contained in any such report I am entited to 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 faisification of any information on this application may result in administrative action, including fines up to \$1,090, dental, 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 pleator guilty or nois contendere to any disqualifying offense, regardless of adjudication.

 \mathcal{V} Signature of Applicant

OBPR PMW-3120, Effective September 2020, Rule 61D-5.001, F.A.C.

Page 3 of 3

EXHIBIT #1 PAGE 291

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Logged in as: rmahalinga

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Domain 10 - Division of Pari-Mutuel Wagering

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License

Modify License Standing

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Line 2						
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Get Adobe Reader.















Division of Pari-Muluel Wagering Office of Operations 2601 Blair Stone Road Tallahassee, FL 32399-1037 Phone. 850.486.3211 • Fax: 850.410.5350

Julie I. Brown, Secretary

Ron DeSantis, Governor

353

December 9, 2021

Mr. Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208

RE: Application No. 66702, Entity 13019657 1012 - Cardroom Employee Occupational

Dear Mr. Kivela:

Your application for an occupational license with the Division of Pari-Mutuel Wagering 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:

- Hennepin County, Minnesota Arrests 01/30/1994, 07/14/1998
- Ramsey County Arrest 10/15/2011
- Palo Alto County, Iowa Arrest 04/25/2006
- Clay County, Iowa Arrest 04/28/2006
- Hancock County, Iowa Arrest 05/27/2006
- Dakota County, Minnesota Arrest 06/30/2006
- Anoka County, Minnesota Arrests 03/18/1999, 05/29/2009, 05/17/2012

You must provide the court disposition records for the following charge:

Anoka County, Minnesota Arrest – 3/18/1999

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

 DBPR PMW 3180 – Request for Waiver is required, if you have ever been convicted of or had adjudication withheld for a felony or other disqualifying offense (form enclosed).

> LICENSE EFFICIENTLY. REGULATE FAIRLY WWW.MYFLORIDALICENSE.COM



Division of Pari-Mutuel Wagering Office of Operations 2601 Biair Stone Road Tailahassee, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Julie I. Brown, Secretary

Ron DeSantis, Governor

 DBPR PMW-3195 – Request for Release of Information and Authorization to Release Information (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487.1395.

If you fail to provide the Division with a complete application within 120 days of this notice your application shall lapse and no longer be processed by the Division. 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 Division Rule. Please note that your Temporary License will expire on: 03/01/2022.

Checks or money orders should be made payable to the Department of Business and Professional Regulation or DBPR. Return the missing document and/or information to the address provided above, attention PMW Licensing Section. If you have any questions please call 850.487.1395.

Thank you,

Miriam Achens Operations Analyst II

> LICENSE EFFICIENTLY, REGULATE FAIRLY, WWW, MYFLORIDALICENSE.COM

Plorida Department of Business & Professional Regulation

Division of Parl-Mutuel Wagering Office of Operations 2601 Blair Stone Road Tallahasseo, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Ron DeSantis, Governor

Julle I. Brown, Secretary

2022 FEB 24 PM 12: 34

February 14, 2022

Mr. Kevin D. Kivela 3915 Beverly Avenue Jacksonville, Florida 32208

RE: Application No. 66702, Entity 13019657 1012 - Cardroom Employee Occupational

Dear Mr. Kivela:

Your application for an occupational license with the Division of Pari-Mutuel Wagering 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:

- Hennepin County, Minnesota Arrests 01/30/1994, 07/14/1998
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- Palo Alto County, Iowa Arrest 04/25/2006
- Clay County, Iowa Arrest 04/28/2006
- Hancock County, Iowa Arrest 05/27/2006
- Dakota County, Minnesota Arrest 06/30/2006
- Anoka County, Minnesota Arrests 03/18/1999, 05/29/2009, 05/17/2012.
- DBPR PMW 3180 Request for Waiver is required, if you have ever been convicted of or had adjudication withheld for a felony or other disqualifying offense (form enclosed).
- DBPR PMW-3195 Request for Release of Information and Authorization to Release Information (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487.1395.

> LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

355



Division of Parl-Mutuel Wagering Office of Operations 2601. Blair Stone Road Tallahassee, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Julie I. Brown, Secretary

2022 FEB 24 PH 12: 34

Ron DeSantis, Governor

If you fail to provide the Division with a complete application within 120 days of this notice your application shall lapse and no longer be processed by the Division. 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 Division Rule. Please note that your Temporary License will expire on: 03/01/2022.

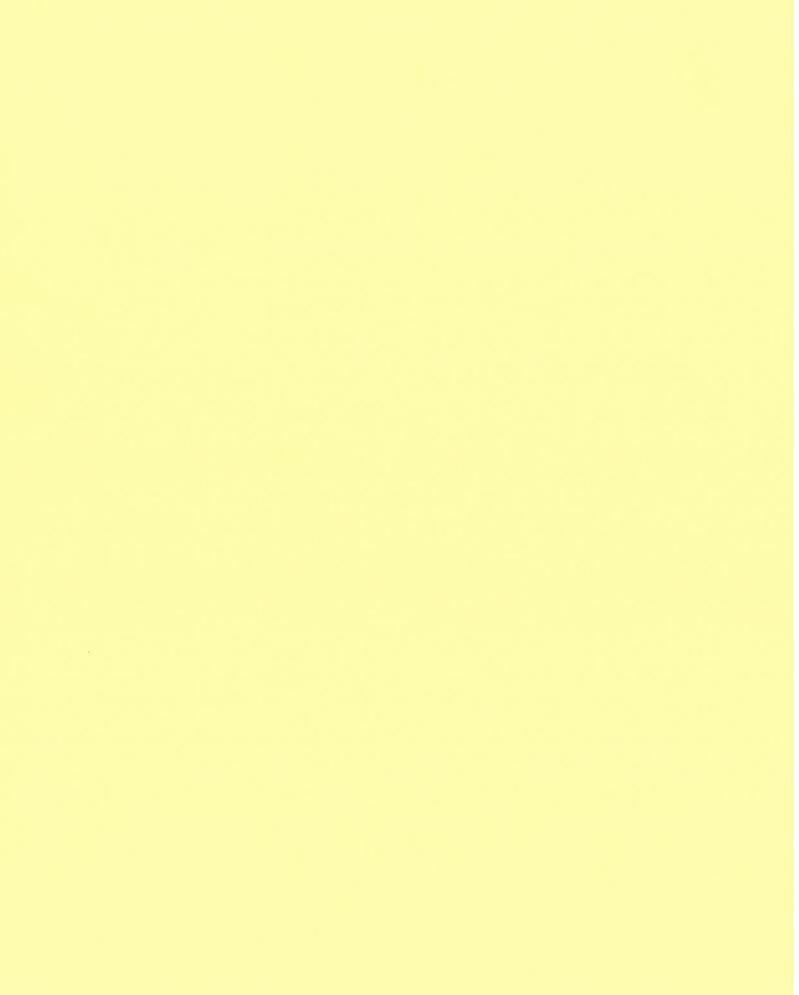
Checks or money orders should be made payable to the Department of Business and Professional Regulation or DBPR. Return the missing document and/or information to the address provided above, attention PMW Licensing Section. If you have any questions please call 850:487.1395.

Thank you.

Miriam Achens Operations Analyst II

LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

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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. Shlomo Maman Case Number 2022-021401; Final Order
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks to adopt the hearing officer's recommended order recommending permanent exclusion of Shlomo Maman ("Respondent") from all pari-mutuel and slot facilities in the state of Florida. On July 7, 2022, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes. A hearing was held on September 22, 2022. Following the hearing, the hearing officer recommended permanent exclusion from all parimutuel and slot machine facilities. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all parimutuel and slot facilities in the state of Florida.

Background

On April 26, 2022, Respondent was a patron of PPI, Inc.¹ Respondent was seen removing chips from a cardroom table at an improper time. Respondent has had two prior incidents with PPI, Inc. Respondent was permanently excluded from PPI, Inc.², on April 26, 2022.

Based on his exclusion from PPI, Inc., the Division served Respondent with an administrative complaint seeking his exclusion from all pari-mutuel and slot facilities in the state of Florida. Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, which was held on September 22, 2022. The hearing officer issued their recommended order on November 21, 2022 recommending permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee.

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

¹ PPI, Inc. 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.

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." PPI, Inc. 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. Therefore, the Florida Gaming Control Commission may enter a final order adopting the hearing officer's recommended order and excluding Respondent from all pari-mutuel and slot machine facilities in this state

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order adopting the hearing officer's recommended order in case number 2022-021401.

FLORIDA GA	FILED AMING CONTROL COMMISSION
Date: File Number:	11/21/2022
	MELBA L. APELLANIZ RK OF THE COMMISSION

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

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

Petitioner,

v.

SHLOMO MAMAN,

FGCC Case No.: 2022-021401

Respondent.

RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on September 22, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Shlomo Maman ("Respondent"), in FGCC Case Number 2022-021401 ("Administrative Complaint"). The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PROCEDURAL HISTORY

1. On June 14, 2022, the Commission filed an Administrative Complaint against Respondent alleging that on April 26, 2022, Respondent was permanently excluded from PPI, Inc., that he is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida based on his permanent exclusion from PPI, Inc. On July 7, 2022, Respondent requested an informal hearing pursuant to Section 120.57(2), Florida Statutes.

3. At the informal hearing on September 22, 2022, the Commission presented the issues raised in its Administrative Complaint. The undersigned granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case, and accepted the investigative report into the record.

- 4. During the informal hearing, Respondent testified on a variety of topics:
 - a. Respondent explained the incident that led to his exclusion at PPI, Inc.
 - b. Respondent stated that he was at a poker table and took chips off the table. He stated that he has done this before, and it was not an issue.
 - c. On this occasion, Respondent stated that the dealer explained Respondent was not allowed to remove the chips and Respondent stated that he did not know this prior to being told by the dealer.
 - d. Respondent stated that he has never had a problem at PPI, Inc. prior to this incident.
 - e. When asked if Respondent recalled the incidents that occurred in November 2017 and October 2019, he stated that he did remember what happened and confirmed he was asked to leave on both occasions.
 - f. When Respondent was asked if he believes this constitutes having a problem at PPI, Inc. prior to the permanent exclusion, Respondent stated that the incidents were misunderstandings which could be proven with surveillance footage.

FINDINGS OF FACT

5. At all times pertinent to the allegations contained herein, Respondent was a patron at PPI, Inc.

6. On or about April 26, 2022, Respondent was permanently excluded from PPI, Inc.

CONCLUSIONS OF LAW

7. The Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

8. The Commission has jurisdiction over this matter pursuant to Chapters 120, 550,

and 551, Florida Statutes.

9. At all times material, PPI, Inc. was a facility operated by a permitholder authorized

to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

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

In addition to the power to exclude certain persons from any parimutuel facility in the 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).

11. 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. <u>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</u> 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).

12. Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida based on his ejection and permanent exclusion from PPI, Inc. on April 26, 2022. *See* § 550.0251(6), and § 551.112 Fla. Stat.

13. Respondent's testimony neither mitigates the fact that Respondent was permanently excluded from PPI, Inc., nor precludes the Commission from excluding Respondent from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida. *See* Id.

14. There is competent substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Commission issue a Final Order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida.

Respectfully submitted this 21st day of November 2022.

s/Elizabeth K. Stinson

Elizabeth K. Stinson, Hearing Officer Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this $\frac{31^{5}}{21^{5}}$ day of November, 2022, that a true copy of the foregoing has been

provided by mail to:

Shlomo Maman 18601 Northeast 14th Avenue Miami, Florida 33179

Clerk of the Commission

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

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

Petitioner,

V.

SHLOMO MAMAN,

FGCC Case No.: 2022-021401

Respondent.

PROPOSED RECOMMENDED ORDER

THIS MATTER came before Elizabeth Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on September 22, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Shlomo Maman ("Respondent"), in FGCC Case Number 2022-021401 ("Administrative Complaint"). The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On June 14, 2022, the Commission filed an Administrative Complaint against Respondent alleging that on April 26, 2022, Respondent was permanently excluded from PPI, Inc. and that he is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida. On July 7, 2022, Respondent requested an informal hearing pursuant to Section 120.57(2), Florida Statutes.

3. At the informal hearing on September 22, 2022, the Division presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Division's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case, and accepted the investigative report into the record.

4. At the hearing, Respondent explained the incident that lead to his exclusion at PPI, Inc.

5. Respondent stated that he was at a poker table and took chips off the table. He stated that he has done this before and it was not an issue.

6. On this occasion, Respondent stated that the dealer explained he cannot remove the chips and he stated that he did not know this prior to being told by the dealer.

7. Respondent stated that he has never had a problem at PPI, Inc. prior to this incident.

8. When asked if he recalled the incidents that occurred in November 2017 and October 2019, he stated that he did remember what happened and confirmed he was asked to leave on both occasions.

9. When asked if he believes this constitutes having a problem at PPI, Inc. prior to the permanent exclusion, he stated that the incidents were misunderstandings which could be proven with surveillance footage.

FINDINGS OF FACT

10. At all times pertinent to the allegations contained herein, Respondent was a patron at PPI, Inc.

11. On or about April 26, 2022, Respondent was ejected and permanently excluded from PPI, Inc.

2022-021401

2 of 5

CONCLUSIONS OF LAW

12. The Hearing Officer has jurisdiction over this matter and the parties pursuant to

Section 120.57(2), Florida Statutes.

13. The Commission has jurisdiction over this matter pursuant to Chapters 120, 550,

and 551, Florida Statutes.

14. At all times material, PPI, Inc. was a facility operated by a permitholder authorized

to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

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

In addition to the power to exclude certain persons from any parimutuel 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).

16. Section 551.112, Florida Statutes, provides:

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

17. Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida based on his ejection and permanent exclusion from PPI, Inc. on April 26, 2022. *See* § 550.0251(6), and § 551.112 Fla. Stat.

18. Respondent's testimony neither mitigates the fact that Respondent was permanently excluded from PPI, Inc., nor precludes the Commission from excluding Respondent from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida. *See* Id.

19. There is competent substantial evidence to support the conclusions of law.

PROPOSED RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby requested that the Hearing Officer issue a Recommended Order permanently excluding Respondent from all parimutuel facilities and all facilities of a slot machine licensee in the State of Florida.

This Proposed Recommended Order in FGCC Case Number 2022-021401 is submitted this 26th 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

CERTIFICATE OF SERVICE

I hereby certify this 26th day of September, 2022, that a true copy of the foregoing

"Petitioner's Proposed Recommended Order" has been provided by mail to:

Maman Shlomo 18601 Northeast 14th Avenue Miami, Florida 33179



JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR JULIE I. BROWN, COMMISSIONER CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER

September 2, 2022

Shlomo Maman 18601 Northeast 14th Avenue Miami, Florida 33179

> RE: FGCC v. Shlomo Maman Case No.: 2022-021401

Dear Mr. Maman:

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. Your hearing is scheduled to be heard on Thursday, September 22, 2022. Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. If you wish to provide any written evidence, please ensure it is provided to the Commission at least one week prior to the hearing date, so the Hearing Officer may have the opportunity to review it prior to the hearing. Please also provide the names and phone numbers of any witnesses you wish to speak on your behalf, if any.

<u>Please note:</u> We will be conducting the hearing telephonically; therefore, you will be contacted **between 1:00 PM and 3:00 PM (EST) at the following number: 305-370-9477.** If that number is incorrect, please contact me as soon as possible to notify me of the correct number at which to reach you. Failure to answer the telephone, promptly return a voicemail, or hold an open line <u>will result</u> in the hearing proceeding without you.

Below please find information about the informal hearing process:

- 1. The Informal Hearing is held on the date and time noted in the Notice of Hearing;
- 2. Approximately 14 to 21 days after the hearing, Proposed Recommended Orders, or recommendations for what the Hearing Officer's ruling should be, are sent to Hearing Officer;
- 3. Approximately 21 to 45 days after the Proposed Recommended Orders are submitted, the Hearing Officer will submit his or her recommended ruling to the Clerk of the Commission's office;
- 4. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is <u>final</u> agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-717-1663 or <u>Ebonie.Lanier@fgcc.fl.gov</u>.

Sincerely,

/s/ Ebonie Lanier Ebonie Lanier Administrative Assistant III

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL 2601 BLAIR STONE ROAD TALLAHASSEE, FLORIDA 32399

MAMAN, SHLOMO Case No. 2022-021401 Informal Hearing Packet

Documents Included in Case File

Exhibit 1	. Notice of Hearing
Exhibit 2	. Election of Rights
Exhibit 4	. Administrative Complaint
Exhibit 5	. Report of Investigation

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.: 2022-021401

SHLOMO MAMAN,

Respondent.

NOTICE OF TELEPHONIC HEARING

TO: Shlomo Maman 18601 Northeast 14th Avenue Miami, Florida 33179

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for Thursday, September 22, 2022, at 1:00 p.m. (Eastern Time). The Hearing Officer will call you at (305) 370-9477 sometime between 1:00 p.m. – 3:00 p.m. (EST). Please be available to take the Hearing Officer's call. Failure to keep a telephone line open may result in the hearing proceeding without you.

You may elect to attend the hearing by video conference via GoToMeeting. To attend by video conference, you must contact the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663, at least five (5) days prior to your hearing date to set up the video conference. If you do not elect to attend by video conference, the hearing will automatically be held by telephone only.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663 at least

five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 2nd day of September, 2022.

By: /s/ Ebonie Lanier

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

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 717-1663. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

ELECTION OF RIGHTS

DBPR v. MAMAN SHLOMO

CASE NO.: 2022-021401

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

Option (3) I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case.

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

nomo laman TED NAME 18601 NE Street Address llam State Citv

acsimile Number (if any)

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City

Zip

375

Telephone Number Facsimile Number (if any)

State

E-mail

E-mail SIGNA

THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE RECEIVED THE DEPARTMENT WITHIN 21 DAYS AND SENT TO: TROL m ORIDA Office of the General Counsel - COMMISSION Department of Business and Professional Regulation 2601 Blair Stone Road, Tallahassee, FL 32399-2202

Attention: Ebonie N. Lanier, Administrative Assistant II Telephone: (850) 717-1663 Fax: (850) 921-1311 Email: Ebonie.Lanier@MyFloridaLicense.com



Shlomo Maman 18601 ne 14 ave *けらの* miami fla 33179

State of floirda Department of business and professional regulation

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2601 blair stone road tallahassee,florida 32399

Photo Document Mailer

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RECEIVED 2022 JUL -7 PM 2: 51 CONTROL COMMISSION

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WUL 06 2023

FILED Department of Business and Professional Regulation Deputy Agency Clerk CLERK: Evette Lawson-Proctor Date: 6/14/2022 File #:

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

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

DBPR Case No.: 2022-021401

V.

SHLOMO MAMAN,

Respondent.

_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Shlomo Maman ("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 18601 Northeast 14th Street, Apt. 305, North Miami, Florida 33179.

3. At all times material hereto, PPI, Inc. 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 4/21/2022, Respondent was a patron of PPI, Inc.

5. On or about April 21, 2022, Respondent was ejected from PPI, Inc.

6. On or about April 26, 2022, Respondent was permanently excluded from PPI, Inc.

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

377

In addition to the power to exclude certain persons from any parimutuel 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).

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

(Emphasis supplied).

9. Based on the foregoing, Respondent violated Sections 550.0251(6) and 551.112,

Florida Statutes and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida based on his ejection from PPI, Inc. on or about April 21, 2022.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, along with any other remedy provided by Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-021401 is signed this 13th day of June 2022.

/s/Eric Saccomanno

Eric Saccomanno Assistant General Counsel FBN: 1032559 Department of Business and Professional Regulation Office of the General Counsel Division of Pari-Mutuel Wagering 2601 Blair Stone Road Tallahassee, Florida 32399-2202 Telephone: (850) 717-1786 Facsimile: (850) 921-1311 Primary: Eric.Saccomanno@MyFloridaLicense.com Secondary: Ebonie.Lanier@MyFloridaLicense.com

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Melanie S. Griffin, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

		ESII	GATIVE K				
Office:	Region:		Date of Com		Case Number:		
PMW	SOUTH		MAY 2, 2	022	2022 02 1401		
Respondent:			Complainant:				
MAMAN, SHLOM	0		DIVISION OF PARI-MUTUEL WAGERING				
18601 NE 14TH ST	REET	3	OFFICE OF INVESTIGATIONS				
NORTH MIAMI, F	LORIDA 33179		1400 WEST COMMERCIAL BOULEVARD, SUITE 165				
800			FORT LAUDERDALE, FLORIDA 33309				
				,			
	# and Type:		Professi		Report Date:		
	N/A		PATRO	N	MAY 3, 2022		
	Period of Investigation				Type of Report:		
	L 27, 2022, – MAY 03				FINAL		
Alleged Violation: 61D-11.005(4) No person shall, either directly or indirectly:							
		vice, so	cheme, or arti	fice to defraud	any participant in a game or the		
cardroom operator.							
		of opera	ation that woul	d constitute a fra	aud or deceit upon any participant		
in a game or the ca					P · · · · · · ·		
	act, practice, or course	of oper	ation with the	intent of cheatin	ng any participant or the cardroom		
operator. &	3) The newers and du	tion of	the Division	of Pori mutual	Wagering of the Department of		
	ofessional Regulation.		the Division	or Fan-mutuer	wagering of the Department of		
			ons from any	nari-mutuel faci	lity in this state, the division may		
					nduct that would constitute, if the		
					The division may exclude from any		
					pari-mutuel facility in this state or		
					en excluded from any pari-mutuel		
					or authority exercising regulatory		
	ri-mutuel facilities in suc				na sentan bandarian dia mandra minimisi di kana na senta di kana 🥌 kana sa 🥌 kana di baharana di 💌		
Synopsis: On Ap	oril 23, 2022 MAMAN	was ob	served remov	ving Poker Chi	ps off the table after placing an		
"ALL IN" bet. Suc	ch action is deemed "c	heating	g" and as a re	esult MAMAN v	was issued permanent exclusion		
from Pompano Pa	rk (PPI). This Investig	ator wa	as able to cont	firm said activity	y on video.		
Related Case:							
Investigator / Date	e		Inve	estigator Superv	visor / Date		
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The			1	-TV			
			L	10 - 11	£		
William Smith /			Bra	dford D. Jones	/ May 6, 2022		
Chief of Investigat	ions / Date						
0 20							
(rough							
Bradford D Jones	for						

Bradford D. Jones for Steven E. Kogan / May 6, 2022

CONTINUATION

On April 23, 2022 **MAMAN** was observed removing poker chips from a poker table after placing an "ALL IN" bet. Such action is deemed "cheating" and as a result, **MAMAN** was issued a permanent exclusion from Pompano Park. This Investigator was able to confirm **MAMAN'S** activity which was captured on PPI surveillance video.

This investigation revealed that **MAMAN** has a history of disruptive behavior at PPI and prior short-term ejections from the facility. On October 19, 2019 he received a 24 hour ejection for throwing cards at a Dealer. Additionally on November 21, 2017 **MAMAN** was involved in another incident where he removed chips from a poker table; that event also resulted in a 24 hour exclusion.

On April 23, 2022 **MAMAN** was observed removing poker chips from a table following his own "ALL IN" wager which are required to remain in play until the active poker hand is settled. In the game of Poker, such action is considered to be a form of cheating because an "ALL IN" bet automatically (and literally) commits <u>all</u> of the chips the Bettor has on the table to the current wager. By trying to hold back some of his chips, **MAMAN** was attempting to mitigate any potential loss he might have incurred had the wager not been resolved in his favor. This activity coupled with his previous history, resulted in the issuance of a lifetime exclusion from PPI. PPI Surveillance Reports documenting **MAMAN'S** current and prior actions are attached herein as **EXHIBIT #1**.

Conclusion: As a result of his actions **MAMAN** has been permanently excluded from Pompano Park (**EXHIBIT #3**). The Investigation clearly determined **MAMAN** violated 61D-11.005(4) by committing an act of cheating. Having been permanently excluded by a gaming facility licensed by this Division, **MAMAN** should be considered for statewide exclusion from all Florida Pari-Mutuel facilities under **F.S.S. 550.0251(6)**.

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

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET
II.	INVESTIGATIVE REPORT
III.	EXHIBITS
	1. Surveillance / Security Report1- 5
	2. Thumb Drive1-2
	3. Lifetime Exclusion1-1

Isle Casino - Pompano Guest - Barrment Surveillance Incident: po-SUR-32519

Log ID: po-SUR-32519 Report Type: Guest Incident Date/Time: Apr 23, 2022 12:16 Location: Poker Room Entering Agent: Regarding: Barrment Reported Date/Time: Apr 23, 2022 12:26 House (Loss)/Gain: Loss Gain Type:

Exact Location: Table #19 Brief Description: Patron ejected for not following house rules.

Description

For the purpose of this report. All times are approximate.

On Saturday April 23, 2022 at 12:26 hours, this department received a phone call from Poker Manager Alfred Berchielli who reported that patron Shlomo Maman removed poker chips off the table after placing an all in bet. Berchielli requested a review of table #19 of the Poker Room.

A review of the table was conducted and the following was observed. At 12:16 hours Maman was observed placing an all in bet. Maman then clutch an unknown amount of poker chips into his left hand and then placed them in his front left pants pocket. Poker Dealer Anne Governale called out Maman on his actions and then notified management. At 13:12 Berchielli met with Maman and asked him to leave for the day.

As a Management Decision Shlomo Maman will be issued a Permanent Exclusion from the property due to his multiple infractions at the poker tables. A letter will be mailed to Maman notifying him of his exclusion status.

Available footage was dubbed, saved, and titled PO-32519.

Entered by: Entered on: Apr 28, 2022 10:36

Video Composite Entries

N	lame		Added On
	Evictions/Ejection	s-0	Apr 28 2022, 10:36
Subject(s) Arrestec Subject(s) Ejectec		Subject(s) Trespas Length of Ejec	ssed: No tion: Permanent
	Su	bject(s)	
Dossier ID Team Mer	nber#	Name	Role
125935	Shlomo Maman		Guest
		Date	:
Surveillance Representative			
			1



Isle Casino - Pompano Guest - Barrment Surveillance Incident: po-SUR-32519

Incident Subject

SSN:	IsleOne: 600249046	
Last Name: Maman		
Last Name: Maman First Name: Shlomo Middle Name:		
First Name: Shlomo Middle Name:	Occupation Information	
First Name: Shlomo Middle Name:	Occupation Information	
First Name: Shlomo Middle Name: Suffix:	Occupation Information	
First Name: Shlomo Middle Name: Suffix:	Contact Information	
First Name: Shlomo Middle Name: Suffix: Occupation:		
First Name: Shlomo Middle Name: Suffix: Occupation:	Contact Information Phone Number:	
First Name: Shlomo Middle Name: Suffix: Occupation: Mailing Address: Gender: Male	Contact Information Phone Number: Physical Information Race: EXHIP:	
First Name: Shlomo Middle Name: Suffix: Occupation: Mailing Address: Mailing Address: Gender: Male Height: Hair color:	Contact Information Phone Number:	
First Name: Shlomo Middle Name: Suffix: Occupation: Mailing Address: Mailing Address: Gender: Male Height: Hair color: Complexion:	Contact Information Phone Number: Physical Information Race: EXHIP: 14 Weight: PAGL 4 2	
First Name: Shlomo Middle Name: Suffix: Occupation: Mailing Address: Mailing Address: Gender: Male Height: Hair color:	Contact Information Phone Number: Physical Information Race: EXHIBIT	

Isle Casino - Pompano Guest - Barrment Surveillance Incident: po-SUR-32519

Description: Identifying Features:

Drivers License Information

State: Type: Drivers License Number: Expiration:



	Department o Div	State of Florida of Business and Professional Regulation vision of Pari-Mutuel Wagering Investigations Section
ì		PROPERTY RECEIPT
Complaint #	02202140	Date 05-03-25 Lab #
Hom No.	is on may a spa	Description
1	1 .2	OVD Shlowo maman
		Roker Cheat
		ing in the second se
I hereby acknowled list represents all p my possession and received a copy of	that I have	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.

۶

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: Received by: Received by:	Date: Date: Date:	
Copies for: File, Transmittal, Laboratory,	Property Receipt	EXHIBIT # 2
Form DBPR 11-75 (Revised 01/04)		PAGE #

Video Release and Chai	cing Pompano Park n of Custody Receipt: po-1076
Video Released Opened: Apr 28, 2022 14:18 Authorized By: Miguel Gonzalez	Video Release Closed: Apr 28, 2022 14:18
Video(s) Released: PO32519	Dup/Orig: Duplicate
	Subjects
Dossier ID Team Member #	Name
Surveillance Report(s):	
Coverage Description: Incident that involved Shlomo Maman	,
Coverage Location:	
Coverage Started:	Coverage Ended:
Reporting Agent: Miguel Gonzalez	She Alexandre Marine
All video listed on this Release and Chain of Custody Rece presented is in original and unedited format and may not b video is an accurate representation of when the events too Surveillance Department upon completion of legal proceed	e duplicated in any manner. The date and time stamp on the k place. All video must be returned to the isle of Capri Casinos
7	Date: 4.28-2022
Released By: 100 mil (cm74/47	Date: 718.2022
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DBPR Smith	
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Page 1/1

Report Ren: Apr 28, 2022 14:19

EXHIBO#2 PAGE #2

		NOTICE	OF EXCLUSION	I	
To: Shlo	no Mama	an	Date of	f Birth :	
SSN:	DL#:	6	DL Stat	e: FL_DL	expire:
Height: 6' 2		Weight:		1	Race: Caucasiar
Hair Color:	Black	Eye Color	. Hazel	. (Gender: Male
On this da Park. You are fu	ny of April rther advised that yo	, 20 ²² , you are 1	nereby ordered to leav main at any time on p	e the property o roperty. Prior w	ing Pompano Park. of Isle Casino Racing Pomp vritten consent must be
			N 11 N2		
Your removal ar origin.	d denial of access co	omplies with state app	licable laws and is not	founded on rac	e, creed, color or national
origin. You are further a	dvised that if in the		enter or retain in or u	oon the grounds	
origin. You are further a Racing Pompano	dvised that if in the Park, you will be c	future you knowingly	enter or retain in or up and may be subject to	oon the grounds	
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FAO I Help I Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Se Mass Status		Change Reg Public Ca	cording License 1 ase Info	Гуре De	elete Compl	aint M	lass Activity Upo	date Mass Dis	cipline Update

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints		Status	20 Under Investigation	Status Date 05/02/2022
Complaint #	2022021401 Case Type	CMP - Complaint	Disposition	Dis	sposition Date
Docket#	Respondent	MAMAN, SHLOMO	Responsible	wsmith - SMITH, WILLIAM	Private Case
Complaint	Respondent Complainan	t Addt'l Info]		
Source	INTN - Internal	Security Level	1	Parties	Activities
Form	INTR - Internal	Priority		Allegation	s Discipline
Class'n	UNLI - Unlicensed Activity Investigations	Complexity	R - Regular	Violations	s Compliance
Security	STND - Standard	Incident	04/23/2022	Related	Disposition
Region	SR - Southern Region	Received	04/28/2022	Inspection	n
Reference	61D-11.005(4)			Costs	
Entered	05/02/2022	Entered By	icampbell	Time Track	ing Auto Assign
430 - PPI, Inc On April 23, 2022 MAMAN was observed removing Poker Chips off the table after placing an "ALL IN Summary bet. Such action is deemed "cheating" and as a result		L IN" Attachmen			
	MAMAN was issued permanent exclusion from Pompan Park.			• Work Note	Print Report
Updated	05/02/2022 12:07:42	Ву	icampbell		
	Char	nge	Save	OK Ca	ancel Back

Get Adobe Reader.



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

OPEN CASE REQUEST

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

INCIDENT DATE: APRIL 23, 2022

	PMW	Cardroom	Slot	⊠ Violation	Incident	Complaint
FA	FACILITY NAME: POMPANO PARK LIC #: 430					
			RI	ESPONDENT		
NA	ME: SHLOMO	MAMAN				
Address: 18601 NE 14 TH AVENUE NORTH MIA			MI 33179		Tel UNKNOWN	
LI	C #: N/A	LIC TYPE	: N/A	OCCUPATION	N: UNKNOWN	
COMPLAINANT						
NA	ME:					Tel #:
	Address:					·
LI	C #:	LIC TYPE:	OCC	CUPATION:		

VIOLATION(S) / TITLE(S): SPECIFIC RULE:

61D-11.005(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 April 23, 2022 **MAMAN** was observed removing Poker Chips off the table after placing an "ALL IN" bet. Such action is deemed "cheating" and as a result **MAMAN** was issued permanent exclusion from Pompano Park.

CASE DETAILS FILED BY:

William Smith

Chief Inspector	Judge/Steward	Investigator	Other:	
		Me .	_	(Title of State Employee)

04-28-22

(Print Name)

11 pl 20

(Signature)

(Date)

Campbell, Ian

From:	Jones, Bradford
Sent:	Thursday, April 28, 2022 4:17 PM
То:	Muniz, Luz
Cc:	Mahalingam, Rajani; Campbell, Ian; Kogan, Steven; Smith, William
Subject:	OPEN CASE REQUEST
Attachments:	OPEN CASE REQUEST- MAMAN SHLOMO ALL IN VIOLATOR.docx

Hi Luz,

This is approved. Please open a case and assign it to Bill Smith.

Thank you.

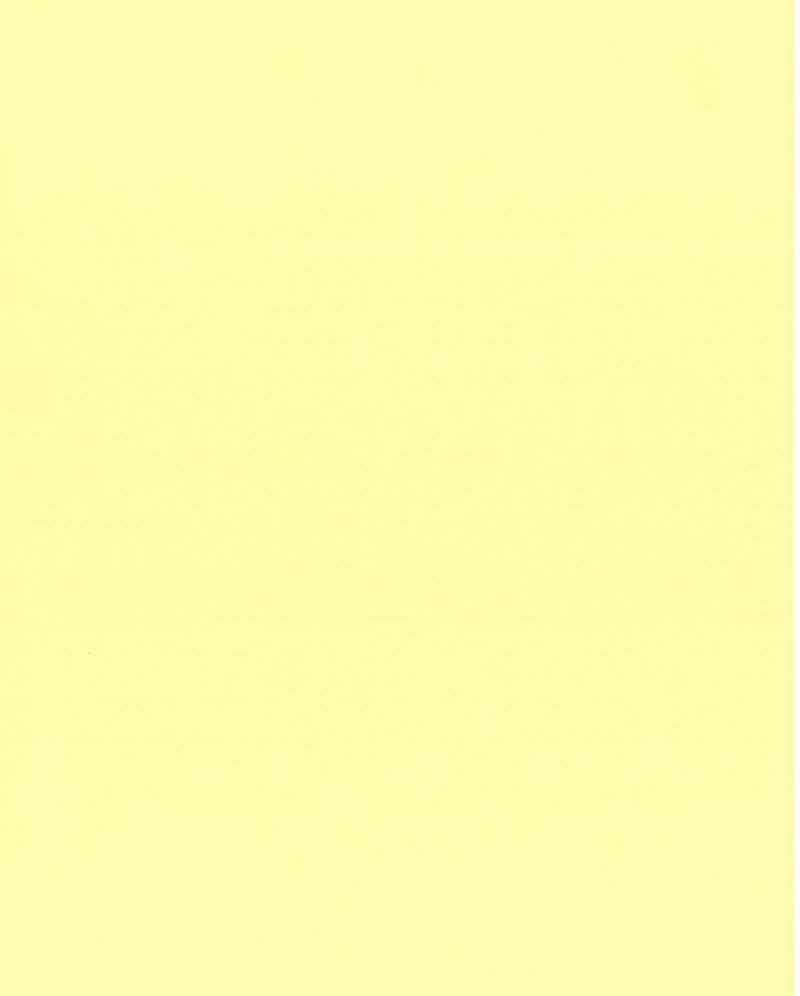


Bradford D. Jones

Investigations Supervisor Florida Department of Business and Professional Regulation Division of Pari-Mutual Wagering, Office of Investigations 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309 Phone: 954.202.3900 • Fax: 954.202.3930

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	Alisha Brown v. FGCC; Case No. 2022-027510; License Denial
Date:	November 22, 2022

Executive Summary

Applicant applied for a Pari-Mutuel Wagering Individual Occupational License on January 19, 2022. Applicant has four felony convictions. On January 25, 2022, Applicant submitted a request for waiver. On June 29, 2022, a notice of intent to deny was sent to Applicant. On July 25, 2022, Applicant requested an informal hearing pursuant to section 120.57(2), Florida Statutes. A hearing was held on September 22, 2022. Following the hearing, the Division recommended denying Applicant's license. On November 22, 2022, the hearing officer recommended granting Applicant's license.

Pertinent Facts

On January 19, 2022, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Pari-Mutuel Wagering Professional Individual Occupational License. Upon review of the completed application, it appears that Applicant was convicted of four felony crimes in the state of Florida. Specifically, she was convicted of Carrying a Concealed Firearm in 1998, Possession of a Controlled Substance in 1998, Possession of Methamphetamine in 1998, and Grand Theft Less than \$500 in 2010.

At the informal hearing held on September 22, 2022, Applicant testified to the circumstances that led to this denial and provided two witnesses to testify to her character. Following the hearing, the hearing officer issued a recommended order granting Applicant's license.

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."

<u>Staff Recommendation</u>: The Division recommended denying Applicant's Pari-Mutuel Wagering Professional Individual Occupational License. The hearing officer recommended granting Applicant's Pari-Mutuel Wagering Professional Individual Occupational License.

FILED FLORIDA GAMING CONTROL COMMISSION Date: 11/22/2022

File Number:

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

FGCC Case No.: 2022-027510

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

ALISHA MICHELLE BROWN

Petitioner,

v.

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

Respondent.

_____/

RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Commission"), on September 27, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of Ms. Alisha Michelle Brown's ("Petitioner") petition for a hearing in response to the Commission's Letter of License Denial filed in DBPR Case Number 2022-027510. The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared represented by William Spicola, Esq. and the hearing was held via GoToMeeting. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PROCEDURAL HISTORY

1. On or about January 19, 2022, Petitioner submitted to the Commission a Pari-Mutuel Wagering Professional Individual Occupational License application.

2. On or about January 25, 2022, Petitioner submitted a request for waiver.

 On or about February 21, 2022, Petitioner submitted an amended application for a Pari-Mutuel Wagering Professional Individual Occupational License.

4. On or about June 29, 2022, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based on her criminal record, which includes four felony convictions.

5. On or about July 25, 2022, Petitioner's attorney sent an email to the Commission requesting a hearing, not disputing any issues of material fact, and briefly explaining why she should be granted a license.

6. Prior to the hearing, the Commission received two letters of recommendation from Petitioner.

The September 27, 2022 Hearing

A hearing pursuant to Section 120.57(2), Florida Statutes, was held on September
 27, 2022, during which the Commission presented the issues raised in the Letter of License Denial.

8. At the hearing, Petitioner testified, and presented two witnesses to testify to her character, Amy Griffith ("Ms. Griffith") and Renee Morse ("Ms. Morse").

9. Ms. Morse testified to her relationship with Petitioner stating that she has known Petitioner for over twenty five years.

10. Ms. Morse stated that was surprised to hear about the convictions because she does not believe those convictions reflect Petitioner's character.

11. Ms. Morse stated that Petitioner has helped her with many fundraising events, including the annual corn maze in Sumter County, Florida.

12. Ms. Morse also stated that Petitioner has come to her for advice and ideas regarding her business, the Hachetbury in Gainesville.

13. Lastly, Ms. Morse stated that she has always trusted Petitioner and believes her to be a trusted businesswoman.

14.Ms. Griffith testified that she has known Petitioner for six years and considers her2022-0275102 of 5

a friend and prior work colleague.

15. Ms. Griffith explained that she has worked with Petitioner on many fundraisers in Sumter County including the "Junk in the Trunk Fundraiser."

16. Ms. Griffith stated that she knows Petitioner to be very involved with the community.

17. Petitioner testified that she has a desire to get a license because her family owns shares in Oxford Downs and she would like to be involved with the facility.

18. Petitioner stated she is currently working to expand her family farm and continue her family business.

19. Petitioner further stated that she has a current 2COP License for her business, the Hatchetbury, issued by the Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco.

20. When asked what lead to the disqualifying offenses, she stated that she was around the wrong crowd of people and made poor choices.

21. Petitioner stated that she has not been convicted of any other drug related offenses since the 2010 disqualifying conviction nor has she used drugs since this incident.

22. Petitioner confirmed that she has completed her probation and completed a 10 week drug rehabilitation following the 2010 conviction.

23. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Letter of License Denial as the undisputed facts in the case and accepted the investigative report into the record.

FINDINGS OF FACT

24. On October 12, 1998, Petitioner was convicted of Carrying a Concealed Firearm, a felony in Sumter County, Florida in Case No. 60-1997-CF-000069-CFAXFX.
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25. On October 12, 1998, Petitioner was convicted of Possession of a Controlled Substance, a felony in Sumter County, Florida in Case No. 60-1997-CF-000069-CFAXFX.

26. On May 7, 1998, Petitioner was convicted of Possession of Methamphetamine, a felony in Lake County, Florida in Case No. 35-1998-CF-000383-AXXXXX.

27. On September 7, 2010, Petitioner was convicted of Grand Theft Value Less than\$5000, a felony in Sumter County, Florida in Case No. 06-2010-CFR-000489-CFAXFX.

28. At the informal hearing, Petitioner testified that she has a desire to get a license because her family owns shares in Oxford Downs and she would like to be involved with the facility.

29. Petitioner stated she is currently working to expand her family farm and continue her family business.

30. Petitioner further stated that she has a current 2COP License for her business, the Hatchetbury, issued by the Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco.

31. At the informal hearing, two witnesses testified on Petitioner's behalf. These witnesses presented testimony regarding Petitioner's involvement in her community and her business activities.

CONCLUSIONS OF LAW

32. The Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

The Commission has jurisdiction over this matter pursuant to Chapters 120 and
 550, Florida Statutes.

34. Section 550.105(5)(b), Florida Statutes, states, in pertinent part:

The commission may deny, suspend, revoke, or declare ineligible

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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.

35. Pursuant to Section 550.105(5)(b), Florida Statutes, Petitioner's felony convictions are disqualifying offenses.

36. Section 550.105(5)(c), Florida Statutes, states, 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."

37. The crimes Petitioner was convicted of are not related to pari-mutuel wagering, and are not capital offenses.

38. Petitioner's testimony and the testimony of Petitioner's two witnesses at the September 27, 2022 hearing were credible.

39. Petitioner presented evidence that she has operated a successful business with a 2COP license issued by the Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco.

40. Petitioner presented evidence that she is an active member of her community.

41. Petitioner established good moral character and rehabilitation as set out in Section550.105(5)(c), Florida Statutes.

42. There is competent substantial evidence to support the conclusions of law.

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RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby RECOMMENDED that the Florida Gaming Control Commission enter a Final Order GRANTING Petitioner's application for a Pari-Mutuel Wagering Professional Individual Occupational License.

Respectfully submitted this 22nd day of November 2022.

s/Elizabeth K. Stinson

Elizabeth K. Stinson Hearing Officer Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 22^{2} day of November, 2022, that a true copy of the

foregoing has been provided by mail to:

Alisha Michelle Brown c/o William Spicola, Esq. P.O. Box 664 Tallahassee, Florida 32302

hoping Clerk of the Commission

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

ALISHA MICHELLE BROWN

Petitioner,

v.

FGCC Case No.: 2022-027510

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

Respondent.

PETITIONER'S PROPOSED RECOMMENDED ORDER

THIS MATTER came before Elizabeth Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on September 22, 2022, in Tallahassee, Florida, per the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of Ms. Alisha Michelle Brown's ("Ms. Brown") petition for a hearing in response to the Commission's Letter of License Denial filed in DBPR Case Number 2022-027510. The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. William N. Spicola represented Ms. Brown, who appeared on her behalf. The hearing was held via GoToMeeting. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about January 19, 2022, Ms. Brown submitted a Pari-Mutuel Wagering Professional Individual Occupational License application to the Commission.

2. On January 25, 2022, Ms. Brown submitted a request for a waiver.

3. On or about June 29, 2022, the Commission filed a Letter of License Denial, seeking to deny Ms. Brown's license application based on her criminal record.

4. On or about July 25, 2022, Ms. Brown's attorney sent an email to the Commission requesting a hearing, not disputing any issues of material fact, and briefly explaining why the Commission should grant her a license.

5. Before the hearing, the Commission received two character references attesting to Ms. Brown's "good judgment and mature outlook" as well as her being "very trustworthy, hard working and a trusted business woman."

A hearing under Section 120.57(2), Florida Statutes was held on September 22,
 2022, during which the Commission presented the issues raised in the Letter of License Denial.

7. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Letter of License Denial as the undisputed facts in the case and received the investigative report into the record.

8. The investigator noted in his report that Ms. Brown cooperated during the waiver interview.

9. In his report, the investigator noted Ms. Brown's testimony that what has changed since her application for licensure in 2016 was that her business, THE HATCHETBURY, LLC, was granted a beer and wine license from the State, and the license is currently active.

10. At the hearing, Ms. Brown presented two witnesses to testify to her character, Amy Griffith ("Ms. Griffith") and Renee Morse ("Ms. Morse").

Ms. Morse testified to her relationship with Ms. Brown, stating that she has known
 Ms. Brown for over twenty-five years.

12. Ms. Morse stated that Ms. Brown's convictions were surprising because they do not

reflect her current character.

13. Ms. Morse stated that Ms. Brown had helped her with many fundraising events.

14. Ms. Morse stated that Ms. Brown holds an annual corn maze in Sumter County, Florida, at her family's farm, which is a massive event for the entire area's kids, parents, and grandparents.

15. Ms. Morse testified Ms. Brown has come to her for advice and ideas about her business, the Hachetbury in Gainesville, which is doing well despite starting during the covid pandemic.

16. Ms. Morse stated that she has always trusted Ms. Brown and was impressed by how she transformed the family farm into a thriving business destination for the community.

17. Ms. Griffith testified that she has known Ms. Brown for six years and considers her a friend since being a work colleague.

18. Ms. Griffith explained that she has worked with Ms. Brown on many fundraisers in Sumter County, including the "Junk in the Trunk Fundraiser."

19. Ms. Griffith stated that she knows Ms. Brown to be very involved with the community.

20. Ms. Griffith stated that the Ms. Brown is "faithful steward of the family-owned business and entities entrusted to her, often working 12-15 hour days to maintain and grow her families legacy."

21. Ms. Brown testified that she wants a license because her family owns shares in Oxford Downs and would like to protect her family's interest in the facility.

22. Ms. Brown stated she is currently working on expanding her family farm and continuing her family business.

23. Ms. Brown further stated that she has a current 2COP License for her other business, the Hatchetbury, issued by the Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco.

24. When asked what led to her criminal offenses, she stated that she made poor choices around the wrong crowd of people, but she decided to change and has never looked back.

25. Ms. Brown stated that she had not been convicted of any other drug-related offenses since 1998, and no crimes since 2010, nor has she used drugs since.

26. Ms. Brown confirmed that she completed her probation and completed a 10-week drug rehabilitation following the 2010 conviction.

27. Ms. Brown testified that her father was the person who called the Sherriff to arrest her in 2010, and it saved her life.

28. Ms. Morse stated she was most impressed by how Ms. Brown cared for her father.

FINDINGS OF FACT

29. On October 12, 1998, Ms. Brown was convicted of Carrying a Concealed Firearm, a felony in Sumter County, Florida in Case No. 60-1997-CF-000069-CFAXFX

30. On October 12, 1998, Ms. Brown was convicted of Possession of a Controlled Substance, a felony in Sumter County, Florida in Case No. 60-1997-CF-000069-CFAXFX

31. On May 7, 1998, Ms. Brown was convicted of Possession of Methamphetamine, a felony in Lake County, Florida in Case No. 35-1998-CF-000383-AXXXXX

32. On September 7, 2010, Ms. Brown was convicted of Grand Theft Value Less than\$5000, a felony in Sumter County, Florida in Case No. 06-2010-CFR-000489-CFAXFX

CONCLUSIONS OF LAW

33. The Hearing Officer has jurisdiction over this matter and the parties pursuant to

Section 120.57(2), Florida Statutes.

34. The Commission has jurisdiction over this matter pursuant to Chapters 120 and 550, Florida Statutes.

35. Section 550.105(5)(b), Florida Statutes, states, in pertinent part:

The Commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this State, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this State involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this State or any other jurisdiction for an offense related to pari-mutuel wagering.

36. Pursuant to Section 550.105(5)(b), Florida Statutes, Ms. Brown's felony convictions

are not a bar to licensure and the Commission has the discretion to issue a license.

37. Section 550.105(5)(c), Florida Statutes, states, 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."

38. Chapter 561 Beverage Law Administration Section 565.15(1), Florida Statutes, states, in pertinent part "[l]icenses shall be issued only to persons of good moral character who are not less than 21 years of age."

39. The crimes Ms. Brown was convicted of are not related to pari-mutuel wagering and are not capital offenses and may be waived by the Commission.

40. There is competent substantial evidence to support the conclusions of law.

PROPOSED RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby requested that the Hearing Officer enter a Recommended Order APPROVING Ms. Brown's application for a Pari-Mutuel Wagering Professional Individual Occupational License.

This Proposed Recommended Order in FGCC Case Number 2022-027510 is submitted this 12th day of October 2022.

<u>/S/ William N. Spicola</u> William N. Spicola Florida Bar Number: 70732 William@KomisarSpicola.com Post Office Box 664 Tallahassee, FL 32302 850-895-1056 Counsel for Petitioner Alisha M. Brown

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing has been provided to counsel of record and the informal hearing officer via email this 12th day of October 2022.

Respectfully submitted,

<u>/S/ William N. Spicola</u> William N. Spicola Florida Bar Number: 70732 Komisar Spicola, PA Post Office Box 664 Tallahassee, FL 32302 William@KomisarSpicola.com 850-895-1056 *Counsel for Petitioner Alisha M. Brown*

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

ALISHA MICHELLE BROWN

Petitioner,

v.

FLORIDA GAMING CONTROL COMMISSION, DIVISION OF PARI-MUTUEL WAGERING, FGCC Case No.: 2022-027510

Respondent.

RESPONDENT'S PROPOSED RECOMMENDED ORDER

THIS MATTER came before Elizabeth Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on September 22, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of Ms. Alisha Michelle Brown's ("Petitioner") petition for a hearing in response to the Commission's Letter of License Denial filed in DBPR Case Number 2022-027510. The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared represented by William Spicola, Esq. and the hearing was held via GoToMeeting. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about January 19, 2022, Petitioner submitted to the Commission a Pari-Mutuel Wagering Professional Individual Occupational License application.

2. On January 25, 2022, Petitioner submitted a request for waiver.

3. On or about June 29, 2022, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based on her criminal record, which includes four felony convictions.

4. On or about July 25, 2022, Petitioner's attorney sent an email to the Commission requesting a hearing, not disputing any issues of material fact, and briefly explaining why she should be granted a license.

5. Prior to the hearing, the Commission received two letters of recommendation from Petitioner.

6. A hearing pursuant to Section 120.57(2), Florida Statutes, was held on September22, 2022, during which the Commission presented the issues raised in the Letter of License Denial.

7. At the hearing, Petitioner presented two witnesses to testify to her character, Amy Griffith ("Ms. Griffith") and Renee Morse ("Ms. Morse").

8. Ms. Morse testified to her relationship with Petitioner stating that she has known Petitioner for over twenty five years.

9. Ms. Morse stated that was surprised to hear about the convictions because she does not believe those convictions reflect Petitioner's character.

10. Ms. Morse stated that Petitioner has helped her with many fundraising events, including the annual corn maze in Sumter County, Florida.

11. Ms. Morse also stated that Petitioner has come to her for advice and ideas regarding her business, the Hachetbury in Gainesville.

12. Lastly, Ms. Morse stated that she has always trusted Petitioner and believes her to be a trusted business woman.

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13. Ms. Griffith testified that she has known Petitioner for six years and considers her a friend and prior work colleague.

14. Ms. Griffith explained that she has worked with Petitioner on many fundraisers in Sumter County including the "Junk in the Trunk Fundraiser."

15. Ms. Griffith stated that she knows Petitioner to be very involved with the community.

16. Petitioner testified that she has a desire to get a license because her family owns shares in Oxford Downs and she would like to be involved with the facility.

17. Petitioner stated she is currently working to expand her family farm and continue her family business.

18. Petitioner further stated that she has a current 2COP License for her business, the Hatchetbury, issued by the Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco.

19. When asked what lead to the disqualifying offenses, she stated that she was around the wrong crowd of people and made poor choices.

20. Petitioner stated that she has not been convicted of any other drug related offenses since the 2010 disqualifying conviction nor has she used drugs since this incident.

21. Petitioner confirmed that she has completed her probation and completed a 10 week drug rehabilitation following the 2010 conviction.

22. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Letter of License Denial as the undisputed facts in the case and accepted the investigative report into the record.

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FINDINGS OF FACT

23. On October 12, 1998, Petitioner was convicted of Carrying a Concealed Firearm, a felony in Sumter County, Florida in Case No. 60-1997-CF-000069-CFAXFX

24. On October 12, 1998, Petitioner was convicted of Possession of a Controlled Substance, a felony in Sumter County, Florida in Case No. 60-1997-CF-000069-CFAXFX

25. On May 7, 1998, Petitioner was convicted of Possession of Methamphetamine, a felony in Lake County, Florida in Case No. 35-1998-CF-000383-AXXXXX

26. On September 7, 2010, Petitioner was convicted of Grand Theft Value Less than \$5000, a felony in Sumter County, Florida in Case No. 06-2010-CFR-000489-CFAXFX

CONCLUSIONS OF LAW

27. The Hearing Officer has jurisdiction over this matter and the parties pursuant to

Section 120.57(2), Florida Statutes.

28. The Commission has jurisdiction over this matter pursuant to Chapters 120 and

550, Florida Statutes.

29. Section 550.105(5)(b), Florida Statutes, states, in pertinent part:

The Commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

30. Pursuant to Section 550.105(5)(b), Florida Statutes, Petitioner's felony convictions

are disqualifying offenses.

31. Section 550.105(5)(c), Florida Statutes, states, 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."

32. There is competent substantial evidence to support the conclusions of law.

PROPOSED RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby requested that the Hearing Officer enter a Recommended Order DENYING Petitioner's application for a Pari-Mutuel Wagering Professional Individual Occupational License.

This Proposed Recommended Order in FGCC Case Number 2022-027510 is submitted this 3rd day of October, 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.go

CERTIFICATE OF SERVICE

I hereby certify this 3rd day of October, 2022, that a true copy of the foregoing "Respondent's Proposed Recommended Order" has been provided by mail to:

> Alisha Michelle Brown c/o William Spicola, Esq. P.O. Box 664 Tallahassee, Florida 32302



JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR JULIE I. BROWN, COMMISSIONER CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER

September 7, 2022

William N. Spicola PO Box 664 Tallahassee, Florida 32302

> RE: <u>Alisha Michelle Brown v. FGCC</u> Case No.: 2022-027510

Dear Mr. Spicola:

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. Your hearing is scheduled to be heard on Tuesday, September 27, 2022. Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. If you wish to provide any written evidence, please ensure it is provided to the Commission at least one week prior to the hearing date, so the Hearing Officer may have the opportunity to review it prior to the hearing. Please also provide the names and phone numbers of any witnesses you wish to speak on your behalf, if any.

Please note: We will be conducting the hearing telephonically; therefore, you will be contacted **between 10:00 AM and 12:00 PM (EST) at the following number: 850-328-4447.** If that number is incorrect, please contact me as soon as possible to notify me of the correct number at which to reach you. Failure to answer the telephone, promptly return a voicemail, or hold an open line <u>will result</u> in the hearing proceeding without you.

Below please find information about the informal hearing process:

- 1. The Informal Hearing is held on the date and time noted in the Notice of Hearing;
- 2. Approximately 14 to 21 days after the hearing, Proposed Recommended Orders, or recommendations for what the Hearing Officer's ruling should be, are sent to Hearing Officer;
- 3. Approximately 21 to 45 days after the Proposed Recommended Orders are submitted, the Hearing Officer will submit his or her recommended ruling to the Clerk of the Commission's office;
- 4. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is <u>final</u> agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-717-1663 or <u>Ebonie.Lanier@fgcc.fl.gov</u>.

Sincerely,

/s/ Ebonie Lanier Ebonie Lanier Administrative Assistant III Enclosures: Notice of Hearing and Case File

> OFFICE OF THE GENERAL COUNSEL 2601 BLAIR STONE ROAD TALLAHASSEE, FLORIDA 32399

BROWN, ALISHA MICHELLE Case No. 2022-027510 Informal Hearing Packet

Documents Included in Case File

Exhibit 1	Notice of Hearing
Exhibit 2	Election of Rights – Request for Informal Hearing
Exhibit 3	License Denial
Exhibit 4	Report of Investigation

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

ALISHA MICHELLE BROWN

Petitioner,

v.

FGCC Case No.: 2022-027510

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

Respondent.

_____/

NOTICE OF TELEPHONIC HEARING

TO: William N. Spicola PO Box 664 Tallahassee, Florida 32303 william@kimisarspicola.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Tuesday, September 27, 2022, at 10:00 a.m. (Eastern Time). The Hearing Officer will call you at (850) 328-4447 sometime between 10:00 a.m.** – **12:00 p.m. (EST)**. Please be available to take the Hearing Officer's call. Failure to keep a telephone line open may result in the hearing proceeding without you.

Due to COVID-19, outside visitors are not currently permitted into the building. However, you may elect to attend the hearing by video conference via GoToMeeting. To attend by video conference, you must contact the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663, at least five (5) days prior to your hearing date to set up the video conference. If

you do not elect to attend by video conference, the hearing will automatically be held by telephone only.

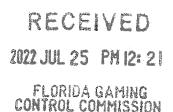
If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663 at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via email, on this 7th day of September, 2022.

By: /s/ Ebonie Lanier

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

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 717-1663. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.





July 25, 2022

Attention:	Director Joe Dillmore, Division of Pari-Mutuel Wagering Florida Gaming Control Commission
Re:	Request for informal hearing.
Client Name:	Alisha Michelle Brown Case # 2022-027510

Director Dillmore:

My client Alisha Michelle Brown received notice via certified mail that you denied her application for a pari-mutual individual professional license. As the individual applicant Ms. Brown has a substantial interest in the Division of Pari-Mutuel Wagering approving her application for licensure. Ms. Brown does not deny the third-degree felony convictions listed in her denial letter (attached as Exhibit 1a and 1b). However, those convictions are not a legal bar to licensure.

Florida Statute 550.105 (5) (c) gives you, the division director, broad discretion to approve an application for licensure if the applicant establishes that she is of good moral character, that she has been rehabilitated, and that the crime she was convicted of is not related to pari-mutuel wagering and is not a capital offense. The supporting legal documentation provided to the division during the application process establishes that the offenses listed in the denial letter are not related to pari-mutuel wagering and are not capital offenses.

Included with this letter is a personal reference for Ms. Brown talking about her businesses and her work in the community (attached as Exhibit 2). This letter of recommendation shows the change that has occurred in Ms. Brown since 2010. Ms. Brown has restored herself and has demonstrated her good moral character. It should be noted that the items standing in the way of Ms. Browns licensure relate to substance abuse. Ms. Brown faced that challenge in her life head on, overcame her addiction, and she now has three successful small businesses.

Ms. Brown operates a family farm, a farmers' market and agritourism destination at the farm, and an axe throwing bar named the Hatchetbury. Ms. Brown is an alcoholic beverage license holder. While the standards for issuance of a beverage license and PMW license are not the same, both Florida Statute 561.15 (1) and Florida Statute 550.105 (5) require that licenses only issue to persons of good moral character. You should strongly consider decision of the Department of Business and Professional Regulation Division of Alcoholic Beverages and Tobacco to issue a license to Ms. Brown when you reexamine your decision after the conclusion of the informal

hearing. Ms. Brown requests an informal hearing on the denial of her license application and specifically requests that her application for a pari-mutual individual professional license be granted.

Sincerely,

<u>/S/ William N. Spicola</u> William N. Spicola Florida Bar Number: 70732 Post Office Box 664 Tallahassee, FL 32302 850-328-4447 *Counsel for Alisha M. Brown* July 15, 2022

Amy Griffith 451 Arbella Loop The Villages, FL 32162

Ladies/Gentlemen,

I am writing today because Alisha Brown asked me to provide a character reference on her behalf. I have known Alisha for about six years, after meeting her professionally when I was the Advertising Director at the Ocala Star Banner newspaper in Ocala, Florida and we partnered with one of Alisha's businesses on a joint marketing campaign. I have also known Alisha personally through several mutual friends and colleagues always observing her to be a trustworthy, committed and kind friend.

Every single interaction that I have had with Alisha has been positive. I know her to be honest, dependable, responsible, inquisitive and hard working. She is a faithful steward of the family-owned businesses and entities entrusted to her, often working 12–15-hour days to maintain and grow her family's legacy. All of this while building businesses of her own. Alisha is an inspiration to all who cross paths with her.

In short, Alisha is a person that can be counted on when called upon both professionally and personally. Her good judgement and mature outlook ensure a logical and practical approach to all of her endeavors.

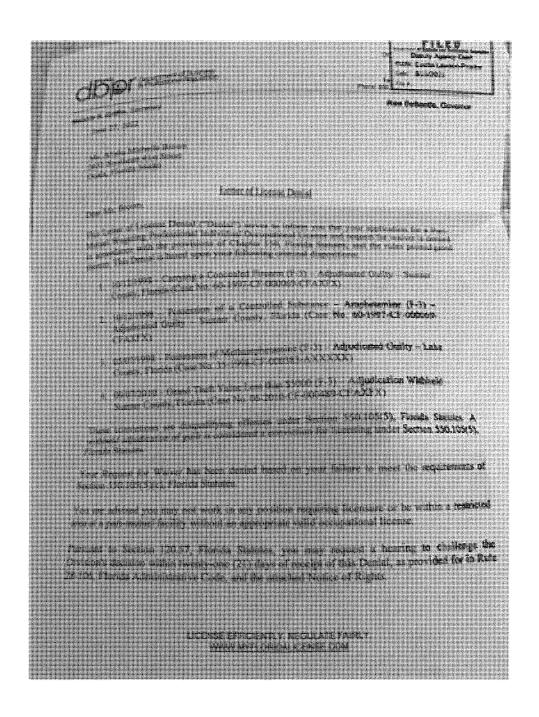
Please reach out to me at the number below should you have any questions.

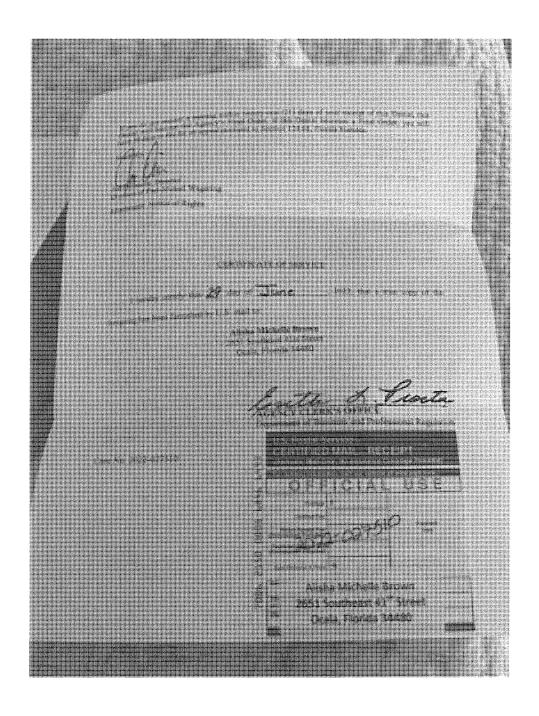
Thank you,

Amy Griffith

Amy Griffith

RECEIVED





Fleming, Donna

From:	William Spicola <william@komisarspicola.com></william@komisarspicola.com>
Sent:	Monday, July 25, 2022 1:14 PM
То:	Fleming, Donna
Subject:	Request for informal hearing
Attachments:	Exhitbit1a.jpg; Exhibit1b.jpg; Exhibit 2.docx; 2022-027510 Alisha M. Brown Request for Informal Hearing.docx

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good afternoon Ms. Fleming,

Attached is Alisha Michelle Brown's request for informal hearing and the exhibits referenced in the request. Her file number is 2022-027510. Please let me know if you require any further information to perfect this request. I hope you have a great rest of your day.

Sincerely, William N. Spicola Florida Bar Number: 70732 Komisar Spicola, PA Post Office Box 664 Tallahassee, FL 32302 William@KomisarSpicola.com 850-328-4447

Circle M, LLC 1950 Laurel Manor Drive Suite 130 The Villages, Florida 32162

July 26, 2022

RE: Alisha Brown

To Whom This May Concern:

I have known Alisha for many years. We have worked on Community Projects that benefitted our Greater Sumter County Community. One of the most popular is "The Brown Farms Annual Halloween Corn Maze" held locally on their property!

I've had the pleasure of consulting with and giving advice to Alisha on her new and successful business, "The Hatchetbury", a recreation spot located in the heart of the busy college town of Gainesville, Florida.

I find Alisha to be very trustworthy, hard working and a trusted business woman with a great deal of forward thinking. I would consider her a valuable asset to any organization.

If I can be of further assistance, please contact me at 352-603-6110.

Sincerely,

(xee B. Marse)

Renee' B. Morse President

RECEIVED

Fleming, Donna

From: Sent: To: Subject: Attachments: William Spicola <william@komisarspicola.com> Tuesday, August 2, 2022 11:10 AM Fleming, Donna RE: Request for informal hearing 2022-027510 Alisha M. Brown Ref letter.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good morning Ms. Fleming,

I have attached another reference letter for my Client Ms. Alicia M. Brown. Her file number is 2022-027510. Please include this additional reference letter as an exhibit to my request for an informal hearing sent on July 25, 2022. Thank you and I hope you have a great rest of your day.

Sincerely, William N. Spicola Florida Bar Number: 70732 Komisar Spicola, PA Post Office Box 664 Tallahassee, FL 32302 William@KomisarSpicola.com 850-328-4447

From: <u>William Spicola</u> Sent: Monday, July 25, 2022 1:14 PM To: <u>donna.fleming@myfloridalicense.com</u> Subject: Request for informal hearing

Good afternoon Ms. Fleming,

Attached is Alisha Michelle Brown's request for informal hearing and the exhibits referenced in the request. Her file number is 2022-027510. Please let me know if you require any further information to perfect this request. I hope you have a great rest of your day.

Sincerely, William N. Spicola Florida Bar Number: 70732 Komisar Spicola, PA Post Office Box 664 Tallahassee, FL 32302 William@KomisarSpicola.com 850-328-4447



Melanie S. Griffin, Secretary

Department of Business and Professional Regulation Deputy Agency Clerk CLERK: Evette Lawson-Proctor Date: 6/29/2022 Ta Phone: 850.

Ron DeSantis, Governor

June 27, 2022

Ms. Alisha Michelle Brown 2651 Southeast 41st Street Ocala, Florida 34480

Letter of License Denial

Dear Ms. Brown:

This Letter of License Denial ("Denial") serves to inform you that your application for a Pari-Mutuel Wagering Professional Individual 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 following criminal dispositions:

- 1. 10/12/1998 Carrying a Concealed Firearm (F-3) Adjudicated Guilty Sumter County, Florida (Case No. 60-1997-CF-000069-CFAXFX)
- 10/12/1998 Possession of a Controlled Substance Amphetamine (F-3) Adjudicated Guilty – Sumter County, Florida (Case No. 60-1997-CF-000069-CFAXFX)
- 3. 05/07/1998 Possession of Methamphetamine (F-3) Adjudicated Guilty Lake County, Florida (Case No. 35-1998-CF-000383-AXXXXX)
- 4. 09/07/2010 Grand Theft Value Less than \$5000 (F-3) Adjudication Withheld Sumter County, Florida (Case No. 06-2010-CF-000489-CFAXFX)

These convictions are disqualifying offenses under Section 550.105(5), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under Section 550.105(5), Florida Statutes.

Your Request for Waiver has been denied based on your failure to meet the requirements of Section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to Section 120.57, Florida Statutes, you may request a hearing to challenge the Division's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Agency's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to Section 120.68, Florida Statutes.

Si

Joe Dillmore, Director Division of Pari-Mutuel Wagering

Attachment: Notice of Rights

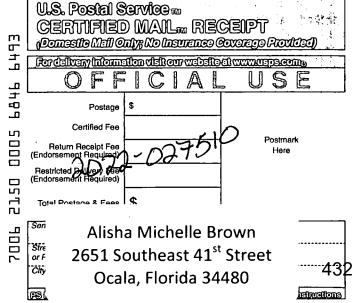
CERTIFICATE OF SERVICE

I hereby certify this 29 day of June, 2022, that a true copy of the

foregoing has been furnished by U.S. mail to:

Alisha Michelle Brown 2651 Southeast 41st Street Ocala, Florida 34480

AGENCY CLERK'S OFFICE Department of Business and Professional Regulation



Case No. 2022-027510

NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to Sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of Rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoen issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to Sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order has the right to seek its judicial review under Section 120.68, Florida Statutes, by the filing of an original Notice of Appeal pursuant to Rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: <u>AGC.Filing@myfloridalicense.com</u>), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

In all the above proceedings, practice is governed by Chapter 120, Florida Statutes, and Rule 28-106, Florida Administrative Code.

								FAO I Heln I Sign (
VR Home	Inbox Entity	Application	License	Cash I	Exam	Inspection	Enforcement	Report	
Complaint S Mass Status		Recording License Case Info	e Type Dele	ete Complain	t M	lass Activity Upd	late Mass Di	scipline Update	
Domain 10 - I	Division of Pari-M	utuel Wagering	9				L	ogged in as: icampb	ell
VD Hama		Maintain Ca							
	Complaint Search								
	1021 - Pari-Mutue Occupational	i wagenng mu	Ividual	Statu	s 90 C	losed	Status	Date 06/20/2022	
Complaint #	2022027510		CMP Complaint	Dispositio	n		Disposition	Date	
Docket#		Re pondent	BROWN, Alisha Michelle	Re pon ibl		dowell2 - DOWELL, TON	Y	Private Ca e	
Complaint	Re pondent	Complainant	Addt'l Info						ĩ
Source	LIC - Licensee	:	Security Level	1			Parties	Activities	
Form	WALK - Walk-in		Priority	r.			egations	Discipline	
Class'n	IIIB - Waivers		Complexity	R - Regula	ar	Vi	olations	Compliance	
Security	STND - Standar	d	Incident	01/25/202	2	F	Related	Disposition	
Region	NR - Northern R	egion	Received	06/06/202	2		spection		
Reference							Costs		
Entered	06/06/2022		Entered By	/ rmahaling	ja	Time	e Tracking	Auto Assign	
Summary	90-DAY DEADLI 06/08/2022 - Wa					Atta	chments	History	
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Melanie S. Griffin, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office: PMW	Region: Central	Date of Complai June 6, 2022	nt:	Case Number: 2022 02 7510	
Respondent:			Complainant:		
BROWN, ALISHA MICHELLE 2651 SE 41 st ST OCALA, FLORIDA 34480			STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF PARI-MUTUEL WAGERING		
License # / Type 11103682 / 102		Profession: Shareholder		Report Date: June 8, 2022	
Period of Investiga			Type of Repor		
June 6, 2022 to J				Final	
Florida Pari-Mutue Request dated Jan On January 19, 20 license (1021) at 0 BROWN answere any crime, or pled application "See A On February 21, 2 court disposition p	el Wagering Occupatio nuary 25, 2022. 022, Alisha Michelle BI Oxford Downs Cardroc d "YES" to the questio guilty or nolo contend ttached". However, no	nal License Applie ROWN applied for om (South Marion n, "Have you even ere to any crimina othing was attache sent BROWN a de n Lake, Marion an	cation dated Janua r a PMW Professic Real Estate Holdir r been convicted o al charges against ed at that time. eficiency letter req	ha Michelle BROWN's State of ary 19, 2022 and Waiver onal Individual Occupational ngs, LLC). On the application, f or had adjudication withheld for you?" BROWN indicated on the uesting that she list and provide s, Florida. On May 25, 2022, the	
Related Case: 201	16 03 4704				
Investigations Spe	ecialist II / Date			tigator Supervisor / Date	
15 Youg Fre Done			s/ C. Put		
Tony McDowell / J			C. Derek Washing	ton / June 15, 2022	
Chief of Investigat					

CRIMINAL HISTORY

	Arrest 1										
Da	Date of Arrest: Arresting Agency:										
Fe	bruary 15, 1997	Sumter County S	heriff's Office, FL								
			OFFENSE								
			CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE					
1	Carrying a Conce	ealed Firearm	Felony	Guilty	Adj. Guilty	10/21/1998					
				Adj. Guilty	10/21/1998						
3											
4											

SENTENCE

2 Years' Probation and 384 Hours Community Service

VOP on 4/10/2000. Sentenced to one-year and twenty-one days state prison and probation was revoked.

	Arrest 2										
	Date of Arrest: Arresting Agency:										
Fe	bruary 23,1998	Fruitiand Park Pol	ice Department, FL	-							
			OFFENSE								
	CLASSIFICATION PLEA DISPOSITION CONVICTION DATE										
1	Possession of Me	ethamphetamine	Felony	Guilty	Adj. Guilty	5/7/1998					
2											
3											
4											

SENTENCE

3 Years' Probation with Special Conditions, 60 Days Lake County Jail, Credit for 60 Days

Additional Information:

CRIMINAL HISTORY

	Arrest 3										
Da	Date of Arrest: Arresting Agency:										
Ju	ne 23, 2010	Sumter County Sh	neriff's Office, FL								
			OFFENSE								
			CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE					
1	Grand Theft Value than \$5,000	\$300 or more less	Felony	Nolo	Adj. Withheld	9/7/2010					
2											
3											
4											

SENTENCE

3 Years' Probation, Fines and court costs totaling \$1168.

Arrest 4										
Date of	Arrest:	Arresting Agency:								
			OFFENSE							
			CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE				
1										
2										
3										
4										

SENTE	NCE

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?		Χ

1. License Type: Cardroom Employee									
Date Licensed:	Expiration Date:	on Date: License #: Agency or Jurisdiction:							
					YES	NO			
					0				
Has License ever	been suspended or	revoked?							
Was any derogato	ry information recei	ved?							
Additional Comments:									

2. License Type:						
Date Licensed: Expiration Date: License #: Agency or Jurisdiction:						
				YES	NO	
Has License ever	been suspended or	revoked?				
Was any derogato	ry information recei	ved?				
Additional Comments:						

3. License Type:						
Date Licensed: Expiration Dated: License #: Agency or Jurisdiction:						
				YES	NO	
Has License ever	been suspended or	revoked?				
Was any derogato	ory information receiv	ved?				
Additional Comments:						

4. License Type:						
Date Licensed: Expiration Dated: License #: Agency or Jurisdiction:						
					YES	NO
Has License ever	been suspended or	revoked?				
Was any derogato	ry information receiv	ved?				
Additional Comme	ents:					

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview:	Location of Interview:		
June 8, 2022	Phone		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments:			
Additional Comments:			

SUMMARY OF INTERVIEW:

During my interview, BROWN explained that nothing has changed in her background since she last applied for a license in 2016 (See case #2016 03 4704). She further stated her family owns shares in Oxford Downs, which is why she applied for the license. According to **BROWN**, the only thing that has changed since 2016 that may pertain to her application is that her business, THE HATCHETBURY, LLC, was granted a beer and wine license from the State and it is currently active.

BROWN further stated she believed that PMW already had the disposition paperwork from the last time she applied, which is why she did not provide them in her application.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **BROWN (Exhibit 4)**.

BROWN previously applied for a PMW license in 2016, her application was denied on October 19, 2016, because of the felony convictions listed and her failure to disclose all convictions on her initial application. **BROWN** requested an informal hearing, which was held on December 7, 2016. After the hearing, **BROWN** withdrew her application (**Exhibit 4**).

Case Status: Case forwarded to Director for review.

DBPR INVESTIGATIVE REPORT

CASE NUMBER: 2022 02 7510

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET
II.	INVESTIGATIVE REPORT
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	2. Legal Documents 1-92
	3. Rap Sheet 1-26
	4. Supporting Docs: ARCI / Def. Letter / Other

1 of 2

ROUTING SLIP

REQUEST FOR WAIVER

RE: <u>BROWN, ALISHA M. – 11103682</u> (APPLICANT'S NAME – LICENSE #)

90-DAY DEADLINE

Investigations Section:

Reviewed by Steve Kogan

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

Licensing Section:

Application Processor

Reviewed by <u>David Donaldson</u>

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

Facility (d/b/a name)

Yes _____ No _____

Office of Director:

Reviewed by Director

Prepare Waiver _____ Prepare Denial _____

Comments:

Investigative Findings:

February 15, 1997 Sumter County Sheriff's Office, FL – Carrying a Concealed Firearm and Possession of Controlled Substance / Amphetamine – Felonies – Pled Guilty and Convicted on October 12, 1998 – Sentenced to 3 year Probation – 384 hours of Community Service – VOP on April 10, 2000, Probation revoked and Sentenced to 1 year and 21 days Confinement.

lem

Occupation/Job Title

(Initial & Date)

(Initial & Date)

Case No: 2022 02 7510

SEPTEMBER 6, 2022 (DATE)

SK June 20, 2022 (Initial & Date)

ROUTING SLIP

REQUEST FOR WAIVER

RE: <u>BROWN, ALISHA M. – 11103682</u> (APPLICANT'S NAME – LICENSE #)

Case No: 2022 02 7510

- February 23, 1998 Fruitland Park Police Dept., FL Possession of Methamphetamine Felony – Pled Guilty and Convicted on May 7, 1998 – Sentenced to 3 year Probation.
- June 23, 2010 Sumter County Sheriff's Office, FL Grand Theft Value \$300 or more less than \$5000 Felony Pled Nolo and Sentenced to 3 year Probation with Adjudication Withheld on September 7, 2010.

Owner – Oxford Downs

*Please attach Routing Slip to front of case file

2 of 2

lem

EXHIBIT #1 Page 1 of 4

EXHIBIT #1 Page 2 of 4

444

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	BACK	GROUND INFO	DRMATION (AT	TACH ADDITIONAL	PAGES AS NECESSA	RY)
Yes No	extortion, cor authority, in t	er been convicted spiracy to defrau his state or any o	d, or filing false rep thar state, or unde	ation withness for, a ter ports to a government i r the laws of the United	ony or misdemeanor involvi agancy, naging & galaing of I States?	Agnission or
Yes	Have you eve	er been convicted	of or had adjudica	ation withheld for any c sposition records for all art provided below.	rime, or pled guilty or noio c I convictions must be submit ARI HU UCT be submit	ontendere to any itteg with this
	TE OF	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
ee Atta	ched					
No.		- had a malan as	agring Reason ra	unked or dealed in this	or any other state or counti	rv? If yes, you mus
Yes No	list the state	e) or jurisdiction(s	of licensure nevo	cation or denial and ex	olein why.	
Yes	is any racing	or gaming licens wat list the state(se you hold curren s) or jurisdiction(s)	ity suspended or subjection of licensure and give of	ect to other discipline, such letails the offense and disci	as an unpaid fine? pline.
you an	swered yes to	any of the quest	ons above, provide	o details here:		
See Att	sched.					
Chains A h h h	didant is he have					
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EXHIBIT #1 Page 3 of 4

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EXHIBIT #1 Page 4 of 4 446

5/7/98 Disposition Lake County

RECEIVED 2022 MAY 25 AM 9: 46 PARI-MUTUEL WAGERING

10/26/98 Disposition

Sumter County

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PARI-MUTUEL WAGERING

12/16/98 Disposition Lake County

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5/25/2000 Disposition Lake County

> RECEIVED 2022 MAY 25 AM 9: 47 DIVISION OF PARI MUTUEL WAGERING

> > 495

5/25/2000 Disposition

Sumter County

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DIVISION OF PARI-MUTUEL WASERING

4/18/2008 Marion Disposition

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yFlorida COUNty.co

Your payment has been successfully processed. Felony Receipt Number:8734604 09/16/2013 12:13 PM

Case or Citation Number: 08CT672 CLASS Defendant's Name If Different: MIGHELLE BROWN Name On Card: ALISHA BROWN Credit Card Number: Card Type: VISA Item Amount: \$5.00 Service Fee: \$0.18 Total Charge: \$5.18

There is a non-refundable 3.5% fee per transaction to provide this service. This service fee is charged by MyFloridaCounty.com.

Your Credit Card Statement will display the vendor name of MyFloridaCounty.com for billing details. For Information on refunds or for general inquiries, please call customer support on (877) 326 8689.

ALISHA MICHELLE BROWN

. 1

Case Number: 42-2008-CT-000672-AXXX-XX

Presence				1.00
				1877
The Defendant was pres	sent.			1.
Plea The Defendant nled Gui	ilty to the charge as entered.			
Disposition	my to the endige as entered.			3
The Defendant was adju	idicated Guilty.			0
FINES	- 7			
The Defendant is hereby	ordered to pay the following a	mounts: *(COP)		
Count Amount	Description	Category	Balance Due	Due Date
	FINE-MM	Fine	\$100,00	
	SURCHARGE 5%-MM	Surcharge	\$5.00	
	FINE SURCHARGES-MM	Surcharge	\$40.00	
Subtotal: \$145.00			\$145.00	
Total for all co	ounts above: \$145.00	1	VLS a	
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9/17/2010 Disposition Sumter County

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MAY 25 AN 9: 48 DIVISION OF MUTUEL WAGERING

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Search Param	neters							
Govt. Numbe	er							
Date of Birth	:							
First Name: A	Alisha							
Middle Name	e: Michelle							
Last Name: E	Brown							
Sex: F								
Commission:	6							
License Type	:					-		
Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT #4 Page 1-10



Division of Pari-Mutuel Wagering Office of Operations 2601 Blair Stone Road Tallahassee, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

February 21, 2022

Ms. Alisha Michelle Brown c/o William N. Spicola Post Office Box 664 Tallahassee, Florida 32302

RE: Application No. 232816, Entity 11103682 1021 - PMW Professional Individual Occupational

Dear Ms. Brown:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 2 of the application. If you have ever been
convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere
to any criminal charges, you must list the offenses in the Background Information section
and provide court disposition records. Please initial and date any changes made to your
application.

You must list the information on your application <u>and</u> provide court disposition records for the following charges:

- Sumter County, Florida Arrest(s) – 02/15/1997, 08/23/1997, 01/07/1998, 08/03/1998, 10/21/1998, 04/02/2000, 06/23/2010

- Lake County, Florida Arrest(s) 02/23/1998
- Marion County, Florida Arrest(s) 02/09/2008

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487.1395.

If you fail to provide the Division with a complete application including any necessary revisions for your application by 07/09/2022 your application shall lapse and no longer be processed by the Division. 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 Division Rule.

> LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

EXHIBIT #4

Page 2-10



Division of Pari-Mutuel Wagering Office of Operations 2601 Blair Stone Road Tallahassee, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

Checks or money orders should be made payable to the Department of Business and Professional Regulation or DBPR. Return the missing document and/or information to the address provided above, attention PMW Licensing Section. If you have any questions please call 850.487.1395.

Thank you,

Jonathan Dye Operations Analyst II

> LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM





Background Information Additional Sheet

Disposition			
Date.	County	State Offense	MM or Fel Sentence
5/7/98 Lake	FL	Possession of Methamphetamine	Felony AG 60 days jail 3YOP
5/7/98 Lake	FL	Possession of Drug Paraphernalia	MM AG 60 days jail 3YOP
5/7/98 Lake	FL	Resisting or Obstruct W/O Violene	ce MM AG 60 days jail
5/7/98 Lake	FL	Driving While License Suspended	MM AG 60 days jail
10/26/98 Sumpter	FL	Carrying Concealed Firearm	Felony AG 2 YOP 384 hrs.
-			Com Serv
10/26/98 Sumpter	FL	Possession of Amphetamine	Felony AG 2 YOP 384 hrs.
-		-	Com Serv
10/26/98 Sumpter	FL	Possession of Cannabis <20grams	MM AG 1 YOP
12/16/98 Lake	FL	VOP Poss of Methamphetamine	Felony AG CTS 3YOP
12/16/98 Lake	FL	VOP Poss of Drug Paraphernalia	MM AG CTS 3YOP
5/25/2000 Lake	FL	VOP Poss of Methamphetamine	Felony AG 11m 29days DOC
5/25/2000 Lake	FL	VOP Poss of Drug Paraphernalia	MM AG CTS
5/25/2000 Sumpter	FL	VOP Carrying Concealed Firearm	Felony AG 11m 29days DOC
5/25/2000 Sumpter	FL	VOP Possession of Amphetamine	Felony AG 11m 29days DOC
4/18/2008 Marion	FL	DUI	MM AG 1 YOP 50hr. Com
			Serv. 2 days jail CTS
9/17/2010 Sumpter	FL	Grand Theft	Felony AW 3 YOP Drug
3			Offender
9/17/2010 Sumpter	FL	Resisting Officer w/o Violence	MM AW CTS

- AG = Adjudicated Guilty AW = Adjudication Withheld CTS = Credit Time Served Com = Community DOC = Department of Corrections FEL = Felony MIM = Misdemeanor Poss = Possession Serv = Service VOP = Violation of Probation
- YOP = Years of Probation

PARI-MUTUEL WAGERING

EXHIBIT #4 Page 5 -10



Ken Lawson, Secretary

Division of Pari-Mutuel Wagering

Talla Phone: 850.48

Date

File #

FILED Department of Business and Professional Regulation Deputy Agency Clerk CLERK Evette Lawson-Proctor

10/24/2016

October 19, 2016

Alisha M. Brown 5001 Southeast 11th Avenue Ocala, Florida 34480

Dear Ms. Brown:

This is to inform you that your application for a pari-mutuel wagering cardroom combination supervisor 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:

- 1. Felony conviction for carrying a concealed firearm out of Sumter County, Florida on October 12, 1998;
 - 2. Felony conviction for possession of a controlled substance- amphetamine out of Sumter County, Florida on October 12, 1998;
 - 3. Felony conviction for possession of methamphetamine out of Lake County, Florida on May 7, 1998;
 - 4. Felony conviction for grand theft out of Sumter County, Florida on September 7, 2010.

These convictions are disqualifying offenses 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.

EXHIBIT #4 Page 6-10

LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM 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 Alisha M. Brown, 5001 Southeast 11th Avenue, Ocala, Florida 34480, by U.S. Certified Mail, this <u>24</u> day of <u>October</u>, 2016.

L. Proctor Agency Clerk's Office

Department of Business & Professional Regulation

Case No. 2016-034704

6620	U.S. Postal Service GERTIFIED MAIL RECEIPT (pomestic Methonity: No Insurance Coverage Provided) Fordelivery Information visition visitionity website at www.especcomp							
		ICIAL	USE					
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2006	Sent To Alisha M. Brown							
71	City, State, ZIP+4 F 2016034704							
	PS Form 2000, August 2	2006	See Reverse for Instructions					

EXHIBIT #4 Page 7-10

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULA DIVISION OF PARI-MUTUEL WAGERING

In re: License Application

ALISHA M. BROWN,

Case No. 2016-034704

Applicant.

NOTICE OF WITHDRAWAL OF APPLICATION

Alisha M. Brown (the "Applicant"), by and through her undersigned counsel, files this Notice of Withdrawal of Application. In support of the Notice, the Applicant states:

1. The Applicant submitted an application for a pari-mutuel wagering cardroom combination supervisor license and request for waiver with the Division of Pari-mutuel Wagering (the "Division").

2. On October 19, 2016, the Division denied the Applicant's application. As such, pursuant to section 120.57(2), Florida Statutes, and rule 28-106.201, Florida Administrative Code, the Applicant requested an informal hearing at the Division.

3. The Petitioner participated in an informal hearing regarding her application on December 7, 2016 in case no. 2016-034704.

4. On December 19, 2016, the Petitioner sent a letter to the Division which withdrew her application from consideration by the Division. A true and correct copy of this letter is attached hereto as "Exhibit A."

5. As the Petitioner's application is no longer with the Division or under consideration by the Division, case no. 2016-034704 regarding the Applicant's application is hereby moot.

Respectfully submitted this 19th day of December, 2016.

<u>/s/ Kala Shankle</u> John M. Lockwood, Esq. Florida Bar No. 28056 Thomas J. Morton, Esq. Florida Bar No. 13771 Kala Shankle, Esq. Florida Bar No.112042 THE LOCKWOOD LAW FIRM 106 East College Avenue, Suite 810 Tallahassee, Florida 32301 Tel: 850.727.5009 Fax: 850.270.2610 john@lockwoodlawfirm.com tj@lockwoodlawfirm.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of this Petition for Hearing was served on this 19th day of December 2016, by email to Paige Shoemaker, Hearing Office, (Paige.Shoemaker@myfloridalicense.com), and attorneys for the Division, Thomas Izzo (TJ.Izzo@myfloridalicense.com) and William D. Hall (william.hall@myfloridalicense.com).

> /s/ Kala Shankle____ Attorney

> > EXHIBIT #4 Page 9-10



December 19, 2016

Thomas Izzo Division of Pari-Mutuel Wagering Department of Business and Professional Regulation 2601 Blair Stone Road Tallahassee, Florida 32399

Dear Mr. Izzo:

This letter is in regards to Ms. Alisha M. Brown's application for a pari-mutuel wagering cardroom combination supervisor license and request for waiver which was filed with the Division of Pari-Mutuel Wagering (the "Division"), case no. 2016-034704. On behalf of Ms. Brown, the aforementioned application is hereby withdrawn from the Division's consideration.

Please contact me should you have any questions. Thank you.

Sincerely,

/s/ Kala Shankle_____ Attorney

> EXHIBIT #4 Page 10-10

Exhibit A



MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC v. Brunel Borgella Case Number 2022-027613; Final Order
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks to adopt the hearing officer's recommended order recommending permanent exclusion of Brunel Borgella ("Respondent") from all pari-mutuel and slot facilities in the state of Florida. On September 7, 2022, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes. A hearing was held on October 19, 2022. Following the hearing, the hearing officer recommended permanent exclusion from all pari-mutuel and slot machine facilities. 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 June 6, 2022, Respondent was a patron of Big Easy Casino.¹ Respondent was seen removing chips from a cardroom that he did not win. Respondent was permanently excluded from Big Easy Casino, Inc.², on June 6, 2022.

Based on his exclusion from Big Easy Casino, the Division served Respondent with an administrative complaint seeking his exclusion from all pari-mutuel and slot facilities in the state of Florida. Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, which was held on October 19, 2022. The hearing officer issued their recommended order on November 21, 2022 recommending permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee.

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

¹ Big Easy 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.

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." Big Easy Casino is both a parimutuel 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. Therefore, the Florida Gaming Control Commission may enter a final order adopting the hearing officer's recommended order and excluding Respondent from all pari-mutuel and slot machine facilities in this state

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order adopting the hearing officer's recommended order in case number 2022-027613.

	FILED		
FLORIDA GAMING CONTROL COMMISSION			
Date:	11/21/2022		
File Number:			
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION			

FGCC Case No.: 2022-027613

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

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

Petitioner,

v.

BRUNEL BORGELLA,

Respondent.

_____/

RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on October 19, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Brunel Borgella ("Respondent"), in FGCC Case Number 2022-027613 ("Administrative Complaint"). The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PROCEDURAL HISTORY

1. On August 26, 2022, the Commission filed an Administrative Complaint against Respondent alleging that on June 6, 2022, Respondent was permanently excluded from Big Easy Casino and that he is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida based on his permanent exclusion from Big Easy Casino. 2. On September 7, 2022, Respondent requested an informal hearing pursuant to Section 120.57(2), Florida Statutes.

3. At the informal hearing on October 19, 2022, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case, and accepted the investigative report into the record.

- 4. During the informal hearing, Respondent testified on a variety of topics:
 - a. Respondent explained the incident that led to his exclusion at Big Easy Casino.
 - b. Respondent stated that he was at a poker table with four other individuals.
 - c. Respondent stated that after a round, he believed that he was the winner, and this was confirmed by the dealer.
 - d. Respondent stated that he took his winnings and walked away from the poker table. Respondent stated that after he took his winnings, an unspecified amount of chips fell in his shoe.
 - e. Respondent stated that he used some of the chips to purchase food and/or beverages at Big Easy Casino.
 - f. Respondent stated that following the purchase, he was approached by management who stated that after review of the footage, it was discovered that he did not win the round.
 - g. Respondent stated that he returned the winnings and took \$100 of his own chips and/or money to cover the chips that were used to purchase food and/or beverages.

h. Respondent stated that he was not involved in a theft because he was awarded the winnings and returned them when he had acknowledged that he was not the winner.

FINDINGS OF FACT

5. At all times pertinent to the allegations contained herein, Respondent was a patron at Big Easy Casino.

6. On or about June 6, 2022, Respondent was permanently excluded from Big Easy Casino.

CONCLUSIONS OF LAW

7. The undersigned Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

8. The Commission has jurisdiction over this matter pursuant to Chapters 120, 550, and 551, Florida Statutes.

9. At all times material, Big Easy Casino was a facility operated by a permitholder

authorized to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State

of Florida.

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

In addition to the power to exclude certain persons from any parimutuel facility in the 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. <u>The commission may exclude from any pari-mutuel facility within this state any person</u> 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).

11. 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).

12. Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensees in the State of Florida based on his permanent exclusion from Big Easy Casino on June 6, 2022. *See* § 550.0251(6), and § 551.112 Fla. Stat.

13. Respondent's testimony neither mitigates the fact that Respondent was permanently excluded from Big Easy Casino, nor precludes the Commission from excluding Respondent from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida. *See* Id.

14. There is competent substantial evidence to support the conclusions of law.

RECOMMENDATION

Based upon the Findings of Fact and Conclusions of Law, it is hereby RECOMMENDED that the Commission issue a Final Order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida.

Respectfully submitted this 21st day of November 2022.

s/Elizabeth K. Stinson

Elizabeth K. Stinson, Hearing Officer Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 21st day of November 2022, that a true copy of the foregoing has been

provided by mail to:

Bruenel Brogella 5008 Southwest 18th Street West Park, Florida 33023

Clerk of the Commission

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

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

Petitioner,

v.

BRUNEL BORGELLA,

Respondent.

/

PROPOSED RECOMMENDED ORDER

THIS MATTER came before Elizabeth Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on October 19, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Brunel Borgella ("Respondent"), in FGCC Case Number 2022-027613 ("Administrative Complaint"). The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On August 26, 2022, the Commission filed an Administrative Complaint against Respondent alleging that on June 6, 2022, Respondent was permanently excluded from Big Easy Casino and that he is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida.

FGCC Case No.: 2022-027613

2. On September 7, 2022, Respondent requested an informal hearing pursuant to Section 120.57(2), Florida Statutes.

3. At the informal hearing on October 19, 2022, the Division presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Division's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case, and accepted the investigative report into the record.

4. At the hearing, Respondent explained the incident that lead to his exclusion at Big Easy Casino.

5. Respondent stated that he was at a poker table with four other individuals.

6. Respondent stated that after a round, he believed that he was the winner and this was confirmed by the dealer.

7. Respondent stated that he took his winnings and walked away from the poker table.

8. Respondent stated that he used some of the chips to purchase food and/or beverages at Big Easy Casino.

9. Following the purchase, he was approached by management who stated that after review of the footage, it was discovered that he did not win the round.

10. Respondent sated that he returned the winnings and took \$100 of his own chips and/or money to cover the chips that were used to purchase food and/or beverages.

11. Respondent stated that he was not involved in a theft because he was awarded the winnings and returned them when he had knowledge that he was not the winner.

FINDINGS OF FACT

12. At all times pertinent to the allegations contained herein, Respondent was a patron at Big Easy Casino.

2022-027613

2 of 5

13. On or about June 6, 2022, Respondent was permanently excluded from Big Easy Casino.

CONCLUSIONS OF LAW

14. The Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

15. The Commission has jurisdiction over this matter pursuant to Chapters 120, 550,

and 551, Florida Statutes.

16. At all times material, Big Easy Casino was a facility operated by a permitholder

authorized to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State

of Florida.

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

In addition to the power to exclude certain persons from any parimutuel 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. <u>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.</u>

(Emphasis supplied).

18. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. <u>The division</u> <u>may exclude from any facility of a slot machine licensee any person</u> who has been ejected from a facility of a slot machine licensee in <u>this state</u> 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).

19. Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida based on his permanent exclusion from Big Easy Casino on June 6, 2022. *See* § 550.0251(6), and § 551.112 Fla. Stat.

20. Respondent's testimony neither mitigates the fact that Respondent was permanently excluded from Big Easy Casino, nor precludes the Commission from excluding Respondent from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the State of Florida. *See* Id.

21. There is competent substantial evidence to support the conclusions of law.

PROPOSED RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby requested that the Hearing Officer issue a Recommended Order permanently excluding Respondent from all parimutuel facilities and all facilities of a slot machine licensee in the State of Florida.

This Proposed Recommended Order in FGCC Case Number 2022-027613 is submitted this 21st day of October, 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

CERTIFICATE OF SERVICE

I hereby certify this 21st day of October, 2022, that a true copy of the foregoing "Petitioner's

Proposed Recommended Order" has been provided by mail to:

Bruenel Brogella 5008 Southwest 18th Street West Park, Florida 33023



JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR JULIE I. BROWN, COMMISSIONER CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER

September 30, 2022

Brunel Borgella 5008 Southwest 18th Street Hollywood, Florida 33023

> RE: FGCC v. Brunel Borgella Case No.: 2022-027613

Dear Mr. Borgella:

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. Your hearing is scheduled to be heard on Wednesday, October 19, 2022. Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. If you wish to provide any written evidence, please ensure it is provided to the Commission at least one week prior to the hearing date, so the Hearing Officer may have the opportunity to review it prior to the hearing. Please also provide the names and phone numbers of any witnesses you wish to speak on your behalf, if any.

<u>Please note:</u> We will be conducting the hearing telephonically; therefore, you will be contacted **between 10:00 AM and 1:00 PM (EST) at the following number: 786-230-6685.** If that number is incorrect, please contact me as soon as possible to notify me of the correct number at which to reach you. Failure to answer the telephone, promptly return a voicemail, or hold an open line <u>will result</u> in the hearing proceeding without you.

Below please find information about the informal hearing process:

- 1. The Informal Hearing is held on the date and time noted in the Notice of Hearing;
- 2. Approximately 14 to 21 days after the hearing, Proposed Recommended Orders, or recommendations for what the Hearing Officer's ruling should be, are sent to Hearing Officer;
- 3. Approximately 21 to 45 days after the Proposed Recommended Orders are submitted, the Hearing Officer will submit his or her recommended ruling to the Clerk of the Commission's office;
- 4. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is <u>final</u> agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-717-1663 or <u>Ebonie.Lanier@fgcc.fl.gov</u>.

Sincerely,

Ist Ebonie Lanier

Ebonie Lanier Administrative Assistant III

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL 2601 BLAIR STONE ROAD TALLAHASSEE, FLORIDA 32399

BORGELLA, BRUNEL Case No. 2022-027613 Informal Hearing Packet

Documents Included in Case File

Exhibit 1	Notice of Hearing
Exhibit 2	Election of Rights
Exhibit 3	Defective Election of Rights
Exhibit 4	Administrative Complaint
Exhibit 5	. Report of Investigation

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.: 2022-027613

BRUNEL BORGELLA,

Respondent.

_____/

NOTICE OF TELEPHONIC HEARING

TO: Brunel Borgella 5008 Southwest 18th Street Hollywood, Florida 33023 Borgella620@hotmail.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for Wednesday, October 19, 2022, at 10:00 a.m. (Eastern Time). The Hearing Officer will call you at (786) 230-6685 sometime between 10:00 a.m. – 1:00 p.m. (EST). Please be available to take the Hearing Officer's call. Failure to keep a telephone line open may result in the hearing proceeding without you.

You may elect to attend the hearing by video conference via GoToMeeting. To attend by video conference, you must contact the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663, at least five (5) days prior to your hearing date to set up the video conference. If you do not elect to attend by video conference, the hearing will automatically be held by telephone only.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663 at least

five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 30th day of September, 2022.

By: /s/ Ebonie Lanier

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

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 717-1663. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

AMENDED FLECTION OF RIGHTS

FGCC v. BRUNEL BORGELLA

CASE NO.: 2022-027613

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option (1) 2 1 do not dispute the allegations of material fact in the Administrative Complaint. I wish to submit oral and written evidence in mitigation at a hearing pursuant to Section 120.57(2), Florida Statutes ("informal hearing") and that this oral and written

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

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

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

Option (3) 1 do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing, I request that a Final Order imposing a penalty and fines be entreed in this case. The Final Order will be placed on the next available Florida Gaming Control Commission Meeting. Respondent is not required to attend, but may check the Florida Gaming Control Commission website at www.fgcc.fl.gov for the meeting materials, agenda, and contact information.

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

Street Addrew est par umber (if any)

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City

State

Facsimile Number (if any)

Zip

E-mail

Telephone Number

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

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

I m not a theft of a cheater. because the pot was awarded to me as a Winner and I know I was a Winner by next hand one player stated there was an error, at that times I was on the way to go home, and leave

go home, tome its was my last hand for Reave, So while leaving Someone Say it's a ististicke they pay me already whole getting off The table the rock closest fall, Some chips fall on the Floor, und I trying to pick the up it was mine at that times, how can I Still Something that mine after the Floor Came in. I was already tehe my chips. there was no chip on my shees. after the plas ask me and tell me the pot missingtico brand the pot was in my position while I get read by error. I give the the food dellars cash From my pocket because I ded not have any chip on me. in order to get that Finish. because I was on the hurry I must leave to pick up my kun the lifetime exclusion is wrong and abused I m not a cheater or theFt. check my ward please. I requested please to be reinstand. is the 1st time I have been on a situation like that Signe Stund Boyelle



JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR JULIE I. BROWN, COMMISSIONER CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER

September 12, 2022

Brunel Borgella 5008 Southwest 18th Street Hollywood, Florida 33023

Case No.: 2022-027613 Subject: SERVICE OF ADMINISTRATIVE COMPLAINT

Dear Mr. Borgella:

You have requested an evidentiary hearing involving disputed issues of material fact before the Commission of Administrative Hearings, pursuant to Section 120.57(1), Florida Statutes ("formal hearing").

The Commission carefully reviewed your petition for a formal evidentiary hearing to determine if it contains all the information required by Section 120.569(2)(c), Florida Statutes, and Rule 28-106.201, Florida Administrative Code. This is to inform you that the Commission has determined that your request for formal hearing does not identify a dispute of material fact. Therefore, your request does not comply with the requirements of the law.

In order to proceed with a formal hearing, you must submit an amended request for a formal hearing. *The response must specifically identify issues of material fact you dispute.* An amended request for formal must be **received** by the Commission at the address at the bottom of the form within twenty-one (21) days after the date you receive this letter.

If the **amended** request for formal hearing still does not dispute issues of material fact, you will be scheduled for a hearing not involving disputed issues of material fact ("informal hearing") pursuant to Sections 120.569 and 120.57(2), Florida Statutes. Please contact me if you have any questions.

Sincerely,

/s/ Emily A. Alvarado

Emily A. Alvarado Deputy Chief Attorney 850-717-1783

Enclosure: Statement written by Respondent on September 7, 2022, Amended Election of Rights Form

OFFICE OF THE GENERAL COUNSEL 2601 BLAIR STONE ROAD TALLAHASSEE, FLORIDA 32399

By	RECEIVED E. Lanier
	SEP 0 7 2022
	FGCC Ceneral Counsel
L	FGCC V. BRUNEL BOR

ELECTION OF RIGHTS

CASE NO.: 2022-027613

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS

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

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

I'm not a TheFt, and I'm not a cheate	x because the
pot was awarded to me and poo	ne Knows there
is an error. I was on the way +	- leave and

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

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

Option (3) I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case.

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

PRINTED NAME 5008 Su Street Address West park racsimile Number (II any) elephone Number E-mail SIGNATURE

ELLA

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

Sinte

Telephone Number

Facsimile Number (if any)

E-mail

City

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

Office of the General Counsel Florida Gaming Control Commission 2601 Blair Stone Road, Tallahassee, FL 32399-2202 Attention: Ebonie N. Lanier, Administrative Assistant III

Telephone: (850) 717-1663 Fax: (850) 921-1311 Email: Ebonie. Lanier@fgcc. fl.gov The back For rest of Statement

go home, to, me its was my last hand to leave, So While leaving Someone Say its a mistake they pay me already. While getting off The table the rack almost fall, some chips fall on the Floor, and I trying to pick them up it was mine at that times, how can I Still Something that mine after the Floor Came in. I was already take my chips. three was no chip on my Shoes. after the Floor ask me and tell me the pot missing \$100 because the pot was in my position while I get rewarded by error. I give the the # 100 dollars cash From my pocket because I did not have any chipon me. in order to get that Finish, because I was on the hurry I must leave to pick up my Kips the lifetime exclusion is wrong and abused. Im not a cheater or the Ft. check myreard please. I requested please to be reinstead. this is the 1st time I have been an a situation like that. Signe Stund Borgelle 598

AMENDED ELECTION OF RIGHTS

FGCC v. BRUNEL BORGELLA

CASE NO.: 2022-027613

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

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

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

PRINTED NAME			ATTORNEY OR QUA	ALIFIED REPR	RESENTATIVE
Street Address			Street Address (where	service shall be	e made)
City	State	Zip	City	State	Zip
Telephone Number	Facsimile 1	Number (if any)	Telephone Number	Facsimile	Number (if any)
E-mail			E-mail		

SIGNATURE

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

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

599

EXPLANATION OF THE ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney or call the Commission's attorney named in the cover letter if you do not understand your options.

You can only select **ONE** of the options numbered (1), (2) and (3) on the Election of Rights form. You must sign the form. The form must be **received** by the Commission at the address at the bottom of the form within 21 days after the date **you receive** the complaint.

The three options are:

1. Check option (1) if you **do not dispute** any material fact alleged in the Administrative Complaint. You will be given a hearing pursuant to Section 120.57(2), Florida Statutes ("informal hearing") and have the opportunity to present written and oral evidence in mitigation at the informal hearing.

2. Check option (2) if you **do dispute** any material fact alleged in the Administrative Complaint. This is considered a petition for an evidentiary administrative hearing ("formal hearing") pursuant to Sections 120.569(2)(a) and 120.57(1), Florida Statutes, and requires the Department to send this case to the Division of Administrative Hearings (DOAH) within 15 days of your completed petition requesting a formal hearing. This election is made by checking the box marked (2) on the Election of Rights. Pursuant to Rule 28-106.201, F.A.C., you must also state which material fact(s) alleged in the Administrative Complaint you dispute. Please use the space provided on form, and attach any additional pages or use the back of the form if needed.

After electing option (2) explained above and **regardless** of whether you dispute any material fact alleged in the Administrative Complaint, you may **also** request the opportunity to discuss settlement of the case pursuant to Section 120.57(4), Florida Statutes.

3. Check option (3) if you **do not dispute** any material fact and waive your right to any form of hearing. This means that the Department will recommend a penalty on the charges set forth in the Administrative Complaint without input from you.

If the Department does not **receive** your Election of Rights within **21** days after you **receive** the Administrative Complaint, this will be considered a waiver of your right to elect any form of hearing and a Final Order may be entered against you imposing a penalty and fines.

YOU MUST LET THE COMMISSION KNOW IF YOUR MAILING ADDRESS CHANGES

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

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

FILED

Florida Gaming Control Commission Office of the Agency Clerk Clerk Donna Fleming

Date 8/26/2022

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

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

Petitioner,

v.

BRUNEL BORGELLA,

FGCC Case No.: 2022-027613

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Brunel Borgella ("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.

At all times material hereto, Respondent's address was reported as 5008 Southwest
 18th Street, Hollywood, Florida 33023.

3. At all times material hereto, Big Easy 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 May 31, 2022, Respondent was a patron of Big Easy Casino.

5. On or about June 6, 2022, Respondent was permanently excluded from Big Easy 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 parimutuel 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).

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

(Emphasis supplied).

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 Big Easy Casino

on or about June 6, 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 Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-027613 is signed this 24th day of August, 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.



								FAQ Help	Sign Out
VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint S Update M Domain 10 - C	ass Status	Update	cording License Public Case In tuel Wagering	ifo	elete Comj	olaint	Mass Activity U	pdate Mass D	•

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed	Complaints	Status	90 Closed	Status Date	08/09/2022
Complaint #	2022027613	Case Type CMP - Complaint	Disposition	I	Disposition Date	
Docket#	Res	pondent BORGELLA, BRUNEL	Responsible	bjones - JONES, BRADFORD		Private Case
Complaint	Respondent	Complainant Addt	l Info			
Source	INTN - Internal	Security Level 1		Dartico		
Form	INTR - Internal	Priority		Parties	Act	ivities
Class'n	V-C - Cardroom Violations	Complexity R	- Regular	Allegations	Disc	cipline
Security	STND - Standard	Incident 05	/31/2022			
Region	SR - Southern Region	Received 06	6/06/2022	Violations	Com	pliance
Reference	61D-11.005(4)(a-c	:)		Related	Disp	osition
Entered	06/06/2022	Entered By Im	uniz			Ľ
	Prohibition poker at the Big is awarded a pot in already been mu	Highway Acquisition, ns: On May 31, 2022 w Easy BORGELLA was error. Because the ca cked, to resolve the si	hile playing temporarily rds had tuation the	Inspection Costs		
Summary	review. During th review, BORGEL amount of green them in his shoe	artment was called to e time the situation w LA removed an undet \$25 chips from the po . The theft was discov	as under ermined of placing ered during	Time Tracking	g Auto ,	Assign
	BORGELLA "pair retaining an unkr shoe. A lifetime e	review. When confron d back" with a \$100 bi nown amount of green exclusion was conveye	ll; while chips in his ed to	Attachments	His	story
10 M M M M M M M M M M M M M M M M M M M		une 6, 2022 by Big Ea		Work Notes	Print I	Report
Updated	08/09/2022 13:51:	: 40 By Im	uniz			
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Get Adobe Reader.



Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

	,,					
Office:	Region:	Date of Complaint:	Case Number:			
PMW	SOUTH	JUNE 06, 2022	2022 02 7613			
Respondent:		Complainant:				
BORGELLA, BRI	JNEL	DIVISION OF PARI-M	UTUEL WAGERING			
5008 SW 18 [†] ST		OFFICE OF INVESTIC	GATIONS			
HOLLYWOOD, FI	LORIDA 33023	1400 WEST COMMER	RCIAL BOULEVARD, SUITE 165			
			FORT LAUDERDALE, FLORIDA 33309			
License	# and Type:	Profession:	Report Date:			
	N/A	PATRON	July 27, 2022			
	Period of Investigation:		Type of Report:			
	/ 31, 2022 to July 27, 20		FINAL			
		n shall, either directly or indirec				
		scheme, or artifice to defraud a	any participant in a game or the			
cardroom operator.						
		operation that would constitute	a fraud or deceit upon any participant			
in a game or the ca						
	act, practice, or course of	operation with the intent of che	ating any participant or the cardroom			
operator. &) The noware and duties	s of the Division of Pari-mutu	el Wagering of the Department of			
	ofessional Regulation. –		er wagening of the Department of			
1	0		ility in this state, the division may			
			nduct that would constitute, if the			
			n. The division may exclude from any			
pari-mutuel facility	within this state any perso	on who has been ejected from a	a pari-mutuel facility in this state or			
			been excluded from any pari-mutuel			
facility in another st	tate by the governmental	department, agency, commission	on, or authority exercising regulatory			
jurisdiction over pari-mutuel facilities in such other state.						
			LLA was temporarily awarded a pot in			
			tion the Surveillance Department was			
called to conduct			er review, BORGELLA removed an			
			shoe. The theft was discovered during			
			\$100 bill; while retaining an unknown			
amount of green chips in his shoe. A lifetime exclusion was conveyed to BORGELLA on June 6, 2022 by Big Easy Security.						
Related Case:						
Investigator / Date		Investigator Su	pervisor / Date			
the ge	20 A.	$Q \mathcal{R}$				
William Smith / J	ulv 27 2022	Prodford D. Jor	and August 0, 2022			
Chief of Investigation	•	Diauloiu D. Joi	nes / August 9, 2022			
Girant						
Bradford D. Jones for						
Steven E. Kogan	Steven E. Kogan / August 9, 2022					

FLORIDA GAMING CONTROL COMMISSION HTTPS://FGCC.FL.GOV/

CONTINUATION

At issue in reference to this case the fact that **BORGELLA** was temporarily awarded the pot. This means that for a time, during the surveillance review he could be considered the "owner" of the chips. The **BIG EASY'S** position on this matter is that the universal rules of Poker and Table Games and require proper etiquette apply. As such, "...*no player may* withdraw chips from the table, or return chips to the banker, until they leave the game."¹ Removal of one's own chips during play is considered cheating. Therefore according to The Big Easy if **BORGELLA** was not involved in theft, at the very least he cheated. The Big Easy determined that a Lifetime Exclusion was appropriate in this case and **Mr. BORGELLA** was informed of his exclusion on June 6, 2022 (EXHIBIT #3)..

This Investigator reviewed the Big Easy Surveillance Report related to the incident **(EXHIBIT #1)**, discussed the action with Surveillance Operators and Big Easy Poker Management. I also conducted my conformational review of the video and found the facility interpretation of the event to be accurate **(EXHIBIT #2)**.

Conclusion: As a result of his actions **BORGELLA** has been Lifetime Excluded from The Big Easy Casino. This investigation has determined **BOGELLA** violated 61D-11.005(4) by committing an act of theft or an act of cheating. Having been excluded by a gaming facility licensed by this Division, **BORGELLA** can be considered for statewide exclusion from all Florida Pari-Mutual facilities under **F.S.S. 550.0251(6)**.

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

Bicycle Playing Cards – How to Play Poker <u>https://bicyclecards.com/how-to-play/basics-of-poker/#:~:text=ln%20table%20stakes%2C%20no%20player,beginning%20of%20the%20next%20deal.</u>

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET
	INVESTIGATIVE REPORT
.	EXHIBITS
1.	Surveillance / Security Report1-7
2.	Thumb Drive1-2
3.	Lifetime Exclusion ordered E-Mail1-1

Incident Report

Incident Number: INCD-2022-06-00045 Class/Category: 23. Trespass/ Occurred From Date/Time: 5/31/2022 13:19 Status: Open



Incident Number: INCD-2022-06-00045

ener Calegory - 19 Locupa.

Sushed Open

Incident Details

Incident Details

Incident Number:	INCD-2022-06-00045 Classification		
		Class:	23. Trespass
Reported Date/Time:	6/6/2022 13:10		
Occurred From Date/Time:	5/31/2022 13:19		
Occurred To Date/Time:	5/31/2022 13:49		
Incident Duration:	OHrs. 30Min.		
Summary:			
Guest issued lifetime ejection	n for taking chips from a pot.	Physical Location	unanana ang tang tang tang tang tang tang
		Site:	The Big Easy Casino
		Building:	Interior

Location:

Section:

1st Floor

Poker Room

Supplemental Details

Reported to Police:	No
Reported to Division:	No
Reported to Supervisor:	No
Follow-up Required:	No

Incident Involvement Section

Linked Person

Total = 6

Owner	Workgroup.	
Surveillance		

Access Level:

Local Print Date/Time: 6/13/2022 11:24 EXHIBIT # Page 1 of 6 PAGE # 2

Incident Number: INCD-2022-06-00045

i Der **Catego**rini die Trengland Reitur indere

Investigation Details

Investigation Start Date:		
Investigation Last Review Date:	Investigation Duration:	0
Investigation Closed Date:	Total Time Spent:	0 Hrs. 0 Min.
Investigation Initiated By Person:	Total Expenses:	
Investigation Comments:		

Incident Controls

Incident Controls

Org Rollup Name	Access Level:	Level 4
Org Level 1:	Status:	Open
Org Level 2:	Disposition:	
Org Level 3:	Expiry Date:	
Org Level 4:	Locked:	No
	Archive (record not visible):	No
	Record Owner:	Kern, Nathan

Incident Visibility

Owner Workgroup:	Surveillance	Exceptions:	Workgroup Name	Record Rights
All Workgroups:	Update	+384(1994	lanna	. 2000 ° Sun de Color a dumantante a la productante en un construction de la productione de la production de la



Incident Record Created By Nkern, 6/6/2022 17:49 GMT Last Modified By gwilliams, 6/10/2022 20:35 GMT

PAGE #

Owner Workgroup: Surveillance

Access Level: Level 4 Local Print Date/Time: 6/13/2022 11:24

Page 6 of 6

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E. W. W. W. K. K. K. W.
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State of Florida Department of Business and Professional Regulation Division of Pari-Mutuel Wagering Investigations Section

ì		PROPERTY RECEIPT
Complaint #	2022027	613 Date 61322 Lab#
łtóm Nó.	22. Obamity	Section Section
<u>\</u>	<u>\</u>	
		Thumb Drive Brunnel Birgella - Theft Cheut
-		
,1		

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

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, Form DBPR 11-75 (Revised 01/04)	Property Receipt	EXHIBIT # Z PAGE # 1



Surveillance Department Property/Chain of Custody Receipt

Incident Rep	ort # (if applicable)	Date/Time of	occurrence	Type of Incident		
INCD #2022-06-00054 05/31/2022 @		1324HRS	Trespass			
Surveillance !	Supervisor Name Tha		n Williams			
tem #	Quantity	Description				
N/A	1	Borgella Brunel was awarded the pot wrongful and upon the floor collecting the chips for an investigation, he can be seen takes a few chips his hand.				
6/2000/00/00/2004/00/00/2004/00/2004/2004/2004/2004/2004/2004/2004/2004/2004/2004/2004/2004/2004/2004/2004/200						
<u>271377,000,00004</u>			****			
9000.0010-0010-0000.0000.0000.0000.00000000						
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-	ne Giapino Insisu		Supervisor Nam	eEXHis		
upervisor Signature		Supervisor Signs	iture PAGE			

Received by:	Reason:	Date/Time Receive	ed:	
Alan 1pm	Evidence	6/13/22	11:30	
Will, and I Surce	n Investagato	U .		617

Tammy McArthur

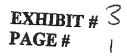
From:	Jason Miller
Sent:	Tuesday, May 31, 2022 6:04 PM
То:	David Litvin; Tammy McArthur
Cc:	Jeff Labeach; Edward Toussaint; Leslie Mirns; Maurice Brantley; Carlos Ulloa; Leotis
	Dorsett; Erick Rojas
Subject:	Lifetime Ejection Brunel Borgella

A lifetime exclusion is to be issued to Brunel Borgella # 233443 for stealing. On 5/31/22 Brunel was observed from surveillance putting chips into his shoe from a pot while involved in a hand on table #28.

If you have any questions please feel free to contact me.

Thanks, Jason

۰,



							FAQ Help	Sign Ou
VR Home	Inbox Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint S Update N	earch Change I Iass Status Update	Recording License T		elete Comp	olaint	Mass Activity U	pdate Mass D	iscipline
omain 10 - C	Division of Pari-M	utuel Wagering			*****		Logged in	as: Imuniz
VR Home >	Complaint Search	> Maintain Com	plaint					
Lic Type 1	1098 - Unlicensed	Complaints		Status	20 Unde Investig		Status Date 06	6/07/2022
omplaint #	2022027613	Case Type CMP - Comp		isposition		Dis	position Date	
Docket#	Res	pondent BORGE	· 20	sponsible	wsmith · WILLIAN	•		rivate ase
Complaint	Respondent	Complainant	Addt'l Info					
Source	INTN - Internal	Security Lev	/el 1			Parties	Activit	ies
Form	INTR - Internal	Prior	ity					
Class'n	V-C - Cardroom Violations	Complex	ity R - Re	gular	2	Allegations	Discip	line
Security	STND - Standard	Incide	ent 05/31/	2022				
Region	SR - Southern Region	Receive	ed 06/06/ :	2022		Violations	Complia	ance

	Change	Save	OK	Cancel		Back	
Updated	06/06/2022 16:19:50	By Imuniz		·····			
	retaining an unknown a shoe. A lifetime exclusion	amount of green chips i	n his	/ork Notes		Print Report	formand to the
	the surveillance review	heft was discovered dua . When confronted ." with a \$100 bill; while	•	tachments	Provide state	History	(managed)
Summary	review, BORGELLA ren amount of green \$25 cl	e the situation was unde noved an undetermined hips from the pot placin	g 🗌 🕅	ne Tracking		Auto Assign	(manual)
	awarded a pot in error. already been mucked, t	BORGELLA was tempor Because the cards had to resolve the situation nt was called to conduc	the T	Costs			
	Prohibitions: On	ay Acquisition, LLC May 31, 2022 while play	ying	nspection			
Entered	06/06/2022	Entered By Imuniz	Construction of the constr		hoos		et
Reference	61D-11.005(4)(a-c)			Related	$\overline{\mathbf{V}}$	Disposition	
	Region						

Adobe Reader.





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

OPEN CASE REQUEST

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

INCIDENT DA	ATE: <u>MAY 31, 2022</u>) /			
	Cardroom	Slot	Violation	Incident	Complaint
FACILITY NA	ME: 831 FEDERAL	HIGHWAY AC	QUISITION, LLC		C #:_144
		RF	SPONDENT		
NAME: BORG	ELLA, BRUNEL				
Address: 50	08 SW 18 TH Street, Ho	llywood, FL 33	023		Tel
LIC #: N/A	LIC TYPE	L: 1098	OCCUPATION	N: Unknown	
		CO	MPLAINANT		
NAME:					Tel #:
Address:					
LIC #:	LIC TYPE:	OCC	UPATION:		

VIOLATION(S) / TITLE(S): SPECIFIC RULE: 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 May 31, 2022 while playing poker at the Big Easy **BORGELLA** was temporarily awarded a pot in error. Because the cards had already been mucked, to resolve the situation the Surveillance Department was called to conduct a review. During the time the situation was under review, **BORGELLA** removed an undetermined amount of green \$25 chips from the pot placing them in his shoe. The theft was discovered during the surveillance review. When confronted **BORGELLA** "paid back" with a \$100 bill; while retaining an unknown amount of green chips in his shoe. A lifetime exclusion was conveyed to **BORGELLA** on June 6, 2022 by Big Easy Security.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward		(Title of State Employee)
William Smith	the ge	06-06-22
(Print Name)	(Signature)	(Date)

Muniz, Luz

From:Jones, BradfordSent:Monday, June 6, 2022 3:57 PMTo:Muniz, LuzCc:Kogan, Steven; Smith, WilliamSubject:OPEN CASE REQUESTAttachments:OPEN CBORGELLA BRUNEL - THEFT BIG EASY.DOCX

Hi Luz,

This is approved. Please open a case and assign it to Bill Smith.

Thank you!



Bradford D. Jones Investigations Supervisor Florida Department of Business and Professional Regulation Division of Pari-Mutual Wagering, Office of Investigations 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309 Phone: 954.202.3900 • Fax: 954.202.3930

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

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	Kelly Delaynes Jones v. FGCC; Case No. 2022-037934; License
Denial	
Date:	November 22, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks to adopt the hearing officer's recommended order revoking Kelly Delaynes Jones's ("Respondent") Pari-Mutuel Wagering Professional Individual Occupational License. On July 13, 2022, Respondent was convicted of a felony offense. On August 24, 2022, the Division filed an Administrative Complaint seeking to revoke Respondent's License. On September 15, 2022, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes. A hearing was held on October 19, 2022. Following the hearing, the hearing officer recommended revoking Respondent's license. Therefore, the Florida Gaming Control Commission should adopting the hearing officer's recommended order and revoking Respondent's Pari-Mutuel Wagering Professional Individual.

Pertinent Facts

On July 13, 2022, Respondent was convicted of Grand Theft, in Hernando County Florida. Respondent did not inform the Division of this felony offense within 48 hours. Based on this conviction, the Division served Respondent with an administrative complaint seeking revocation of her Pari-Mutuel Wagering Professional Individual Occupational License. Respondent requested an informal hearing.

At the informal hearing held on October 19, 2022, Applicant testified to the circumstances that led to this conviction. Following the hearing, the hearing officer issued a recommended order revoking Respondent's license.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides, that the commission may suspend or revoke any occupational license if the applicant has been convicted of a felony offense.¹ Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Division, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication." Accordingly, Respondent license can be revoked or suspended based on the felony offense and Respondent's failure to inform the Division of this conviction within 48 hours.

<u>Staff Recommendation</u>: The Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission adopt the hearing officer's recommended order in case number 2022-037934.

¹ Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

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

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

Petitioner,

v.

KELLY DELAYNES JONES,

Respondent.

_____/

RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on October 19, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Kelly Delaynes Jones ("Respondent"), in FGCC Case Number 2022-037934 ("Administrative Complaint"). The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PROCEDURAL HISTORY

1. On August 24, 2022, the Commission filed a two-count Administrative Complaint against Respondent alleging that Respondent is subject to suspension or revocation of her Pari-Mutuel Wagering Professional Individual Occupational License based on her July 13, 2022 conviction and Respondent's failure to inform the Commission within 48 hours of the conviction.

FGCC Case No.: 2022-037934

2. On September 15, 2022, Respondent requested an informal hearing pursuant to Section 120.57(2), Florida Statutes.

The October 19, 2022, Informal Hearing

3. At the informal hearing on October 19, 2022, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative report into the record.

- 4. At the hearing, Respondent testified about a variety of topics:
 - a. Respondent explained she was unaware that she needed to notify the Commission about the conviction within 48 hours.
 - Respondent stated that she is attempting to overturn the conviction because she does not believe she was guilty.
 - c. Respondent stated that she has missed her appeal date, but is working with her attorney to come to another solution.
 - d. When asked if she entered a plea of guilty, she stated that she did but she wished that she did not.
 - Respondent stated that she made this plea because of her head injury from a 2021 traumatic accident.
 - f. When asked if she has violated her probation, she stated that at least twice there has been drugs found in her urine sample. Respondent believes these drugs were due to her medication.
 - g. Other than the violations of probation, Respondent stated that she has had no other arrest or legal trouble since the conviction.

FINDINGS OF FACT

5. At all times pertinent to the allegations contained herein, Respondent held a Pari-Mutuel Wagering Professional Individual Occupational License, number 6150858-1021, issued by Petitioner.

6. On or about July 13, 2022, Respondent was convicted of Grand Theft, a felony, in the Circuit Court of the Fifth Judicial Circuit in and for Hernando County, Florida, in case number 21-1824CF.

7. Respondent did not notify the Commission of her conviction within 48 hours.

CONCLUSIONS OF LAW

8. The Hearing Officer has jurisdiction over this matter and the parties pursuant to Section 120.57(2), Florida Statutes.

9. The Commission has jurisdiction over this matter pursuant to Chapters 120 and 550, Florida Statutes.

10. Pursuant to Section 550.105(10)(d), Florida Statutes, each licensee shall inform the

Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo

contendere to any disqualifying offense, regardless of adjudication."

11. Pursuant to Section 550.105(5)(b), Florida Statutes:

The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, 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.

12. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

13. Pursuant to Section 550.105(5)(b), Florida Statutes, Petitioner's felony conviction is grounds for the Commission to revoke her license.

14. Additionally, in violation of Section 550.105(10)(d), Petitioner did not inform the Commission within 48 hours of her felony conviction.

15. Therefore, Respondent is subject to revocation of her Pari-Mutuel Wagering Professional Individual Occupational License based on her conviction on July 13, 2022.

16. There is competent substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission issue a Final Order REVOKING Respondent's Pari-Mutuel Wagering Professional Individual Occupational License.

Respectfully submitted this $21^{\text{theorem ber}}$ day of November 2022.

s/Elizabeth K, Stinson Elizabeth K. Stinson, Hearing Officer Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 21st day of November, 2022, that a true copy of the foregoing has been

provided by mail to:

Kelly Delaynes Jones 36649 Covington Road Dade City, Florida 33525

lerk of the Commission

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

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

Petitioner,

v.

KELLY DELAYNES JONES,

Respondent.

/

PROPOSED RECOMMENDED ORDER

THIS MATTER came before Elizabeth Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on October 19, 2022, in Tallahassee, Florida, in accordance with the provisions of Sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Kelly Delaynes Jones ("Respondent"), in FGCC Case Number 2022-037934 ("Administrative Complaint"). The Commission was represented by Emily A. Alvarado, Deputy Chief Attorney. Respondent appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, offer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On August 24, 2022, the Commission filed a two-count Administrative Complaint against Respondent alleging that Respondent is subject to suspension or revocation of her Pari-Mutuel Wagering Professional Individual Occupational License based on her July 13, 2022 conviction and Respondent's failure to inform the Commission within 48 hours of the conviction.

FGCC Case No.: 2022-037934

2. On September 15, 2022, Respondent requested an informal hearing pursuant to Section 120.57(2), Florida Statutes.

3. At the informal hearing on October 19, 2022, the Division presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Division's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case, and accepted the investigative report into the record.

4. At the hearing, Respondent explained she was unaware that she needed to notify the Commission about the conviction within 48 hours.

5. Respondent stated that since the conviction, she is attempting to overturn the conviction because she does not believe she was guilty.

6. Respondent stated that she has missed her appeal date, but is working with her attorney to come to another solution.

7. When asked if she entered a plea of guilty, she stated that she did but she wished that she did not.

8. Respondent stated that she made this plea because of her head injury from a 2021 traumatic accident.

9. When asked if she has violated her probation, she stated that at least twice there has been drugs found in her urine sample. Respondent believes these drugs were due to her medication.

10. Other than the violations of probation, Respondent stated that she has had no other arrest or legal trouble since the conviction.

FINDINGS OF FACT

 At all times pertinent to the allegations contained herein, Respondent held a Pari-Mutuel Wagering Professional Individual Occupational License, number 6150858-1021, issued by Petitioner.

2022-037934

2 of 5

12. On or about July 13, 2022, Respondent was convicted of Grand Theft, a felony, in the Circuit Court of the Fifth Judicial Circuit in and for Hernando County, Florida, in case number 21-1824CF.

CONCLUSIONS OF LAW

13. The Hearing Officer has jurisdiction over this matter and the parties pursuant to

Section 120.57(2), Florida Statutes.

14. The Commission has jurisdiction over this matter pursuant to Chapters 120 and

550, Florida Statutes.

15. Pursuant to Section 550.105(5)(b), Florida Statutes:

The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontons. In addition, the division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

16. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

17. Section 550.105(10)(d), Florida Statutes, provides each licensee shall inform the Division, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

18. Therefore, Respondent is subject to revocation of her Pari-Mutuel Wagering Professional Individual Occupational License based on her conviction on July 13, 2022.

19. There is competent substantial evidence to support the conclusions of law.

PROPOSED RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby requested that the

Hearing Officer issue a Recommended Order REVOKING Respondent's Pari-Mutuel Wagering

Professional Individual Occupational License.

This Proposed Recommended Order in FGCC Case Number 2022-037934 is submitted this 24th day of October, 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

CERTIFICATE OF SERVICE

I hereby certify this 24th day of October, 2022, that a true copy of the foregoing "Petitioner's

Proposed Recommended Order" has been provided by mail to:

Kelly Delaynes Jones 36649 Covington Road Dade City, Florida 33525



JOHN MACIVER, CHAIRMAN MICHAEL YAWORSKY, VICE CHAIR JULIE I. BROWN, COMMISSIONER CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER

September 30, 2022

Kelly Delaynes Jones 36649 Covington Road Dade City, Florida 33525

> RE: FGCC v. Kelly Delaynes Jones Case No.: 2022-037934

Dear Mr. Jones:

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. Your hearing is scheduled to be heard on Wednesday, October 19, 2022. Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. If you wish to provide any written evidence, please ensure it is provided to the Commission at least one week prior to the hearing date, so the Hearing Officer may have the opportunity to review it prior to the hearing. Please also provide the names and phone numbers of any witnesses you wish to speak on your behalf, if any.

Please note: We will be conducting the hearing telephonically; therefore, you will be contacted **between 10:00 AM and 1:00 PM (EST) at the following number: 352-424-2685.** If that number is incorrect, please contact me as soon as possible to notify me of the correct number at which to reach you. Failure to answer the telephone, promptly return a voicemail, or hold an open line <u>will result</u> in the hearing proceeding without you.

Below please find information about the informal hearing process:

- 1. The Informal Hearing is held on the date and time noted in the Notice of Hearing;
- 2. Approximately 14 to 21 days after the hearing, Proposed Recommended Orders, or recommendations for what the Hearing Officer's ruling should be, are sent to Hearing Officer;
- 3. Approximately 21 to 45 days after the Proposed Recommended Orders are submitted, the Hearing Officer will submit his or her recommended ruling to the Clerk of the Commission's office;
- 4. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is <u>final</u> agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-717-1663 or <u>Ebonie.Lanier@fgcc.fl.gov</u>.

Sincerely,

Ist Ebonie Lanier

Ebonie Lanier Administrative Assistant III

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL 2601 BLAIR STONE ROAD TALLAHASSEE, FLORIDA 32399

JONES, KELLY DELAYNES Case No. 2022-037934 Informal Hearing Packet

Documents Included in Case File

Exhibit 1	Notice of Hearing
Exhibit 2	Election of Rights
Exhibit 3	Administrative Complaint
Exhibit 4	Report of Investigation

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.: 2022-037934

KELLY DELAYNES JONES,

Respondent.

_____/

NOTICE OF TELEPHONIC HEARING

TO: Kelly Delaynes Jones 36649 Covington Road Dade City, Florida 33525 kellyjonesRS@gmail.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for Wednesday, October 19, 2022, at 10:00 a.m. (Eastern Time). The Hearing Officer will call you at (352) 424-2685 sometime between 10:00 a.m. – 1:00 p.m. (EST). Please be available to take the Hearing Officer's call. Failure to keep a telephone line open may result in the hearing proceeding without you.

You may elect to attend the hearing by video conference via GoToMeeting. To attend by video conference, you must contact the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663, at least five (5) days prior to your hearing date to set up the video conference. If you do not elect to attend by video conference, the hearing will automatically be held by telephone only.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Commission by email at Ebonie.Lanier@fgcc.fl.gov or telephone at (850) 717-1663 at least

five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 30th day of September, 2022.

By: /s/ Ebonie Lanier

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

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 717-1663. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

RECEIVED By: Donna Fleming

September 15, 2022

CASE NO.: 2022-037934

FGCC/Pari-Mutuel Wagering

ELECTION OF RIGHTS

FGCC v. KELLY DELAYNES JONES

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

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

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

ington Road Street Add State City umber (if any) E-mail SIGNATURE

COUNCI IFIED REPRESENTATIVE

10503 WALTER RA Street Address (where service shall be made)

Dade 7-1 City State Zip

352-567-51 Telephone Number Fackimile Number (if any)

81Z COUNCI & NT WC_ E-mail SIGNA

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

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

FILED Florida Gaming Control Commission Office of the Agency Clerk

Clerk Donna Fleming Date 8/24/2022

FGCC Case No.: 2022-037934

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

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

Petitioner,

v.

KELLY DELAYNES JONES,

Respondent.

_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Kelly Delaynes Jones ("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, number 6150858-1021, issued by Petitioner.

3. On or about July 13, 2022, Respondent entered a plea of nolo contendere and was convicted of Grand Theft, a felony, in the Circuit Court of the Fifth Judicial Circuit in and for Hernando County, Florida, in case number 21-1824CF.

<u>COUNT I</u>

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

5. Pursuant to Section 550.105(5)(b), Florida Statutes:

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The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, 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.

6. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

7. Based on the foregoing, Respondent is subject to suspension or revocation of her occupational license by entering a plea of nolo contendere and being convicted of Grand Theft, a felony, in Hernando County, Florida on July 13, 2022.

COUNT II

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

9. Respondent failed to notify Petitioner within 48 hours of her July 13, 2022 conviction for Grand Theft in Hernando County, Florida.

10. Pursuant to Section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

11. Based on the foregoing, Respondent violated Section 550.105(10)(d), Florida Statutes, by failing to inform the Division of her July 13, 2022 conviction for a disqualifying offense within 48 hours.

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, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-037934 is signed this 22nd day of August, 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.

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspectio	on Ei	nforcement	Repo	rt	
Complaint Search Change Recording License Type Delete Complaint Mass Activity Update Mass Discipline Update Public Case Info												
Domain 10 - D	Division of	f Pari-Mu	tuel Wagerin	g					I	Logged in	as: ica	mpbell
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	1021 - Pari-Mutuel Wagering Individual											
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Complaint	Re po	ndent	Complainant	Addt'l Info	>							ĩ
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Region	CR - Cen	tral Regi	on	Receive	d 08/04/2	022		Rela	ted	Dis	positior	
Reference	550.105.							Inspec	tion			
Entered	08/05/20	22		Entered E	By icampt	bell						
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ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

Case No: 2022 03 7934 RE: JONES, KELLY DELAYNES – 6150858 (LICENSEE NAME – LICENSE #) Thoroughbred Owner ☐ Yes 🛛 No Tampa Bay Downs Facility (d/b/a name) Occupation/Job Title Notified by Licensee DATE OF CONVICTION: JULY 13. 2022 **Investigations Section:** Reviewed by Steve Kogan August 18, 2022 (Initial & Date)

ARCI CHECKED

Yes _____ No

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

Licensing Section:

Reviewed/Forwarded to legal by <u>David Donaldson</u>

(Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

Yes _____ No _____

Comments:

Investigative Findings:

November 28, 2021 Hernando County Sheriff's Office, FL. – Grand Theft - Felony - Pled Nolo Contendere – Adjudication Withheld on July 13, 2022 – Sentenced to 24 months' Probation, fined \$1056 and \$310 in restitution.

Thoroughbred Owner

*Please attach Routing Slip to front of case file.

1 of 1



Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: Region: Date of Complaint: Case Number: PMW Central August 4, 2022 Complaint: Complainter Respondent: Complaine Complainant: Division of Pari-Mutuel Wagering JONES, KELLY DELAYNES Goad Division of Pari-Mutuel Wagering Office of Investigations 1400 West Commercial Boulevard, Suite 165 JONESS + Marcine Profession: Report Date: Report Date: August 4, 2022 – August 18, 2022 Thoroughbred Owner Report Date: Perido of Investigation: Rugust 18, 2022 FINAL Alleged Violation: 550.105 Occupational licenses of racetrack employees; fees; denil, suspension, and revocation of license; penalties and fines — (5)() The division may deny, suspend, revoke, or declare ineligible any occupational license of the sublacat for such license has been or onder the laws of the United States of a capital felony, a felony, or an offnese in any other state, or under the laws of the United States of a capital felony, a felony, or an offnes in any other state, or outper the alwador the taracter, or has had a pari-mutuel license revoked by this state or an offnes related to pari-mutuel wagering. (d) For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. (10) (d) Under penalty of perjury, each								
Respondent: Complainant: JONES, KELLY DELAYNES 36649 Covington Road Dade City, Florida 33525 Division of Pari-Mutuel Wagering Office of Investigations 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309 License # and Type: Profession: Thoroughbred Owner Report Date: August 18, 2022 Period of Investigation: Type of Report: FINAL Alleged Violation: 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines — (5)(b) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontors. In addition, the division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or subder the laws of the United States of a capital felony, a relony, or an offense 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, or under the laws of the United States of a capital felony, a felony, or an offense in any other state division differse related to pari-mutuel wagering. (d) For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. (10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has enter	-		Date of Complaint:					
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		ton / August 18, 2022	5	Ste	ven Kogan /	August 18, 2022		

FLORIDA GAMING CONTROL COMMISSION <u>HTTPS://FGCC.FL.GOV/</u>

CONTINUATION

On November 28, 2021, the Division received an Applicant Hit notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on November 28, 2021, **JONES** was arrested by the Hernando County Sheriff's Office and charged with Grand Theft (Felony).

On November 29, 2021, PMW Operations Review Specialist Cyntoria Harris placed an Enforcement Alert on **JONES's** PMW Professional Individual Occupational license regarding the above offense **(Exhibit #2)**.

A check of the Florida Comprehensive Case Information System (CCIS) indicated that **JONES** pled nolo contendere to the charge of Felony Grand Theft. She was sentenced to 24 months probation with Adjudication Withheld on July 13, 2022. In addition, **JONES** was fined \$1056 and ordered to pay \$310 in restitution (**Exhibit #3**).

JONES currently licensed until June 30, 2023 (Exhibit #4).

JONES is in violation of Florida Statutes 550.105 (b) & (10)(d) for her felony conviction and for failing to notify the Division of her felony conviction.

Status: Investigations case closed and case forwarded to Legal for review.

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I.	INVESTIGATIVE REPORT COVERSHEET	
II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
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	4. JONES'S PMW License Information	1-1

Florida Gaming Control Commission Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit Routing Slip

RE:		KELLY DELAYNES CENSEE NAME)	LICENSE NO:	6150858	10100010000000000000000000000000000000
	APPLI	CANT HIT RECEIV	′ED: <u>11/2</u>	8/2021	
			([DATE)	
Cyn	toria Harris	320 - Tampa Bay	Downs.	Owner/Trainer	
Appl	icant Hit OR	S Facility (d/b/a n	ame)	Occupation/Job	Title

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

Licensing Section Review							
Did the applicant self-report this conviction? Yes No							
Conviction							
X Felony							
Misdemeanor – Gambling Related/Bookmaking							
Animal Cruelty							
Is the applicant currently under suspension, has unpaid fines, or has been refused a license							
by any racing jurisdiction? Yes 🗌 No 🛛							
Cardroom Licenses, Professions 1012, 1031 and 1032 (Fraud, Larceny, Theft, etc.)							
Other:							
Comments:							
11/28/2021- Hernando County, Florida (Case #: 272021CF001824CFAXMX) Charge 1- Grand Theft (F)- Adjudication Withheld							
Referred to Investigations Initials: CH Date: 72472							
License Administrator Review: No Referral Forward to Initials: Required Investigations							

EXHIBIT #1 PAGE 1-3

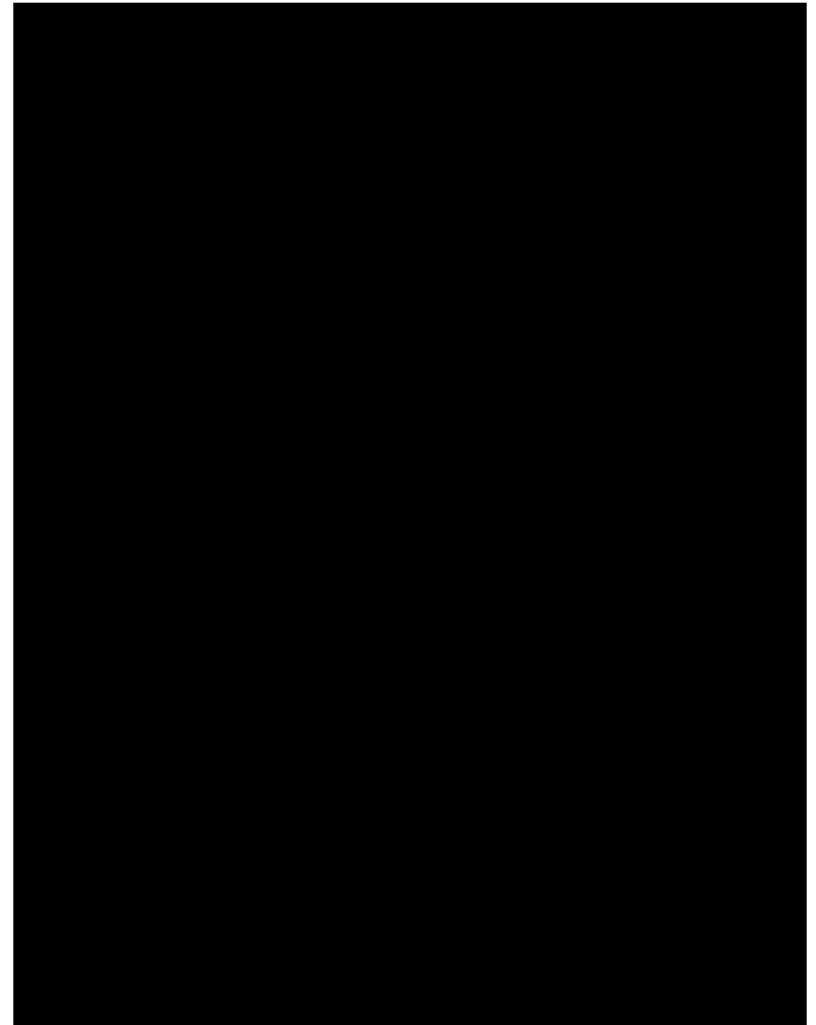


EXHIBIT #1 PAGE 3-3

Page 2 of 2

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VR Hom	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report]
License S	ty Search	Modify Lice	ense Standing	g Mair	ntain Licens	e CE Control			
Domain 10	Pari-Mut	uel Wagering					Log	ged in as: c	lwashing
VR Home	arch > D	isplay Alerts							
Fed Tax		Lic T		PMW Pro ational	fessional	Individual	Expires On 06/	30/2023	
File		Na	ame JONES	, KELLY	DELAYN	S	Extended To		
License		R	ank	Professie ational	onal Indiv	ridual	Renewed On		
Entity		Lic St	atus Curren	it					
Descrip		Ef	fective		Notes		ОК		
Enforce		11	/29/2021		1		OK		
							Adobe	e Reader.	

EXHIBIT #2 PAGE 1-2

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: dwashingto

VR Home > License Search > Display Alerts > Maintain License Modifiers - BASE_CLONE

Search Criteria Results Detail		
Modi Effect Expi Additional In Pror Va No	o :	Notes HistoryChangeDeleteSaveCancel<
	· · · · · · · · · · · · · · · · · · ·	Add Back

Get Adobe Reader.

EXHIBIT #2 PAGE 2-2

FAO I Heln I Sign Out

Domain 10 - Division of Pari-Mutuel Wagering
/R Home Complaint Search Maintain Complaint Licen e Home

Fed Tax #					Expire On 06/30		Madaa
			JONES, K	Occupational			Notes
File # 4	40185	Name	DELAYNE	S	Extended To		Notes Histo
Licen e # (6150858	Rank	PIND - Pro Individual	ofessional Occupational	Renewed On		Back
Entity # 6	6150858 Li	c Status	Current				
Address							
Street # 3	6649 Stree	et COVI	IGTON RD	•			
Line 2							
Line 3							
City I	DADE CITY		State FL		Zip 33525		
	R	outing					
Other							
		004	Bank Dat	e 01/05/2021	Certificate #		
1st License	Date 01/05/2	2021	Rank Dai	e 01/03/2021	Certificate #		
0.50.70.570.055	Date 01/05/2 ethod I-S-102			e 01/05/2021	Certificate Date		
Me Fee Ex				e 01/05/2021			
Me	ethod I-S-102		Status Dat	e 01/05/2021	Certificate Date		
Me Fee Ex Select Action	ethod I-S-102		Status Dat	e 01/05/2021	Certificate Date		
Me Fee Ex Select Action	ethod I-S-102		Status Dat	e 01/05/2021	Certificate Date Renewal Sent	fo 14	
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Me Fee Ex Select Action Modifiers Type to A C C	Modifier ENFO - Enfo ONTR Ow TRNR - Trai	prcement ner/Train ner roughbre	Status Dat Birth Dat	e 01/05/2021 Effective Date 11/29/202 12/19/202 04/01/201	Certificate Date Renewal Sent Additional In Applicant Hit Applicant Hit	fo 1+	

Adobe Reader

EXHIBIT #4



Default Final Orders

MEMORANDUM

To:The Florida Gaming Control CommissionFrom:Division of Pari-Mutuel WageringThrough:Emily Alvarado, Deputy Chief AttorneyRe:FGCC v. Hunter Steven Jones Case Number 2022-020885; DefaultFinal OrderDate:November 23, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Hunter Steven Jones's ("Respondent") Pari-Mutuel Wagering General Individual Occupational License based on his felony conviction. By failing to respond to the properly served administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order revoking Respondent's license.

Background

On January 24, 2022, Respondent was convicted of the felony offense, Possession of Cocaine and Carrying a Concealed Weapon-Unlicensed Firearm, in Clay County, Florida. Respondent did not inform the Division of this felony offense within 48 hours.

Based on this conviction, the Division served Respondent with an administrative complaint seeking revocation of his Pari-Mutuel Wagering General Individual Occupational License via his probation officer. 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 August 4, 2022 which means the Respondent had until August 25, 2022 to respond. He has never responded.

Analysis

Section 550.105(5)(b), Florida Statutes, provides, that the commission may suspend or revoke any occupational license if the applicant has been convicted of a felony

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

offense.² Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Division, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication." Accordingly, Respondent license can be revoked or suspended based on the felony offense and Respondent's failure to inform the Division of this conviction within 48 hours.

Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order revoking Respondent's General Individual Occupational License.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order revoking Hunter Steven Jones's Pari-Mutuel Wagering General Individual Occupational License.

² Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

											F		Heln I	Sign Out
	VR Home	Inb	ox E	Intity	Application	n License	Cash	Exam	n Inspe	ection	Enforcement	Rep	ort	
	Complaint Se Mass Status				cording Licen ase Info	se Type 🕴 De	elete Compl	aint	Mass Act	ivity Upd	ate Mass Dis	cipline	Update	
C	omain 10 - D	ivisio	on of Pa	ari-Mu	tuel Wagerin	ng					Lo	ogged	in as: i	campbell
١	√R Home > 0	Compl	laint Sea	arch >	Maintain C	omplaint								
			Pari-Mo ational		General Indi	vidual	Sta	atus 90	Closed		Status	Date ()5/21/2	022
С	complaint # 2	20220	20885		Са е Туре	CMP - Complaint	Di po i	tion			Di po ition l	Date		
	Docket#			ł	Respondent	JONES,	Respons	ible W	/ashingto ASHING1 EREK			I	Private	Case
	Complaint	Re	esponde	ent	Complainant	Addt'l Info	0							
	Sou	urce	INTN I	Interna	al			Secur	ity Level	1				
	F	orm	INTR - I	Interna	al				Priority					
	Cla	'n	CHIS	Crimir	nal Hitory			Co	mplexity	R Reg	ular			
	Sec	urity	STND -	Stand	lard				Incident	01/24/20	022			
	Reg	gion	CR Ce	entral	Region			R	eceived	04/28/20	022			
	Refere	ence	550.105	5	-									
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	Sumn	nary	148 - O at Oran License Po e	range Ige Pa e, (Lica ion c	rk Kennel C # 12080079 . of Cocaine a	lub, and who / 1022), was o	hold a F convicted a Conceal	Hunter MW Ge on Jan ed Wea	Steven J eneral Inc uary 24, apon/Uni	ONES, a dividual 2022, of icen ed	a lead-out work Occupational Felony Firearm JONE	-		
		ated 23	05/25/2	022 12	2 22 11				Ву	icampb	ell			



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

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complain	nt:	Case Number:
PMW	Northern	April 28, 2022		2022 02 0885
Respondent:			Complainant:	
JONES, HUNTER			STATE OF FLO	RIDA,
5880 HWY 17 SO	UTH		DEPARTMENT	OF BUSINESS AND
GREEN COVE SF	PRINGS, FL 32043		PROFESSIONA	L REGULATION,
			DIVISION OF P	ARI-MUTUEL WAGERING
License # and Typ	De:	Profession:		Report Date:
12080079 / 1022		LEAD-OUT		May 18, 2022
Period of Investiga April 28, 2022 –			Type of Repo	ort: Final
Alleged Violation: 5	50.105 Occupational	licenses of racetra	ick employees: fe	es; denial, suspension, and
				pend, revoke, or declare ineligible any
				of this chapter or the rules of the
				n addition, the division may deny,
				uch license has been convicted in this
				felony, or an offense in any other in, conspiracy to traffic in, smuggling,
				trolled substance; or a crime involving
				te or any other jurisdiction for an
offense related to par	ri-mutuel wagering.		-	
(d) For purposes of	this subsection the term	"convicted" moons	having been found	d guilty, with or without adjudication of
	jury verdict, nonjury trial,			
guilt, de d'recuit er d	jary voraiot, nonjary that,	or only or a proa o	r guilty of fiolo com	
(10) (d) Under penalt	y of perjury, each persor	who is licensed or	who is fingerprinte	d as required by this section must
			ed of or has entere	d a plea of guilty or nolo contendere
	offense, regardless of adju- stigation is predicated		n applicant hit fro	m the Florida Department of
	or Hunter Steven JON			In the Fiolida Department of
Licensee Hunter	Steven JONES , a lea	ad-out working a	t Orange Park k	Kennel Club, and who holds a
				2), was convicted on January
				Weapon/Unlicensed Firearm.
	d to notify the Divisio			
				y hondu olululoo.
Related Case:				
nvestigator Superv	/isor / Date		Chief of Investig	jations / Date
Ist Put	in a		11-	E. Kogn
				- loga
C. Derek Washingt	on / May 18, 2022		/s/	

Steven E. Kogan / May 21, 2022

DBPR INVESTIGATIVE REPORT

CASE NUMBER: 2022 02 0885

CONTINUATION

On December 22, 2021, the Division received an Applicant Hit notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on December 22, 2021, Hunter Steven **JONES** was arrested by the Clay County Sheriff's Office and charged with Felony Possession of Cocaine and Carrying a Concealed Weapon/Unlicensed Firearm.

On December 28, 2021, PMW Operations Review Specialist Tanicha McDowell placed an Enforcement Alert on **JONES**' license regarding the above offenses **(Exhibit #2)**.

A check of the Florida Comprehensive Case Information System (CCIS) indicated that **JONES** pled guilty to the charges of Felony Possession of Cocaine and Carrying a Concealed Weapon/Unlicensed Firearm. He was sentenced to 18 months' drug offender probation with adjudication withheld on January 24, 2022. **(Exhibit #3)**.

JONES is currently licensed until June 30, 2022 (Exhibit #4).

JONES is in violation of Florida Statutes 550.105 (b) & (10)(d) for his felony convictions and for failing to notify the Division of his convictions.

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

TABLE OF CONTENTS

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II.	INVESTIGATIVE REPORT
III.	EXHIBITS
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	3. Disposition1-14
	4. License Information1-1

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: <u>JONES, HUNTER STEVEN – 12080079</u> (LICENSEE NAME – LICENSE #) Case No: 2022 02 0885

Orange Park Kennel Club Facility (d/b/a name)

Occupation/Job Title

☐ Yes ⊠ No Notified by Licensee

DATE OF CONVICTION:

JANUAR)	<mark>′ 24</mark> ,	2022
	DATE)	

Investigations Section: Reviewed by Steve Kogan

SK May 21, 2022_____

(Initial & Date)

ARCI CHECKED

Yes _____ No _____

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

Licensing Section:

Reviewed/Forwarded to legal by <u>David Donaldson</u>

(Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

Yes _____ No _____

Comments:

Investigative Findings:

December 22, 2021 Clay County Sheriff's Office, FL. – Possession of Cocaine and Carrying a Concealed Weapon/Unlicensed Firearm – Felonies -Pled Guilty and Adjudication Withheld on January 24, 2022 – Sentenced to 18 months Drug Offender Probation.

1 of 2

^{*}Please attach Routing Slip to front of case file.

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

Lead-out

2 of 2

^{*}Please attach Routing Slip to front of case file.

PMW Occupational License Applicant Hit Routing Slip

RE: Jones, Hunter S		LICENSE NO: <u>12080079</u>				
APPLICANT	HIT RECEIVED:	12/22/2021 (DATE)				
Tanicha McDowell Applicant Hit ORS	<u> 148 – Orange Park KC</u> Facility (d/b/a name)	Lead Out Occupation/Job Title				
occupational license if th state, or under the laws o state which would be a fe to traffic in, smuggling, im a controlled substance; a	e applicant for such license h f the United States of a capito elony under the laws of this sto porting, conspiracy to smugg	y, suspend, revoke, or declare inelig has been convicted in this state, in a al felony, a felony, or an offense in a ate involving arson; trafficking in, co gle or import, or delivery, sale, or diss g, or has had a pari-mutuel license ted to pari-mutuel wagering.	any other any other onspiracy tribution of			
	Licensing Section	on Review				

Did the applicant self-report this conviction?	Yes	No						
Conviction								
🛛 Felony		AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA						
Misdemeanor – Gambling Related/Bookm	aking							
Animal Cruelty								
Is the applicant currently under suspension, ha	s unpaid fines, a	or has been refused a license						
by any racing jurisdiction? Yes	No 🛛							
Cardroom Licenses, Professions 1012, 1031	and 1032 (Fraud	d, Larceny, Theft, etc.)						
Other:								
Comments:								
 Clay County, Florida (Case #: 10-2021-CF-002130-CFAX-XX) 12/22/2021 – Possession of a Cocaine (F) – Adjudication Guilty 12/22/2021 – Carrying concealed Weapon/Unlicensed Firearm (F) – Adjudication Guilty 								
Referred to Investigations	Initials: 🔾 🔵	> Date: 4/18/2020						
License Administrator Review: No Referre Required	al / Forward Investigatio	to Initials:						

Page 2 of 2



		Entity	Application	License	Cash	Exam	Increation	Enforcement	Pepert		
1		Enuty	Application	License	Cash	Exam	Inspection	Enforcement	Report		
		ty Search Modify License Standing Maintain License CE Control									
1	Pari-Mutuel Wagering							Logged in as: dwashingto			
		arch > D	isplay Alerts								
	Lic Type 1022 - PMW General Individual Occupational							Expires On 06/	/30/2022		
		Name JONES, HUNTER STEVEN					N	Extended To			
				Rank GIND - General Individual Occupational ic Status Current			I	Renewed On			
			Ele et								
			Ef	fective		Notes	г	ОК			
			12	12/28/2021			L	U.			
								Get Adob	e Reader.		

EXHIBIT #2 PAGE 1-2

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									

VR Home > Complaint Search > Maintain Complaint > Display Alerts > Maintain License Modifiers - BASE_CLONE

Search Criteria Results Detail	
Modifier Type A - Alert Modifier ENFO - Alert Effective 12/28/2021 Expires - Additional Info : Prompt Value Applicant Hit Notes Applicant must provide court disposition records for the 12/22/21 arrest in Clay County prior to licensure Updated 12/28/2021 11:24:46 By tmcdowell1	Notes History Change Delete Save Cancel <
Add	Back

Get Adobe Reader.

EXHIBIT #2 PAGE 2-2

PAGE 2-14

eFiled Date: 02/02/2022, Accepted: 02/02/2022 03:12 PM

Filing # 143144406 E-Filed 02/02/2022 01:04:14 PM

S.A. CASE NO.: 21CF066238AC

STATE OF FLORIDA

VS

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR CLAY COUNTY, FLORIDA

Spring Term, in the year two thousand twenty-one

CLERK NO.: 102021CF002130A

DIVISION: CRA

HUNTER STEVEN JONES

INFORMATION FOR:

1) POSSESSION OF COCAINE

2) UNLICENSED CARRYING A CONCEALED FIREARM

IN THE NAME OF AND BY AUTHORITY OF THE STATE OF FLORIDA, MELISSA W. NELSON, State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Clay County, charges that:

COUNT 1

HUNTER STEVEN JONES on December 22, 2021, in the County of Clay and the State of Florida, did unlawfully and knowingly be in actual or constructive possession of Cocaine, a controlled substance named or described in Section 893.03(2)(a)4, Florida Statutes, contrary to the provisions of Section 893.13(6)(a), Florida Statutes.

COUNT 2

HUNTER STEVEN JONES on December 22, 2021, in the County of Clay and the State of Florida, without being licensed under Section 790.06, did carry a concealed firearm on or about his person, contrary to the provisions of Section 790.01(2), Florida Statutes.

By:

MELISSA W. NELSON, STATE ATTORNEY

Fourth Judicial Circuit of Florida, in and for Clay County

Assistent State Attorney

STATE OF FLORIDA COUNTY OF CLAY

Personally appeared before me, <u>HSM leg 10009</u>, <u>ICH 9</u>, Assistant State Attorney, for the Fourth Judicial Circuit of the State of Florida, in and for Clay County, who is personally known to me, and who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, and that this prosecution is instituted in good faith, and hereby certifies that testimony under oath has been received from the material witness(es) for the offense.

Sworn to and subscribed before me this 2nd day	of February, 2022.
ASHLEY M. BRADEN-LAVANDEROS Commission # HH 053470 Expires October 14, 2024 Bonded Thru Troy Fein Insurance 800-385-7019	By Ashley MB- EXHIBIT #3 PAGE 3-14

TARA S. GREEN, Clerk of the Circuit Court, Fourth Judicial Circuit of Florida, In and For Clay County, and Clerk of the County Court, In and For Clay County, Florida.

FILED	THIS			BY DEPUTY CLERK: tephanin Whit
Dkt	2021-163198	AD	,	Ext. E
Race	White	Sex	Male	DOB Prior DNA Submission NO

MCL NO.(S): S893.13(6)(a), F3; S790.01(2), F3

STATE ATTORNEY'S OFFICE FOURTH JUDICIAL CIRCUIT OF FLORIDA

CHARGING NOTICE

TO:	CIRCUIT COURT CLERK	DATE:	February 2, 2022
		DIVISION:	CRA
RE:	STATE OF FLORIDA	S.A. CASE NO.:	21CF066238AC
	VS.	CLERK NO .:	102021CF002130A
	HUNTER STEVEN JONES	ARREST NO .:	2021-163198
		CCR NO .:	2021-0029976

ORIGINAL CHARGE(S):

- 1) 893130, POSSESSION OF CONTROLLED SUBSTANCE, S893.13(6)(a), F3
- 2) 79001D, UNLICENSED CARRYING A CONCEALED FIREARM, S790.01(2), F3

FILED CHARGE(S):

- 1) 89313A, POSSESSION OF COCAINE, S893.13(6)(a), F3
- 2) 79001D, UNLICENSED CARRYING A CONCEALED FIREARM, S790.01(2), F3

The State Attorney's Office, through the Assistant State Attorney listed below, is filing only the charges listed above. Any Original Charges that are not listed as Filed Charges have either been dropped or changed from the Arrest and Booking Report.

> Ernie E. Dukes Assistant State Attorney

Note: This Notice relates to this arrest and booking only and in no way effects any other charges this defendant may have pending.

EXHIBIT #3 PAGE 4-14 Case# 2021CF002130 File Date 02/28/2022 10:04 AM Tara S. Green Clay County Clerk of Court

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT, IN AND FOR CLAY COUNTY, FLORIDA

STATE OF FLORIDA

VS

2150 2021 CF CASE: DIVISION: C

PLEA OF GUILTY AND NEGOTIATED SENTENCE

I hereby enter my plea of guilty because I am guilty. Before entering such plea of guilty, I was advised of the nature of all the charges against me, the statutory offenses included within such charges, the range of maximum allowable punishments for each charge, all the possible defenses to each charge, and all circumstances in mitigation of such charges. I have been advised of all other facts essential to a full and complete understanding of all offenses with which I have been charged, and of all offenses to which I am entering this plea. I have been advised of all direct consequences of the sentence to be imposed.

Specific Terms of Negotiated Sentence:

My sentence has been negotiated in this case in that I will be:

Adjudicated guilty

Adjudication of guilt will be withheld

And I will be sentenced to: (please print) Marths ds 6001

The State and the Defendant stipulate and agree that the Defendant is entitled to <u>credit</u> credit for time I have already served in this/these case(s) and I waive any other credit I may be entitled to. I agree that if the judge gives me credit for time served as stipulated, I waive/give up the right to complain or appeal concerning credit for time served.

I considered this negotiated sentence to be to my advantage, and I have freely and voluntarily entered my plea of guilty. I have not been offered any hope of reward, better treatment, or certain type of sentence as an inducement to enter this plea, other than the sentence set forth above. I have not been promised by anyone, including my attorney, that I would actually serve any less time than that set forth above, and I understand that any early release of any sort is not a part of this plea agreement and is entirely within discretion of governmental agencies of than this Court. I have not been threatened, coerced, or intimidated by any person, including my attorney, in any way in order to get me to enter this plea.

Advice of Rights:

I understand that by pleading guilty I give up the following constitutional rights: the right to trial by judge or jury (including, if I am charged with a capital offense, the right to a jury of twelve persons), the right to be represented by counsel at trial, the right to have counsel appointed to represent me if I cannot afford to retain counsel, the right to present witnesses in my own behalf and to compel the attendance of those witnesses, the right to confront the witnesses against me, the right to require to State to prove its case against me beyond a reasonable doubt and, for purposes of this plea hearing, my right against self-incrimination. I further understand that if I am not a citizen of the United States that this plea may subject me to deportation. I also understand that by entering this plea I give up the right to appeal all matters relating to the judgment, including the issue of guilt or innocence.

Case# 2021CF002130 File Date 02/28/2022 10:04 AM Tara S. Green Clay County Clerk of Court

Consultation with Attorney:

I have had ample time to discuss this agreement with my attorney. My attorney and I have read this agreement regarding my guilty plea together in private, and my attorney has explained all portions of this agreement to my complete understanding and satisfaction. We have fully discussed all aspects of this case, including all possible defenses to all charges, including self-defense and any defense based upon any disability, disease, insanity, or intoxication. My attorney has given me the opportunity to ask questions and has answered all of my questions fully and completely. My attorney has taken all actions requested by me, or has explained to my satisfaction and agreement why such actions should not be taken, and I concur with my attorney's decisions in that regard. I am completely satisfied with the services rendered by my attorney on my behalf in this case.

Time for Consideration and Reflection:

I have had sufficient time to consider all charges against me, all possible defenses and circumstances in mitigation, the advice of my attorney, the constitutional rights forfeited by entering into this plea agreement, and the potential consequences that the entry of a plea of guilty may have upon me. I have been provided with the opportunity for additional time to consider and reflect upon these matters, and I specifically state that I do not require any additional time to do so. I wish to proceed with the entry of my guilty plea.

JIMMY RYCE WARNING: My lawyer has advised me that if I am now pleading to a "sexually violent offense" or if I have previously been convicted of a "sexually violent offense" as that term is defined in Section 394.912(9), Florida Statutes, my plea in this case could subject me to the provisions of the Jimmy Ryce Civil Commitment Act, Florida Statutes, Section 394.910, et seq., which allows the State to commit to a secure treatment facility, for an indefinite period of time, a person who has been convicted of a sex offense, and who is determined to be likely to commit a violent sexual offense in the future.

Acknowledged in Open Court:

In open Court I have under oath acknowledged to the Judge of this Court that:

- A. I have read and understood this entire plea agreement, including the rights I am giving up by entering into it;
- B. I am not under the influence of any substance, drug, or condition (physical, mental, or emotional), which interferes with my appreciation of the entire plea agreement into which I am entering and all consequences thereof;
- C. I have not been deprived of, and am properly taking, any medication which is essential to my full, complete, and unimpaired understanding of the plea agreement and these proceedings;
- D. I have entered into and signed this plea of guilty and negotiated sentence freely and voluntarily;
- E. This plea of guilty and negotiated sentence form is true and correct in all respects; and
- F. This form represents the sole and complete agreement between the State and myself. No other agreements, representations, or promises have been made by myself, my attorney, the Court, or any representative of the State.

Both my attorney and I have signed this plea agreement in open Court at Green Cove Springs, Clay County, Florida, this _______ day of, ______ day of, ______ 2022

Attorney for Defendant Defendant Circuit Judge

My signature as Judge of this Court is certification that I have discussed this plea agreement with Defendant and Defendant's attorney in open Court on this date and have asked Defendant questions, considered Defendant's responses, and observed Defendant's demeanor. I find that Defendant has the intelligence to comprehend these constitutional rights, the terms of this plea agreement, the contents of this written agreement, and these proceedings. I further find that Defendant has entered this plea freely and voluntarily and is not under the influence of any disability, substance, drug, or condition, which would interfere with Defendant's ability to understand and appreciate the terms of this plea agreement and its consequences.

EXHIBA8#3

PAGE 6-14

FEL-024 PLEA OF GUILTY- SHORT FORM

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT, IN AND FOR CLAY COUNTY, FLORIDA

STATE OF FLORIDA,

VS.

CASE NO.: 2021CF002130 DIVISION: A

HUNTER STEVEN JONES, Defendant.

JUDGMENT

[] Probation Violator/Revoked and Terminated

[] Community Control Violator/Revoked and Terminated

[] Retrial [] Resentence

The Defendant, HUNTER STEVEN JONES, being personally before this Court represented by DONALD B MAIRS, the attorney of record, and the state represented by ERNIE DUKES and having:

[] been tried and found guilty by jury/by the Court of the following crime(s)

[X] 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	COCAINE-POSSESS - POSSESS COCAINE	893.13(6)(a)	F3	2021CF002130	1005031591
2	CARRYING CONCEALED WEAPON - UNLICENSED FIREARM	790.01(2)	F3	2021CF002130	1005031591

[] 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 pursuant to section 943.325, Florida Statues, having been convicted of attempts or offenses relating to any other offense included in this Statute sentence you will have a DNA blood draw or Swab for DNA Database.

[X] and good cause being shown; IT IS ORDERED THAT ADJUDICATION BE WITHHELD

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT, IN AND FOR CLAY COUNTY, FLORIDA

STATE OF FLORIDA,

vs.

CASE NO.: 2021CF002130 DIVISION: A

HUNTER STEVEN JONES, Defendant.

Local Jurisdiction Identification Number:

ORDER OF DRUG OFFENDER PROBATION

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

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

Count	Charge
1	COCAINE-POSSESS - POSSESS COCAINE
2	CARRYING CONCEALED WEAPON - UNLICENSED FIREARM

SECTION 1: JUDGMENT OF GUILT

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

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and you be placed on Probation for a period of under the supervision of the Department of Corrections, subject to Florida Law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

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

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

[] committed to the Department of Corrections for a term of prison with credit for jail time, followed by Probation for a period of under the supervision of the Department of Corrections, subject to Florida law. or

1

Case# 2021CF002130 File Date 03/01/2022 03:37 PM Tara S. Green Clay County Clerk of Court

Defendant: HUNTER STEVEN JONES

CASE NO.: 2021CF002130

- [] confined in the County Jail for a term of with credit for jail time. After you have served of the term, you shall be placed on Probation for a period of under the supervision of the Department of Corrections, subject to Florida law. or
- [X] confined in the County Jail for a term of 2 days with credit for 2 days jail time, as a special condition of supervision.

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

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of \$40.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

Case# 2021CF002130 File Date 03/01/2022 03:37 PM Tara S. Green Clay County Clerk of Court

Defendant: HUNTER STEVEN JONES

CASE NO.: 2021CF002130

- (12) You will submit a DNA sample, as directed by your officer, for DAN analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person with 72 hours of your release from incarceration to the probation office <u>Clay</u> County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at <u>1407 S. Orange Ave., Green Cove Springs, Florida 32043</u>.

SPECIAL CONDITIONS

- [X]1. You must undergo a Drug and Alcohol evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court. Additional instructions ordered:
- [X]2. Counts 1 and 2 shall run concurrent with each other.
- [X] 3. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.
- [X] 4. You will submit to urinalysis testing a **monthly** basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.

[X] 5. You shall enroll and successfully complete a firearm safety course as directed by the Probation Officer.

AND, IF PLACED ON <u>DRUG OFFENDER PROBATION</u>, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.

Additional instructions ordered:

[](16) You will remain at your residence between p.m. and a.m. due to a curfew imposed, unless otherwise directed by the court.

Defendant: HUNTER STEVEN JONES

CASE NO.: 2021CF002130

[](17) You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

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

Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

Effective for offenders whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may



Defendant: HUNTER STEVEN JONES

CASE NO.: 2021CF002130

be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that you pay:

Court Costs, Fees, and Fines, as imposed at sentencing, in the total amount of: \$618.00.

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.

Pursuant to s. 948.09, F.S., you will be assessed an amount of \$2.00 per month for each month of supervision for the Training Trust Fund Surcharge.

- Court Costs/Fines Waived
- [] Court Costs/Fines in the amount of <u>{[Court Costs/Fines Amt converted]CCFConv]}</u> converted to community service hours.
- [] Court Costs/Fines in the amount of reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: .

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on 24th day of January 2022.

NUNC PRO TUNC

STEVEN B. WHITTINGTON, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date:

Defendant

Instructed by:

Supervising Officer



(//www.dc.state.fl.us/index.html)

Florida Department of Corrections (//www.dc.state.fl.us/index.html)



"Inspiring Success by Transforming One Life at a Time"

Offender Search (/OffenderSearch/InmateInfoMenu.aspx)Visit an Inmate (//www.dc.state.fl.us/ci/visit.html)Correctional Institutions (//www.dc.state.fl.us/ci/index.html)Probation Services (//www.dc.state.fl.us/cc/index.html)FDC Jobs (http://www.fldocjobs.com)Newsroom (//www.dc.state.fl.us/comm/index.html)

Statistics (//www.dc.state.fl.us/pub/index.html)

Corrections Offender Network

Supervised Population Information Detail

(This information was current as of 4/17/2022)





Current Verified PERMANENT Address:

5880 HWY 17 SOUTH GREEN COVE SP, FL 32043

Aliases:

HUNTER STEVEN JONES

Note: The offense descriptions are truncated and do not necessarily reflect the crime for which the offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

Current Community Supervision History:



Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Length
12/22/2021	COCAINE - POSSESSION	02/24/2022	CLAY	2102130	1Y 6M 0D
12/22/2021	CARRYING CONCEALED FIREARM	02/24/2022	CLAY	2102130	1Y 6M 0D

First	Previous	Next	Last	Return to List	New Search	Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another sate as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at <u>JACKSONVILLE</u> <u>Circuit Office (http://prod.fdc-wpws001.fdc.myflorida.com/cc/04.html)</u>. This information is made available to the public and law enforcement in the interest of public safety.

<u>Search Criteria: (/OffenderSearch/search.aspx?TypeSearch=AO)</u> Last Name: jones First Name: hunter Search Aliases: YES Offense Category: Supervision Type: ALL Supervision Status: ALL County of Supervision: ALL Current Location: ALL

<u>Current Status Definitions:</u> Active - offender is being actively supervised by the probation officer in the community. Active Suspense - offender is temporarily unavailable for direct supervision during the supervision term, due to being in custody in jail or another facility, but is still being monitored by a probation officer for release, arrest, etc. Absconder - offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

Return to Corrections Offender Information Network (../OffenderSearch/InmateInfoMenu.aspx)

<u>About Us</u>	Quick	<u>Contact Us</u>			
<u>(http://www.dc.state.fl.u</u>	<u>s/about.html)</u>		<u>(http://www.dc.state.fl.us/org</u>		
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As Florida's largest state	(http://www.dc.state.fl.us/ci/Contact)	nm/ato:wimdle.state.fl.us/vict/index.html)	501 South Calhoun Street		
agency, and the third largest	Public Records	Inmate and Offender	Tallahassee, FL 32399-2500		
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FDC employs 24,000	(http://www.dc.state.fl.us/volunteer/	Main: (850) 488-5021			
members, incarcerates	<u>File a Complaint</u>	(https://www.correctionsfoundation.o	rg éh one Directory		
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	<u>2018.pdf)</u>	(http://www.dc.state.fl.us/PREA/inde	<u>x.html)</u>		

EXHIBIT #3 PAGE 14-14

FAO I Help I Sign Out

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EXHIBIT #4

FILED Department of Business and Professional Regulation Deputy Agency Clerk CLERK: Evette Lawson-Proctor Date: 6/17/2022 File #:

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

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

V.

DBPR Case No.: 2022-020885

HUNTER STEVEN JONES,

Respondent.

_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Hunter Steven Jones ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering General Individual Occupational License, number 12080079-1022, issued by Petitioner.

3. On or about January 24, 2022, Respondent entered a plea of guilty and was convicted of Possession of Cocaine and Carrying a Concealed Weapon-Unlicensed Firearm, felonies, in the Circuit Court of the Fourth Judicial Circuit in and for Clay County, Florida, in case number 2021-CF-002130.

<u>COUNT I</u>

4. Petitioner realleges and adopts paragraphs numbered one through three as if set

forth fully herein.

5. Pursuant to Section 550.105(5)(b), Florida Statutes:

The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontons. In addition, the division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling. importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

7. Based on the foregoing, Respondent violated Section 550.105(5)(b), Florida Statutes, by entering a plea of guilty and being convicted of Possession of Cocaine and Carrying a Concealed Weapon-Unlicensed Firearm, felonies, in Clay County, Florida on January 24, 2022.

<u>COUNT II</u>

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

9. Respondent failed to notify Petitioner within 48 hours of his January 24, 2022 conviction for Possession of Cocaine and Carrying a Concealed Weapon-Unlicensed Firearm in Clay County, Florida.

10. Pursuant to Section 550.105(10)(d), Florida Statutes, each licensee shall inform the Division, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

11. Based on the foregoing, Respondent violated Section 550.105(10)(d), Florida Statutes, by failing to inform the Division of his January 24, 2022 conviction for two disqualifying offenses within 48 hours.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties specified in Chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-020885 is signed this 17th day of June, 2022.

/s/ Emily A. Alvarado

Emily A. Alvarado Deputy Chief Attorney FBN: 1025200 Department of Business and Professional Regulation Office of the General Counsel Division of Pari-Mutuel Wagering 2601 Blair Stone Road Tallahassee, Florida 32399-2202 Telephone: (850) 717-1783 Facsimile: (850) 921-1311 Primary: Emily.Leiva@MyFloridaLicense.com Secondary: Ebonie.Lanier@MyFloridaLicense.com

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Lanier-FGCC, Ebonie

From:	Lanier-FGCC, Ebonie
Sent:	Thursday, August 4, 2022 4:26 PM
То:	Washington, Derek
Subject:	RE: Ref: Jones, Hunter Stevens

Good Afternoon Mr. Washington,

Thanks for helping us with service, it is much appreciated. ©

Best Regards, Ebonie Lanier

From: Washington, Derek Sent: Thursday, August 4, 2022 3:21 PM To: Lanier-FGCC, Ebonie Subject: FW: Ref: Jones, Hunter Stevens

FYI



Investigations Supervisor Florida Gaming Control Commission Division of Pari-Mutuel Wagering Office of Investigations 407.650.4053 Office 407.481.5651 FAX 407.340.5665 Cell

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

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW From: Washington, Derek Sent: Thursday, August 04, 2022 12:09 PM To: Alvarado, Emily Cc: Kogan, Steven Subject: FW: Ref: Jones, Hunter Stevens

Hello Emily,

In regards to Mr. Jones' AC, I sent a copy of his AC to Jones' probation officer (Michael Eberly (904)622-9718) to give to Jones. Mr. Eberly did provide Jones with the AC this morning when he reported to the probation office. See comment below.

Thanks



C. Derek Washington Investigations Supervisor

Florida Gaming Control Commission Division of Pari-Mutuel Wagering Office of Investigations 407.650.4053 Office 407.481.5651 FAX 407.340.5665 Cell

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From: Eberly, Michael [mailto:Michael.Eberly@fdc.myflorida.com] Sent: Thursday, August 04, 2022 10:51 AM To: Washington, Derek Subject: RE: Ref: Jones, Hunter Stevens

[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,

I provided the offender with a copy of the paperwork you scanned to me the other day. He reported to my office this morning.

M. Eberly

From: Washington, Derek <<u>Derek.Washington@fgcc.fl.gov</u>> Sent: Tuesday, August 2, 2022 11:16 AM To: Eberly, Michael <<u>Michael.Eberly@fdc.myflorida.com</u>> Subject: Ref: Jones, Hunter Stevens

Hello Mr. Eberly,

Per our conversation, I have some paperwork from the Florida Gaming Control Commission for Hunter S. Jones relating to his Gaming License. I have attached a copy of the paperwork and request your assistance getting to Mr. Jones. Also, if you can send confirmation that Mr. Jones did receive the paperwork, it would be greatly appreciated.

Thanks,



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



MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC v. Ricardo Rodriguez Luque Case Number 2022-024921;
Default Fina	al Order
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Ricardo Rodriguez Luque ("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 December 26, 2021, Respondent was a patron of Casino Miami, LLC.¹ Respondent was seen via surveillance footage assisting other patrons to manipulate a slot machine in order to gain winnings. Respondent was permanently excluded from Casino Miami, LLC², on December 27, 2021.

Based on his exclusion from Casino Miami, LLC, 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 October 14, 2022 which means the Respondent had until November 4, 2022 to respond. He has never responded.

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

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

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

Analysis

Respondent can be excluded from all pari-mutuel and slot machine facilities in this state. Section 550.0251(6), Florida Statutes, provides, in relevant part, that "[t]he Commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state." Likewise, section 551.112, Florida Statutes, provides, in relevant part "[t]he Commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state." Casino Miami, LLC is both a parimutuel 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.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order permanently excluding Ricardo Rodriguez Luque from all pari-mutuel and slot machine facilities in this state.

124								FAO I Heln I	Sign Out
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

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Office:	Region:	Date of C	Complaint:	Case Number:					
PMW	SOUTHERN	May 20	20, 2022 2022 02 4921						
Respondent:			Complainant:						
RODRIGUEZ LUQ	UE, RICARDO		DIVISION OF PAR	RI-MUTUEL WAGERING					
1934 NW 1 st TERF	ξ.		OFFICE OF INVE	STIGATIONS					
MIAMI, FL. 33125			1400 WEST COM	MERCIAL BLVD STE. 165					
10			FT. LAUDERDALE, FL. 33309						
License	# and Type:	A MARKAN A M	fession: Report Date:						
N/A	- 1098	78.012-80.1040	atron August 26, 2022						
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reduce a losing wa	ager in connection with	slot machine gan	ning commits a fel	ony of the third degree					
Synopsis: On December 26, 2021, Ricardo RODRIGUEZ LUQUE visited Casino Miami (CM) and was									
observed by surveillance manipulating the Roulette Wheel Slot Machine located in Section FL-07 by lifting									
the console cover and causing a blue screen/tilt message stating "call attendant" to appear, stopping all play									
and bets. Immediately after the blue screen was caused, RODRIGUEZ LUQUE used a reset key to reset									
the machine. This was done to prevent him from losing any monies that he had wagered. When									
approached by CM Security RODRIGUEZ LUQUE dropped the key on the floor and stepped on it in an									
attempt to hide it. When Miami Police arrived, RODRIGUEZ LUQUE kicked the key away from himself, and									
it was picked up by an unidentified female that was one of several individuals that were with RODRIGUEZ									
LUQUE. RODRIGUEZ LUQUE was permanently excluded by the facility.									
Related Case: 2022 02 4925									
Investigator / Da	te	lr	nvestigator Superv	isor / Date					
0 01		1	1 20	/					
Kanf fr	-	C	ming	5					
Raul Suau / Aug	ptember 19, 2022								

Chief of Investigations / Date

Bradford D. Jones for September 26, 2022 Steven E. Kogan 1

CONTINUATION

On January 1, 2022, I received an updated Trespass list from Casino Miami Director of Security Eugene Tellez for the month of December, 2021. A review of the list, revealed two new entries involving individuals who had manipulated the facility's Roulette Wheel Slot Machines. The individuals were identified as Enrique Gamez Hernandez and Ricardo **RODRIGUEZ LUQUE**. Both were permanently excluded from the facility on December 26, 2021. (Exhibit #1, Page #2)

On January 6, 2022, I e-mailed Casino Miami Vice President of Human Resources and State Compliance Beatriz Perez, and requested a copy of Security Report CMJ-000002170. A review of this report detailed an incident involving patron Ricardo **RODRIGUEZ LUQUE** who was accompanied by Enrique Gamez Hernandez. Both were observed by surveillance personnel on December 26, 2021, manipulating the Roulette Wheel Slot Machine game located in section FL-07 (Exhibit #2 & 3).

I also requested and received from Surveillance Supervisor Adrian Gordon a copy of Surveillance Report CMJ-000010121, as well as a copy of video footage of the incident. The video footage was vouchered under related PMW Case# 2022-02-4925 (Exhibit #5).

A review of video footage and a review of Surveillance Report CMJ-000010121 by this investigator confirmed that the following suspects were identified by CM Security and Surveillance Department as participating in the manipulating of the Roulette Wheel Slot Machine game on December 26, 2021¹:

Suspect #1 – Enrique Gamez Hernandez

Suspect #2 – Ricardo Rodriguez aka Ricardo RODRIGUEZ LUQUE

Suspect #5 – Unidentified female wearing black & white flower shirt with black pants

Video footage showed that on December 26, 2021, at approximately 10:47 P.M., Gamez Hernandez entered Casino Miami and proceeded to the Roulette Wheel Slot Machines in section FL-07² where he met Ricardo **RODRIGUEZ LUQUE**. Once there, Gamez Hernandez began to play the machine and was captured at 10:59 P.M., manipulating the machine by lifting the console cover. However, the slot machine did not go into a blue screen/tilt, which would have caused the machine to stop all play and bets from occurring. By doing this, Gamez Hernandez attempted to prevent any loss of monies that he had wagered. Nevertheless, **RODRIGUEZ LUQUE** was captured on video footage using a reset key to reset the slot machine³. Because **GAMEZ HERNANDEZ** was unsuccessful in causing a blue screen to appear, Rodriguez Luque took control of the same slot machine (FL-07) and between 10:47 P.M., and 10:59 P.M., was observed playing and lifting the console cover causing a blue screen appeared Rodriguez Luque was observed resetting the slot machine using a reset key. This would have prevented the player from losing any monies that had been wagered **(Exhibits # 4 & 6).**

¹ Descriptions of accompanying individuals who did not overtly participate excluded.

² Slot Machine Bank FL is an open circle that has eight (8) individual slot machines labeled FL-01 through FL-08. This same Slot Bank has a monitor located in the open section that divides Slot Machine Bank FL from Slot Machine Bank FM which also has eight individual slot machines (Exhibit # 6).

³ Multiple styles of these keys are available for purchase on the internet (Exhibit #7).

CONTINUATION

At 11:01 P.M., Gamez Hernandez and **RODRIGUEZ LUQUE** were stopped by CM Security Supervisor Dontrell Allen. Security Supervisor Allen called for assistance and can be observed on video waiting for an off-duty Miami Police officer working the facility security detail to arrive.

While being detained, **RODRIGUEZ LUQUE** was captured on surveillance video surreptitiously dropping the slot reset key on the floor. Afterwards he can be seen stepping on the key to conceal it and prior to being escorted to the Security Office, he can be seen kicking the key backwards away from himself. The key was subsequently picked up by a white female identified as suspect #5 in Surveillance Report CMJ-000010121. Per Surveillance Report CMJ000010121, suspect #5 was seen in the company of Lazaro Pablo Hernandez who was investigated under PMW case 2022-02-4908; that investigation involved a similar scheme **(Exhibit #4, Pages 11- 15).**

At 11:08 P.M., CM Security and the Miami Police Officer escort Gamez Hernandez and **RODRIGUEZ LUQUE** to the Security Office. Once there both men were permanently excluded from the facility and escorted outside by Miami Police without further incident **(Exhibit #4).**

Conclusion: By his actions **RODRIGUEZ LUQUE** has violated F.S.S. 551.109(3) in that he participated in a scheme designed to win or attempt to win, for himself money or property or a combination thereof and reduce or attempt to reduce losing wagers he had made in connection with slot machine gaming.

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
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	1. E-mail, Excel Sheet & Copy of Casino Miami Trespass List for Dec 2021	1-2
	2. E-mail Requesting Security Report CMJ-000002170	1-1
	3. Copy of Security Report CMJ-000002170	1-2
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	6. Picture of Roulette Wheel Slot Machine Banks FL and FM	1-1
	7. Internet Advertisements – Slot Machine Reset Keys	1-7

From:	Gene Tellez
То:	Daniella Sandoval; Security Department; Slot Attendants Supervisors; <u>Neal Elliott; Steven Rinaldi; Romy Hoque;</u> Rene Guim; lee.jesilow@williamhill.us; salford@williamhill.us; <u>tbarlow@williamhill.us; Suau, Raul</u>
Cc:	Beatriz Perez; Daniel Licciardi
Subject:	Updated Self- Exclusion and Trespass listings for December 2021
Date:	Saturday, January 1, 2022 1:55:18 PM
Attachments:	Copy of Casino Miami Self Exclusion List 1-1-2022-2021.xlsx
	Copy of Casino Miami Trespass List 12-18- 2021 Updated by Gene (5).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 afternoon everyone and Happy New Year, attached is the updated December 2021, Self and Trespass exclusion listings.\ for Casino Miami.

Gene Tellez

Director of Security E: gtellez@playcasinomiami.com P: (305) 633-6400 ext. 2060 F: (305) 634-1712



This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	Stat e Excluded Date	Excluded Until	Report Number	Report Type	Notes
													Mr. Rodriguez , is part of a group
													that espicialized in Manipulating



Good morning,

Please provide a copy of security reports CMJ000002170 and CMJ000002172

Thank you

Respectfully,

Raul Suau, Investigation Specialist II

Division of Pari-Mutuel Wagering, Office of Investigations 1400 W Commercial Blvd, Suite 165, Ft. lauderdale, FL 33309 954-202-6787 Office ~954-202-3930 FAX ~ 954-649-6508 Cell

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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

EXHIBIT # 2 PAGE # 1

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

OPEN CASE REQUEST

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

INCIDE	T DATE:	December 18, 2	.021	_					
	PMW	Cardroom	⊠Slot		ation	🛛 Incident	Complaint		
FACILIT	'Y NAME	: CASINO MIA	MI, LLC			LI(C #: 273		
]	RESPONDENT					
NAME: Ricardo Rodriguez Luque									
Address:	1934 NW	1ST Terr., Miami,	FL 33125				Tel #:		
LIC #: N	/A	LIC TYPE:	1098	OCCUPA	ATION:	Patron			
COMPLAINANT									
NAME: N/A Tel #:									
Address: N/A									
LIC #: 1	N/A	LIC TYPE: N/A	OC	CUPATION:	N/A				

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. 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

F.S.S. 551.109 Prohibited Acts; Penalties -

(3) Any person who knowingly excludes or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight of hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree.

DESCRIPTION: On December 26, 2021, while visiting Casino Miami, Ricardo Rodriguez Luque played at the Roulette Wheel Slot Machine located in Section FL-07. While playing he was observed by surveillance lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. Immediately after the blue screen was caused, Rodriguez Luque used a reset key and restored the machine to playing status. This was done to prevent him from losing any monies that he had been betting. Rodriguez Luque dropped the reset key on the floor when approached by security and Miami Police and kicked it away from him, where it was picked up by an unidentified female that was one of several individuals that were with Rodriguez Luque. Rodriguez Luque was permanently excluded by the facility.

CASE DETAILS FILED BY:		
Chief Inspector Judge/St	eward 🛛 Investigator 🔲 Other: _	
		(Title of State Employee)
Raul Suau	Kanpp	May 20, 2022
(Print Name)	(Signature)	(Date)

Muniz, Luz

From:	Minaya, Julio
Sent:	Friday, May 20, 2022 11:31 AM
То:	Muniz, Luz
Cc:	Suau, Raul
Subject:	OCR
Attachments:	OCR OMAR ALVAREZ CALA MANIPULATING SLOT ROULETTE WHEEL.DOCX; OCR
	LAZARO PABLO HERNANDEZ-VALDES.docx; OCR MARCOS MENDOZA ALVAREZ.docx;
	OPEN CASE REQUEST FORM - RICARDO RODRIGUEZ LUQUE.DOCX; OPEN CASE
	REQUEST FORM ENRIQUE GAMEZ HERNANDEZ.DOCX

Luz,

Please open and assign to Raul.

Thank you



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

FGCC Case No.: 2022-024921

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

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

Petitioner,

v.

RICARDO RODRIGUEZ LUQUE,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ricardo Rodriguez Luque ("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.

 At all times material hereto, Respondent's address was reported as 1934 Northwest 1st Terrace Miami, Florida 33125.

3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.

4. On or about December 26, 2021, Respondent was a patron of Casino Miami, LLC.

5. On or about December 27, 2021, Respondent was ejected and permanently excluded from Casino Miami, LLC.

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 parimutuel 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. <u>The commission may exclude from any pari-mutuel facility within this state any person</u> 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. <u>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.</u>

(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 his ejection from Casino Miami, LLC

on or about December 27, 2021.

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 2022-024921 is signed this 28th 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.

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint: Case Nu		Case Number:			
PMW	SOUTHERN	May 20	0, 2022	2022 02 4921			
Respondent:			Complainant:				
RODRIGUEZ LUQ				RI-MUTUEL WAGERING			
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MIAMI, FL. 33125			1400 WEST COMMERCIAL BLVD STE. 165				
~			FT. LAUDERDALE, FL. 33309				
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	Period of Investigation:		Type of Report:				
	2022 through August		Final				
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reduce a losing wager in connection with slot machine gaming commits a felony of the third degree							
Synopsis: On December 26, 2021, Ricardo RODRIGUEZ LUQUE visited Casino Miami (CM) and was							
observed by surveillance manipulating the Roulette Wheel Slot Machine located in Section FL-07 by lifting							
the console cover and causing a blue screen/tilt message stating "call attendant" to appear, stopping all play							
and bets. Immediately after the blue screen was caused, RODRIGUEZ LUQUE used a reset key to reset							
the machine. This was done to prevent him from losing any monies that he had wagered. When							
approached by CM Security RODRIGUEZ LUQUE dropped the key on the floor and stepped on it in an							
attempt to hide it. When Miami Police arrived, RODRIGUEZ LUQUE kicked the key away from himself, and							
it was picked up by an unidentified female that was one of several individuals that were with RODRIGUEZ							
LUQUE. RODRIGUEZ LUQUE was permanently excluded by the facility.							
Related Case: 2022 02 4925							
Investigator / Da	ite	lr	nvestigator Supervi	isor / Date			
ρ ρ ρ ρ							
Kanppe		Company					
Raul Suau / August 26 2022							

Chief of Investigations / Date

Bradford D. Jones for Steven E. Kogan / September 26, 2022

CONTINUATION

On January 1, 2022, I received an updated Trespass list from Casino Miami Director of Security Eugene Tellez for the month of December, 2021. A review of the list, revealed two new entries involving individuals who had manipulated the facility's Roulette Wheel Slot Machines. The individuals were identified as Enrique Gamez Hernandez and Ricardo **RODRIGUEZ LUQUE**. Both were permanently excluded from the facility on December 26, 2021. (Exhibit #1, Page #2)

On January 6, 2022, I e-mailed Casino Miami Vice President of Human Resources and State Compliance Beatriz Perez, and requested a copy of Security Report CMJ-000002170. A review of this report detailed an incident involving patron Ricardo **RODRIGUEZ LUQUE** who was accompanied by Enrique Gamez Hernandez. Both were observed by surveillance personnel on December 26, 2021, manipulating the Roulette Wheel Slot Machine game located in section FL-07 (Exhibit #2 & 3).

I also requested and received from Surveillance Supervisor Adrian Gordon a copy of Surveillance Report CMJ-000010121, as well as a copy of video footage of the incident. The video footage was vouchered under related PMW Case# 2022-02-4925 (Exhibit #5).

A review of video footage and a review of Surveillance Report CMJ-000010121 by this investigator confirmed that the following suspects were identified by CM Security and Surveillance Department as participating in the manipulating of the Roulette Wheel Slot Machine game on December 26, 2021¹:

Suspect #1 – Enrique Gamez Hernandez

Suspect #2 – Ricardo Rodriguez aka Ricardo RODRIGUEZ LUQUE

Suspect #5 – Unidentified female wearing black & white flower shirt with black pants

Video footage showed that on December 26, 2021, at approximately 10:47 P.M., Gamez Hernandez entered Casino Miami and proceeded to the Roulette Wheel Slot Machines in section FL-07² where he met Ricardo **RODRIGUEZ LUQUE**. Once there, Gamez Hernandez began to play the machine and was captured at 10:59 P.M., manipulating the machine by lifting the console cover. However, the slot machine did not go into a blue screen/tilt, which would have caused the machine to stop all play and bets from occurring. By doing this, Gamez Hernandez attempted to prevent any loss of monies that he had wagered. Nevertheless, **RODRIGUEZ LUQUE** was captured on video footage using a reset key to reset the slot machine³. Because **GAMEZ HERNANDEZ** was unsuccessful in causing a blue screen to appear, Rodriguez Luque took control of the same slot machine (FL-07) and between 10:47 P.M., and 10:59 P.M., was observed playing and lifting the console cover causing a blue screen appeared Rodriguez Luque was observed resetting the slot machine using a reset key. This would have prevented the player from losing any monies that had been wagered **(Exhibits # 4 & 6)**.

¹ Descriptions of accompanying individuals who did not overtly participate excluded.

² Slot Machine Bank FL is an open circle that has eight (8) individual slot machines labeled FL-01 through FL-08. This same Slot Bank has a monitor located in the open section that divides Slot Machine Bank FL from Slot Machine Bank FM which also has eight individual slot machines (Exhibit # 6).

³ Multiple styles of these keys are available for purchase on the internet (Exhibit #7).

CONTINUATION

At 11:01 P.M., Gamez Hernandez and **RODRIGUEZ LUQUE** were stopped by CM Security Supervisor Dontrell Allen. Security Supervisor Allen called for assistance and can be observed on video waiting for an off-duty Miami Police officer working the facility security detail to arrive.

While being detained, **RODRIGUEZ LUQUE** was captured on surveillance video surreptitiously dropping the slot reset key on the floor. Afterwards he can be seen stepping on the key to conceal it and prior to being escorted to the Security Office, he can be seen kicking the key backwards away from himself. The key was subsequently picked up by a white female identified as suspect #5 in Surveillance Report CMJ-000010121. Per Surveillance Report CMJ000010121, suspect #5 was seen in the company of Lazaro Pablo Hernandez who was investigated under PMW case 2022-02-4908; that investigation involved a similar scheme **(Exhibit #4, Pages 11- 15).**

At 11:08 P.M., CM Security and the Miami Police Officer escort Gamez Hernandez and **RODRIGUEZ LUQUE** to the Security Office. Once there both men were permanently excluded from the facility and escorted outside by Miami Police without further incident **(Exhibit #4).**

Conclusion: By his actions **RODRIGUEZ LUQUE** has violated F.S.S. 551.109(3) in that he participated in a scheme designed to win or attempt to win, for himself money or property or a combination thereof and reduce or attempt to reduce losing wagers he had made in connection with slot machine gaming.

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

CONTINUATION

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From:	Gene Tellez
То:	Daniella Sandoval; Security Department; Slot Attendants Supervisors; <u>Neal Elliott; Steven Rinaldi; Romy Hoque;</u> Rene Guim; lee.jesilow@williamhill.us; salford@williamhill.us; <u>tbarlow@williamhill.us; Suau, Raul</u>
Cc:	Beatriz Perez; Daniel Licciardi
Subject:	Updated Self- Exclusion and Trespass listings for December 2021
Date:	Saturday, January 1, 2022 1:55:18 PM
Attachments:	Copy of Casino Miami Self Exclusion List 1-1-2022-2021.xlsx
	Copy of Casino Miami Trespass List 12-18- 2021 Updated by Gene (5).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.

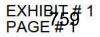
Good afternoon everyone and Happy New Year, attached is the updated December 2021, Self and Trespass exclusion listings.\ for Casino Miami.

Gene Tellez

Director of Security E: gtellez@playcasinomiami.com P: (305) 633-6400 ext. 2060 F: (305) 634-1712



This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.



Last Name	First	Name I	Middle Name	Race / Ethnicity	Description	DOB	Address	Stat e	Excluded Date	Excluded Until	Report Number	Report Type	Notes
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er 21											4		
*													
DECE	ив												
ER 21													
													Mr. Rodriguez , is part of a group that espicialized in Manipulating



Good morning,

Please provide a copy of security reports CMJ000002170 and CMJ000002172

Thank you

Respectfully,

Raul Suau, Investigation Specialist II

Division of Pari-Mutuel Wagering, Office of Investigations 1400 W Commercial Blvd, Suite 165, Ft. lauderdale, FL 33309 954-202-6787 Office ~954-202-3930 FAX ~ 954-649-6508 Cell

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> EXHIBIT # 2 PAGE # 1

							FAQ	Help Sign Out
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Complaint S Update N	earch Change lass Status Update	Recording License Public Case Ir		elete Compl	aint	Mass Activity U	pdate N	lass Discipline
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Docket#	Re	spondent LUQU RICA		esponsible	rsuau - RAUL	SUAU,		Private Case
Complaint	Respondent	Complainant	Addt'l Info					1
Source	INTN - Internal	Security	Level 1			Derties		Activitico
Form	INTR - Internal	F	Priority			Parties	✓	Activities
Class'n	OTHR - Other	Com	plexity R - F	Regular				
Security	STND - Standard	l Ir	cident 12/2	6/2021	\checkmark	Allegations		Discipline
Region	SR - Southern Region	Re	ceived 05/2	0/2022		Vieletiene		Compliance
Reference	550.0251(6) & 55	1.109(3)				Violations		Compliance
Entered	05/20/2022	Ente	red By Imu	niz				
	273- Casino Mia The powers and Wagering of the Professional Re On December 20 Ricardo Rodrigu Wheel Slot Mach	duties of the Di Department of gulation / Prohil , 2021, while vis ez Luque playe nine located in S	ivision of Pa Business a bited Acts; siting Casir d at the Ro Section FL-(ari-mutuel nd Penalties: no Miami, ulette 07. While	ľ	Related Inspection		Disposition
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STATE OF FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING

OPEN CASE REQUEST

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

INCIDENT DAT	E: December 18, 2	2021					
	Cardroom	⊠Slot	🗌 Violatio	n	🛛 Incident	Complaint	
FACILITY NAM	E: CASINO MIA	MI, LLC			LI	C #:	
		RI	ESPONDENT				
NAME: Ricardo R	odriguez Luque						
	W 1ST Terr., Miami,	FL 33125				Tel #:	
LIC #: N/A	LIC TYPE:	1098	OCCUPATI	ON:	Patron		
COMPLAINANT							
NAME: N/A						Tel #:	
Address: N/A						÷	
LIC #: N/A	LIC TYPE: N/A	OCC	UPATION: N	/A			

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. 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

F.S.S. 551.109 Prohibited Acts; Penalties -

(3) Any person who knowingly excludes or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight of hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree.

DESCRIPTION: On December 26, 2021, while visiting Casino Miami, Ricardo Rodriguez Luque played at the Roulette Wheel Slot Machine located in Section FL-07. While playing he was observed by surveillance lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. Immediately after the blue screen was caused, Rodriguez Luque used a reset key and restored the machine to playing status. This was done to prevent him from losing any monies that he had been betting. Rodriguez Luque dropped the reset key on the floor when approached by security and Miami Police and kicked it away from him, where it was picked up by an unidentified female that was one of several individuals that were with Rodriguez Luque. Rodriguez Luque was permanently excluded by the facility.

CASE DETA	ILS FILED	BY:			
🗌 Chi	ief Inspector	Judge/Stew	ard 🛛 Investig	gator Other:	
	-		ρ		(Title of State Employee)
	Raul Suau		Kanp	R	May 20, 2022
	(Print Name	;)	(S	Signature)	(Date)

Muniz, Luz

From:	Minaya, Julio
Sent:	Friday, May 20, 2022 11:31 AM
То:	Muniz, Luz
Cc:	Suau, Raul
Subject:	OCR
Attachments:	OCR OMAR ALVAREZ CALA MANIPULATING SLOT ROULETTE WHEEL.DOCX; OCR
	LAZARO PABLO HERNANDEZ-VALDES.docx; OCR MARCOS MENDOZA ALVAREZ.docx;
	OPEN CASE REQUEST FORM - RICARDO RODRIGUEZ LUQUE.DOCX; OPEN CASE
	REQUEST FORM ENRIQUE GAMEZ HERNANDEZ.DOCX

Luz,

Please open and assign to Raul.

Thank you



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

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	PS Form 3800, April 2015 Psik 750402-004 sold

USPS Tracking[®]

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Latest Update

Your item was delivered to an individual at the address at 12:58 pm on October 14, 2022 in MIAMI, FL 33125.

Delivered Delivered, Left with Individual

MIAMI, FL 33125 October 14, 2022, 12:58 pm

See All Tracking History

Text & Email Updates	\checkmark
USPS Tracking Plus®	\checkmark
Product Information	\checkmark
See Less 🔨	

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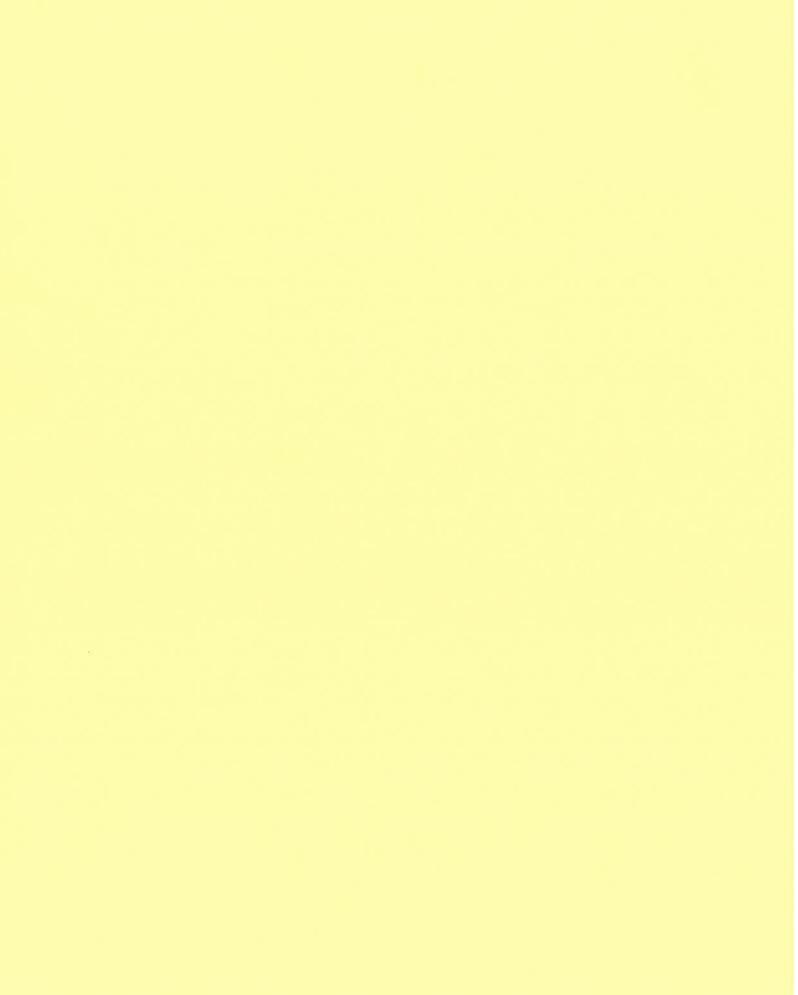
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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC v. Erwin Oscar Oliva Case Number 2022-034261; Default
Final Order	
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Erwin Oscar Oliva ("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 June 24, 2022, Respondent was a patron of Magic City Casino.¹ Respondent was seen fighting with another patron in the cardroom. Respondent was permanently excluded from Magic City Casino², on June 24, 2022.

Based on his exclusion from Magic City 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 October 12, 2022 which means the Respondent had until November 2, 2022 to respond. He has never responded.

¹ Magic City 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." Magic City Casino is both a parimutuel 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.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order permanently excluding Erwin Oscar Oliva from all pari-mutuel and slot machine facilities in this state.

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	155 - West Flagle and duties of the of the Departmel Regulation: On v routine review o July 1, 2022, via Internal Auditor found an incider permanently exc 2022. Further inv Patron Erwin Os excluded from th conduct inside t Zamora who was of the incident n remove Oliva fro conduct. Upon S was escorted fro security office, v Security Team L permanently exc given the Trespa signed and ackn escorted out of t and left the with Investigator obta Exclusion report Safety and Com	e Division of Par nt of Business a June 12, 2022, w f cardroom excl email from Mag Yadelin Crespo at in which a Pat cluded from the vestigation reve- car Oliva was p the cardroom. Par is inside the cardroom of facility due to be cardroom. Par is inside the cardroom of facility and Pol om the cardroom where he was ad eader that he was cluded from the sis Warning For owledged. Oliva the facility by Por out further incid ained a copy of thom the Magic	i-mutuel W and Profess thile condu- usions reco- ic City Cas this Invest facility on was facility on was his disord oker Direct based on ice arrival, n and to the vised by the as being facility. He m in which a was then olice and Se lent. This the Inciden city Direct	Vagering sional cting a eived on ino tigator June 24, ne veriliana e time to his Oliva e time to his Oliva e he ecurity t and tor of					

Page	2	of 2
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	of the video footage from Surveillance Manager Tamara Knowles.						
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complai	nt:	Case Number:		
PMW	SOUTHERN	July 15, 2022		2022 03 4261		
Respondent: OLIVA, ERWIN O 11247 SW 236 [™] I HOMESTEAD, FL	LANE		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 (954) 202-3900			
License # and Typ	e:	Profession:	(001) 202 0000	Report Date:		
N/A / 1098		Patron		July 19, 2022		
Period of Investiga	ation:		Type of Repor			
July 15, 2022 thro	ugh July 19, 2022			Final		
				tuel Wagering of the Department of		
			ster this chapter and	regulate the pari-mutuel industry under		
	les adopted pursuant there		ari-mutuel facility in th	nis state, the division may exclude any		
				f the person were a licensee, a violation		
	-			ility within this state any person who has		
-		-		iri-mutuel facility in another state by the		
			• •	over pari-mutuel facilities in such other		
state. The division ma	ay authorize any person wh	no has been ejected	or excluded from pari-	mutuel facilities in this state or another		
state to attend the par	ri-mutuel facilities in this sta	ite upon a finding tha	t the attendance of su	ch person at pari-mutuel facilities would		
not be adverse to the	public interest or to the in	tegrity of the sport of	r industry; however, th	is subsection shall not be construed to		
	-law right of a pari-mutuel p					
via e-mail from Magic	city Casino Internal Audi	tor Yadelin Crespo, f	this Investigator found	ist which was received on July 1, 2022, an incident that occurred on June 24, the facility for fighting. (Exhibit # 3)		
Poker Director Iliana 2 from the cardroom. (E		cardroom at the time	e of the incident notifie	d Security and Police to remove OLIVA		
Once Security and Police arrived, OLIVA was escorted from the cardroom and to the security office, where he was advised by Security that he was being permanently excluded from the facility. OLIVA was given a Trespass Warning Form which he acknowledged and signed. He was then escorted out of the facility by Security and Police and allowed to leave without further incident. (Exhibit # 2)						
Julie Noonan and a co	obtained a copy of the Inc opy of the video footage from			City Director of Safety and Compliance Exhibit # 4)		
Related Case(s):						
Investigator / Da	ate: July 19, 2022		Investigator Super	visor / Date		
HypeledSet	ಲ		Chiffees			
Tyrell D. Smith /			Julio Minaya / Ju	liy 21, 2022		
Chief of Investigat	ions / Date					
151 Storn .	15 Main E. Ku					
Steven E. Kogan	/ July 25, 2022					

FGCC INVESTIGATIVE REPORT

CASE NUMBER: 2022-03-4261

CONTINUATION

According to Magic City Incident Report IN20220002977, on June 24, 2022, at approximately 9:17 P.M., Poker Director Ileana Zamora notified Security of a fight between two (2) males inside the cardroom. Security and Police responded to the cardroom and made contact with **OLIVA** who was the aggressor. The other patron involved in the incident who was not identified, voluntarily left the cardroom to avoid further confrontation with **OLIVA**. Security Team Leader Julio Sanchez and Miami Police Officers arrived inside the cardroom and escorted **OLIVA** to the Poker cage to cash out his remaining chips. Afterwards, he was escorted to the security office and advised that he was being permanently excluded from the facility because of his actions. He was issued a Trespass Warning form which he acknowledged and signed. **OLIVA** was then escorted out of the facility by Sanchez and Miami Police and allowed to leave without further incident. **(Exhibit #2)**

A review of video footage shows **OLIVA** sitting at table #10, seat #5. He is observed speaking to an unidentified male patron who was standing at the table gathering his belongings. After gathering his belongings the unidentified patron walks from the table and towards the brush. At the same time **OLIVA** stands up and walks towards the patron. As **OLIVA** approaches the patron, he pushes him; the patron ignores **OLIVA** and continues to walk towards the Poker cage. **OLIVA** then exits the cardroom and walks into the lobby area where he remains for a few seconds before returning to the cardroom. Once in the cardroom, **OLIVA** walks to the Poker cage where the unidentified patron was waiting to be cashed out and appears to say something to him. It was at this moment that Poker Director Ileana Zamora intervened and **OLIVA** walked away and returned to table #10.

OLIVA then sat down at table #10 and continued to play poker until he was approached by Security and Police and escorted out of the cardroom. He was allowed to cash out his remaining chips and was subsequently escorted to the security office where he was given a Trespass Warning and was permanently excluded from the facility. He was escorted out of the facility without further incident. (Exhibit #2, Page # 8)

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

FGCC INVESTIGATIVE REPORT

CASE NUMBER: 2022-03-4261

CONTINUATION

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	2. Magic City Casino Incident Report # IN20220002977	1-9
	3. Exclusion Notifications	1-6
	4. Property Receipt for Flash Drive	1-1

FLORIDA GAM	ATE OF FLORIDA ING CONTROL CON PARI-MUTUEL WA		
S GOD	CASE REQU		
INCIDENT DATE: June 24, 2022	_		
PMW Cardroom Slot	☐ Violation	🛛 Incident	Complaint
FACILITY NAME: West Flagler Associates LTI	O (Magic City Casino)	LI	C #:
	RESPONDENT		
NAME: Erwin Oscar Oliva	C. W. Margaret		
Address: 11247 SW 236th Lane Homestead, Flo	orida 33032		Tel
LIC #: N/A LIC TYPE: 1098	OCCUPATIO	DN: Patron	
	COMPLAINANT		
NAME: West Flagler Associates LTD (Magic City Address: 450 NW 37 th Ave Miami Florida 331			Tel #:
a a a a a a a a a a a a a a a a a a a			
LIC #: 155 LIC TYPE: 1002 OC	CCUPATION: Perm	t Holder	
pari-mutuel facilities in this state for conduct that would constitut. The division may exclude from any pari-mutuel facility within this has been excluded from any pari-mutuel facility in another state by jurisdiction over pari-mutuel facilities in such other state. The di- facilities in this state or another state to attend the pari-mutuel fa facilities would not be adverse to the public interest or to the integr the common-law right of a pari-mutuel permit holder to exclude ab	s state any person who has be the governmental department vision may authorize any pe- cilities in this state upon a ity of the sport or industry; h	en ejected from a pari-n nt, agency, commission, rson who has been eject inding that the attendan owever, this subsection	nutuel facility in this state or who or authority exercising regulatory ted or excluded from pari-mutuel ace of such person at pari-mutuel
DESCRIPTION: On June 12, 2022, while conducting a routine Casino Internal Auditor Yadelin Crespo, this Investigator found a 2022. Further investigation revealed that the Patron Erwin Oscar Oliva cardroom.	n incident in which a Patron	was permanently exclu	ded from the facility on June 24,
Poker Director Iliana Zamora who was inside the cardroom at the based on his conduct.	time of the incident notified	Security and Police to	remove Oliva from the cardroom
Upon Security and Police arrival, Oliva was escorted from the car that he was being permanently excluded from the facility. He was then escorted out of the facility by Police and Security and left the This Investigator obtained a copy of the Incident and Exclusion rep of the video footage from Surveillance Manager Tamara Knowles.	given the Trespass Warning without further incident.	g Form in which he sign	ed and acknowledged. Oliva was
CASE DETAILS FILED BY:			
Chief Inspector Judge/Steward	Investigator	Other:	of State Employee)
	1. 00DC 42)		
	hund DS. AR		July 14, 2022
(Print Name)	(Signature)	E	
FGCC-PMW (Effective 7/22)		P	AGE # -

Smith, Tyrell

From: Sent: To: Cc: Subject: Campbell, Ian Friday, July 15, 2022 12:23 PM Smith, Tyrell Minaya, Julio; Futrell, Michelle; Muniz, Luz 2022 03 4261 - Oliva, Erwin Oscar - CARD

Hello Tyrell,

The case in subject has been opened and assigned to you.

Thank you,



Ian J. Campbell Operations Analyst II Florida Gaming Control Commission Division of Pari-Mutuel Wagering Office of Investigations (954)202-6776 Office (954)202-3930 Fax

1

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



Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2020.1.0.05202

Incident Number: IN20220002977 Date/Time Occurred: 6/25/2022 12:48:15 AM Day of Week: Saturday Created by: jsanchez

Printed By: igarcia

Printed On: 7/12/2022 at 11:28:15 AM

TRESPASS WARNING
NAME / LAST NAME: Bruin Oscar Oliva
DRIVER LICENSE # D.O.B
ADDRESS: 11247 SW 236th CITY: Princeton ST: FL ZIP: 33032
RACE: HERE SEX: M HEIGHT: 5 8 WEIGHT: 200 HAIR: Black EVES: Brown
REASON FOR TRESPASSING: <u>Fight</u>
The above-named person was advised to stay off MAGIC CITY CASINO property for a period of: 24 Hrs 3 Days 7 Days 30 Days 3 Months 6 Months 1 Year 2 Year Permanent This warning was given on <u>C/J44/JJ</u> at <u>9:38P/2</u> hours. If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.
SUBJECT'S SIGNATURE: X
SUBJECT'S SIGNATURE: A CASE #: A/A ARRESTED: QYES NO SECURITY AGENT: A
POLICE OFFICER / WITNESS:
Warned by MPD referenced trespass after warning 🔲 Subject refused to sign this trespass warning
EXHIBIT # -2
PAGE # -8

MAGIC CITY

Smith, Tyrell

Yadelin Crespo <ycrespo@magiccitycasino.com></ycrespo@magiccitycasino.com>
Friday, July 1, 2022 1:50 PM
Suau, Raul; Smith, Tyrell; Minaya, Julio
Victor Suarez; Julie Noonan; Ileana Zamora
MCC Weekly Exclusions 06/30/22
MCC Weekly Exclusions 2022-06-30.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.

1

Good Afternoon,

Attached please find MCC's weekly exclusions for this past week.

*State Exclusions last updated 6/16/22 – MCC Master Exclusion List up to date

Work from Home Mondays and Tuesdays **Yadelin Crespo | Internal Auditor** Magic City Casino + Bonita Springs Poker Room <u>ycrespo@magiccitycasino.com</u> | 305.631.4536 magiccitycasino.com | bonitapoker.com

Date	Last Name	First Name	DOB	Gender
6/25/2022	Oliva	Erwin Oscar		Male
~				

EXHIBIT #-3 PAGE # - 2

Driver's License	Location	Sublocation
	Poker Room	Table 10
	Section 2	2/4/2005
	Security Vestibule	
	Casino Floor	line the second
	1/3/2001	Security Vestibule

EXHIBIT #-3 PAGE # -3

Race	Address	City	State
Hispanic	11247 SW 236th LN	Princeton	FL
			-
•			-

EXHIBIT #-3 PAGE # -9

Zip	Height	Weight	Hair Color	Eye Color	Build	Length
33032	5'8	201	Black	Brown	Normal	Permanent
-						
-						

EXHIBIT #-3 PAGE #

Incident Type	Report#	Photo Taken	Arrested
Fight	IN20220002977	Y	N
			-
			-

EXHIBIT #-3 PAGE # -9



State of Florida Florida Gaming Control Commission Division of Pari-Mutuel Wagering Office of Investigations

PROPERTY RECEIPT

Complaint # _	2022-03-4261	Date	11/14/2022 Lab #
Itom No.	Quantit		

item No.	Quantity	Description
1	1	4SB CONTAINE VIDED FOOTAGE OF INCIDENT.
		FIGHT PATPON Excluded. EDWIN OSCAR OCIUA
		AST LIEN
		IEM)

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

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature - Impounding Investigator

Signature

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 # - 4 PAGE # - 1
Form FGCC 11-75 (Revised 07/22)		1

													FA	O I Helr	L Sign Out
VR Home	Inbox En	ntity	Application	Lice	nse	Cash	Ex	am	Inspecti	on	Enfo	rcemen	t	Report]
Complaint S Mass Status			ordina Licens Ise Info	е Туре	Dele	ete Complai	int	Ma	ass Activity	y Upd	ate	Mass [Disci	pline Upda	ite
Domain 10 - D	Division of Par	'i-Mut	uel Wagerin	g									Log	ged in as	: icampbell
VR Home	Complaint Sea	rch	Maintain Co	mplaint	t										
Lic Type	1098 - Unlicen	sed C	omplaints			Stat	tus	20 Ur	nder tigation			Statu	is Da	ate 07/15	j/2022
Complaint #	2022034261			CMP Compla	int	Dispositi		inve	ugauon		Dis	spositio	n Da	ate	
				OLIVA,											
Docket#		F	Re pondent			Re pon il		tsmit TYRE	ih2 - SMIT ELL	ТН,				Priva	te Ca e
Complaint	Re ponder	nt (Complainant	Addt	'l Info]									1
Source	INTN - Intern	al		Security	Level	1									
Form	INTR - Intern	al		F	Priority					F	arties		 	Activ	ities
Class'n	IV-B - Patron Complaints			Com	plexity	R - Regu	ılar		√	Alle	egatior	IS		Discip	oline
Security	STND - Stand	dard		In	cident	06/24/20	22								
Region	SR - Souther	n Reç	gion	Re	ceived	07/15/20	22			Vi	olation	S		Compl	iance
Reference	550.0251														
Entered	07/15/2022			Ente	red By	icampbe	ell.			R	elated			Dispos	sition
Summary	155 - West Fi the Division of Business and while conduct received on a Internal Audii incident in w the facility of that the Patro from the faci cardroom. Po- cardroom at Police to rem conduct. Upo from the card advised by th permanently Trespass Wa acknowledge Police and So Investigator of report from the Julie Noonar Surveillance	of Pai d Prof sting a July 1 itor Ya hich a hich a n Jun on En lity du oker I the tim oker I the tim oker C on Se droom ne Se exclu rning ed. Ol ecurit obtain he Ma n and	ri-mutuel Wa fessional Re a routine rev , 2022, via e adelin Cresp a Patron was e 24, 2022. F win Oscar O ue to his dis Director Ilian me of the ine Dliva from th curity and P n and to the curity Team uded from th Form in wh iva was ther ty and left th ned a copy of a copy of th	gering gulation riew of c mail fro oo, this I s perma urther i liva was orderly a Zamo cident n e cardr olice ari security Leader e facility ich he s n escort e witho of the In- ector of e video	of the : On : ardro m Mag nvesti nently nvesti : perm condu ra who otified oom b rival, C v office that he y. He v igned ed out ut furt cident Safety footag	Departme June 12, 2 om exclu gic City C gator fou excluded gation re- anently e or was inside o was bei vas given and cof the fact her incide o and Excl y and Cor	ent (2022) sion asin nd (d fro vea the vea (the exclu the exclu the exclu the one w ng (the cilit ent. uusio	of 2, ns no an om iled uded the d cortec vas e y by This on		(Time Atta	chmen	ing ts		Auto A Hist	ory
Updated	07/15/2022 11	1:40:5	57		Ву	icampbe	11								
			Oher			Save			OK			ancel]		aak
			Chang	je ∣		Save	- 11		OK		C	ancel		I Bi	ack 🛛

Get Adobe Reader.



CIDENT DATE.

Tumo 24 2022

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.)

113	CIDENI DAL	L: June 24, 2022						
	⊠ PMW	Cardroom	☐ Slot	Violation	🛛 Incident	Complaint		
FA	CILITY NAM	E: West Flagler A	LI(C #:				
RESPONDENT								
NA	ME: Erwin	Oscar Oliva						
Address: 11247 SW 236 th Lane Homestead, Flori				33032		Tel		
LIC #: N/A LIC TYPE: 1098			C: 1098	OCCUPATION	N: Patron			
			СОМ	IPLAINANT				
NAME: West Flagler Associates LTD (Magic City Casino)						Tel #:		
	Address: 450]	NW 37 th Ave Miam	i, Florida 33126					
LIC #: 155 LIC TYPE: 1002 OCCUPATION: Permit Holder								

VIOLATION(S) / TITLE(S): 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and **Professional Regulation.**—The division shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The division may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permit holder to exclude absolutely a patron in this state.

DESCRIPTION: On June 12, 2022, while conducting a routine review of cardroom exclusions received on July 1, 2022, via email from Magic City Casino Internal Auditor Yadelin Crespo, this Investigator found an incident in which a Patron was permanently excluded from the facility on June 24, 2022.

Further investigation revealed that the Patron Erwin Oscar Oliva was permanently excluded from the facility due to his disorderly conduct inside the cardroom.

Poker Director Iliana Zamora who was inside the cardroom at the time of the incident notified Security and Police to remove Oliva from the cardroom based on his conduct.

Upon Security and Police arrival, Oliva was escorted from the cardroom and to the security office, where he was advised by the Security Team Leader that he was being permanently excluded from the facility. He was given the Trespass Warning Form in which he signed and acknowledged. Oliva was then escorted out of the facility by Police and Security and left the without further incident.

This Investigator obtained a copy of the Incident and Exclusion report from the Magic City Director of Safety and Compliance Julie Noonan and a copy of the video footage from Surveillance Manager Tamara Knowles.

CASE DETAILS FILED BY:

Chief Inspector Judge/Sto	eward 🛛 Investigator 🗌 Other: _	(Title of State Employee)
Tyrell D. Smith (Print Name)	(Signature)	<u>July 14, 2022</u> (Date)

FGCC-PMW (Effective 7/22)

Campbell, Ian

From: Sent: To: Cc: Subject: Attachments: Minaya, Julio Friday, July 15, 2022 10:41 AM Campbell, Ian Smith, Tyrell; Kogan, Steven OCR OCR CASINO MIAMI (SURVEILLANCE LOST) 7-14-2022.docx; OCR MAGIC CITY CASINO (EXCLUDED PATRON) 6-24-2022.docx

lan,

Please open and assign to Tyrell.

Thanks



Julio Minaya

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

FILED

Florida Gaming Control Commission Office of the Agency Clerk

Clerk Donna Fleming

Date 8/2/2022

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

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

Petitioner,

v.

ERWIN OSCAR OLIVA,

FGCC Case No.: 2022-034261

Respondent.

|

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Erwin Oscar Oliva ("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 11247 Southwest 236th Lane Homestead, Florida 33032.

3. At all times material hereto, Magic City 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 June 24, 2022, Respondent was a patron of Magic City Casino.

5. On or about June 24, 2022, Respondent was ejected and permanently excluded from Magic City Casino.

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

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-

mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under

Sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Magic City Casino

on or about June 24, 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 Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-034261 is signed this 26th 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.

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Print your name and address on the reverse 	A. Signature
so that we can return the card to you.	A Addressee
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name) C. Date of Delivery
1. Article Addressed to:	D. Is delivery address differentiation item 1? Yes If YES, enter delivery address below:
Erwin Oscar Oliva	
11247 SW 236 th Lane	SE 8 M
Homestead, FL 33032	
AC – 2022034261 – PMW	
9590 9402 6208 0220 7390 49	3. Service Type □ Iffority Mail Express® □ Adult Signature □ Registered Mail™ □ Adult Signature Restricted Delivery □ Registered Mail Restricted Delivery □ Certified Mail® □ Signature Confirmation™ □ Collect on Delivery □ Signature Confirmation
2. Article Number (Transfer from service label)	Collect on Delivery Restricted Delivery Restricted Delivery
7020 2450 0000 5096 3964	Insured Mail Restricted Delivery (over \$500)
PS Form 3811, July 2020 PSN 7530-02-000-9053	Domestic Return Receipt

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3964	U.S. Postal Service [™] CERTIFIED MAIL [®] RECEIPT Domestic Mail Only For delivery information, visit our website at www.usps.com [®] .
2450 0000 5096	OFFFICIAL USE Certified Mail Fee \$ Extra Services & Fees (check box, add fee as appropriate) Return Receipt (nardcopy) Beturn Receipt (electronic) Certified Mail Restricted Delivery Certified Mail Restricted Delivery Adult Signature Reguired Adult Signature Restricted Delivery Postage \$ Total
	Sent Erwin Oscar Oliva
	Homestead, FL 33032 AC – 2022034261 – PMW
	PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

USPS Tracking[®]

Tracking Number:

70202450000050963964

Add to Informed Delivery Copy (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 5:47 pm on October 12, 2022 in HOMESTEAD, FL 33032.

Delivered **Delivered, Left with Individual** HOMESTEAD, FL 33032 October 12, 2022, 5:47 pm

See All Tracking History

Text & Email Updates

USPS Tracking Plus®

Remove X

FAQs >





MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC v. Joe Siliato Case Number 2022-041767; Default Final Order
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of Joe Siliato ("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 August 4, 2022, a default final judgment of \$5,520.13 was entered against Respondent for unpaid financial obligations regarding veterinary services performed 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 COCE22037959. 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 October 11, 2022 which means the Respondent had until November 1, 2022 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 Seventh 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.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order suspending Joe Siliato's Pari-Mutuel Wagering Professional Individual Occupational License until the Commission receives confirmation that payment has been satisfied.

		_						FAG	2 Help	Sign Out
VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enfor	cement	Report
Complaint S Update N	earch Iass Status		ecording License Public Case Ir)elete Comp	plaint	Mass Activity U	pdate	Mass Di	scipline
Domain 10 - I	Division o	f Pari-Mu	ituel Wagering					L	ogged in a	as: Imuniz
VR Home >	Complaint	Search :	> Maintain Cor	nplaint						
	1021 - Par Occupatio	onal	Wagering Indi		Status	90 Clos	ed	Status	Date 08	/29/2022
Complaint #	20220417	67 C	CMP Com	- plaint ^D	isposition)		Dis	position	Date	
Docket#		Re	spondent SILI	ATO , Re	sponsible	jminaya MINAYA	I - A, JULIO			ivate Ise
Complaint	Respo	ondent	Complainant	Addt'l Info	D					1
Source	CNSM - (Consume	r Security L	evel 1			Parties		Activiti	
Form	PCOM - I Complai		Pri	ority			Parties		ACUVIU	
Class'n	IV-A - Fir Respons		Comple	exity R - Re	egular	✓	Allegations		Discipl	ine
Security	STND - S	standard	Inci	dent 08/04 /	2022		Violations		Complia	ince
Region	SR - Sou Region	thern	Rece	ived 08/26	2022					
Reference	550.105(7)					Related		Disposi	tion
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			ark Racing As sponsibility: C				mopeetion			
	a copy o	f a Defau	It and Final Ju 37959 was red	dgment by	Default,		Costs	1		
	from Atte	orney Ma	rk Gunderson. n August 4, 202	Per said				-		
Summary	Court Fo	r the 17th	FL, in Division	uit in and F	or	□ ⊺	ime Tracking		Auto As	sign
	Franklin,	Brokken	n, DVMS, Inc., s m of \$4,309.28	shall recov	er from					
	fees of \$	320.85, p	rocess sever f ne amount of \$	ees of \$90	.00 and		Attachments		Histo	ry
		5,520.13,	which shall b				Work Notes] [Print Re	port
Updated	08/29/202	22 11:53:	00	By Imuni	z			J [_		
3		Change	e S	ave	C	K	Cancel		Ba	ck
							📥 Get	Adobe I	Reader.]



Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region:	Date of Complai August 26, 202				
Respondent:	SOUTHERN	August 26, 202	2 2022 04 1767 Complainant:			
SILIATO, JOE 193 BEACHFRONT APT A			OFFICE OF INV	RI-MUTUEL WAGERING		
MANASQUAN, NJ 08736			1400 W. COMME	ERCIAL BLVD., SUITE 165		
			FT. LAUDERDA	LE, FL 33309		
			(954) 202-3900			
License # and Typ		Profession:		Report Date:		
12641691 - 102	!1	Individual Anin Trainer	nal Owner /	August 26, 2022		
Period of Investiga	ation:	Trainer	Type of Repor	August 26, 2022 t:		
August 26, 2022 through August 26, 2022 Final						
	F.S.S. 550.105 Finan					
				if the applicant thereof or holder sues drafts or checks that are		
				uch unpaid obligations, defaults,		
				ai, or racing being conducted at a		
pari-mutuel facility	within this state."					
Synonsis: On Aug	ust 25 2022 a conv (of a Default and F	- 	Default against Joe SILIATO, in		
				7959, Division 49, In the County		
Court of the 17th	Judicial Circuit In and	For Broward Cou		on August 4, 2022, was received		
via e-mail from Att	orney Mark Gunderso	n.				
Per said judamen	t Teigland Franklin &	Rrokken DVM's	PA shall recove	er from Joe SILIATO the sum of		
				and attorney fees in the amount		
of \$800.00, makin	g a total of \$5,520.13	which shall bear i	nterest at the rate	of 4.25% per year. (Exhibit # 1)		
Deleted Case:						
Related Case: Investigator / Date	<u>a</u>		Investigator Super	visor / Date		
invooligator / Bat	•		inveetigater eaper			
			mit			
/ Chief of Investigat	iona / Doto		Julio Minaya /	August 26, 2022		
151 Sture	2. Koja					
Steven E. Kogan	Steven E. Kogan / August 29, 2022					

CONTINUATION

A check of DBPR Versa records reflect that Joe **SILIATO** obtained a 3 year Florida PMW Occupational license as a Thoroughbred Owner/Trainer on May 26, 2021. This license expires on June 30, 2023. A copy of his licensing information is attached as **EXHIBIT # 2**.

In the letter from Gunderson dated August 25, 2022, he states that the amount of \$5,520.13 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **SILIATO** stables his horses. Gunderson also provided copies of the Original Complaint and invoices related to his case. These documents are attached as **EXHIBIT # 1 & 3**.

On August 26, 2022, an Enforcement Alert was placed on **SILIATO'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: SILIATO 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
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	3. Original Court Complaint & Invoices	1-10
	4. License Action ALERT	1-2

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 -- JOE SILIATO

August 25, 2022

Via Certified Mail - 7022 0410 0002 0271 5720 & Via email - Donna.Fleming@myfloridalicense.com

Via email - Julio.Minaya@myfloridalicense.com

Division of Pari-Mutuel Wagering DBPR 0070 – Uniform Complaint Form 2601 Blairstone Rd. Tallahassee, Florida 32399 Julio Minaya, Investigation Supervisor Division of Pari-Mutuel Wagering 1400 West Commercial Boulevard, Suite 165 Fort Lauderdale, FL 33065

Re: Teigland, Franklin & Brokken, DVMs Inc. v. Joe Siliato 17th Judicial Circuit - State of Florida – COCE 22037959 Division 49 - \$5,520.13

Gentlemen:

On August 4, 2022, my client, Teigland, Franklin & Brokken, DVMs Inc. obtained judgment¹ against Joe Siliato, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Siliato stabled his horses. Since obtaining that judgment, Mr. Siliato has failed to satisfy his obligation.

Florida statutes states: "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. Siliato holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida, as does my client. Mr. Siliato has accumulated unpaid obligations and has defaulted on an obligation that directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Siliato's occupational/horse 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 Joe Siliato, 193 Beachfront #1A, Mansquan, NJ 08736



¹ Judgment attached.

Page 1 of 1

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE22037959 DIVISION: 49 JUDGE: Di Pietro, Nina W. (49)

Teigland Franklin and Brokken DVMS Inc

Plaintiff(s) / Petitioner(s)

v.

Joe Siliato

Defendant(s) / Respondent(s)

Default Final Judgment

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant, JOE SILIATO is in default for failing to attend the pre-trial hearing set by this Court for August 2, 2022. Plaintiff, <u>TEIGLAND. FRANKLIN & BROKKEN. D.V.M.'S. Inc.</u>, 12277 SW 55th Street #909, Ft. Lauderdale, FL 33330, shall recover from defendant, JOE SILIATO, 193 Beachfront, #1A, Manasquan, NJ 08736, the sum of \$4,309.28 in principal, filing fees of \$320.85, process server fees of \$90.00 and attorney fees in the amount of \$800.00, <u>making a total of \$5,520.13</u>, which shall bear interest at the rate of 4.25% 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 defendants 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 defendants to complete form 7.343 and return it to the plaintiff's attorney.

Plaintiff's counsel shall serve a copy of this judgment on Defendant at the address shown above.



DONE AND ORDERED in Chambers at Broward County, Florida on 4th day of August. 2022.

COCE22A3105208-08-2924400-AM

COCE22037959 08-04-2022 11:30 AM Hon. Nina W. Di Pietro COUNTY JUDGE Electronically Signed by Nina W. Di Pietro

Copies Furnished To: Joe Siliato , Address : 193 Beachfront #1A, Manasquan, NJ 08736 Mark Gunderson , E-mail : mgunderson@mindspring.com



DBPR 0070 - Uniform Complaint Form

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation <u>MUST</u> be provided to the Department at this time.

COMPLAINANT INFORMATION							
Last Name	First		Middle	Title	Suffix		
Your Company/Occupation							
Your Company/Occupation TEIGLAND, FRANKLIN, & BROKKEN, DVMs, PA MAILING ADDRESS							
Street Address or P.O. Box	MAILING	ADDRESS	De L'ONE EIMOR				
Street Address of P.O. Box							
	7 S.W. 55TH 8	STREET,	SUITE 909				
City FORT LAUDERDALE		F	state L	Zip Code (33330	+4 optional)		
County (if Florida address) BROWARD		Country					
	CONTACT IN			A. 5 43 34	national sector		
		Alternate	Phone Numbe	r			
Unlicensed Activity Complaint? Yes	s 🗆 No	Х	Unknown				
这次,你们的你是一些 <u>,不是这些,你们</u> 不能	COMPLAINT	DESCRIPT	ION	THE PARTY OF	W STREET		
	SEE ATTAC						
				5			

EXHIBIT #/ PAGE # 4/ 845

Attach additional sheets as necessary.

PRIVATE AT	TORNEY FOR COMP	LAINANT (IF APPL	ICABLE)	
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
	ADDRES	SS	전 이 내용이 44 것이	the states
Street Address or P.O. Box				
	2510 SW 18 S	TREET		
City FORT LAUDERDALE		State FL	Zip Code (33312	(+4 optional)
County (if Florida address) BROWARD	Co	ountry		
	CONTACT INFO	RMATION	14-5 TH - THY	San I was
	Al	ternate Phone Numb	ber	

SUBJECT OF COMPLAINT					
Last Name First JOE SILIATO	Middle	Title	Suffix		
License Number (if known) 12641691					
Company/Occupation HORSE OWNER					
	ADDRESS	and the state			
Street Address or P.O. Box					
	FRONT APT A				
City MANASQUAN	State NJ	Zip Code (+4 optional) 08736			
County (if Florida address)	Country				
	FORMATION				
Drimons Dhana Alumbas					
RESIDENCE ADDRESS (IF DIFFE	RENT THAN MAILING	ADDRESS)	1991 - 1982 - 1993 -		
Street Address					
	14				
City	State	Zip Code (+	4 optional)		
County (if Florida address)	Country				

PRIVATE ATT	FORNEY FOR SUBJECT OF	COMPLAINT (IF	APPLICABLE)	
Last Name NONE	First	Middle	Title	Suffix
	ADDRESS		Life and and	
Street Address or P.O. Box				
City		State	Zip Code ((+4 optional)
County (if Florida address)	Cou	ntry		
	CONTACT INFORM	MATION	AL THE DWH WASH	
Primary Phone Number	Alter	rnate Phone Numb	jer	



WITNESS	(IF APPLICABLE		R SANKA MARKA	
Last Name First TRISH SHELTON - MGR OF COLLECTIONS - T		.1.11	Title N. DVMS PA	Suffix
A	DDRESS	161 B.S. 1354		A
Street Address or P.O. Box				
City FORT LAUDERDALE	V 55 TH STREET State FL		Zip Code (+4 o 33330	ptional)
County (if Florida address) BROWARD	Country			
CONTAC	T INFORMATION	ET BUDERSA	11-1 15 Aug 5 721	Lat Traces
	Alternate Pho	ne Number		

	WITNESS (IF APP	LICABLE)	WAN-ST	
Last Name	First	Middle	Title	Suffix
	ADDRESS	S		
Street Address or P.O. Box				1.3.20 2 41.3
011				
City		State	Zip Code ((+4 optional)
County (if Florida address)	Соц	intry		
这一些KET 是的论话的 的人的变形的	CONTACT INFOR	MATION		P. V. Low Town
Primary Phone Number		rnate Phone Numb	per	

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

FAO I Help I Sign Out

Logged in as: jminaya

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sea	rch En	tity Search	Modify Lice	ense Standing	Mair	ntain Licens	e CE Control		

Domain	10 ·	Division	of	Pari-Mutuel	Wagering
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VR Home > License Search > License Home 1

License								Licensee
Fed Tax #	Lic Type	21 - PMW P	rofessional	F	Expires On 06/30/20	23		History
File #	inc	lividual Oce IATO, JOE			tended To	20		Notes
	DIA	ND - Profes						Notes History
	Ind	lividual Oco	cupational	Re	newed On			Back
Entity #	12641691 Lic Status Cu	rrent						
Address							i	
Street #	193 Street BEACHFRO	ONT APT A						
Line 2								
Line 3								
City	MANASQUAN Si	into NI			7. 00700		1	
City		ate NJ			Zip 08736			
	Routing							
Other	(1003)00 507-000				18444-0-3912		-	
1st License	Date 05/26/2021 Ra	ank Date 05	/26/2021		Certificate #			
		tus Date 05		Ce	ertificate Date			
Fee Ex	empt No B	irth Date		F	Renewal Sent			
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Type ⁺∔	Modifier	† ↓	Effective Date	†4	Additional Info	† 4		
С	IOWN - Individual Animal	Owner	12/27/2020					
	TBRD - Thoroughbred		12/27/2020					
	321 - Gulfstream Park		12/27/2020					
Y	3YR - 3 Year License		05/26/2021		100.000			
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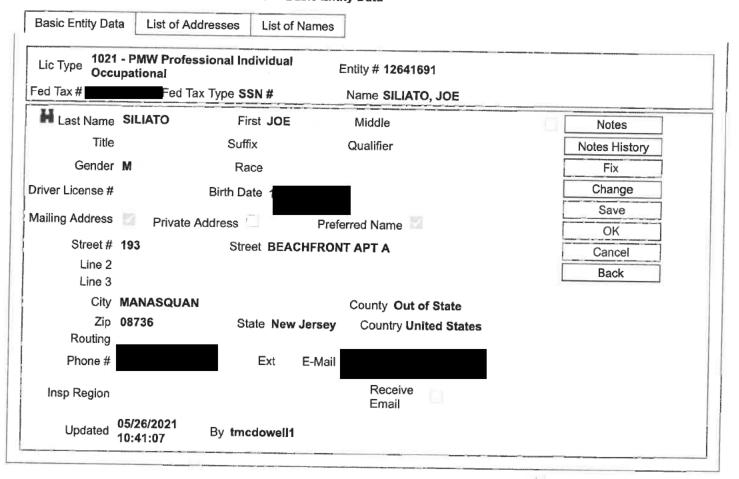
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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report	
License Searc	:h E	ntity Search	Modify Lice	ense Standing	Mair	itain Licens	se CE Control		Anna anna M	

Domain 10 - Division of Pari-Mutuel Wagering

VR Home > License Search > License Home > Basic Entity Data



Get Adobe Reader.

Logged in as: jminaya



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

SMALL CLAIMS DIVISION

TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, INC. Plaintiff.

٧S

JOE SILIATO, Defendant.

_/

COMPLAINT

Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, INC. ("Plaintiff"), sues defendant, JOE SILIATO, ("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 there whereabouts.

7. **Defendant owe Plaintiff \$4,309.28** that is due with interest since May 31, 2022, 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

Exhibit A 1/8

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160

Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato	Date:	May-31-22
193 Beachfront Apt 1A	Client #:	266445
Manasquan, NJ 08736-3331	Gilent #.	200110
	Page:	1

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					0.00
*** PAYMENT	S AND ADJUSTMENTS TO YOUR ACCOUNT ****					
1/31/21	Interest					1.27
2/28/21	interest					1.27
3/31/21	interest					4.23
6/30/21	Interest					15.51
7/31/21	Interest					15.84
8/31/21	Interest					15.90
9/30/21	Interest					15.96
10/31/21	Interest					16.03
11/30/21	Interest					16.09
12/31/21	Interest					16.15
2/28/22	Interest					16.22
3/31/22	Interest					16.28
4/30/22	Interest					16.76
5/31/22	Interest					17.10
	AMANDA'S ANTIK '19 100.00%					
/3/22	Coggins	1	01	NY		61.00
/20/22	Tranquilize - Dormosedan	1	01	NY		41.00
/6/22	Tranquilize - Dormosedan	1	01	NY		41.00
/11/22	Banamine (Flunixin Meglumine) Injection	1	01	NY		29.00
	AMANDA'S ANTIK '19 Sub-Total				172.00	
	FAST LANI 50.00%					
1/1/20	Video-Endoscopy Exam	1	38	NY		37,50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT. We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Thank You

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Amount past due 60 days or more will beer interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #3 PAGE #351

Exhibit A 2/8

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160

Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato	Date:	May-31-22
193 Beachfront Apt 1A Manasquan, NJ 08736-3331	Client #:	266445
	Page:	2

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
11/7/20	Adequan I.M, - 500 Mg.	1	38	NY		39.00
11/8/20	CVI Exam & Health Certificate-Single Horse	1	38	NY		5.00
11/11/20	Zimecterin Gold	1	38	NY		15.00
11/12/20	Adequan I.M 500 Mg.	1	38	NY		39.00
11/17/20	Video-Endoscopy Exam	1	38	NY		39.00
11/18/20	Tranquilize - Dormosedan	1	01	NY		19.50
11/19/20	Phenylbutazone Injection	1	38	NY		7,50
11/19/20	Adequan I.M 500 Mg.	1	38	NY		39.00
11/20/20	CVI Exam & Health Certificate-Single Horse	1	38	NY		5.00
11/20/20	Vitamin C	1	38	NY		17.50
11/20/20	Estrone Sulfate Injection	1	38	NY		17.50
11/26/20	Adequan I.M 500 Mg.	1	01	NY		39.00
12/7/20	Tranquilize - Acepromazine	1	17	FL		39.00 14,50
12/8/20	Tranquilize - Acepromazine	1	17	FL		
12/9/20	Tranquilize - Acepromazine	1	17	FL		14.50
12/10/20	Adequan I.M 500 Mg.	1	17	FL		14.50
12/17/20	Adequan I.M 500 Mg.	1	05	FL		39.00
12/17/20	Tranquilize - Dormosedan & Butorphanol	1	05	FL		39.00
12/18/20	Video-Endoscopy Exam	1	05	FL		22.50
12/20/20	Adequan I.M 500 Mg.	1	17	FL		37.50
2/20/20	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		39.00
2/20/20	Inject Hock Joints	2	17	FL		22.50
	Left, Right	-	.,	12		180.00
	Inject Hyalovet		17	FL		
2/20/20	Inject Stifle Joint	2	17	FL		105.00
	Left, Right	-				185.00
	Inject Hyvisc		17	FL		
2/22/20	ECP	1	17	FL		17.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT. We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.



Thank You

Exhibit A 3/8

Statement

TFB Equine

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Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato	Date:	May-31-22
193 Beachfront Apt 1A Manasquan, NJ 08736-3331	Client #:	266445
Manaaquali, No 00100-000 i	Page:	3

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/24/20	Adequan I.M 500 Mg.	1	10	FL		39.00
12/24/20	Acepromazine Suspension 100 ml	0.2	39	FL		11.60
12/27/20	Video-Endoscopy Exam	1	34	FL		37.50
12/27/20	Phenylbutazone Injection	1	34	FL		7.50
12/29/20	ECP	1	17	FL		17.50
	FAST LANI Sub-Total				1,056.60	
	MURRICANE 50.00%					
2/4/21	Adequan I.M 500 Mg.	1	17	FL		39.00
2/11/21	Adequan I.M 500 Mg.	1	17	FL		39.00
2/23/21	Video-Endoscopy Exam	1	17	FL		37.50
2/25/21	Adequan I.M 500 Mg.	1	17	FL		39.00
3/3/21	Adequan I.M 500 Mg.	1	39	FL		39.00
3/11/21	Adequan I.M 500 Mg.	1	17	FL		39.00
3/14/21	DR/CR Xray Fetlock - LH	1	39	FL		40.00
3/14/21	DR/CR Xray Shin - LH	1	39	FL.		40.00
3/14/21	Digital Image Archive/Storage	1	39	FL		5.25
3/15/21	Phenylbutazone Injection	1	39	FL		7.50
3/15/21	Banamine (Flunixin Meglumine) Injection	1	39	FL		14.00
3/18/21	Adequan I.M 500 Mg.	1	17	FL		39.00
3/24/21	Adequan I.M 500 Mg.	1	17	FL		39.00
	MURRICANE Sub-Total				417.25	
	OCEANS MAP 25.00%					
2/2/21	ECP	1	17	FL		9,19
2/2/21	Ketoprofen	1	17	FL		10.00
2/3/21	Phenylbutazone Injection	1	17	FL		3,75

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT. We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.



Thank You

Exhibit A 4/8

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160 Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato 193 Beachfront Apt 1A	Date:	May-31-22
Manasquan, NJ 08736-3331	Client #:	266445
	Page:	4

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/3/21	Vitamins-Multiple	1	17	FL		10.00
2/3/21	Eqstim	1	17	FL		12.63
2/4/21	Video-Endoscopy Exam	1	03	FL		18.75
2/4/21	Phenylbutazone Injection	1	03	FL		3.75
2/4/21	Adequan I.M 500 Mg.	1	17	FL		19.50
2/10/21	Inject Hock Joints	2	17	FL		94.50
	Left, Right					34.50
	Inject Hyalovet		17	FL		
2/10/21	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		11.81
2/10/21	Phenylbutazone Injection	1	17	FL		3.75
2/11/21	ECP	1	17	FL		9.19
2/11/21	Adequan I.M 500 Mg.	1	17	FL		19.50
2/16/21	ECP	1	39	FL		9.19
2/18/21	Banamine (Flunixin Meglumine) Injection	1	17	FL		7.00
2/18/21	Lasix/Salix - AM	1	17	FL		6.25
2/23/21	ECP	1	17	FL.		9.19
2/24/21	Video-Endoscopy Exam	1	17	FL		18.75
2/25/21	Adequan I.M 500 Mg.	1	17	FL		19.50
3/2/21	ECP	1	39	FL		9.19
3/2/21	DR/CR Xray Shins - BF	1	39	FL		20.00
3/2/21	Digital Image Archive/Storage	1_	39	FL		2.63
3/3/21	Adequan I.M 500 Mg.	1	39	FL		19.50
3/4/21	Oxytetracycline	1	17	FL		10.00
3/5/21	Lasix/Salix - AM	1	05	FL		6.25
3/5/21	Banamine (Flunixin Meglumine) Injection	1	05	FL		7.00
3/9/21	Ketoprofen	1	17	FL		10.00
3/10/21	Phenylbutazone Injection	1	17	FL		3,75

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT. We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Thank You

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Amount past due 80 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.



Exhibit A 5/8

Statement



Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160

Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Sillato	Date:	May-31-22
193 Beachfront Apt 1A	Client #:	266445
Manasquan, NJ 08736-3331	Page:	5

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/11/21	Video-Endoscopy Exam	1	15	FL	oud roui	
3/11/21	Phenylbutazone Injection	1	15	FL		18.75
3/11/21	Adequan I.M 500 Mg.		17	FL		3.75
3/13/21	Sterno-Thyroid Myotomy	1	05	FL		19.50
3/13/21	Diazepam	1	05	FL		175.00
3/13/21	Ketamine w/Xylazine	1	05	FL		6.25
3/13/21	Tetanus Toxoid Vaccination	1	39	FL		12.50
3/13/21	Oxytetracycline & Bute	1	39	FL		6.56
3/14/21	Oxytetracycline & Bute	1	10			13.13
3/15/21	Oxytetracycline & Bute	1	39	FL		13.13
3/17/21	ECP	1		FL		13.13
3/18/21	Adequan I.M. ~ 500 Mg.	1	17	FL		9.19
3/20/21	Zimecterin Gold	1	17	FL		19.50
3/23/21	ECP		17	FL		7.88
3/24/21	Adequan I.M 500 Mg.	1	17	FL		9.19
3/29/21	ECP	1	17	FL		19.50
3/30/21	Video-Endoscopy Exam	1	02	FL		9.19
3/30/21	Banamine (Flunixin Meglumine) Injection	1	17	FL		18.75
3/30/21	Lasix/Salix - AM	1	17	FL		7.00
4/1/21	Adequan I.M 500 Mg.	1	17	FL		6.25
4/8/21	Adequan I.M 500 Mg.	1	17	FL		19,50
4/9/21	Lasix/Salix - AM	1	17	FL		19.50
4/9/21	Banamine (Flunixin Meglumine) Injection	1	17	FL,		6.25
4/9/21		1	17	FL		7.00
4/13/21	Video-Endoscopy Exam ECP	1	17	FL		18.75
4/15/21		1	39	FL		9,19
4/15/21	Adequan I.M 500 Mg. ECP	1	05	FL		19.50
-110121	EUP	1	05	FL		9.19

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

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Thank You

EXHIBIT #35 PAGE #6

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

Exhibit A 6/8

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160

Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato	Date:	May-31-22
193 Beachfront Apt 1A Manasguan, NJ 08736-3331	Client #:	266445
	Page:	6

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/15/21	Ketoprofen	1	05	FL		10.00
4/16/21	Phenylbutazone Injection	1	05	FL		3.75
4/17/21	Video-Endoscopy Exam	1	35	FL		18.75
4/17/21	Phenylbutazone Injection	1	35	FL		3,75
4/18/21	Ophthalmic Exam	1	17	FL		13.13
4/18/21	Banamine (Flunixin Meglumine) Injection	1	17	FL		7.00
4/18/21	Banamine Paste	1	17	FL		13.13
4/18/21	Triple Antibiotic Eye Ointment	1	17	FL		9.19
4/20/21	ECP	1	39	FL		9,19
4/22/21	Adequan I.M 500 Mg.	1	17	FL		19.50
4/27/21	Phenylbutazone Injectable 100ml Vial	1	17	FL		9,19
4/29/21	Adequan I.M 500 Mg.	1	17	FL		19.50
5/3/21	HealthyHorse Plus Extreme w/Electrolytes Paste-60cc	0.6	10	FL		7.43
	syringe					7.45
5/4/21	Lasix/Salix - AM	1	17	FL		6.25
5/4/21	Banamine (Flunixin Meglumine) Injection	1	17	FL		7.00
5/5/21	Adequan I.M 500 Mg.	1	17	FL		19.50
5/5/21	ECP	1	17	FL		9.19
5/5/21	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	17	FL		1.31
5/5/21	EPM Drench via Stomach Tube	1	17	FL		24.94
5/5/21	Acepromazine Suspension 100 ml	0.12	17	FL		3.66
5/5/21	HealthyHorse Plus Extreme w/Electrolytes Paste-60cc	0.2	10	FL		2.48
	syringe					
	OCEANS MAP Sub-Total				1,099.32	
	POWERFUL ALLY 100.00%					
1/24/21	Video-Endoscopy Exam	1	34	FL		75.00
1/24/21	Phenylbutazone Injection	1	34	FL		15.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT. We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

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Thank You

Exhibit A 7/8

Statement



Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160 Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato 193 Beachfront Apt 1A Manasguan, NJ 08736-3331	Date: Client #:	May-31-22 266445
	Page:	7

Trainer: SACCO, GREG

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/25/21	Oxytetracycline	1	17	FL		40.00
1/25/21	Zimecterin Gold	1	17	FL		31.50
1/26/21	ECP	1	17	FL		36.75
1/27/21	Oxytetracycline	1	17	FL		40.00
1/28/21	Oxytetracycline	1	17	FL		40.00
1/29/21	Oxytetracycline	1	10	FL		40.00
2/2/21	ECP	1	17	FL		36.75
2/11/21	ECP	1	17	FL		36.75
2/12/21	Phenylbutazone Injection	1	17	FL		15.00
2/12/21	Vitamins-Multiple	1	17	FL		40.00
2/13/21	Video-Endoscopy Exam	1	35	FL		75.00
2/13/21	Phenylbutazone Injection	1	35	FL		15.00
2/14/21	Equisul-SDT - 560ml	0.5	17	FL		63.00
2/16/21	ECP	1	39	FL		36.75
/23/21	ECP	1	17	FL		36.75
/24/21	Video-Endoscopy Exam	1	17	FL		75.00
/24/21	Phenylbutazone Apple Paste - 20gm	1	17	FL		42.00
/2/21	ECP	1	39	FL		42.00
/4/21	Ketoprofen	1	17	FL		
/4/21	Vitamin C	1	17	FL		40.00
/4/21	Acetylcysteine Injection	1	17	FL		36.75
/4/21	Video-Endoscopy Exam	1	17	FL		33.75
/5/21	Phenylbutazone Injection	1	05	FL		75.00
/5/21	Vitamins-Multiple	1	05	FL		15.00
/5/21	Acetylcysteine Injection	1	05	FL		40.00
/6/21	Video-Endoscopy Exam	1	35	FL		33.75
	and a second sec	1	33	L L		75.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT. We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Thank You

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Exhibit A 8/8 Statement

Teigland, Franklin & Brokken, DVMs, Inc. PO BOX 267160 Weston, Florida, 33326-7160

Tel: (954) 680-5886 Fax: (954) 680-5976 Office@tfbequine.com

Joe Siliato	Date:	May-31-22
193 Beachfront Apt 1A Manasguan, NJ 08736-3331	Client #:	266445
	Page:	8

Trainer: SACCO, GREG

				AMOUNT REMITTED			
Date	Description	Quantity	Dr.	State	Sub-Total	Charge	
3/9/21	Baytril (Enrofloxacin) Injection	1	17	FL		50.50	
3/10/21	Baytril (Enrofloxacin) Injection	1	17	FL		50.50	
3/11/21	Baytril (Enrofloxacin) Injection	1	17	FL		50.50	
3/17/21	ECP	1	17	FL		36.75	
	POWERFUL ALLY Sub-Total				1,379.50	00.10	

\$

Total Amount		Current	Over 30 Days	Over 60 Days	Over 90 Days
		17.10	16.76	86.28	4,189.14
4,309.28	HIS AMOUNT >>>>>>>	PLEASE PAY			
Client #:266445					
Thank You		IN AMERICAN EXPRES	RCARD, VISA, DISCOVER a	ITS HAVE BEEN APPROVED We accept MASTE are to make a secure payn	
EXHIBIT #3	to take action to collect the amount o If whether a lawsuit is filed.	In the event we are required ay fees and costs regardless	e maximum rate allowable by law D administration fee plus all attorn	lays or more will bear interest at th responsible for a \$100.0	Amount past due 60 d

RETURN OF SERVICE

State of Florida

County of Broward

17th Judicial Circuit Court

Case Number: COCE-22-037959 Court Date: 8/2/2022 9:15 am

Plaintiff: TEIGLAND, FRANKLIN & BROKKEN, DVM'S INC.

VS.

Defendant: JOE SILIATO

For: MARK GUNDERSON MARK GUNDERSON PL 2510 SW 18TH STREET FT. LAUDERDALE, FL 33312

Received by Coast to Coast Process Service, Inc. on the 27th day of June, 2022 at 4:10 pm to be served on JOE SILIATO, 193 BEACHFRONT, APT 1A, MANASQUAN, NJ 08736

I, DAVID GAMBLE, do hereby affirm that on the 28th day of July, 2022 at 7:08 pm, I:

INDIVIDUALLY/PERSONALLY served by delivering a true copy of the SUMMONS/NOTICE TO APPEAR FOR PRETRIAL CONFERENCE with the date and hour of service endorsed thereon by me, to: JOE SILIATO at the address of: 193 BEACHFRONT, APT 1A, MANASQUAN, NJ 08736, and informed said person of the contents therein, in compliance with state statutes.

Description of Person Served: Age: 40+, Sex: M, Race/Skin Color: CAUCASIAN, Height: 6'0", Weight: 230, Hair: BROWN, Glasses: N

I certify that I am over the age of 18, have no interest in the above action, and am a Certified Process Server, in good standing, in the judicial circuit in which the process was served. Under the penalty of perjury, I declare I have read the foregoing documents and the facts stated in it are true to the best of my knowledge.

David Gamble

DAVID GAMBLE Process Server

Coast to Coast Process Service, Inc. 4302 HOLLYWOOD BLVD., #293 HOLLYWOOD, FL 33021 (786) 715-9299

Our Job Serial Number: CTZ-2022001815

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

EXHIBII #

PAGE #860

Julie I. Brown, Secretary

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: August 26, 2022

x	PLEASE ADD ALERT: Contact Investigations Prior to Licensing
	PLEASE REMOVE ALERT FROM LICENSE RECORD

License number and type: 12641691 - 1021

Responsible Party: Inv. Sup Minaya

Last Name: SILIATO

First Name: JOE

Case Number: 2022 04 1767

DOB:

SS#:

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Joe **SILIATO**, in favor of Teigland, Franklin & Brokken, DVM's, PA, Case # COCE-22-037959, Division 49, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$5,520.13. plus 4.25% interest per year.

Approved by:	Date
Added/Removed by:	Date <u>08/26/2022</u>
Revised 12/08	

LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

FAO I Heln J Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Searc	ch En	tity Search	Modify Lice	ense Standing	Main	tain Licens	se CE Control		14

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jminaya

VR Home > License Search > License Home > Maintain License Modifiers - BASE_CLONE

M Ef Additiona F	r Type A - Alert odifier ENFO - Enforcemt Alert fective 08/26/2022 ixpires - I Info : Prompt Value DO NOT LICENSE! Unsatisfied Final Judgment pending against Joe SILIATO, in favor of Teigland, Franklin & Brokken, DVM's, PA, Case # COCE-22-037959, Division 49, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$5,520.13. plus 4.25% interest per year. dated 08/26/2022 14:46:38 By jminaya	Notes History Change Delete Save Cancel
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Get Adobe Reader.



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	321-Gulfstream Pa Financial Re a copy of a Defau Case #COCE-22-0 from Attorney Ma Judgment filed or	sponsibility: C It and Final Jue 37959 was rec rk Gunderson.	on August dgment by eived via e Per said	25, 2022, Default, e-mail		Costs]		
Summary	Court For the 17th Broward County, Franklin, Brokken	Judicial Circu FL, in Division	uit in and F 49, Teigla	or nd,	П Т	ime Tracking		Auto Ass	sign
	Joe Siliato the sum of \$4,309.28 in principal, filling fees of \$320.85, process sever fees of \$90.00 and attorney fees in the amount of \$800.00, making a total of \$5,520.13, which shall bear interest at the rate of 4.25% per year.					Attachments		Histor	
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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.)

INC	CIDENT DATE:	August 4, 2022					
	PMW	Cardroom	☐ Slot		☐ Violation	Incident	⊠ Complaint
FA	FACILITY NAME: GULFSTREAM PARK RACING, ASSOC., INC. LIC #: 321						
RESPONDENT							
NAME: Joe Siliato							
Address: 193 Beachfront, Apt A, Manasquan, NJ 08736							
LIC #: 12641691 LIC TYPE: 1021				OCCUPATION: Individual Animal Owner / Trainer			
COMPLAINANT							
NAME: Teigland, Franklin, Brokken, DVMS, Inc.					Tel #:		
Address: 12277 SW 55 TH Street, Ft. Lauderdale, Florida 33330							
LI	LIC #: LIC TYPE: OCCUPATION:						

VIOLATION(S) / TITLE(S): F.S.S. 550.105 Financial Responsibility

(7) "The division may deny, revoke, or suspend any occupational license if the applicant thereof 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 August 25, 2022, a copy of a Default and Final Judgment by Default, Case #COCE-22-037959 was received via e-mail from Attorney Mark Gunderson. Per said Judgment filed on August 4, 2022, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 49, Teigland, Franklin, Brokken, DVMS, Inc., shall recover from Joe Siliato the sum of \$4,309.28 in principal, filling fees of \$320.85, process sever fees of \$90.00 and attorney fees in the amount of \$800.00, making a total of \$5,520.13, which shall bear interest at the rate of 4.25% per year.

CASE DETAILS FILED BY:

Chief Inspector	Judge/Steward X Investigator Other:	
		(Title of State Employee)
Julio Minaya	ming	08/26/2022
(Print Name)	(Signature)	(Date)

Muniz, Luz

From: Sent: To: Subject: Attachments: Minaya, Julio Friday, August 26, 2022 1:02 PM Muniz, Luz OCR OPEN CASE REQUEST - SILIATO, Joe - Finiancial.docx

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

									FAQ	Help	Sign Ou
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			Occupatio							Notes	History
File # 7	0206	Name	SILIATO, J		xtend	T bet	ō		Γ	Ba	ick
License # 1	2641691	Ranl	PIND - Pro		enew	/ed C	n				
			Occupatio	nal							
Entity # 1	2641691	Lic Status	s Current								
Address											
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Line 2											
Line 3											
City M	ANASQU	AN S	tate NJ		Zip	087	736				
	Ro	outing									
Other											
1st License	Date 05 /2	26/2021 R	ank Date 05	/26/2021	Certi	ficate	e #				
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Alt Keys	BESTLIC	NBR 1264	11691								

	FILED
FLORIDA	GAMING CONTROL COMMISSION
Date:	9/12/2022

File Number:

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

v.

JOE SILIATO,

FGCC Case No.: 2022-041767

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Joe Siliato ("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, 12641691-1021, issued by Petitioner.

3. On or about August 4, 2022, a default final judgment of \$5,520.13 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 COCE22037959.

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 2022-041767 is signed this 6th 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.

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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. Renaldo Mario Richards Case Number 2022-046353;
Default Fina	al Order
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel seeks a \$500 fine and 15 day suspension to Renaldo Mario Richards ("Respondent") violation of section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(2)(e), 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 minimum of a \$500 fine and 15 day suspension 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 and 15 day suspension.

Background

Respondent was the trainer of record for the racing horse Wora, which was owned by Paula S. Capestro. On September 4, 2022, Wora finished 1st place in the 8th race of the performances held by Gulfstream Park Racing Association. A blood sample was take from Wora 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 clenbuterol¹ in the blood. Clenbuterol was detected at a blood concentration of 10pg/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 Clenbuterol is a Class 3 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 Statues.

Rule 61D-6.008(2)(e), Florida Administrative Code, provides that it is a violation if clenbuterol exists at a serum concentration at the lowest level of detection.

The penalty for this violation is a minimum of a \$500 fine and 15 day suspension under the Guidelines. The presence of aggravating factors could be used to impose a maximum fine of \$1000 and a maximum suspension of 60 days.

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 October 8, 2022, which means the Respondent had until October 29, 2022 to respond. A split sample was requested on October 16, but an election of rights or response to the Administrative Complaint was never received.

Analysis

The Commission is required to incorporate the classification system for drugs and substances and the corresponding penalty schedule from the Guidelines.³ Absent aggravating circumstances, it is advised that a \$500 fine and a 15 day suspension be issued when clenbuterol is detected at the lowest level of detection in serum. Because Respondent has no prior discipline in the last 365 days and Wora's blood sample from September 4, 2022 contained clenbuterol, he is subject to a \$500 fine and a 15 day suspension.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order issuing a 15 day suspension and a \$500 fine.

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) Flag State

³ See Section 550.2451(7)(c), Fla. Stat.

JF FLORIDA

09-20-22:03:21PM/University of Florida

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 2

September 20, 2022

Mr.Joe Dilimore, Director Fiorida Gaming Control Commission 2601 Blair Stone Road Tallahassee, FL 32399-1037

Report of Positive Result

Sample 312822 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Clenbuterol found in serum

RE:

Clenbuterol (a bronchodilator and Class 3 drug) - the concentration of Clenbuterol is 10 pg/mL.

E001673-FHB Horse Serum	6.5 g	INTACT
 Laboratory Number	Final Weight	Seal
Guitstream Park	09/04/2022	09/08/2022
 Collected From	Date Collected	Date Received

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 09/29/2022, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

sociate Director

Brooks Nelson

Chemist III

23-16

Page 1 of 1

University of Florida Racing Lab ISO/IEC 17025-2017 Certificate # AT-1642

The Foundation for The Gator Nation

DATE 09/04/2022 312822 32 Department of Business & Professional Regulation TRACK FINISH RACE NAME OF ANIMAL NOMBRE DEL ANIMAL COLORDI SEX AGE **ID NUMBER** BRAND MICROCHIP ģ 1m BLOOD SAMPLED BY DAMAGED OR VOIDED FORMS SECURE **DOCUMENTATION REQUIRED FOR ALL** STORAGE REQUIRED - ISSUE / USE URINE SAMPLE B١ MDC SEQUENTIALLY TRAINER ENTRENADORA ENADOR / Te Anr A WITNESS SIGNATURE FIRMA DE TESTIGO Q 6725 D WITNESS _ 0 NÚMERO DE LICENCIA RL-252-02

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FLORIDA GA	FILED FLORIDA GAMING CONTROL COMMISSION						
Date: File Number:	9/29/2022						
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FGCC Case No.: 2022-046353

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

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

Petitioner,

V.

RENALDO MARIO RICHARDS,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Renaldo Mario Richards ("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, 8857030-1021, issued by Petitioner.

3. At all times material hereto, Respondent was the trainer of record for the racing horse "Wora," with microchip number 981020023663716.

4. At all times material hereto, "Wora" was owned by Paula S. Capestro, who holds a Pari-Mutuel Wagering Professional Individual Occupational License, 1396878-1021, issued by Petitioner.

5. On September 4, 2022, "Wora" participated in the 8th race of the performances held by Gulfstream Park Racing Association, Inc. ("Gulfstream Park").

6. On September 4, 2022, "Wora" finished in 1st place in the 8th race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permitholder authorized to conduct parimutuel wagering in this state under Chapter 550, Florida Statutes.

8. On September 4, 2022, blood sample number 312822 was collected from "Wora."

9. Blood sample number 312822 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 312822 and found that it contained **clenbuterol**.

11. In blood sample number 312822, **clenbuterol** was detected at a serum concentration of 10 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)(e), Florida Administrative Code, it is a violation of Section 550.2415, Florida Statutes, if **clenbuterol** exists at a serum concentration at the lowest

level of detection.

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)(e), Florida Administrative Code, by racing "Wora" with an impermissible concentration of a permitted substance in its body on September 4, 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 2022-046353 is signed this 28th 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 <u>Form DBPR PMW-3290</u>, <u>Notification to Stewards/Judge of Split Sample Request</u> (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

09-20-22,03:21PM/University of Florida

UF FLORIDA

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

Mr. Joe Dillmore, Director Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, FL 32399-1037

RE: Report of Positive Result

Sample 312822 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

September 20, 2022

Clenbuterol found in serum

Clenbuterol (a bronchodilator and Class 3 drug) - the concentration of Clenbuterol is 10 pg/mL.

E001673-FHB Horse Serum 6.5 g INTACT

		v, v 8		
Laboratory Number	Specimen	Final Weight		Seal
Gulfstream Park	1 ¹	09/04/2022		09/08/2022
Collected From		Date Collected	•	Date Received

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 09/29/2022, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt sociate Director Brooks Nelson Chemist III 23-16 Page 1 of 1 University of Florida Racing Lab ISO/IEC 17025-2017 Certificate #AT-1642

The Foundation for The Gator Nation

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COLLEGE STATION LABORATORY



POSITIVE LETTER

November 2, 2022

Dirk Hunt Associate Director University of Florida Racing Laboratory P.O. Box 100275 Gainesville, FL 32610-0275 352-392-2238

RE: No. 312822

Received: Laboratory No.: Sample No.: October 25, 2022 C222980632 312822

INVESTIGATION: Clenbuterol in serum

The serum sample submitted was received in good condition with security seals intact. Testing began on October 28, 2022.

The sample was subjected to qualitative instrumental analysis for the presence of Clenbuterol utilizing liquid chromatography – tandem mass spectrometry (LC-MS/MS). Clenbuterol was detected in the sample by LC-MS/MS. No further testing has been assigned.

The remainder of the sample will be stored frozen and disposed of after 1 year. Records associated with this case will be disposed of after 2 years.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Paige Rolg () Laboratory Supervisor Analytical Chemistry TVMDL

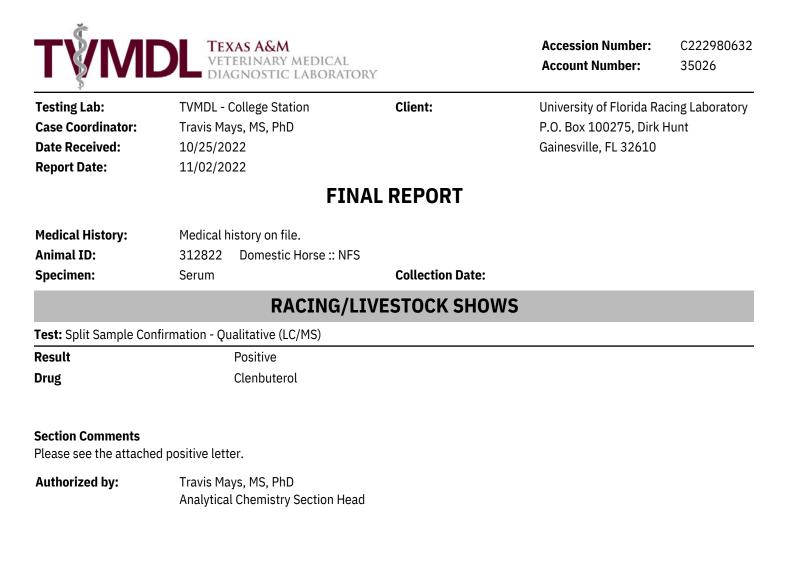
PO Drawer 3040 College Station, TX 77841-3040

483 Agronomy Rd, TAMU 4471 College Station, TX 77840-4471

> Tel. 979.845.3414 Fax. 979.458.3260 http://tvmdl.tamu.edu

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Page 1 of 1



Notice: This report, including all attachments, is for the sole use of the intended recipient(s) and contains confidential information. Results apply to specimens as received. Any unauthorized review, use, disclosure, alteration, or distribution of this report, in part or its entirety, must be approved by TVMDL.

DBPR PMW-3290 Notification to Stewards/Judges of Split Sample Request

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STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING <u>myfloridalicense.com</u>

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Renaldo Richards R. Richard		8857030 - 10	021
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Signature of Owner or Owner Requesting Split Sample		Date (14	22
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Kevin Scheen - State Steward		10/12	2022
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Case #2022046353	Sample #	312822	

DBPR PMW-3290, Effective December 2015, Rule 61D-6.006, F.A.C.

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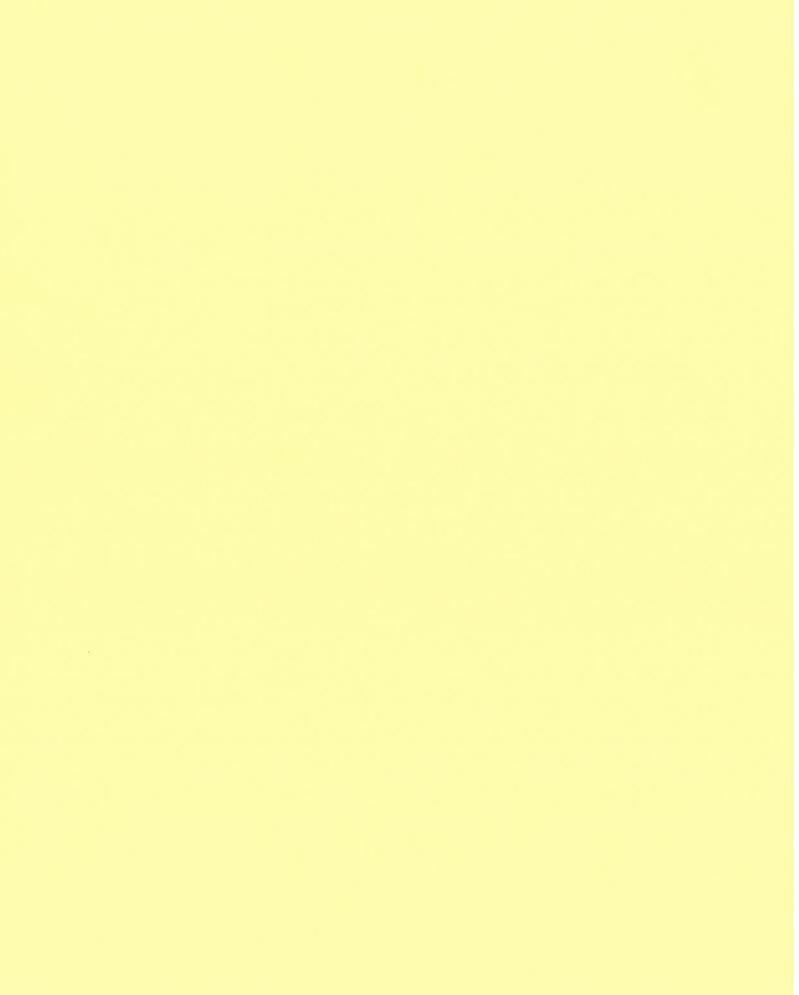
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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC v. Donald F. Hunt, Case Number 2022-049258; Default Final
Order	
Date:	November 23, 2022

Executive Summary

The Division of Pari-Mutuel seeks the issuance of a written warning to Donald F. Hunt ("Respondent") violation of section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(2)(s), 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 J's Star Jet, which was owned by Janis Kay Maitlen. On September 17, 2022, J's Star Jet finished 1st place in the 1st race of the performances held by Gulfstream Park Racing Association. A urine sample was take from J's Star Jet 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 urinary concentration of 9.28 +/- 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 has been determined to have a prohibited substance present in its

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.

system. This is Respondent's first violation of section 550.2415(1)(a), Florida Statues in the last 365 days.

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 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 October 17, 2022, which means the Respondent had until November 7, 2022 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 J's Star Jet urine sample from September 17, 2022 contained omeprazole sulfide over the urine concentration established in rule 61D-6.008(2)(s), Florida Administrative Code, he is subject to issuance of a written warning.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order issuing a written warning.

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

³ See Section 550.2451(7)(c), Fla. Stat.

10-12-22;09:30AM;University of Florida

UF FLORIDA

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

;352

October 12, 2022

Mr.Joe Dillmore, Director Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, FL 32399-1037

RE: <u>Report of Positive Result</u>

Sample 312899 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 9.28 +/- 0.09 ng/mL.

E001873-FHU	Horse Urine	72.4 g	INTACT
Laboratory Number	Specimen	Final Weight	Seal
Gulfstream Park		09/17/2022	09/20/2022
Collected From		Date Collected	Date Received

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 10/21/2022, or upon commencement of acministrative action, whichever occurs first.

The Foundation for The Gator Nation

An Equal Opportunity Institution

Turial M

Dirk A Hunt

Associate Director

Moriah Murrin

Chemist III

23-21

RL. 115

Page 1 of 1

University of Fibrida Racing Lab ISO/IEC 17025-2017 Certificate # AT-1642

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DATE 9-17-22 312899 TRACK_32 C Department of Bus & Professional Regu FINISH RACE NAME OF ANIMAL Te STOP NOMBRE DEL 5 3 AGE COLOR SEX 313722 ID NUMBER 98/02003 EZE-BRAND with DU m BLOOD william SAMPLED BY DAMAGED OR VOIDED FORMS SECURE **DOCUMENTATION REQUIRED FOR ALL** STORAGE REQUIRED - ISSUE / USE URINE 51 Orig TRAINER T/ ona SEQUENTIALLY ENTRENADOR / ENTRENADORA ס' WITNESS SIGNATURE DE TESTIGO FIRMA 1658031. WITNESS LICENSE # NÚMERO DE LICENCIA RL-252-02 HP

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RACE 1 CONTINUED	33.38 2022: 11 0 0 0 \$2,840 Turf: 2 0 0 0 \$460
20.1 Silver Bad Black Horse Emblem, Black Diagonal Quarters, Black Band on Sleeves, R	ted Cap 2021: 16 0 0 0 \$3,840 Off Track: 1 0 0 0 \$950
Cim Prc Trainer: Mauricio E. Fuentes(30-3-3-4) 0.57 /0 Jairo	(24-1-0-1)4.17% Course: 1 0 0 0 \$180
B f 3 Evangerator - Spicy Devine by Harlan's Holiday - Bred by Kathie Maybee, Matt Bowling	& Exaggerator Syndicate (Mar 04, 2019) in KY OBSOPN21 \$9,000 emandez J H 121 bL 42.00 Rahtid ⁶ Holiday Princess ² I Irish Samura ^{3hd} retreated 4-5wd 8
02Sep221 GP ft 7f :2338 :4684 1:2683 ST IP PICI 12500 50 7 2hd 15 12 564 8123 H	1117 bi 71 10" Be the One3 Rough Enough?] Flat Out Cool" 3 and to lead, retreated 12
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5-2 Silks: Royal Blue, Silver and Pink Horseshoe Emplem, Blue and Pink Blocked Clear	es, Royal Diue 2021: 9 0 3 2 \$18,150 Off Track: 1 0 0 0 \$170
Dlack Trainer: Christopher Seate (11-1-3-3) 9.09%	Sonny Leon CP 5 0 2 2 \$13,580 Distance: 4 0 1 1 \$16,330 Sonny Leon Sonny Leon
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5-1 Silks: Blue, Green Star, Green Band on Sleeves, Blue Cap	Wilfred Vasquez Ufe: 5 0 1 0 \$4,860 Off Track: 0 0 0 \$0
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Owner: Janis K. Maitlen (0-0-0) 0.00%	2021: 0 0 0 0 \$0 Synthetic: 0 0 0 0 \$0
He Star Brance Trainer: Donald F. Hunt (3-0-0-0) 0.00%	eriberto Figueroa Getto 0 0 0 0 \$0 Distance: 0 0 0 0 \$0
Pink \$12,500 •J's Star Jet U 120 B.13 Adios Charlie - Victory for V L Ts by It's No Joke - Bred by Palm Beach Racing III LLL	(68-4-4-1)5.88% Course: 0 0 0 0 \$0 G. (Apr. 18, 2019) in FL OBSOPN21 \$9,000
01.Jul22 1 Tam fm 0030 5f :2104 :4389 :5533 3f (F) Mcl 16000 39 4 2 042 /3 01 31 2	Hany in the second seco
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Uzaprze z ram it // :220 :00 :21 Hit 4F gd :51.60bg 4/4 22 Jul 22 Hit 4F gd :51.40b	3/4 9 Jul 22 Hff 3F gd :38.80bg 2/4 34 2022: 4 0 0 0 \$850 Turf: 0 0 0 0 \$0
Owner: Peter J. Mirabelli (10-1-2-0) 10,00% 30-1 Silke Red White Sash Red Bars on Green Sleeves, White Cap	2021: 0 0 0 0 \$0 Synthetic: 2 0 0 0 \$420
Cim Prc Trainer: Tamara L. Levy (43-5-4-6) 11.63%	David Boraco GP 4 0 0 0 \$850 Distance: 0 0 0 0 \$0
Turquoise \$12,500 Her Greatness (L) 120 B.f.3 Liam's Map - Pleasant Mine by Mineshaft - Bred by St. Elias Stable LLC (Feb 27, 20)	19) in KY KEESEP20 \$13,000
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111 ZU-1 Sliks: Royal Blue and Black Horizontal Harves, white Lightning Bolt on Fellow Circ	Life: 1 0 0 0 \$170 Off Track: 0 0 0 0 \$10
	smerio Villalobos 510 0 0 10 0 5170 Distance: 0 0 0 0 50 Course: 0 0 0 50
\$12,500 Lord Joan (L) 120	(20-2-3-1) 10.00% 7. 2019) in KY
B.f.3 Lord Nelson - Colonel Joan by Colonel John - Bred by Spendthrift Farm LLC (May 0 14Aug22 106P ft - 55 ft :2237 :4661 :5957 3t E Mcl 12500 34 3 8 811 810 810 810 810 810 810 810 810 8	Guizaidz, J. F. 119 L. 19.10 Internet and a second
Horkeut(s): 3 Sep 22 Paan 4F ft :49.35bg 40/71 28 Aug 22 Paan 4F ft :48.50bg 5/20 31 Jul 22 Paan 3F ft :37.10c	5 3/17 21 Jul 22 Para 4F ft :49.95bg 7/10 RACE 1 CONTINUED ON NEXT PAGE
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customer service desk in Silks. They will be happy to accommodate your request.		09/17/2022 Race 1 Printed on 9/15/2022 at 11:42:07 AM		RACE	I CONTINUED ON NEXT PAGE
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FLORIDA GA	MING CONTROL COMMISSION
Date:	10/14/2022
File Number:	

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

V.

DONALD F. HUNT,

FGCC Case No.: 2022-049258

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Donald F. Hunt ("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, 303777-1021, issued by Petitioner.

3. At all times material hereto, Respondent was the trainer of record for the racing horse "J's Star Jet," with microchip number 981020033137224.

4. At all times material hereto, "J's Star Jet" was owned by Janis Kay Maitlen, who holds a Pari-Mutuel Wagering Professional Individual Occupational License, 1474992-1021, issued by Petitioner.

5. On September 17, 2022, "J's Star Jet" participated in the 1st race of the performances held by Gulfstream Park Racing Association, Inc. ("Gulfstream Park").

6. On September 17, 2022, "J's Star Jet" finished in 1st place in the 1st race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permitholder authorized to conduct parimutuel wagering in this state under Chapter 550, Florida Statutes.

 On September 17, 2022, urine sample number 312899 was collected from "J's Star Jet."

9. Urine sample number 312899 was processed and forwarded to the University of Florida Racing Laboratory ("UF Lab"), for analysis.

10. The UF Lab tested urine sample number 312899 and found that it contained

omeprazole sulfide (a metabolite of omeprazole).

11. In urine sample number 312899, omeprazole sulfide was detected at a urinary

concentration of 9.28 +/- 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 61D-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 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)(s), Florida Administrative Code, by racing "J's Star Jet" with an impermissible concentration of a permitted substance in its body on September 17, 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 2022-049258 is signed this 14th day of October, 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 <u>Form DBPR PMW-3290</u>, <u>Notification to Stewards/Judge of Split Sample Request</u> (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

10-12-22;09:30AM;University of Florida

2/ 2



College of Medicine Department of Pathology, Immunology and Laboratory Medicine Racing Laboratory

October 12, 2022

PO Box 100275 Gainesville, FL 32610-0275 352-392-2238 352-846-1052 Fax

Mr.Joe Dillmore, Director Florida Gaming Control Commission 2601 Blair Stone Road Tallahassee, FL 32399-1037

RE: <u>Report of Positive Result</u>

Sample 312899 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 9.28 +/- 0.09 ng/mL.

E001873-FHU	Horse Urine	72.4 g	INTACT
Laboratory Number	Specimen	Final Weight	Seal
Gulfstream Park		09/17/2022	09/20/2022
Collected From	and a second	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 10/21/2022, or upon commencement of acministrative action, whichever occurs first.

na Moria Dirk A Hunt Moriah Murrin Chemist III Associate Director 23-21 RL. 115 Page 1 of 1 University of Floride Racing Lab ISO/IEC 17025-2017 Certificate # AT-1642 anar

The Foundation for The Gator Nation

DATE 9-17-22 312899 TRACK_32 Donda DON & Professional Regulation FINISH RACE NAME OF ANIMAL NOMBRE DEL ANIMAL Ś \sim 3 AGE ß SEX COLOR ID NUMBER <u>98102003</u> 7224 313 D FREEZE-BRAND um DUM BLOOD william .WATSON M SAMPLED BY DOCUMENTATION REQUIRED FOR ALL DAMAGED OR VOIDED FORMS SECURE STORAGE REQUIRED – ISSUE / USE SEQUENTIALLY URINE ELOVIA Verpe AMPI FD BY ENTRENADOR / ENTRENADORA TRAINER / WITNESS ABUSTON SIGNATURE FIRMA DE TESTIGO 1658031. WITNESS NÚMERO DE LICENCIA RL-252-02 HP

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n	Donald F Hunt
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2	Williston, Florida 32696
	AC – 2022049258 – PMW
	PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

USPS Tracking[®]

Tracking Number:

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Latest Update

Your item was delivered to an individual at the address at 2:41 pm on October 17, 2022 in WILLISTON, FL 32696.

Delivered **Delivered, Left with Individual** WILLISTON, FL 32696 October 17, 2022, 2:41 pm

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USPS Tracking Plus®

Remove X

FAQs >

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Consent Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC V. Tampa Bay Downs, Case No. 2022-033589; Consent Order
Date:	November 21, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Tampa Bay Downs, Inc. ("Respondent") to resolve Case No. 2022-033589. Pursuant to the terms of the proposed order, Respondent would pay an administrative fine of \$500 for violating section 849.086(6)(c), Florida Statutes.

Background

On or about July 12, 2022, Respondent allowed a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering Occupational license. Respondent has one prior violation of this rules, which an administrative fine of \$500 was issued.¹

The Division served Respondent with an administrative complaint and included a proposed settlement and consent order seeking a \$500 administrative fine. Respondent has agreed to the terms of the settlement and consent order and has already mailed in a cashier's check. This case was presented before the Commission at the October 6, 2022 meeting.

¹ In the prior case, Respondent allowed a cashier to work for 5 months without a valid license. In this case, the employee's license expired 7 days prior.

Analysis

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

Section 849.086(6)(c), Florida Statutes, provides, "[n]o licensed cardroom operator may employ or allow to work in a cardroom any person unless such person holds a valid occupational license."

Because Respondent allowed a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering Occupational license, it is subject to an administrative fine not to exceed \$1000.00.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a Final Order adopting and incorporating the proposed settlement and consent order in Case No. 2022-033589.

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

³ § 849.086(14)(c), Fla. Stat.

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For delivery information, visit our website at www.us	sps.com°.
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FILED

Florida Gaming Control Commission Office of the Agency Clerk

Clerk Donna Fleming Date 8/4/2022

FGCC Case No.: 2022-033589

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

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

Petitioner,

v.

TAMPA BAY DOWNS, INC,

Respondent.

ADMINISTRATIVE COMPLAINT

1

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Tampa Bay Downs, Inc. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320-1002, issued by Petitioner.

3. On or about July 12, 2022, Respondent allowed a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license.

4. Section 849.086(6)(c), Florida Statutes, states"[n]o licensed cardroom operator may employ or allow to work in a cardroom any person unless such person holds a valid occupational license." 5. Based on the foregoing, Respondent violated Section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-033589 is signed this 2nd day of August, 2022.

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complai		Case Number:			
PMW	CENTRAL	JULY	12, 2022	2022 03 3589			
Respondent:			Complainant:				
TAMPA BAY DO P.O. Box 2007, OLDSMAR, FL			DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL 954-202-3900				
License # and Typ		Profession:		Report Date:			
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	<u>(12, 2022 – JULY 20, 50, 2022 – JULY 20, 50, 2022 – JULY 20, 50, 2020 – 2020 – 2020 – 2020 – 2020 – 2020 – 2020</u>	•		FINAL			
0	: FS 849.086 Card ND EMPLOYEE OC			IRED; APPLICATION;			
 (c) No licensed cardroom operator may employ or allow to work in a cardroom any person unless such person holds a valid occupational license. No licensed cardroom operator may contract, or otherwise do business with, a business required to hold a valid cardroom business occupational license, unless the business holds such a valid license. F.A.C. 61D-2.005 Violations: "No person shall conspire with, solicit, aid, abet, counsel, hire, procure any person or persons, to engage in a violation of Chapter 550, Florida Statutes, or rules promulgated thereunder, nor shall he commit any such act on his own. 							
				Dection at Tampa Bay Downs,			
				0760362) (EXP 6/30/2021), a or without a current valid PMW			
license.	e therapist was allow						
Related Case:							
Case # 2022 00 02	253						
Investigator / Date			nvestigator Superv	visor / Date			
15/ Handes	Janson	/	s Peul j	a hang			
Randa Samson /	July 20, 2022	(C. Derek Washingt	ton / July 27, 2022			
Chief of Investigat							
151 Stave E. Koga							
Steven Kogan	/ August 2, 2022						

CONTINUATION

On July 12, 2022, at approximately 11:57 AM, I conducted a routine bi-weekly cardroom inspection at **TAMPA BAY DOWNS.** During my inspection, while in the security office, I observed an expired license belonging to ROSEANNA HAILEY **POLSON (PMW LIC#10760362)**, a massage therapist, on the counter with a note of termination due to drunk and disorderly conduct. **(EXHIBIT #1)**. I asked Poker Room Manager **ROBERT J. DELLACAMERA (PMW LIC# 7852105)** when the last day **POLSON** worked, and **DELLACAMERA** replied last Thursday (July 7, 2022). Upon checking **POLSON's** license in the Versa Regulation database, I discovered that her PMW license had expired on 6/30/2021.

I then informed the Poker Room Manager **ROBERT J. DELLACAMERA (PMW LIC# 7852105)** of the violation. **DELLACAMERA** stated he didn't realize he was responsible for confirming if the massage therapist had a valid gaming license.

Evidence of **POLSON'S** hours worked from July 1, 2022, thru July 7, 2022, while unlicensed was obtained via email from LINDSEY **IWANOFF-GOMOLAK (PMW LIC#8193084)**, Owner of Amenity Pro, LLC **(EXHIBIT #3 & #4)**.

IWANOFF-GOMOLAK stated in her email that **POLSON** worked two shifts, one on July 5th from 3:00 PM to 11:00 PM and the second on July 7th from 7:14 PM to 11:00 PM, in the cardroom at **TAMPA BAY DOWNS.** She further stated that this is an estimate because the manager did not document the exact time **POLSON** ended her shift. **(EXHIBIT #3 & #4)**

On July 19, 2022, I spoke with **IWANOFF-GOMOLAK** via cell phone. **IWANOFF-GOMOLAK** stated that **POLSON** was a 1099 Independent Contractor, who does not clock in and out but has been working for Amenity Pro, LLC., on and off for five years. **(EXHIBIT #4)**

Upon further review of the Versa Regulation Enforcement database, it indicates that **POLSON** is still not currently licensed, and **TAMPA BAY DOWNS h**as one prior violation for this specific regulation (Refer to Case # 2022 00 0253). **(EXHIBIT #5)**

TAMPA BAY DOWNS violated the above-cited Statute and Rule by allowing a massage therapist to work in the cardroom without a valid PMW License.

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

FGCC INVESTIGATIVE REPORT

.

CASE NUMBER: 2022 03 3589

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	5.	Prior case1-3

FAO I Heln I Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sear	ch En	ntity Search	Modify Lice	ense Standing	Mair	ntain Licens	se CE Control		

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint > License Home

License						Licensee
Fed Tax	#	іс Туре	1002 - Cardroon License	n I	Expires On 06/30/2023	History
Eile.	[#] 40	Marras	TAMPA BAY DO	WNS, _	utan da d Ta	Notes
File	# 40		INC.	E,	xtended To	Notes History
License	# 320	Rank	CLIC - Cardroon Operating Licen		enewed On	Back
Entity	# 320 Lic	Status	Current			
Address						
Street #	Street P	OST O	FFICE BOX 2007			
Line 2	2					
Line 3	3					
Cit	OLDSMAR		State FL		Zip 34677	
	Rou	ıting				
Other						
1st Licer	se Date 03/23/20)22	Rank Date 03/2	23/2022	Certificate #	
	Method I-S-1020)	Status Date 07/1	4/2008	Certificate Date	
Fee	Exempt No		Birth Date		Renewal Sent	
Select						
Action				🗆 🎱		
Modifiers	6					
Туре	Modifier			Effective Date	Additional Info	
L	320 - Tampa Bay	y Downs	3	01/09/2004		
Alt Keys						
	BEST	LIC NB	R 320			

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EXHIBIT #1 PAGE 1/1

FAO I Heln I Sign Out

Logged in as: jqatato

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sear	ch Er	itity Search	Modify Lice	ense Standing	Main	tain Licens	e CE Control	<u> </u>	

Domain 100 - Division of Pari-Mutuel Wagering

VR Home > License Search > License Home

License		Licensee
Fed Tax # Lic Type 1012 - Cardi Employee O		History
File # 8711 Name POLSON, H. ROSEANNA	•	Notes Notes
License # 10760362 Rank CEMP - Card Employee O		Back
Entity # 10760362 Lic Status Lic Expired		
Address		
Street # 13518 Street CAPITOL DRIVE		
Line 2 Line 3		
City TAMPA State FL	Zip 33613	
Routing		
Other		
1st License Date 07/17/2018 Rank Date	07/17/2018 Certificate #	
Method I-S-1024 Status Date	07/01/2022 Certificate Date	
Fee Exempt No Birth Date	Renewal Sent	
Select		
Action		
Modifiers		
	· · · · · · · · · · · · · · · · · · ·	
Sector of the sector se	Effective Date * Additional Info *	
C HOST - Host/Hostess	07/17/2018	
I TBRD - Thoroughbred	06/15/2018	
L 320 - Tampa Bay Downs	05/06/2015	
Y 3YR - 3 Year License	05/06/2015	EXHIBIT #2
Alt Keys		PAGE 1/1
BEST LIC NBR 10760362		

Get Adobe Reader.

Samson, Randa

From: Sent: To: Cc: Subject: Lindsey Iwanoff <Lindsey@amenitypro.com> Tuesday, July 12, 2022 1:24 PM Samson, Randa Jennifer Lutsi; Morgan Moore DBPR License Update

[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.

Randa,

Below I have listed the requested information that I spoke with Vinny about from the Tamp Bay Downs room. Hailey worked 2 days listed below. Trish has a current DBPR.

Hailey Polson- Is no longer with us.

July 5th 3p-11p This is estimated as the manger that signs them out did not put a clear time when she left.

July 7th

7:14p-11 This is estimated as the manger that signs them out did not put a time when she left.

Trish (Patricia) Elian has an updated DBPR (Pictured below)

EXHIBIT #3 PAGE 1/2



Thank you and please let me know if there is anything I can do now or in the future.

Lindsey Iwanoff Amenity Pro Owner 727-224-9378 Lindsey@amenitypro.com

This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation.



Samson, Randa

From: Sent: To: Subject: Lindsey iwanoff <lindsey@amenitypro.com> Monday, July 18, 2022 7:30 PM Samson, Randa Re: DBPR License Update

[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.

Randa,

Hailey is a 1099 Independent Contractor so she does not clock in and clock out on a card stamp. The two days she worked is estimated from when she gets there and when she leaves. I can call you tomorrow to discuss further to help in any way I can.

July 5th

3p-11p This is estimated as the manger that signs them out did not put a clear time when she left.

July 7th

7:14p-11 This is estimated as the manger that signs them out did not put a time when she left.

Thank you,

Lindsey Iwanoff 727-224-9378

On Jul 18, 2022, at 2:10 PM, Samson, Randa <<u>Randa.Samson@fgcc.fl.gov</u>> wrote:

Good afternoon, How many hours has Hailey Polson worked since 7/1/2021? Her license expired in6/30/ 2021. I need her total hours she worked unlicensed, Thank You,

Randa M. Samson

EXHIBIT #4 PAGE 1/3



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

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

From: Lindsey Iwanoff [mailto:Lindsey@amenitypro.com]
Sent: Tuesday, July 12, 2022 1:24 PM
To: Samson, Randa
Cc: Jennifer Lutsi; Morgan Moore
Subject: DBPR License Update

[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.

Randa,

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7:14p-11 This is estimated as the manger that signs them out did not put a time when she left.

Trish (Patricia) Elian has an updated DBPR (Pictured below)



Thank you and please let me know if there is anything I can do now or in the future.

Lindsey Iwanoff Amenity Pro Owner 727-224-9378 Lindsey@amenitypro.com

This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation.



FAO I Heln I Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Chanαe Recording License Type Mass Status Update Public Case Info					lete Compl	aint M	ass Activity Upo	date Mass Di	scipline Updat

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint

Lic Type	1002 - Cardroom L	icense		Status	20 Under Investigation	Status Date 07/12/2022			
Complaint #	2022033589	Coco Lypo	CMP - Complaint	Disposition		Disposition Date			
Docket#		Respondent	TAMPA BAY DOWNS, INC.	Responsible	rsamson - SAMS RANDA	SON,	Private Case		
Complaint	Respondent	Complainant	Addt'l Info]			1		
Source	INTN - Internal		Security Level	1		Parties	Activities		
Form	INTR - Internal		Priority			Allegations	Discipline		
Class'n	V-C - Cardroom Violations		Complexity	R - Regular		Violations	Compliance		
Security	STND - Standard		Incident	07/05/2022		Related	Disposition		
Region	CR - Central Reg	ion	Received	07/12/2022		Inspection			
Reference	FS 849.086					Costs			
Entered	07/12/2022		Entered By	icampbell					
	320 - Tampa Bay				Jn	me Tracking	Auto Assign		
Summary	July 12, 2022, du at Tampa Bay Do	wns, it was d	liscovered tha	t ROSEANN	A A	ttachments	History		
Cannary	HAILEY POLSON licensed massag cardroom floor w	e therapist w	as allowed to	work on the		Vork Notes	Print Report		
Updated	07/12/2022 15:12:	:00	Ву	icampbell					
		Chan	ge	Save	OK	Cancel	Back		



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

OPEN CASE REQUEST

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

INCIDENT DATE: July 5 & 7, 2022

	PMW	Cardroom	☐ Slot	⊠ Violation	Incident	Complaint					
FA	CILITY NAMI	E: TAMPA BAY	DOWNS		LIC	#:_320					
	RESPONDENT										
NA	ME: Tampa E	Bay Downs									
	Address: P.O. Bo	ox 2007 Oldsmar, I	FL. 34677			Tel (813)222-8935					
LI	C #: 320	LIC TYPE	: 1002	OCCUPATION:	Permit Holder	·					
COMPLAINANT											
NA	ME:					Tel #:					
	Address:										
LI	C #:	LIC TYPE:	OCC	UPATION:							

VIOLATION(S) / TITLE(S): FS 849.086 Cardrooms authorized. (6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES.

(c) No licensed cardroom operator may employ or allow to work in a cardroom any person unless such person holds a valid occupational license. No licensed cardroom operator may contract, or otherwise do business with, a business required to hold a valid cardroom business occupational license, unless the business holds such a valid license.

F.A.C. 61D-2.005 Violations: "No person shall conspire with, solicit, aid, abet, counsel, hire, procure any person or persons, to engage in a violation of Chapter 550, Florida Statutes, or rules promulgated thereunder, nor shall he commit any such act on his own.

DESCRIPTION: On July 12, 2022, during a routine bi-weekly cardroom inspection at Tampa Bay Downs, it was discovered that ROSEANNA HAILEY **POLSON (PMW LIC#10760362) (EXP 6/30/2021)**, a licensed massage therapist was allowed to work on the cardroom floor without a current valid PMW license.

CASE DETAILS FILED BY:

Chief Inspector	Judge/Steward	Investigator	Other:	(Title of State Employee)
Randa Samson (Print Name		Kanda Jane (Signatu		July 12, 2022 (Date)

Campbell, Ian

From: Sent: To: Cc: Subject: Attachments: Washington, Derek Tuesday, July 12, 2022 2:30 PM Campbell, Ian Muniz, Luz OCR TAMPA BAY DOWNS 7.12.2022 OCR TAMPA BAY DOWNS 7.12.2022.docx

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

Thanks Derek

FAO I Heln I Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Search Entity Search		Modify Lice	ense Standing	Mair	ntain Licens	se CE Control			

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint > License Home

License						Licensee
Fed Tax #	#	Lic Type	1002 - Cardroon License	n _E	Expires On 06/30/2023	History
File #	# 40	Name		WNS, _{E>}	tended To	Notes Notes History
License #	# 320	Rank	CLIC Cardroor		newed On	Back
Entity #	# 320	Lic Status	Current			
Address						
Street #	ç	Street POST O	FFICE BOX 2007			
Line 2 Line 3						
City		AR	State FL		Zip 34677	
		Routing				
Other						
	se Date (Method I)3/23/2022 -S-1020	Rank Date 03/2 Status Date 07/1		Certificate # Certificate Date	
Fee	Exempt I	No	Birth Date		Renewal Sent	
Select						
Action						
Modifiers	;					
Туре	Modifier			Effective Date	Additional Info	
L	320 - Tar	npa Bay Down	S	01/09/2004		
Alt Keys						
		BEST LIC NB	R 320			

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

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

Petitioner,

v.

FGCC Case No.: 2022-033589

TAMPA BAY DOWNS, INC,,

Respondent.

_____/

STIPULATION AND CONSENT ORDER

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

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-033589, alleging that on July 12, 2022, Respondent was in violation of Section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license.

STIPULATION

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

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

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

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

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

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

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

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

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

2 of 7

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

11. Respondent must mail this Consent Order and the payment to: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming. Please note <u>FGCC Case Number</u> 2022-033589 on the face of the payment.

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

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

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

3 of 7

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

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

[Signature pages to follow]

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

SIGNED this 1 day of August, 2022.

TAMPA BAY DOWNS, INC,, Respondent

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

Printed Name VP FINANCO

Title

STATE OF FLORIDA COUNTY OF Aillsborough

The foregoing instrument was acknowledged before me, by means of E physical presence online notarization, this <u>11</u> day of <u>August</u>, 2022, bv or Geegory Gelyon, who is personally known to me or who produced the

following as identification:

en Maranagele

Notary Public

My commission expire



LINDA NOTARANGELO Notary Public - State of Florida Commission # HH 018910 My Comm. Expires Sep 5, 2024 Bonded through National Notary Assn. APPROVED this <u>21</u> day of <u>September</u>, 2022.

alrando

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

CERTIFICATE OF SERVICE

I hereby certify this _____ day of _____, 2022, that a true copy of the

foregoing has been furnished by U.S. mail to:

Tampa Bay Downs, Inc. P.O. Box 2007, Oldsmar, Florida 34677

> AGENCY CLERK'S OFFICE Florida Gaming Control Commission

CC: Ebonie Lanier

~

.....

Florida Gaming Control Commission Office of the Agency Clerk

FILED

Clerk Donna Fleming Date 8/4/2022

FGCC Case No.: 2022-033589

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

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

Petitioner,

v.

TAMPA BAY DOWNS, INC,

Respondent.

,

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Tampa Bay Downs, Inc. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320-1002, issued by Petitioner.

3. On or about July 12, 2022, Respondent allowed a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license.

4. Section 849.086(6)(c), Florida Statutes, states"[n]o licensed cardroom operator may employ or allow to work in a cardroom any person unless such person holds a valid occupational license." 5. Based on the foregoing, Respondent violated Section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-033589 is signed this 2nd day of August, 2022.

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

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.: 2022-033589

TAMPA BAY DOWNS, INC.,

Respondent.

____/

STIPULATION AND CONSENT ORDER

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

1. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-033589, alleging that on July 12, 2022, Respondent was in violation of Section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license.

STIPULATION

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

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

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

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

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

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

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

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

10. FINE: Respondent agrees to, and must pay to the Division, the sum of FIVE HUNDRED DOLLARS (\$500.00), at the time Respondent submits an executed copy of this Consent Order. The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-

2 of 6

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

11. Respondent must mail this Consent Order and the payment to: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming. Please note <u>FGCC Case Number</u> 2022-033589 on the face of the payment.

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

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

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

3 of 6

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

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

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

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

[Signature pages to follow]

WHEREFORE, TAMPA BAY DOWNS, INC. requests that the Commission enter a Final

Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 8 day of Norm bor, 2022.

TAMPA BAY DOWNS, INC. Respondent

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

Printed Name UP FINANCE

Title

STATE OF FlorwA COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of D physical presence

or		online	notarization,	this	8	day	of	Noverba	<u>~</u> ,	2022,	by
	G	egar	y Gely.	1,41	tho is p	ersonal	ly k	nown to me of	who	produced	the

following as identification:

Carla E. Perez Notary Public Notary Public

My commission expires: 6/5/2026

APPROVED this 21 day of November, 2022.

ly alwards

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

FILED Florida Gaming Control Commission Office of the Agency Clerk Clerk Donna Fleming Date 8/4/2022

FGCC Case No.: 2022-033589

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

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

Petitioner,

v.

TAMPA BAY DOWNS, INC,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Tampa Bay Downs, Inc. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320-1002, issued by Petitioner.

3. On or about July 12, 2022, Respondent allowed a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license.

4. Section 849.086(6)(c), Florida Statutes, states"[n]o licensed cardroom operator may employ or allow to work in a cardroom any person unless such person holds a valid occupational license." 5. Based on the foregoing, Respondent violated Section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the cardroom floor without a current Pari-Mutuel Wagering license

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-033589 is signed this 2nd day of August, 2022.

/s/Emily A. Alvarado

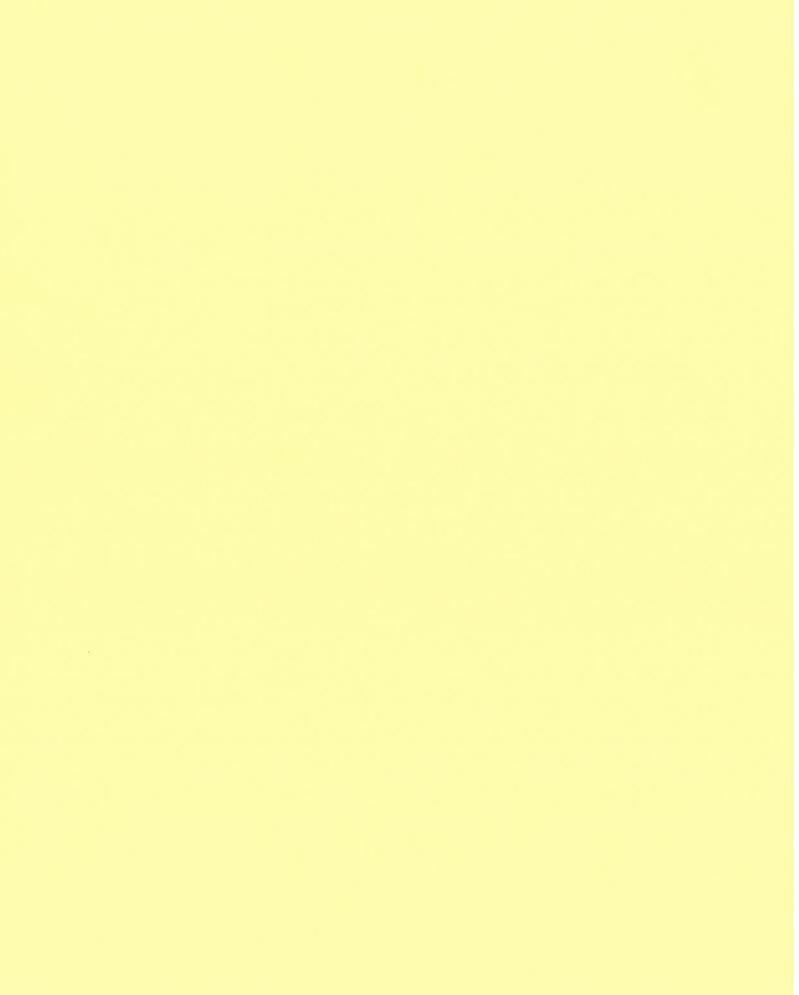
Emily A. Alvarado Deputy Chief Attorney Florida Bar Number: 1025200 Florida Gaming Control Commission Office of the General Counsel Division of Pari-Mutuel Wagering 2601 Blair Stone Road Tallahassee, Florida 32399-2202 Telephone: (850) 717-1783 Facsimile: (850) 921-1311 Primary: Emily.Alvarado@fgcc.fl.gov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

NOTICE OF RIGHTS

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

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

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



MEMORANDUM

To:The Florida Gaming Control CommissionFrom:Division of Pari-Mutuel WageringThrough:Emily Alvarado, Deputy Chief AttorneyRe:FGCC v. TBD Entertainment, LLC Case Number 2022-035114;Consent OrderDate:Date:November 24, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by TBD Entertainment, LLC ("Respondent") to resolve Case No. 2022-035114 Pursuant to the terms of the proposed order, Respondent would be issued a written warning for violating rule 61D-11.016(6), Florida Administrative Code.

Background

On or about July 20, 2022, it was discovered that Respondent had fifteen cardroom tables in operation. Upon review of Respondent's cardroom operating license for the 2022-2023 fiscal year, Respondent was authorized to operate fourteen cardroom tables. Respondent has no prior violations of rule 61D-11.016(6), Florida Administrative Code.

The Division presented this issue at the November 3, 2022, Commission meeting and it was agreed that settlement negotiations would continue with Respondent's counsel.

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 Mitigation may be taken into consideration when imposing an administrative fine. Respondent has amended their number of operating cardroom since this violation.

¹ § 849.086(14)(c), Fla. Stat.

Rule 61D-11.004(8)(a), Florida Administrative Code, provides that "[a]t no time may a cardroom contain more tables than that for which the cardroom operator has been licensed."

Because Respondent had fifteen cardroom tables in operation, it is subject to an administrative fine of up to \$1000.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should adopt the settlement and consent order in cased number 2022-035114.

FILED

Florida Gaming Control Commission Office of the Agency Clerk

Clerk Donna Fleming Date 8/22/2022

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

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

Petitioner,

v.

TBD ENTERTAINMENT, LLC,

Respondent.

/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 140-1002, issued by Petitioner.

3. On or about July 20, 2022, it was discovered that Respondent had fifteen cardroom tables in operation.

4. Upon review of Respondent's cardroom operating license for the 2022-2023 fiscal year, Respondent was authorized to operate fourteen cardroom tables.

5. Rule 61D-11.016(6), Florida Administrative Code, provides that "[a]t no time may a cardroom contain more tables than that for which the cardroom operator has been licensed."

FGCC Case No.: 2022-035114

6. Based on the foregoing, Respondent violated Rule 61D-11.016(6), Florida Administrative Code, by operating more cardroom tables than Respondent had been licensed to operate.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-035114 is signed this 17th day of August, 2022.

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

	IN	IVESTIGATIVI	E REPORT			
Office:	Region:	Date of Co		Case Number:		
PMW	CENTRAL	JULY 20), 2022	2022 03 5114		
Respondent:			Complainant:			
TBD ENTERTAI P.O. BOX 8096 TAMPA, FL. 336			DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309			
TEL#						
	# and Type:	Profes		Report Date:		
	/ 1002 Period of Investigation	PERMIT H		AUGUST 5, 2022 Type of Report:		
	20, 2022 – AUGUST 5			FINAL		
Alleged Violation:	•	,				
(3) No lice cardroom fees, insp 11.025, F cardroom 61D-11.016 ((6) At no time has been license Synopsis: On Jul TRACK , I discov License for the 2 tables.	tables shall be effect ected and approved A.C., and the divis Card and Domino Ta e may a cardroom ca ed. y 20, 2022, during a vered that the facility	endment to an ap tive until the divi- the surveillance ion has issued ables: ontain more table scheduled floor p had fifteen (15) ta	sion has receive requirements fo a license or ar es than that for plan inspection a ables in operatio	endment to request additional ed payment of cardroom table or compliance with Rule 61D- mended license to operate a which the cardroom operator at TAMPA GREYHOUND on. A check of their Cardroom ensed to operate fourteen (14)		
Related Case(s):						
Investigator / Date	9	In	vestigator Super	visor / Date		
101 Handes	anson	/s	C. Peul	In have		
Randa Samson /	AUGUST 5, 2022			ton / August 9, 2022		
Chief of Investigat	ions / Date					

CONTINUATION

On July 20, 2022, during a scheduled floor plan inspection at Tampa Greyhound Track, I discovered that the facility had fifteen (15) tables in operation. A check of their Cardroom License for the 22/23 fiscal year showed Tampa Greyhound Track licensed to operate fourteen (14) tables. **(EXHIBIT #2)**

The violation was brought to Poker Room Manager Jacob Darrell **MAST** (PMW LIC #7050031). **MAST** stated it was an honest mistake, and he thought when he amended his 21/22 license, which included 15 tables, that all the tables would roll over into the 22/23 license.

On July 5, 2022, the Division received the amended application, and payment for three additional tables was received on July 20, 2022. **(EXHIBIT #3)**

On July 27, 2022, **TAMPA GREYHOUND TRACK's** cardroom license was amended, allowing the facility to operate 17 tables. **(EXHIBIT #3)**

TBD ENTERTAINMENT, LLC. (TAMPA GREYHOUND TRACK) is in violation of F.A.C. Rule 61D-11.007 (3) and 61D-11.016 (6) because they contain more tables than that for which the cardroom operator had been licensed.

A review of the Versa Regulation Enforcement database showed no previous violations against **TBD ENTERTAINMENT**, LLC. (TAMPA GREYHOUND TRACK) for these specific F.A.C. Rule 61D-11.007 (3) and 61D-11.016 (6).

Case Status: Investigation case closed and case referred to Legal for review

CONTINUATION

TABLE OF CONTENTS

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II.	INVESTIGATIVE REPORT	1-3
III.	EXHIBITS	
	1. LICENSE	1-1
	2. PHOTOS	1-1
	3. AMENDED APPLICATION AND RECEIVED PAYMENT	1-17

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EXHIBIT #1 PAGE 1/1

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

CR140 License Number: Permit Type: GHND Permit County: Hillsborough

LICENSE TO OPERATE A CARDROOM

For:

TBD Entertainment, LLC

D/B/A TGT Poker & Racebook and/or Lucky's Card Room

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

755 East Waters Avenue Tampa, FL 33604 Hillsborough County

Valid From: July 1, 2022 Expires On: June 30, 2023 Licensed to Operate: 14 Tables

Issued and dated, this 15 day of March, 2022.

Louis Trombetta, Director Division of Pari-Mutuel Wagering

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 anerated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

EXHIBIT #2 **PHOTO 1/1**



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

IN RE: TBD ENTERTAINMENT, LLC AMENDED APPLICATION FOR A CARDROOM LICENSE

FGCC CASE No. 2022-035298

FINAL ORDER APPROVING AMENDMENT TO CARDROOM LICENSE

1

Pursuant to the provisions of section 849.086, Florida Statutes, and the rules promulgated thereunder, the Florida Gaming Control Commission ("Commission"), is responsible for the investigation and prior approval of applications and amendments to applications for cardrooms; and

TBD Entertainment, LLC d/b/a TGT Poker & Racebook and/or Lucky's Card Room ("TBD") possesses a greyhound permit. TBD has been issued two licenses for the 2022-2023 Fiscal Year: 1) a pari-mutuel operating license; and 2) a cardroom license. TBD is currently licensed to operate 14 card tables and is requesting to amend its license to add 3 more to its cardroom. TBD has paid the \$3,000 license fee associated with the additional tables.

The Commission has received and reviewed the pertinent records and supporting documentation concerning TBD's amended application for a cardroom license and after proper consideration thereof,

NOW, THEREFORE, be it known that:

Pursuant to the requirements of section 849.086, Florida Statutes, the Commission hereby approves this amendment to TBD Entertainment, LLC's cardroom license.

It is so ordered.

MACIVER, Chair, YAWORSKI, Vice-Chair, and BROWN, DRAGO, and D'AQUILA, Commissioners, concur.

I HEREBY CERTIFY that this document was filed and a copy served on each party on July, <u>27th</u>, 2022.

AGENCY CLERK'S OFFICE Florida Gaming Control Commission



State of Florida Department of Business and Professional Regulation Chronology Report

							_		
(Case #:	2022035298	l	Incident dat	e: 07/05/2022	Status:	10 - Initial Rev	view	
I	Lic Type:	1002		Disposition:					
	Case Type:	Complaint							
	Responsible:	ljelks - JELKS, LA'KE	SHA						
1	Complainant:	TBD ENTERTAIN	MENT, LI	_C					
		P O BOX 8096, TA	MPA, FL	33674-8096)				
	Respondent:	FGCC, PARI-MUT	UEL WA	GERING					
		2601 BLAIR STON	NE ROAD), TALLAHAS	SEE, FL 32399				
	Summary:	PERMITHOLDER:	: TBD Er	ntertainment,	LLC (#140) F	ISCAL YEAR: 20	022/2023		
		DATE RECEIVED DATE PROCESSI REVIEWER'S NA CHANGE REQUE	ED: July ME: La'k STED:	14, 2022 (esha Jelks Adding three			(17).	Responsible Party	Respondent
	Chronology:	Effective Date	Туре	Lic Type	Code	Description		Responsible rary	Roopenaon
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		07/21/2022	S	1002	10	Initial Review		jpouncey	

Department of Business & Professional Regulation

EXHIBIT #3 PAGE 3/17



State of Florida Department of Business and Professional Regulation Chronology Report



MEMORANDUM

To:The Florida Gaming Control CommissionFrom:Division of Pari-Mutuel WageringRe:Operator's Request to add Card TablesDate:July 20, 2022

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its poker room. The Commission should approve this request.

Background

TBD Entertainment, LLC d/b/a TGT Poker & Racebook and/or Lucky's Card Room ("TBD") possesses a greyhound permit. TBD has been issued two licenses for the 2022-2023 Fiscal Year: 1) a pari-mutuel operating license; and 2) a cardroom license.¹ TBD is currently licensed to operate 14 card tables and is requesting permission to add 3 more to its cardroom. TBD has paid the \$3,000 license fee associated with the additional tables.²

Analysis

Aside from the \$1,000-per-card-table license fee, there is no other applicable restriction³ to the number of card tables that TBD can add to its cardroom. Since TBD has paid the additional \$3,000 license fee, TBD should be authorized to add additional card tables to its cardroom.

<u>Recommendation</u>: The Florida Gaming Control Commission should approve TBD Entertainment, LLC d/b/a TGT Poker & Racebook and/or Lucky's Card Room's request to add additional card tables to its cardroom.



¹ See generally § 849.086, Fla. Stat.

² The annual cardroom license fee costs \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

³ There is no indication that TBD 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).

PERMITHOLDER LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: TBD Entertainment, LLC (#140) FISCAL YEAR: 2022/2023

DATE RECEIVED: July 5, 2022

DATE PROCESSED: July 14, 2022

REVIEWER''S NAME: La'Kesha Jelks

CHANGE REQUESTED: Adding three (3) tables for a total of seventeen (17).

Requirement	Met? Y/N	Deficiency Sent	Resolved
Original application form DBPR PMW 3160.	Y		
Payment for additional tables	Y	7/15/2022	7/20/2022
Floor Plan	Y	7/15/2022	7/15/2022

CONTACT FROM OTHER FACILITIES	(CONTAC	TED?	OBJECTED?			
WITHIN FIFTY (50) MILES:	NO	YES	DATE	NO	YES	DATE	
NONE							

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

REVENUE SECTION	REVIEWED	INITIALS:	DATE:	
PERMIT ADMIN	REVIEWED	INITIALS:	DATE:	7-20-22
OPERATIONS REVIEW SP	REVIEWED	INITIALS:	DATE:	

DISTRIBUTION OF PMW AND CARDROOM (If applicable) LICENSE(S):

PARI-MUTUEL LICENSE

General Manager (Original) Office of Auditing Licensing Administrator (with all paperwork) Regional Manager Director's MRS Office of Investigations Office of Revenue & Financial Analysis Chief Inspector U of FL Laboratory Florida Greyhound Association (Greyhound Tracks Only)

CARDROOM LICENSE

General Manager (Original) Office of Auditing Licensing Administrator (with all paperwork) Chief Inspector Office of Investigations Office of Revenue & Financial Analysis Regional Manager Director's MRS



Jelks, La'Kesha

From:Jelks, La'KeshaSent:Friday, July 15, 2022 11:33 AMTo:'poker@luckyscards.com'Subject:RE: TGT poker

Categories:

Amendment

Greetings,

Just checking in to see if you have submitted the tables fees and updated floor plan. If you would like to be on the agenda for the July 27th meeting, I will need the fee no later than July 20th.

Once the Committee approves the request and I have the floor plan, Randa can come out to complete the inspection.

Let me know what decide.

Best,

La'Kesha Jelks



La'Kesha Jelks Operations Review Specialist Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 717-1095

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

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

From: Pouncey, Jamie Sent: Tuesday, July 5, 2022 8:53 AM To: Jelks, La'Kesha Subject: FW: TGT poker

Jamie Pouncey 850.717.1073 Florida Gaming Control Commission Important: Confidentiality & Public Records Statement

From: poker@luckyscards.com [mailto:poker@luckyscards.com] Sent: Monday, July 4, 2022 12:52 PM To: Pouncey, Jamie Subject: FW: TGT poker

EXHIBIT #3 PAGE 7/17

[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.

From: poker@luckyscards.com sent: Monday, July 04, 2022 12:49 PM
To: 'Jelks, La'Kesha' <La'Kesha.Jelks@myfloridalicense.com>
Subject: TGT poker

Im looking to add an additional table. I will be submitting floorplan and payment soon. Thanks Jacob Mast



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.

ORGANIZATIO	ON INFORM	MATION	
Federal Employer ID Numbe			
Permitholder's Legal Name: TBD Entertainme	ent LLC		
Doing Business As (D/B/A) Name: TGT Poker &	& Raceb	book	
	G ADDRES	S	
Street Address or P.O. Box: PO BOX 2007			
^{City:} Oldsmar		^{State:} FI	Zip Code (+4 optional): 34677
County (if Florida address): Hillsborough	Country:	USA	
CONTACT	INFORMAT	TION	
^{Contact Name:} Greg Gelyon			
Primary Phone Number: Primary E-Mail A	Address:		
PHYSICA	AL ADDRES	SS	
Street Address: 755 E Waters Ave			
^{City:} Tampa	S	State: FL	Zip Code (+4 optional): 33604
^{County} Hillsborough			

ADDITIONAL CONTACT INFORMATION (OPTIONAL)						
Alternate Phone Number:	Fax Number:					
Alternate E-Mail Address:	EXHIBIT #3					
	PAGE 9/17					

CARDROOM INFORMATION

Physical Location of Cardroom: 2nd Floor Clubhouse

What is the maximum number of card tables you intend to operate during the license period? 17

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: Jacob Mast

Cardroom manager or cardroom management company license number: 7050031

Type of participation fee charged to players: Rake - Ante 🛛 Seat Charge 🗅 Both 🔳

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 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

7-12-72

Date _

TBD Entertainment, LLC Verification Form 3160

icense				
Fed Tax #		Lic Type	1012 - Cardroom Employee Occupational	Expires On 06/30/2023
File #	1863	Name	MAST, JACOB DARRELL	Extended To
License #	7050031	Rank	CEMP - Cardroom Employee Occupational	Renewed On 06/17/2020
Entity #	7050031	Lic Status	Current	
ddress		*****		
Street #	23907	Street SAN	I GIOVANNI DR.	
Line 2				
Line 3				
City	LAND O' L	AKES	State FL	Zip 34639
		Routir	ng	

EXHIBIT #3 PAGE 11/17

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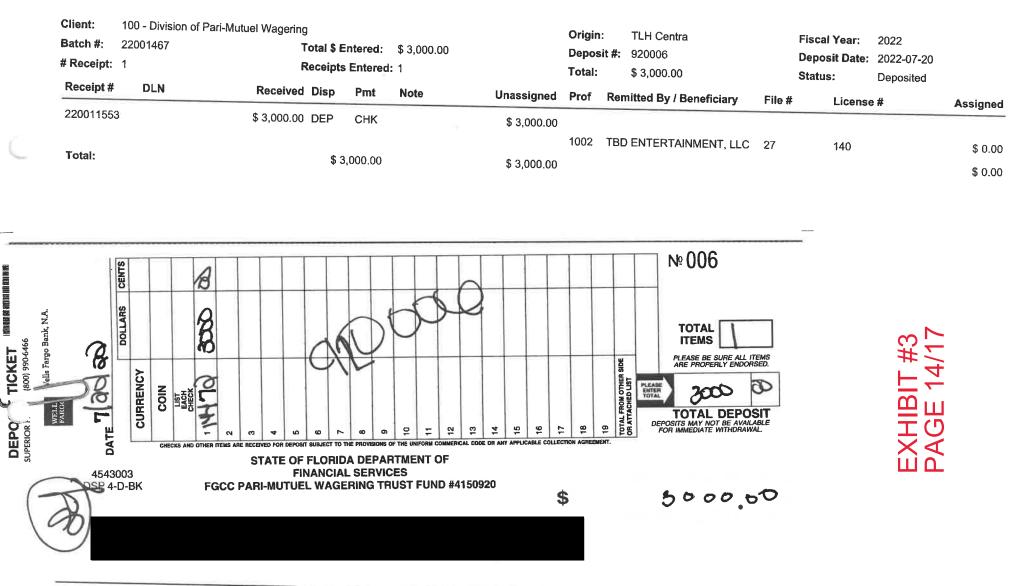
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DBPR			405		07/15/20	22 14472
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Get Adobe Reader.



State of Florida Department of Business and Professional Regulation Cash Listing Report



July 20, 2022 09:54

ca31 - Cash Listing Report

Page 1 of 1

Jelks, La'Kesha

From: Sent: To: Subject: poker@luckyscards.com Friday, July 15, 2022 1:20 PM Jelks, La'Kesha FW: TBD Entertainment - PMW3160 Application TGT

[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.

Yes it was added in March 22. Our job is to increase revenue for the state through additional tables and rake. When we send amendment to 15 tables this should be going forward that we are continuing to operate 15 tables unless we send an amendment after that to reduce to 14 tables. Unfortunately paperwork is required way in advance and we added the table after the renewal was due. This in no way should keep us from operating the amount of tables that our last application is for.

From: poker@luckyscards.com <poker@luckyscards.com> Sent: Friday, July 15, 2022 1:05 PM To: 'Jelks, La'Kesha' <La'Kesha.Jelks@fgcc.fl.gov> Subject: RE: TBD Entertainment - PMW3160 Application TGT

Yes correct we added it for March 21 and going forward

From: Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>
Sent: Friday, July 15, 2022 1:04 PM
To: jdmast@tgtpoker.com; poker@luckyscards.com
Cc: jamie.pouncey@fgcc.fl.gov`
Subject: FW: TBD Entertainment - PMW3160 Application TGT

Hey Jacob,

I found my email asking you to specify which fiscal year you'd like the table to be added; your response is below.

From: Jelks, La'Kesha Sent: Monday, February 28, 2022 4:08 PM To: JD Mast Subject: RE: TBD Entertainment - PMW3160 Application TGT

OK. I'll give it to the Director.

From: JD Mast [mailto:JDMast@tgtpoker.com] Sent: Monday, February 28, 2022 4:06 PM

EXHIBIT #3 PAGE 15/17

[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.

21/22

From: Jelks, La'Kesha <La'Kesha.Jelks@myfloridalicense.com> Sent: Monday, February 28, 2022 3:52 PM To: JD Mast <<u>JDMast@tgtpoker.com</u>> Subject: RE: TBD Entertainment - PMW3160 Application TGT

Greetings,

Before I process this request, is it for the 21/22 (June 30^{th}) fiscal year or the 22/23 fiscal year (July 1, 2022 - June 30, 2023)?

Best,

La'Kesha Jelks



La'Kesha Jelks Cardroom Coordinator Operations Review Specialist <u>Division of Pari-Mutuel Wagering</u> 2601 Blair Stone Road Tallahassee, FL 32399-1035 Phone: (850) 717-1095 Fax: (850) 488-0550

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

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

From: JD Mast [mailto:JDMast@tgtpoker.com] Sent: Wednesday, February 23, 2022 1:10 PM To: Jelks, La'Kesha Subject: Fw: TBD Entertainment - PMW3160 Application TGT



[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. Application for adding an additional table. Check for \$1,000 was mailed out today. I will be sending new floor plan for approval in the next few days. Can you please confirm when check is received

Thanks Jacob Mast

From: Bekki Furlong <<u>bfurlong@tbdgllc.com</u>> Sent: Wednesday, February 23, 2022 11:27 AM To: JD Mast <<u>JDMast@tgtpoker.com</u>> Subject: TBD Entertainment - PMW3160 Application

JD-Here is the scanned PMW3160 Application...

Rebekah J. Furlong <u>TBD Entertainment, LLC. Dba TGT Poker & Racebook</u> Human Resources/Accounts Payable Monday – Friday 9:30am-4:00pm 755 E. Waters Avenue Tampa, FL 33604 PH: 813-932-4313 X 4 Fax: 813-932-5048 Monday – Friday 9:30am-4:00pm

With enough coffee anything is possible ...



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Entered	07/20/202	22	Entere	d By Imun	iz			-	
140-TBD Entertainment, LLC / Cardroom Operator License & Card and Domino Tables: On July 20, 2022 during a scheduled floor plan inspection it was discovered that Tampa Summary						□	Costs ime Tracking	Auto As	sign
	Greyhound Track had fifteen (15) tables on their cardroom floor and floor plan which were in operation. However they were only licensed to have fourteen (14) tables in operation.						Attachments	Histo	
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STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

OPEN CASE REQUEST

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

INCIDENT DATE: JULY 1-20, 2022

	⊠ PMW	Cardroom	☐ Slot	Violation	Incident	🔀 Complaint				
FA	CILITY NAMI	C #:_140								
			RESI	PONDENT						
NA	NAME: TBD Entertainment, LLC									
	Address: 755 E	Tel: (813) 932-4313	Tel: (813) 932-4313							
LI	C #: 140	LIC TYPE	: 1002	OCCUPATION	N: Permit Hold	ler				
	COMPLAINANT									
NA	ME:					Tel #:				
	Address:									
LI	C #:	LIC TYPE:	OCCU	PATION:						

VIOLATION(S) / TITLE(S): 61D-11.007 Cardroom Operator License.

(2) An applicant for an annual cardroom license shall complete Form DBPR PMW-3160, Permit holder Application for Annual License to Operate a Cardroom, effective 7-21-14, incorporated herein by reference, <u>https://www.flrules.org/Gateway/reference.asp?No=Ref-04395</u>, which can be obtained at <u>www.myfloridalicense.com/dbpr/pmw</u>, or by contacting the Division of Pari-Mutuel Wagering at 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, and submit a fee of \$1,000.00 for each table to be operated during the license period. For cardroom facilities at which more than one pari-mutuel permit is operated during a year, table fees for the facility may be paid by one or all of the permit holders. License fees are non-refundable. For the initial cardroom license application, in addition to the application and fees submitted, the applicant shall submit its written internal controls, required by Rule 61D-11.019, F.A.C., for approval by the division, and proof of authorization by a local government pursuant to Section 849.086(16), F.S.

(3) No license application, amendment to an application, or amendment to request additional cardroom tables shall be effective until the division has received payment of cardroom table fees, inspected and approved the surveillance requirements for compliance with Rule 61D-11.025, F.A.C., and the division has issued a license or amended license to operate a cardroom.

61D-11.016 Card and Domino Tables:

(6) At no time may a cardroom contain more tables than that for which the cardroom operator has been licensed.

DESCRIPTION: On July 20, 2022 during a scheduled floor plan inspection it was discovered that Tampa Greyhound Track had fifteen (15) tables on their cardroom floor and floor plan which were in operation. However they were only licensed to have fourteen (14) tables in operation.

SE DETAILS FILED BY:		
Chief Inspector Judge/Steward	Investigator D Other:	
		(Title of State Employee)
Randa Samson	Rando Samood	July 20, 2022
(Print Name)	(Signature)	(Date)

Muniz, Luz

From: Sent: To: Cc: Subject: Attachments: Washington, Derek Wednesday, July 20, 2022 1:31 PM Muniz, Luz Samson, Randa OCR TBD ENTERTAINMENT 7.20.2022 OCR TBD ENTERTAINMENT 7.20.2022.docx

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

Thanks Derek

VR Home Inbox Entity Application License Cash Exam Inspection Enforcement Report License Search Entity Search Modify License Standing Maintain License CE Control Logged in as: Imuniz VR Home > License Search > License Home License License License License Fed Tax # Lic Type 1002 - Cardroom Expires On 06/30/2023 Notes Notes File # 27 Name ENTERTAINMENT, Extended To Notes Notes Notes License # 140 Rank Current Renewed On Back Back Back Address Street P O BOX 8096 Expires 0 30/15/2022 Renewed On Back Back City TAMPA State FL Zip 33674-8096 Street P O BOX 8096 Status Date 06/24/2002 Certificate # Method 1-3-1020 Status Date 06/24/2002 Certificate # Street P O BOX 8096 Status Date 06/24/2002 Certificate Date Select Additional Info U/0 U/0 Select Additional Info U/0/0/2004 Additional Info U/0/0/2004 Additional Info U/0/0/2004 Additional Info U/0/0/2004 Additional Info U/0									FAG) Help	Sign Ou
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Tracking Number: 70202450000050943263

Your item was picked up at the post office at 4:16 pm on September 1, 2022 in TAMPA, FL 33604.

USPS Tracking Plus® Available \checkmark

𝒮 Delivered, Individual Picked Up at Post Office

September 1, 2022 at 4:16 pm TAMPA, FL 33604

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Tracking History	\checkmark
USPS Tracking Plus®	\checkmark
Product Information	\checkmark

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

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

Petitioner,

v.

- 3

FGCC Case No.: 2022-035114

TBD ENTERTAINMENT, LLC,

Respondent.

_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), and TBD Entertainment, 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 held a Cardroom permit and license, number 140-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-035114, alleging that on July 20, 2022, it was discovered that Respondent was in violation of Rule 61D-11.016(6), Florida Administrative Code, by operating more cardroom tables than Respondent had been licensed to operate.

STIPULATION

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

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

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

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

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

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

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

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

10. 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 Chapters 550, 849, or 551, Florida Statutes may result in fines and/or suspension of Respondent's License.

11. Respondent <u>execute and mail this Consent Order to</u>: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.

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

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

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

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

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

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

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

WHEREFORE, TBD ENTERTAINMENT, LLC, requests that the Commission enter a

Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 8 day of Normber, 2022.

TBD ENTERTAINMENT, LLC, Respondent

Signed on behalf of TBD Entertainment, LLC by:

Printed Name <u>UP FINANCE</u> Title

STATE OF FORIPH COUNTY OF Hillsboragh

The foregoing instrument was acknowledged before me, by means of \Box physical presence

online notarization, this \underline{S} day of $\underline{Norrmker}$, 2022, by $\underline{Greyory}$ \underline{Gelyon} , who is personally known to me or who produced the or

following as identification:

Carla E. Perez Notary Public State of Fiorida Carla E. Perez My Commission HH 258781 Notary Public

My commission expires: 6/5/2026

2022-035114

APPROVED this <u>14</u> day of <u>November</u>, 2022.

larado

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

,

Florida Gaming Control Commission Office of the Agency Clerk Clerk Donna Fleming

FILED

Date 8/22/2022

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.: 2022-035114

TBD ENTERTAINMENT, LLC,

Respondent.

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 140-1002, issued by Petitioner.

3. On or about July 20, 2022, it was discovered that Respondent had fifteen cardroom tables in operation.

4. Upon review of Respondent's cardroom operating license for the 2022-2023 fiscal year, Respondent was authorized to operate fourteen cardroom tables.

5. Rule 61D-11.016(6), Florida Administrative Code, provides that "[a]t no time may a cardroom contain more tables than that for which the cardroom operator has been licensed."

6. Based on the foregoing, Respondent violated Rule 61D-11.016(6), Florida Administrative Code, by operating more cardroom tables than Respondent had been licensed to operate.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-035114 is signed this 17th day of August, 2022.

/s/Emily A. Alvarado

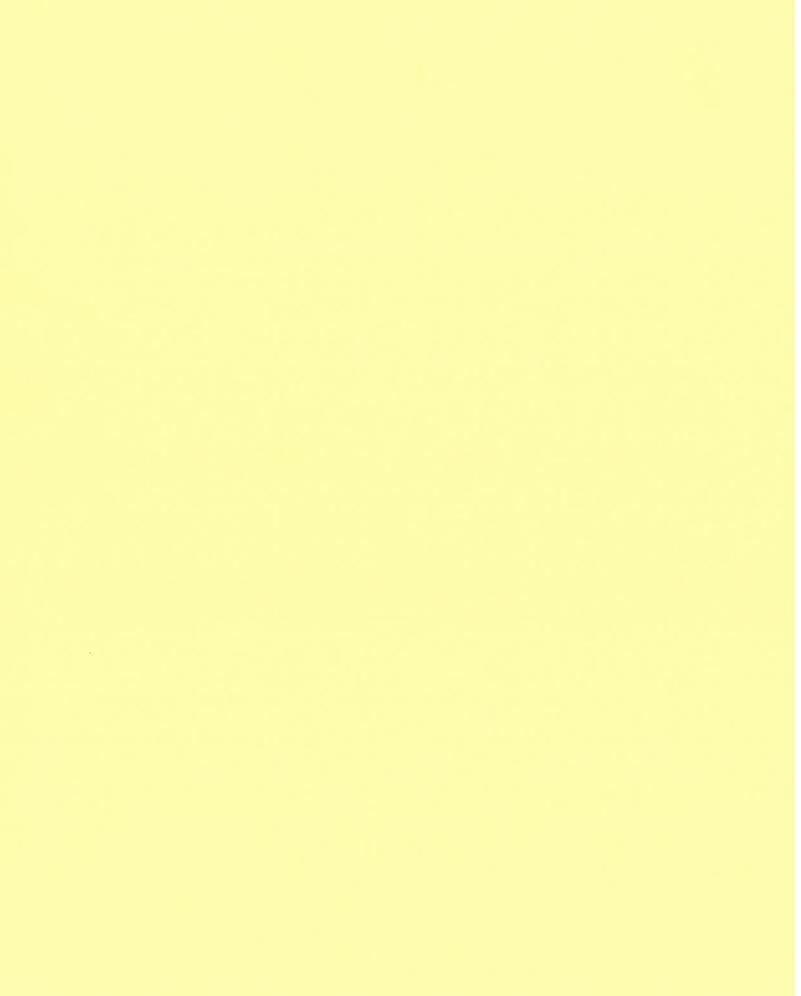
Emily A. Alvarado Deputy Chief Attorney Florida Bar Number: 1025200 Florida Gaming Control Commission Office of the General Counsel Division of Pari-Mutuel Wagering 2601 Blair Stone Road Tallahassee, Florida 32399-2202 Telephone: (850) 717-1783 Facsimile: (850) 921-1311 Primary: Emily.Alvarado@fgcc.fl.gov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

NOTICE OF RIGHTS

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

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

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



MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. TBD Entertainment, LLC Case Number 2022-043911;
Consent Order
Date: November 24, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by TBD Entertainment, LLC ("Respondent") to resolve Case No. 2022-043911. Pursuant to the terms of the proposed order, Respondent would be issued a \$250 administrative fine for violating rule 61D-11.014(4)(b)1, Florida Administrative Code.

Background

On or about September 7, 2022, it was discovered that Respondent failed to remove the entire deck of cards when a damaged card was discovered. Respondent has one prior violation of rule 61D-11. 11.014(4)(b)1, Florida Administrative Code.¹

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.²

Rule 61D-11.014(4)(b)1, Florida Administrative Code, provides that "[a]ny deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows: [t]he entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag"

¹ The prior violation was in DBPR case number 2020-047166, which was a four count complaint with a total fine value of 500. One count was a violation of rule 61D-11.014(1)(b)1, F.A.C. with a fine valued at \$125.

² § 849.086(14)(c), Fla. Stat.

Because Respondent failed to remove the entire deck of cards when a damaged card was discovered, it is subject to an administrative fine of up to \$1000.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should adopt the settlement and consent order in cased number 2022-043911.

FAO I Heln I Sign Out

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VR Home	Inbox	Entity	Application	License	Cash	Ex	am	Inspection	Enforce	ement	Repo	ort
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VR Home >	Complaint	Search	> Maintain Co	mplaint								
Lic Type	1002 - Cai	droom L	icense		Sta	atus	90 C	losed		Status	Date 1	0/07/2022
Complaint #	20220439	11		CMP - Complaint	Dispos	ition			Disp	osition	Date	
Docket#		Respo	TBD ondent ENTER LLC	TAINMENT,	Respons	sible		ies - JONES ADFORD	,		Р	rivate Case
Complaint	Respo	ondent	Complainant	Addt'l Info								
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Security	STND - S	Standard	I	Inciden	t 09/07/2	022			Related	\checkmark	Di	sposition
Region	CR - Cer	ntral Reg	jion	Received	d 09/08/2	022			Inspection			
Reference	61D-11.0	14(4)(b)	(1)						Costs			
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			inment, LLC						me Trackin	g	Au	to Assign
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT										
Office:	Region:	Date of C	Complaint:	Case Number:						
PMW	CENTRAL	SEPTEMB	ER 9, 2022	2022 04 3911						
Respondent:			Complainant:							
TBD ENTERTAI P.O. BOX 8096 TAMPA, FLORII			DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309							
TEL# (813)932-4	4313									
	# and Type:		ession:	Report Date:						
	/ 1002		HOLDER	SEPTEMBER 9, 2022						
	Period of Investigation R 8, 2022 – SEPTEM			Type of Report: FINAL						
as follows: 1. The entire before card play	Alleged Violation: 61D-11.014 Cards (4)(b) (b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows: 1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag.									
GREYHOUND T		nd TGT to be in		above-cited Rule for failing to						
Related Case(s):		1								
Investigator / Date	9		nvestigator Superv	visor / Date						
Is/ Hande	September 9, 2022	1.	C. Peul J	ton / September 28, 2022						
Chief of Investigat			C. Derek Washing							
Bradford D. Jones										

CONTINUATION

On September 8, 2022, I conducted a routine bi-weekly cardroom inspection at **TAMPA GREYHOUND TRACK (TGT).** While reviewing a recorded surveillance video dated September 7, 2022, I observed Cardroom dealer Christopher Henry Henson (**PMW LIC # 8183521 – Exp. – June 30, 2024**), assigned to table #6. At approximately 10:02 PM, Henson found a damaged card and gave it to his Supervisor, Sean Edmund Steller (**PMW Lic# 8732593 – Exp. June 30, 2024**) to be replaced. Steller removed the one damage card and returned with one replacement card, however the entire deck was not removed as required by Florida Rule (**EXHIBITs #2 & #3**).

Upon my inspection, I spoke to Poker Room Supervisor Matthew Alan Dillahunty (PMW LIC # 1619254 – Exp. June 30, 2024) and informed him of the violation. Dillahunty stated he would advise Poker Room Manager, Jacob Darrell Mast (PMW LIC.# 7050031 – Exp. June 30, 2023).

A review of the Versa Regulation Enforcement database showed one prior violation of the same rule (Case # 2020 04 7166). As per a Consent Order filed in connection with the case, a \$500.00 fine was issued.

Case Status: Investigations case closed, and case referred to Legal for review.

CONTINUATION

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I.	INVESTIGATIVE REPORT COVERSHEET	1-1
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III.	EXHIBITS	
	1. License	1-1
	2. Property Receipt	1-1
	3. Photo of damaged card envelope	1-1
	4. 2020 04 7166 Prior Violation ROI	1-3

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Logged in as: Imuniz

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Search Entity Search		Modify Lice	ense Standing	Mair	ntain Licens	se CE Control			

Domain	10 - Divisior	of Pari-Mutuel	Wagering
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License]	Licensee
Fed Tax #	t Lic	Lic Type 1002 - Cardroom License		Expires On 06/30/2023		History
File #	# 27 1	Name TBD ENTERT	AINMENT,	Extended To		Notes
License #	ŧ 140	Rank CLIC - Cardro Operating Lic	oom cense	Renewed On		Notes History Back
Entity #	# 140 Lic S	Status Current				
Address]	
Street #	Street P	O BOX 8096				
Line 2 Line 3						
City	TAMPA	State FL		Zip 33674-8096		
	Routi	ing				
Other]	
1st Licen	se Date 03/15/202	22 Rank Date 0	7/20/2022	Certificate #		
	Method I-S-1020	Status Date 0	6/24/2002	Certificate Date		
Fee	Exempt No	Birth Date		Renewal Sent		
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Action X			3			
Modifiers						
Туре	Modifier		Effective Date	Additional Info		
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EXHIBIT #1 PAGE 1/1

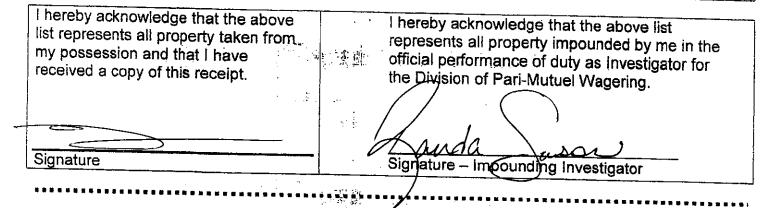


State of Florida Department of Business and Professional Regulation Division of Pari-Mutuel Wagering Investigations Section

PROPERTY RECEIPT

Complaint # 2022 64 3911	Date 9/8/22 Lab #

Item No.	Quantity	Description				
· · · · · · · · · · · · · · · · · · ·		1 green 16 GB Thinkdeive				
		Damaged Card Violation				
		Domaged Card Violation 2 TBS Entertainment, LLC #140				
		Visit of Fields				
	<u> </u>					
·		and all an				



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:	
Copies for: File, Transmittal, Laboratory, Property Receipt Form DBPR 11-75 (Revised 01/04)	EXHIBIT #2 PAGE 1/1
	1004

DAMAGED CARDS TIME: 10:020 DATE: 9-7-22 TABLE: MNGR EXHIBIT #3 PHOTO 1/1



Halsey Beshears, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complain September 30, 2				
Respondent:			Complainant:			
TBDG ACQUISI (Tampa Greyho 755 E WATERS TAMPA, FL 336	und Track) AVE 04		STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF PARI-MUTUEL WAGERING			
TEL# (813) 932-		Profession:		Poport Data:		
License # and Typ 140/1002	e.	PERMIT HOLDER		Report Date: OCTOBER 7, 2020		
Period of Investiga			Type of Report:			
	2020 thru OCTOBER			FINAL		
Alleged Violation: 61D-11.014 Cards. (b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows: 1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag, 2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play. 61D-11.019 Internal Controls. (2) Failure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules. Section VI, Jackpot Controls (Page 15): (A) Procedures for jackpot Rake-off: 4. The dealer pulls the jackpot rake-off from the pot, when applicaable, at the completion of the first eligible betting round to a designated area. 5. The jackpot rake-off is then immediately dropped into the jackpot slot frame. Synopsis: On September 17, 2020, during a routine facility visit at Tampa Greyhound Track , it was discovered while reviewing recorded surveillance video that damaged card procedures were not being followed according to regulation, and that jackpot rake-off's were not being dropped per Internal controls.						
Related Case:						
Investigator / Date Aanda Samson / October 7,2020 Chief of Investigations / Date Steven E. Kogan / November 24, 2020			Investigator Supervisor / Date /s/ Teach The Ange C. Derek Washington / November 24, 2020			
LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM EXHIBIT #4 PAGE 1/3 1006						

DBPR INVESTIGATIVE REPORT

CONTINUATION

Investigative Activity:

On September 17, 2020, I conducted a routine facility visit at **TAMPA GREYHOUND TRACK**. During my visit, I reviewed random recorded surveillance video of different dates, and I discovered several cardroom violations. Surveillance video dated September 10, 2020, I observed cardroom employees not following damage card procedures. Cardroom dealer **JENNIFER GONZALES (PMW# 7772417)**, assigned to table #11 at approximately 7:40 PM, discovered a damaged card and handed it to her supervisor JOSE **RODRIQUEZ (PMW LIC # 8227339)** to be replaced. However, they did not remove the entire deck as required by rule **(EXHIBIT #1)**.

Recorded video evidence was obtained from TBDG ACQUISITION, LLC (EXHIBIT #1)

In a review of the surveillance video dated September 11, 2020, a damaged card was removed from table #4 at approximately 10:04 AM, and the wrong date was recorded on the damaged card envelope. The envelope was dated September 12, 2020 **(EXHIBIT # 2)**.

In addition, a review of recorded surveillance video dated September 9 and September 14, 2020, I observed dealers not dropping the jackpot rack according to the facility's Internal Controls, specifically the dealers were not dropping the jackpot rack immediately after it was placed in the designated area. The Internal Controls states, "The dealer pulls the jackpot rake-off from the pot, when applicable, at the completion of the first eligible betting round to a designated area. The jackpot rake-off is then immediately dropped into the jackpot slot frame."

Status: Investigation case closed and case referred to Legal for review



DBPR INVESTIGATIVE REPORT

CASE NUMBER: 2020 04 7166

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III.	EXHIBITS	
	1. Property Receipts1	-2
	2. Photo of damage card envelope1-	-1
	3. Facility License1.	-1

EXHIBIT #4 PAGE 3/3

FAO I Heln I Sign Out Entity **VR Home** Inbox Application License Cash Exam Inspection Enforcement Report Complaint Search Change Recording License Type **Delete Complaint** Mass Activity Update Mass Discipline Update **Public Case Info** Mass Status Update Domain 10 - Division of Pari-Mutuel Wagering Logged in as: Imuniz VR Home > Complaint Search > Maintain Complaint 20 Under Lic Type 1002 - Cardroom License Status Status Date 09/09/2022 Investigation Case Type CMP -Complaint Complaint # 2022043911 **Disposition Date** Disposition TBD rsamson - SAMSON, Respondent ENTERTAINMENT, Responsible Docket# **Private Case** RANDA LLC Complainant Addt'l Info Complaint Respondent Source INTN - Internal Security Level 1 Parties Activities Form INET - Internet Priority Allegations Discipline V-C - Cardroom Class'n Complexity R - Regular Violations Violations Compliance Security STND - Standard Incident 09/07/2022 Disposition Related Region CR - Central Region Received 09/08/2022 Inspection Reference 61D-11.014(4)(b)(1) Costs Entered 09/09/2022 Entered By Imuniz **Time Tracking** Auto Assign 140-TBD Entertainment, LLC ------ / ------ . Cards: On September 8, 2022, during a routine bi-weekly cardroom Attachments History inspection at Tampa Greyhound Track, it was discovered Summary while reviewing recorded surveillance video that damaged

 card procedures were not being followed according to regulation.
 Work Notes
 Print Report

 Updated
 09/09/2022 11:45:33
 By Imuniz

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 Cancel
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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: <u>9/7/2022</u>	
PMW Cardroom Slot Violation Incident Incident	Complaint
FACILITY NAME: <u>TBD ENTERTAINMENT, LLC</u> LIC #: <u>14</u>	40
RESPONDENT	
NAME: TBD Entertainment, LLC	
Address: 755 E Waters Ave, Tampa, FL 33604 Tel:	: (813) 932-4313
LIC #: 140LIC TYPE: 1002OCCUPATION: Permit Holder	
COMPLAINANT	
NAME: Tel	#:
Address:	
LIC #: LIC TYPE: OCCUPATION:	

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

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

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

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

DESCRIPTION: On September 8, 2022, during a routine bi-weekly cardroom inspection at **Tampa Greyhound Track**, it was discovered while reviewing recorded surveillance video that damaged card procedures were not being followed according to regulation.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward	Investigator D Other:	
		(Title of State Employee)
	Kandes Janson	
Randa Samson	Adres	9/8/2022
(Print Name)	(Signature)	(Date)

FGCC-PMW (Effective 7/22)

Muniz, Luz

From: Sent: To: Cc: Subject: Attachments: Washington, Derek Thursday, September 8, 2022 1:17 PM Muniz, Luz Samson, Randa OCR TBD ENTERTAINMENT 9 8 2022 OCR TBD ENTERTAINMENT 9 8 2022.docx

Luz,

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

Thanks Derek

FAO I Help I Sign Out

Logged in as: Imuniz

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sear	ch	Entity Search	Modify Lice	ense Standing	Mair	ntain Licens	e CE Control		

Domain	10 -	Division	of	Pari-Mutuel	Wagering
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License					Licensee
Fed Tax	# Li	с Туре 1002 - Са	ardroom License	Expires On 06/30/2023	History
File	# 27	Name TBD ENT LLC	ERTAINMENT,	Extended To	Notes
License	# 140	Rank CLIC - Ca	ardroom g License	Renewed On	Notes History Back
Entity	# 140 Lic	Status Current	•		Duck
Address	5				
Street #	f Street P	O BOX 8096			
Line 2 Line 3					
Cit	y TAMPA	State FL	-	Zip 33674-8096	
	Rou	iting			
Other					
1st Licer	nse Date 03/15/20	22 Rank Da	ate 07/20/2022	Certificate #	
	Method I-S-1020	Status Da	ate 06/24/2002	Certificate Date	
Fee	Exempt No	Birth Da	ate	Renewal Sent	
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STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

ELECTION OF RIGHTS

FGCC v. TBD ENTERTAINMENT, LLC

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CASE NO.: 2022-043911

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

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

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

F					
is Are					
FL	33604				
State	Zip				
Facsimile Number (if a					
	_				
	FL State				

A.

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

 Telephone Number
 Facsimile Number (if any)

20

177

1013

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IDA GAMIN

E-mail

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

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

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

EXPLANATION OF THE ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney or call the Commission's attorney named in the cover letter if you do not understand your options.

You can only select **ONE** of the options numbered (1), (2) and (3) on the Election of Rights form. You must sign the form. The form must be **received** by the Commission at the address at the bottom of the form within 21 days after the date **you receive** the complaint.

The three options are:

1. Check option (1) if you **do not dispute** any material fact alleged in the Administrative Complaint. You will be given a hearing pursuant to Section 120.57(2), Florida Statutes ("informal hearing") and have the opportunity to present written and oral evidence in mitigation at the informal hearing.

2. Check option (2) if you **do dispute** any material fact alleged in the Administrative Complaint. This is considered a petition for an evidentiary administrative hearing ("formal hearing") pursuant to Sections 120.569(2)(a) and 120.57(1), Florida Statutes, and requires the Department to send this case to the Division of Administrative Hearings (DOAH) within 15 days of your completed petition requesting a formal hearing. This election is made by checking the box marked (2) on the Election of Rights. Pursuant to Rule 28-106.201, F.A.C., you must also state which material fact(s) alleged in the Administrative Complaint you dispute. Please use the space provided on form, and attach any additional pages or use the back of the form if needed.

After electing option (2) explained above and **regardless** of whether you dispute any material fact alleged in the Administrative Complaint, you may **also** request the opportunity to discuss settlement of the case pursuant to Section 120.57(4), Florida Statutes.

3. Check option (3) if you **do not dispute** any material fact and waive your right to any form of hearing. This means that the Department will recommend a penalty on the charges set forth in the Administrative Complaint without input from you.

If the Department does not **receive** your Election of Rights within **21** days after you **receive** the Administrative Complaint, this will be considered a waiver of your right to elect any form of hearing and a Final Order may be entered against you imposing a penalty and fines.

YOU MUST LET THE COMMISSION KNOW IF YOUR MAILING ADDRESS CHANGES

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

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

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

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

Petitioner,

v.

3

FGCC Case No.: 2022-043911

TBD ENTERTAINMENT, LLC,

Respondent.

_____/

STIPULATION AND CONSENT ORDER

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

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 140-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-043911, alleging that on September 7, 2022, Respondent was in violation of Rule 61D-11.014(4)(b)1, Florida Administrative Code, by failing to remove the entire deck of cards from play after discovering a damaged card.

3. <u>Aggravation</u>: This Consent Order was entered into in consideration of Respondent's disciplinary history, which includes one prior violation of Rule 61D-11.014(4)(b)1, Florida Administrative Code, in Case Number 2020-047166.

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 sum of TWO HUNDRED FIFTY DOLLARS (\$250.00), at the time Respondent submits an executed copy of this Consent Order. The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS). Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming. Please note <u>FGCC Case Number</u> 2022-043911 on the face of the payment.

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

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

15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this

Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

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

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

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

[Signature pages to follow]

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

SIGNED this 1 day of November, 2022.

TBD ENTERTAINMENT, LLC, Respondent

Signed on behalf of TBD Entertainment, LLC by:

Printed Name

Director of Poter Title

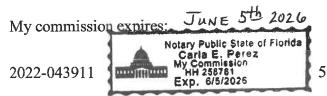
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of *physical presence* online notarization, this <u>*Tth*</u> day of <u>November</u>, 2022, by or JACOB MAST, who is personally known to me or who produced the following as identification:

Carla E. Perez

Notary Public



APPROVED this <u>6</u> day of <u>November</u>, 2022.

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

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Date:	10/20/2022
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FGCC Case No.: 2022-043911

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

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

Petitioner,

V.

TBD ENTERTAINMENT, LLC,

Respondent.

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 140-1002, issued by Petitioner.

3. On or about September 7, 2022, Respondent failed to remove the entire deck of cards when a damaged card was discovered.

4. Rule 61D-11.014(4)(b)1, Florida Administrative Code, provides "[t]he entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag."

5. Based on the foregoing, Respondent violated Rule 61D-11.014(4)(b)1, Florida Administrative Code, by failing to remove the entire deck of cards 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 Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-043911 is signed this 20th day of October, 2022.

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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



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Latest Update

Your item was picked up at the post office at 1:31 pm on November 3, 2022 in TAMPA, FL 33604.

Delivered Delivered, Individual Picked Up at Post Office TAMPA, FL 33604 November 3, 2022, 1:31 pm

See All Tracking History

Text & Email Updates

USPS Tracking Plus®

Product Information

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Track Another Package

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Need More Help?

Contact USPS Tracking support for further assistance.





MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Deputy Chief Attorney
Re:	FGCC v. Peter Walder Case No. 2022-046363; Consent Order
Date:	November 24, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Peter Walder ("Respondent") to resolve Case No. 2022-046363. 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 of record for the racing horse Queen Cupid, which was owned by John Richard Perkins. On September 2, 2022, Queen Cupid finished 1st place in the 2nd race of the performances held by Gulfstream Park Racing Association. A urine sample was take from Queen Cupid 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 3.31 +/- 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.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a Final Order adopting and incorporating the proposed settlement and consent order in Case No. 2022-046363.

UF |UNIVERSITY of FLORIDA

09-21-22;11:37AM;University of Florida

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

; 352

September 21, 2022

Mr. Joe Dilimore, Director Floride Gaming Control Commission 2601 Blair Stone Road Tailahassee, FL 32399-1037

Report of Positive Result

Sample 312768 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Omeprazole sulfide found in urine

RE:

Omeprazole sulfide is a metabolite of Omeprazole (a gastric acid secretory depressant and Class 5 drug) - the concentration of Omeprazole sulfide is 3.31 +/- 0.09 ng/mL.

E001584-FHU Horse Urine	67.7 g	INTACT
Laboratory Number	Final Weight	Seal
Gulfstream Park	09/02/2022	09/08/2022
Collected From	Date Collected	Date Received

Pursuant to Chapter 650.2416 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 09/30/2022, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt Associate Director

Brooks Nelson

Chemist III

23-17

Page 1 of 1

University of Florida Racing Lab ISO/IEC 17025-2017 Cartificate # AT-1642

The Foundation for The Gator Nation

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

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

Petitioner,

FGCC Case No.: 2022-046363

v.

PETER R. WALDER,

Respondent.

_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), Peter R. Walder ("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, 1062492 -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 2022-046363, alleging that Respondent was in violation of Section 550.2415, Florida Statutes, and Rule 61D-6.008(2)(s), Florida Administrative Code, by racing "Queen Cupid" 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 September 2, 2022.

3. On September 2, 2022, Queen Cupid participated in the 2nd race of the performances held at Gulfstream Park. Queen Cupid finished in 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 <u>execute and mail this Consent Order to</u>: 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, PETER R. WALDER, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 16 day of OCTORER, 2022.

ita f. Much

PETER R. WALDER Respondent

STATE OF FLORIDA

The foregoing instrument was acknowledged before me, by means of M physical presence or I online notarization, this 6th day of OCTOOCC, 2022, by PETER R. WALDER, who is personally known to me or who produced the following as identification: Notary Public State of Florida ayme B Wright biary Public My commission expires: b7052023 5 2022-046363

APPROVED this <u>7</u> day of <u>November</u>, 2022.

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

	FILED
FLORIDA GA	MING CONTROL COMMISSION
Date:	9/29/2022
File Number	

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

V.

PETER R. WALDER,

FGCC Case No.: 2022-046363

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Peter R. Walder ("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, 1062492-1021, issued by Petitioner.

3. At all times material hereto, Respondent was the trainer of record for the racing horse "Queen Cupid," with microchip number 981020031337570.

4. At all times material hereto, "Queen Cupid" was owned by John Richard Perkins, who holds a Pari-Mutuel Wagering Professional Individual Occupational License, number 791462-1021, issued by Petitioner.

5. On September 2, 2022, "Queen Cupid" participated in the 2nd race of the performances held by Gulfstream Park Racing Association, Inc. ("Gulfstream Park").

6. On September 2, 2022, "Queen Cupid" finished in 1st place in the 2nd race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permitholder authorized to conduct parimutuel wagering in this state under Chapter 550, Florida Statutes.

 On September 2, 2022, urine sample number 312768 was collected from "Queen Cupid."

9. Urine sample number 312768 was processed and forwarded to the University of Florida Racing Laboratory ("UF Lab"), for analysis.

10. The UF Lab tested urine sample number 312768 and found that it contained

omeprazole sulfide (a metabolite of omeprazole).

11. In urine sample number 312768, omeprazole sulfide was detected at a urinary

concentration of 3.31 +/- 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 61D-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 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)(s), Florida Administrative Code, by racing "Queen Cupid" with an impermissible concentration of a permitted substance in its body on September 2, 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 2022-046363 is signed this 28th 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

09-21-22; 11: 37AM; University of Florida

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Gainesville, FL 32610-0275

PO Box 100275

352-392-2238 352-846-1052 Fax

JF FLORIDA

College of Medicine × 2 Department of Pathology, Immunology and Laboratory Medicine Racing Laboratory

September 21, 2022 Mr.Joe Dilimore, Director Florida Gaming Control Commission 2601 Biair Stone Road Tallahassee, FL 32399-1037 * .* .

Report of Positive Result RE:

Sample 312758 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found Sample Staroo nee least to contain the following:

Omeprazole sulfide found in urine Omeprazole sulfide is a metabolite of Omeprazole (a gastric acid secretory depresent and Class 5 drug) - the concentration of Omeprazole sulfide is 3.51 +/- 0.09 ng/mL.

E001584-FHU	Horse Urine	67.7 g		INTACT
Laboratory Number	Specimen	Final Weight		Seal
Gulfstream Park		09/02/2022		09/08/2022
Collected From		Date Collected	1	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 09/30/2022, or upon commencement of administrative action, whichever occurs first

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Dirk A Hunt	Associate Director	Brooks N		Chemist III	23-17
		Page 1 of 1	University o ISO/IEC 17 Certificate t		ANAR

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10.

License Denials

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Marc Taupier, Chief Attorney
Re:	Yohanni Mariana Vasquez Feliz; Case No. 2022-045263 – License
	Denial
Date:	November 21, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Yohanni Mariana Vasquez Feliz's ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a complete application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on September 13, 2022. Upon review of the application, it appears Applicant has had a gaming license revoked by another jurisdiction for a gaming-related offense. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On September 13, 2022, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant held a video lottery license with the Maryland Lottery and Gaming Control Commission. On or about April 28, 2022, Applicant's video lottery license was revoked by the Maryland Lottery and Gaming Control Commission.

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 had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense."

<u>Staff Recommendation</u>: Because the Applicant had her video lottery license revoked by the Maryland Lottery and Gaming Control Commission on April 28, 2022, the Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission authorize the issuance of a Notice of Intent to Deny License in this matter.

Department of Business and Professional Regulation Division of Pari-Mutuel Wagering

Licensing Administrator Review – Slot Machine Occupational License

RE:	Vasquez Feliz, Yohai	nni Mariana	Case No: 20	22-045263	5
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DBPR PMW-3410, Effective September 2020, Rule 61D-14.005, F.A.C.

From: Sent: To: Subject: Attachments: James Rosso -MLGCA- <james.rosso1@maryland.gov> Tuesday, September 20, 2022 12:03 PM Ritter, Cynthia Non-Gaming Revocation 1 - Florida Request.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good Afternoon Cindy,

As discussed in our conversation this morning, I have attached the final decision letter sent to Yohanni Vasquez Feliz from the Maryland Lottery and Gaming Control Commission. This letter serves as final notice of her Non-Gaming License revocation.

You have also requested for copies of investigative reports pertaining to this case which we are unable to provide per regulation. In the event that you wish to review these reports, you may make arrangements to review them in our Baltimore office. I would be able to assist you with this.

If I can be of further assistance, please feel free to contact me at (410) 230-2604.

Sincerely,

James Rosso

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James Rosso Licensing Specialist Regulatory Licensing and Background Investigations Division Maryland Lottery and Gaming 1800 Washington Blvd., Suite 330 Baltimore, MD 21230 james.rosso1@maryland.gov (410) 230-2604

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Maryland Lottery and Gaming contributed \$1.511 billion to the State of Maryland in FY2022. Please play responsibly.

Click here to complete a two-question customer experience survey.

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor



Montgomery Park Business Center 1600 Washington Blvd., Suite 330 Baltimore, Maryland 21230 Tel: 410-230-8800 TTY users call Maryland Relay www.mdlottery.com

April 28, 2022

Yohanni Mariana Vasquez Feliz 900 Ave Ave W. Apt. #805 Miami Beach, Florida 33139

Mr. Vasquez Feliz:

On December 2, 2021, the Director of Casino Licensing and Background Investigations of the Maryland Lottery and Gaming Control Agency (Agency) notified you via registered and certified mail, that the Director of the Agency intended to recommend to the Maryland Lottery and Gaming Control Commission (Commission) that your video lottery employee license be revoked.

By the same December 2, 2021 letter, you were advised of your right to request a hearing on the recommendation to revoke your video lottery employee license in writing as directed and specified in the letter. You were further advised that if you failed to request a hearing timely, the Commission may consider this a default under Code of Maryland Regulations 36.01.02.06 and act in your absence without further notice to you.

On April 28, 2022, the Commission accepted and adopted as final the recommended revocation of your video lottery employee license for the reasons stated in the December 2, 2021, letter.

A party aggrieved by this final administrative action of the Commission may file a petition for judicial review with the circuit court for the county where any party resides or has a principal place of business within thirty days of the date of this decision. State Government 10-222, Ann. Code of Md.; Maryland Rules 7-201 – 7-211.

Sincerely,

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E. Randolph Marriner, Chair

cc: Yohanni Mariana Vasquez Feliz 250 American Way Apt. #102 Oxon Hill, Maryland 20745 2922 SEP 20 PH I2: 39

E. Randolph Marriner, Chalr

F. Vernon Boozer, George L. Doetsch, Jr., Michelle R. Fager, Harold E. Hodges, James J. Stakem, Jerry E. Williams

From:	james.rosso1@maryland.gov on behalf of License Verifications <license.verification@maryland.gov></license.verification@maryland.gov>
Sent:	Friday, September 16, 2022 11:32 AM
То:	Ritter, Cynthia
Subject:	Re: License Verification Request
Attachments:	Vasquez Feliz Request.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good Morning Cynthia,

Please see the attached completed License Verification form as requested.

James Rosso (410) 230-2604

On Fri, Sep 16, 2022 at 10:10 AM Ritter, Cynthia <<u>Cynthia.Ritter@fgcc.fl.gov</u>> wrote:

Hello,

Attached is a request for license verification and a signed release form. Please email your response to <u>Cynthia.Ritter@fgcc.fl.gov</u>.

Thank you for your assistance.

Sincerely,

to the State of Maryland in FY2022. Please play responsibly.

Click here to complete a two-question customer experience survey.

From: Sent: To: Subject: Attachments: Ritter, Cynthia Friday, September 16, 2022 10:10 AM 'License.Verification@maryland.gov' License Verification Request Vasquez Feliz Request.pdf; SKM_368e22091610510.pdf

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Thank you for your assistance.

Sincerely,



Cindy Ritter Operations Analyst II <u>Florida Gaming Control Commission</u> Division of <u>Pari-Mutuel Wagering</u> Office of Operations 2601 Blair Stone Road Tallahassee, Florida 32399-1037 850.488.3211 Office 850.410.5350 FAX

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





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Page 1 of 1. 0 total mate	ches.						
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Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

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Ritter, Cynthia

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То:	Ritter, Cynthia
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License Verification Section Regulatory Licensing and Background Investigations Division Maryland Lottery and Gaming 1800 Washington Blvd., Suite 330 Baltimore, MD 21230 license.verification@maryland.gov

mdgaming.com | Facebook | Twitter

to the State of Maryland in FY2022. Please play responsibly.

Click here to complete a two-question customer experience survey.

Ritter, Cynthia

From: Sent: To: Subject: Attachments: James Rosso -MLGCA- <james.rosso1@maryland.gov> Tuesday, September 20, 2022 12:03 PM Ritter, Cynthia Non-Gaming Revocation 1 - Florida Request.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good Afternoon Cindy,

As discussed in our conversation this morning, I have attached the final decision letter sent to Yohanni Vasquez Feliz from the Maryland Lottery and Gaming Control Commission. This letter serves as final notice of her Non-Gaming License revocation.

You have also requested for copies of investigative reports pertaining to this case which we are unable to provide per regulation. In the event that you wish to review these reports, you may make arrangements to review them in our Baltimore office. I would be able to assist you with this.

If I can be of further assistance, please feel free to contact me at (410) 230-2604.

Sincerely,

James Rosso

		-
		-

James Rosso Licensing Specialist Regulatory Licensing and Background Investigations Division Maryland Lottery and Gaming 1800 Washington Blvd., Suite 330 Baltimore, MD 21230 james.rosso1@maryland.gov (410) 230-2604

RECEIVED

Maryland Lottery and Gaming contributed \$1.511 billion to the State of Maryland in FY2022. Please play responsibly.

Click here to complete a two-question customer experience survey.

Maryland Lottery and Gaming Control Commission

Larry Hogan, Governor

Montgomery Park Business Center 1800 Washington Blvd., Suite 330 Baltimore, Maryland 21230



Tel: 410-230-8800 TTY users call Maryland Relay www.mdlottery.com

April 28, 2022

Yohanni Mariana Vasquez Feliz 900 Ave Ave W. Apt. #805 Miami Beach, Florida 33139

Mr. Vasquez Feliz:

On December 2, 2021, the Director of Casino Licensing and Background Investigations of the Maryland Lottery and Gaming Control Agency (Agency) notified you via registered and certified mail, that the Director of the Agency intended to recommend to the Maryland Lottery and Gaming Control Commission (Commission) that your video lottery employee license be revoked.

By the same December 2, 2021 letter, you were advised of your right to request a hearing on the recommendation to revoke your video lottery employee license in writing as directed and specified in the letter. You were further advised that if you failed to request a hearing timely, the Commission may consider this a default under Code of Maryland Regulations 36.01.02.06 and act in your absence without further notice to you.

On April 28, 2022, the Commission accepted and adopted as final the recommended revocation of your video lottery employee license for the reasons stated in the December 2, 2021, letter.

A party aggrieved by this final administrative action of the Commission may file a petition for judicial review with the circuit court for the county where any party resides or has a principal place of business within thirty days of the date of this decision. State Government 10-222, Ann. Code of Md.; Maryland Rules 7-201 – 7-211.

Sincerely,

É Zaan hu.

E. Randolph Marriner, Chair

cc: Yohanni Mariana Vasquez Feliz 250 American Way Apt. #102 Oxon Hill, Maryland 20745 2922 SEP 20 PH I2: 39

E. Randolph Marriner, Chair

F. Vernon Boozer, George L. Doetsch, Jr., Michelle R. Fager, Harold E. Hodges, James J. Stakem, Jerry E. Williams



MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Marc Taupier, Chief Attorney
Re:	Walisha Jancess Wadley; Case No. 2022-046547
Date:	November 29, 2022

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Walisha Jancess Wadley'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 September 22, 2022, and applied for a waiver of her misdemeanor conviction. Applicant failed to attend the waiver interview. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On September 22, 2022, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant was convicted of a misdemeanor crime involving larceny in the state of Florida. Specifically, Applicant was convicted of Petit Theft in 2006.

Applicant applied for a waiver of the misdemeanor conviction and a waiver interview was scheduled. Applicant failed to attend the waiver interview with the Division after several attempts were made. It should be noted that the phone number was disconnected at the time of the scheduled interview. A report was drafted which was submitted to the Executive Director of the Florida Gaming Control Commission for consideration. On November 21, 2022, the Director of the Division of Pari-Mutuel Wagering, on behalf of the Executive Director for the Florida Gaming Control Commission, declined to waive the misdemeanor conviction.

Relevant Law

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."

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

"[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the director of the commission."

Rule 61D-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 61D-5.006(2), Florida Administrative Code, provides that "[t]he applicant shall establish proof of rehabilitation and demonstrate good moral character."

<u>Staff Recommendation</u>: 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.

State of Florida Department of Business and Professional Regulation Chronology Report

Department of Business & Professional Regulation

Case #: 2022046547 Incident date: 09/16/2022 Status: 106 - Sent to Directors office 1055 Lic Type: **Disposition:** Case Type: Complaint Responsible: Itrombetta - TROMBETTA, LOUIS Complainant: **DIVISION OF PARI-MUTUEL WAGERING** 1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309 **Respondent:** WADLEY, WALISHA JANCESS 2330 NW 171 TERRACE, MIAMI GARDENS, FL 33056 11/02/2022 - Applicant Failed to complete the Waiver Process ------ , 90-DAY DEADLINE: Summary: December 22, 2022 Chronology: Effective Date Lic Type Code Туре Description Responsible Party Respondent 09/23/2022 79 425 WADLEY, А Letter rsuau WALISHA JANCESS 09/23/2022 A 10 15 Assigned to Investigator WADLEY, WALISHA JANCESS 09/23/2022 79 440 Incoming Correspondence А icampbell WADLEY, WALISHA JANCESS 09/23/2022 А 79 435 Telephone rsuau WADLEY, WALISHA JANCESS

November 03, 2022 07:57

nfa5 - Chronology Report

Page 1 of 3

CONT Department of Business & Professional Regulation

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

Chronology:	Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
	09/23/2022	A	79	40	Further Review Performed	rsuau	WADLEY, WALISHA JANCESS
	11/02/2022	A	79	70	Sent to Director for Review	ddonaldson	WADLEY, WALISHA JANCESS
	10/31/2022	R		jminaya	MINAYA, JULIO	rsuau	
	11/03/2022	R		Itrombetta	TROMBETTA, LOUIS	ddonaldson	
	09/23/2022	R		rsuau	SUAU, RAUL	icampbell	
	11/02/2022	R		ddonaldson	DONALDSON, DAVID	Imuniz	
	11/03/2022	S	1055	106	Sent to Directors office	ddonaldson	
	11/02/2022	S	1055	104	Sent to Licensing Section	Imuniz	
	11/02/2022	S	1055	90	Closed	Imuniz	
	10/31/2022	S	1055	165	Supervisor Review	rsuau	
	09/23/2022	S	1055	20	Under Investigation	icampbell	
	09/23/2022	S	1055	10	Initial Review	icampbell	
Allegation:	Code	Description	<u>ו</u>				

Waiver of Crim. Conv. or Other Offenses

November 03, 2022 07:57

WAVR

nfa5 - Chronology Report

Page 2 of 3

Contraction Contraction Regulation

State of Florida Department of Business and Professional Regulation Chronology Report

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November 03, 2022 07:57

nfa5 - Chronology Report

Page 3 of 3

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VR Home	Inbox	Entity	Application	h License	Cash	Ex	am	Inspect	ion	Enforce	ment	Report	
Complaint S Mass Status			ecording Licens Case Info	se Type Del	ete Compla	aint	М	ass Activi	ty Updat	te M	lass Dis	scipline Up	date
omain 10 - I	Division of	Pari-M	utuel Wagerir	ng								Logged	in as: Imu
VR Home >	Complaint	Search	> Maintain C	omplaint									
Lic Type	1055 - Slot ndividual	Machin Combin	e/Cardroom/ ation	Pari-Mutuel	Sta	atus		Sent to nsing Se	ction	5	Status	Date 11/0	2/2022
complaint #	# 2022046547 Case Type CMP - Complaint				Disposi	tion				Dispo	osition	Date	
Docket#	Respondent V			Respondent WALISHA Responsible DO			ddonaldson - DONALDSON, P DAVID				Priv	ivate Case	
Complaint	Respor	ndent	Complainant	Addt'l Info]								
Source	LIC - Lice	ensee		Security Leve	1				Pa	rties	13	Acti	vities
Form	WALK - V	Valk-in		Priority	r			12	Alleg	ations		Disc	ipline
Class'n	IIIB - Waiv	vers		Complexity	R - Reg	ular			Viola	ations		Comp	liance
Security	STND - S	tandard		Incident	09/16/20)22			Re	ated	12	Dispo	osition
Region	SR - Sout	hern Re	gion	Received	09/23/20)22			Insp	ection			
Reference								O.	Co	sts			
Entered	09/23/202	22		Entered By	icampb	ell			Time 1	racking		Auto A	Assign
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			Chang	je	Save	Ţ		OK		Cano	el	E	lack

Subject : (RESUB) Results of check for WADLEY, WALISHA JANCESS (70CF290000000104)

This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute.

--END---

***** National/FBI Criminal History Record Response Listed Below *****

There Was NO National/FBI Criminal History Record Identified.

EXHIBIT # 3 PAGE # 3

Page 3 of 3

1098

ROUTING SLIP REQUEST FOR WAIVER

	ALISHA JANCESS – 12112198 NT'S NAME – LICENSE #)	Case No: <u>2022 04 6547</u>								
Poker Cage Cashier Occupation Code and Job		Casino Miami LLC Facility (d/b/a name)								
90-DAY RE	SPONSE DEADLINE:	DECEMBER 21, 2022 (DATE)								
Investigations Se	ection: Reviewed by Steve Kogan	November 2, 2022 (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	n: Reviewed by: <u>David Donaldson 11/(</u> (Initial & Date)	08/2022(Initial & Date)								
Is the applicant curre or racing jurisdiction		es, or has been refused a license by any gaming								
[]Yes or [X]N	o If yes, in what jurisdiction?									
Executive Directo	or: (Initial & Date)									
[] Prepare Waiver	or [] Prepare File for Commission I	Review								
Comments:										
Investigative Find	lings:									
I	FAILED TO COMPLETE THE	WAIVER PROCESS								
October 23, 2006		ft to Deprive – Misdemeanor – Pled Nolo on November 7, 2006 – Court fine \$349.79.								
	PRIOR LICENSE A	CTIONS								
October 11, 2019	Letter of denial was issued by Florida request for Waiver application regard	a PMW for failing to correct deficiencies on her ding PMW Case # 2019 05 1605.								

Cage Cashier

*Please attach Routing Slip to front of case file



Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office: PMW	Region: Southern		of Complaint: mber 23, 20	22	Case Number: 2022 04 6547		
Respondent: WADLEY, WALISHA JANCESS 2330 NW 171 TERR. MIAMI GARDENS, FL 33056			Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309				
License # / Type 12112198 - 105			ssion: Cashier		Report Date: November 7, 2022		
Period of Investiga From September		vembe	r 7, 2022		Type of Report: Supplemental		
Related Case:							
Investigations Spe	anph			Approved by Investigator Supervisor / Date			
Raul Suau / Nov			Juli	o Minaya / No	ovember 7, 2022		
Chief of Investigat Steven E. Kogan							

FLORIDA GAMING CONTROL COMMISSION HTTPS://FGCC.FL.GOV/

CASE NUMBER: 2022 04 6547

CONTINUATION

CRIMINAL HISTORY

e of Arrest:	A mus a Alim as A ma				
23/2006	Arresting Age Sunrise Police	ncy: Depa <mark>rt</mark> ment, Browa	rd County Florid	la	
		OFFENSE			
RGES		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
Theft to Deprive	9	Misdemeanor	Nolo Contendere	Adj. Withheld	11/07/2006
	RGES		OFFENSE RGES CLASSIFICATION	OFFENSE RGES CLASSIFICATION PLEA	OFFENSE RGES CLASSIFICATION PLEA DISPOSITION Theft to Deprive Misdemeanor Nolo Adj.

SENTENCE

Court fine imposed \$349.79.

Additional Information: According to the Broward County Clerk of Courts the above court fine has not been paid and is still pending. Unpaid balance sent to collection agency. (Exhibit #2, Page #1 thru 4) No further information was available for this arrest.

		Arrest 2			
Date of Arrest	Arresting Agency:				
		OFFENSE			
CHARGES		CLASSIFICATION	PLEA	DISPOSITION	
1					
2					
3					
4					

	SENTE	NCE		

Addi	tional	Information:	

CASE NUMBER: 2022 04 6547

CONTINUATION

Arrest 3					
Date of Arrest: Arresting Agency:					
OFFENSE					
CLASSIFICATION	PLEA	DISPOSITION	CONVICTION		
	Arresting Agency: OFFENSE	Arresting Agency: OFFENSE	Arresting Agency: OFFENSE		

	SENTENCE	
Additional Information:		

	Arrest 4	
Date of Arrest:	Arresting Agency:	
Date of Allest.	Allesung Agency	

	OFFENSE			
CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1				
2				
3				
4				

SENTENCE				

Additional Information:	

CASE NUMBER: 2022 04 6547

CONTINUATION

ADDITIONAL LICENSES

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

1. License Type: 7	Temporary 1056 Slo	ots, Cardroom C	ombo License		
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdic	tion:	1
07/11/2019	08/10/2019	12112198	Florida PMW		
				YES	NO
Has License ever	been suspended or	revoked?			X
Was any derogato	ry information receiv	ved?		Х	
Additional Comme (Exhibit #1, Page		osed three arre	sts on her 09/15/2022	license a	pplication.

License Type:					
Date Licensed:	Expiration Date:	License #:	Agency or Jurisd	iction:	
				YES	NO
Has License ever	been suspended or	revoked?			
Was any derogato	ry information recei	ved?			
Additional Comme	nts:				

3. License Type: Date Licensed:	Expiration Dated:	License #	Agency or Jurisd	iction:	
Date Licensed.	Expiration Dated.	License #.		ICTION.	
				YES	NO
Has License ever	been suspended or	revoked?			
Was any derogate	ory information receiv	/ed?			
Additional Comme	ents:				

4. License Type:	1				
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdi	ction:	
				YES	NO
				1125	NO
Has License ever	been suspended or	revoked?			
Was any derogato	ry information receiv	ved?			
Additional Comme	ents:				

CASE NUMBER: 2022 04 6547

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?			X
Date of Interview:	Location of Interview:		
N/A	N/A		
		YES	NO
Was the applicant cooperative?			
Additional Comments: N/A			

SUMMARY OF INTERVIEW:

Waiver interview was scheduled for October 5, 2022, at 2:00 P.M. However, when **WADLEY** was called her phone continued to ring with no response until it disconnected on its own. This Investigator was unable to leave a voice message. Additional calls were placed to **WADLEY's** phone and results were negative.

CASE NUMBER: 2022 04 6547

CONTINUATION

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against WADLEY. (Exhibit #4, Page 1)

On October 5, 2022, a certified letter was sent via the United States Postal Service to **WADLEY** instructing her to contact this Investigator. **(Exhibit #4, Pages 3, 4, 5)**

A review of the Miami-Dade County Clerk of Courts Traffic Online System revealed that **WADLEY** has a total of \$523.10 in unpaid traffic fines. **(Exhibit #2, Pages 16 & 17)**

WADLEY's FDLE Criminal History Report discloses a September 20, 2014 arrest for Driving While License Suspended With Knowledge. This arrest is related to a March 10, 2014 Misdemeanor Traffic arrest for the same charge, in which **WADLEY** failed to appear to a scheduled court date on August 28, 2014. A bench warrant was then issued which resulted in her arrest and her pleading guilty to a Misdemeanor on September 21, 2014. Court fine was \$607.00 of which \$230.10 is still pending. Note; that this amount is included in the above paragraph of unpaid traffic fines in the Miami-Dade County Clerk of Courts Traffic Online System. (Exhibit #2, Pages 8 thru 15 & Exhibit #3)

A review of the Broward County Clerk of Courts Traffic Online Data Website revealed that **WADLEY** has no unpaid traffic fines pending. **(Exhibit #2, Pages 5, 6, 7)**

Although **WADLEY** documented on her original license application that she had been arrested on December 26, 2013, a search for this arrest in Miami Dade and Broward County Clerk of Courts were met with negative results. **(Exhibit #2)**

A check of OnBase revealed that on July 11, 2019, **WADLEY** applied for and received a thirtyday temporary PMW license to be employed as a Barista at the Big Easy Casino. On July 26, 2019, a deficiency letter was sent to **WADLEY** regarding **PMW Case #2019 05 1605** requiring corrections to her application. Because **WADLEY** failed to respond to the deficiency letter in a timely manner, on October 11, 2019, a letter of denial was issued by Louis Trombetta, Director of the Division of Pari-Mutual Wagering. **(Exhibit #4, Pages 6 thru 13)**

As of October 31, 2022, the office of Investigations has not received proof from the US Postal Service that **WADLEY** has accepted receipt of the certified letter.

Case closed by Investigation and forwarded to Licensing.

On November 7, 2022, Investigations received from the US Postal Service the certified letter that was mailed to **WADLEY** as being unclaimed. (Exhibit # 5)

CASE NUMBER: 2022 04 6547

CONTINUATION

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١.	INVESTIGATIVE REPORT COVERSHEET					
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III.	EXHIBITS					
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	2. Legal Documents	1-18				
	3. Rap Sheet	1-3				
	4. Supporting Documents/ARCI/Def. Letter	1-13				



STATE OF FLORIDA

DIVISION OF PARI-MUTUEL WAGERING North Broward Regional Service Center 1400 W Commercial Blvd Suite 165 Fort Lauderdale FL 33309 flIAMIFL (330)

111

16, OCT 2022 p.t. 1

Sources Sources

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Ms. Walisha Jancess Wadley (0 \217:2 2330 NW 171st Terr. Miami Garder E 1 00111 04.1.2 E RU TO SETIDES HAS TO JRW 4P-0 23369378-10 -22035 C4157-3---

EXHIBIT # 5 PAGE # 1

1107

am 4 if Restricted Delivery is desired. int your name and address on the reverse Complete items 1, 2, and 3, Also complete	X Signature
 item 4 if Restricted Delivery is desired. 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 malipiece, or on the front if space permits. 	Received by (<i>Printed Name</i>) C. Detent of Datason 1 X D Agent D. Addresse B. Received by (<i>Printed Name</i>) C. Date of Deliver
1. Article Addressed Io:	D. Is delivery address different from item 1? D Yes If YES, enter delivery address below: D No
Ms. Walisra Jancess Wadley	
2330 NW 171st Terr.	
Miami Gardens, FL 33056	3. Service Type edMailMail Dregistered <u>lil</u> -1fEitum Receipt for Merchandise
2022 04 6547 - Inv. Raul Suau	D Insured Mail C.O.D. 4. Restricted Delivery? (<i>Extra Fee</i>)
(Transfer from service label) 7012 16	540 0000 5974 2572
Domestic	: Return Receipt 102595-02-M-1540



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VR Home	inbax	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report	FAQ	Help Sign Out
Complaint S	earch	Change Re	cording License	Type D	elete Com	plaint	Mass Activity U	pdate Mass	Discipline Update	Mass Status Update	Public Case
Domain 10 - L	Division o	of Parl-Mu	tuel Wagering							Logg	d in as: gricks

VR Home > Complaint Search > Maintain Complaint > Maintain Complaint Activities

Lic Type	1055 - Slot Machine/Car Combination	droom/Pari-Mutuel Individual	Status	106 Sent to Directors office	Status Date	11/03/2022
Complaint #	2022046547	Case Type CMP - Complaint	Disposition		Disposition Date	
Docket#		WADLEY, Respondent WALISHA JANCESS	Responsible	ltrombetta - TROMBETTA, LOUIS		Private Case

List Detail

							Add			
Activity *	Description *	Start +	Respondent *	Follow Up te	Close 4	Updated N	Detail	Change	Delete	Back
15	Assigned to Investigator	09/23/2022	WADLEY, WALISHA JANCESS			09/23/2022 14:44:04	:Q		×	
425	Letter	09/23/2022	WADLEY, WALISHA JANCESS	10/05/2022	1	10/10/2022 09:20:07	Ð	4	×	
435	Telephone	09/23/2022	WADLEY, WALISHA JANCESS	10/03/2022	1	10/05/2022 14:16:53	Ð	4	×	
435	Telephone	09/23/2022	WADLEY, WALISHA JANCESS	10/05/2022	1	10/05/2022 14:19:03	Q	4	×	
440	Incoming Correspondence	09/23/2022	WADLEY, WALISHA JANCESS		11/02/2022	11/02/2022 14:18:33	œ,	#	×	
40	Further Review Performed	09/23/2022	WADLEY, WALISHA JANCESS	09/26/2022		10/05/2022 14:14:04	Ą	*	×	
70	Sent to Director for Review	11/02/2022	WADLEY, WALISHA JANCESS			11/02/2022 14:21:41		4	×	

			FAQ Help	Sign Out
VR Home Inbox Entity Application License	e Cash Exam	Inspection	Enforcement	Report
Complaint Search Change Recording License Type Update Mass Status Update Public Case Info	Delete Complaint	Mass Activity Upo	late Mass Di	scipline
Domain 10 - Division of Part-Mutuel Wagering			Logged in	as: gricks

VR Home > Complaint Search > Maintain Complaint > Maintain Complaint Activities

Lic Type 1055 - Slot Machine/Cardroom/Pari- Mutuel Individual Combination			i- s	Status	106 Sent to Directors office	Status Date	11/03/2022
Complaint #	2022046547	Case Type CMP - Comp	laint Dispo	sition		Disposition Date	
Docket#		WADI Respondent WALI JANC	SHA Respon	isible	Itrombetta - TROMBETTA, LOUIS		Private Case

Activity	435 - Security Level 1	Add
	Telephone Geounty Lever 1	Change
Start Activity		Y, WALISHA Delete
	JANCE	Clone
Follow Up Date	10/03/2022 10 Follow Up Group in	Notes History
-	uays in	Rsit Notes History
Close Date	- 47 Follow Up By Individual r	suau - SUAU, RAUL Back
Activity Notes	erview. Informed by available and she cant if she wanted responded yes. 22 at 2:00 PM.	
Activity Result		
Updated	10/05/2022 By rsuau	

		FA	Q Help Sign Out
VR Home Inbox Entity Application License	Cash Exam	Inspection Enfo	rcement Report
Complaint Search Change Recording License Type Update Mass Status Update Public Case Info	Deiste Complaint	Mass Activity Update	Mass Discipline
Domain 10 - Division of Parl-Mutuel Wagering	an a share of the same of a state of the same of the		Logged in as: gricks

VR Home > Complaint Search > Maintain Complaint > Maintain Complaint Activities

Lic	: Туре	1055 - Slot Ma Mutuel Individ	chine/Cardroom/Pari- ual Combination	Status	106 Sent to Directors office	Status Date	11/03/2022
Comp	laint #	2022046547	Case Type CMP - Complaint	Disposition		Disposition Date	
Do	ocket#		WADLEY, Respondent WALISHA JANCESS	Responsible	ltrombetta - TROMBETTA, LOUIS		Private Case

List Detail		
Activity	435 - Security Level 1	Add
	Telephone	Change
Start Activity	09/23/2022 Respondent WADLEY, WALISHA	Delete
•	JANCESS	Clone
ollow Up Date	10/05/2022 12 days Follow Up Group Investigator/Inspector	Notes History
	days investigator/inspector	Rsit Notes History
Close Date	47 days Follow Up By Individual rsuau - SUAU, RAUL	Back
Activity Notes	called applicant to conduct telephonic waiver interview numerous times. no response. not able to leave message. phone disconnected.	
Activity Result		
Updated	10/05/2022 By rsuau	

DBPR PMW-3180 - Request for Waiver



STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING www.myfloridalicense.com

isha Juncess Wadley

12/12/98 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. <u>Please check the appropriate box(es)</u> 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.

Signature of Applicant

9-16-22

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.

DBPR PMW-3180, Effective 9-11-11, Rule 61D-5,001, F.A.C.

Page 1 of 1

1.1

EXHIBIT # 1 PAGE # ¹1112

Department of Business and Professional Regulation Division of Parl-Mutuel Wagering DBPR PMW-3410 – Slot Machine Individual Occupational License Application

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RECEIS 2022 n Elearly in

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."

DEMOGRAP	HIC INFORMATION						
Social Security Number Birth Date							
	🗆 Male 🧏 Female						
Last Name First	Middle Suffix						
Nadky Walisha	JaNess						
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or allas other than the name used on the application?							
If yes, list the name or names used:							
Race/Ethnicity (check only one): Black or African American White or Caucasian	der Detive American or Alaskan Native Dether						
Are you a United States citizen? Yes I No If no, provide the name of the country of which you are a citizen:							
Current Mailing Address	Email Address (optional)						
2330 NW 171 TERY							
City State Zio Code	(+4 optional) Country						
Mami Gardens F1 3305							
Primary Phone Number	Secondary/Cell Phone Number (optional)						
Current Street Address							
2330 NW 171 Terr							
City State Zip Code ((+4 optional) Country						
Mami G FI 3305	6 USA						
Type of Slot Machine Occupational License applying for:	Is this your first time applying for a racing/gaming licepse in Florida?						
	Facility where employed and/or doing business:						
X Slot Machine/Cardroom/PMW Combination							
Job title(s)*: <u>Gage Cashier</u>	Casino Hiami LLC						
	Employer name:						
Applicants for a Combo license should disclose all job titles							
FOR DIVISIO	DR USE ONLY						
License Code 1055 License # 12112198	File # 10755 App # 381034						
Association Code 273 Date Received 04152	2 Entered By IR License Year 22-25						
License Fee \$100.00 FP Date 091522	FP Fee \$ 3.25 Total Fee \$ 13.25						
Waiver Requested ARC (Combo Only)	Enforcement EXHIBIT PAGE #						

040 44 00P

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|                                                                                         |                                                                                             |                                                                      | End Date (Month/ Year)                                                                                                                                              | Title/Position Held &<br>Supervisor Name | Reason for Leavin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| Have yo                                                                                 | u ever been licensed                                                                        | in any other racing                                                  | or gaming jurisdiction? If                                                                                                                                          | AGES AS NECESSARY)                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| No licenses and provide the details in<br>State(s) or Jurisdiction(s)<br>Where Licensed |                                                                                             | Date of<br>Expiration                                                | Is this license currently suspended or<br>subject to fines or other discipline? Explain why.                                                                        |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                         |                                                                                             |                                                                      | Yes No                                                                                                                                                              | •                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|                                                                                         | te Manana manana kata kata dan dari dari kata dalam dari dari dari dari dari dari dari dari |                                                                      | Ves<br>No                                                                                                                                                           |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                         |                                                                                             |                                                                      | □ Yes<br>□ No                                                                                                                                                       |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|                                                                                         |                                                                                             |                                                                      | □ Yes<br>□ No                                                                                                                                                       |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                         |                                                                                             |                                                                      | C) Yes<br>C) No                                                                                                                                                     |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                         | · ·                                                                                         |                                                                      | ☐ Yes<br>☐ No                                                                                                                                                       | · · · · · · · · · · · · · · · · · · ·    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| the state(s                                                                             | ) or jurisdiction(s) of                                                                     | licensure revocation                                                 | or denial and explain wh                                                                                                                                            | iny other state or country?              | lf yes, you must list                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| rea yes to                                                                              | the question above,                                                                         | provide details here:                                                |                                                                                                                                                                     |                                          | <                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| the state(s                                                                             | ) or jurisdiction(s) of                                                                     | gaming license revo<br>licensure revocation<br>provide details here: | <ul> <li>No</li> <li>Yes</li> <li>No</li> <li>Yes</li> <li>No</li> <li>Yes</li> <li>No</li> <li>ked or denied in this or a<br/>or denial and explain who</li> </ul> | iny other state or country?              | lf yes, you                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY) Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery Yes No No 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 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 No application and you must list the details in the section provided below. Date of County State Offense Misdemeanor Sentence Disposition or Felony? 13 Dade FL Driving White Miani 2010 Dade FL License Supended Mischensenne Dinsedd 2010 Dade FL License Supended Mischensenne Dismissed 2006 Broward FL THeft Mischensenwe Dispoeg THeft Ves 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? C Yes Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned No No by a Florida licensed slot machine facility? ADDITIONAL INFORMATION EXHIBIT # 1 PAGE#4

DBPR PMW-3410. Effective Sentember 2020. Rule 61D-14 005. F.A.C.

### 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 promot 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. 1 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 noto contendere to any disgualifying 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.

NAUSHA JANECSS WADLE. Print Legal Name (First Middle Last)

Social Security Number

Signature of Applicant

Birth Date (MM/DD/YYYY)

Casino Miami LLC Name of Employer

EXHIBIT # 1 PAGE # 5

9.15.22 Date

|              |       |             |             |               |      |              |               | F           | AN I Heln | L Sign Out |
|--------------|-------|-------------|-------------|---------------|------|--------------|---------------|-------------|-----------|------------|
| VR Home      | Inbox | Entity      | Application | License       | Cash | Exam         | Inspection    | Enforcement | Report    |            |
| License Sear | ch En | tity Search | Modify Lice | ense Standing | Mair | ntain Licens | se CE Control |             |           |            |

| Domain        | 10 - | Division | of | Pari-Mutuel    | Wagering    |
|---------------|------|----------|----|----------------|-------------|
| D officiality |      |          |    | I WIT ITTOLOGY | 110.90111.9 |

VR Home > License Search > License Home

| License    |                      |                          |                   |     |                             |   | Licensee      |
|------------|----------------------|--------------------------|-------------------|-----|-----------------------------|---|---------------|
| Fed Tax #  | Lic Type             | 1056 - Slot Co           | mbo               | E   | xpires On <b>08/10/2019</b> | ] | History       |
| File #     |                      | General<br>Wadley, Walis | ha lancase        |     |                             |   | Notes         |
|            |                      | SCCL - Slots-(           |                   |     |                             |   | Notes History |
| License #  | 12112198 Rank        | Combo Licens             | se                | Rer | newed On                    |   | Back          |
| Entity #   | 12112198 Lic Status  | Denied                   |                   |     |                             |   |               |
| Address    |                      |                          |                   |     |                             |   |               |
| Street # 2 | 330 Street NW 17     | 1 TERRACE                |                   |     |                             |   |               |
| Line 2     |                      |                          |                   |     |                             |   |               |
| Line 3     |                      |                          |                   |     |                             |   |               |
| City I     | MIAMI GARDENS        | State FL                 |                   |     | Zip 33056                   |   |               |
|            | Routing              |                          |                   |     |                             |   |               |
| Other      |                      |                          |                   |     |                             |   |               |
| Other      |                      |                          |                   |     |                             |   |               |
|            | Date 07/11/2019      | Rank Date 07             |                   |     | Certificate #               |   |               |
|            | ethod I-S-1017       | Status Date 10           | /11/2019          |     | ertificate Date             |   |               |
| Fee Ex     | cempt No             | Birth Date               |                   | F   | Renewal Sent                |   |               |
| Select     |                      |                          |                   |     |                             |   |               |
| Action     |                      |                          | •                 |     |                             |   |               |
| Action     |                      |                          |                   |     |                             |   |               |
| Modifiers  |                      |                          |                   |     |                             |   |               |
|            |                      |                          |                   |     |                             |   |               |
| ₩.         |                      |                          |                   | _   |                             |   |               |
| Type ⁺∔    | Modifier             | Ť4                       | Effective<br>Date | †∔  | Additional Info 🔩           |   |               |
| С          | FSEM - Food Svc En   | ηρ                       | 07/11/2019        |     |                             |   |               |
| F          | LIVE - Live Scan Fee | Exemption                | 07/11/2019        |     |                             |   |               |
| 1          | GHND - Greyhound     |                          | 07/11/2019        |     |                             |   |               |
| L          | 144 - Federal HWY A  | cquisition               | 07/11/2019        |     |                             |   |               |
| Υ          | 3YR - 3 Year License |                          | 07/11/2019        |     |                             |   |               |

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Logged in as: icampbell

|                                                        |           |                          |                                        |                                    |                    |                                       |              | F                                                                        | AO I Heli                           | Sion O                        |
|--------------------------------------------------------|-----------|--------------------------|----------------------------------------|------------------------------------|--------------------|---------------------------------------|--------------|--------------------------------------------------------------------------|-------------------------------------|-------------------------------|
| VR Home                                                | Inbox     | Entity                   | Application                            | License                            | Cash               | Exam                                  | Inspection   | Enforcement                                                              | Report                              |                               |
|                                                        | ivision o |                          | uel Wagering                           | ense Standing                      |                    |                                       | e CE Control | Log                                                                      | ged in as: o                        | ldonaldsoi                    |
| License<br>Fed Tax #<br>File # 10<br>License #         | )755      | Lic Type<br>Name<br>Rank | Wadley, Wali                           | ardroom/Pa<br>Combo<br>isha Jances | ari- Ex<br>is Exte | ne<br>pires On<br>ended To<br>ewed On |              |                                                                          | His<br>No<br>Notes                  | tory<br>tes<br>History<br>ack |
| Address<br>Street # 23:<br>Line 2<br>Line 3<br>City MI | AMI GAR   |                          | 1 TERRACE<br>State FL                  |                                    |                    | Zip <b>33056</b>                      |              | *Previous<br>-10/23/20<br>1056 Den<br>supporting<br>-No temp<br>*No ARCI | 19<br>ied-pen<br>g docum<br>issued. | ding<br>ientation             |
| <b>Other</b><br>1st License D<br>Meti<br>Fee Exe       | hođ       | :                        | Rank Date<br>Status Date<br>Birth Date |                                    | Certific           | rtificate #<br>cate Date<br>ewal Sent |              | *CCIS fine<br>*Previous<br>case 2019<br>not compl                        | enforce<br>9051605                  |                               |
| Select<br>Action                                       |           |                          | -18                                    |                                    |                    |                                       |              |                                                                          |                                     |                               |
| Modifiers                                              |           |                          |                                        |                                    |                    |                                       |              |                                                                          |                                     |                               |
| - <b>M</b> - 1                                         | Modifier  | E                        | ffective Date                          |                                    | Additio            | onal Info                             |              |                                                                          |                                     |                               |
| No items four                                          | nd.       |                          |                                        |                                    |                    |                                       |              |                                                                          |                                     |                               |

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Department of Business and Professional Regulation Division of Pari-Mutuel Wagering

#### Licensing Administrator Review – Slot Machine Occupational License

RE: WADLEY, WALISHA JANCESS, 12112198 Case No: 2022046547

#### (APPLICANT'S NAME- LICENSE #)

| Cindy Ritter<br>Application Processor | Facility (d/b/a name) | Occupation/Job Title/Lic Type |
|---------------------------------------|-----------------------|-------------------------------|
| Cindy Ritter                          | Casino Miami, #273    | Cage Cashier/1055             |
| 90-DAY DEADL                          | .INE:                 | 12/21/2022                    |
| COMPLETE APPL                         | ICATION RECEIVED:     | 9/22/2022                     |
| INITIAL APPLICA                       | TION RECEIVED:        | 9/15/2022                     |

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.

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | nsing Section Review                                                    |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| Did the application     | ation accurately reflect the Cr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         | l                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>Business Licer</b>   | ise Number:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Business Name:                                                          | n fol i yand manamur tel manne y y     | na he ar Madanitat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Has a deficient         | cy letter been issued to the bu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | siness indicating all ODSs must l                                       | be licensed                            | d? Yes No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| Disgualifying C         | opvictions/Arrests Confirmed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         | Appro                                  | val                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Forward to              | Investigations Legal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         | COL                                    | 9/23/22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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**Additional Comment:** The basis for forwarding this applicant to Investigations for a waiver review was based on the following citations.

#### 1055 – Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Occupation Combination License

**61D-14.005(1)(c)** states in part: Applicants seeking a combination occupational license shall be subject to the eligibility and licensure requirements stated in Chapters 61D-5, 61D-11, 61D-14, F.A.C., and Chapters 550 and 551 and Section 849.086, F.S.

**849.086(6)(g)** states in part: The division 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.

**61D-5.006(1)** states in part: Failure to participate in a waiver interview or to disclose any pertinent information regarding criminal convictions, or discipline by any racing jurisdiction shall result in a denial of the request for waiver.



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## UCENES



| Page 1 of 1. 0 total ma | tches.     |                |                        |                 |       |
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| Search Parameters       |            |                |                        |                 |       |
| Govt. Number:           |            |                |                        |                 |       |
| Date of Birth:          |            |                |                        |                 |       |
| First Name:             |            |                |                        |                 |       |
| Middle Name:            |            |                |                        |                 |       |
| Last Name: Wadley       |            |                |                        |                 |       |
| Sex:                    |            |                |                        |                 |       |
| Commission:             |            |                |                        |                 |       |
| License Type:           |            |                |                        |                 |       |
| Master ID Last Name     | First Name | Middle<br>Name | SSN/Federal ID Rulings | Birth Date City | State |

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

*DD* 11/03/2022 1121

# COMPREHENSIVE CASE INFORMATION SYSTEM

| 0620                                                                                                                                                                                                                                                                    | UCN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FILE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COUNTY                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CASE TYPE                                                                                                                                                                                                 | STATUS                                                                               |
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|                                                                                                                                                                                                                                                                         | 22TR020748A86820<br>[22-020748-TI20A]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 05/10/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | BROWARD                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Traffic Infractions                                                                                                                                                                                       | Disposed                                                                             |
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| Charge Seq#<br>1                                                                                                                                                                                                                                                        | 316.187                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Statute Text<br>Unlawful Speed (Requires Speeds)-Drive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | er 07/20/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Court:Adjudicated Gully                                                                                                                                                                                   | Phase                                                                                |
| Na                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Туре                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Source and a control of the control                                                                                                                                                                       | Tun-                                                                                 |
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| CLERK, DEPUTY                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JUDGE AT DISPOSITION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                 |                                                                                      |
| STATE OF FLORIDA                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STATE ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |                                                                                      |
| 1320                                                                                                                                                                                                                                                                    | 21TR000AFIDMEE00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 11/29/2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CIM NERACTION                                                                                                                                                                                             |                                                                                      |
| Charge Seq#                                                                                                                                                                                                                                                             | [AFIDMEE]<br>Statute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CIVIL INFRACTION                                                                                                                                                                                          | TO BE PAID                                                                           |
| 1                                                                                                                                                                                                                                                                       | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | STEADY RED LIGHT, VEH/FAI/STOP-CN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Charged                                                                                                                                                                                                   | Phase                                                                                |
| Na                                                                                                                                                                                                                                                                      | me                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1                                                                                                                                                                                                         | Туре                                                                                 |
| A-HEARING-OFFICER,<br>LIGHT, RED                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                 |                                                                                      |
| 13202                                                                                                                                                                                                                                                                   | 0TR000ADWTPAE00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |                                                                                      |
|                                                                                                                                                                                                                                                                         | [ADWTPAE]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 10/27/2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                          | RESET FOR COURT                                                                      |
| Charge Seq#                                                                                                                                                                                                                                                             | Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1                                                                                                                                                                                                         | Phase                                                                                |
|                                                                                                                                                                                                                                                                         | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | STEADY RED LIGHT, VEH/FAI/STOP-CN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Charged                                                                                                                                                                                                   |                                                                                      |
| Nar<br>A-HEARING-OFFICER,                                                                                                                                                                                                                                               | 118                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | P.00000                                                                                                                                                                                                   | Тура                                                                                 |
| JGHT, RED                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                 |                                                                                      |
|                                                                                                                                                                                                                                                                         | 7780004 84955 1595                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |                                                                                      |
|                                                                                                                                                                                                                                                                         | 7TR000A84PFME00<br>[A84PFME]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 04/25/2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                          | CLOSED                                                                               |
| Charge Seq#                                                                                                                                                                                                                                                             | Statute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                           | Phase                                                                                |
| 1                                                                                                                                                                                                                                                                       | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | STEADY RED LIGHT, VEH/FAI/STOP-CN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TY 04/24/2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Charged                                                                                                                                                                                                   |                                                                                      |
| Nan<br>DRIVE LECAL ADMINISTR                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Туре                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                           | Туре                                                                                 |
| DRIVE LEGAL ADMINISTR<br>.IGHT, RED                                                                                                                                                                                                                                     | ATOR,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                 |                                                                                      |
|                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |                                                                                      |
| 13201<br>[A61G                                                                                                                                                                                                                                                          | 6TR000A61GDIE00<br>DIE MST# A61GDIE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 05/09/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMEDADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | INFRACTION                                                                                                                                                                                                | CLOSED                                                                               |
| Charge Seq#                                                                                                                                                                                                                                                             | Statute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1                                                                                                                                                                                                         | Phase                                                                                |
| 1 Nor                                                                                                                                                                                                                                                                   | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | STEADY RED LIGHT, VEH/FAI/STOP-CN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Charged                                                                                                                                                                                                   |                                                                                      |
| Nan<br>HAGUE, ANDREW STUAR                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | OFFERIDANE                                                                                                                                                                                                | Туре                                                                                 |
| JGHT, RED                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                 |                                                                                      |
|                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ं त परत्वा होता प्राप्तिय                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |                                                                                      |
| 132016<br>[A40Dr                                                                                                                                                                                                                                                        | STR000A4ODNSE00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 01/07/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | INFRACTION                                                                                                                                                                                                | CLOSED                                                                               |
| Charge Seq#                                                                                                                                                                                                                                                             | Statute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                           | Phase                                                                                |
| 1                                                                                                                                                                                                                                                                       | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | STEADY RED LIGHT, VEH/FAI/STOP-CNT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | TY 01/07/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Charged                                                                                                                                                                                                   |                                                                                      |
| Nam                                                                                                                                                                                                                                                                     | 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Тура                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                           | Туре                                                                                 |
| -HEARING-OFFICER,<br>VADLEY, WALISHA JANCE                                                                                                                                                                                                                              | 55                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | JUDGE<br>DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | HIDNERT, SCOTT J                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DEFENDANT ATT                                                                                                                                                                                             |                                                                                      |
|                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | LIGHT, RED                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | POLICE OFFICER                                                                                                                                                                                            |                                                                                      |
|                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | INFRACTION                                                                                                                                                                                                | TO BE RESET COURT                                                                    |
| 13201:<br>[A3L5]                                                                                                                                                                                                                                                        | STRODOA3L5KLEOD<br>KLE MST#A3L5KLE]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 12/18/2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | AN POOLON                                                                                                                                                                                                 |                                                                                      |
| [A3L5H<br>Charge Seq#                                                                                                                                                                                                                                                   | KLE MST#A3L5KLE]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                           | Phase                                                                                |
| [A3∟5H<br>Charge Seq#1                                                                                                                                                                                                                                                  | KLE MST#A3L5KLE]<br>Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Statute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Date<br>7Y 01/27/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                           | Phase                                                                                |
| [A3L5]<br>Charge Seq#<br>1<br>Nam                                                                                                                                                                                                                                       | KLE MST#A3L5KLE]<br>Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Statute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNT<br>Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Date<br>7Y 01/27/2016<br>Name                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                           | Туре                                                                                 |
| [A3L5)<br>Charge Seq#<br>1<br>Nam<br>-HEARING-OFFICER,                                                                                                                                                                                                                  | KLE MST#A3L5KLE]<br>Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Statute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNT<br>JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Data<br>CY 01/27/2016<br>LIGHT, RED                                                                                                                                                                                                                                                                                                                                                                                                                                            | POLICE OFFICER                                                                                                                                                                                            | Туре                                                                                 |
| (A3L5)<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,                                                                                                                                                                                                                   | KLE MST#A3L5KLE]<br>Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Statute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNT<br>Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Date<br>7Y 01/27/2016<br>Name                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                           | Туре                                                                                 |
| (A3L5)<br>Charge Sec#<br>1<br>Nam<br>HEARING-OFFICER,<br>IDNERT, SCOTT J<br>06201/                                                                                                                                                                                      | KLE MST#A3L5KLE]<br>Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Statute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNT<br>JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Data<br>CY 01/27/2016<br>LIGHT, RED                                                                                                                                                                                                                                                                                                                                                                                                                                            | POLICE OFFICER                                                                                                                                                                                            | Туре                                                                                 |
| (A3L5)<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IDNERT, SCOTT J<br>06201/                                                                                                                                                                                      | KLE MST# A3L5KLE]<br>316.075(1)(C)1<br>e<br>5TR065447A88840                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Stalute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNT<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ry 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                                 | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions                                                                                                                                                        | Type<br>Disposed                                                                     |
| [A3L5)<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>NDNERT. SCOTT #<br>062011<br>[12]                                                                                                                                                                              | CLE MST#A3L5KLE]<br>Statute<br>316.075(1)(C)1<br>e<br>5TR065447A88840<br>>065447-TMCA]                                                                                                                                                                                                                                                                                                                                                                                                                                     | Statute Text<br>STEADY RED LIGHT, VEH/FA/STOP-CNT<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY<br>11/18/2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD                                                                                                                                                                                                                                                                                                                                                                                                      | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions                                                                                                                                                        | Туре                                                                                 |
| [A3L5)<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IDNERT. SCOTT J<br>06201/<br>[1]<br>Charge Seq#<br>1<br>2                                                                                                                                                      | KLE MST#A3L5KLE]           Statute           316.075(1)(C)1           ø           STR065447A888640           >05447-TM0Aj                                                                                                                                                                                                                                                                                                                                                                                                  | Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT UDGE UEFENDANT ATTORNEY 11/18/2015 Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ry 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date                                                                                                                                                                                                                                                                                                                                                                                              | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions                                                                                                                                                        | Type<br>Disposed<br>Phase                                                            |
| [A3L5#<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IDNERT. SCOTT J<br>Charge Seq#<br>1                                                                                                                                                                            | KLE MST#A3L5KLE]           Statute           316.075(1)(C)1           e           55TR065447A688840           >055447.7H0A)           Statute           318.305(3)(A)                                                                                                                                                                                                                                                                                                                                                      | Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT Type JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Date<br>01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016                                                                                                                                                                                                                                                                                                                                                                           | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed                                                                                                                                     | Type<br>Disposed<br>Phase                                                            |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT. SCOTT #<br>062011<br>[18<br>Charge Seq#<br>1<br>2<br>3<br>Nam                                                                                                                                          | Statute           316.075(1)(C)1           e           5TR066447A88840           >055447-TMCA]           Statute           319.95(3)(A)           322-34(1)           316.1526(1)                                                                                                                                                                                                                                                                                                                                          | Statute Text STEADY RED LIGHT, VEH/FA/STOP-CNT Type JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Supported W/O Knowledge Careless Driving Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016                                                                                                                                                                                                                                                                                                                                                                  | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele                                                                                                      | Type<br>Disposed<br>Phase                                                            |
| [A3L5#<br>Charge Seq#<br>1<br>Nam<br>-HEARING-OFFICER,<br>NDNERT, SCOTT J<br>0662016<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING                                                                                                                     | Statute           316.075(1)(C)1           e           5TR066447A88840           >055447-TMCA]           Statute           319.95(3)(A)           322-34(1)           316.1526(1)                                                                                                                                                                                                                                                                                                                                          | Statute Text STEADY RED LIGHT, VEH/FA/STOP-CNT Type JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Cardess Driving JUDGE Type JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Date           FY         01/27/2016           Name         LIGHT, RED           WADLEY, WALISHA JANCESS         BROWARD           BROWARD         03/07/2016           03/07/2016         03/07/2016                                                                                                                                                                                                                                                                          | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele                                                                                                      | Type<br>Disposed<br>Phase<br>d                                                       |
| (A3L5)<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HDNERT, SCOTT J<br>062016<br>[15<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>ILLES, ELLEN S                                                                                                     | Statute           316.075(1)(C)1           e           5TR066447A88840           >055447-TMCA]           Statute           319.95(3)(A)           322-34(1)           316.1526(1)                                                                                                                                                                                                                                                                                                                                          | I Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT UType JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Careless Driving UCense Suspended W/O Knowledge License Driving UCense Suspended W/O Knowledge License Driving UCense Suspended W/O Knowledge License Suspended | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2015<br>03/07/2016<br>Name                                                                                                                                                                                                                                                                                                                                                          | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele                                                                       | Type<br>Disposed<br>Phase<br>d                                                       |
| [A3L5#<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IDNERT, SCOTT J<br>062016<br>[15<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>LLES, ELLEN S                                                                                                      | Statute           316.075(1)(C)1           e           5TR066447A88840           >055447-TMCA]           Statute           319.95(3)(A)           322-34(1)           316.1526(1)                                                                                                                                                                                                                                                                                                                                          | Statute Text STEADY RED LIGHT, VEH/FA/STOP-CNT Type JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Cardess Driving JUDGE Type JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016<br>03/07/2016<br>03/07/2016                                                                                                                                                                                                                                                                                                                                      | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele                                        | Type<br>Disposed<br>Phase<br>d                                                       |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>-HEARING-OFFICER,<br>HDNERT, SCOTT J<br>0662016<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>ILLES, ELLEN S<br>TATE OF FLORIDA<br>132015                                                                      | Statute           316.075(1)(C)1           e           5TR066447A88840           >055447-TMCA]           Statute           319.95(3)(A)           322-34(1)           316.1526(1)                                                                                                                                                                                                                                                                                                                                          | I Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT UType JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Careless Driving UCense Suspended W/O Knowledge License Driving UCense Suspended W/O Knowledge License Driving UCense Suspended W/O Knowledge License Suspended | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016<br>03/07/2016<br>03/07/2016                                                                                                                                                                                                                                                                                                                                      | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele                                        | Type<br>Disposed<br>Phase<br>d                                                       |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HDNERT, SCOTT J<br>0652016<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>LLES, ELLEN S<br>TATE OF FLORIDA<br>132015                                                                        | Statute           316.075(1)(C)1           a           5TR065447A888640           >0554477H0A1           Statute           316.956(3)(A)           322:34(1)           316.1622(1)"                                                                                                                                                                                                                                                                                                                                        | Statute Text     STEADY RED LIGHT, VEH/FAI/STOP-CNT     Type     JUDGE     DEFENDANT ATTORNEY     11/18/2015     Statute Text     Texting While Driving     License Suspended W/O Knowledge     Carcless Driving     JUDGE     JUDGE     JUDGE     JUDGE AT DISPOSITION     PLAINTIFF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TY 01/27/2016 Name LIGHT, RED WADLEY, WALISHA JANCESS BROWARD 03/07/2016 03/07/2016 03/07/2016 03/07/2016 WADLEY, WALISHA JANCESS HIDNERT, SCOTT JEFFREY                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY               | Type<br>Disposed<br>Phase<br>d<br>t<br>Type                                          |
| [A3L5#<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT. SCOTT #<br>06201/<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>LLES, ELLEN S<br>TATE OF FLORIDA<br>132015<br>[MOCY<br>Charge Seq#<br>1                                            | CLE MST#A3L5KLE]         Statute           316,075(1)(C)1         316           316,075(1)(C)1         316           5TR065447A88840         Statute           316,305(3)(A)         322           322         34(1)           316         626(1)           9         Statute           316         316(3)(A)           322         34(1)           316         626(1)           9         Statute           316         316,075(1)(C)1                                                                                    | Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT JUDGE DEFENDANT ATTORNEY  11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Careless Driving Uddes Driving Udde AT DISPOSITION PLAINTIFF  08/31/2015 Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Date  Y O1/27/2016  Name  LIGHT, RED  WADLEY, WALISHA JANCESS  BROWARD  Date O3/07/2016 O3/07/2016 O3/07/2016 Name YADLEY, WALISHA JANCESS HIDNERT, SCOTT, JEFFREY  MIAMI-DADE  Date                                                                                                                                                                                                                                                                                           | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY               | Type<br>Disposed<br>Phase<br>d<br>Type<br>CLOSED                                     |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HEDRERT. SCOTT J<br>062011<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>LLES, ELLEN S<br>TATE OF FLORIDA<br>122015'<br>[AAOCY<br>Charge Seq#<br>1<br>Nam                                  | CLE MST#A3L5KLE]         Statute           316,075(1)(C)1         316           316,075(1)(C)1         316           5TR065447A88840         Statute           316,305(3)(A)         322           322         34(1)           316         626(1)           9         Statute           316         316(3)(A)           322         34(1)           316         626(1)           9         Statute           316         316,075(1)(C)1                                                                                    | Statute Text STEADY RED LIGHT, VEH/FA/STOP-CNT JUDGE JUDGE DEFENDANT ATTORNEY  11/18/2015 Statute Text Texting While Driving Licenses Suspended W/O Knowledge Caretess Driving  UDGE JUDGE JUDGE AT DISPOSITION PLAINTIFF  08/31/2015  STEADY RED LIGHT, VEH/FA//STOP-CNT  Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Y 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016<br>03/07/2016<br>Name<br>WADLEY, WALISHA JANCESS<br>HIDNERT, SCOTT JEFFREY<br>MIAM-DADE<br>Y 10/09/2015<br>Name                                                                                                                                                                                                                                                   | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION | Type<br>Disposed<br>Phase<br>CLOSED<br>Phase<br>Type                                 |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT, SCOTT J<br>062014<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Kam<br>FFICER, HEARING<br>LLES, ELLEN S<br>TATE OF FLORIDA<br>132015<br>[AGCY<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,                 | CLE MST#A3L5KLE]         Statute           316,075(1)(C)1         316           316,075(1)(C)1         5           5TR065447A88840         5           >055447-TH40A]         5           316,305(3)(A)         322-34(1)           316,1626(1)         5           TR0000A4CCY0E00         0           EMST#A40CY0E]         \$           Statute         316,075(1)(C)1                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016<br>03/07/2016<br>Name<br>WADLEY, WALISHA JANCESS<br>HIDNERT, SCOTT JEFFREY<br>Date<br>Pate<br>Name<br>HIDNERT, SCOTT J                                                                                                                                                                                                                                           | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court: Adjudication Withhele<br>Court: Adjudication Withhele<br>Court: Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION                 | Type<br>Disposed<br>Phase<br>CLOSED<br>Phase<br>Type                                 |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>-HEARING-OFFICER,<br>HENERT, SCOTT J<br>062011<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>ILLES, ELLEN S<br>TATE OF FLORIDA<br>132015<br>[AGCY<br>Charge Seq#<br>1<br>Name<br>HEARING-OFFICER,              | CLE MST#A3L5KLE]         Statute           316,075(1)(C)1         316           316,075(1)(C)1         5           5TR065447A88840         5           >055447-TH40A]         5           316,305(3)(A)         322-34(1)           316,1626(1)         5           TR0000A4CCY0E00         0           EMST#A40CY0E]         \$           Statute         316,075(1)(C)1                                                                                                                                                  | Statute Text STEADY RED LIGHT, VEH/FA/STOP-CNT JUDGE JUDGE DEFENDANT ATTORNEY  11/18/2015 Statute Text Texting While Driving Licenses Suspended W/O Knowledge Caretess Driving  UDGE JUDGE JUDGE AT DISPOSITION PLAINTIFF  08/31/2015  STEADY RED LIGHT, VEH/FA//STOP-CNT  Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Y 01/27/2016 Name LIGHT, RED WADLEY, WALISHA JANCESS BROWARD BROWARD Date 03/07/2016 03/07/2016 Name WADLEY, WALISHA JANCESS HIDNERT, SCOTT JEFFREY MIAM-DADE Y 10/09/2015 Name                                                                                                                                                                                                                                                                                                | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION | Type<br>Disposed<br>Phase<br>CLOSED<br>Phase<br>Type                                 |
| [A3L54<br>Charge Seq4<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT. SCOTT J<br>062011<br>11<br>Charge Seq4<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>ILLES, ELLEN S<br>TATE OF FLORIDA<br>1320157<br>Charge Seq4<br>1<br>Name<br>HEARING-OFFICER,<br>GHT, RED<br>1320157 | CLE MST# A3L5KLE]         Statute           316.075(1)(C)1            B         Statute           STR065447A88840            >OS547-THOA]         Statute           316.075(1)(C)1         316.05(1)(A)           3222 34(1)         316.026(1)           316.026(1)         Statute           316.026(1)         Statute           316.026(1)         Statute           316.026(1)         Statute           316.026(1)         Statute           316.025(1)(C)1         Statute           316.025(1)(C)1         Statute |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TY 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016<br>03/07/2016<br>Name<br>WADLEY, WALISHA JANCESS<br>HIDNERT, SCOTT JEFFREY<br>Date<br>Pate<br>Name<br>HIDNERT, SCOTT J                                                                                                                                                                                                                                           | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court: Adjudication Withhele<br>Court: Adjudication Withhele<br>Court: Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION                 | Type<br>Disposed<br>Phase<br>CLOSED<br>Phase<br>Type                                 |
| [A3L54<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT, SCOTT J<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>ILLES, ELLEN S<br>TATE OF FLORIDA<br>1320157<br>Charge Seq#<br>1<br>Name<br>HEARING-OFFICER,<br>GHT, RED<br>1320157                 | CLE MST# A3L5KLE]           Statute           316.075(1)(C)1           e           STR065447A88840           >>05547-TMOA)           Statute           319.905(3)(A)           322.34(1)           316.1622(1)           Statute           316.075(1)(C)1           Statute           316.075(1)(C)1           Statute           316.075(1)(C)1           R000A4OCUYE00           (AOCUYE)                                                                                                                                 | I Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT JUDGE DEFENDANT ATTORNEY II//18/2015 IStatute Text Texting While Driving Licenses Suspended W/O Knowledge Cardess Driving JUDGE JUDGE JUDGE JUDGE JUDGE AT DISPOSITION PLAINTIFF OB/31/2015 IStatute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT JUDGE POLICE OFFICER OB/28/2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date       IV     01/27/2016       Name     LIGHT, RED       WADLEY, WALISHA JANCESS     BROWARD       Date     03/07/2016       03/07/2016     03/07/2016       03/07/2016     03/07/2016       WADLEY, WALISHA JANCESS     HIDNERT, SCOTT JEFFREY       MIAMI-DADE     Name       HIDNERT, SCOTT J     Name       HIDNERT, SCOTT J     Mame       WADLEY, WALISHA JANCESS     Name       HIDNERT, SCOTT J     Mame       MIAMI-DADE     Name       HIDNERT, SCOTT J     Mame | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION | Type<br>Disposed<br>Phase<br>Type<br>CLOSED<br>Phase<br>CLOSED                       |
| [A3L54<br>Charge Seq4<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT. SCOTT J<br>062011<br>11<br>Charge Seq4<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>ILLES, ELLEN S<br>TATE OF FLORIDA<br>1320157<br>Charge Seq4<br>1<br>Name<br>HEARING-OFFICER,<br>GHT, RED<br>1320157 | CLE MST# A3L5KLE]         Statute           316.075(1)(C)1            B         Statute           STR065447A88840            >OS547-THOA]         Statute           316.075(1)(C)1         316.05(1)(A)           3222 34(1)         316.026(1)           316.026(1)         Statute           316.026(1)         Statute           316.026(1)         Statute           316.026(1)         Statute           316.026(1)         Statute           316.025(1)(C)1         Statute           316.025(1)(C)1         Statute | Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT JUDGE DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Carcless Driving UDDE JUDGE JUDGE JUDGE JUDGE OB/31/2015 Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT I Type JUDGE POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Y 01/27/2016 Name LIGHT, RED WADLEY, WALISHA JANCESS BROWARD BROWARD 03/07/2016 03/07/2016 03/07/2016 WADLEY, WALISHA JANCESS HIDNERT, SCOTT JEFFREY MIAMI-DADE Y 10/09/2015 Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS MIAMI-DADE Date Date                                                                                                                                                                                                                                | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION | Type<br>Disposed<br>Phase<br>d<br>Type<br>CLOSED<br>Phase<br>CLOSED<br>Phase<br>RNEY |
| [A3L5#<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>HENERT. SCOTT J<br>06201/<br>11<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>1320157<br>1320157<br>Charge Seq#<br>1<br>1320157                                                                   | CLE MST#A3L5KLE]         Statute           316,075(1)(C)1         316,075(1)(C)1           6         Statute           5TR085447A88840         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute                                                                                                               | Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT UT/18/2015 UEFENDANT ATTORNEY I1/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Careless Driving UDGE JUDGE JUDGE JUDGE JUDGE GENER O8/31/2015 GENER O8/28/2015 GENER G | Y 01/27/2016<br>Name<br>LIGHT, RED<br>WADLEY, WALISHA JANCESS<br>BROWARD<br>Date<br>03/07/2016<br>03/07/2016<br>03/07/2016<br>Name<br>WADLEY, WALISHA JANCESS<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>MIAMI-DADE<br>MIAMI-DADE<br>MIAMI-DADE<br>MIAMI-DADE<br>MIAMI-DADE                                                                                                                                | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION | Type Disposed Phase CLOSED Phase CLOSED Phase CLOSED Phase                           |
| [A3L5#<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IDNERT. SCOTT J<br>06201/<br>[12<br>Charge Seq#<br>1<br>2<br>3<br>Nam<br>FFICER, HEARING<br>1320157<br>Charge Seq#<br>1<br>Name<br>HEARING-OFFICER,<br>GHT, RED<br>1320157                                     | CLE MST#A3L5KLE]         Statute           316,075(1)(C)1         316,075(1)(C)1           6         Statute           5TR085447A88840         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute           316,075(1)(C)1         Statute                                                                                                               | Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT UT/18/2015 DEFENDANT ATTORNEY 11/18/2015 Statute Text Texting While Driving License Suspended W/O Knowledge Carcless Driving UDDEE JUDGE JUDGE JUDGE JUDGE JUDGE OB/31/2015 Statute Text STEADY RED LIGHT, VEH/FAI/STOP-CNT Type JUDGE POLICE OFFICER 08/28/2015 Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Y 01/27/2016 Name LIGHT, RED WADLEY, WALISHA JANCESS BROWARD BROWARD 03/07/2016 03/07/2016 03/07/2016 WADLEY, WALISHA JANCESS HIDNERT, SCOTT JEFFREY MIAMI-DADE Y 10/09/2015 Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS MIAMI-DADE Date Date                                                                                                                                                                                                                                | POLICE OFFICER<br>DEFENDANT<br>Traffic Infractions<br>Court:Dismissed<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>Court:Adjudication Withhele<br>DEFENDANT<br>ATTORNEY<br>INFRACTION | Type Disposed Phase CLOSED Phase CLOSED Phase CLOSED Phase CLOSED                    |

132015TR000A4OCQZE00 [A4OCQZE] 08/26/2015 MIAMI-DADE CIVIL INFRACTION

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| Channe Da                                                                                                                                                                                                                         | UCN                                                                                                                                                                                                                                                                                                                                                                                   | FILE DATE                                                                                                                                                                                                                                 | COUNTY                                                                                                                                                                         | CASE TYPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STATUS  |
| Charge Seq#                                                                                                                                                                                                                       | Statute<br>316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                             | Statute Text<br>STEADY RED LIGHT, VEH/FAI/STOP-CNTY                                                                                                                                                                                       | 08/26/2015                                                                                                                                                                     | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| Ňa                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           | Name                                                                                                                                                                           | Typ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | a       |
| DRIVE LEGAL ADMINIST                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | HIDNERT, SCOTT J                                                                                                                                                               | DEFENDANT ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |
| LIGHT, RED                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| *****                                                                                                                                                                                                                             | ISTDOOM APTD4EAC                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| 1320                                                                                                                                                                                                                              | 15TR000A48TP4E00<br>[A48TP4E]                                                                                                                                                                                                                                                                                                                                                         | 07/27/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CLOSED  |
| Charge Seq#                                                                                                                                                                                                                       | Statute                                                                                                                                                                                                                                                                                                                                                                               | Statute Text                                                                                                                                                                                                                              | Date                                                                                                                                                                           | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
| 1                                                                                                                                                                                                                                 | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                        | STEADY RED LIGHT, VEH/FAI/STOP-CNTY                                                                                                                                                                                                       | 07/27/2015                                                                                                                                                                     | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| Na                                                                                                                                                                                                                                | ne                                                                                                                                                                                                                                                                                                                                                                                    | Туре                                                                                                                                                                                                                                      | Name                                                                                                                                                                           | Тур                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 9       |
| A-HEARING-OFFICER,                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | HIDNERT, SCOTT J                                                                                                                                                               | DEFENDANT ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |
| CAMERA, RED LIGHT                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 13201                                                                                                                                                                                                                             | 5TR000A1ZZVKE00                                                                                                                                                                                                                                                                                                                                                                       | 07/06/2015                                                                                                                                                                                                                                |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
|                                                                                                                                                                                                                                   | [A1ZZVKE]                                                                                                                                                                                                                                                                                                                                                                             | 07/06/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CLOSED  |
| Charge Seq#                                                                                                                                                                                                                       | Statute                                                                                                                                                                                                                                                                                                                                                                               | Statute Text                                                                                                                                                                                                                              | Date                                                                                                                                                                           | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
| 1                                                                                                                                                                                                                                 | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                        | STEADY RED LIGHT, VEH/FAI/STOP-CNTY                                                                                                                                                                                                       | 07/06/2015                                                                                                                                                                     | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| Nai<br>DRIVE LEGAL ADMINISTR                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | HIDNERT, SCOTT J                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| LIGHT, RED                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT ATTORNEY<br>DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| al al trip i tatar                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       | TOLICE OFFICER                                                                                                                                                                                                                            | MADELI, MALIDIR DANGEGO                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 13201                                                                                                                                                                                                                             | 5TR000A1ZZJWE00                                                                                                                                                                                                                                                                                                                                                                       | 06/09/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CLOSED  |
|                                                                                                                                                                                                                                   | [A1ZZJWE]                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GLUGEU  |
| Charge Seq#                                                                                                                                                                                                                       | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                        | Statute Text                                                                                                                                                                                                                              | Date<br>06/08/2016                                                                                                                                                             | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | _       |
|                                                                                                                                                                                                                                   | 316.075(1)(C)1                                                                                                                                                                                                                                                                                                                                                                        | STEADY RED LIGHT, VEH/FAI/STOP-CNTY                                                                                                                                                                                                       | 06/08/2015                                                                                                                                                                     | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| Nar<br>A-HEARING-OFFICER,                                                                                                                                                                                                         | IIE                                                                                                                                                                                                                                                                                                                                                                                   | JUDGE                                                                                                                                                                                                                                     | HIDNERT, SCOTT J                                                                                                                                                               | DEFENDANT ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |
| LIGHT, RED                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| 13201                                                                                                                                                                                                                             | 5TR000A32SZSE00                                                                                                                                                                                                                                                                                                                                                                       | 06/09/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CLOSED  |
| Obarra A                                                                                                                                                                                                                          | [A32SZSE]                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| Charge Seq#                                                                                                                                                                                                                       | 322.34(1)                                                                                                                                                                                                                                                                                                                                                                             | DWLS UNKNOWINGLY                                                                                                                                                                                                                          | 06/03/2015                                                                                                                                                                     | Phase<br>Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |
| Nar                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                       | Type                                                                                                                                                                                                                                      | Name                                                                                                                                                                           | Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |
| DRIVE LEGAL ADMINISTR                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | HIDNERT, SCOTT J                                                                                                                                                               | DEFENDANT ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |
| SIMON, LOWRIE C                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| 13201                                                                                                                                                                                                                             | 5TR000A2W33FE00<br>[A2W33FE]                                                                                                                                                                                                                                                                                                                                                          | 04/02/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | CIVIL INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CLOSED  |
| Charge Seq#                                                                                                                                                                                                                       | Statute                                                                                                                                                                                                                                                                                                                                                                               | Statute Text                                                                                                                                                                                                                              | Date                                                                                                                                                                           | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
| 1                                                                                                                                                                                                                                 | 316.189(1)                                                                                                                                                                                                                                                                                                                                                                            | SPEEDING MUNICIPAL ROAD                                                                                                                                                                                                                   | 03/10/2015                                                                                                                                                                     | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| Nan                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                       | Туре                                                                                                                                                                                                                                      | Name                                                                                                                                                                           | Туре                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |
| DRIVE LEGAL ADMINISTR                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | HIDNERT, SCOTT J                                                                                                                                                               | DEFENDANT ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |
| MONCADA, ALEXANDER                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
|                                                                                                                                                                                                                                   | 5TR000A2W33GE00<br>3GE MST# A2W33FE]                                                                                                                                                                                                                                                                                                                                                  | 04/02/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | INFRACTION COMPANION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CLOSED  |
| Charge Seq#                                                                                                                                                                                                                       | Statute                                                                                                                                                                                                                                                                                                                                                                               | Statute Text                                                                                                                                                                                                                              | Date                                                                                                                                                                           | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
| 1                                                                                                                                                                                                                                 | 316.646(1)                                                                                                                                                                                                                                                                                                                                                                            | PROOF OF INSURANCE REQUIRED                                                                                                                                                                                                               | 03/10/2015                                                                                                                                                                     | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| Nan                                                                                                                                                                                                                               | 10                                                                                                                                                                                                                                                                                                                                                                                    | Туре                                                                                                                                                                                                                                      | Name                                                                                                                                                                           | Тура                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |
| A-HEARING-OFFICER,                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | WADLEY, WALISHA JANCESS                                                                                                                                                        | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| IONCADA, ALEXANDER                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       | POLICE OFFICER                                                                                                                                                                                                                            |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| 13304                                                                                                                                                                                                                             | 5DR000581A00104                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
|                                                                                                                                                                                                                                   | 15-000581-FC-04]                                                                                                                                                                                                                                                                                                                                                                      | 01/09/2015                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | Domestic Violence W/children                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Closed  |
| Nan                                                                                                                                                                                                                               | ie                                                                                                                                                                                                                                                                                                                                                                                    | Тура                                                                                                                                                                                                                                      | Name                                                                                                                                                                           | Туре                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |
| SENIOR JUDGE                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                       | JUDGE                                                                                                                                                                                                                                     | HOLMES, JAMES                                                                                                                                                                  | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| CANNAVA, DONALD JAME                                                                                                                                                                                                              | S JR.                                                                                                                                                                                                                                                                                                                                                                                 | JUDGE AT DISPOSITION                                                                                                                                                                                                                      | HOLMES, JA'NYLA                                                                                                                                                                | CHILD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
| VADLEY, WALISHA                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                       | PETITIONER                                                                                                                                                                                                                                | HOLMES, JAMAR                                                                                                                                                                  | CHILD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
|                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| 1000                                                                                                                                                                                                                              | TROODANIEKDOO                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CLOSED  |
| 13201<br>[A0118                                                                                                                                                                                                                   | 4TR000A0I1EKP00<br>KP MST# A0I1EKP]                                                                                                                                                                                                                                                                                                                                                   | 10/09/2014                                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | OLOGLD  |
| 13201<br>[A0118<br>Charge Seq#                                                                                                                                                                                                    | 4TR000A0I1EKP00<br>KP MST# A0I1EKP]<br>Statute                                                                                                                                                                                                                                                                                                                                        | 10/09/2014<br>Statute Text                                                                                                                                                                                                                | MIAMI-DADE                                                                                                                                                                     | INFRACTION Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CLOGED  |
| [A0118<br>Charge Seq#                                                                                                                                                                                                             | KP MST# A0I1EKP]<br>Statute<br>316.183(4)(E)                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                           |                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CLOSED  |
| [A0115<br>Charge Seq#<br>1<br>Nam                                                                                                                                                                                                 | KP MST# A0I1EKP]<br>Statute<br>316.183(4)(E)                                                                                                                                                                                                                                                                                                                                          | Statute Text<br>UNLAWFUL SPEED<br>Type                                                                                                                                                                                                    | Date<br>11/11/2014<br>Name                                                                                                                                                     | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CLOSED  |
| [A0115<br>Charge Seq#<br>1<br>Nam<br>Nam-HEARING-OFFICER,                                                                                                                                                                         | KP MST# A0I1EKP]<br>Statute<br>316.183(4)(E)                                                                                                                                                                                                                                                                                                                                          | UNLAWFUL SPEED<br>Type<br>JUDGE                                                                                                                                                                                                           | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA                                                                                                                                   | Phase<br>Type<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| [A0115<br>Charge Seq#<br>1<br>Nam<br>Nam-HEARING-OFFICER,                                                                                                                                                                         | KP MST# A0I1EKP]<br>Statute<br>316.183(4)(E)                                                                                                                                                                                                                                                                                                                                          | Statute Text<br>UNLAWFUL SPEED<br>Type                                                                                                                                                                                                    | Date<br>11/11/2014<br>Name                                                                                                                                                     | Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
| [A0112<br>Charge Seq#<br>1<br>Narr<br>HEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014                                                                                                                                              | Statute           316.183(4)(E)                                                                                                                                                                                                                                                                                                                                                       | Statute Text<br>UNLAWFUL SPEED<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY                                                                                                                                                                     | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS                                                                                                        | Phase<br>Type<br>POLICE OFFICER<br>DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |
| [A0112<br>Charge Seq#<br>1<br>Nam<br>-HEARING-OFFICER,<br>IDNERT, SCOTT J<br>132014<br>[A1G9U                                                                                                                                     | KP MST# A01EKP]<br>Statute<br>316.183(4)(E)<br>e<br>TR000A1G9UOE00<br>OE MST# A1G9UAE0                                                                                                                                                                                                                                                                                                | UNLAWFUL SPEED<br>Type<br>JUDGE                                                                                                                                                                                                           | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE                                                                                          | Phase<br>Type<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CLOSED  |
| [A0118<br>Charge Seq#<br>1<br>Nam<br>UHEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014<br>[ArGeU<br>Charge Seq#                                                                                                                     | KP         MST# A01EK/P]           Statute         316.183(4)(E)           316.183(4)(E)         e                                                                                                                                                                                                                                                                                    | Statute Text<br>UNLAWFUL SPEED<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text                                                                                                                                               | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                                                                                  | Phase<br>Type<br>POLICE OFFICER<br>DEFENDANT<br>INFRACTION COMPANION<br>Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
| [A0118<br>Charge Seq#<br>1<br>Nam<br>U-HEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014<br>[ArG9U<br>Charge Seq#<br>1                                                                                                               | KP         MST# A01EK/P]           316.183(4)(E)         316.183(4)(E)           e         TR000A1G9UOE00           OE         MST# A139UKE]           Statute         316.2953                                                                                                                                                                                                       | Statute Text<br>UNLAWFUL SPEED<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-RESTICTION ON SUNSCRI                                                                                                         | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>N 07/08/2014                                                                  | Phase<br>Type<br>POLICE OFFICER<br>DEFENDANT<br>INFRACTION COMPANION<br>Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| [A0112<br>Charge Seq#<br>1<br>Narr<br>NHEARING-OFFICER,<br>IIDNERT, SCOTT J<br>132014<br>[A1G9U<br>Charge Seq#<br>1<br>Narr                                                                                                       | KP         MST# A01EK/P]           316.183(4)(E)         316.183(4)(E)           e         TR000A1G9UOE00           OE         MST# A139UKE]           Statute         316.2953                                                                                                                                                                                                       | Statute Text<br>UNLAWFUL SPEED<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-REST(CTION ON SUNSCR)                                                                                                 | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADIE<br>Date<br>07/08/2014<br>Name                                                           | Phase Type POLICE OFFICER DEFENDANT INFRACTION COMPANION Charged Type Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| [A0113<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014<br>[AIG9U<br>Charge Seq#<br>1<br>1<br>Mam<br>EAPOTE-ERBEN, BETTY                                                                              | KP         MST# A01EK/P]           316.183(4)(E)         316.183(4)(E)           e         TR000A1G9UOE00           OE         MST# A139UKE]           Statute         316.2953                                                                                                                                                                                                       | Statute Text<br>UNLAWFUL SPEED<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-RESTICTION ON SUNSCRI<br>Type<br>JUDGE                                                                                | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>N 07/08/2014                                                                  | Phase<br>Type<br>POLICE OFFICER<br>DEFENDANT<br>INFRACTION COMPANION<br>Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| [A0113<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014<br>[AIG9U<br>Charge Seq#<br>1<br>1<br>Mam<br>EAPOTE-ERBEN, BETTY                                                                              | KP         MST# A01EK/P]           316.183(4)(E)         316.183(4)(E)           e         TR000A1G9UOE00           OE         MST# A139UKE]           Statute         316.2953                                                                                                                                                                                                       | Statute Text<br>UNLAWFUL SPEED<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-REST(CTION ON SUNSCR)                                                                                                 | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADIE<br>Date<br>07/08/2014<br>Name                                                           | Phase Type POLICE OFFICER DEFENDANT INFRACTION COMPANION Charged Type Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| [A016<br>Charge Seq#<br>1<br>Nam<br>HEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014<br>[AIG9U<br>Charge Seq#<br>1<br>1<br>Charge Seq#<br>1<br>Nam<br>EAPOTE-ERBEN, BETTY<br>LEDDA, JONATHON                                        | KP MST# A01EKP]         Statute           316.183(4)(E)         3           316.183(4)(E)         e           TR000A1G9U0E00         OCE MST# A1G9URE]           Statute         316.2953           CT000A1G9URE00         CT000A1G9URE00                                                                                                                                             | Statute Text<br>UNLAWFUL SPEED<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>SIDE WINDOWS-RESTICTION ON SUNSCRI<br>JUDGE<br>POLICE OFFICER                                                                                              | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>07/08/2014<br>Name<br>WADLEY, WALISHA JANCESS                                 | Phase Type Police OFFICER DEFENDANT INFRACTION COMPANION Charged Charged DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CLOSED  |
| [A0118<br>Charge Seq#<br>1<br>Nam<br>A-HEARING-OFFICER,<br>4IDNERT, SCOTT J<br>132014<br>[AriG9U<br>Charge Seq#<br>1<br>1<br>Charge Seq#<br>1<br>Nam<br>CAPOTE-ERBEN, BETTY<br>ULEDDA, JONATHON<br>132014<br>[AriG9U              | KP         MST# A01EKP]           316.183(4)(E)         316.283(4)(E)           9         316.283(4)(E)           0         316.283(4)(E)           0         316.283(4)(E)           0         316.2953           9                                                                                                                                                                  | Statute Text<br>UNLAWFUL SPEED<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-RESTICTION ON SUNSCRI<br>Type<br>JUDGE<br>POLICE OFFICER<br>08/27/2014                                                        | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADIE<br>Date<br>07/08/2014<br>Name                                                           | Phase Type POLICE OFFICER DEFENDANT INFRACTION COMPANION Charged Type Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| [A0118<br>Charge Seg#<br>1<br>Nam<br>A-HEARING-OFFICER,<br>IIDNERT, SCOTT J<br>132014<br>[A1G9U<br>Charge Seg#<br>1<br>Nam<br>CAPOTE-ERBEN, BETTY<br>ILEDDA, JONATHON<br>132014<br>(A1G9U<br>Charge Seg#                          | KP MST# A01EKP]         Statute           316.183(4)(E)         316.183(4)(E)           e            TR000A1G9U0E00         00 MST# A1G9URE]           Statute         316.2953           e            CT000A1G9URE00         00 MST# A1G9URE]           Statute            Statute         316.2953           e            CT000A1G9URE00         NE MST# A1G9URE]           Statute | Statute Text UNLAWFUL SPEED Type JUDGE DEFENDANT ATTORNEY 08/27/2014 Statute Text SIDE WINDOWS-RESTICTION ON SUNSCRI JUDGE POLICE OFFICER 06/27/2014 Statute Text                                                                         | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>MIAMI-DADE                                   | Phase Type Police OFFICER DEFENDANT INFRACTION COMPANION Charged Charged Type DEFENDANT CRIMINAL Phase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CLOSED  |
| [A0118<br>Charge Seq#<br>1<br>Narr<br>A-HEARING-OFFICER,<br>IIDNERT, SCOTT J<br>132014<br>[A1G9U<br>Charge Seq#<br>1<br>APOTE-ERBEN, BETTY<br>LEDDA, JONATHON<br>132014<br>(A1G9U<br>Charge Seq#<br>1                             | KP MST# A01EKP]         Statute           316.183(4)(E)         316.183(4)(E)           316.193(4)(E)         e           TR000A1G9U0E00         0E MST# A1G9URE]           Statute         316.2953           e                                                                                                                                                                      | Statute Text UNLAWFUL SPEED Type JUDGE DEFENDANT ATTORNEY O&/27/2014 Statute Text SIDE WINDOWS-REST[CT]ON ON SUNSCR) JUDGE POLICE OFFICER O6/27/2014 Statute Text DWLS "KNOWING OF VIOLATION"                                             | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>N 07/08/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>I Date<br>07/08/2014 | Phase Police OFFICER DEFENDANT INFRACTION COMPANION Charged Charged CRIMINAL CRIMINAL Charged Phase | CLOSED  |
| LeDDA, JONATHON<br>Charge Seq#<br>1<br>Nam<br>U-HEARING-OFFICER,<br>IJDNERT, SCOTT J<br>132014<br>(ArGeU<br>Charge Seq#<br>1<br>Nam<br>IS2014<br>(ArGeU<br>132014<br>(ArGeU<br>132014<br>(ArGeU<br>132014<br>(ArGeU<br>1<br>Nam   | KP MST# A01EKP]         Statute           316.183(4)(E)         316.183(4)(E)           316.193(4)(E)         e           TR000A1G9U0E00         0E MST# A1G9URE]           Statute         316.2953           e                                                                                                                                                                      | Statute Text<br>UNLAWFUL SPEED<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-RESTICTION ON SUNSCRI<br>JUDGE<br>POLICE OFFICER<br>08/27/2014<br>Statute Text<br>DWLS "KNOWING OF VIOLATION"<br>Type | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>07/08/2014<br>MIAMI-DADE<br>MIAMI-DADE<br>I Date<br>07/08/2014<br>Name        | Phase Type POLICE OFFICER DEFENDANT INFRACTION COMPANION Charged Charged Charged Type Charged Type Type Type Type Type Type Type Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CLOSED  |
| [A0113<br>Charge Seq#<br>1<br>Narr<br>-HEARING-OFFICER,<br>IDNERT, SCOTT J<br>132014<br>[ArG9U<br>Charge Seq#<br>1<br>APOTE-ERBEN, BETTY<br>LEDDA, JONATHON<br>132014<br>(ArG9U<br>Charge Seq#<br>1<br>Narr<br>APOTE-ERBEN, BETTY | KP MST# A01EKP]         Statute           316.183(4)(E)         316.183(4)(E)           316.193(4)(E)         e           TR000A1G9U0E00         0E MST# A1G9URE]           Statute         316.2953           e                                                                                                                                                                      | Statute Text UNLAWFUL SPEED Type JUDGE DEFENDANT ATTORNEY O8/27/2014 Statute Text SIDE WINDOWS-RESTICTION ON SUNSCRI Type JUDGE POLICE OFFICER O8/27/2014 Statute Text DWLS "KNOWING OF VIOLATION" Type JUDGE                             | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>N 07/08/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>I Date<br>07/08/2014 | Phase Police OFFICER DEFENDANT INFRACTION COMPANION Charged Charged CRIMINAL CRIMINAL Charged Phase | CLOSED  |
| [A0118<br>Charge Seq#<br>1<br>Narr<br>A-HEARING-OFFICER,<br>IIDNERT, SCOTT J<br>132014<br>[A1G9U<br>Charge Seq#<br>1<br>APOTE-ERBEN, BETTY<br>LEDDA, JONATHON<br>132014<br>(A1G9U<br>Charge Seq#<br>1                             | KP MST# A01EKP]         Statute           316.183(4)(E)         316.183(4)(E)           316.193(4)(E)         e           TR000A1G9U0E00         0E MST# A1G9URE]           Statute         316.2953           e                                                                                                                                                                      | Statute Text<br>UNLAWFUL SPEED<br>Type<br>JUDGE<br>DEFENDANT ATTORNEY<br>08/27/2014<br>Statute Text<br>SIDE WINDOWS-RESTICTION ON SUNSCRI<br>JUDGE<br>POLICE OFFICER<br>08/27/2014<br>Statute Text<br>DWLS "KNOWING OF VIOLATION"<br>Type | Date<br>11/11/2014<br>Name<br>WHORLEY, SHENA<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>07/08/2014<br>MIAMI-DADE<br>MIAMI-DADE<br>I Date<br>07/08/2014<br>Name        | Phase Type POLICE OFFICER DEFENDANT INFRACTION COMPANION Charged Charged Charged Type Charged Type Type Type Type Type Type Type Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CLOSED  |

132014TR000A1G9UQE00 08/27/2014 MIAMEDADE INFRACTION COMPANION CLOSED [A1G9UQE MST# A1G9URE]

| Channel 6                                                                                                                                                                                                                                                                                                       | UCN                                                                                                                                                                                                                                                                             | FILE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COUNTY                                                                                                                                                                                                                                                                                                                                                                                                                       | CASE TYPE                                                                                                                                                                            | STATUS                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Charge Seq#                                                                                                                                                                                                                                                                                                     | 316.646(1)                                                                                                                                                                                                                                                                      | PROOF OF INSURANCE REQUIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 07/08/2014                                                                                                                                                                                                                                                                                                                                                                                                                   | Charried                                                                                                                                                                             | Phase                                                                                 |
|                                                                                                                                                                                                                                                                                                                 | Name                                                                                                                                                                                                                                                                            | Туре                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                         | Charged                                                                                                                                                                              | To a second second                                                                    |
| CAPOTE-ERBEN, BET                                                                                                                                                                                                                                                                                               | the second of                                                                                                                                                                                                                                                                   | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                      | DEFENDANT                                                                                                                                                                            | Туре                                                                                  |
| ALEDDA, JONATHON                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                 | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                      |                                                                                       |
|                                                                                                                                                                                                                                                                                                                 | 2014TR000A1G9UNE00                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                      |                                                                                       |
| ĮA.                                                                                                                                                                                                                                                                                                             | 1G9UNE MST# A1G9URE]                                                                                                                                                                                                                                                            | 08/27/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                   | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| Charge Seq#                                                                                                                                                                                                                                                                                                     | Statute                                                                                                                                                                                                                                                                         | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                         | 1                                                                                                                                                                                    | Phase                                                                                 |
| 1                                                                                                                                                                                                                                                                                                               | 320.07(3)(B)                                                                                                                                                                                                                                                                    | REGIST EXPIRED MORE THAN 6 MONTH                                                                                                                                                                                                                                                                                                                                                                                                                                                               | IS 07/08/2014                                                                                                                                                                                                                                                                                                                                                                                                                | Charged                                                                                                                                                                              |                                                                                       |
|                                                                                                                                                                                                                                                                                                                 | Name                                                                                                                                                                                                                                                                            | Туре                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                      | Type                                                                                  |
| CAPOTE-ERBEN, BET<br>ALEDDA, JONATHON                                                                                                                                                                                                                                                                           | TΥ                                                                                                                                                                                                                                                                              | JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                      | DEFENDANT                                                                                                                                                                            |                                                                                       |
| LEDDA, JONATHON                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                      |                                                                                       |
| 13:                                                                                                                                                                                                                                                                                                             | 2014TR000A1G9UPE00                                                                                                                                                                                                                                                              | 08/27/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                   | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| 17 1 material 1996                                                                                                                                                                                                                                                                                              | IG9UPE MST# A1G9URE]                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                              | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| Charge Seg#                                                                                                                                                                                                                                                                                                     | Statute                                                                                                                                                                                                                                                                         | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                      | Phase                                                                                 |
| 1                                                                                                                                                                                                                                                                                                               | 320,0605                                                                                                                                                                                                                                                                        | NO REGISTRATION CERTIFICATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 07/08/2014                                                                                                                                                                                                                                                                                                                                                                                                                   | Charged                                                                                                                                                                              |                                                                                       |
| CAPOTE-ERBEN, BET                                                                                                                                                                                                                                                                                               | Name                                                                                                                                                                                                                                                                            | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name<br>WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                              | DEFENDANT                                                                                                                                                                            | Туре                                                                                  |
| LEDDA, JONATHON                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | MADEET, WALIDHA JANGCOD                                                                                                                                                                                                                                                                                                                                                                                                      | DEFENDANT                                                                                                                                                                            |                                                                                       |
|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                      |                                                                                       |
| 132                                                                                                                                                                                                                                                                                                             | 2014TR000A11HCOP00                                                                                                                                                                                                                                                              | 06/17/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                   | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
|                                                                                                                                                                                                                                                                                                                 | 11HCOP MST# A11HCPP]                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                              | AT THE TOTAL COMPANYON                                                                                                                                                               |                                                                                       |
| Charge Seq#                                                                                                                                                                                                                                                                                                     | Statute<br>320.07(3)(B)                                                                                                                                                                                                                                                         | Statute Text<br>REGIST EXPIRED MORE THAN 6 MONTH                                                                                                                                                                                                                                                                                                                                                                                                                                               | Date Del10/2014                                                                                                                                                                                                                                                                                                                                                                                                              | Channel                                                                                                                                                                              | Phase                                                                                 |
|                                                                                                                                                                                                                                                                                                                 | 320.07(3)(B)<br>Name                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | S 06/10/2014                                                                                                                                                                                                                                                                                                                                                                                                                 | Charged                                                                                                                                                                              | Dunc                                                                                  |
| CAPOTE-ERBEN, BETT                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                 | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                      | DEFENDANT                                                                                                                                                                            | Туре                                                                                  |
| JACKSON, ORLARRY S                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                 | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                              | DELENDANT                                                                                                                                                                            |                                                                                       |
|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                      |                                                                                       |
| 132                                                                                                                                                                                                                                                                                                             | 2014CT000A11HCPP00                                                                                                                                                                                                                                                              | 06/17/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                   | CRIMINAL                                                                                                                                                                             | CLOSED                                                                                |
|                                                                                                                                                                                                                                                                                                                 | IHCPP MST# A11HCPP]                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                              | or simple AL                                                                                                                                                                         |                                                                                       |
| Charge Seo#                                                                                                                                                                                                                                                                                                     | 322 34(2)                                                                                                                                                                                                                                                                       | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date Date                                                                                                                                                                                                                                                                                                                                                                                                                    | Charged                                                                                                                                                                              | Рһаве                                                                                 |
|                                                                                                                                                                                                                                                                                                                 | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF VIOLATION"                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0B/10/2014                                                                                                                                                                                                                                                                                                                                                                                                                   | Charged                                                                                                                                                                              | Mun                                                                                   |
| APOTE-ERBEN, BETT                                                                                                                                                                                                                                                                                               | Vame                                                                                                                                                                                                                                                                            | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name<br>WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                              | DEFENDANT                                                                                                                                                                            | Туре                                                                                  |
| IACKSON, ORLARRY S                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                 | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                              | DEL LINDANI                                                                                                                                                                          |                                                                                       |
|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                      |                                                                                       |
| 132                                                                                                                                                                                                                                                                                                             | 2014TR000A0YBV4E00<br>)YBV4E MST# A0YBV3E]                                                                                                                                                                                                                                      | 04/04/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                   | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                      |                                                                                       |
| Charge Seq#<br>1                                                                                                                                                                                                                                                                                                | 316.613(1)(A)                                                                                                                                                                                                                                                                   | Statute Text<br>VIO CHILD RESTRAINT REQUIREMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                | 03/10/2014                                                                                                                                                                                                                                                                                                                                                                                                                   | Charged                                                                                                                                                                              | Phase                                                                                 |
|                                                                                                                                                                                                                                                                                                                 | lame                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name                                                                                                                                                                                                                                                                                                                                                                                                                         | Origiged                                                                                                                                                                             | Туре                                                                                  |
| MILLER, DAVID CRAIG                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                 | JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                                      | DEFENDANT                                                                                                                                                                            | 13149                                                                                 |
| TALE, ANTHONY                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                 | POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                      |                                                                                       |
|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                      |                                                                                       |
| 132                                                                                                                                                                                                                                                                                                             | 2014CT000A0YBV3E00<br>[A0YBV3E]                                                                                                                                                                                                                                                 | 04/04/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI-DADE                                                                                                                                                                                                                                                                                                                                                                                                                   | CRIMINAL TRAFFIC                                                                                                                                                                     | D6 TO TALLAHASSE                                                                      |
|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 | Statute Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                      | Phase                                                                                 |
| Charge Seot                                                                                                                                                                                                                                                                                                     | Statute                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                      | - C100WW                                                                              |
| Charge Seq#<br>1                                                                                                                                                                                                                                                                                                | Statute 322.34(2)                                                                                                                                                                                                                                                               | DWLS "KNOWING OF VIOLATION"                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 05/31/2022                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                      |                                                                                       |
| 1                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 05/31/2022<br>Name                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                      | Туре                                                                                  |
| 1N                                                                                                                                                                                                                                                                                                              | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF VIOLATION"                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                              | DEFENDANT                                                                                                                                                                            | Туре                                                                                  |
| 1<br>NORIVE LEGAL ADMINIS                                                                                                                                                                                                                                                                                       | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF VIOLATION"<br>Type                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Name                                                                                                                                                                                                                                                                                                                                                                                                                         | DEFENDANT                                                                                                                                                                            | Туре                                                                                  |
| 1<br>DRIVE LEGAL ADMINIS<br>MTALE, ANTHONY                                                                                                                                                                                                                                                                      | 322.34(2)<br>Iame<br>TRATOR,                                                                                                                                                                                                                                                    | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name                                                                                                                                                                                                                                                                                                                                                                                                                         | DÉFENDANT                                                                                                                                                                            | Туре                                                                                  |
| 1<br>NRIVE LEGAL ADMINIS<br>TTALE, ANTHONY<br>132                                                                                                                                                                                                                                                               | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name                                                                                                                                                                                                                                                                                                                                                                                                                         | DEFENDANT                                                                                                                                                                            | Type<br>CLOSED                                                                        |
| 1<br>NRIVE LEGAL ADMINIS<br>MTALE, ANTHONY<br>132                                                                                                                                                                                                                                                               | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name<br>WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                      | CLOSED                                                                                |
| 1<br>N<br>DRIVE LEGAL ADMINIS<br>ATALE, ANTHONY<br>132<br>[AG                                                                                                                                                                                                                                                   | 322.34(2)<br>fame<br>TRATOR,<br>014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]                                                                                                                                                                                                        | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>D4/04/2014                                                                                                                                                                                                                                                                                                                                                                                                                   | Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                      |                                                                                       |
| 1<br>NRIVE LEGAL ADMINIS<br>NTALE, ANTHONY<br>132<br>[A0<br>Charge Seg#<br>1                                                                                                                                                                                                                                    | 322.34(2)<br>Iame<br>TRATOR,<br>014TR000ADyBv2E00<br>YBv2E MST# A0YBv3E]<br>Statute                                                                                                                                                                                             | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>Statute Text                                                                                                                                                                                                                                                                                                                                                                                                   | Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                                                                                                                                                                                                                                                                                                                                                                        | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| 1 NRIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>132<br>Charge Sect<br>1<br>IILLER, DAVID CRAIG                                                                                                                                                                                                                       | 322.34(2)<br>Iame<br>TRATOR,<br>0147R000A0yBv2E00<br>YBv2E MST# A0YBv3E]<br>Statute<br>320.07(3)(A)                                                                                                                                                                             | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>D4/04/2014<br>I Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>Type<br>JUDGE                                                                                                                                                                                                                                                                                                                                           | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014                                                                                                                                                                                                                                                                                                                                                          | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| 1 NRIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>132<br>Charge Sect<br>1<br>IILLER, DAVID CRAIG                                                                                                                                                                                                                       | 322.34(2)<br>Iame<br>TRATOR,<br>0147R000A0yBv2E00<br>YBv2E MST# A0YBv3E]<br>Statute<br>320.07(3)(A)                                                                                                                                                                             | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>I Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>Type                                                                                                                                                                                                                                                                                                                                                    | Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name                                                                                                                                                                                                                                                                                                                                                  | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| 1<br>N<br>RIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>132<br>[A0<br>Charge Seg#<br>1<br>N<br>N<br>IILLER, DAVID CRAIG<br>ITALE, ANTHONY                                                                                                                                                                             | 322.34(2)<br>Iame<br>TRATOR,<br>1014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]<br>Statute<br>320.07(3)(A)<br>Iame                                                                                                                                                                    | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>D4/04/2014<br>I Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>Type<br>JUDGE                                                                                                                                                                                                                                                                                                                                           | Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name                                                                                                                                                                                                                                                                                                                                                  | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| 1<br>N<br>RIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>132<br>Charge Seq#<br>1<br>ILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132                                                                                                                                                                                        | 322.34(2)<br>Iame<br>TRATOR,<br>0147R000A0yBv2E00<br>YBv2E MST# A0YBv3E]<br>Statute<br>320.07(3)(A)                                                                                                                                                                             | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>D4/04/2014<br>I Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>Type<br>JUDGE                                                                                                                                                                                                                                                                                                                                           | Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name                                                                                                                                                                                                                                                                                                                                                  | INFRACTION COMPANION                                                                                                                                                                 | CLOSED                                                                                |
| 1<br>N<br>RIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>132<br>Charge Seq#<br>1<br>ILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132                                                                                                                                                                                        | 322.34(2)<br>iame<br>TRATOR,<br>014TR000A0yBv2E00<br>VBV2E MST# A0YBv3E]<br>Statute<br>320.07(3)(A)<br>iame<br>2014TR0001079LCL00                                                                                                                                               | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>Type<br>JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                                                                                                           | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                                                                                                               | INFRACTION COMPANION                                                                                                                                                                 | CLOSED<br>Phase<br>Type<br>CLOSED                                                     |
| 1 INVE LEGAL ADMINIS ITALE, ANTHONY I32 ANTHONY I32 ANTHONY I33 IULLER, DAVID CRAIG ITALE, ANTHONY I32 IIIL                                                                                                                                                                                                     | 322.34(2)<br>lame<br>TRATOR.<br>014TR000A0YBV2E00<br>YBV2E MST# A0YEV3E]<br>Statute<br>320.07(3)(A)<br>lame<br>2014TR0001079LCL00<br>779LCL MST# 1079LCL]                                                                                                                       | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>I Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014                                                                                                                                                                                                                                                                                                                   | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE                                                                                                                                                                                                                                                                                                                 | INFRACTION COMPANION                                                                                                                                                                 | CLOSED<br>Phase<br>Type                                                               |
| 1<br>N<br>NIVE LEGAL ADMINS<br>ITALE, ANTHONY<br>132<br>[A0<br>Charge Seg#<br>1<br>N<br>IILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>[10<br>Charge Seg#<br>1                                                                                                                                                 | 322.34(2)<br>Iame<br>TRATOR,<br>014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]<br>Statuie<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>779LCL MST# 1079LCL]<br>Statute                                                                                                            | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>I Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text                                                                                                                                                                                                                                                                                                   | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                                                                                                                                                                                                                                                                                                         | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION                                                                                                                           | CLOSED<br>Phase<br>Type<br>CLOSED                                                     |
| 1 N<br>NIVE LEGAL ADMINIS<br>ORIVE LEGAL ADMINIS<br>ORIVE LEGAL ADMINIS<br>132<br>132<br>Charge Seg#<br>1<br>MILLER, DAVID CRAIG<br>132<br>132<br>132<br>132<br>132<br>132<br>132<br>132                                                                                                                        | 322.34(2)<br>Iame<br>TRATOR,<br>014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>705LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1                                                                                          | DWLS "KNOWING OF VIOLATION" Type JUDGE POLICE OFFICER D4/04/2014 I Statute Text REGIST EXPIRED LESS THAN 6 MONTHS JUDGE POLICE OFFICER 02/10/2014 Statute Text STEADY RED LIGHT, VEH/FAV/STOP-CNTY                                                                                                                                                                                                                                                                                             | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014                                                                                                                                                                                                                                                                                           | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION                                                                                                                           | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase                                            |
| 1 N<br>NIVE LEGAL ADMINIS<br>ORIVE LEGAL ADMINIS<br>ORIVE LEGAL ADMINIS<br>132<br>132<br>Charge Seg#<br>1<br>MILLER, DAVID CRAIG<br>132<br>132<br>132<br>132<br>132<br>132<br>132<br>132                                                                                                                        | 322.34(2)<br>Iame<br>TRATOR,<br>014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>705LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1                                                                                          | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>U4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT,VEH/FAU/STOP-CNTY                                                                                                                                                                                                                                                               | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name                                                                                                                                                                                                                                                                           | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged                                                                                                                | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase                                            |
| 1 N<br>PRIVE LEGAL ADMINS<br>ATALE, ANTHONY<br>132<br>A0<br>Charge Seg#<br>1 N<br>MILLER, DAVID CRAIG<br>ANTHONY<br>132<br>(10<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED                                                                                                                           | 322.34(2)<br>Iame<br>TRATOR,<br>1014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>79LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1<br>ame                                                                                   | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>G4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FAUSTOP-CNTY<br>JUDGE                                                                                                                                                                                                                                                      | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J                                                                                                                                                                                                                                                       | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT                                                                                                | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase                                            |
| 1<br>N<br>NEVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>122<br>Charge Seg#<br>1<br>N<br>IILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>Charge Seg#<br>1<br>N<br>HEARING-OFFICER,<br>GHT, RED<br>132                                                                                                                  | 322.34(2)<br>Iame<br>TRATOR,<br>014TR000A0YBV2E00<br>YBV2E MST# A0YBV3E]<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>705LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1                                                                                          | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>G4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FAUSTOP-CNTY<br>JUDGE                                                                                                                                                                                                                                                      | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J                                                                                                                                                                                                                                                       | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT                                                                                                | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase                                            |
| 1<br>N<br>RIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>122<br>Charge Seg#<br>1<br>ILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>Charge Seg#<br>1<br>N<br>HEARING-OFFICER,<br>GHT, RED<br>132                                                                                                                        | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FAU/STOP-CNTY<br>JUDGE<br>POLICE OFFICER                                                                                                                                                                                                                                   | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS                                                                                                                                                                                                                                    | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT                                                                                   | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase<br>Type<br>Torney                          |
| 1<br>N<br>RIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>132<br>Charge Sec#<br>1<br>N<br>ILLER, DAVID CRAIG<br>1<br>ILLER, DAVID CRAIG<br>1<br>Charge Sec#<br>1<br>N<br>HEARING-OFFICER,<br>GHT, RED<br>132<br>[98                                                                                                     | 322.34(2)<br>lame<br>TRATOR.<br>D) 14TR000A0YEV2E00<br>YBV2E MST# A0Y8V3E]<br>Statute<br>320.07(3)(A)<br>lame<br>2014TR0001079LCL00<br>79BLCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1<br>ame<br>013TR00009839LCK00<br>39LCK MST# 9839LCK]                                    | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>U4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FAUSTOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013                                                                                                                                                                                                                      | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE                                                                                                                                                                                                                      | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT                                                                                   | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase<br>Type<br>CORNEY<br>CLOSED                |
| 1<br>N<br>RIVE LEGAL ADMINS<br>ITALE, ANTHONY<br>132<br>JAO<br>Charge Seg#<br>1<br>NILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>(TO<br>Charge Seg#<br>1<br>N<br>HEARING-OFFICER,<br>GGHT, RED<br>132<br>J86<br>Charge Seg#<br>1                                                                              | 322.34(2) lame TRATOR. U14TR000A0/BV2E00 VBV2E MST# A0/BV2E] Statute 320.07(3)(A) lame 2014TR0001079LCL00 V79LCLMST# 1079LCL] Statute 316,075(1)(C)1 ame 013TR0009839LCK00 33LCK MST# 9839LCK0 Statute                                                                          | DWLS "KNOVIING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FAU/STOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013<br>Statute Text                                                                                                                                                                                                    | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                                                                                                                                                                                                              | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT<br>INFRACTION                                                                     | CLOSED<br>Phase<br>Type<br>CLOSED<br>Phase<br>Type<br>CORNEY<br>CLOSED                |
| 1 N<br>NRVE LEGAL ADMINIS<br>(TTALE, ANTHONY<br>132<br>(ADD<br>Charge Seq#<br>1 N<br>MILLER, DAVID CRAIG<br>11TALE, ANTHONY<br>122<br>Charge Seq#<br>1 N<br>HEARING-OFFICER,<br>132<br>(BGHT, RED<br>132<br>Charge Seq#<br>1 N                                                                                  | 322.34(2)<br>Iame<br>TRATOR,<br>1014TR000A0YBV2E00<br>YBV2E MST# A0YBV2E1<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>79LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1<br>ame<br>013TR00009839LCK00<br>93LCK MST# 9839LCK1<br>Statute<br>318.075(1)(C)1         | DWLS "KNOWING OF VIOLATION"  Type JUDGE POLICE OFFICER  U4/04/2014  Statute Text REGIST EXPIRED LESS THAN 6 MONTHS  Type JUDGE POLICE OFFICER  02/10/2014  Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  10/31/2013 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY                                                                                                                                                                                                    | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>102/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013                                                                                                                                                                                                       | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT<br>INFRACTION                                                                     | CLOSED Phase Type CLOSED Phase CLOSED Phase CLOSED Phase CLOSED                       |
| 1 N<br>NRIVE LEGAL ADMINIS<br>MTALE, ANTHONY<br>120<br>Charge Seg#<br>1 N<br>MILLER, DAVID CRAIG<br>117ALE, ANTHONY<br>132<br>117ALE, ANTHONY<br>132<br>117<br>132<br>132<br>14<br>14<br>132<br>132<br>132<br>132<br>132<br>132<br>132<br>132                                                                   | 322.34(2)<br>Iame<br>TRATOR,<br>1014TR000A0YBV2E00<br>YBV2E MST# A0YBV2E1<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>79LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1<br>ame<br>013TR00009839LCK00<br>93LCK MST# 9839LCK1<br>Statute<br>318.075(1)(C)1         | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>04/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE<br>POLICE OFFICER                                                                                                                                   | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013<br>Name                                                                                                                                                                                | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT                                                | CLOSED Phase Type CLOSED Phase CLOSED Phase CLOSED Phase CLOSED                       |
| 1 N<br>NRVE LEGAL ADMINIS<br>ATALE, ANTHONY<br>132<br>JAO<br>Charge Seg#<br>1 N<br>MILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>(10<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED<br>132<br>JB<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED                                               | 322.34(2)<br>Iame<br>TRATOR.<br>1014TR000A0YBV2E00<br>YBV2EMST# A0YBV2E1<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>YBV2ELNST# 1079LCL]<br>Statute<br>316.075(1)(C)1<br>ame<br>013TR00009839LCK00<br>93LCK MST# 99839LCK01<br>Statute<br>318.075(1)(C)1<br>ame | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>U4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE                                                                                                                                                     | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013<br>Name<br>HIDNERT, SCOTT J                                                                                                                                                            | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT AT<br>INFRACTION<br>Charged<br>Charged                                            | CLOSED Phase Type CLOSED Phase CLOSED Phase CLOSED Phase CLOSED                       |
| 1 N<br>RIVE LEGAL ADMINIS<br>ITALE, ANTHONY<br>120<br>Charge Seg#<br>1 N<br>IILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>132<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>GHT, RED<br>132(                                                                         | 322.34(2)<br>Iame<br>TRATOR,<br>1014TR000A0YBV2E00<br>YBV2E MST# A0YBV2E1<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>79LCL MST# 1079LCL]<br>Statute<br>316.075(1)(C)1<br>ame<br>013TR00009839LCK00<br>93LCK MST# 9839LCK1<br>Statute<br>318.075(1)(C)1         | DWLS "KNOWING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>U4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 6 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE                                                                                                                                                     | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013<br>Name<br>HIDNERT, SCOTT J                                                                                                                                                            | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT AT<br>INFRACTION<br>Charged<br>Charged                                            | CLOSED Phase Type CLOSED Phase CLOSED Phase CLOSED Phase CLOSED                       |
| 1 N<br>PRIVE LEGAL ADMINIS<br>MTALE, ANTHONY<br>122<br>Charge Seg#<br>1 N<br>MILLER, DAVID CRAIG<br>1 TALE, ANTHONY<br>132<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED<br>1322<br>ISB<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED<br>1322<br>ISB                                          | 322.34(2)                                                                                                                                                                                                                                                                       | DWLS "KNOVING OF VIOLATION"<br>Type<br>JUDGE<br>POLICE OFFICER<br>U4/04/2014<br>Statute Text<br>REGIST EXPIRED LESS THAN 8 MONTHS<br>JUDGE<br>POLICE OFFICER<br>02/10/2014<br>Statute Text<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013<br>STEADY RED LIGHT, VEH/FA//STOP-CNTY<br>JUDGE<br>POLICE OFFICER<br>10/31/2013                                                                                                                                     | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS                                                                                                                                         | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT                                | CLOSED Phase Type CLOSED Phase Type CLOSED Phase Type CLOSED CLOSED CLOSED            |
| 1 N<br>DRIVE LEGAL ADMINIS<br>MITALE, ANTHONY<br>122<br>Charge Seg#<br>1 N<br>MILLER, DAVID CRAIG<br>1 N<br>MILLER, DAVID CRAIG<br>1 N<br>MILLER, DAVID CRAIG<br>1 TALE, ANTHONY<br>1 322<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED<br>1 322                                                       | 322.34(2) lame TRATOR. D14TR000A0YBV2E00 YBV2EMST# A0Y8V2E0 Statute 320.07(3)(A) lame 2014TR0001079LCL00 79LCLMST# 1079LCL] Statute 316.075(1)(C)1 ame 013TR0009839LCK00 39LCK MST# 9839LCK] Statute 318.075(1)(C)1 ame D13CT0006889WN(G00 9WNG MST# 6899WNG]                   | DWLS "KNOVING OF VIOLATION"  Type JUDGE POLICE OFFICER  U4/04/2014  Statute Text REGIST EXPIRED LESS THAN 6 MONTHS JUDGE POLICE OFFICER  02/10/2014  Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  10/31/2013  STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  U3/10/2013                                                                                                                                                                                     | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS                                                                                                                                 | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT<br>DEFENDANT AT                                | CLOSED Phase Type CLOSED Phase CLOSED Phase Type CLOSED Phase Type CLOSED             |
| 1 N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N                                                                                                                                                                                                                                            | 322.34(2)<br>Iame<br>TRATOR.<br>014TR000A0YBV2E00<br>VBV2EMST# A0YBV2E0<br>Statute<br>320.07(3)(A)<br>Iame<br>2014TR0001079LCL00<br>013TR0000839LCL00<br>013TR0000839LCK00<br>316.075(1)(C)1<br>ame<br>013TR0000839LCK00<br>Statute<br>318.075(1)(C)1<br>ame                    | DWLS "KNOWING OF VIOLATION"  Type JUDGE POLICE OFFICER  U4/04/2014  Statute Text REGIST EXPIRED LESS THAN 6 MONTHS  Type JUDGE POLICE OFFICER  02/10/2014  Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  10/31/2013 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  10/31/2013 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  10/08/2013 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER  10/08/2013 | Mame WADLEY, WALISHA JANCESS MIAMI-DADE Date 03/10/2014 Name WADLEY, WALISHA JANCESS MIAMI-DADE Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS MIAMI-DADE 10/31/2013 Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS MIAMI-DADE Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS MIAMI-DADE Date 10/31/2013 Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS MIAMI-DADE Date 10/31/2013 Name HIDNERT, SCOTT J WADLEY, WALISHA JANCESS | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT<br>Charged<br>Charged<br>Charged<br>Charged | CLOSED Phase Type CLOSED Phase Type CLOSED Phase Type CLOSED CLOSED CLOSED            |
| 1 N<br>NDRIVE LEGAL ADMINIS<br>ATALE, ANTHONY<br>132<br>[A0<br>Charge Seg#<br>1 N<br>MILLER, DAVID CRAIG<br>ITALE, ANTHONY<br>132<br>[10<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED<br>132<br>[069:<br>Charge Seg#<br>1 N<br>HEARING-OFFICER,<br>IGHT, RED<br>1322<br>[699:<br>Charge Seg#<br>1 122 | 322.34(2) Iame TRATOR. D14TR000A0YBV2E00 VBV2EMST# A0YBV2E0 Statute 320.07(3)(A) Iame C014TR0001079LCL00 VF9LCLMST# VF9LCL Statute 316.075(1)(C)1 ame O13TR0000939LCK00 Statute 316.075(1)(C)1 ame D13CT0006899WNG00 Statute 322.34(2) ame                                      | DWLS "KNOWING OF VIOLATION" Type JUDGE POLICE OFFICER U4/04/2014 I Statute Text REGIST EXPIRED LESS THAN 6 MONTHS JUDGE POLICE OFFICER 02/10/2014 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER 10/31/2013 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER 10/31/2013 Statute Text STEADY RED LIGHT, VEH/FAUSTOP-CNTY JUDGE POLICE OFFICER 10/08/2013 Statute Text DWLS "KNOWING OF VIOLATION"                                                     | Mame<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>03/10/2014<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>02/10/2014<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2013<br>Name<br>HIDNERT, SCOTT J<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>09/25/2013                                                                                                     | INFRACTION COMPANION<br>Charged<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT AT<br>DEFENDANT<br>INFRACTION<br>Charged<br>DEFENDANT<br>Charged<br>Charged<br>Charged<br>Charged | CLOSED Phase Type CLOSED CLOSED Phase CORNEY CORNEY CLOSED CLOSED CLOSED CLOSED Phase |

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                         | CASE TYPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| Charge Seq#                                                                                                                                                                                                                                                                                                                                                         | Statute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          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                                                                        | Phase                                                        |
| 1                                                                                                                                                                                                                                                                                                                                                                   | 316,123(2)(A)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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                         | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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                                                                        | Туре                                                         |
| CAPOTE-ERBEN, BET<br>COBB, DAVID O                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | JUDGE<br>POLICE OFFICER                                                                                                                          |                                                                                                                  | WADLEY, WALISHA JANCESS                                                                                                                                          | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| Charge Seq#                                                                                                                                                                                                                                                                                                                                                         | 320.0605                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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| 133                                                                                                                                                                                                                                                                                                                                                                 | 2013TR0006897WNG00<br>897WNG MST# 6899WNG)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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| Charge Seq#                                                                                                                                                                                                                                                                                                                                                         | 316.64B(1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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| Charge Seq#<br>1                                                                                                                                                                                                                                                                                                                                                    | 316.074(1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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| 13:<br>[1<br>Chargs Seq#<br>1                                                                                                                                                                                                                                                                                                                                       | 1601GII MST# 1601GII]<br>Statute<br>322.34(2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 13<br>Charge Seq#<br>1<br>N<br>CHWART2, SHELDON<br>ACKSON, WANDA K                                                                                                                                                                                                                                                                                                  | (6016)  MST# 16016) <br>Statute<br>322.34(2)<br>iame<br>R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        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| 133<br>It<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>KCKSON, WANDA K<br>132                                                                                                                                                                                                                                                                                    | 66016(II MST# 16016(II)<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916G(H00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 133<br>1<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>KCKSON, WANDA K<br>132<br>[68                                                                                                                                                                                                                                                                              | IG01GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT00006916CJH00<br>216GHH MST# 6916CHJ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          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| 133<br>1<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>KCKSON, WANDA K<br>132                                                                                                                                                                                                                                                                                     | 1601GII MST# 1601GII<br>322.34(2)<br>ame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6916GIH0<br>16GIH MST# 6916GIH0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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                         | Charged<br>DEFENDANT<br>CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Phase                                                        |
| 133<br>[1<br>Charge Sed#<br>1<br>N<br>CHWARTZ. SHELDON<br>ACKSON, WANDA K<br>132<br>[69<br>Charge Sed#<br>1                                                                                                                                                                                                                                                         | 1601GII MST# 1601GII<br>322.34(2)<br>Imme<br>R<br>2010CT0006916GIH00<br>116GIH MST# 6916GIH0<br>116GIH MST# 6916GIH0<br>116GIH MST# 6916GIH0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>0<br>DWLS "KNOWING OF                                                                             | Slatute Text<br>VIOLATION*<br>6/09/2010<br>Slatute Text                                                          | Dute<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Dute<br>D4/27/2010                                                                        | Charger,<br>DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Phase<br>Type<br>CLOSED<br>Phase                             |
| 13:<br>1<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>ACKSON, WANDA K<br>132<br>(69<br>Charge Seq#<br>1<br>N                                                                                                                                                                                                                                                     | IG01GII MST# 1601GII]<br>Statute<br>322,34(2)<br>Iame<br>R<br>2010CT00006916GIH00<br>2016GIH MST# 6916GIH]<br>Statute<br>322,34(2)<br>Iame                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>0                                                                                                 | Slatute Text<br>VIOLATION*<br>6/09/2010<br>Slatute Text                                                          | Dute<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE                                                                                              | Charged<br>DEFENDANT<br>CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Phase<br>Type<br>CLOSED                                      |
| 133<br>(1<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>ACKSON, WANDA K<br>132<br>(55<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON                                                                                                                                                                                                                                | IG01GII MST# 1601GII]<br>Statute<br>322,34(2)<br>Iame<br>R<br>2010CT00006916GIH00<br>2016GIH MST# 6916GIH]<br>Statute<br>322,34(2)<br>Iame                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DWLS "KNOWING OF<br>JUGGE<br>POLICE OFFICER<br>0<br>DWLS "KNOWING OF<br>Type                                                                     | Slatute Text<br>VIOLATION*<br>6/09/2010<br>Slatute Text                                                          | Dute<br>05/17/2010<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>04/27/2010<br>Name                                                                                | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Phase<br>Type<br>CLOSED<br>Phase                             |
| 133<br>[1<br>Chisrge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>Chiarge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>ERNANDEZ, RAUL                                                                                                                                                                                                                                             | I601GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6916GIH0<br>Statute<br>322.34(2)<br>Iame<br>R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      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                         | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Phase<br>Type<br>CLOSED<br>Phase                             |
| 133<br>[1<br>Chisrge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>Chiarge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>ERNANDEZ, RAUL                                                                                                                                                                                                                                             | I601GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6916GIH0<br>Statute<br>322.34(2)<br>Iame<br>R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      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                         | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Phase<br>Type<br>CLOSED<br>Phase                             |
| 133<br>(1<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>ACKSON, WANDA K<br>132<br>(55<br>Charge Seq#<br>1<br>N<br>Charge Seq#<br>1<br>N<br>Charge Seq#<br>1<br>SHWARTZ, SHELDON<br>CHARGE, RAUL<br>132(<br>735                                                                                                                                                    | IG01GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6916GIH<br>Statute<br>322.34(2)<br>Iame<br>R<br>009CT0007391SMV00<br>015MV MST# 7391SMV0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>DWLS "KNOWING OF<br>DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER                                   | Statute Text<br>VIOLATION"<br>6/09/2010<br>Statute Text<br>VIOLATION"                                            | Dute<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>D4/27/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE                               | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged<br>DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Phase Type CLOSED Phase Type CLOSED                          |
| 133<br>[1<br>Chisrge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>Chiarge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>ERNANDEZ, RAUL                                                                                                                                                                                                                                             | IG01GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6916GIH<br>322.34(2)<br>Iame<br>R<br>009CT0007391SMV00<br>015MV MST# 7391SMV1<br>Statute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>DWLS "KNOWING OF<br>DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>1                              | Sistute Text<br>VIOLATION"<br>6/09/2010<br>Statute Text<br>VIOLATION"<br>1/18/2009<br>Statute Text               | Dute<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>D4/27/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                       | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged<br>DEFENDANT<br>CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Phase<br>Type<br>CLOSED<br>Phase<br>Type                     |
| 133<br>[1<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>CHWARTZ, SHELDON<br>Charge Seq#<br>1<br>N<br>CHWARTZ, SHELDON<br>SRNANDEZ, RAUL<br>[239<br>Charge Seq#<br>1<br>1<br>2<br>2<br>2<br>2<br>2<br>2<br>3<br>2<br>2<br>2<br>3<br>2<br>2<br>3<br>3<br>2<br>2<br>3<br>3<br>2<br>2<br>3<br>3<br>2<br>3<br>3<br>3<br>3<br>3<br>3<br>3<br>3<br>3<br>3<br>3<br>3<br>3 | IG010[II MST# 16010II]<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>D16GIH MST# 6916GIH0<br>1 Statute<br>322.34(2)<br>R<br>009CT0007391SMV00<br>D15MV MST# 7391SMV1<br>Statute<br>322.34(2)(A)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>1<br>DWLS "KNOWING OF N                            | Sistute Text<br>VIOLATION"<br>6/09/2010<br>Statute Text<br>VIOLATION"<br>1/18/2009<br>Statute Text               | Dute<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>D4/27/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2009         | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged<br>DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Phase<br>Type<br>CLOSED<br>Phase<br>CLOSED<br>Phase<br>Phase |
| 133<br>[1<br>Charge Sed#<br>1<br>N<br>CHWARTZ, SHELDON<br>(KSON, WANDA K<br>132<br>[69<br>Charge Sed#<br>1<br>N<br>CHWARTZ, SHELDON<br>SRNANDEZ, RAUL<br>[739<br>Charge Sed#<br>1                                                                                                                                                                                   | IG01GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6946GHJ<br>I Statute<br>322.34(2)<br>Iame<br>R<br>009CT0007391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV10<br>915MV MST# 73 | DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>DWLS "KNOWING OF<br>DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>1                              | Statute Text<br>VIOLATION*<br>6/09/2010<br>Statute Text<br>VIOLATION*<br>1/18/2009<br>Statute Text<br>VIOLATION* | Dute<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>D4/27/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date                       | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged<br>DEFENDANT<br>CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Phase Type CLOSED Phase Type CLOSED                          |
| 133<br>14<br>Charge Seq#<br>1<br>N<br>NWARTZ, SHELDON<br>CKSON, WANDA K<br>1322<br>(F9<br>Charge Seq#<br>1<br>N<br>HWARTZ, SHELDON<br>RNANDEZ, RAUL<br>1324<br>[735<br>Charge Seq#<br>1<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N<br>N                                                                                                            | IG01GII MST# 1601GII<br>Statute<br>322.34(2)<br>Iame<br>R<br>2010CT0006916GIH00<br>16GIH MST# 6946GHJ<br>I Statute<br>322.34(2)<br>Iame<br>R<br>009CT0007391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV00<br>915MV MST# 7391SMV10<br>915MV MST# 73 | DWLS "KNOWING OF<br>JUGGE<br>POLICE OFFICER<br>0<br>DWLS "KNOWING OF<br>JUDGE<br>POLICE OFFICER<br>1<br>DWLS "KNOWING OF V<br>DWLS "KNOWING OF V | Statute Text<br>VIOLATION*<br>6/09/2010<br>Statute Text<br>VIOLATION*<br>1/18/2009<br>Statute Text<br>VIOLATION* | Date<br>05/17/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>D4/27/2010<br>Name<br>WADLEY, WALISHA JANCESS<br>MIAMI-DADE<br>Date<br>10/31/2009<br>Name | Charged<br>DEFENDANT<br>CRIMINAL<br>Charged<br>DEFENDANT<br>CRIMINAL<br>Charges                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Phase<br>Type<br>CLOSED<br>Phase<br>CLOSED<br>Phase<br>Phase |

|                      | UCN                                    | FILE DATE                     | COUNTY                                  | CASE TYPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | STATUS                                                                                                           |
|----------------------|----------------------------------------|-------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Charge Seq#          | Statute                                | Statute Text                  | Date                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Phase                                                                                                            |
| 1                    | 322,34(1)                              | DWLS UNKNOWINGLY              | 09/12/2009                              | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | L11492                                                                                                           |
| Ňa                   | me                                     | Туре                          | Name                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Туре                                                                                                             |
| A-HEARING-OFFICER,   |                                        | JUDGE                         | HIDNERT, SCOTT J                        | DEFENDANT AT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                  |
| GARCIA, JORGE        |                                        | POLICE OFFICER                | WADLEY, WALISHA JANCESS                 | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |
|                      |                                        |                               |                                         | SEI ENDITE!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                  |
| 1320<br>[437         | 09TR0004370FQA00<br>DFQA MST# 4371FQA] | 09/28/2009                    | MIAMEDADE                               | INFRACTION COMPANION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CLOSED                                                                                                           |
| Charge Seq#          | Statute                                | Statute Text                  | Date                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Phase                                                                                                            |
| 1                    | 316.610                                | OP VEH UNSAFE CONDITION       | 09/12/2009                              | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |
| Na                   | me                                     | Туре                          | Name                                    | A REAL PROPERTY OF THE REAL PR | Туре                                                                                                             |
| A-HEARING-OFFICER,   |                                        | JUDGE                         | WADLEY, WALISHA JANCESS                 | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 20 A                                                                                                             |
| GARCIA, JORGE        |                                        | POLICE OFFICER                |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  |
| 1320<br>[821]        | 09TR0006212FOF00<br>2FOF MST# 6212FOF} | 04/23/2009                    | MIAMI-DADE                              | INFRACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CLOSED                                                                                                           |
| Charge Seq#          | Statute                                | Statute Text                  | Data                                    | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Phase                                                                                                            |
| 1                    | 316.0765                               | VIOL LANE CONTROL SIGNALS     | 04/20/2009                              | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | · · · · · · · · · · · · · · · · · · ·                                                                            |
| Na                   |                                        | Type                          | Name                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Тура                                                                                                             |
| A-HEARING-OFFICER,   | A17                                    | JUDGE                         | JAMES, LUWANI                           | POLICE OFFICE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                  |
| HIDNERT, SCOTT J     |                                        | DEFENDANT ATTORNEY            | WADLEY, WALISHA JANCESS                 | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |
|                      |                                        | SCIENDART ALLWRIGT            | TADLE I, MALISTA JANCESS                | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |
| 1320<br>[4823        | 08CT0004623FZG00<br>FZG MST# 4623FZG]  | 04/28/2008                    | MJAMI-DADE                              | CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CLOSED                                                                                                           |
| Charge Seq#          | Statute                                | Statute Text                  | Date                                    | T                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Phase                                                                                                            |
| 1                    | 322.03(1)                              | NO DRIVER LICENSE             | 04/26/2008                              | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Works manh                                                                                                       |
| Nai                  | 718                                    | Туре                          | Name                                    | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Туре                                                                                                             |
| SLOM, SAMUEL JOSEPH  |                                        | JUDGE                         | KILLEN, ROBERT J                        | POLICE OFFICE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                  |
| HENRY, LOUISE VILETA |                                        | WITNESS                       | WADLEY, WALISHA JANCESS                 | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |
| COUCH, LATASHA       |                                        | WITNESS                       |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  |
| 13200<br> 4625       | 8TR0004625FZG00<br>FZG MST# 4623FZG]   | 04/28/2008                    | MIAMI-DADE                              | INFRACTION COMPANION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CLOSED                                                                                                           |
| Charge Seg#          | Statute                                | Statute Text                  | Date                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Phase                                                                                                            |
| 1                    | 316.089                                | IMPROPER LANE USAGE           | 04/26/2008                              | Charged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | T Made                                                                                                           |
| Nar                  | na                                     | Type                          | Name                                    | ereiger                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Туре                                                                                                             |
| SLOM, SAMUEL JOSEPH  |                                        | JUDGE                         | WADLEY, WALISHA JANCESS                 | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ()pe                                                                                                             |
| KILLEN, ROBERT J     |                                        | POLICE OFFICER                | THE | DETENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |
|                      |                                        |                               |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  |
| 06200<br>[0          | 08CT026879A88840<br>8-026879-TC40A]    | 03/29/2008                    | BROWARD                                 | Traffic Criminal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disposed                                                                                                         |
| Charge Seo#          | Statute                                | Statute Text                  | Date                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Phase                                                                                                            |
| 1                    | 322.15(1)                              | License Not Carried Exhibited | 07/10/2008                              | Court:Adjudication Withhe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Id                                                                                                               |
| Nar                  | ne                                     | Туре                          | Name                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Туре                                                                                                             |
| JNKNOWN              |                                        | JUDGE                         | STATE OF FLORIDA                        | PLAINTIFF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | and the second |
| BELLER, ERIC MARC    |                                        | JUDGE AT DISPOSITION          | WADLEY, WALISHA JANCESS                 | DEFENDANT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |
|                      |                                        |                               |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  |
|                      | 6MM002798A88830<br>                    | 10/23/2006                    | BROWARD                                 | Misdemeanor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Disposed                                                                                                         |
| Charge Seq#          | Statute                                | Statute Text                  | Date                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Phase                                                                                                            |
| 1                    | B12.014(1)(a)                          | Theft/To Deprive              | 11/07/2006                              | Court:Adjudication Withhe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | d                                                                                                                |
|                      |                                        | Tune                          | Nama                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Туре                                                                                                             |
| Nan                  | 18                                     | Туре                          | Indina                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Type                                                                                                             |
| Nan<br>ELD, ELLEN WA | 19                                     | JUDGE                         | State of Florida                        | STATE ATTORNE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NO 1 10                                                                                                          |

## **COMPREHENSIVE CASE INFORMATION SYSTEM**

Brenda D. Forman, Clerk of the Circuit and County Court BROWARD COUNTY

## ) CEIS david.donaldson@fgcc

| Case Number                                            | Filed Date                               | Disposition                                     | County                              |                                               | Care Dine                                         |                                                        | Platur                   |                                  |
|--------------------------------------------------------|------------------------------------------|-------------------------------------------------|-------------------------------------|-----------------------------------------------|---------------------------------------------------|--------------------------------------------------------|--------------------------|----------------------------------|
| 62006MM002798A88830                                    |                                          | Date                                            |                                     |                                               | Case Type                                         |                                                        | Status                   | Conte                            |
| [06-002798-MM30A]                                      | 10/23/2006                               | 11/07/2006                                      | BROWARD                             |                                               | Misdemeanor                                       |                                                        | Disposed                 | No                               |
| Charge                                                 | e Seq #                                  | 1                                               | Description                         | ĺ.                                            | Date                                              | Phase                                                  |                          | Trial                            |
| 1                                                      |                                          | The                                             | ft/To Deprive                       |                                               | 11/07/2006                                        | CourtAdjudication                                      | Withheld                 | No Trial                         |
|                                                        | Date                                     |                                                 | ction                               |                                               |                                                   | Statute / Tex                                          | t                        |                                  |
| Prosecutor:                                            | 09/19/2006                               | Trial: No Trial                                 |                                     | and and and a lot                             | 20. B (0) (0)                                     |                                                        |                          |                                  |
|                                                        | 11/07/2006                               | Filed<br>Adjudication Wit                       | heid                                |                                               | ThefUTo Deprive                                   |                                                        |                          |                                  |
|                                                        |                                          | Propagation of the second                       |                                     | personal reality                              |                                                   |                                                        |                          |                                  |
| F                                                      | arty Name                                |                                                 | F                                   | Party Type                                    |                                                   | Attorney                                               |                          | Bar iD                           |
| FELD, ELLEN WA                                         |                                          | JUD                                             | 3E                                  |                                               |                                                   |                                                        |                          |                                  |
| SHUTTER, STEVEN                                        | GARY                                     | IL IDV                                          | SE AT DISPOSI                       |                                               |                                                   |                                                        |                          |                                  |
|                                                        |                                          |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |
| State of Florida                                       |                                          |                                                 | EATTORNEY                           |                                               |                                                   |                                                        |                          |                                  |
| WADLEY, WALISHA                                        | Search Th                                | s Party DEFI                                    | ENDANT                              |                                               |                                                   |                                                        |                          |                                  |
| ockets                                                 |                                          |                                                 |                                     |                                               |                                                   | - California - A Martin Street                         |                          |                                  |
|                                                        |                                          |                                                 |                                     |                                               | _                                                 |                                                        |                          |                                  |
|                                                        |                                          |                                                 |                                     | Page : 1                                      |                                                   | <u>v</u> ]                                             |                          |                                  |
| Image Doc #                                            | Action Dat                               |                                                 |                                     |                                               | Desc                                              | ription                                                |                          | Page                             |
| 8                                                      | 10/11/2021                               |                                                 | rm For Collection                   | is Linebarger                                 |                                                   |                                                        |                          |                                  |
| 7                                                      | 10/05/2021                               | Collection Age                                  |                                     |                                               |                                                   |                                                        |                          |                                  |
| 6                                                      | 03/01/2015                               |                                                 | m For Collection                    | -                                             |                                                   |                                                        |                          |                                  |
| 5                                                      | 03/01/2015                               |                                                 | ue Count(s):< 00                    |                                               |                                                   |                                                        |                          |                                  |
| 4                                                      | 10/30/2011                               |                                                 | m For Collection                    |                                               |                                                   |                                                        |                          |                                  |
| 3                                                      | 09/20/2011                               | Court Defer/60                                  | Days Past Due \$                    | \$263,00                                      |                                                   |                                                        |                          |                                  |
| 2                                                      | 08/21/2011                               | Court Defer/30                                  | Days Past Due \$                    | 263.00                                        |                                                   |                                                        |                          |                                  |
| 1                                                      | 07/22/2011                               | D6/ Fin DEDAT                                   | E= Count(s):< 00                    | 01 >                                          |                                                   |                                                        |                          |                                  |
| udge Assignment Histo                                  | arv                                      |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |
|                                                        |                                          |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |
| ourt Events                                            |                                          |                                                 |                                     |                                               | _                                                 |                                                        |                          |                                  |
| entences                                               |                                          |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |
| inancial Summary                                       |                                          |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |
|                                                        |                                          |                                                 |                                     | Fin                                           | ancial Summary                                    |                                                        |                          |                                  |
| ssessment                                              |                                          | tal: \$349.79                                   |                                     | Paid to Date: \$                              | Date: \$0.00 Balance Due: \$34                    |                                                        | Je: \$349.79             |                                  |
| testitution                                            | To                                       | tal: \$0.00                                     |                                     | Paid to Date: \$                              | 0.00                                              | Balance Du                                             | ue: \$0.00               |                                  |
|                                                        |                                          |                                                 |                                     | F                                             | inancial Details                                  |                                                        |                          |                                  |
| Count                                                  |                                          | Assessment Due                                  | Ass                                 | essment Pald to Da                            | te Restitu                                        | tion Due Restitutio                                    | on Paid to Date          | Last Payment Date                |
|                                                        | \$349.7                                  | 9                                               | \$0.00                              |                                               | \$0.00                                            | \$0.00                                                 |                          |                                  |
| his information reflects the Clerk of the Court in the | ne financial obliga<br>ne county where I | tions shown on the F<br>he financial obligation | lorida Comprehe<br>n was imposed. N | nsive Case Informati<br>Nothing in CCIS alter | on System (CCIS) for The any financial obligation | IS CASE ONLY. For the current b<br>imposed by a court. | palances of your financi | ial obligations, you should cont |
|                                                        |                                          |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |
| open History                                           |                                          |                                                 |                                     |                                               |                                                   |                                                        |                          |                                  |





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| se Detail - Public                           | 🖷 Pri |
|----------------------------------------------|-------|
| ate of Florida Vs. Wadley, Walisha J         |       |
| Broward County Case Number: 06002798MM30A    |       |
| State Reporting Number: 062006MM002798A88830 |       |
| Court Type: Traffic and Misdemeanor          |       |
| Case Type: Misdemeanor                       |       |
| Filing Date: 10/23/2006                      |       |
| Case Status: Disposed                        |       |
| Court Location: West Courthouse              |       |
| Judge ID / Name: WA Feld, Ellen`             |       |
| Magistrate Id / Name: N/A                    |       |
| BCCN: N/A                                    |       |

| Party(ies) |                                                       |                                     |                                                                        | Total: |
|------------|-------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------|--------|
| Party Type | Party Name                                            | Address                             | <ul> <li>Attorneys / Address</li> <li>Denotes Lead Attorney</li> </ul> |        |
| Defendant  | Wadley, Walisha J                                     | 10450 SW 17 Ct<br>Miramar, FL 33025 |                                                                        |        |
|            | Gender: Female<br>Race: Black<br>Height: 5'5"<br>DOB: |                                     |                                                                        |        |
| State      | State of Florida                                      |                                     |                                                                        |        |

- Charge(s)

Total: 1

Menu E

| Offense Date | Charge | Degree | Detail                                                                                                                                                                                                                |
|--------------|--------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09/19/2006   | 1      | (M1)   | Theft/To Deprive<br>Date Filed: 09/19/2006<br>Current Statute: (M1)812.014(1)(a)<br>Filing Type: SAO Information- Not In Custody<br>Filing Agency: Sunrise PD<br>Original Statute: (M1)812.014(1)(a)-Theft/To Deprive |

#### - Warrant(s)

Total: 0

Total: 0

Total: 0

There is no Warrant information available for this case.

## - Bond(s)

There is no Bond information available for this case.

#### - Arrest(s)

There is no Arrest information available for this case.

| Disposition( | s)     |                                                                                                                                                     | Total: |
|--------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| Offense Date | Charge | Disposition(s)                                                                                                                                      |        |
| 09/19/2006   | 1      | Plea(s)<br>11/07/2006 Plea<br>Arraignment / Nolo Contendere<br>Disposition(s)<br>11/07/2006 Disposition<br>Adjudication Withheld                    |        |
|              |        | Sentence(s)<br>11/07/2006 Sentence (Judicial Officer(s): Shutter, Steven G)<br>Comment (Docketrac Sentence Record Note: \$75 Credit Blood Donation) |        |

| Collectio          | on(s)  |                    |                            |                        |                         |                          |                         |                           | Т                   | otal: 1                  |
|--------------------|--------|--------------------|----------------------------|------------------------|-------------------------|--------------------------|-------------------------|---------------------------|---------------------|--------------------------|
| Collection<br>Date | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Amount<br>Paid | Current<br>Amount<br>Due | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | °'≏xt<br>nent<br>⊿e | Next<br>Paymen<br>Amount |

| Collection<br>Date | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Arnount<br>Paid | Current<br>Amount<br>Due | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | Next<br>Payment<br>Date | Next<br>Payment<br>Amount |
|--------------------|--------|--------------------|----------------------------|------------------------|--------------------------|--------------------------|-------------------------|---------------------------|-------------------------|---------------------------|
| 10/11/2021         | 1      |                    | \$263.00                   | \$349.79               | \$0.00                   | \$349.79                 | -                       | \$0.00                    | 07/22/2011              | \$349.79                  |

| Event(s) & | & Document(s)                    |                          |      | Total: |
|------------|----------------------------------|--------------------------|------|--------|
| Date       | Description                      | Additional Text          | View | Pages  |
| 10/11/2021 | Sent To Law Firm For Collections | Linebarger               |      |        |
| 10/05/2021 | Collection Agency/Waive Fee      |                          |      |        |
| 03/01/2015 | Sent To Law Firm For Collections | Linebarger               |      |        |
| 10/30/2011 | Sent To Law Firm For Collections |                          |      |        |
| 09/20/2011 | Court Defer/60 Days Past Due     | \$263.00                 |      |        |
|            |                                  | Amount: \$263.00         |      |        |
| 08/21/2011 | Court Defer/30 Days Past Due     | \$263.00                 |      |        |
| 07/22/2011 | D6/ Fin                          | DEDATE= Count(s):< 001 > |      |        |

| Hearing(s) |             | Total: 1                                                            |
|------------|-------------|---------------------------------------------------------------------|
| Date       | Description | Additional Text                                                     |
| 11/07/2006 | Arraignment | Hearing Time: 9:00 AM<br>Judicial Officer(s):null<br>Location: null |
|            |             | Div:WA Judge:WA Room:0240                                           |

| <ul> <li>Related Case(s)</li> </ul>                           | Total: 0 |
|---------------------------------------------------------------|----------|
| There is no related case information available for this case. |          |
|                                                               |          |

## Brenda D. Forman

## Clerk of Court

**Broward County** 17th Judicial Circuit

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## Main Courthouse Location

201 SE 6th Street

Fort Lauderdale Florida, US 33301 Phone: (954) 831-6565

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Case Detail - Public - Broward County Clei. . Courts





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| Case Detail - Public                         | 🖷 Print |
|----------------------------------------------|---------|
| State of Florida Vs. Wadley, Walisha J       |         |
| Broward County Case Number: 06002798MM30A    |         |
| State Reporting Number: 062006MM002798A88830 |         |
| Court Type: Traffic and Misdemeanor          |         |
| Case Type: Misdemeanor                       |         |
| Filing Date: 10/23/2006                      |         |
| Case Status: Disposed                        |         |
| Court Location: West Courthouse              |         |
| Judge ID / Name: WA Feld, Ellen`             |         |
| Magistrate Id / Name: N/A                    |         |
| BCCN: N/A                                    |         |

| Party(ies) |                                                       |                                     | Total: 2 |
|------------|-------------------------------------------------------|-------------------------------------|----------|
| Party Type | Party Name                                            | Address                             |          |
| Defendant  | Wadley, Walisha J                                     | 10450 SW 17 Ct<br>Miramar, FL 33025 |          |
|            | Gender: Female<br>Race: Black<br>Height: 5'5"<br>DOB: |                                     |          |
| State      | State of Florida                                      |                                     |          |

- Charge(s)

Menu 🚍

| Offense Date | Charge | Degree | Detail                                               |
|--------------|--------|--------|------------------------------------------------------|
| 09/19/2006   | 1      | (M1)   | Theft/To Deprive                                     |
|              |        |        | (Date Filed: 09/19/2006)                             |
|              |        |        | Current Statute: (M1)812.014(1)(a)                   |
|              |        |        | Filing Type: SAO Information- Not In Custody         |
|              |        |        | Filing Agency: Sunrise PD                            |
|              |        |        | Original Statute: (M1)812.014(1)(a)-Theft/To Deprive |

#### - Warrant(s)

There is no Warrant information available for this case.

#### - Bond(s)

There is no Bond information available for this case.

#### - Arrest(s)

There is no Arrest information available for this case.

| <ul> <li>Disposition(s)</li> </ul> | 3)     |                                                                                                                                                      | Total |
|------------------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| Offense Date                       | Charge | Disposition(s)                                                                                                                                       |       |
| 09/19/2006                         | 1      | Plea(s)<br>11/07/2006 (Plea<br>Arraignment / Nolo Contendere<br>Disposition(s)<br>(11/07/2006 (Disposition<br>Adjudication Withheld                  |       |
|                                    |        | Sentence(s)<br>11/07/2006 Sentence (Judicial Officer(s): Shutter, Steven G)<br>Comment (Docketrac Sentence Record Note: \$75 Credit Blood Donation ) |       |

| Collectio  | on(s)  |          |         |        |        |         |         |         | BIT # 2 | otal: 1 |
|------------|--------|----------|---------|--------|--------|---------|---------|---------|---------|---------|
|            |        |          |         |        |        |         |         | PAGE    | E#2     | ~       |
|            |        |          | Total   | Total  | Total  | Current | Last    | Last    | Next    | Next    |
| Collection |        | Citation | Imposed | Amount | Amount | Amount  | Payment | Payment | Payment | Payment |
| Date       | Charge | Number   | Amount  | Due    | Paid   | Due     | Date    | Amount  | Date    | Amount  |

Total: 0

Total: 0

Total: 0

10/12/22, 8:06 AM

Case Detail - Public - Broward County Cle \_\_f Courts

| Collection<br>Date | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Amount<br>Paid | Current<br>Amount<br>Due | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | Next<br>Payment<br>Date | Next<br>Payment<br>Amount |
|--------------------|--------|--------------------|----------------------------|------------------------|-------------------------|--------------------------|-------------------------|---------------------------|-------------------------|---------------------------|
| 10/11/2021         | 1      |                    | \$263.00                   | \$349.79               | \$0.00                  | \$349.79                 | -                       | \$0.00                    | 07/22/2011              | \$349.79                  |

| · Event(s) 8 | & Document(s)                    |                          |      | Total |
|--------------|----------------------------------|--------------------------|------|-------|
| Date         | Description                      | Additional Text          | View | Pages |
| 10/11/2021   | Sent To Law Firm For Collections | Linebarger               |      |       |
| 10/05/2021   | Collection Agency/Waive Fee      |                          |      |       |
| 03/01/2015   | Sent To Law Firm For Collections | Linebarger               |      |       |
| 10/30/2011   | Sent To Law Firm For Collections |                          |      |       |
| 09/20/2011   | Court Defer/60 Days Past Due     | \$263.00                 |      |       |
|              |                                  | Amount: \$263.00         |      |       |
| 08/21/2011   | Court Defer/30 Days Past Due     | \$263.00                 |      |       |
| 07/22/2011   | D6/ Fin                          | DEDATE= Count(s):< 001 > |      |       |

| Hearing(s) |             | Total:                                                              |
|------------|-------------|---------------------------------------------------------------------|
| Date       | Description | Additional Text                                                     |
| 11/07/2006 | Arraignment | Hearing Time: 9:00 AM<br>Judicial Officer(s):null<br>Location: null |
|            |             | Div:WA Judge:WA Room:0240                                           |

| <ul> <li>Related Case(s)</li> </ul>                           | Total: 0 |
|---------------------------------------------------------------|----------|
| There is no related case information available for this case. |          |

## Brenda D. Forman

## Clerk of Court

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Broward County 17th Judicial Circuit

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201 SE 6th Street

Fort Lauderdale Florida, US 33301 Phone: (954) 831-6565

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#### The Clerk's Office will be closed on Wednesday, October 5th, for Yom Kippur

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## **Case Search Results - Public**

#### Search Results Record searches are limited to the first 200 results. For better search results, please refine your search criteria. Search results can be sorted by clicking on column headings and can also be filtered by adding search criteria below. Filter these Results: Select Search Filter V Search Text: Search Text Filter Reset Case Number Case Style Case Type Filing Date **Case Status** Access Level COCE07021180 (/Web2/CaseSearct, Fairfield Pembroke Village LI \* Removal of Tenant + -Reopened caseid=MTc2NTI5N Plaintiff vs. Kendrella Seymour, et 12-27-2007 ANONYMO. Removal of Tenant cv 1bPpdIN2My4%3d& al Defendant ) 06002798MM30A (/Web2/CaseSearch State of Florida Vs. Wadley, caseid=MzgxNDM2 Misdemeanor 10-23-2006 sed ANONYMO ... Walisha J hhWk9bwd9M4%3c ١ 08026879TC40A (/Web2/CaseSearch State of Florida Vs. Wadley, caseid=NDAwODk Traffic Criminal 03-29-2008 Disposed ANONYMO. Walisha Jancess e3wiv9ETRW4%3d )

EXHIBIT # 2 PAGE # 5

| 2/22, 11:05 AM   | C                                              | Case Search Results - Public - Bro | ward County Lierk of Co | ourts    |              |
|------------------|------------------------------------------------|------------------------------------|-------------------------|----------|--------------|
| caseid=NiQxNDY2  | State of Florida Vs Wadley,<br>Walisha Jancess | Traffic Infractions                | 12-20-2012              | Disposed | ANONYMO.     |
| caseid=NIQ0MZI3O | State of Florida Vs Wadley,<br>Walisha Jancess | Traffic Infractions                | 01-14-2013              | Disposed | ANONYMO.     |
| caseid=ODMzMDQ   | State of Florida Vs Wadley,<br>Walisha Jancess | Traffic Infractions                | 11-18-2015              | Disposed | ANONYMO      |
| caseid=MTE10TA4  | State of Florida Vs Wadley,<br>Walisha Jancess | Traffic Infractions                | 05-10-2022              | Disposed | ANONYMO      |
|                  |                                                |                                    |                         | 1 - 7    | 7 of 7 items |

## Brenda D. Forman

#### **Clerk of Court**

**Broward County** 17th Judicial Circuit

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| Accessibility & Support                                                      |                         | ^  |  |  |  |
| ADA NOTICE (/GENERALINFORMATION/MISCELLANEOUS#ADA)                           | EXHIBIT # 2<br>PAGE # 6 | ර් |  |  |  |

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EXHIBIT # 2 PAGE # 7 ~

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Traffic Searches

|                |                        |         | THE TO COME IT CODE.                                                                                                                  |
|----------------|------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------|
| D6WARN NOTICE  | 05/31/2022<br>21:14:21 | TRFB506 | FAIL REASON: FAILED TO PAY F FAIL DATE: 05/31/2022<br>RECEIPT NO.<br>COMPLIANCE: N                                                    |
| AD HOC         | 05/31/2022<br>8:02:30  | TRFB525 | DEFENDANT FAILED PAYMENT PLAN<br>CASE WILL GO DLQ                                                                                     |
| (PENALTY PAID  | 04/11/2022<br>21:11:49 | TRFB701 | COLLECTION DATE: 04/11/2022 PAYMENT AMT: \$25.00<br>RECEIPT #: 2000319<br>RUNG AS: COMPLIANCE/CRT                                     |
| PENALTY PAID   | 02/18/2022<br>9:19:26  | TRFI701 | COLLECTION DATE: 02/18/2022 PAYMENT AMT: \$25.00<br>RECEIPT #: 2000758<br>RUNG AS: COMPLIANCE/CRT                                     |
| (PENALTY PAID  | 01/23/2022<br>14:18:23 | TRFI701 | COLLECTION DATE: 01/23/2022 PAYMENT AMT: \$25.00<br>RECEIPT #: 2000626<br>RUNG AS: COMPLIANCE/CRT                                     |
| (PENALTY PAID) | 12/27/2021<br>13:42:19 | TRFI701 | COLLECTION DATE: 12/27/2021 PAYMENT AMT: \$25.00<br>RECEIPT #: 2002110<br>RUNG AS: COMPLIANCE/CRT                                     |
| PENALTY PAID   | 11/18/2021<br>13:18:13 | TRFI701 | COLLECTION DATE: 11/18/2021 PAYMENT AMT: \$25.00<br>RECEIPT #: 2320032<br>RUNG AS: COMPLIANCE/CRT                                     |
| PENALTY PAID   | 10/15/2021<br>12:18:23 | TRFI701 | COLLECTION DATE: 10/15/2021 PAYMENT AMT: \$25.00<br>RECEIPT #: 2001356<br>RUNG AS: COMPLIANCE/CRT                                     |
| PENALTY PAID   | 09/15/2021<br>13:21:53 | TRFI701 | COLLECTION DATE: 09/15/2021 PAYMENT AMT \$25.00<br>RECEIPT #: 2230019<br>RUNG AS: COMPLIANCE/CRT                                      |
| AD HOC         | 08/13/2021<br>13:03:21 | ILIVEGA | CASE SCHEDULED FOR PAYMENT PLAN 1.                                                                                                    |
| UPDATE DELQ ST | 08/13/2021<br>13:02:30 | ILIVEGA | REASON: CLEAR D6N: / 0/ CASE ACT: TO BE PAID<br>FAIL REASON/DATE: 10/19/2020 PREV: 10/20/2017<br>D6/BW ST: * * * * PREV: * * * *      |
| PENALTY PAID   | 08/13/2021<br>13:01:28 | TRFI701 | COLLECTION DATE: 08/13/2021 PAYMENT AMT: \$25.00<br>RECEIPT #: 2230033<br>RUNG AS: COMPLIANCE/CRT                                     |
| DRIV LIC SUSP  | 08/02/2021<br>21:14:18 | TRFB514 | LICENSE SUSPENSION DATE: 08/02/2021<br>LICENSE D6 PRINT DATE: 07/02/2021<br>FAIL TO COMPLY DATE: 10/19/2020<br>FAIL TO COMPLY CODE: 0 |
| D6WARN NOTICE  | 07/02/2021<br>21:13:06 | TRFB506 | FAIL REASON: FAILED TO PAY F FAIL DATE: 10/19/2020<br>RECEIPT NO.<br>COMPLIANCE: N                                                    |
| AD HOC         | 10/19/2020<br>8:05:21  | TRFB525 | DEFENDANT FAILED PAYMENT PLAN<br>CASE WILL GO DLQ                                                                                     |
| PENALTY PAID   | 07/15/2020<br>11:28:46 | TRFI701 | COLLECTION DATE: 07/15/2020 PAYMENT AMT: \$26.00<br>RECEIPT #: 2000736<br>RUNG AS: COMPLIANCE/CRT                                     |
| PENALTY PAID   | 03/04/2020<br>15:25:59 | TRFI701 | COLLECTION DATE: 03/04/2020 PAYMENT AMT: \$25.00<br>RECEIPT #: 2430051<br>RUNG AS: COMPLIANCE/CRT                                     |
| AD HOC         | 02/04/2020<br>15:55:13 | APRADO  | CASE SCHEDULED FOR PAYMENT PLAN 2.                                                                                                    |
| PENALTY PAID   | 02/04/2020<br>15:52:50 | TRFI701 | COLLECTION DATE: 02/04/2020 PAYMENT AMT. \$126.00<br>RECEIPT #: 3030017<br>RUNG AS: COMPLIANCE/CRT                                    |
|                |                        |         | EXHIBIT # 2                                                                                                                           |

| G: 02/04/2020 TIME: 8:00 TYPE: ADD ON DIV: CENTE<br>STICE BUILDING JUDGE: DRIVE LEGAL ADMINISTRATOR<br>TY: *, * * RCI SOURCE: * C *<br>TION: TO BE PAID BW AMT: PLEA<br>RG TYPE: REPORT CODE :<br>SET:<br>INT: SENTENCE:<br>RAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>D: W/S/CONV :<br>E/TIME: 0000BOND ID: - 0- ACTION:<br>/DISP: 0 ** 0 ** 0 **<br>DUE DATE/RESET: 72 04/06/2020 N<br>E: DRL-ACT:<br>TLCK:<br>CLEAR D6N: / 0/ CASE ACT: TO BE PAID<br>SON/DATE: 10/20/2017 PREV: 04/18/2016<br>T: **** PREV: ****<br>ATION FORWARDED TO COLLECTION AGENCY<br>DELETE REASON CODE: DATE:<br>.P - PENN CREDIT CORPORATION<br>G: 01/06/2020 TIME: 8:00 TYPE: ADD ON DIV: CENTE |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SON/DATE: 10/20/2017 PREV: 04/18/2016<br>T: * * * * PREV: * * * *<br>ATION FORWARDED TO COLLECTION AGENCY<br>DELETE REASON CODE: DATE:<br>P - PENN CREDIT CORPORATION<br>S: 01/06/2020 TIME: 8:00 TYPE: ADD ON DIV: CENTE                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| DELETE REASON CODE: DATE:<br>P - PENN CREDIT CORPORATION<br>3: 01/06/2020 TIME: 8:00 TYPE: ADD ON DIV: CENTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| TICE BUILDING JUDGE: DRIVE LEGAL ADMINISTRATOR<br>TY: *, * * RCI SOURCE: * C *<br>TION: D6/DP BW AMT: PLEA<br>G TYPE: REPORT CODE :<br>SET:<br>NT: SENTENCE:<br>RAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>D: W/S/CONV :<br>:/TIME: 0000BOND ID: - 0- ACTION:<br>/DISP: 0 ** 0 ** 0 **<br>UE DATE/RESET: 72 04/06/2020 N<br>E: DRL-ACT:<br>'LCK:                                                                                                                                                                                                                                                                                                                              |
| EQUEST FORWARDED TO<br>DELETE REASON CODE: 01 DATE:<br>P – PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| NTION FORWARDED TO COLLECTION AGENCY<br>ADD DATE:<br>P - PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| SUSPENSION DATE: 11/30/2017<br>D6 PRINT DATE: 10/30/2017<br>OMPLY DATE: 10/20/2017<br>OMPLY CODE: 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ON: FAILED TO PAY F FAIL DATE; 10/20/2017<br>NO.<br>NCE: N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| : 10/21/2016 TIME: 8:30 TYPE: ADD ON DIV: CENTE<br>ICE BUILDING JUDGE: HAGUE<br>Y: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>ION: TO BE PAID BW AMT: PLEA<br>5 TYPE: REPORT CODE :<br>ET:<br>IT: SENTENCE:<br>KAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:10/20/2017<br>V: \$504.00 W/S/CONV :<br>TIIME: 0000BOND ID: - 0- ACTION:<br>DISP: 0 ** 0 * 0 * 0                                                                                                                                                                                                                                                                                                                 |
| NG<br>UST<br>ACT<br>HRC<br>SSD<br>(PE,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

| 09/10/2016<br>1:28:45<br>09/09/2016<br>12:40:57<br>09/09/2016<br>12:04:31 | TRFB966<br>HODSONG<br>HODSONG | INFORMATION FORWARDED TO COLLECTION AGENCY<br>ACTION: DELETE REASON CODE: DATE:<br>AGENCY: P - PENN CREDIT CORPORATION<br>HEARING DATE: 10/21/2016 TIME: 8:30 TYPE: REPORT<br>LOC: JUSTICE BUILDING FLR: 6 RM: 8<br>JUDGE: HAGUE, A ATTORNEY: PUBLIC DEFENDER APPOINTMENT, A<br>MOTIONS: N DISCOVERY: Y DIVISION: CENTE REPORT CODE: 35<br>HEARING: 09/08/2016 TIME: 8:00 TYPE: ADD ON DIV: CENTE<br>LOC: JUSTICE BUILDING JUDGE: CLERK OF COURTS<br>DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>CASE ACTION: CONT SET REPORT BW AMT: PLEA<br>NEXT HRG TYPE:REPORT REPORT CODE :<br>SPECIAL SET:<br>DISP: CONT: COURT SENTENCE:<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 ** 0 ** 0 **<br>REHAB/DUE DATE/RESET:<br>MESSAGE: DRL-ACT:<br>TIME: INTLCK:<br>REASON/CATE: 04/18/2016 PREV: 03/23/2015<br>D6/BW ST: **** PREV: **** |
|---------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:40:57<br>09/09/2016<br>12:04:31<br>09/09/2016<br>0:24:35               | HODSONG                       | LOC: JUSTICE BUILDING FLR: 6 RM: 8<br>JUDGE: HAGUE, A ATTORNEY: PUBLIC DEFENDER APPOINTMENT, A<br>MOTIONS: N DISCOVERY: Y DIVISION: CENTE REPORT CODE: 35<br>HEARING: 09/08/2016 TIME: 8:00 TYPE: ADD ON DIV: CENTE<br>LOC: JUSTICE BUILDING JUDGE: CLERK OF COURTS<br>DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>CASE ACTION: CONT SET REPORT BW AMT: PLEA<br>NEXT HRG TYPE:REPORT REPORT CODE :<br>SPECIAL SET:<br>DISP: CONT: COURT SENTENCE:<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 * 0 * * 0 * *<br>REHAB/DUE DATE/RESET:<br>MESSAGE: DRL-ACT:<br>TIME: INTLCK:<br>REASON: CLEAR D6N: / 0/ CASE ACT: TO BE PAID<br>FAIL REASON/DATE: 04/18/2016 PREV: 03/23/2015                                                                                                                                                      |
| 12:04:31<br>)9/09/2016<br>0:24:35                                         |                               | LOC: JUSTICE BUILDING JUDGE: CLERK OF COURTS<br>DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>CASE ACTION: CONT SET REPORT BW AMT: PLEA<br>NEXT HRG TYPE:REPORT REPORT CODE :<br>SPECIAL SET:<br>DISP: CONT: COURT SENTENCE:<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 ** 0 ** 0 **<br>REHAB/DUE DATE/RESET:<br>MESSAGE: DRL-ACT:<br>TIME: INTLCK:<br>REASON: CLEAR D6N: / 0/ CASE ACT: TO BE PAID<br>FAIL REASON/DATE: 04/18/2016 PREV: 03/23/2015                                                                                                                                                                                                                                                                                                                                                                              |
| 0:24:35                                                                   | TR3                           | FAIL REASON/DATE: 04/18/2016 PREV: 03/23/2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                                           |                               | DL REINSTATEMENT EVENT 10/21/16 PER JUDGES AUTHORIZATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 9/09/2016<br>0:00:59                                                      | TR3                           | DELETE REQUEST FORWARDED TO<br>ACTION: DELETE REASON CODE: 01 DATE:<br>AGENCY: P - PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 7/19/2016<br>:52:06                                                       | TRFB966                       | INFORMATION FORWARDED TO COLLECTION AGENCY<br>ACTION: ADD DATE:<br>AGENCY: P - PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6/01/2016<br>17:20                                                        | TRFB514                       | LICENSE SUSPENSION DATE: 06/01/2016<br>LICENSE D6 PRINT DATE: 04/27/2016<br>FAIL TO COMPLY DATE: 04/18/2016<br>FAIL TO COMPLY CODE: 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4/27/2016<br>15:01                                                        | TRFB502                       | FAIL REASON: FAILED TO PAY F FAIL DATE: 04/18/2016<br>RECEIPT NO.<br>COMPLIANCE: N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3/18/2016<br>5:35:01                                                      | FAREEDA                       | HEARING: 03/18/2016 TIME: 11:00 TYPE: REPORT DIV: CENTE<br>LOC: JUSTICE BUILDING JUDGE: NEWMAN<br>DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>CASE ACTION: TO BE PAID BW AMT: PLEA<br>NEXT HRG TYPE: REPORT CODE :<br>SPECIAL SET:<br>DISP: CONT: SENTENCE:<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 * * 0 * * 0 * *<br>REHAB/DUE DATE/RESET:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                                           | 3/18/2016                     | 5:01<br>3/18/2016 FAREEDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

Traffic Searches

| SET FOR COURT          | 03/01/2016<br>14:16:45 | HODSONG | HEARING DATE: 03/18/2016 TIME: 11:00 TYPE: REPORT<br>LOC: JUSTICE BUILDING FLR: 6 RM: 6<br>JUDGE: NEWMAN, E ATTORNEY: PUBLIC DEFENDER APPOINTMENT, A<br>MOTIONS: N DISCOVERY: Y DIVISION: CENTE REPORT CODE: 35                                                                                                                                                                                                                                                                                                                                   |
|------------------------|------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RET COURT              | 03/01/2016<br>11:40:17 | PMARIE  | HEARING: 03/01/2016 TIME: 9:00 TYPE: ADD ON DIV: CENTE<br>LOC: JUSTICE BUILDING JUDGE: CLERK OF COURTS<br>DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>CASE ACTION: CONT SET REPORT BW AMT: PLEA<br>NEXT HRG TYPE:REPORT REPORT CODE :RE: STATUS<br>SPECIAL SET:<br>DISP: CONT: COURT SENTENCE;<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY;<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION;<br>MOTION/DISP: 0 * * 0 * * 0 * *<br>REHAB/DUE DATE/RESET:<br>MESSAGE: DRL-ACT:<br>TIME: INTLCK: |
| COLL AGENCY            | 03/01/2016<br>2:35:30  | TRFB966 | INFORMATION FORWARDED TO COLLECTION AGENCY<br>ACTION: DELETE REASON CODE; DATE:<br>AGENCY: P - PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                            |
| UPDATE DELQ ST         | 02/29/2016<br>12:57:59 | TR3     | REASON: CLEAR D6N: / 0/ CASE ACT: TO BE PAID<br>FAIL REASON/DATE: 03/23/2015 PREV: 08/28/2014<br>D6/BW ST: * * * * PREV: * * * *<br>DL REINSTATEMENT EVENT 3/18/16 PER JUDGES AUTHORIZATION                                                                                                                                                                                                                                                                                                                                                       |
| COLL AGENCY            | 02/29/2016<br>12:16:39 | TR3     | DELETE REQUEST FORWARDED TO<br>ACTION: DELETE REASON CODE: 01 DATE:<br>AGENCY: P - PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| COLL AGENCY            | 06/23/2015<br>1:28:55  | TRFB966 | INFORMATION FORWARDED TO COLLECTION AGENCY<br>ACTION: ADD DATE:<br>AGENCY: P - PENN CREDIT CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| DRIV LIC SUSP          | 05/02/2015<br>:16:34   | TRFB514 | LICENSE SUSPENSION DATE: 05/02/2015<br>LICENSE D6 PRINT DATE: 03/31/2015<br>FAIL TO COMPLY DATE: 03/23/2015<br>FAIL TO COMPLY CODE: 0                                                                                                                                                                                                                                                                                                                                                                                                             |
| LATE FEE ASSD          | 03/31/2015<br>4:05:40  | TRFB534 | FAIL REASON: FAILED TO PAY F FAIL DATE: 03/23/2015<br>LATE FEE ASSESSED: \$21.00<br>CASE TYPE: CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| D6WARN NOTICE          | 03/31/2015<br>2:38:38  | TRFB502 | FAIL REASON: FAILED TO PAY F FAIL DATE: 03/23/2015<br>RECEIPT NO,<br>COMPLIANCE: N                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| COMMUNICATION RECEIVED | 12/08/2014<br>15:04:21 | JUAN2   | COMMUNICATION RECEIVED; 12/08/2014 METHOD: PHONE MSG TYPE: 3<br>MESSAGE CODE: S020 ; VERIFIED FINE AMOUNT BY PHONE                                                                                                                                                                                                                                                                                                                                                                                                                                |
| BOND ADD-RELK          | 09/23/2014<br>: 8:50   | SMF13   | RELEASE ADD (RELK):RELEASE: CREDIT FOR TIME SERVED<br>RELEASE DATE:09/21/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| POSITIVE ID            | 09/23/2014<br>: 8:44   | TRFB565 | CJS TRANS: PIEA PID ENTRY<br>JAIL NO: 140048664 NEWIDSER: 2926594 OLDIDSER: 2920758<br>BOOKING DATE: 09/20/2014 TIME: 16:04 TYPE: TRAFFIC<br>SOCIAL SEC:                                                                                                                                                                                                                                                                                                                                                                                          |
| IAIL BOOKING           | 09/23/2014<br>: 8:35   | TRFB565 | CJS TRANS: BKEB BOOKING CHARGE ENTRY<br>JAIL NO: 140048664 POLICE ID: PD140920344630 IDS #: 2926594<br>BOOKING DATE: 09/20/2014 TIME:16:04 TYPE: TRAFFIC<br>SOCIAL SEC:                                                                                                                                                                                                                                                                                                                                                                           |
| CHG NON-KEY            | 09/23/2014<br>: 3:35   | TRFB285 | FIELD NAME: BLIND FILING<br>OLD DATA: NDJCA CENTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

|                | ( <u>09/21/2014</u><br>13:07:53 | Constant of the second | HEARING: 09/21/2014 TIME: 9:00 TYPE: JAIL ARRAIGNME DIV: NDJCA<br>LOC: JUSTICE BUILDING JUDGE: MILLER<br>DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C *<br>CASE ACTION: TO BE PAID BW AMT: PLEA GUILTY<br>NEXT HRG TYPE: REPORT CODE :<br>SPECIAL SET:<br>DISP: GUILTY CONT: SENTENCE: CREDIT TIME SE<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: S251 REHAB OPTN: STAY:03/23/2015<br>PEN ASSD: \$483.00 W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 ** 0 ** 0 **<br>REHAB/DUE DATE/RESET:<br>MESSAGE: DRL-ACT:<br>TIME: INTLCK: |
|----------------|---------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BW CANCEL      | 09/20/2014<br>16:04:14          | JG3720                 | CANCEL DATE: 09/20/2014 CANCEL REASON: ** 00 **<br>NEW CASE ACTION: CONT SET REPORT<br>**                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| POSITIVE ID    | 08/29/2014<br>23:56:17          | TRFB565                | BW CANCEL VIA CJS (BATCH) PROCESS<br>CJS TRANS: B666 ** B666 **<br>JAIL NO: NEWIDSER: 2920758 OLDIDSER: 0000000<br>BOOKING DATE: / / TIME: : TYPE: ** **<br>SOCIAL SEC:                                                                                                                                                                                                                                                                                                                                                                                                 |
| LATE FEE ASSD  | 08/29/2014<br>2:02:22           | TRFB534                | FAIL REASON: FAILED TO APPEA FAIL DATE: 08/28/2014<br>LATE FEE ASSESSED: \$25.00<br>CASE TYPE: CRIMINAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| BW/D6 NOTICE   | 08/29/2014<br>:48:15            | TRFB508                | FAIL REASON: FAILED TO APPEA FAIL DATE: 08/28/2014<br>BENCH WARRANT BOND AMOUNT: \$5,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| D6WARN NOTICE  | (08/29/2014<br>:48:15           | (TRFB508               | FAIL REASON: FAILED TO APPEA FAIL DATE: 08/28/2014<br>RECEIPT NO.<br>COMPLIANCE: N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| SPR RCI        | 08/28/2014<br>14:10:27          | LMULLIN                | HEARING: 08/28/2014 TIME: 9:30 TYPE: TRIAL DIV: NDJCA<br>LOC: NO DADE JUSTICE CENT JUDGE: CAPOTE-ERBEN<br>DEFN ATTY: *, * * RCI SOURCE: * C *<br>CASE ACTION: BW/IW DELINQUEN BW AMT: \$5,000.00 PLEA<br>NEXT HRG TYPE:TRIAL REPORT CODE :<br>SPECIAL SET:<br>DISP: CONT: SENTENCE:<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 * * 0 * * 0 * *<br>REHAB/DUE DATE/RESET:<br>MESSAGE: DRL-ACT:<br>TIME: INTLCK:                                                   |
| MOTIONS/SPIRIT | 07/18/2014<br>15:13:54          | GP2                    | ORIG CD/ID: D 0 DISP: * 00 *<br>RECEIVED: 07/08/2014 REQUESTED: IN PERSON<br>HRGDATE: / / TIME: : LOC: 0 JUDGE:<br>MT FOR CONTINUANCE ONLINE                                                                                                                                                                                                                                                                                                                                                                                                                            |
| SET FOR COURT  | 07/17/2014<br>14:39:55          | HODSONG                | HEARING DATE: 08/28/2014 TIME: 9:31 TYPE: TRIAL<br>LOC: NO DADE JUSTICE CENT FLR: 2 RM: 1<br>JUDGE: CAPOTE-ERBEN, B ATTORNEY: *, *<br>MOTIONS: N DISCOVERY: Y DIVISION: NDJCA REPORT CODE:                                                                                                                                                                                                                                                                                                                                                                              |
| SPR RCI        | 07/17/2014<br>14:08:08          | LMULLIN                | HEARING: 07/17/2014 TIME: 9:30 TYPE: TRIAL DIV: NDJCA<br>LOC: NO DADE JUSTICE CENT JUDGE: CAPOTE-ERBEN<br>DEFN ATTY: *, * * RCI SOURCE: * C *<br>CASE ACTION: CONT SET TRIAL BW AMT: PLEA<br>NEXT HRG TYPE:TRIAL REPORT CODE :<br>SPECIAL SET: DATE 08/28/2014<br>DISP: CONT: SENTENCE:<br>JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY:<br>PEN ASSD: W/S/CONV :<br>JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION:<br>MOTION/DISP: 0 * * 0 * * 0 * *<br>REHAB/DUE DATE/RESET:                                                                                     |

| 10/11/22, | 2:47 | PM |
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|                |                        |         |                                                                                                                                              |                                                                                                                                                                |       |
| MOTIONS/SPIRIT | 07/09/2014<br>12:41:45 | GP2     |                                                                                                                                              | DRIG CD/ID: D 0 DISP: * 00 *<br>4 REQUESTED: IN PERSON<br>LOC: 0 JUDGE:                                                                                        |       |
| SET FOR COURT  | 05/07/2014<br>7:25:21  | HODSONG | LOC: NO DADE JUSTIC<br>JUDGE: CAPOTE-ERBE                                                                                                    |                                                                                                                                                                |       |
| SPR RCI        | 05/06/2014<br>15:37:04 | LMULLIN | LOC: NO DADE JUSTIC<br>DEFN ATTY: *, * * RCI S<br>CASE ACTION: CONT S<br>NEXT HRG TYPE:TRIAL<br>SPECIAL SET: DATE 07,<br>DISP: CONT: DEFENSE | SET TRIAL BW AMT: PLEA NOT GUILTY<br>REPORT CODE :<br>/17/2014<br>SENTENCE:<br>G REQ: MONEY OPTN: REHAB OPTN: STA<br>/ :<br>30ND ID: - 0- ACTION:<br>* * 0 * * |       |
| SET FOR COURT  | 04/21/2014<br>23:54:17 | EXPERT  | LOC: NO DADE JUSTIC<br>JUDGE: CAPOTE-ERBEI                                                                                                   |                                                                                                                                                                | 90    |
| ORIG ENTRY     | 04/07/2014<br>10:22:06 | GLORIM  | DIV: NDJCA VIOL: 322:                                                                                                                        | 342 OFFICER: 427                                                                                                                                               |       |
| <b>€</b> BACK  | E PAY                  | 🕮 REOU  |                                                                                                                                              | THISTORY                                                                                                                                                       | [관 AU |

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## TRAFFIC ONLINE SYSTEM

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Search Criteria

Criteria Entered: Defendant Name - WALISHA WADLEY; DOB - 10/23/1987; Gender - F

Please click on the Citation # to view the case summary and/or to pay any outstanding amount due. NOTE: Amount due information is current as of midnight last night.

| Search Results            |      |              |                |                    |                                  |               | Total Citations: 4                | 40 -     |
|---------------------------|------|--------------|----------------|--------------------|----------------------------------|---------------|-----------------------------------|----------|
| Defendant Name            | DOB  | Case<br>Type | Citation<br>#  | Case Action        | Violation                        | lssue<br>Date | State #                           | Balance  |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | AFIDMEE        | RESET FOR<br>COURT | 3160751C1M - FAI/TO<br>STOP LITE | 11/12/2021    | 132021TR000AFIDMEE00              | \$293.00 |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>ADWTPAE</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 10/01/2020    | 132020TR000ADWTPAE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A84PFME</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 04/24/2017    | 132017TR000A84PFME00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | A61GDIE        | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 05/05/2016    | 132016TR000A61GDIE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A40DNSE</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 01/07/2016    | 132016TR000A4ODNSE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A3L5KLE</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 12/17/2015    | 132015TR000A3L5KLE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | A4OCY0E        | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 08/31/2015    | 132015TR000A4OCY0E00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | A4OCUYE        | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 08/28/2015    | 132015TR000A4OCUYE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A4OCQZE</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 08/26/2015    | 132015TR000A4OCQZE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A48TP4E</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 07/27/2015    | 132015TR000A48TP4E00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A1ZZVKE</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 07/06/2015    | 132015TR000A1ZZVKE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A1ZZJWE</u> | CLOSED             | 3160751C1M - FAI/TO<br>STOP LITE | 06/08/2015    | 132015TR000A1ZZJWE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A32SZSE</u> | CLOSED             | 322341 - DWLS<br>UNKNOWINGLY     | 06/03/2015    | 132015TR000A32SZSE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A2W33GE</u> | CLOSED             | 3166461 - NO PROOF OF<br>INS     | 03/10/2015    | 132015TR000A2W33GE00              | \$0.00   |
| WALISHA JANCESS<br>WADLEY | 1987 | Infraction   | <u>A2W33FE</u> | CLOSED             | 3161891 - SPDING MUN<br>RD       | 03/10/2015    | 132015TR000A2W33FE00<br>EXHIBIT # | \$0.00   |

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| WALISHA JANCESS<br>WADLEY | 1987              | Infraction | <u>A011EKP</u> | CLOSED              | 3161834E - UNLAWFUL<br>SPEED     | 10/03/2014 | 132014TR000A0I1EKP00 | \$0.00 |
|---------------------------|-------------------|------------|----------------|---------------------|----------------------------------|------------|----------------------|--------|
| WALISHA JANCESS<br>WADLEY | 1987              | Infraction | <u>A1G9UQE</u> | CLOSED              | 3166461 - NO PROOF OF<br>INS     | 07/08/2014 | 132014TR000A1G9UQE00 | \$0.00 |
| WALISHA JANCESS<br>WADLEY | 1987              | Infraction | <u>A1G9UPE</u> | CLOSED              | 3200605 - NO REG CERT            | 07/08/2014 | 132014TR000A1G9UPE00 | \$0.00 |
| WALISHA JANCESS<br>WADLEY | 1987              | Infraction | <u>A1G9UOE</u> | CLOSED              | 3162953 - WINDOW<br>SUNSCREEN    | 07/08/2014 | 132014TR000A1G9UOE00 | \$0.00 |
| WALISHA JANCESS<br>WADLEY | 1987              | Infraction | <u>A1G9UNE</u> | CLOSED              | 320073B - REG EX<br>MOR/6MOS     | 07/08/2014 | 132014TR000A1G9UNE00 | \$0.00 |
| VALISHA JANCESS<br>VADLEY | 1987              | Criminal   | <u>A1G9URE</u> | CLOSED              | 322342 - DWLS<br>KNOWINGLY       | 07/08/2014 | 132014TR000A1G9URE00 | \$0.00 |
| VALISHA JANCESS<br>VADLEY | 1987              | Infraction | <u>A11HCOP</u> | CLOSED              | 320073B - REG EX<br>MOR/6MOS     | 06/10/2014 | 132014TR000A11HCOP00 | \$0.00 |
| VALISHA JANCESS<br>VADLEY | 1987              | Criminal   | <u>A11HCPP</u> | CLOSED              | 322342 - DWLS<br>KNOWINGLY       | 06/10/2014 | 132014TR000A11HCPP00 | \$0.00 |
| /ALISHA JANCESS<br>/ADLEY | 1987              | Infraction | <u>A0YBV4E</u> | CLOSED              | 3166131A - CHIL RESTRNT<br>REQ   | 03/10/2014 | 132014TR000A0YBV4E00 | \$0.00 |
| /ALISHA JANCESS<br>/ADLEY | 1987              | Infraction | <u>A0YBV2E</u> | CLOSED              | 320073A - REG<br>EXP/LESS/6MO    | 03/10/2014 | 132014TR000A0YBV2E00 | \$0.00 |
| /ALISHA JANCESS<br>/ADLEY | 1987              | Criminal   | <u>AOYBV3E</u> | D6 TO<br>TALLAHASSE | 322342 - DWLS<br>KNOWINGLY       | 03/10/2014 | 132014TR000A0YBV3E00 | \$230  |
| 'ALISHA JANCESS<br>'ADLEY | 1987              | Infraction | <u>1079LCL</u> | CLOSED              | 3160751C1M - FAI/TO<br>STOP LITE | 02/10/2014 | 132014TR0001079LCL00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1 <del>9</del> 87 | Infraction | <u>9839LCK</u> | CLOSED              | 3160751C1M - FAI/TO<br>STOP LITE | 10/31/2013 | 132013TR0009839LCK00 | \$0.00 |
| 'ALISHA JANCESS<br>'ADLEY | 1987              | Infraction | <u>6898WNG</u> | CLOSED              | 322151 – DL NOT<br>CARR/EXH      | 09/25/2013 | 132013TR0006898WNG00 | \$0.00 |
| 'ALISHA JANCESS<br>'ADLEY | 1987              | Infraction | <u>6897WNG</u> | CLOSED              | 3166461 - NO PROOF OF<br>INS     | 09/25/2013 | 132013TR0006897WNG00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Infraction | <u>6896WNG</u> | CLOSED              | 3200605 - NO REG CERT            | 09/25/2013 | 132013TR0006896WNG00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Infraction | <u>6895WNG</u> | CLOSED              | 3161232A - FTYROW-STOP<br>SIGN   | 09/25/2013 | 132013TR0006895WNG00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Criminal   | <u>6899WNG</u> | CLOSED              | 322342 - DWLS<br>KNOWINGLY       | 09/25/2013 | 132013TR0006899WNG00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Infraction | <u>0560YVB</u> | CLOSED              | 31610011 - FAIL TO PAY<br>TOLL   | 11/06/2012 | 132012TR0000560YVB00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Criminal   | <u>0957FSI</u> | CLOSED              | 322342 - DWLS<br>KNOWINGLY       | 05/24/2010 | 132010TR0000957FSI00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Criminal   | <u>1601GII</u> | CLOSED              | 322342 - DWLS<br>KNOWINGLY       | 05/17/2010 | 132010TR0001601GII00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Criminal   | <u>6916GIH</u> | CLOSED              | 322342 - DWLS<br>KNOWINGLY       | 04/27/2010 | 132010TR0006916GIH00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   | 1987              | Criminal   | <u>7391SMV</u> | CLOSED              | 322342A - DWLS<br>KNOWING 1ST    | 10/31/2009 | 132009TR0007391SMV00 | \$0.00 |
|                           | 1987              | Infraction | <u>4625FZG</u> | CLOSED              | 316089 - IMP LANE USAGE          | 04/26/2008 | 132008TR0004625FZG00 | \$0.00 |
| ALISHA JANCESS<br>ADLEY   |                   |            |                |                     |                                  |            |                      |        |

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EXHIBIT # 2 PAGE # 18 1149 <sub>3/3</sub>

#### Department of Business and Professional Regulation Division of Pari-Mutuel Wagering

## Licensing Administrator Review - Slot Machine Occupational License

#### RE: WADLEY, WALISHA JANCESS, 12112198 Case No: N/A

#### (APPLICANT'S NAME-LICENSE #)

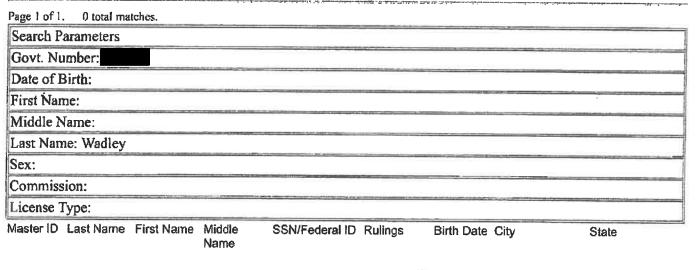
| Application Processor          | Facility (d/b/a name) | Occupation/Job Title/Lic Typ |  |  |
|--------------------------------|-----------------------|------------------------------|--|--|
| Cindy Ritter                   | Casino Miami, #273    | Cage Cashier/1055            |  |  |
| 90-DAY DEADL                   | .INE:                 | 12/21/2022                   |  |  |
| COMPLETE APPLICATION RECEIVED: |                       | 9/22/2022                    |  |  |
| INITIAL APPLICAT               |                       | 9/15/2022                    |  |  |

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.

|                                                                                                      | Lic                            | ensing Section Review                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|--|
| Did the applica                                                                                      | tion accurately reflect the C  |                                                                            | [                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | No                |  |  |
|                                                                                                      | 64.40.9                        | Conviction                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| Felony :                                                                                             |                                |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | R                 |  |  |
|                                                                                                      | nor - Gambling Related/Boo     |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      |                                | that involve theft, fraud, or burglar<br>spiracy to Defraud (Slot Combo Pr |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| Comments:                                                                                            | arceny, meit, Extonion, Cor    | ispiracy to Delraud (Slot Combo Pr                                         | olessions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Only)             |  |  |
|                                                                                                      | n trivalauroraturation         |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| Arrest Date                                                                                          | Location                       | Charge                                                                     | Level                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disposition       |  |  |
| 9/19/2006                                                                                            | Broward County, Florida        | Theft/To Deprive                                                           | M                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Adjudication W/H  |  |  |
|                                                                                                      |                                | Case #<br>062006MM002798A88830                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      |                                | Disposition Unknown                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| E Felony Arre                                                                                        |                                |                                                                            | N/ And                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | . (* .            |  |  |
|                                                                                                      | nor Arrest – Gambling Relate   |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      | re misdemeanor arrests/cou     | nts that involve theft, fraud, or burg                                     | lary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                   |  |  |
| Comments:                                                                                            |                                |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      | Enforce                        | ement/Jurisdiction Offenses                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      |                                | Ineligible, Revoked, Denied, Ejecte                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      |                                | mental department, agency, or oth                                          | er authori                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ty exercising     |  |  |
|                                                                                                      | urisdiction over the gaming of | of another state or jurisdiction.                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| Comments:                                                                                            |                                |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| Related Licenses                                                                                     |                                |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      |                                | ne if Applicant is Related to a Bu                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
| Is the individua                                                                                     | I applicant related to a busin | ess? Yes 🗌 No 🛛 If yes,                                                    | complete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | e sections below. |  |  |
| <b>Business Licen</b>                                                                                | se 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                                                                       |                                |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |
|                                                                                                      |                                | sposition Confirmation                                                     | (common section of the section of th |                   |  |  |
|                                                                                                      | onvictions/Arrests Confirmed   |                                                                            | Appro                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | val               |  |  |
|                                                                                                      | Investigations 🗌 Lega          | I Director Initials: <                                                     | 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 9/23/22           |  |  |
| Comments:                                                                                            |                                |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |  |  |



## Ucenter



Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

Licensee



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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

October 5, 2022

Ms. Walisha Jancess Wadley 2330 NW 171<sup>st</sup> Terr. Miami Gardens, FL 33056

Re: Case # 2022 04 6547 Waiver Request

Dear Ms. Wadley:

Regarding your Pari-Mutuel Wagering Individual Occupational License Application and Request for Waiver, please contact Investigator **Raul Suau** at 954-202-6787 as soon as possible in order to process your request for a Waiver and to set up a waiver interview with the Investigation Section. The application will be considered incomplete until the waiver interview has been conducted.

As per Pari-Mutuel Wagering Rule 61D-5.006(1), Florida Administrative Code, failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations or denials in the state of Florida or from other jurisdictions shall result in a denial of the request for waiver.

Please contact this office between the hours of 8:00 a.m. and 5:00 p.m.

Sincerely,

Bradford D. Jones for Steven E. Kogan Chief of Investigations





ių.

STATE OF FLORIDA

DIVISION OF PARI-MUTUEL, WAGERING North Broward Regional Service Center 1400 W Commercial Bivd Suite 165 Fort Lauderdale FL 33309



Ms. Walisha Jancess Wadley 2330 NW 171<sup>st</sup> Terr. Miami Gardens, FL 33056



EXHIBIT # 4 PAGE # 5 1156

## DBPR PMW-3410 - Slot Machine Individual Occupational License Application



| Instructions; Please review this application thoroughly and complete every section that answered in full. Place any additional information on a senamic short of encourage and allo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | t pertains to you. All applicable questions must be |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| answered in full. Place any additional information on a separate sheet of paper and atta<br>Print clearly in black or blue ink. Do not write in the space labeled "For Division Use O<br>fingerentiat card from the Division of Bay Mutual Machine I.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                     |
| fingerprint card from the Division of Pari-Mutuel Wagering. Licenses expire June 30th of<br>order only and should be made payable to DBPR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | each year. Fees must be paid by check or money      |
| TO BE COMPLETED BY ALL APP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | LICANTS                                             |
| Social Security Number: Birth Date Gende                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                     |
| (MM/DD/YYYY) Male (                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 🔵 Female 🔇                                          |
| Last Name First Middle                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Title Suffix                                        |
| WADLEY WALLSHA JANGESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                     |
| Have you used, been known as, or called by another name (example ma the name used on the application? Yes No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | iden name, pseudonym, nickname) or alias than       |
| 00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                     |
| If yes, list the name or names used:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                     |
| Race/Ethnicity (check only one):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                     |
| White or Caucasian American Asian or Pacific Islander Native Office Offi | ve American or Alaskan Native                       |
| Are you a United States citizen? Yes O No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                     |
| If no, provide the name of the country of which you are a citizen:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                     |
| Current Street Address:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                     |
| 2330 NW 171 Perr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                     |
| City:<br>MIAMI FARDENS F/ 3305/                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Country:                                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | USA                                                 |
| Nome Jelephone Number: Cellular Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | AT / A                                              |
| Current Mailing Address:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | NA                                                  |
| 2330 NW 171 Terr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                     |
| City: Might GARDERS State: Zip Code (+4 optional):<br>41 33056                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Country:<br>USA                                     |
| Type of Occupational Slot Machine License applying for                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Number of Years:                                    |
| General Individual O Professional Individual O Business Employee*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | O1-year License Ø 3-year License                    |
| * Business employee occupational licenses are for employees of a Business Entity that provides goods or services to a slot machine facility.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                     |
| Facility where employed and/or doing business:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Have you ever held a Florida parl-mutuel            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | license?                                            |
| -ME DIG EASY CASINU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Yes O No Ø                                          |
| Me Big EASY CasiNU<br>Job title(s)": BaristA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Employer name:                                      |
| Appricants for SIDE Combo licenses should disclose all job titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | THE BIG Easy CasIND                                 |
| TO BE COMPLETED BY SLOTS/CARDROOM/PARI-MUTUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | L COMBO APPLICANTS ONLY                             |
| Yes Noo Have you ever been convicted of, or had adjudication of guilt y forgery, larceny, extortion, or conspiracy to defraud or filing fal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | withheld for, a felony or misdemeanor involving     |
| gaining commission or authority, in this state or any other state                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | e under the laws of the United States?              |
| License Code 1050 License # 12112110File # 0327                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | App # 2379 License Year 19/22                       |
| Association Code 144 Date Received 7 11/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Entered By 5-Horard                                 |
| License Fee to LUU '00 FP Date 711119 FP Fee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Entered By 5-HOYard                                 |
| ARCI checked                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | -                                                   |

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1.3 EXHIBIT #4 PAGE

| Marital status                 | : Single O M                                                                    | Aarried                                                                     | COMPLETED BY AL                                                                                                                  | L APPLICANTS                                                                |                                                       |                            |
|--------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| It married, prov               | vide name of spouse:                                                            |                                                                             |                                                                                                                                  |                                                                             | and the second                                        |                            |
|                                |                                                                                 | NAMES OF RE<br>(including chil                                              | ELATIVES 21 OR OLD<br>Idren, siblings, grande                                                                                    | ER LIVING WITH children, and pare                                           | YOU AND           |                            |
| Name                           |                                                                                 | Relationshi                                                                 | p                                                                                                                                | Date of Birth                                                               |                                                       | lace                       |
| N/.                            | A                                                                               | -                                                                           |                                                                                                                                  |                                                                             |                                                       |                            |
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| Name of Emplo                  | oyer Addre:                                                                     | 55                                                                          | Dates<br>From: To;<br>(mo/yr) (mo/yr)                                                                                            | Title/Position<br>Held                                                      | Supervisor Name                                       | Reason for<br>Leaving:     |
| 25 O Noc<br>5 O Noc<br>5 O Noc | Have you even<br>below.<br>Has your pari-<br>or country? If<br>Is there any re. | r been licensed<br>mutuel or gamir<br>yes, give details<br>ason that the Si | VIOUS LICENSING H<br>in any other racing or g<br>ng license ever been su<br>s in the section provide<br>tate of Florida or anoth | gaming jurisdiction<br>uspended, revoked<br>d below.<br>er state or country | ? If yes, please comple<br>, or denied in this or any | y other state              |
| ate(s) or Jurisc               | fiction(s) where lice                                                           | adonar licenser                                                             | it yes, give details in t                                                                                                        | he section provide<br>license in                                            | d below.<br>Date of expiration:                       |                            |
|                                |                                                                                 | Curre                                                                       |                                                                                                                                  | standing? Y/N                                                               | or expression;                                        |                            |
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DBPR PMW-3410, Effective 9-26-13, Rule 61D-14.005, F.A.C.

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TO BE COMPLETED BY BUSINESS EMPLOYEE APPLICANTS ONLY Describe any affiliation you may have with a Business Entity Occupational Licensee (i.e., a slot machine management company; slot machine manufacturer or distributor; a business that sells slot machine related products, services, or goods to a slot machine licensee) or companies controlling the Business Entity Occupational Licensee, and the position you occupy with, or your interest in, said entity: Do you currently work for a Slot Machine Vendor or Distributor as described in Section 551.107(2)(a), Yes Nop Florida Statutes? If yes, what is your affiliation with the Slot Machine Vendor or Distributor? Provide your complete education and training experience in management or gaming below (attach additional sheets if necessary): TO BE COMPLETED IF APPLICANT IS A DISABLED WARTIME VETERAN Yes Are you an honorably discharged, disabled U.S. Military wartime veteran pursuant to Sections 205.171 & No() 1.01(14), Florida Statutes, or the un-remarried spouse of a deceased honorably discharged, disabled wartime veteran under this definition? if yes, contact a Division Official. ALL APPLICANTS PLEASE READ AND SIGN BELOW Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317. Each application for a license or renewal of a license issued by the Department of Business and Professional Regulation shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law. I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as if made under oath. To the best of my knowledge, all information contained on this application is true and correct. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 551.107, Florida Statutes. cal O July 11, 19 Signature of Applicant

DBPR PMW-3410, Effective 9-26-13, Rule 61D-14.005, F.A.C.

1.3 EXHIBIT #4 PAGE # 81159



Division of Pari-Mutuel Wagering Office of Operations 2601 Blair Stone Road Tallahassee, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Halsey Beshears, Secretary

Ron DeSantis, Governor

July 26, 2019

Ms. Walisha Jancess Wadley 2330 Northwest 171 Terrace Miami Gardens, Florida 33056

RE: Application No. 23841, Entity 12112198 1056 - Slot Combo General

Dear Ms. Wadley:

Your application for an occupational license with the Division of Pari-Mutuel Wagering has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

<u>Application is incomplete:</u> Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 2 of the application. If you have ever been
convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere
to any criminal charges, you must list the offenses in the Background information section
and provide court disposition records. Please initial and date any changes made to
your application.

You must list the information on your application for the following charges:

- Miami Dade County, Florida Arrest- 9/20/2014
- Broward County, Florida Arrest 09/19/2006

You must provide the court disposition records for the following charges:

o Miami Dade County, Florida Arrest- 9/20/2014

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

DBPR PMW 3180 – Request for Waiver (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487.1395.

LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM



Division of Pari-Mutuel Wagering Office of Operations 2601 Blair Stone Road Tallahassee, FL 32399-1037 Phone: 850.488.3211 • Fax: 850.410.5350

Halsey Beshears, Secretary

Ron DeSantis, Governor

If your revised application is not received by the Division within 45 days from the date of this letter, your application may be denied for failure to complete the application process. Please note that your Temporary License will expire on: <u>08/10/2019</u>.

Checks or money orders should be made payable to the Department of Business and Professional Regulation or DBPR. Return the missing document and/or information to the address provided above, attention PMW Licensing Section. If you have any questions please call 850.487.1395.

Thank you,

Kristin Lewis Operations Analyst II

> LICENSE EFFICIENTLY. REGULATE FAIRLY WWW.MYFLORIDALICENSE.COM



Division of Pa Louis

260 Date

Deputy Agency Clerk Evotte Lawson-Proctor 10/22/2019

FILED Business and Professi

Tallahas Phone: 850.488.9130

File #

Halsey Beshears, Secretary

Ron DeSantis, Governor

October 11, 2019

Ms. Walisha Jancess Wadley 2330 Northwest 171 Terrace Miami Gardens, Florida 33056

RE: Case No. 2019-051605

Dear Ms. Wadley:

This correspondence (hereinafter "Denial Letter") is to inform you that your application for an individual occupational license is denied. This Denial Letter is based upon your failure to timely correct errors and/or omissions, or to provide supplemental information as requested by the Division of Pari-Mutuel Wagering (the "Division") related to your licensure application under Section 120.60, Section 550.105, Section 551.107, and Section 849.086, Florida Statutes and the rules promulgated thereunder.

Enclosed is a copy of the Division's notice of items ("Deficiency Letter") that you failed to submit in support of the denied application. Please be advised that you may not engage or participate in any activity at any Florida pari-mutuel facility which requires an individual to hold a valid occupational license to perform such activity.

Please note that this Denial Letter does not prohibit you from submitting a new application for an individual occupational license. If you choose to submit a new application, you will be required to submit all fees and costs associated with that application. All applications for an individual occupational license must be complete and accurate, and must include all of the missing information that formed the basis for this Denial Letter.

If you have any questions or concerns with regard to this matter, please do not hesitate to contact our Customer Contact Center at (850) 487-1395.

Sincerely,

1

Louis Trombetta, Director Division of Pari-Mutuel Wagering

Enclosures: Deficiency Letter Notice of Rights

> LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

> > EXHIBIT # 4 PAGE # 11 1162

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY on this <u>22</u> day of <u>October</u>, 2019, a true and correct copy of the foregoing "Denial Letter" has been furnished via U.S. Mail to:

Ms. Walisha Jancess Wadley 2330 Northwest 171 Terrace Miami Gardens, Florida 33056

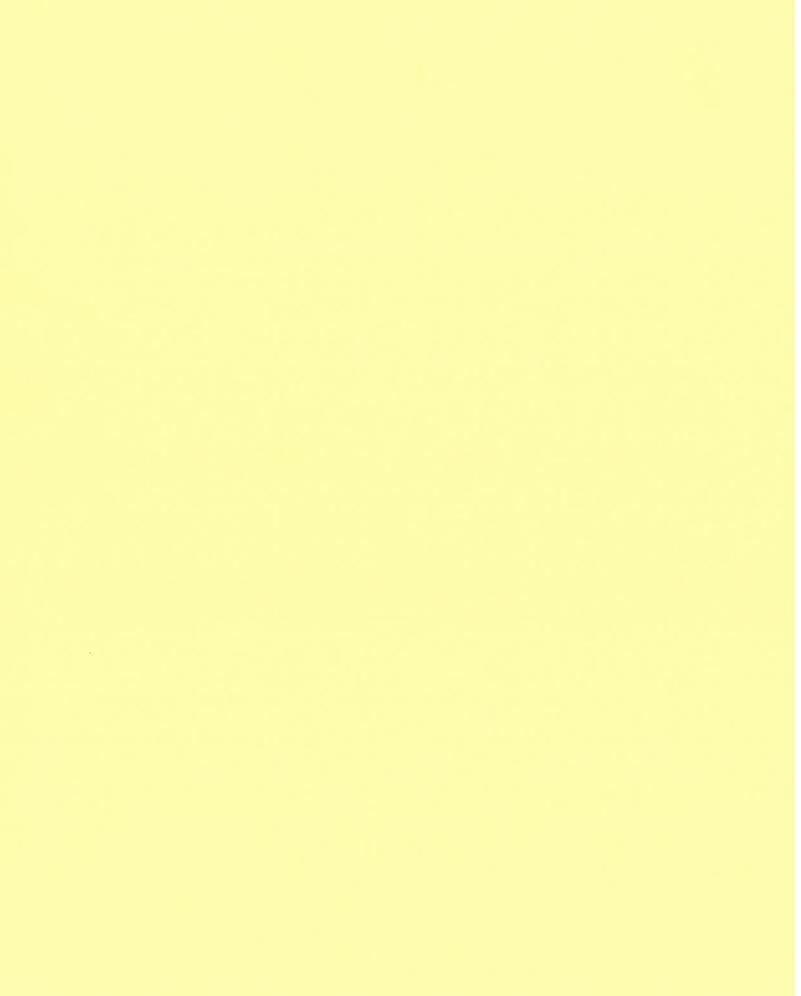
Piorto

AGENCY CLERK'S OFFICE Department of Business & Professional Regulation

LICENSE EFFICIENTLY. REGULATE FAIRLY. WWW.MYFLORIDALICENSE.COM

| VR Hor      | me Inbox     | Entity     | Application                                                                                                      | License                   | Cash     | Exam                   | Inspection                            | Enforcement | FAO I Heln<br>Report |     |
|-------------|--------------|------------|------------------------------------------------------------------------------------------------------------------|---------------------------|----------|------------------------|---------------------------------------|-------------|----------------------|-----|
|             | 0 - Division |            | Modify Lic<br>tuel Wagering<br>icense Home                                                                       | ense Standing             | Maii     | ntain License          | ECE Control                           |             | ogged in as: i       | cam |
| license     |              |            | icense Mome                                                                                                      |                           |          | ·                      | · · · · · · · · · · · · · · · · · · · |             | Licens               |     |
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|             | ¢ 6327       |            | General                                                                                                          |                           |          | res On 08/             | 10/2019                               |             | Histor               | -   |
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|             | 12112198     | Rank       | Combo Licer                                                                                                      | -varoroom<br>Ise          | Renew    | ed On                  |                                       |             | Notes Hi             | -   |
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| Ony         | MIAMI GAR    | DENS       | State FL                                                                                                         |                           | Z        | ip <b>33056</b>        |                                       |             |                      |     |
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| Other       |              |            |                                                                                                                  |                           |          | -                      |                                       |             |                      |     |
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|             |              | yhound     |                                                                                                                  | 07/11/2019<br>07/11/2019  |          |                        |                                       |             |                      |     |

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## MEMORANDUM

| To:      | The Florida Gaming Control Commission                          |
|----------|----------------------------------------------------------------|
| From:    | Division of Pari-Mutuel Wagering                               |
| Through: | Marc Taupier, Chief Attorney                                   |
| Re:      | Adrian Lamar Kenon, Jr.; Case No. 2022-048911 – License Denial |
| Date:    | November 21, 2022                                              |

### Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Adrian Lamar Kenon, Jr.'s ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a complete application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on October 6, 2022. 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 October 6, 2022, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant was convicted of a felony crime in the state of Florida. Specifically, the Applicant was convicted of Possession of Cocaine in 2009.

Applicant did not apply for a waiver for his felony conviction, however, under section 551.107(6)(a), Florida Statutes, the legislature did not authorize the Executive Director to waive criminal convictions for slot machine licensing.

## Relevant Law

Section 551.107(6)(a), Florida Statutes, provides in pertinent part that:

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

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."

<u>Staff Recommendation</u>: Because the Applicant's disqualifying criminal conviction cannot be 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.

|                                                                                                   |                       |           |                              |                          |          |            |      |    |           |        |            | F       | AO I Heir   | L Sign Or             |
|---------------------------------------------------------------------------------------------------|-----------------------|-----------|------------------------------|--------------------------|----------|------------|------|----|-----------|--------|------------|---------|-------------|-----------------------|
| VR Home                                                                                           | Inbox                 | Entity    | Applicatio                   | n Lice                   | nse      | Cash       | Ex   | am | Inspec    | ction  | Enforcen   | nent    | Report      |                       |
| Complaint S<br>Mass Status                                                                        |                       |           | ecording Licen<br>Case Info  | se Type                  | Del      | lete Compl | aint | М  | ass Activ | ity Up | date Ma    | ss Disc | ipline Upda | te                    |
| Domain <b>10 -</b> I                                                                              | Division of           | f Pari-Mu | ituel Wagerii                | ng                       |          |            |      |    |           |        |            |         | Logged in   | n as: <b>critte</b> i |
| VR Home >                                                                                         | Complaint             | Search 3  | > Maintain C                 | omplaint                 | t        |            |      |    |           |        |            |         |             |                       |
| Lic Type 1055 - Slot Machine/Cardroom/Pari-Mutuel Status 10 Initial Review Status Date 10/11/2022 |                       |           |                              |                          |          |            |      |    |           |        |            |         |             |                       |
| Complaint #                                                                                       | 20220489 <sup>-</sup> | 11        | Case Type                    | CMP -<br>Complai         | int      | Disposi    | tion |    |           |        | Dispos     | ition E | Date        |                       |
| Docket#                                                                                           |                       |           | Respondent                   | KENON<br>ADRIAN<br>LAMAR |          | Respons    | ible |    |           |        |            |         | Priva       | te Case               |
| Complaint                                                                                         | Respo                 | ndent     | Complainant                  | Addť                     | 'l Info  |            |      |    |           |        |            |         |             |                       |
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| Security                                                                                          | STND - S              | tandard   |                              | In                       | cident   | t 10/06/20 | 022  |    |           | F      | Related    | ]       | Dispos      | ition                 |
| Region                                                                                            | NR - Nort             | thern Re  | gion                         | Rec                      | ceived   | 10/11/20   | )22  |    | Ì         | In     | spection   | ]       |             |                       |
| Reference                                                                                         |                       |           |                              |                          |          |            |      |    |           |        | Costs      | ]       |             |                       |
| Entered                                                                                           | 10/11/202             | 22        |                              | Enter                    | red By   | critter    |      |    |           | Tim    | e Tracking |         | Auto As     | sign                  |
| Summary                                                                                           | history re            | esulted i | ap sheet rev<br>n felony con |                          |          |            |      |    |           |        | achments   |         | Histo       | ry                    |
|                                                                                                   | Center LI             | LC/274)   |                              |                          |          |            |      |    | ſ         | Wo     | ork Notes  |         | Print Re    | port                  |
| Updated                                                                                           | 10/11/202             | 2 12:27:  | 20                           |                          | By       | critter    |      |    |           |        |            |         |             |                       |
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|                                                                                                   |                       |           | Annalistation (1997)         |                          |          |            |      |    |           |        |            |         |             |                       |

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#### Department of Business and Professional Regulation Division of Pari-Mutuel Wagering

# Licensing Administrator Review – Slot Machine Occupational License

| RE:                                                 | enon, Adrian Lamar Jr.                                                                                                   |                                        |                                        | Case No       | o: 20     | 22-048911                              |                     |  |  |  |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------|---------------|-----------|----------------------------------------|---------------------|--|--|--|
| ution                                               | APPLICANT'S NAME- L                                                                                                      | CENSE #)                               |                                        |               |           |                                        |                     |  |  |  |
| IN                                                  | INITIAL APPLICATION RECEIVED:                                                                                            |                                        |                                        |               |           | 10/6/2022                              |                     |  |  |  |
|                                                     | OMPLETE APPLICAT                                                                                                         | ION REC                                | EIVED:                                 |               | 10/6      | /2022                                  |                     |  |  |  |
|                                                     | -DAY DEADLINE                                                                                                            |                                        | · · ·                                  |               |           | 2023                                   |                     |  |  |  |
| 30                                                  |                                                                                                                          |                                        |                                        |               | 1/4/      | 2023                                   |                     |  |  |  |
| Cindy F                                             |                                                                                                                          |                                        | ertainment/#274                        |               |           | & Bev. Cash                            |                     |  |  |  |
| Applica                                             | tion Processor                                                                                                           | Facility (d/                           | /b/a name)                             |               | Occup     | ation/Job T                            | itle/Lic Type       |  |  |  |
| verdict, non-jury t                                 | on 551.107(6)(c) Conviction is d<br>rial, or entry of a plea of guilty or<br>ses of slot machine gaming licer<br>nother. | r nolo contende                        | ere. Any misdemean                     | or conviction | to includ | le fraud and the                       | eft which are       |  |  |  |
|                                                     |                                                                                                                          | Licen                                  | sing Section                           | Review        |           |                                        |                     |  |  |  |
| Did the app                                         | lication accurately refle                                                                                                | ct the Crim                            |                                        | cord? (       | ⊠Yes      | [                                      | No                  |  |  |  |
| ······                                              |                                                                                                                          |                                        | Conviction                             |               |           |                                        | 10-a MBD            |  |  |  |
| Felony :                                            |                                                                                                                          | / 1/2000 1                             |                                        |               |           |                                        | uu                  |  |  |  |
|                                                     | eanor – Gambling Rela                                                                                                    |                                        |                                        | e             |           | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |                     |  |  |  |
|                                                     | nore misdemeanor con                                                                                                     |                                        |                                        |               |           |                                        | O-LA                |  |  |  |
| Comments                                            | , Larceny, Theft, Extorti                                                                                                | on, Consp                              | iracy to Detrauc                       |               |           | rotessions                             | Uniy)               |  |  |  |
|                                                     | -<br>-                                                                                                                   |                                        |                                        |               |           |                                        |                     |  |  |  |
| Arrest Dat                                          | 047071-001                                                                                                               |                                        | Charge                                 | -             |           | Level                                  | Disposition         |  |  |  |
| 6/11/2009                                           | Broward County, Flor                                                                                                     | ida                                    | Possession of C                        |               |           | F-3rd                                  | Adjudication W/H;   |  |  |  |
|                                                     |                                                                                                                          |                                        | Case #2009CF0                          | 10943A8       | 3810      |                                        | 12 months prob.     |  |  |  |
|                                                     |                                                                                                                          |                                        | *******                                |               |           |                                        | Probation revoked   |  |  |  |
|                                                     | ]                                                                                                                        | n:                                     | anasitian link                         | A dit a 15m   |           |                                        |                     |  |  |  |
| Felony A                                            | Arract/c) · 3                                                                                                            |                                        | sposition Unkr                         | IOWII         |           |                                        |                     |  |  |  |
|                                                     | eanor Arrest – Gamblin                                                                                                   | a Related/                             | Bookmaking                             |               |           |                                        | 1000                |  |  |  |
| AD-MARKAWARA AND AND AND AND AND AND AND AND AND AN | nore misdemeanor arre                                                                                                    | M                                      |                                        | eft fraud     | or bur    | alarv                                  |                     |  |  |  |
| Comments                                            |                                                                                                                          |                                        |                                        |               |           | <u>y</u>                               | A3100/09/1          |  |  |  |
| Arrest Dat                                          | e Location                                                                                                               |                                        | Charge                                 |               |           | Level                                  | Disposition         |  |  |  |
| 6/04/2010                                           | Broward County, Flor                                                                                                     | ida                                    | Violation of Prob                      |               |           | F                                      | Unknown             |  |  |  |
| 03/31/2011                                          | Proward County Flor                                                                                                      | ida                                    | Case #2009CF0<br>Violation of Prob     |               | 3810      | F                                      |                     |  |  |  |
| 03/31/2011                                          | Broward County, Flor                                                                                                     | la                                     |                                        |               | 040       |                                        | Unknown             |  |  |  |
| 05/19/2011                                          | Broward County, Flor                                                                                                     | da                                     | Case #2009CF0<br>Violation of Prob     |               | 3810      | F                                      | Probation revoked   |  |  |  |
| 00/19/2011                                          | Droward County, 1 ion                                                                                                    |                                        | Case #2009CF0                          |               | 3810      |                                        | 06/06/2011          |  |  |  |
|                                                     |                                                                                                                          | C n fa ra a na                         | ent/Jurisdictio                        |               |           |                                        |                     |  |  |  |
| Currently                                           | / under Suspension, De                                                                                                   |                                        |                                        |               |           | od Unnaid                              | Eina in this ar any |  |  |  |
|                                                     | te gaming commission,                                                                                                    |                                        |                                        |               |           |                                        |                     |  |  |  |
|                                                     | y jurisdiction over the g                                                                                                |                                        |                                        |               |           |                                        | cy exercising       |  |  |  |
| Comments:                                           |                                                                                                                          |                                        |                                        | 1             |           |                                        |                     |  |  |  |
| and the                                             |                                                                                                                          | Þ                                      | elated Licens                          | 68            |           |                                        |                     |  |  |  |
|                                                     |                                                                                                                          | N                                      |                                        | 60            |           |                                        |                     |  |  |  |
| Chast VD I                                          | iaanaa Dalatiana ta D                                                                                                    |                                        | 6 Amelio                               | ا ا م ا م ا   |           |                                        |                     |  |  |  |
|                                                     | icense Relations to D                                                                                                    | 10000000011000000000000000000000000000 | ************************************** |               |           |                                        |                     |  |  |  |
| Is the individ                                      | ual applicant related to                                                                                                 | a busines                              | s? Yes 🗌                               | No 🖂          | If yes    | s, complete                            | e sections below.   |  |  |  |

| Business License Number:                   | Business Name:                                              |  |  |  |  |  |  |  |  |
|--------------------------------------------|-------------------------------------------------------------|--|--|--|--|--|--|--|--|
| Has a deficiency letter been issued to the | e business indicating all ODSs must be licensed? Yes 🗌 No 🗌 |  |  |  |  |  |  |  |  |
| Date Deficiency Letter Issued:             | Initials:                                                   |  |  |  |  |  |  |  |  |
| Comments:                                  |                                                             |  |  |  |  |  |  |  |  |
| Licer                                      | Licensing Administrator Review                              |  |  |  |  |  |  |  |  |
|                                            | Disposition Confirmation                                    |  |  |  |  |  |  |  |  |
| Disqualifying Convictions/Arrests Confirm  |                                                             |  |  |  |  |  |  |  |  |
| Forward to Investigations                  | gal Director Initials:                                      |  |  |  |  |  |  |  |  |
| Comments:                                  |                                                             |  |  |  |  |  |  |  |  |

| D Vee                          |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TTACH ADDITIONAL PAG                                          | GES AS NECESSARY)                                                                                               |                                                  |
|--------------------------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| D Yes<br>D No                  | Have you previously                          | worked for a gaming-rebelow all gaming-related                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | elated employer?<br>I employment history in the               | past ten years.                                                                                                 |                                                  |
| Name o                         | of Employer                                  | Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Start Date (Month/ Year)<br>- End Date (Month/ Year)          | Title/Position Held &<br>Supervisor Name                                                                        | Reason for Leaving                               |
|                                | na anarana dia                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ····                                                          |                                                                                                                 | -at                                              |
| 94444-9446404-ey- And Homospie | id.                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | :                                                                                                               |                                                  |
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|                                | ۵                                            | *                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | adjunt gegrupter junt og junt og                              | r                                                                                                               |                                                  |
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|                                | ž                                            | ÷                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               | ي م                                                                                                             | * **                                             |
|                                | 1                                            | Per de la constante de la constant |                                                               |                                                                                                                 | 1° 10011010000 sammalankanan-merandisebakan      |
|                                |                                              | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |                                                                                                                 |                                                  |
|                                | ł                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | -                                                                                                               |                                                  |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | <b>1</b>                                                                                                        |                                                  |
| □ ∕Yes                         |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               | PAGES AS NECESSARY)                                                                                             |                                                  |
| C'No                           | licenses and provide                         | the details in the section                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | i below.                                                      | If yes, you must list all curre                                                                                 |                                                  |
| 8                              | tate(s) or Jurisdiction<br>Where Licensed    | (s) Date c<br>Expirat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | on subject to                                                 | Is license currently suspe<br>fines or other discipline?                                                        | nded or<br>Explain why.                          |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Yes     No                                                    |                                                                                                                 |                                                  |
|                                |                                              | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | I Yes<br>No                                                   | Anno ann ann ann ann ann ann ann ann ann                                                                        |                                                  |
|                                | at an    | ையை மலாம பணிறைகள் அரும்                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | O Yes                                                         | Baston on an                                                                                                    |                                                  |
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|                                |                                              | .#                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | O No                                                          |                                                                                                                 |                                                  |
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|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ves No                                                        | distantial - white discrepanced momentum memory                                                                 |                                                  |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |                                                                                                                 | nte del contrajo difere de notas a crescionados. |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D No<br>D Yes                                                 |                                                                                                                 | 1                                                |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | C Yes<br>No                                                   |                                                                                                                 |                                                  |
|                                | ungalanga masahiri.                          | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Q Yes<br>Q No                                                 | n mar an ann an Anna an | -**                                              |
| I Yes<br>I No                  | Have you ever had a the state(s) or jurisdic | racing or gaming license                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | e revoked or denied in this c<br>cation or denial and explain | r any other state or country why.                                                                               | ? If yes, you must list                          |
| If you ans                     |                                              | n above, provide details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               |                                                                                                                 |                                                  |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |                                                                                                                 |                                                  |
|                                |                                              | -automotive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                               | Ada and                                                                                                         | ····· Aurosc                                     |
|                                |                                              | n adatatikangen ar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Arati, Andaus, munda                                          | . an anna anna anna anna an                                                                                     | nteanhilleadarainnea alaannee arn aan 1930       |
|                                |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |                                                                                                                 |                                                  |

| C No lan               | ve you ever been co<br>ceny, extortion, or co | onvicted o<br>onspiracy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | RMATION (ATTACH ADDITIONA<br>f, or had adjudication of guilt with<br>to defraud, or filing false reports to<br>state or any other state, or under th | eld for, a felony<br>o government ag     | or misdemea<br>ency, racing         | anor involving forgery,<br>or gaming |
|------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------|--------------------------------------|
| 🛛 No 🛛 crii            | ninal charges again                           | st you? If                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | f or had adjudication withheld for a<br>yes, the court disposition records<br>details in the section provided be                                     | for all conviction                       |                                     |                                      |
| Date of<br>Disposition | County                                        | State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Offense                                                                                                                                              | Misdemeanor<br>or Felony?                | .12                                 | Sentence                             |
| 04/12/2010             | BROWARD                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | POSSESSION OF COCAINE                                                                                                                                | F3                                       |                                     | Probation                            |
| 04/12/2010             | BROWARD                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | POSS CANNABIS /20GRAMS OR LESS                                                                                                                       | M1                                       | 12 month                            | Probation _                          |
| 11/2/2009              | BROWARD                                       | Samue State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RESIST/OBSTRUCT W/O VIOLENCE                                                                                                                         | M1                                       | fine                                |                                      |
| 11/2/2009              | BROWARD                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | TRESPASS/PROP/OTH STRUCTURE                                                                                                                          | M1                                       | Ane                                 |                                      |
| El Noma                |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | have a financial interest in a slot<br>pusiness that sells slot machine re                                                                           |                                          |                                     |                                      |
|                        | you currently own o<br>a Florida licensed sl  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | nancial Interest in a Florida licens<br>e facility?                                                                                                  | ed slot machine                          | facility or in a                    | any business owned                   |
|                        |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ADDITIONAL INFORMATION                                                                                                                               | 4                                        |                                     |                                      |
| alar nak               |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 143 mj. ml. 1994 - 11 - 11 - 11 - 11 - 11 - 11 - 11                                                                                                  | aansadarida maaada aa aa ah dhaa dh      |                                     |                                      |
|                        |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      |                                          |                                     |                                      |
|                        |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      |                                          | ' acquantante ==tigd - ==           |                                      |
| sagapungan magan       |                                               | 2 martine and the application of the second s | • •                                                                                                                                                  |                                          | anna anglanan                       |                                      |
|                        | Setterbet                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      |                                          |                                     |                                      |
|                        |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      |                                          |                                     |                                      |
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| and unlike allusts     |                                               | utilaalistastastastastastastastastastastastastas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                      |                                          | an managementers, address and biome |                                      |
|                        |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      | - venes                                  |                                     |                                      |
|                        | Effective September 2                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      |                                          |                                     | Page 4 of                            |

Page 4 of 

#### State of Florida Vs. Kenon, Adrian

Broward County Case Number: 09010943CF10A State Reporting Number: 062009CF010943A88810 Court Type: Felony Case Type: Felony Filing Date: 06/12/2009 Case Status: Disposed Court Location: Central Courthouse Judge ID / Name: Lynch - FA, Michael` Magistrate Id / Name: N/A BCCN: 0757513

Total: 4 - Party(ies) Attorneys / Address ★ Denotes Lead Attorney Address Party Type Party Name

| Offense Date | Charge | Degree | Detail                                                                                                                                                                                                                                                          |
|--------------|--------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/11/2009   | 1      | (F3)   | Possession of Cocaine<br>Date Filed: 06/11/2009<br>Current Statute: (F3)893.03(2)(a)4<br>Filing Type: SAO Information<br>Filing Agency: Broward Sheriff Office/Dania<br>Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine                               |
| 06/11/2009   | 2      | (M1)   | Possess Cannabis/20 Grams Or Less<br>Date Filed: 06/11/2009<br>Current Statute: (M1)893.13(6)(B)<br>Filing Type: SAO Information<br>Filing Agency: Broward Sheriff Office/Dania<br>Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or Less         |
| 06/11/2009   | 3      | (M1)   | Resist/Obstruct W/O Violence<br>Date Filed: 06/11/2009<br>Current Statute: (M1)843.02<br>Filing Type: SAO Information<br>Filing Agency: Broward Sheriff Office/Dania<br>Original Statute: (M1)843.02-Resist/Obstruct W/O Violence                               |
| 06/11/2009   | 4      | (M1)   | Trespass/Property/Other Structure<br>Date Filed: 06/11/2009<br>Current Statute: (M1)810.091<br>Filing Type: SAO Information- Change of Charge<br>Filing Agency: Broward Sheriff Office/Dania<br>Original Statute: (M1)810.091-Trespass/Property/Other Structure |

## + Warrant(s)

+ Bond(s)

## + Arrest(s)

Disposition(s)
 Offense
 Date Charge Disposition(s)

Total: 4

Total: 1

Total: 13

| Offense<br>Date | Charge | Disposition(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Duic            | onarge |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| * 06/11/2009    | 1      | Plea(s)04/12/2010Amended Plea (Reason: Change of Plea,)Change of Plea-Nolo Contendere09/21/2009PleaArraignment Not Guilty-Jury                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                 |        | Disposition(s)06/06/2011Amended Disposition (Reason: Probation Revoked,)Adjudicated04/12/2010DispositionAdjudication Withheld                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                 |        | <ul> <li>Sentence(s)</li> <li>06/06/2011 Amended Sentence (Judicial Officer(s): Porter, Lisa)</li> <li>Comment (Total Amount Imposed \$697.00)</li> <li>Provisions: Provisions (Alcohol Anon Meeting, Narcotc ANON Meeting, Original Terms/Conds, Probation Reinstated, Probation Revoked) Comment(Waive DOC surcharge)</li> <li>State Probation (6 Month(s), Start Date: 04/05/2011, End Date: 06/06/2011, Comment: 060611 probation revoked)</li> <li>Confinement (Effective 06/06/2011, Min. Not Applicable, Max. 30 Day(s), Broward County Jail, Credit Time Served: 21 Day(s), Comment: pay balance )</li> <li>04/05/2011 Amended Resentencing (Judicial Officer(s): Towbin-Singer, Michele)</li> <li>Comment (Total Amount Imposed \$697.00)</li> <li>Provisions: Provisions (Alcohol Anon Meeting, Narcotc ANON Meeting, Original Terms/Conds, Probation Reinstated) Comment(Waive DOC surcharge)</li> <li>State Probation (6 Month(s), Start Date: 04/05/2011, End Date: 10/05/2011)</li> <li>04/12/2010 Amended Resentencing (Judicial Officer(s): Towbin-Singer, Michele)</li> <li>Comment (Total Amount Imposed \$547.00)</li> <li>State Probation (0 Year(s) 6 Month(s) Day(s), Start Date: 04/12/2010, End Date: 10/12/2010, Comment: 040511 probation reinstated and extended 6 months from today ) Provisions: Provisions (Drug Offender Probation, Probation Modified, Probation Reinstated)</li> <li>04/12/2010 Sentence (Judicial Officer(s): Porth - FR, Ari Abraham)</li> <li>Comment (Total Amount Imposed \$547.00)</li> <li>O4/12/2010 Sentence (Judicial Officer(s): Porth - FR, Ari Abraham)</li> <li>Comment (Docketrac Sentence Record Note: 062910-Reinst &amp; Ext 6mos From Orig Date ) Comment (Total Amount Imposed \$547.00)</li> <li>Charge Reopen Status (06/29/2010, Closed, 1)</li> <li>State Probation (0 Year(s) 12 Month(s) 0 Day(s), Start Date: 04/12/2010, End Date: 04/12/2010, End Pate: 04/12/2011)</li> </ul> |
|                 |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

| Offense<br>Date | Charge | Disposition(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/11/2009      | 2      | Plea(s)04/12/2010Amended Plea (Reason: Change of Plea,)Change of Plea-Nolo Contendere09/21/2009PleaArraignment Not Guilty-Jury                                                                                                                                                                                                                                                                                                                                           |
|                 |        | Disposition(s)<br>04/12/2010 Disposition<br>Adjudication Withheld                                                                                                                                                                                                                                                                                                                                                                                                        |
|                 |        | Sentence(s)04/12/2010Amended Resentencing (Judicial Officer(s): Towbin-Singer, Michele)Comment (Total Amount Imposed \$178.00 )State Probation ( 0 Year(s) 6 Month(s) 0 Day(s), Start Date: 04/12/2010, End Date:04/05/2011, Comment: 040511 probation terminated )Sentence Status (Concurrent, Case#: 09-010943-CF10A, Counts: 001-001, Comment:Def#:09010943CF10A Count:001)Provisions: Provisions ( Drug Offender Probation, Probation Modified, ProbationReinstated) |
|                 |        | 04/12/2010 Sentence (Judicial Officer(s): Porth - FR, Ari Abraham)<br>Comment (Docketrac Sentence Record Note: 062910-Reins & Ext 6 Mos From Orig Date )<br>Comment (Total Amount Imposed \$178.00 )<br>State Probation ( 0 Year(s) 12 Month(s) 0 Day(s), Start Date: 04/12/2010, End Date:<br>04/12/2011 )<br>Sentence Status (Concurrent, Case#: 09-010943-CF10A, Counts: 001-001, Comment:<br>Def#:09010943CF10A Count:001)                                           |
| 06/11/2009      | 3      | Plea(s)         11/02/2009 Amended Plea (Reason: Change of Plea,)         Change of Plea-Nolo Contendere         09/21/2009 Plea         Arraignment Not Guilty-Jury         Disposition(s)         11/02/2009 Disposition         Adjudication Withheld         Sentence(s)         11/02/2009 Sentence (Judicial Officer(s): Porth - FR, Ari Abraham)                                                                                                                  |
|                 |        | Comment (Total Amount Imposed \$273.00)                                                                                                                                                                                                                                                                                                                                                                                                                                  |

| Date                                             | Charge  | Disposition(s)                                                     |        |
|--------------------------------------------------|---------|--------------------------------------------------------------------|--------|
| 06/11/2009                                       | 4       | Plea(s)                                                            |        |
|                                                  |         | 11/02/2009 Amended Plea (Reason: Change of Plea,)                  |        |
|                                                  |         | Change of Plea-Nolo Contendere                                     |        |
|                                                  |         | 09/21/2009 Plea                                                    |        |
| ,                                                |         | Arraignment Not Guilty-Jury                                        |        |
|                                                  |         | Disposition(s)                                                     |        |
|                                                  |         | 11/02/2009 Disposition                                             |        |
|                                                  |         | Adjudication Withheld                                              |        |
|                                                  |         | Sentence(s)                                                        |        |
|                                                  |         | 11/02/2009 Sentence (Judicial Officer(s): Porth - FR, Ari Abraham) |        |
|                                                  |         | Comment (Total Amount Imposed \$223.00)                            |        |
|                                                  |         |                                                                    |        |
|                                                  |         |                                                                    |        |
|                                                  | n(s)    |                                                                    | Total  |
| Collection                                       | n       |                                                                    |        |
| <ul> <li>Collection</li> <li>Event(s)</li> </ul> | & Docum | ient(s)                                                            | Total: |

Related Case(s)

Total: 0

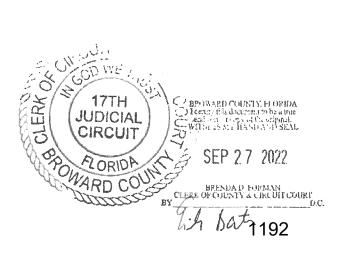
|                                                                                                                | 1 of Z                                                      |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| FARI                                                                                                           | I )82409/0800/ARRGN/072909/F                                |
| CIRCUIT COURT DISPOSITION ORDER IN A                                                                           | ND FOR BROWARD COUNTY, FLORIDA                              |
| Case Number <u>09010943CF10A</u>                                                                               | Arrest Number <u>DN09000647</u> BCCN # <u>0757513</u>       |
| State of Florida VS <u>KENAN ADRIAN</u>                                                                        | AKA                                                         |
|                                                                                                                | Cash bond / Return to depositor / Surety bond / IC          |
|                                                                                                                |                                                             |
| Charges 001 POSSESSION OF COCAINE                                                                              | ESS                                                         |
|                                                                                                                |                                                             |
| 004_IKESEPROPROTH_STRUCT_                                                                                      |                                                             |
| the second s | Arras DI de A                                               |
|                                                                                                                |                                                             |
|                                                                                                                |                                                             |
| ()REMANDED () REMAIN IC () UNTIL<br>BED AVAILABLE AT                                                           | L PICKED UP BY OR                                           |
| ( ) A min most of Channer of Blog ( ) Guilty                                                                   | () No Contest () PSI/PDR () Sentencing / Re-Sentencing      |
| () Arraignment () Change of Fiea () Gunty                                                                      | PP/VOCC () Final VOP/VOCC () Admits Allegations             |
| ( ) Convicted by Jury/Court ( ) Acou                                                                           | itted by Jury/Court () Dismissed () Speedy                  |
| () Discharged () Nolle Prosequi                                                                                | () Found Incompetent/Committed to Child/Family Services     |
| ( ) Adj. Guilty ( , Adj. Withheld                                                                              | i / ( ) Adj. Delinquent                                     |
| ( ) Committed to DJJ/Level ( ) S                                                                               | entence Withheld ( ) Previous Sentence Vacated              |
| () PSI Ordered<br>Adj. and Sentence deferred to                                                                |                                                             |
|                                                                                                                |                                                             |
| Type of probation / Community Control:                                                                         | al Offender () Habitual Offender () Mental Health () County |
| PROBATION/COMM CONTROL: () Revoked                                                                             | () Reinstated () Modified () Terminated                     |
| WARRANT: () Dismissed () Withdrawn                                                                             | () All previous special conditions apply                    |
| WARKANI: () Dismissed () windrawi                                                                              |                                                             |
| SENTENCE: (PROBATION / COMM. CONTROL)                                                                          |                                                             |
| COINTIG. 142/                                                                                                  |                                                             |
| () Years () Months () Days (                                                                                   | Probation () Community Control () Followed by               |
| () Years () Months () Days ()                                                                                  | Probation ( ) Community Control                             |
| (•Jeach count concurrent/consecutive                                                                           | ( ) Concurrent ( ) Consecutive to case number               |
|                                                                                                                | Probation ( ) Community Control ( ) Followed by             |
| () Years () Months () Days ()                                                                                  | Probation ( ) Community Control                             |
| () each count concurrent/consecutive                                                                           | ( ) Concurrent ( ) Consecutive to case number               |
|                                                                                                                |                                                             |
| SENTENCE: (INCARCERATION)                                                                                      | ( ) St. ( ) Manda ( ) Dame                                  |
| COUNT(S): ( ) One year plus                                                                                    | one day ( ) ( ) Years ( ) Months ( ) Days                   |
| () BCJ () FSP, w/credit for days T.                                                                            | Ionths ( ) Days ( ) Probation ( ) Community Control         |
| () Followed by () Fears () w                                                                                   | ent/consecutive ( ) To case number                          |
| () Any other sentence () Work release () Prison                                                                | sentence suspended                                          |
| <b>COUNT(S):</b> ( ) One year plus                                                                             | one day ( ) ( )Years ( ) Months ( ) Days                    |
| () BCI () FSP, w/credit for days 1                                                                             | /S                                                          |
| () Followed by () Years () M                                                                                   | Ionths () Days () Probation () Community Control            |
| () Fach count concurrent/consecutive () Concurrent                                                             | ent/consecutive ( ) To case number                          |
| () Any other sentence () Work release (, ) Prison                                                              |                                                             |
| JUDGE MAUMERAND                                                                                                | DATE DATE                                                   |
| DEPUTY CLERK                                                                                                   | DATE                                                        |
| FILE COPY-WHITE DEFENDANT'S COPY-GREEN SHERIFF'S CO                                                            | TTELLOW PROBATION'S COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD  |

FARI.

| State of Florida VS <u>KENAN AL</u> AN                                                                                                                                                                    | se Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SPECIAL CONDITIONS OF PRISON SET                                                                                                                                                                          | TENCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| () Habitual Violent Offender mandatory minimum                                                                                                                                                            | vears Ci(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| () Violent Career Criminal mandatory minimum                                                                                                                                                              | veore (f(c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ( ) Prison Release Reoffender mandatory minimum                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| () Firearm mandatory minimum year                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| () Other mandatory minimum                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| () Habitual Offender Ct(s) () Youthfu                                                                                                                                                                     | 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<br>() days BCJ w/credit for<br>() ATTAC () Work release after successful comp<br>() BSO/SAP () Upon successful completion of dr                                           | days T/S () work release () Boot Camp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| ()hours of Community Service                                                                                                                                                                              | () Obtain GED or High School diploma                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| COS waived/ imposed                                                                                                                                                                                       | () Peg Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| () Anger Management Program                                                                                                                                                                               | () Psychological/Psychiatric evaluation and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <ul> <li>( ) BARC ( ) followed by</li> <li>( ) Blood draw per F.S. 943.325 - 2 samples for cor</li> </ul>                                                                                                 | treatment necessary<br>viction of () Random drug/alcohol testing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| sexual assaults; lewd or indecent acts; homicide                                                                                                                                                          | (782.04) () Random urinalysis/waive cost                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| aggravated battery; home invasion robbery or ca                                                                                                                                                           | jacking () Recommend 2-year Driver's License Suspension                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <ul> <li>( ) Curfew</li></ul>                                                                                                                                                                             | () Restitution ordered \$ amount reserved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| () Forfeit weapon / firearm                                                                                                                                                                               | () Automation bonroccod to a civil new                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| () F.A.C.T.                                                                                                                                                                                               | () Spectrum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| () House of Hope                                                                                                                                                                                          | ( ) Substance abuse evaluation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| () IRT () followed by                                                                                                                                                                                     | <ul> <li>( ) Turning Point Bridge Program/Aftercare</li> <li>( ) Work Permit</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ( ) May transfer probation to                                                                                                                                                                             | ( ) Make donation of \$ to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| () May travel for work                                                                                                                                                                                    | nmoses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| () No contact with minor children without adult sup                                                                                                                                                       | rvision                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <ul> <li>( ) No contact directly or indirectly with victim(s) or<br/>family or others listed</li> </ul>                                                                                                   | victim's                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| () No driving without valid driver's license                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| () No drugs or alcohol                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ( ) Enter and successfully complete                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <ul> <li>( ) Drug Court Monitoring/Hearing set</li> <li>( ) Other</li> </ul>                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                                                                                                                                           | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| -() \$225 Trust Fund () \$10                                                                                                                                                                              | 0 OTF count(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| () \$50.VC                                                                                                                                                                                                | 0 OTF count(s) ( ) \$201 DVC count(s)<br>CSTF count(s) ( ) \$151 RCP count(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 1/ XS Astronomi anch count                                                                                                                                                                                | I VEIN CAM COUNT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ( 1550 SNI count(s) (756)                                                                                                                                                                                 | A mini M A m |
| () \$50 PD application fee waived / imposed () \$                                                                                                                                                         | Article V Assessment () \$15 CFF count(s)<br>PD fee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                           | we count(c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| $\begin{array}{c c c c c c c c c c c c c c c c c c c $                                                                                                                                                    | () \$ Extradition costs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <ul> <li>() Pay balance of previously imposed costs () Waiv.</li> <li>() Balance of court costs and fees converted to a civil.</li> <li>() PD fee converted to a civil lien.</li> <li>() Other</li> </ul> | all court costs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| JUDGE MUMacould frauer                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| DEPUTY CLERK                                                                                                                                                                                              | DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| CIRCUIT COURT DISPOSITION OF DER IN AND FOR BROWARD COUNTY, FLOI<br>Case Number 01-104430F10A Arrest Number 00-0447 E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                 |
| State of Florida VS 4KIF.100 Kenon AKA<br>Judge William W. Florifright, Cash bond / Return to<br>Cash bond number(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | o depositor / Surety bond / IC                                                                                                                  |
| Charges 3) cosist lobatruet who viol<br>4) Tresposs Proptoth Structure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CFN # 108976805<br>OR BK 46666 Pages 1286 - 1790<br>RECORDED 11/16/09 11:25:10<br>BROWARD COUNTY COMMISSIC':<br>DEPUTY CLERK 2090<br>#2:3 Pages |
| ()REMANDED () REMAIN IC () UNTIL PICKED UP BY<br>BED AVAILABLE AT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | OR                                                                                                                                              |
| () Arraignment () Change of Plea () Guilty () No Contest () PSI/PDR () Ser<br>() Trial by Jury () Trial by Court () First VOP/VOCC () Final VOP/VOCC ()<br>() Convicted by Jury/Court() Acquitted by Jury/Court() Dis<br>() Discharged() Nolle Prosequi() Found Incompetent/Commit<br>() Adj. Guilty() Adj. Withheld() Adj. Delinquent() Adj. Delinquent() Previou<br>() Committed to DJJ/Level() Sentence Withheld() Previou<br>() PSI Ordered<br>Adj. and Sentence deferred to                                                                                                                                                                                                                                  | )Admits Allegations<br>missed() Speedy<br>ted to Child/Family Services                                                                          |
| Type of probation / Community Control:         ( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Men         PROBATION/COMM. CONTROL:       ( ) Revoked ( ) Reinstated ( ) Modified ( ) Termin         Extended       ( ) All previous special conditions ap         WARRANT:       ( ) Dismissed ( ) Withdrawn ( ) Served in open court                                                                                                                                                                                                                                                                                                                                      | ated                                                                                                                                            |
| SENTENCE: (PROBATION / COMM. CONTROL)         COUNT(S):         () Years () Months () Days () Probation () Community Control () Foll         () Years () Months () Days () Probation () Community Control         () each count concurrent/consecutive () Concurrent () Consecutive to case nu         COUNT(S):         () Years () Months () Days () Probation () Community Control () Foll         () Years () Months () Days () Probation () Community Control () Foll         () Years () Months () Days () Probation () Community Control () Foll         () Years () Months () Days () Probation () Community Control         () each count concurrent/consecutive () Concurrent () Consecutive to case nu | lowed by                                                                                                                                        |
| SENTENCE: <i>(INCARCERATION)</i> COUNT(S):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | unity Control<br>ears ( ) Months ( ) Days<br>unity Control                                                                                      |

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| State of Florida VS ALIAN KADAN Case Number 09-109-430-104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State of Florida VS       Image: Contract of Contr |
| ( ) Violent Career Criminal mandatory minimumyears Ct(s)     ( ) Prison Releasee Reoffender mandatory minimumyears Ct(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <ul> <li>( ) Firearm mandatory minimum years Ct(s)</li> <li>( ) Other mandatory minimum</li> <li>( ) Habitual Offender Ct(s) ( )Youthful Offender ( ) Sexual Predator/Offender ( ) Boot Camp</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <ul> <li>( ) Drug Treatment ( ) Tier</li> <li>( ) To be given credit for all time previously served in prison, to be calculated by Department of Corrections</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| SPECIAL CONDITIONS OF PROBATION:<br>( ) days BCJ w/credit for days T/S ( ) work release ( ) Boot Camp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <ul> <li>ATTAC ( ) Work release after successful completion of ATTAC ( ) Electronic Monitor ( ) Drug Treatment</li> <li>BSO/SAP ( ) Upon successful completion of drug program jail sentence shall be terminated</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <ul> <li>( ) hours of Community Service</li> <li>( ) \$ COS waived/ imposed</li> <li>( ) Anger Mangement Program</li> <li>( ) Anger Mangement Program</li> <li>( ) Psychological / Psychiatric evaluation and</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <ul> <li>( ) BARC ( ) followed by</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| aggravated battery; home invasion robbery or carjacking       ( ) Recommend 2-year Driver's License Suspension         ( ) Curfew                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <ul> <li>( ) Forfeit weapon / firearm</li> <li>( ) Spectrum</li> <li>( ) F.A.C.T.</li> <li>( ) Substance abuse evaluation</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ( ) House of Hope       ( ) Turning Point Bridge Program/Aftercare         ( ) IRT ( ) followed by       ( ) Work Permit         ( ) May transfer probation to       ( ) Make donation of \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <ul> <li>( ) May travel for work purposes</li> <li>( ) No contact with minor children without adult supervision</li> <li>( ) No contact directly or indirectly with victim(s) or victim's family</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| or others listed ( ) No driving without valid driver's license                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <ul> <li>( ) No drugs or alcohol</li> <li>( ) Enter and successfully complete</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ( ) Other<br>725 COSTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ()\$200 Trust Fund       ()\$100 OTF       ()\$201 DVC         ()\$50 VC each count       3-4       ()\$20 CSTF       ()\$151 RCP         ()\$5 Assessment each count       ()\$2 TC. each count       3-4       ()\$101 CAM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| <ul> <li>() Pay balance of previously imposed costs () Waive all court costs</li> <li>() Balance of court costs and fees converted to a civil lien</li> <li>() PD fee converted to a civil lien</li> <li>() Other</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| DEPUTY CLERK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 112-81 Dispo. 2nd Page<br>White: FILE Green: Sheriff's Yellow Probation Pink: Defendent Gold, Defendent Attorney D.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| Page 1 of 1.  | ) total mate | hes.       |                |                |         |              |     |       |
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| Search Param  | neters       |            |                |                |         |              |     |       |
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| Date of Birth | <b>1:</b>    |            |                |                |         |              |     |       |
| First Name: A | Adrian       |            |                |                |         |              |     |       |
| Middle Nam    | e:           |            |                |                |         |              |     |       |
| Last Name: I  | Kenon        |            |                |                |         |              |     |       |
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Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off



## MEMORANDUM

| To:      | The Florida Gaming Control Commission              |
|----------|----------------------------------------------------|
| From:    | Division of Pari-Mutuel Wagering                   |
| Through: | Marc Taupier, Chief Attorney                       |
| Re:      | Romy Joseph; Case No. 2022-051304 – License Denial |
| Date:    | November 18, 2022                                  |

#### Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Romy Joseph's ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a complete application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on September 27, 2022. Upon review of the application, it appears Applicant has been convicted of several felony crimes. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

### Pertinent Facts

On September 27, 2022, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant was convicted of several felony crimes in the state of Florida. Specifically, the Applicant was convicted of the following:

- Possession of Cocaine with Intent to Deliver/Sell within 1000 feet of a School in 2022<sup>1</sup>;
- Possession of Cannabis with Intent in 2019;
- Controlled Substance Sale in lieu thereof in 2019.

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.

<sup>&</sup>lt;sup>1</sup> Applicant was sentenced on October 19, 2022, to 364 days in the Miami-Dade County Jail followed by 4 years of probation.

## Relevant Law

Section 551.107(6)(a), Florida Statutes, provides in pertinent part that:

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

Section 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."

<u>Staff Recommendation</u>: Because the Applicant's disqualifying criminal convictions cannot be 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.

Department of Business and Professional Regulation Division of Pari-Mutuel Wagering

# Licensing Administrator Review - Slot Machine Occupational License

| RE: JC                  | DSEPH, ROMY - 133                                                   | 50370                                                                                                         | Case No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2-0513                                    | 304                                            |
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| INIT                    | IAL APPLICATION                                                     | RECEIVED:                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 9/27/2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 022                                       |                                                |
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| Cindy Ritt              | ter                                                                 | Gulfstream Park, #321                                                                                         | s                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ecurity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Officar                                   | /1055                                          |
|                         | on Processor                                                        | Facility (d/b/a name)                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           | Title/Lic Type                                 |
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| 10/19/2017              | Miami-Dade<br>County, Florida                                       | Cannabis Sell Man Delive<br>Controlled Substance/Sal<br>Thereof, Case #132017C                                | e of Subs in L                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | .ieu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | F<br>F                                    | Adj w/h; prob sp cond<br>Adj w/h; prob sp cond |
| 01/31/2020              | Miami-Dade<br>County, Florida                                       | Cocaine Sell Del Posn w i<br>school, Case #132020CF                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | F                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Guilty                                    |                                                |
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| VR Home                                                                                                                                            | Inbox                    | Entity                 | Application                                   | Licens           | se Cash                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Exam                      | Inspection   | Enforcement    | Report             |
| Complaint Search Change Recording License Type Delete Complaint Mass Activity Update Mass Discipline<br>Update Mass Status Update Public Case Info |                          |                        |                                               |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |              |                |                    |
| Domain 10 -                                                                                                                                        | Division c               | of Pari-M              | utuel Wagering                                |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |              | Logged in      | as: critter        |
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| Lic Type                                                                                                                                           | 1055 - Slo<br>Mutuel Ind | t Machin<br>dividual ( | e/Cardroom/Pa<br>Combination                  | ri-              | Statu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | s 10 Initia               | I Review     | Status Date 10 | )/25/2022          |
| Complaint #                                                                                                                                        | 20220513                 | 04 (                   | Case Type CMP<br>Comp                         | -<br>plaint      | Dispositio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | n                         | Dis          | position Date  |                    |
| Docket#                                                                                                                                            |                          | Re                     | espondent JOSE<br>ROM                         |                  | Responsible                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ddonald<br>DONAL<br>DAVID |              | • •            | ivate<br>ase       |
| Complaint                                                                                                                                          | Respo                    | ndent                  | Complainant                                   | Addt'l I         | Info                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |              |                | 1                  |
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| Form                                                                                                                                               | INTR - In                | ternal                 | Prio                                          | rity             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           | Allegations  | Discipl        | ine                |
| Class'n                                                                                                                                            | CHIS - Cr<br>History     | riminal                | Complex                                       | kity <b>R -</b>  | Regular                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | Violations   |                |                    |
| Security                                                                                                                                           | STND - S                 | tandard                | Incide                                        | ent 09/2         | 27/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | Related      | Disposi        | tion               |
| Region                                                                                                                                             | NR - Nort<br>Region      | thern                  | Receiv                                        | ed 10/2          | 25/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | Inspection   |                |                    |
| Reference                                                                                                                                          |                          |                        |                                               |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           | Costs        |                | MALE OF CONTRACTOR |
| Entered                                                                                                                                            | 10/25/202                | 22                     | Entered                                       | By crit          | ter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Гт                        | ime Tracking | Auto As        | sign               |
| Summary                                                                                                                                            |                          | history re             | ap sheet review<br>esulted in felony<br>'ark) |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           | ttachments   | Histor         |                    |
| Updated                                                                                                                                            | 10/25/202                | 2 09:28:4              | 45                                            | By <b>crit</b> t | ter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | S                         | Work Notes   | Print Re       | port               |
|                                                                                                                                                    |                          | Change                 | )                                             | IVe              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DK                        | Cancel       | Bac            | *                  |

Get Adobe Reader.

| / OQCUPATIONAL LICENSES FEE VOUCHER | 5582 |
|-------------------------------------|------|
| Date 9/22/22                        |      |
| Applicant Name: JOSEPPH KOMM        |      |
| (Please print)                      |      |
| Position/Title:                     |      |

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, GULFSTREAM PARK agrees to remit to the Division:

\$50 (1-year license) · ()7 (Other) Human Resources Authonized Signature

| For Accounting use only. | · · |
|--------------------------|-----|
|                          |     |
|                          |     |

Original - Division Yellow - Submit for Payment Pink - Accounting Gold - HR Personnel File GULFSTREAM PARK

## DBPR PMW-3410 - Slot Machine Individual Occupational License Application

RECEIVED



, Ŧ

#### STATE OF FLORIDA SEP 2.7 2022 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING www.myfloridalicense.com

| APPLICATION CHECKLIST - IMPORTANT | – Submit all iten | ns on the chec | klist below t | o ensure faster ( | processing. |
|-----------------------------------|-------------------|----------------|---------------|-------------------|-------------|
|                                   |                   | 706970         |               |                   |             |

|     | ALL LIC                                                                                                                    | zense Applicante must submit:                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | Completed Form DBPR PMW-3410 - Print clearly and complete all sections that are not optional in black or blue              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     | Provide Identification - Required by Rule 61D-14.010, Florida Administrative Code.                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     | •                                                                                                                          | vide a copy of one of the items below:       OR, Provide a copy of two of the items below:         US Passport       Birth Certificate       Military ID Card       Foreign Passport         Certificate of US Citizenship or       Certified Copy)       Student ID Card       Government Issued         Naturalization       Driver's License       Country ID Card       Credential         Permanent Resident Card       Immigration ID Card       Immigration ID Card |
| AA  | Additional Pages – If necessary to respond to any application questions.                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     |                                                                                                                            | porting Legal Documentation - If necessary to respond to background information questions in application.                                                                                                                                                                                                                                                                                                                                                                  |
| 171 | 2 Three (3) Year Licensing Fee - Make checks or money orders payable to DBPR.                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     | 1                                                                                                                          | 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*                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     | W Fingerprints - Choose One Option:                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| •   | <del>م</del> ر)                                                                                                            | Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement<br>agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI<br>number: FL923230Z.                                                                                                                                                                                                                          |
|     |                                                                                                                            | IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.                                                                                                                                                                                                                                                                                                                          |
|     | ٥                                                                                                                          | Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the<br>Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division<br>with your application.                                                                                                                                                                                                                             |
|     |                                                                                                                            | IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see<br>http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current<br>fee amount.                                                                                                                                                                                                                                                    |
|     | 0                                                                                                                          | Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a<br>license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us<br>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:<br>Department of Business and Professional Regulation<br>Parl-Mutuel Wagering; Licensing Section<br>2601 Blair Stone Road, Tallahassee, Florida 32399-1037                                                                                                                                                                                                                                   |
|     | Phone:         850.487.1395           DBPR PMW-3410, Effective September 2020, Rule 61D-14.005, F.A.C.         Page 1 of 5 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |







| Page 1 of 1. 0 total ma | itches.    |                |                |                                                                                                       |              |      |       |
|-------------------------|------------|----------------|----------------|-------------------------------------------------------------------------------------------------------|--------------|------|-------|
| Search Parameters       |            |                |                |                                                                                                       |              |      |       |
| Govt. Number:           |            |                |                |                                                                                                       |              |      |       |
| Date of Birth:          |            |                |                |                                                                                                       |              |      |       |
| First Name: Romy        |            |                |                |                                                                                                       |              |      |       |
| Middle Name:            |            |                |                |                                                                                                       |              |      |       |
| Last Name: Joseph       |            |                |                |                                                                                                       |              |      |       |
| Sex:                    |            |                |                | والمحاوية و | *****        |      |       |
| Commission:             |            |                |                |                                                                                                       |              |      |       |
| License Type:           |            |                |                |                                                                                                       |              |      |       |
| Master ID Last Name     | First Name | Middle<br>Name | SSN/Federal ID | Rulings                                                                                               | Birth Date ( | Sity | State |

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off



# MEMORANDUM

| To:      | The Florida Gaming Control Commission                       |
|----------|-------------------------------------------------------------|
| From:    | Division of Pari-Mutuel Wagering                            |
| Through: | Marc Taupier, Chief Attorney                                |
| Re:      | Kallen Edward Flanders; Case No. 2022-054557–License Denial |
| Date:    | November 18, 2022                                           |

### Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Kallen Edward Flanders' ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a complete application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on November 14, 2022. Upon review of the application, it appears Applicant has been convicted of a felony crime and a misdemeanor crime involving larceny. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

### Pertinent Facts

On November 14, 2022, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant was convicted of a felony crime and a misdemeanor crime involving larceny in the state of Florida. Specifically, the Applicant was convicted of the following:

- Cash Deposit with Intent to Defraud in 2004;
- Petit Theft in 2004.

Applicant did not apply for a waiver for his felony conviction, however, under section 551.107(6)(a), Florida Statutes, the legislature did not authorize the Executive Director to waive criminal convictions for slot machine licensing.

# Relevant Law

Section 551.107(6)(a), Florida Statutes, provides in pertinent part that:

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

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." <u>Staff Recommendation</u>: Because the Applicant's disqualifying criminal conviction cannot be 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.

#### Department of Business and Professional Regulation Division of Pari-Mutuel Wagering

# Licensing Administrator Review - SLOT Occupational License

RF: FLANDERS KALLEN EDWARD

Animal Cruelty

Location

Broward County, FI

Comments:

Arrest Date

11/05/2004

Caco No. 10000Exer

|                                                                                         | 389591                                                                              |                                                                                                                                                                                                                                                                                                                         | Jase No:                                                                       | 2022034557                                                                                                 |                                                 |  |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--|
| (AP                                                                                     | PLICANT'S NAME                                                                      | – LICENSE #)                                                                                                                                                                                                                                                                                                            |                                                                                |                                                                                                            |                                                 |  |
|                                                                                         | INITIAL APPLICATION RECEIVED:                                                       |                                                                                                                                                                                                                                                                                                                         |                                                                                | 11/2/2022                                                                                                  |                                                 |  |
|                                                                                         | COMPLETE                                                                            | APPLICATION RECEIVED:                                                                                                                                                                                                                                                                                                   | 1                                                                              | 1/14/2022                                                                                                  |                                                 |  |
|                                                                                         | 90-DAY DEADLINE:                                                                    |                                                                                                                                                                                                                                                                                                                         |                                                                                | 2/12/2023                                                                                                  |                                                 |  |
| Randall Ki                                                                              | tchens                                                                              | 144 – Big Easy                                                                                                                                                                                                                                                                                                          | 108                                                                            | 1055 – Security                                                                                            |                                                 |  |
| Applicatio                                                                              | n Processor                                                                         | Facility (d/b/a name)                                                                                                                                                                                                                                                                                                   | 20000000_111                                                                   | Occupation/Job Title                                                                                       |                                                 |  |
| license if the applicant for an offense in any other sta<br>conspiracy to smuggle or in | such license has been of<br>te which would be a felo<br>mport, or delivery, sale, o | ay deny a license of any person who has been re<br>nes in another jurisdiction. The division may den<br>provicted in this state, in any other state, or under<br>ny under the laws of this state involving arson; tr<br>or distribution of a controlled substance; animal o<br>offense related to pari-mutuel wagering. | y, suspend, revo<br>the laws of the<br>afficking in, con<br>ruelty, illegal ga | oke, or declare ineligib<br>United States of a cap<br>spiracy to traffic in, sm<br>ambling, or has had a p | ple any occupational<br>pital felony, a felony, |  |
|                                                                                         |                                                                                     | Licensing Administrat                                                                                                                                                                                                                                                                                                   | tor Reviev                                                                     | N                                                                                                          |                                                 |  |
|                                                                                         |                                                                                     | Conviction                                                                                                                                                                                                                                                                                                              |                                                                                |                                                                                                            |                                                 |  |
| Did the applica                                                                         | tion accurately<br>Count(s)                                                         | reflect the Criminal History Rec                                                                                                                                                                                                                                                                                        | cord?                                                                          | Yes                                                                                                        | No                                              |  |
|                                                                                         |                                                                                     | elated/Gambling Related/Book                                                                                                                                                                                                                                                                                            | making                                                                         |                                                                                                            |                                                 |  |

Forgery, Larceny Extortion, Conspiracy to Defraud (Cardroom Professions Only)

1256

a felony, or

Disposition

Guilty

Level

F3

|                      |                                        | 04017194CF10A                   |               |              |                                        |
|----------------------|----------------------------------------|---------------------------------|---------------|--------------|----------------------------------------|
| 11/05/2004           | Broward County, Fl                     | Petit Theft 2 <sup>nd</sup> Deg | ree           | M2           | Adj Withheld                           |
|                      |                                        | Disposition Unkno               | wn            |              |                                        |
| Felony Ar            | rest(s) :                              |                                 |               |              | 5082                                   |
| Misdemea             | anor Arrest – Industry Rela            | ted/Gambling Related            | /Bookmaking   |              |                                        |
| Animal Cr            | uelty                                  |                                 |               |              | M04                                    |
|                      |                                        |                                 |               |              |                                        |
|                      | Enf                                    | orcement/Jurisdictio            | n Offoncae    |              |                                        |
| Currently u          | nder Suspension, Declared I            | neligible Ruled Off Rev         | Ned Danied    | Eloated Llas |                                        |
| this or any o        | other racing jurisdiction.             |                                 | skeu, berneu, | Ljecteu, onp | aiù Fine, in                           |
|                      |                                        | Related License                 | 3             |              |                                        |
| <b>Check VR Lice</b> | nse Relations to Determin              | e if Applicant is Related       | to a Busines  | SS.          |                                        |
| Is the individua     | al applicant related to a bu           | Isiness? Yes                    |               |              | e sections below.                      |
| <b>Business Lice</b> |                                        | Business Name:                  |               |              | ······································ |
| Has a deficien       | cy letter been issued to th            | e business indicating a         | all ODSs mus  | t he license | d? Yes 🗌 No 🗍                          |
| Date Deficience      | cy Letter Issued:                      | Initials:                       |               |              |                                        |
|                      | Lic                                    | ensing Administrator            | Review        |              |                                        |
|                      |                                        | Disposition Confirmation        |               |              |                                        |
|                      | ······································ |                                 | alivii        |              |                                        |

Charge

04017194CF10A

Cash Deposit W/intent to Defraud

| Disqualifying Convictions/Arrests Confirmed? | Yes      | No 🗍     |         |
|----------------------------------------------|----------|----------|---------|
| Forward to Investigations I Legal            | Director | Initials | 11.500  |
| Comments:                                    |          | <u> </u> | 1112/00 |

| ŕ                                              | <u>ş</u>   | · · · · · · · · · · · · · · · · · · · |                           |                                  |                              |                 |                   |             | FAO I Heln I Sign O                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------|------------|---------------------------------------|---------------------------|----------------------------------|------------------------------|-----------------|-------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VR Home                                        | Inbox      | Entity                                | Applicatio                | n License                        | Cash                         | Exam            | Inspection        | Enforcement | Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Complaint S<br>Mass Statu                      |            | Change Re<br>Public Ca                | cordina Licen<br>ase Info | se Type De                       | lete Complai                 | nt M            | lass Activity Upd | late Mass D | iscipline Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Domain 10 -                                    | Division o | f Pari-Mut                            | tuel Wagerin              | ng                               |                              |                 |                   |             | Logged in as: rkitchen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| VR Home >                                      | Complaint  | Search >                              | Maintain C                | omplaint                         |                              |                 |                   |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| tio Turo                                       |            | t Machine                             | /Cardroom/                | Pari-Mutuel                      | State                        | us <b>10 In</b> | nitial Review     | Status      | Date <b>11/15/2022</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Complaint #                                    | 20220545   | 57                                    | Caco lyno                 | CMP -<br>Complaint               | Dispositio                   | 'n              |                   | Disposition | Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Docket#                                        |            | R                                     | lespondent                | Flanders,<br>Kallen<br>Edward    | Responsib                    |                 |                   |             | Private Case                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Complaint                                      | Respo      | ndent (                               | Complainant               | Addt'l Info                      | *****                        |                 |                   |             | and the second se |
| Source                                         | INTN - In  | ternal                                |                           | Security Level                   | 1                            |                 | Р                 | arties      | Activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Form                                           | INTR - Int | ternal                                |                           | Priority                         |                              |                 | Alle              | gations     | Discipline                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Class'n                                        | CHIS - Cr  | iminal His                            | story                     | Complexity                       | R - Regul                    | ar              | Vic               | lations     | Compliance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Security                                       | STND - S   | tandard                               |                           | Incident                         | 11/02/202                    | 2               | R                 | elated      | Disposition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Region                                         | SR - Sout  | thern Reg                             | ion                       | Received                         | 11/15/202                    | 2               | Ins               | pection     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Reference                                      |            |                                       |                           |                                  |                              |                 | Ċ                 | osts        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Entered                                        | 11/15/202  | 2                                     |                           | Entered By                       | rkitchens                    |                 | Time              | Tracking    | Auto Assign                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Summary                                        | history re | sulted in                             | felony conv               | ewed. Applica<br>viction(s) or a | ant's crimir<br>1 industry : | al<br>elated    | 5                 | hments      | History                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                |            | -                                     | 44 - Big Eas              | sy.                              |                              |                 | Wor               | k Notes     | Print Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Updated                                        | 11/15/202  | 2 11:30:48                            |                           | By                               | rkitchens                    |                 |                   |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2000-LLUS-James Hanner Andrew Spinger Attacked |            |                                       | Chang                     | ie j                             | Save                         |                 | OK                | Cancel      | Back                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

Get Adobe Reader.

| EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)                                                                                                                                                                                                                                                        |                                                              |               |                                          |                                                          |                           |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------|------------------------------------------|----------------------------------------------------------|---------------------------|--|--|--|
| <ul> <li>Yes</li> <li>Have you previously worked for a gaming-related employer?</li> <li>No</li> <li>If yes, you must list below all gaming-related employment history in the past ten years.</li> </ul>                                                                                                         |                                                              |               |                                          |                                                          |                           |  |  |  |
| Name of Employer                                                                                                                                                                                                                                                                                                 | Address                                                      |               | eate (Month/ Year)<br>)ate (Month/ Year) | Title/Position Held &<br>Supervisor Name                 | Reason for Leaving        |  |  |  |
| No                                                                                                                                                                                                                                                                                                               |                                                              |               |                                          |                                                          |                           |  |  |  |
| NO                                                                                                                                                                                                                                                                                                               |                                                              |               |                                          |                                                          |                           |  |  |  |
| NO<br>NO<br>NO<br>NO                                                                                                                                                                                                                                                                                             |                                                              |               |                                          |                                                          |                           |  |  |  |
| No                                                                                                                                                                                                                                                                                                               |                                                              |               |                                          |                                                          |                           |  |  |  |
| No                                                                                                                                                                                                                                                                                                               |                                                              |               |                                          |                                                          |                           |  |  |  |
| ND                                                                                                                                                                                                                                                                                                               | VIOUS LICENSING HISTO                                        |               |                                          | PAGES AS NECESSARY                                       |                           |  |  |  |
| Yes Have you ever                                                                                                                                                                                                                                                                                                | been licensed in any other<br>rovide the details in the sect | racing or g   | aming jurisdiction?                      |                                                          |                           |  |  |  |
| State(s) or Jurisdi<br>Where Licens                                                                                                                                                                                                                                                                              | Iction(s) Dat                                                | e of<br>ation | ls th                                    | is license currently suspe<br>fines or other discipline? | nded or<br>' Explain why. |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              | G             | ) Yes<br>) No                            |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              | 1             | J Yes<br>J No                            |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              |               | ] Yes                                    |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              |               | I No<br>I Yes                            |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              |               | C No<br>C Yes                            |                                                          |                           |  |  |  |
| 1                                                                                                                                                                                                                                                                                                                |                                                              | C             | No<br>Yes                                |                                                          |                           |  |  |  |
| 4                                                                                                                                                                                                                                                                                                                |                                                              | C             | ] No                                     |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              | 1             | I Yes<br>I No                            |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              |               | I Yes<br>I No                            |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              | ( C           | ⊒ Yes<br>⊒ No                            |                                                          |                           |  |  |  |
| <ul> <li>Yes 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.</li> <li>If you answered yes to the question above, provide details here:</li> </ul> |                                                              |               |                                          |                                                          |                           |  |  |  |
| ir you answered yes to the                                                                                                                                                                                                                                                                                       |                                                              |               |                                          |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              |               |                                          |                                                          |                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                  |                                                              |               | a na ann an a |                                                          |                           |  |  |  |

| BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       |                                                                          |                           |                                  |  |  |  |  |
|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------|--------------------------------------------------------------------------|---------------------------|----------------------------------|--|--|--|--|
| U Yes<br>E No                                                 | No 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?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                          |       |                                                                          |                           |                                  |  |  |  |  |
| Ves<br>No                                                     | No 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<br>Dispositi                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | County                                   | State | Offense                                                                  | Misdemeanor<br>or Felony? | Sentence                         |  |  |  |  |
|                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       |                                                                          |                           |                                  |  |  |  |  |
|                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       |                                                                          |                           |                                  |  |  |  |  |
|                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       |                                                                          |                           |                                  |  |  |  |  |
|                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       |                                                                          |                           |                                  |  |  |  |  |
| D Yes<br>Ø No                                                 | manu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                          |       | have a financial interest in a slot<br>usiness that sells slot machine r |                           |                                  |  |  |  |  |
| □ Yes<br>☑ No                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ou currently own o<br>Florida licensed s |       | ancial interest in a Florida licen:<br>facility?                         | sed slot machine fa       | acility or in any business owned |  |  |  |  |
|                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       | ADDITIONAL INFORMATIO                                                    | N .                       |                                  |  |  |  |  |
|                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |       |                                                                          |                           |                                  |  |  |  |  |
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| 22/07.                                   |                       |         | and a subscription of the second s |
|------------------------------------------|-----------------------|---------|-----------------------------------------------------------------------------------------------------------------|
| ate of Florida Vs. F                     | landers, Kallen Edv   | vard    |                                                                                                                 |
| Broward County Case                      | Number: 04017194CF1   | A       |                                                                                                                 |
| State Reporting Numb                     | per: 062004CF017194A8 | 8810    |                                                                                                                 |
| Court Type: Felony                       |                       |         |                                                                                                                 |
| Case Type: Felony                        |                       |         |                                                                                                                 |
| Filing Date: 10/22/2004                  |                       |         |                                                                                                                 |
| Case Status: Disposed                    |                       |         |                                                                                                                 |
| Court Location: Centra                   |                       |         |                                                                                                                 |
| Judge ID / Name: Kolir                   |                       |         |                                                                                                                 |
| Magistrate Id / Name:  <br>BCCN: 0658810 | N/A                   |         |                                                                                                                 |
|                                          |                       |         |                                                                                                                 |
| Party(ies)                               |                       |         | Total:                                                                                                          |
| Party Type                               | Party Name            | Address | <ul> <li>Attorneys / Address</li> <li>Denotes Lead Attorney</li> </ul>                                          |
| Cash Bond Depositor                      | Huggins, Lester       |         |                                                                                                                 |
|                                          |                       |         |                                                                                                                 |
|                                          |                       |         |                                                                                                                 |
|                                          |                       |         |                                                                                                                 |
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| I UZU J UI / | Page | 3 | of | 7 |
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| Issue Date | Charge<br>(s) | Detail                                                                                                                                      | Status                   |                                  |
|------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------|
| 08/04/2005 | 1             | Warrant#                                                                                                                                    | 08/10/2005               | Warrant Served                   |
|            |               | 04017194CF10A050804WVOP050804N<br>(InActive)                                                                                                | 08/04/2005               | Active                           |
|            |               | Type: Warrant - Violation Of Probation<br>Bond Type: No Bond Hold<br>Date Served: 08/10/2005<br>Hold Without Bail Bond: Yes                 | •                        | t: SIGNED 080405<br>LK-THRU ** ) |
| 0/15/2004  | 1, 2          | Warrant#<br>04017194CF10A041015CNIC041022<br>(InActive)                                                                                     | 11/05/2004<br>10/15/2004 | Capias Served<br>Active          |
|            |               | Type: Capias - Not In Custody<br>Bond Amount: \$1025.00<br>Bond Type: Set By Judge<br>Date Served: 11/05/2004<br>Hold Without Bail Bond: No | (Com                     | ment: NIC ** )                   |

| <ul> <li>Bond(s)</li> </ul> |               |                                                                                                                                                                                                                                            |                          | Total: 2             |
|-----------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------|
| Posted Date                 | Charge<br>(s) | Detail                                                                                                                                                                                                                                     | Status                   |                      |
| 11/06/2004                  | 1             | Bond# 013211<br>(InActive)<br>Bond Type: Surety Bond<br>Bond Company: Mary & Jimmy's<br>Insurance Company: Continental Heritage<br>Insurance Company<br>Bond Amount: \$1000.00<br>Surety Comment: InsCo: LNIC-LEXINGTON<br>NATIONAL INS CO | 11/06/2004<br>11/30/2004 | POSTED<br>DISCHARGED |
| 11/06/2004                  | 2             | Bond# 2316335<br>(Active)<br>Bond Type: Cash Bond<br>Bond Amount: \$25.00                                                                                                                                                                  | 11/06/2004               | POSTED               |

| <ul> <li>Arrest(s)</li> </ul> |        |               | Tota                                                 | al: 3 |
|-------------------------------|--------|---------------|------------------------------------------------------|-------|
| Arrest Date                   | Charge | Arrest Number | Detail                                               |       |
| 08/10/2005                    | 1      | BS05010344    | Rearrest                                             |       |
|                               |        |               | Offense: Cash/deposit Item W/i/defraud               |       |
|                               |        |               | Degree: (F3)                                         |       |
|                               |        |               | Bond Amount: \$                                      |       |
|                               |        |               | Statute: 832.05(3)                                   |       |
|                               |        |               | OBTS Number: 0608058661                              |       |
|                               |        |               | Rearrest Reason: 5012 Warrant Violation of Probation |       |

| Page 4 of 7 |
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| Arrest Date | Charge | Arrest Number | Detail                                                                                                                                                                                                           |
|-------------|--------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/05/2004  | 1      | PP04001855    | Arrest<br>Name At Arrest: Flanders, Kallen Edward<br>Offense: Cash/deposit Item W/i/defraud<br>Degree: (F3)<br>Bond Amount: \$1025.00<br>Bond Type: Surety Bond<br>Statute: 832.05(3)<br>OBTS Number: 0610020583 |
| 11/05/2004  | 2      | PP04001855    | Arrest<br>Name At Arrest: Flanders, Kallen Edward<br>Offense: Petit Theft<br>Degree: (M2)<br>Bond Amount: \$1025.00<br>Bond Type: Surety Bond<br>Statute: 812.014(3)(a)<br>OBTS Number: 0610020583               |

| Comment (Docketrac Sentence Record Note: Pay Balance )<br>Comment (Total Amount Imposed \$385.00 )<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End</i><br><i>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1       Plea(s)         11/30/2004       Plea         Arraignment / Nolo Contendere         Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea,)         Adjudicated         11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1)         State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Sentencies: Provisions (Reduce Cost of Supervision) Special Provisions(Defendant Sent | <ul> <li>Disposition</li> </ul> | n(s)   | Total                                                                    |
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| 01/07/2004       1         Plea(s)       11/30/2004       Plea         Arraignment / Nolo Contendere       Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea.)         Adjudicated       11/30/2004       Disposition         11/30/2004       Disposition       Adjudicated         Sentence(s)       08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )       Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s): Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15 )       Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Docketrac Sentence Record Note: Cos-\$15 )       Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Docketrac Sentence Record Note: Cos-\$15 )       Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Docketrac Sentence Record Note: Cos-\$15 )       Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Docketrac Sentence Record Note: Cos-\$15 )       Comment (T                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1       Plea(s)         11/30/2004       Plea         Arraignment / Nolo Contendere         Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea,)         Adjudicated         11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00)         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00)         Charge Reopen Status (08/17/2005, Closed, 1)         State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999)         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                         |                                 | ~      |                                                                          |
| 11/30/2004       Plea         Arraignment / Nolo Contendere         Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea,)         Adjudicated         11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00 )       Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defender)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 11/30/2004       Plea         Arraignment / Nolo Contendere         Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea,)         Adjudicated         11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions (Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15)         Comment (Docketrac Sentence Record Note: Cos-\$15)         Comment (Total Amount Imposed \$385.00)         Charge Reopen Status (08/17/2005, Closed, 1)         State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999)         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant <td>Date</td> <td>Charge</td> <td>Disposition(s)</td>                                     | Date                            | Charge | Disposition(s)                                                           |
| Arraignment / Nolo Contendere<br>Disposition(s)<br>08/17/2005 Amended Disposition (Reason: Change of Plea,)<br>Adjudicated<br>11/30/2004 Disposition<br>Adjudicated<br>Sentence(s)<br>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)<br>Comment (Docketrac Sentence Record Note: Pay Balance )<br>Comment (Total Amount Imposed \$385.00 )<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br>Comment (Total Amount Imposed \$385.00 )<br>Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005 )<br>Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendered)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Arraignment / Nolo Contendere<br>Disposition(s)<br>08/17/2005 Amended Disposition (Reason: Change of Plea,)<br>Adjudicated<br>11/30/2004 Disposition<br>Adjudicated<br>Sentence(s)<br>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)<br>Comment (Docketrac Sentence Record Note: Pay Balance )<br>Comment (Docketrac Sentence Record Note: Pay Balance )<br>Comment (Total Amount Imposed \$385.00 )<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br>Comment (Docketrac Sentence Record Note: Cos-\$15 )<br>Comment (Docketrac Sentence Record Note: Cos-\$15 )<br>Comment (Total Amount Imposed \$385.00 )<br>Charge Reopen Status (08/17/2005, Closed, 1 )<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005 )<br>Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                   | 01/07/2004                      | 1      | Plea(s)                                                                  |
| Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea,)         Adjudicated         11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defender)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Disposition(s)         08/17/2005       Amended Disposition (Reason: Change of Plea,)         Adjudicated         11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                |                                 |        |                                                                          |
| <ul> <li>08/17/2005 Amended Disposition (Reason: Change of Plea,)</li> <li>Adjudicated</li> <li>11/30/2004 Disposition</li> <li>Adjudicated</li> <li>Sentence(s)</li> <li>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Docketrac Sentence Record Note: Pay Balance )</li> <li>Comment (Total Amount Imposed \$385.00 )</li> <li>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)</li> <li>Month(s) 16 Day(s), Serve Consecutive Days: )</li> <li>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Docketrac Sentence Record Note: Cos-\$15 )</li> <li>Comment (Total Amount Imposed \$385.00 )</li> <li>Charge Recopen Status (08/17/2005, Closed, 1 )</li> <li>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )</li> <li>Restitution (\$205.00, Due: 12/31/9999 )</li> <li>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendent Supervision) (Defendent Sentencing Sentence)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 08/17/2005       Amended Disposition (Reason: Change of Plea.)         Adjudicated       11/30/2004         11/30/2004       Disposition         Adjudicated       Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )       Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )       Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00 )       Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Supervisions)                                                                                                                                                                                                                                                        |                                 |        | Arraignment / Noto Contendere                                            |
| Adjudicated       Disposition         Adjudicated       Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )       Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Sentence)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Adjudicated       Disposition         Adjudicated       Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )       Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year       (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )       Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Total Amount Imposed \$385.00 )       Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Date: 08/17/2005 )                                                                                                                                                                                                                                                                                                                                                        |                                 |        | Disposition(s)                                                           |
| 11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defender                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 11/30/2004       Disposition         Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                      |                                 |        | 08/17/2005 Amended Disposition (Reason: Change of Plea,)                 |
| Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yet         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Adjudicated         Sentence(s)         08/17/2005       Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Pay Balance )         Comment (Total Amount Imposed \$385.00 )         Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year         (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0         Month(s) 16 Day(s), Serve Consecutive Days: )         Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant         Sentenced Under Sentencing Guidelines)         11/30/2004       Sentence (Judicial Officer(s): Kaplan, Stanton S)         Comment (Docketrac Sentence Record Note: Cos-\$15 )         Comment (Total Amount Imposed \$385.00 )         Charge Reopen Status (08/17/2005, Closed, 1 )         State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End         Date: 08/17/2005 )         Restitution (\$205.00, Due: 12/31/9999 )         Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                           |                                 |        | Adjudicated                                                              |
| <ul> <li>Sentence(s)</li> <li>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Docketrac Sentence Record Note: Pay Balance )</li> <li>Comment (Total Amount Imposed \$385.00 )</li> <li>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)</li> <li>Month(s) 16 Day(s), Serve Consecutive Days: )</li> <li>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Total Amount Imposed \$385.00 )</li> <li>Charge Reopen Status (08/17/2005, Closed, 1 )</li> <li>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )</li> <li>Restitution (\$205.00, Due: 12/31/9999 )</li> <li>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <ul> <li>Sentence(s)</li> <li>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Docketrac Sentence Record Note: Pay Balance)</li> <li>Comment (Total Amount Imposed \$385.00)</li> <li>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year</li> <li>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0</li> <li>Month(s) 16 Day(s), Serve Consecutive Days: )</li> <li>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Total Amount Imposed \$385.00)</li> <li>Charge Reopen Status (08/17/2005, Closed, 1)</li> <li>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005)</li> <li>Restitution (\$205.00, Due: 12/31/9999)</li> <li>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Supervisions)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                              |                                 |        | 11/30/2004 Disposition                                                   |
| <ul> <li>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Pay Balance)<br/>Comment (Total Amount Imposed \$385.00)<br/>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yet<br/>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)<br/>Month(s) 16 Day(s), Serve Consecutive Days: )<br/>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br/>Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Cos-\$15 )<br/>Comment (Total Amount Imposed \$385.00 )<br/>Charge Reopen Status (08/17/2005, Closed, 1 )<br/>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )<br/>Restitution (\$205.00, Due: 12/31/9999 )<br/>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendent</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <ul> <li>08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Pay Balance)<br/>Comment (Total Amount Imposed \$385.00)<br/>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year<br/>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0<br/>Month(s) 16 Day(s), Serve Consecutive Days: )<br/>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant<br/>Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Total Amount Imposed \$385.00)<br/>Charge Reopen Status (08/17/2005, Closed, 1)<br/>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005)<br/>Restitution (\$205.00, Due: 12/31/9999)<br/>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |        | Adjudicated                                                              |
| Comment (Docketrac Sentence Record Note: Pay Balance )<br>Comment (Total Amount Imposed \$385.00 )<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yet<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendented and the sentence)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Comment (Docketrac Sentence Record Note: Pay Balance )<br>Comment (Total Amount Imposed \$385.00 )<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions ( Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004</b> Sentence (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End</i><br><i>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |        | Sentence(s)                                                              |
| Comment (Total Amount Imposed \$385.00)<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s)<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendented and the sender of the sender o</i> | Comment (Total Amount Imposed \$385.00 )<br>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year<br>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0<br>Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004</b> Sentence (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |        | 08/17/2005 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S) |
| <ul> <li>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Yee (s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) Month(s) 16 Day(s), Serve Consecutive Days: )</li> <li>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)</li> <li>Comment (Docketrac Sentence Record Note: Cos-\$15 )</li> <li>Comment (Total Amount Imposed \$385.00 )</li> <li>Charge Reopen Status (08/17/2005, Closed, 1 )</li> <li>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 )</li> <li>Restitution (\$205.00, Due: 12/31/9999 )</li> <li>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Sentence)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <ul> <li>Confinement (Effective 08/17/2005 at 12:00 AM, Min. Not Applicable, Max. 0 Year<br/>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0<br/>Month(s) 16 Day(s), Serve Consecutive Days: )<br/>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br/>Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Cos-\$15 )<br/>Comment (Total Amount Imposed \$385.00 )<br/>Charge Reopen Status (08/17/2005, Closed, 1 )<br/>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )<br/>Restitution (\$205.00, Due: 12/31/9999 )<br/>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |        | Comment (Docketrac Sentence Record Note: Pay Balance)                    |
| <ul> <li>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) Month(s) 16 Day(s), Serve Consecutive Days: ) Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) </li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S) Comment (Docketrac Sentence Record Note: Cos-\$15 ) Comment (Total Amount Imposed \$385.00 ) Charge Reopen Status (08/17/2005, Closed, 1 ) State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005 ) Restitution (\$205.00, Due: 12/31/9999 ) Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant Sentence)</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <ul> <li>(s) 0 Month(s) 120 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0<br/>Month(s) 16 Day(s), Serve Consecutive Days: )<br/>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br/>Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Cos-\$15 )<br/>Comment (Total Amount Imposed \$385.00 )<br/>Charge Reopen Status (08/17/2005, Closed, 1 )<br/>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )<br/>Restitution (\$205.00, Due: 12/31/9999 )<br/>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |        |                                                                          |
| Month(s) 16 Day(s), Serve Consecutive Days: )<br>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End</i><br><i>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <ul> <li>Month(s) 16 Day(s), Serve Consecutive Days: )<br/>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br/>Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Cos-\$15 )<br/>Comment (Total Amount Imposed \$385.00 )<br/>Charge Reopen Status (08/17/2005, Closed, 1 )<br/>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br/>Date: 08/17/2005 )<br/>Restitution (\$205.00, Due: 12/31/9999 )<br/>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |        |                                                                          |
| Provisions: Provisions (Probation Revoked) Special Provisions(Defendant<br>Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End</i><br><i>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <ul> <li>Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</li> <li>11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)<br/>Comment (Docketrac Sentence Record Note: Cos-\$15)<br/>Comment (Total Amount Imposed \$385.00)</li> <li>Charge Reopen Status (08/17/2005, Closed, 1)</li> <li>State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 08/17/2005)</li> <li>Restitution (\$205.00, Due: 12/31/9999)</li> <li>Provisions: Provisions (Reduce Cost of Supervision) Special Provisions(Defendant)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |        |                                                                          |
| Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End</i><br><i>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Sentenced Under Sentencing Guidelines)<br><b>11/30/2004 Sentence</b> (Judicial Officer(s): Kaplan, Stanton S)<br><i>Comment (Docketrac Sentence Record Note: Cos-\$15 )</i><br><i>Comment (Total Amount Imposed \$385.00 )</i><br><i>Charge Reopen Status (08/17/2005, Closed, 1 )</i><br><i>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End</i><br><i>Date: 08/17/2005 )</i><br><i>Restitution (\$205.00, Due: 12/31/9999 )</i><br><i>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |        |                                                                          |
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| Comment (Docketrac Sentence Record Note: Cos-\$15)<br>Comment (Total Amount Imposed \$385.00)<br>Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005)<br>Restitution (\$205.00, Due: 12/31/9999)<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Comment (Docketrac Sentence Record Note: Cos-\$15)<br>Comment (Total Amount Imposed \$385.00)<br>Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005)<br>Restitution (\$205.00, Due: 12/31/9999)<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |        | Sentenced Under Sentencing Guidelines)                                   |
| Comment (Total Amount Imposed \$385.00)<br>Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005)<br>Restitution (\$205.00, Due: 12/31/9999)<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Comment (Total Amount Imposed \$385.00)<br>Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005)<br>Restitution (\$205.00, Due: 12/31/9999)<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |        |                                                                          |
| Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005)<br>Restitution (\$205.00, Due: 12/31/9999)<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Charge Reopen Status (08/17/2005, Closed, 1)<br>State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005)<br>Restitution (\$205.00, Due: 12/31/9999)<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |        | -                                                                        |
| State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005 )<br>Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | State Probation ( 0 Year(s) 18 Month(s) 0 Day(s), Start Date: 11/30/2004, End<br>Date: 08/17/2005 )<br>Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |        | • •                                                                      |
| Date: 08/17/2005 )<br>Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date: 08/17/2005 )<br>Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |        |                                                                          |
| Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Restitution (\$205.00, Due: 12/31/9999 )<br>Provisions: Provisions ( Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |        |                                                                          |
| Provisions: Provisions (Reduce Cost of Supervision) Special Provisions(Defen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Provisions: Provisions (Reduce Cost of Supervision) Special Provisions(Defendant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |        |                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |        |                                                                          |
| Sentencea Under Sentencing Guidelines)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Sentencea Under Sentencing Guldelines)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |        |                                                                          |
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| Page  | 5 | of         | 7 |
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| Offense<br>Date | Charge | Disposition(s)                                                                                  |
|-----------------|--------|-------------------------------------------------------------------------------------------------|
| 01/07/2004      | 2      | Plea(s)                                                                                         |
|                 |        | 11/30/2004 Plea                                                                                 |
|                 |        | Arraignment / Nolo Contendere                                                                   |
|                 |        | Disposition(s)                                                                                  |
|                 |        | 11/30/2004 Disposition                                                                          |
|                 |        | Adjudication Withheld                                                                           |
|                 |        | Sentence(s)                                                                                     |
|                 |        | 11/30/2004 Sentence (Judicial Officer(s): Kaplan, Stanton S)                                    |
|                 |        | Comment (Total Amount Imposed \$50.00)                                                          |
|                 |        | State Probation ( 0 Year(s) 6 Month(s) 0 Day(s), Start Date: 11/30/2004, End Date: 05/30/2005 ) |
|                 |        | Sentence Status (Concurrent, Case#: 04-017194-CF10A, Counts: 001-001,                           |
|                 |        | Comment: Def#:04017194CF10A Count:001)                                                          |
|                 |        | Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)                 |
|                 |        |                                                                                                 |

| - Collectio        | n(s)   |                    |                            |                        | Millionnino(1999)       | 979 a maanna 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - | Muru ()                 | Tota                      | 1: 2                    |                  |
|--------------------|--------|--------------------|----------------------------|------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-------------------------|------------------|
| Collection<br>Date | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Amount<br>Paid | Current<br>Amount<br>Due                                                                                       | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | Next<br>Payment<br>Date | Ne:<br>Paj<br>Am |
| 04/28/2015         | 1      |                    | \$385.00                   | \$390.00               | \$390.00                | \$0.00                                                                                                         | 04/28/2015              | \$381.44                  | -                       | \$0.             |
| 04/28/2015         | 2      |                    | \$50.00                    | \$55.00                | \$55.00                 | \$0.00                                                                                                         | 04/28/2015              | \$55.00                   | -                       | \$0.             |

| <ul> <li>Event(s)</li> </ul> | & Document(s)                                     |                                       |      | Total: 18 |
|------------------------------|---------------------------------------------------|---------------------------------------|------|-----------|
| Date                         | Description                                       | Additional Text                       | View | Pages     |
| 06/16/2012                   | Sent To Law Firm For Collections                  |                                       |      |           |
| 05/16/2012                   | Felony Letter - 30 Days Past Due                  | \$426.44                              |      |           |
| 08/17/2005                   | File Def Affidavit Indigency/Declared<br>Indigent |                                       |      |           |
| 08/17/2005                   | Hrg Held / First-Final Violation Of Probation     | F / Cr M Russell /<br>Admits / Revoke |      |           |
| 08/17/2005                   | File And Record Judgment                          | Or Bk 40334 Pages<br>409-410          |      |           |
| 08/17/2005                   | File Sentencing Guidelines                        |                                       |      |           |

### Case Detail - Public - Broward County Clerk of Courts

| Page | 6 | of | 7 |
|------|---|----|---|
|      | - | -  | • |

| Date       | Description                                           | Additional Text                              | View | Pages |  |
|------------|-------------------------------------------------------|----------------------------------------------|------|-------|--|
| 08/04/2005 | File Affidavit And Warrant Violation Of<br>Probation  | Signed 080405(walk-<br>Thru)warrant Not Recd |      |       |  |
| 11/30/2004 | Broward County Supervision                            | Count(s):< 001 >                             |      |       |  |
|            | :                                                     | Amount: \$50.00                              |      |       |  |
| 11/30/2004 | Arraignment Held                                      | Ct Rept-M Russell (f)                        |      |       |  |
| 11/30/2004 | Defendant Allowed 15 Days to File Motions             |                                              |      |       |  |
| 11/30/2004 | File Def Affidavit Indigency/Declared<br>Indigent     |                                              |      |       |  |
| 11/30/2004 | File Order Declaring Indigent & Appointing<br>Counsel |                                              |      |       |  |
| 11/30/2004 | File Order Of Probation                               |                                              |      |       |  |
| 11/30/2004 | File Restitution Order                                |                                              |      |       |  |
| 11/30/2004 | File Sentencing Guidelines                            |                                              |      |       |  |
| 11/15/2004 | Court Date Notice                                     | Deft, Depositor, Sao                         |      |       |  |
| 11/05/2004 | Capias Served                                         | Count(s):< 001 002 >                         |      |       |  |
| 10/15/2004 | File State Not In Custody - Information               | Count(s):< 001 002 >                         | 3.04 |       |  |
|            |                                                       | 5111510                                      |      |       |  |

- Hearing(s)

Total: 0

There is no Disposition information available for this case.

- Related Case(s)

Total: 0

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There is no related case information available for this case.

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# Case Detail - Public

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State of Florida Vs. Flanders, Kallen Edward

Broward County Case Number: 07010556CF10A State Reporting Number: 062007CF010556A88810 Court Type: Felony Case Type: Felony Filing Date: 06/09/2007 Case Status: Disposed Court Location: Central Courthouse Judge ID / Name: Judge, Unassigned` Magistrate Id / Name: N/A BCCN: 0658810

| - Party(      | íies)      |         | Total: 2                                                                                                     |
|---------------|------------|---------|--------------------------------------------------------------------------------------------------------------|
| Party<br>Type | Party Name | Address | <ul> <li>         Attorneys / Address         ★ Denotes Lead     </li> <li>         Attorney     </li> </ul> |



There is no Bond information available for this case.

|        |               | анан байлаан ал ал ан                          | Total: 1                                                                                                                                                                                                 |
|--------|---------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Charge | Arrest Number | Detail                                                                             |                                                                                                                                                                                                          |
| 1      | PP07001349    |                                                                                    |                                                                                                                                                                                                          |
|        |               | Name At Arrest: Flanders, Kallen Edward<br>Offense: Poss/pur/sell/del/man/cannabis |                                                                                                                                                                                                          |
|        |               | Degree: (F3)<br>Bond Amount: \$1000.00                                             |                                                                                                                                                                                                          |
|        |               | Bond Type: Not Applicable                                                          |                                                                                                                                                                                                          |
|        |               | OBTS Number: 0612026404                                                            |                                                                                                                                                                                                          |
|        | Charge<br>1   | •                                                                                  | 1 PP07001349 Arrest<br>Name At Arrest: Flanders, Kallen Edward<br>Offense: Poss/pur/sell/del/man/cannabis<br>Degree: (F3)<br>Bond Amount: \$1000.00<br>Bond Type: Not Applicable<br>Statute: 893.03(1)C7 |

| <ul> <li>Disposition(s)</li> </ul> |        |                                                                                    | Total: 1 |
|------------------------------------|--------|------------------------------------------------------------------------------------|----------|
| Offense Date                       | Charge | Disposition(s)                                                                     |          |
| 06/08/2007                         | 1      | Disposition(s)<br>07/10/2007 Disposition<br>No Information/Transfer to Misdemeanor |          |

| <ul> <li>Event(s)</li> </ul> | & Document(s)                                                  |                                                 |      | Total: 4 |
|------------------------------|----------------------------------------------------------------|-------------------------------------------------|------|----------|
| Date                         | Description                                                    | Additional Text                                 | View | Pages    |
| 07/11/2007                   | Related Case                                                   | Related Case:<br>07015219MM10A ,<br>Reason: SI, |      |          |
| 07/10/2007                   | Docketrac Defendant Record Note Field                          | NOIF/071007/ORIG<br>DIV FG                      |      |          |
| 06/09/2007                   | Hrg Held / Magistrate Findings/Order -<br>Probable Cause Found | Ptr Ror                                         |      |          |

| Date       | Description                                         | Additional Text | View | Pages |
|------------|-----------------------------------------------------|-----------------|------|-------|
| 06/09/2007 | File Order And Recommendation Pre-<br>Trial Release | Signed 060907   |      |       |

- Hearing(s)

There is no Disposition information available for this case.

| <ul> <li>Related Case(s)</li> </ul> |               |                 | Total: 1 |
|-------------------------------------|---------------|-----------------|----------|
| Related Case Number                 | Case Type     | Additional Text |          |
| 07015219MM10A                       | Same Incident |                 |          |
|                                     |               |                 |          |

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Total: 0

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|--------|----|---|
|--------|----|---|

| - Charge(s)     |        |        | Total: 2                                                                                                                                                                                                                                                       |
|-----------------|--------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Offense<br>Date | Charge | Degree | Detail                                                                                                                                                                                                                                                         |
| 06/08/2007      | 1      | (M1)   | Possess Cannabis/20 Grams Or Less<br>Date Filed: 06/08/2007<br>Current Statute: (M1)893.13(6)(B)<br>Filing Type: SAO Information- Change of Charge<br>Filing Agency: State Attorney<br>Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or<br>Less |
| 06/08/2007      | 2      | (0)    | Litter Pub Hghwy/Mot Veh<br>Date Filed: 06/08/2007<br>Current Statute: (0)403.413(4)(A)<br>Filing Agency: State Attorney<br>Original Statute: (0)403.413(4)(A)-Litter Pub Hghwy/Mot Veh<br>Citation Number: 2997FBS                                            |
|                 |        |        | Vehicle Information                                                                                                                                                                                                                                            |

| Warrant(   | s)     |                              | Tota                        |
|------------|--------|------------------------------|-----------------------------|
|            | Charge |                              |                             |
| Issue Date | (s)    | Detail                       | Status                      |
| 07/25/2007 | 1      | Warrant#                     | 08/17/2007 Capias Withdrawn |
|            |        | 07015219MM10A070725CAP070727 |                             |
|            |        | (InActive)                   | (Comment: SIGNED 081607 PER |
|            |        | Type: Capias                 | J/LAZARUS **)               |
|            |        | Bond Amount: \$2500.00       |                             |
|            |        | Bond Type: Set By Judge      | 07/25/2007 Active           |
|            |        | Hold Without Bail Bond: No   |                             |
|            |        |                              | (Comment: NO SHOW           |
|            |        |                              | ARRAIGNMENT ** )            |

|             |                        |           | Total: 0                               |
|-------------|------------------------|-----------|----------------------------------------|
| information | available for this cas | <b>6.</b> |                                        |
|             |                        |           | Total: 1                               |
| Charge      | Arrest Number          | Detail    |                                        |
|             |                        |           |                                        |
|             |                        |           | i information available for this case. |

| <br>Arrest Date | Charge | Arrest Number | Detail                                                                                                                                                                             |
|-----------------|--------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/08/2007      | 1      | PP07001349    | Arrest<br>Name At Arrest: Flanders, Kallen Edward<br>Offense: Sell/Pur/Mfr/Del Cntrl Substan<br>Degree: (F3)<br>Bond Amount: \$<br>Statute: 893.13(1)A2<br>OBTS Number: 0612026404 |
| - Disposition(s | s)     |               | Total: 2                                                                                                                                                                           |

| Offense Date | Charge | Disposition(s)                                                                                  |
|--------------|--------|-------------------------------------------------------------------------------------------------|
| 06/08/2007   | 1      | Plea(s)                                                                                         |
|              |        | 10/25/2007 Plea                                                                                 |
|              |        | Arraignment / Nolo Contendere                                                                   |
|              |        | Disposition(s)                                                                                  |
|              |        | 10/25/2007 Disposition                                                                          |
|              |        | Adjudication Withheld                                                                           |
|              |        |                                                                                                 |
|              |        | Sentence(s)                                                                                     |
|              |        | 10/25/2007 Sentence (Judicial Officer(s): Pollack, Gisele)                                      |
| 06/08/2007   | 2      | Plea(s)                                                                                         |
|              |        | 10/25/2007 Plea                                                                                 |
|              |        | Arraignment / Nolo Contendere                                                                   |
|              |        | Disposition(s)                                                                                  |
|              |        | 10/25/2007 Disposition                                                                          |
|              |        |                                                                                                 |
|              |        | Adjudication Withheld                                                                           |
|              |        |                                                                                                 |
|              |        | Adjudication Withheld Sentence(s) 10/25/2007 Sentence Withheld (Judicial Officer(s): No, Judge) |

| <ul> <li>Collectio</li> </ul> | n(s)   |                    |                            |                        |                         |                          |                         | Total: 3                  | and the state of t |
|-------------------------------|--------|--------------------|----------------------------|------------------------|-------------------------|--------------------------|-------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Collection<br>Date            | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Amount<br>Paid | Current<br>Amount<br>Due | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | Next<br>Paymen<br>Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/25/2018                    | 1      |                    | \$228.00                   | \$317.60               | \$317.60                | \$0.00                   | 05/25/2018              | \$317.60                  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/25/2018                    | 2      | 002997FBS          | \$0.00                     | \$17.55                | \$17.55                 | \$0.00                   | 05/25/2018              | \$17.55                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/25/2018                    | 0      |                    | \$0.00                     | \$28.00                | \$28.00                 | \$0.00                   | 05/25/2018              | \$28.00                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| <ul> <li>Event(s) &amp;</li> </ul> | & Document(s)                            |                                                                                                                                              |      | Total: 24 |
|------------------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------|-----------|
| Date                               | Description                              | Additional Text                                                                                                                              | View | Pages     |
| 05/25/2018                         | Deft Paid Late Fees                      | Count(s):<]000 >                                                                                                                             |      |           |
| 05/25/2018                         | Financial Obligation Withdrawn           | Count(s):< 001 >                                                                                                                             | **   |           |
| 05/25/2018                         | D6 Withdrawn                             | Count(s):< 002 >                                                                                                                             |      |           |
| 02/28/2015                         | Sent To Law Firm For Collections         | Linebarger                                                                                                                                   |      |           |
| 09/16/2012                         | Sent To Law Firm For Collections         |                                                                                                                                              |      |           |
| 08/15/2012                         | Court Defer/60 Days Past Due             | \$269.00                                                                                                                                     |      |           |
| 07/16/2012                         | Court Defer/30 Days Past Due             | \$269.00                                                                                                                                     |      |           |
| 06/16/2012                         | D6 Order Fail To Pay                     |                                                                                                                                              |      |           |
| 06/16/2012                         | D6/ Fin                                  |                                                                                                                                              |      |           |
| 05/17/2012                         | File Letter To Deft//Balance Due On Case | Balance due \$246.00                                                                                                                         |      |           |
| 10/25/2007                         | Arraignment Held                         | Crs                                                                                                                                          |      |           |
| 10/25/2007                         | File Acknowledgement -Waiver Of Rights   |                                                                                                                                              |      |           |
| 10/25/2007                         | File Plea Agreement                      |                                                                                                                                              |      |           |
| 09/06/2007                         | Arraignment Not Held                     | Crs                                                                                                                                          |      |           |
| 09/06/2007                         | File Order Transferring Case             | To Misdemeanor Drug<br>Court                                                                                                                 |      |           |
| 08/17/2007                         | Capias Withdrawn                         | Count(s):< 001 >                                                                                                                             |      |           |
| 08/17/2007                         | Defendant Request Form Returned          | Signed 081607 Per<br>J/lazarus*granted*rcl/reset                                                                                             |      |           |
| 08/17/2007                         | D6 Withdrawn                             | Count(s):< 002 > SIGNED<br>081607 PER J/LAZARUS                                                                                              |      |           |
| 07/31/2007                         | Notes                                    | Rec Deft Req Form Count<br>(s):< 001 002 >                                                                                                   |      |           |
| 07/25/2007                         | Order                                    | Per J/lazarus / It Is<br>Hereby Ordered That Pre-<br>Trial Release Is Revoked /<br>Capias Issued By Judge<br>Laza<br>us / Filed In Opn Court |      |           |
| 07/25/2007                         | D6 Arraignment                           | DEDATE= Count<br>(s):< 002 >                                                                                                                 |      |           |
| 07/25/2007                         | Capias Issued                            | Count(s):< 001 >                                                                                                                             |      |           |

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|                                         | Date       | Description                       | Additional Text                                | View | Pages |
|-----------------------------------------|------------|-----------------------------------|------------------------------------------------|------|-------|
| ana ana ang ang ang ang ang ang ang ang | 07/11/2007 | Docketrac Count Record Note Field | Count(s):< 002 > WAIVE<br>COURT COSTS          |      |       |
|                                         | 07/11/2007 | Related Case                      | Related Case:<br>07010556CF10A,<br>Reason: SI, |      |       |

| <ul> <li>Hearing(s)</li> </ul> |             |                                                                                                  | Total: 1 |
|--------------------------------|-------------|--------------------------------------------------------------------------------------------------|----------|
| Date                           | Description | Additional Text                                                                                  |          |
| 07/25/2007                     | Arraignment | Hearing Time: 1:00 PM<br>Judicial Officer(s):null<br>Location: null<br>Div:MS Judge:MS Room:0465 |          |
|                                |             |                                                                                                  |          |

| <ul> <li>Related Case(s)</li> </ul> |               | Total: 1        | ****** |
|-------------------------------------|---------------|-----------------|--------|
| Related Case Number                 | Case Type     | Additional Text |        |
| 07010556CF10A                       | Same Incident |                 |        |

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| First Name        | ).          |            |                |                        |                 | · · · · · · · · · · · · · · · · · · · |  |
| Middle Na         | me:         |            |                |                        |                 |                                       |  |
| Last Name         | : Flanders  |            |                |                        |                 |                                       |  |
| Sex:              |             |            | ****           |                        |                 |                                       |  |
| Commissic         | on:         |            |                |                        |                 |                                       |  |
| License Ty        | pe:         |            |                |                        |                 |                                       |  |
| Master ID L       | ast Name.   | First Name | Middle<br>Name | SSN/Federal ID Rulings | Birth Date City | State                                 |  |

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# Option 3 Final Orders

#### MEMORANDUM

| To:      | The Florida Gaming Control Commission                   |
|----------|---------------------------------------------------------|
| From:    | Division of Pari-Mutuel Wagering                        |
| Through: | Emily Alvarado, Deputy Chief Attorney                   |
| Re:      | FGCC v. Tai Van Ly Case Number 2022-037245; Final Order |
| Date:    | November 25, 2022                                       |

#### Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Tai Van Ly ("Respondent") from all pari-mutuel and slot facilities in the state of Florida. Respondent was properly served with an Administrative Complaint and an Election of Rights form. Respondent submitted an executed Election of Rights form indicating that they do not dispute the allegations of material fact in the Administrative Complaint and waive their right to any form of hearing. Respondent requests that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel and slot facilities in the state of Florida.

#### Background

On July 18, 2022, Respondent was a patron of PPI, Inc.<sup>1</sup> Respondent was seen via surveillance footage capping his bet. Capping, a form of cheating, means adding money to a winning bet after the outcome is known. Respondent was ejected and permanently excluded from PPI, Inc.<sup>2</sup> on July 22, 2022.

Based on his ejection and exclusion from PPI, Inc., the Division served Respondent with an administrative complaint seeking his exclusion from all pari-mutuel and slot facilities in the state of Florida. Respondent received the complaint alongside an Election of Rights form, which he executed and sent back to the Division on October 31, 2022. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

Analysis

<sup>&</sup>lt;sup>1</sup> PPI, Inc. is operated by a pari-mutuel wagering permitholder that also possesses a slot machine and cardroom license.

<sup>&</sup>lt;sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

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 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." Miami Casino, 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. Therefore, the Florida Gaming Control Commission may enter a final order excluding Respondent from all pari-mutuel and slot machine facilities in this state.

<u>Staff Recommendation</u>: The Florida Gaming Control Commission should enter a final order permanently excluding Tai Van Ly from all pari-mutuel and slot machine facilities in this state.

|                                                                                                                                                                         |                                                                     |                                                      |                      |           |                 |                 | FAG    | )   Help   | Sign Out         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------|----------------------|-----------|-----------------|-----------------|--------|------------|------------------|--|
| VR Home                                                                                                                                                                 | Inbox Entit                                                         | y Application                                        | License              | Cash      | Exam            | Inspection      | Enfor  | cement     | Report           |  |
|                                                                                                                                                                         |                                                                     |                                                      |                      |           |                 |                 |        |            |                  |  |
| Domain <b>10 - I</b>                                                                                                                                                    | Division of Pari-                                                   | Mutuel Wagerin                                       | g                    |           |                 |                 | Lo     | ogged in a | s: <b>Imuniz</b> |  |
| VR Home >                                                                                                                                                               | Complaint Searc                                                     | h > Maintain Co                                      | omplaint             |           |                 |                 |        |            |                  |  |
| Lic Type                                                                                                                                                                | 1098 - Unlicense                                                    | d Complaints                                         |                      | Status    | 90 Clos         | ed              | Status | Date 08/   | 10/2022          |  |
| Complaint #                                                                                                                                                             | Complaint # 2022037245 Case Type CMP - Disposition Disposition Date |                                                      |                      |           |                 |                 |        |            |                  |  |
| Docket#                                                                                                                                                                 |                                                                     | Respondent LY                                        | N Re                 | sponsible | bjones<br>BRADF | - JONES,<br>ORD |        | Pri<br>Ca  | vate<br>se       |  |
| Complaint                                                                                                                                                               | Respondent                                                          | Complainant                                          | Addt'l Info          | D         |                 |                 |        |            |                  |  |
| Source                                                                                                                                                                  | INTN - Internal                                                     | Security                                             | Level 1              |           |                 | Parties         |        | Activitie  | es               |  |
| Form                                                                                                                                                                    | INTR - Internal                                                     | P                                                    | riority              |           |                 |                 |        |            |                  |  |
| Class'n                                                                                                                                                                 | V-C - Cardroom<br>Violations                                        | Comp                                                 | lexity R - Re        | egular    | ✓               | Allegations     |        | Discipli   | ne               |  |
| Security                                                                                                                                                                | STND - Standa                                                       | r <b>d</b> Inc                                       | ident <b>07/18</b> / | 2021      |                 | Violations      |        | Complia    | nce              |  |
| Region                                                                                                                                                                  | SR - Southern<br>Region                                             | Rec                                                  | eived <b>08/02/</b>  | 2022      |                 | Related         |        | Disposit   | ion              |  |
| Reference                                                                                                                                                               | 61D-11.005(4) 8                                                     | \$ 550.0251                                          |                      |           |                 |                 | _      |            |                  |  |
| Entered                                                                                                                                                                 | 08/02/2022                                                          | Entere                                               | ed By <b>Imuni</b>   | z         |                 | Inspection      |        |            |                  |  |
|                                                                                                                                                                         | powers and du                                                       | / F<br>ties of the Divis<br>e Department of          | ion of Pari-r        | nutuel    |                 | Costs           |        |            |                  |  |
| Summary                                                                                                                                                                 | LY was observe                                                      | egulation: On Ju<br>ed capping a wa<br>playing THREE | iger (a form         | of        | <b>[</b> ]      | Time Tracking   |        | Auto Ass   | ign              |  |
| at the Pompano Park card room resulting in an act<br>of deceit upon the Designated Player. TAI VAN LY Attachments History<br>was subsequently permanently excluded from |                                                                     |                                                      |                      |           |                 |                 |        | y          |                  |  |
| Updated                                                                                                                                                                 | POMPANO PAR<br>08/10/2022 13:4                                      |                                                      | By <b>Imuni</b>      | z         |                 | Work Notes      |        | Print Rep  | oort             |  |
|                                                                                                                                                                         |                                                                     |                                                      |                      |           |                 |                 |        |            |                  |  |
| 8                                                                                                                                                                       | Chai                                                                | nge                                                  | Save                 | C         | Ж               | Cance           |        | Bac        | k                |  |
|                                                                                                                                                                         |                                                                     |                                                      |                      |           |                 |                 |        |            |                  |  |



Louis Trombetta, Executive Director

Ron DeSantis, Governor

## **OFFICE OF INVESTIGATIONS**

| INVEST | IGATIVE | REPORT |
|--------|---------|--------|
|--------|---------|--------|

| Office:                | Region:                 |               |              | mplaint:             | Case Number:                         |  |  |  |  |
|------------------------|-------------------------|---------------|--------------|----------------------|--------------------------------------|--|--|--|--|
| PMW                    | SOUTH                   | AUG           | SUST 2       | 2, 2022              | 2022 03 7245                         |  |  |  |  |
| Respondent:            |                         | Comp          | Complainant: |                      |                                      |  |  |  |  |
|                        |                         |               |              |                      |                                      |  |  |  |  |
| LY, TAI VAN            |                         | DIVIS         |              | OF PARI-MUTU         | JEL WAGERING                         |  |  |  |  |
| 8063 BUTTONWO          |                         | OFFI          | CE OF        | <b>INVESTIGAT</b>    | IONS                                 |  |  |  |  |
| TAMARAC, FLOF          | RIDA 33321              | 1400          | WES1         |                      | AL BOULEVARD, SUITE 165              |  |  |  |  |
|                        |                         | FOR           |              | DERDALE, FL          | ORIDA 33309                          |  |  |  |  |
| License                | # and Type:             | F             | Profess      | ion:                 | Report Date:                         |  |  |  |  |
| UNLICENSED             | ) PATRON - 1098         | U             | NKNO         | WN                   | AUGUST 2, 2022                       |  |  |  |  |
|                        | Period of Investigation |               |              |                      | Type of Report:                      |  |  |  |  |
|                        | 20, 2022 – AUGUST 0     |               |              |                      | FINAL                                |  |  |  |  |
| Alleged Violatio       | on: VIOLATION(S) /      | TITLE(S):     | 61D-1        | <b>1.005(4)</b> No p | erson shall, either directly or      |  |  |  |  |
| indirectly:            |                         |               |              |                      |                                      |  |  |  |  |
| (a) Employ or atte     | empt to employ any d    | evice, schen  | ne, or a     | artifice to defra    | ud any participant in a game or      |  |  |  |  |
| the cardroom ope       | erator.                 |               |              |                      |                                      |  |  |  |  |
| (b) Engage in any      | y act, practice, or cou | rse of opera  | tion that    | at would consti      | tute a fraud or deceit upon any      |  |  |  |  |
| participant in a ga    | ame or the cardroom o   | operator.     |              |                      |                                      |  |  |  |  |
| (c) Engage in any      | y act, practice, or cou | rse of opera  | tion wi      | th the intent of     | cheating any participant or the      |  |  |  |  |
| cardroom operato       | or.                     |               |              |                      |                                      |  |  |  |  |
| F.S.S. 550.0251        | (6) The powers and c    | duties of the | Divis        | ion of Pari-mu       | tuel Wagering of the                 |  |  |  |  |
| <b>Department of B</b> | usiness and Profess     | sional Regu   | lation.      | . —                  |                                      |  |  |  |  |
| In addition to the     | power to exclude cert   | ain persons   | from a       | ny pari-mutuel       | facility in this state, the division |  |  |  |  |
|                        |                         |               |              |                      | s state for conduct that would       |  |  |  |  |
|                        | · · ·                   | •             |              |                      | the rules of the division. The       |  |  |  |  |
| -                      | •                       | •             |              | •                    | person who has been ejected          |  |  |  |  |
|                        |                         |               |              |                      | any pari-mutuel facility in this     |  |  |  |  |
|                        |                         |               |              |                      | her state by the governmental        |  |  |  |  |
|                        |                         | • •           |              | •                    | jurisdiction over pari-mutuel        |  |  |  |  |
| facilities in such c   |                         | ,             |              | 5 5 7                | 5                                    |  |  |  |  |
| Svnopsis: On Ju        | IV 18. 2022 TAI VAN     | LY was ob     | served       | d Capping a wa       | ager (a form of cheating) while      |  |  |  |  |
|                        |                         |               |              |                      | m resulting in an act of deceit      |  |  |  |  |
|                        |                         |               |              |                      | ently excluded from Pompano          |  |  |  |  |
| Park (PPI).            |                         |               |              | 1                    |                                      |  |  |  |  |
| Related Case:          |                         |               |              |                      |                                      |  |  |  |  |
| Investigator / Date    | e                       |               | Inv          | estigator Superv     | visor / Date                         |  |  |  |  |
| M                      |                         |               |              | <b>5</b>             |                                      |  |  |  |  |
| 11 st 2m               | sjærst (Pares)          |               |              | () R                 |                                      |  |  |  |  |
| William Smith /        | August 2, 2022          |               |              | Jour to              | 1                                    |  |  |  |  |
|                        | -                       |               | Bra          | adford D. Jones      | / August 10, 2022                    |  |  |  |  |
| Chief of Investigat    | ions / Date             |               |              |                      |                                      |  |  |  |  |
| $\bigcirc \neg \neg$   |                         |               |              |                      |                                      |  |  |  |  |
| Jany                   | _                       |               |              |                      |                                      |  |  |  |  |
| Bradford D. Jones      | for                     |               |              |                      |                                      |  |  |  |  |

Steven E. Kogan / August 10, 2022

#### CONTINUATION

On July 18, 2022 **TAI VAN LY** was observed Capping a wager (a form of cheating) while playing Ultimate Hold'em Poker<sup>1</sup> at the Pompano Park card room resulting in an act of deceit upon the Designated Player. **TAI VAN LY** was subsequently permanently excluded from Pompano Park (**EXHIBIT #1**).

Upon review of the Surveillance video, this Investigator confirmed the accuracy of the PPI Security and Surveillance reports which noted the activity. During play LY looks at his two hole cards and appearently notes that he has a combination that qualifies for payout as an "Ultimate Pairs Bonus" Wager. Knowing that he has a win, he tosses a one hundred dollar bill to the Dealer to change into chips. This creates a distraction, as the Dealer directs attention away from the players while making change. As the Dealer is cutting out \$100 in chips, LY adds chips to his Ultimate Bonus Wager thus producing an even larger payout. In cheating semantics he "capped" his bet (EXHIBIT #2).

According to PPI Poker Director Vinny Gatto, **LY** had previously been observed "capping" on other occasions and had been given a verbal warning. **LY's** action resulted in the issuance of a lifetime exclusion from the PPI property on July 22, 2022 (**EXHIBIT #3**).

**Conclusion**: Given the nature of his actions and ensuing lifetime exclusion from a licensed Florida pari-mutuel facility, **LY** should be considered for exclusion from all pari-mutuel facilities in the state of Florida.

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

<sup>&</sup>lt;sup>1</sup> Ultimate Hold'em Layout (EXHIBIT #4).

#### CONTINUATION

#### TABLE OF CONTENTS

| I.   | INVESTIGATIVE REPORT COVERSHEET            |     |
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#### Isle Casino - Pompano Guest - Cheating Surveillance Incident: po-SUR-33055

#### Incident Subject

SSN:
IsleOne:

Last Name: LY

First Name: Tai Van

Middle Name:

Suffix:

Occupation Information

Occupation:

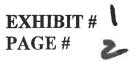
Contact Information

Mailing Address:

**Physical Information** 

Gender: Male Height: Hair color: Complexion: Mustache: Unknown Beard: Unknown Birthdate: Description: Identifying Features: Race: Weight: Hair length:

Goatee: Unknown Clean Shaven: Unknown Approx Age:





State of Florida Florida Gaming Control Commission Division of Pari-Mutuel Wagering Office of Investigations

#### PROPERTY RECEIPT

| Complaint # 20 22 03 7245 | Date 08-02-21 | Lab # |
|---------------------------|---------------|-------|
|---------------------------|---------------|-------|

| item No. | Quantity | Description                          |
|----------|----------|--------------------------------------|
| <b>\</b> | 1        | DUD Ty Van Ly                        |
|          |          | DUD Ty Van Ly<br>Capper Pompano Park |
|          |          |                                      |
|          |          |                                      |
|          |          |                                      |
|          |          |                                      |

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



Signature

#### **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:<br>Received by:<br>Received by: | Date:<br>Date:<br>Date:     |                    |
| Copies for: File, Transmittal, L             | aboratory, Property Receipt | EXHIBLE 7 2        |
| Form FGCC 11-75 (Revised 07/22)              |                             | <b>PAGE</b> # 1311 |



#### NOTICE OF EXCLUSION

| To: Tai Van Ly | Date of Birth : |              |
|----------------|-----------------|--------------|
| SSN: DL#:      | DL State:D      | L expire:    |
| Height:        | Weight:         | Race:        |
| Hair Color:    | Eye Color:      | Gender: Male |

You have been excluded for a specific period of time per the Management of the Isle Casino Racing Pompano Park.

On this 22nd day of July , 2022, you are hereby ordered to leave the property of Isle Casino Racing Pompano Park. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Isle Casino Racing Pompano Park, you will be considered a trespasser and may be subject to arrest.

| Reason for Exclusion: Capping bets                    |                                      |
|-------------------------------------------------------|--------------------------------------|
| Address: 8063 Buttonwood CIR                          | Incident Report Number: PO-SEC-28914 |
| Tamarac, FL 33321                                     | Fan Club Number: 17300128567         |
| Length of Exclusion:<br>30 Days 90 Days 1 Y<br>Other: | Cear 3 Years Permanent               |
| Acknowledged by:                                      | er Signaure)<br>— 8540               |
| Witness:                                              | EX<br>PAGĿ #                         |

1312





|                         |                            |                                              |                            |                            |              |                     |                 | FAQ      | Help           | Sign Out          |
|-------------------------|----------------------------|----------------------------------------------|----------------------------|----------------------------|--------------|---------------------|-----------------|----------|----------------|-------------------|
| VR Home                 | Inbox                      | Entity App                                   | olication                  | License                    | Cash         | Exam                | Inspection      | Enforc   | ement          | Report            |
| Complaint S<br>Update M | earch Ch<br>Iass Status Up | ange Recordir<br>odate Pub                   | ng License<br>blic Case In |                            | elete Comp   | plaint              | Mass Activity U | pdate    | Mass Di        | scipline          |
| Domain <b>10 - I</b>    | Division of P              | ari-Mutuel V                                 | Vagering                   |                            |              |                     |                 | Lc       | ogged in a     | as: <b>imuniz</b> |
| VR Home >               | Complaint Se               | earch > Mai                                  | ntain Cor                  | nplaint                    |              |                     |                 |          |                |                   |
| Lic Type                | 1098 - Unlice              | ensed Comp                                   | laints                     |                            | Status       | 20 Unde<br>Investig |                 | Status   | Date <b>08</b> | /02/2022          |
| Complaint #             | 2022037245                 | Case T                                       | ype CMP<br>Com             | - <sup>Di</sup><br>plaint  | isposition   |                     | Dis             | position | Date           |                   |
| Docket#                 |                            | Respond                                      | lent LY, T<br>VAN          |                            | sponsible    | wsmith<br>WILLIAI   | - SMITH,<br>M   |          | Pri<br>Ca      | vate<br>se        |
| Complaint               | Respond                    | ent Com                                      | plainant                   | Addt'l Info                |              |                     |                 |          |                | I                 |
| Source                  | INTN - Inter               | mal S                                        | Security Le                | evel 1                     |              |                     | Parties         |          | Activiti       | es                |
| Form                    | INTR - Inter               | nal                                          | Pric                       | ority                      |              |                     |                 |          |                |                   |
| Class'n                 | V-C - Cardr<br>Violations  | oom                                          | Comple                     | exity <b>R - Re</b>        | gular        | $\checkmark$        | Allegations     |          | Discipli       | ne                |
| Security                | STND - Sta                 | ndard                                        | Incid                      | lent <b>07/18/</b> 2       | 2021         |                     | Violations      |          | Complia        | nce               |
| Region                  | SR - Southe<br>Region      | ern                                          | Recei                      | ved 08/02/2                | 2022         |                     | Related         |          | Disposit       | ion               |
| Reference               | 61D-11.005                 | (4) & 550.02                                 | 51                         |                            |              |                     |                 | 1        |                |                   |
| Entered                 | 08/02/2022                 |                                              | Entered                    | By Imuniz                  | Z            |                     | Inspection      |          |                |                   |
|                         | powers and<br>Wagering o   | c /<br>I duties of th<br>of the Depart       | ne Divisio<br>ment of I    | on of Pari-m<br>Business a | nutuel<br>nd |                     | Costs           | ]        |                |                   |
| Summary                 | LY was obs<br>cheating) w  | al Regulatio<br>erved cappi<br>/hile playing | ing a wag<br>  THREE (     | er (a form<br>3) CARD P    | of<br>OKER   | T                   | ime Tracking    |          | Auto Ass       | sign              |
|                         | of deceit up<br>was subsec | pano Park ca<br>oon the Desi<br>quently pern | ignated P                  | layer. TAI \               | VAN LY       |                     | Attachments     |          | Histor         | у                 |
| 1 10 -1 - 4 - 1         | POMPANO                    |                                              |                            | Die kennen                 | _            |                     | Work Notes      |          | Print Rep      | oort              |
| Updated                 | 08/02/2022                 | 10:30:19                                     |                            | By <b>Imuniz</b>           | 2            |                     |                 |          |                |                   |
|                         |                            | Change                                       | S                          | ave                        | C            | ЭК                  | Cancel          |          | Bac            | xk                |
| L                       |                            |                                              |                            |                            |              |                     |                 |          |                |                   |



#### 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.)

| INCI | DENT DATE:    | July 18, 2021 |      |     |                    |          |                 |
|------|---------------|---------------|------|-----|--------------------|----------|-----------------|
|      |               | Cardroom      | Slot |     | Uiolation          | Incident | Complaint       |
| FAC  | CILITY NAME   | PPI, INC.     |      |     |                    | LIC      | 2 #: <u>430</u> |
|      |               |               | RI   | ESP | ONDENT             |          |                 |
| NAN  | ME: Tai Van L | V             |      |     |                    |          |                 |
| -    | ddress:       |               |      |     |                    |          | Tel: Unknown    |
| LIC  | #:            | LIC TYPE:     | 1098 |     | <b>OCCUPATION:</b> |          |                 |
|      |               |               | COM  | 1PL | AINANT             |          |                 |
| NAN  | AE:           |               |      |     |                    |          | Tel #:          |
| A    | ddress:       |               |      |     |                    |          |                 |
| LIC  | #:            | LIC TYPE:     | 000  | CUP | ATION:             |          |                 |

#### VIOLATION(S) / TITLE(S): 61D-11.005(4) Prohibitions

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.

# F.S.S. 550.0251 (6) The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation. –

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 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.

**DESCRIPTION**: On July 18, 2022 **TAI VAN LY** was observed capping a wager (a form of cheating) while playing THREE (3) CARD POKER at the Pompano Park card room resulting in an act of deceit upon the Designated Player. **TAI VAN LY** was subsequently permanently excluded from **POMPANO PARK** 

#### CASE DETAILS FILED BY:

| Chief Inspector Judge/Steward | Investigator Dther: |                           |
|-------------------------------|---------------------|---------------------------|
|                               |                     | (Title of State Employee) |
|                               | M                   |                           |
| WILLAIAM SMITH                | Mar 3h              | 07-22-22                  |
| (Print Name)                  | (Signature)         | (Date)                    |

#### Muniz, Luz

| From:<br>Sent:  | Jones, Bradford<br>Monday, August 1, 2022 11:59 AM |
|-----------------|----------------------------------------------------|
| То:             | Muniz, Luz                                         |
| Cc:             | Campbell, Ian; Smith, William; Kogan, Steven       |
| Subject:        | OPEN CASE REQUEST                                  |
| Attachments:    | FGCC OCR TAI LY CAPPER.docx                        |
| Follow Up Flag: | Follow up                                          |
| Flag Status:    | Flagged                                            |

Hello Again Luz,

This is approved. Please open a case and assign to Bill Smith.

Thanks Again.



#### **Bradford D. Jones**

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

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#### FILED

Florida Gaming Control Commission Office of the Agency Clerk

Clerk Donna Fleming

#### Date 8/26/2022

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

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

Petitioner,

v.

TAI VAN LY,

FGCC Case No.: 2022-037245

Respondent.

\_\_\_\_\_/

#### ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ty Van Ly ("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 8063 Buttonwood Circle Tamarac, Florida 33321.

3. At all times material hereto, PPI, Inc. 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 July 18, 2022, Respondent was a patron of PPI, Inc. and was ejected from the property.

5. On or about July 22, 2022, Respondent was permanently excluded from PPI, Inc..

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 parimutuel 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. <u>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.</u>

(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 his ejection from PPI, Inc. on or

about July 22, 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 Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-037245 is signed this 25th day of August 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.



|             |                                                        |                                      |                            |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | FAQ   Help                                                                                                     | Sign Ou      |
|-------------|--------------------------------------------------------|--------------------------------------|----------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------|--------------|
| VR Home     | Inbox Entity                                           | Application                          | License                    | Cash        | Exam                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Inspection      | Enforcement                                                                                                    | Report       |
|             | Aass Status Update                                     | Recording License                    | fo                         | elete Comj  | olaint                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mass Activity U | pdate Mass D                                                                                                   | iscipline    |
|             | Division of Parl-N<br>Complaint Search                 | ~ ~                                  |                            |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | Logged in                                                                                                      | as: Imuniz   |
| Lic Type    | 1098 - Unlicensed                                      | d Complaints                         |                            | Status      | 90 Clos                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ed              | Status Date 08                                                                                                 | 8/10/2022    |
| Complaint # | 2022037245                                             | Case Type CMP<br>Com                 | -<br>plaint <sup>Di</sup>  | isposition  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Dis             | position Date                                                                                                  |              |
| Docket#     | F                                                      | Respondent LY, VAN                   | r <b>ai</b> Res            | sponsible   | bjones -<br>BRADF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | - JONES,<br>ORD |                                                                                                                | ivate<br>Ise |
| Complaint   | Respondent                                             | Complainant                          | Addt'l Info                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                                                                                                                | 1            |
| Source      | INTN - Internal                                        | Security Le                          | evel 1                     |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Parties         | Activit                                                                                                        | ies          |
| Form        | INTR - Internal                                        | Pric                                 | ority                      |             | ·· · · <b>I</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | j 1                                                                                                            |              |
| Class'n     | V-C - Cardroom<br>Violations                           | Comple                               | exity <b>R - Re</b>        | gular       | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Allegations     | Discipl                                                                                                        | ine          |
| Security    | STND - Standard                                        | 1 Incid                              | lent 07/18/2               | 2021        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Violations      | Complia                                                                                                        | ance         |
| Region      | SR - Southern<br>Region                                | Recei                                | ved 08/02/2                | 2022        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Related         | Disposi                                                                                                        | tion         |
| Reference   | 61D-11.005(4) &                                        | 550.0251                             |                            |             | · . /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ·······         | -1                                                                                                             |              |
| Entered     | 08/02/2022                                             | Entered                              | By <b>Imuniz</b>           | 2           | · ] [                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Inspection      | - Constraint of the second |              |
|             | 430-PPI, Inc<br>powers and duti<br>Wagering of the     | es of the Divisio<br>Department of E | n of Pari-m<br>Business ar | utuel<br>nd | · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Costs           |                                                                                                                |              |
| Summary     | Professional Re<br>LY was observe<br>cheating) while   | d capping a wag<br>playing THREE (   | er (a form o<br>3) CARD P  | of<br>OKER  | T Internet in the second secon | ime Tracking    | Auto As                                                                                                        | sign         |
|             | at the Pompano<br>of deceit upon the<br>was subsequent | ne Designated P                      | layer. TAI V               | AN LY       | Α                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ttachments      | Histo                                                                                                          | <b>TX</b>    |
| Updated     | POMPANO PARI<br>08/10/2022 13:46                       | -                                    | By <b>Imuniz</b>           |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Work Notes      | Print Re                                                                                                       | port         |
| 8           | Chang                                                  | ge S                                 | ave                        | 0           | K                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Cancel          | Bac                                                                                                            | <u>sk</u>    |

🛆 Get Adobe Reader.





Louis Trombetta, Executive Director

Ron DeSantis, Governor

### **OFFICE OF INVESTIGATIONS**

| INVESTIGATIVE RE | PO | RT |
|------------------|----|----|
|------------------|----|----|

| Office:                        | Region:                 |                  | Complaint:                                | Case Number:                         |  |  |  |
|--------------------------------|-------------------------|------------------|-------------------------------------------|--------------------------------------|--|--|--|
| PMW                            | SOUTH                   | AUGUS            | Т 2, 2022                                 | 2022 03 7245                         |  |  |  |
| Respondent:                    |                         | Complaina        | Complainant:                              |                                      |  |  |  |
| LY, TAI VAN                    |                         | DIVISION         | DIVISION OF PARI-MUTUEL WAGERING          |                                      |  |  |  |
| 8063 BUTTONWOOD CIRCLE         |                         |                  | OFFICE OF INVESTIGATIONS                  |                                      |  |  |  |
| TAMARAC, FLOF                  | <b>RIDA 33321</b>       | 1400 WE          | 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 |                                      |  |  |  |
|                                |                         | FORT LA          | FORT LAUDERDALE, FLORIDA 33309            |                                      |  |  |  |
|                                | # and Type:             |                  | Profession: Report Date:                  |                                      |  |  |  |
|                                | PATRON - 1098           |                  | NOWN                                      | AUGUST 2, 2022                       |  |  |  |
|                                | Period of Investigation |                  |                                           | Type of Report:                      |  |  |  |
|                                | 20, 2022 - AUGUST 0     |                  |                                           | FINAL                                |  |  |  |
|                                | n: VIOLATION(S) /       | TITLE(S): 61D    | - <b>11.005(4)</b> No p                   | person shall, either directly or     |  |  |  |
| indirectly:                    |                         |                  |                                           |                                      |  |  |  |
|                                |                         | evice, scheme, o | or artifice to defra                      | ud any participant in a game or      |  |  |  |
| the cardroom ope               |                         | <b>.</b>         |                                           |                                      |  |  |  |
|                                |                         |                  | that would const                          | itute a fraud or deceit upon any     |  |  |  |
|                                | me or the cardroom o    |                  |                                           |                                      |  |  |  |
|                                |                         | rse of operation | with the intent of                        | f cheating any participant or the    |  |  |  |
| cardroom operato               |                         |                  |                                           |                                      |  |  |  |
|                                |                         |                  |                                           | utuel Wagering of the                |  |  |  |
|                                | usiness and Profess     |                  |                                           |                                      |  |  |  |
|                                |                         |                  |                                           | facility in this state, the division |  |  |  |
|                                |                         |                  |                                           | s state for conduct that would       |  |  |  |
|                                |                         |                  |                                           | the rules of the division. The       |  |  |  |
|                                |                         |                  |                                           | person who has been ejected          |  |  |  |
|                                |                         |                  |                                           | any pari-mutuel facility in this     |  |  |  |
|                                |                         |                  |                                           | her state by the governmental        |  |  |  |
|                                | •                       | authority exer   | cising regulatory                         | / jurisdiction over pari-mutuel      |  |  |  |
| facilities in such o           |                         |                  | 10.                                       |                                      |  |  |  |
|                                |                         |                  |                                           | ager (a form of cheating) while      |  |  |  |
|                                |                         |                  |                                           | m resulting in an act of deceit      |  |  |  |
|                                | ated Player. IAI VA     | N LY Was subs    | equently perman                           | nently excluded from Pompano         |  |  |  |
| Park (PPI).                    |                         |                  |                                           |                                      |  |  |  |
| Related Case:                  |                         |                  | At A                                      | in and Data                          |  |  |  |
| Investigator / Date            | <b>;</b>                | I                | nvestigator Super                         | visor / Date                         |  |  |  |
| Mar 3h-                        |                         |                  | $\bigcap$                                 |                                      |  |  |  |
| William Smith / August 2, 2022 |                         |                  | Jon Lange                                 |                                      |  |  |  |
|                                | August 2, 2022          |                  | Sradford D Jones                          | / August 10, 2022                    |  |  |  |
| Chief of Investigati           | ons / Date              |                  |                                           | / //ugust 10, 2022                   |  |  |  |
|                                |                         |                  |                                           |                                      |  |  |  |
| (may                           |                         |                  |                                           |                                      |  |  |  |
| Bradford D. Jones              |                         |                  |                                           |                                      |  |  |  |
| Steven E. Kogan                | / August 10, 2022       |                  |                                           |                                      |  |  |  |

FGCC INVESTIGATIVE REPORT

#### CONTINUATION

On July 18, 2022 **TAI VAN LY** was observed Capping a wager (a form of cheating) while playing Ultimate Hold'em Poker<sup>1</sup> at the Pompano Park card room resulting in an act of deceit upon the Designated Player. **TAI VAN LY** was subsequently permanently excluded from Pompano Park (EXHIBIT #1).

Upon review of the Surveillance video, this Investigator confirmed the accuracy of the PPI Security and Surveillance reports which noted the activity. During play LY looks at his two hole cards and appearently notes that he has a combination that qualifies for payout as an "Ultimate Pairs Bonus" Wager. Knowing that he has a win, he tosses a one hundred dollar bill to the Dealer to change into chips. This creates a distraction, as the Dealer directs attention away from the players while making change. As the Dealer is cutting out \$100 in chips, LY adds chips to his Ultimate Bonus Wager thus producing an even larger payout. In cheating semantics he "capped" his bet (EXHIBIT #2).

According to PPI Poker Director Vinny Gatto, LY had previously been observed "capping" on other occasions and had been given a verbal warning. LY's action resulted in the issuance of a lifetime exclusion from the PPI property on July 22, 2022 (EXHIBIT #3).

**Conclusion**: Given the nature of his actions and ensuing lifetime exclusion from a licensed Florida pari-mutuel facility, **LY** should be considered for exclusion from all pari-mutuel facilities in the state of Florida.

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

<sup>&</sup>lt;sup>1</sup> Ultimate Hold'em Layout (EXHIBIT #4).

FGCC INVESTIGATIVE REPORT

CASE NUMBER: 2022 03 7245

CONTINUATION

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#### Isle Casino - Pompano Guest - Cheating Surveillance Incident: po-SUR-33055

#### Incident Subject

SSN:

IsleOne:

Last Name: LY First Name: Tai Van Middle Name: Suffix:

**Occupation Information** 

**Occupation:** 

**Contact Information** 

Mailing Address:

Phone Number:

**Physical Information** 

Gender: Male Height: Hair color: Complexion: Mustache: Unknown Beard: Unknown Birthdate: Description: Identifying Features:

Race: Weight: Hair length:

Goatee: Unknown Clean Shaven: Unknown Approx Age:



#### Isle Casino - Pompano Guest Incident Report Security Incident: po-SEC-28914

Entered by: Juan Colchado Entered on: Jul 22, 2022 12:23

On Monday, July 18, 2022 at 2210 hours, Dante Rouze (T/M#123690) notified Security Dispatch about a guest issue at the Three Card Poker Table #103 Seat #1. Senior Security Officer II Dorreme responded. Surveillance was notified for coverage.

Upon arrival, Dorreme met with Rouze who stated that the guest at Table #103, Seat #1 was observed capping his bet. Dorreme then met with a guest identified as Tai Van Ly (male; **Construction of the state and the** 

Surveillance coverage shows at 2155 hours, Ly was observed capping his bet at the table.

For the purpose of this report, all times are approximate.

Entered by: Tracy Dorreme Entered on: Jul 18, 2022 22:48

Reporting Officer: Tracy Dorreme (Gaming ID: 8308190)

Supervisor: Juan Colchado (Gaming ID: 8326273)



1331



#### State of Florida Florida Gaming Control Commission Division of Pari-Mutuel Wagering Office of Investigations

#### PROPERTY RECEIPT

Complaint # 20 22 03 7245 Date 08-02-32 Lab #\_\_\_\_

| Item No. | Quantity | Description         |
|----------|----------|---------------------|
|          | \        | DUD Ty Van Ly       |
| B. fr.   |          | Capper Pompano Park |
| ,        |          |                     |
|          |          |                     |
| -        |          |                     |
|          |          |                     |
|          |          |                     |

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

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

signature – Impounding Investigator

Signature

#### **RETURNED PROPERTY RECEIPT**

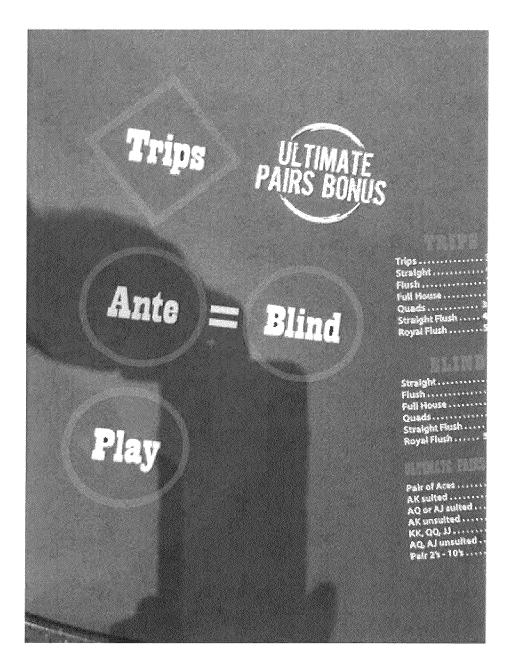
I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

|                                      | Signature               | Date        |
|--------------------------------------|-------------------------|-------------|
| Received by:                         | Date:                   |             |
| Received by:                         | Date:                   |             |
| Received by:                         | Date:                   |             |
| Copies for: File, Transmittal, Labor | atory, Property Receipt | ЕХНІВЦі й 2 |
| Form FGCC 11-75 (Revised 07/22)      |                         | PAGE #      |
|                                      |                         | 1332        |

| To: Tal                                                                                                                  | Van L                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <u>y</u>                                                                                                   |                                                                                                           | Date of Birth;                                                                                 |                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| SSN:                                                                                                                     | Strebild St <sup>ord</sup> States and a state of the states of the s | DL#:                                                                                                       |                                                                                                           | DL State                                                                                       | DL expire:                                                                                            |
| Height                                                                                                                   | สมรับได้ระการแหน่งรู้สม่างระบาดรู้สุดไหละเ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            | Weight:                                                                                                   | e fan de la mante<br>e fan de la mante de la de                                                | Race:                                                                                                 |
| Hair Color                                                                                                               | ₩<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | nyakeannany                                                                                                | Eye Color:                                                                                                | niky e kolubari kalanciya kalanciya kalanciya k                                                | Gender: Male                                                                                          |
| obtained from                                                                                                            | n the General N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lanager in order i                                                                                         | o he allowed back on                                                                                      | o the property.                                                                                | erty of Isle Casino Racing Pompa<br>rior written consent must be<br>on race, creed, color or national |
| obtained from<br>Your remova<br>origin,<br>You are furth<br>Racing Pomp<br>Reason for                                    | a the General A<br>I and denial of<br>or advised that<br>and Park, you y<br>Exclusion:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | landger in order (<br>access complies )<br>if in the future yo<br>vill be considered<br>Capping            | n be allowed back on<br>with state applicable h<br>in knowingly enter or<br>in trospasser and may<br>bets | b the property.<br>we and is not founded -<br>stain in or upon the gr<br>be subject to arrest. | on race, creed, color or national<br>ounds or facilities of lale Casino                               |
| obtained from<br>Your remova<br>origin,<br>You are furth<br>Racing Pomp<br>Reason for<br>Address:                        | a the General A<br>I and denial of<br>or advised that<br>and Park, you<br>Exclusion:<br>3063 Bu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lanager in order (<br>access complies )<br>if in the future yo<br>vill be considered                       | n be allowed back on<br>with state applicable h<br>in knowingly enter or<br>in trospasser and may<br>bets | b the property.<br>we and is not founded -<br>stain in or upon the gr<br>be subject to arrest. | on race, creed, color or national                                                                     |
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| obtained from<br>Your remova<br>origin.<br>You are furth<br>Racing Pomp<br>Reason for<br>Address:<br>Length of B<br>30 I | a the General A<br>I and denial of<br>or advised that<br>and Park, you y<br>Exclusion:<br>3063 Bu<br>Tamara<br>xolusion:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | langer in order (<br>access complies )<br>If in the future yo<br>vill be considered<br>Capping<br>ttonwood | n be allowed back on<br>with state applicable h<br>in knowingly enter or<br>in trospasser and may<br>bets | b the property.<br>we and is not founded -<br>stain in or upon the gr<br>be subject to arrest. | on race, creed, color or national<br>ounds or facilities of lale Casino                               |

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|---------------------------|----------------------------------------|-------------------------------|---------------------------------------------------|--------------------------|--------------------|------------------------------------------|---------------------------------------|---------------|----------------------|
| VR Home                   | Inbox                                  | Entity                        | Application                                       | License                  | Cash               | Exam                                     | Inspection                            | Enforcement   | Report               |
| Complaint S<br>Update   N | iearch C<br>Iass Status L              |                               | cording License<br>Public Case In                 |                          | elete Com          | olaint                                   | Mass Activity U                       | pdate Mass I  | Discipline           |
| Domain 10 - I             | Division of                            | Pari-Mu                       | tuel Wagering                                     |                          |                    |                                          | ٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠٠ | Logged in     | as: Imuniz           |
| VR Home >                 | Complaint §                            | Search >                      | • Maintain Con                                    | nplaint                  |                    |                                          |                                       |               |                      |
| Lic Type                  | 1098 - Unlic                           | censed (                      | Complaints                                        |                          | Status             | 20 Unde<br>Investig                      |                                       | Status Date 0 | 8/02/2022            |
| Complaint #               | 202203724                              | <b>5</b> C                    | ase Type CMP<br>Com                               | plaint <sup>D</sup>      | isposition         |                                          | Dis                                   | position Date |                      |
| Docket#                   |                                        | Re                            | spondent LY, 1<br>VAN                             | <b>'Al</b> Re            | sponsible          | wsmith<br>WILLIA                         | - SMITH,<br>M                         | -             | rivate<br>ase        |
| Complaint                 | Respon                                 | dent                          | Complainant                                       | Addt'l Info              | <b>&gt;</b>        |                                          |                                       |               |                      |
| Source                    | INTN - Inte                            | ernal                         | Security Le                                       | evel 1                   |                    |                                          | Parties                               | Activi        | ties                 |
| Form                      | INTR - Inte                            | ernal                         | Pric                                              | ority                    |                    | · · L                                    |                                       | J L-J [       |                      |
| Class'n                   | V-C - Card<br>Violations               |                               | Comple                                            | xity <b>R - Re</b>       | gular              | ☑ [                                      | Allegations                           | ] Discip      | line                 |
| Security                  | STND - Sta                             | andard                        | Incid                                             | ent <b>07/18/</b>        | 2021               |                                          | Violations                            | Compli        | ance                 |
| Region                    | SR - South<br>Region                   | nern                          | Receiv                                            | ved <b>08/02/</b>        | 2022               |                                          | Related                               | Dispos        | ition                |
| Reference                 | 61D-11.00                              | 5(4) & 5(                     | 50.0251                                           |                          |                    | 2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2- |                                       |               |                      |
| Entered                   | 08/02/2022                             | 2                             | Entered                                           | By <b>Imuni</b>          | Z                  |                                          | Inspection                            |               | 9-0.0-00101000000464 |
|                           | powers an                              | d duties                      | / Pre<br>of the Divisio<br>epartment of E         | n of Pari-n              | nutuel             | 0                                        | Costs                                 |               |                      |
|                           | Profession<br>LY was ob                | nal Regu<br>served            | lation: On July<br>capping a wag<br>aying THREE ( | / 18, 2022<br>er (a form | TAI VAN<br>of      | Т                                        | ime Tracking                          | Auto As       | sign                 |
|                           | at the Pom<br>of deceit u<br>was subse | pano Pa<br>pon the<br>quently | ark card room<br>Designated Pl<br>permanently e   | resulting i<br>ayer. TAI | n an act<br>VAN LY |                                          | Attachments                           | Histo         | ry                   |
| Updated                   | POMPANC<br>08/02/2022                  | PARK                          |                                                   | By <b>Imuni</b>          |                    |                                          | Work Notes                            | Print Re      | port                 |
|                           |                                        | Change                        | S:                                                | ave                      | 0                  | K                                        | Cancel                                | Ba            | ck                   |

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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 E | DATE: July 18, 2021 |         |            |                                        |                                           |
|------------|---------------------|---------|------------|----------------------------------------|-------------------------------------------|
|            | N 🛛 Cardroom        | Slot    | Uiolation  | Incident                               | Complaint                                 |
| FACILITY   | NAME: PPI. INC.     |         |            | LIC                                    | C #: <u>430</u>                           |
|            |                     | R       | ESPONDENT  |                                        |                                           |
| NAME: Ta   | i Van Ly            |         |            |                                        | 784 · · · · · · · · · · · · · · · · · · · |
| Address:   |                     |         |            | ************************************** | Tel: Unknown                              |
| LIC #:     | LIC TYPE            | E: 1098 | OCCUPATION | •                                      |                                           |
|            |                     | COM     | APLAINANT  |                                        |                                           |
| NAME:      |                     |         |            |                                        | Tel #:                                    |
| Address:   |                     |         |            |                                        |                                           |
| LIC #:     | LIC TYPE:           | 000     | CUPATION:  |                                        |                                           |

#### VIOLATION(S) / TITLE(S): 61D-11.005(4) Prohibitions

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.

# F.S.S. 550.0251 (6) The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation. –

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 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.

**DESCRIPTION**: On July 18, 2022 **TAI VAN LY** was observed capping a wager (a form of cheating) while playing THREE (3) CARD POKER at the Pompano Park card room resulting in an act of deceit upon the Designated Player. **TAI VAN LY** was subsequently permanently excluded from **POMPANO PARK** 

#### **CASE DETAILS FILED BY:**

| Chief Inspector Judge/Steward | Investigator Other: |                           |
|-------------------------------|---------------------|---------------------------|
|                               |                     | (Title of State Employee) |
| WILLAIAM SMITH                | May 31-             | 07-22-22                  |
| (Print Name)                  | (Signature)         | (Date)                    |

FGCC-PMW (Effective 7/22)

#### Muniz, Luz

| From:           | Jones, Bradford                              |
|-----------------|----------------------------------------------|
| Sent:           | Monday, August 1, 2022 11:59 AM              |
| To:             | Muniz, Luz                                   |
| Cc:             | Campbell, Ian; Smith, William; Kogan, Steven |
| Subject:        | OPEN CASE REQUEST                            |
| Attachments:    | FGCC OCR TAI LY CAPPER.docx                  |
| Follow Up Flag: | Follow up                                    |
| Flag Status:    | Flagged                                      |

Hello Again Luz,

This is approved. Please open a case and assign to Bill Smith.

Thanks Again.



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

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#### STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

#### **AMENDED ELECTION OF RIGHTS**

#### FGCC v. TAI VAN LY

#### CASE NO.: 2022-037245

#### PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

Option (3) X I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case.

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

| TAI            | VAN LY  | ä      |
|----------------|---------|--------|
| PRINTED NA     | ME      |        |
| 8063 Bi        | tonwood | Circlo |
| Street Address | •       |        |
| Tamana         | e 刊     | 33321  |
| City           | State   | Zip    |
|                |         |        |

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

State Zip

 $\langle \rangle$ 

**Telephone** Number Facsimile Number (if any)

E-mail

City

E-mail

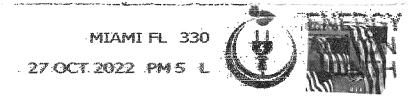
Facsimile Number (if any)

Telephone Number

| THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE<br>COMMISSION WITHIN 21 DAYS AND SENT TO: | RECEIVE  | EDBY      | THE |
|-----------------------------------------------------------------------------------------------------|----------|-----------|-----|
| Office of the General Counsel                                                                       | <u> </u> | and and a |     |
| Florida Gaming Control Commission<br>2601 Blair Stone Road, Tallahassee, FL 32399-2202              |          | A<br>T    |     |

Attention: Ebonie N. Lanier, Administrative Assistant III Telephone: (850) 717-1663 Fax: (850) 921-1311 Email: Ebonie.Lanier@fgcc.fl.gov

Tai Van Ly 2063 Buttonwood Cir Tamorac, FL 33321 



RECEIVED 2007 31 AN 10: 11 CONFROL COMMISSION

32399-220299

Office of the General Councel Florida Gaming Control Commission 2601 Blair Stone Road Tallahusse, Fil 32399 -2202 فلتجزأ فرو فعورة فليؤل وليتم فبالمتل والمتعود فالتدو والأقرار المواجرين

| <ul> <li>SENDER: COMPLETE THIS SECTION</li> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to:</li> </ul> | COMPLETE THIS SECTION ON DELIVERY  A. Signature  X  B. Received by (Printed Nal)  C. Date of Delivery  D. Is delivery adventories                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tai Van Ly8063 Buttonwood CircleTamarac, FL 33321AC - 2022037245 - PMW                                                                                                                                                                                                                                     | D. Is delivery address different from item it?   If YES, enter delivery address below:  INO INO INO 3. Service Type                                                                                                   |
| 2. Article Number (Transfer from service label)<br>7020 2450 0000 5000                                                                                                                                                                                                                                     | Adult Signature Restricted Delivery     Certified Mail Restricted Delivery     Collect on Delivery Restricted Delivery     Collect on Delivery Restricted Delivery     Insured Mail     Insured Mail     Insured Mail |

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Domestic Return Receipt

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