



# Florida Gaming Control Commission

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

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Meeting Agenda  
Thursday, August 8, 2024  
9:30 AM  
Betty Easley Conference Center, Room 152  
4075 Esplanade Way  
Tallahassee, Florida 32399-0850

1. Approval of meeting minutes
  - 1.1. June 6, 2024
2. Discussion of amended application for pari-mutuel operating license
  - 2.1. 2024-037855 – West Flagler Associates, Ltd.
  - 2.2. 2024-041553 – RB Jai-Alai, LLC
3. Discussion of application for transfer of permitholder tax credit/exemption
  - 3.1. 2024-042568 – TBD Entertainment, LLC
  - 3.2. 2024-042574 – 831 Federal Highway Acquisition Holding, LLC
  - 3.3. 2024-042593 – Bonita – Fort Myers Corporation
  - 3.4. 2024-042602 – Investment Corporation of Palm Beach
  - 3.5. 2024-042615 – Pensacola Greyhound Racing, LLP
  - 3.6. 2024-042622 – St. Petersburg Kennel Club, Inc.
  - 3.7. 2024-042636 – Sarasota Kennel Club, Inc.
  - 3.8. 2024-042641 – Washington Kennel Club, Inc.
  - 3.9. 2024-042649 – Penn Sanford, LLC
  - 3.10. 2024-042659 – License Acquisition, LLC
  - 3.11. 2024-042664 – West Volusia Racing, Inc.
  - 3.12. 2024-042674 – Melbourne Greyhound Park, LLC
4. Discussion of default final orders
  - 4.1. 2023-045555 – Sechel, Sarah Lilianna
  - 4.2. 2024-002260 – Towell Jr., Jack Hardin
5. Discussion of consent orders
  - 5.1. 2023-019843 – South Marion Real Estate Holdings, LLC
  - 5.2. 2024-003066 and 2024-005418 – Tampa Bay Downs, Inc.
  - 5.3. 2024-025407 – Tampa Bay Downs, Inc.



6. Discussion of recommended orders
  - 6.1. 2022-037047 – Toledo-Rincon, Alejanor Enrique
  - 6.2. 2023-058353 – Wagner, Jorge
  - 6.3. 2023-060611 – Mennilli, Lori-Ayn
7. Discussion of request for waiver
  - 7.1. 2024-032787 – Carbajo, Eddie
8. Discussion of license denials
  - 8.1. 2024-036099 – McCalla, Diane Kashefa
9. Discussion of final order pursuant to request from respondent
  - 9.1. 2023-063223 – Perez, Luisa
  - 9.2. 2023-068833 – Pernas, Armando
10. Discussion of rulemaking
  - 10.1. 75-5.003 – Exemptions from fingerprinting
11. Discussion of Equitable Sharing Program of the Federal Asset Forfeiture Program
12. Executive Director update
13. Public comment

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



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 NO LESS THAN 24 HOURS BEFORE THE  
 START OF THE MEETING

# 1. Approval of meeting minutes

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FLORIDA GAMING CONTROL COMMISSION

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PUBLIC MEETING/WORKSHOP HEARING

LOCATION

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

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Thursday, June 6, 2024

9:30 a.m. - 11:14 a.m.

BEFORE: Vice Chair Julie I. Brown  
Commissioner Charles Drago  
Commissioner John D'Aquila  
Commissioner Tina Repp  
Executive Director, Louis Trombetta

Stenographically Reported By:  
I. Iris Cooper  
Stenographic Reporter

Job No.: 352966

1 APPEARANCES: (Appearing remotely via Zoom)

2

COMMISSION MEMBERS:

3

Vice Chair Julie I. Brown

4 Commissioner Charles Drago

Commissioner John D'Aquila

5 Commissioner Tina Repp

Executive Director, Louis Trombetta

6

7 PARTICIPANTS:

8 Emily Alvarado, Deputy Chief Attorney

9 Joe Dillmore, Director of Pari-Mutuel Wagering

10 Joseph Klein, Senior Attorney

11 Ross Marshman, Deputy Executive Director  
and Chief Legal Officer

12

Lisa M. Mustain, Director Of Administration

13

Jamie Pouncey, Program Administrator

14

Elizabeth K. Stinson, Chief Attorney

15

Marc Taupier, Deputy General and Chief Gaming  
Enforcement Legal Advisor

16

17 Elina Valentine, General Counsel

18 Susan Whitmire, Chief Information Officer

19

20

21 OTHERS PRESENT:

22 - Various Members of the Public

23 - The Florida Channel

24

25

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

2 VICE CHAIR BROWN: Good morning, everyone.

3 Today is June 6th. The time is 9:30. This is the  
4 Florida Gaming Control Commission meeting. Please  
5 stand for the pledge of allegiance, which will be  
6 given by Commissioner D'Aquila.

7 (Pledge of Allegiance.)

8 VICE CHAIR BROWN: Thank you so much, and  
9 welcome all. We have a pretty busy meeting today  
10 with an attorney-client meeting after, at the  
11 conclusion, so we'll go to that. But we're going  
12 to take a few things up together.

13 But at first, we're going to get to the  
14 approval of meeting minutes for April 3rd and May  
15 2nd.

16 Commissioners, can I please get a motion to  
17 approve those two items.

18 COMMISSIONER REPP: Motion to approve.

19 VICE CHAIR BROWN: Is there a second?

20 COMMISSIONER DRAGO: Second.

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

23 (Multiple ayes.)

24 VICE CHAIR BROWN: Thank you. We are going on  
25 to a discussion of renewal applications for slot

1 machine licenses, 2.1 and 2.2. And we're going to  
2 have Ms. Pouncey take them up together.

3 Good morning, Ms. Pouncey.

4 MS. POUNCEY: Good morning. Item Nos. 2.1 and  
5 2.2 are the slot renewal licenses for 831 Federal  
6 Highway Acquisition, Case No. 2024-012885; and  
7 Calder Race Course, Case No. 2024-024534. Both of  
8 these facilities have submitted their application  
9 for their slot machine license, have satisfied the  
10 requirements. And the Division is recommending  
11 approval of their slot license.

12 VICE CHAIR BROWN: Thank you.

13 So, Commissioners, the reason why I wanted to  
14 take these up together are because both items,  
15 they've all satisfied all the statutory  
16 requirements. It's pretty straight forward. If  
17 you don't have any questions, can we get a motion  
18 to approve 2.1 and 2.2.

19 COMMISSIONER D'AQUILA: I make a motion to  
20 approve 2.1 and 2.2 as stated.

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

23 COMMISSIONER DRAGO: Second.

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

1 (Multiple ayes.)

2 VICE CHAIR BROWN: Thank you. And we are  
3 moving on to discussion of amended applications for  
4 pari-mutuel operating licenses. And we are also  
5 taking up 3.1 and 3.2 together.

6 MS. POUNCEY: Item No. 3.1 Case No.  
7 2024-02687, Tampa Bay Downs. This is for their  
8 2023-2024 operating license where they're  
9 requesting to amend their operating dates by  
10 canceling a performance.

11 Item No. 3.2 is also Tampa Bay Downs, Case No.  
12 2024-027042 in which they're requesting to amend  
13 their 2024-2025 operating license by canceling two  
14 performances. They have submitted the required  
15 documentation and have met the requirements.

16 VICE CHAIR BROWN: Thank you.

17 Commissioners, they're just two different  
18 fiscal years. Are there any questions?

19 Can I get a motion to approve both items.

20 COMMISSIONER DRAGO: So moved.

21 VICE CHAIR BROWN: Is there a second?

22 COMMISSIONER REPP: Second.

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

25 (Multiple ayes.)

1           VICE CHAIR BROWN: Thank you, Ms. Pouncey.  
2           Moving on to a discussion of default final orders,  
3           4.1.

4           Welcome.

5           MS. ALVARADO: Hi. Welcome.

6           VICE CHAIR BROWN: Ms. Alvarado.

7           MS. ALVARADO: Good morning. This is  
8           Emily Alvarado, for the record.

9           VICE CHAIR BROWN: We've missed you, by the  
10          way.

11          MS. ALVARADO: Thank you. I appreciate it.  
12          Item No. 4.1 is Shakara Jackson, Case No.  
13          2024-000442. In this case, you were provided a  
14          one-count administrative complaint alleging that  
15          the respondent was excluded from PPI on January 4,  
16          2024 for swapping cards during a live poker game.

17          She is subject to exclusion pursuant to  
18          Sections 550.0251(6) and 551.112 Florida Statutes.  
19          You were also provided the USPS tracking that  
20          showed that she was served via certified mail. She  
21          failed to respond within 21 days.

22          Therefore, the Division would ask that the  
23          Commission enter an order finding that respondent  
24          was properly served. She failed to respond within  
25          21 days, that the facts in the administrative

1 complaint are accepted as the facts in this case,  
2 and concluding that she be added to the permanent  
3 exclusion list for all pari-mutuel and slot machine  
4 facilities.

5 VICE CHAIR BROWN: Thank you, Ms. Alvarado.  
6 Commissioners, are there any questions on  
7 this?

8 I do, Ms. Alvarado, with regard to colluding  
9 partner, Mr. James Barr. Has he been excluded  
10 permanently yet by the Commission?

11 MS. ALVARADO: A case has been opened. We  
12 haven't gotten service yet, so he has not been  
13 excluded yet. But we are pursuing that as well.

14 VICE CHAIR BROWN: Excellent. All right.  
15 Commissioners, can I get a motion to approve  
16 the default final order.

17 COMMISSIONER D'AQUILA: Make a motion to  
18 approve the order as stated.

19 VICE CHAIR BROWN: Is there a second?

20 COMMISSIONER REPP: Second.

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

23 (Multiple ayes.)

24 VICE CHAIR BROWN: Thank you.

25 And 4.2.

1 MS. ALVARADO: Item 4.2 is Jennifer  
2 Hayford-Quinones in Case No. 2024-003189. In this  
3 case, you were provided a one-count administrative  
4 complaint seeking suspension of respondent's  
5 pari-mutuel wagering professional individual  
6 occupational license due to an outstanding debt  
7 related to horseracing pursuant to Section  
8 550.105(7).

9 You're also provided the USPS tracking that  
10 showed that she was served and failed to respond  
11 within 21 days. Therefore, the Division would ask  
12 the Commission enter an order finding that  
13 respondent was properly served with the  
14 administrative complaint, that she failed to  
15 respond within 21 days, that the facts in the  
16 administrative complaint are accepted as the facts  
17 in this case, and that respondent's pari-mutuel  
18 wagering professional individual occupational  
19 license will be suspended until the Commission  
20 receives confirmation that the payment has been  
21 satisfied.

22 VICE CHAIR BROWN: Thank you.

23 Commissioner, do you have a question?

24 Ms. Alvarado, it says in the investigative  
25 report that Versa had an active enforcement alert



1 placed on her license back in July 20th. Is that  
2 for a different outstanding financial obligation?

3 MS. ALVARADO: Yes. And that one was  
4 satisfied. We took that one off her account, and  
5 then this one is a new one that is on there.

6 VICE CHAIR BROWN: Thank you.

7 If there are no other questions, can we please  
8 get a motion to approve the default final order.

9 COMMISSIONER REPP: I would like to make a  
10 motion approve the default final order.

11 VICE CHAIR BROWN: Is there a second?

12 COMMISSIONER DRAGO: Second.

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

15 (Multiple ayes.)

16 VICE CHAIR BROWN: Thank you. Motion passes.  
17 Now onto discussion of consent orders 5.1 and  
18 5.2.

19 MS. ALVARADO: 5.1 is Donald Brown, Case No.  
20 2022-017792. In this case, you were provided a  
21 filed administrative complaint alleging that  
22 respondent violated Section 550.2415(1)(a) by  
23 racing a horse with two prohibited substances.

24 Respondent had no prior violations of this  
25 rule. This was set for hearing before the Division

1 of Administrative Hearings, and it was presented in  
2 the last meeting, at the May meeting, in a closed  
3 session where the Commission agreed to allow  
4 settlement in this matter.

5 Therefore, the parties relinquish jurisdiction  
6 from the Division of Administrative Hearings. In  
7 this case, you were also presented with a consent  
8 order where respondent would permanently relinquish  
9 his pari-mutuel wagering professional individual  
10 occupational license and waive any right to contest  
11 or appeal the Commission's future denial of an  
12 application for licensure that the respondent may  
13 submit in the future. And the Commission would  
14 agree not to impose any suspension or fine in this  
15 case.

16 VICE CHAIR BROWN: Thank you.

17 I do not have any speaker cards on this.  
18 Commissioners, are there any questions on this item  
19 or comment?

20 COMMISSIONER DRAGO: No.

21 VICE CHAIR BROWN: Can we get a motion to  
22 approve the consent order?

23 COMMISSIONER DRAGO: So moved.

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

1 COMMISSIONER D'AQUILA: Second.

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

4 (Multiple ayes.)

5 VICE CHAIR BROWN: Thank you.

6 And on to 5.2, Washington County Kennel Club.

7 MS. VALENTINE: Item 5.2 is the Florida Gaming  
8 Control Commission versus Washington Kennel Club.  
9 In this case, an administrative complaint was  
10 issued against Washington Kennel Club for 113  
11 violations of Section 849.086(7)(h)1 Florida  
12 Statutes based on offering an unapproved designated  
13 player game to be played at the facility.

14 Pursuant to the stipulation and consent order,  
15 the respondent will remit or has remitted a fine of  
16 \$14,258.

17 VICE CHAIR BROWN: Thank you. And I want to  
18 thank our staff for a lot of work that has been put  
19 into this and getting us to this point here.

20 Commissioners, are there any questions or  
21 comments on this? Can we get a motion to approve  
22 the proposed settlement.

23 COMMISSIONER D'AQUILA: I make a motion to  
24 approve the settlement.

25 VICE CHAIR BROWN: Is there a second?

1 COMMISSIONER REPP: Second.

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

4 (Multiple ayes.)

5 VICE CHAIR BROWN: Thank you. And on to  
6 discussion of license denials 6.1 through 6.8.

7 MR. KLEIN: Thank you. Joseph Klein, for the  
8 record. 6.1 is Jordan Miller, Case No.  
9 2024-010658. The Division received a completed  
10 application from Mr. Miller on November 30, 2023  
11 seeking a pari-mutuel professional individual  
12 occupational license to be a jockey agent.

13 On the application, Mr. Miller disclosed a  
14 2009 felony arrest. He subsequently received  
15 correspondence from the Division advising him that  
16 due to his criminal history, he would need to  
17 submit a request for a waiver in order to be  
18 considered for licensure.

19 Mr. Miller submitted the waiver request on  
20 February 14, 2024. A review of his application  
21 revealed that on July 16, 2009, Jordan Miller was  
22 convicted of grand larceny second degree in Madison  
23 County, New York, a felony offense.

24 Mr. Miller's request for waiver was declined  
25 by the executive director. The Division recommends

1 that the Commission authorize the issuance of a  
2 notice of intent to deny.

3 VICE CHAIR BROWN: Thank you, Mr. Klein.

4 Commissioners, if there are no questions on  
5 this item, can we please get a motion for a notice  
6 of intent to deny Mr. Miller.

7 COMMISSIONER DRAGO: So moved.

8 VICE CHAIR BROWN: Is there a second?

9 COMMISSIONER D'AQUILA: Second.

10 VICE CHAIR BROWN: All those in favor say aye.  
11 (Multiple ayes.)

12 VICE CHAIR BROWN: Thank you.

13 6.2, please.

14 MR. KLEIN: Thank you. 6.2 Andrew Bradley  
15 Froome, Case No. 2024-014191 Mr. Froome submitted a  
16 completed application for a cardroom employee  
17 occupational license on February 12, 2024 to work  
18 as a poker dealer.

19 He disclosed a felony conviction on his  
20 application and submitted a request for waiver  
21 accordingly. A review of the application showed  
22 that on February 11, 2016 Mr. Froome was convicted  
23 in the Middle District of Tennessee of conspiracy  
24 to possess with intent to distribute oxycodone and  
25 oxymorphone, a felony offense.

1           His request for a waiver was declined by the  
2 executive director. The Division's recommendation  
3 is that the Commission authorize the issuance of a  
4 notice of intent to deny.

5           VICE CHAIR BROWN: Thank you.

6           Commissioners, if there are no questions, can  
7 we please get a motion for a notice of intent to  
8 deny this applicant.

9           COMMISSIONER REPP: Make a motion for a notice  
10 of intent to deny.

11          VICE CHAIR BROWN: Is there a second?

12          COMMISSIONER D'AQUILA: Second.

13          VICE CHAIR BROWN: Thank you, Commissioner  
14 D'Aquila. All those in favor say aye.

15                 (Multiple ayes.)

16          VICE CHAIR BROWN: Thank you. Item 6.3,  
17 please.

18          MR. KLEIN: Thank you. 6.3 is Zabulum Obadiah  
19 Prince, Case No. 2024-014913. Mr. Prince submitted  
20 a completed application for a pari-mutuel wagering  
21 general individual occupational license and request  
22 for a waiver on February 14, 2024 to be a hot  
23 walker.

24                 Upon review of the application, it was  
25 discovered that on January 18, 2022, Mr. Prince was

1 convicted in Broward County of two felony offenses,  
2 delivery of cannabis and attempting to tamper with  
3 physical evidence.

4 His request for waiver was declined by the  
5 executive director. As such, the Division's  
6 recommendation is that the Commission authorize the  
7 issuance of a notice of intent to deny.

8 VICE CHAIR BROWN: Commissioners, any  
9 questions on Mr. Prince's application? May I  
10 please get a motion to approve the notice of intent  
11 to deny.

12 COMMISSIONER DRAGO: So moved.

13 VICE CHAIR BROWN: And is there a second?

14 COMMISSIONER REPP: Second.

15 VICE CHAIR BROWN: All those in favor say aye.  
16 (Multiple ayes.)

17 VICE CHAIR BROWN: Thank you.

18 Item 6.4, Mr. Klein.

19 MR. KLEIN: Thank you. 6.4 Hassan Shamari  
20 Young, Case No. 2024-018242. The Division received  
21 a completed application from Mr. Young on March 7,  
22 2024 seeking a cardroom employee occupational  
23 license to be a chip runner.

24 On or about that date, Mr. Young submitted a  
25 request for waiver. Upon review of the



1 application, it was discovered that on August 26,  
2 2022 Hassan Young was convicted in Marion County on  
3 two felony counts of driving while license revoked  
4 as a habitual offender.

5 He failed to disclose these on his initial  
6 application dated November 16, 2023. Mr. Young's  
7 request for waiver was declined by the executive  
8 director. The Division's recommendation is for the  
9 Commission to authorize the issuance of a letter of  
10 license denial.

11 VICE CHAIR BROWN: Thank you.

12 Commissioners, are there any questions on this  
13 item? Can we please get a motion to the effect of  
14 Mr. Klein's -- that Mr. Klein implied.

15 COMMISSIONER REPP: Motion to decline, please.

16 VICE CHAIR BROWN: Is there a second?

17 COMMISSIONER D'AQUILA: Second.

18 COMMISSIONER DRAGO: Second.

19 VICE CHAIR BROWN: All those in favor say aye.  
20 (Multiple ayes.)

21 VICE CHAIR BROWN: Thank you. Item 6.5.

22 MR. KLEIN: Thank you. Item 6.5 is Jeffrey R.  
23 Evans, Case No. 2024-018886. Mr. Evans submitted  
24 an initial application for a pari-mutuel general  
25 individual occupational license to the Division on

1 or about January 2, 2024 in order to be licensed as  
2 a hot walker.

3 Over the course of about the next two and a  
4 half months, the Division sent a series of three  
5 deficiency letters to Mr. Evans that requested  
6 information regarding two arrests in Miami-Dade  
7 County, one occurring in 1994 and the other  
8 occurring in 2005.

9 A review of the completed application received  
10 by the Division on or about March 19, 2024 shows  
11 that Mr. Evans was convicted of two felony offenses  
12 in Miami-Dade County, possession of cocaine on  
13 January 15, 1997; and the sale, delivery, or  
14 possession of cocaine with intent to sell,  
15 manufacture, or deliver within 1,000 feet of a  
16 school on August 12, 2006.

17 Mr. Evans submitted a request for waiver to  
18 the Division on January 23, 2024. The executive  
19 director reviewed the file along with the waiver  
20 interview notes and declined to waive the statutory  
21 restrictions. As such, the Division recommends  
22 that the Commission authorize the issuance of a  
23 letter of license denial.

24 VICE CHAIR BROWN: Thank you.

25 Commissioners, any questions or comments on

1 this item? If not, can we get a motion to issue  
2 the letter of license denial.

3 COMMISSIONER D'AQUILA: I make a motion to  
4 issue a letter of license denial.

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

7 COMMISSIONER REPP: Second.

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

10 (Multiple ayes.)

11 VICE CHAIR BROWN: All right. We are moving  
12 on to 6.6.

13 MR. KLEIN: Thank you. 6.6 is Takiria Nakoya  
14 Antionette Brown, Case No. 2024-018945. Ms. Brown  
15 submitted a completed application for a cardroom  
16 employee occupational license on or about March 7,  
17 2024 to work as a poker cashier.

18 She submitted a request for waiver form on or  
19 about March 15, 2024. A review of the application  
20 showed that in Palm Beach County on March 28, 2018,  
21 Ms. Brown was convicted of petite theft and  
22 resisting a merchant, both misdemeanor offenses.

23 And on December 6, 2022, Ms. Brown was again  
24 convicted of petite theft. The executive director  
25 reviewed the waiver file along with the interview

1 notes and declined to waive the statutory  
2 restrictions. And the Division recommends that the  
3 Commission authorize the issuance of a letter of  
4 license denial accordingly.

5 VICE CHAIR BROWN: Thank you.

6 Commissioners, can we please get a motion to  
7 issue the letter of license denial for this  
8 applicant.

9 COMMISSIONER REPP: I would like to make a  
10 motion for an issuance of the license denial.

11 VICE CHAIR BROWN: Is there a second?

12 COMMISSIONER DRAGO: Second.

13 VICE CHAIR BROWN: Thank you,  
14 Commissioner Drago.

15 All those in favor say aye.

16 (Multiple ayes.)

17 VICE CHAIR BROWN: Thank you. We're going to  
18 take up 6.7 and 6.8 together, Mr. Klein.

19 MR. KLEIN: Thank you. 6.7 and 6.8 are Frank  
20 Pistocchi, Jr., Case Nos. 2024-021318 and  
21 2024-021334. On March 21, 2024, the applicant,  
22 Frank Pistocchi, Jr., submitted a completed  
23 application for a pari-mutuel general individual  
24 occupational license to the Division to work in  
25 maintenance.

1           On that date, Mr. Pistocchi also submitted a  
2           completed application for a slot machine cardroom  
3           pari-mutuel individual combination occupational  
4           license to the Division to work as a security  
5           agent.

6           Upon review of the applications, it was  
7           discovered that on October 10, 2013, Mr. Pistocchi  
8           was convicted of grand theft motor vehicle in  
9           Broward County. This is a third degree felony  
10          offense.

11          Mr. Pistocchi did not apply for a waiver from  
12          the statutory restrictions excluding applicants  
13          with disqualifying offenses with either  
14          application. For the slot room cardroom  
15          pari-mutuel individual combination occupational  
16          license, this is not contemplated under Chapter  
17          551.

18          But nonetheless, we don't have a waiver for  
19          either. Mr. Pistocchi -- and as such, the  
20          Division's recommendation is that the Commission  
21          authorize the issuance of a notice of intent to  
22          deny.

23          VICE CHAIR BROWN: Thank you.

24          Commissioners, any thoughts on this item?

25          COMMISSIONER DRAGO: I just have a question,

1 in terms of the convictions that we're dealing with  
2 here. So there's on the one application, it's been  
3 found that he has a conviction for grand theft  
4 auto. And then on the other one, is that where  
5 he's got a conviction for a firearm?

6 MR. KLEIN: I don't believe so. I believe  
7 both of them are grand theft motor vehicle.

8 COMMISSIONER DRAGO: Okay. Never mind.  
9 You're right. I'm looking at the wrong one.  
10 Sorry. Okay. So it's just grand theft, right,  
11 motor vehicle?

12 MR. KLEIN: Yes. He kept the rental car.

13 COMMISSIONER DRAGO: He kept the rental car,  
14 right.

15 VICE CHAIR BROWN: Did he turn it in after, or  
16 was he --

17 MR KLEIN: He was pulled over. He didn't turn  
18 it in. He kept it for an extra two months without  
19 paying, and he was pulled over at that point.

20 VICE CHAIR BROWN: Commissioner Drago?

21 COMMISSIONER DRAGO: That's the only question  
22 I have.

23 VICE CHAIR BROWN: And he's applying to be  
24 either a security agent in one regard or a  
25 broadcast technician?

1           MR. KLEIN: No. I believe he was a broadcast  
2 technician, but I think it's to work in  
3 maintenance. I saw maintenance for one and  
4 security agent for the other, both for the same  
5 establishment.

6           VICE CHAIR BROWN: Commissioner Drago.

7           COMMISSIONER DRAGO: So we don't have anything  
8 -- he doesn't have anything after 2013; right?  
9 That was when he was convicted of the grand theft  
10 auto?

11          MR. KLEIN: Correct. He was sentenced to 12  
12 months probation which was terminated. It appears  
13 that there was either a final restitution ordered  
14 in the amount of \$962, of which he still owes \$100,  
15 but nothing after that.

16          COMMISSIONER DRAGO: Okay. Thank you.

17          VICE CHAIR BROWN: Commissioners, any  
18 questions or comments? If you are prepared to make  
19 a motion to issue a letter of license denial for  
20 both 6.7 and 6.8 for this applicant, the time is  
21 now.

22          COMMISSIONER REPP: I would like to make a  
23 motion to issue a notice of intent to deny.

24          VICE CHAIR BROWN: Is there a second?

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



1           VICE CHAIR BROWN: I do just want to make a  
2 comment. I would have really liked to have seen  
3 this applicant request a waiver for 6.8 to hear a  
4 little bit more from him on the extenuating  
5 circumstances. But since we don't have that, I'm  
6 going to go ahead and support the motion.

7           All those in favor say aye.

8           (Multiple ayes.)

9           VICE CHAIR BROWN: All right. Items passed  
10 6.8 and 6.8. Moving on to discussion of final  
11 order pursuant to request from respondent, 7.1.

12           MS. ALVARADO: 7.1 is Edward Gueits,  
13 2024-009508. In this case, you were provided with  
14 a one-count administrative complaint alleging that  
15 respondent was excluded from PPI, Inc. on January  
16 10, 2024.

17           He was excluded for carrying a firearm and  
18 leaving it in the facility. He is therefore  
19 subject to exclusion from all slot machine and  
20 pari-mutuel facilities pursuant to Sections  
21 550.0251(6) and 551.112 Florida Statutes.

22           Respondent submitted an election of rights  
23 where he chose option three, asking the Commission  
24 to enter a final order imposing a penalty in this  
25 case.

1           Therefore, the Division would ask that he  
2           Commission enter an order adding respondent to the  
3           permanent exclusion list for all pari-mutuel and  
4           slot machine facilities.

5           VICE CHAIR BROWN: Thank you.

6           Commissioners, can we get a motion to approve  
7           the item, the final order, please.

8           COMMISSIONER DRAGO: So moved.

9           VICE CHAIR BROWN: Is there a second?

10          COMMISSIONER D'AQUILA: Second.

11          VICE CHAIR BROWN: Thank you.

12          All those in favor a ye.

13          (Multiple ayes.)

14          VICE CHAIR BROWN: Item passes. We are going  
15          into discussion of policies and procedures. We  
16          have a few law enforcement ones and then a few HR  
17          management, one HR management, and then two IT.

18          We are going to go ahead and defer Items Nos.  
19          8.4 and 8.5 until our next meeting. I want to  
20          appreciate our staff for working on all these.

21          So let's go to 8.1, please.

22          MR. TAUPIER: Marc Taupier, for the record.  
23          And for Madam Court Reporter, that's M-a-r-c, last  
24          name T-a-u-p-i-e-r, on behalf of Carl Herald,  
25          director of law enforcement.

1           We have 8.1, policy on investigation and  
2 prosecution; 8.2, policy on missing persons; and  
3 8.3, a policy on domestic violence.

4           Policy 8.1, investigation and prosecution is a  
5 policy for the members of the Division of Gaming  
6 Enforcement to abide by when doing criminal  
7 investigations in working with prosecuting  
8 attorneys across the state.

9           It gives them guidance and some requirements  
10 as to what to do specifically with Miranda,  
11 interviewing custody or out-of-custody suspects and  
12 integrating and speaking with prosecutors  
13 throughout the state.

14           8.2 is a policy for the Division of Gaming  
15 Enforcement members to reference when conducting  
16 missing persons, the requirements to go to local  
17 sheriff's office and provide those with them. The  
18 policy is not for the Gaming Commission to actually  
19 investigate missing persons.

20           Policy 8.3 is domestic violence, which is for  
21 the agents and members of the Division of Gaming  
22 Enforcement to abide by and have guidance on when  
23 they encounter domestic violence, when they  
24 encounter dating violence, or any kind of  
25 injunction relating to or thereof, and the

1 requirements by statute when they do come across  
2 these kinds of cases to either arrest based on  
3 probable cause by statutory requirements or  
4 furthermore make sure that the safety of domestic  
5 violence or dating violence victims are safe and  
6 secure.

7 VICE CHAIR BROWN: Thank you, Mr. Taupier.  
8 Commissioners, are there any questions on 8.1,  
9 8.2, or 8.3 or comments? Commissioner Drago, any  
10 comments or questions?

11 COMMISSIONER DRAGO: No, I don't.

12 VICE CHAIR BROWN: Can we get a motion to  
13 approve 8.1 through 8.3 policies and procedures.

14 COMMISSIONER DRAGO: So moved.

15 VICE CHAIR BROWN: Is there a second?

16 COMMISSIONER REPP: Second.

17 VICE CHAIR BROWN: All those in favor say aye.  
18 (Multiple ayes.)

19 VICE CHAIR BROWN: Thank you. We are jumping  
20 to 8.6, Ms. Mustain.

21 MS. MUSTAIN: Morning.

22 VICE CHAIR BROWN: Morning.

23 MS. MUSTAIN: This is violence in the  
24 workplace policy. The purpose of this policy is to  
25 provide guidelines necessary to deter, prevent, and

1 reduce violence in the workplace and address the  
2 rights of employees who are victims of domestic  
3 violence.

4 VICE CHAIR BROWN: Thank you. And if you  
5 could just state your name for the court reporter.

6 MS. MUSTAIN: Lisa Mustain. Thank you.

7 VICE CHAIR BROWN: Thank you so much.

8 Commissioners, are there any questions on this  
9 item? Can I get a motion to approve item 8.6.

10 COMMISSIONER REPP: Motion to approve.

11 VICE CHAIR BROWN: Thank you.

12 And is there a second?

13 COMMISSIONER DRAGO: Second.

14 VICE CHAIR BROWN: All those in favor say aye.  
15 (Multiple ayes.)

16 VICE CHAIR BROWN: Thank you. The motion  
17 passes. We are going on to 8.7 and 8.8 with  
18 Ms. Whitmire, our CIO.

19 MS. WHITMIRE: Good morning, everybody. My  
20 name is Susan Whitmire. I'm the CIO. We're here  
21 to talk about the cyber security incident response  
22 team and policy on how we would actually respond to  
23 incidents.

24 This policy sets up the classification and  
25 managing of incidents and how we report the

1 findings to our partners, establishes the reporting  
2 responsibilities of staff, as well as membership of  
3 the team.

4 We have been living under this policy in draft  
5 form for about two years, and so we have a well  
6 thought out reporting processes, including keeping  
7 the executive director informed whenever we're  
8 investigating.

9 Do you want to go to change management? The  
10 second one is change management. It is a policy  
11 that sets up our controls for technology resources.  
12 It sets up the way for things to get into  
13 production and a method for us to make evaluation  
14 and good decisions so that whatever we put into  
15 production is safe for our environments. We don't  
16 take everything down. It's something that's pretty  
17 standard for account and controls for IT.

18 VICE CHAIR BROWN: Thank you.

19 Commissioners, any questions.

20 Commissioner Repp?

21 COMMISSIONER REPP: No.

22 VICE CHAIR BROWN: Commissioner D'Aquila?

23 COMMISSIONER D'AQUILA: Yes. Ms. Whitmire, I  
24 have a question, please. With regard to the  
25 section on responsibilities, it states to contact

1 the FGCC Help Desk.

2 MS. WHITMIRE: Correct.

3 COMMISSIONER D'AQUILA: Is there an actual  
4 office person? What is the FGCC Help Desk?

5 MS. WHITMIRE: So the FGCC Help Desk can be  
6 reached either through ticket form, or there's a  
7 phone number that's published. It is a phone  
8 that's answered at all times. In the email,  
9 there's an email for FGCC Help Desk. There are  
10 multiple ways to reach the FGCC Help Desk, and it  
11 goes through the same group of people, whichever  
12 way you come in.

13 COMMISSIONER D'AQUILA: Considering cyber  
14 security, cyber crime in literally a lot of  
15 incidents, I've seen this quite often in increasing  
16 importance by the day in both industry, government,  
17 and so forth. Should there be more specifics here?  
18 Should it be by phone? Should there be an  
19 identified specific individual?

20 I take it -- you know, I'm a worker. I see  
21 something. There's a phishing scheme or something  
22 that looks serious. And within minutes, it could  
23 be too late. So I'm wondering if that should be a  
24 little bit more robust, for lack of a term?

25 MS. WHITMIRE: So we didn't want to be

1 specific that they have to do one method or  
2 another. We wanted to give it the ability to  
3 either do a ticket, if it's something that's not  
4 super critical to make a phone call or to send an  
5 email.

6 So we were trying to keep it open so that no  
7 matter which way, there's no wrong way in. And  
8 even if they stop a member of my staff in the  
9 hallway and they say, I have a problem, we take  
10 them very seriously. We jump in it.

11 We don't stand on formality of having it. We  
12 were generalized because we didn't want to say you  
13 had to do it a certain way. We didn't make a call.

14 COMMISSIONER D'AQUILA: I understand.

15 MS. WHITMIRE: So that's kind of why we said  
16 the Help Desk. The Help Desk is throughout the  
17 state of Florida. We have offices in South Florida  
18 and in north Florida, so there's always an ability  
19 to reach somebody on the Help Desk. It's manned  
20 more than any other position I have. They also  
21 text me and send me emails. There is no wrong  
22 door. Anyone that they say --

23 COMMISSIONER D'AQUILA: I understood.

24 MS. WHITMIRE: We left it kind of general that  
25 way. You know, we didn't want to say you had to do



1 it one way or another.

2 COMMISSIONER D'AQUILA: That is a 7/24  
3 contact?

4 MS. WHITMIRE: It is not 7/24, though I'm  
5 always 7/24. Our operational hours are from 8:00  
6 to 8:00 Monday through Friday. And during racing  
7 season, we have additional hours as well. We  
8 follow along with the business hours, but my cyber  
9 team is a 24/7. Our CISO is always doing the  
10 hunting, and there is no operation hours for  
11 security.

12 COMMISSIONER D'AQUILA: It appears you're well  
13 aware.

14 MS. WHITMIRE: Yes. It has been a very active  
15 year.

16 COMMISSIONER D'AQUILA: I've seen a stream  
17 increase in the past two years on both small  
18 business, midsize business. And some of these  
19 instances are crippling, and time is of the  
20 essence. So it sounds as though the team is very  
21 well aware.

22 MS. WHITMIRE: Yes.

23 COMMISSIONER D'AQUILA: But you've answered my  
24 question. I have a second question.

25 VICE CHAIR BROWN: Please. You have the

1 floor.

2 COMMISSIONER D'AQUILA: With regard to  
3 paragraph 6, CSIRT membership and the very last  
4 paragraph after the numerical responsibilities  
5 there, the word -- I question the use of the word  
6 should versus must. Would you comment on that.

7 MS. WHITMIRE: I'm assuming that it is in  
8 Section 5 -- 6.

9 COMMISSIONER D'AQUILA: Section 6, the very  
10 last paragraph after the last numeral.

11 VICE CHAIR BROWN: At Page No. 10.

12 MS. WHITMIRE: I would be okay with a must.  
13 We train. We trained as a team. We exercise the  
14 team. We change roles in our team. So one day,  
15 I'll be the incident leader. One someone else will  
16 be an incident leader. We're a small group, so we  
17 all take the roles. If someone is out, you can't  
18 miss a role. Everyone does know what's going on,  
19 so a must is absolutely fine.

20 COMMISSIONER D'AQUILA: Thank you.

21 VICE CHAIR BROWN: Commissioner Repp.

22 COMMISSIONER REPP: What I was thinking here  
23 with the tickets system, maybe if you would explain  
24 it. If I put in a ticket, where does that go and  
25 how long it takes to where it's going? Can you

1 explain that particular process.

2 MS. WHITMIRE: Currently, the ticketing, we're  
3 replacing it next year. So right now, a ticket is  
4 entered. It goes to every IT staff member. The  
5 Help Desk and the senior leadership automatically  
6 get an email saying a new ticket is in.

7 We all review those to make sure. Incidents  
8 like this immediately get responded. Someone is  
9 always looking for it, and we do the investigation  
10 right away. So the ticket is available to  
11 everybody. Everyone can see.

12 But those people that are on the Help Desk and  
13 those people who are in leadership automatically  
14 get an email on every incident, every ticket, so  
15 we're able to see it right away. The response time  
16 varies on the ticket severity.

17 So an incident that has to do with security is  
18 immediately responded or, you know, I'm locked down  
19 and my computer might take a few minutes.

20 COMMISSIONER REPP: No. That was helpful.  
21 That was more than I had expected that everyone was  
22 going to get notified of that ticket right away.

23 MS. WHITMIRE: It's a lot of noise sometimes,  
24 but it's important. Leaders wanted to be on that,  
25 too. I mean, we want to make sure that if my guys

1 were busy out there in the field helping users that  
2 someone else is looking because while there's a lot  
3 of people putting in tickets for work, if there is  
4 a cyber event, it's not going to be good for us.  
5 We're constantly watching tickets on our desk all  
6 day long.

7 COMMISSIONER REPP: I know that you're  
8 extremely busy, so thank you.

9 VICE CHAIR BROWN: And just a follow-up  
10 question, Ms. Whitmire. Obviously, the new  
11 ticketing system being implemented and improving  
12 and being enhanced?

13 MS. WHITMIRE: So we are currently in a bid  
14 procurement, so not much can be said about it. But  
15 right now we use a smart sheet to do the ticketing,  
16 and we're hoping to buy a tool that will do better.  
17 It will be more mature. It will allow us to do  
18 more processes and more tracking. Right now, we're  
19 entertaining proposals.

20 VICE CHAIR BROWN: Looking forward to it.  
21 Thank you.

22 COMMISSIONER DRAGO: One question. I'm kind  
23 of following up on what Commissioner D'Aquila said.  
24 And you might have answered it, and I didn't catch  
25 it. But I understand the Help Desk and so forth.

1 But in terms of some type of hacking or some  
2 emergency situation, we don't go to the Help Desk.

3 Is there some type of 911 place we go to or  
4 contact so we can get that immediate response? As  
5 commissioners said, you might have just minutes to  
6 figure this out.

7 MS. WHITMIRE: As soon as they make a phone  
8 call -- I mean, they can call the IT help line,  
9 which is a phone that rings on my assistant's desk.  
10 They can call me. They can call anybody on my  
11 team. There's no wrong door for it.

12 So as long as you can get ahold of an IT  
13 person, your response is being handled. You know,  
14 it's almost instantaneous for these things. I get  
15 a lot of them because people know me, compared to  
16 knowing my staff. So I'll get, I got this weird  
17 email, my computer is acting strange. There is no  
18 wrong door, so get ahold of any of us.

19 COMMISSIONER DRAGO: But there's going to be  
20 times when you're not available, obviously.  
21 There's no central number that's always monitored?

22 MS. WHITMIRE: There is a central number  
23 that's monitored. That rings on my assistant's  
24 desk.

25 COMMISSIONER DRAGO: I'm sorry. It goes

1 where?

2 MS. WHITMIRE: It rings on my assistant's  
3 desk.

4 COMMISSIONER DRAGO: But if it's 1 o'clock in  
5 the morning and somebody's on their computer and  
6 they realize they're hacked, there's not a 911 call  
7 we can make where they're going to contact you and  
8 wake you up or anything like that to respond?

9 MS. WHITMIRE: We are currently not staffed as  
10 a 24 by 7 organization. We'll have 15 as of July  
11 1st. Most operation happens during the regular  
12 hours, but I have gotten phone calls on the  
13 weekends and nights from PMW. We're always  
14 available. If I'm not, my CTO or my CISO will be  
15 available.

16 COMMISSIONER DRAGO: Okay. Thank you.

17 COMMISSIONER D'AQUILA: I might suggest  
18 there's a link there, and I fully respect that the  
19 size agency, a Commission that we are and so forth.  
20 But I believe the FDLE cyber crime is 7/24  
21 operation. I don't know. It's a question.

22 But should we be closing that link and have  
23 those two numbers backup? That even if one cannot  
24 get in contact with a member of your staff or  
25 yourself, there is another contact as a backup?

1 And the reason I bring this up is there is a  
2 significant number that are on the rise. I  
3 personally witnessed some that I find extremely  
4 creative.

5 MS. WHITMIRE: A majority of those would be  
6 identified not by our users but by the surveillance  
7 stuff that we're doing in the background. There's  
8 a lot that goes on that goes 24/7. Like I said,  
9 the security never sleeps. Yes, there are other  
10 partners. But they will need to get in touch with  
11 us because it's our environment, so they can't help  
12 us anyway.

13 COMMISSIONER D'AQUILA: You're confident if  
14 there were an emergency of this type that the team,  
15 someone would be contacted within a reasonable  
16 amount of time?

17 MS. WHITMIRE: Absolutely.

18 COMMISSIONER D'AQUILA: And the method by  
19 which we contact is clear in the policy and  
20 communicated?

21 MS. WHITMIRE: Right.

22 COMMISSIONER D'AQUILA: As an aside, I would  
23 compliment the training on cyber security  
24 awareness. I hope every single employee of the  
25 Commission has taken, and I would encourage you to

1 do those as frequently as necessary.

2 MS. WHITMIRE: So we're going to be bringing  
3 out role based as well, so we'll have additional  
4 training. And to remain on the network, those  
5 folks have to pass the test or the training. So if  
6 you don't take your cyber security training, you  
7 will not have access to your computer. So we take  
8 it very seriously to train our users and continue  
9 to train our users with newer and better tools and  
10 new and better training.

11 COMMISSIONER D'AQUILA: It's evident and  
12 clear. Thank you. You're doing a wonderful job.

13 VICE CHAIR BROWN: Thank you,  
14 Commissioner D'Aquila. I really appreciate you  
15 bringing up the training because it is a very  
16 robust program in the IT, and this is an area where  
17 it should be mandatory for all employees.

18 So really thank you for all the work you're  
19 doing.

20 Commissioners, any other questions or  
21 comments? Can we get a motion to approve items 8.7  
22 and 8.8, Commissioner Drago.

23 COMMISSIONER DRAGO: So moved.

24 VICE CHAIR BROWN: Is there a second?

25 COMMISSIONER D'AQUILA: Point of information



1 approved with the one word change.

2 VICE CHAIR BROWN: Absolutely.

3 COMMISSIONER D'AQUILA: On 8.7, I believe.

4 COMMISSIONER DRAGO: I'll amend my motion,  
5 yes, to include that.

6 VICE CHAIR BROWN: Is there a second?

7 COMMISSIONER REPP: Second.

8 VICE CHAIR BROWN: All those in favor say aye.  
9 (Multiple ayes.)

10 VICE CHAIR BROWN: Thank you very much. All  
11 right. We're going to move into our rulemaking,  
12 discussion of rulemaking, Item No. 9. We talked  
13 about this last meeting or the meeting before, I  
14 believe.

15 MR. MARSHMAN: Good morning.

16 VICE CHAIR BROWN: Good morning.

17 MR. MARSHMAN: This is Ross Marshman, for the  
18 record. I'll be handling the portion of the  
19 rulemaking directed toward 75-5.003(1).

20 We are suggesting to the Commission that we be  
21 authorized by you to move into the proposed  
22 rulemaking phase for that, which would require us  
23 to publish a notice of proposed rulemaking and also  
24 publish the proposed text of the amended rule.

25 We have included the proposed text in your

1 meeting materials. I think you all have had a  
2 chance to review it. If you have any questions  
3 about it, please ask.

4 VICE CHAIR BROWN: Can you just, Mr. Marshman,  
5 explain the genesis behind this for the public so  
6 that they understand why we're going it or if we  
7 decide to go into it why we would be doing that.

8 MR. MARSHMAN: I would ask Ms. Valentine  
9 handle the explanation.

10 VICE CHAIR BROWN: Thank you.

11 MS. VALENTINE: By law, the Commission has the  
12 authority to create exemptions from the  
13 fingerprinting requirements. This rule is being  
14 amended to clarify those exemptions and modify that  
15 rule by just eliminating Section 1.

16 VICE CHAIR BROWN: Again, just for the  
17 public's edification, what is Section 1?

18 MS. VALENTINE: That's removing the exemption  
19 that anyone who has obtained a license in the prior  
20 three years is exempt. This exemption exists in  
21 another rule where anybody who already has their  
22 fingerprints on file is not required to resubmit  
23 fingerprints, so this will simply clarify the  
24 exemptions.

25 VICE CHAIR BROWN: Thank you.

1           Commissioners, any comments or questions on  
2 this item? I believe the correct way to phrase the  
3 motion would be to authorize staff to go move into  
4 rulemaking on this item.

5           MR. MARSHMAN: Proposed rulemaking, yes.

6           VICE CHAIR BROWN: Can we please get a motion  
7 to that effect, Commissioner Drago.

8           COMMISSIONER DRAGO: So moved.

9           VICE CHAIR BROWN: Is there a second?

10          COMMISSIONER REPP: Second.

11          VICE CHAIR BROWN: All those in favor say aye.  
12 (Multiple ayes.)

13          VICE CHAIR BROWN: Thank you. And thank you  
14 for working on this and expediting it.

15                 We're moving into the Executive Director  
16 update, Mr. Trombetta.

17          COMMISSIONER DRAGO: There may be one more  
18 rule.

19          VICE CHAIR BROWN: Is there one more?

20          MR. MARSHMAN: Yes, ma'am. There's nothing in  
21 the materials for it because we are at the  
22 development stage. This is rulemaking the Division  
23 would like to engage in connection with changes in  
24 the law brought about by Senate Bill 804, which is  
25 now been signed into law by Governor DeSantis.

1           We would like the Commission's authorization  
2           to begin development of rules to align themselves  
3           with changes brought upon by Senate Bill 804.

4           VICE CHAIR BROWN: Okay. Can you clarify  
5           again what Senate Bill 804 does, please?

6           MR. MARSHMAN: I believe Director Trombetta  
7           has that handy.

8           MR. TROMBETTA: As part of my Executive  
9           Director update, I plan to kind of revisit some of  
10          the specifics on 804. So Senate Bill 804 was the  
11          bill that we passed this session. With the  
12          rulemaking that was just discussed, the PMW team is  
13          also in the process of putting together a memo to  
14          distribute to the industry. Let me try to find --

15          MR. MARSHMAN: If I may.

16          VICE CHAIR BROWN: Yes, please.

17          MR. MARSHMAN: So on the draft memo which  
18          summarizes the most salient changes brought about  
19          by Chapter 2024-115, which was Senate Bill 804, the  
20          Agency bill being signed into law by  
21          Governor DeSantis.

22          The first point reiterates that the Florida  
23          Gaming Control Commission can deny, suspend, or  
24          revoke a license where the applicant has falsely  
25          sworn to a material statement in the applicant for

1 licensure. That's Section 1.

2 The second bullet point on the proposed memo  
3 would authorize the Commission to provide service  
4 of administrative complaints, final orders, and  
5 other official documents via mail or email,  
6 requires applicants for licensure with the  
7 Commission to provide a current mailing address and  
8 email address and notify the Commission of any  
9 changes to either.

10 That requirement would change our existing  
11 forms, so that's one of the reasons why we're  
12 asking for your authorization today. The third one  
13 would adjust the pari-mutuel annual application and  
14 license issuance window by 30 days to provide more  
15 time for pari-mutuel permit holders to plan for  
16 operating dates in the upcoming fiscal year.

17 It would also amend the application and  
18 license issuance for non-wagering permits to  
19 establish consistency with time periods for  
20 wagering. That's in Sections 3 and 12 of the law  
21 that I'm mentioning now.

22 Changes would also simplify the process and  
23 establish consistency for pari-mutuel wagering  
24 permit holders, including jai alai permit holders  
25 so that they would be able to amend their

1 performance dates like other forms of pari-mutuel  
2 activity and their annual pari-mutuel operating  
3 license. That's Section 3 of the bill.

4 Another one would authorize the Commission to  
5 deny, suspend, or place conditions on a Florida  
6 pari-mutuel occupational license holder, subject to  
7 a suspension or periods of ineligibility issued by  
8 the horseracing and integrity authority --  
9 horseracing, yes, horseracing integrity safety  
10 authority, HISA. That's Section 8.

11 Next is establish a consistent time period for  
12 annual financial reports due to the Commission for  
13 slot machine operators to the same time period that  
14 is required for pari-mutuel permit holders, which  
15 is 120 days after the end of their fiscal year. It  
16 also includes a similar requirement for cardroom  
17 operators. That's Sections 9 and 13 of the bill.

18 Next the bill amends the provision for  
19 licensed horse tracks to receive broadcasts of  
20 horseraces from locations outside of the state.  
21 That's best described in the language itself in  
22 Section 10.

23 There's also authorization for the Commission  
24 to consider a waiver of certain criminal offenses  
25 for slot machine occupational license applicants

1 that would be consistent with the waiver  
2 consideration process that already exists for  
3 pari-mutuel wagering occupational license  
4 applicants.

5 It also provides that certain criminal  
6 offenses may be believe waived by the Commission.  
7 Finally, there are also deletions throughout the  
8 bill that deletes obsolete pari-mutuel provisions,  
9 and those again should be gleaned from the bill  
10 itself.

11 VICE CHAIR BROWN: Thank you so much for going  
12 through those for us and for the public. When do  
13 you see the rulemaking -- I know there are specific  
14 statutory timelines, but how swiftly do you think  
15 you could have those rules, final rules before us?

16 MR. MARSHMAN: So the notice of development  
17 can go out as soon as this afternoon, as long as we  
18 meet the deadline for publishing it in tomorrow's  
19 issue of the Florida Administrative Register.

20 For proposed rule, it will take our staff some  
21 time to flag all of the rules that we need to  
22 charge, make those changes, and then get them in a  
23 draft language that will be accepted by the  
24 Department of State and FAR.

25 So I would say a month to two months, so one

1 meeting or two meetings.

2 VICE CHAIR BROWN: Excellent. Thank you.

3 Thank you again for the overview.

4 Commissioners, any comments? No. Okay. Can  
5 we get a motion to authorize staff to move into  
6 rulemaking -- authorize them to go into the  
7 development of rules as we've discussed today  
8 regarding Senate Bill 804?

9 COMMISSIONER D'AQUILA: I'll make a motion.

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

12 COMMISSIONER REPP: Second.

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

15 (Multiple ayes.)

16 VICE CHAIR BROWN: Thank you. And now to  
17 Mr. Trombetta.

18 MR. TROMBETTA: Thank you. Good morning.  
19 Let's just start there. So my note was just that  
20 we are working to get essentially information to  
21 the industry about the changes to 804.

22 The director of PMW, Joe Dillmore, is putting  
23 together a memo with his team that we plan to send  
24 out to the permit holders that kind of outlines  
25 what Mr. Marshman just described is going to be



1 different due to changes in 804.

2 So overall, we're trying to adjust. It's a  
3 big win for the Commission to get that bill. Think  
4 it helps us. I think it's ultimately good for the  
5 industry, too, so we're looking forward to  
6 implementing that as best we can.

7 I have just kind of some housekeeping things  
8 So, one, the communications position is vacant. We  
9 have been working to fill that. It is open right  
10 now. It closes, I think, Monday, next Monday. So  
11 anybody out there that's listening and wants to  
12 apply, please feel free.

13 Our IT team was awarded. They won an award  
14 for The Best of Florida, Best Workplace and  
15 Workforce Initiative. So I wanted to recognize  
16 them. This is good. You know, this was due to  
17 their effort in working getting this Agency up and  
18 running, really.

19 So it's not a small task. I'm often asked,  
20 you know, when I had this role, how's that going,  
21 what's the hardest thing, how are you doing.

22 My background is in law and gaming. And I was  
23 like, wow, there's so much of this that you don't  
24 -- I didn't think about, and IT was one of them.  
25 And both, you know, our IT team is great, as you

1 can see before the meeting helping us get going.

2 Just while she's here, Lisa and our admin team  
3 is the other area that I always point out. I  
4 didn't anticipate how much would go into just  
5 things like finding space and leasing, the HR, the  
6 accounting side.

7 There's a lot of stuff going on, and it's nice  
8 to get some recognition. This was awarded by an  
9 outside party, so it's somebody seeing the work  
10 that they're doing and recognizing it. Really,  
11 it's a good job.

12 VICE CHAIR BROWN: Phenomenal.

13 MR. TROMBETTA: It's June 6th, so our end of  
14 fiscal year is coming up. Lisa, everyone is kind  
15 of working on closing out this year. It also kind  
16 of impacts our licensing team, so the PMW team is  
17 dealing with there's a surge of applications due to  
18 license renewals right now.

19 They're working through that, so it's kind of  
20 a busy time. You know, the end of the fiscal year  
21 is always a little bit busy. Things to look  
22 forward to. So for next fiscal year, we have a  
23 late session, but we're already working.

24 We are kind of prepping to get our legislative  
25 proposals, our LBRs going. You know, we're early

1 stages, but we are working on that.

2 VICE CHAIR BROWN: Before you go, I just want  
3 to commend you. You send monthly emails to all of  
4 our staff to keep them up to date kind of the  
5 different activities that are going on, and you  
6 just recently did one and really been very  
7 thorough. I hope all of the employees are looking  
8 at that, those emails, because they've been very  
9 informative.

10 MR. TROMBETTA: Thank you. I try. I know  
11 I've -- I miss. I don't do it as often as I'd  
12 like, but I'm trying to do it monthly, so I will  
13 try. The next thing I have honestly is our meeting  
14 schedule for the next few meetings.

15 By my notes, I have July 11th and August 8th.  
16 And then Dixie just sent me September, I think.  
17 Yes. Okay. So July 11th, August 8th, and  
18 September 5th. The July and August meetings are  
19 both Thursdays. The September 5th meeting, I  
20 believe, is a Monday.

21 VICE CHAIR BROWN: Thursday on my calendar.

22 MR. TROMBETTA: Yes. Yes. Do those dates  
23 still work, and would you like to plan October?

24 VICE CHAIR BROWN: Commissioners, do those  
25 dates still work?

1 COMMISSIONER REPP: Yes.

2 COMMISSIONER D'AQUILA: Yes.

3 COMMISSIONER DRAGO: Yes.

4 VICE CHAIR BROWN: Everyone is saying yes.

5 Thank you so much. October, let's just hold off on  
6 that until our next meeting.

7 MR. TROMBETTA: Yes, ma'am.

8 VICE CHAIR BROWN: Does that conclude your  
9 Executive Director update?

10 MR. TROMBETTA: Yes, it does.

11 VICE CHAIR BROWN: Thank you.

12 Commissioners, do you have any questions for  
13 Mr. Trombetta? All right.

14 We are going to move into public comment.  
15 Anybody here from the public would like to come up,  
16 we can get you a mic probably at that area over  
17 there. Going once? All right. Thank you.

18 We're going to be moving into an  
19 attorney-client meeting. It's item 12. I'm going  
20 to have our General Counsel Valentine provide some  
21 notice language.

22 MS. VALENTINE: I desire the Commission's  
23 advice concerning litigation in connection with  
24 Jefferson County Kennel Club, Inc. versus Florida  
25 Gaming Control Commission, Case No. 2023-CA-002048

1 in the Circuit Court of the Second Judicial Circuit  
2 in and for Leon County, Florida.

3 VICE CHAIR BROWN: Thank you. I'm going to  
4 have to read some specific statutory language, so  
5 bear with me. In connection with the performance  
6 of our duty to regulate the operation of  
7 pari-mutuels pursuant to Chapter 550 Florida  
8 Statutes, it's necessary that the Gaming Control  
9 Commission close this meeting to discuss with our  
10 counsel information that's confidential and exempt.

11 Specifically, we will be discussing strategy  
12 related to pending litigation and settlement  
13 negotiations related to Jefferson County Kennel  
14 Club, Inc. versus Florida Gaming Control Commission  
15 Case No. 2023-CA-002048 in the Circuit Court of the  
16 Second Judicial Circuit in and for Leon County.

17 The closed meeting will be approximately 30  
18 minutes. For the record, those in attendance are  
19 Vice Chair Julie Brown; Commissioner Charles Drago;  
20 Commissioner John D'Aquila; Commissioner Tina Repp;  
21 Executive Director, Louis Trombetta; Deputy  
22 Executive Director and Chief Legal Officer,  
23 Ross Marshman; Division Director, Joe Dillmore;  
24 General Counsel, Elina Valentine; Commission Staff,  
25 Dixie Parker; and Brandy Humphries; and court

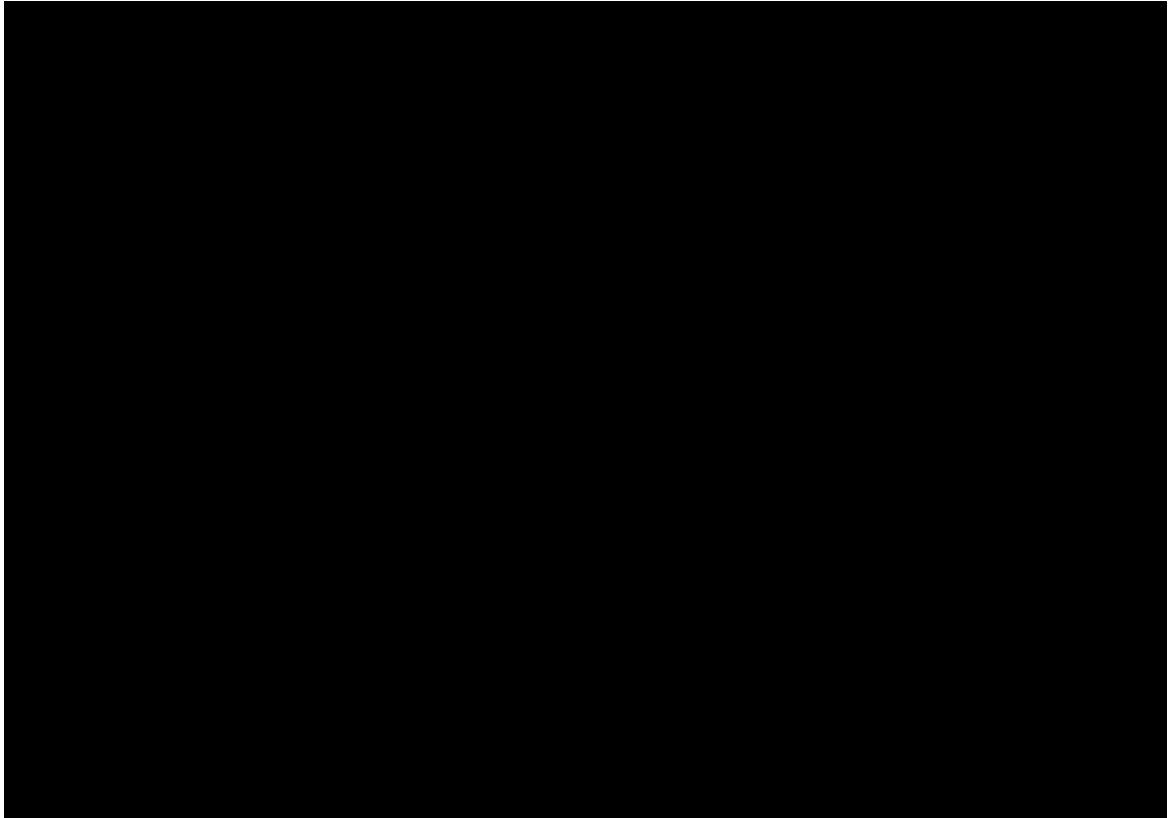
1 reporter, Iris Cooper.

2 To comply with Section 16.716 and  
3 286.011(8)(c) Florida Statutes, there will be a  
4 written record of this declaration of necessity of  
5 closure will be filed with the official records  
6 custodian of this Commission.

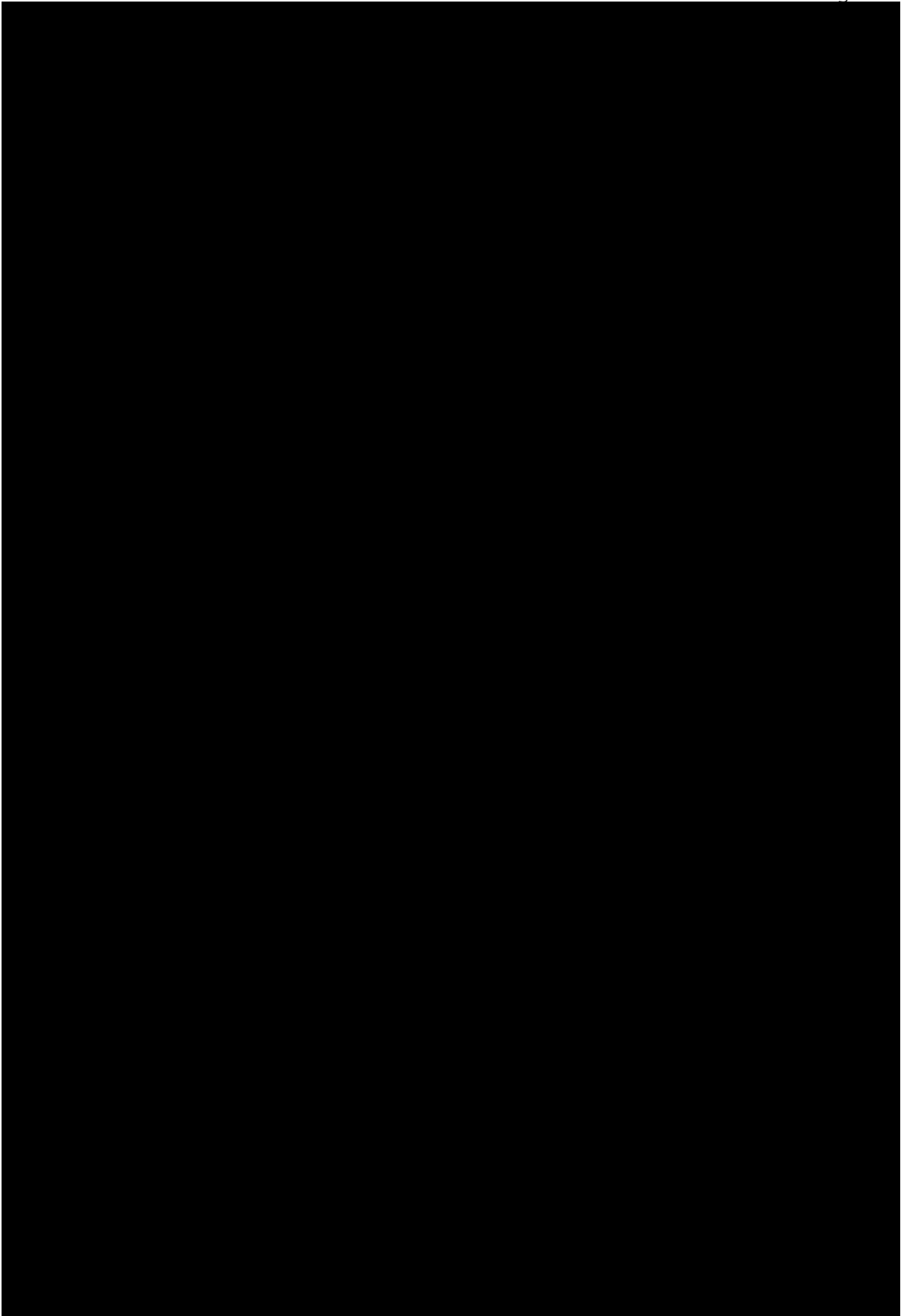
7 For the record, the time is now 10:25. I'm  
8 going to ask The Florida Channel to discontinue the  
9 live feed for the next 30 minutes because this is a  
10 closed meeting and not open to the public. So  
11 we'll just take a brief pause here for the public  
12 to leave. Thank you.

13 (Recess 10:25 a.m. until 10:33 a.m.)

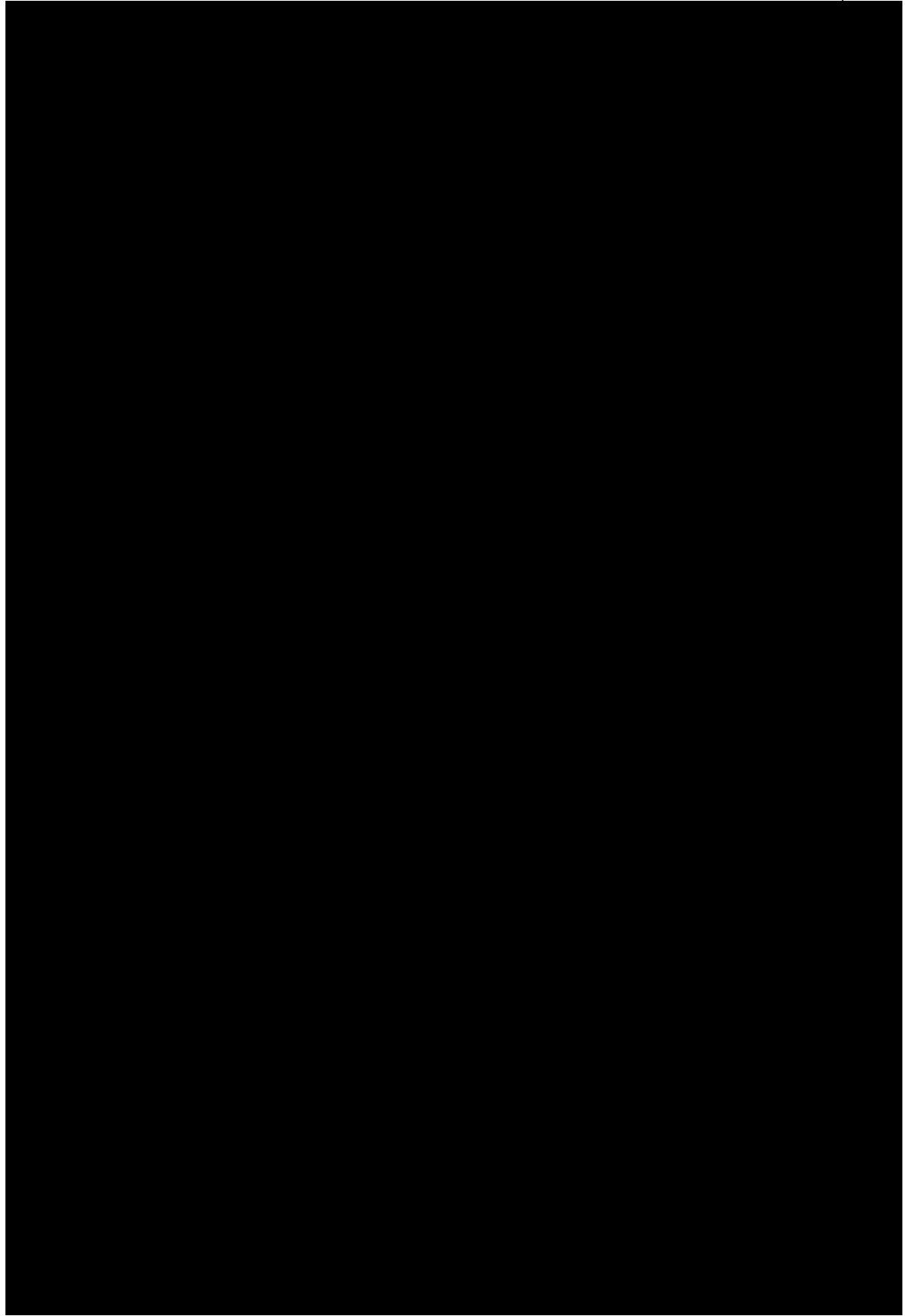
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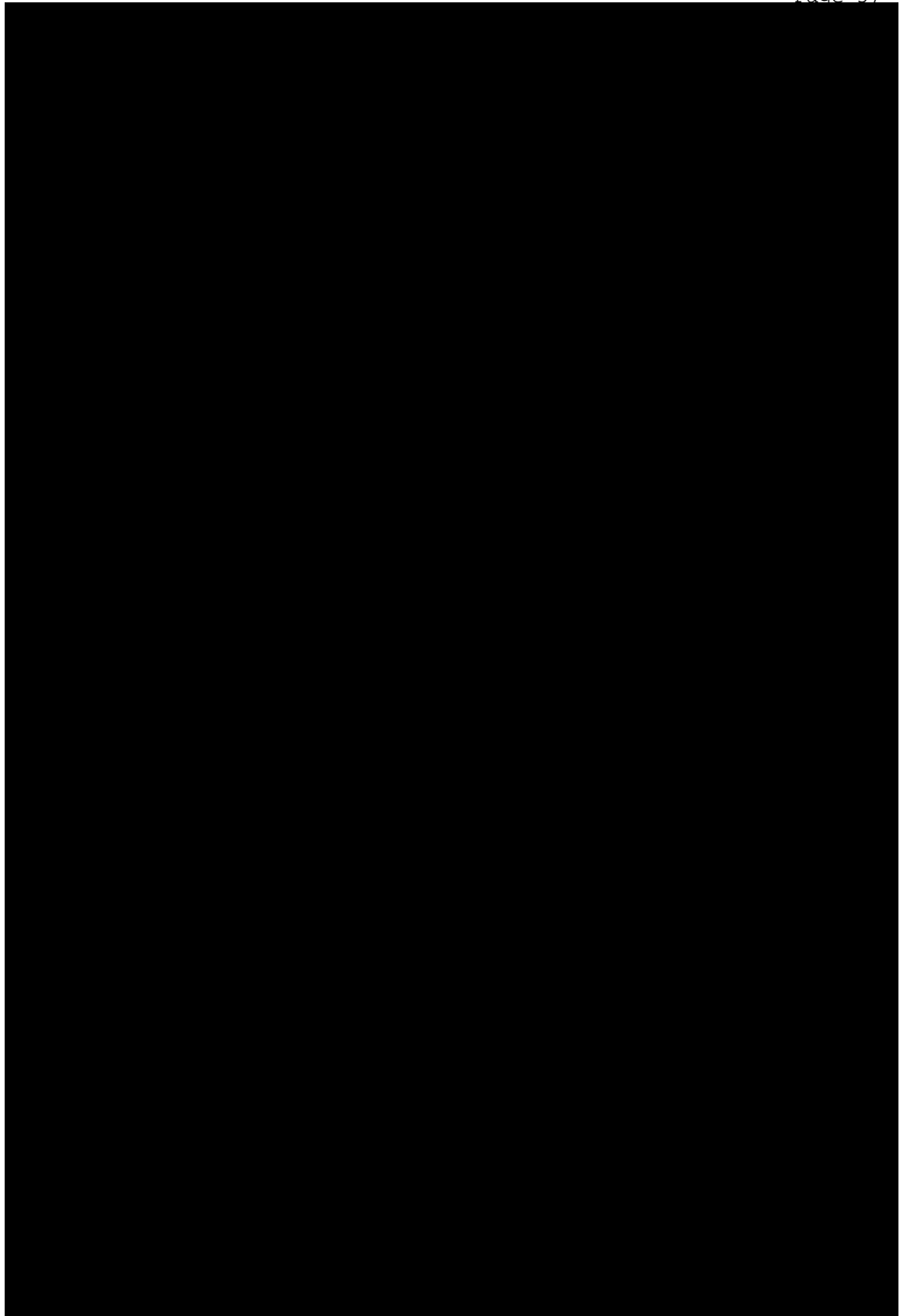


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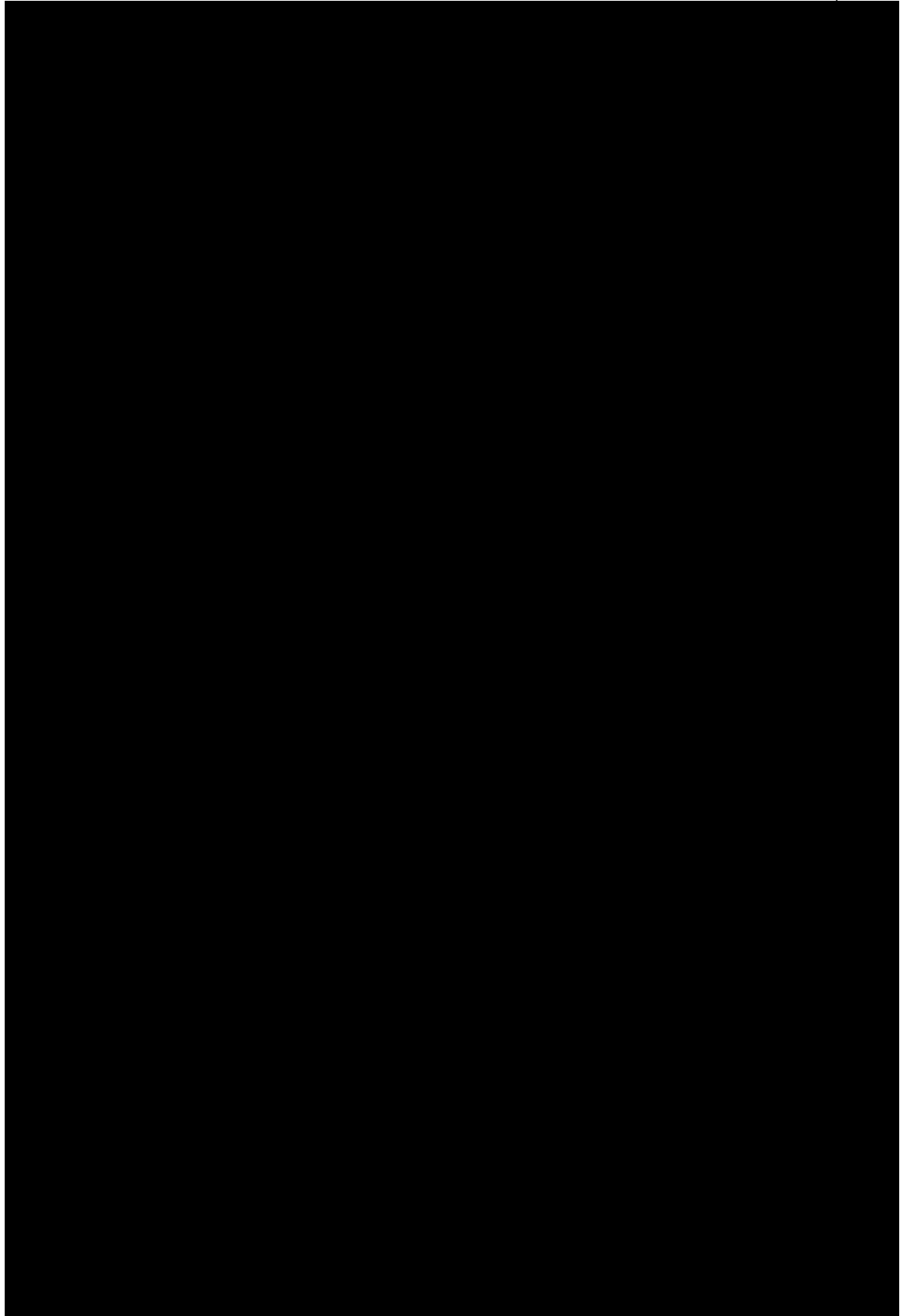




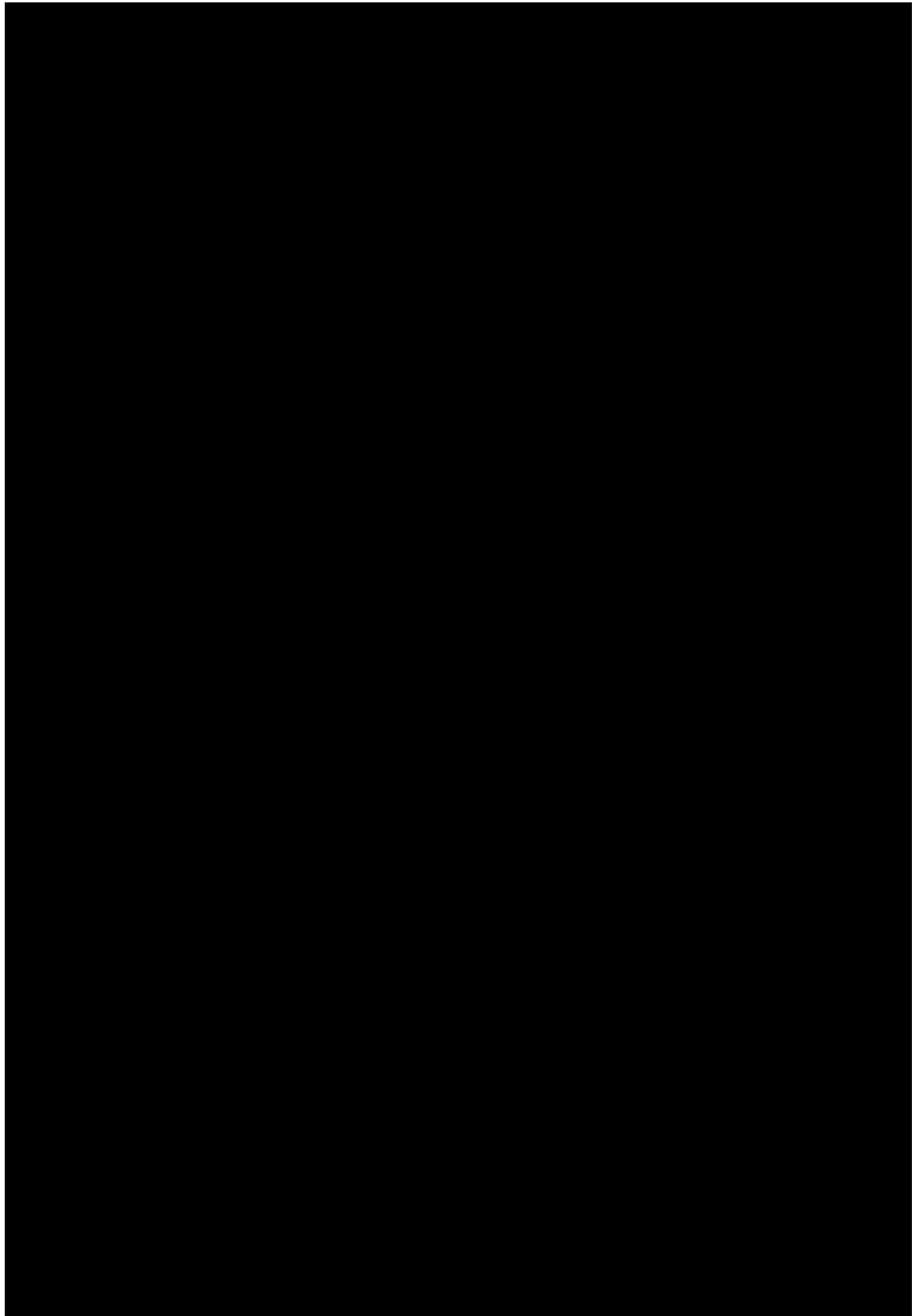
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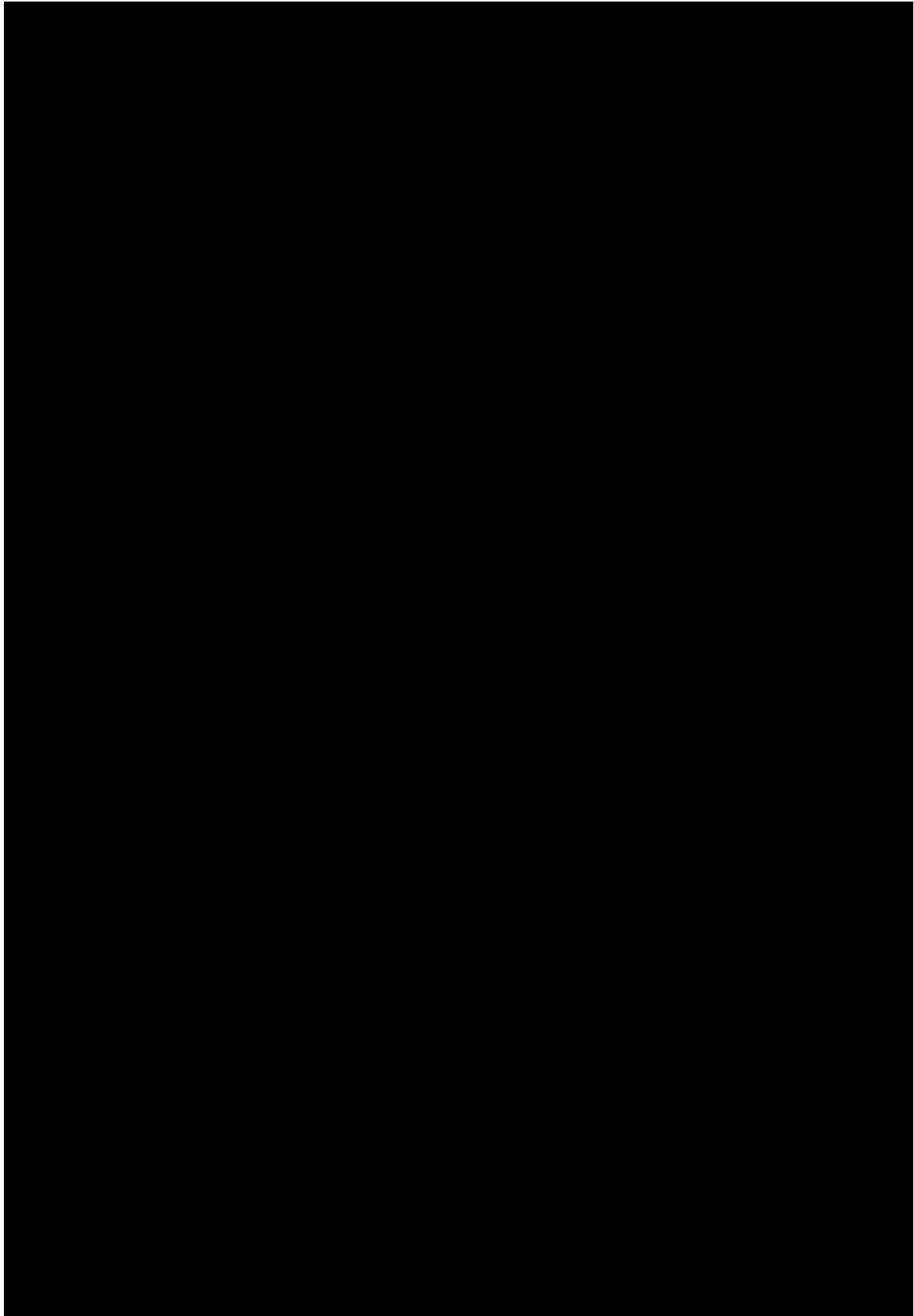
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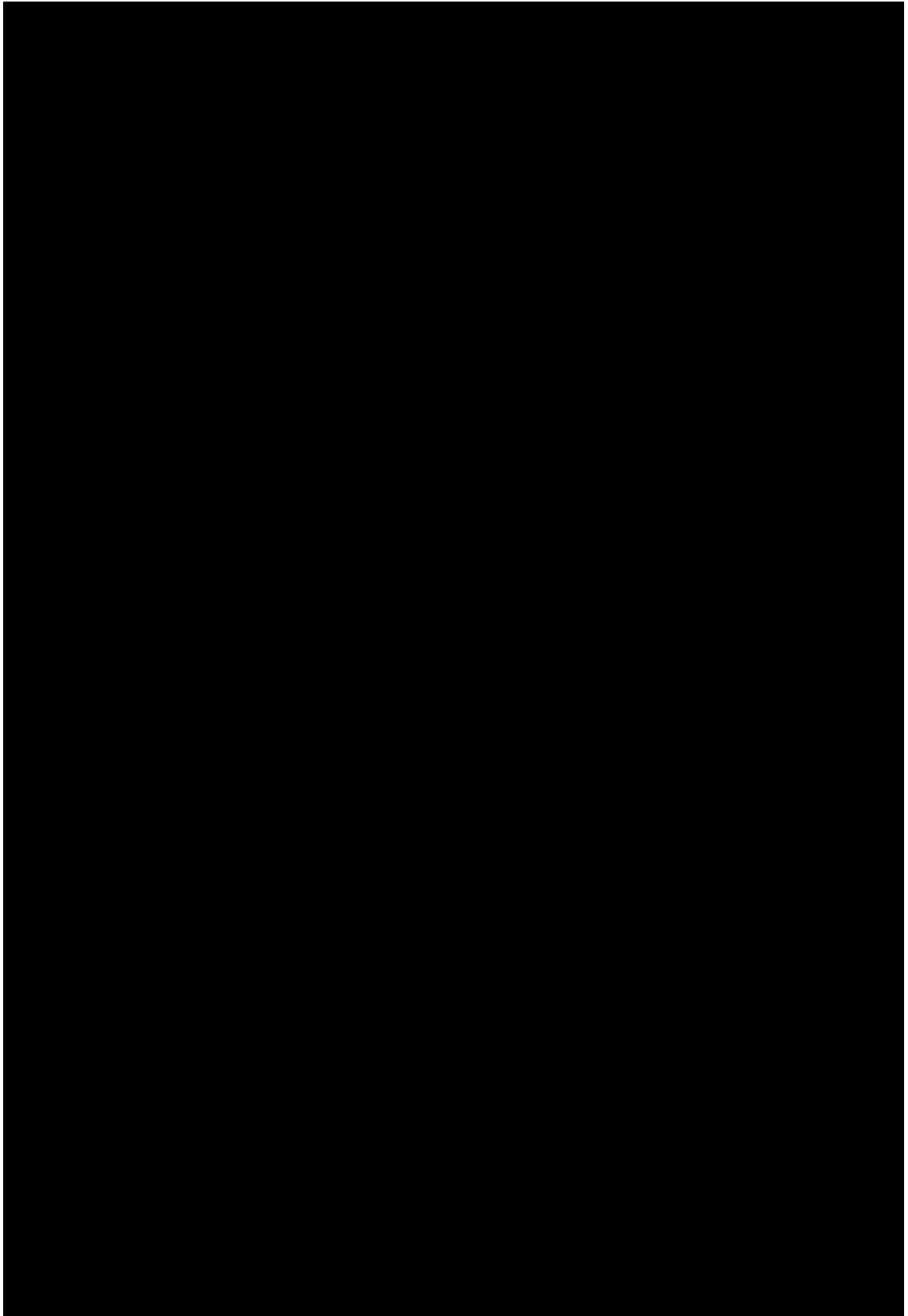
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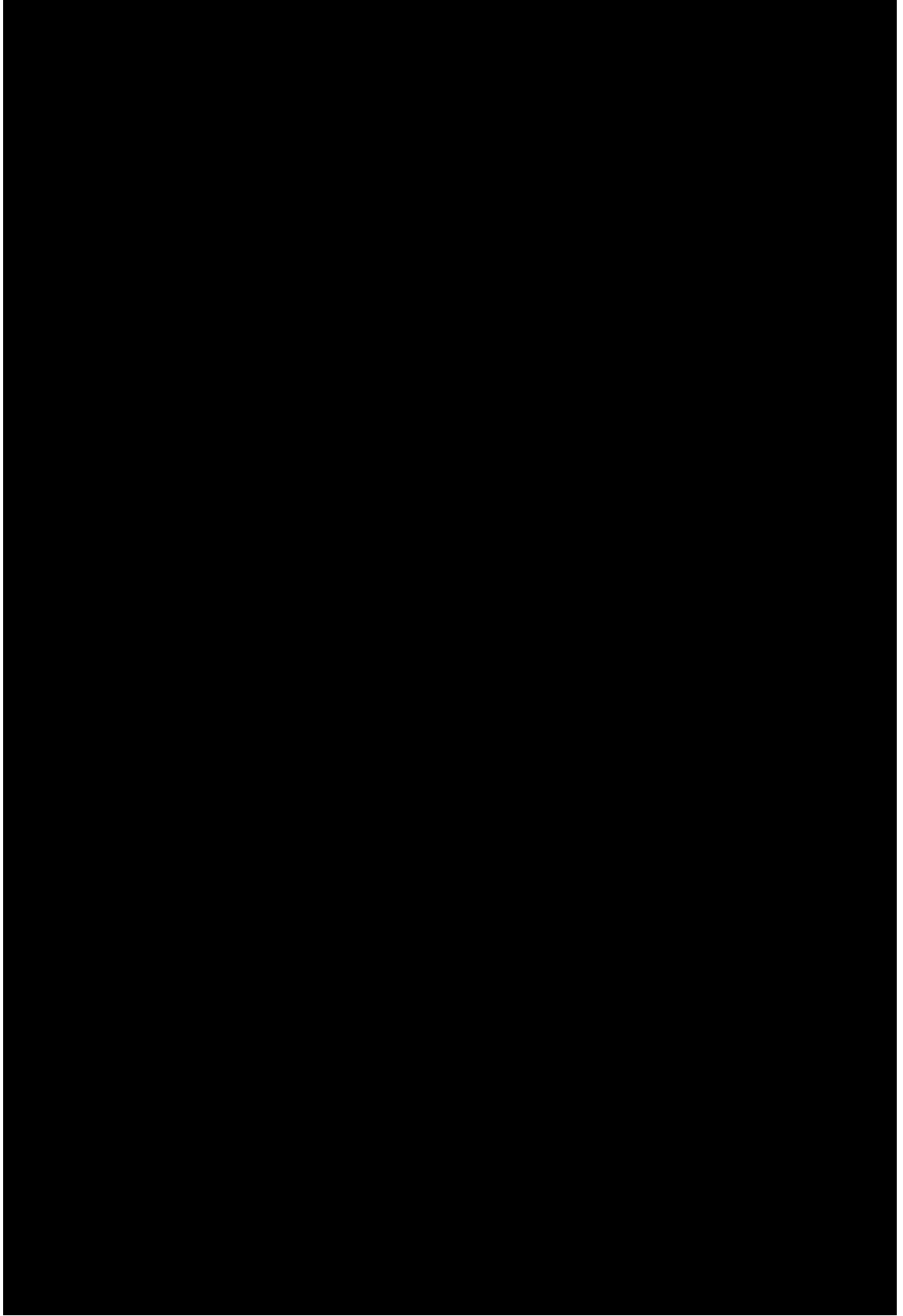
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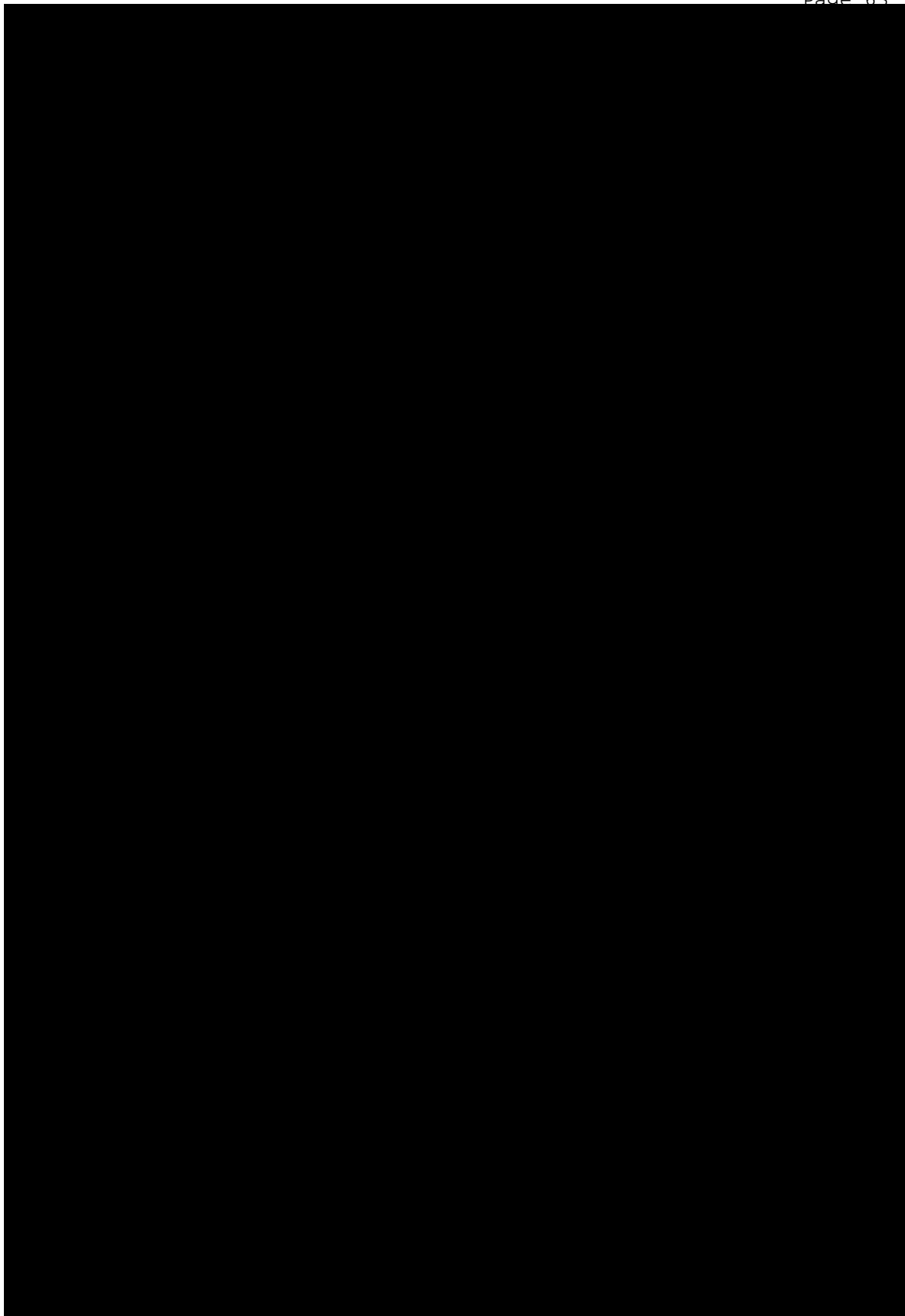
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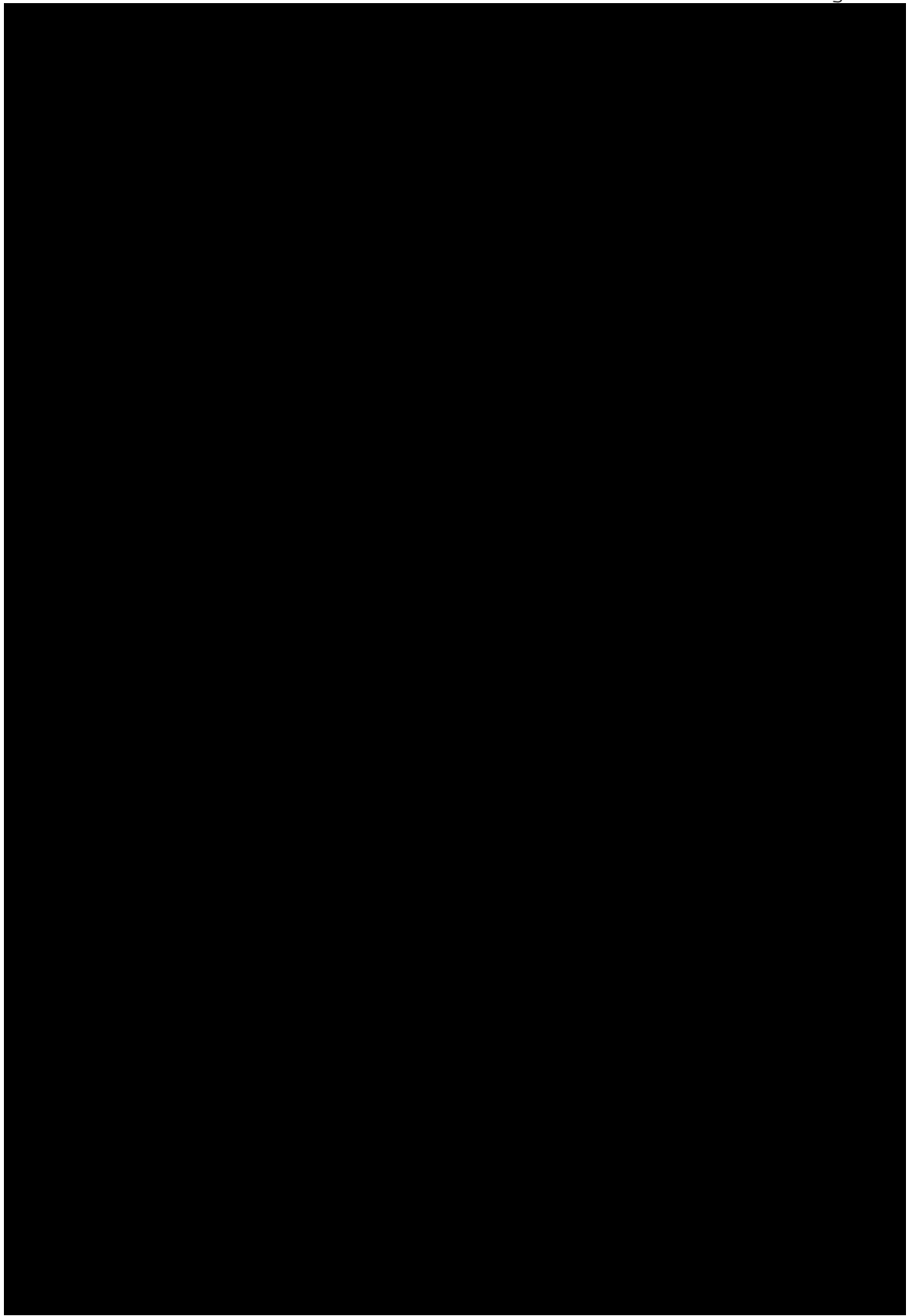
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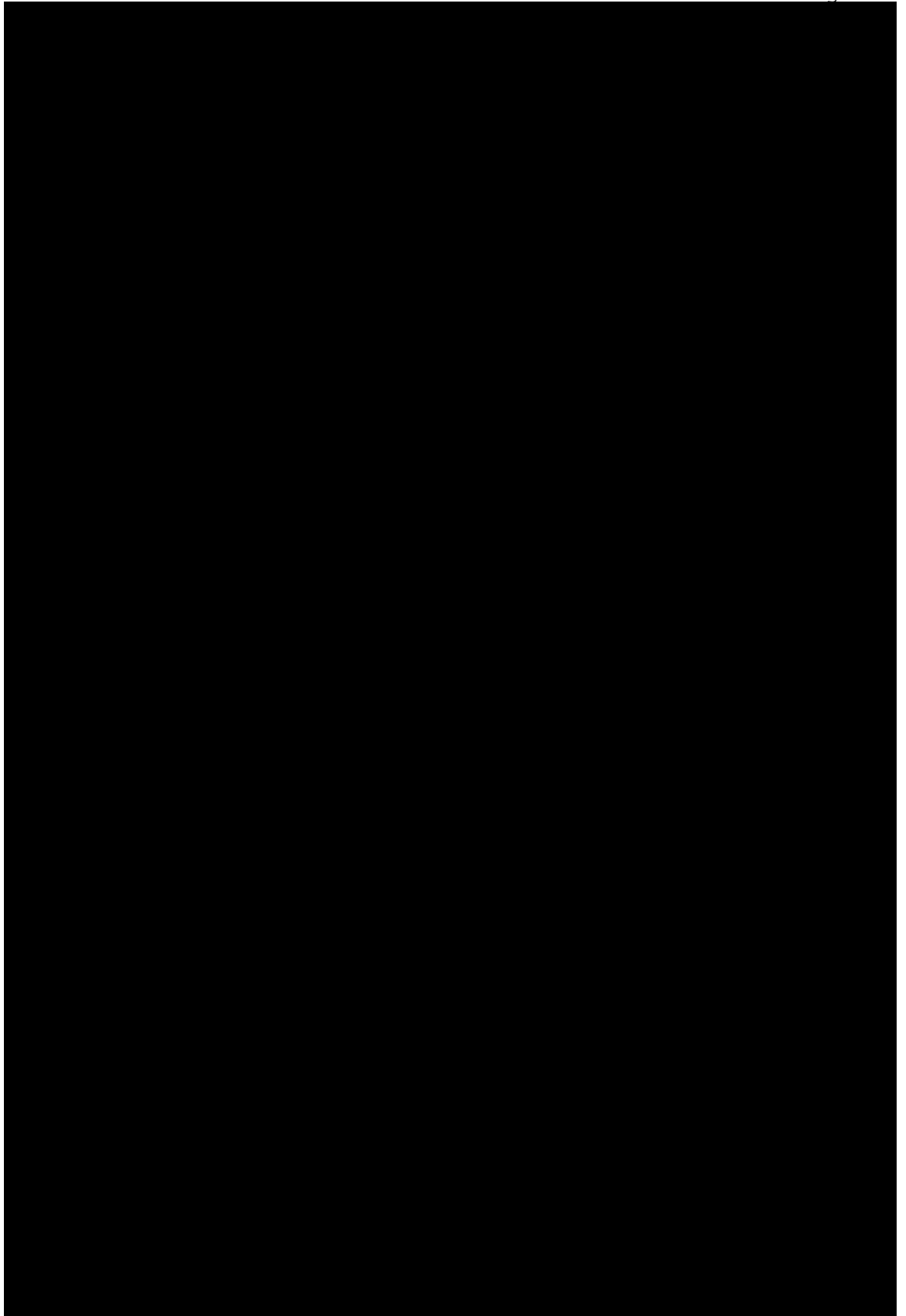


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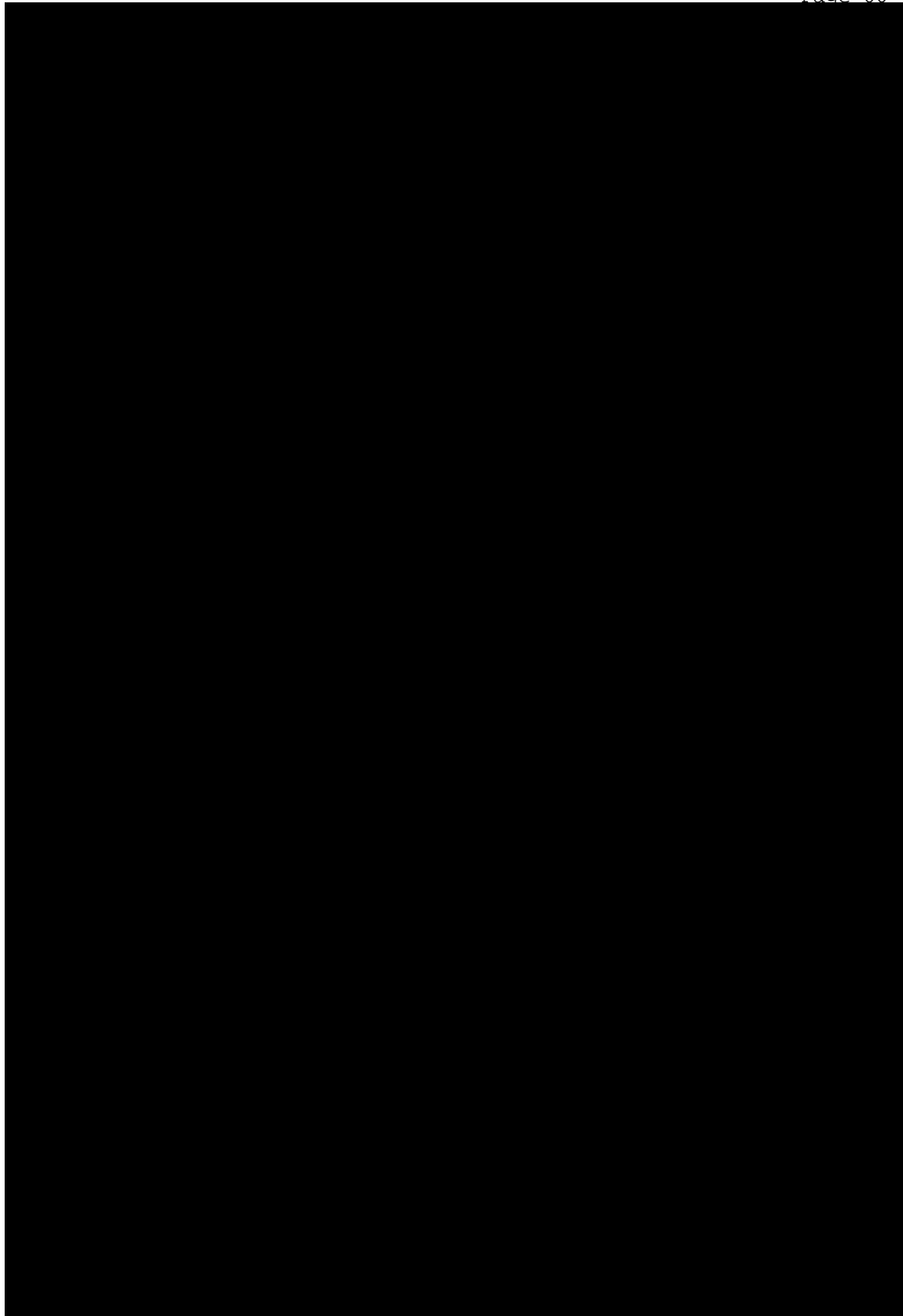




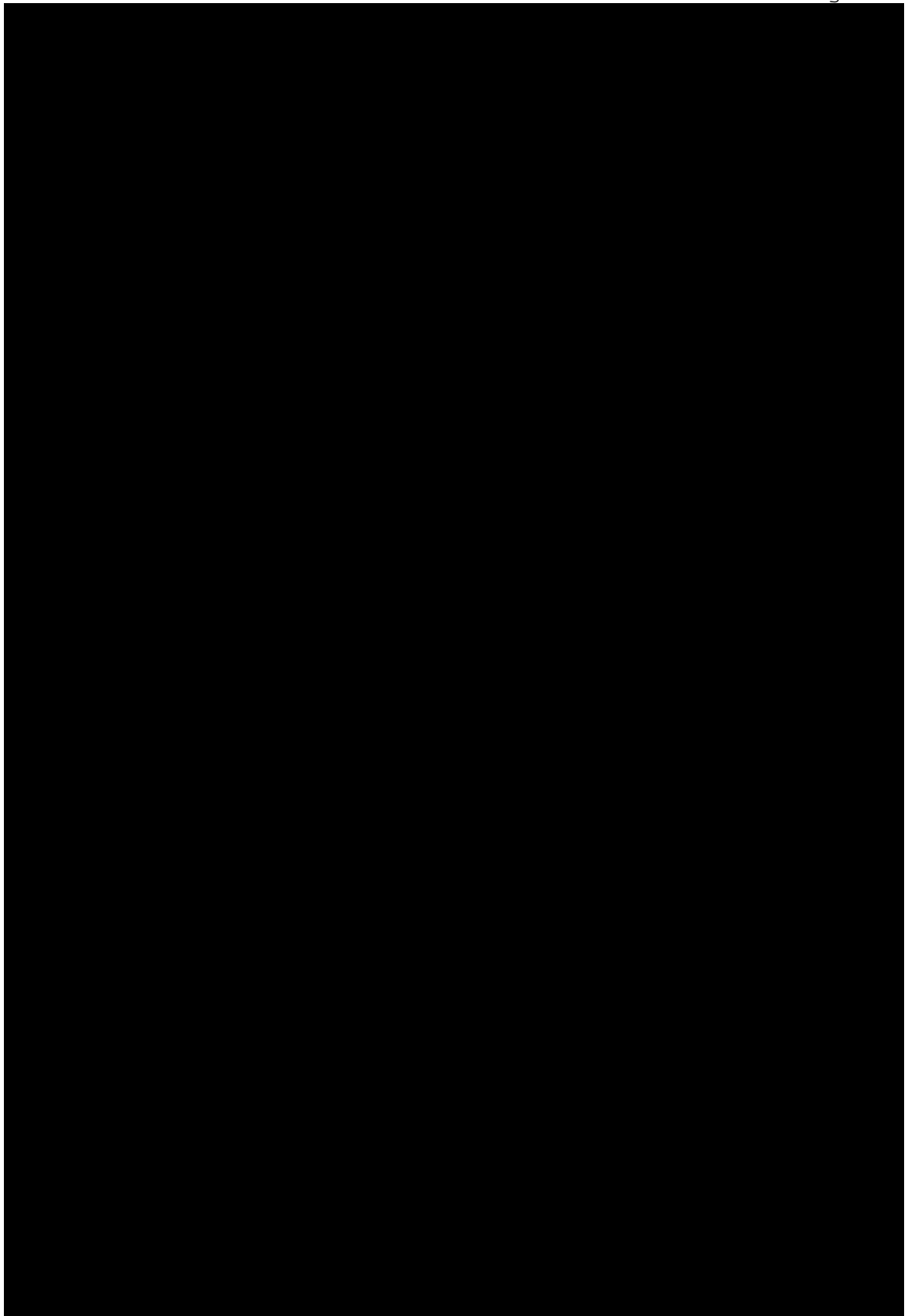
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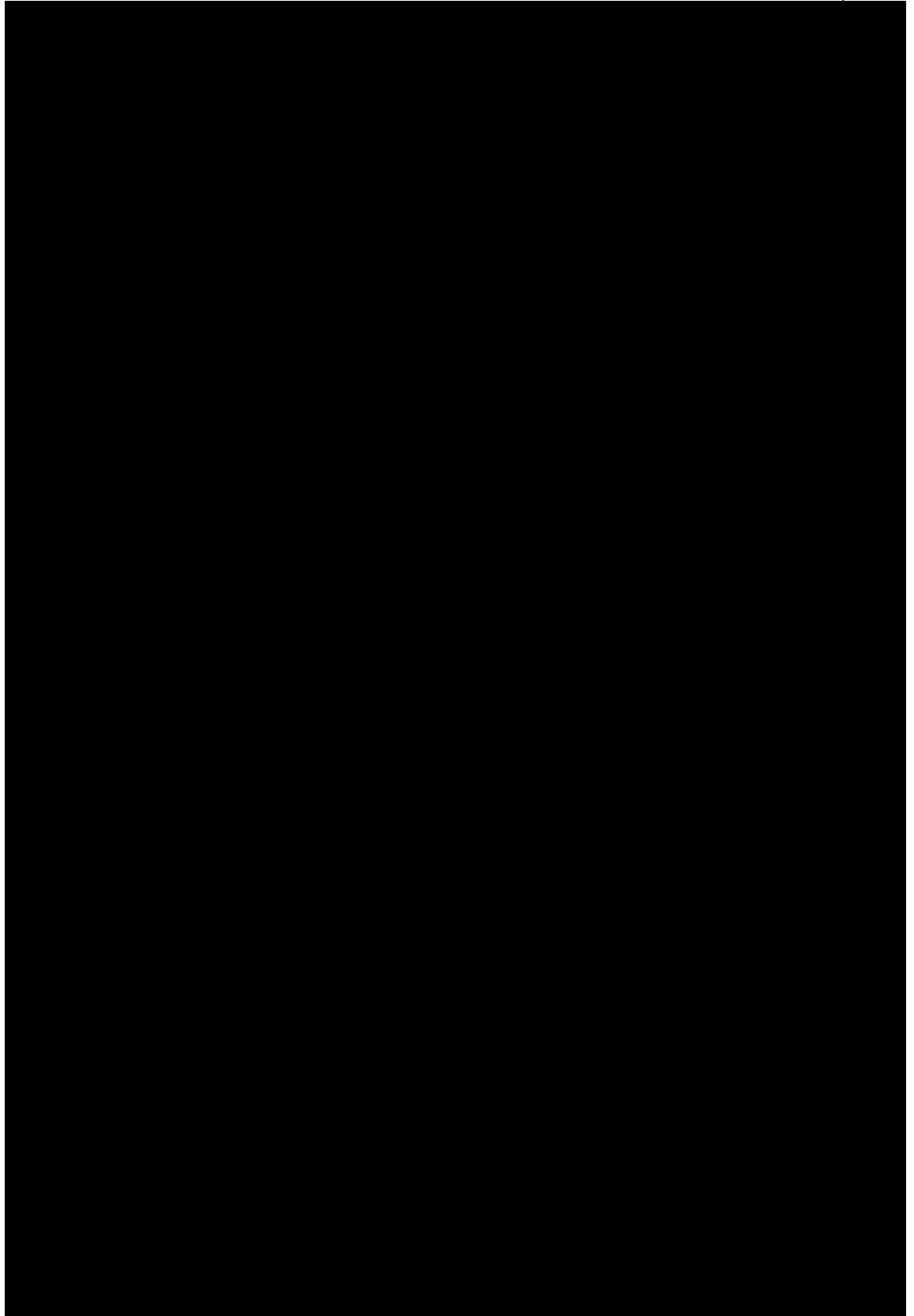
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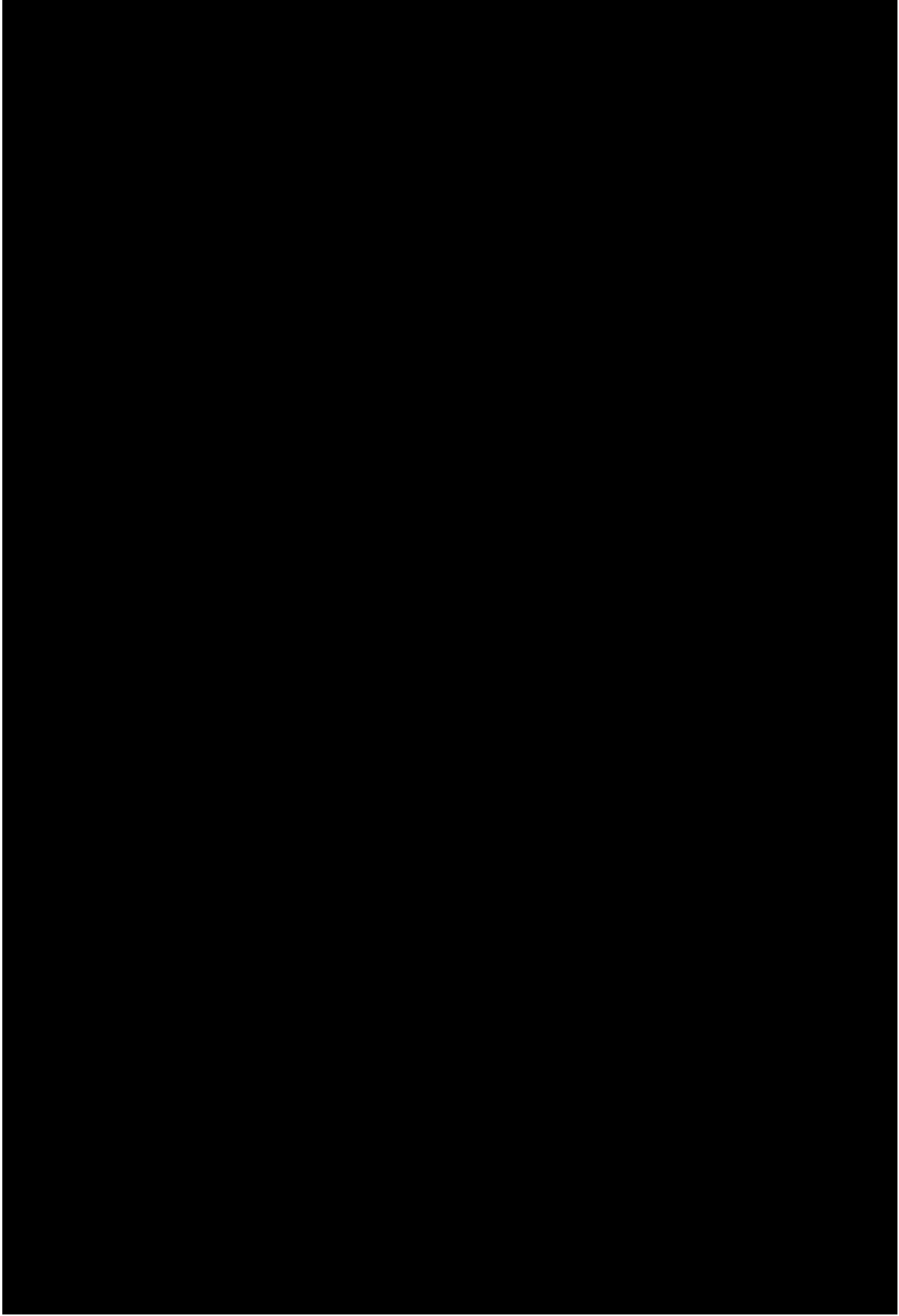
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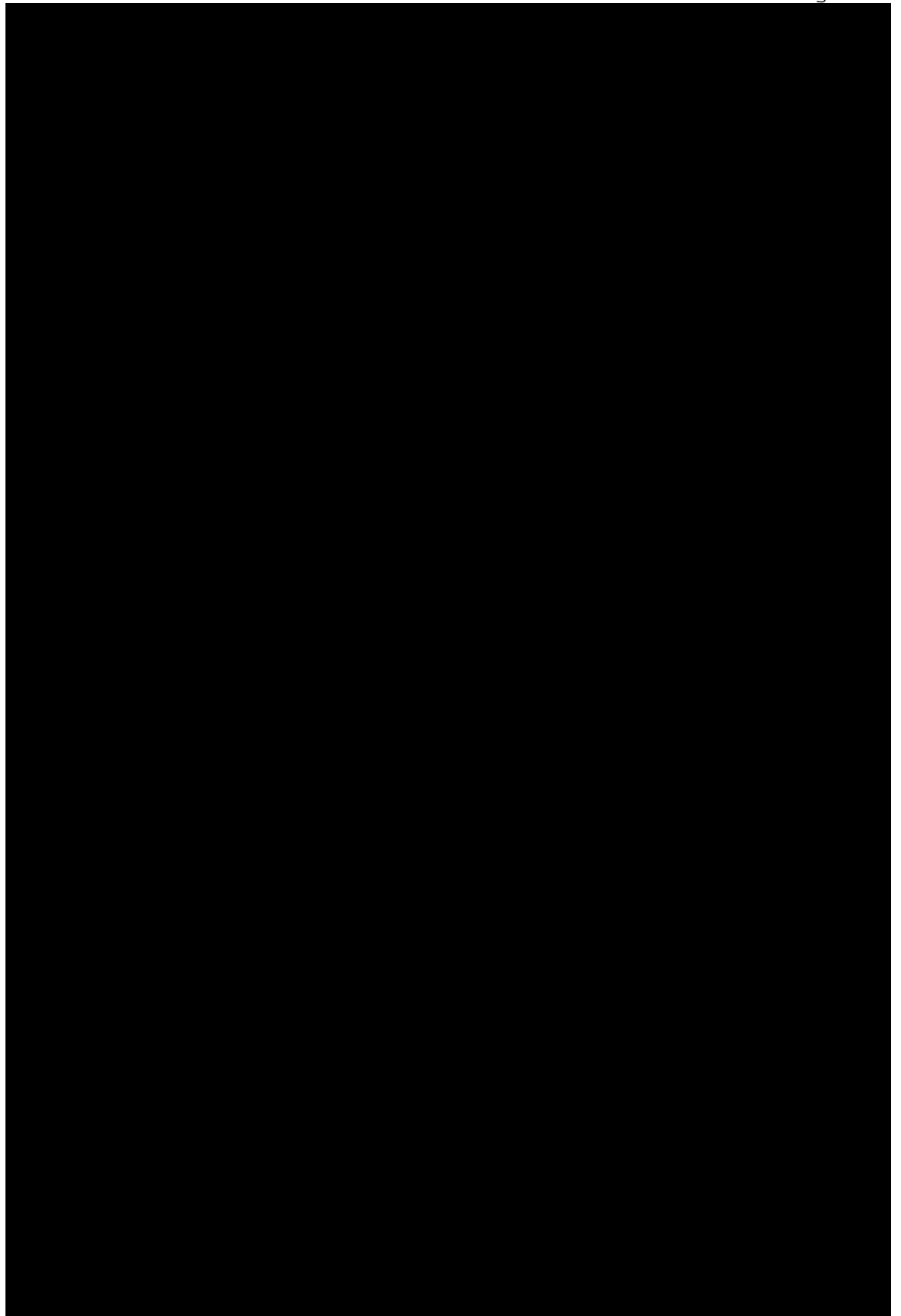
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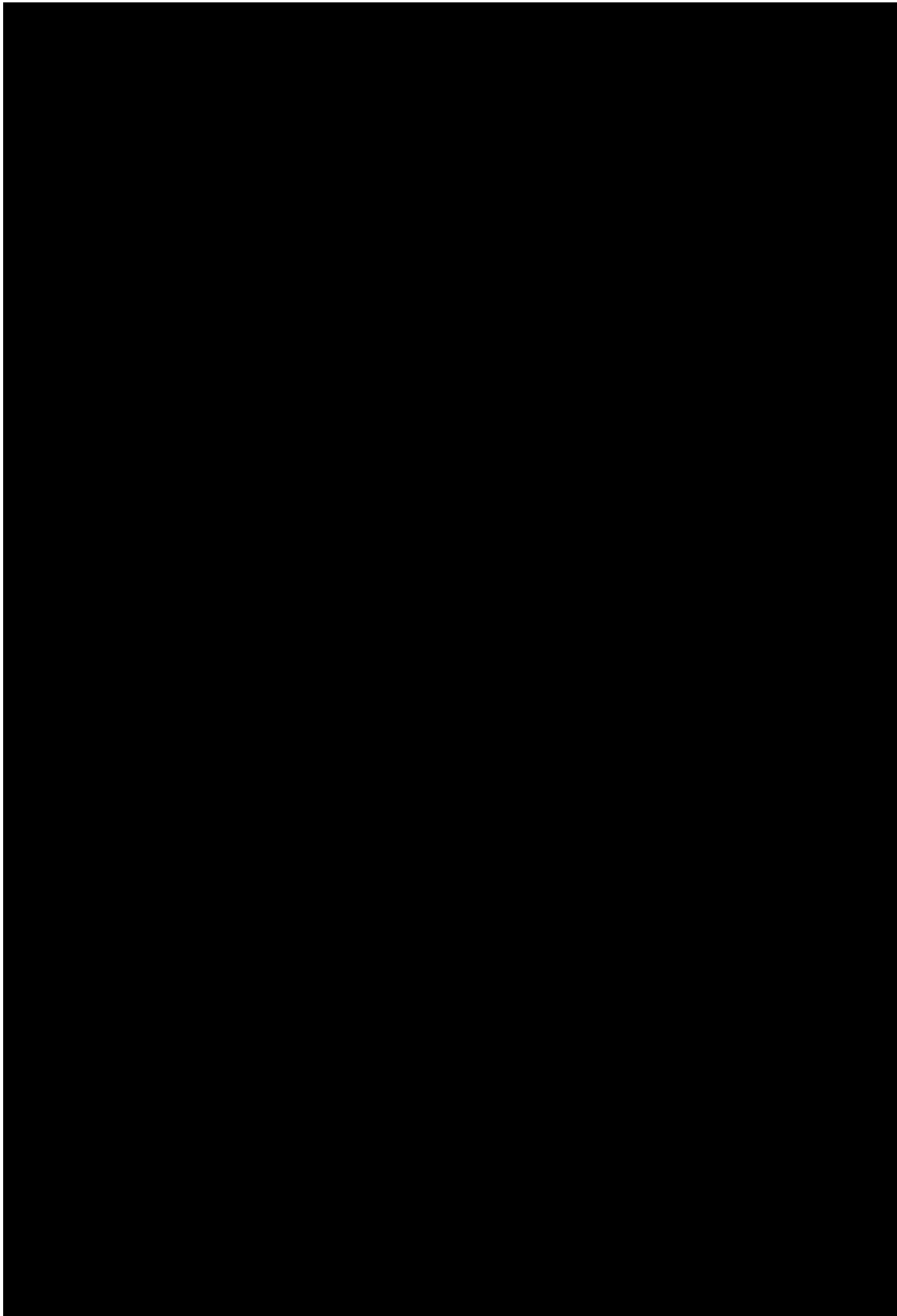
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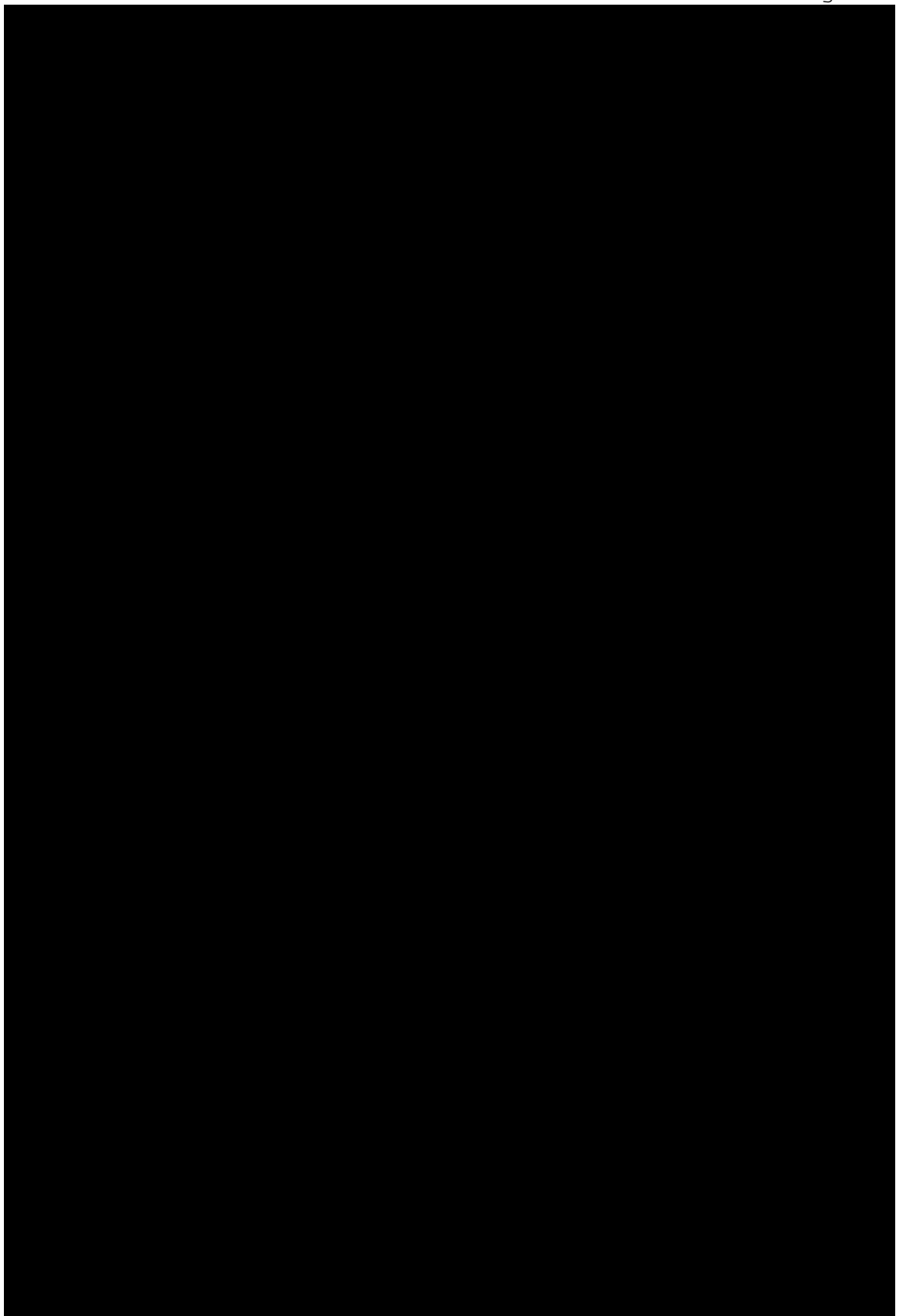
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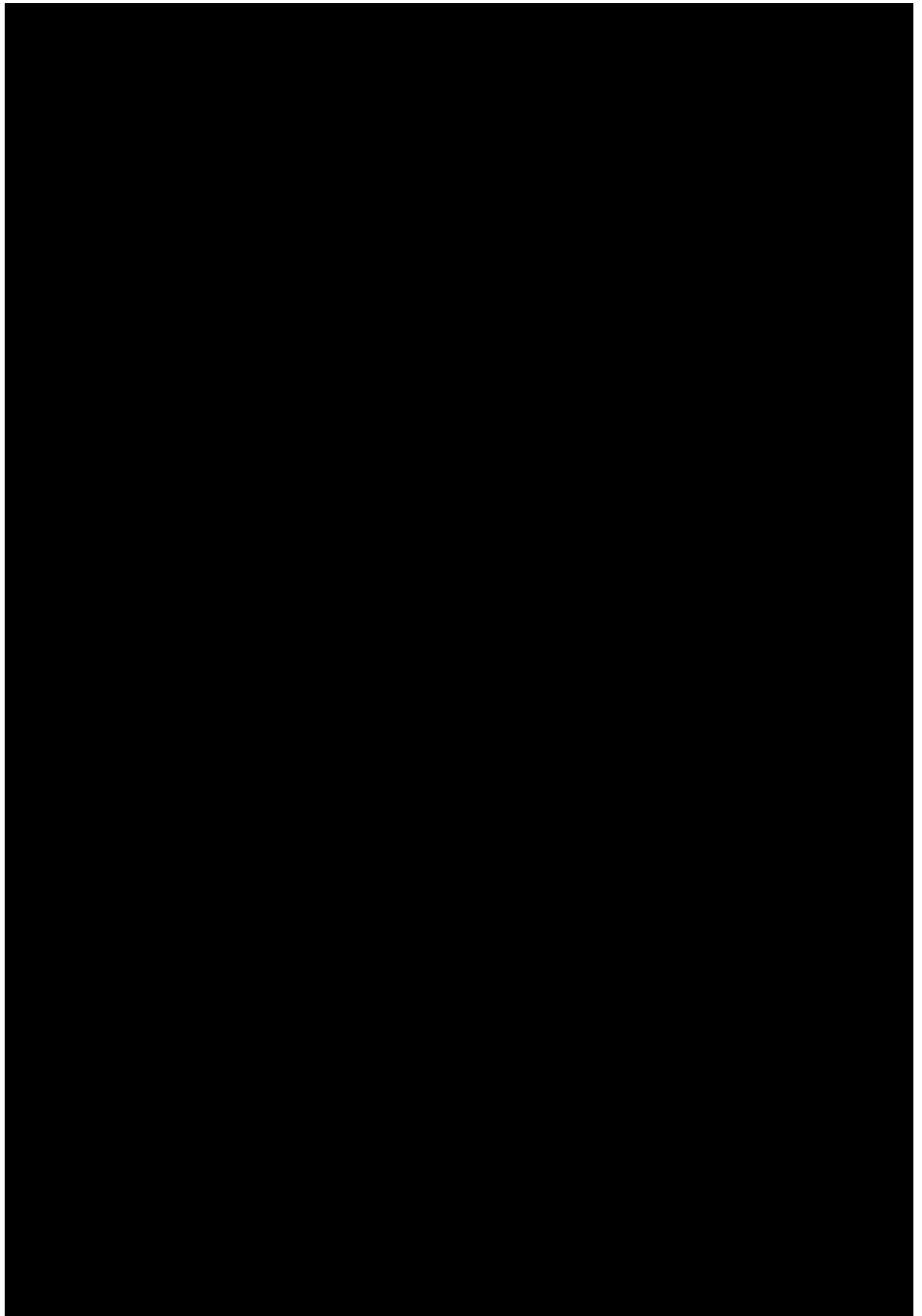


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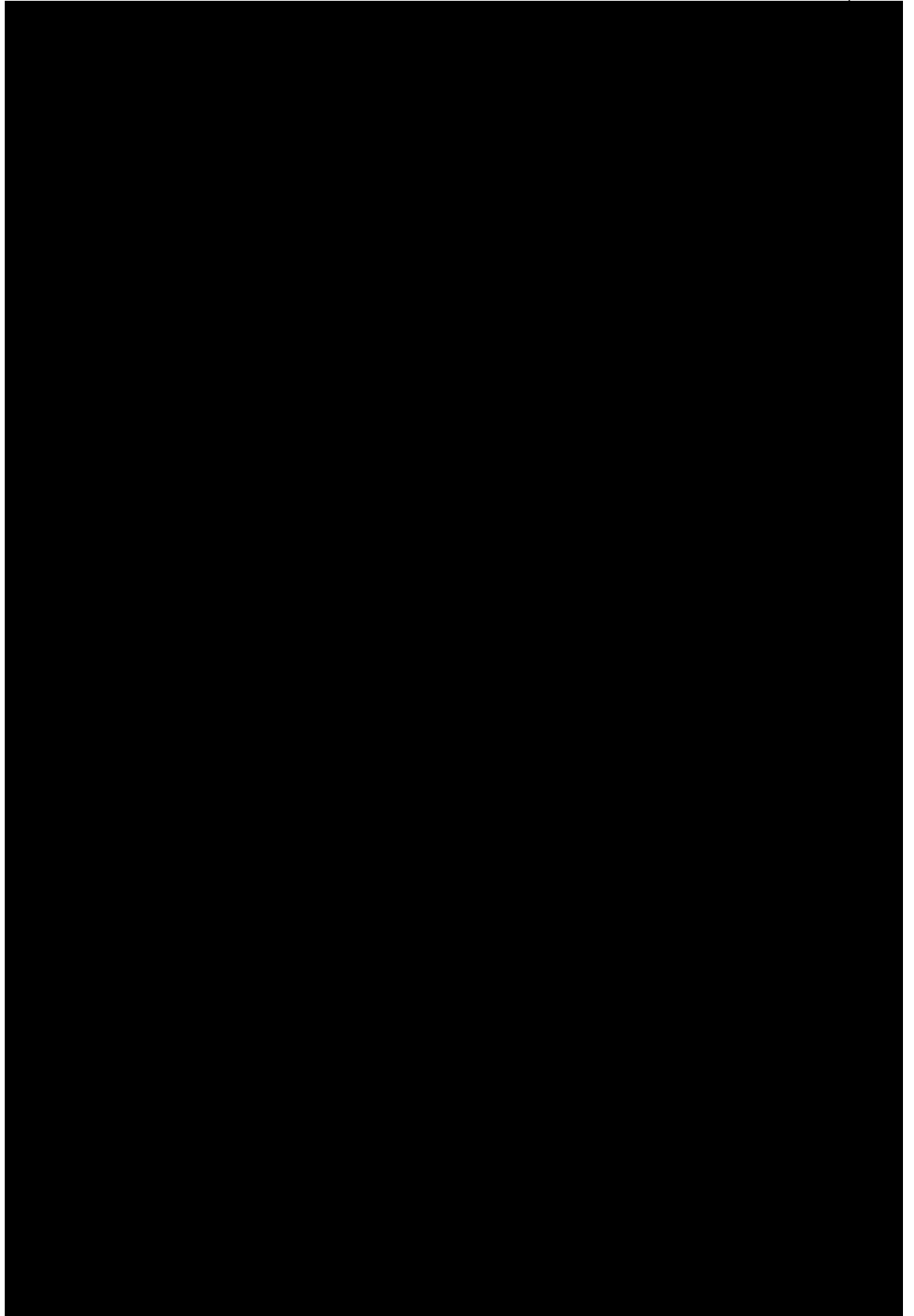




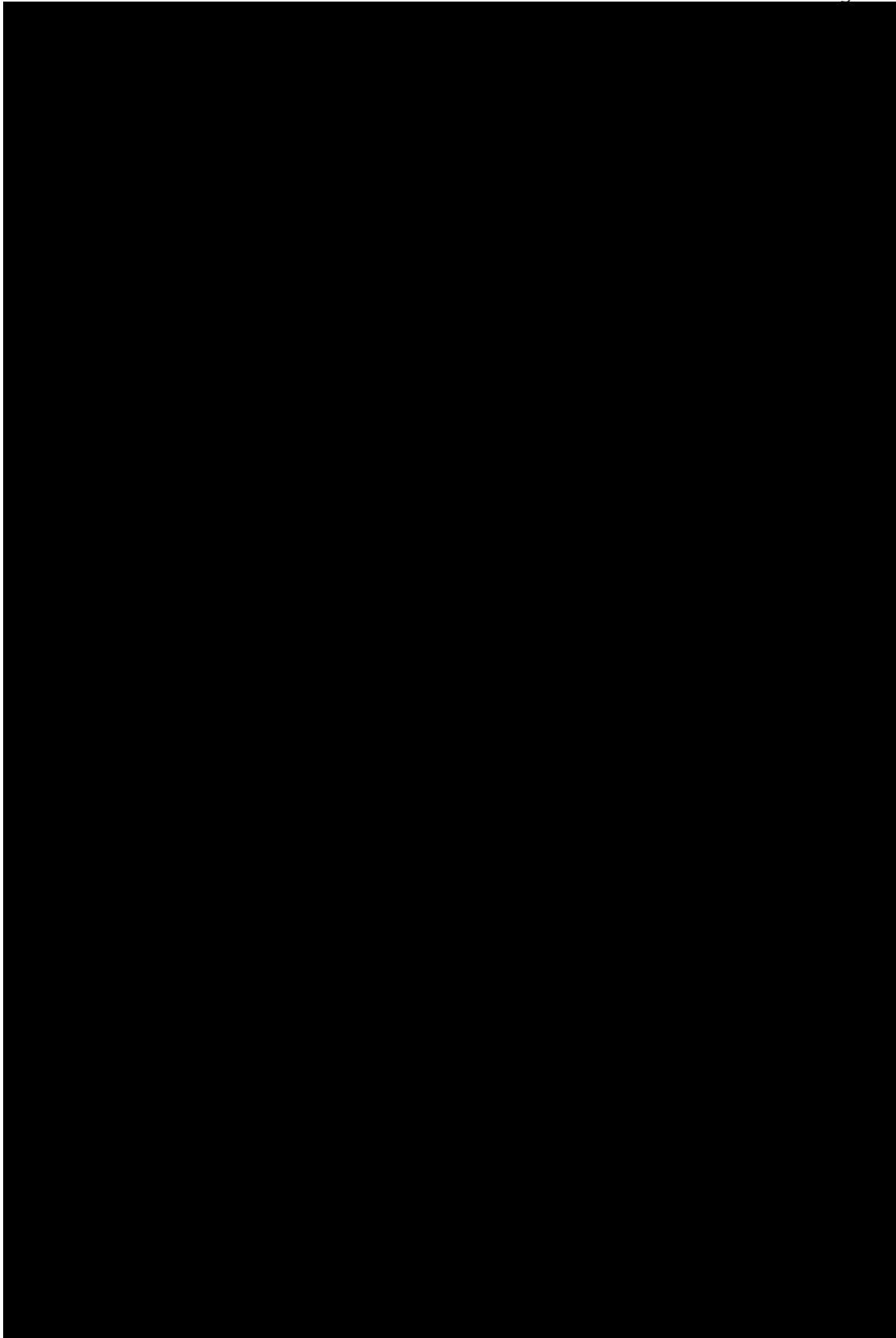
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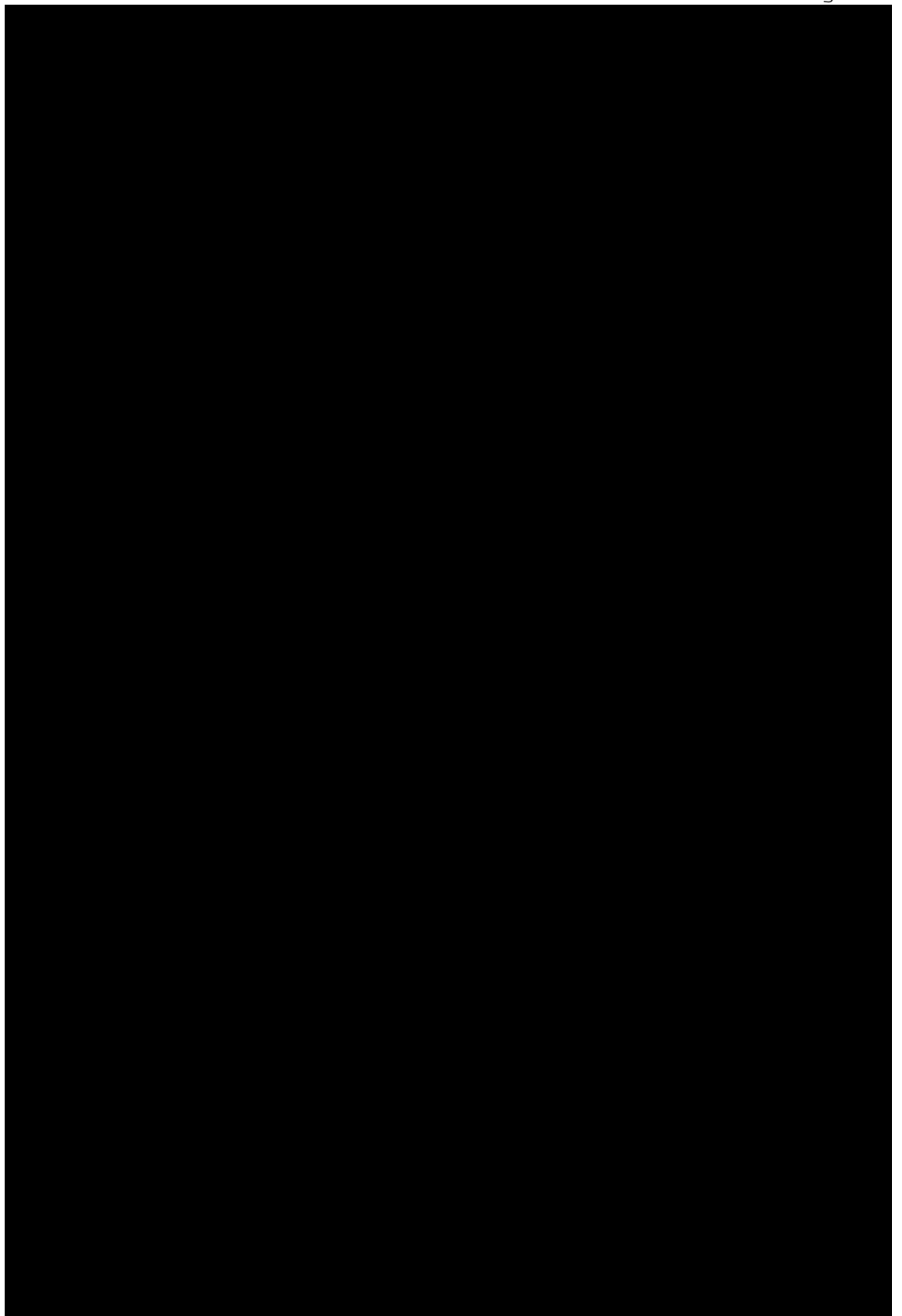
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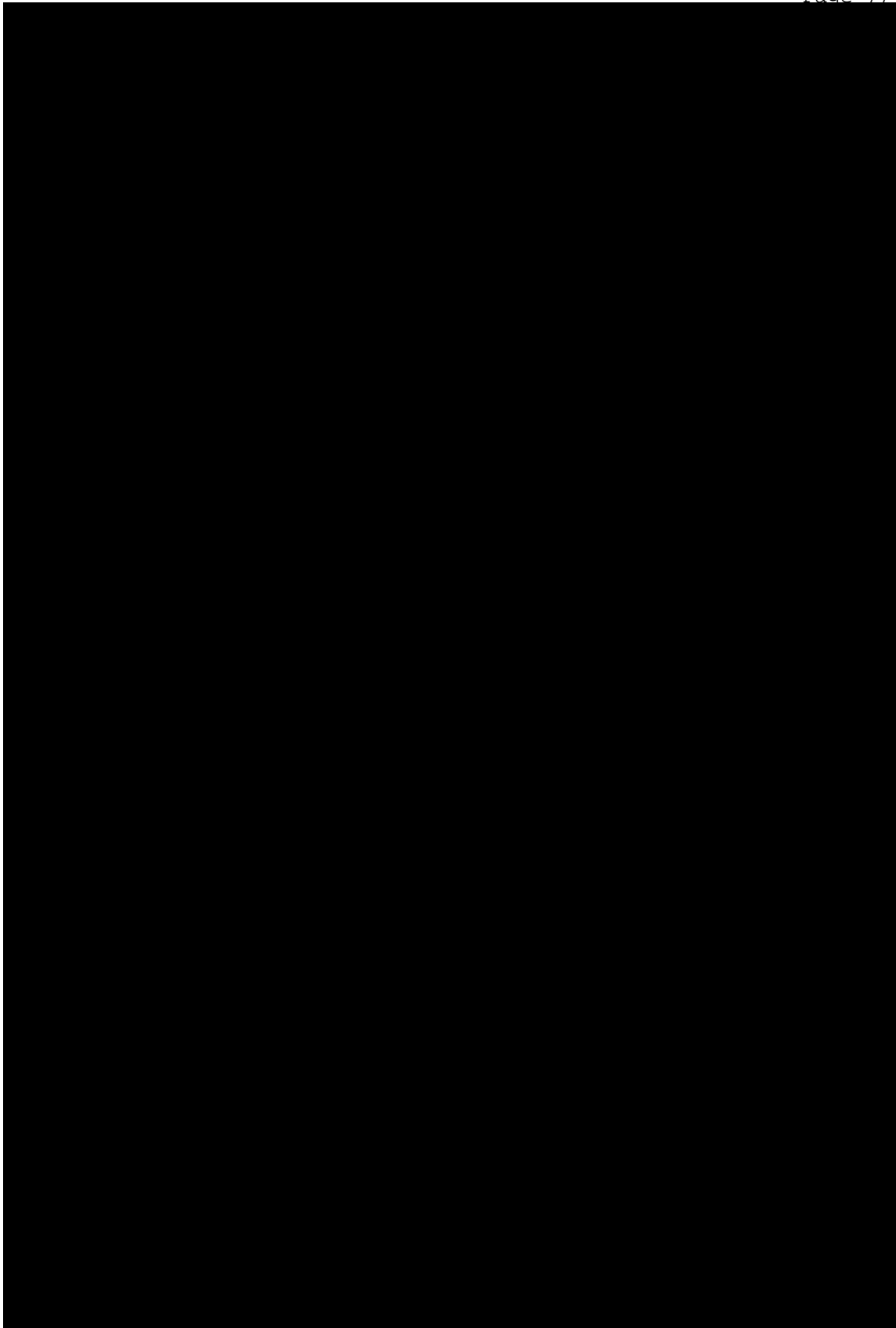
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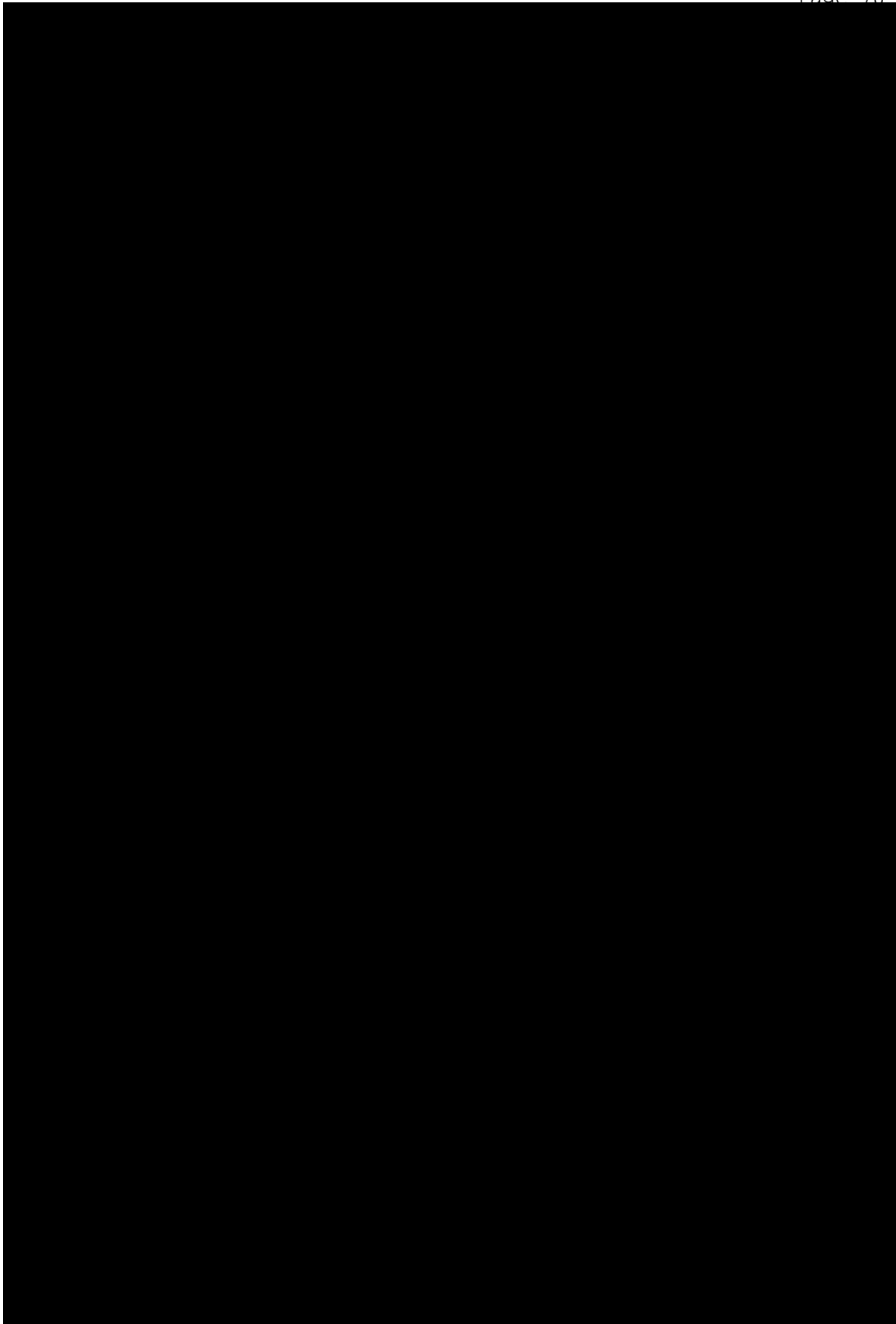
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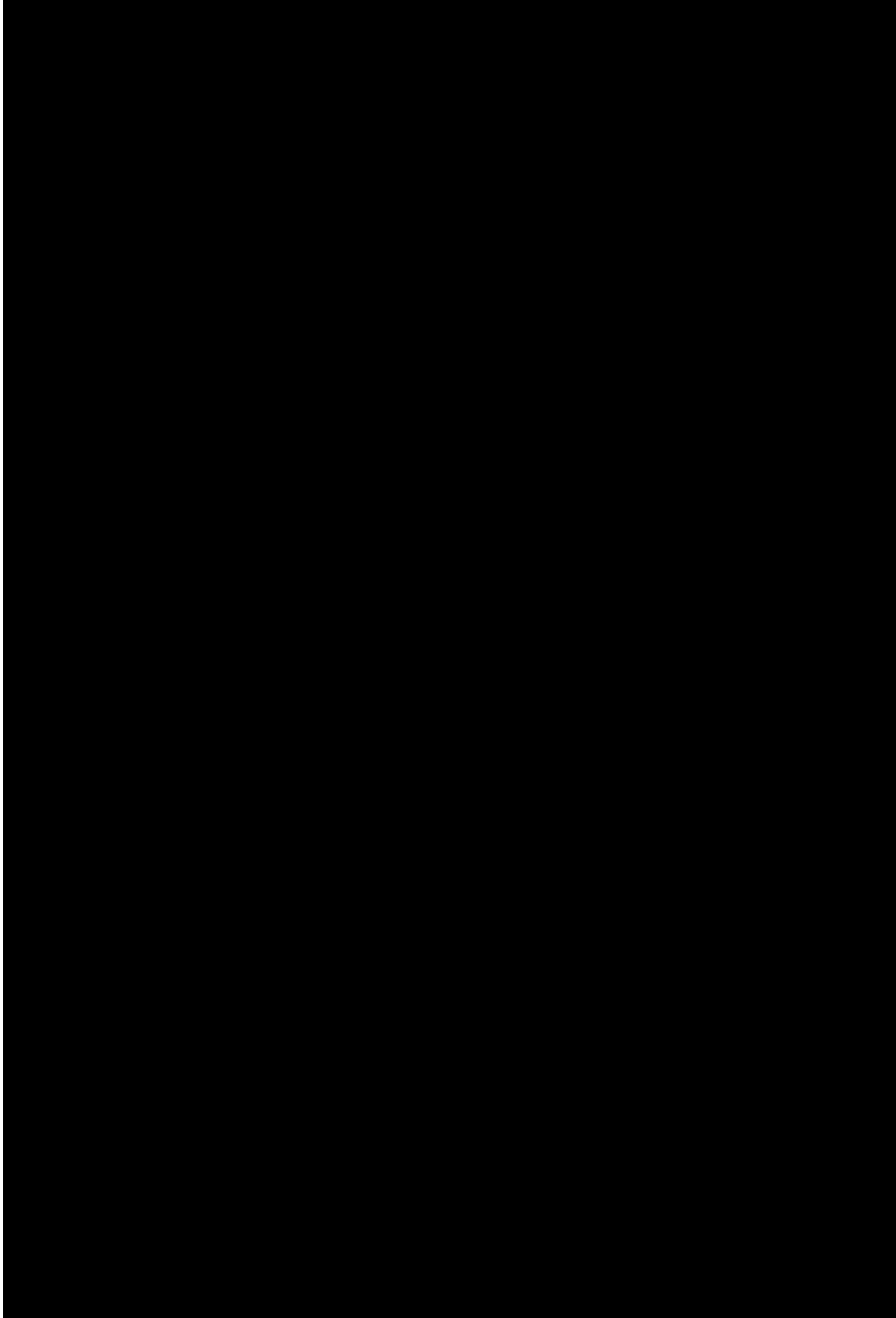
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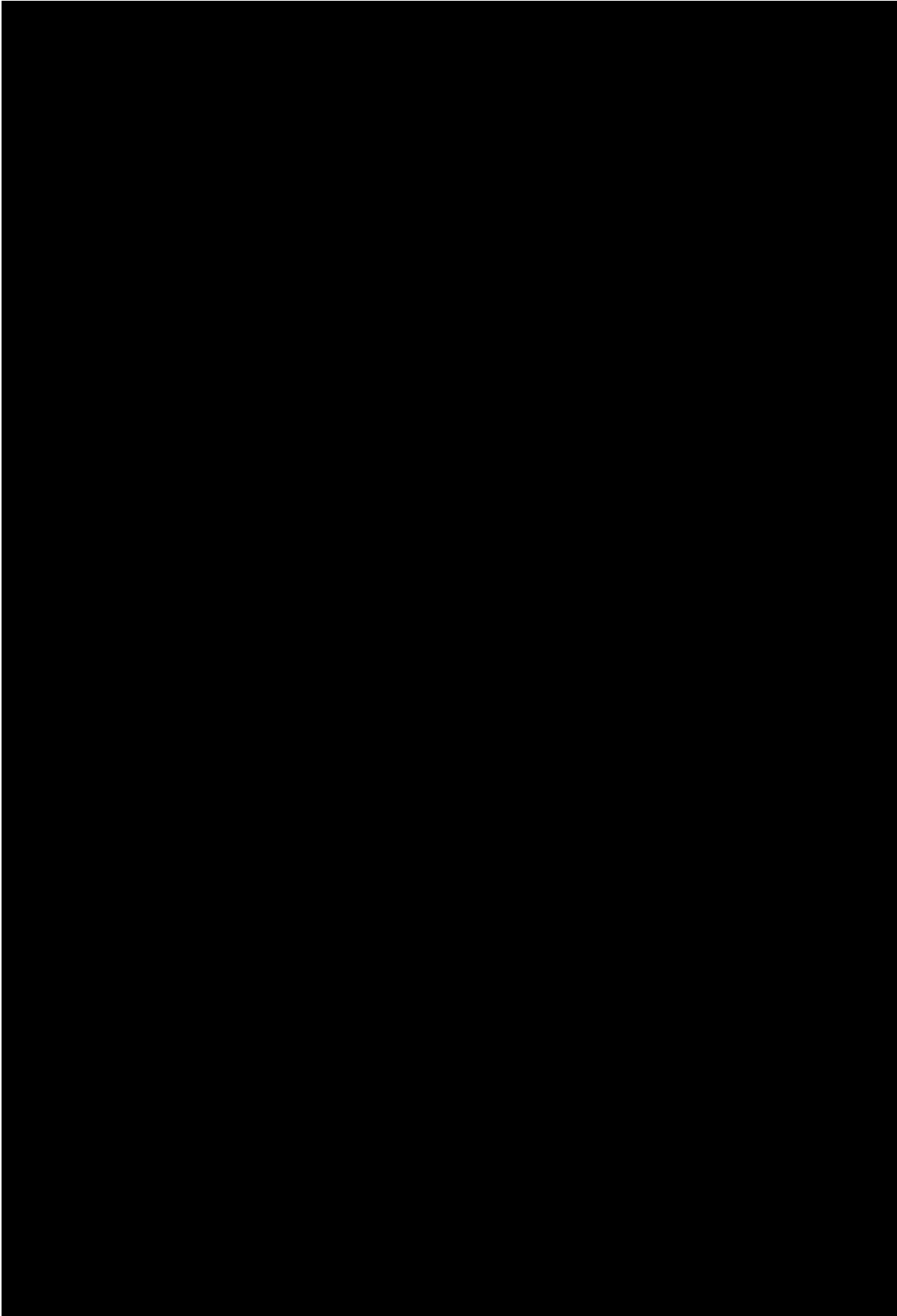
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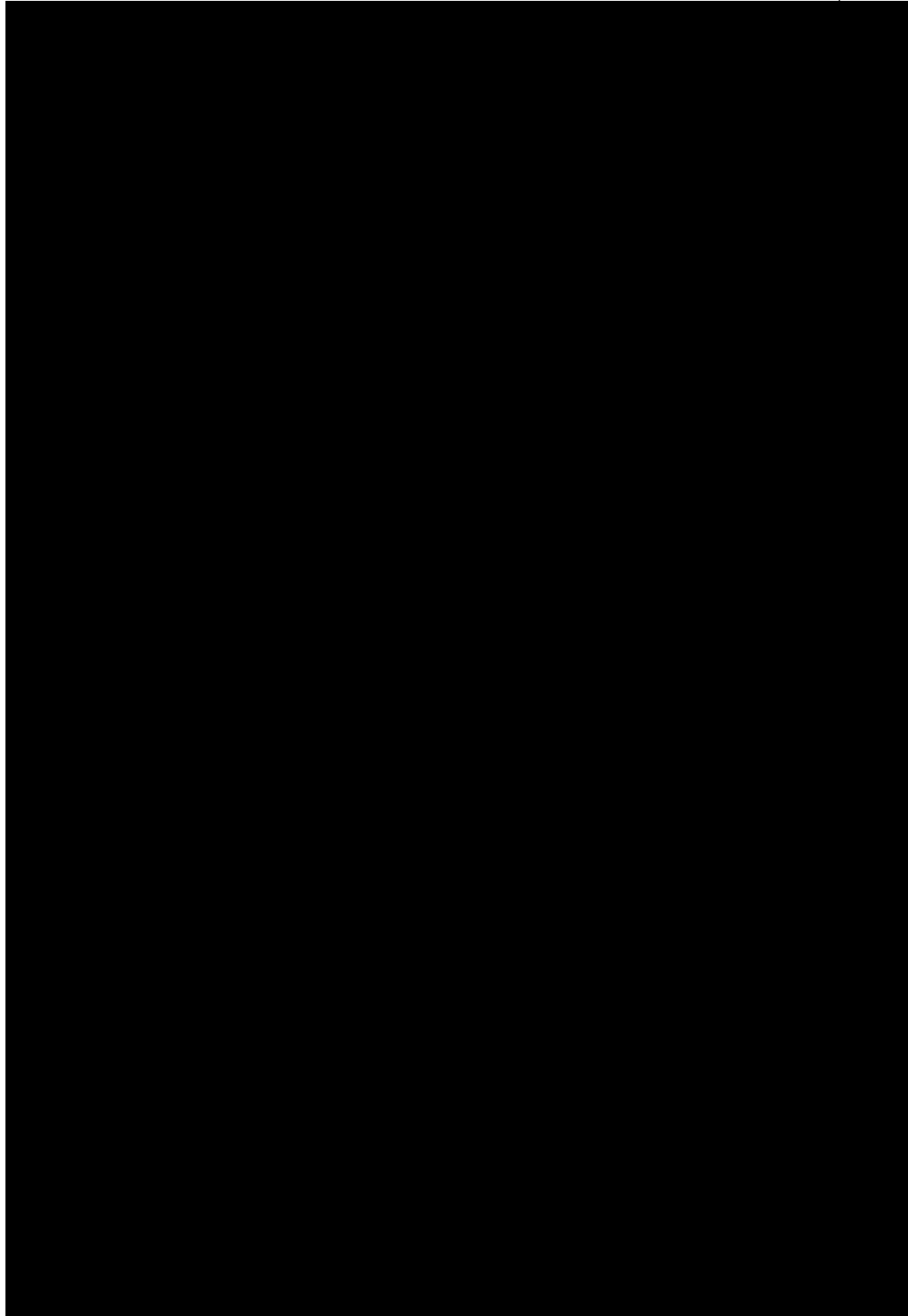


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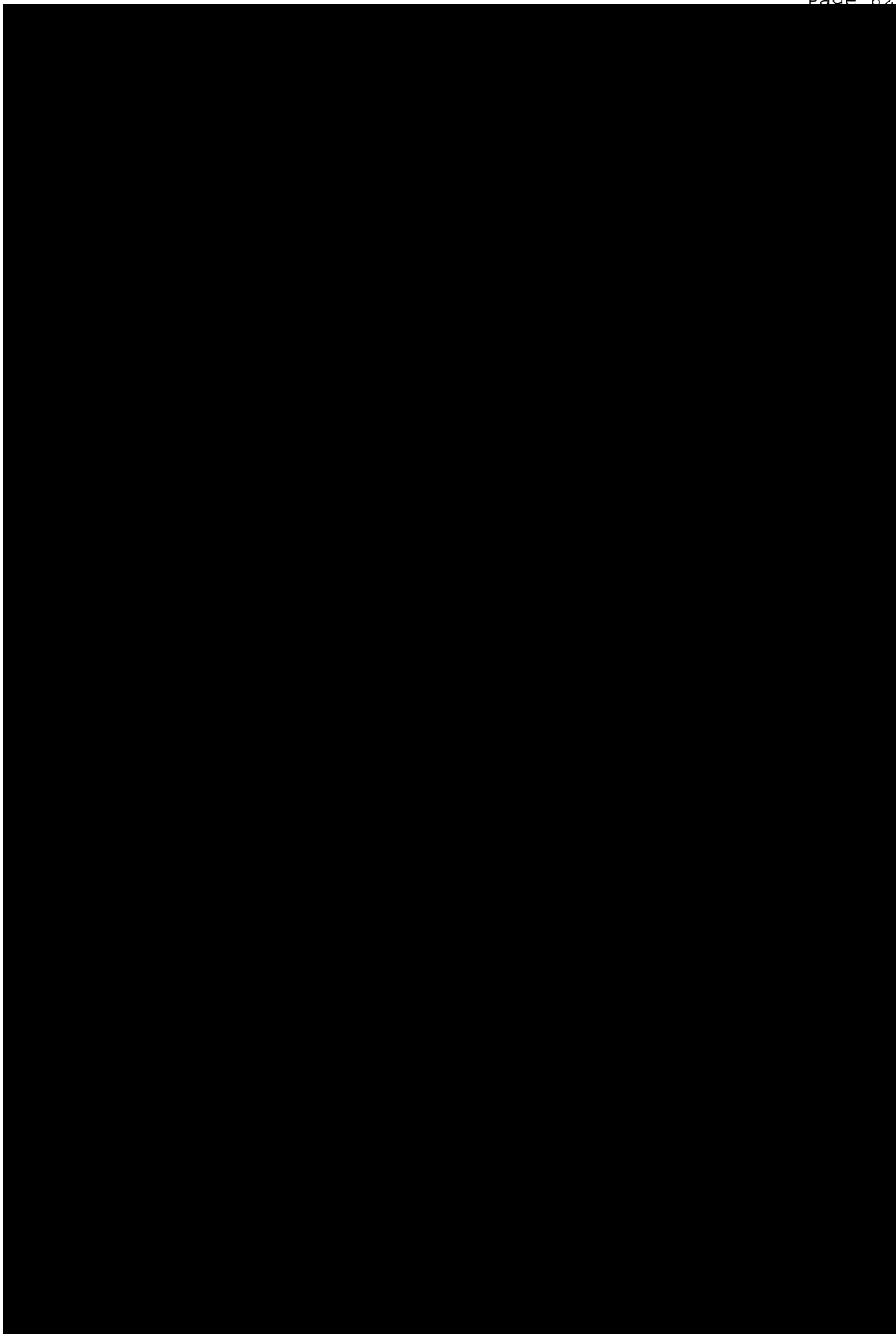




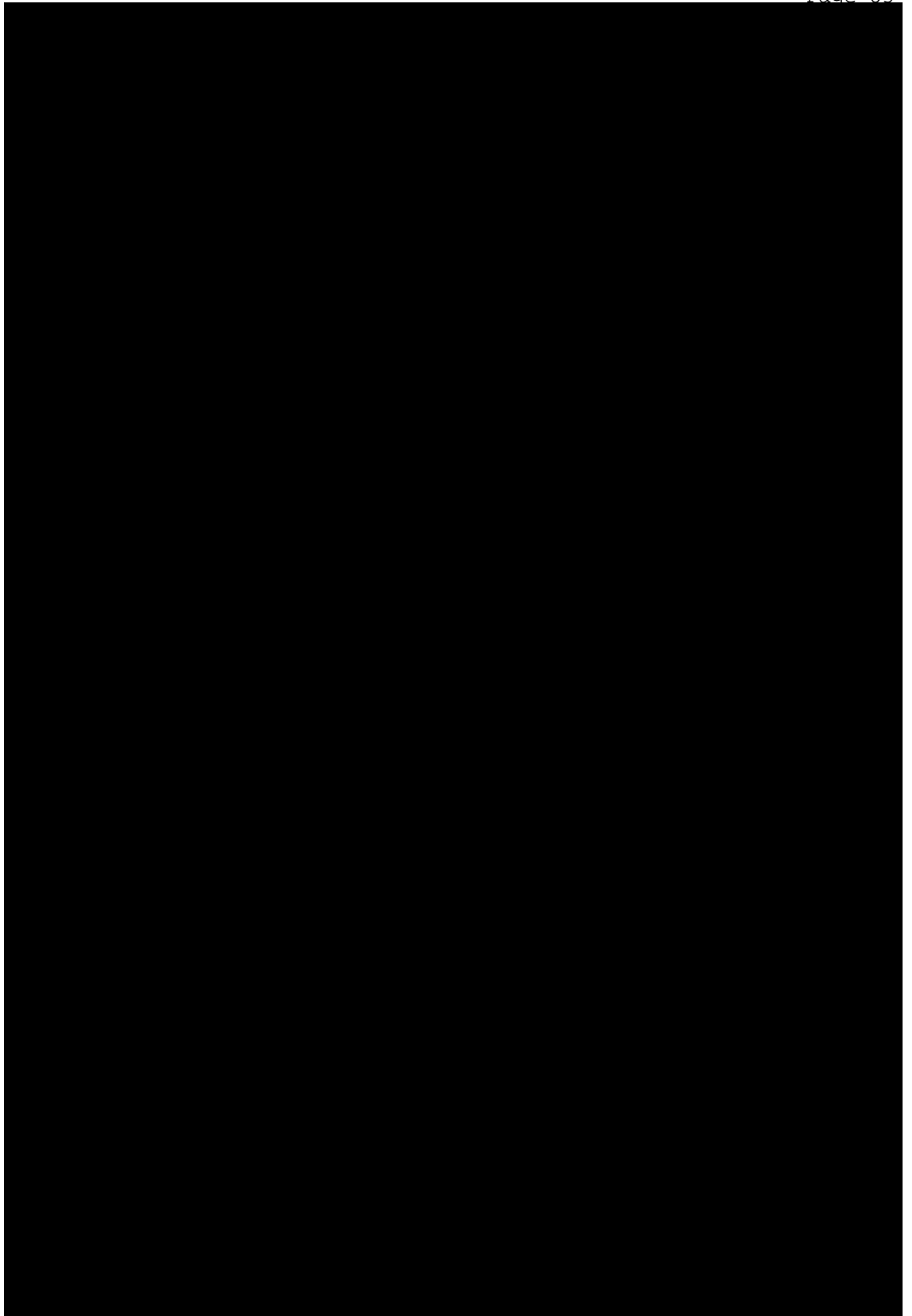
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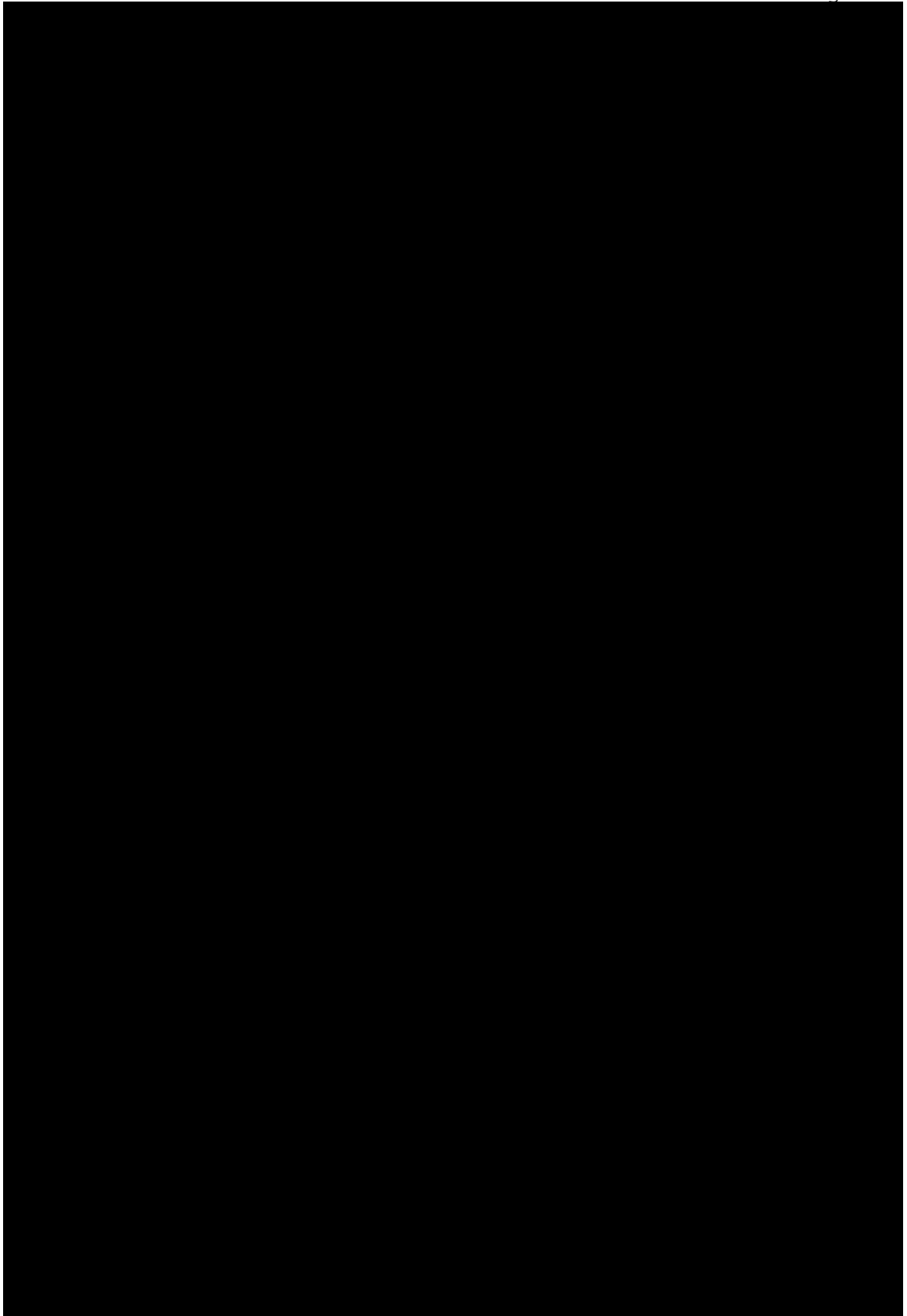
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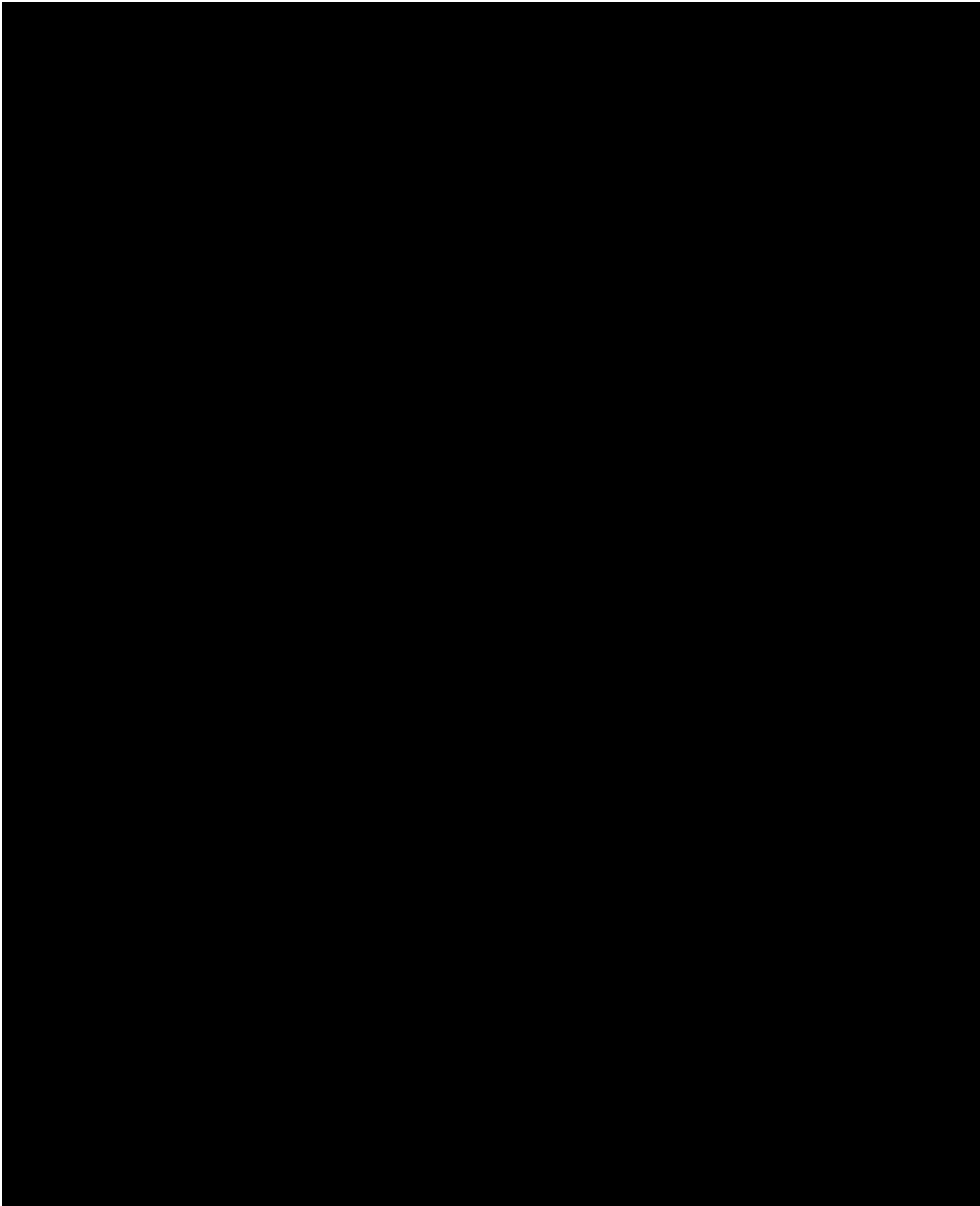
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22 (Conclusion of attorney-client session.)  
23 VICE CHAIR BROWN: We are going to right now  
24 reopen the meeting of the Florida Gaming Control  
25 Commission. The time is now 11:13.

1           Commissioners, I would like to ask for you all  
2   if someone would be so kind to give us a motion to  
3   authorize Mr. Marshman to represent and bind the  
4   Gaming Control Commission in Case No.  
5   2023-CA-002048 in the mediation that we've been  
6   ordered by the Court to attend. Commissioner  
7   Drago.

8           COMMISSIONER DRAGO: So moved.

9           VICE CHAIR BROWN: Is there a second?

10          COMMISSIONER REPP: Second.

11          VICE CHAIR BROWN: Is there any discussion?

12   Seeing none, all those in favor say aye.

13          (Multiple ayes.)

14          VICE CHAIR BROWN: Thank you. This concludes  
15   the Commission meeting.

16          (Proceedings concluded at 11:14 a.m.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA  
COUNTY OF LEON

I, I. IRIS COOPER, do hereby certify that I  
was authorized to and did stenographically report  
the foregoing proceeding, and that the transcript  
is a true and complete record of my stenographic  
notes.

Dated this 1st day of July, 2024.



---

I. Iris Cooper  
Stenographic Reporter  
Notary Public, State of Florida  
My Commission No. 1366674  
Expires: February 7, 2028

Job No.: 352966

## 2. Discussion of amended application for pari-mutuel operating license



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: West Flagler Associates, Ltd. d/b/a Edgewater Jai-Alai (JLAI286)  
Permitholder's application to amend its annual operating license  
Case#: 2024-037855  
Date: July 2, 2024

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### Executive Summary

A permitholder has applied to amend its operating license by adding two jai alai matinee performances and deleting one matinee performance.<sup>1</sup> The Commission should approve this request.

### Background

West Flagler Associates, Ltd. ("Edgewater") possesses a valid jai alai permit. Edgewater was issued a pari-mutuel operating license for the 2024-2025 Fiscal Year. When Edgewater applied for its operating license, it included 39 performances.<sup>2</sup> Now, Edgewater wants to amend its operating license by adding two jai alai performances on Dec. 2<sup>nd</sup> and Dec. 3<sup>rd</sup> and deleting one performance on Dec. 13<sup>th</sup> for a total of 40 performances.

### Analysis

The Commission is authorized to approve changes in performance dates after a license has been issued.<sup>3</sup> Edgewater has satisfied all requirements and is requesting an amendment from the current year's initial license.

Recommendation: The Florida Gaming Control Commission should approve West Flagler Associates, Ltd. d/b/a Edgewater Jai-Alai's application to amend its 2024-2025 operating license schedule.

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<sup>1</sup> A jai alai permitholder may elect not to conduct live games and still retain its permit. §550.01215(1)(b)1., Fla. Stat.

<sup>2</sup> "Performance" means "a series of events, races, or games performed consecutively under a single admission charge. §550.002(25), Fla. Stat.

<sup>3</sup> §550.01215(3), Fla. Stat.

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

License Number: 286  
Permit Type: JLAI  
Permit County: Miami-Dade  
Amendment: A

## LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:  
West Flagler Associates, Ltd.  
D/B/A Edgewater Jai-Alai

Licensed to Operate, Via Lease, At the Pari-Mutuel Facility, Located At:

401 Northwest 38<sup>th</sup> Court  
Miami, FL 33126  
Miami-Dade County

Valid From: July 1, 2024  
Expires On: June 30, 2025

*Permitholder does not intend to accept wagers on intertrack or simulcast events.*

Issued and dated, this \_\_\_\_\_ day of August, 2024.

By \_\_\_\_\_  
Louis Trombetta, Executive Director  
Florida Gaming Control Commission



*This license, and attached schedule of live performances, is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.*

## OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: West Flagler Associates, Ltd.

FISCAL YEAR: 2024/2025

DATE RECEIVED: July 2, 2024

CASE NUMBER: 2024-037855

CHANGE REQUESTED: Canceling performances on Dec. 13<sup>th</sup> and adding performances on Dec. 2<sup>nd</sup> and 3<sup>rd</sup>.

REVIEWER'S NAME: La'Keshia Jelks

Requirement	Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3060.	Y		
Original Calendar FGCC PMW 3080.	Y		
75-2.027 Each performance shall consist of a minimum of 8 races.	Y		
Matinee start time: (prior to 6pm)	Y		
Evening start time*: (6pm & later)	Y		

\*550.375(2) A harness racing permit holder may conduct harness racing only between the hours of 7 p.m. and 2 a.m.  
 \*550.5251(1) A thoroughbred racing permit holder may not begin any race later than 7 p.m.

### PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

<b>REVENUE SECTION</b>	REVIEWED	INITIALS: <u>[Signature]</u>	DATE: <u>7.3.2024</u>
<b>PERMIT ADMIN</b>	REVIEWED	INITIALS: <u>[Signature]</u>	DATE: <u>7.3.24</u>
<b>OGC</b>	REVIEWED	INITIALS: <u>[Signature]</u>	DATE: <u>7-1-24</u>
<b>OTHER</b>	REVIEWED	INITIALS: _____	DATE: _____

### DISTRIBUTION OF PMW LICENSE:

#### 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)
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#### 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
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# Edgewater Jai-Alai 2024/2025 Calendar

(Per License #286A) Page 2 of 2

JULY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0      0      0  
 Matinee      Evening      C/S Perf.

AUGUST 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

0      0      0  
 Matinee      Evening      C/S Perf.

SEPTEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

11      0      0  
 Matinee      Evening      C/S Perf.

OCTOBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

13      0      0  
 Matinee      Evening      C/S Perf.

NOVEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

13      0      0  
 Matinee      Evening      C/S Perf.

DECEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

3      0      0  
 Matinee      Evening      C/S Perf.

JANUARY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0      0      0  
 Matinee      Evening      C/S Perf.

FEBRUARY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

0      0      0  
 Matinee      Evening      C/S Perf.

MARCH 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

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 Matinee      Evening      C/S Perf.

APRIL 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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13	14	15	16	17	18	19
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27	28	29	30			

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 Matinee      Evening      C/S Perf.

MAY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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 Matinee      Evening      C/S Perf.

JUNE 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

0      0      0  
 Matinee      Evening      C/S Perf.

40      40      0      0  
 Totals      Matinee      Evening      C/S Perf.

Note: Full-card simulcast schedule subject to change.  
Calendar considered informational only.

Initial      Date

## La'Kesha Jelks

---

**From:** Gloria Ferrari <gferrari@wflagler.com>  
**Sent:** Wednesday, July 3, 2024 3:03 PM  
**To:** La'Kesha Jelks  
**Subject:** RE: Edgewater Jai Alai Revised 07.02.24  
**Attachments:** Revised Edgewater 07.02.24 Update.pdf

**Categories:** Amendment

Here you go. Sorry about that.

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Wednesday, July 3, 2024 2:31 PM  
**To:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: Edgewater Jai Alai Revised 07.02.24

Greetings,

Can you kindly check "Application for Amendment to Annual License and Operating Dates," on form 3060 and return it to me?

**From:** Gloria Ferrari <gferrari@wflagler.com>  
**Sent:** Tuesday, July 2, 2024 10:36 AM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Cc:** Julie Noonan <jnoonan@wflagler.com>; Scott Savin <ssavin@wflagler.com>  
**Subject:** Edgewater Jai Alai Revised 07.02.24

Good Morning La'Kesha,

Attached are revised forms 3060 and 3080 for Edgewater Jai Alai Permit # 286.

We have removed the matinee performance for December 13, 2024, and added matinee performances on December 2 and December 3, 2024.

Best  
Gloria

### Gloria Ferrari

West Flagler Associates, Ltd.  
866 Ponce de Leon Blvd, Coral Gables, FL 33134  
P: (305) 917-9210  
[gferrari@wflagler.com](mailto:gferrari@wflagler.com)



FGCC PMW-3060 – Permitholder Application for License and Operating Dates



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

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

- Application for Annual License and Operating Dates  
 Application for Amendment to Annual License and Operating Dates

**PERMITHOLDER INFORMATION**

Permitholder Name West Flagler Associates, Ltd.	Permit # 286	FEID# or SSN * [REDACTED]
Doing Business As (D/B/A) Edgewater Jai-Alai		

**MAILING ADDRESS**

Street Address or P.O. Box PO Box 350940		
City Miami	State FL	Zip Code (+4 optional) 33135
County (if Florida address) <b>Miami Dade</b>	Country United States	

**CONTACT INFORMATION**

Contact Name <b>Scott Savin</b>	Title <b>COO</b>
Primary Phone Number 305.917.9210	Fax Number
Primary E-Mail Address ssavin@wflagler.com	Cell Phone Number 954.205.8700

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address 3195 NE 2nd Street		
City Miami	State FL	Zip Code (+4 optional) 33137

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by both the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

\*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act) 104 Pub.L. 193, Sec. 317.

**ADDITIONAL INFORMATION**

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.

**No Change**

Is the applicant incorporated? Yes  No  If yes, under the laws of which state? **Florida Limited Partnership**

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes  No  If yes, list the individual(s) name, license number and title:

\_\_\_\_\_  
\_\_\_\_\_

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 <sup>24</sup> \_\_\_\_\_ - 20 <sup>25</sup> \_\_\_\_\_ season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

- Yes  No Permitholder intends to accept wagers on intertrack or simulcast events.
- Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s): July 1, 2024	Closing Date(s): June 30, 2025
Number of Dark Days:	Number of Live Days: 40

**Performances**

Number of Evening Performances	_____
Number of Matinee Performances	40
Number of Charity/Scholarship Performances	_____
Total Number of Performances	40

Number of races/games during evening performances:	Number of races/games during matinee performances: 8 to 16
Starting time:	Starting time: 1:30 PM

**ATTESTATION**

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.

Signature of Applicant or Applicant's Representative

Date (MM/DD/YYYY)

*Scott Savin*

*7-2-24*

*COO*

Print Applicant or Applicant's Representative Name

Print Title

## La'Kesha Jelks

---

**From:** Gloria Ferrari <gferrari@wflagler.com>  
**Sent:** Tuesday, July 2, 2024 10:36 AM  
**To:** La'Kesha Jelks  
**Cc:** Julie Noonan; Scott Savin  
**Subject:** Edgewater Jai Alai Revised 07.02.24  
**Attachments:** Scanned from a Xerox Multifunction Printer.pdf

Good Morning La'Kesha,

Attached are revised forms 3060 and 3080 for Edgewater Jai Alai Permit # 286.

We have removed the matinee performance for December 13, 2024, and added matinee performances on December 2 and December 3, 2024.

Best  
Gloria

### **Gloria Ferrari**

West Flagler Associates, Ltd.  
866 Ponce de Leon Blvd, Coral Gables, FL 33134  
P: (305) 917-9210  
[gferrari@wflagler.com](mailto:gferrari@wflagler.com)



FGCC PMW-3060 – Permitholder Application for License and Operating Dates



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

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

- Application for Annual License and Operating Dates
- Application for Amendment to Annual License and Operating Dates

**PERMITHOLDER INFORMATION**

Permitholder Name West Flagler Associates, Ltd.	Permit # 286	FEID# or SSN * [REDACTED]
Doing Business As (D/B/A) Edgewater Jai-Alai		

**MAILING ADDRESS**

Street Address or P.O. Box PO Box 350940		
City Miami	State FL	Zip Code (+4 optional) 33135
County (if Florida address) <b>Miami Dade</b>	Country United States	

**CONTACT INFORMATION**

Contact Name <b>Scott Savin</b>	Title <b>COO</b>
Primary Phone Number 305.917.9210	Fax Number
Primary E-Mail Address ssavin@wflagler.com	Cell Phone Number 954.205.8700

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address <b>3195 NE 2nd Street</b>		
City <b>Miami</b>	State <b>FL</b>	Zip Code (+4 optional) <b>33137</b>

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by both the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

\*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act) 104 Pub.L. 193, Sec. 317.

**ADDITIONAL INFORMATION**

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.

**No Change**

Is the applicant incorporated? Yes  No  If yes, under the laws of which state? **Florida Limited Partnership**

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes  No   
If yes, list the individual(s) name, license number and title:

\_\_\_\_\_  
\_\_\_\_\_

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 <sup>24</sup> \_\_\_\_\_ - 20 <sup>25</sup> \_\_\_\_\_ season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Yes  No Permitholder intends to accept wagers on intertrack or simulcast events.

Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s):  
July 1, 2024

Closing Date(s):  
June 30, 2025

Number of Dark Days:

Number of  
Live Days: 40

**Performances**

Number of Evening Performances \_\_\_\_\_

Number of Matinee Performances 40

Number of Charity/Scholarship Performances \_\_\_\_\_

Total Number of Performances 40

Number of races/games during evening performances:

Number of races/games during matinee performances: **8 to 16**

Starting time:

Starting time: **1:30 PM**

**ATTESTATION**

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.

Signature of Applicant or Applicant's Representative

Date (MM/DD/YYYY)

*Scott Savin*

*7-2-24*

*COO*

Print Applicant or Applicant's Representative Name

Print Title



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

<b>PERMITHOLDER INFORMATION</b>	
Name <b>West Flagler Associates, Ltd. D/B/A Edgewater Jai Alai</b>	Permit # <b>286</b>

<b>INSTRUCTIONS</b>
Submit this form in conjunction with the form FGCC PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
<b>LETTER CODES</b>
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

**July**                      Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

M    0                      E    0                      C/S    0

Total    0

**August**                      Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

M    0                      E    0                      C/S    0

Total    0



September

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6 M	7
8	9 M	10 M	11	12	13 M	14
15	16 M	17 M	18	19	20 M	21
22	23 M	24 M	25	26	27 M	28
29	30 M					

M 11 E 0 C/S 0

Total 11

October

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1 M	2	3	4 M	5
6	7 M	8 M	9	10	11 M	12
13	14 M	15 M	16	17	18 M	19
20	21 M	22 M	23	24	25 M	26
27	28 M	29 M	30	31		

M 13 E 0 C/S 0

Total 13

November

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1 M	2
3	4 M	5 M	6	7	8 M	9
10	11 M	12 M	13	14	15 M	16
17	18 M	19 M	20	21	22 M	23
24	25 M	26 M	27	28	29 M	30

M 13 E 0 C/S 0

Total 13

December

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2 M	3 M	4	5	6 M	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

M 3 E 0 C/S 0

Total 3

January

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

M 0 E 0 C/S 0

Total 0

February

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

M 0 E 0 C/S 0

Total 0

March

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

M 0 E 0 C/S 0

Total 0

April

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

M 0 E 0 C/S 0

Total 0

May Year: 2025

June Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

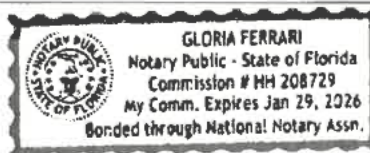
OATH

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Scott Savin COO Signature Date 7-2-24

State of Florida, County of Miami-Dade Sworn to (or affirmed) and subscribed before me this 2nd day of July 2024 Scott Savin, who is personally known to me or produces the following as identification:

Gloria Ferrari Notary Public My Commission Expires: \_\_\_\_\_





# Edgewater Jai-Alai 2024/2025 Calendar

(Per License #286) Page 2 of 2

JULY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

AUGUST 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

SEPTEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

$\frac{11}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

OCTOBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

$\frac{13}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

NOVEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

$\frac{13}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

DECEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

$\frac{3}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

JANUARY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

FEBRUARY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

MARCH 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

APRIL 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

MAY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

JUNE 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

$\frac{0}{\text{Matinee}}$      $\frac{0}{\text{Evening}}$      $\frac{0}{\text{C/S Perf.}}$

Note: Full-card simulcast schedule subject to change.  
Calendar considered informational only.

LT      3/14/24  
 Initial      Date

~~NO~~      ~~NO~~  
 Totals      Matinee      Evening      C/S Perf.



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

**Case #:** 2024037855      **Incident date:** 07/02/2024      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** WEST FLAGLER ASSOCIATES, LTD.  
 PO BOX 350940, MIAMI, FL 33135

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

**Summary:** PERMITHOLDER: West Flagler Associates, Ltd.  
 FISCAL YEAR: 2024/2025  
 DATE RECEIVED: July 2, 2024  
 CHANGE REQUESTED: Canceling performances on Dec. 13th and adding performances on Dec. 2nd and 3rd.  
 REVIEWER'S NAME: La'Kesha Jelks

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	07/02/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
	07/02/2024	S	1001	10	Initial Review	ljelks	





## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: RB Jai Alai LLC d/b/a Orlando Live Events (JLAI270)  
Permitholder's application to amend its annual operating license  
Case#: 2024-041553  
Date: July 22, 2024

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### Executive Summary

A permitholder has applied to amend its operating license by cancelling its performances July 22<sup>nd</sup> – July 26<sup>th</sup> and adding performances September 23<sup>rd</sup> – September 27<sup>th</sup>.<sup>1</sup> The Commission should approve this request with an effective date of July 22, 2024.

### Background

RB Jai Alai LLC (“RB Jai Alai”) possesses a valid jai alai permit. RB Jai Alai was issued a pari-mutuel operating license for the 2024-2025 Fiscal Year. When RB Jai Alai applied for its operating license, it included 40 performances (35 matinee and 5 charity).<sup>2</sup> Now, RB Jai Alai wants to amend its operating license by cancelling all performances on July 22<sup>nd</sup> – July 26<sup>th</sup> and adding performances on September 23<sup>rd</sup> – September 27<sup>th</sup>, for a total of 36 performances (35 matinee and 1 charity).

### Analysis

The Commission is authorized to approve changes in performance dates after a license has been issued.<sup>3</sup> RB Jai Alai has satisfied all requirements and is requesting an amendment from the current year's initial license.

Recommendation: The Florida Gaming Control Commission should approve RB Jai Alai LLC d/b/a Orlando Live Events' application to amend its 2024-2025 operating license schedule.

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<sup>1</sup> A jai alai permitholder may elect not to conduct live games and still retain its permit. §550.01215(1)(b)1., Fla. Stat.

<sup>2</sup> “Performance” means “a series of events, races, or games performed consecutively under a single admission charge. §550.002(25), Fla. Stat.

<sup>3</sup> §550.01215(3), Fla. Stat.

## OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Rb Jai Alai LLC

FISCAL YEAR: 2024/2025

DATE RECEIVED: July 18 2024

CASE NUMBER: 2024- 041553

CHANGE REQUESTED: Canceling performances on July 22<sup>nd</sup> – July 26th and adding performances on Sept. 23<sup>rd</sup> – Sept. 27<sup>th</sup>.

REVIEWER'S NAME: La'Kesha Jelks

Requirement	Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3060.	Y		
Original Calendar FGCC PMW 3080.	Y		
75-2.027 Each performance shall consist of a minimum of 8 races.	Mat: 8 Eve: N/A	Y	
Matinee start time: (prior to 6pm)	1130	Y	
Evening start time*: (6pm & later)	N/A	Y	
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.			

### PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REVENUE SECTION  
PERMIT ADMIN  
OGC  
OTHER

REVIEWED  
REVIEWED  
REVIEWED  
REVIEWED

INITIALS: TS  
INITIALS: JP  
INITIALS: \_\_\_\_\_  
INITIALS: \_\_\_\_\_

DATE: 7/31/2024  
DATE: 7/31/24  
DATE: \_\_\_\_\_  
DATE: \_\_\_\_\_

### DISTRIBUTION OF PMW LICENSE:

#### 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

*OGC - Has license for Dennis E. McKenzie been processed?*

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

License Number: 270  
Permit Type: JLAI  
Permit County: Seminole  
Amendment: A

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

**RB Jai Alai LLC**  
D/B/A Orlando Live Events

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

6405 South US Highway 17/92  
Fern Park, FL 32730  
Seminole County

Valid From: July 1, 2024

Expires On: June 30, 2025

*Permitholder does not intend to accept wagers on intertrack or simulcast events.*

Issued and dated, this \_\_\_\_\_ day of August, 2024.

By \_\_\_\_\_  
Louis Trombetta, Executive Director  
Division of Pari-Mutuel Wagering



*This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.*

# RB Jai Alai, LLC 2024/2025 Calendar

(Per License #270A) Page 2 of 2

JULY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

AUGUST 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

SEPTEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
Mat 1	Mat 1	Mat 1	Mat 1	Mat 1	Mat 1	Mat 1
Mat 2	Mat 2	Mat 2	Mat 2	Mat 2	Mat 2	Mat 2
Mat 3	Mat 3	Mat 3	Mat 3	Mat 3	Mat 3	Mat 3
Mat 4	Mat 4	Mat 4	Mat 4	Mat 4	Mat 4	Mat 4
Mat 5	Mat 5	Mat 5	Mat 5	Mat 5	Mat 5	Mat 5
Mat 6	Mat 6	Mat 6	Mat 6	Mat 6	Mat 6	Mat 6
Mat 7	Mat 7	Mat 7	Mat 7	Mat 7	Mat 7	Mat 7
29	30					
<u>35</u>		<u>0</u>		<u>1</u>		
Matinee		Evening		C/S Perf.		

OCTOBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

NOVEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

DECEMBER 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

JANUARY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

FEBRUARY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

MARCH 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

APRIL 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

MAY 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

JUNE 2025						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
<u>0</u>		<u>0</u>		<u>0</u>		
Matinee		Evening		C/S Perf.		

Full-card simulcast schedule subject to change.  
Calendar considered informational only.

Totals	<u>36</u>	<u>35</u>	<u>0</u>	<u>1</u>
	Matinee	Evening	C/S Perf.	

Initial Date

## La'Kesha Jelks

---

**From:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Sent:** Thursday, July 25, 2024 3:09 PM  
**To:** La'Kesha Jelks  
**Subject:** RE: RB JAI ALAI LICENCES

**Categories:** Amendment

La'Kesha, RB Jai Alai is incorporated in the state of Florida. We were not going to do either one of the Intertrack or Simulcast wagering.

Pat

Patrick J. Murphy  
RD Management LLC  
Tel (212) 265-6600 x 320

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Thursday, July 25, 2024 2:52 PM  
**To:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Subject:** RE: RB JAI ALAI LICENCES

**CAUTION:** This email has been received from outside the organization - Think before clicking on links, opening attachments or responding

Greetings,

Here are some questions/concerns I have before submitting the application for secondary review:

- Is Rb Jai Alai LLC Incorporated? If so, under the laws in which state?
- The amendment application indicates that RB Jai Alai intends to accept wagers on intertrack or simulcast events; is this correct? Initially (during the renewal period), RB Jai Alai opt out of accepting wagers on intertrack or simulcast events.
  - “Simulcasting” means broadcasting events occurring live at an in-state location to an out-of-state location, or receiving at an in-state location events occurring live at an out-of-state location, by the transmittal, retransmittal, reception, and rebroadcast of television or radio signals by wire, cable, satellite, microwave, or other electrical or electronic means for receiving or rebroadcasting the events.
  - “Intertrack wager” or “intertrack wagering” means a particular form of pari-mutuel wagering in which wagers are accepted at a permitted, in-state track, fronton, or pari-mutuel facility on a race or game transmitted from and performed live at, or simulcast signal rebroadcast from, another in-state pari-mutuel facility.

I await your response.

Best,



La'Kesha Jelks



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 794-8114

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:** La'Kesha Jelks  
**Sent:** Tuesday, July 23, 2024 7:58 AM  
**To:** Patrick Murphy <[PMurphy@rdmanagement.com](mailto:PMurphy@rdmanagement.com)>  
**Subject:** RE: RB JAI ALAI LICENCES

Good morning,

Is Rb Jai Alai LLC Incorporated? If so, under the laws in which state?

Best,

La'Kesha Jelks



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 794-8114

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## La'Kesha Jelks

---

**From:** La'Kesha Jelks  
**Sent:** Tuesday, July 23, 2024 8:05 AM  
**To:** 'Patrick Murphy'  
**Subject:** RE: RB JAI ALAI LICENCES

**Categories:** Amendment

Good morning,

Here are the questions/concerns I have before submitting the application for secondary review:

- Is Rb Jai Alai LLC Incorporated? If so, under the laws in which state?
- The amendment application indicates that RB Jai Alai intends to accept wagers on intertrack or simulcast events; is this correct? On the annal license, RB Jai Alai opt out of accepting wagers on intertrack or simulcast events.
  - "Simulcasting" means broadcasting events occurring live at an in-state location to an out-of-state location, or receiving at an in-state location events occurring live at an out-of-state location, by the transmittal, retransmittal, reception, and rebroadcast of television or radio signals by wire, cable, satellite, microwave, or other electrical or electronic means for receiving or rebroadcasting the events.
  - "Intertrack wager" or "intertrack wagering" means a particular form of pari-mutuel wagering in which wagers are accepted at a permitted, in-state track, fronton, or pari-mutuel facility on a race or game transmitted from and performed live at, or simulcast signal rebroadcast from, another in-state pari-mutuel facility.

I await your response.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 794-8114

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Greet

**From:** La'Kesha Jelks  
**Sent:** Tuesday, July 23, 2024 7:58 AM  
**To:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Subject:** RE: RB JAI ALAI LICENCES



**FGCC PMW-3060 – Permitholder Application for License and Operating Dates**



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

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

- Application for Annual License and Operating Dates  
 Application for Amendment to Annual License and Operating Dates

**PERMITHOLDER INFORMATION**

Permitholder Name RB Jai Alai LLC Permit # 270 FEID# or SSN\* [REDACTED]

Doing Business As (D/B/A) Orlando Live Events

**MAILING ADDRESS**

Street Address or P.O. Box 810 7th Ave. 10th Floor

City New York NY 10019 State N Zip Code (+4 optional) 10019

County (if Florida address) New York Country USA

**CONTACT INFORMATION**

Contact Name Patrick Murphy Title MANAGER

Primary Phone Number 212 265 6600 ext 320 Fax Number

Primary E-Mail Address pmurphy@rdmanagment.com Cell Phone Number 321 287 7017

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address 6405 South SR 17/92

City Fern Park State FL Zip Code (+4 optional) 32730

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by both the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

\*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

**ADDITIONAL INFORMATION**

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary. NONE

Is the applicant incorporated? Yes  No  If yes, under the laws of which state?

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes  No   
If yes, list the individual(s) name, license number and title:

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 24 - 20 24 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Yes  No Permitholder intends to accept wagers on intertrack or simulcast events.

Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s): 9-23-2024

Closing Date(s): 9-27-2024

Number of Dark Days:

Number of Live Days:

**Performances**

Number of Evening Performances 0

Number of Matinee Performances 35

Number of Charity/Scholarship Performances 1

Total Number of Performances 36

*7 per day x 5 days  
1 Charity*

Number of races/games during evening performances:

Number of races/games during matinee performances: 8

Starting time:

Starting time: 11:30am

**ATTESTATION**

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.

*Patrick J. Murphy*

Signature of Applicant or Applicant's Representative

7-18-24

Date (MM/DD/YYYY)

*Patrick J. Murphy*

Print Applicant or Applicant's Representative Name

*Manager*

Print Title



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

PERMITHOLDER INFORMATION	
Name	Permit # <u>270</u>

**INSTRUCTIONS**

Submit this form in conjunction with the form FGCC PMW-3060 – Permitholder Application for License and Operating Dates.

Please do not overlook the cardroom section and the required application oath on page 4.

Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.

**LETTER CODES**

M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M E	M	S M	C E	C E
8	9 M	10	11	12	13	14

July                      Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0      E 0      C/S 0

Total 0

August                      Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0      E 0      C/S 0

Total 0



September

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
<u>22</u> X	<u>23</u> M	<u>24</u> M	<u>25</u> M	<u>26</u> M C	<u>27</u> M	<u>28</u> X

M 35 E 0 C/S 1

Total 36

October

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

November

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

December

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

January

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█

M 0 E 0 C/S 0

Total 0

February

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█

M 0 E 0 C/S 0

Total 0

March

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█

M 0 E 0 C/S 0

Total 0

April

Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█
█	█	█	█	█	█	█

M 0 E 0 C/S 0

Total 0

May Year: 2025

June Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
Total 0

M 0 E 0 C/S 0  
Total 0

CARDROOM OPERATORS ONLY						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round?  Yes  No If No, Dates: \_\_\_\_\_


**OATH**

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Patrick Murphy Manager Patrick Murphy 7-18-24  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida,  
 County of Hillsborough  
 Sworn to (or affirmed) and subscribed before me this 18th day of July, 2024.  
Patrick J. Murphy, who is personally known to me or produces the following as identification:

Velvet Irene Hilborn  
 Notary Public  
 My Commission Expires: Nov. 3, 2024



VELVET IRENE HILBORN  
 Notary Public - State of Florida  
 Commission # HH 059701  
 My Comm. Expires Nov 3, 2024  
 Bonded through National Notary Ass'n.



## La'Kesha Jelks

---

**From:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Sent:** Friday, July 19, 2024 9:49 AM  
**To:** La'Kesha Jelks  
**Cc:** Jamie Pouncey  
**Subject:** RE: RB JAI ALAI LICENCES

Thank you for your assistance.

Pat

Patrick J. Murphy  
RD Management LLC  
Tel (212) 265-6600 x 320

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Friday, July 19, 2024 9:44 AM  
**To:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Cc:** Jamie Pouncey <Jamie.Pouncey@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

**CAUTION:** This email has been received from outside the organization - Think before clicking on links, opening attachments or responding

Greetings,

I'm out today but, I have informed my supervisor and the Director that RB Jai Alai submitted documentation to cancel games/performances for next week.

The Commissioner's will review the documents at our August meeting.

If you have any further questions, please contact me or Jamie Pouncey.

Enjoy your weekend.

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Sent:** Thursday, July 18, 2024 3:33:09 PM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** RE: RB JAI ALAI LICENCES

It will be the same as last years, 2023.

Patrick J. Murphy  
RD Management LLC



Tel (212) 265-6600 x 320

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Thursday, July 18, 2024 3:30 PM  
**To:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Subject:** RE: RB JAI ALAI LICENCES

**CAUTION:** This email has been received from outside the organization - Think before clicking on links, opening attachments or responding

What are the number of races/games during matinee performance and starting time? The previous form says 8 games beginning at 11:30AM.

**From:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Sent:** Thursday, July 18, 2024 3:25 PM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** RE: RB JAI ALAI LICENCES

La'Kesha, I think this is correct. I received 3 page 1s of 4 pages. They are all included.

Please let me know if we are approved.

Thanks much.

Pat

Patrick J. Murphy  
RB Jai Alai LLC  
RD Management LLC  
Tel (212) 265-6600 x 320

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Thursday, July 18, 2024 3:10 PM  
**To:** Patrick Murphy <PMurphy@rdmanagement.com>; Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** RE: RB JAI ALAI LICENCES

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Answer these questions on the second page of the 3060 form (highlighted in attachment):

Is the applicant incorporated?

Has there been any changes in ownership?

Have any persons listed on form FGCC PMW-3190 even been convicted?

**From:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Sent:** Thursday, July 18, 2024 2:58 PM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** RE: RB JAI ALAI LICENCES



Here is what I have completed so far. Please review for propriety. I will look for your additional forms.

All we want is to postpone the games that were scheduled for next week to Sept 22nd to the 27th. 2024.  
Thanks

Pat

Patrick J. Murphy  
RD Management LLC  
Tel (212) 265-6600 x 320

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Thursday, July 18, 2024 1:15 PM  
**To:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Cc:** Patrick Murphy <PMurphy@rdmanagement.com>  
**Subject:** RE: RB JAI ALAI LICENCES

**CAUTION:** This email has been received from outside the organization - Think before clicking on links, opening attachments or responding

Greetings,

I just received a call from our Investigations department stating RB Jai Alai needs to reschedule their jai alai games. If this is true, please complete the following forms and return them to me as soon as possible.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 794-8114

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**From:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Sent:** Monday, July 15, 2024 10:33 AM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

Do I need to have him redo his application?

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Monday, July 15, 2024 10:29 AM  
**To:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** RE: RB JAI ALAI LICENCES

Winston Decambre's license was renewed.

I'll add Dennis Mckenzie to their radar. I believe his application was incomplete for his role/job title, if I remember correctly.

**From:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Sent:** Monday, July 15, 2024 10:23 AM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

Ok, thank you.

Will the other applicants: Winston Decambre & Dennis Mckenzie; be able to be licensed as well. The other applicants received their temporary license.

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Monday, July 15, 2024 10:08 AM  
**To:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** RE: RB JAI ALAI LICENCES

Good morning,

I informed Operations that Robert E Kirchner needs to be licensed before 7/22/2024.

**From:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Sent:** Friday, July 12, 2024 4:11 PM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

Robert E Kirchner

On Jul 12, 2024, at 3:56 PM, La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

What's the applicant's name?

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Sent:** Friday, July 12, 2024 12:42:31 PM

**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

I mailed the application along with the fingerprint card today. It will be delivered on Monday(signature required).

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Thursday, July 11, 2024 9:32 AM  
**To:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** Re: RB JAI ALAI LICENCES

You're welcome!

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

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**From:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Sent:** Thursday, July 11, 2024 9:26:54 AM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

I will and thank you for all your help. It's greatly appreciated.

On Jul 11, 2024, at 7:53 AM, La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

Good morning,

I cannot generate a letter as I do not work in that department. Once it's mailed, please let me know. I've expressed urgency for your application as your facility is racing on 7/22/2024.

---

**From:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Sent:** Wednesday, July 10, 2024 12:54 PM  
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Subject:** Re: RB JAI ALAI LICENCES

Thank you. Will mail the other application along with the fingerprint over the weekend. Can you send me a letter from the Department to attach it to the contents.

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Wednesday, July 10, 2024 12:52 PM  
**To:** Tameka Decambre <tdecambre@orlandoliveevents.com>  
**Subject:** Re: RB JAI ALAI LICENCES

Gave it.

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Sent:** Wednesday, July 10, 2024 12:52:13 PM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** Re: RB JAI ALAI LICENCES

I have it to the supervisor.

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** La'Kesha Jelks  
**Sent:** Wednesday, July 10, 2024 11:57:35 AM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** RE: RB JAI ALAI LICENCES

Was his fingerprint card included with initial packet?

**From:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Sent:** Wednesday, July 10, 2024 11:48 AM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** Re: RB JAI ALAI LICENCES

The application was received by the Department June 17,2024.

Attached is the completed application for Winston Decambre.

---

**From:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Sent:** Wednesday, July 10, 2024 11:41 AM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** RE: RB JAI ALAI LICENCES

When did he apply?

You can email it to me and I'll send it to them.

**From:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Sent:** Wednesday, July 10, 2024 11:40 AM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** Re: RB JAI ALAI LICENCES

I did not receive any letter from the Division.

I have the completed application for Winston Decambre. How am I able to email it?

---

**From:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Sent:** Wednesday, July 10, 2024 11:32 AM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** RE: RB JAI ALAI LICENCES

The submitted docs should include the deficiency letter that was issued by the Division. Attached is an example of a def. we mail out.

**From:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Sent:** Wednesday, July 10, 2024 11:06 AM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** Re: RB JAI ALAI LICENCES

Deficiency letter should entail the incompleteness of the one previously submitted?  
Example attached.

Let me know what else should be added if need be.

---

**From:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Sent:** Wednesday, July 10, 2024 10:46 AM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** RE: RB JAI ALAI LICENCES

The incomplete documents along with the deficiency letter can be emailed to [pmw-operations@flgaming.gov](mailto:pmw-operations@flgaming.gov). The fingerprint cards must be mailed.

**From:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Sent:** Wednesday, July 10, 2024 10:33 AM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** Re: RB JAI ALAI LICENCES

For the applications that were incomplete, does it have to be mailed in? The fingerprint card must be mailed in?

---

**From:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Sent:** Wednesday, July 10, 2024 9:53 AM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** FW: RB JAI ALAI LICENCES

Good morning,

My apologies. I thought you were included in the message. See the statuses below.

**From:** PMW-Operations <[PMW-Operations@flgaming.gov](mailto:PMW-Operations@flgaming.gov)>  
**Sent:** Monday, July 8, 2024 3:01 PM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** RE: RB JAI ALAI LICENCES

Those that need one, will be sent a letter when we get to them. We have converted everyone who was eligible.

Those with incomplete FP cards, need to give us new cards. The incomplete apps all failed to answer any of the background questions. The whole application needs to be filled out.

- Dennis E Mckenzie
  - In queue to be processed. Not eligible for a temporary.
- Dennis J Shumosky
  - In queue to be processed. Applicant has a temporary until 09/26/2024.
- Robert Ryne Kirchner
  - In queue to be processed. Applicant has a temporary until 09/16/2024.
- Robert E Kirchner
  - In queue to be processed. Application and fingerprint cards incomplete. Not eligible for a temporary.
- Winston Decambre
  - In queue to be processed. Application was incomplete. Not eligible for a temporary.
- Tameka Decambre (received a temporary license)
  - In queue to be processed. Applicant has a temporary until 09/16/2024.

Sincerely,

<image001.jpg>

**Jonathan Dye**  
**Operations Review Specialist**  
**Division of Pari-Mutuel Wagering**  
Office of Operations  
850-794-8130 Main  
850-536-8714 Fax

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, 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 and may be subject to public disclosure. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>  
**Sent:** Monday, July 8, 2024 12:24 PM  
**To:** PMW-Operations <PMW-Operations@flgaming.gov>  
**Subject:** FW: RB JAI ALAI LICENCES

Lic Type **1021 - PMW Professional Individual Occupational**

Expires On **06/30/2027**

Name **MCKENZIE, DENNIS E**

Extended To

Rank **PIND - Professional Individual Occupational**

Renewed On **07/18/2024**

Lic Status **Current**

Lic Type **1021 - PMW Professional Individual Occupational**

Expires On **06/30/2027**

Name **SHUMOSKY, DENNIS**

Extended To

Rank **PIND - Professional Individual Occupational**

Renewed On

Lic Status **Current**

Lic Type **1021 - PMW Professional Individual Occupational**

Expires On **09/16/2024**

Name **KIRCHNER, ROBERT R**

Extended To

Rank **PIND - Professional Individual Occupational**

Renewed On **06/01/2021**

Lic Status **Closed Upgrade**

Lic Type **1021 - PMW Professional Individual Occupational**

Expires On **06/30/2027**

Name **Decambre, Winston**

Extended To

Rank **PIND - Professional Individual Occupational**

Renewed On **07/15/2024**

Lic Status **Current**

Lic Type **1021 - PMW Professional Individual Occupational**

Expires On **06/30/2027**

Name **DECAMBRE, TAMEKA KADIANNA KERINA**

Extended To

Rank **PIND - Professional Individual Occupational**

Renewed On

Lic Status **Current**

**From:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Sent:** Monday, July 8, 2024 12:21 PM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** Re: RB JAI ALAI LICENCES

I only have their names

Dennis E Mckenzie  
Dennis J Shumosky  
Robert Ryne Kirchner  
Robert E Kirchner  
Winston Decambre  
Tameka Decambre (received a temporary license)

---

**From:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Sent:** Monday, July 8, 2024 12:17 PM  
**To:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Subject:** RE: RB JAI ALAI LICENCES

What are their name's and license numbers?

---

**From:** Tameka Decambre <[tdecambre@orlandoliveevents.com](mailto:tdecambre@orlandoliveevents.com)>  
**Sent:** Monday, July 8, 2024 11:15 AM  
**To:** La'Kesha Jelks <[LaKesha.Jelks@flgaming.gov](mailto:LaKesha.Jelks@flgaming.gov)>  
**Subject:** RB JAI ALAI LICENCES

Good Morning, is it possible for you to check the status of the licenses we submitted?





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

**Case #:** 2024041553      **Incident date:** 07/18/2024      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** RB JAI-ALAI, LLC  
 6405 SOUTH US HIGHWAY 17/92, FERN PARK, FL 32730

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

**Summary:** PERMITHOLDER: Rb Jai Alai LLC  
 FISCAL YEAR: 2024/2025  
 DATE RECEIVED: July 18 2024  
 CHANGE REQUESTED: Canceling performances on July 22nd – July 26th and adding performances on Sept. 23rd – Sept. 27th.  
 REVIEWER'S NAME: La'Kesha Jelks

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	07/22/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
	07/22/2024	S	1001	10	Initial Review	ljelks	

# 3. Discussion of application for transfer permitholder tax credit/exemption

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042568  
Date: July 25, 2024

---

### *Executive Summary*

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

### *Background*

TBD Entertainment, LLC., d/b/a TGT Poker & Racebook (# 140) possesses a greyhound permit.<sup>1</sup> TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

TBD Entertainment, LLC., d/b/a TGT Poker & Racebook request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for TBD Entertainment, LLC., d/b/a TGT Poker & Racebook. TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has \$360,000.00 of tax credits available for transfer. Additionally, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has not previously elected to transfer these tax credits. Neither TBD Entertainment, LLC., d/b/a TGT Poker & Racebook nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

---

<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

Daytona Beach Kennel Club, Inc. and TBD Entertainment, LLC., d/b/a TGT Poker & Racebook meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for TBD Entertainment, LLC., d/b/a TGT Poker & Racebook. Second, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has not elected to transfer its available tax credits this state fiscal year. Third, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has \$360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither TBD Entertainment, LLC., d/b/a TGT Poker & Racebook nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook should be permitted to transfer \$360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve TBD Entertainment, LLC., d/b/a TGT Poker & Racebook request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

---

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*


<sup>8</sup> *Id.*

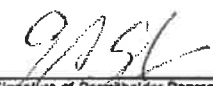
<sup>9</sup> *Id.*

**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption: TBDG Entertainment LLC (Permit #140)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 380,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption  
 V. FINANCIE  
 T&F Dept

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042574  
Date: July 25, 2024

---

### *Executive Summary*

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

### *Background*

831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino (# 141) possesses a greyhound permit.<sup>1</sup> 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino. 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has \$360,000.00 of tax credits available for transfer. Additionally, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has not previously elected to transfer these tax credits. Neither 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

Daytona Beach Kennel Club, Inc. and 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino. Second, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has not elected to transfer its available tax credits this state fiscal year. Third, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has \$360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino should be permitted to transfer \$360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*




**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**


**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

831 Federal Highway Acquisition Holdings, LLC d/b/a The Big Easy Casino (Permit #141)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 350,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042593  
Date: July 25, 2024

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### *Executive Summary*

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

### *Background*

Bonita-Ft. Myers Corp. (# 142) possesses a greyhound permit.<sup>1</sup> Bonita-Ft. Myers Corp. has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

Bonita-Ft. Myers Corp. request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Bonita-Ft. Myers Corp. Bonita-Ft. Myers Corp. has \$360,000.00 of tax credits available for transfer. Additionally, Bonita-Ft. Myers Corp. has not previously elected to transfer these tax credits. Neither Bonita-Ft. Myers Corp. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

### *Analysis*

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

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

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

Recommendation: The Florida Gaming Control Commission should approve Bonita-Ft. Myers Corp. request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*

**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

Bonita-Fort Myers Corp. d/b/a Naples-Fort Myers Greyhound Racing & Poker (Permit # 142)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 350,000.00

\_\_\_\_\_  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

\_\_\_\_\_  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042602  
Date: July 25, 2024

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### *Executive Summary*

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

### *Background*

Investment Corporation of Palm Beach (# 149) possesses a greyhound permit.<sup>1</sup> Investment Corporation of Palm Beach has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a parimutuel operating license for the 2024-2025 Fiscal Year.

Investment Corporation of Palm Beach request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Investment Corporation of Palm Beach. Investment Corporation of Palm Beach has \$360,000.00 of tax credits available for transfer. Additionally, Investment Corporation of Palm Beach has not previously elected to transfer these tax credits. Neither Investment Corporation of Palm Beach nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

### *Analysis*

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

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

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

Recommendation: The Florida Gaming Control Commission should approve Investment Corporation of Palm Beach request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*

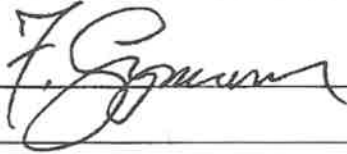


**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

**Guest Greyhound Permitholder Transferring  
 Credit/Exemption:**

Investment Corporation of Palm Beach (Permit #149)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 360,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042615  
Date: July 25, 2024

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### *Executive Summary*

A greyhound permitholder request approval to transfer \$500,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

### *Background*

Pensacola Greyhound Racing, LLP (# 150) possesses a greyhound permit.<sup>1</sup> Pensacola Greyhound Racing, LLP has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

Pensacola Greyhound Racing, LLP request to transfer \$500,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Pensacola Greyhound Racing, LLP. Pensacola Greyhound Racing, LLP has \$500,000.00 of tax credits available for transfer. Additionally, Pensacola Greyhound Racing, LLP has not previously elected to transfer these tax credits. Neither Pensacola Greyhound Racing, LLP nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

### *Analysis*

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

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

Daytona Beach Kennel Club, Inc. and Pensacola Greyhound Racing, LLP meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Pensacola Greyhound Racing, LLP. Second, Pensacola Greyhound Racing, LLP has not elected to transfer its available tax credits this state fiscal year. Third, Pensacola Greyhound Racing, LLP has \$500,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Pensacola Greyhound Racing, LLP nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Pensacola Greyhound Racing, LLP should be permitted to transfer \$500,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Pensacola Greyhound Racing, LLP request to transfer \$500,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

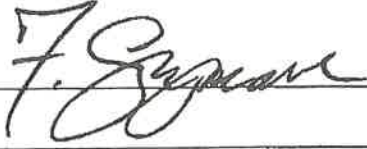
<sup>9</sup> *Id.*


**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PREMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

Pensacola Greyhound Racing, LLP (Permit #156)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club Inc d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 500,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption  
*Assist. G/M*

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042622  
Date: July 25, 2024

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### *Executive Summary*

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

### *Background*

St. Petersburg Kennel Club, Inc. (# 151) possesses a greyhound permit.<sup>1</sup> St. Petersburg Kennel Club, Inc. has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

St. Petersburg Kennel Club, Inc. request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for St. Petersburg Kennel Club, Inc. St. Petersburg Kennel Club, Inc. has \$360,000.00 of tax credits available for transfer. Additionally, St. Petersburg Kennel Club, Inc. has not previously elected to transfer these tax credits. Neither St. Petersburg Kennel Club, Inc. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

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

Recommendation: The Florida Gaming Control Commission should approve St. Petersburg Kennel Club, Inc. request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*

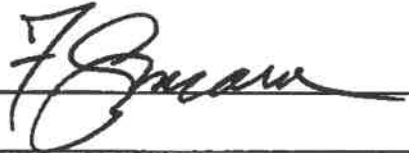


**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**


**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

St. Petersburg Kennel Club, Inc (Permit #151)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 360,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042636  
Date: July 25, 2024

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### *Executive Summary*

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

### *Background*

Sarasota Kennel Club, Inc. (# 153) possesses a greyhound permit.<sup>1</sup> Sarasota Kennel Club, Inc. has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

Sarasota Kennel Club, Inc. request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Sarasota Kennel Club, Inc. Sarasota Kennel Club, Inc. has \$360,000.00 of tax credits available for transfer. Additionally, Sarasota Kennel Club, Inc. has not previously elected to transfer these tax credits. Neither Sarasota Kennel Club, Inc. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

### *Analysis*

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

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

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

Recommendation: The Florida Gaming Control Commission should approve Sarasota Kennel Club, Inc. request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*


<sup>9</sup> *Id.*

**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

Sarasota Kennel Club, Inc. (Permit #153)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		6/1/2024	\$ 380,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042641  
Date: July 25, 2024

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### *Executive Summary*

A greyhound permitholder request approval to transfer \$200,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

### *Background*

Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park (# 154) possesses a greyhound permit.<sup>1</sup> Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park request to transfer \$200,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park. Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has \$200,000.00 of tax credits available for transfer. Additionally, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has not previously elected to transfer these tax credits. Neither Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

Daytona Beach Kennel Club, Inc. and Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park. Second, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has not elected to transfer its available tax credits this state fiscal year. Third, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has \$200,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park should be permitted to transfer \$200,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park request to transfer \$200,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*




**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

Washington County Kennel Club, Inc. d/b/a Euro Greyhound Park (Permit #154)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 200,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042649  
Date: July 25, 2024

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### *Executive Summary*

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

### *Background*

Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club (# 158) possesses a greyhound permit.<sup>1</sup> Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club. Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has \$360,000.00 of tax credits available for transfer. Additionally, Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has not previously elected to transfer these tax credits. Neither Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

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

Recommendation: The Florida Gaming Control Commission should approve Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*

**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club (Permit #158)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 350,000.00

Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042659  
Date: July 25, 2024

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### *Executive Summary*

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

### *Background*

License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing (# 171) possesses a greyhound permit.<sup>1</sup> License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing. License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has \$360,000.00 of tax credits available for transfer. Additionally, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has not previously elected to transfer these tax credits. Neither License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

Daytona Beach Kennel Club, Inc. and License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing. Second, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has not elected to transfer its available tax credits this state fiscal year. Third, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has \$360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing should be permitted to transfer \$360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*




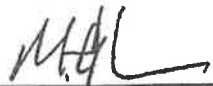
**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

License Acquisitions, LLC (Palm Beach Greyhound Racing) Permit #171

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 360,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042664  
Date: July 25, 2024

---

### *Executive Summary*

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

### *Background*

West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club (# 175) possesses a greyhound permit.<sup>1</sup> West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club. West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has \$360,000.00 of tax credits available for transfer. Additionally, West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has not previously elected to transfer these tax credits. Neither West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

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

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

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

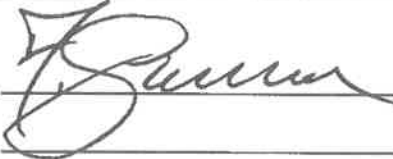
<sup>8</sup> *Id.*

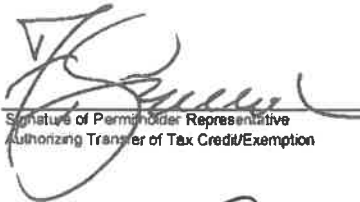
<sup>9</sup> *Id.*

**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption: West Volusia Racing, Inc. (Permit 175)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 360,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to Transfer Tax Credit Case #2024-042674  
Date: June 21, 2023

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### *Executive Summary*

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

### *Background*

Melbourne Greyhound Park, LLC (# 176) possesses a greyhound permit.<sup>1</sup> Melbourne Greyhound Park, LLC has been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.<sup>2</sup> Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2024-2025 Fiscal Year.

Melbourne Greyhound Park, LLC request to transfer \$360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,<sup>3</sup> Daytona Beach Kennel Club, Inc. acts as a host track<sup>4</sup> for Melbourne Greyhound Park, LLC. Melbourne Greyhound Park, LLC has \$360,000.00 of tax credits available for transfer. Additionally, Melbourne Greyhound Park, LLC has not previously elected to transfer these tax credits. Neither Melbourne Greyhound Park, LLC nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

---

<sup>1</sup> Permitting is a prerequisite for gaming in this state. § 550.054, Fla. Stat.

<sup>2</sup> A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.

<sup>3</sup> See § 550.002(17), Fla. Stat. (defining “intertrack wagering.”).

<sup>4</sup> See §§ 550.002(12) & (16), Fla. Stat. (defining “guest track” and “host track.”).

## *Analysis*

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

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

Recommendation: The Florida Gaming Control Commission should approve Melbourne Greyhound Park, LLC request to transfer \$360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

---

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

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*




**FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING  
 OFFICE OF REVENUE AND FINANCIAL ANALYSIS**

**TRANSFER OF GREYHOUND PERMITHOLDER  
 TAX CREDIT/EXEMPTION**

Guest Greyhound Permitholder Transferring  
 Credit/Exemption:

Melbourne Greyhound Park, LLC (Permit #176)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2024	\$ 360,000.00

  
 Signature of Permitholder Representative  
 Authorizing Transfer of Tax Credit/Exemption

  
 Revenue Program Administrator  
 Office of Revenue and Financial Analysis

# 4. Discussion of default final orders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Sarah Lilianna Sechel Case No. 2023-045555; Default Final Order  
Date: July 25, 2024

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### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks the revocation of Sarah Lilianna Sechel’s (“Respondent”) Pari-Mutuel General Individual Occupational License. The Division served Respondent with an administrative complaint, alleging that Respondent was convicted of a felony and that Respondent failed to timely inform the Commission of the conviction in violation of Florida law. Respondent failed to timely respond to the properly served administrative complaint and has thus waived her right to request a hearing contesting the allegations of fact and conclusions of law set forth in the administrative complaint. Therefore, the Florida Gaming Control Commission should enter a final order revoking (“Respondent’s”) Pari-Mutuel General Individual Occupational License.

### *Background*

On July 11, 2023, Respondent was convicted of Child Neglect in St. John’s County, Florida. Respondent did not inform the Commission of the felony conviction within 48 hours.

Based on the foregoing, the Division served Respondent with an administrative complaint seeking revocation of her Pari-Mutuel General Individual Occupational License via hand service. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days<sup>1</sup> to file a written response to the administrative complaint. The Respondent was served on June 4, 2024, which means the Respondent had until June 25, 2024, to respond. She has never responded.

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<sup>1</sup> 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(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....”

Section 550.105(10)(d), Florida Statutes, provides that 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.” Accordingly, Respondent’s license can be revoked or suspended based on the felony conviction.

Because Respondent failed to file a timely response to the properly served administrative complaint, she waived her right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order revoking Respondent’s Pari-Mutuel General Individual Occupational License.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order revoking Respondent’s Pari-Mutuel General Individual Occupational License.

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

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

Petitioner,

v.

FGCC Case No.: 2023-045555

SARAH LILIANNA SECHEL,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Sarah Lilianna Sechel (“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 General Individual Occupational License, number 13334664, issued pursuant to section 550.105(2)(a) Florida Statutes.
3. On or about July 11, 2023, Respondent entered a plea of nolo contendere and was convicted of Child Neglect, a felony, in the Circuit Court of the Seventh Judicial Circuit in and for St. Johns County, Florida, in case number 2023-CF-000461.

COUNT I

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

5. Pursuant to section 550.105(5)(b), Florida Statutes:

The 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 violated section 550.105(5)(b), Florida Statutes, by entering a plea of nolo contendere and being convicted of Child Neglect, a felony, in St. Johns County, Florida on July 11, 2023 and is therefore subject to suspension or revocation of her occupational license.

## 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 11, 2023 conviction for Child Neglect in St. Johns 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 11, 2023 conviction for a disqualifying offense within 48 hours.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent’s Occupational License, along with any other remedy provided by section 550.105(5), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-045555 is signed this 11th day of October 2023.

*/s/Emily A. Alvarado*

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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



<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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

Lic Type	<b>1022 - Pari-Mutuel General Individual Occupational</b>	Status	<b>90 Closed</b>	Status Date	<b>09/11/2023</b>
Complaint #	<b>2023045555</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent <b>SECHEL, SARAH LILIANNA</b>	Responsible	<b>bjones - JONES, BRADFORD</b>	Private Case	

Complaint	Respondent	Complainant	Add'l Info
Source	<b>INTN - Internal</b>	Security Level	<b>1</b>
Form	<b>INTR - Internal</b>	Priority	
Class'n	<b>CHIS - Criminal History</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>07/11/2023</b>
Region	<b>CR - Central Region</b>	Received	<b>08/11/2023</b>
Reference	<b>550.105</b>		
Entered	<b>08/14/2023</b>	Entered By	<b>nmelvai</b>
Summary	<p><b>148---ORANGE PARK BEST BET---[550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines — (5)(b)]--- Licensee Sarah Lilianna SECHEL, a Food Service employee (Cocktail Waitress) at Orange Park Best Bet, and who holds a PMW General Individual Occupational License, (Lic# 13334664 / 1022), was convicted on July 11, 2023, for Child Neglect (2nd Degree Felony), and DUI (1st Degree Misdemeanor). In addition, SECHEL failed to notify the Division of her convictions as required by Florida Statutes and Rule noted above.</b></p>		
Updated	<b>09/12/2023 08:49:13</b>	By	<b>cstubbs1</b>

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS**

**INVESTIGATIVE REPORT**

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>August 11, 2023</b>	Case Number: <b>2023 04 5555</b>
Respondent:  <b>SECHEL, SARAH LILIANNA</b> <b>1235 CYPRESS ROAD, LOT #16,</b> <b>SAINT AUGUSTINE, FLORIDA 32086</b>  <b>(904) 501-7393</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 WEST COMMERCIAL BOULEVARD, SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>13334664 - 1022</b>	Profession: <b>COCKTAIL WAITRESS</b>	Report Date: <b>August 21, 2023</b>	
Period of Investigation: <b>August 11, 2023 – August 21, 2023</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines: (5)(b)</b> The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontons. In addition, the division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering. <b>(d)</b> For purposes of this subsection, the term “convicted” means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.</p> <p><b>(10)(d)</b> Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.</p>			
<p><b>Synopsis:</b> Licensee Sarah L. <b>SECHEL</b>, a Food Service employee (Cocktail Waitress) working at Orange Park Best Bet, and who holds a PMW General Individual Occupational License, (Lic# 13334664 / 1022), was convicted on July 11, 2023, for Child Neglect (2nd Degree Felony), and DUI (1st Degree Misdemeanor). <b>SECHEL</b> failed to notify the Division of her convictions as required by the Florida Statutes and Rule noted above.</p>			
Related Case:			
Investigator Supervisor / Date  <i>C. Derek Washington</i> /s/ C. Derek Washington / August 21, 2023		Chief of Investigations / Date  <i>Bradford D. Jones</i> Bradford D. Jones / September 11, 2023	

## CONTINUATION

On April 4, 2023, the Division received an Applicant Hit notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on April 3, 2023, **SECHEL** was arrested by the St. Johns County Sheriff's Office and charged with the following offenses (**Exhibit #1**):

1. Child Neglect (2nd Degree Felony)
2. Driving Under the Influence DUI (1st Degree Misdemeanor)

Ms. **SECHEL** received her PMW General Individual Occupational license on September 20, 2022, to work as a Cocktail Waitress at the Orange Park Kennel Club (Best Bet). She is licensed until June 30, 2025 (**Exhibit #2**).

On August 10, 2023, PMW Operations Review Specialist Jonathan Dye placed an Enforcement Alert on her PMW license record regarding the above offenses (**Exhibit #2**).

Information obtained from the Florida Comprehensive Case Information System (CCIS) for St. John County, Florida, revealed that on July 11, 2023, **SECHEL** pled Nolo Contendere to both charges. She was sentenced to 36 months' Probation with Adjudication Withheld for the Child Neglect charge and Adjudicated Guilty of the DUI charge and sentenced to 12 months' Probation to run concurrently with the Child Neglect conviction<sup>1</sup> (**Exhibit #3**).

**SECHEL** is in violation of Florida Statutes 550.105(5)(b)(d) & (10)(d) due to receiving a verdict of Adjudication Withhold for Child Neglect (2nd Degree Felony) and for failing to notify the Division within 48 hours of her conviction of this disqualifying offense.

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

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<sup>1</sup> *As per reports prepared by responding St. Johns County Sheriff's Deputies, on the day of her arrest SECHEL was discovered in a significantly intoxicated state, slumped over the steering wheel of her parked and running vehicle. A small male child was also in the vehicle strapped in a car seat. The reports describe the child's condition as "...filthy with his face covered in snot and dirt."*

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PMW Occupational License Applicant Hit Routing Slip

RE: Sechel, Sarah Lilianna LICENSE NO: 13334664  
(LICENSEE NAME)

APPLICANT HIT RECEIVED: 04/4/2023  
(DATE)

Jonathan Dye                      148 - Orange Park Kennel Club, Inc.                      Food Service

**Applicant Hit ORS**                      **Facility (d/b/a name)**                      **Occupation/Job Title**

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

Licensing Section Review		
Did the applicant self-report this conviction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>Conviction</b>		
<input checked="" type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor – Gambling Related/Bookmaking		
<input type="checkbox"/> Animal Cruelty		
Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction?                      Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
<input type="checkbox"/> Cardroom Licenses, Professions 1012, 1031 and 1032 (Fraud, Larceny, Theft, etc.)		
<input type="checkbox"/> Other:		
<b>Comments:</b>		
<b>04/04/2023- St. Johns County, Florida (Case #: 552023CF000461XXAXMX)</b>		
<b>Charge 1- NEGLECT OF A CHILD (F)– Adjudicated Withheld</b>		
<b>Charge 2- DRIVING UNDER THE INFLUENCE (M)– Adjudicated Guilty</b>		
<input type="checkbox"/> Referred to Investigations	Initials:	Date:

<b>License Administrator Review:</b>	<input type="checkbox"/> No Referral Required	<input checked="" type="checkbox"/> Forward to Investigations	<b>Initials:</b> 





<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">License Search</a>		<a href="#">Entity Search</a>		<a href="#">Modify License Standing</a>		<a href="#">Maintain License CE Control</a>			

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

Logged in as: **nmelvat**

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

<p><b>License</b></p> <p>Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span> Lic Type <b>1022 - PMW General Individual Occupational</b> Expires On <b>06/30/2025</b></p> <p>File # <b>101731</b> Name <b>Sechel, Sarah Lilianna</b> Extended To</p> <p>License # <b>13334664</b> Rank <b>GIND - General Individual Occupational</b> Renewed On</p> <p>Entity # <b>13334664</b> Lic Status <b>Current</b></p>		<input type="checkbox"/> <p><a href="#">Licensee</a></p> <p><a href="#">History</a></p> <p><a href="#">Notes</a></p> <p><a href="#">Notes History</a></p> <p><a href="#">Back</a></p>																								
<p><b>Address</b></p> <p>Street # <b>1235</b> Street <b>CYPRESS ROAD, LOT #16</b></p> <p>Line 2</p> <p>Line 3</p> <p>City <b>SAINT AUGUSTINE</b> State <b>FL</b> Zip <b>32086</b></p> <p>Routing</p>																										
<p><b>Other</b></p> <p>1st License Date <b>09/20/2022</b> Rank Date <b>09/20/2022</b> Certificate #</p> <p>Method <b>I-S-1024</b> Status Date <b>09/20/2022</b> Certificate Date</p> <p>Fee Exempt <b>No</b> Birth Date <span style="background-color: black; color: black;">[REDACTED]</span> Renewal Sent</p>																										
<p><b>Select</b></p> <p>Action <input type="text"/></p>																										
<p><b>Modifiers</b></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>ENFO - Enforcement Alert</td> <td>08/10/2023</td> <td>Applicant Hit</td> </tr> <tr> <td>C</td> <td>FOOD - Food Service</td> <td>09/15/2022</td> <td></td> </tr> <tr> <td>I</td> <td>GHND - Greyhound</td> <td>09/15/2022</td> <td></td> </tr> <tr> <td>L</td> <td>148 - Orange Park Kennel Club, Inc.</td> <td>09/15/2022</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td></td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	A	ENFO - Enforcement Alert	08/10/2023	Applicant Hit	C	FOOD - Food Service	09/15/2022		I	GHND - Greyhound	09/15/2022		L	148 - Orange Park Kennel Club, Inc.	09/15/2022		Y	3YR - 3 Year License			
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<p><b>Alt Keys</b></p> <p>BEST LIC NBR <b>13334664</b></p>																										

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">License Search</a>   <a href="#">Entity Search</a>   <a href="#">Modify License Standing</a>   <a href="#">Maintain License CE Control</a>									

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: nmelva

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

Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span>	Lic Type <b>1022 - PMW General Individual Occupational</b>	Expires On <b>06/30/2025</b>
File # <b>101731</b>	Name <b>Sechel, Sarah Lilianna</b>	Extended To
License # <b>13334664</b>	Rank <b>GIND - General Individual Occupational</b>	Renewed On
Entity # <b>13334664</b>	Lic Status <b>Current</b>	

Description	Effective	Notes
<a href="#">Enforcement Alert</a>	08/10/2023	<input checked="" type="checkbox"/>

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**EXHIBIT #2**  
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: dwashingto

[VR Home](#)>[License Search](#)>[Display Alerts](#)>Maintain License Modifiers - BASE\_CLONE

 Jump Over Tab Navigation Area. Current

[Search Criteria](#)[Results](#)[Detail](#)

Modifier Type      A - Alert

Modifier            ENFO - Alert

Effective            08/10/2023

Expires              -

Additional Info :

Prompt Value       Applicant Hit

Notes                Applicant must submit form PMW-3120 and provide court disposition records for the 04/03/2023 offense in ST JOHNS County, Florida.

Updated            08/10/2023 14:25:04

By                    jdye1

Notes History

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EXHIBIT #2  
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# Arrest Report

ST JOHNS COUNTY SHERIFFS OFFICE  
4015 LEWIS SPEEDWAY  
ST. AUGUSTINE, FL

Report Date / Time 4/3/2023 11:24 PM	Report Number SJSOCHG0014304M	Case Number/Cad Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Occur Date Time Range 04/03/2023 21:49:54 -	Jurisdiction	
OBTS Number	Other Number	Clearance	

### Location of Occurrence

County ST. JOHNS	Location Type	Location Description			
Street Number 2365	Street SR 16	Apt/Lot/Bldg	City SAINT AUGUSTINE	State FL	Zip Code 32084

### Suspect

First Name SARAH	Middle Name LILIANNA	Last Name SECHEL	Suffix	Race WHITE	Sex FEMALE	Height 505	Weight 140	Hair BROWN	Eyes BROWN
MNI # SJSO17MNI004699	SSN	Age 22	ID Type E	Drivers License or other ID	State FL	OCA / Agency ID JUV ARR/98465			
Place of Birth:	HOLLYWOOD UNITED STATES								
Address	904-501-7393								

### Arrest

Arrest Date/Time 4/3/2023 10:20:16 PM	Arrest Location Type	Arrest Location Description				
Street Number 2365	Street SR 16	Apt/Lot/Bldg	County ST. JOHNS	City SAINT AUGUSTINE	State FL	Zip Code 32084

### Charge :

Counts 1	Charge 316.193.1a	Bond Amount \$0.00	<input type="checkbox"/> No Bond
Charge Degree S	Charge Level MISDEMEANOR		
General Offense Code COMMITTED	Arrest Offense Code DUI-UNLAW BLD ALCH		
Charge Description DUI INFLUENCE OF ALCOHOL OR DRUGS			
Administrative Code - Description -			

### Charge :

Counts 1	Charge 827.03.2d	Bond Amount \$0.00	<input type="checkbox"/> No Bond
-------------	---------------------	-----------------------	----------------------------------

Report Date / Time 4/3/2023 11:24 PM	Report Number SJSOCHG0014304M	Case Number/Cad Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Occur Date Time Range 04/03/2023 21:49:54 -	Jurisdiction	
OBTS Number	Other Number	Clearance	

Charge Degree T	Charge Level FELONY
General Offense Code COMMITTED	Arrest Offense Code NEGLECT CHILD
Charge Description NEGLECT CHILD WITHOUT GREAT BODILY HARM	
Administrative Code - Description -	

**Probable Cause**

THE UNDERSIGNED CERTIFIES AND SWEARS THAT THERE IS PROBABLE CAUSE TO BELIEVE THE ABOVE-NAMED DEFENDANT, SARAH LILIANNA SEHEL, WHO WAS POSITIVELY IDENTIFIED BY HER FLORIDA IDENTIFICATION, ON THE 4th DAY OF APRIL 2023, AT APPROXIMATELY 1808 HOURS, AT 2365 SR 16 (Smart Stay Inn P-Lot), WITHIN ST. JOHNS COUNTY, VIOLATED THE LAW AND DID THEN AND THERE:

1. F.S.S. 316.193.1.A                      DUI - ALCOHOL OR DRUGS
  
2. F.S.S. 827.03.2d                        NEGLECT OF A CHILD - WITHOUT BODILY HARM

REASON FOR STOP: On April 3, 2023, I responded to assist with a suspicious vehicle / person call involving a green 2002 Honda CR-V, bearing FL tag [REDACTED] which was reported to be parked behind the Smart Stay Inn parking lot at 2365 SR 16. The Honda had been reported as suspicious due to a white female passed out in the running vehicle, with a small [REDACTED]-year-old child, in a car seat, in the right rear of the vehicle. Per the E-911 caller, the female driver was slumped over in the vehicle and was breathing but would not move.

Upon arrival, I met with SJSO Sgt. S. Craven #430 who told me he had found the white female, later identified as Sarah Sechel, unconscious, on the asphalt parking lot, immediately next to the passenger side of the running Honda, with the keys in the ignition and a screaming white male child in the right rear car seat. Sgt. Craven explained he was able to wake Sarah and he had assisted her into the front passenger seat, where I had found them speaking. I closely observed the deplorable condition of the white male passenger in the car seat, who appeared to be filthy, with his face covered in snot and dirt.

I met with Sarah, I identified myself to her and asked her if she would be willing to speak in private, away from



Report Date / Time 4/3/2023 11:24 PM	Report Number SJSOCHG0014304M	Case Number/Cad Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Occur Date Time Range 04/03/2023 21:49:54 -	Jurisdiction	
OBTS Number	Other Number	Clearance	

her vehicle and she agreed. I noted that Sarah appeared to be very unsteady on her feet. I observed Sarah to have very bloodshot, watery and glassy eyes. Sarah appeared to be highly impaired with droopy eyelids, very slow and sluggish reactions and as Sarah spoke, I noted thick tongued, slurred and mumbled speech.

I explained to Sarah that I was concerned she was an impaired driver. I asked Sarah if she had been drinking alcohol today and she told me she had "had some shots", today. I asked her if she had taken any drugs, pills or medications of any kind and she said no. I asked Sarah if she had any medication conditions with her feet or legs and she said "no." I asked Sarah if she had any issues with her head or eyes and she said "no." St. Johns Fire Rescue 4 responded and medically cleared Sarah.

I then explained to Sarah, I was conducting a criminal investigation into DUI and I asked Sarah if she would be willing to perform Standardized Field Sobriety Tests (SFSTs). Sarah agreed to perform SFSTs.

I attempted to evaluate Sarah with the standard battery of Field Sobriety Exercises. Sarah eventually only agreed to perform the Horizontal Gaze Nystagmus exercise, during which I observed every possible clue, including a Lack of Smooth Pursuit in both eyes, Sustained and Distinct Horizontal Gaze Nystagmus at Maximum Deviation in both eyes and Horizontal Nystagmus Prior to 45 Degrees (estimated at 25-30 degrees) in both eyes, as well as Vertical Nystagmus in both eyes. Sarah refused to perform the Walk and Turn and the One Leg Stand exercises.

(1) Based upon the defendant driving and / or being in actual physical control of her vehicle, my personal contact with the defendant, and her poor performance on the Field Sobriety Exercises, Probable Cause was established to arrest the defendant for DUI.

(2) Based upon the defendant driving her vehicle, while DUI, with a [REDACTED] year old child in the vehicle, which she did willfully and knowingly, the defendant committed a clear case of culpable negligence, without causing great bodily harm to the child, additional probable cause was established to arrest the defendant for NEGLECT OF A CHILD – WITHOUT BODILY HARM, per F.S.S. 827.03(2)(d)

Post-Arrest, Sarah refused to provide any breath samples.

Report Date / Time 4/3/2023 11:24 PM	Report Number SJSOCHG0014304M	Case Number/Cad Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Name JOHN G. HOWARD #6301
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Sarah's mother, Tracy Thompson, responded to the scene to collect Sarah's 

During a vehicle inventory of the Honda, prior to it being towed, I located an open container of Svedka "Mango Pineapple" flavored vodka (mini bottle), sitting on the center console, which contained a clear liquid smelling of a sweet alcoholic beverage.

The DUI arrest was captured on Axon Body Worn Camera. See video and the attached SJSO DUI Alcohol / Drug Influence Report, for further details.

BRAC: REFUSED

BALANCE: Unsteady, Swaying Dexterity, Falling

EYES: Bloodshot, Watery and Glassy

CITATION NO. 8851-XBH / AHDF74E

DOMESTIC VIOLENCE: NO

PROBATION:  YES  NO IF YES, LOCATION:

SEXUAL PREDATOR:  YES  NO

ENGLISH:  YES  NO

DEAF/MUTE:  YES  NO

ATTACHMENTS, STATEMENTS:

TRAFFIC CITATIONS:

DUI:

Report Date / Time 4/3/2023 11:24 PM	Report Number SJSOCHG0014304M	Case Number/Cad Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Name JOHN G. HOWARD #6301
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OBTS Number	Other Number	Clearance	

### Jail Booking Facility

Booking Date/Time	Booking County ST. JOHNS	Booking Facility ST. JOHNS COUNTY JAIL	Booking Facility Phone 904-824-8304
Booking Facility Location 3955 LEWIS SPEEDWAY ST. AUGUSTINE, FL 32084			Booking Number 23-1648
Booking Comments OBTS# 5504040417			

### Court

Court County ST. JOHNS	Court Location 4010 LEWIS SPEEDWAY ST AUGUSTINE, FLORIDA 32084		
Court ST JOHNS COUNTY COURT	Court Phone (904) 819-3600	Court Appearance Date / Time	Court Fine
Comments			

Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
CRAVEN, SPENCER L LE SGT 3393	ASSISTING	ST JOHNS COUNTY SHERIFFS OFFICE SJSOILENFIPATROLIBRAVOCENTRALICW
JOHN G. HOWARD #6301 LE DEPUTY 6301	PRIMARY / REPORTING OFFICER	ST JOHNS COUNTY SHERIFFS OFFICE SJSOILENFITRAFFIC

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

### Reporting Officer

Officer Name JOHN G. HOWARD #6301	Office Rank LE DEPUTY	Officer ID No 6301	Sworn and subscribed before me, the undersigned authority This the <u>4<sup>th</sup></u> day of <u>April</u> , <u>2023</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT  <i>Dep. J. Dalager 3520</i>
Officer Agency ST JOHNS COUNTY SHERIFFS OFFICE  <i>EAM</i>			Officer Signature

No Bill / Petition   
 Issue Warrant   
 Prosecution Approved

\_\_\_\_\_  
Signature of Assistant State Attorney      Date



**STATE OF FLORIDA**  
**AFFIDAVIT OF REFUSAL TO SUBMIT TO BREATH TEST** SJSO230FF003525

I, Dep. John G. Howard #6301, a duly certified Law Enforcement or Correctional Officer, am a  
(Name of Officer reading Implied Consent Warning)

member of St. Johns County Sheriff's Office, and I do swear  
(Name of Law Enforcement Agency)

or affirm that on or about the 3rd day of April, 2023, at 10:20  P.M.  A.M.

DRIVER SARAH LILIANNA SEHEL,  
FIRST NAME MIDDLE OR MAIDEN NAME LAST NAME

DL # [REDACTED], state of Florida, was placed under lawful arrest for

the offense of D.U.I. by Dep. John G. Howard #6301 and  
(Name of Arresting Officer)

issued citation # 8851-XBH.

That on or about the 3rd day of April, 2023, at 10:31  P.M.  A.M.

in St. Johns County,

I requested that the driver submit to a **BREATH** test for the purpose of determining its alcohol content. I informed the driver that the refusal to submit to such test would result in the suspension of his or her driving privilege for a period of one (1) year for a first refusal, or for a period of eighteen (18) months if his or her driving privilege had been previously suspended, or if he or she had been previously fined under s. 327.35215, F.S., for refusing to submit to a breath, urine, or blood test. I also informed the driver that he or she commits a misdemeanor by refusing to submit to a lawful test as requested above if his or her driving privilege has been previously suspended, or if he or she has been previously fined under s. 327.35215, F.S., for refusal to submit to a lawful test of his or her breath, urine, or blood. Nonetheless, the driver refused to submit to the test requested.

*[Signature]* #6301  
Signature of Law Enforcement Officer or Correctional Officer

**THE AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO (s. 117.10, F.S.)**

The foregoing instrument was sworn and subscribed before me:

*[Signature]* 3520  
Signature of Attesting Officer

**(AFFIX SEAL)**

The foregoing instrument was sworn and subscribed before me this 3rd day of April, 2023,

by Dep. John G. Howard #6301,  
who is personally known to me or who has produced  
as identification.

Notary Public \_\_\_\_\_

Title Deputy Sheriff  
Date April 3, 2023

Note: Mail or hand deliver to the designated Bureau of Administrative Reviews office, Department of Highway Safety and Motor Vehicles, with the driver's license, the appropriate copy of the UTC, and the probable cause affidavit.



Original     Supplement    Report #: SJSO23OFF003525  
 Date: 04/03/23    Time of Stop: 2155    **St. Johns County Sheriff's Office**  
 Subject (L, F, MI) SEHEL, SARAH LILIANNA    **DUI Alcohol / Drug Influence Report**  
 Investigated By: J. Howard #6301  
 Witnessed By: J. Howard #6301

**HEALTH**  
 Are you sick or injured?  Yes  No    If "yes", what is wrong? n/a  
 Are you epileptic?  Yes  No    Do you take Dilantin?  Yes  No    Do you have any physical defects?  Yes  No    If "yes", what? Afib - I refused to take medication  
 Are you under the care of a doctor or dentist?  Yes  No    If "yes", who? n/a    Do you have a glass eye?  Yes  No    Are you wearing contacts?  Yes  No  
 Notes: \_\_\_\_\_ in back right seat

**OBSERVATIONS**  
 Odor of breath (Alcoholic Bev.):  Distinct     None     Other, Specify: \_\_\_\_\_  
 Condition of Eyes:  Bloodshot     Watery     Glassy     Dilated     Constricted  
 Speech:  Accent     Slurred     Mumbling     Stuttering     Incoherent     Clear  
 Condition of Face:  Flushed     Pale     Sweating     Dry Mouth  
 Dexterity:  Fumbled     Clumsy     Needs Assistance     Unsure  
 Clothing:  Disarranged     Soiled     Torn     Orderly  
 Unusual Actions:  Hiccoughing     Vomiting     Incontinence Urine / Feces     None  
 Attitude:  Emotional     Profane     Cocky     Indifferent     Belligerent     Polite  
 Exiting Vehicle:  Unsteady     Staggering     Needs Assistance     Falling  
 Walking to Roadside:  Staggering     Needs Assistance     Stumbling     Falling  
 Standing:  Swaying     Falling     Leaning Against Vehicle  
 Location:  Roadside     Breath Test Room     Parking Lot     Sidewalk     Driveway     Other \_\_\_\_\_  
 Lighting:  Day     Dark     Street Light     Vehicle Lights     Other \_\_\_\_\_  
 Surface:  Dry     Paved     Level     Marked Line     Hard     Dirt     Wet     Other \_\_\_\_\_  
 B.W.C. Video:  Yes     No     Refused to perform SFSTs    Drug Evaluation (DRE) Performed?  Yes     No     \*Refused     \*Rule Out     \*DRE not Available

**Standardized Field Sobriety Exercises**  
**Walk and Turn**  
 Loses balance during instructions  
 Starts before instructions are finished  
 Stops while walking  
 Doesn't touch heel-to-toe  
 Steps off line  
 Uses arms for balance  
 Loses balance while turning / incorrect turn  
 Incorrect number of steps  
 Can't perform test  
 Total REFUSED  
**One Leg Stand**  
 Sways while balancing (Left / Right leg)  
 Uses arms for balance  
 Hopping  
 Puts foot down  
 Can't perform test  
 Total REFUSED  
 Count reached REFUSED (30 seconds)    Count reached \_\_\_\_\_ (30 seconds)

**Horizontal Gaze Nystagmus (H.G.N.)**  
 L R  
  Lack of Smooth Pursuit (can't follow stimulus smoothly)  
  Sustained and Distinct Horizontal Nystagmus at Maximum Deviation  
  Onset of Horizontal Nystagmus Prior to 45 Degrees  
 Yes No  
  Vertical Nystagmus    Total 6    Est. 25-30 deg.  
  Resting Nystagmus  
**Finger to Nose (alternate test)**  
 Does not keep eyes closed  
 Does not return arms to side  
 Index does not touch tip of nose / Uses finger other than index  
 Uses wrong hand  
 Can't perform test  
 Total \_\_\_\_\_  
**Modified Romberg Balance / Alphabet (alternate test)**  
 Does not keep eyes closed  
 Sways    ABCDEFGHIJKLMNOPQRSTUVWXYZ  
 Uses arms for balance  
 Alphabet recited incorrectly    Total \_\_\_\_\_  
 Can't perform test

**DRIVER INTERVIEW**  
 MIRANDA  Yes  No    Miranda read by: J. Howard #6301    Miranda witnessed by: J. Howard #6301  
 Where are you coming from? \_\_\_\_\_    Where are you going? Here    What street are you on? \_\_\_\_\_  
 Direction of travel? N  S  E  W     Have you been drinking?  Yes  No    What have you been drinking? Shots    How much did you consume? \_\_\_\_\_  
 Where were you drinking? \_\_\_\_\_    Started? \_\_\_\_\_ am/pm    Stopped? \_\_\_\_\_ am/pm    What time is it now? \_\_\_\_\_ am/pm    Actual Time: \_\_\_\_\_ am/pm    Have you been smoking marijuana?  Yes  No  
 How much? \_\_\_\_\_ When? \_\_\_\_\_ am/pm    When did you eat last? \_\_\_\_\_ am/pm    What did you eat? \_\_\_\_\_    When did you last sleep? \_\_\_\_\_  
 How much sleep did you have? \_\_\_\_\_ Hour(s)    Any mechanical problems with your vehicle?  Yes  No    What? \_\_\_\_\_  
 Have you been involved in a crash today?  Yes  No    Do you feel the effect(s) of the alcoholic beverage(s) or drug(s) you consumed?  Yes  No  
 In your opinion, are you under the influence of an alcoholic beverage or drug(s)?  Yes  No    How do you feel? \_\_\_\_\_    Notes: \_\_\_\_\_



# FIBRS Incident Report

ST JOHNS COUNTY SHERIFFS OFFICE  
4015 LEWIS SPEEDWAY  
ST. AUGUSTINE, FL

Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Reported to Agency Date 4/3/2023 9:49:54 PM	Occur Date Range 04/03/2023 21:49:54 -	Jurisdiction	Status: Clearance:
Offense Description 2484 DUI				

### LOCATION(S)

County ST. JOHNS	Location Type	Location Description						
Street Number 2365	Street SR 16	Apt/Lot/Bldg	City SAINT AUGUSTINE	State FL	Zip Code 32084	Phone Number	Ext.	

### Person: SUSPECT

First Name SARAH	Middle Name LILIANNA	Last Name SECHEL	Suffix	Race WHITE	Sex FEMALE	Height 505	Weight 140	Hair BROWN	Eyes BROWN
MNI #			22	E		FL			
Place of Birth:	HOLLYWOOD, , UNITED STATES								
Residency					Within Jurisdiction				
Offender known to victim					No				
Extent of Injury					NOT APPLICABLE				
Suspected of Using					ALCOHOL				
Addresses	• [REDACTED]								

### Person: OTHER PERSON

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
Place of Birth:	JERSEY CITY, , UNITED STATES								
Addresses	• / 1235 CYPRESS RD 16, SAINT AUGUSTINE, FL 32086 / 352-874-7466								



Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Reported to Agency Date 4/3/2023 9:49:54 PM	Occur Date Range 04/03/2023 21:49:54 -	Jurisdiction	Status: Clearance:
Offense Description 2484 DUI				

**Person: OTHER PERSON**

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
[REDACTED]									
MNI # SAPD21MNI000410	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID		
Place of Birth:	,								
Address									
[REDACTED]									

**Charge**

Counts 1	Charge 316.193.1a	Arrest Offense Code Description DUI-UNLAW BLD ALCH		
Charge Degree S	Charge Level MISDEMEANOR	General Offense Code COMMITTED		
Charge Description DUI INFLUENCE OF ALCOHOL OR DRUGS				

**Charge**

Counts 1	Charge 827.03.2d	Arrest Offense Code Description NEGLECT CHILD		
Charge Degree T	Charge Level FELONY	General Offense Code COMMITTED		
Charge Description NEGLECT CHILD WITHOUT GREAT BODILY HARM				

**Vehicle: USED IN CRIME**


**Evidence Exhibit Number:**

Year 2002	Make HOND	Model CRV	Style UT	Color GRN	State FL	License Plate # [REDACTED]	Tag Expiration 05/18/2023	[REDACTED]
Vehicle Owner Type PERSON	Vehicle Value (\$)	<input type="checkbox"/> CMV <input type="checkbox"/> HAZMAT	DOT Number		Placard Hazardous Material #	Placard Hazard Class #		
Vehicle Owner SARAH LILIANNA SECHEL (SUSPECT)	Vehicle Released to Person			Vehicle Released by Officer				

**Narrative: PROBABLE CAUSE**

Narrative Date/Time 4/3/2023 11:50:23 PM	Narrative Synopsis PROBABLE CAUSE		
Reporting Officer JOHN G. HOWARD #6301	Officer Rank LE DEPUTY	Officer ID No 6301	Officer Org/Unit SJSOLENFTR AFFIC

Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Reported to Agency Date 4/3/2023 9:49:54 PM	Occur Date Range 04/03/2023 21:49:54 -	Jurisdiction	Status: Clearance:
Offense Description 2484 DUI				

Officer Signature 	Officer Agency ST JOHNS COUNTY SHERIFFS OFFICE
--	---

THE UNDERSIGNED CERTIFIES AND SWEARS THAT THERE IS PROBABLE CAUSE TO BELIEVE THE ABOVE-NAMED DEFENDANT, SARAH LILIANNA SECHEL, WHO WAS POSITIVELY IDENTIFIED BY HER FLORIDA IDENTIFICATION, ON THE 4th DAY OF APRIL 2023, AT APPROXIMATELY 1808 HOURS, AT 2365 SR 16 (Smart Stay Inn P-Lot), WITHIN ST. JOHNS COUNTY, VIOLATED THE LAW AND DID THEN AND THERE:

1. F.S.S. 316.193.1.A                      DUI - ALCOHOL OR DRUGS
  
2. F.S.S. 827.03.2d                        NEGLECT OF A CHILD - WITHOUT BODILY HARM

REASON FOR STOP: On April 3, 2023, I responded to assist with a suspicious vehicle / person call involving a green 2002 Honda CR-V, bearing FL tag [REDACTED] which was reported to be parked behind the Smart Stay Inn parking lot at 2365 SR 16. The Honda had been reported as suspicious due to a white female passed out in the running vehicle, with a small [REDACTED] year-old child, in a car seat, in the right rear of the vehicle. Per the E-911 caller, the female driver was slumped over in the vehicle and was breathing but would not move.

Upon arrival, I met with SJSO Sgt. S. Craven #430 who told me he had found the white female, later identified as Sarah Sechel, unconscious, on the asphalt parking lot, immediately next to the passenger side of the running Honda, with the keys in the ignition and a screaming white male child in the right rear car seat. Sgt. Craven explained he was able to wake Sarah and he had assisted her into the front passenger seat, where I had found them speaking. I closely observed the deplorable condition of the white male passenger in the car seat, who appeared to be filthy, with his face covered in snot and dirt.

I met with Sarah, I identified myself to her and asked her if she would be willing to speak in private, away from her vehicle and she agreed. I noted that Sarah appeared to be very unsteady on her feet. I observed Sarah to have very bloodshot, watery and glassy eyes. Sarah appeared to be highly impaired with droopy eyelids, very slow and sluggish reactions and as Sarah spoke, I noted thick tongued, slurred and mumbled speech.



Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Reported to Agency Date 4/3/2023 9:49:54 PM	Occur Date Range 04/03/2023 21:49:54 -	Jurisdiction	Status: Clearance:
Offense Description 2484 DUI				

I explained to Sarah that I was concerned she was an impaired driver. I asked Sarah if she had been drinking alcohol today and she told me she had "had some shots", today. I asked her if she had taken any drugs, pills or medications of any kind and she said no. I asked Sarah if she had any medication conditions with her feet or legs and she said "no." I asked Sarah if she had any issues with her head or eyes and she said "no." St. Johns Fire Rescue 4 responded and medically cleared Sarah.

I then explained to Sarah, I was conducting a criminal investigation into DUI and I asked Sarah if she would be willing to perform Standardized Field Sobriety Tests (SFSTs). Sarah agreed to perform SFSTs.

I attempted to evaluate Sarah with the standard battery of Field Sobriety Exercises. Sarah eventually only agreed to perform the Horizontal Gaze Nystagmus exercise, during which I observed every possible clue, including a Lack of Smooth Pursuit in both eyes, Sustained and Distinct Horizontal Gaze Nystagmus at Maximum Deviation in both eyes and Horizontal Nystagmus Prior to 45 Degrees (estimated at 25-30 degrees) in both eyes, as well as Vertical Nystagmus in both eyes. Sarah refused to perform the Walk and Turn and the One Leg Stand exercises.

(1) Based upon the defendant driving and / or being in actual physical control of her vehicle, my personal contact with the defendant, and her poor performance on the Field Sobriety Exercises, Probable Cause was established to arrest the defendant for DUI.

(2) Based upon the defendant driving her vehicle, while DUI, with a [REDACTED] year old child in the vehicle, which she did willfully and knowingly, the defendant committed a clear case of culpable negligence, without causing great bodily harm to the child, additional probable cause was established to arrest the defendant for NEGLECT OF A CHILD – WITHOUT BODILY HARM, per F.S.S. 827.03(2)(d)

Post-Arrest, Sarah refused to provide any breath samples.

Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
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Offense Description 2484 DUI				

Sarah's mother, Tracy Thompson, responded to the scene to collect Sarah [REDACTED]

During a vehicle inventory of the Honda, prior to it being towed, I located an open container of Svedka "Mango Pineapple" flavored vodka (mini bottle), sitting on the center console, which contained a clear liquid smelling of a sweet alcoholic beverage.

The DUI arrest was captured on Axon Body Worn Camera. See video and the attached SJSO DUI Alcohol / Drug Influence Report, for further details.

BRAC: REFUSED

BALANCE: Unsteady, Swaying Dexterity, Falling

EYES: Bloodshot, Watery and Glassy

CITATION NO. 8851-XBH / AHDF74E

DOMESTIC VIOLENCE: NO

PROBATION:  YES  NO IF YES, LOCATION:

SEXUAL PREDATOR:  YES  NO

ENGLISH:  YES  NO

DEAF/MUTE:  YES  NO

ATTACHMENTS, STATEMENTS:


TRAFFIC CITATIONS:

DUI:



Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Reported to Agency Date 4/3/2023 9:49:54 PM	Occur Date Range 04/03/2023 21:49:54 -	Jurisdiction	Status: Clearance:
Offense Description 2484 DUI				

**Narrative: INITIAL**

Narrative Date/Time 4/4/2023 12:28:29 AM	Narrative Synopsis INITIAL		
Reporting Officer JOHN G. HOWARD #6301	Officer Rank LE DEPUTY	Officer ID No 6301	Officer Org/Unit SJSOLENFTTR AFFIC
Officer Signature 	Officer Agency ST JOHNS COUNTY SHERIFFS OFFICE		

On April 3, 2023, I responded to assist with a suspicious vehicle / person call involving a green 2002 Honda CR-V, bearing FL tag [REDACTED], which was reported to be parked behind the Smart Stay Inn parking lot at 2365 SR 16. The Honda had been reported as suspicious due to a white female passed out in the running vehicle, with a small [REDACTED] year-old child, in a car seat, in the right rear of the vehicle. Per the E-911 caller, the female driver was slumped over in the vehicle and was breathing but would not move.

Upon arrival, I met with SJSO Sgt. S. Craven #430 who told me he had found the white female, later identified as Sarah Sechel, unconscious, on the asphalt parking lot, immediately next to the passenger side of the running Honda, with the keys in the ignition and a screaming white male child in the right rear car seat. Sgt. Craven explained he was able to wake Sarah and he had assisted her into the front passenger seat, where I had found them speaking. I closely observed the deplorable condition of the white male passenger in the car seat, who appeared to be filthy, with his face covered in snot and dirt.

I met with Sarah, I identified myself to her and asked her if she would be willing to speak in private, away from her vehicle and she agreed. I noted that Sarah appeared to be very unsteady on her feet. I observed Sarah to have very bloodshot, watery and glassy eyes. Sarah appeared to be highly impaired with droopy eyelids, very slow and sluggish reactions and as Sarah spoke, I noted thick tongued, slurred and mumbled speech.

I explained to Sarah that I was concerned she was an impaired driver. I asked Sarah if she had been drinking alcohol today and she told me she had "had some shots", today. I asked her if she had taken any drugs, pills or medications of any kind and she said no. I asked Sarah if she had any medication conditions with her feet or legs and she said "no." I asked Sarah if

Report Date / Time <b>4/3/2023 11:24:16 PM</b>	Report Number <b>SJSO23OFF003525 (01)</b>	Report Case/CAD Number <b>SJSO23OFF003525 / SJSO23CAD082413</b>	Reporting Officer Rank / ID <b>LE DEPUTY / 6301</b>	Reporting Officer Name <b>JOHN G. HOWARD #6301</b>
Originating Agency ORI <b>FL0550000</b>	Reported to Agency Date <b>4/3/2023 9:49:54 PM</b>	Occur Date Range <b>04/03/2023 21:49:54 -</b>	Jurisdiction	Status: Clearance:
Offense Description <b>2484 DUI</b>				

she had any issues with her head or eyes and she said "no." St. Johns Fire Rescue 4 responded and medically cleared Sarah.

I then explained to Sarah, I was conducting a criminal investigation into DUI and I asked Sarah if she would be willing to perform Standardized Field Sobriety Tests (SFSTs). Sarah agreed to perform SFSTs.

I attempted to evaluate Sarah with the standard battery of Field Sobriety Exercises. Sarah eventually only agreed to perform the Horizontal Gaze Nystagmus exercise, during which I observed every possible clue, including a Lack of Smooth Pursuit in both eyes, Sustained and Distinct Horizontal Gaze Nystagmus at Maximum Deviation in both eyes and Horizontal Nystagmus Prior to 45 Degrees (estimated at 25-30 degrees) in both eyes, as well as Vertical Nystagmus in both eyes. Sarah refused to perform the Walk and Turn and the One Leg Stand exercises.

I arrested Sarah for DUI and Neglect of a Child. I had Sarah sit on the open rear area of my patrol vehicle and I showed Sarah my vehicle mounted Intoxilyzer-8000 instrument and then I requested Sarah provide a breath sample for the purpose of determining its alcohol content. Sarah refused to provide any breath samples. I then read Sarah the Implied Consent Warning from the Department issued card and again Sarah refused.

Sarah's mother, Tracy Thompson, responded to the scene to collect Sarah's [REDACTED] Mrs. Thompson also gathered numerous food stuff and clothing items, for use in caring for [REDACTED] from the Honda.

During a vehicle inventory of the Honda, prior to it being towed, I located an open container of Svedka "Mango Pineapple" flavored vodka (mini bottle), sitting on the center console, which contained a clear liquid smelling of a sweet alcoholic beverage. Complete Auto responded to collect the Honda for safe keeping.

I transported Sarah to the SJSO Jail, without incident. At the Jail, I again requested Sarah provide breath sample and again, she refused.



Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
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Offense Description 2484 DUI				

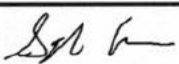
I issued Sarah a FL DUI citation, noting her Refusal, as well as a FL UTC for Open Container of Alcohol – Driver. I also completed a FL DHSMV Refusal to Submit to Breath Test Affidavit.

Finally, I turned Sarah over to SJSO Booking personnel.

The DUI arrest was captured on Axon Body Worn Camera. See video and the attached SJSO DUI Alcohol / Drug Influence Report, for further details.

The next morning, I contacted the Florida Department of Children and Families (DCF) and reported the incident to Agent  
XX

**Narrative: SUPPLEMENT**

Narrative Date/Time 4/4/2023 1:06:31 AM		Narrative Synopsis		
Reporting Officer CRAVEN, SPENCER L	Officer Rank LE SGT	Officer ID No 3393	Officer Org/Unit SJSO\LENF\PAT ROL\BRAVOICE NTRAL\CW	
Officer Signature  3393	Officer Agency ST JOHNS COUNTY SHERIFFS OFFICE			

On April 03, 2023, at approximately 2155 hrs, I responded to 2365 SR 16 (Smart Stay Inn) in reference to a suspicious person/vehicle. Dispatch advised the vehicle was running and a female appeared to be passed out but breathing. The caller wished to remain anonymous.

Upon my arrival I observed a green in color Honda CR-V parked in the back parking lot facing north. There was a white female, later identified as Sarah Sechel, lying on the ground outside the passenger door of the vehicle. Sarah was unconscious but appeared to be breathing. As I was checking to verify she was breathing she regained consciousness. Sarah was disoriented and was looking around with a blank stare. I asked if she was okay multiple times but she did not answer. She began gathering items which apparently had fallen out of her car. I told her to leave the items and to talk to me. Sarah eventually stood up and was unsteady on her feet. Her eyes were watery and she appeared to be intoxicated. Dep. Howard arrived on scene and began dealing with Sarah. Sarah's [REDACTED] was in the back seat of the vehicle crying for

Report Date / Time 4/3/2023 11:24:16 PM	Report Number SJSO23OFF003525 (01)	Report Case/CAD Number SJSO23OFF003525 / SJSO23CAD082413	Reporting Officer Rank / ID LE DEPUTY / 6301	Reporting Officer Name JOHN G. HOWARD #6301
Originating Agency ORI FL0550000	Reported to Agency Date 4/3/2023 9:49:54 PM	Occur Date Range 04/03/2023 21:49:54 -	Jurisdiction	Status: Clearance:
Offense Description 2484 DUI				


Sarah. He was strapped in a car seat and appeared dirty and had a large amount of snot under his nose. I noticed a small yellow plastic bottle on the front center console which was opened. Sarah later told Dep. Howard it was Vodka.

Dep. Howard conducted a DUI investigation and eventually placed Sarah under arrest. I had no further involvement in this case.

Sup #	Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
01	CRAVEN, SPENCER L LE SGT 3393	INVESTIGATOR	ST JOHNS COUNTY SHERIFFS OFFICE SJSO\LENF\PATROL\BRAVO\CENTRAL\CW
01	JOHN G. HOWARD #6301 LE DEPUTY 6301	LEAD INVESTIGATOR / REPORTING OFFICER	ST JOHNS COUNTY SHERIFFS OFFICE SJSO\LENF\TRAFFIC

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the narratives associated with this report:

**Officer: Reporting Officer (Supplement01)**

Officer Name JOHN G. HOWARD #6301	Office Rank LE DEPUTY	Officer ID No 6301	Sworn and subscribed before me, the undersigned authority This the _____ day of _____, _____ DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency ST JOHNS COUNTY SHERIFFS OFFICE			
Officer Signature 			



**ST. JOHNS COUNTY SHERIFF'S OFFICE**

**SECHEL, SARAH LILIANNA**

**Booking Information**



High Profile    Suicidal    Escape Risk    Hold For:



**Booking #:** SJSO23JBN001648   **MNI:** SJSO17MNI004699   **Cell:** SJSO\* BKG\*004\*001

**Address:** [REDACTED]

**Phone:** (904)824-1905   **DOB:** [REDACTED]   **BIRTHPLACE:** HOLLYWOOD, BROWARD, FLORIDA

**CITIZENSHIP:** UNITED STATES   **FBI POB:** FL   **MARITAL STATUS:** Unmarried

**RACE:** W   **SEX:** F   **HGT:** 505   **WGT:** 140   **HAIR:** BRO   **EYES:** BRO   **SSN:** [REDACTED]

**FBI:**   **SID:**   **DL:** [REDACTED]   **STATE:** FL

**Inmate Phone PIN::**

**Occupation:** BARTENDER   **Employer:** ST. AUGUSTINE SEAFOOD CO   **Phone:**

**Booked:** 4/3/23 23:22   **Booked By:** LEWIS, SUSAN M

**Released:**   **Searched By:** DALAGER, LEAH

**Photo By:** DALAGER, LEAH

**Print By:** DALAGER, LEAH

- I have been advised any property valued over \$100 is to be released or mailed at my own expense within five (5) days.
- I understand that my phone/canteen passcode are confidential and created by me. I will not share this number with anyone. I am fully responsible for all usage and monetary obligations associated with the passcode. SJSO is not responsible for loss of funds to my account.

\_\_\_\_\_  
Inmate Signature

\_\_\_\_\_  
Officer Signature

\_\_\_\_\_  
Witness Signature

**EXHIBIT #3**  
**PAGE 17/36**





ST. JOHNS COUNTY SHERIFF'S OFFICE



SECHEL, SARAH LILIANNA

Case/Charge Report

SJSO23JBN001648

SJSO17MNI004699

SJSO\* BKG\*004\*001

Court Case Number:

Arrest Information:

Arrest: SJSOCHG0014304M Offense: SJSO23OFF003525 OBTS: 5504040417
Agency: ST. JOHNS COUNTY SHERIFF'S OFFICE Officer: HOWARD, JOHN G

No: SJSO06PER000534

Bond Information:

Court: Bond: NO BOND \$0.00

Comments:

Sentence Information:

Gain Time Work Time Disability Time Part Time DOC
Start: - Length: -
CTS: - Credit: - Worked: -
End: - Served: -

Charges:

Counts: 1 Statute: 316.193.1a Bond:\$1000.00 Charge Code:DUI-UNLAW BLD ALCH
Status: PENDING Charge Description:DUI INFLUENCE OF ALCOHOL OR DRUGS

Comments: REFUSAL

Counts: 1 Statute: 827.03.2d Bond:\$0.00 Charge Code:NEGLECT CHILD
Status: PENDING Charge Description:NEGLECT CHILD WITHOUT GREAT BODILY HARM

Comments:

Inmate Signature

Witness Signature

Officer Signature

EXHIBIT #3
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CLASSIFICATION: FELONY

STATE OF FLORIDA

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR ST. JOHNS COUNTY, FLORIDA, IN THE YEAR TWO THOUSAND TWENTY THREE

VS.

SARAH LILIANA SECHEL  
W/F; DOB: [REDACTED] SS# [REDACTED]

CASE NO: CF2300461  
AGENCY: SJSO/23OFF003525

INFORMATION

CHARGE(S):

- I) NEGLECT OF A CHILD
- II) DRIVING UNDER THE INFLUENCE

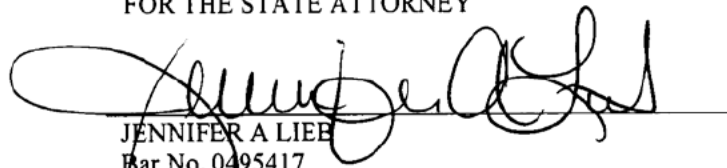
R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

COUNT I: SARAH LILIANA SECHEL, on or about April 3, 2023, in the County of ST. JOHNS and State of Florida, did fail or omit to provide [REDACTED], a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child, and said SARAH LILIANA SECHEL was the child's parent, an adult household member, or other person responsible for the child's welfare, contrary to Florida Statute 827.03(2)(d) and (1)(e). (3 DEG FEL)

COUNT II: SARAH LILIANA SECHEL, on or about April 3, 2023, in the County of ST. JOHNS and State of Florida, did drive or was in actual physical control of a vehicle, while under the influence of alcoholic beverages or chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Florida Statute 893 or any combination thereof, and was affected to the extent that her normal faculties were impaired; or while having a blood or breath alcohol level of .08 or higher, contrary to Florida Statute 316.193(1). (1<sup>ST</sup> DEGREE MISD)

FOR THE STATE ATTORNEY

**RECEIVED**  
APR 20 2023  
BY



JENNIFER A LIEB  
Bar No. 0495417  
ASSISTANT STATE ATTORNEY  
SEVENTH JUDICIAL CIRCUIT OF THE  
STATE OF FLORIDA  
4010 LEWIS SPEEDWAY  
ST AUGUSTINE, FL 32084  
(904) 209-1620  
ESERVICESTJOHNS@SAO7.ORG

COUNTY OF ST. JOHNS  
STATE OF FLORIDA

Personally appeared before me JENNIFER A LIEB, Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged. Subscribed in good faith. Said facts based on testimony of material witnesses.

SWORN to and subscribed before me this 20 day of April, 2023.

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For ST. JOHNS County, Florida, on the 20 day of April, 2023.

NOTARY PUBLIC AT LARGE  
STATE OF FLORIDA

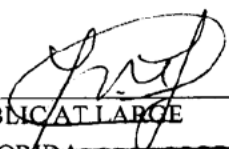


EXHIBIT #3  
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YAIMA MARTINEZ DEBS  
Commission # HH 307932  
Expires September 1, 2026

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT  
IN AND FOR ST JOHNS COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO: 23-461CF

<sup>vs</sup>  
Sarah Sechel  
DEFENDANT

PLEA

1. I, Sarah Sechel, Defendant, withdraw my previously entered plea(s) of Not Guilty, and enter plea(s) of:
- ( ) Guilty (  ) Nolo Contendere to Child neglect, a 3 degree felony/misdemeanor
- ( ) Guilty (  ) Nolo Contendere to DUI, a 1 degree felony/misdemeanor
- ( ) Guilty ( ) Nolo Contendere to \_\_\_\_\_, a \_\_\_\_\_ degree felony/misdemeanor

2. I understand that I have the right to plead Not Guilty or persist in that plea if it has already been made. I also understand that if the Court accepts my plea(s) I give up my right to a trial with the assistance of a lawyer, and at that trial, I would have the following rights: (1) to have a jury determine whether I am guilty or not guilty, or to have a judge make such a determination in a non-jury hearing; (2) to see and hear witnesses testify and to have my lawyer question them for me; (3) to subpoena and present witnesses in my defense to a jury or judge; (4) to testify or remain silent; and (5) to require the prosecutor to prove my guilt by admissible evidence beyond a reasonable doubt before I can be found guilty. I also understand that by pleading Guilty or Nolo Contendere, the judge may ask me questions about the offense(s) to which I have pleaded, and if I answer those questions under oath, on the record, and in the presence of counsel, the answers may later be used against me in a prosecution for perjury. I further understand that without express reservation of the right to appeal I give up my right to appeal all matters except court rulings issued after this plea is entered, an illegal sentence, or the court's authority (jurisdiction) to hear my case, and I agree to pay all costs and attorneys' fees of any appeal which I attempt to pursue on any other subject. My lawyer has explained to me what an appeal is, and I understand that changing my mind about entering this plea, after it is accepted, will not require the court to let me withdraw it, nor will it make the court's sentence illegal or deprive the court of authority to sentence me.
3. I understand that a plea of "Not Guilty" denies that I committed the crime charged and a plea of "Guilty" admits I committed the crime charged. A "Best Interest Guilty" plea or a plea of "Nolo Contendere" mean I do not contest the state's evidence against me. By entering the above plea(s) I am voluntarily submitting myself to the court's sentencing authority. I understand that if the court accepts my plea(s), the sentence(s) imposed will be based on my plea(s). I agree that a factual basis for the court to accept my plea(s) is contained in documents in the court file, including the complaint affidavit(s). I understand that if I am not a citizen of the United States, I will be deported. I understand that the court may impose monetary penalties/assessments to include fines, court costs, restitution (if applicable) and/or other fees.
4. I have read the Information or Indictment in this case, and I understand the charges to which I am pleading. My lawyer has explained to me: the maximum and minimum penalty(ies) for the charges against me, including enhanced sentencing laws for which the state has given my lawyer notice; the essential elements of the crime(s) I am charged with; and all defenses I might have. I understand that if I am on parole or probation in any other case, this plea can cause that parole or probation to be revoked and I can receive a separate sentence up to the maximum allowed by law for that (those) case(s).
5. I understand that if I receive a sentence of probation in this case, I may be required to serve time in the county jail as a condition of probation. Additionally, I understand that if I violate that probation, I can be sentenced to the maximum allowed by law.
6. No one has promised me anything to get me to enter this (these) plea(s), except as stated herein. If entering an open plea: I understand that I am pleading open to the Court. My lawyer and the judge have not promised me that I will receive a specific sentence. I also understand that the judge is not required to follow any state or defense recommendation regarding sentencing. If entering a conditional plea: I understand that I am entering a plea based upon an agreement between the State and myself. My lawyer has not promised me anything more than what has been agreed upon in this conditional plea agreement. If the judge accepts the terms of the agreement, I understand that I will be sentenced in accordance with the agreement.

a. I am entering a(n): Open Plea: \_\_\_\_\_ Conditional Plea: to Drive car of supervisor

b. The state recommends the following sentence:

ct 1) w/ 36 months probation - 1 Continue ETC outpatient  
2) Parenting class 3) 6 mos DL suspension 4) \$500 fine 5) DUI School 6) VIT 7) 10 day impound  
8) 50 CSU 9) 100 COP/100 COL

7. No one has pressured, coerced, or forced me to enter this (these) plea(s). I am entering this (these) plea(s) because I am guilty of the crimes charged or I believe it is in my best interest to do so. I am doing this voluntarily and of my own free will.
8. I understand that my sentence will be imposed under the Sentencing Guidelines that apply to my case, unless I qualify for enhanced penalties under Chapter 775, Florida Statutes, or other statutes. If no enhanced sentence is requested or applies, I understand that the court can impose a sentence exceeding the guideline range only by stating clear and convincing reasons under the guidelines law. If the court imposes a sentence exceeding the guidelines range, I will have the right to withdraw my

ct 7. AG 12 mos Probation concurrent

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plea(s) or appeal the sentence, unless enhanced penalties apply and are lawfully imposed. No representations or promises have been made to me regarding "gain time," "good time," "early release," or prison credit toward my sentence, which I understand the court and my lawyer cannot affect. Only the Department of Corrections can calculate a release date.

9. I understand that if I am pleading to a sexually violent or sexually motivated offense, or if I have previously been convicted of such an offense, my plea may subject me to involuntary civil commitment under the Involuntary Civil Commitment of Sexually Violent Predators Act. My lawyer has explained the aspects of civil commitment to me and the mandatory, statutory conditions of sex-offender probation, including the requirement to wear a GPS monitor at all times.
10. I understand and have discussed with my lawyer that if I am entering a plea of Guilty or Nolo Contendere to an offense for which automatic, mandatory driver's license suspension or revocation is required by law to be imposed, by the court or by a separate agency, the plea will provide the basis for the suspension or revocation of my driver's license/privilege.
11. My lawyer has reviewed the nature of the evidence with me and I am not aware of any physical evidence containing DNA that could exonerate me.
12. I understand and agree that if the judge permits me to remain at liberty pending sentencing, I must notify my lawyer, my bondsman and/or pretrial services officer (if any), and the Clerk of Court of any change of my address. I also understand that if a Pre-Sentence Investigation (PSI) is ordered and I fail to appear for an appointment with the Department of Corrections for the PSI interview, the court can revoke my release and place me in jail until the PSI is completed or until sentencing.
13. I understand that if I willfully fail to appear for sentencing, any conditions of a "conditional plea" will no longer be binding upon the judge, and that I may be sentenced to any lawful sentence that could be imposed without the conditions.
14. I can read, write, speak and understand the English language or have had an interpreter read this document to me in my native language with my lawyer present. I have 12 years, or equivalent, of education (example: high school or GED = 12 years). I am not under the influence of any drug, medicine or alcohol at the time I sign this plea form. I am not suffering from any mental problems at this time that affect my understanding of this document, other than as explained to the judge on the record in open court, or as reflected in the court file.
15. I have read and understand every printed or handwritten word in this plea form and have discussed it with my lawyer. I am fully satisfied with the services of my lawyer and have had ample opportunity to discuss this case and my plea(s) with my lawyer. I have told my lawyer everything I know about my case. No one, including my lawyer, has made any promises or representations to me which modify or contradict this plea document, other than what I have told the judge in open court.

SIGNED, or acknowledged, in open court in St Johns County, Florida on 7/11/23 (Date)

  
DEFENDANT

CERTIFICATE OF DEFENDANT'S ATTORNEY

I hereby certify that as counsel for Defendant, I have discussed this case with my client and explained the rights, defenses and evidence relating to it with him/her. I have discussed this written plea form with my client and have answered all of his/her questions regarding it. In my professional opinion, as an officer of the court, Defendant understands everything in this plea form, his/her rights, and the consequences of this (these) plea(s). His/her plea is being made freely, voluntarily and knowingly. I have made no promises or representations to my client which modify or contradict this plea document.

  
COUNSEL FOR DEFENDANT

CERTIFICATE OF ASSISTANT STATE ATTORNEY

I confirm that the recommendations set forth in this plea form are the recommendations of the Office of the State Attorney. The State has complied with the Victim Rights statute, if applicable.

  
ASSISTANT STATE ATTORNEY

ORDER ACCEPTING PLEA

The foregoing plea document was received and accepted in open court. Defendant signed, or acknowledged signing, this document while under oath and subject to the penalties of perjury. The court finds the plea to be freely and voluntarily entered and that a factual basis exists in the record for the court to accept it. By accepting this (these) plea(s), the court is not required to follow any state or defense recommendation stated herein, unless a "Conditional Plea" is fully described in paragraph 6, above.

Accepted by the court.

  
CIRCUIT JUDGE

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Revised 2022

STATE OF FLORIDA

Plaintiff

IN THE CIRCUIT COURT  
OF THE SEVENTH JUDICIAL CIRCUIT  
IN AND FOR ST. JOHNS COUNTY

-VS-

**SECHEL, SARAH LILIANNA**

Defendant

CRIMINAL DIVISION: 56

SS NUMBER: [REDACTED]

DC NUMBER: \_\_\_\_\_

**ORDER OF PROBATION**

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

**ENTERED A PLEA OF NOLO CONTENDRE TO**

The offense(s):

CT	CASE #	OFFENSE (qualifier) (sgs Code)	Degree		F.S. #	SENTENCE	Concurrent (cc) or Consecutive (cs)
1	23000461CFMA	NEGLECT OF A CHILD	T	F	827.03 2d & 1e	36 MONTHS PROBATION	
2	23000461CFMA	DRIVING UNDER THE INFLUENCE	F	M	316.193 1	12 MONTHS PROBATION	CC W/ CT 1

**SECTION 1: JUDGMENT OF GUILT**

- The court hereby adjudges you to be guilty of the above offense(s). CT 2  
Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld.

**SECTION 2: ORDER WITHHOLDING ADJUDICATION**

- The adjudication of guilt is hereby withheld. CT 1  
Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld.

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

It is hereby ordered and adjudged that you be

- committed to the Department of Corrections  
or
- confined in the County Jail  
for a term of \_\_\_\_\_ with credit for \_\_\_\_\_ days time served. After you have served the balance of the term, you shall be placed on PROBATION for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.

Or

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

**SECTION 4: SPECIAL PROVISIONS**

- While incarcerated in the county jail, if you fit the criteria, you shall be allowed to participate in the work release program.
- You will remain confined in the county jail until bed space becomes available in a residential program as approved by your officer. You shall be released to the program staff.
- Jail time to be served on weekends.  \_\_\_\_\_ consecutive weekends
- Report to the St. Johns County Jail \_\_\_\_\_ by \_\_\_\_\_
- You shall enter in and successfully complete the residential treatment program offered by the St. Johns County Sheriff's Office (S.I.G.H.T.) and complete any follow-up and aftercare programs necessary after release from the incarcerated portion of the program.



- The Court has no objection to the department issuing a license for driving privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. Please know that in no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.
- The court objects to the department of motor vehicles issuing a license for driving privileges restricted to business or employment purposes.

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

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of WAIVED 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. If you qualify for the Department of Corrections Interactive Offender Tracking System program (OffenderLink) and you elect to participate in that program, your Cost of Supervision fees may be waived for the duration of time for which you are in that program.
- (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 the law. A conviction in a court of law shall not be necessary for such a violation to constitute a violation of your probation/community control.
- (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 substance. You will be required to pay for the tests unless exempt by the court.
- (12) You will submit a DNA sample as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in S. Johns 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 75 King Street, Suite 310, St. Augustine, FL 32084. Office Telephone Number: (904) 825-5038. If sentenced after 2:00 p.m. report the following day at 10:00a.m.

**Community Control & Sex Offender Cases must report IMMEDIATELY.** If sentenced after 4:30pm, report at 8:00am the next business day. All regular and special conditions are to be strictly adhered to, including Curfews.

COMMUNITY CONTROL & SEX OFFENDER CASES ARE TO REMAIN AT HOME ON HOUSE ARREST UNTIL REPORTING TO THE OFFICE AS NOTED.

**\*\* OFFENDERS ARE TO BRING IN ALL DOCUMENTS RECEIVED AT SENTENCING TO THE PROBATION OFFICE\*\***

**\*\*Failure to report as instructed is a violation of the terms of supervision, as provided in Section 948.03 Florida Statutes.\*\***

**DRIVING DIRECTIONS TO THE PROBATION OFFICE:**

Upon leaving the Court House, make a right on US 1, go approximately 4 miles, make a left on King Street. Go approximately 1 mile, make a right on Granada and go to the metered parking along the side of Granada or behind the Lightner Museum Building. Go into the courtyard and take the Lobby A elevator to the 3<sup>rd</sup> floor.

- (15) You will participate in self-improvement programs determined by the Court, or your officer.
- (16) You hereby waive all extradition rights and process during your term of supervision and agree to comply and return to the State of Florida, and the Court of Jurisdiction, upon official instruction to do so.
- (17) You will pay \$1.00 Per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.
- (18) You will pay \$2.00 Per month surcharge for each month you are under supervision, 948.09(1)(a)(2); (unless cost of supervision is waived)

**SPECIAL CONDITIONS**

- 1. You must undergo a Substance Abuse 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. Schedule appointment within 30 days and treatment to begin as instructed. Appointments are NOT to be rescheduled without permission of probation officer.

Additional instructions ordered: \_\_\_\_\_

- 2. You will make restitution as directed by the court, until the obligation is paid in full:
  - Reserved
  - Ordered –  Orders provided in Court,  To be Provided by State Attorney
  - Joint and Several: with \_\_\_\_\_
  - Additional Instructions: \_\_\_\_\_
- 3. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.  
Additional instructions ordered: \_\_\_\_\_
- 4. 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.
- 5. You will submit to urinalysis testing on 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.

6. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.  Exception for employment purposes.
7. You will successfully complete \_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.  
Additional instructions ordered: \_\_\_\_\_
8. You will remain at your residence between \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. due to a curfew imposed, unless otherwise directed by the court.
9. You will submit to electronic monitoring (GPS), follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service. Length: \_\_\_\_\_ To be placed on: \_\_\_\_\_
- You will submit to S.C.R.A.M. (Alcohol Monitoring) follow the rules of electronic monitoring and pay the cost of the monitoring service. Length: \_\_\_\_\_. To be placed on: \_\_\_\_\_.  
(A separate Order will follow for S.C.R.A.M.)
10. You will not associate with \_\_\_\_\_ during the period of supervision.
11. You will have  no contact (direct or indirect) with the  victim or the  victim's family during the period of supervision;  no violent contact (direct or indirect) with the  victim or the  victim's family during the period of supervision.
12. You will have no contact (direct or indirect) with \_\_\_\_\_ during the period of supervision.
13. You will maintain full time employment or attend school/vocational school full time or a combination of school/work during the term of your supervision.
14. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma (GED).
15. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations.
16.  You will attend a support group with a focus on Alcoholics Anonymous or Narcotics Anonymous meetings at least monthly, unless otherwise directed by the court.
- You must complete a minimum of (2) SELF-HELP Groups per week, which may be increased/decreased as determined by your officer. (Drug Offender Condition)
17. You must successfully complete Parentering Classes, and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court.  
Additional instructions ordered: \_\_\_\_\_
- a.  Anger Management – Register within 60 days and must be completed within 6 months.
- b.  Change/Batter – Register within 60 days and must be completed within 12 months.
18. You will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.
19. You will not operate a motor vehicle without a valid driver's license.
20. You shall register for the R.A.P. class within 60 days and successfully complete it within 90 days.
21. All previously imposed conditions and court cost are to remain in effect, with credit for any monies paid to date, for the violation case(s). The court hereby closes interest in the previously imposed cost of supervision, drug training fees.
22. If you have been found to have committed a crime on or after October 1, 2008 for the purpose of benefitting, promoting, or furthering the interests of a criminal gang, you are prohibited from knowingly associating with other criminal gang members or associates, except as authorized by



law enforcement officials, prosecutorial authorities, or the court, for the purpose of aiding in the investigation of criminal activity.

- 23. You will enter and complete the St. Johns County Adult Treatment program. You will comply with all condition of the program, a violation of which shall be a violation of probation. During the period that you are participating in the program, the costs of supervision are waived. If during the program you are placed in the Work Release Program or an inpatient treatment facility, you shall comply with all rules and regulations of said program, a violation of which shall constitute a violation of probation.
- 24. You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.
- 25. Other: You shall submit your person, property, place of residence, vehicle or personal effects to a warrantless search at any time, by any probation or community control officer, or any law enforcement officer outside the presence of your probation officer when the law enforcement officer has reasonable suspicion for the search.
- 26. If you are a veteran, as defined in s. 1.01, F.S. or service member, as defined in s. 250.01, F.S., you will successfully complete a post-adjudicatory military veterans and service members court program under s. 394.47891, F.S. (VETERANS TREATMENT COURT). You will participate in a treatment program capable of treating mental illness, traumatic brain injury, substance abuse disorder, or psychological problems if directed. You shall comply with all rules and regulations of said program, a violation of which shall constitute a violation of probation.
- 27. You will successfully complete a post-adjudicatory mental health court program under s. 394.47892, F.S.
- 28. Not to purchase or possess Pseudoephedrine.
- 29. Not to trespass/return at or on \_\_\_\_\_.
- 30. The Court will consider early termination if the Defendant has met the following criteria:
  - 1. All monetary obligations have been met
  - 2. Defendant has completed half of his/her sentence without any violations
  - 3. There is no objection from the State Attorney or Department of Corrections
- 31. DUI Conditions/Wet Reck:
  - DUI School (If the DUI program refers the offender to an authorized substance abuse treatment provider for substance abuse treatment, in addition to any sentence of fine imposed under this section, completion of all such education, evaluation, and treatment is a condition of reporting probation. The offender shall assume reasonable costs for such education, evaluation, and treatment. F.S. 316.193 (5))
  - Mothers Against Drunk Driving (MADD)
  - 10 days Vehicle Immobilization
  - 1 year Vehicle Interlock
  - 50 hours Community Service  May buy out half
  - Drivers License Suspension 6 months
  - DUI conditions may be completed during the term of supervision of all cases listed on this order.B.A.C. Stipulation:
- 32. Other: CONTINUE WITH EPIC OUTPATIENT TREATMENT.

**AND, HAVING BEEN PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (19) 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: \_\_\_\_\_
- (20) You will remain at your residence between \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. due to a curfew imposed, unless otherwise directed by the court.
- (21) You will successfully complete a Post-adjudicatory treatment based drug court program, as provided in s. 397.334(3), F.S.
- (22) You must complete a minimum of two (2) SELF-HELP Groups per week, which may be increased/decreased as determined by your officer.
- (23) 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.
- (24) You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
- (25) You will submit to random drug testing at the discretion of your probation officer during the term of your probation. Such testing will occur no less than 1 time per month, but may occur more frequently at the discretion of the probation officer or professional staff member of any treatment program where you may be receiving substance abuse treatment, for the purpose of determining the use of drugs or alcohol. You will be responsible for the cost of said testing.
- OR
- You will submit to a weekly urinalysis for the first three (3) months of probation followed by random urinalysis to be established by your probation officer.

**AND, HAVING BEEN PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (26) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.
- (27) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.
- (28) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.
- (29) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.

**AND, HAVING BEEN PLACED ON SEX OFFENDER PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, COMMITTED ON OR AFTER OCTOBER 1, 1995 YOU WILL COMPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (30) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if



the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.

- (31) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
- (32) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.
- (33) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- (34) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.
- (35) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, child care facility, park, playground, pet store, library, zoo, theme park, or mall.
- (36) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (37) 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.
- (38) A requirement that the offender submit a DNA sample to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (39) A requirement that the offender make restitution to the victim, as ordered by the court under s. [775.089](#), for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (40) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.

**AND, HAVING BEEN PLACED ON PROBATION OR COMMUNITY CONTROL FOR AN OFFENSE YOU WILL COMPLY WITH THE FOLLOWING SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (41) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (42) Prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
- (43) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.
- (44) Prohibition on intentional, unsupervised contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.
- (45) Prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, child care facility, park, playground, pet store, library, zoo, theme park, or mall.
- (46) 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.
- (47) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (48) A requirement that the offender submit a DNA sample to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (49) Prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (50) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.
- (51) A prohibition on visiting schools, childcare 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, childcare 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 childcare facility or school.



**EFFECTIVE FOR PROBATIONER OR COMMUNITY CONTROLEE WHOSE CRIME WAS COMMITTED ON OR AFTER OCTOBER 1, 1997, AND WHO IS PLACED ON COMMUNITY CONTROL OR SEX OFFENDER PROBATION FOR A VIOLATION OF CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:**

- (52) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the offender.
- (53) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (54) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (55) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.
- (56) Electronic monitoring when deemed necessary by the probation officer and supervisor, and ordered by the court at the recommendation of the Department of Corrections. If you are placed on electronic monitoring, you must pay the department for the cost of the electronic monitoring service.
- (57) **Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145,** a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (58) **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.
- (59) **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



proceeding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

- (60) **Effective for offender 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, s847.0135(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 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.

**YOU ARE HEREBY PLACED ON NOTICE** that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

**IT IS FURTHER ORDERED** that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

**IT IS FURTHER ORDERED** that 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.

**IT IS FURTHER ORDERED** that you will pay all charges/costs/fees as ordered on the **Order/Final Judgment for Charges, Costs, & Fees** as assessed per case as required of law.

**DONE AND ORDERED**, on this Tuesday, July 11th, 2023..  
**NUNC PRO TUNC** \_\_\_\_\_

  
R. LEE SMITH, 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

IN THE CIRCUIT COURT, OF THE SEVENTH JUDICIAL CIRCUIT,  
IN AND FOR ST. JOHNS COUNTY, FLORIDA

STATE OF FLORIDA

v.

SECHEL SARAH LILIANNA

SS#: [REDACTED]

CASE#: 23000461CFMA

DIVISION: 56

**Order/Final Judgment for Charges, Costs, & Fees**  
(Fees will be assessed to each case listed on this order as specified.)

- FINES-----
- \$500.00** Total of fines assessed in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.
  - \$25.00** Statutorily mandated 5% surcharge/cost if fine assessed (on first line) pursuant to s. 938.04, F.S.
  - \$5.00** Emergency Med Trust Fund (Reckless Driving 316.192(4); Leave Accident Scene with Property Damage 316.061(1))

- MANDATORY COSTS-----
- \$418.00** Felony Standard (assessed to each case) - \_\_\_\_\_  
\$3.00 Clearing Trust Fund 938.01(1); \$50.00 Crimes Compensation Trust Fund 938.03; \$225.00 Felony Offense 938.05; \$2.00 Crimes Justice Education by Municipalities and Counties 938.15 as authorized by St. Johns Co. Ord. 89-52; \$50.00 County Crime Prevention Fund 775.083(2); \$65.00 Local Programs 939.185(1)(a) as authorized by St. Johns Co. Ord. 2005-86; \$3.00 Teen Court 938.19(2) as authorized by St. Johns Co. Ord. 2005-86; \$20.00 Crime Stoppers Trust Fund 938.06(1), F.S.
  - \$352.00** Assault & Battery - \_\_\_\_\_  
\$151.00 Rape Crisis Trust Fund 938.085; \$201.00 Domestic Violence Trust Fund 938.08
  - \$33.00** Traffic (Violations of 316) - \_\_\_\_\_  
\$33.00 Court Facilities & Radio System Trust Fund 318.18(13)(a) & (17)
  - \$183.00** DUI - \_\_\_\_\_  
\$135.00 DUI Cost 938.07; \$33.00 Court Facilities & Radio System Trust Fund 318.18(13)(a) & (17); \$15.00 Alcohol & Drug Abuse TF § 938.13
  - \$15.00** County Alcohol & Other Drug Abuse Trust Fund - \_\_\_\_\_  
\$15.00 Alcohol & Drug Abuse Trust Fund § 938.13
  - \$201.00** Domestic Violence Fund - \_\_\_\_\_  
\$201.00 FS 938.08 – Assault, Battery, Sexual Battery, Domestic Violence, Stalking
  - \$151.00** Crime Against Minor/Rape Crisis Trust Fund - \_\_\_\_\_  
\$151.00 Crimes against Minors 938.10(1) & Sexual Offenders required to register 943.0435 –or– \$151.00 Rape Crisis Trust Fund 938.085
  - \$210.00** BUI - \_\_\_\_\_  
\$135.00 BUI Cost 938.07; \$60.00 EMT 327.35(9); \$15.00 Alcohol & Drug Abuse Trust Fund § 938.13
  - \$503.00** Assault/Battery-Minor - \_\_\_\_\_  
\$151.00 Rape Crisis Trust Fund 938.085; \$201.00 Domestic Violence Trust Fund 938.08; \$151.00 Crimes against Minors 938.10(1)
  - \$98.00** Reckless Driving & Racing on Highway - \_\_\_\_\_  
\$65.00 Department of Health Admin Trust Fund 318.18(20); \$33.00 Court Facilities & Radio System Trust Fund 318.18(13)(a) & (17)

- ADDITIONAL MANDATORY COSTS-----
- \$500.00** BUI Refusal – Civil Penalty, 327.35215(1) - \_\_\_\_\_
  - \$5000.00** Prostitution, Solicit another – Additional Civil Penalty, 796.07(2)(f) - \_\_\_\_\_
  - \$50.00** Indigency Application Fee/Public Defender, if not previously collected or waived, 27.52(1)(b) - \_\_\_\_\_
  - \$100.00** Indigency Defense Cost/Public Defender Fee, 938.29 as determined locally. - \_\_\_\_\_
  - \$100.00** Prosecution Costs, 938.27 - \_\_\_\_\_
  - \$100.00** Cost of Investigation to \_\_\_\_\_, 938.27 - \_\_\_\_\_

- VOP FEES (including any and all previously assessed VOP fees)-----
- \$ \_\_\_\_\_ Indigency Application Fee/Public Defender, if not previously collected or waived, 27.52(1)(b) - \_\_\_\_\_
  - \$ \_\_\_\_\_ Indigency Defense Cost/Public Defender Fee, 938.29 as determined locally. - \_\_\_\_\_
  - \$ \_\_\_\_\_ Prosecution Costs, 938.27 - \_\_\_\_\_

- DISCRETIONARY COSTS-----
- \$100.00** Operating Trust Fund of the FDLE, 938.055, for violations of 893.13 offenses

**YOU WILL PAY** all fines & costs prior to the term of your probation. Payment to be made through and payable to: Department of Corrections or Clerk of Court. (If collected by the Department of Corrections, a surcharge of 4% will be added to all payments ordered by the court, pursuant to s. 945.31, F.S.) Failure to pay as ordered will result in this Order being recorded as a lien and a \$10 recording fee assessed in accordance with statutes 939.185(1)(d), 28.24(12).

FINES/COSTS/FEEES TO BE TAKEN FROM CASH BOND. (939.17) YOU ARE RESPONSIBLE FOR ANY REMAINING BALANCE. BOND, IF APPLICABLE, IS HEREBY CANCELED IN ACCORDANCE WITH F.S. 903.31, UNLESS THE BOND IS IN FORFEITURE CREDIT TO BE GIVEN ON ALL MONIES PAID TO DATE FOR VIOLATION CASE(S). FAILURE TO PAY AS ORDERED WILL RESULT IN SUSPENSION OF YOUR DRIVER'S LICENSE. (322.245) ANY UNPAID BALANCE WILL BE TURNED OVER TO A COLLECTION AGENCY ONCE 90 DAYS PAST DUE. (28.246(6))

**DONE AND ORDERED IN OPEN COURT IN ST. JOHNS COUNTY, FLORIDA**, this Tuesday, July 11th, 2023.

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



EXHIBIT #3  
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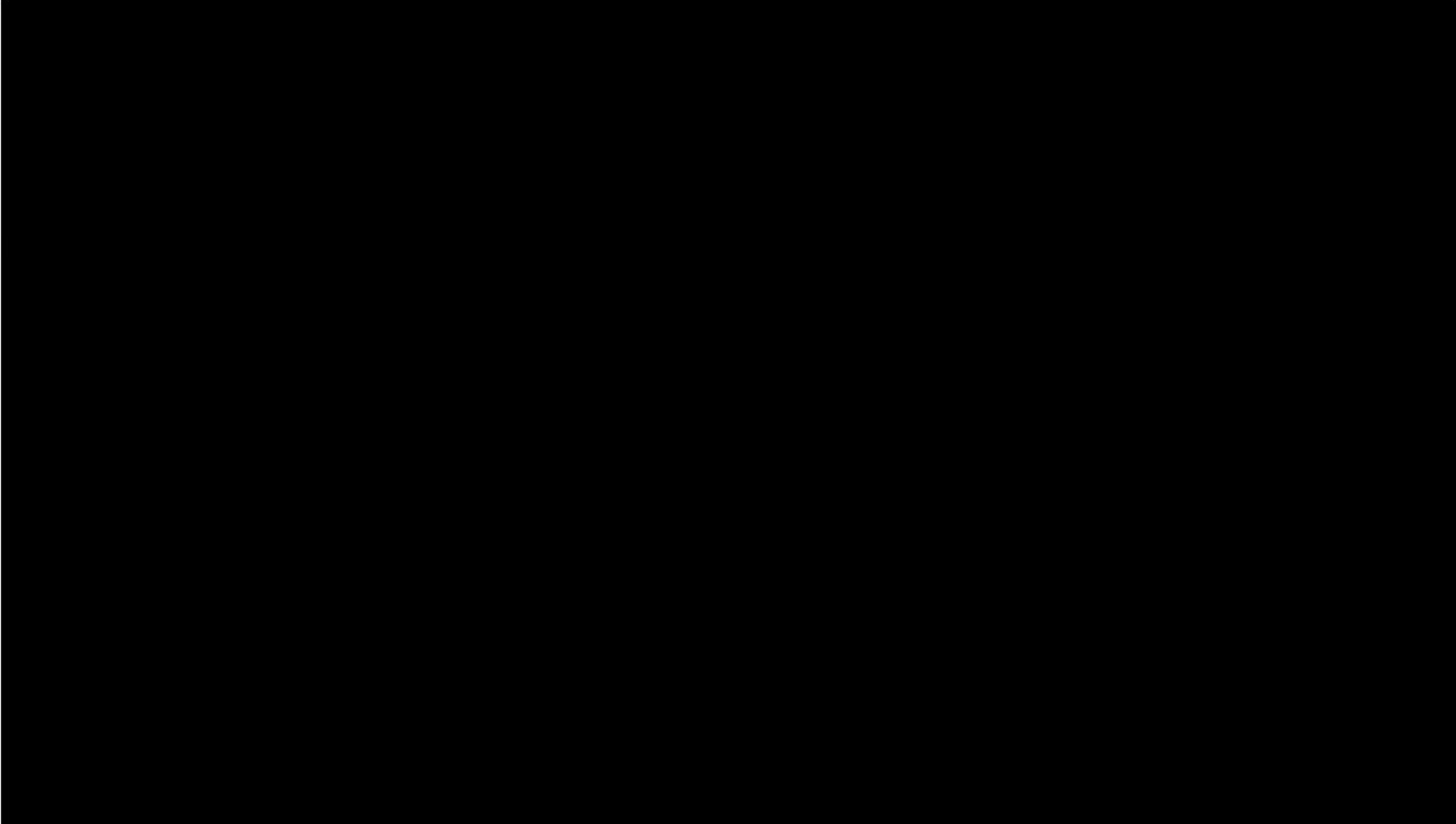


THE STATE OF FLORIDA

VS

SECHEL, SARAH LILIANNA

CASE #: 23000461CFMA



FINGERPRINTS TAKEN BY: Jesse James Truscio DEPUTY SHERIFF / COURT OFFICER. I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant, SARAH LILIANNA SECHEL, and that they are placed thereon by said defendant in my presence this 11th day of July, 2023.

Dep   
Deputy Sheriff / Court Officer #10793

EXHIBIT #3  
PAGE 34/36





<https://www.dc.state.fl.us/index.html>

Florida Department of Corrections  
<https://www.dc.state.fl.us/index.html>

Ron DeSantis, Governor  
 Ricky D. Dixon, Secretary

"Inspiring Success by Transforming One Life at a Time"

Offender Search (<https://fdc.myflorida.com/OffenderSearch/InmateInfoMenu.aspx>) Visit an Inmate (<https://fdc.myflorida.com/ci/visit.html>)

Correctional Institutions (<https://fdc.myflorida.com/ci/index.html>) Probation Services (<https://fdc.myflorida.com/cc/index.html>)

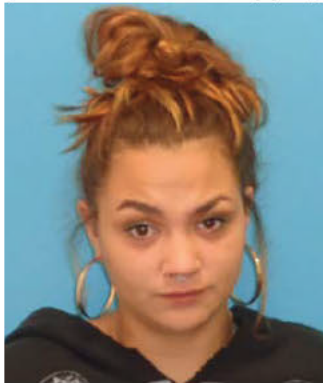
Programs (<https://fdc.myflorida.com/development/index.html>) FDC Jobs (<http://www.fdcjobs.com/>) Newsroom (<https://fdc.myflorida.com/comm/index.html>)

Statistics (<https://fdc.myflorida.com/pub/index.html>) Contact Us (<http://www.dc.state.fl.us/citizen/index.html>)

## Corrections Offender Network

### Supervised Population Information Detail

(This information was current as of 8/6/2023)



DC Number:	U61997
Name:	SECHEL, SARAH LILIANNA
Race:	WHITE
Sex:	FEMALE
Birth Date:	[REDACTED]
Supervision Begin Date:	07/11/2023
Current Location:	<a href="http://prod.fdc-wpws001.fdc.myflorida.com/cc/o7.html">DAYTONA BEACH (http://prod.fdc-wpws001.fdc.myflorida.com/cc/o7.html)</a>
Current Status:	<a href="https://fdc.myflorida.com/offenderSearch/Page=Detail&amp;DCNumber=U61997&amp;TypeSearch=AO">ACTIVE (https://fdc.myflorida.com/offenderSearch/Page=Detail&amp;DCNumber=U61997&amp;TypeSearch=AO)</a>
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	07/10/2026

[Click here to register for notification on changes to the offender's custody](#)

<https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=U61997>

### Aliases:

SARAH LILIANNA SECHEL

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
04/03/2023	CHILD NEGLECT	07/11/2023	SAINT JOHNS	2300461	0Y 36M 0D
04/03/2023	DUI-MISD.	07/11/2023	SAINT JOHNS	2300461	1Y 0M 0D
04/03/2023	DUI-MISD.	07/11/2023	SAINT JOHNS	2300461	0Y 12M 0D

[First](#)
[Previous](#)
[Next](#)
[Last](#)
[Return to List](#)
[New Search](#)
Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender. This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another state as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at [DAYTONA BEACH Circuit Office \(http://prod.fdc-wpws001.fdc.myflorida.com/cc/o7.html\)](http://prod.fdc-wpws001.fdc.myflorida.com/cc/o7.html). This information is made available to the public and law enforcement in the interest of public safety.  
 Search Criteria: (<https://fdc.myflorida.com/OffenderSearch/search.aspx?TypeSearch=AO>) Last Name: sechel First Name: sarah Search Aliases: YES Offense Category:   
Supervision Status: ALL Supervision Status: ALL Supervision Status: ALL Supervision Status: ALL

EXHIBIT #3  
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Current Status Definitions: (<https://fdc.mvflorida.com/offenderSearch/detail.aspx?Page=Detail&DCNumber=U61097&TypeSearch=AO#AOStatusLink>) **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 \(https://fdc.mvflorida.com/OffenderSearch/InmateInfoMenu.aspx\)](https://fdc.mvflorida.com/OffenderSearch/InmateInfoMenu.aspx)

**About Us**

**(<http://www.dc.state.fl.us/about.html>)**

*As Florida's largest state agency, and the third largest prison system in the country, FDC employs 24,000 members, incarcerates approximately 80,000 inmates and supervises nearly 146,000 offenders in the community.*

**Quick Links**

- [Contact an Inmate](http://www.dc.state.fl.us/ci/ContactInmate.htm)
- [Public Records](http://www.dc.state.fl.us/ci/ContactInmate.htm)
- [Volunteer](http://www.dc.state.fl.us/volunteer/index.htm)
- [File a Complaint](https://www.dc.state.fl.us/apps/IGcomplaint/)
- [Organization](https://www.dc.state.fl.us/org/orgchart.html)
- [Regulatory Plan 2018.pdf](https://www.dc.state.fl.us/pub/regulatory/2018.pdf)
- [Victim Services](https://www.dc.state.fl.us/vict/index.html)
- [Inmate and Offender Programming](https://www.dc.state.fl.us/development/index.html)
- [Corrections Foundation](https://www.correctionsfoundation.org/)
- [Parole Information](https://www.fcor.state.fl.us/index.shtml)
- [Inspector General](https://www.dc.state.fl.us/ig/index.html)
- [Prison Rape Elimination Act](https://www.dc.state.fl.us/PREA/index.html)

**Contact Us**

**(<http://www.dc.state.fl.us/citizen/index.html>)**

501 South Calhoun Street  
Tallahassee, FL 32399-2500  
Main: (850) 488-7052





# Florida Gaming Control Commission

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

SECHEL, SARAH LILIANNA

FGCC Case No.: 2023-045555

Respondent.

### AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

COMES NOW, the Affiant, an employee of the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, State of Florida, who first being duly sworn, deposes and states:

On (date) June 4, 2024, Affiant made a diligent effort to locate Respondent, to serve:  License Denial;  Administrative Complaint and related papers;  Subpoena(s);  Final order; ESO and related papers; \_\_\_ (other) \_\_\_\_\_.

### (PLEASE CHECK APPLICABLE ANSWER)

\_\_\_ Affiant made personal service on Respondent, on (date), \_\_\_\_\_, at (location) \_\_\_\_\_.

\_\_\_ Affiant was unable to make service after searching for Respondent at: (a) all addresses for Respondent shown in the F.G.C.C. investigation of the case; (b) all official addresses for Respondent shown in his/her licensing records of the Division of Pari-Mutuel Wagering; (c) any others: \_\_\_\_\_

*Randa Samson*  
Signature of Affiant

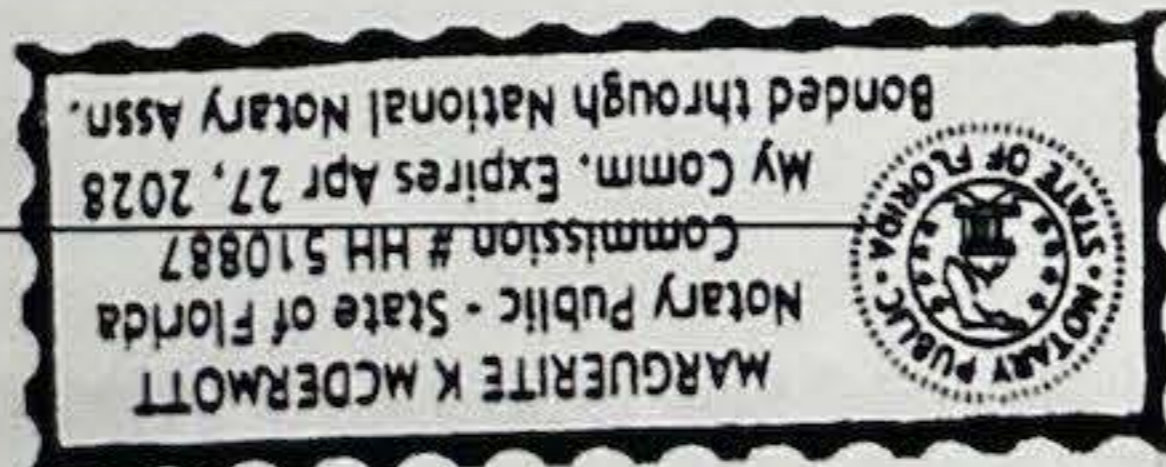
STATE OF Florida  
COUNTY OF Marion

Before me, appeared Randa Samson; \_\_\_ who is personally known to me or \_\_\_ whose identity I proved on the basis of \_\_\_\_\_; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 4<sup>th</sup> day of June 2024

*[Signature]*  
Notary Public

Type or Print Name









## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Jack Hardin Towell, Jr. Case No. 2024-002260 Default Final Order  
Date: July 25, 2023

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### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks the suspension of Jack Hardin Towell, Jr. (“Respondent”) Pari-Mutuel Wagering Professional Individual Occupational License. By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division’s decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent’s Pari-Mutuel Wagering Professional Individual Occupational License.

### *Background*

On October 25, 2023, a default final judgment of \$5,778.21 was entered against Respondent for unpaid financial obligations regarding veterinary services provided on the ground of a pari-mutuel facility in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE23059081. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent’s Pari-Mutuel Wagering Professional Individual Occupational License. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days<sup>1</sup> to file a written response to the administrative complaint. The Respondent was served on June 28, 2024, which means the Respondent had until July 19, 2024, to respond. He has never responded.

### *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

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<sup>1</sup> 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.”)

thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.” Respondent defaulted in Seventeenth Circuit on a case relating to horse racing in the state of Florida. Accordingly, Respondent license may be suspended or revoked.

Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order suspending Respondent’s Pari-Mutuel Wagering Professional Individual Occupational License until the Commission receives confirmation that payment has been satisfied.

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

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

Petitioner,

v.

FGCC Case No. 2024-002260

JACK HARDIN TOWELL, JR.,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Jack Hardin Towell, Jr. (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.
2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 12671524, issued pursuant to section 550.105(2)(a), Florida Statutes.
3. On or about October 25, 2023, a default judgment of \$5,778.21 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-23-059081.
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 relate to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-002260 is signed this 25th day of April, 2024.



Joseph Klein  
Senior Attorney  
Florida Bar No. 50943  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8077  
Facsimile: (850) 536-8709  
Primary: joseph.klein@flagaming.gov  
Secondary: ebonie.lanier@flgaming.gov

## NOTICE OF RIGHT TO REQUEST A HEARING

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

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

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

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

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

Logged in as: **cstubbs1**

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

Lic Type	<b>1021 - Pari-Mutuel Wagering Individual Occupational</b>	Status	<b>90 Closed</b>	Status Date	<b>01/12/2024</b>
Complaint #	<b>2024002260</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>TOWELL, JACK HARDIN JR</b>	Responsible	<b>bjones - JONES, BRADFORD</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Add'l Info</a>
---------------------------	----------------------------	-----------------------------	----------------------------

Source	<b>CNSM - Consumer</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities	
Form	<b>PCOM - PMW Complaint</b>	Priority				
Class'n	<b>IV-A - Financial Responsibility</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline	
Security	<b>STND - Standard</b>	Incident	<b>10/25/2023</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance	
Region	<b>SR - Southern Region</b>	Received	<b>01/11/2024</b>			
Reference	<b>550.105</b>			<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition	
Entered	<b>01/12/2024</b>	Entered By	<b>cstubbs1</b>	<input type="checkbox"/> Inspection		
Summary	<b>321 - Gulfstream Park Racing, Assoc., Inc : Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On January 11, 2024, a copy of a Final Default Judgment, Case #COCE-23-059081 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on October 25, 2023, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 53, Teigland, Franklin &amp; Brokken D.V.M.'S., shall recover from Jack Hardin Towell Jr., the sum of \$4,212.36 in principle, filing fees of \$320.85, process server fee of \$45.00 and attorney fees in the amount of \$1,200.00, making a total of \$5,778.21 which shall bear interest at the rate of 8.54% per year.</b>			<input type="checkbox"/> Costs	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
				<input type="checkbox"/> Attachments	<input type="button" value="History"/>	
				<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>	
Updated	<b>01/12/2024 15:46:57</b>	By	<b>cstubbs1</b>			

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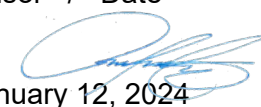

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>January 11, 2024</b>	Case Number: <b>2024 00 2260</b>
Respondent:  <b>TOWELL JR., JACK HARDIN 2960 TWIN OAKS WAY WELLINGTON, FLORIDA 33414 (803) 243-1003 <a href="mailto:hardintowell@gmail.com">hardintowell@gmail.com</a></b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900</b>	
License # and Type: <b>12671524 - 1021</b>	Profession: <b>Individual Animal Owner</b>		Report Date: <b>January 11, 2024</b>
Period of Investigation: <b>January 11, 2024 through January 11, 2024</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –</b></p> <p><b>(7)</b> “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.”</p>			
<p><b>Synopsis:</b> On January 11, 2024, a copy of a Final Default Judgment against Jack Hardin <b>TOWELL Jr.</b>, in favor of Teigland, Franklin &amp; Brokken, D.V.M.’S Inc., Case No. COCE-23-059081, Division 53, in the County Court of the 17<sup>th</sup> Judicial Circuit in and For Broward County, Florida, ordered on October 25, 2023, was received via e-mail from Attorney Mark Gunderson.</p> <p>Per said judgment, Teigland, Franklin &amp; Brokken, D.V.M.’S Inc., shall recover from <b>TOWELL Jr.</b>, the sum of \$4,212.36 in principle, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, making a total of \$5,778.21 which shall bear interest at the rate of 8.54% per year (<b>EXHIBIT #1</b>).</p>			
<b>Related Case(s):</b>			
Investigator / Date		Investigator Supervisor / Date	
		 Julio Minaya / January 12, 2024	
Chief of Investigations / Date			
 Bradford D. Jones / January 12, 2024			

## CONTINUATION

A check of VERSA records reflect that Jack Hardin **TOWELL Jr.**, obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on June 2, 2021. This license expires on June 30, 2024. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated January 11, 2024, he states that the original amount of \$4,212.36, is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **TOWELL Jr.**, stables his horses. As per the Judgement, TOWELL Jr. has also been ordered to pay filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, making the total obligation \$5,778.21. Gunderson also provided copies of the Original Complaint and invoices related to his case. These documents are attached as **EXHIBITS #1 & 3**.

On January 12, 2024, an Enforcement Alert was placed on **TOWELL Jr'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**.

**Conclusion:** **TOWELL Jr.**, is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

**Status:** Case is closed by Investigations and forwarded to Legal for review.



CONTINUATION

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    2. Versa Check on **TOWELL Jr.**..... 1-2

    3. Original Court Complaint & Invoices..... 1-12

    4. License Enforcement Alert..... 1-2

## Julio Minaya

---

**From:** Mark Gunderson <mgunderson@mindspring.com>  
**Sent:** Thursday, January 11, 2024 2:29 PM  
**To:** Minaya, Julio; Fleming, Donna  
**Cc:** Trish Shelton  
**Subject:** Complaint - Jack Hardin Towell, Jr.  
**Attachments:** 2024\_01\_11 Letter to FL Division Towell.pdf; 2023\_07\_11 Complaint Towell.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.

Julio/Donna,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Jack Hardin Towell, Jr. and related relevant documents. Call with any questions.

Mark Gunderson  
Attorney • CPA  
2510 SW 18 Street  
Ft. Lauderdale, FL 33312  
(954) 288-1001 Mobile  
(954)791-6154 Fax

*"Greed is a powerful motivator...  
many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"*  
-Richard Bitner-

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

Law Office of  
**Mark Gunderson, PL**  
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312  
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: [mgunderson@mindspring.com](mailto:mgunderson@mindspring.com)

**DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – JACK HARDIN TOWELL, JR.**

January 11, 2024

Via Certified Mail – 9589 0710 5270 1153 9504 54  
Via email - [Donna.Fleming@myfloridalicense.com](mailto:Donna.Fleming@myfloridalicense.com)

Via email - [Julio.Minaya@myfloridalicense.com](mailto: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. Jack Hardin Towell, Jr.  
17<sup>th</sup> Judicial Circuit - State of Florida – COCE 23059081 Division 53 - \$5,778.21

Gentlemen:

On October 25, 2023, my client, Teigland, Franklin & Brokken, DVMs Inc. obtained a judgment<sup>1</sup> against Jack Hardin Towell, Jr., a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Towell stabled his horses. Since obtaining that judgment, Mr. Towell has failed to satisfy his obligation.

Florida laws state in relevant part,

*“...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. § 550.105(7) Fla. Stat. (2023).*

*“A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business...” Fla. Admin. Code 75-5.001*

Mr. Towell holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Towell has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Towell’s occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client

Jack Hardin Towell, Jr., 2590 Neaton Ct., Wellington, FL 33414

---

<sup>1</sup> Judgment attached.

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE23059081 DIVISION: 53 JUDGE: Lee, Robert W. (53)

**Teigland Franklin & Brokken DVMS Inc**

Plaintiff(s) / Petitioner(s)

v.

**Jack Hardin Towell, Jr.**

Defendant(s) / Respondent(s)

\_\_\_\_\_ /

**FINAL DEFAULT JUDGMENT**

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

**IT IS ADJUDGED** that Defendant, JACK HARDIN TOWELL, JR. is in default for failing to attend the pre-trial hearing set by this Court for October 24, 2023. Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, Inc., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, Jack Hardin Towell, Jr., 2590 Neaton Ct., Wellington, FL 33414, the sum of \$4,212.36 in principal, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, **making a total of \$5,778.21** which shall bear interest at the rate of 8.54% per year, for which let execution issue forthwith.

Jurisdiction of this case is retained to enter further orders that are proper to require the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

**Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.**

**DONE AND ORDERED** in Chambers at Broward County, Florida on 25th day of October, 2023.



COCE23059081 10-25-2023 12:13 PM  
COCE23059081 10-25-2023 12:13 PM  
Hon. Robert W. Lee  
COUNTY COURT JUDGE  
Electronically Signed by Robert W. Lee

**Copies Furnished To:**

Mark Gunderson , E-mail : mgunderson@mindspring.com  
jack hardin towell , Address : 2590 Neaton Ct., Wellington, FL 33414

DBPR 0070 – Uniform Complaint Form

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation **MUST** be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown <input type="checkbox"/>				
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
GUNDERSON, MARK, ESQ				
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33312	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-288-1001				

SUBJECT OF COMPLAINT				
Last Name	First	Middle	Title	Suffix
TOWELL, JACK HARDIN, JR.				
License Number (if known)				
12671524				
Company/Occupation				
HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
2590 NEATON CT				
City		State	Zip Code (+4 optional)	
WELLINGTON		FL	33414	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Primary E-Mail Address		
803-243-1003		hardintowell@gmail.com		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - TEIGLAND, FRANKLIN, BROKKEN, DVMS, PA				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33330	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-680-5886				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

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

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 1/11/2024



[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)

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

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

Logged in as: **jminaya**

[VR Home](#) > [License Search](#) > **License Home**

**License**

Fed Tax # XXXXXXXXXX Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2024**

File # **70410** Name **TOWELL, JACK HARDIN JR** Extended To

License # **12671524** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **12671524** Lic Status **Current**

- [Licensee](#)
- [History](#)
- [Notes](#)
- [Notes History](#)
- [Back](#)

**Address**

Street # **2960** Street **TWIN OAKS WAY**

Line 2

Line 3

City **WELLINGTON** State **FL** Zip **33414**

Routing

**Other**

1st License Date **06/02/2021** Rank Date **06/02/2021** Certificate #

Method **I-S-1022** Status Date **06/02/2021** Certificate Date

Fee Exempt **No** Birth Date XXXXXXXXXX Renewal Sent

**Select**

Action   

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	01/29/2021	
L	321 - Gulfstream Park	01/29/2021	
Y	3YR - 3 Year License	06/02/2021	

**Alt Keys**

BEST LIC NBR **12671524**

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**EXHIBIT #2**  
**PAGE #/**



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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#) | 
 [Entity Search](#) | 
 [Modify License Standing](#) | 
 [Maintain License CE Control](#)

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

Logged in as: **jmlnaya**

[VR Home](#) > [License Search](#) > [License Home](#) > **Basic Entity Data**

[Basic Entity Data](#) | 
 [List of Addresses](#) | 
 [List of Names](#)

Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Entity #	<b>12671524</b>
Fed Tax #	██████████	ed Tax Type	SSN #
Name		<b>TOWELL, JACK HARDIN JR</b>	
Last Name	<b>TOWELL</b>	First	<b>JACK</b>
		Middle	<b>HARDIN</b>
Title		Suffix	<b>JR</b>
		Qualifier	
Gender	<b>M</b>	Race	
Driver License #		Birth Date	██████████
Mailing Address	<input checked="" type="checkbox"/>	Private Address	<input type="checkbox"/>
		Preferred Name	<input checked="" type="checkbox"/>
Street #	<b>2960</b>	Street	<b>TWIN OAKS WAY</b>
Line 2			
Line 3			
City	<b>WELLINGTON</b>	County	<b>Palm Beach</b>
Zip	<b>33414</b>	State	<b>Florida</b>
		Country	<b>United States</b>
Routing			
Phone #	<b>803-243-1003</b>	Ext	
		E-Mail	<b>hardintowell@gmail.com</b>
Insp Region		Receive Email	<input type="checkbox"/>
Updated	<b>06/01/2021 14:35:49</b>	By	<b>rkitchens</b>

- Notes
- Notes History
- Fix
- Change
- Save
- OK
- Cancel
- Back

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**EXHIBIT #2**  
**PAGE #2**

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

TEIGLAND, FRANKLIN & BROKKEN,  
D.V.M.'S, INC.

Plaintiff,

vs

SMALL CLAIMS

JACK HARDIN TOWELL, JR.

Defendant.

---

COMPLAINT

Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, INC. ("Plaintiff"), sues defendant, JACK HARDIN TOWELL, JR., ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of \$8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17<sup>th</sup> Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris*.

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. Defendant owe Plaintiff \$4,212.36 that is due with interest since June 30, 2023, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.  
Attorney for Plaintiff  
2510 SW 18 Street  
Fort Lauderdale Florida 33312  
(954) 288-1001; (954) 791-6154 Fax  
mgunderson@mindspring.com  
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3  
PAGE #1

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

TEIGLAND, FRANKLIN & BROKKEN,  
D.V.M.'S, INC.

Plaintiff,

vs

GENERAL JURISDICTION

JACK HARDIN TOWELL, JR.

Defendant.

---

COMPLAINT

Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, INC. ("Plaintiff"), sues defendant, JACK HARDIN TOWELL, JR., ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of \$8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

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8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.  
Attorney for Plaintiff  
2510 SW 18 Street  
Fort Lauderdale Florida 33312  
(954) 288-1001; (954) 791-6154 Fax  
mgunderson@mindspring.com  
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3  
PAGE #2

# Statement



Teigland, Franklin & Brokken, DVMs, Inc.  
 PO BOX 267160  
 Weston, Florida, 33326-7160

Tel: (954) 680-5886  
 Fax: (954) 680-5976  
 Office@tfbequine.com

Jack Hardin Towell, Jr.  
 2960 Twin Oaks Way  
 Wellington, FL 33414

Date: Jun-30-23  
 Client #: 267899  
 Page: 1

Trainer: MULTIPLE TRAINERS

\$ \_\_\_\_\_  
 AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
<b>Balance Forward</b>						<b>345.74</b>
<i>*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****</i>						
1/31/22	Interest					1.38
2/11/22	Write-Off					-1.38
	<b>Note:</b> w/o interest Jan					
2/11/22	Payment - Check	1537				-345.74
4/30/22	Interest					1.00
4/30/22	Interest					1.00
5/31/22	Interest					1.00
5/31/22	Interest					1.00
6/28/22	Payment - Check	1616				-558.30
6/30/22	Interest					1.00
7/31/22	Interest					1.00
8/31/22	Interest					1.00
8/31/22	Interest					1.03
9/30/22	Interest					2.67
9/30/22	Interest					1.00
9/30/22	Interest					1.00
10/31/22	Interest					4.74
10/31/22	Interest					1.00
10/31/22	Interest					1.00
11/30/22	Interest					8.46
11/30/22	Interest					1.00
11/30/22	Interest					1.00
12/31/22	Interest					1.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.  
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**EXHIBIT # 3  
 PAGE # 3**

# Statement



Teigland, Franklin & Brokken, DVMs, Inc.  
 PO BOX 267160  
 Weston, Florida, 33326-7160

Tel: (954) 680-5886  
 Fax: (954) 680-5976  
 Office@tfbequine.com

Jack Hardin Towell, Jr.  
 2960 Twin Oaks Way  
 Wellington, FL 33414

Date: Jun-30-23  
 Client #: 267899  
 Page: 2

Trainer: MULTIPLE TRAINERS

\$ \_\_\_\_\_  
 AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/31/22	Interest					10.58
12/31/22	Interest					1.00
1/31/23	Interest					11.98
1/31/23	Interest					1.00
1/31/23	Interest					1.00
2/28/23	Interest					1.00
2/28/23	Interest					11.98
2/28/23	Interest					1.00
3/31/23	Interest					1.00
3/31/23	Interest					1.00
3/31/23	Interest					13.73
4/30/23	Interest					16.59
5/31/23	Interest					16.65
6/30/23	Interest					16.72
<b>ALWAYS THERE 33.33%</b>						
6/17/22	Adequan I.M. - 500 Mg.	1	17	FL		26.00
7/15/22	Phenylbutazone Injection	1	17	FL		5.00
7/16/22	Video-Endoscopy Exam	1	35	FL		25.00
7/21/22	Dexamethasone Powder 10 mg	7	17	FL		16.33
7/24/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	17	FL		2.00
	<b>ALWAYS THERE Sub-Total</b>				<b>74.33</b>	
<b>ATHENAIS 20.00%</b>						
7/3/21	Banamine (Flunixin Meglumine) Injection	1	35	FL		5.60
7/17/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60

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**EXHIBIT # 3**  
**PAGE # 4**

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Date: Jun-30-23  
Client #: 267899  
Page: 3

Trainer: MULTIPLE TRAINERS

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/24/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
7/27/21	Adequan I.M. - 500 Mg.	1	34	FL		15.60
7/28/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
7/31/21	Adequan I.M. - 500 Mg.	1	34	FL		15.60
8/4/21	Adequan I.M. - 500 Mg.	1	34	FL		15.60
8/8/21	Adequan I.M. - 500 Mg.	1	36	FL		15.60
8/12/21	Adequan I.M. - 500 Mg.	1	34	FL		15.60
8/16/21	Adequan I.M. - 500 Mg.	1	34	FL		15.60
8/20/21	Adequan I.M. - 500 Mg.	1	34	FL		15.60
9/11/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
10/5/21	Factrel Injection	1	34	FL		4.20
10/13/21	Regumate - 500 cc (1 pint)	1	34	FL		42.00
10/20/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
10/30/21	Banamine (Flunixin Meglumine) Injection	1	35	FL		5.60
11/7/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
11/7/21	Aminocaproic Acid Injection	1	34	FL		5.90
11/14/21	Regumate - 500 cc (1 pint)	1	34	FL		42.00
11/19/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
11/28/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.60
11/28/21	Aminocaproic Acid Injection	1	34	FL		5.90
11/28/21	Video-Endoscopy Exam	1	34	FL		15.00
12/22/21	Phenylbutazone Injection	1	34	FL		3.00
12/22/21	Aminocaproic Acid Injection	1	34	FL		5.90
12/28/21	Oxytetracycline & Bute	1	34	FL		10.50
12/29/21	Oxytetracycline & Bute	1	34	FL		10.50
12/30/21	Oxytetracycline & Bute	1	34	FL		10.50
12/31/21	Oxytetracycline & Bute	1	35	FL		10.50

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**EXHIBIT #3**  
**PAGE #5**

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Date: Jun-30-23  
Client #: 267899  
Page: 4

Trainer: MULTIPLE TRAINERS

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/1/22	Oxytetracycline & Bute	1	34	FL		11.00
1/8/22	Lasix/Salix - AM	1	34	FL		5.00
1/8/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.80
1/14/22	Lasix/Salix - AM	1	34	FL		5.00
1/14/22	Phenylbutazone Injection	1	34	FL		3.00
1/22/22	Lasix/Salix - AM	1	34	FL		5.00
1/22/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.80
1/26/22	Phenylbutazone Injection	1	34	FL		3.00
1/30/22	Oxytetracycline & Bute	1	34	FL		11.00
1/31/22	Oxytetracycline & Bute	1	34	FL		11.00
2/1/22	Oxytetracycline & Bute	1	34	FL		11.00
2/2/22	Oxytetracycline & Bute	1	34	FL		11.00
2/3/22	Oxytetracycline & Bute	1	35	FL		11.00
2/10/22	CBC & Fibrinogen	1	35	FL		13.20
2/10/22	Chemistry Screen 19	1	35	FL		16.60
2/16/22	Lactated Ringers (1L) and Mult. Vitamins	1	34	FL		10.60
2/24/22	Gastrogard Paste Syringe	5	35	FL		40.00
3/26/22	Lasix/Salix - AM EIPH Prevention	1	34	FL		5.00
3/26/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.80
4/3/22	Lasix/Salix - AM EIPH Prevention	1	34	FL		5.00
4/3/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.80
4/9/22	Lasix/Salix - AM EIPH Prevention	1	34	FL		5.00
4/9/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.80
4/16/22	Lasix/Salix - AM EIPH Prevention	1	34	FL		5.00
4/16/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		5.80
4/21/22	Phenylbutazone Injection	1	34	FL		3.00
6/10/22	Oxytetracycline & Bute	1	34	FL		11.00

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**EXHIBIT #3  
PAGE #6**

# Statement



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Date: Jun-30-23  
Client #: 267899  
Page: 5

Trainer: MULTIPLE TRAINERS

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AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/11/22	Oxytetracycline & Bute	1	34	FL		11.00
6/12/22	Oxytetracycline & Bute	1	34	FL		11.00
	<b>ATHENAIS Sub-Total</b>				<b>589.30</b>	
	<b>CHAIRWOMAN 25.00%</b>					
7/15/22	Video-Endoscopy Exam	1	34	FL		18.75
8/14/22	Video-Endoscopy Exam	1	34	FL		18.75
	<b>CHAIRWOMAN Sub-Total</b>				<b>37.50</b>	
	<b>SIMILAR TASTE 33.33%</b>					
1/30/22	Lasix/Salix - AM	1	38	FL		8.33
1/30/22	Video-Endoscopy Exam	1	38	FL		25.00
2/5/22	Video-Endoscopy Exam	1	35	FL		25.00
	<b>SIMILAR TASTE Sub-Total</b>				<b>58.33</b>	
	<b>SISTER'S DUTY 50.00%</b>					
6/16/22	DR/CR Xray Shin - RF	1	17	FL		124.00
6/16/22	Digital Image Archive/Storage	1	17	FL		6.25
7/9/22	Butekort Sweat Paste	1	17	FL		47.00
7/26/22	Animax Ointment-Medium 30ml	1	17	FL		15.00
8/12/22	Video-Endoscopy Exam	1	10	FL		37.50
9/2/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		14.50
9/2/22	Video-Endoscopy Exam	1	17	FL		37.50
9/16/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
9/16/22	Video-Endoscopy Exam	1	17	FL		37.50
9/21/22	Adequan I.M. - 500 Mg.	1	10	FL		39.00
9/22/22	Phenylbutazone Injection	1	10	FL		7.50

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**EXHIBIT # 3**  
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2960 Twin Oaks Way  
Wellington, FL 33414

Date: Jun-30-23  
Client #: 267899  
Page: 6

Trainer: MULTIPLE TRAINERS

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		26.50
9/23/22	Video-Endoscopy Exam	1	38	FL		37.50
9/26/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		44.00
10/15/22	Video-Endoscopy Exam	1	17	FL		37.50
10/21/22	Video-Endoscopy Exam	1	04	FL		37.50
10/26/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		14.50
10/26/22	Adequan I.M. - 500 Mg.	1	10	FL		39.00
11/11/22	Banamine (Flunixin Meglumine) Injection	1	04	FL		14.50
11/11/22	Acetylcysteine Injection	1	04	FL		17.50
11/11/22	Adequan I.M. - 500 Mg.	1	04	FL		39.00
11/12/22	Acetylcysteine Injection	1	17	FL		17.50
11/13/22	Video-Endoscopy Exam	1	41	FL		37.50
11/25/22	Phenylbutazone Injection	1	43	FL		7.50
11/27/22	Video-Endoscopy Exam	1	41	FL		37.50
	<b>SISTER'S DUTY Sub-Total</b>				<b>812.25</b>	
	<b>TOO MUCH ACTION 50.00%</b>					
6/16/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
6/23/22	Video-Endoscopy Exam	1	17	FL		37.50
6/23/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
6/30/22	Adequan I.M. - 500 Mg.	1	10	FL		39.00
7/1/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		12.50
7/1/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		14.50
7/2/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		12.50
7/7/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
7/8/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		14.50
7/8/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50

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Date: Jun-30-23  
Client #: 267899  
Page: 7

Trainer: MULTIPLE TRAINERS

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/14/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
7/15/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
7/15/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		14.50
7/15/22	Video-Endoscopy Exam	1	17	FL		37.50
7/21/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
7/23/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
7/23/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		14.50
7/28/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
8/4/22	Adequan I.M. - 500 Mg.	1	38	FL		39.00
8/7/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
8/7/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		14.50
8/7/22	Video-Endoscopy Exam	1	17	FL		37.50
8/11/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
8/12/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		12.50
8/12/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		14.50
8/12/22	Video-Endoscopy Exam	1	10	FL		37.50
8/17/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
8/18/22	Phenylbutazone Injection	1	17	FL		7.50
8/18/22	L-Arginine	1	17	FL		15.50
8/18/22	Vitamin C	1	17	FL		19.50
8/18/22	Enterolyte X 2 Via Stomach Tube	1	17	FL		27.50
8/20/22	Video-Endoscopy Exam	1	17	FL		37.50
9/8/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
9/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
9/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		14.50
9/9/22	Video-Endoscopy Exam	1	17	FL		37.50
9/15/22	Lameness Exam	1	17	FL		0.00

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Page: 8

Trainer: MULTIPLE TRAINERS

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AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/15/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
9/16/22	Phenylbutazone Injection	1	17	FL		7.50
9/16/22	L-Arginine	1	17	FL		15.50
9/16/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		26.50
9/17/22	Video-Endoscopy Exam	1	38	FL		37.50
9/24/22	Gastrogard - 1 Box (7 Syr.)	1	17	FL		139.50
9/24/22	Lameness Exam	1	17	FL		0.00
9/26/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		44.00
10/2/22	Castration	1	17	FL		206.50
10/2/22	Tetanus Toxoid Vaccination	1	17	FL		14.00
10/2/22	Phenylbutazone Injection	1	17	FL		7.50
10/2/22	Aminocaproic Acid Injection	2	17	FL		31.00
10/2/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		25.00
10/2/22	Excede Sterile Susp. Inj. - 15 ml dose	1	17	FL		47.00
10/4/22	Equisul-SDT - 560ml	1	10	FL		66.00
11/4/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
11/5/22	Video-Endoscopy Exam	1	17	FL		37.50
11/12/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
11/17/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		14.50
11/17/22	Adequan I.M. - 500 Mg.	1	10	FL		39.00
11/18/22	Acetylcysteine Injection	1	17	FL		17.50
11/19/22	Video-Endoscopy Exam	1	35	FL		37.50
12/7/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
12/14/22	Adequan I.M. - 500 Mg.	1	10	FL		39.00
12/15/22	Ketoprofen	1	10	FL		21.00
12/15/22	L-Arginine	1	10	FL		15.50
12/15/22	Vitamin C	1	10	FL		19.50

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Page: 9

Trainer: MULTIPLE TRAINERS

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AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/15/22	Acupuncture Pre-Race	1	10	FL		55.00
12/16/22	Video-Endoscopy Exam	1	34	FL		37.50
12/27/22	Progress Evaluation	1	02	FL		0.00
12/27/22	Inject Stifle Joint	2	02	FL		204.00
	<i>Left, Right</i>					
	<i>Inject Hyvisc</i>		02	FL		
12/27/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		22.00
1/2/23	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		22.50
1/2/23	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		46.75
1/4/23	Acetyl-Cysteine Oral Powder-2gm/9cc scoop-100 Scoop jar	1	10	FL		58.50
1/5/23	Coggins	1	17	FL		32.50
1/11/23	Adequan I.M. - 500 Mg.	1	17	FL		42.50
1/12/23	Ketoprofen	1	10	FL		22.50
1/12/23	L-Arginine	1	10	FL		16.50
1/12/23	Vitamin C	1	10	FL		20.75
1/12/23	Acupuncture Pre-Race	1	10	FL		58.50
1/13/23	Video-Endoscopy Exam	1	41	FL		40.00
1/19/23	Lactated Ringers & DMSO IV	1	10	FL		29.25
1/19/23	Adequan I.M. - 500 Mg.	1	10	FL		42.50
1/20/23	Ketoprofen	1	17	FL		22.50
1/20/23	L-Arginine	1	17	FL		16.50
1/20/23	Vitamin C	1	17	FL		20.75
1/21/23	Video-Endoscopy Exam	1	35	FL		40.00
2/10/23	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
	<b>TOO MUCH ACTION Sub-Total</b>					<b>2,774.00</b>

**TWELVETWO 50.00%**

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.  
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

**Click here to make a secure payment at [www.tfbequine.com](http://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 #3  
PAGE #1/1**

Exhibit A 10/10  
**Statement**



Teigland, Franklin & Brokken, DVMs, Inc.  
 PO BOX 267160  
 Weston, Florida, 33326-7160

Tel: (954) 680-5886  
 Fax: (954) 680-5976  
 Office@tfbequine.com

Jack Hardin Towell, Jr.  
 2960 Twin Oaks Way  
 Wellington, FL 33414

Date: Jun-30-23  
 Client #: 267899  
 Page: 10

Trainer: MULTIPLE TRAINERS

\$ \_\_\_\_\_  
 AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/23/22	Video-Endoscopy Exam	1	17	FL		37.50
6/23/22	Adequan I.M. - 500 Mg.	1	17	FL		39.00
7/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		12.50
7/22/22	Phenylbutazone Injection	1	10	FL		7.50
7/24/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	17	FL		3.00
<b>TWELVETWO Sub-Total</b>					<b>99.50</b>	
<b>UP FOR THE CHANCE 33.33%</b>						
7/28/22	Video-Endoscopy Exam	1	17	FL		25.00
8/4/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		8.33
8/4/22	Video-Endoscopy Exam	1	38	FL		25.00
8/12/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		8.33
8/12/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		9.67
8/12/22	Video-Endoscopy Exam	1	10	FL		25.00
8/19/22	Enterolyte X 2 Via Stomach Tube	1	04	FL		18.33
8/19/22	Ketoprofen	1	04	FL		14.00
8/19/22	Vitamin C	1	04	FL		13.00
8/20/22	Video-Endoscopy Exam	1	35	FL		25.00
8/29/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		17.66
<b>UP FOR THE CHANCE Sub-Total</b>					<b>189.32</b>	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
4,162.40	16.59	16.65	16.72	

PLEASE PAY THIS AMOUNT >>>>>>>> 4,212.36  
 Client #:267899

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](http://www.tfbequine.com) select resources for the payment tab.

**Thank You**

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

**EXHIBIT #3**  
**PAGE #12**

Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING  
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: January 12, 2024

<b>X</b>	PLEASE <b>ADD ALERT</b> : Contact Investigations Prior to Licensing
	PLEASE <b>REMOVE</b> ALERT FROM LICENSE RECORD

License number and type: 12671524 - 1021

Last Name: TOWELL JR

First Name: JACK HARDIN

DOB: [REDACTED]

SS#: [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Jack Hardin Towell Jr., in favor of Teigland, Franklin & Brokken, D.V.M.'S Inc., Case # COCE-23-059081, Division 53, in the Circuit Court of the 17<sup>th</sup> Judicial Court in Broward County, Florida, in the amount of \$5,778.21 plus 8.54% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2024 00 2260

Approved by: \_\_\_\_\_ Date \_\_\_\_\_

Added/Removed by:  \_\_\_\_\_ Date January 12, 2024

Revised 12/08

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

[VR Home](#) > [License Search](#) > [License Home](#) > **Maintain License Modifiers - BASE\_CLONE**

<a href="#">Search Criteria</a>	<a href="#">Results</a>	<a href="#">Detail</a>
---------------------------------	-------------------------	------------------------

Modifier Type **A - Alert**  
 Modifier **ENFO - Enforcemt Alert**  
 Effective **01/12/2024**  
 Expires -  
 Additional Info :  
 Prompt  
 Value  
**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Jack Hardin Towell Jr., in favor of Teigland, Franklin & Brokken, D.V.M.'S Inc., Case # COCE-23-059081, Division 53, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$5,778.21 plus 8.54% interest per year.**  
 Notes  
 Updated **01/12/2024 08:54:28**  
 By **jminaya**

<a href="#">Notes History</a>
<a href="#">Change</a>
<a href="#">Delete</a>
<a href="#">Save</a>
<a href="#">Cancel</a>
<a href="#">&lt;</a>
<a href="#">&gt;</a>

<a href="#">Add</a>	<a href="#">Back</a>
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7020 3160 0001 0819 0819 6180 2923

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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

6-20-24

Postmark  
Here

Postage	
\$	
Total P	
\$	
Sent To	
Street	
City, St	

**Jack Hardin Towell**  
2590 Neaton Court  
Wellington FL 33414  
AC - 2024002260 - PMW



Tracking Number:

Remove X

## 70203160000108192923

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered to an individual at the address at 1:38 pm on June 28, 2024 in WELLINGTON, FL 33414.

Get More Out of USPS Tracking:

**USPS Tracking Plus<sup>®</sup>**

### Delivered

**Delivered, Left with Individual**

WELLINGTON, FL 33414

June 28, 2024, 1:38 pm

[See All Tracking History](#)

[What Do USPS Tracking Statuses Mean?](https://faq.usps.com/s/article/Where-is-my-package) (<https://faq.usps.com/s/article/Where-is-my-package>)

Text & Email Updates



USPS Tracking Plus<sup>®</sup>



Product Information



See Less ^

Feedback

Track Another Package

# 5. Discussion of consent orders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Office of the General Counsel  
Through: Emily Alvarado, Deputy Chief Attorney  
Re: FGCC v. South Marion Real Estate Holdings d/b/a Oxford Downs  
Case No. 2023-019843; Proposed Settlement  
Date: July 25, 2024

---

### *Executive Summary*

The Office of the General Counsel seeks the adoption of the proposed settlement and consent order signed by South Marion Real Estate Holdings d/b/a Oxford Downs (“Respondent”) to resolve Case No. 2023-019843. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of \$250.

### *Background*

On June 15, 2023, an administrative complaint was filed against Respondent alleging a violation of section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the floor of the cardroom without a valid parimutuel occupational license. Respondent has no prior violations of this statute.

### *Analysis*

Section 849.086(6)(c), Florida Statutes, provides that, “[n]o 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”.

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting the Commission to consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to pay an administrative fine in the amount of \$250.

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

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

Petitioner,

v.

FGCC Case No.: 2023-019843

SOUTH MARION REAL ESTATE HOLDINGS,  
LLC d/b/a Oxford Downs

Respondent,  
\_\_\_\_\_ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the “Commission”) and South Marion Real Estate Holdings, LLC d/b/a Oxford Downs (hereinafter “Respondent”), each individually, a “party,” and collectively as “parties,” hereby agree and stipulate as follows:

**WHEREAS**, the Commission has jurisdiction over this matter and Respondent; and

**WHEREAS**, on June 15, 2023, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the floor of the cardroom without a valid pari-mutuel occupational license (the “Administrative Complaint”) and;

**WHEREAS**, on November 3, 2023, Respondent filed a Request for Formal Administrative Hearing disputing the allegations in the Administrative Complaint; and

**WHEREAS**, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

## STIPULATION

**NOW THEREFORE**, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.
2. All parties agree that the above “whereas” clauses incorporated herein are binding findings of the parties.
3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.
5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.
6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any

way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **FINE:** Respondent agrees to and shall pay to the Commission the sum of **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).**

9. Respondent must mail the executed Stipulation and Consent Order and the payment to: the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.

10. By executing this Stipulation and Consent Order, the Respondent neither admits nor denies the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent

Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

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

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

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at <https://flgaming.gov> for the meeting materials, agenda, and contact information.

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

*[Signature pages to follow]*



Respondent, SOUTH MARION REAL ESTATE HOLDINGS, LLC d/b/a OXFORD DOWNS requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 25 day of June, 2024.

  
\_\_\_\_\_  
**SOUTH MARION REAL ESTATE HOLDINGS,  
LLC d/b/a OXFORD DOWNS,**  
Respondent

Signed on behalf of South Marion Real Estate Holdings, LLC d/b/a Oxford Downs by:

Joshua Mendola  
\_\_\_\_\_  
Printed Name

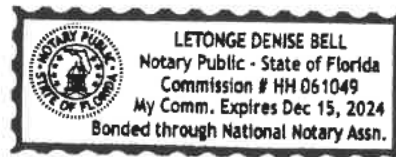
Chief Operating Officer  
\_\_\_\_\_  
Title

STATE OF FLORIDA  
COUNTY OF Marion

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 25 day of June, 2024, by a duly authorized representative of South Marion Real Estate Holdings, LLC d/b/a Oxford Downs, who is personally known to me or who produced the following as identification:

Driver licences  
\_\_\_\_\_

  
\_\_\_\_\_  
Notary Public



My commission expires:

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2023-019843 is APPROVED for legal sufficiency this \_\_\_\_ day of \_\_\_\_\_, 2024.

---

Emily Alvarado  
Chief Attorney  
The Florida Gaming Control Commission

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

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

Petitioner,

v.

FGCC Case No.: 2023-019843

SOUTH MARION REAL ESTATE HOLDINGS,  
LLC,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against South Marion Real Estate Holdings, 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 Cardroom permit and license, number 545-1002, issued by Petitioner.
3. On or about April 3, 2023, it was discovered that there was a massage therapist working on the floor of the cardroom for a year without a valid pari-mutuel occupational license.
4. On or about April 21, 2023, the individual was issued a Pari-Mutuel Wagering Professional Individual Occupational License.
5. Section 849.086(6)(c), Florida Statutes, provides that, “[n]o 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”.

6. Based on the foregoing, Respondent violated Section 849.086(6)(c), Florida Statutes, by allowing a massage therapist to work on the floor of the cardroom without a valid pari-mutuel occupational license.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-019843 is signed this 14th day of June 2023.

*/s/Emily A. Alvarado*

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

## NOTICE OF RIGHTS

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

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

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

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

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

Logged in as: **nmelvai**

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

Lic Type	<b>1002 - Cardroom License</b>	Status	<b>90 Closed</b>	Status Date	<b>05/17/2023</b>
Complaint #	<b>2023019843</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>SOUTH MARION REAL ESTATE HOLDINGS, LLC</b>	Responsible	<b>Imoore - ROUNDS, LEEANN</b>
					<b>Private Case</b>

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

Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>INTR - Internal</b>	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>04/03/2023</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>NR - Northern Region</b>	Received	<b>04/05/2023</b>	<input type="checkbox"/> Inspection	
Reference	<b>61D-2.005</b>			<input type="checkbox"/> Costs	
Entered	<b>04/06/2023</b>	Entered By	<b>nmelvai</b>	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	<b>545 - SOUTH MARION REAL ESTATE HOLDINGS, LLC - 61D-2.005 Violations - On Monday, April 3, 2023, while conducting a routine facility visit at Oxford Downs, I discovered that the facility has allowed two Massage Therapists to work in the Cardroom, providing massages to patrons without having valid PMW Occupational licenses as required.</b>			<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated	<b>05/18/2023 09:09:25</b>	By	<b>nmelvai</b>	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS**

**INVESTIGATIVE REPORT**

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>APRIL 5, 2023</b>	Case Number: <b>2023 01 9843</b>
Respondent:  <b>SOUTH MARION REAL ESTATE HOLDINGS, LLC (OXFORD DOWNS) 17699 US 301 SUMMERFIELD, FLORIDA 34491  TEL: (352)-347-2273</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>545 / 1002</b>	Profession: <b>PERMIT HOLDER</b>	Report Date: <b>MAY 15, 2023</b>	
Period of Investigation: <b>APRIL 3, 2023 – MAY 15, 2023</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: F.S.S. 849.086 Cardrooms Authorized:</b>  <b>(6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES. —</b>  (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.</p> <p><b>Rule 75-2.005 Violations.</b>  No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 550, Florida Statutes, or the rules promulgated thereunder, nor shall he/she commit any such act on his/her own.</p> <p><b>Synopsis:</b> On Monday, April 3, 2023, while conducting a routine facility visit at Oxford Downs, I discovered that the facility allowed a Massage Therapist to conduct business in the Cardroom, without having a valid PMW Occupational license as required.</p>			
Related Case:			
Investigator / Date  <i>/s/ Lee Ann Rounds</i> Lee Ann Rounds / May 15, 2023		Investigator Supervisor / Date  <i>C. Derek Washington</i> <i>/s/</i> C. Derek Washington / May 16, 2023	
Chief of Investigations / Date  <i>Bradford D. Jones</i> Bradford D. Jones / May 17, 2023			

## CONTINUATION

On April 3, 2023, at approximately 2:30 PM, while at Oxford Downs, I noticed a patron at table #29 receiving a massage. I asked the Floor Supervisor, Frank Crespo (PMW License #7056803), whether the person giving the massage was a Massage Therapist conducting business and if she was licensed. Crespo stated she was working but did not know anything about the license. I then approached table #29 and asked the person giving the massage to a patron her name and if she possessed a PMW License.

The individual providing the massage said her name was Jessica Featherston, and that she had a massage therapist license. She said she worked at the Hard Rock Casino in Tampa, Florida, and was asked by customers to go to Oxford Downs on Mondays to provide massages. She said she was unaware of the requirement to hold a PMW Occupational license and that she was working for herself, not for the cardroom. She stated she has been giving massages at Oxford Downs Cardroom for over one year.

On April 3, 2023, at approximately 2:55 PM, I met with Oxford Downs Cage Manager, Letonge Bell and Security Officer Douglas Kaufman, informing them of the violation of having a Massage Therapist conducting business in the cardroom without obtaining a PMW License. Kaufman then directed Featherston to stop her massage and had her apply for a PMW License that day.

On April 12, 2023, at approximately 12:30 PM, I spoke with Oxford Downs Cardroom Manager, Darold Donnelly (PMW License #11022678) and advised him of the violation. He stated that the high stakes players, which come in on Mondays, brought Featherston in from the Hard Rock Casino, where they play cards on Sundays. He said they asked her to go to Oxford Downs and provide massages while they played. Donnelly said Featherston is not an employee of the cardroom, and they do not receive anything from her business. He further stated that they are in the process of having her apply for a PMW Occupational License with the FGCC.

**SOUTH MARION REAL ESTATE HOLDINGS, LLC** is in violation of Florida Statutes Chapter 849.086 (6)(c) and Rule 75-2.005 of the Florida Administrative Code.

A check of the Versa Regulation Enforcement database shows no prior violations of the specific Statute and Rule cited-above.

As of April 21, 2023, Ms. Featherston was issued a 3-year PMW Professional Occupational License #13568192. A search of Florida Department of Health records revealed Featherston holds a clear and active Massage Therapist's License originally issued on November 6, 2014 with a present expiration date of August 31, 2023 (**EXHIBIT #5**).

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



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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.)

PROPERTY RECEIPT

Complaint # 2023 01 9843 Date 4.20.2023 Lab # \_\_\_\_\_

Item No.	Quantity	Description
01	01	MASSAGE THERAPIST PARI MUTUEL LICENSE ISSUE TABLE #29

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

[Signature]  
 Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
 Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

\_\_\_\_\_  
 Signature Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



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

Domain **100 - Division of Pari-Mutuel Wagering**

Logged in as: **Imoore**

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

<b>License</b> Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span> Lic Type <b>1002 - Cardroom License</b> Expires On <b>06/30/2024</b> File # <b>60</b> Name <b>SOUTH MARION REAL ESTATE HOLDINGS, LLC</b> Extended To License # <b>545</b> Rank <b>CLIC - Cardroom Operating License</b> Renewed On Entity # <b>545</b> Lic Status <b>Current</b>			<input type="checkbox"/> <table border="1"> <tr><td>Licensee</td></tr> <tr><td>History</td></tr> <tr><td>Notes</td></tr> <tr><td>Notes History</td></tr> <tr><td>Back</td></tr> </table>	Licensee	History	Notes	Notes History	Back		
Licensee										
History										
Notes										
Notes History										
Back										
<b>Address</b> Street # <b>106</b> Street <b>EAST COLLEGE AVENUE</b> Line 2 <b>SUITE 810</b> Line 3 City <b>TALLAHASSEE</b> State <b>FL</b> Zip <b>32301</b> Routing <b>Monica Harper</b>										
<b>Other</b> 1st License Date <b>04/05/2023</b> Rank Date <b>04/05/2023</b> Certificate # Method <b>I-S-1020</b> Status Date <b>02/25/2016</b> Certificate Date Fee Exempt <b>No</b> Birth Date Renewal Sent										
<b>Select</b> Action <input type="text"/>  										
<b>Modifiers</b> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	No items found.			
Type	Modifier	Effective Date	Additional Info							
No items found.										
<b>Alt Keys</b> BEST LIC NBR <b>545</b>										

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

Domain **100 - Division of Pari-Mutuel Wagering**

Logged in as: **Imoore**

VR Home > License Search > License Home

**License**

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2024**

File # **70732** Name **DONNELLY, DAROLD RAY** Extended To

License # **11022678** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **11022678** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

**Address**

Street # **10883** Street **SW 47TH CT**

Line 2

Line 3

City **OCALA** State **FL** Zip **34476**

Routing

**Other**

1st License Date **06/02/2021** Rank Date **06/02/2021** Certificate #

Method **I-S-1020** Status Date **06/02/2021** Certificate Date

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

**Select**

Action   

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	TMGT - Track Management	06/02/2021	
L	545 - South Marion Real Estate Holding, LLC	06/02/2021	
Y	3YR - 3 Year License	06/02/2021	

**Alt Keys**

BEST LIC NBR **11022678**

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VR Home | **Inbox** | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering**

Logged in as: **Imoore**

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

**License**

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **73033** Name **Featherston, Jessica** Extended To

License # **13568192** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13568192** Lic Status **Current**

- 
- 
- 
- 
- 

**Address**

Street # **3001** Street **VIA PARMA STREET**

Line 2

Line 3

City **PLANT CITY** State **FL** Zip **33566**

Routing

**Other**

1st License Date **05/03/2023** Rank Date **05/03/2023** Certificate #

Method **I-S-1024** Status Date **05/03/2023** Certificate Date

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

**Select**

Action   

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	MASS - Cardroom Massage Therapist	04/21/2023	
I	MULT - Multiple Industries	05/03/2023	
L	920 - Orlando Regional Office	04/21/2023	
Y	3YR - 3 Year License	04/21/2023	

**Alt Keys**

BEST LIC NBR **13568192**

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JESSICA L FEATHERSTON

License Number: MA77739

*Data As Of 5/17/2023*

<b>Profession</b>	Massage Therapist
<b>License</b>	MA77739
<b>License Status</b>	CLEAR/ACTIVE
<b>License Expiration Date</b>	8/31/2023
<b>License Original Issue Date</b>	11/06/2014
<b>Address of Record</b>	HARD ROCK CASINO TAMPA, FL 33619
<b>Discipline on File</b>	No
<b>Public Complaint</b>	No

The information on this page is a secure, primary source for license verification provided by the Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database.



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Office of the General Counsel  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Tampa Bay Downs, Inc.  
Case Nos. 2024-003066 and 2024-005418; Proposed Settlement  
Date: July 22, 2024

---

### *Executive Summary*

The Office of the General Counsel seeks the adoption of the proposed settlement and consent order signed by Tampa Bay Downs (“Respondent”) to resolve Case Nos. 2024-003066 and 2024-005418. Pursuant to the terms of the proposed order, Respondent would agree to pay an administrative fine in the amount of \$1,750.00 to resolve both administrative cases.

### *Background*

On May 16, 2024, an administrative complaint was filed against Respondent alleging a violation of rules 75-11.019(2) and 75-11.012(8), Florida Administrative Code by failing follow the internal controls approved by the Division by failing to have an inventory sheet issued to the table at the time of closing and allowing an unauthorized employee to enter the surveillance room. Respondent has three prior violations of rule 75-11.012(8)<sup>1</sup> and one prior violation of rule 75-11.019(2)<sup>2</sup>.

### *Analysis*

Rule 75-11.019(2) “[f]ailure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.”

Tampa Bay Downs Internal Controls, Section II, subsection B(2)(b), states “inventory sheets will be signed by a supervisor and will be issued to each table at time of closing.”

Furthermore, rule 75-11.012(8), Florida Administrative Code, provides “[c]ardroom operators shall establish, and list in their internal controls, security controls that limit

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<sup>1</sup> Respondent’s prior violations of 75-11.012(8) resulted in a \$250 fine in case number 2022-012203, a \$500 fine in case number 2023-001300, and a \$1000 fine in case number 2023-037283.

<sup>2</sup> Respondent’s prior violation of 75-11.019(2) resulted in a \$500 fine in 2023-001314.



access into the cashiers' cage(s), count room, vault, and surveillance room. This list shall include... employees... authorized to enter each secure area.”

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting the Commission to consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent would agree to pay an administrative fine in the amount of \$1,750.00 to resolve both administrative cases.

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

RECEIVED

2024 JUN 25 AM 11:47

FLORIDA GAMING  
CONTROL COMMISSION

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

Petitioner,

v.

TAMPA BAY DOWNS, INC.,

FGCC Case No.: 2024-003066  
2024-005418

Respondent.

\_\_\_\_\_ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the “Commission”) and Tampa Bay Downs, Inc. (hereinafter “Respondent”), each individually, a “party,” and collectively as “parties,” hereby agree and stipulate as follows:

**WHEREAS**, The Commission has jurisdiction over this matter and Respondent; and

**WHEREAS**, on May 16, 2024, the Commission filed an administrative complaint against Respondent, alleging a violation of rules 75-11.019(2) and 75-11.012(8), Florida Administrative Code, by failing to follow the internal controls created by the cardroom and approved by the division and allowing an employee into the surveillance room that was not on the authorized list for the surveillance room (the “Administrative Complaint”); and

**WHEREAS**, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

**NOW THEREFORE**, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.
2. All parties agree that the above “whereas” clauses incorporated herein are binding findings of the parties.
3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.
5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.
6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission’s actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.
7. Each party shall bear its own costs and attorney’s fees.

8. **FINE:** Respondent agrees to and shall pay to the Commission the sum of **ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00)** 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).

9. Respondent must mail the executed Stipulation and Consent Order and the payment to: The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.

10. This Stipulation and Consent Order is entered into in consideration of Respondent's prior disciplinary history, including Respondent's three prior violations of rule 75-11.012(8), Florida Administrative Code, and one prior violation of 75-11.019(2), Florida Administrative Code.

11. By executing this Stipulation and Consent Order, the Respondent neither admits nor denies the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code.

12. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

13. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

14. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

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

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

17. This Stipulation and Consent Order is binding upon all parties.

18. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at <https://flgaming.gov> for the meeting materials, agenda, and contact information.

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

*[Signature pages to follow]*

RECEIVED  
2024 JUN 25 AM 11:53  
FLORIDA GAMING  
CONTROL COMMISSION

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

Signed this 17 day of June, 2024.

[Signature]  
TAMPA BAY DOWNS, INC.  
Respondent

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

Gregory Gelyan  
Printed Name

VP Finance  
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 17 day of June, 2024, by a duly authorized representative of Tampa Bay Downs, Inc., who is personally known to me or who produced the following as identification: \_\_\_\_\_

[Signature]  
Notary Public

My commission expires:



LINDA NOTARANGELO  
Notary Public - State of Florida  
Commission # HH 018910  
My Comm. Expires Sep 5, 2024  
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-003066 and 2024-005418 is APPROVED for legal sufficiency this \_\_\_\_ day of \_\_\_\_\_, 2024.

---

Emily Alvarado  
Deputy Chief Attorney  
The Florida Gaming Control Commission

RECEIVED

2024 JUN 25 AM 11:53

FLORIDA GAMING CONTROL COMMISSION



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

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

Petitioner,

v.

TAMPA BAY DOWNS, INC.,

FGCC Case No.: 2024-003066  
2024-005418

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 permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.
3. At all times material hereto, Respondent held a valid cardroom license number 320 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the “Cardroom”).
4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 11335 Race Track Road Tampa, Florida 33626.

## COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. On January 16, 2024, the Cardroom failed to have an inventory sheet issued to the table at the time of closing.

7. Rule 75-11.019(2) “[f]ailure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.”

8. Tampa Bay Downs Internal Controls, Section II, subsection B(2)(b), states “inventory sheets will be signed by a supervisor and will be issued to each table at time of closing.”

9. Based on the foregoing, Respondent violated rule 75-11.019(2), Florida Administrative Code, by failing to follow the internal controls created by the cardroom and approved by the division.

## COUNT II

10. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

11. On January 25, 2024, Respondent allowed an unauthorized employee to enter the surveillance room.

12. Rule 75-11.012(8), Florida Administrative Code, provides “[c]ardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers’ cage(s), count room, vault, and surveillance room. This list shall include... employees... authorized to enter each secure area.”

13. Based on the foregoing, Respondent violated rule 75-11.012(8), Florida Administrative Code, by allowing an employee into the surveillance room that was not on the authorized list for the surveillance room.

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 2024-003066 and 2024-005418 is signed this 15th day of May 2024.

/s/Emily A. Alvarado

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: +1 (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

## NOTICE OF RIGHTS

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](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>					
<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>								

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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

Lic Type	1002 - Cardroom License	Status	90 Closed	Status Date	02/13/2024
Complaint #	2024005418	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	TAMPA BAY DOWNS, INC.	Responsible	bjones - JONES, BRADFORD	Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	1
Class'n	V-C - Cardroom Violations	Complexity	R - Regular
Security	STND - Standard	Incident	01/24/2024
Region	CR - Central Region	Received	01/25/2024
Reference	75-11.012		
Entered	01/29/2024	Entered By	cstubbs1
Summary	320 - TAMPA BAY DOWNS, INC: Duties of Cardroom Operators. On January 25,2024, during a facility visit at TAMPA BAY DOWNS, the following violation was found: 1) Unauthorized Security Guard (JOHN MAGUIRE) in the surveillance room.		
Updated	02/13/2024 14:35:10	By	cstubbs1

Parties

Activities

Allegations

Discipline

Violations

Compliance

Related

Disposition

Inspection

Costs

Time Tracking

Attachments

Work Notes

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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[Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>JANUARY 25, 2024</b>	Case Number: <b>2024 00 5418</b>
Respondent:  <b>TAMPA BAY DOWNS INC. P.O. Box 2007 OLDSMAR, FLORIDA 34677  TEL # (813) 222-8935</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>320 / 1002</b>		Profession: <b>PERMIT HOLDER</b>	Report Date: <b>JANUARY 31, 2023</b>
Period of Investigation: <b>JANUARY 25, 2024 – JANUARY 31, 2023</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: 75-11.012 Duties of Cardroom Operators: (8)</b> Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers' cage(s), count room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times.</p>			
<p><b>Synopsis:</b> On January 25, 2024, during a cardroom inspection at <b>TAMPA BAY DOWNS</b>, the following violation was found: - Unauthorized Security Guard (<b>JOHN MAGUIRE</b>) in the surveillance room.</p>			
<p>Related Case(s): <b>2022 01 2203, 2023 00 1300 &amp; 2023 03 7283</b></p>			
Investigator / Date  <i>/s/ Randa Samson</i> Randa Samson / January 31, 2024		Investigator Supervisor / Date  <i>C. Derek Washington</i> C. Derek Washington / February 9, 2024	
Chief of Investigations / Date  <i>/s/ Bradford D. Jones</i> Bradford D. Jones / February 13, 2024			

## CONTINUATION

On January 25, 2024, I conducted a bi-weekly cardroom inspection at the **TAMPA BAY DOWNS (TBD)** cardroom. As part of my inspection, I reviewed the surveillance video recorded on January 24, 2024. While reviewing the video, I observed that Security Guard JOHN **MAGUIRE** (PMW LIC# 13875657) had entered the Surveillance Room to view the count (EXHIBIT #3). A review of the facility access list showed that **MAGUIRE** was not listed as an authorized employee to enter the Surveillance Room.

After the inspection, I informed the **TBD** Director of Security, Deanna Nicol (PMW LIC# 10306060), about the violation. Nicol explained that **MAGUIRE** was a new hire, that **TAMPA BAY DOWNS** was short-staffed, and overlooked the issue. She assured me an updated list to include Security Guard **MAGUIRE** would be created and posted.

**TAMPA BAY DOWNS** violated F.A.C. Rule 75-11.012(8) for allowing an unauthorized employee to access the Surveillance Room.

A check of the Versa Regulation Enforcement database showed three prior violations of the above noted Rule (**EXHIBITS #4, #5, & #6**):

- Case #2022 01 2203, Consent Order, a Two-Hundred Fifty Dollar (\$250.00) fine imposed.
- Case #2023 00 1300, Consent Order, a Five Hundred Dollar (\$500) fine imposed.
- Case #2023 03 7283, Consent Order, a One Thousand Dollar (\$1000) fine imposed.

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

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

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

Logged in as: **cstubbs1**

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

<p><b>License</b></p> <p>Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span> Lic Type <b>1002 - Cardroom License</b> Expires On <b>06/30/2024</b></p> <p>File # <b>40</b> Name <b>TAMPA BAY DOWNS, INC.</b> Extended To</p> <p>License # <b>320</b> Rank <b>CLIC - Cardroom Operating License</b> Renewed On</p> <p>Entity # <b>320</b> Lic Status <b>Current</b></p>		<input type="checkbox"/> <p>Licensee</p> <p>History</p> <p>Notes</p> <p>Notes History</p> <p>Back</p>								
<p><b>Address</b></p> <p>Street # Street <b>POST OFFICE BOX 2007</b></p> <p>Line 2</p> <p>Line 3</p> <p>City <b>OLDSMAR</b> State <b>FL</b> Zip <b>34677</b></p> <p>Routing</p>										
<p><b>Other</b></p> <p>1st License Date <b>04/05/2023</b> Rank Date <b>04/05/2023</b> Certificate #</p> <p>Method <b>I-S-1020</b> Status Date <b>07/14/2008</b> Certificate Date</p> <p>Fee Exempt <b>No</b> Birth Date Renewal Sent</p>										
<p><b>Select</b></p> <p>Action <input type="text"/>  </p>										
<p><b>Modifiers</b></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>320 - Tampa Bay Downs</td> <td>01/09/2004</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	L	320 - Tampa Bay Downs	01/09/2004		
Type	Modifier	Effective Date	Additional Info							
L	320 - Tampa Bay Downs	01/09/2004								
<p><b>Alt Keys</b></p> <p>BEST LIC NBR <b>320</b></p>										

**EXHIBIT #1**  
**PAGE 1/1**

 [Get Adobe Reader.](#)

Peter Berube: PIN1376166

Greg Gelyon: PIN2015132

	<u>Last/First</u>	<u>Lic #</u>	<u>Position</u>
1	Nicol, Deanna	10306060	Director of Security
2	Reilly, Tim	8815296	Security Supervisor
3	Anthony Peck	13025731	Security
4	Lucie Herkova	7935688	Security
5	Peter Pulcini	11244568	Security
6	Holly Dolfuss	610601	Security
7	Kyle Sjoquist	135227879	Security
8	Dugger, Doug	10612870	Security
9	Gail Sleeter	11592032	Security
10	Horan Kathleen	8631867	Security
11	Blair, Heidi	11359100	Security
12	James Seibel	12723179	Security
13	Anthony Salsilly	11248853	Security
14	Zumpano, Vincent	7617952	Supervisor
15	Murphy, Patrick	73224558	Director of Poker
16	Dellacamera, Robert	7852105	Poker Supervisor
17	Hernandez, John	825335	I.T.
18	Williger, Cory	9827040	I.T.
19	Pivitere, Jason	8154100	I.T.
20	Gary Sweet	11097582	Security
21	Kathleen Toler	12312390	Security

34w

	<u>Last/First</u>	<u>Lic #</u>	<u>Position</u>
22	Samantha Kuzminski	7615631	Poker Supervisor
23	Miguel Garcia	11986299	Poker Supervisor
24	Joesph Gerstel	7615120	Poker Supervisor
25	Al Klasi	11557169	Security
26	Bill Emrich	8837160	Security
27	Max Franks	13549060	Security

EXHIBIT #2  
PAGE 1/1



DATE	NAME / LICENSE#	REASON FOR SURVEILLANCE	START TIME	END TIME
1/11/24	K. Sjoquist 13527879	Drop Count	08:16 AM	09:28
1/12/24	K. Sjoquist 13527879	Drop Count	08:20 AM	09:21
1-13-24	A. Peck 13025731	Drop count	8:15 A	9:34 A
1/14/24	Peter P. 11244568	Drop Count	08:17	09:20
1/15/24	H. Delfuss 6150801	Drop Count	8:18	9:12
1/16/24	Kyle Sjoquist 13527879	Drop Count	8:18	9:18
1/16/24	Randa Samson	Blk Weekly	12:45 PM	1:25 PM
1/17/24	Peter P. 11244568	Drop Count	08:23	09:23
1/18/24	Kyle Sjoquist 13527879	Drop Count	08:17	09:19
1/19/24	Kyle Sjoquist 13527879	Drop Count	08:14	09:00
1/19/24	D. Neal 10306000	drop count	09:00	09:15
1/20/24	Gary Sweet 11707582	drop count	08:15	09:20
1/21/24	Peter P. 11244568	Drop Count	08:15	09:13
1/22/24	H. Delfuss 6010801	Drop Count	8:17	9:03
1/23/24	Peter P. 11244568	Drop Count	08:20	09:23
1/24/24	John Maguire 13875657	Drop Count	08:20	09:25
1-25-24	Tracy 8815296	Drop Count	8:17	09:25
1-25-24	Randa Samson	Investigation	11:45 AM	12:01 PM
1/26/24	Kyle Sjoquist 13527879	Drop Count	8:20 AM	09:50
1/24/24	D. Neal 10306000	drop count	8:51 am	8:52 am
1/26/24	John Maguire 13875657	Drop Count	8:51 AM	9:27 AM
1/27/24	Kyle Sjoquist	Drop Count	8:13 AM	9:40 AM
1-28-24	A. Peck	Drop Count	8:15 A	9:23 A
1/29/24	Peter P. 11244568	Drop Count	08:14 A	08:53 A
1/29/24	R. DeLlane 7852105	Access Logs	12:10 am	12:11 am
1/30/24	K. Sjoquist 13527879	Drop Count	8:17 AM	9:23 AM
1/30/24	Randa Samson	Blk Weekly	12:20 PM	12:30 PM











J

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.: 2022-012203  
2022-006711  
2022-010803  
2022-022328

TAMPA BAY DOWNS, INC,

Respondent.

\_\_\_\_\_ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320, issued by the Division.
2. This Consent Order is to be entered in resolution of:
  - a. DBPR Case Number 2022-012203, alleging that on or about March 5, 2022, Respondent was in violation of Rule 61D-11.012(8), Florida Administrative Code, by allowing an employee to enter the surveillance room who was not on the surveillance access list.
  - b. DBPR Case Number 2022-006711, alleging that on or about January 18, 2022, Respondent was in violation of Rule 61D-11.009(7), Florida Administrative Code, by allowing five horses to be stabled on the grounds of Tampa Bay Downs with expired Coggins Test Certificates.



- c. DBPR Case Number 2022-010803, alleging that on or about March 1, 2022, Respondent was in violation of Rule 61D-11.025(18), Florida Administrative Code, by not suspending card play within the cardroom when surveillance equipment malfunctioned or failed to operate.
- d. DBPR Case Number 2022-022328, alleging that on or about May 3, 2022, Respondent was in violation of Rules 61D-11.015(1) and 61D-11.022(3), Florida Administrative Code, by failing to lock the imprest tray containing cards and chips on table #1-4.

#### STIPULATION

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

3. The Division has jurisdiction over this matter and the Parties.
4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.

2022-012203  
2022-006711  
2022-010803  
2022-022328

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

8. The Parties acknowledge and agree that this Consent Order constitutes the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE:** Respondent agrees to, and must pay to the Division, **the total sum of ONE THOUSAND DOLLARS (\$1,000.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **2022-012203: \$250.00**

b. **2022-006711: \$250.00**

c. **2022-010803: \$250.00**

d. **2022-022328: \$250.00**

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

2022-012203  
2022-006711  
2022-010803  
2022-022328

13. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328 on the face of the check.

14. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation (“Director”). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

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

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

2022-012203  
2022-006711  
2022-010803  
2022-022328

**EXHIBIT #5  
PAGE 4/8**

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]*

2022-012203  
2022-006711  
2022-010803  
2022-022328



Respondent, TAMPA BAY DOWNS, INC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328, this 27 day of June, 2022.

[Signature]  
TAMPA BAY DOWNS, INC, Respondent

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

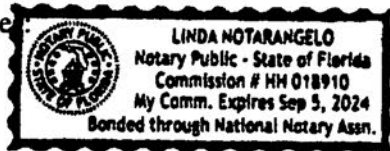
Gregory Gilpin  
Printed Name  
VP Finance  
Title

STATE OF Florida  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 27 day of June, 2022, by Gregory Gilpin, who is personally known to me or who produced the following as identification: \_\_\_\_\_


Linda Notarangelo  
Notary Public

My commission expires:



2022-012203  
2022-006711  
2022-010803  
2022-022328

This Stipulation and Consent Order in DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328 is APPROVED for legal sufficiency this 30<sup>th</sup> day of June, 2022.


  
\_\_\_\_\_  
**MARC TAUPIER**  
**CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328, once it is filed with the Agency Clerk.

DONE AND ORDERED this 30 day of JUNE, 2022, in Tallahassee, Florida.

  
\_\_\_\_\_  
**JOE DILLMORE, DIRECTOR**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, Florida 32399-1035

2022-012203  
2022-006711  
2022-010803  
2022-022328

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

---

**EMILY A. ALVARADO**  
Deputy Chief Attorney, Division of Pari-Mutuel  
Wagering  
Department of Business and Professional Regulation

CC: Ebonie Lanier

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-001300

TAMPA BAY DOWNS, INC.,

Respondent.

**FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on May 2, 2023, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

Wherefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

*This Final Order shall take effect upon being filed with the Clerk of the Commission.*

**DONE AND ORDERED** this 4<sup>th</sup> day of MAY, 2023.

FLORIDA GAMING CONTROL COMMISSION



**CLERK OF THE COMMISSION**

*On Behalf of*

Charles "C.B." Upton, Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner

**EXHIBIT #6  
PAGE 1/12**



NOTICE OF RIGHT TO APPEAL

Any party to this proceeding 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 Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 4<sup>th</sup> day of MAY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Tampa Bay Downs, Inc.**  
c/o Gary Rutledge  
Rutledge Ecenia, P.A.  
119 South Monroe Street, Suite 202  
Tallahassee, Florida 32301

  
\_\_\_\_\_  
**CLERK OF THE COMMISSION**  
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

Petitioner,

v.

FGCC Case No.: 2023-001300

TAMPA BAY DOWNS INC,

Respondent.

---

STIPULATION AND CONSENT ORDER

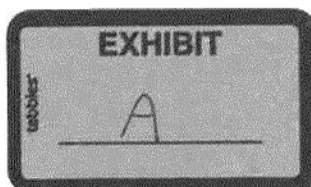
The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

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 2023-001300, alleging that on January 2, 2023, Respondent was in violation of rule 61D-11.012(8) Florida Administrative Code, by allowing an employee that was not on the authorized list for the surveillance room to enter and observe the count.

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.



**EXHIBIT #6**  
**PAGE 4/12**

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

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

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

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

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

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

10. **FINE:** Respondent agrees to, and must pay to the Division, the total sum of **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-**

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

11. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2023-001300 on the face of the payment.

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

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

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



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

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

17. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at [www.fgcc.fl.gov](http://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, 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 15 day of March, 2023.

[Signature]  
TAMPA BAY DOWNS INC, Respondent

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

Gregory Gelyon  
Printed Name

VP FINANCE  
Title

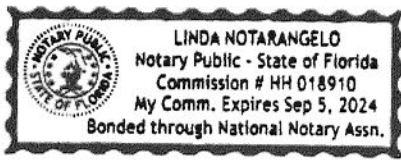
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 15 day of March, 2023, by \_\_\_\_\_, who is personally known to me or who produced the following as identification: \_\_\_\_\_

[Signature]  
Notary Public

My commission expires:



APPROVED this 17 day of April, 2023.

*Emily Alvarado*

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



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

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

Petitioner,

v.

FGCC Case No.: 2023-001300

TAMPA BAY DOWNS, INC,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

3. On or about January 2, 2023, Respondent allowed an employee that was not on the authorized personnel access list for the surveillance room to enter the room and observe the count.

4. Rule 61D-11.012(8) Florida Administrative Code, provides:

Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers’ cage(s), count room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times.

5. Based on the foregoing, Respondent violated rule 61D-11.012(8), Florida Administrative Code, by allowing an employee that was not on the authorized list for the surveillance room to enter and observe the count.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-001300 is signed this 1st day of March, 2023.

*/s/ Emily A. Alvarado*

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

NOTICE OF RIGHTS

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

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

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

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-037283

TAMPA BAY DOWNS, INC.,

Respondent.

**FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on January 11, 2024, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

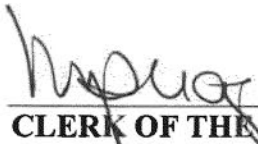
Wherefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

*This Final Order shall take effect upon being filed with the Clerk of the Commission.*

**DONE AND ORDERED** this 11<sup>th</sup> day of JANUARY, 2024.

FLORIDA GAMING CONTROL COMMISSION

  
\_\_\_\_\_  
**CLERK OF THE COMMISSION**

*On Behalf of*

Julie Brown, Vice-Chair  
John D'Aquila, Commissioner  
Charles Drago, Commissioner  
Tina Repp, Commissioner

**EXHIBIT #7**  
**PAGE 1/13**

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding 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 Clerk of the Commission, 4070 Esplanade Way, Tallahassee, Florida 32399 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 11<sup>th</sup> day of JANUARY, 2024, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Tampa Bay Downs, Inc.**  
**c/o Gary Rutledge, Esq.**  
Rutledge-Ecena  
119 South Monroe Street  
Suite 202, P.O. Box 551  
Tallahassee, Florida 32302-0551  
gary@rutledge-ecena.com

  
\_\_\_\_\_  
**CLERK OF THE COMMISSION**  
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

Petitioner,

v.

FGCC Case No.: 2023-037283

TAMPA BAY DOWNS, INC.,

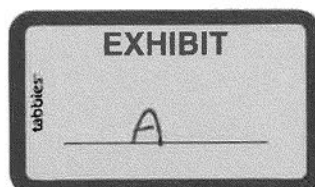
Respondent.

\_\_\_\_\_ /

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 two-count Administrative Complaint filed in FGCC Case Numbers 2023-037283, alleging that on:
  - a. On or about June 30, 2023, it was discovered that Respondent violated rule 75-11.012(8), Florida Administrative Code, by allowing an employee who was not on the authorized list for the surveillance room to enter and observe the count.
  - b. On or about June 30, 2023, Respondent was in violation of rule 75-11.020(5), Florida Administrative Code, by failing to document the required information when a key is accessed on the Poker Room Control Log sheet.



**EXHIBIT #7**  
**PAGE 4/13**

3. Aggravation: This Consent Order is entered into in consideration of Respondent's disciplinary history, including two prior violations of rule 75-11.012(8) Florida Administrative Code, in Case Nos. 2022-012203 and 2023-001300.

STIPULATION

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

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

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

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

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

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

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



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

11. **FINE: Respondent agrees to, and must pay to the Division, the total sum of ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00), at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:**

a. **Count I: \$1000.00**

b. **Count II: \$250.00**

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

13. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32311, Attention: Donna Fleming.** Please note FGCC Case Number 2023-037283 on the face of the payment.

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

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

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

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

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

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

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

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

SIGNED this 29 day of NOV, 2023.

[Signature]  
TAMPA BAY DOWNS, INC, Respondent

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

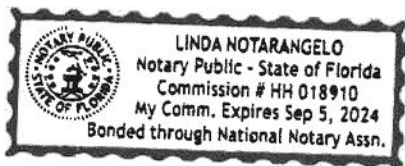
Gregory Gelyon  
Printed Name  
VP FINANCE  
Title

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 29<sup>th</sup> day of November, 2023, by Gregory Gelyon, who is personally known to me or who produced the following as identification: \_\_\_\_\_

[Signature]  
Notary Public

My commission expires:



APPROVED this 19 day of December, 2024.

*Emily Alvarado*

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

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

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

Petitioner,

v.

FGCC Case No.: 2023-037283

TAMPA BAY DOWNS, INC.,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.
4. On or about June 30, 2023, it was discovered that Respondent allowed an employee who was not on the authorized list for the surveillance room to enter and observe the count.
5. Rule 75-11.012(8), Florida Administrative Code, provides:  
  
Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers’ cage(s), count



room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times.

6. Based on the foregoing, Respondent violated rule 75-11.012(8), Florida Administrative Code, by allowing an employee who was not on the authorized list for the surveillance room to enter and observe the count.

## COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On or about June 30, 2023, it was discovered that Respondent failed to document the required information when a key is accessed on the Poker Room Control Log sheet.

9. Rule 75-11.020(5), Florida Administrative Code, provides:

If access to keys is manually controlled, all access shall be documented in a written log that shall include:

- (a) The justification for access to keys;
- (b) The identity of the key and key box;
- (c) The occupational license number or employee number of the employee removing the key;
- (d) The date and time each key is signed out;
- (e) The date and time each key is returned; and,
- (f) The signatures of at least two persons for each key removed.

10. Based on the foregoing, Respondent violated rule 75-11.020(5), Florida Administrative Code, by failing to document the required information when a key is accessed on the Poker Room Control Log sheet.

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 2023-037283 is signed this 10th day of August, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way Ste. 250  
Tallahassee, Florida 32399  
Telephone: (850) 794-8066  
Facsimile: (850) 536-8712  
Primary: Emily.Alvarado@flgaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS

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

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



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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>			

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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Lic Type	<b>1002 - Cardroom License</b>	Status	<b>90 Closed</b>	Status Date	<b>02/13/2024</b>
Complaint #	<b>2024003066</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	Responsible	<b>TAMPA BAY DOWNS, INC.</b>	<b>bjones - JONES, BRADFORD</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Add'l Info</a>
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	<b>INTR - Internal</b>	Priority	<b>1</b>	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	<b>STND - Standard</b>	Incident	<b>01/16/2024</b>	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	<b>CR - Central Region</b>	Received	<b>01/17/2024</b>	<input type="checkbox"/>	Inspection		
Reference	<b>75-11.019</b>			<input type="checkbox"/>	Costs		
Entered	<b>01/17/2024</b>	Entered By	<b>cstubbs1</b>	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	<b>320 - TAMPA BAY DOWNS, INC ; Internal Controls - On January 16, 2023, during a routine cardroom quarterly inspection at TAMPA BAY DOWNS it was discovered that table #4-3 was closed and there was no inventory sheet issued to the closed table.</b>			<input type="checkbox"/>	Attachments		History
Updated	<b>02/13/2024 14:11:14</b>	By	<b>cstubbs1</b>	<input type="checkbox"/>	Work Notes		Print Report

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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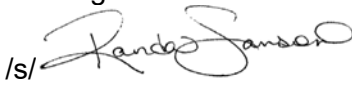
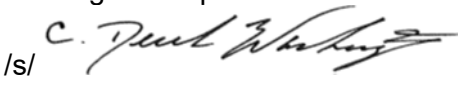
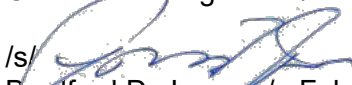
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>JANUARY 17, 2024</b>	Case Number: <b>2024 00 3066</b>
Respondent:  <b>TAMPA BAY DOWNS, INC. P.O. Box 2007 OLDSMAR, FLORIDA 34677  TEL # (813) 222-8935</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>320 / 1002</b>		Profession: <b>PERMIT HOLDER</b>	Report Date: <b>February 8, 2024</b>
Period of Investigation: <b>JANUARY 17, 2024 – February 8, 2024</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: 75-11.019 Internal Controls</b> (2) Failure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.</p> <p><b><u>TAMPA BAY DOWNS INTERNAL CONTROLS DATED SEPTEMBER 7, 2023 PAGE #5/6</u></b>  <b>B. POKER TABLE BANK</b>  <b>2. Opening / Closing Table Bank</b>  <b>b. Table inventory sheets will be signed by a supervisor and will be issued to each table at time of closing.</b></p>			
<p><b>Synopsis:</b> On January 16, 2024, during a routine cardroom quarterly inspection at <b>TAMPA BAY DOWNS</b>, it was discovered that table #4-3 failed to have an inventory sheet issued to the table at time of closing.</p>			
Related Case(s): <b>2023 00 1314</b>			
Investigator / Date  /s/  Randa Samson / February 8, 2024		Investigator Supervisor / Date  /s/  C. Derek Washinton / February 9, 2024	
Chief of Investigations / Date  /s/  Bradford D. Jones / February 13, 2024			

## CONTINUATION

I inspected the cardroom at **TAMPA BAY DOWNS** on January 16, 2024. I checked multiple tables to ensure imprest trays were locked and secured. While checking table #4-3, I noticed the table had no closing inventory slip, usually placed in the locked imprest tray when the table is closed. After reviewing the recorded surveillance video, I found that Poker Room Dual-Rate Floor Supervisor, Logan Harrington (PMW LIC# 8058783) failed to put the closing slip in the imprest tray when he closed table #4-3 on January 15, 2024 (**EXHIBIT #2**). Further review of the surveillance video revealed no closing slip in the imprest tray from approximately 6:20 PM on January 15, 2024, through approximately 12:54 PM on January 16, 2024 (**EXHIBIT #2**).

After completing my inspection, I advised Poker Room Floor Supervisor, Joseph Richard **GERSTAL** (PMW LIC# 7915120) of the violation. **GERSTAL** immediately instructed Floor Supervisor, Samantha Jo Kuzminski (PMW LIC# 7615631) to fill out a closing slip for table #4-3 and spoke to all parties involved (**EXHIBIT #2**).

**TAMPA BAY DOWNS** violated F.A.C. Rule 75-11.019(2) by failing to follow its Internal Control procedures, which require that table inventory sheets be signed by a supervisor and issued to each table at the time of table closing (**EXHIBIT #3**).

A check of the Versa Regulation Enforcement database showed one prior violation of the above-noted rule (**EXHIBIT #4**):

- Case #2023 00 1314, Consent Order, a Five Hundred Dollar (\$500.00) fine was imposed.

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

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    3. Tampa Bay Internal Controls.....1-22

    4. Case #2023 00 1314 Consent Order..... 1-13



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

Logged in as: **cstubbs1**

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<p><b>License</b></p> <p>Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span> Lic Type <b>1002 - Cardroom License</b> Expires On <b>06/30/2024</b></p> <p>File # <b>40</b> Name <b>TAMPA BAY DOWNS, INC.</b> Extended To</p> <p>License # <b>320</b> Rank <b>CLIC - Cardroom Operating License</b> Renewed On</p> <p>Entity # <b>320</b> Lic Status <b>Current</b></p>		<input type="checkbox"/> <p><a href="#">Licensee</a></p> <p><a href="#">History</a></p> <p><a href="#">Notes</a></p> <p><a href="#">Notes History</a></p> <p><a href="#">Back</a></p>							
<p><b>Address</b></p> <p>Street # Street <b>POST OFFICE BOX 2007</b></p> <p>Line 2</p> <p>Line 3</p> <p>City <b>OLDSMAR</b> State <b>FL</b> Zip <b>34677</b></p> <p>Routing</p>									
<p><b>Other</b></p> <p>1st License Date <b>04/05/2023</b> Rank Date <b>04/05/2023</b> Certificate #</p> <p>Method <b>I-S-1020</b> Status Date <b>07/14/2008</b> Certificate Date</p> <p>Fee Exempt <b>No</b> Birth Date Renewal Sent</p>									
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<p><b>Modifiers</b></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>320 - Tampa Bay Downs</td> <td>01/09/2004</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	L	320 - Tampa Bay Downs	01/09/2004	
Type	Modifier	Effective Date	Additional Info						
L	320 - Tampa Bay Downs	01/09/2004							
<p><b>Alt Keys</b></p> <p>BEST LIC NBR <b>320</b></p>									

**EXHIBIT #1**  
**PAGE 1/1**

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**DEALER**





LER



EXHIBIT #2  
PAGE 2/7





DEALER













**Tampa Bay Downs Silks Poker Room  
Internal Controls**

**Section I**

**General Comments**

**Initials**

This section pertains to the Poker Room at Tampa Bay Downs Silks Poker Room. For clarity, job titles are grouped as follows:

1. Gaming Manager
2. Poker Supervisor
3. Poker Dealer
4. Poker Cashier
5. Poker Brush Person

For clarity, chips and currency locations are grouped as follows:

1. Poker Table Bank
2. Poker Cage
3. Card Room Vault
4. Rake Room/Count Room
5. Money Room

**A. CARDS**

A working supply of cards is secured in the poker room cage. Unused decks are stored in a locked area in the Card Room Vault and issued to the shift supervisor and the floor supervisors on a requisition basis. No deck of cards used in the poker will remain in play for more than three (3) months before being retired and replaced.

Cards that have been permanently retired from play will be secured in the Card Room Cage for a period of at least fourteen (14) days. The Gaming Manager,

Last Revised: 6-13-23

will maintain a log of the date and details of when decks of cards are retired from play.

---

Before putting a new deck of cards into play, the dealer will check each deck for flaws, scratches, or any marks on the deck. If the dealer has a damaged card, the entire deck will be substituted. The damaged card will be placed in a sealed envelope and identified by table number, date, and time. The envelopes seal will be signed by the poker supervisor on duty once it is sealed. Damaged cards will be retained for at least fourteen (14) days.

---

## **B. SUPERVISION**

Supervision is provided by the Gaming Manager, or the Poker Supervisor at all times when the Poker Room is in operation. Poker Supervisors are available during all operational hours to resolve disputes between players, and between players and card room employees. If the supervisor is unable to resolve a dispute, it is referred to the Gaming Manager or Vice President of the organization. All patron disputes will be handled immediately by poker room management. A fair and timely decision will be made in accordance with standard poker rulings. Any issues that arise that do not fall under a regular occurrence will be documented and if needed, investigated to come up with the best solution going forward for the facility and the patrons.

---

## **C. DEALER BREAKS**

Dealers will only take breaks in designated employee break room or employee smoking area outside the employee break room. The employee break room is located on the north end of the 3<sup>rd</sup> floor grandstand.

---

## **D. CHIPS**

The Card Room poker chips and cash will be stored in a secure location at an impressed amount. Poker table banks will be secured with a locking cover or in a locked cabinet. All chips and cash will be counted a minimum of once daily. At the end of each day, all chips not secured in the poker table banks or

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

cashier cage banks, will be verified and secured in the card room vault. Poker chips are not permitted to be used to purchase pari-mutuel tickets.

---

Mutilated poker chips will be permanently retired upon detection and held in the vault. Periodically they will be destroyed by The Gaming Manager or designated poker supervisor is responsible for the retirement procedure. All retirement actions will be kept on file and available upon request by the Division.

---

#### **E. POKER CAGE**

The poker cage is a designated area located in the entrance to the poker area. Patrons will have their Identification checked here upon entering the poker room area to ensure that no person under eighteen (18) years of age has access to the poker room.

---

The podium contains locking drawers and cabinets for the secure storage of poker room equipment. The Gaming Manager, or Poker Supervisor has control of the key(s) for the poker cage.

---

#### **F. CLOSED CIRCUIT TELEVISION (CCTV)**

CCTV cameras are located over the poker area for monitoring poker activities. CCTV cameras are also located in the Card Room Vault Surveillance Room, and Poker Cage areas for monitoring and recording during periods of activity..

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1. A readable floor plan of the poker room and employee break area will be kept in the Surveillance Room at all times. The floor plan will include table location and corresponding number, the location of podiums, the location of the cashier cage, the location of the surveillance room, all camera locations and their assigned names, as well as other areas located within the card room.

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2. A list of persons with access to the Surveillance Room will be kept updated in the poker room office. Additional copies of the list will be maintained in the security office, surveillance room, and will be posted on the inside of the surveillance room door. This list will include, but is not limited



to; Poker Room Supervisors, Gaming Managers, and Security Officers.

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3. A list, including pictures if available, of all banned patrons is maintained by the security office and in the cage area. Any patron excluded from the room for thirty (30) days or longer will be reported to the state. This report will include; The patrons name and address (if available), the date of exclusion, the reason for exclusion, and the length of the exclusion.

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#### **G. AUDITS**

An internal control audit will be completed each year on April 30th. If April 30<sup>th</sup>, falls on a holiday or weekend, the next business day or first live racing day will suffice. The audit of the internal controls shall be submitted in a checklist format consisting of the existing, approved internal controls, include a footnote as to the date the audit is completed, include documentation of material exceptions to internal controls, and be provided to the division within 30 days of the date of completion of the internal audit, and shall be signed by the VP of Finance.

#### **H CUSTOMER DISPUTE**

When a customer has a dispute, the Supervisor on duty will speak with all persons involved. Surveillance will be reviewed if needed and Supervisor on duty will make an informed decision to settle the dispute. If needed, the Supervisor on duty may escalate the dispute to Gaming Manager for a resolution.

### **Tampa Bay Downs Silks Poker Room Internal Controls**

#### **Section II**

#### **Inventory Transactions**

#### **Initials**

#### **A. CARD ROOM VAULT**

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7, 2023.

1. The card room vault is a secure room located in the poker room. Access to the card room vault is limited to those persons with an active cardroom license.  
—————
2. The amount of the card room vault is counted, recorded, and reconciled on a daily basis. Mutilated chips are included in the total chip count until such time as they can be removed and destroyed by management.  
—————
3. At the start of each day, the card room vault will be counted and recorded by the Gaming Manager or Poker Supervisor on the Card Room Vault Inventory Form, this number will be verified by comparison to the totals entered on the previous day's closing documentation.  
—————
4. Every entry in the card room vault will be recorded on the card room vault inventory form and on CCTV camera.  
—————
5. At the end of each day, all currency is secured in the card room vault. All table drop boxes are secured in the rake room/count room. All currency and chips in the card room vault will be counted by at least two persons and recorded at the close of business on the cardroom vault inventory form by the closing Poker Supervisor, or Gaming Manager.  
—————

After the count is completed, all chips are added to card room vault's inventory and tabulated on the next day's inventory amount.  
—————

## **B. POKER TABLE BANK**

The poker table bank is maintained on an impress basis from the card room vault. The poker table bank is located in the chip tray on the poker table; banks that are not in tables are stored in the poker cage. Customer cash buy-ins are exchanged for chips from the poker table bank. The amount of the poker table banks is counted and reconciled when the table is closed. If the amount is incorrect, either over or short, the dealer is to notify a supervisor who will document the variance on a credit/debit slip to the poker cage.  
—————

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

1. **Issuance of Poker Table Bank**

All poker table banks will be set out on the poker tables by the Gaming Manager, or Poker Supervisor at his or her discretion. If at any time the poker table bank is left unattended, it will be covered and locked on the table by the supervisor. The Gaming Manager, or Poker Supervisor may add an additional amount of chips to a poker table bank at his or her discretion during the course of the operational day as long as it is documented in the poker table bank and poker cage. Poker table banks may not contain more than fifty thousand dollars (\$50,000) in currency at any time.

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2. **Opening/Closing Poker Table Bank**

- a. At the opening and closing of each poker table bank, the opening/closing inventory form will be verified by the oncoming dealer for each table.
  - b. 

---

Table inventory sheets will be signed by a card room supervisor and will be issued to each table at time of closing.
  - c. 

---

All poker table banks are reconciled to the opening inventory on the daily card room paperwork.
- 

**C. POKER CAGE**

The poker cage (which is part of the cardroom vault) will be used for all transactions to the poker tables and poker players throughout the operational day.

- a. Cashier banks will have a set amount of chips and currency at the start of each operational day. This amount will be provided on the card room's daily balance sheet.
  - b. 

---

Cashier banks will be verified at the close of business, or any time a shift change occurs in the cashier window. Any discrepancies will be recorded on the cashier balance sheet.
-

c. A list of all employees with access to the poker cage, including their license numbers, will be maintained in the poker room office at all times. Additional copy's of this list will also be kept in the security office, the surveillance room, and posted on the inside of the poker cage door. This list will include, but is not limited to; Poker Room Cashiers, Poker Room Supervisors, and the Gaming Manager.

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**D. TRANSFERS**

a. All transfers shall be automatically authorized by the Poker Supervisor between the poker table banks and the poker cage. All transfers between the poker cage and the card room vault will be documented and verified, upon completion, by a Poker Supervisor.

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b. All transactions between the imprest trays and poker cage will be made by leaving lammers, dry erase card or sticky note, in the exact amount of the transaction, at the poker table. The cash/chips will be counted on the table, under surveillance, and then counted again at the poker cage, where it will be exchanged for the same amount of chips. The lammers, dry erase card, or sticky note will remain at the poker table until the transaction is complete and verified at the table by the poker dealer. When counting the impressments a dealer or cage cashier will replenish a card table imprest tray under constant surveillance coverage.

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**Tampa Bay Downs Silks Poker Room**

**Internal Controls**

**Section III**

**Dealing**

**Initials**

**A. DEALING**

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

1. Licensed card room dealers may only conduct games of poker. Card room dealers will manually shuffle the cards themselves, or use an automated shuffler, then the dealer will distribute the cards in accordance with the procedure of each authorized game.  
\_\_\_\_\_
2. The customers will at no time handle cards other than those cards in their respective hands while in play. The dealer is responsible for the security of the cards at all times. All discards are visually checked by the dealer to make sure none are held out.  
\_\_\_\_\_

## **B. RAKE-OFF**

1. Rake is pulled from the pot by the dealer, during each betting round and placed on the rake slide until the completion of each hand. At no time will the flat fee rake exceed \$10 in one hand.
2. The rake will remain on the rake slide until a winner is declared and paid.
3. The dealer will then pull the slide, dropping the rake directly into the table's drop box.
4. At no time will the rake be mixed with the poker table bank. The maximum rake procedure will be posted in the poker room at all times.
5. The rake off amount will be posted on the tables for all players to see. The house will not impose a rake fee that differs from the posted amount.
6. "Timed rake" games are also offered. This fee will be charged and collected from all players every 30 minutes prior to dealing the first hand and dropped immediately into the tables drop box. The exact amount will be posted for the players on the table plaque at all times. The time rake amount will be between \$7 and \$15 depending on the game and number of players.
7. "Pot Rake" is when all the players at the table agree to take the fees due by all players from every 30 minutes from a single pot.

## **C. TIP (TOKE) BOX**

1. Each dealer will have a tip box that will move with them from table to table on their shift. Each dealer shall locate their tip box on the left side

of the table.

2. Each tip box will be clearly numbered in a manner that allows for CCTV surveillance to identify each token box individually.

## **Tampa Bay Downs Silks Poker Room**

### **Internal Controls**

#### **Section IV**

#### **Drop and Count, Drop Boxes**

##### **Initials**

Each poker table (other than those marked as tournament only in the room) is designed to have one table drop box, used for depositing the rake-off, and one jackpot drop box, used for depositing the jackpot rake-off, both are locked to the table. Each drop box has:

1. A permanent marking noting the table number and jackpot boxes will have the table number and the letter "J" on each box.
2. A lock securing the drop box contents.
3. A mechanical device which will automatically close and lock the slot opening upon removal of the box from the gaming table.

Two sets of revenue and jackpot drop boxes will be maintained indicating appropriate table numbers; the two sets will be used on alternate shifts/days. Security for boxes not attached to the tables, is provided by at least one security officer when the boxes are not locked in the rake room/count room. Access for keys is discussed under "Key Controls."

#### **A. DROP PROCEDURES**

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The following is the procedure for the poker drop box (drop box) removal from the poker tables to the rake room/count room:

Security and Manager or Supervisor

1. Requests drop box key, and rake room/count room key according to the procedures outlined under "Key Controls."  
\_\_\_\_\_
2. Proceeds to the rake room/count room before the close of business and obtains the cart with the empty drop boxes for the next day and takes the cart with the empty boxes to the poker area.  
\_\_\_\_\_
3. The poker table drop boxes are removed from the table, and then are replaced with the empty drop boxes. Repeats for each table until the process for all tables is complete.  
\_\_\_\_\_
4. Transports the full drop boxes to the rake room/count room and secures the drop boxes in the rake room/count room at the end of business each day.  
\_\_\_\_\_
5. Returns the drop box removal key, and completes the procedures as outlined under "Key Controls."  
\_\_\_\_\_

**B. CARD ROOM REVENUE AND JACKPOT COUNT PROCEDURES**

The revenue count will be performed independently from the jackpot count, both will be performed according to the following guidelines:

1. Performed by not less than three persons one of them being the designated count team supervisor and all members must be present for the entire count procedure, who will rotate to assure that the same three individuals are not consistent more than three days per week. The Gaming Manager, or card room supervisor, is not allowed to be a member of the count team. Only actively licensed and in good standing pari-mutuel license holders may be on the count team.  
\_\_\_\_\_
2. The designated count team supervisor will record the names and license numbers of all count personnel, as well as any other person

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7, 2023.



entering or exiting the count room during the count process. This information will be maintained in the count room log and secured daily, at the completion of the count process.

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3. The designated count team supervisor will be the recorder of the count.
- 

4. At no time will an individual count team member be alone in the count room, all members must enter and leave as a group. If the count team should need to leave under emergency circumstances, they will be inspected by a security officer immediately upon exiting the count room. They will not re-enter the count room until all count team members are present. If a situation should arise in which a count team member(s) should be required to leave the count room during the count process, the count shall immediately cease, all chips will remain locked in the count room until all count team members return to the count room to complete the count process. Should a count team member be unable to return for any reason, the count team supervisor will provide security with the reason the count team member could not return, and complete the count with a replacement count team member. The replacement count team member will be recorded with all other count team members as required by section B(2).
- 

5. Only the security officer may monitor the drop from the surveillance room during the count process. Card Room Management does not have access during this procedure.
- 

6. No personal items are allowed in the count room while the count process is performed, unless those items are medically necessary. If medically necessary items are brought into the count room, the security officer will be notified.
- 

7. All count team members will wear a one-piece, full length, short sleeve, pocket-less garment, with openings for the arms, feet, and neck only, at all times while performing the count process. Count team members must put on the garment before the count process begins, and wear them until the completion of the count process, these garments will be in good condition and completely zipped at all times during the count process. These garments will be stored in view of the camera, when not in use.
- 

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8. The count room doors will remain locked at all times, unless an authorized individual need to leave or enter, which will be recorded as provided in section B-2.

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9. A dual count and reconciliation of chips and currency shall be performed in the count room by the count team members and the designated count team supervisor. Each drop box is individually emptied onto the count room table, counted, and reset. At no time will a second box be opened before the prior box count is completed. Chips will be counted by hand and separated into stacks with other chips of the same denomination on a per table basis.

---

10. Contents of each box are counted and verified by the count team and recorded on computer, by an excel spreadsheet, prior to being commingled with funds from other boxes. All boxes are recorded on the count sheet, even if the box is empty, to ensure that all boxes are counted on a daily basis.

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11. Once empty, the inside of the empty box, as well as the box number, is also shown to the overhead surveillance camera and the box number is verbally called out by the count recorder.

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12. The designated count team supervisor will ensure that all count team members, including the count team supervisor, will sign the verification of the count.

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13. Opening and closing inventory forms are recorded on the count sheet.

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14. All monies are reconciled by the opening supervisor(s) and recorded on the count sheet.

15. Supervisor(s) certify by signature to the accuracy of the money, and chips. After the count, a security officer inspects the count room to ensure no chips are missed.

---

16. Corrections to information originally recorded by the count team, or soft count documentation, are made by striking a single line through the error, entering the correct figure, and entering the initials of at least two count team members who verified the change.  
—————
17. If there are any discrepancies at the end of the count, the physical chip count will be used as the official number once the count room supervisor has inspected the count area and chips to re-verify the count.  
—————
18. After completion of the revenue count, all poker chips are transported by a Gaming Manager, or Poker Supervisor, to the Card Room Vault where they verify the counts. This process will be repeated after the jackpot count. If the counts from the count room supervisor differ from the count in the vault, the numbers will be verified by surveillance.  
—————
19. After the completion of each count, the drop boxes are locked in the count room by a security officer until they are returned to the tables as outlined in procedure A-3. The drop boxes remain locked in the count room, on camera, until they are retrieved as outlined in section A.  
—————
20. Keys for the count process will be signed in at the start of the count and out at the completion of the count to ensure all keys are accounted for. All drop box keys will remain on the count table, visible to surveillance, until the drop is complete.  
—————
21. Any increases or decreases to the card room vault will be recorded on the daily money room statement, for the company vault inventory, which is completed and turned over daily by the accounting department. The Jackpot count will be recorded on the daily money room statement, for the company vault inventory, which is completed and turned over daily by the company accounting department.  
—————
22. The Gaming Manager or Poker Supervisor transfers all daily count records to the monthly remittance report. Jackpot count forms are tallied, verified, and added to that day's jackpot carryover amounts.  
—————
23. A Security Officer will visually inspect each count team member, as well as the count room, at the completion of the count procedure to

ensure all chips and currency from previous counts have been secured and accounted for.

---

- 24 Count documents will include, at a minimum;
- a. The gaming date the count is for.
  - b. 

---

The total number of boxes counted.
  - c. 

---

The total amounts on a per table basis, totals by chip with the value of each denomination of chips and currency counted, as well as grand total amounts.
  - d. 

---

The table number top which each drop boxes contents corresponds
- 

- 25 There will not be a trash can in the count room. Any trash will be placed on the floor in view of the cameras. When necessary, the count room will be swept by a poker supervisor, with a security officer present.
- 

### **C. DOCUMENT DELIVERY**

After the completion of the count, the money room person takes the signed daily count sheets immediately to the accounting department to reconcile the daily count records to the totals on the monthly remittance report.

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### **D. EMERGENCY DROP PROCEDURES**

In the event of an emergency drop, for whatever reason, all play at the table(s) at which the emergency drop is required will cease for the duration of the drop procedure. All procedure outlined above in sections A, B, and C will be followed with the exception of A-2 as the same drop box will be replaced on the table once the emergency drop is completed.

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Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

## **Tampa Bay Downs Silks Poker Room**

### **Internal Controls**

#### **Section V**

#### **Key Controls**

##### **Initials**

All keys considered sensitive to the Poker Department are kept in an electronic key control box located in the poker room. If an emergency or repair situation occurs, the same procedures will be used. Electronic Key control box have provisions for:

1. Date.  
\_\_\_\_\_
2. Time of issue and return.  
\_\_\_\_\_
3. Description of key(s).  
\_\_\_\_\_
4. License number of the person receiving/returning key.  
\_\_\_\_\_

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

- 5 List of persons authorized to receive the keys, approved by the Gaming Manager.
- 6 Report of unauthorized attempts to access the key box
8. All entries and identity of person that makes or attempts changes and/or deletions to the key box

\_\_\_\_\_

**A. Drop Box Removal Keys**

Drop box removal keys are stored in the electronic key box. Access to the keys is only available to security officers. Drop box removal keys are restricted to the individuals performing the drop box removal process and to the count team members. The keys are retrieved from the electronic key box when needed.

**B. Drop Box Contents Keys**

Drop box contents keys are secured in the electronic key box. The drop box contents keys are issued only to count team members from security

**C. Card Room Vault Key Main Lock**

The key to the card room vault will be maintained in the electronic key control box in the poker room. Only the authorized Gaming Manager, or Poker Supervisors are approved to sign out the key to the card room vault.

\_\_\_\_\_  
\_\_\_\_\_

**D. Drop box Cart**

The drop boxes are transported on a moveable cart. This cart is used solely for the purpose of transporting drop boxes, and is inspected by a security officer once all drop boxes are removed.

\_\_\_\_\_

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

**E. Duplicate Keys and Locks**

1. All duplicate keys will be accounted for and locked with the original keys.  
\_\_\_\_\_
2. The security department will receive all new locks and keys. Security will immediately deliver new keys to the department responsible for said keys pursuant to section A, B, and C above.  
\_\_\_\_\_
3. Security will ensure that all locks are replaced, or installed, by a master locksmith, or similarly qualified cardroom employee, under supervision of a security officer.  
\_\_\_\_\_

**Tampa Bay Downs Silks Poker Room**

**Internal Controls**

**Section VI**

**Jackpot Controls**

**Initials**

Card Room jackpots will be treated as a carry-over amount that compiles on a daily basis, there will be no maximum jackpot threshold. The jackpot uses a combination of cards, determined by card room management for the awarding of cash or prizes for eligible hands of poker. The monies for the jackpot are held by the card room as a non-interest bearing cash fund in the card room vault or a non interest bearing bank account, until a jackpot is awarded. There is a permanently mounted surveillance camera monitoring the card room vault at all times.

**A. Procedures for jackpot Rake-off**

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1. All tables will be equipped with a chip slot frame to the left of the table impress tray.
2. Chip slot frames will be visible to cameras and will be used for the sole purpose of collecting jackpot rake-off.
3. Tables will have a separate drop box for jackpot rake-off, which will be clearly marked with the table number and the letter (J).
4. 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.
5. The jackpot rake-off is then dropped immediately into the jackpot slot frame after the rake slide is pulled.
6. At no time will the jackpot rake-off be mixed with the card room rake-off or table impress tray.
7. For jackpot eligible games the dealer will pull from the pot a maximum jackpot rake in the amount of two (2) dollars, after the pot has reached a minimum of twenty (20) dollars.
8. The jackpot count will be verified per the Internal Count Procedures and the money room will reconcile all monies

**B. Jackpot prize and giveaway Distribution**

1. Any player who holds a hand specified by management will win a jackpot prize., requirements for winning a Jackpot or giveaway will be posted in the poker room.

2. Player(s) holding a qualifying hand(s) will receive jackpot or prize according to what is posted.
3. The jackpot will be paid to the player after the qualifying hand is verified and payout amount is verified.
4. Players will have the option of requesting cash, or a check in lieu of chips for the payouts. The method of payment will be documented by the supervisor.
5. A copy of all jackpot awarded hands that require a W2-G IRS form must be kept on file in the accounting department.
6. Tournament vouchers won can't be exchanged for any other form of payment.
7. The jackpots may be recorded electronically if the table is equipped to do so. In lieu of electronic recording, the Gaming manager, or the Poker Supervisor must fill out a Jackpot Pay Out Control Form that provides the time, date, poker hand information, table number, amount of jackpot, and how the player opted for jackpot to be paid (cash, chips, and/or check).

#### **D. Jackpot for Multiple Cardrooms**

1. Cardroom Supervisor on duty will call and text message qualifying hand to other cardroom
2. Notification will occur within 300 seconds of qualifying hand verification
3. Cardroom Supervisor on duty will verify qualifying jackpot hand and notify other cardroom of qualifying hand
4. For possibility on near simultaneous jackpots, surveillance video will be reviewed to determine when hand started. A push of the green button for shuffle machines will determine the start of the hand. First riffle will determine the start of a hand for hand shuffle.
5. Video surveillance systems are synchronized at both locations using the same internet clock. Simultaneous jackpot claims made within 300 seconds of each other will be split equally when qualifying hands are of equal ranking.
6. Cardroom patrons will be notified over loud speaker at both cardrooms after qualifying jackpot claim is verified and notified with other cardroom.

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7. Both cardrooms will contribute to jackpot payout and will log transactions on form PMW-3605. Total jackpot balances will be posted at both locations.

#### **E. Jackpots for Designated Player games**

Designated player game jackpots will be considered a part of card room jackpot. There is no maximum jackpot threshold. Designated player game jackpots will be a minimum of \$2,000 up to 80 % of total jackpot balance. The daily balance will be divided into 3 Jackpots of Main, Backup, and Reserve.

Main Designated Player Jackpot 70%

Backup Designated Player Jackpot 25%

Reserve Designated Player Jackpot 5%

All Jackpots require a specific combination of cards by player to achieve a jackpot payout. If a player wins the total main designated player jackpot, the backup designated player jackpot will become the main jackpot and the reserve designated player jackpot will become the backup designated player jackpot. The change in jackpot amount will be posted in the room for all players to see. The jackpot percentages and amounts are totaled and posted around opening of the gaming day.

Game and percentage eligible-The player must have a \$1 min/max wager in the jackpot circle before the cards are dealt to be eligible for jackpot payouts. A minimum of (2) players must be dealt into the hand to be jackpot eligible. Player must be in at showdown to be eligible for any payout. All percentage payouts will be rounded down to the nearest whole dollar.

#### **Three Card Poker-**

Spade Mini Royal- 40% of Main Jackpot

Diamond, Club, or Heart Mini Royal- 20% of Main Jackpot

Spade, Heart, Diamond, or Club straight flush- \$50

#### **Ultimate Texas Hold'em-**

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Flopped royal flush- 100% of Main Jackpot

Flopped straight flush- 20% of Main Jackpot

Flopped four of a kind- 10% of Main Jackpot

Flopped full house with pocket aces- 1% of Main jackpot

### **Two Way Bad Beat – DJ Wild**

Two way bad beat paid from card room jackpot pool. Optional wager for player with a \$2 minimum and \$5 maximum. Player and Designated player hand must both be a minimum of three of a kind tens to trigger bad beat payout. Wager will payout if player wins or loses with three of a kind tens or better (jokers included). Wager must be placed before the cards are dealt in the two-way bad beat circle. Player must be in hand at showdown to be eligible for any payout. A tie is a loss for the player.

Trip Tens- Trip Aces- 10-1

Straight – 75-1

Flush- 200-1

Full House- 300-1

Four of a kind (Quads)- 400-1

Straight Flush – 1,000-1

Five of a kind (Quints)- 2,000-1

Royal Flush – 2,500-1

## **Tampa Bay Downs Silks Poker Room**

### **Internal Controls**

#### **Section VII**

### **AUTHORIZED GAMES AND DESCRIPTIONS**

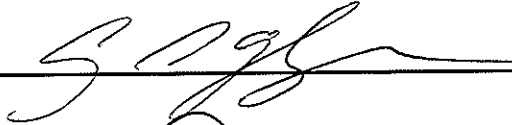
Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

List of authorized games is included in the house rules and each game includes:

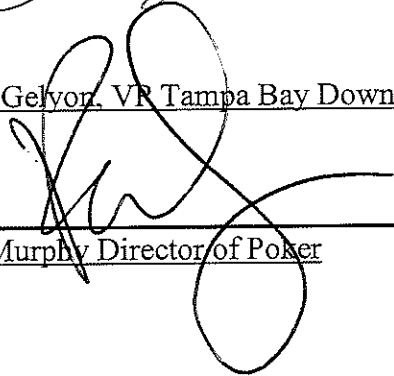
- Description of the game
- Type of table and markings
- Number of players eligible to participate
- Type of card deck used
- Ranking of cards and hands
- Betting Procedures
- Dealing Procedures
- Round of play Procedures
- Rake amounts and Procedures
- Glossary of terms

**Fictitious Name**

Tampa Bay Downs Card room uses the non registered fictitious name of “Silk’s Poker Room” to establish a identity to make it easier for fans to locate and ask for the location in the grandstand. At no time is the “silk’s Poker room” meant to identify it as a separate entity from Tampa Bay Downs, Inc.



Gregory Gelyon, VR Tampa Bay Downs



Patrick Murphy Director of Poker

Tampa Bay Downs Silks Poker Room – Internal Controls – Revised and Sent For Approval September 7 , 2023.

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-001314

TAMPA BAY DOWNS, INC.,

Respondent.

**FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on May 2, 2023, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

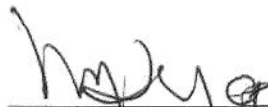
Wherefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

*This Final Order shall take effect upon being filed with the Clerk of the Commission.*

**DONE AND ORDERED** this 4<sup>th</sup> day of MAY, 2023.

FLORIDA GAMING CONTROL COMMISSION



**CLERK OF THE COMMISSION**

*On Behalf of*

Charles "C.B." Upton, Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner

**EXHIBIT #4**  
**PAGE 1/13**

NOTICE OF RIGHT TO APPEAL

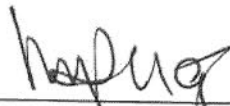
Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: [clerk@flgaming.gov](mailto:clerk@flgaming.gov)), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 4<sup>th</sup> day of MAY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Tampa Bay Downs, Inc.**  
c/o Gary Rutledge  
Rutledge Ecenia, P.A.  
119 South Monroe Street, Suite 202  
Tallahassee, Florida 32301

  
\_\_\_\_\_  
**CLERK OF THE COMMISSION**  
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

Petitioner,

v.

FGCC Case No.: 2023-001314

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 operating license, number 320-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of the two-count Administrative Complaint filed in FGCC Case Number 2023-001314, alleging that:
  - a. From about December 26, 2022 to December 29, 2022, Respondent was in violation of rule 61D-11.019(2), Florida Administrative Code, by failing to comply with the internal controls regarding putting a closing slip in the imprest tray when the table was closed.
  - b. On or about December 26, 2022, Respondent was in violation of rule 61D-11.019(2), Florida Administrative Code, by failing to comply with the internal controls regarding by not leaving plastic note cards or lammers when removing chips from the cage.

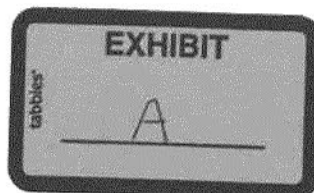


EXHIBIT #4  
PAGE 4/13

## STIPULATION

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

3. The Division has jurisdiction over this matter and the Parties.
4. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
6. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.
7. The Parties acknowledge and agree to waive any further administrative and judicial review.
8. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.
9. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

10. **FINE:** Respondent agrees to, and must pay to the Division, the total sum of **ONE THOUSAND DOLLARS (\$1,000.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **Count I: \$500.00**

b. **Count II: \$500.00**

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

12. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2023-001314 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](http://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, 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 6 day of April, 2023.

[Signature]  
TAMPA BAY DOWNS INC., Respondent

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

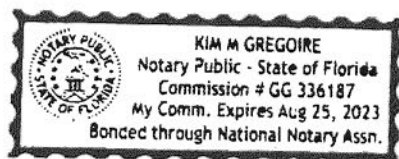
Gregory Gelyan  
Printed Name

VP FINANCE  
Title

STATE OF Florida  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 6 day of April, 2023, by \_\_\_\_\_ who is personally known to me or who produced the following as identification: \_\_\_\_\_

Kim M. Gregoire  
Notary Public



My commission expires:

APPROVED this 18 day of April, 2023.

*Emily Alvarado*

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



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

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

Petitioner,

v.

FGCC Case No.: 2023-001314

TAMPA BAY DOWNS INC.,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, cardroom, and slot machine operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a cardroom operating license, number 320-1002, issued by Petitioner.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.
4. From about December 26, 2022 to December 29, 2022, Respondent failed to put a closing slip in the imprest tray when the table was closed.

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

6. Tampa Bay Downs Internal Controls from December 9, 2022, page 8 section J(c) provides, in pertinent part, that Respondent must ensure that “[a] table closing slip is locked in the tray with the table #, date & time the table was closed.”

7. Based on the foregoing, Respondent violated rule 61D-11.019(2), Florida Administrative Code, by failing to comply with the internal controls regarding putting a closing slip in the imprest tray when the table was closed.

## COUNT II

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

9. On or about December 26, 2022, Respondent failed to leave plastic note cards that displayed monetary amounts, or tokens commonly referred to as lammers, when removing chips from the cage.

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

11. Tampa Bay Downs Internal Controls from December 9, 2022, page 5 section H(b) provides that:

All transfers between imprest trays and the cardroom vault will be verified. A procedure in which plastic note cards that display monetary amounts, or tokens commonly referred to as lammers, are used by cardroom floor staff to authorize and document transfers between imprest trays and cardroom vaults or cages.

12. Based on the foregoing, Respondent violated rule 61D-11.019(2), Florida Administrative Code, by failing to comply with the internal controls regarding leaving the plastic note cards or lammers when removing chips from the cage.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-001314 is signed this 13th day of March, 2023.

/s/Emily A. Alvarado

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

## NOTICE OF RIGHTS

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

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

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



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Office of the General Counsel  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Tampa Bay Downs, Inc.  
Case No. 2024-025407; Proposed Settlement  
Date: July 22, 2024

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### *Executive Summary*

The Office of the General Counsel seeks the adoption of the proposed settlement and consent order signed by Tampa Bay Downs (“Respondent”) to resolve Case No. 2024-025407. Pursuant to the terms of the proposed order, Respondent would agree to pay an administrative fine in the amount of \$1,500.00.

### *Background*

On June 20, 2024, an administrative complaint was filed against Respondent alleging a violation of rules 75-11.014(4)(c) and 75-11.020(1)(b), Florida Administrative Code, by failing to permanently alter a card removed from play and failing to have a drop box affixed with a lock to a poker table. Respondent has three prior violations of rule 75-11.014(4)(c)<sup>1</sup> and six prior violations of rule 75-11.020(1)(b)<sup>2</sup>.

### *Analysis*

Rule 75-11.014(4)(c), Florida Administrative Code, provides that “[c]ards which have been removed from play shall be permanently altered so that the cards cannot be put back into play.”

Furthermore, rule 75-11.020(1)(b), Florida Administrative Code, provides that each table shall have a drop box, which shall be “[a]ffixed with a lock to the table.”

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<sup>1</sup> Respondent’s prior violations resulted in a \$300 fine in case number 2018-000591, a \$250 fine in case number 2018-002693, and a \$250 fine in case number 2020-035592.

<sup>2</sup> Respondent’s prior violations resulted in a \$300 fine in case number 2017-050190, a \$250 fine in case number 2018-000675, a \$1000 fine in case number 2018-060597, a \$750 fine in case number 2021-010647, a 750 fine in case number 2021-034107, and a \$500 fine in case number 2021-051547.

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting the Commission to consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent would agree to pay an administrative fine in the amount of \$1,500.00.



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

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

Petitioner,

v.

FGCC Case No.: 2024-025407

TAMPA BAY DOWNS, INC,

Respondent,

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the “Commission”) and Tampa Bay Downs, Inc. (hereinafter “Respondent”), each individually, a “party,” and collectively as “parties,” hereby agree and stipulate as follows:

**WHEREAS**, the Commission has jurisdiction over this matter and Respondent; and

**WHEREAS**, on June 20th, 2024, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated rules 75-11.014(4)(c) and 75-11.020(1)(b), Florida Administrative Code, by failing to permanently alter a card removed from play and failing to have a drop box affixed with a lock to a poker table (the “Administrative Complaint”);

**WHEREAS**, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

**NOW THEREFORE**, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above “whereas” clauses incorporated herein are binding findings of the parties.

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

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

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission’s actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney’s fees.

8. **FINE:** Respondent agrees to and shall pay to the Commission the sum of **ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00)** 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-Mutuel Wagering (NO PERSONAL CHECKS).**

9. Respondent must mail the executed Stipulation and Consent Order and the payment to: the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.

10. By executing this Stipulation and Consent Order, the Respondent neither admits nor denies the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals

under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

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

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

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at <https://flgaming.gov> for the meeting materials, agenda, and contact information.

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

*[Signature pages to follow]*

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

Signed this 25 day of June, 2024.

Peter Berube

TAMPA BAY DOWNS, INC.

Respondent

Signed on behalf of Tampa Bay Downs, Inc by:

Peter Berube

Printed Name

G.M., VP

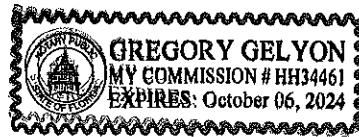
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 25 day of June, 2024, by a duly authorized representative of Tampa Bay Downs, Inc, who is personally known to me or who produced the following as identification: \_\_\_\_\_

G. Gelyon  
Notary Public



My commission expires:

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-025407 is APPROVED for legal sufficiency this \_\_\_\_ day of \_\_\_\_\_, 2024.

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Emily Alvarado  
Chief Attorney  
The Florida Gaming Control Commission



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

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

Petitioner,

v.

FGCC Case Nos.: 2024-025407

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 Down, 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 permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.
3. At all times material hereto, Respondent held a valid cardroom license number 320 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the “Cardroom”).
4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 11225 Race Track Road Tampa, Florida 33626.

## COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. During a routine inspection of the Cardroom on or about May 1, 2024, Commission staff discovered a damaged card removed from play on April 30, 2024, that had not been permanently altered to prevent the card from being placed back into play.

7. Rule 75-11.014(4)(c), Florida Administrative Code, provides that “[c]ards which have been removed from play shall be permanently altered so that the cards cannot be put back into play.”

8. Based on the foregoing, Respondent violated rule 75-11.014(4)(c), Florida Administrative Code, by failing to permanently alter a card removed from play.

## COUNT II

9. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

10. During a routine inspection of the Cardroom on or about May 1, 2024, Respondent failed to have a drop box affixed with a lock to a poker table.

11. Rule 75-11.020(1)(b), Florida Administrative Code, provides that each table shall have a drop box, which shall be “[a]ffixed with a lock to the table.”

12. Based on the foregoing, Respondent violated rule 75-11.020(1)(b), Florida Administrative Code, by failing to have a drop box affixed with a lock to a poker table.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Numbers 2024-025407 is signed this 20th day of June 2024.

*/s/ Emily A. Alvarado*

---

Emily A. Alvarado  
Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399  
Telephone: (850) 794-8066  
Facsimile: (850) 536-8709  
Primary: Emily.Alvarado@flgaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

## NOTICE OF RIGHTS

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

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

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Recording Mass Status Update</a>	<a href="#">License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

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

Logged in as: **jhodge**

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

Lic Type	<b>1002 - Cardroom License</b>	Status	<b>90 Closed</b>	Status Date	<b>05/29/2024</b>
Complaint #	<b>2024025407</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>TAMPA BAY DOWNS, INC.</b>	Responsible	<b>bjones - JONES, BRADFORD</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Addtl Info</a>
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	<a href="#">Parties</a>	<input checked="" type="checkbox"/>	<a href="#">Activities</a>
Form	<b>INTR - Internal</b>	Priority		<input checked="" type="checkbox"/>	<a href="#">Allegations</a>	<input type="checkbox"/>	<a href="#">Discipline</a>
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	<a href="#">Violations</a>	<input type="checkbox"/>	<a href="#">Compliance</a>
Security	<b>STND - Standard</b>	Incident	<b>04/30/2024</b>	<input type="checkbox"/>	<a href="#">Related</a>	<input checked="" type="checkbox"/>	<a href="#">Disposition</a>
Region	<b>CR - Central Region</b>	Received	<b>05/01/2024</b>	<input type="checkbox"/>	<a href="#">Inspection</a>		
Reference	<b>75-11.014; 75-11.020</b>			<input type="checkbox"/>	<a href="#">Costs</a>		
Entered	<b>05/01/2024</b>	Entered By	<b>jhodge</b>	<input type="checkbox"/>	<a href="#">Time Tracking</a>	<a href="#">Auto Assign</a>	
Summary	<b>320 - TAMPA BAY DOWNS, INC - 75-11.020 Drop Box and Key Control Procedures - On May 1, 2024, during, a routine bi-weekly cardroom inspection at TAMPA BAY DOWNS, the following violations were found: 1. Dropbox 1-2 for table #1-2 was not secured in place on a live table. 2. A damaged card that was removed from play on 04/30/2024, was not permanently altered so that the card cannot be put back into play.</b>			<input type="checkbox"/>	<a href="#">Attachments</a>	<a href="#">History</a>	
Updated	<b>05/29/2024 15:35:01</b>	By	<b>jhodge</b>	<input type="checkbox"/>	<a href="#">Work Notes</a>	<a href="#">Print Report</a>	

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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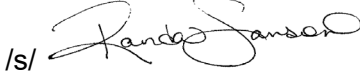

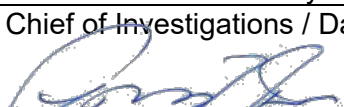
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>MAY 1, 2024</b>	Case Number: <b>2024 02 5407</b>
Respondent:  <b>TAMPA BAY DOWNS, INC. P.O. Box 2007, OLDSMAR, FLORIDA 34677  TEL # (813) 222-8935</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>320 / 1002</b>		Profession: <b>PERMIT HOLDER</b>	Report Date: <b>MAY 25, 2024</b>
Period of Investigation: <b>MAY 1, 2024 – MAY 25, 2024</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: 75-11.014 Cards.</b></p> <p>(4) Each dealer assigned to a card table shall inspect each deck of playing cards intended for use at that table. The assigned dealer must ensure that cards are not taped, cut, shaved, marked, defaced, bent, crimped, or deformed in any fashion that may permit covert identification of the card by players.</p> <p>(c) Cards which have been removed from play shall be permanently altered so that the cards cannot be put back into play.</p> <p><b>75-11.020 Drop Box and Key Control Procedures.</b></p> <p>(1) Each table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be:</p> <p>(b) Affixed with a lock to the table;</p>			
<p><b>Synopsis:</b> On May 1, 2024, during a routine bi-weekly cardroom inspection at <b>TAMPA BAY DOWNS, (TBD)</b> the following violations were found:</p> <ol style="list-style-type: none"> <li>1. Dropbox 1-2 for table #1-2 was not secured in place on a live table.</li> <li>2. A damaged card that was removed from play on 04/30/2024, was not permanently altered so that the card cannot be put back into play.</li> </ol>			
<p><b>Related Case(s):</b> 2018 00 0591, 2018 00 0675, 2018 00 2693, #2018 06 0597, 2020 03 5592, 2021 01 0647, 2021 03 4107, 2021 05 1547, &amp; 2024 02 1977</p>			
Investigator / Date  /s/  Randa Samson / May 25, 2024		Investigator Supervisor / Date  /s/  C. Derek Washington / May 29, 2024	
Chief of Investigations / Date   Bradford D. Jones / May 29, 2024			

## CONTINUATION

On May 1, 2024, I conducted a routine bi-weekly cardroom inspection at **TAMPA BAY DOWNS**. During the inspection, I reviewed the procedures for handling damaged cards to ensure compliance. I discovered that an envelope containing a damaged card, which had been removed from play on April 30, 2024, had not been permanently altered as required by Rule **(EXHIBIT #2)**.

Furthermore, while inspecting the cardroom poker tables, I found that table #1-2's drop box was not securely locked in its sleeve. This is a violation because the drop box should be secured and locked to the table **(EXHIBIT #2)**.

I brought these violations to the attention of TBD Poker Room Manager, Robert Dellacamera J. Jr. (PMW LIC# 7852105), who promptly addressed the discrepancies. He permanently altered the damaged card and secured the drop box (#1-2) into its sleeve at the table. On May 7, 2024, Dellacamera informed me that he had written up both employees responsible for these violations **(EXHIBIT #3)**.

**Conclusion: TAMPA BAY DOWNS** is in violation of F.A.C. Rule 75-11.014(4)(c) for failing to follow damaged card procedures and Rule 75-11.020(1)(b) for failing to ensure Drop Box #1-2 was affixed and secured to its table.

A review of the Versa Regulation Enforcement database revealed four previous violations of Rule **75-11.014(4)(c)** and six previous violations of Rule **75-11.020(1)(b)**:

Rule 75-11.014(4)(c) violations **(EXHIBIT #4)**:

- Case #2018 00 0591, Consent Order, a Three-Hundred-Dollar (\$300.00) fine was imposed.
- Case #2018 00 2693, Consent Order, a Two-Hundred Fifty-Dollar (\$250.00) fine was imposed.
- Case #2020 03 5592, Consent Order, a Two-Hundred Fifty-Dollar (\$250.00) fine was imposed.
- Case #2024 02 1977, Pending Case.

Rule 75-11.020(1)(b) violations **(EXHIBIT #5)**:

- Case #2017 05 0190, Consent Order, a Three-Hundred-Dollar (\$300.00) fine was imposed.
- Case #2018 00 0675, Consent Order, a Two-Hundred Fifty-Dollar (\$250.00) fine was imposed.
- Case #2018 06 0597, Consent Order, a One-Thousand-Dollar (\$1,000.00) fine was imposed.
- Case #2021 01 0647, Consent Order, a Seven-Hundred-Fifty-Dollar (\$750.00) fine was imposed.
- Case #2021 03 4107, Consent Order, a Seven-Hundred-Fifty-Dollar (\$750.00) fine was imposed.
- Case #2021 05 1547, Consent Order, a Five-Hundred-Dollar (\$500.00) fine was imposed.

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



CONTINUATION

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[Complaint Search Update](#) | 
 [Change Recording License Type](#) | 
 [Delete Complaint](#) | 
 [Mass Activity Update](#) | 
 [Mass Discipline](#) | 
 [Public Case Info](#)

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

Logged in as: **jhodge**

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

Lic Type	<b>1002 - Cardroom License</b>	Status	<b>20 Under Investigation</b>	Status Date	<b>05/01/2024</b>
Complaint #	<b>2024025407</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>TAMPA BAY DOWNS, INC.</b>	Responsible	<b>rsamson - SAMSON, RANDA</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Addt'l Info</a>
---------------------------	----------------------------	-----------------------------	-----------------------------

Indv  Org      Security Level **1**      Correspondence

Org Name **TAMPA BAY DOWNS, INC.**

Street #      Street **POST OFFICE BOX 2007**      Fed Tax # **592747715**

Line 2  
Line 3

City **OLDSMAR**      County **39 - Hillsborough**

Zip **34677**      State **FL - Florida**      Country **US - United States**

Routing      Insp Region

Phone # **(813) 222-8935**      Ext      E-Mail

Lic Type **1002 - Cardroom License**

File # **40**      Rank **CR Operate Lic**

License # **320**      Status **Current**      Expires On **06/30/2025**

Updated **05/01/2024 15:26:35**      By **jhodge**

**EXHIBIT #1**

**PAGE 1/1**

- License
- Replace
- Letter
- Letter History
- Entity View
- Attachments

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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EXHIBIT #2  
PAGE 3/4



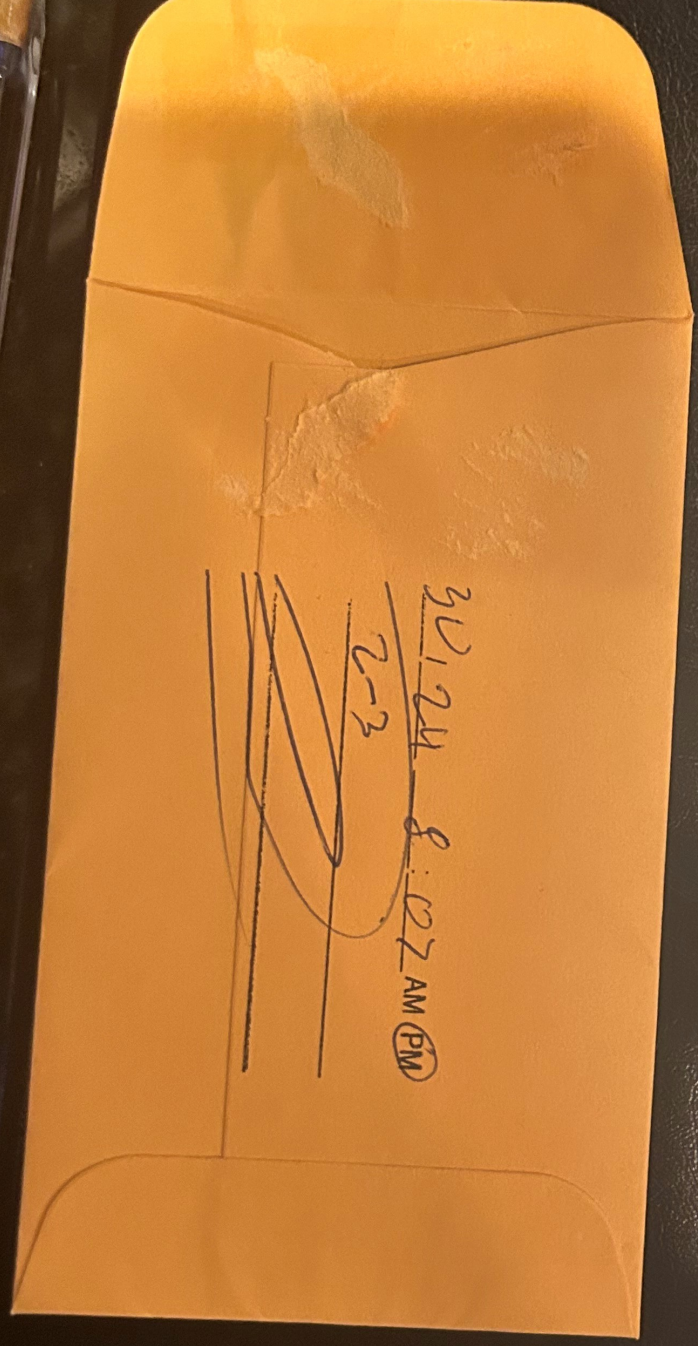


EXHIBIT #2  
PAGE 4/4



### Employee Information

Employee Name: Peter Murphy

Date: 5-1-24

Employee ID:

Job Title: Supervisor

Manager: Rob DellaCamera

Department: Poker

### Type of Warning

First Warning       Second Warning       Final Warning

### Type of Offense

Tardiness/Leaving Early       Absenteeism       Violation of Company Policies  
 Substandard Work       Violation of Safety Rules       Rudeness to Customers/Coworkers  
 Other: \_\_\_\_\_

### Details

Description of Infraction:

On 5/1/24 upon inspection Randa our state official found a damaged card in violation of state regulations. The card was recorded on our damaged log but hadn't been altered in any way. The damaged card was from Tuesday night 4/30/24. Upon review Peter had signed off on the damaged card envelope and put the card into the drawer without it being altered.

Consequences of Further Infractions:

possible suspension up to termination

### Acknowledgement of Receipt of Warning

By signing this form, you confirm that you understand the information in this warning. You also confirm that you and your manager have discussed the warning and a plan for improvement. Signing this form does not necessarily indicate that you agree with this warning.

Employee Signature

Date

5/7/24

Manager Signature

Date

5/2/24

Witness Signature (if employee understands warning but refuses to sign)

Date

EXHIBIT #3  
PAGE 1/2



Employee Name: Orlando Torres  
Employee ID:  
Manager: Rob DellaCamera

Date: 5-1-24  
Job Title:  
Department: Poker

**Type of Warning**

First Warning       Second Warning       Final Warning

**Type of Offense**

Tardiness/Leaving Early       Absenteeism       Violation of Company Policies  
 Substandard Work       Violation of Safety Rules       Rudeness to Customers/Coworkers  
 Other: \_\_\_\_\_

**Details**

Description of Infraction:

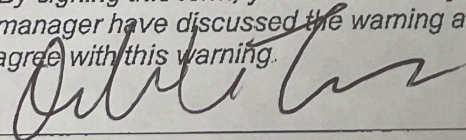
On 5-1-24 Orlando was the employee who did the box inspection. Randa from the state checked Table #1-2 and the drop box came out of the drop sleeve. When checking boxes it is important to make sure that all the boxes are securely in place.

Consequences of Further Infractions:

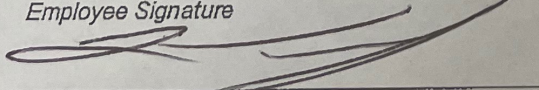
write up

**Acknowledgement of Receipt of Warning**

*By signing this form, you confirm that you understand the information in this warning. You also confirm that you and your manager have discussed the warning and a plan for improvement. Signing this form does not necessarily indicate that you agree with this warning.*

  
\_\_\_\_\_  
Employee Signature

5/7/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Manager Signature

5/2/24  
\_\_\_\_\_  
Date

Witness Signature (if employee understands warning but refuses to sign)

Date



**FILED**  
Department of Business and Professional Regulation  
Deputy Agency Clerk  
CLERK Brandon Nichols  
Date 12/5/2018  
File # 2018-09756

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

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

Petitioner,

DBPR CASE NOS.  
2017-061308  
2018-000591

v.

TAMPA BAY DOWNS INC.,

Respondent.

STIPULATION AND CONSENT ORDER

The State of Florida, Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Tampa Bay Downs, Inc., ("Respondent"), hereby stipulate and agree to the following terms and issuance of this Consent Order.

1. The Division is charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.
2. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.
3. At all times material, Respondent held an Annual Cardroom Operator License, number 320-1002 and a Pari-Mutuel Wagering Operating License, number 320-1001, issued by the Division
4. This Stipulation and Consent Order is to be entered in resolution of DBPR Case Nos. 2017-061308 and 2018-000591, the allegations of which are set forth as follows:
  - a. DBPR Case Nos. 2017-061308 set forth facts which establish probable cause to believe that Respondent, on December 19, 2017, allowed two unlicensed individuals to access the backside of the compound at Tampa Bay Downs, in violation of Rule 61D-2.023(1), *Florida Administrative Code*.

- b. DBPR Case Nos. 2018-000591 set forth facts which establish probable cause to believe that Respondent, on January 3, 2018, failed to permanently alter one or more playing cards removed from play so that it could not be put back into play, in violation of Rule 61D-11.014(4)(c), *Florida Administrative Code*.

#### STIPULATION

WHEREAS the 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 Order.
7. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Consent Order is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
8. This Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.
9. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.
10. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.
11. Respondent and the Division fully understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

12. Respondent neither admits nor denies committing the violations set forth in this Consent Order.

13. FINE: Respondent agrees to and shall pay to the Division, Three Hundred Dollars (\$300.00) for the violations occurring in DBPR Case No. 2017-061308 and Three Hundred Dollars (\$300.00) for the violations occurring in DBPR Case No. 2018-000591 for a total of **Six Hundred Dollars (\$600.00)**, to be paid at the time Respondent submits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

14. **The Consent Order, along with payment, shall be mailed to: Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202, Attention: Patti Broadway. Please note DBPR Case Nos. 2017-061308 and 2018-000591 on the face of the check.**

15. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

16. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the

matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

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

Respondent, Tampa Bay Downs, Inc., by its duly authorized representative, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 20 day of November, 2018.

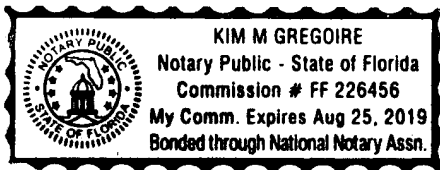
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TAMPA BAY DOWNS, INC.,  
RESPONDENT

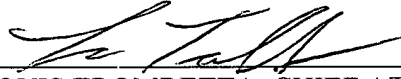
STATE OF Florida,  
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 20 day of November, 2018, by the authorized representative for TAMPA BAY DOWNS, INC., who is personally known to me or who produced the following as identification: \_\_\_\_\_

Kim M Gregoire  
Notary Public  
My Commission Expires



APPROVED FOR LEGAL SUFFICIENCY on this 4 day of December, 2018



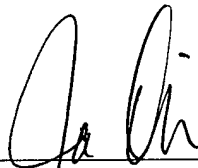
LOUIS TROMBETTA, CHIEF ATTORNEY  
Florida Bar No. 108119  
Division of Pari-Mutuel Wagering  
Department of Business and  
Professional Regulation  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2202  
Phone: (850) 717-1768 Fax: (850) 921-1311

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Nos.: 2017-061308 and 2018-000591 once it is filed with the Agency Clerk.

DONE AND ORDERED on this 4 day of December, 2018, in Tallahassee, Florida.



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

CERTIFICATE OF SERVICE

I hereby certify this 5<sup>th</sup> day of December, 2018.

that a true copy of the foregoing has been furnished by electronic mail to:

Tampa Bay Downs, Inc.  
c/o Robert W. Clark, Esquire  
Clark Mueller Bierley, PLLC  
5601 Mariner Street, Suite 230  
Tampa, Florida 33609  
[rclark@clarkmueller.com](mailto:rclark@clarkmueller.com)  
Counsel for Respondent

*Brandon M. Nichols*

---

AGENCY CLERK'S OFFICE  
Department of Business and  
Professional Regulation



**FILED**  
Department of Business and Professional Regulation  
Deputy Agency Clerk  
CLERK Brandon Nichols  
Date 6/7/2018  
File # 2018-04341

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.: 2018-002693

v.

TAMPA BAY DOWNS, INC.,

Respondent.

---

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and TAMPA BAY DOWNS, INC. (“Respondent”), hereby stipulate and agree to the following terms and issuance of this Consent Order.

1. At all times material hereto, Respondent held a pari-mutuel wagering permit, number 320, and a cardroom license, number 320-1002, issued by Petitioner.
2. This Stipulation and Consent Order is to be entered in resolution of DBPR case number 2018-002693, which alleges that Respondent violated Rule 61D-11.014(c), *Florida Administrative Code*, by failing to permanently alter five (5) damaged cards that were removed from play on January 14, 2018, at 9:55pm from table 1-5.

STIPULATION

WHEREAS the 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 Order.

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

6. This Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.

7. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

8. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

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

10. Respondent neither admits nor denies committing the violation set forth in this Consent Order, but this Consent Order and the allegation(s) addressed hereby may be considered in aggravation of any future disciplinary proceedings involving Respondent.

11. FINE: Respondent agrees to and shall pay to the Division, the sum of **Two Hundred Fifty Dollars (\$250.00)**, to be paid at the time Respondent submits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to **Department of Business and Professional Regulation, Division of Pari-Mutuel**

**Wagering.** The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

12. The Consent Order, along with payment, shall be mailed to: **Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Stop Code N21, Tallahassee, Florida 32399-2202, Attention: Deborah Matthews.**

13. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

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

Respondent, TAMPA BAY DOWNS, INC., hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 28<sup>th</sup> day of March, 2018.

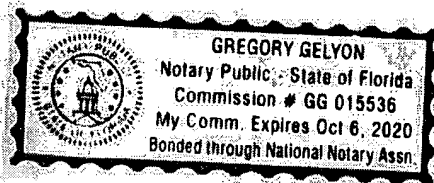
Peter NB

REPRESENTATIVE OF  
TAMPA BAY DOWNS, INC.  
Respondent

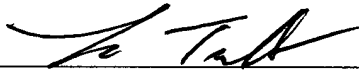
STATE OF Florida  
COUNTY OF Hills

Sworn to (or affirmed) and subscribed before me this 28<sup>th</sup> day of March  
2018, by Peter Berube, who is personally known to me or  
who produced the following as identification: \_\_\_\_\_

[Signature]  
Notary Public  
My Commission Expires:



APPROVED for legal sufficiency this 5 day of June, 2018.



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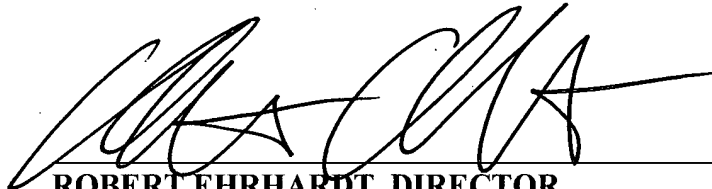
**LOUIS TROMBETTA**  
Chief Attorney  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

**ORDER**

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case No. 2018-002693 once it is filed with the Agency Clerk.

DONE AND ORDERED this 5 day of June, 2018, in Tallahassee, Florida.



---

**ROBERT EHRHARDT, DIRECTOR**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 7<sup>th</sup> day of June, 2018, that a true copy of

the foregoing has been furnished by regular U.S. mail to:

TAMPA BAY DOWNS, INC.  
c/o Clark Mueller Bierley, PLLC  
Watermark 12  
5601 Mariner Street, Suite 230  
Tampa, FL 33609  
Attention: Robert Clark, Esquire



---

AGENCY CLERK'S OFFICE  
Department of Business and Professional Regulation

Copies to:

Charles Dewrell, Deputy Chief Attorney  
Deborah Matthews, AAI OGC/PMW

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.: 2020-035592

TAMPA BAY DOWNS, INC.,

Respondent.

\_\_\_\_\_ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Cardroom Operator License, number 320-1002, and a Permit to Conduct Pari-Mutuel Wagering, number 320-1000, issued by the Division.

2. This Consent Order is to be entered in resolution of DBPR Case Number 2020-035592, alleging that on July 7, 2020, Respondent was in violation of Rule 61D-11.014(4)(c), *Florida Administrative Code*, by failing to ensure that removed cards from play were permanently altered.

STIPULATION

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

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



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

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

6. This Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as a final agency action.

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

8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE: Respondent agrees to, and must pay to the Division, the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00), at the time Respondent submits an executed copy of**

this Consent Order. **The payment must be in the form of a certified check or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering.** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.** Please note DBPR Case Number 2020-035592 on the face of the payment.

13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

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

documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

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

*[Signature pages to follow]*

Respondent, TAMPA BAY DOWNS, INC., agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2020-035592, this \_\_\_ day of 10-6, 2020.

[Signature]  
TAMPA BAY DOWNS, INC., Respondent

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

Gregory Gelyon  
Printed Name

VP FINANCE  
Title

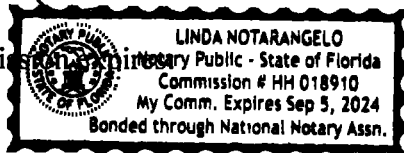
STATE OF Florida

COUNTY OF Hillsborough


The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 6 day of October, 2020, by Gregory A. Gelyon, who is personally known to me or who produced the following as identification: \_\_\_\_\_

Linda Notarangelo  
Notary Public

My commission expires \_\_\_\_\_



This Stipulation and Consent Order in DBPR Case Number 2020-035592 is APPROVED for legal sufficiency this 27<sup>th</sup> day of October, 2020.


  
\_\_\_\_\_  
**MEGAN S. SILVER, CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2020-035592, once it is filed with the Agency Clerk.

DONE AND ORDERED this 27 day of October, 2020, 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

CERTIFICATE OF SERVICE

I hereby certify this 4<sup>th</sup> day of November, 2020, that a true copy of the foregoing has been furnished by U.S. mail to:

**Tampa Bay Downs, Inc.**  
**c/o Robert Clark, Esquire**  
**Clark Mueller Bierley, PLLC**  
5601 Mariner Street, Suite 230  
Tampa, Florida 33609  
rwcassistant@clarkmueller.com



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AGENCY CLERK'S OFFICE  
Department of Business and Professional Regulation

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jhodge**

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

Lic Type	<b>1002 - Cardroom License</b>	Status	<b>20 Under Investigation</b>	Status Date	<b>04/15/2024</b>
Complaint #	<b>2024021977</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	Responsible	<b>TAMPA BAY DOWNS, INC.</b>	<b>rsamson - SAMSON, RANDA</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Addt'l Info</a>
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	<b>INTR - Internal</b>	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	<b>STND - Standard</b>	Incident	<b>04/14/2024</b>	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	<b>CR - Central Region</b>	Received	<b>04/15/2024</b>	<input type="checkbox"/>	Inspection		
Reference	<b>75-11.014</b>	Entered	<b>04/15/2024</b>	<input type="checkbox"/>	Costs		
		Entered By	<b>jhodge</b>	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	<b>320 - TAMPA BAY DOWNS, INC - On April 15, 2024, during a routine quarterly cardroom inspection at TAMPA BAY DOWNS, INC. I found a card that had been removed from play but had not been permanently altered so that it could not be put back into play.</b>			<input type="checkbox"/>	Attachments		History
Updated	<b>04/15/2024 14:46:00</b>	By	<b>jhodge</b>	<input type="checkbox"/>	Work Notes		Print Report

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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[Get Adobe Reader.](#)

**EXHIBIT #4  
PAGE 21/21**



<b>FILED</b>	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	Brandon Nichols
Date	12/22/2017
File #	2017-09808

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

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

Petitioner,

DBPR CASE NOS.  
2017-050740 ,  
2017-050190

v.

TBDG ACQUISITION, LLC,

Respondent.

**STIPULATION AND CONSENT ORDER**

COMES NOW, Petitioner, the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, (“Petitioner” or “Division”), and Respondent, TBDG ACQUISITION, LLC (“Respondent”), and hereby stipulate and agree to the following terms and issuance of this Consent Order, as follows:

1. At all times material hereto, Respondent held a permit to conduct Pari-Mutuel Wagering, number 320 issued by Petitioner, and operated a cardroom, license number 320-1002, also issued by Petitioner.

2. This Stipulation and Consent Order is to be entered in resolution of DBPR Cases 2017-050740 and 2017-050190, the facts of which establish probable cause to believe that, on October 11, 2017, a drop box was not securely locked to a card room table, constituting a violation of Rule 61D-11.020, Florida Administrative Code, and that, on October 24, 2017, an envelope containing damaged cards that had been withdrawn from play had not been signed by a supervisor, constituting a violation of Rule 61D-11.014, Florida Administrative Code.

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

4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

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

6. This Consent Order is enforceable under Section 120.69 and Chapter 550, Florida Statutes, as final agency action.

7. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

8. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

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

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

11. FINE: Respondent agrees to and shall pay to the Division, the sum of **Three Hundred Dollars (\$300.00)** for Case 2017-050740 and **Three Hundred Dollars (\$300.00)** for Case 2017-050190, for a total of **Six Hundred Dollars (\$600.00)**, to be paid at the time Respondent

submits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

12. Respondent shall submit the executed copy of this Consent order along with the cashier's or certified check to **Deborah Matthews, Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Stop Code N21, Tallahassee, Florida 32399-2202.**

13. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

15. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent prior to or in conjunction with consideration of the Stipulation. Should this Stipulation not be accepted by the Director, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally

prejudice the Director from further participation, consideration, or resolution of these proceedings.

WHEREFORE, IT IS STIPULATED AND AGREED that Respondent shall pay to the Department of Business and Professional Regulation, an administrative fine of Six Hundred Dollars (\$600.00).

Respondent, TBDG ACQUISITION, LLC, hereby agrees and consents to the terms and conditions of this Consent Order on this 30<sup>th</sup> day of Nov, 2017.

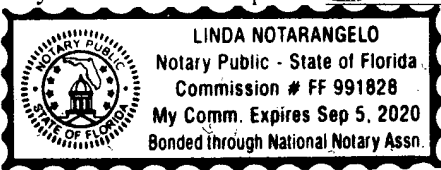
  
GREG GELYON  
ON BEHALF OF RESPONDENT

STATE OF FLORIDA

COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 30 day of November, 2017, by GREG GELYON, who has affirmed to me that he is authorized to execute this Consent Order on behalf of TBDG ACQUISITION, LLC, and who is personally known to me or who produced the following as identification: \_\_\_\_\_

Notary Public:   
My Commission Expires \_\_\_\_\_



APPROVED for legal sufficiency on this 19 day of December, 2017

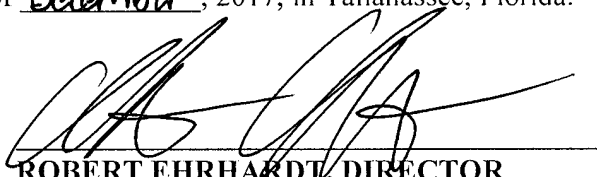


**Louis Trombetta**  
Chief Attorney  
Florida Bar No. 108119  
Louis.Trombetta@MyFloridaLicense.com  
Division of Pari-Mutuel Wagering  
Office of the General Counsel  
Department of Business and  
Professional Regulation  
2601 Blair Stone Road  
Tallahassee, FL 32399-2202

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case. Nos. 2017-050740 and 2017-050190 once it is filed with the Agency Clerk.

DONE AND ORDERED this 20 day of December, 2017, in Tallahassee, Florida.



**ROBERT EHRHARDT, DIRECTOR**  
Division of Pari-Mutuel Wagering  
Department of Business & Professional Regulation  
2601 Blair Stone Road  
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 22<sup>nd</sup> day of December, 2017, that a true and correct copy of the foregoing "Stipulation and Consent Order" has been served by

US mail upon:

(US Mail/E-mail)

Bm

TDBG Acquisition, LLC  
c/o Robert W. Clark, Esq.  
Clark Mueller Bierley, PLLC  
102 West Whiting Street, Suite 302  
Tampa, FL 33602

Brandon M. Nichols

OFFICE OF THE AGENCY CLERK  
Department of Business & Professional Regulation

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

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

**Petitioner,**

**v.**

**DBPR Case No.: 2018-000675**

**TAMPA BAY DOWNS, INC.,**

**Respondent.**

---

**STIPULATION AND CONSENT ORDER**

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Cardroom Permit, number 320-1000 and Cardroom License, number 320-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of DBPR Case Number 2018-000675, alleging that on January 3, 2018, Respondent was in violation of Rule 61D-11.020(1)(b), *Florida Administrative Code*, by failing to ensure each table had a drop box which was securely affixed with a lock to the table.

**STIPULATION**

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

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



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

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

6. This Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as a final agency action.

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

8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE: Respondent agrees to, and must pay to the Division, the sum of TWO HUNDRED AND 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 cashier's check, certified check, or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering.** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.** Please note DBPR Case Number 2018-000675 on the face of the payment..

13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

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

documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

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

*[SIGNATURE PAGES TO FOLLOW]*

Respondent, TAMPA BAY DOWNS, INC., agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2018-000675, this 7 day of June, 2021.

[Signature]  
TAMPA BAY DOWNS, INC.  
Respondent

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

Gregory A Gelyon  
Printed Name

VP FINANCE  
Title

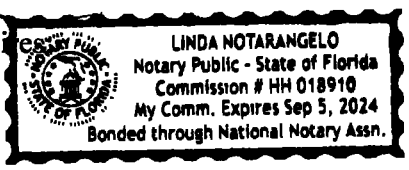
STATE OF Florida

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 7<sup>th</sup> day of June, 2021, by Gregory A Gelyon, who is personally known to me or who produced the following as identification: \_\_\_\_\_

Linda Notarangelo  
Notary Public

My commission expires \_\_\_\_\_



This Stipulation and Consent Order in DBPR Case Number 2018-000675 is APPROVED for legal sufficiency this 27<sup>th</sup> day of July, 2021.



**DARRELL GARVEY**  
Assistant General Counsel  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2018-000675, once it is filed with the Agency Clerk.

DONE AND ORDERED this 28 day of July, 2021, 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

CERTIFICATE OF SERVICE

I hereby certify this 30<sup>th</sup> day of July, 2021, that a true copy of the foregoing has been furnished by U.S. mail to:

**Tampa Bay Downs, Inc.**  
c/o: Robert Clark, Esquire  
Clark Mueller Bierley, PLLC  
701 S. Howard Avenue, #106-336  
Tampa, Florida 33606-2473

*Brandon M. Nichols*

---

**AGENCY CLERK'S OFFICE**  
Department of Business and Professional Regulation

**FILED**  
Department of Business and Professional Regulation  
Deputy Agency Clerk  
CLERK Brandon Nichols  
Date 4/3/2019  
File # 2019-02942

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.: 2018-060597

v.

TAMPA BAY DOWNS, INC.,

Respondent.

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order:

1. At all times material hereto, Respondent held a PMW Cardroom License, number 320-1002, issued by the Petitioner.
2. This Stipulation and Consent Order, is to be entered in resolution of DBPR case number 2018-060597, alleging that on November 28, 2018, Respondent was in violation of rules 61D-11.016(5) and 61D-11.020(1), *Florida Administrative Code*, by failing to clearly designate the number of each table, failing to make said number visible to the surveillance system, and failing to affix a lockbox to a table.

STIPULATION

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

3. Petitioner has jurisdiction over this matter and the Parties.



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

6. This Stipulation and Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as a final agency action.

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

8. The Parties acknowledge and agree that this Stipulation and Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE: Respondent agrees to, and must pay to the Petitioner, the sum of ONE THOUSAND DOLLARS (\$1,000.00), at the time Respondent submits an executed copy of this**

Consent Order. **The payment must be in the form of a cashier's check, or certified check, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering.** Petitioner's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202, Attention: Patricia Broadway. Please note DBPR Case No. 2018-060597 on the face of the check.

13. The Parties acknowledge and agree that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). The Stipulation will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

15. This Stipulation and Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation. Should the Director not accept this Stipulation, it is agreed that presentation to and consideration of this Consent

Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

Respondent, TAMPA BAY DOWNS, INC., agrees and consents to the terms and conditions of this Order of DBPR case number 2018-060597, this 6 day of March, 2019.

AUTHORIZED REPRESENTATIVE OF:

*Gregory Galyon*  
TAMPA BAY DOWNS, INC.  
Respondent  
*Gregory Galyon*  
PRINTED NAME AND TITLE

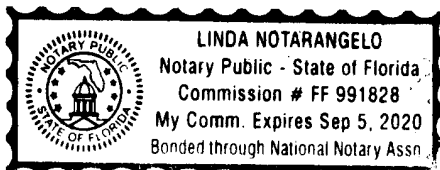
STATE OF Florida

COUNTY OF Hillsborough

Sworn to (or affirmed), and subscribed before me this 6 day of March 2019, 2019, by the Authorized Representative for TAMPA BAY DOWNS, INC., who is personally known to me or who produced the following as identification: \_\_\_\_\_

*Linda Notarangelo*  
Notary Public

My commission expires:



This Stipulation and Consent Order in DBPR case number 2018-060597 is APPROVED for legal sufficiency this 2<sup>nd</sup> day of April, 2019.



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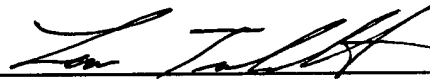
**MEGAN SILVER, DEPUTY CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

**ORDER**

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case 2018-060597, once it is filed with the Agency Clerk.

DONE AND ORDERED this 2 day of April, 2019, in Tallahassee, Florida.



---

**LOUIS TROMBETTA, DIRECTOR**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 3<sup>rd</sup> day of April, 2019, that a true copy of the foregoing has been furnished via email to:

Tampa Bay Downs, Inc.  
c/o Robert W. Clark, Esquire  
Clark Mueller Bierley, PLLC  
5601 Mariner Street, Suite 230  
Tampa, FL 33609  
rclark@clarkmueller.com

Counsel for Respondent

*Brandon M. Nichols*

---

AGENCY CLERK'S OFFICE  
Department of Business and Professional Regulation

Copies to:  
Patricia Broadway, AAI OGC/PMW  
Glenda Ricks, Chief of Operations PMW

**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.: 2021-007986  
2021-010647**

**TAMPA BAY DOWNS, INC.,**

**Respondent.**

**STIPULATION AND CONSENT ORDER**

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Cardroom Operating License, number 320-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of:
  - a. DBPR Case Number 2021-007986, alleging that on or about February 19, 2021, Respondent was in violation of Rule 61D-11.016(5), Florida Administrative Code, by failing to designate a card table with a table number visible to the surveillance system.
  - b. DBPR Case Number 2021-010647, alleging that:
    - i. On or about March 3, 2021, Respondent was in violation of Rule 61D-11.002(2), Florida Administrative Code, by failing to prominently display

a list of all games available for play in the cardroom and included within the cardroom's House Rules .

- ii. On or about March 3, 2021, Respondent was in violation of Rule 61D-11.012(7), Florida Administrative Code, by failing to display separate signage throughout the designated cardroom gaming area-providing notice that no side betting is permitted and no credit is extended by the house.
- iii. On or about March 3, 2021, Respondent was in violation of Rule 61D-11.020(1)(b), Florida Administrative Code, by failing to affix the drop box with a lock to the table.
- iv. On or about March 3, 2021, Respondent was in violation of Rule 61D-11.0251(1)(d), Florida Administrative Code, by failing to use the correct escort log as described in their security plan.

3. Aggravation: This Consent Order was entered into in consideration of Respondent's previous disciplinary history, including:

- a. Three prior violations of Rule 61D-11.016(5), Florida Administrative Code, in DBPR Case Numbers 2016-015001, 2018-060597, and 2020-043820.
- b. One prior violation of Rule 61D-11.020(1)(b), Florida Administrative Code, in DBPR Case Number 2017-050190.

#### STIPULATION

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

- 4. The Division has jurisdiction over this matter and the Parties.



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

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

7. This Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as a final agency action.

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

9. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

12. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1250.00)** at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **2021-007986: \$500**

b. **2021-010647: \$750**

13. **The payment must be in the form of a certified check or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering.** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

14. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.** Please note DBPR Case Number 2021-007986 and 2021-010647 on the face of the check.

15. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

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

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

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

*[Signature pages to follow]*

Respondent, TAMPA BAY DOWNS, INC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2021-007986 and 2021-010647, this 29 day of March, 2021.

[Signature]  
TAMPA BAY DOWNS, INC, Respondent

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

Gregory Gelyon  
Printed Name

VP FINANCE  
Title

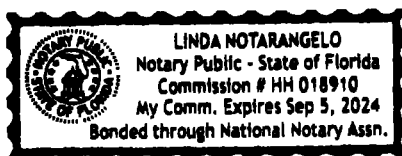
STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 29 day of March, 2021, by Gregory Gelyon, who is personally known to me or who produced the following as identification: personally known

Linda Notarangelo  
Notary Public

My commission expires:



This Stipulation and Consent Order in DBPR Case Number 2021-007986 and 2021-010647 is APPROVED for legal sufficiency this 6<sup>th</sup> day of April, 2021.



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**MEGAN S. SILVER, CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2021-007986 and 2021-010647, once it is filed with the Agency Clerk.

DONE AND ORDERED this 6 day of April, 2021, in Tallahassee, Florida.



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

CERTIFICATE OF SERVICE

I hereby certify this 12<sup>th</sup> day of April, 2021, that a true copy of the foregoing has been furnished by U.S. mail to:

**Tampa Bay Downs, Inc.**  
**c/o Robert Clark, Esquire**  
**Clark Mueller Bierley, PLLC**  
710 S. Howard Avenue Suite #106-336  
Tampa, Florida 33606  
rwcassistant@clarkmueller.com

*Brandon M. Nichols*

---

**AGENCY CLERK'S OFFICE**  
Department of Business and Professional Regulation

CC: Linda Turnage

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.: 2021-034107

TAMPA BAY DOWNS, INC,

Respondent.

\_\_\_\_\_ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of DBPR Case Number 2021-034107, alleging that:
  - a. On or about July 5, 2021, Respondent was in violation of Rule 61D-11.019(2), Florida Administrative Code, by failing to follow the internal controls approved by the Division.
  - b. On or about July 5, 2021, Respondent was in violation of Rule 61D-11.019(2), Florida Administrative Code, by failing to follow the internal controls approved by the Division.



- c. On or about July 13, 2021, Respondent was in violation of Rule 61D-11.020(1)(b), Florida Administrative Code, by failing to affix a drop box to its designated table.

#### STIPULATION

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

3. The Division has jurisdiction over this matter and the Parties.
4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.
7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.
8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **SEVEN HUNDRED FIFTY DOLLARS (\$750.00)**, at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Number 2021-034107 on the face of the check.

13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

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

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

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

*[Signature pages to follow]*

Respondent, TAMPA BAY DOWNS, INC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2021-034107, this 26 day of August, 2021.

[Signature]  
TAMPA BAY DOWNS, INC, Respondent

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

Gregory Gelyon  
Printed Name

VP Finance  
Title

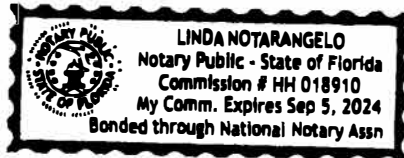
STATE OF Florida

COUNTY OF Hillsborough

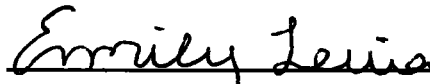
The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 26 day of August, 2021, by GREGORY GELYON, who is personally known to me or who produced the following as identification: \_\_\_\_\_

Linda Notarangelo  
Notary Public

My commission expires:



This Stipulation and Consent Order in DBPR Case Number 2021-034107 is APPROVED  
for legal sufficiency this 7 day of September, 2021.



\_\_\_\_\_  
**EMILY A. LEIVA**  
**ASSISTANT GENERAL COUNSEL**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2021-034107, once it is filed with the Agency Clerk.

DONE AND ORDERED this 7 day of September, 2021, 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

CERTIFICATE OF SERVICE

I hereby certify this 16<sup>th</sup> day of September, 2021, that a true copy of the foregoing has been furnished by U.S. mail to:

**Tampa Bay Downs, Inc.**  
c/o Robert Clark, Esquire  
Clark Mueller Bierley, PLLC  
701 S. Howard Avenue Suite #106-336  
Tampa, Florida 33606  
rwcassistant@clarkmueller.com

*Brandon M. Nichols*

---

**AGENCY CLERK'S OFFICE**  
Department of Business and Professional Regulation

CC: Ebonie Lanier

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.: 2021-054083

2022-000253

TAMPA BAY DOWNS, INC.,

2021-051547

2021-042128

Respondent.

\_\_\_\_\_ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Annual Cardroom Operator permit and license, number 320-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of:

a. DBPR Case Number 2021-054083, alleging that on November 9, 2021, Respondent was in violation of Rule 61D-11.0175, Florida Administrative Code, by allowing a person in the count room during the counting process, wearing an outer garment that was not in good condition and completely closed.

b. DBPR Case Number 2022-000253, alleging that on December 28, 2021, Respondent was in violation of Section 849.086(6), Florida Statutes, by allowing a cardroom cashier to work without a valid occupational license.

c. DBPR Case Number 2021-051547, alleging that on:



- i. November 5, 2021, Respondent was in violation of Rule 61D-11.020(1)(b), Florida Administrative Code, due to the drop box for Poker Table 2-2 not being properly secured to the table.
  - ii. October 30, 2021, Respondent was in violation of Rule 61D-11.0175(5)(a), Florida Administrative Code, by allowing the count team to conduct a count of drop boxes while they simultaneously counted tournament rake money.
- d. DBPR Case Number 2021-042128, alleging that:
- i. On September 10, 2021, Respondent was in violation of Rule 61D-11.020(1)(b), Florida Administrative Code, by failing to secure the drop boxes on tables 2-2, and 2-3.
  - ii. On September 3, 2021, Respondent was in violation of Rule 61D-11.021(2)(a), Florida Administrative Code, by failing to ensure that all tip box markings were clearly visible to surveillance cameras.

#### 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

2021-054083  
2022-000253  
2021-051547  
2021-042128

of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.

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

8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE:** Respondent agrees to, and must pay to the Division, the total sum of **ONE THOUSAND NINE HUNDRED DOLLARS (\$1,900.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **2021-054083: \$250.00**

b. **2022-000253: \$500.00**

c. **2021-051547: \$500.00**

2021-054083  
2022-000253  
2021-051547  
2021-042128

**d. 2021-042128: \$650.00**

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

13. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Numbers 2021-054083, 2022-000253, 2021-051547, and 2021-042128, on the face of the check.

14. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

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

16. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this

2021-054083  
2022-000253  
2021-051547  
2021-042128

Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

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]*

2021-054083  
2022-000253  
2021-051547  
2021-042128

Respondent, TAMPA BAY DOWNS, INC., agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2021-054083, 2022-000253, 2021-051547, and 2021-042128, this 16 day of March, 2022.

[Signature]  
TAMPA BAY DOWNS, INC., Respondent

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

Gregory Gelyon  
Printed Name  
VP  
Title

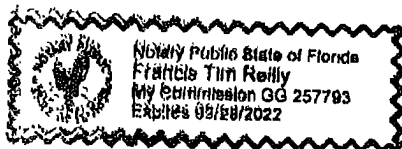
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 16 day of MARCH, 2022, by GREGORY GELYON, who is personally known to me or who produced the following as identification: \_\_\_\_\_

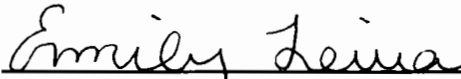
[Signature]  
Notary Public

My commission expires:

2021-054083  
2022-000253  
2021-051547  
2021-042128



This Stipulation and Consent Order in DBPR Case Numbers 2021-054083 and 2022-000253, 2021-051547, and 2021-042128 is APPROVED for legal sufficiency this 10 day of May, 2022.

  
**EMILY LEIVA, DEPUTY CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2021-054083 and 2022-000253, 2021-051547, and 2021-042128, once it is filed with the Agency Clerk.

DONE AND ORDERED this 10th day of MAY, 2022, in Tallahassee, Florida.

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

2021-054083  
2022-000253  
2021-051547  
2021-042128

EXHIBIT #5  
PAGE 41/42

CERTIFICATE OF SERVICE

I hereby certify this 12<sup>th</sup> day of May, 2022, that a true copy of the foregoing has been furnished to:

**Tampa Bay Downs, Inc.**  
c/o: Greg A. Gelyon  
P.O BOX 2007  
Oldsmar, Florida 34677

*Brandon M. Nichols*

---

AGENCY CLERK'S OFFICE  
Department of Business and Professional Regulation

CC: Ebonie Lanier



# 6. Discussion of recommended orders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Alejandro Toledo-Rincon, Case Number 2022-037047;  
Final Order  
Date: July 25, 2024

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### *Executive Summary*

The Division of Pari-Mutuel Wagering requests the Commission to adopt the hearing officer's recommended order recommending permanent exclusion of Alejandro Toledo-Rincon ("Respondent") from all pari-mutuel and slot facilities in the state of Florida. The Division served Respondent with an administrative complaint, seeking Respondent's exclusion from all pari-mutuel and slot facilities in Florida. Respondent requested an informal hearing, which was held on May 16, 2024. 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 1, 2022, Respondent was a patron of Bonita- Ft. Myers Corp. d/b/a Bonita Springs Poker Room.<sup>1</sup> Subsequently, Respondent was excluded from Bonita Springs Poker Room. Furthermore, Respondent was a patron at West Flager Associations, LTD d/b/a Magic City Casino on June 6, 2022. Subsequently, Respondent was excluded from Magic City Casino.<sup>2</sup>

Based on his exclusion from Bonita Springs Poker Room and 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. Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, which was held on May 16, 2024. The hearing officer issued their recommended order on July 31, 2024, recommending permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee.

### *Analysis*

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<sup>1</sup> Bonita Springs Poker Room is operated by a pari-mutuel wagering permitholder that also possesses a cardroom license.

<sup>2</sup> Magic City Casino is operated by a pari-mutuel wagering permitholder that also possesses a slot machine and cardroom license.

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.” Bonita Springs Poker Room is a pari-mutuel licensee in the state and Magic City Casino is both a pari-mutuel facility and slot machine licensee in this state, and Respondent was ejected from both facilities. Accordingly, by law, 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.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order adopting the hearing officer’s recommended order in case number 2022-037047.

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

<b>FILED</b>	
FLORIDA GAMING CONTROL COMMISSION	
Date:	<u>7/31/2024</u>
File Number:	_____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

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

Petitioner,

v.

FGCC Case No.: 2022-037047

ALEJANDRO ENRIQUE TOLEDO-RINCON,

Respondent.

\_\_\_\_\_ /

HEARING OFFICER’S RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission (“Commission”), on May 16, 2024, 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 Alejandro Enrique Toledo-Rincon (“Respondent”), in FGCC Case Number 2022-037047 (“Administrative Complaint”). The Commission was represented by Emily A. Alvarado, Chief Attorney, and the hearing was held via video conference.

PRELIMINARY STATEMENT

1. On or about October 19, 2022, the Commission filed an Administrative Complaint against Respondent alleging that Respondent was a patron of, and was ejected and excluded from, Bonita Springs Poker Room and Magic City Casino. Bonita Springs Poker Room is a permitholder licensed to conduct pari-mutuel wagering and cardroom operations in the state of Florida, and Magic City Casino is a permitholder licensed to conduct pari-mutuel wagering, slot machine, and cardroom operations in the state of Florida. The Administrative Complaint sought to exclude

Respondent from all licensed pari-mutuel wagering facilities and all facilities of a slot machine licensee in the state of Florida.

2. The Commission received a letter from Respondent on November 16, 2022, that, among other things, admitted that he had been expelled from Bonita Springs Poker Room, but did not specify if Respondent was requesting a formal or informal hearing.

3. On or about November 17, 2022, the Commission mailed Respondent a letter requesting the missing information from Respondent's November 16, 2022, letter.

4. Respondent submitted an Election of Rights form on March 8, 2023. On this form, Respondent selected "Option 2" stating that he disputed the allegations of material fact in the Complaint but did not specifically identify disputed issues of material fact.

5. A letter dated November 1, 2023, that was delivered on or about November 15, 2023, was sent to Respondent requesting that Respondent amend his Election of Rights and explained that if an amended Election of Rights was not received, or if the amended Election of Rights still did not identify issues of material facts in dispute that the matter would be set for an informal hearing.

6. The Commission did not receive any amended Election of Rights form from Respondent.

#### The May 16, 2024, Informal Hearing

7. At the informal hearing on May 16, 2024, 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 packet into the record.

8. The investigative packet that was admitted into the record contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of Respondent from Bonita Springs Poker Room and Magic City Casino.

9. The investigative packet also stated that Respondent became irate and refused to sign an exclusion form or provide identification when informed that he was being ejected and excluded by security at Bonita Springs Poker Room. Additionally, when Respondent was notified by police and security at Magic City Casino that he was excluded and being trespassed from the property, Respondent refused to sign the trespass form.

10. At the hearing, Respondent appeared with a translator. Respondent testified regarding the incident that caused him to be excluded and ejected from Bonita Springs Poker Room and from Magic City Casino.

11. Respondent read the letter he had previously submitted to the Commission and testified that he did not cheat, and that he does not need to cheat to win, stating that he has played poker all over the world.

12. At the hearing, Respondent requested the video referenced in the investigative packet. The attorney for the commission provided the video to Respondent and the hearing officer shortly after the hearing.

#### FINDINGS OF FACT

13. Petitioner is the state agency charged with regulating pari-mutuel wagering, cardroom, and slot machine operations pursuant to chapters 550, 551, and section 849.086, Florida Statutes.

14. At all times material hereto, Bonita Springs Poker Room was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the

state of Florida.

15. At all times material hereto, Magic City Casino was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machine, and cardroom operations in the state of Florida.

16. On or about June 1, 2022, Respondent was a patron of Bonita Springs Poker Room and was ejected from Bonita Springs Poker Room.

17. On or about June 7, 2022, Respondent was permanently excluded from Bonita Springs Poker Room.

18. On or about June 6, 2022, Respondent was a patron at Magic City Casino.

19. On or about June 6, 2022, Respondent was ejected and permanently excluded from Magic City Casino.

#### CONCLUSIONS OF LAW

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

21. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, and 551, Florida Statutes.

22. At all times material hereto, Bonita Springs Poker Room was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

23. At all times material hereto, Magic City Casino was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom, and slot machine operations in the state of Florida.

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



In addition to the power to exclude certain persons from any pari-mutuel facility in the state, the 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).

25. 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).

26. Pursuant to the statutes, a patron's ejection and exclusion from one facility is enough to trigger an exclusion of the patron from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

27. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering facilities and all facilities of a slot machine licensee in the state of Florida based on Respondent's ejection and permanent exclusion from Bonita Springs Poker Room and Magic City Casino.

28. Respondent's testimony neither mitigates the fact that Respondent was excluded from both Bonita Springs Poker Room and Magic City Casino, nor precludes the Commission from permanently excluding Respondent from all licensed pari-mutuel facilities and facilities of a slot machine licensee in the state of Florida.

29. 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 permanently excluding Respondent from all pari-mutuel wagering facilities and all facilities of a slot machine licensee in the state of Florida.

This Hearing Officer's Recommended Order in FGCC Case Number 2022-037047 is submitted this 30th day of July 2024.

*Elizabeth K. Stinson*

\_\_\_\_\_  
Elizabeth K. Stinson  
Hearing Officer  
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 30th day of July 2024, that a true copy of the foregoing “Hearing Officer’s Recommended Order” has been provided by email to:

**Emily A. Alvarado**  
Counsel for Petitioner  
Emily.Alvarado@flgaming.gov

**Alejandro Enrique Toledo-Rincon**  
Respondent  
400 SW 1st Ave  
Apartment 1904  
Ft. Lauderdale, FL 33301  
Toledo.rincon@gmail.com

*Elizabeth K. Stinson*

---

**Elizabeth K. Stinson**  
Florida Gaming Control Commission

TOLEDO, ALEJANOR  
Case No. 2022-037047  
Informal Hearing Packet

**Documents Included in Case File**

- Exhibit 1 ..... Notice of Hearing
- Exhibit 2 ..... Election of Rights (Did not respond to Def. EOR served on 11/15/23).
- Exhibit 3 ..... Defective Election of Rights
- Exhibit 4..... Administrative Complaint
- Exhibit 5 ..... Report of Investigation



# Florida Gaming Control Commission

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

April 30, 2024

Alejandro Toledo  
400 SW 1st Avenue, Apt. 1904  
Fort Lauderdale, FL 33301

RE: FGCC v. Alejandro Toledo  
Case No.: 2022-037047

Dear Mr. Toledo:

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, May 16, 2024 between 10:00 a.m. and 1:00 p.m. (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov) at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

**Please note:** If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 10:00 AM and 1:00 PM (EST) at the following number: (754) 801-0369**. 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 missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the final agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8072 or [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov).

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier  
Administrative Assistant III

Enclosures: Notice of Hearing and Case File

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.: 2022-037047

Alejandro Toledo,

Respondent.

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NOTICE OF TELEPHONIC HEARING

TO: Alejandro Toledo  
400 SW 1<sup>st</sup> Avenue, Apt. 1904  
Fort Lauderdale, FL 33301  
Toledo.Rincon@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, May 16, 2024. The Hearing Officer will call you at (754) 801-0369 sometime between 10:00 a.m. – 1:00 p.m. (EST).** Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov) or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish

to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov), and [Emily.Alvarado@flgaming.gov](mailto:Emily.Alvarado@flgaming.gov) at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov) and Opposing Counsel at [Emily.Alvarado@flgaming.gov](mailto:Emily.Alvarado@flgaming.gov) at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail and email, on this 30th day of April, 2024.

By: /s/ *Ebonie Lanier*

Ebonie N. Lanier  
Administrative Assistant III  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399  
Telephone: (850) 794-8072  
Facsimile: (850) 536-8709  
[Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov)

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.





# Florida Gaming Control Commission

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

November 1, 2023

Alejandro Toledo  
400 Southwest 1<sup>st</sup> Avenue, Apt. 1904  
Fort Lauderdale, Florida 33301

Case No.: **2022-037047**  
Subject: Request for Formal Hearing - DBPR Case No.: 2022-037047

Dear Mr. Toledo:

We are in receipt of the email and completed Election of Rights from you submitted on March 8, 2023. You have requested an evidentiary hearing involving disputed issues of material fact before the Division 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 rules 28-106.111, and 28-106.201, or 28-106.301, Florida Administrative Code. This is to inform you that the Commission has determined that your request for a 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 a 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.

/s/ Emily A. Alvarado

Emily A. Alvarado  
Deputy Chief Attorney  
850-794-8072

Enclosure: Amended Election of Rights form, Administrative Complaint, and the Election of Rights form received on March 8, 2023.

U.S. Postal Service  
Certified Mail Receipt

**OUTBOUND TRACKING NUMBER**

9414 7118 9956 2621 6281 08

**RETURN RECEIPT TRACKING NUMBER**

9490 9118 9956 2621 6281 95

**FEES**

Postage per piece	\$2.310
Certified Fee	\$4.350
Return Receipt Fee	\$3.550
<b>Total Postage &amp; Fees:</b>	<b>\$10.210</b>

11/1/23

**ARTICLE ADDRESS TO:**

Def. EOR - 2022037047 - PMW  
Alejandro Toledo  
400 SW 1st Ave Apt 1904  
Ft Lauderdale FL 33301

Postmark  
Here

Tracking Number:

Remove X

## 9414711899562621628108

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered to an individual at the address at 4:12 pm on November 15, 2023 in FORT LAUDERDALE, FL 33301.

Get More Out of USPS Tracking:

**USPS Tracking Plus<sup>®</sup>**

### Delivered

**Delivered, Left with Individual**

FORT LAUDERDALE, FL 33301

November 15, 2023, 4:12 pm

[See All Tracking History](#)

Feedback

[What Do USPS Tracking Statuses Mean?](https://faq.usps.com/s/article/Where-is-my-package) (<https://faq.usps.com/s/article/Where-is-my-package>)

Text & Email Updates



USPS Tracking Plus<sup>®</sup>



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers



JULIE I. BROWN, COMMISSIONER  
CHUCK DRAGO, COMMISSIONER  
JOHN D'AQUILA, COMMISSIONER

March 21, 2023

Alejanor Toledo  
1235 Fairlake Trace, #503  
Weston, Florida 33326

Case No.: **2022-037047**  
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr. Toledo:

We are in receipt of the email and completed Election of Rights form you submitted on March 8, 2023. You have requested an evidentiary hearing involving disputed issues of material fact before the Division 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 rules 28-106.111, and 28-106.201 or 28-106.301, 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: Amended Election of Rights form

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

FILED  
FLORIDA GAMING CONTROL COMMISSION  
Date: 3/08/2023  
File Number:  
BY: MELBA L. APELLANIZ  
CLERK OF THE COMMISSION

ELECTION OF RIGHTS

FGCC v. ALEJANOR ENRIQUE TOLEDO-RINCON

CASE NO.: 2022-037047

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

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

Alejandro Toledo

PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

400 Sw 1st Apt 1904

Street Address

Street Address (where service shall be made)

Fort Lauderdale FL 33301

City

State

Zip

City

State

Zip

7548010369

Telephone Number

Facsimile 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  
Attention: Ebonie N. Lanier, Administrative Assistant III  
Telephone: (850) 717-1663 Fax: (850) 921-1311  
Email: [Ebonie.Lanier@fgcc.fl.gov](mailto:Ebonie.Lanier@fgcc.fl.gov)



**Lanier-FGCC, Ebonie**

---

**From:** Alejandro Toledo <toledo.rincon@gmail.com>  
**Sent:** Wednesday, March 8, 2023 12:26 PM  
**To:** Lanier-FGCC, Ebonie  
**Subject:** Re: 2nd Attempt: FGCC Case No. 2022037047 - TOLEDO, ALEJANOR

**[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.**

I confirm that I dispute the charges alleged in the report submitted to the Florida Gaming Commission by the Bonita Springs poker room. The alleged false facts are unsubstantiated and could cause serious damage to my professional career as a poker player. For this reason, I choose to defend myself against this false accusation and I ask this commission to dismiss the alleged

Atte

Alejandro Toledo

## Fleming, Donna

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**From:** Clerk  
**Sent:** Wednesday, March 22, 2023 8:14 AM  
**To:** Lanier-FGCC, Ebonie; Fleming, Donna  
**Cc:** Taupier-FGCC, Marc; Alvarado, Emily  
**Subject:** Defective EOR (Filed)  
**Attachments:** 22-037047.Toledo-Rincon.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good Morning,

The following defective Election of Rights was filed today, 3/22/2023, for:

1. Alejandro Enrique Toledo-Rincon, 2022-037047.

Note: As per email from Subject, EOR has a filing back date of 3/08/2023.



**FLORIDA**  
GAMING CONTROL  
COMMISSION

**Melba L. Apellaniz**

Clerk of the Commission

Office of the General Counsel

Florida Gaming Control Commission

Phone: (850) 717-1913 | 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](#)



## Lanier-FGCC, Ebonie

---

**From:** Lanier-FGCC, Ebonie  
**Sent:** Thursday, February 16, 2023 4:50 PM  
**To:** 'toledo.rincon@gmail.com'  
**Subject:** 2nd Attempt: FGCC Case No. 2022039095 - TOLEDO, ALEJANOR - 2nd Attempt  
**Attachments:** Def. EOR Letter - toledo.pdf; eor-toledo.pdf

Good Afternoon Mr. Toledo,

This email is a second attempt to provide you with additional documents for Case No. 2022-037047. We have also sent the documents certified mail, unfortunately USPS reflects the mailed items have been unclaimed and will be returned to the Division.

Please contact us for more assistance.

Thanks,  
*Ebonie Lanier*

---

**From:** Lanier-FGCC, Ebonie  
**Sent:** Wednesday, January 4, 2023 11:33 AM  
**To:** 'toledo.rincon@gmail.com' <toledo.rincon@gmail.com>  
**Subject:** FGCC Case No. 2022039095 - TOLEDO, ALEJANOR - 2nd Attempt

Good Afternoon Mr. Toledo,

We are in receipt of the email you submitted on November 16, 2022. Unfortunately, the email submitted did not specify if you were requesting a formal or informal hearing. Attached to your Administrative Complaint was a sheet called "Election of Rights". Please review the attached documents very carefully and follow the correct procedures outlined within that Election of Rights.

The completed forms can be emailed or mailed back.

Note: The attached forms will also be mailed via certified and regular mail to the address on file.

Thanks,  
*Ebonie Lanier*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

**Ebonie Lanier**

Administrative Assistant III  
Office of the General Counsel  
Florida Gaming Control Commission  
Phone: (850) 717-1663 | Fax (850) 921-1311

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



From: Alejandro Toledo [<mailto:toledo.rincon@gmail.com>]  
Sent: Wednesday, November 16, 2022 6:17 PM  
To: Contact-FGCC <[contact@fgcc.fl.gov](mailto:contact@fgcc.fl.gov)>  
Subject: DEFENDING CASE No. 2022-039095

This brief refers to the response in defense of case NO. 2022-039095, of the citizens the first of Spanish nationality Mauricio Pazos and the second of Venezuelan nationality Alejandro Toledo. Thank you for confirming upon receipt of this letter.

## DEFENDING

Through this letter, I, Alejandro Enrique Toledo Rincon, am writing to you in order to respond to the false accusation made by the security chief K.C Jones of the Bonita Springs Poker Room and that he presented before the Florida State Gaming Commission. The day 10/27/2022 I received an envelope at my home address with the report made by the aforementioned head of security and I have read the false allegations and the evidence, and it is incredible to me to understand the reasons that led this person to accuse citizen Mauri Pazos and me. , of allegedly cheating and marking cards during the days we played in this poker room. It is important to mention to this commission that both Mauri Pazos and I, Alejandro Toledo, are professional poker players, in my case for more than 9 years, I have played in multiple poker rooms throughout the world, always respecting the rules and regulations. from each of the places where I have played, I have never received any complaint or protest for my conduct in any place where I have gone to play poker.

That is why I am so shocked at the false accusation made by the head of security at the Bonita Springs Poker Room. The photos and allegations presented prove absolutely nothing, we would have liked to have access to the videos of the days we played in this place to see what they have allegedly seen to make the determination to expel us and accuse us. I am a law-abiding person, and therefore I take very seriously when someone is capable of accusing me of breaking the rules, even more so when it comes to the activity that I carry out professionally. I repeat, the evidence presented proves absolutely nothing, the entire report is very inconsistent, the letters presented as evidence cannot prove that it is us who have marked them, the photos taken of us prove absolutely nothing, even the dates on which They say we have attended the poker room, some are not true. All this, it seems that it is a performance with the intention of expelling foreign players to the place and winners, for which it was only enough to inform us that they did not want us to play in that place, even though the right of admission prevents them, because we have never acted disrespectfully, even so, after the expulsion they made us, we had no intention of playing in that place, they made us feel very uncomfortable, knowing that we had done absolutely nothing wrong. But, it's one thing to expel us from that poker room because they don't want us in that place, it's quite another to accuse us before the Florida gaming commission, this is a really serious decision that deserves our attention and defense. The consequences of this disastrous

and false accusation forces me to respond and request that this commission reject and discard this report, since the evidence is absurd and the alleged facts are false. Hoping that this commission does justice and avoid acting against two people who respect the law and the rules and even more importantly, who have been professionally dedicated to this activity for years, always with impeccable and correct conduct. Thanking our request is heard.

atte.

Alejandro Toledo

Thanks,

*Ebonie Lanier*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

**Ebonie Lanier**

Administrative Assistant III

Office of the General Counsel

Florida Gaming Control Commission

Phone: (850) 717-1663 | Fax (850) 921-1311

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](#)





# FLORIDA GAMING CONTROL COMMISSION

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

November 17, 2022

Alejanor Toledo  
1235 Fairlake Trace, #503  
Weston, Florida 33326

Case No.: **2022-037047**  
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr. Toledo:

We are in receipt of the email you submitted on November 16, 2022. Unfortunately, the email submitted did not specify if you were requesting a formal or informal hearing. Attached to your Administrative Complaint was a sheet called "Election of Rights". Please review that very carefully and follow the correct procedures outlined within that Election of Rights.

The Commission carefully reviewed your email to determine if it contains all the information required by section 120.569(2)(c), Florida Statutes, and rules 28-106.111, and 20-106.201 or 28-106.301, Florida Administrative Code. This is to inform you that the Commission has determined that your email does not identify, among other things, a dispute of material fact. Therefore, your email does not comply with the requirements of the law.

In order to proceed with a hearing, you must submit a request for a hearing. *The response must specifically identify issues of material fact you dispute.* A request for a hearing must be **received** by the Commission at the address at the bottom of this form within twenty-one (21) days after the date you receive this letter.

If the request for a 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/ Marc D. Taupier

Marc D. Taupier  
Chief Attorney  
850-717-1499

Enclosure: Election of Rights form

**Lanier-FGCC, Ebonie**

**From:** Marshman-FGCC, Ross  
**Sent:** Thursday, November 17, 2022 9:57 AM  
**To:** Lanier-FGCC, Ebonie  
**Cc:** Alvarado, Emily  
**Subject:** RE: DEFENDING CASE No. 2022-039095

<b>FILED</b> <b>FLORIDA GAMING CONTROL COMMISSION</b> Date: <u>11/17/2022</u> File Number: _____ <b>BY: MELBA L. APELLANIZ</b> <b>CLERK OF THE COMMISSION</b>
--

Thanks.

---

**From:** Lanier-FGCC, Ebonie  
**Sent:** Thursday, November 17, 2022 9:35 AM  
**To:** Marshman-FGCC, Ross  
**Cc:** Alvarado, Emily  
**Subject:** RE: DEFENDING CASE No. 2022-039095

Hey Ross,

Will do, this is one of Emily's Exclusion Cases.

Thanks,  
Ebonie Lanier

-----Original Message-----

**From:** Marshman-FGCC, Ross  
**Sent:** Thursday, November 17, 2022 9:19 AM  
**To:** Contact-FGCC <contact@fgcc.fl.gov>; Lanier-FGCC, Ebonie <Ebonie.Lanier-FGCC@fgcc.fl.gov>  
**Subject:** RE: DEFENDING CASE No. 2022-039095

I'll forward to my attorneys and they can figure it out.

Ebonie, can you figure out which attorney this goes to?

Thanks,

Ross

---

**From:** Contact-FGCC  
**Sent:** Thursday, November 17, 2022 8:08 AM  
**To:** Marshman-FGCC, Ross  
**Subject:** FW: DEFENDING CASE No. 2022-039095

Good morning Ross,

This email was received through Contact-FGCC. I was unsure whether you would like it placed on the complaints Smartsheet or if you would prefer to handle it within OGC. Please let me know how you would like me to handle.

Thank you,  
Dixie

From: Alejandro Toledo [mailto:toledo.rincon@gmail.com]  
Sent: Wednesday, November 16, 2022 6:17 PM  
To: Contact-FGCC <contact@fgcc.fl.gov>  
Subject: DEFENDING CASE No. 2022-039095

[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.

This brief refers to the response in defense of case NO. 2022-039095, of the citizens the first of Spanish nationality Mauricio Pazos and the second of Venezuelan nationality Alejandro Toledo. Thank you for confirming upon receipt of this letter.

## DEFENDING

Through this letter, I, Alejandro Enrique Toledo Rincon, am writing to you in order to respond to the false accusation made by the security chief K.C Jones of the Bonita Springs Poker Room and that he presented before the Florida State Gaming Commission. The day 10/27/2022 I received an envelope at my home address with the report made by the aforementioned head of security and I have read the false allegations and the evidence, and it is incredible to me to understand the reasons that led this person to accuse citizen Mauri Pazos and me. , of allegedly cheating and marking cards during the days we played in this poker room. It is important to mention to this commission that both Mauri Pazos and I, Alejandro Toledo, are professional poker players, in my case for more than 9 years, I have played in multiple poker rooms throughout the world, always respecting the rules and regulations. from each of the places where I have played, I have never received any complaint or protest for my conduct in any place where I have gone to play poker.

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atte.

Alejandro Toledo

## Lanier-FGCC, Ebonie

---

**From:** Parker-FGCC, Dixie  
**Sent:** Thursday, November 17, 2022 11:25 AM  
**To:** Lanier-FGCC, Ebonie; Marshman-FGCC, Ross  
**Subject:** FW: Message notification: Voice message from TOLEDO ALEJANDR 7548010369

Hi Ebonie - Mr. Toledo called and left a voicemail on the FGCC mainline asking for someone to call him to confirm receipt of email and to discuss his situation.  
Can you please also forward this to the attorney handling his case?

Thank you,  
Dixie

-----Original Message-----

**From:** Cisco Unity Connection Messaging System [mailto:unityconnection@bpr-tl-ucn1.dbpr.state.fl.us]  
**Sent:** Thursday, November 17, 2022 10:55 AM  
**To:** Parker-FGCC, Dixie <Dixie.Parker@fgcc.fl.gov>  
**Subject:** Message notification: Voice message from TOLEDO ALEJANDR 7548010369

Voice Count: 1

Voice message from TOLEDO ALEJANDR 7548010369 received 10:55 AM 11/17/2022



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.: 2022-037047

ALEJANOR ENRIQUE TOLEDO- RINCON,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Alejanor Enrique Toledo-Rincon (“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 1235 Fairlake Trace, Apt. 503 Weston, Florida 33326.

COUNT I

3. At all times material hereto, Bonita Springs Poker Room was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida.
4. On or about June 1, 2022, Respondent was a patron and was ejected from Bonita Springs Poker Room.

5. On or about June 7, 2022, Respondent was permanently excluded from Bonita Springs Poker Room.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the State of Florida under Section 550.0251(6), Florida Statutes, based on his ejection from Bonita Springs Poker Room on or about June 7, 2022

## COUNT II

9. 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.

10. On or about June 6, 2022, Respondent was a patron at Magic City Casino.

11. On or about June 6, 2022, Respondent was ejected and permanently excluded from Magic City Casino.

12. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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

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

(Emphasis supplied).

14. 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).

15. 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 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 2022-037047 is signed this 13th 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.

[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)

[Complaint Search](#) | [Change Recording License Type](#) | [Delete Complaint](#) | [Mass Activity Update](#) | [Mass Discipline Update](#)  
[Mass Status Update](#) | [Public Case Info](#)

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

Logged in as: **Imuniz**

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

Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>90 Closed</b>	Status Date	<b>09/30/2022</b>
Complaint #	<b>2022037047</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>TOLEDO, ALEJANOR</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

[Complaint](#) | [Respondent](#) | [Complainant](#) | [Add'l Info](#)

Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>INET - Internet</b>	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>07/20/2022</b>	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>SR - Southern Region</b>	Received	<b>08/01/2022</b>	<input type="checkbox"/> Inspection	
Reference	<b>550.0251(6) &amp; 61D-11.005(4)</b>			<input type="checkbox"/> Costs	
Entered	<b>08/01/2022</b>	Entered By	<b>Imuniz</b>	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Summary	<p><b>142-Bonita-Fort Myers Corporation ----- / ----- . The powers and duties of the Division of Pari-mutuel Wagering of the Florida Gaming Control Commission &amp; Prohibitions: On June 1, 2022, TOLEDO was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that TOLEDO will be permanently excluded from that facility.</b></p>			<input type="checkbox"/> Attachments	<input type="checkbox"/> History
Updated	<b>10/03/2022 11:21:52</b>	By	<b>Imuniz</b>	<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report

|  |  |  |

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS INVESTIGATIVE REPORT

<b>Office:</b> PMW	<b>Region:</b> Southern	<b>Date of Complaint:</b> August 1, 2022	<b>Case Number:</b> 2022 03 7047
<b>Respondent:</b>  TOLEDO, ALEJANOR ENRIQUE 1235 FAIRLAKE TRACE # 503 WESTON, FLORIDA 33326		<b>Complainant:</b>  DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FORT LAUDERDALE, FLORIDA 33309	
<b>License # and Type:</b> N/A		<b>Profession:</b> Patron	<b>Report Date:</b> September 16, 2022
<b>Period of Investigation:</b> August 1, 2022-September 16, 2022		<b>Type of Report:</b> FINAL	
<p><b>Alleged Violation: F.S. 550.0251(6)</b> 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.</p> <p><b>RULE: 61d-11.005(4)(b)</b> No person shall directly or indirectly: Engage in any act, practice or course of operation that would constitute a fraud or deceit upon any participant in a game or the card room operator.</p>			
<b>Related Case(s): 2022 03 9095</b>			
<b>Synopsis:</b> TOLEDO has been permanently excluded from the Bonita Springs Poker Room (BSPR) and Magic City Casino (MCC) for cheating at poker by marking cards.			
<b>Investigations Specialist II / Date</b>   Lisa Vila/ September 16, 2022		<b>Approved by Investigator Supervisor / Date</b>   Bradford D. Jones / September 30, 2022	
<b>Chief of Investigations / Date</b>   Bradford D. Jones for Steven E. Kogan / September 30, 2022			



## CONTINUATION

This investigation was launched after information was received from Bonita Springs Poker Room (BSPR) Director of Security, Ken Jones concerning individuals who were apparently cheating during a poker game. Jones provided a follow-up E-Mail containing a BSPR Surveillance Report concerning the incident (**EXHIBIT #1**). I responded to BSPR whereupon I confirmed patron Alejandro **TOLEDO**, marked cards while playing poker. **TOLEDO** was permanently excluded from BSPR on June 22, 2022 along with his associate, Mauricio Pazos.

The sequence of events leading to the discovery is as follows:

On March, 22, 2022 a deck of cards was pulled from table 18 when the Dealer noticed a bad card (bent edge). The Floor Person, Josh Dinkel removed the deck from the table and upon his inspection of the deck he noticed that high cards were marked on the sides. Dinkel then reviewed surveillance footage and took note of the players at the table during the time the deck was in play. Dinkel left BSPR Poker Manager, Cindy Fra a note detailing the incident along with the damaged cards for her review.

On March 23, 2022, Fra reviewed the surveillance footage and observed the actions of the individuals involved. A short time later, Fra noticed that the players noted above had returned to the facility and were once again seated at table 18. Fra then alerted BSPR Floor Staff, Dominick Biagi and instructed him to observe the actions of **TOLEDO** and his associate Pazos.

After several hands of play, Fra responded to table 18 and had the cards switched out to inspect for any markings; at that time she noted several high cards with indentations on the edges. New cards were then utilized at the table so the game could resume. Fra alerted BSPR Surveillance and Security to also observe the players actions. As the events were unfolding, BSPR staff made it obvious to **TOLEDO** and Pazos they were under observation. The subjects responded by discontinuing the card marking activity.

When Fra had the cards removed a second time, **TOLEDO**, Pazos and another possibly involved player made a noticeable reaction to the cards being replaced. According to Fra, throughout the period that **TOLEDO** and Pazos were under observation, it appeared they were signaling and texting each other. **TOLEDO** and his associates played for approximately an hour and left the facility without further incident. While the individuals were under close observation, no additional cards were altered.

On June 1, 2022 at BSPR, Fra observed the aforementioned individuals enter the facility; two of the individuals requested the Brush to sit them at the same table. Fra observed the individuals and once again the deck was removed from the table due to a bad card. Fra inspected the deck and markings were noticed in the same manner from the March 22 and 23, 2022 incidents involving the same individuals. BSPR once again initiated the same surveillance method on the individuals and removed the cards a second time, and again the cards were found to be indented on the sides. Fra viewed the surveillance footage and **TOLEDO** was observed covering his cards with his hands in a manner that would be consistent altering the cards. **TOLEDO** and Pazos were also using cellular phones while playing.

The cheating method employed by **TOLEDO** and his associates is called "Edge Work". In this type of dishonesty, an individual will nick or slightly indent the edges of playing cards by applying pressure with a fingernail at strategic points.

## CONTINUATION

The indentations in this case were positioned as ACE - top corner, KING approximately ¼ inch lower, QUEEN ¼ inch below KING followed by JACK and TEN each another ¼ inch lower. The marks are placed on the top left and bottom right of the cards during the course of play as the cheat receives cards.

The key to identify an individual doing "Edge Work" is observing them as they handle their cards, taking an opportunity to apply pressure to one edge of a card then rotating the card to duplicate the mark on the opposite edge. I noted this action while reviewing the BSPR surveillance recordings of the incident (**EXHIBIT #2**). Examination of the cards handled by **TOLEDO** and Pazos coincides with their physical actions. Analysis of the video confirmed **TOLEDO** apparently applied pressure to one edge of various cards he had been dealt and then rotated the card(s) to mark the opposing edge. The marks made indicate ACE, KING, QUEEN, JACK.

Fra and BSPR Security then approached **TOLEDO** and Pazos advised them that due to their suspicious activity, their actions warranted a permanent ejection. **TOLEDO** became irate, and refused to sign an exclusion form or provide his identification. **TOLEDO'S** name was confirmed by Pazos when he signed his exclusion form.

Security Director Ken Jones then alerted Magic City Casino, an affiliate facility of BSPR, of the incident and shared surveillance photos of **TOLEDO** and Pazos along with a synopsis of the incident that led to the permanent exclusion of both subjects.

On June 6, 2022 **TOLEDO** and Pazos were identified by Magic City Casino (MCC) Security at table 22. The individuals were then escorted to the security vestibule by Kevin Mejia, Security Supervisor. Mejia along with Miami Police Officer, G. Arteaga advised **TOLEDO** and Pazos that they were being excluded permanently from the facility. **TOLEDO** and Pazos acknowledged and understood the restrictions of the exclusion; however they both refused to sign the trespass warning form or provide any other information. Officer Arteaga escorted them to the parking lot and was able to get the license tag information from the vehicle they occupied. As per Arteaga, the vehicle is registered to **TOLEDO**. Due to the quick actions of MCC Security, the individuals were intercepted before they were able to participate in any card play.

**Conclusion:** **TOLEDO** has violated Rule 61d-11.005(4)(b). Because of their actions, **TOLEDO** and Pazos (Case Number 2022 03 9095) were permanently excluded from BSPR and MCC (**EXHIBIT #6**). As such, they are also candidates for exclusion from all pari-mutuel facilities in the state of Florida.

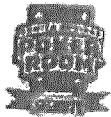
**Status:** Case closed by Investigations and forwarded to Legal for review.

•

CONTINUATION

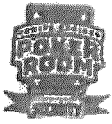
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# Incident Report

Report # 22-073		Occurred: Date: 06-01-2022		Time: 1630	
Type of Incident: Patron Ejection			Location: Poker Room		
Name:		SSN:		DOB:	
Address:			City/State/Zip		
Affiliation: <input type="checkbox"/> Employee <input checked="" type="checkbox"/> Patron <input type="checkbox"/> Vendor		Involvement: <input type="checkbox"/> RP/V <input type="checkbox"/> Witness <input checked="" type="checkbox"/> Suspect			
Phone:		Other:			
Name: Doe, John ALEJANDOR, TOLEDO		SSN:		DOB:	
Address:			City/State/Zip		
Affiliation: <input type="checkbox"/> Employee <input checked="" type="checkbox"/> Patron <input type="checkbox"/> Vendor		Involvement: <input type="checkbox"/> RP/V <input type="checkbox"/> Witness <input checked="" type="checkbox"/> Suspect			
Phone:		Other: 754-801-0369			
Name: Fra, Cindy		SSN:		DOB:	
Address:			City/State/Zip		
Affiliation: <input checked="" type="checkbox"/> Employee <input type="checkbox"/> Patron <input type="checkbox"/> Vendor		Involvement: <input checked="" type="checkbox"/> RP/V <input type="checkbox"/> Witness <input type="checkbox"/> Suspect			
Phone:		Other:			
Alcohol Involved? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Ejected? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Trespass Warning? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Law Enforcement involved? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Officer:		Report#	
Synopsis: <p>On 06-01-22 I was requested by the Poker Room Manager to remove and trespass an individual, identified as Pazos for suspicion of violating 61D-11.005 (4) c of the Florida Administrative Code.</p> <p>After the ejection (1640) an unidentified patron, who claimed to be a friend of Pazos, was ejected from the Poker Room by Security Manager Matos after he became loud and disorderly demanding to know why Pazos was ejected.</p>					
Agent's Signature:		Date: 06-01-22		Reviewed by:	



# Incident Report Continuation

**Report #22073**

At approximately 1640 Poker Floor Manager Joe Ruiz called the Security Office and informed me that a patron was arguing with Poker Management and refused to leave. I responded to the poker supervisor station to find the patron arguing in Spanish with Ruiz and General Manager Juan Fra. I recognized the patron as one believed to be associated with patron Mauricio Pazos, who had been trespassed from the property earlier in the day. I informed the patron that he had to leave the property, at which point he exited the building without incident.

Signature: *Izaias Matos*

Date: 6/1/2022

EXHIBIT # 1  
PAGE # 2

**June 2, 2022**

**On Tuesday, March 22, 2022 at 7:40 p.m., a deck of cards was pulled from table 18 when the dealer noticed a bad card. The Floor person in charge, Josh Dinkel, while inspecting the deck, noticed all the high cards were marked on the sides. He left them on my desk with a note for my inspection the following day.**

**I reviewed the footage and took note of the players at the table when the deck was removed. Moments later, I noticed a player currently at a table who had also been at table 18 during the incident.**

**I advised my Floor staff (Dominick Biagi) to keep an eye on him. The Brush told us he was with a group of 4 guys that had just started coming in. We switched out the deck on his table and checked for markings. We found several, again, on the high cards only. We waited a while longer, then switched them out again. We got a noticeable reaction from him and another player at the table. We believe they were working together to mark the cards. We changed the deck again and this time found nothing out of order. They clearly knew we were watching them, as we did not try to conceal it. We also believed they were texting information back and forth. The youngest one was very nervous and constantly looking over his shoulder. This was the pattern for about an hour, until they all 4 left the room at the same time. While we could not get any hard evidence, we strongly suspected them of cheating.**

**They did not return until 2 months later.**

**On June 1, one of the offenders and 3 new faces came in together, 2 of them requesting to sit at the same table. Once again, a deck was pulled from a table (17) because of a bad card. While inspecting the deck, it became apparent that someone was marking the cards in the same manner as previously noted. Dominick informed me that one of the guys from that group was playing at table 29 and had also been playing the night before. We initiated the same actions as before, removing the decks and inspecting them. The same markings were on the cards.**

**I alerted the General Manager and after surveilling them for a while, he determined their actions were suspicious and warranted ejection.**

**EXHIBIT # 1  
PAGE # 3**

**At this point, Security got involved and ejected the primary suspect from the premises.**

EXHIBIT # 1  
PAGE # 4

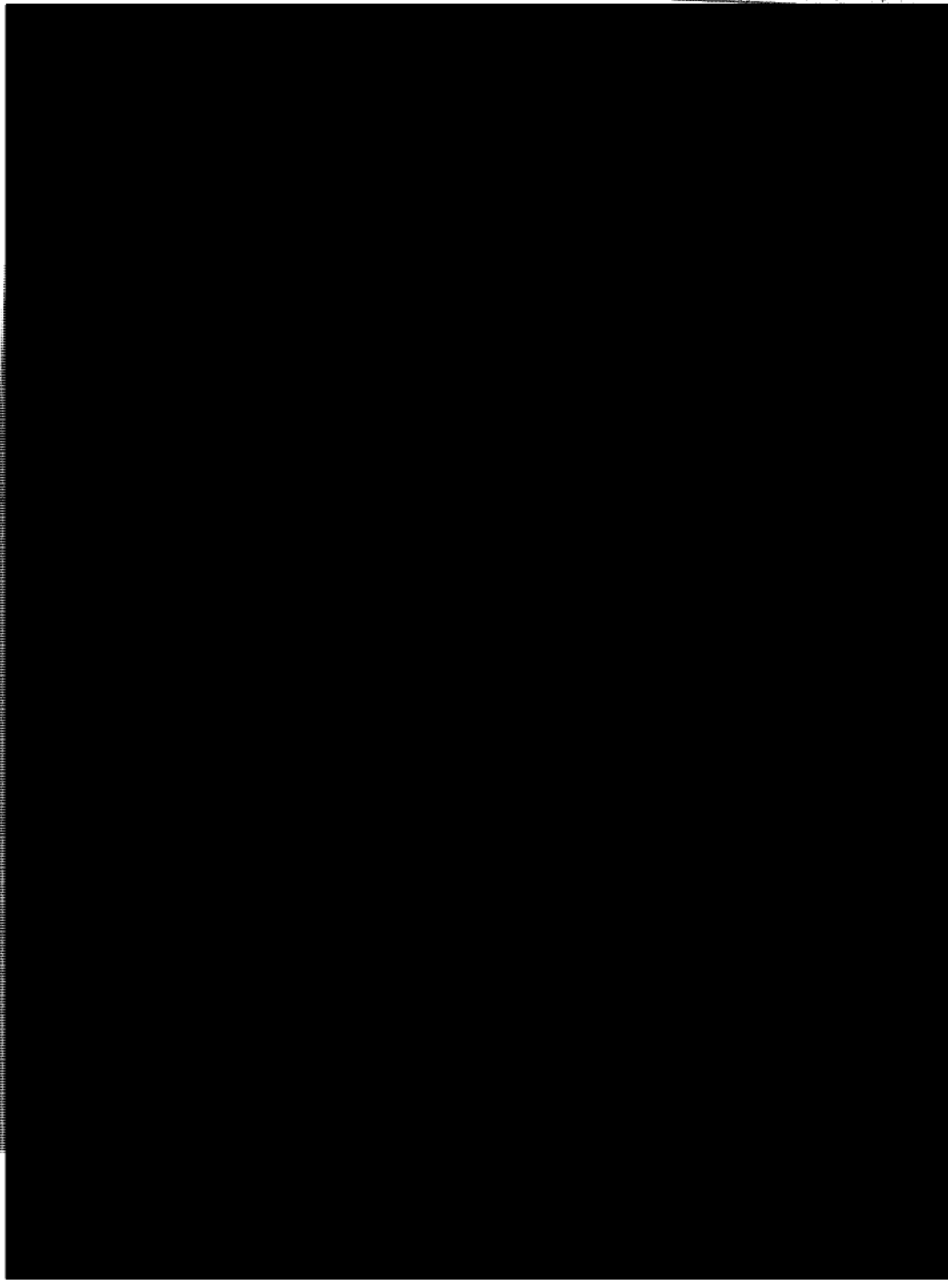




**INCIDENT REPORT CONTINUATION**

**Report #22-073**

John Doe



Signature: *K.C. Jones*

Date: 06-02-22

EXHIBIT # 1  
PAGE # 5



**Division of Pari-Mutuel Wagering  
Investigations Section**

**PROPERTY RECEIPT**

Complaint # 2022 03 7047

Date 07/27/2022

Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	BSPR Surveillance Thumb Drive (TOLDEO)- 2022 03 7047) 6-1-2022.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

*Ken Jones, BSPR Security Director*

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

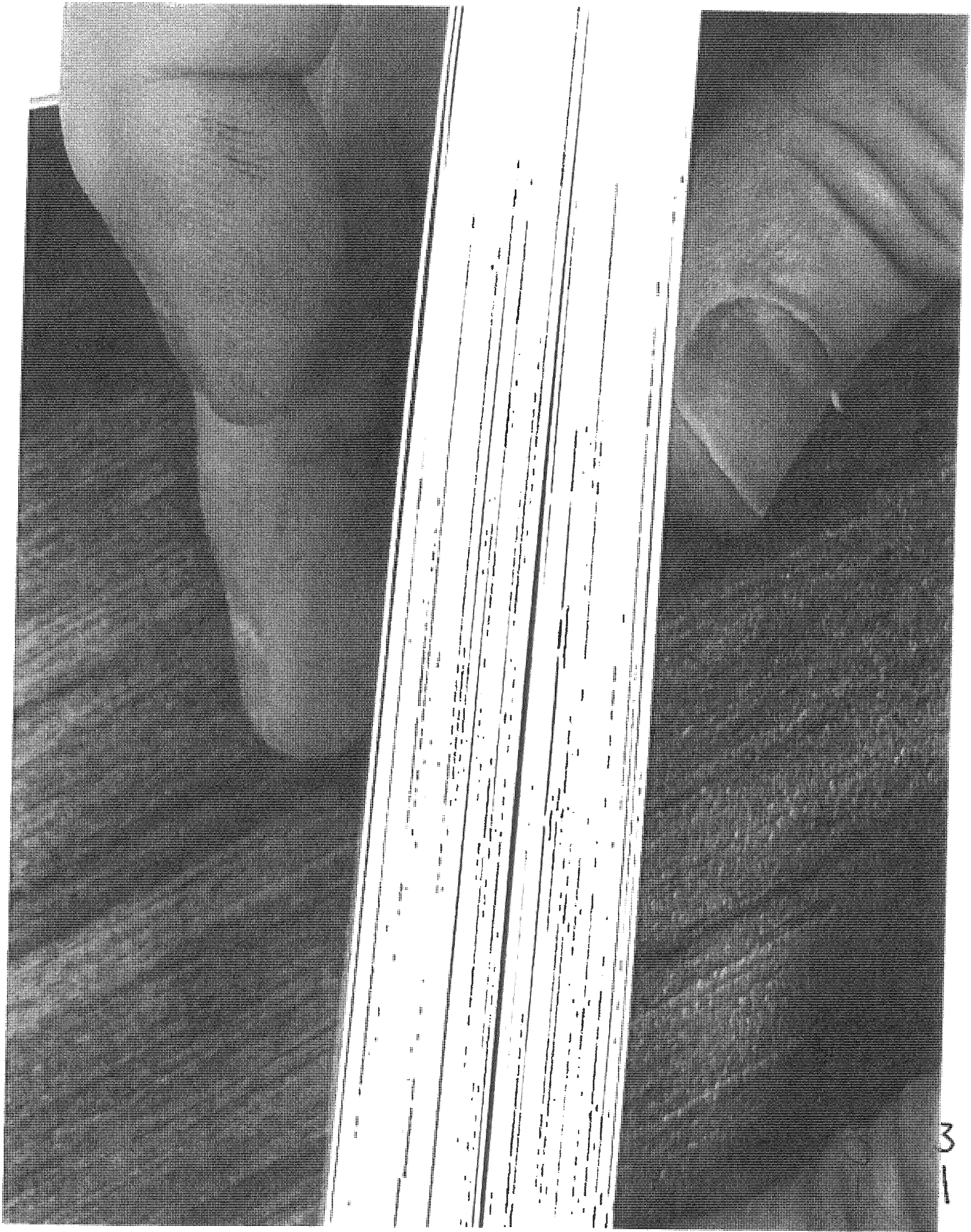
Date

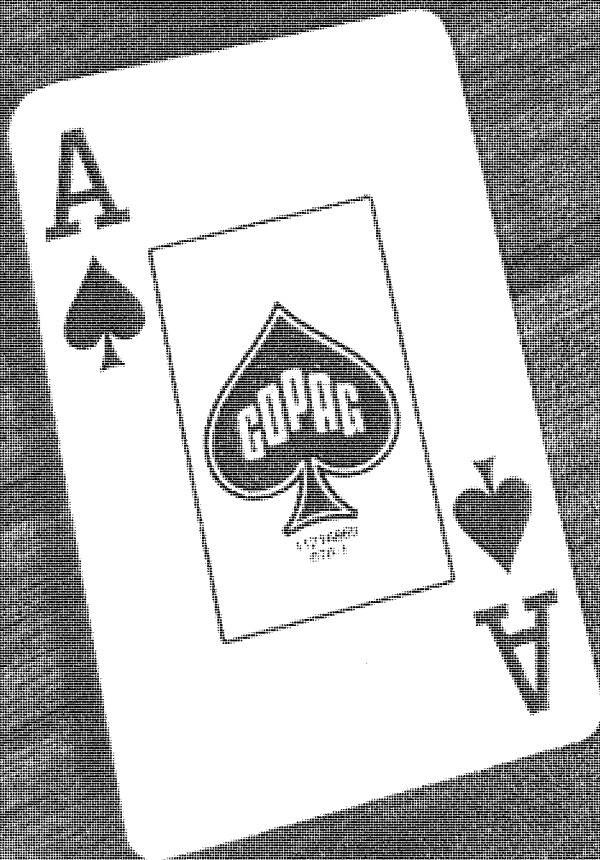
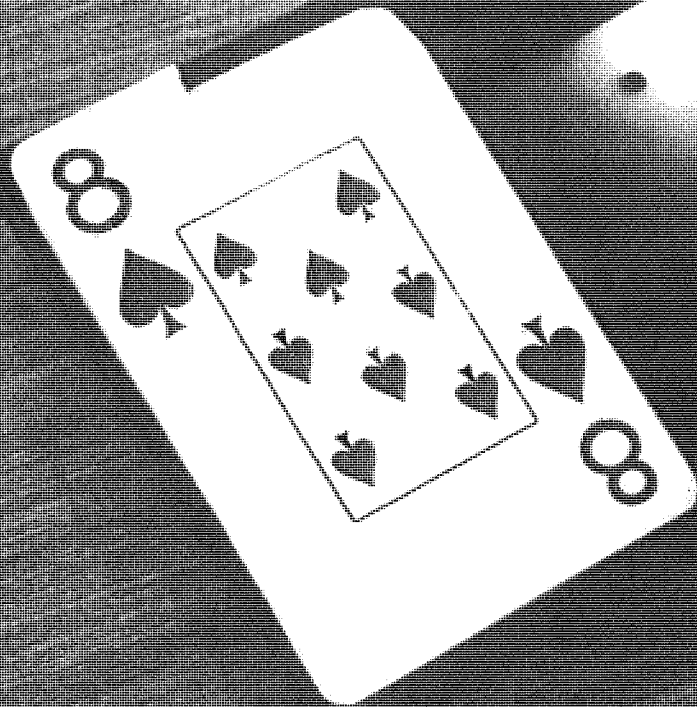
Received by: \_\_\_\_\_  
 Received by: \_\_\_\_\_  
 Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Date: \_\_\_\_\_

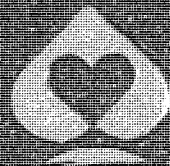
EXHIBIT # 2  
 PAGE # 1

Copies for: File, Transmittal, Laboratory, Property Receipt







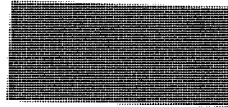


**COPAG**

100% PLASTIC PLAYING CARDS

EXHIBIT # 3  
PAGE # 3

# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2020.1.0.05202**

**Incident Number: IN20220002674  
Date/Time Occurred: 6/ 6/2022 3:19:50 PM  
Day of Week: Monday  
Created by: kmejia**

**Printed By: kmejia**

**Printed On: 8/ 8/2022 at 12:10:38 PM**

**EXHIBIT # 4  
PAGE # 1**

**Incident File Full Report**

**Incident File #IN20220002674**

**Date/Time Occurred:** 6/ 6/2022 3:19:50 PM  
**Day of Week Occurred:** Monday  
**Date/Time Created:** 6/ 6/2022 5:50:00 PM  
**Date/Time Closed:**  
**Closed By:**

**Record Creation Details**  
**Department:** Security  
**Owner:** kmejia  
**Operator ID:** kmejia  
**Operator Name:**  
**Personnel ID:**  
**Card Number:**  
**Job Position**  
**Secondary Operator:**

**Location of Incident:**

**Property:** Magic City Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20220020150  
**Incident Type:** Per Upper Management  
**Specific:** Permanent Excluded  
**Category:**  
**Risk Classification:**  
**Incident Status:** Open  
**Custom 3:**  
**Custom 4:**

**Synopsis:** On Monday June 6, 2022 approximately at 3:14 PM Poker Room Manager advised via E-mail of two male patrons needed to be excluded permanently as per upper management. Security Supervisor responded to the Poker Room and escorted two unidentified male patrons from Table 22 to the Security Vestibule. Security Supervisor alongside MPD explained the rules and regulations of Magic City Casino and advised both patrons that they were excluded permanently as per upper management. Both patrons acknowledged, but refused to sign the Trespass Warning form or have their picture taken. Both patrons left property shortly after.

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
6/ 6/2022 5:50:04 P	kmejia	6/ 6/2022 5:50:04 P	kmejia

On Monday June 6, 2022 approximately at 3:14 PM Poker Room Manager Iliana Irene Zamora (1018) advised via E-mail of two unidentified male patrons she wished to make a B.O.L.O. for to exclude permanently as per upper management. P.R.M. Zamora then advised at approximately 3:18 PM that she believed both patrons were currently in the Poker Room (Echo 1). Security Supervisor Kevin Mejia responded to

**Reporting Party:**

**Supervisor:**

**EXHIBIT #4**  
**PAGE # 2**



**Incident File Full Report**

**Incident File #IN20220002674**

the Poker Room and upon arrival approached two unidentified male patrons later identified as Mauricio Jose Pazos Fernandez and Alejandro Enrique Toledo Rincon at Table 22 and escorted them to the Security Vestibule. S.S. Mejia alongside MPD explained the rules and regulations of Magic City Casino and advised both patrons that they were excluded permanently as per upper management. Both patrons acknowledged that they were both permanently excluded but both refused to sign the Trespass Warning form. Mr. Toledo Rincon was particularly argumentative and refused to provide his ID as well. Both Mr. Toledo Rincon and Mr. Pazos Fernandez also declined to have their picture taken and left property shortly after. MPD was able to provide driver license information for Mr. Toledo Rincon as he drove off property in his vehicle. No further reports.

**Executive Brief:**

**Participants Involved:**

**Personnel**

Full Name: \_\_\_\_\_ Property: Magic City Casino  
Role: Poker Room Manager Department: Poker  
Date Of Birth: \_\_\_\_\_

Full Name: \_\_\_\_\_ Property: Magic City Casino  
Role: Security Supervisor Department: Security  
Date Of Birth: \_\_\_\_\_

**Subject**

Full Name: Toledo Rincon, Alejandro Enrique Company: \_\_\_\_\_  
Role: Patron  
Date Of Birth: [REDACTED]  
Address: 1235 Fairlake Trace Apt 503, Weston, FL, 33326, USA  
Contact Info: \_\_\_\_\_

Full Name: \_\_\_\_\_ Company: \_\_\_\_\_  
Role: Patron  
Date Of Birth: \_\_\_\_\_  
Address: N/A, N/A, N/A, Spain  
Contact Info: \_\_\_\_\_

**Ban/Watch Details**

Full Name	Ban/Watch	Start Date	End Date
Toledo Rincon, Alejandro Enrique	Ban	6/ 6/2022	Permanent
Type Of Ban:	Permanent	Notes:	

EXHIBIT #4  
PAGE # 3

Reporting Party: \_\_\_\_\_

Supervisor: \_\_\_\_\_

**Incident File Full Report**

**Incident File #IN20220002674**

**Reason For Ban:** Per Upper Management

**Identification:** Driver License

Ban

6/ 6/2022

Permanent

**Type Of Ban:** Permanent

**Notes:**

**Reason For Ban:** Per Upper Management

**Identification:** Foreign Driver's License

**List of Attached Records:**

Record Type	Summary	Attached By	Date Attached
iDispatch	Dispatch#: DS20220003840 - Daily Log#: DL20220020150 - Call Time: 06/06/2022 15:19:50 - Dispatch Code: APPROACHING PATRON - Dispatch Subcode: - Dispatch Level: - Dispatch Emergency Type: - Property: Magic City Casino - Location: Poker Room - Dispatch Status: Cleared	kmejla	6/ 6/2022

EXHIBIT # 4  
PAGE # 4

Reporting Party:

Supervisor:

**Media Title**

**Original Filename**

Alejandro Enrique Toledo  
Rincon (2).jpeg

**Date Attached**

6/6/2022 6:06:25 PM

**Attached By**

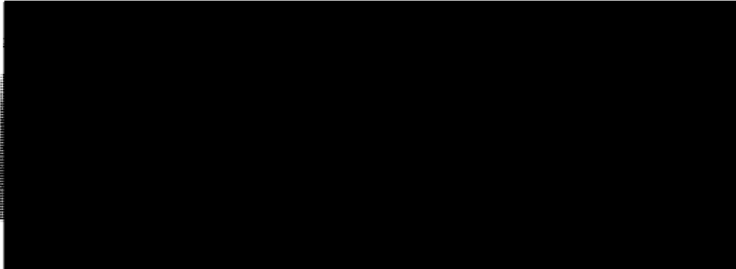
kmejia

**Type**

JPEG

**Size**

430399



**Media Title**

**Original Filename**

Alejandro Enrique Toledo  
Rincon.png

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

PNG

**Size**

192555

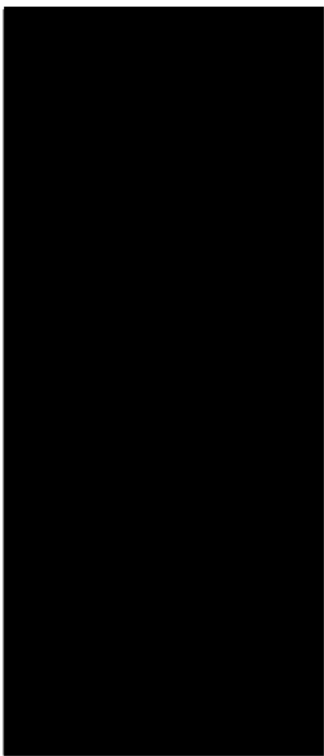


EXHIBIT # 4  
PAGE # 5

**Media Title**

**Original Filename**

**Date Attached**

6/6/2022 5:38:15 PM

**Attached By**

kmejia

**Type**

BMP

**Size**

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**Media Title**

**Original Filename**

Trespass Warning Form  
Mauricio Jose Pazos  
Fernandez.pdf

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

PDF

**Size**

531444

EXHIBIT # 4  
PAGE # 6

8/8/2022 12:10:39 PM

Page 2/6

**Media Title**

**Original Filename**

Alejandro Enrique Toledo  
Rincon.jpg

**Date Attached**

6/6/2022 5:38:15 PM

**Attached By**

kmejia

**Type**

JPG

**Size**

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**Media Title**

**Original Filename**

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

JPG

**Size**

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EXHIBIT # 4  
PAGE # 7

8/8/2022 12:10:39 PM

Page 3/6

**Media Title**

**Original Filename**

Alejandro Enrique Toledo  
Rincon (3).jpeg

**Date Attached**

6/6/2022 6:06:25 PM

**Attached By**

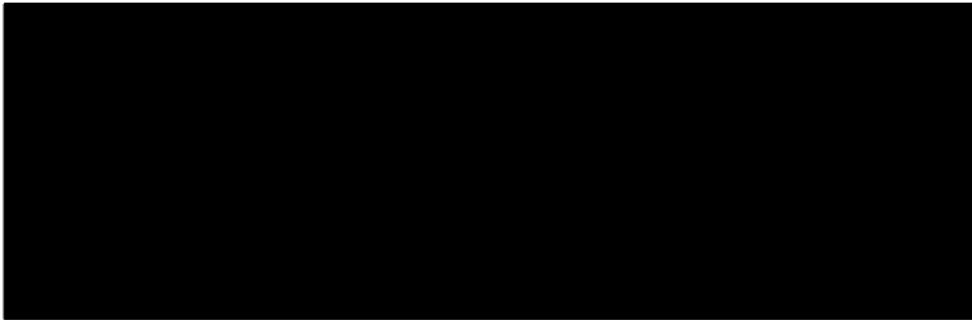
kmejia

**Type**

JPEG

**Size**

502403



**Media Title**

**Original Filename**

Trespass Warning Form  
Alejandro Enrique Toledo  
Rincon.pdf

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

PDF

**Size**

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EXHIBIT # 4  
PAGE # 3

**Media Title**

**Original Filename**  
B.O.L.O. As Per Upper  
Management.pdf

**Date Attached**  
6/6/2022 5:38:15 PM

**Attached By**  
kmejia

**Type**  
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**Size**  
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**Media Title**

**Original Filename**

**Date Attached**  
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**Size**  
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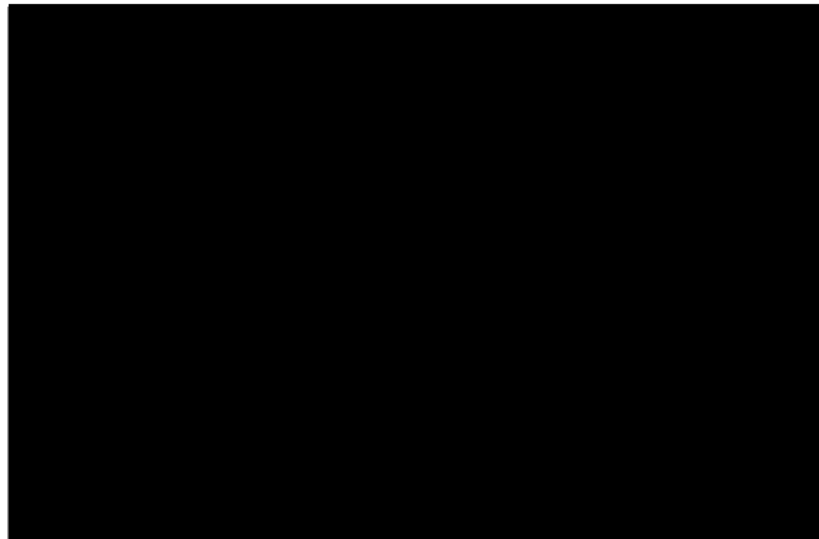


EXHIBIT # 4.  
PAGE # 9



**Media Title**

**Original Filename**

- IS

**Date Attached**

6/6/2022 6:06:25 PM

**Attached By**

kmejia

**Type**

JPEG

**Size**

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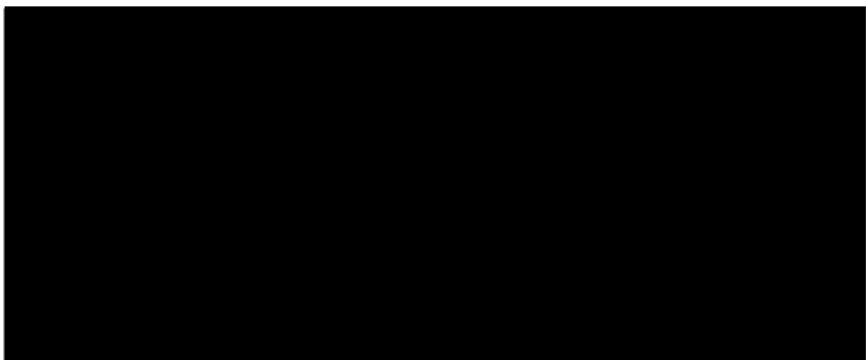


EXHIBIT # 4  
PAGE # 10

8/8/2022 12:10:39 PM

Page 6/6

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Immuniz

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	08/01/2022
Complaint #	2022037047	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	Responsible	ivila - VILA, LISA	Private Case	
	TOLEDO, ALEJANOR				

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INET - Internet	Priority			
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security	STND - Standard	Incident	07/20/2022	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region	SR - Southern Region	Received	08/01/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Reference	550.0251(6) & 61D-11.005(4)				
Entered	08/01/2022	Entered By	Imuniz	<input type="checkbox"/> Inspection	
Summary	<p>142-Bonita-Fort Myers Corporation ----- / -----          . The powers and duties of the Division of Pari-mutuel Wagering of the Florida Gaming Control Commission &amp; Prohibitions: On June 1, 2022, TOLEDO was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that TOLEDO will be permanently excluded from that facility.</p>				
Updated	08/01/2022 12:31:12	By	Imuniz	<input type="checkbox"/> Costs	<input type="checkbox"/> Time Tracking
				<input type="checkbox"/> Attachments	<input type="checkbox"/> Auto Assign
				<input type="checkbox"/> Work Notes	<input type="checkbox"/> History
					<input type="checkbox"/> Print Report

Change	Save	OK	Cancel	Back
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EXHIBIT # 5  
PAGE # 1



**NOTICE OF EXCLUSION**

Incident Report # 22-073

Last Name <b>Toledo - Rincon</b>		First Name <b>Alejandro Enrique</b>		MI	
Address <b>1235 Fairlake Trace Apt 503</b>					
City <b>Weston</b>		State <b>FL</b>		Zip <b>33326</b>	
Last 4 of SSN		License #		State <b>FL</b>	
DOB		Sex <b>M</b>	Race <b>H</b>	Hgt	Wgt <b>150</b>

You have been ejected from the premises of the Bonita Springs Poker Room on 06.07.2022 at 1150 for Management Discretion


DATE                      TIME                      REASON

- This exclusion is
- Permanent (Class A)**
  - Temporary, (Class B) the length of which is to be determined by the Exclusion Review Panel.**
  - One (1) Year (Class C)**

You are hereby ordered to leave the premises and are not to reenter until written permission is obtained by the Director of Security authorizing your return. If you are observed on the premises of the Bonita Springs Poker Room prior to being reinstated you are subject to prosecution for violation of applicable provisions of Florida State Statutes of Chapter 810 prohibiting Trespass. Denial of access complies with applicable laws and is not based on race, creed, color, sexual orientation, or national origin.

You may only appeal this decision and request reinstatement by contacting the **Director of Security** at (239)-949-3500

*Advised of exclusion via telephone conversation at above date and time*

SIGNATURE	
Issuing Authority 	Position <b>Director of Security</b>

16

**EXCLUSION: Class A Conduct Violations.** Class A conduct violations will result in the immediate and permanent expulsion from the Naples-Fort Myers Greyhound track, facilities, and grounds.

Class A Conduct Violations include, but is not limited to:

1. Theft
2. Robbery
3. Aggravated Assault
4. Felony Battery
5. Assault or Battery of a law enforcement officer, EMT, or employee of NFMGT.
6. Fraud
7. Bribery
8. Vandalism
9. Conspiracy
10. Possession of a firearm or destructive device
11. Possession or trafficking of illicit drugs
12. Human trafficking
13. Prostitution or pandering prostitution
14. Permitting minors and persons under guardianship to gamble
15. Any violation of Chapter 61D-11.005 of the Florida Administrative Code. (e.g. Cheating)

**TRESPASS: Class B Conduct Violations.** Class B conduct violations are defined as any criminal conduct or behavior not specified as Class A violation or serious breach of the Code of Conduct and/or Poker Room Rules<sup>1</sup>.

**Class C Conduct Violations.** Class C Violations are those exclusions executed by an authorized law enforcement officer. These exclusions are subject to the applicable statutes of Chapter 810 of the Florida State Statutes and their duration and active status are determined by the Issuing agency. Duration of the trespass may be extended by the Exclusion Review Panel.

---

FAQ | Help | Sign Out

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Immuniz

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

Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>20 Under Investigation</b>	Status Date	<b>08/01/2022</b>
Complaint #	<b>2022037047</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>TOLEDO, ALEJANOR</b>	Responsible	<b>Ivila - VILA, LISA</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Add'l Info</a>
---------------------------	----------------------------	-----------------------------	----------------------------

Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	<a href="#">Parties</a>	<input checked="" type="checkbox"/>	<a href="#">Activities</a>
Form	<b>INET - Internet</b>	Priority					
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/>	<a href="#">Allegations</a>	<input type="checkbox"/>	<a href="#">Discipline</a>
Security	<b>STND - Standard</b>	Incident	<b>07/20/2022</b>	<input type="checkbox"/>	<a href="#">Violations</a>	<input type="checkbox"/>	<a href="#">Compliance</a>
Region	<b>SR - Southern Region</b>	Received	<b>08/01/2022</b>	<input type="checkbox"/>	<a href="#">Related</a>	<input checked="" type="checkbox"/>	<a href="#">Disposition</a>
Reference	<b>550.0251(6) &amp; 61D-11.005(4)</b>			<input type="checkbox"/>	<a href="#">Inspection</a>		
Entered	<b>08/01/2022</b>	Entered By	<b>Imuniz</b>	<input type="checkbox"/>	<a href="#">Costs</a>		
Summary	<p><b>142-Bonita-Fort Myers Corporation ----- / -----</b>  <b>. The powers and duties of the Division of Pari-mutuel Wagering of the Florida Gaming Control Commission &amp; Prohibitions: On June 1, 2022, TOLEDO was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that TOLEDO will be permanently excluded from that facility.</b></p>			<input type="checkbox"/>	<a href="#">Time Tracking</a>	<input type="checkbox"/>	<a href="#">Auto Assign</a>
				<input type="checkbox"/>	<a href="#">Attachments</a>	<input type="checkbox"/>	<a href="#">History</a>
Updated	<b>08/01/2022 12:31:12</b>	By	<b>Imuniz</b>	<input type="checkbox"/>	<a href="#">Work Notes</a>	<input type="checkbox"/>	<a href="#">Print Report</a>

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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STATE OF FLORIDA  
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING

**OPEN CASE REQUEST**

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

INCIDENT DATE: 03/09/19

PMW     Cardroom     Slot

Violation     Incident     Complaint

FACILITY NAME: Bonita-Fort Myers Corporation    LIC #: 142

**RESPONDENT**

NAME: Alejanor Toledo  
 Address: \_\_\_\_\_ Tel #: \_\_\_\_\_  
 LIC #: N/A    LIC TYPE: 1098    OCCUPATION: N/A

**COMPLAINANT**

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

**VIOLATION(S) / TITLE(S): F.S. 550.0251 & 61D-11.005**

**SPECIFIC RULE: 550.0251(6) Powers and duties of the Florida Gaming Control Commission**

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the 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 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.

**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.

**DESCRIPTION:** On June 1, 2022, **TOLEDO** was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that **TOLEDO** will be permanently excluded from that facility.

**CASE DETAILS FILED BY:**

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

Lisa Vila  
 (Print Name)

*Lisa Vila*  
 (Signature)

July 20, 2022  
 (Date)

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

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

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

Logged in as: **Imuniz**

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

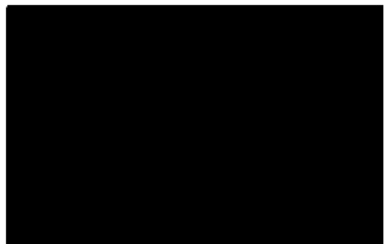
Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>90 Closed</b>	Status Date	<b>09/30/2022</b>
Complaint #	<b>2022037047</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#		Respondent	<b>TOLEDO, ALEJANOR</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

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

Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>INET - Internet</b>	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>07/20/2022</b>	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>SR - Southern Region</b>	Received	<b>08/01/2022</b>	<input type="checkbox"/> Inspection	
Reference	<b>550.0251(6) &amp; 61D-11.005(4)</b>			<input type="checkbox"/> Costs	
Entered	<b>08/01/2022</b>	Entered By	<b>Imuniz</b>	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Summary	<p><b>142-Bonita-Fort Myers Corporation ----- / ----- . The powers and duties of the Division of Pari-mutuel Wagering of the Florida Gaming Control Commission &amp; Prohibitions: On June 1, 2022, TOLEDO was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that TOLEDO will be permanently excluded from that facility.</b></p>			<input type="checkbox"/> Attachments	<input type="checkbox"/> History
Updated	<b>10/03/2022 11:21:52</b>	By	<b>Imuniz</b>	<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report

Change	Save	OK	Cancel	Back
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Get Adobe Reader.








Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS INVESTIGATIVE REPORT

<b>Office:</b> PMW	<b>Region:</b> Southern	<b>Date of Complaint:</b> August 1, 2022	<b>Case Number:</b> 2022 03 7047
<b>Respondent:</b>  TOLEDO, ALEJANOR ENRIQUE 1235 FAIRLAKE TRACE # 503 WESTON, FLORIDA 33326		<b>Complainant:</b>  DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FORT LAUDERDALE, FLORIDA 33309	
<b>License # and Type:</b> N/A		<b>Profession:</b> Patron	<b>Report Date:</b> September 16, 2022
<b>Period of Investigation:</b> August 1, 2022-September 16, 2022		<b>Type of Report:</b> FINAL	
<p><b>Alleged Violation: F.S. 550.0251(6)</b> 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.</p> <p><b>RULE: 61d-11.005(4)(b)</b> No person shall directly or indirectly: Engage in any act, practice or course of operation that would constitute a fraud or deceit upon any participant in a game or the card room operator.</p>			
<b>Related Case(s): 2022 03 9095</b>			
<b>Synopsis:</b> TOLEDO has been permanently excluded from the Bonita Springs Poker Room (BSPR) and Magic City Casino (MCC) for cheating at poker by marking cards.			
<b>Investigations Specialist II / Date</b>   Lisa Vila/ September 16, 2022		<b>Approved by Investigator Supervisor / Date</b>   Bradford D. Jones / September 30, 2022	
<b>Chief of Investigations / Date</b>   Bradford D. Jones for Steven E. Kogan / September 30, 2022			



## CONTINUATION

This investigation was launched after information was received from Bonita Springs Poker Room (BSPR) Director of Security, Ken Jones concerning individuals who were apparently cheating during a poker game. Jones provided a follow-up E-Mail containing a BSPR Surveillance Report concerning the incident (**EXHIBIT #1**). I responded to BSPR whereupon I confirmed patron Alejandro **TOLEDO**, marked cards while playing poker. **TOLEDO** was permanently excluded from BSPR on June 22, 2022 along with his associate, Mauricio Pazos.

The sequence of events leading to the discovery is as follows:

On March, 22, 2022 a deck of cards was pulled from table 18 when the Dealer noticed a bad card (bent edge). The Floor Person, Josh Dinkel removed the deck from the table and upon his inspection of the deck he noticed that high cards were marked on the sides. Dinkel then reviewed surveillance footage and took note of the players at the table during the time the deck was in play. Dinkel left BSPR Poker Manager, Cindy Fra a note detailing the incident along with the damaged cards for her review.

On March 23, 2022, Fra reviewed the surveillance footage and observed the actions of the individuals involved. A short time later, Fra noticed that the players noted above had returned to the facility and were once again seated at table 18. Fra then alerted BSPR Floor Staff, Dominick Biagi and instructed him to observe the actions of **TOLEDO** and his associate Pazos.

After several hands of play, Fra responded to table 18 and had the cards switched out to inspect for any markings; at that time she noted several high cards with indentations on the edges. New cards were then utilized at the table so the game could resume. Fra alerted BSPR Surveillance and Security to also observe the players actions. As the events were unfolding, BSPR staff made it obvious to **TOLEDO** and Pazos they were under observation. The subjects responded by discontinuing the card marking activity.

When Fra had the cards removed a second time, **TOLEDO**, Pazos and another possibly involved player made a noticeable reaction to the cards being replaced. According to Fra, throughout the period that **TOLEDO** and Pazos were under observation, it appeared they were signaling and texting each other. **TOLEDO** and his associates played for approximately an hour and left the facility without further incident. While the individuals were under close observation, no additional cards were altered.

On June 1, 2022 at BSPR, Fra observed the aforementioned individuals enter the facility; two of the individuals requested the Brush to sit them at the same table. Fra observed the individuals and once again the deck was removed from the table due to a bad card. Fra inspected the deck and markings were noticed in the same manner from the March 22 and 23, 2022 incidents involving the same individuals. BSPR once again initiated the same surveillance method on the individuals and removed the cards a second time, and again the cards were found to be indented on the sides. Fra viewed the surveillance footage and **TOLEDO** was observed covering his cards with his hands in a manner that would be consistent altering the cards. **TOLEDO** and Pazos were also using cellular phones while playing.

The cheating method employed by **TOLEDO** and his associates is called "Edge Work". In this type of dishonesty, an individual will nick or slightly indent the edges of playing cards by applying pressure with a fingernail at strategic points.

## CONTINUATION

The indentations in this case were positioned as ACE - top corner, KING approximately ¼ inch lower, QUEEN ¼ inch below KING followed by JACK and TEN each another ¼ inch lower. The marks are placed on the top left and bottom right of the cards during the course of play as the cheat receives cards.

The key to identify an individual doing "Edge Work" is observing them as they handle their cards, taking an opportunity to apply pressure to one edge of a card then rotating the card to duplicate the mark on the opposite edge. I noted this action while reviewing the BSPR surveillance recordings of the incident (**EXHIBIT #2**). Examination of the cards handled by **TOLEDO** and Pazos coincides with their physical actions. Analysis of the video confirmed **TOLEDO** apparently applied pressure to one edge of various cards he had been dealt and then rotated the card(s) to mark the opposing edge. The marks made indicate ACE, KING, QUEEN, JACK.

Fra and BSPR Security then approached **TOLEDO** and Pazos advised them that due to their suspicious activity, their actions warranted a permanent ejection. **TOLEDO** became irate, and refused to sign an exclusion form or provide his identification. **TOLEDO'S** name was confirmed by Pazos when he signed his exclusion form.

Security Director Ken Jones then alerted Magic City Casino, an affiliate facility of BSPR, of the incident and shared surveillance photos of **TOLEDO** and Pazos along with a synopsis of the incident that led to the permanent exclusion of both subjects.

On June 6, 2022 **TOLEDO** and Pazos were identified by Magic City Casino (MCC) Security at table 22. The individuals were then escorted to the security vestibule by Kevin Mejia, Security Supervisor. Mejia along with Miami Police Officer, G. Arteaga advised **TOLEDO** and Pazos that they were being excluded permanently from the facility. **TOLEDO** and Pazos acknowledged and understood the restrictions of the exclusion; however they both refused to sign the trespass warning form or provide any other information. Officer Arteaga escorted them to the parking lot and was able to get the license tag information from the vehicle they occupied. As per Arteaga, the vehicle is registered to **TOLEDO**. Due to the quick actions of MCC Security, the individuals were intercepted before they were able to participate in any card play.

**Conclusion:** **TOLEDO** has violated Rule 61d-11.005(4)(b). Because of their actions, **TOLEDO** and Pazos (Case Number 2022 03 9095) were permanently excluded from BSPR and MCC (**EXHIBIT #6**). As such, they are also candidates for exclusion from all pari-mutuel facilities in the state of Florida.

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

•

CONTINUATION

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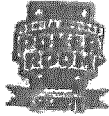
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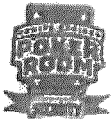
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# Incident Report

Report # 22-073		Occurred: Date: 06-01-2022		Time: 1630	
Type of Incident: Patron Ejection			Location: Poker Room		
Name:		SSN:		DOB:	
Address:			City/State/Zip		
Affiliation: <input type="checkbox"/> Employee <input checked="" type="checkbox"/> Patron <input type="checkbox"/> Vendor		Involvement: <input type="checkbox"/> RP/V <input type="checkbox"/> Witness <input checked="" type="checkbox"/> Suspect			
Phone:		Other:			
Name: Doe, John ALEJANDOR, TOLEDO		SSN:		DOB:	
Address:			City/State/Zip		
Affiliation: <input type="checkbox"/> Employee <input checked="" type="checkbox"/> Patron <input type="checkbox"/> Vendor		Involvement: <input type="checkbox"/> RP/V <input type="checkbox"/> Witness <input checked="" type="checkbox"/> Suspect			
Phone:		Other: 754-801-0369			
Name: Fra, Cindy		SSN:		DOB:	
Address:			City/State/Zip		
Affiliation: <input checked="" type="checkbox"/> Employee <input type="checkbox"/> Patron <input type="checkbox"/> Vendor		Involvement: <input checked="" type="checkbox"/> RP/V <input type="checkbox"/> Witness <input type="checkbox"/> Suspect			
Phone:		Other:			
Alcohol Involved? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Ejected? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Trespass Warning? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Law Enforcement involved? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Officer:		Report#	
Synopsis: <p>On 06-01-22 I was requested by the Poker Room Manager to remove and trespass an individual, identified as Pazos for suspicion of violating 61D-11.005 (4) c of the Florida Administrative Code.</p> <p>After the ejection (1640) an unidentified patron, who claimed to be a friend of Pazos, was ejected from the Poker Room by Security Manager Matos after he became loud and disorderly demanding to know why Pazos was ejected.</p>					
Agent's Signature:		Date: 06-01-22		Reviewed by:	



# Incident Report Continuation

**Report #22073**

At approximately 1640 Poker Floor Manager Joe Ruiz called the Security Office and informed me that a patron was arguing with Poker Management and refused to leave. I responded to the poker supervisor station to find the patron arguing in Spanish with Ruiz and General Manager Juan Fra. I recognized the patron as one believed to be associated with patron Mauricio Pazos, who had been trespassed from the property earlier in the day. I informed the patron that he had to leave the property, at which point he exited the building without incident.

Signature: *Izaias Matos*

Date: 6/1/2022

EXHIBIT # 1  
PAGE # 2

**June 2, 2022**

**On Tuesday, March 22, 2022 at 7:40 p.m., a deck of cards was pulled from table 18 when the dealer noticed a bad card. The Floor person in charge, Josh Dinkel, while inspecting the deck, noticed all the high cards were marked on the sides. He left them on my desk with a note for my inspection the following day.**

**I reviewed the footage and took note of the players at the table when the deck was removed. Moments later, I noticed a player currently at a table who had also been at table 18 during the incident.**

**I advised my Floor staff (Dominick Biagi) to keep an eye on him. The Brush told us he was with a group of 4 guys that had just started coming in. We switched out the deck on his table and checked for markings. We found several, again, on the high cards only. We waited a while longer, then switched them out again. We got a noticeable reaction from him and another player at the table. We believe they were working together to mark the cards. We changed the deck again and this time found nothing out of order. They clearly knew we were watching them, as we did not try to conceal it. We also believed they were texting information back and forth. The youngest one was very nervous and constantly looking over his shoulder. This was the pattern for about an hour, until they all 4 left the room at the same time. While we could not get any hard evidence, we strongly suspected them of cheating.**

**They did not return until 2 months later.**

**On June 1, one of the offenders and 3 new faces came in together, 2 of them requesting to sit at the same table. Once again, a deck was pulled from a table (17) because of a bad card. While inspecting the deck, it became apparent that someone was marking the cards in the same manner as previously noted. Dominick informed me that one of the guys from that group was playing at table 29 and had also been playing the night before. We initiated the same actions as before, removing the decks and inspecting them. The same markings were on the cards.**

**I alerted the General Manager and after surveilling them for a while, he determined their actions were suspicious and warranted ejection.**

**EXHIBIT # 1  
PAGE # 3**

**At this point, Security got involved and ejected the primary suspect from the premises.**

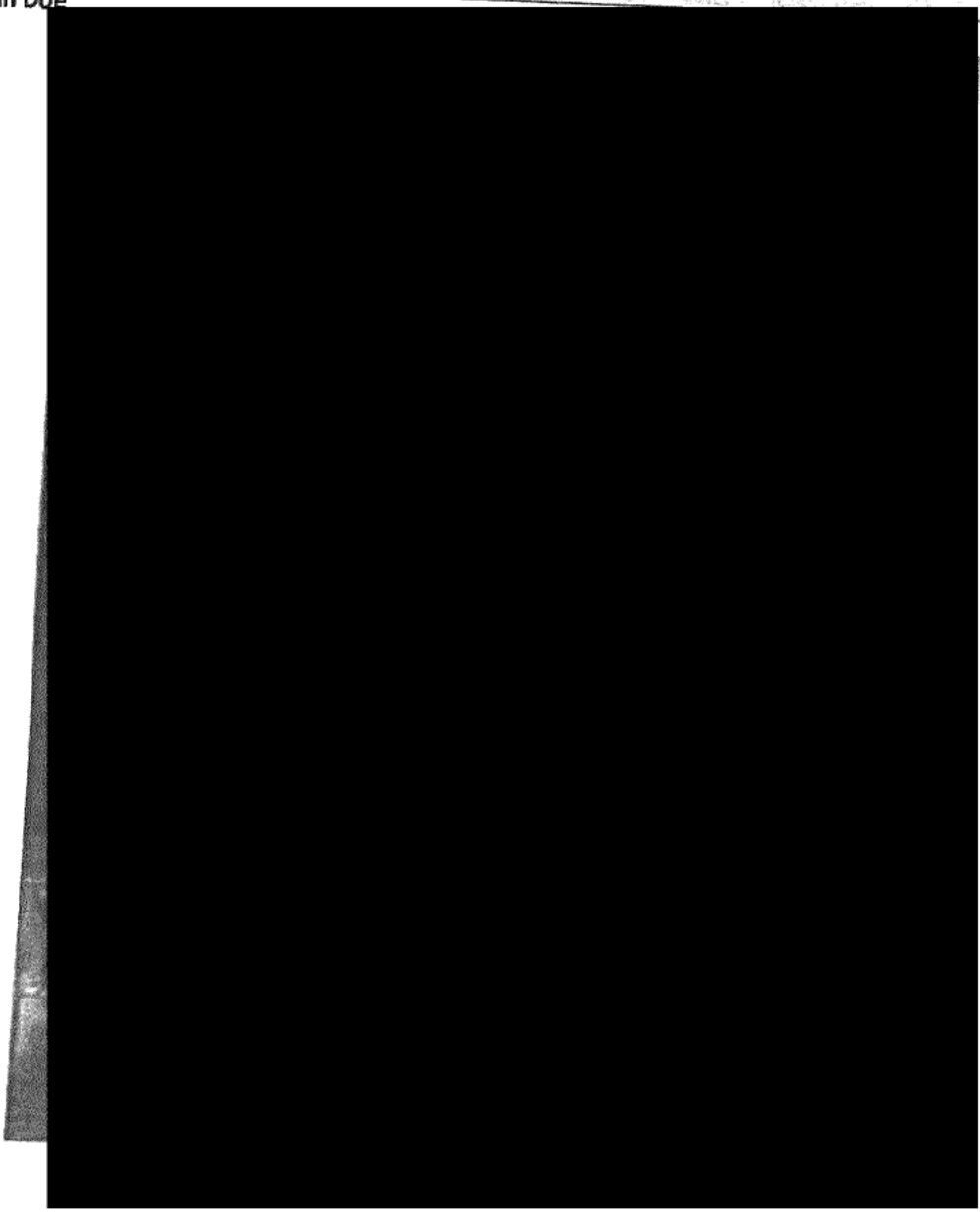
EXHIBIT # 1  
PAGE # 4



**INCIDENT REPORT CONTINUATION**

**Report #22-073**

John Doe



Signature: *K.C. Jones*

Date: 06-02-22

EXHIBIT # 1  
PAGE # 5





**Division of Pari-Mutuel Wagering  
Investigations Section**

**PROPERTY RECEIPT**

Complaint # 2022 03 7047

Date 07/27/2022

Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	BSPR Surveillance Thumb Drive (TOLDEO)- 2022 03 7047) 6-1-2022.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

*Ken Jones, BSPR Security Director*

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

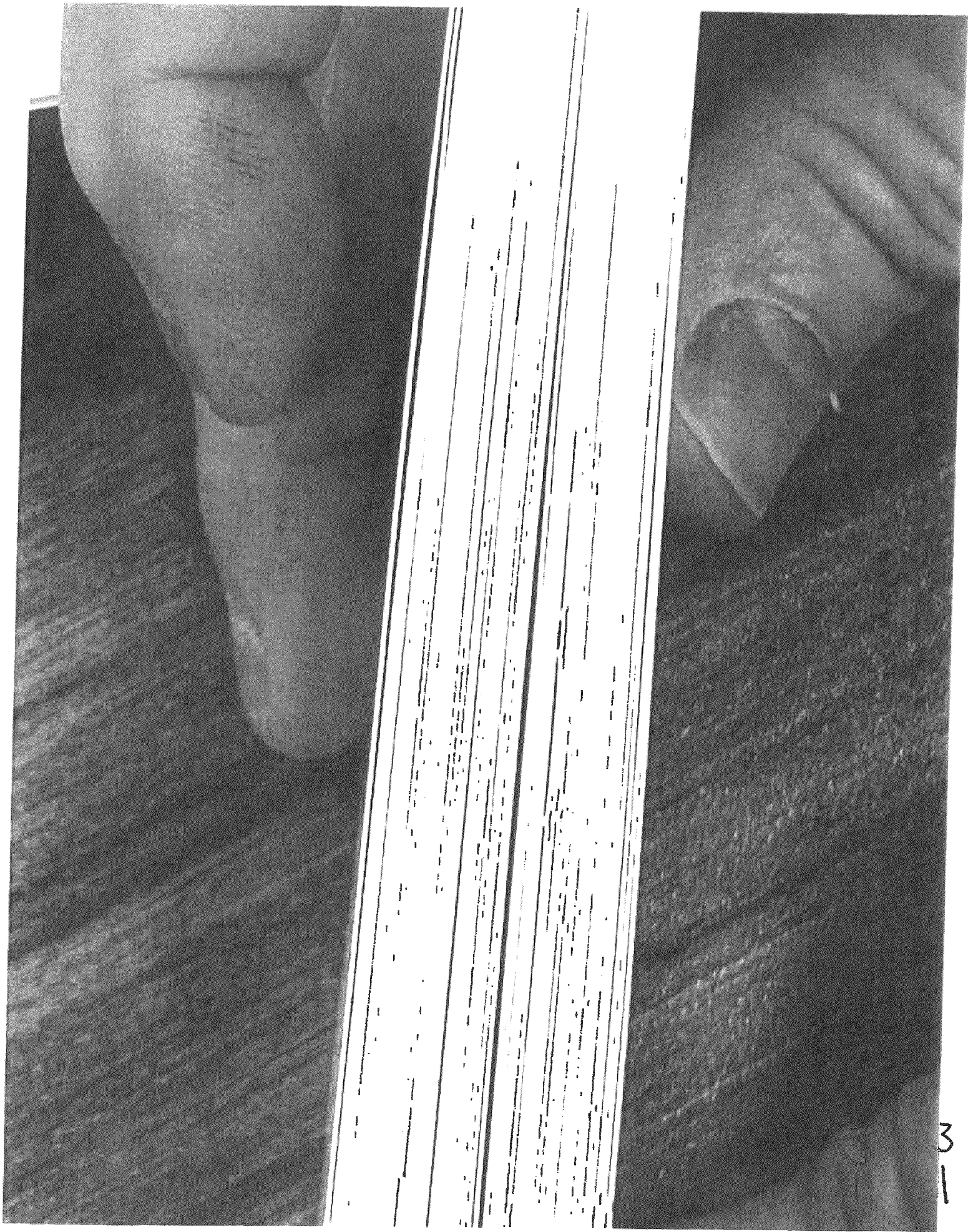
Date

Received by: \_\_\_\_\_  
 Received by: \_\_\_\_\_  
 Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Date: \_\_\_\_\_

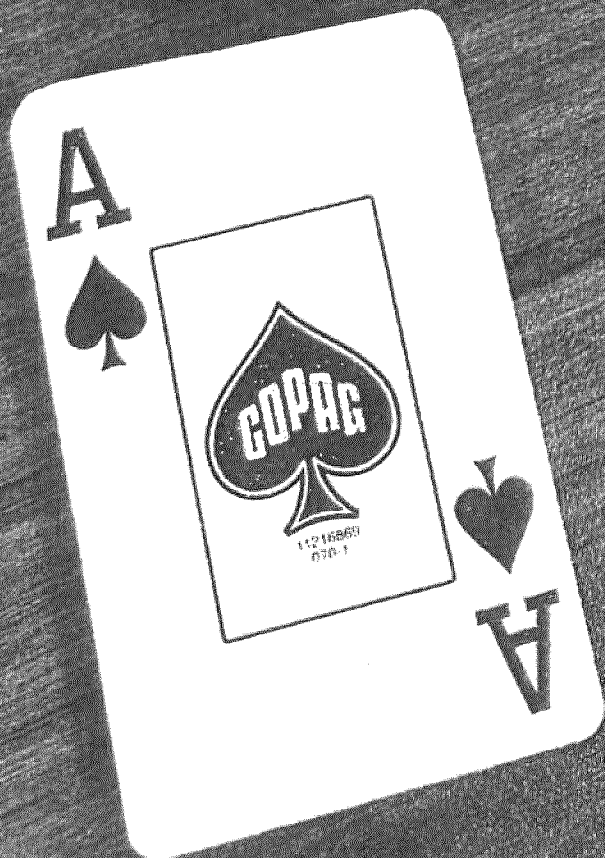
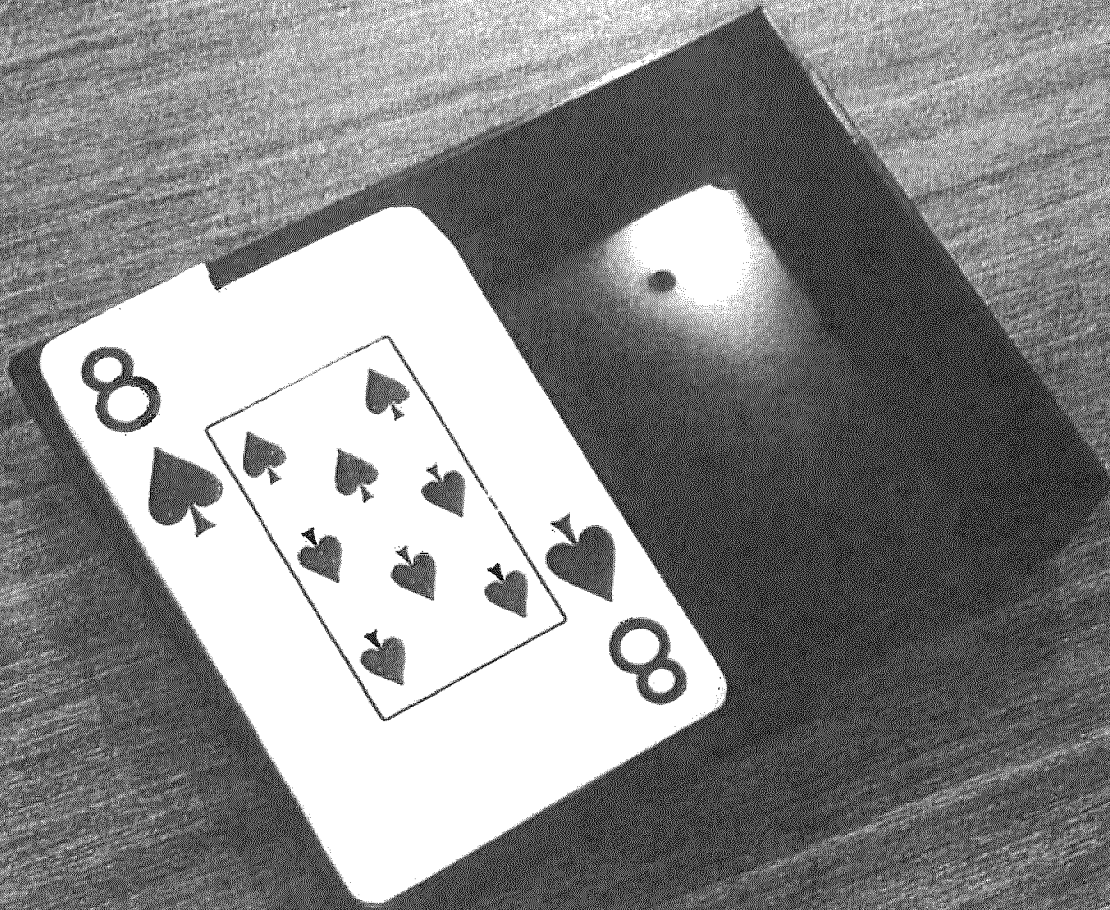
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 PAGE # 1

Copies for: File, Transmittal, Laboratory, Property Receipt



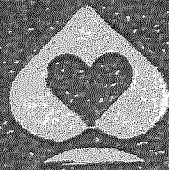
3





13





**COPAG**

100% PLASTIC PLAYING CARDS

EXHIBIT # 3  
PAGE # 3

# Incident File Full Report



**ITrak Incident Reporting and Risk Management System Version  
2020.1.0.05202**

**Incident Number: IN20220002674  
Date/Time Occurred: 6/ 6/2022 3:19:50 PM  
Day of Week: Monday  
Created by: kmejia**

**Printed By: kmejia**

**Printed On: 8/ 8/2022 at 12:10:38 PM**

**EXHIBIT # 4  
PAGE # 1**

**Incident File Full Report**

**Incident File #IN20220002674**

**Date/Time Occurred:** 6/ 6/2022 3:19:50 PM  
**Day of Week Occurred:** Monday  
**Date/Time Created:** 6/ 6/2022 5:50:00 PM  
**Date/Time Closed:**  
**Closed By:**

**Record Creation Details**  
**Department:** Security  
**Owner:** kmejia  
**Operator ID:** kmejia  
**Operator Name:**  
**Personnel ID:**  
**Card Number:**  
**Job Position**  
**Secondary Operator:**

**Location of Incident:**

**Property:** Magic City Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20220020150  
**Incident Type:** Per Upper Management  
**Specific:** Permanent Excluded  
**Category:**  
**Risk Classification:**  
**Incident Status:** Open  
**Custom 3:**  
**Custom 4:**

**Synopsis:** On Monday June 6, 2022 approximately at 3:14 PM Poker Room Manager advised via E-mail of two male patrons needed to be excluded permanently as per upper management. Security Supervisor responded to the Poker Room and escorted two unidentified male patrons from Table 22 to the Security Vestibule. Security Supervisor alongside MPD explained the rules and regulations of Magic City Casino and advised both patrons that they were excluded permanently as per upper management. Both patrons acknowledged, but refused to sign the Trespass Warning form or have their picture taken. Both patrons left property shortly after.

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
6/ 6/2022 5:50:04 P	kmejia	6/ 6/2022 5:50:04 P	kmejia

On Monday June 6, 2022 approximately at 3:14 PM Poker Room Manager Iliana Irene Zamora (1018) advised via E-mail of two unidentified male patrons she wished to make a B.O.L.O. for to exclude permanently as per upper management. P.R.M. Zamora then advised at approximately 3:18 PM that she believed both patrons were currently in the Poker Room (Echo 1). Security Supervisor Kevin Mejia responded to

**Reporting Party:**

**Supervisor:**

**EXHIBIT #4**  
**PAGE # 2**

**Incident File Full Report**

**Incident File #IN20220002674**

the Poker Room and upon arrival approached two unidentified male patrons later identified as Mauricio Jose Pazos Fernandez and Alejandro Enrique Toledo Rincon at Table 22 and escorted them to the Security Vestibule. S.S. Mejia alongside MPD explained the rules and regulations of Magic City Casino and advised both patrons that they were excluded permanently as per upper management. Both patrons acknowledged that they were both permanently excluded but both refused to sign the Trespass Warning form. Mr. Toledo Rincon was particularly argumentative and refused to provide his ID as well. Both Mr. Toledo Rincon and Mr. Pazos Fernandez also declined to have their picture taken and left property shortly after. MPD was able to provide driver license information for Mr. Toledo Rincon as he drove off property in his vehicle. No further reports.

**Executive Brief:**

**Participants Involved:**

**Personnel**

Full Name: \_\_\_\_\_ Property: Magic City Casino  
Role: Poker Room Manager Department: Poker  
Date Of Birth: \_\_\_\_\_

Full Name: \_\_\_\_\_ Property: Magic City Casino  
Role: Security Supervisor Department: Security  
Date Of Birth: \_\_\_\_\_

**Subject**

Full Name: Toledo Rincon, Alejandro Enrique Company: \_\_\_\_\_  
Role: Patron  
Date Of Birth: [REDACTED]  
Address: 1235 Fairlake Trace Apt 503, Weston, FL, 33326, USA  
Contact Info: \_\_\_\_\_

Full Name: \_\_\_\_\_ Company: \_\_\_\_\_  
Role: Patron  
Date Of Birth: \_\_\_\_\_  
Address: N/A, N/A, N/A, Spain  
Contact Info: \_\_\_\_\_

**Ban/Watch Details**

Full Name	Ban/Watch	Start Date	End Date
Toledo Rincon, Alejandro Enrique	Ban	6/ 6/2022	Permanent

Type Of Ban: Permanent

Notes:

EXHIBIT #4  
PAGE # 3

Reporting Party: \_\_\_\_\_

Supervisor: \_\_\_\_\_

**Incident File Full Report**

**Incident File #IN20220002674**

**Reason For Ban:** Per Upper Management

**Identification:** Driver License

Ban

6/ 6/2022

Permanent

**Type Of Ban:** Permanent

**Notes:**

**Reason For Ban:** Per Upper Management

**Identification:** Foreign Driver's License

**List of Attached Records:**

Record Type	Summary	Attached By	Date Attached
iDispatch	Dispatch#: DS20220003840 - Dally Log#: DL20220020150 - Call Time: 06/06/2022 15:19:50 - Dispatch Code: APPROACHING PATRON - Dispatch Subcode: - Dispatch Level: - Dispatch Emergency Type: - Property: Magic City Casino - Location: Poker Room - Dispatch Status: Cleared	kmejla	6/ 6/2022

EXHIBIT # 4  
PAGE # 4

Reporting Party:

Supervisor:



**Media Title**

**Original Filename**

Alejandro Enrique Toledo  
Rincon (2).jpeg

**Date Attached**

6/6/2022 6:06:25 PM

**Attached By**

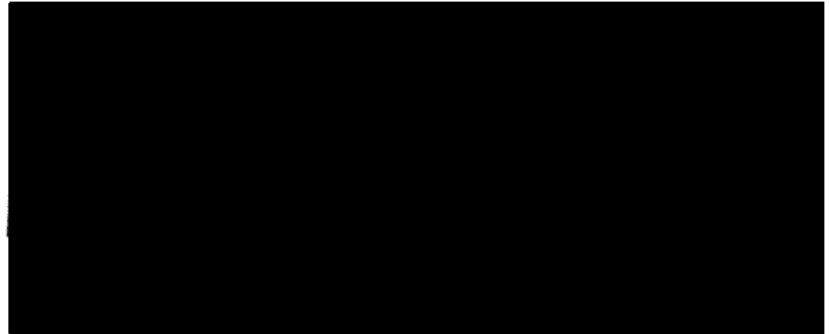
kmejia

**Type**

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**Size**

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**Media Title**

**Original Filename**

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**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

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**Size**

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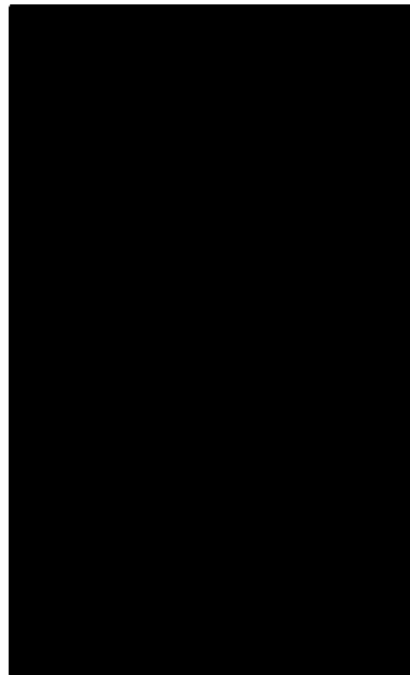


EXHIBIT # 4  
PAGE # 5

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**Original Filename**

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6/6/2022 5:38:15 PM

**Attached By**

kmejia

**Type**

BMP

**Size**

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**Media Title**

**Original Filename**

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Mauricio Jose Pazos  
Fernandez.pdf

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

PDF

**Size**

531444

EXHIBIT # 4  
PAGE # 6

8/8/2022 12:10:39 PM

Page 2/6

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**Original Filename**

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Rincon.jpg

**Date Attached**

6/6/2022 5:38:15 PM

**Attached By**

kmejia

**Type**

JPG

**Size**

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**Media Title**

**Original Filename**

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

JPG

**Size**

189280

EXHIBIT # 4  
PAGE # 7

8/8/2022 12:10:39 PM

Page 3/6

**Media Title**

**Original Filename**

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Rincon (3).jpeg

**Date Attached**

6/6/2022 6:06:25 PM

**Attached By**

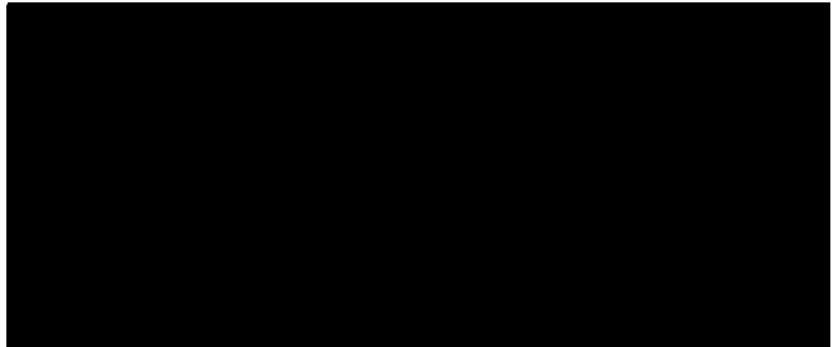
kmejia

**Type**

JPEG

**Size**

502403



**Media Title**

**Original Filename**

Trespass Warning Form  
Alejandro Enrique Toledo  
Rincon.pdf

**Date Attached**

6/6/2022 5:33:19 PM

**Attached By**

kmejia

**Type**

PDF

**Size**

568787

EXHIBIT # 4  
PAGE # 3

**Media Title**

**Original Filename**  
B.O.L.O. As Per Upper  
Management.pdf

**Date Attached**  
6/6/2022 5:38:15 PM

**Attached By**  
kmejia

**Type**  
PDF

**Size**  
488285

**Media Title**

**Original Filename**

**Date Attached**  
6/6/2022 6:06:25 PM

**Attached By**  
kmejia

**Type**  
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**Size**  
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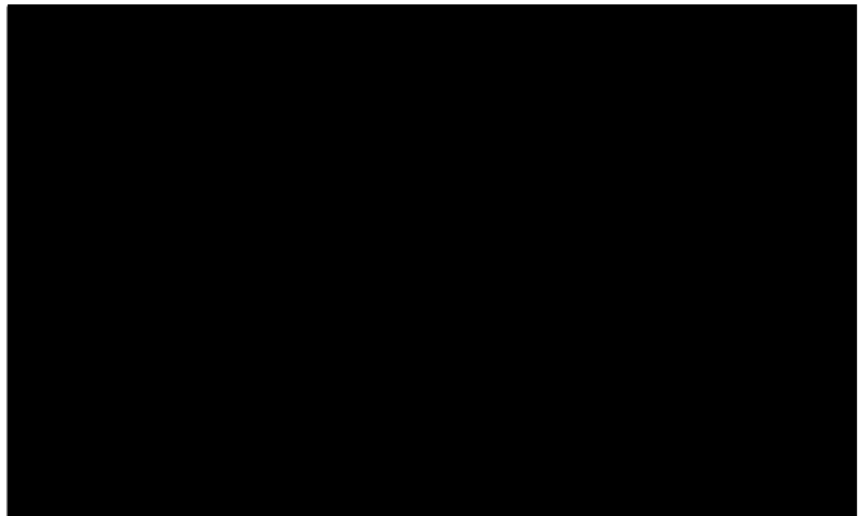


EXHIBIT # 4.  
PAGE # 9

**Media Title**

**Original Filename**

- 'S

**Date Attached**

6/6/2022 6:06:25 PM

**Attached By**

kmejia

**Type**

JPEG

**Size**

461970

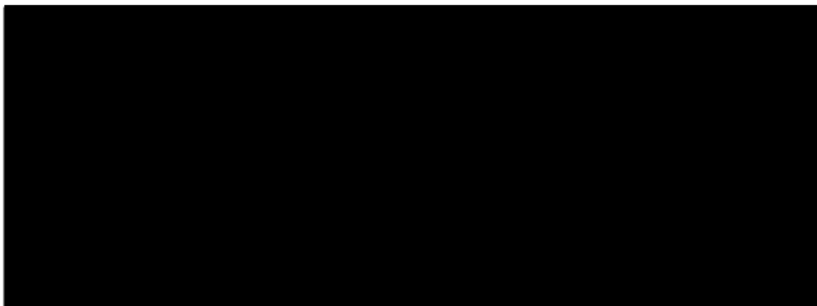


EXHIBIT # 4  
PAGE # 10

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Immuniz

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	08/01/2022
Complaint #	2022037047	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	Responsible	ivla - VILA, LISA	Private Case	
	TOLEDO, ALEJANOR				

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INET - Internet	Priority	
Class'n	V-C - Cardroom Violations	Complexity	R - Regular
Security	STND - Standard	Incident	07/20/2022
Region	SR - Southern Region	Received	08/01/2022
Reference	550.0251(6) & 61D-11.005(4)		
Entered	08/01/2022	Entered By	Imuniz
Summary	<p>142-Bonita-Fort Myers Corporation ----- / -----          . The powers and duties of the Division of Pari-mutuel Wagering of the Florida Gaming Control Commission &amp; Prohibitions: On June 1, 2022, TOLEDO was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that TOLEDO will be permanently excluded from that facility.</p>		
Updated	08/01/2022 12:31:12	By	Imuniz

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking	<input type="checkbox"/>	Auto Assign
<input type="checkbox"/>	Attachments	<input type="checkbox"/>	History
<input type="checkbox"/>	Work Notes	<input type="checkbox"/>	Print Report

Change	Save	OK	Cancel	Back
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Get Adobe Reader.

EXHIBIT # 5  
PAGE # 1



**NOTICE OF EXCLUSION**

Incident Report # 22-073

Last Name <b>Toledo - Rincon</b>		First Name <b>Alejandro Enrique</b>		MI	
Address <b>1235 Fairlake Trace Apt 503</b>					
City <b>Weston</b>		State <b>FL</b>		Zip <b>33326</b>	
Last 4 of SSN		License # <b>[REDACTED]</b>		State <b>FL</b> Expires	
DOB <b>[REDACTED]</b>		Sex <b>M</b>	Race <b>H</b>	Hgt	Wgt <b>150</b>

You have been ejected from the premises of the Bonita Springs Poker Room on 06.07.2022 at 1150 for Management Discretion


DATE                      TIME                      REASON

- This exclusion is
- Permanent (Class A)**
  - Temporary, (Class B) the length of which is to be determined by the Exclusion Review Panel.**
  - One (1) Year (Class C)**

You are hereby ordered to leave the premises and are not to reenter until written permission is obtained by the Director of Security authorizing your return. If you are observed on the premises of the Bonita Springs Poker Room prior to being reinstated you are subject to prosecution for violation of applicable provisions of Florida State Statutes of Chapter 810 prohibiting Trespass. Denial of access complies with applicable laws and is not based on race, creed, color, sexual orientation, or national origin.

You may only appeal this decision and request reinstatement by contacting the **Director of Security** at (239)-949-3500

*Advised of exclusion via telephone conversation at above date and time*

SIGNATURE	
Issuing Authority 	Position <b>Director of Security</b>

16



**EXCLUSION: Class A Conduct Violations.** Class A conduct violations will result in the immediate and permanent expulsion from the Naples-Fort Myers Greyhound track, facilities, and grounds.

Class A Conduct Violations include, but is not limited to:

1. Theft
2. Robbery
3. Aggravated Assault
4. Felony Battery
5. Assault or Battery of a law enforcement officer, EMT, or employee of NFMGT.
6. Fraud
7. Bribery
8. Vandalism
9. Conspiracy
10. Possession of a firearm or destructive device
11. Possession or trafficking of illicit drugs
12. Human trafficking
13. Prostitution or pandering prostitution
14. Permitting minors and persons under guardianship to gamble
15. Any violation of Chapter 61D-11.005 of the Florida Administrative Code. (e.g. Cheating)

**TRESPASS: Class B Conduct Violations.** Class B conduct violations are defined as any criminal conduct or behavior not specified as Class A violation or serious breach of the Code of Conduct and/or Poker Room Rules<sup>1</sup>.

**Class C Conduct Violations.** Class C Violations are those exclusions executed by an authorized law enforcement officer. These exclusions are subject to the applicable statutes of Chapter 810 of the Florida State Statutes and their duration and active status are determined by the Issuing agency. Duration of the trespass may be extended by the Exclusion Review Panel.

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FAQ | Help | Sign Out

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

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

Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>20 Under Investigation</b>	Status Date	<b>08/01/2022</b>
Complaint #	<b>2022037047</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>TOLEDO, ALEJANOR</b>	Responsible	<b>Ivila - VILA, LISA</b>	<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>INET - Internet</b>	Priority			
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security	<b>STND - Standard</b>	Incident	<b>07/20/2022</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region	<b>SR - Southern Region</b>	Received	<b>08/01/2022</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Reference	<b>550.0251(6) &amp; 61D-11.005(4)</b>				
Entered	<b>08/01/2022</b>	Entered By	<b>Imuniz</b>	<input type="checkbox"/> Inspection	
Summary	<p><b>142-Bonita-Fort Myers Corporation ----- / -----</b>  <b>. The powers and duties of the Division of Pari-mutuel Wagering of the Florida Gaming Control Commission &amp; Prohibitions: On June 1, 2022, TOLEDO was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that TOLEDO will be permanently excluded from that facility.</b></p>				
Updated	<b>08/01/2022 12:31:12</b>	By	<b>Imuniz</b>	<input type="checkbox"/> Costs	<input type="checkbox"/> Time Tracking
				<input type="checkbox"/> Attachments	<input type="checkbox"/> Auto Assign
				<input type="checkbox"/> Work Notes	<input type="checkbox"/> History
					<input type="checkbox"/> Print Report

Change	Save	OK	Cancel	Back
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STATE OF FLORIDA  
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING

**OPEN CASE REQUEST**

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

INCIDENT DATE: 03/09/19

PMW     Cardroom     Slot

Violation     Incident     Complaint

FACILITY NAME: Bonita-Fort Myers Corporation    LIC #: 142

**RESPONDENT**

NAME: Alejanor Toledo  
 Address: \_\_\_\_\_ Tel #: \_\_\_\_\_  
 LIC #: N/A    LIC TYPE: 1098    OCCUPATION: N/A

**COMPLAINANT**

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

**VIOLATION(S) / TITLE(S): F.S. 550.0251 & 61D-11.005**

**SPECIFIC RULE: 550.0251(6) Powers and duties of the Florida Gaming Control Commission**

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the 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 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.

**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.

**DESCRIPTION:** On June 1, 2022, **TOLEDO** was observed by Bonita Springs Poker Room (BSPR) Surveillance and Poker Room Staff, marking cards during a poker game by indenting the edges on high ranking cards (Queen, King, Ace) in order to gain an advantage over other players. BSPR, has indicated that **TOLEDO** will be permanently excluded from that facility.

**CASE DETAILS FILED BY:**

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

Lisa Vila  
 (Print Name)

*Lisa Vila*  
 (Signature)

July 20, 2022  
 (Date)



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Jorge Wagner; Case No. 2023-058353  
Date: July 31, 2024

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### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks to adopt the hearing officer's recommended order suspending Jorge Wagner's ("Respondent") Pari-Mutuel Wagering Professional Individual Occupational License. On October 25, 2023, the Division filed an Administrative Complaint seeking to suspend Respondent's License. An informal hearing was held on May 16, 2024. Following the hearing, the hearing officer recommended suspending Respondent's license until the Commission is provided proof that the financial obligation is satisfied. Therefore, the Florida Gaming Control Commission should adopt the hearing officer's recommended order and suspend Respondent's Pari-Mutuel Wagering Professional Individual Occupational License.

### *Pertinent Facts*

On September 15, 2023, a default final judgment of \$8,686.84 was entered against Respondent for unpaid financial obligations regarding horse training provided on the ground of a pari-mutuel facility in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE23036412. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida. The Division filed an administrative complaint against Respondent seeking suspension of Respondent's Pari-Mutuel Wagering Professional Individual Occupational License.

An informal hearing pursuant to 120.57(2), Florida Statutes, was held on May 16, 2024. The hearing officer issued their recommended order on July 31, 2024, recommending recommended suspending Respondent's license until the Commission is provided proof that the financial obligation is satisfied

*Relevant Law*

Section 550.105(7), Florida Statutes, provides, that “[t]he Commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.” Respondent defaulted in Seventeenth Circuit on a case relating to horse racing in the state of Florida. Accordingly, Respondent license may be suspended or revoked.

Staff Recommendation: The Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission adopt the hearing officer’s recommended order in case number 2023-058353.

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

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

Petitioner,

v.

FGCC Case No.: 2023-058353

JORGE WAGNER,

Respondent.

\_\_\_\_\_ /

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 16, 2024, 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 Jorge Wagner ("Respondent"), in FGCC Case Number 2023-058353. The Commission was represented by Emily A. Alvarado, 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.

PRELIMINARY STATEMENT

1. On or about October 25, 2023, the Commission filed an Administrative Complaint against Respondent alleging a violation of section 550.105(7), Florida Statutes, for accumulating unpaid financial obligations directly relating to the sport of racing being conducted at a pari-mutuel facility within the state of Florida.

2. On or about November 29, 2023, the Commission received a defective Election of Rights form from Respondent requesting a formal hearing and stating that he disputed the allegations of material fact in the Complaint, but did not specifically identify any issues of material fact that were in dispute.

3. A letter to Respondent dated December 6, 2023, that was delivered on or about January 12, 2024, requested that Respondent amend his Election of Rights form and explained that if an amended Election of Rights form was not received, or if the amended Election of Rights form still did not identify issues of material fact in dispute that the matter would be set for an informal hearing.

4. No amended Election of Rights form from Respondent was received by the Commission.

#### The May 16, 2024, Informal Hearing

5. At the informal hearing on May 16, 2024, 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 packet into the record.

6. Included in the investigative packet presented by the Commission was a letter of complaint from attorney, Mark Gunderson, Esq., representing Saffie Joseph Jr. Racing Inc. ("Racing, Inc."), the party to which the final judgement is owed, stating that Respondent has accumulated unpaid obligations concerning horse training services and Racing Inc. obtained a judgement against Respondent on September 15, 2023, that Respondent has not satisfied.

7. At the hearing, Respondent testified to the following:



- a. Respondent is not running any horses and does not intend to run any horses until the judgment is satisfied.
- b. Respondent testified that he is working on solutions to pay the amount of the judgment in full.

#### FINDINGS OF FACT

8. Petitioner is the state agency charged with regulating pari-mutuel wagering in the state of Florida pursuant to chapter 550, Florida Statutes.

9. Respondent holds a Pari-Mutuel Wagering Professional Individual Occupational License, number 8225901-1021, issued by Petitioner pursuant to section 550.105, Florida Statutes.

10. On or about September 15, 2023, a final judgment of \$8,686.84 was entered against Respondent for unpaid financial obligations regarding horse training services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-23-036412.

#### CONCLUSIONS OF LAW

11. The Hearing Officer has jurisdiction over the subject matter and the Parties pursuant to chapter 120, Florida Statutes.

12. The Commission has jurisdiction over this matter pursuant to chapters 120 and 550, Florida Statutes.

13. Section 550.105(7), Florida Statutes, provides:

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.

14. A \$8686.84 final judgment for horse training services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-23-036412, was entered against Respondent.

15. Respondent is subject to discipline under section 550.105(7), Florida Statutes, for accumulating unpaid obligations directly relating to the sport of racing being conducted at a pari-mutuel facility within this state.

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 Commission issue a final order that:

1. States Respondent violated section 550.105(7), Florida Statutes, and
2. Suspends Respondent's Pari-Mutuel Wagering Professional Individual Occupational License, number 8225901-1021, issued by the Commission, until the Commission is provided proof that the unpaid financial obligation is satisfied, or otherwise settled to the satisfaction of the debt holder with proof of such satisfaction received by the Commission, whichever happens first.

Respectfully submitted this 30th day of July 2024.

*Elizabeth K. Stinson*

Elizabeth K. Stinson

Hearing Officer

Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 30th day of July 2024, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by electronic mail to:

Emily Alvarado  
Counsel for Petitioner  
Emily.Alvarado@flgaming.gov

Jorge Wagner  
Respondent  
Jorge@ShopWaFo.com

*Elizabeth K. Stinson*

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Elizabeth K. Stinson  
Hearing Officer  
Florida Gaming Control Commission

WAGNER, JORGE  
Case No. 2023-058353  
Informal Hearing Packet

**Documents Included in Case File**

- Exhibit 1 ..... Notice of Hearing
- Exhibit 2 ..... Defective Election of Rights Notice/Letter  
and proof of service.
- Exhibit 3 ..... Election of Rights
- Exhibit 4..... Administrative Complaint
- Exhibit 5 ..... Report of Investigation



# Florida Gaming Control Commission

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

April 30, 2024

Jorge Wagner  
10065 NW 86<sup>th</sup> Terrace  
Doral, FL 33178

RE: FGCC v. Jorge Wagner  
Case No.: 2023-058353

Dear Mr. Wagner:

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, May 16, 2024 between 10:00 a.m. and 1:00 p.m. (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov) at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

**Please note:** If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 10:00 AM and 1:00 PM (EST) at the following number: (786) 327-9938**. 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 missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the final agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8072 or [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov).

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier  
Administrative Assistant III

Enclosures: Notice of Hearing and Case File

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

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

Petitioner,

v.

FGCC Case No.: 2023-058353

Jorge Wagner,

Respondent.

---

NOTICE OF TELEPHONIC HEARING

TO: Jorge Wagner  
10065 NW 86th Terrace  
Doral, FL 33178  
Jorge@shopwafo.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, May 16, 2024. The Hearing Officer will call you at (786) 327-9938 sometime between 10:00 a.m. – 1:00 p.m. (EST).** Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov) or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish

to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov), and [Emily.Alvarado@flgaming.gov](mailto:Emily.Alvarado@flgaming.gov) at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov) and Opposing Counsel at [Emily.Alvarado@flgaming.gov](mailto:Emily.Alvarado@flgaming.gov) at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail and email, on this 30th day of April, 2024.

By: /s/ *Ebonie Lanier*

Ebonie N. Lanier  
Administrative Assistant III  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399  
Telephone: (850) 794-8072  
Facsimile: (850) 536-8709  
[Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov)

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.



# Florida Gaming Control Commission

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

December 6, 2023

Jorge Wagner  
10065 Northwest 86<sup>th</sup> Terrace  
Doral, Florida 33178

Case No.: **2023-058353**  
Subject: Request for Formal Hearing

Dear Mr. Wagner:

We are in receipt of the Election of Rights you submitted on November 29, 2023. You have requested an evidentiary hearing involving disputed issues of material fact before the Division 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 rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. This is to inform you that the Commission has determined that your request for a 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 a 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  
850-794-8072

Enclosure: Election of Rights received on November 29, 2023, and Amended Election of Rights form.



11/29/2023

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

FLORIDA GAMING  
CONTROL COMMISSION

ELECTION OF RIGHTS

FGCC v. WAGNER, JORGE

CASE NO.: 2023-058353

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):

The amount owed is less than the amount on this complaint  
and I want to pay and fix this. I had a family issue that causes

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

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.

Jorge Wagner  
PRINTED NAME

\_\_\_\_\_  
ATTORNEY OR QUALIFIED REPRESENTATIVE

10065 NW 86 Terrace  
Street Address

\_\_\_\_\_  
Street Address (where service shall be made)

Dunwo FL 33178  
City State Zip

\_\_\_\_\_  
City State Zip

786 3279938  
Telephone Number Facsimile Number (if any)

\_\_\_\_\_  
Telephone Number Facsimile Number (if any)

Jorge @ ShopWg Co. com  
E-mail

\_\_\_\_\_  
E-mail

[Signature]  
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  
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399  
**Attention: Ebonie N. Lanier, Administrative Assistant III**  
Telephone: (850) 794-8072 Fax: (850) 563-8709  
Email: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

**AMENDED ELECTION OF RIGHTS**

**FGCC v. WAGNER, JORGE**

**CASE NO.: 2023-058353**

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

---

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

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

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

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---

PRINTED NAME

---

ATTORNEY OR QUALIFIED REPRESENTATIVE

---

Street Address

---

Street Address (where service shall be made)

---

City State Zip

---

City State Zip

---

Telephone Number Facsimile Number (if any)

---

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:**

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Florida Gaming Control Commission  
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399  
**Attention: Ebonie N. Lanier, Administrative Assistant III**  
Telephone: (850) 794-8072 Fax: (850) 563-8709  
Email: [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.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  
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399  
**Attention: Ebonie N. Lanier, Administrative Assistant III**  
Telephone: (850) 794-8072 Fax: (850) 563-8709  
Email: Ebonie.Lanier@flgaming.gov

U.S. Postal Service  
Certified Mail Receipt

**OUTBOUND TRACKING NUMBER**  
9414 7118 9956 2639 9817 07

**RETURN RECEIPT TRACKING NUMBER**  
9490 9118 9956 2639 9817 94

**FEEES**

Postage per piece	\$1.590
Certified Fee	\$4.350
Return Receipt Fee	\$3.550
<b>Total Postage &amp; Fees:</b>	<b>\$9.490</b>

**ARTICLE ADDRESS TO:**

Def. EOR - 2023058353 - PMW  
David Wagner  
10065 Nw 86th Ter  
Doral FL 33178-2638

Postmark  
Here

Tracking Number:

Remove X

## 9414711899562639981707

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered to an individual at the address at 2:47 pm on January 12, 2024 in MIAMI, FL 33178.

Get More Out of USPS Tracking:

USPS Tracking Plus<sup>®</sup>

### Delivered

Delivered, Left with Individual

MIAMI, FL 33178

January 12, 2024, 2:47 pm

[See All Tracking History](#)

Feedback

[What Do USPS Tracking Statuses Mean?](https://faq.usps.com/s/article/Where-is-my-package) (<https://faq.usps.com/s/article/Where-is-my-package>)

Text & Email Updates



USPS Tracking Plus<sup>®</sup>



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers



11/29/2023

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

FLORIDA GAMING  
CONTROL COMMISSION

ELECTION OF RIGHTS

FGCC v. WAGNER, JORGE

CASE NO.: 2023-058353

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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**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):

The amount owed is less than the amount on this complaint  
and I want to pay and fix this. I had a family issue that causes

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

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.

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Jorge Wagner  
PRINTED NAME

\_\_\_\_\_  
ATTORNEY OR QUALIFIED REPRESENTATIVE

10065 NW 86 Terrace  
Street Address

\_\_\_\_\_  
Street Address (where service shall be made)

Dunwo FL 33178  
City State Zip

\_\_\_\_\_  
City State Zip

786 3279938  
Telephone Number Facsimile Number (if any)

\_\_\_\_\_  
Telephone Number Facsimile Number (if any)

Jorge @ ShopWg Co. com  
E-mail

\_\_\_\_\_  
E-mail

[Signature]  
SIGNATURE

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Office of the General Counsel  
Florida Gaming Control Commission  
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399  
**Attention: Ebonie N. Lanier, Administrative Assistant III**  
Telephone: (850) 794-8072 Fax: (850) 563-8709  
Email: Ebonie.Lanier@flgaming.gov

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

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

Petitioner,

v.

FGCC Case No.: 2023-058353

JORGE WAGNER,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Jorge Wagner (“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 8225901, issued pursuant to section 550.105, Florida Statutes.

3. On or about September 15, 2023, a final judgment of \$8,686.84 was entered against Respondent for unpaid financial obligations regarding horse training services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE23036412.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-058353 is signed this 25th day of October 2023.

*/s/Emily A. Alvarado*

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov



## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

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

Logged in as: **cstubbs1**

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

Lic Type	<b>1021 - Pari-Mutuel Wagering Individual Occupational</b>	Status	<b>90 Closed</b>	Status Date	<b>10/23/2023</b>
Complaint #	<b>2023058353</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>WAGNER, JORGE</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>CNSM - Consumer</b>	Security Level	<b>1</b>
Form	<b>PCOM - PMW Complaint</b>	Priority	
Class'n	<b>IV-A - Financial Responsibility</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>09/15/2023</b>
Region	<b>SR - Southern Region</b>	Received	<b>10/17/2023</b>
Reference	<b>550.105</b>		
Entered	<b>10/17/2023</b>	Entered By	<b>cstubbs1</b>
Summary	<p><b>321 - Gulfstream Park Racing, Assoc., Inc - Financial Responsibility : On October 13, 2023, a copy of a Final Judgment, Case #COCE-23-036412 was received via e-mail from Attorney Mark Gunderson. Per said Final Judgment filed on September 15, 2023, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 49, Saffie Joseph Jr., Racing Inc., shall recover from Jorge Wagner, the sum of \$8,686.84 in principle, which shall bear interest at the rate of 7.69% per year.</b></p>		
Updated	<b>10/24/2023 09:42:02</b>	By	<b>cstubbs1</b>

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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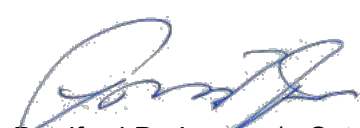
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>October 17, 2023</b>	Case Number: <b>2023 05 8353</b>
Respondent:  <b>WAGNER, JORGE</b> <b>10065 NW 86 TERRACE</b> <b>DORAL, FLORIDA 33178</b> <b>(876) 327-9938</b> <a href="mailto:jorge@shopwafo.com">jorge@shopwafo.com</a>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b> <b>TEL. - 954-202-3900</b>	
License # and Type: <b>8225901 - 1021</b>		Profession: <b>Individual Animal Owner</b>	Report Date: <b>October 17, 2023</b>
Period of Investigation: <b>October 17, 2023 through October 17, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –</b></p> <p><b>(7)</b> “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.”</p>			
<p><b>Synopsis:</b> On October 13, 2023, a copy of a Final Judgment against Jorge <b>WAGNER</b>, in favor of Saffie Joseph Jr., Racing Inc., Case No. COCE-23-036412, Division 49 in the County Court of the 17<sup>th</sup> Judicial Circuit in and For Broward County, Florida, ordered on September 15, 2023, was received via e-mail from Attorney Mark Gunderson.</p> <p>Per said judgment, Saffie Joseph Jr., Racing Inc., shall recover from <b>WAGNER</b> the sum of \$8,686.84 in principle, which shall bear interest at the rate of 7.69% per year (<b>EXHIBIT #1</b>).</p>			
<b>Related Case(s):</b>			
Investigator / Date		Investigator Supervisor / Date	
		 Julio Minaya / October 17, 2023	
Chief of Investigations / Date			
 Bradford D. Jones / October 23, 2023			

## CONTINUATION

A check of DBPR VERSA records reflect that Jorge **WAGNER** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on July 11, 2022. This license expires on June 30, 2025. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated October 13, 2023, he states that the original amount of \$8,688.84, is for horse training services provided by his client at a Florida Pari-Mutuel facility where **WAGNER** stables his horses. Gunderson also provided copies of the Original Complaint and invoices related to his case. These documents are attached as **EXHIBITS #1 & 3**.

On October 17, 2023, an Enforcement Alert was placed on **WAGNER'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 #5**.

**Conclusion:** **WAGNER** is in violation of F.S.S. 550.105(7) for failing to satisfy the aforementioned Final Judgment.

**Status:** Case is closed by Investigations and forwarded to Legal for review.

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET ..... 1

II. INVESTIGATIVE REPORT ..... 2

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    2. Versa Check on **WAGNER**..... 1-2

    3. Original Court Complaint & Invoices..... 1-16

    4. Copy of Prior Stipulation of Agreement between the two parties..... 1-5

    5. License Enforcement Alert..... 1-2

## Julio Minaya

---

**From:** Mark Gunderson <mgunderson@mindspring.com>  
**Sent:** Friday, October 13, 2023 11:54 AM  
**To:** Fleming, Donna; Minaya, Julio  
**Cc:** saffiejoseph@yahoo.com; jorge@shopwafo.com  
**Subject:** Complaint Jorge Wagner & J Stables LLC  
**Attachments:** 2023\_10\_13 Letter to FL Division Wagner.pdf; 2023\_04\_26 Complaint Wagner.pdf; 2023\_09\_15 Affidavit Wagner.pdf; 2023\_07\_06 Agreed Order Wagner.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.**

Julio/Donna,

Attached is my client's complaint to the Division of Pari-mutuel Wagering against Jorge Wagner and J Stables LLC and related relevant documents. Call with any questions.

Mark Gunderson  
Attorney • CPA  
2510 SW 18 Street  
Ft. Lauderdale, FL 33312  
(954) 288-1001 Mobile  
(954)791-6154 Fax

*"Greed is a powerful motivator...*

*many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"*

*-Richard Bitner-*

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

**EXHIBIT # /  
PAGE # /**

Law Office of  
**Mark Gunderson, PL**  
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312  
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: [mgunderson@mindspring.com](mailto:mgunderson@mindspring.com)

**DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – JORGE WAGNER & J STABLES LLC**

October 13 2023

Via Certified Mail – 7022 1670 0002 2970 9648  
Via email - [Donna.Fleming@myfloridalicense.com](mailto:Donna.Fleming@myfloridalicense.com)

Via email - [Julio.Minaya@myfloridalicense.com](mailto: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: Saffie Joseph Jr. Racing Inc. v. Jorge Wagner  
17<sup>th</sup> Judicial Circuit - State of Florida – COCE 23036412 Division 49 - \$8,686.84

Gentlemen:

On September 15, 2023, my client, Saffie Joseph Jr. Racing Inc. obtained judgment<sup>1</sup> against Jorge Wagner a licensee, concerning horse training services which my client provided at a Florida pari-mutuel facility where Mr. Wagner stabled his horses. Since obtaining that judgment, Mr. Wagner 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. Wagner holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida, as does my client. Mr. Wagner 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. Wagner’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

Jorge Wagner & J Stables LLC, 10065 NW 86 Terr., Doral, FL 33178; Jorge Wagner  
[jorge@shopwafo.com](mailto:jorge@shopwafo.com)

---

<sup>1</sup> Judgment attached.



IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE23036412 DIVISION: 49 JUDGE: Di Pietro, Nina W. (49)

**Saffie Joseph Jr Racing Inc**

Plaintiff(s) / Petitioner(s)

v.

**Jorge Wagner, et al**

Defendant(s) / Respondent(s)

\_\_\_\_\_ /

**FINAL JUDGMENT**

This action was heard on Plaintiff's affidavit for non-payment concerning this Court's final order approving, Stipulation of the Parties - Order of Dismissal.

**IT IS ADJUDGED** that Defendant, JORGE WAGNER and J STABLES LLC breached the Court approved stipulation and therefore this case is reopened and Plaintiff, SAFFIE JOSEPH JR. RACING, INC., 1415 Weeping Willow Way, Hollywood, FL 33019, shall recover from Defendant, JORGE WAGNER and J STABLES LLC, 10065 NW 86 Terranc, Doral, FL 33178, the sum of \$8,686.84, which shall bear interest at the rate of 7.69% per year, for which let execution issue forthwith.

**IT IS FURTHER ORDERED AND ADJUDGED** that the Defendant shall complete Florida Rules of Civil Procedure Form 1.977 (Fact Information Sheet) and return it to the Plaintiff's attorney, or the Plaintiff if the Plaintiff is not represented by an 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. Defendant should NOT file the completed Form 1.977 with the court.

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete Form 1.977 and return it to the Plaintiff's attorney, or the Plaintiff if the Plaintiff is not represented by an attorney.



**DONE AND ORDERED** in Chambers at Broward County, Florida on 15th day of September, 2023.

~~COCE23036412 09-15-2023 2:24 PM~~



COCE23036412 09-15-2023 2:24 PM

Hon. Nina W. Di Pietro

**COUNTY COURT JUDGE**

Electronically Signed by Nina W. Di Pietro

**Copies Furnished To:**

Jorge Wagner , Address : 10065 NW 86 TER Doral, FL 33178

Jorge Wagner , E-mail : [jorge@shopwafo.com](mailto:jorge@shopwafo.com)

Mark Gunderson , E-mail : [mgunderson@mindspring.com](mailto:mgunderson@mindspring.com)

**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION**

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation **MUST** be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation <b>SAFFIE JOSEPH JR. RACING INC.</b>				
MAILING ADDRESS				
Street Address or P.O. Box				
<b>1050 SATINLEAF STREET</b>				
City			State	Zip Code (+4 optional)
<b>HOLLYWOOD</b>			<b>FL</b>	<b>33019</b>
County (if Florida address)			Country	
<b>BROWARD</b>				
CONTACT INFORMATION				
Primary Phone Number			Alternate Phone Number	
<b>954-288-1001</b>				
Primary E-Mail Address <b>MGUNDERSON@MINDSPRING.COM</b>				
Unlicensed Activity Complaint? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown <input type="checkbox"/>				
COMPLAINT DESCRIPTION				
<b>SEE ATTACHED LETTER</b>				

Attach additional sheets as necessary.

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
GUNDERSON, MARK, ESQ				
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33312	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-288-1001				

SUBJECT OF COMPLAINT				
Last Name	First	Middle	Title	Suffix
WAGNER, JORGE				
License Number (if known)				
8225901				
Company/Occupation				
HORSE OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
10065 NW 86 TERRACE				
City		State	Zip Code (+4 optional)	
DORAL		FL	33178	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Primary E-Mail Address		
305-946-9744; 305-513-4093		Jorge Wagner <jorge@shopwafo.com>		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
NONE				
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
SAFFEE JOSEPH				
ADDRESS				
Street Address or P.O. Box				
1050 SATINLEAF STREET				
City		State	Zip Code (+4 optional)	
HOLLYWOOD		FL	33019	
County (if Florida address)			Country	
BROWARD				
CONTACT INFORMATION				
Primary Phone Number			Alternate Phone Number	
305-338-7517				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)			Country	
CONTACT INFORMATION				
Primary Phone Number			Alternate Phone Number	

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

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 10/13/23

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jminaya

VR Home > License Search > License Home

**License**

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2025**

File # **50155** Name **WAGNER, JORGE** Extended To

License # **8225901** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **8225901** Lic Status **Current**

- 
- 
- 
- 
- 

**Address**

Street # **10065** Street **NW 86 TERRACE**

Line 2

Line 3

City **DORAL** State **FL** Zip **33178**

Routing

**Other**

1st License Date **07/11/2022** Rank Date **07/11/2022** Certificate #

Method **I-S-1024** Status Date **07/11/2022** Certificate Date

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

**Select**

Action  

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	02/13/2008	
I	JLAI - Jai-Alai	07/11/2022	
I	TBRD - Thoroughbred	02/13/2008	
L	326 - Palm Meadows	05/15/2023	
Y	3YR - 3 Year License	02/13/2008	

**Alt Keys**

BEST LIC NBR **8225901**

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**EXHIBIT #2**  
**PAGE # /**

10/13/2023

FAQ | Help | Sign Out

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

Logged in as: **jminaya**

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data	List of Addresses	List of Names
-------------------	-------------------	---------------

Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Entity #	<b>8225901</b>
Fed Tax #	██████████	Fed Tax Type	<b>SSN #</b>
		Name	<b>WAGNER, JORGE</b>
<b>M</b> Last Name	<b>WAGNER</b>	First	<b>JORGE</b>
	Title	Suffix	Qualifier
Gender	<b>M</b>	Race	<b>4 - Hispanic</b>
Driver License #		Birth Date	██████████
Mailing Address	<input checked="" type="checkbox"/> Private Address <input type="checkbox"/>	Preferred Name	<input checked="" type="checkbox"/>
Street #	<b>10065</b>	Street	<b>NW 86 TERRACE</b>
Line 2			
Line 3			
City	<b>DORAL</b>	County	<b>Dade</b>
Zip	<b>33178</b>	State	<b>Florida</b>
		Country	<b>United States</b>
Routing			
Phone #	<b>876-327-9938</b>	Ext	E-Mail
Insp Region		Receive Email	<input type="checkbox"/>
Updated	<b>07/11/2022 10:55:21</b>	By	<b>critter</b>

- Notes
- Notes History
- Fix
- Change
- Save
- OK
- Cancel
- Back

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**EXHIBIT #2**  
**PAGE # 2**

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

SAFFIE JOSEPH JR. RACING, INC.  
Plaintiff,

GENERAL JURISDICTION

vs

JORGE WAGNER and J STABLES LLC,  
Jointly and severally,  
Defendants.

---

**COMPLAINT**

Plaintiff, SAFFIE JOSEPH JR. RACING, INC. sues defendants, JORGE WAGNER and J STABLES LLC and alleges:

1. This is an action on an open account.
2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of less than \$30,000.00 exclusive of interest, attorneys' fees, and costs. §26.012 Fla. Stat.
3. Venue is proper in the 17<sup>th</sup> 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 defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.
6. Defendant owes plaintiff \$10,620.99 that is due with interest since December 31, 2021, 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.

WHEREFORE, plaintiff demands judgment for damages, attorney fees and costs against defendant.

MARK GUNDERSON, P.L.  
Attorney for Plaintiff  
2510 SW 18 Street  
Fort Lauderdale Florida 33312  
(954) 288-1001; (954) 791-6154 Fax  
mgunderson@mindspring.com  
/s/ Mark Gunderson  
FBN: 0842141

EXHIBIT #3  
PAGE # 1



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](mailto:mgunderson@mindspring.com)

**FINAL DEMAND**

Via US Mail and Certified Mail 7022 1670 0002 2964 0095

March 17, 2023

Jorge Wagner  
J Stables LLC  
10065 NW 86 Terrace  
Doral, FL 33178

Re: Outstanding Account Balance - \$10,620.99 (see attached).

Dear Mr. Wagner,

I represent Saffie Joseph Jr Racing Inc., who provided you with race horse training service for which no payment has been made within the past 90 days. Accordingly, my client has turned this account over to my office for collection.

My client hopes to continue your good business relationship, however at this point he insist on payment. You may

1. Pay the entire balance within 10 days from the date of this final demand, by remitting payment to their office as shown on their invoice(s)  

or if unable to pay the entire balance,
2. Call my office, at the number shown in the caption of this letter, and arrange for a written payment plan.

If you elect either method, my client will not seek additional costs of collection.

If it is necessary to file a court action to collect the balance (or to enforce a payment plan) my client will seek attorney fees, court costs, fees, and pre and post judgment interest on your account balance.

Please arrange for payment within the next 10 days or **A COURT ACTION WILL BE FILED WITHOUT ADDITIONAL NOTICE.**

If you have questions, please call.

/s/ Mark Gunderson, Esq.

Cc. Client



Page 1

**Saffie Joseph Jr Racing Inc**  
 1415 Weeping Willow Way  
 Hollywood, FL 33019

Billing Date 2021-03-31

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 273267

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Magic Victory</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
3/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 03/30/2021 to 03/31/2021	2 at 100.00%	\$85.00	\$170.00
<b>Magic Victory Total:</b>					<b>\$170.00</b>

<b>Mohaymen/Kittenindafastlane 19'</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
3/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 03/30/2021 to 03/31/2021	2 at 100.00%	\$85.00	\$170.00
<b>Mohaymen/Kittenindafastlane 19' Total:</b>					<b>\$170.00</b>

**Invoice Notes**

**Summary**

Previous Balance: **\$0.00**  
 Recent Payments: **-**  
 Outstanding Balance: **\$0.00**  
 This Invoice: **\$340.00**  
 Total Due: **\$340.00**

**EXHIBIT #3**  
**PAGE #3**

**Saffie Joseph Jr Racing Inc**  
**1415 Weeping Willow Way**  
**Hollywood, FL 33019**

Billing Date 04/30/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 275328

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Magic Victory</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
4/3/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$285.00	\$285.00
4/6/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
4/6/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
4/6/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
4/6/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
4/14/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
4/21/2021	Misc / Misc: Dentist	Float	1 at 100.00%	\$100.00	\$100.00
4/30/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 04/01/2021 to 04/30/2021	30 at 100.00%	\$85.00	\$2,550.00
<b>Magic Victory Total:</b>					<b>\$3,532.00</b>

<b>Mohaymen/Kittenindafastlane 19'</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
4/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$160.00	\$160.00
4/6/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
4/6/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
4/6/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
4/6/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
4/14/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
4/21/2021	Misc / Misc: Clipping		1 at 100.00%	\$110.00	\$110.00
4/30/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 04/01/2021 to 04/30/2021	30 at 100.00%	\$85.00	\$2,550.00
<b>Mohaymen/Kittenindafastlane 19' Total:</b>					<b>\$3,417.00</b>

**Invoice Notes****Summary**

Previous Balance: **\$340.00**  
 Recent Payments: **-**  
 Outstanding Balance: **\$340.00**  
 This Invoice: **\$6,949.00**  
 Total Due: **\$7,289.00**

**EXHIBIT #3**  
**PAGE #4**

**Saffie Joseph Jr Racing Inc**  
 1415 Weeping Willow Way  
 Hollywood, FL 33019

Billing Date 05/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 277994

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Magic Victory</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
5/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$445.00	\$445.00
5/10/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
5/10/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
5/10/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
5/10/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
5/12/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
5/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 05/01/2021 to 05/31/2021	31 at 100.00%	\$85.00	\$2,635.00
<b>Magic Victory Total:</b>					<b>\$3,677.00</b>

<b>Mohaymen/Kittenindafastlane 19'</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
5/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$85.00	\$85.00
5/10/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
5/10/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
5/10/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
5/10/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
5/12/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
5/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 05/01/2021 to 05/31/2021	31 at 100.00%	\$85.00	\$2,635.00
<b>Mohaymen/Kittenindafastlane 19' Total:</b>					<b>\$3,317.00</b>

**Invoice Notes**

**Summary**

Previous Balance: **\$7,289.00**  
 Recent Payments: **-**  
 Outstanding Balance: **\$7,289.00**  
 This Invoice: **\$6,994.00**  
 Total Due: **\$14,283.00**

**Saffie Joseph Jr Racing Inc**  
 1050 Satinleaf Street  
 Hollywood, FL 33019

Billing Date 06/30/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 280807

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

Magic Victory					
Date	Item	Notes	Quantity at %	Each	Total Charge
6/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$460.00	\$460.00
6/5/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
6/5/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
6/5/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
6/5/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
6/15/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
6/30/2021	Race Day / Pre And Post Race Suppliments: P&P Race		1 at 100.00%	\$200.00	\$200.00
6/30/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
6/30/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
6/30/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 06/01/2021 to 06/30/2021	30 at 100.00%	\$85.00	\$2,550.00
<b>Magic Victory Total:</b>					<b>\$3,947.00</b>

Mohaymen/Kittenindafastlane 19'					
Date	Item	Notes	Quantity at %	Each	Total Charge
6/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$490.00	\$490.00
6/5/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
6/5/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
6/5/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
6/5/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
6/15/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
6/30/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 06/01/2021 to 06/30/2021	30 at 100.00%	\$85.00	\$2,550.00
<b>Mohaymen/Kittenindafastlane 19' Total:</b>					<b>\$3,637.00</b>

**Invoice Notes**

**Summary**

Previous Balance: \$14,283.00  
 Recent Payments: -  
 Outstanding Balance: \$14,283.00  
 This Invoice: \$7,584.00  
 Total Due: \$21,867.00

**EXHIBIT #3**  
**PAGE #6**

**Saffie Joseph Jr Racing Inc**  
**1050 Satinleaf Street**  
**Hollywood, FL 33019**

Billing Date 07/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 283717

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Dominant Joy</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
7/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$685.00	\$685.00
7/8/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
7/8/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
7/8/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
7/10/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
7/16/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
7/29/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
7/29/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
7/31/2021	Race Day / Pre And Post Race Suppliments: P&P Race		1 at 100.00%	\$200.00	\$200.00
7/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 07/01/2021 to 07/31/2021	31 at 100.00%	\$85.00	\$2,635.00

Dominant Joy Total: \$4,257.00

<b>Magic Victory</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
7/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$1,170.00	\$1,170.00
7/8/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
7/8/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
7/8/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
7/10/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
7/16/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
7/24/2021	Race Day / Therapy: Magnawave		4 at 100.00%	\$55.00	\$220.00
7/29/2021	Race Day / Race Day Pony: RD Pony		2 at 100.00%	\$30.00	\$60.00
7/31/2021	Race Day / Pre And Post Race Suppliments: P&P Race		2 at 100.00%	\$200.00	\$400.00
7/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 07/01/2021 to 07/31/2021	31 at 100.00%	\$85.00	\$2,635.00

Magic Victory Total: \$5,082.00

**EXHIBIT #3**  
**PAGE # 7**

Page 2

**Saffie Joseph Jr Racing Inc**  
1050 Satinleaf Street  
Hollywood, FL 33019

Billing Date 07/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

**Invoice Notes**

**Summary**

Previous Balance:	<b>\$21,867.00</b>
Recent Payments:	-
Outstanding Balance:	<b>\$21,867.00</b>
This Invoice:	<b>\$9,339.00</b>
Total Due:	<b>\$31,206.00</b>

**Saffie Joseph Jr Racing Inc**  
**1050 Satinleaf Street**  
**Hollywood, FL 33019**

Billing Date 08/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 286228

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Dominant Joy</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
8/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$545.00	\$545.00
8/8/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
8/8/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
8/8/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
8/8/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
8/15/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
8/31/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
8/31/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
8/31/2021	Race Day / Pre And Post Race Suppliments: P&P Race		1 at 100.00%	\$200.00	\$200.00
8/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 08/01/2021 to 08/31/2021	31 at 100.00%	\$85.00	\$2,635.00
8/15/2021	Race Commission at Gulfstream Park: Finish - 2: Earnings - \$4,400: Total Purse - \$33,500	Distribution: Trainer - 10.00%: Employee - 1.00%	at 100.00%	\$0.00	\$484.00

Dominant Joy Total: \$4,601.00

<b>Magic Victory</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
8/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$640.00	\$640.00
8/8/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$158.25	\$158.25
8/8/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
8/8/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$49.95	\$49.95
8/8/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$95.75	\$95.75
8/15/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
8/22/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
8/22/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
8/31/2021	Race Day / Pre And Post Race Suppliments: P&P Race		1 at 100.00%	\$200.00	\$200.00
8/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 08/01/2021 to 08/25/2021	25 at 100.00%	\$85.00	\$2,125.00
8/22/2021	Race Commission at Gulfstream Park: Finish - 4: Earnings - \$800: Total Purse - \$23,000	Distribution: Trainer - 10.00%: Employee - 0.00%	at 100.00%	\$0.00	\$80.00

Magic Victory Total: \$3,680.95

**EXHIBIT # 3**  
**PAGE # 9**

Page 2

**Saffie Joseph Jr Racing Inc**  
1050 Satinleaf Street  
Hollywood, FL 33019

Billing Date 08/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

**Invoice Notes**

**Summary**

\$440 Dominant Joy Received GP Account

Previous Balance:	<b>\$31,206.00</b>
Recent Payments:	
08/31/2021:	(\$440.00)
Total Recent:	<b>(\$440.00)</b>
Outstanding Balance:	<b>\$30,766.00</b>
This Invoice:	<b>\$8,281.95</b>
Total Due:	<b>\$39,047.95</b>



**Saffie Joseph Jr Racing Inc**

Billing Date 09/30/2021

1050 Satinleaf Street  
Hollywood, FL 33019

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 289364

Bill To:  
J Stables LLC  
Jorge Wagner  
10065 NW 86 Terrace  
Doral, FL 33178

<b>Dominant Joy</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
9/1/2021	Veterinarian / Vets: Equine Medicine & Surgery		1 at 100.00%	\$25.00	\$25.00
9/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$575.00	\$575.00
9/7/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
9/7/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
9/7/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
9/7/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
9/15/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
9/28/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
9/28/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
9/30/2021	Race Day / Pre And Post Race Suppliments: P&P Race		1 at 100.00%	\$200.00	\$200.00
9/30/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 09/01/2021 to 09/30/2021	30 at 100.00%	\$85.00	\$2,550.00

Dominant Joy Total: \$4,087.00

**Invoice Notes**

**Summary**

Previous Balance: \$39,047.95  
Recent Payments: -  
Outstanding Balance: \$39,047.95  
This Invoice: \$4,087.00  
Total Due: \$43,134.95

**Saffie Joseph Jr Racing Inc**  
 1050 Satinleaf Street  
 Hollywood, FL 33019

Billing Date 10/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 291894

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Dominant Joy</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
10/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$1,555.00	\$1,555.00
10/6/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
10/6/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
10/6/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
10/6/2021	Medical / Supplements: Body Bulder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
10/12/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
10/27/2021	Misc / Misc: Clipping		1 at 100.00%	\$110.00	\$110.00
10/28/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
10/28/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
10/31/2021	Race Day / Pre And Post Race Suppliments: P&P Race		1 at 100.00%	\$200.00	\$200.00
10/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 10/01/2021 to 10/31/2021	31 at 100.00%	\$85.00	\$2,635.00
10/21/2021	Race Commission at Gulfstream Park: Finish - 2: Earnings - \$4,620: Total Purse - \$26,000	Distribution: Trainer - 10.00%: Employee - 1.00%	at 100.00%	\$0.00	\$508.20

**Dominant Joy Total: \$5,745.20**

**Invoice Notes**

**Summary**

Previous Balance: **\$43,134.95**  
 Recent Payments:  
     10/27/2021: (\$462.00)  
 Total Recent: **(\$462.00)**  
  
 Outstanding Balance: **\$42,672.95**  
 This Invoice: **\$5,745.20**  
  
 Total Due: **\$48,418.15**

**Saffie Joseph Jr Racing Inc**  
 1050 Satinleaf Street  
 Hollywood, FL 33019

Billing Date 11/30/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 294728

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Dominant Joy</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
11/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$595.00	\$595.00
11/8/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$100.00	\$100.00
11/8/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$115.00	\$115.00
11/9/2021	Medical / Preventive: Worming		1 at 100.00%	\$17.00	\$17.00
11/9/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$190.00	\$190.00
11/12/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
11/30/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 11/01/2021 to 11/30/2021	30 at 100.00%	\$85.00	\$2,550.00

Dominant Joy Total: \$3,742.00

**Invoice Notes**

**Summary**

\*\*PLEASE NOTE THE PAST DUE BALANCE\*\*

Previous Balance: \$48,418.15  
 Recent Payments: -  
 Outstanding Balance: \$48,418.15  
 This Invoice: \$3,742.00  
 Total Due: \$52,160.15

**Saffie Joseph Jr Racing Inc**  
 1050 Satinleaf Street  
 Hollywood, FL 33019

Billing Date 12/31/2021

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 297363

Bill To:  
 J Stables LLC  
 Jorge Wagner  
 10065 NW 86 Terrace  
 Doral, FL 33178

<b>Dominant Joy</b>					
Date	Item	Notes	Quantity at %	Each	Total Charge
12/1/2021	Veterinarian / Vets: Dr. Aleong		1 at 100.00%	\$710.00	\$710.00
12/8/2021	Medical / Preventive: Dantrium		1 at 100.00%	\$53.28	\$53.28
12/8/2021	Medical / Preventive: Omeprazole		1 at 100.00%	\$61.28	\$61.28
12/8/2021	Medical / Supplements: Body Builder/ Redglo/ Joint		1 at 100.00%	\$101.28	\$101.28
12/9/2021	Misc / Misc: Dentist		1 at 100.00%	\$125.00	\$125.00
12/9/2021	Blacksmith / Shoes: 4 New		1 at 100.00%	\$175.00	\$175.00
12/15/2021	Race Day / Pre And Post Race Suppliments: Pre Race Only		1 at 100.00%	\$175.00	\$175.00
12/15/2021	Race Day / Therapy: Magnawave		2 at 100.00%	\$55.00	\$110.00
12/15/2021	Race Day / Exercise Rider Commission: Exercise Rider Commission		1 at 100.00%	\$120.00	\$120.00
12/15/2021	Race Day / Race Day Pony: RD Pony		1 at 100.00%	\$30.00	\$30.00
12/31/2021	Day Charge at Palm Meadows Training Center \$85.00 Day Rate x 100.00%	Days from 12/01/2021 to 12/16/2021	16 at 100.00%	\$85.00	\$1,360.00
12/16/2021	Race Commission at Gulfstream Park: Finish - 1: Earnings - \$12,000: Total Purse - \$23,000	Distribution: Trainer - 10.00%: Employee - 2.00%	at 100.00%	\$0.00	\$1,440.00

Dominant Joy Total: \$4,460.84

**Invoice Notes**

**Summary**

Previous Balance: \$52,160.15  
 Recent Payments:  
     12/22/2021: (\$20,000.00)  
     12/22/2021: (\$1,200.00)  
 Total Recent: (\$21,200.00)  
  
 Outstanding Balance: \$30,960.15  
 This Invoice: \$4,460.84  
  
 Total Due: \$35,420.99

EXHIBIT #3  
 PAGE #14

Page 1

**Saffie Joseph Jr Racing Inc**  
1050 Satinleaf Street  
Hollywood, FL 33019

Billing Date 2022-09-30

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 322728

Bill To:  
J Stables LLC  
Jorge Wagner  
10065 NW 86 Terrace  
Doral, FL 33178

**Invoice Notes**

**Summary**

Previous Balance:	<b>\$35,420.99</b>
Recent Payments:	
07/31/2022:	(\$19,800.00)
Total Recent:	<b>(\$19,800.00)</b>
Outstanding Balance:	<b>\$15,620.99</b>
This Invoice:	<b>\$0.00</b>
Total Due:	<b>\$15,620.99</b>

**EXHIBIT # 3**  
**PAGE # 15**

Page 1

**Saffie Joseph Jr Racing Inc**  
1050 Satinleaf Street  
Hollywood, FL 33019

Billing Date 03/16/2023

Phone: 305 338 7517 EMAIL: Saffiejoseph@yahoo.com www.saffiejosephracing.com

INVOICE: 339345

Bill To:  
J Stables LLC  
Jorge Wagner  
10065 NW 86 Terrace  
Doral, FL 33178

**Invoice Notes**

**Summary**

Previous Balance:	<b>\$15,620.99</b>
Recent Payments:	
11/25/2022:	(\$5,000.00)
Total Recent:	<b>(\$5,000.00)</b>
Outstanding Balance:	<b>\$10,620.99</b>
This Invoice:	<b>\$0.00</b>
Total Due:	<b>\$10,620.99</b>

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

SAFFIE JOSEPH JR. RACING, INC.  
Plaintiff,  
vs

GENERAL JURISDICTION  
COCE-23-036412

JORGE WAGNER and J STABLES LLC,  
Jointly and severally,  
Defendants.

**AFFIDAVIT FOR FINAL JUDGMENT PURSUANT TO STIPULATION**

STATE OF FLORIDA  
COUNTY OF BROWARD


BEFORE ME, the undersigned authority, personally appeared TRISH SHELTON who after being duly sworn, deposes and says:

1. I am over the age of 18 and otherwise *sui juris*.
2. I am the Records Custodian for SAFFIE JOSEPH JR. RACING, INC. and familiar with all the facts and circumstances in this action.
3. On July 6, 2023, the parties entered into a stipulation (attached), which required defendant to make certain scheduled payments to plaintiff.
4. Defendant has failed to make payments pursuant to the stipulation.
5. Plaintiff provides this affidavit to support the reopening of this case and for the entry of final judgment in the amount of \$8,686.84 (\$12,186.84 less payment of \$3,500.00), consistent with this Court's approval of that stipulation.

FURTHER SAYETH NAUGHT

  
SAFFIE JOSEPH JR., RECORDS CUSTODIAN

Sworn to and subscribed before me on September 15, 2023 by Saffie Joseph, Jr. who is personally known \_\_\_\_\_ or has produced a Florida Driver License # \_\_\_\_\_

  
Notary Public — State of Florida  
(Seal)



Notary Public  
Comm. # 111072166  
Expires: Jan. 9, 2025  
Bonded Thru Aaron Notari

EXHIBIT # 4  
PAGE # 1

**IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA**

CASE NO. COCE23036412 DIVISION: 49 JUDGE: Di Pietro, Nina W. (49)

**Saffie Joseph Jr Racing Inc**

Plaintiff(s) / Petitioner(s)

v.

**Jorge Wagner, et al**

Defendant(s) / Respondent(s)

\_\_\_\_\_ /

**AGREED ORDER OF DISMISSAL**

**ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL**

The attached Agreement-Stipulation, is made a part of this Order having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated in the Stipulation.

**DONE AND ORDERED** in Chambers at Broward County, Florida on 6th day of July, 2023.

COCE23036412 07-06-2023 4:10 PM  


COCE23036412 07-06-2023 4:10 PM  
Hon. Nina W. Di Pietro  
**COUNTY COURT JUDGE**  
Electronically Signed by Nina W. Di Pietro

**Copies Furnished To:**

Jorge Wagner , Address : 10065 NW 86 TER Doral, FL 33178  
Mark Gunderson , E-mail : mgunderson@mindspring.com



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

SAFFIE JOSEPH JR. RACING, INC.  
Plaintiff,  
vs

GENERAL JURISDICTION  
COCE-23-036412

JORGE WAGNER and J STABLES LLC,  
Jointly and severally,  
Defendants.

**ORDER OF DISMISSAL  
STIPULATION OF THE PARTIES - FINAL ORDER APPROVING STIPULATION**

The undersigned parties to this action stipulate and agree based on mutual consideration, as follows:

1. The Defendants agree to pay the Plaintiff, and the Plaintiff agrees to accept the sum of \$12,186.84 in full settlement of the above-styled action, which is calculated as follows: \$10,620.00 in damages, \$320.85 in court costs, \$45.00 in process server fees, \$1,200.00 in attorney fees.

2. Payments of \$3,500.00 shall be made commencing July 15, 2023, and each month thereafter on the 15<sup>th</sup> of each month until the full amount of \$12,186.84 is paid in full, time being of the essence.

3. Payments are to be made directly to Plaintiff by check or credit card at the following address, Saffie Joseph Jr. Racing, Inc., 1415 Weeping Willow Way, Hollywood, FL 33019 or by calling (305) 338-7517 to make a credit/debit card payment.

4. Upon Affidavit by Plaintiff, that Defendant has not made the payment(s) according to this Stipulation, the Court shall reopen this case and Final Judgment shall be entered against Defendants without further notice or hearing, in the amount of \$12,186.84 less any payment that have been made pursuant to this stipulation.

Based upon the foregoing, the parties agree that the Court shall enter an Order of Dismissal, this date, but may reopen the cause based upon the filing of an Affidavit, as stated in 4. above.

Agreed to on the last date signed by the parties.

By:  Date  
Manager Saffie Joseph Jr. Racing Inc.

 Date 7/15/2023  
Jorge Wagner, individually and on behalf of J Stables LLC

**FINAL ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL**

The above Agreement-Stipulation, having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated above.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida, this \_\_\_ day of \_\_\_, 2023.

\_\_\_\_\_  
County Court Judge

Copies: to parties

**IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA**

CASE NO. COCE23036412 DIVISION: 49 JUDGE: Di Pietro, Nina W. (49)

**Saffie Joseph Jr Racing Inc**

Plaintiff(s) / Petitioner(s)

v.

**Jorge Wagner, et al**

Defendant(s) / Respondent(s)

**AGREED ORDER OF DISMISSAL**

**ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL**

The attached Agreement-Stipulation, is made a part of this Order having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated in the Stipulation.

**DONE AND ORDERED** in Chambers at Broward County, Florida on 6th day of July, 2023.

~~COCE23036412 07-06-2023 4:10 PM~~  


COCE23036412 07-06-2023 4:10 PM  
Hon. Nina W. Di Pietro  
**COUNTY COURT JUDGE**  
Electronically Signed by Nina W. Di Pietro

**Copies Furnished To:**

Jorge Wagner , Address : 10065 NW 86 TER Doral, FL 33178  
Mark Gunderson , E-mail : mgunderson@mindspring.com

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

SAFFIE JOSEPH JR. RACING, INC.  
Plaintiff,  
vs

GENERAL JURISDICTION  
COCE-23-036412

JORGE WAGNER and J STABLES LLC,  
jointly and severally,  
Defendants.

**ORDER OF DISMISSAL  
STIPULATION OF THE PARTIES - FINAL ORDER APPROVING STIPULATION**

The undersigned parties to this action stipulate and agree based on mutual consideration, as follows:

1. The Defendants agree to pay the Plaintiff, and the Plaintiff agrees to accept the sum of \$12,186.84 in full settlement of the above-styled action, which is calculated as follows: \$10,620.00 in damages, \$320.85 in court costs, \$45.00 in process server fees, \$1,200.00 in attorney fees.

2. Payments of \$3,500.00 shall be made commencing July 15, 2023, and each month thereafter on the 15<sup>th</sup> of each month until the full amount of \$12,186.84 is paid in full, time being of the essence.

3. Payments are to be made directly to Plaintiff by check or credit card at the following address, Saffie Joseph Jr. Racing, Inc., 1415 Weeping Willow Way, Hollywood, FL 33019 or by calling (305) 338-7517 to make a credit/debit card payment.

4. Upon Affidavit by Plaintiff, that Defendant has not made the payment(s) according to this Stipulation, the Court shall reopen this case and Final Judgment shall be entered against Defendants without further notice or hearing, in the amount of \$12,186.84 less any payment that have been made pursuant to this stipulation.

Based upon the foregoing, the parties agree that the Court shall enter an Order of Dismissal, this date, but may reopen the cause based upon the filing of an Affidavit, as stated in 4. above.

Agreed to on the last date signed by the parties.

  
By: Saffie Joseph Jr. Date  
Manager Saffie Joseph Jr. Racing Inc.

  
Jorge Wagner, individually Date 7/5/2023  
and on behalf of J Stables LLC

**FINAL ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL**

The above Agreement-Stipulation, having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated above.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida, this \_\_\_ day of \_\_\_, 2023.

\_\_\_\_\_  
County Court Judge

Copies: to parties

Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING  
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: October 17, 2023

<b>X</b>	PLEASE <b>ADD ALERT</b> : Contact Investigations Prior to Licensing
	PLEASE <b>REMOVE</b> ALERT FROM LICENSE RECORD

License number and type: 8225901 - 1021

Last Name: WAGNER

First Name: JORGE

DOB: [REDACTED]

SS#: [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Jorge Wagner, in favor of Saffie Joseph Jr., Racing Inc., Case # COCE-23-036412, Division 49, in the Circuit Court of the 17<sup>th</sup> Judicial Court in Broward County, Florida, in the amount of \$8,686.84 plus 7.69% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2023 05 8353

Approved by: \_\_\_\_\_ Date \_\_\_\_\_

Added/Removed by:  \_\_\_\_\_ Date October 17, 2023

Revised 12/08

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)  
 [Entity Search](#)  
 [Modify License Standing](#)  
 [Maintain License CE Control](#)

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

Logged in as: **jminaya**

[VR Home](#) > [License Search](#) > [License Home](#) > **Maintain License Modifiers - BASE\_CLONE**

<a href="#">Search Criteria</a>	<a href="#">Results</a>	<a href="#">Detail</a>
---------------------------------	-------------------------	------------------------

Modifier Type **A - Alert**  
 Modifier **ENFO - Enforcemt Alert**  
 Effective **10/17/2023**  
 Expires -  
 Additional Info :  
 Prompt  
 Value  
**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Jorge Wagner, in favor of Saffie Joseph Jr., Racing Inc., Case #**  
 Notes **COCE-23-036412, Division 49, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$8,686.84 plus 7.69% interest per year.**  
 Updated **10/17/2023 12:37:42**  
 By **jminaya**

 [Get Adobe Reader.](#)



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: Lori-Ayn Mennilli v. FGCC; Case No. 2023-060611  
Date: August 1, 2024

---

### *Executive Summary*

Lori-Ayn Mennilli (“Petitioner”) submitted an application for a Cardroom Employee Occupational License (the “Application”). Following review of the Application submitted by Petitioner, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner’s misdemeanor conviction. Petitioner requested an informal hearing, which was held on May 16, 2024. On July 31, 2024, the informal hearing officer recommended denying Petitioner’s Application. The Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission adopt all of the findings of fact and the conclusions of law set out in paragraphs 11-23, 25, and 26 of the hearing officer’s recommended order and deny Petitioner’s application for a Cardroom Employee Occupational License.

### *Pertinent Facts*

On December 18, 2023, the Executive Director, having reviewed the waiver report and all relevant information and documents, declined to waive the restrictions excluding offenders. On February 15, 2024, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner’s misdemeanor conviction in the state of Florida. Specifically, Petitioner was convicted of 1<sup>st</sup> Degree Petit Theft.

On February 20, 2024, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on May 16, 2024, Petitioner testified to the circumstances that led to this conviction. On July 31, 2024, the hearing officer issued a recommended order recommending the denial of Petitioner’s Application.

### *Relevant Law*

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

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

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

“[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.”

Staff Recommendation: The Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission adopt all of the findings of fact and the conclusions of law set out in paragraphs 11-23, 25, and 26 of the hearing officer’s recommended order and deny Petitioner’s application for a Cardroom Employee Occupational License.



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

<b>FILED</b>	
FLORIDA GAMING CONTROL COMMISSION	
Date:	<u>7/31/2024</u>
File Number:	_____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

LORI-AYN MENNILLI

Petitioner,

FGCC Case No.: 2023-060611

v.

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

Respondent.

\_\_\_\_\_ /

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 16, 2024, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of Lori-Ayn Mennilli's ("Petitioner") petition for a hearing in response to the Commission's Letter of License Denial filed in FGCC Case Number 2023-060611. The Commission was represented by Emily A. Alvarado, 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.

PRELIMINARY STATEMENT

1. On or about October 12, 2023, the Commission received an application from Petitioner for a Cardroom Employee Occupational License. On the application, Petitioner marked the box indicating that she had been convicted of, or had an adjudication withheld for, certain crimes including larceny. Additionally, Petitioner checked the box indicating she had been convicted of, or had adjudication withheld for, a crime. Petitioner did not list any offenses on her application.

2. On or about October 13, 2023, the Commission sent Petitioner a deficiency letter requesting information about a Sumter County, Florida arrest on May 20, 2021.

3. On or about October 26, 2023, the Commission received a Request for Waiver from Petitioner and an amended application disclosing the disqualifying withhold of adjudication for petit theft.

4. On or about February 15, 2024, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based on her criminal record, which consists of one withhold of adjudication for petit theft.

5. On or about February 27, 2024, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

#### The May 16, 2024, Informal Hearing

6. A hearing pursuant to section 120.57(2), Florida Statutes, was held on May 16, 2024, during which the Commission presented the issues raised in the Letter of License Denial. The Hearing Officer granted the Commission's motion to have the Letter of License Denial and the investigative packet admitted on the record.

7. The investigative packet contains a summary of a waiver interview with Petitioner conducted by Commission staff. The interview summary states that Petitioner denied being read her Miranda rights or being issued a Notice to Appear when she was detained for petit theft on May 20, 2021. The summary then points out that the Notice to Appear included in the investigative packet as Exhibit 2 was signed by Petitioner, dated the date of the incident, and states that Petitioner was read her Miranda rights.

8. At the hearing, Petitioner testified about a variety of topics:

a. Petitioner testified that she "ended up leaving [the store] and thought it was all over with" and was surprised to get a Notice to Appear in the mail a few days later. In the investigative packet, there is a Notice to Appear signed by Petitioner and

dated the date of the incident, May 20, 2021. This Notice explained that Petitioner was being charged with larceny, specifically petit theft.

b. Additionally, Petitioner testified that the surveillance video did not capture important parts of the incident. In the Notice to Appear included in the investigative packet, in the narrative of the incident, the officer stated that she viewed the surveillance video from the store, which confirmed the asset protection employee's statement and recorded the entire incident.

c. Petitioner testified that she wanted to fight the charges but pled no contest because she was battling cancer at the time and had to travel back to Connecticut for treatment.

9. Additionally, two character witnesses testified on Petitioner's behalf. One witness has been friends with Petitioner since elementary school and one witness was a friend Petitioner met when she moved to Florida.

#### FINDINGS OF FACT

10. On or about June 16, 2021, Petitioner had adjudication withheld for first-degree petit theft, a misdemeanor, in Sumter County, Florida in Case No. 2021MM000907AXMX.

#### CONCLUSIONS OF LAW

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

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

13. The Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

14. Section 849.086(6)(g), Florida Statutes, states that the commission may...deny any

cardroom occupational license if the applicant...has...had adjudication withheld in this state...of a misdemeanor involving...larceny.

15. Black's Law Dictionary defines theft as larceny. THEFT, Black's Law Dictionary (12th ed. 2024).

16. Pursuant to section 849.086(6)(g), Florida Statutes, Petitioner's adjudication withheld for a misdemeanor petit theft is a disqualifying offense.

17. Pursuant to section 849.086(6)(f), Florida Statutes, the provisions specified in section 550.105(5), Florida Statutes relating to licensure shall be applicable to cardroom occupational licenses.

18. 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."

19. An applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings. *Dep't of Banking & Fin., Div. of Sec. & Investor Prot. v. Osborne Stern & Co.*, 670 So. 2d 932, 934 (Fla. 1996).

20. A petitioner must prove by a preponderance of the evidence that he is entitled to the license. *N.W v. Department of Children & Family Servs.*, 981 So. 2d 599, 601 (Fla. 3rd DCA 2008).

21. In the present case, Petitioner has an adjudication withheld for larceny that occurred in 2021, which is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes.

22. Petitioner expressed no remorse regarding the withhold of adjudication for petit theft in the May 16, 2024, hearing.

23. Petitioner's testimony at both the waiver interview with Commission staff and at the informal hearing conflicted with information provided in the investigative packet.

24. Additionally, Petitioner's adjudication is relatively recent.

25. Petitioner failed to establish good moral character or rehabilitation as set out in section 550.105(5)(c), Florida Statutes.

26. 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 recommended that the Florida Gaming Control Commission enter a Final Order DENYING Petitioner's application for a Cardroom Employee Occupational License.

This Recommended Order in FGCC Case Number 2023-060611 is submitted this 31st day of July 2024.

*Elizabeth K. Stinson*

\_\_\_\_\_  
Elizabeth K. Stinson  
Hearing Officer  
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 31st day of July 2024, that a true copy of the foregoing “Hearing Officer’s Recommended Order” has been provided by email to:

Emily Alvarado  
Counsel for Respondent  
Emily.Alvarado@flgaming.gov

Lori-Ayn Mennilli  
Petitioner  
10780 NE 89<sup>th</sup> Drive  
Unit 308  
The Villages, FL 32162  
Djmommy31499@aol.com

*Elizabeth K. Stinson*

---

Elizabeth K. Stinson

MENNILLI, LORI-AYN  
Case No. 2023-060611  
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..... License Denial
- Exhibit 5 ..... Report of Investigation



# Florida Gaming Control Commission

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

April 30, 2024

Lori-Ayn Mennilli  
10780 NE 89th Drive, Unit 308  
The Villages, FL 32162

RE: FGCC v. Lori-Ayn Mennilli  
Case No.: 2023-060611

Dear Ms. Mennilli:

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, May 16, 2024 between 10:00 a.m. and 1:00 p.m. (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov) at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

**Please note:** If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 10:00 AM and 1:00 PM (EST) at the following number: (203)584-0405**. Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8072 or [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov).

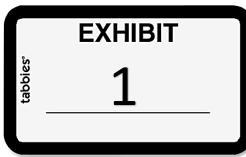
Sincerely,

*/s/ Ebonie Lanier*

Ebonie Lanier  
Administrative Assistant III  
(850) 794-8072

Enclosures: Notice of Hearing and Case File





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

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

Petitioner,

v.

FGCC Case No.: 2023-060611

Lori-Ayn Mennilli,

Respondent.

\_\_\_\_\_ /

NOTICE OF TELEPHONIC HEARING

TO: Lori-Ayn Mennilli  
10780 NE 89th Drive, Unit 308  
The Villages, FL 32162  
DjsMommy31499@aol.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, May 16, 2024. The Hearing Officer will call you at (203) 584-0405 sometime between 10:00 a.m. – 12:00 p.m. (EST).** Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at [Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov) or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov), and [Emily.Alvarado@flgaming.gov](mailto:Emily.Alvarado@flgaming.gov) at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at [Elizabeth.Stinson@flgaming.gov](mailto:Elizabeth.Stinson@flgaming.gov) and Opposing Counsel at [Emily.Alvarado@flgaming.gov](mailto:Emily.Alvarado@flgaming.gov) at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail and email, on this 30th day of April, 2024.

By: /s/ Ebonie Lanier

Ebonie N. Lanier  
Administrative Assistant III  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399  
Telephone: (850) 794-8072  
Facsimile: (850) 536-8709  
[Ebonie.Lanier@flgaming.gov](mailto:Ebonie.Lanier@flgaming.gov)

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.



**FILED**  
**FLORIDA GAMING CONTROL COMMISSION**

Date: 2/27/2024  
File Number: \_\_\_\_\_

**BY: MELBA L. APELLANIZ**  
**CLERK OF THE COMMISSION**

**From:** LORI MENNILLI <[djsmommy31499@aol.com](mailto:djsmommy31499@aol.com)>  
**Sent:** Tuesday, February 27, 2024 11:25 AM  
**To:** Joseph Klein <[Joseph.Klein@flgaming.gov](mailto:Joseph.Klein@flgaming.gov)>  
**Subject:** Re: Case No. 2023-060611 License Denial-Request for Hearing

You don't often get email from [djsmommy31499@aol.com](mailto:djsmommy31499@aol.com). [Learn why this is important](#)

Hi  
Per our conversation, I'm requesting an informal hearing.  
Thank you  
Lori Mennilli  
Sent from my iPhone

2023-060611



<b>FILED</b>	
<b>FLORIDA GAMING CONTROL COMMISSION</b>	
Date:	<u>2/20/2024</u>
File Number:	_____
<b>BY: MELBA L. APELLANIZ</b> <b>CLERK OF THE COMMISSION</b>	

**From:** [LORI MENNILLI](#)  
**To:** [Clerk](#)  
**Subject:** Hearing Request  
**Date:** Tuesday, February 20, 2024 3:37:52 PM

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[You don't often get email from djsmommy31499@aol.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification> ]

Hello,

I was just informed that I was denied a gaming license to work at the Ocala Poker Room. I'm writing to request a hearing ASAP. Thank you very much in advance. Please call me with any questions.

Lori-Ayn Mennilli  
10780 NE 89th Drive  
Unit 308  
The Villages FL 32162  
203-584-0405  
Application # 73917  
Djsmommy31499@aol.com  
Sent from my iPhone



# Florida Gaming Control Commission

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

February 15, 2024

Lori-Ayn Mennilli  
10780 NE 89th Dr. Unit 308  
The Villages, Florida 32162

**FILED**  
FLORIDA GAMING CONTROL COMMISSION  
Date: 2/15/2024  
File Number: \_\_\_\_\_  
BY: MELBA L. APELLANIZ  
CLERK OF THE COMMISSION

### Letter of License Denial

Dear Ms. Mennilli:

This Letter of License Denial (“Denial”) serves to inform you that your application for a Cardroom Employee Occupational License and Request for Waiver is denied in accordance with sections 550.105(5) and 849.06(f), Florida Statutes, and the rules promulgated thereunder. This Denial is based upon your following criminal disposition:

1. 6/16/2021 – Petit Theft 1<sup>st</sup> Degree greater than \$100 but less than \$750 (M) – Adjudication Withheld – Sumter County, Florida (Case No. 2021MM000907AXMX)

This conviction is a disqualifying offense under section 849.086(6)(g), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under section 849.086(6)(g), 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 sections 120.569 and 120.57, Florida Statutes, you may request a hearing to challenge the Commission’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 Commission’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,

Melba Apellaniz  
Clerk of the Commission

Attachment: Notice of Rights

CERTIFICATE OF SERVICE

I hereby certify this 15<sup>th</sup> day of FEBRUARY, 2024, that a true copy of the

foregoing has been furnished by Certified Mail to:

**Lori-Ayn Mennilli**  
10780 NE 89th Dr. Unit 308  
The Villages, Florida 32162



**CLERK OF THE COMMISSION**  
Florida Gaming Control Commission

Case No. 2023-060611

9589 0710 5270 0225 736J 49

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Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®.	
OFFICIAL USE	
Certified Mail Fee	\$
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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (e)	
<input type="checkbox"/> Certified Mail Res	
<input type="checkbox"/> Adult Signature R	
<input type="checkbox"/> Adult Signature R	
Postage	\$
Total Postage and	\$
Sent To	
Street and Apt. N	
City, State, ZIP+4®	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

**Lori-Ayn Mennilli**  
10780 NE 89<sup>th</sup> Dr., Unit 308  
The Villages, Florida 32162  
NOID-2023060611-PMW

## NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to chapter 120, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the Florida Gaming Control Commission (“Commission”). 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 Commission within 21 days of your receipt of this notice.

If the Commission 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 Commission will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

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

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

If a 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 Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: [clerk@flgaming.gov](mailto:clerk@flgaming.gov)), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

Practice in all the above proceedings are governed by chapter 120, Florida Statutes, and Rule 28-106, Florida Administrative Code.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.

1. **Lori-Ayn Mennilli**  
10780 NE 89<sup>th</sup> Dr., Unit 308  
The Villages, Florida 32162  
NOID-2023060611-PMW



9590 9402 7956 2305 0113 13

2. Article Number (Transfer from service label)

9589 0710 5270 0225 7361 49

Restricted Delivery

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature   Agent  Addressee

B. Received by (Printed Name) Lori Mennilli C. Date of Delivery

D. Is delivery address different from item 1?  Yes  No  
If YES, enter delivery address below:

3. Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Signature Confirmation™
  - Signature Confirmation Restricted Delivery



# ROUTING SLIP REQUEST FOR WAIVER

RE: MENNILLI, LORI-AYN – 13774026  
(APPLICANT'S NAME – LICENSE #)

Case No: 2023 06 0611

1012 – Poker Dealer  
Occupation Code and Job Title

950 – Ocala Bets (OBS)  
Facility (d/b/a name)

**90-DAY RESPONSE DEADLINE: JANUARY 24, 2024**  
(DATE)

Investigations Section: Reviewed by Bradford D. Jones [Signature] 12/11/2023  
(Initial & Date)

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

Licensing Section: Reviewed by: DD 12/13/2023 [Signature] 12/14/23  
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [  ] No If yes, in what jurisdiction? \_\_\_\_\_

Executive Director: LT 12/14/23  
(Initial & Date)

[ ] Prepare Waiver or [  ] Prepare File for Commission Review

Comments: \_\_\_\_\_

Investigative Findings:

May 20, 2021 Sumter County Sheriff's Office, FL. – Petit Theft – Misdemeanor – Pled Nolo Contendere – Adjudication Withheld on June 16, 2021 – Ordered to Pay \$435.00 in Fines and Court costs which have been paid in full.

\*Please attach Routing Slip to front of case file

Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS  
WAIVER INVESTIGATIVE REPORT**

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>OCTOBER 26, 2023</b>	Case Number: <b>2023 06 0611</b>
Respondent:  <b>MENNILLI, LORI-AYN 10780 NE 89TH DRIVE UNIT #308 THE VILLAGES, FLORIDA 32162</b>  Phone: [REDACTED]		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # / Type: <b>13774026 / 1012</b>		Profession: <b>POKER DEALER</b>	Report Date: <b>NOVEMBER 28, 2023</b>
Period of Investigation: <b>OCTOBER 26, 2023 – NOVEMBER 28, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Basis of Investigation:</b> This investigation is predicated upon submission of Lori-Ayn <b>MENNILLI's</b> State of Florida Pari-Mutuel Wagering Occupational License Application dated October 6, 2023, and Waiver Request Form dated October 26, 2023.</p> <p>On October 6, 2023, <b>MENNILLI</b> applied for a PMW Cardroom Employee Occupational License to work as a Dealer at Ocala Bets (950). On her application, she answered "Yes" to the question, on page 2 of the application, "Have you ever been convicted of, or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" <b>MENNILLI</b> however did not list any offenses in the related section of her application.</p> <p>On October 13, 2023, PMW Licensing sent <b>MENNILLI</b> a deficiency letter, requesting that she list the following arrest(s) and her application:</p> <p align="center">Sumter County, Florida Arrest(s) – 05/20/2021</p> <p>On October 26, 2023, <b>MENNILLI</b> submitted an amended application to include the 05/20/2021 misdemeanor offense for Petit Theft.</p>			
Related Case:			
Investigations Specialist II / Date <i>/s/ Lee Ann Rounds</i> Lee Ann Rounds / November 28, 2023		Approved by Investigator Supervisor / Date <i>/s/ C. Derek Washington</i> C. Derek Washington / November 29, 2023	
Chief of Investigations / Date  <i>[Signature]</i> Bradford D. Jones / December 11, 2023			

**CRIMINAL HISTORY**

Arrest 1					
<b>Date of Arrest:</b> 05/20/2021		<b>Arresting Agency:</b> Sumter County Sheriff's Office, Florida			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Larceny-Petit Theft 1 <sup>st</sup> Degree greater than \$100 but less than \$750.	Misdemeanor	Nolo Contendere	Adjudication Withheld	06/16/2021
2					
3					
4					

SENTENCE
Pay \$435.00 in Fines and Court costs.

**Additional Information: Fines paid in full.**

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

SENTENCE
<b>Additional Information:</b>

**CRIMINAL HISTORY**

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

<b>SENTENCE</b>

<b>Additional Information:</b>

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

<b>SENTENCE</b>

<b>Additional Information:</b>

**ADDITIONAL LICENSES**

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

<b>1. License Type:</b>			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
		<b>YES</b>	<b>NO</b>
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments			

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

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

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

**WAIVER INTERVIEW**

	<b>YES</b>	<b>NO</b>
Was a Waiver Interview Conducted?	<b>X</b>	
Date of Interview: October 30, 2023	Location of Interview: Oxford Downs, South Marion, Florida	
	<b>YES</b>	<b>NO</b>
Was the applicant cooperative?	<b>X</b>	
Additional Comments: Applicant was cooperative; however, her statements differ from than the law enforcement report.		

**SUMMARY OF INTERVIEW:**

During my interview, **MENNILLI** explained that her arrest for Petit Theft occurred when she went to Walmart to purchase household items.

She said an employee helped her by scanning items from the bottom of the cart as she scanned items from the top of the shopping cart at the self-checkout line. She stated there was one item, a handheld wet vacuum, which cost approximately \$100.00, that the employee did not scan. **MENNILLI** denies being aware of the employee not scanning items. She stated there were two items she scanned, which cost about \$1.00 each. **MENNILLI** denied scanning any items with her hand over the barcode, as indicated in the police report. **MENNILLI** said she was asked to go with store's Asset Protection Officer, and there in the office, she was shown a video of her scanning the items and she was told there was no video of an employee helping her. She stated Law Enforcement did respond, but denied being read her Mirinda Rights, Trespassed, or being provided a Notice to Appear. She did admit that subsequent to the event, she received a Notice to Appear in the mail<sup>1</sup>.

**MENNILLI** stated on the day of court (slightly less than a month later), she was due to return to Connecticut for a medical procedure, so she just pled no contest. She said the Wal-Mart Asset Protection employee was at court, and when it was over, Wal-Mart paid her fine of \$435 because they no longer had the video of her.

**CONCLUSION:**

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

**Case Status:** Case forwarded to the Director for review.

<sup>1</sup> The Notice to Appear (NTA) prepared by the responding Officer states that she viewed store surveillance video to confirm the events as described by store Asset Protection. The NTA also reflects that the Applicant was issued her Mirinda Rights; this form is signed by the Applicant (EXHIBIT #2).

**TABLE OF CONTENTS**

- I. INVESTIGATIVE REPORT COVERSHEET .....
- II. INVESTIGATIVE REPORT .....
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EXHIBIT #1  
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2023 OCT 26 PM 2:21

DBPR PMW-3180 – Request for Waiver



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

FLORIDA GAMING  
CONTROL COMMISSION

TO: Lori-Ayn Merrill  
Full Legal Name of Applicant

[Redacted]  
Date of Birth

13774026  
Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Division Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

- A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.
- Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:
- New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

- A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Division Director will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

- 1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.
- 2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

Lori-Ayn Merrill  
Signature of Applicant

10/26/23  
Date

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

2023 OCT 12 PM 3:06

Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
DBPR PMW-3120 - Individual Occupational License Application

FLORIDA GAMING CONTROL COMMISSION

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

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
Last Name MENNILLI	First LORI-AYN	Middle	Suffix
Have you used, been known as, or called by another name (example - maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (optional) <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input checked="" type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Current Mailing Address 10780 NE 89TH DR UNIT 308		Email Address (optional) [REDACTED]	
City THE VILLAGES	State FL	Zip Code (+4 optional) 32162	Country, if other than USA
Primary Phone Number [REDACTED]		Secondary/Cell Phone Number (optional)	
Current Street Address 10780 NE 89TH DR UNIT 308			
City THE VILLAGES	State FL	Zip Code (+4 optional) 32162	Country, if other than USA
Type of Occupational License applying for: <input type="checkbox"/> Pari-Mutuel General Individual <input type="checkbox"/> Pari-Mutuel Professional Individual <input checked="" type="checkbox"/> Cardroom Employee		Facility where employed and/or doing business: OCALA BETS	
Occupation: POKER DEALER			
Does your position require access to the Cardroom? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a business with a pari-mutuel permit?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following: Stable Name, Kennel Name, or Business Name _____ Trainer Name (horse or greyhound racing only) _____			
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY			
Type of professional license (attach a copy of Florida professional license):		Florida License Number	
		0020 - OPEN	
FOR DIVISION USE ONLY			
License Code 1012	ENTITY License # 13774026	File # 15010	App # 73917
Association Code 950	Date Received 10/10/2023	Entered By [Signature]	License Year 23/26
License Fee 100	FP Date 9/20/2023	FP Fee 3725	Total Fee 13725
Off Temp	Waiver Requested	ARCI <input checked="" type="checkbox"/>	Enforcement <input checked="" type="checkbox"/> Minor



BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

- Yes  No Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
- Yes  No Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the Court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
SEE ATTACHED					

- Yes  No Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.
- Yes  No Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

---



---

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Department of Business and Professional Regulation shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

Scott Manner  
Signature of Applicant

10/6/23  
Date

RECEIVED

2023 OCT 26 PM 2:21

2023 OCT 12 PM 3:06

FLORIDA GAMING CONTROL BOARD

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

- Yes  No Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
- Yes  No Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the Court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
MAY 30, 2021	SUMNER	FL	PETIT THEFT	M	ADJ WITHHELD
			SEE ATTACHED		

- Yes  No Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.
- Yes  No Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

\_\_\_\_\_

\_\_\_\_\_

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 489.2577, 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 license identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Department of Business and Professional Regulation shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.78, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

*Shelley Manner*  
Signature of Applicant

10/6/23  
Date

*Shelley Manner*

10/26/23





<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#) | 
 [Entity Search](#) | 
 [Modify License Standing](#) | 
 [Maintain License CE Control](#)

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

Logged in as: **cstubbs1**

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

<b>License</b> Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span> Lic Type <b>1012 - Cardroom Employee Occupational</b> Expires On File # <b>15010</b> Name <b>Mennilli, Lori-Ayn</b> Extended To License # Rank Renewed On Entity # <b>13774026</b> Lic Status <b>Applicant</b>		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back								
<b>Address</b> Street # <b>10780</b> Street <b>NE 89TH DR UNIT 308</b> Line 2 Line 3 City <b>THE VILLAGES</b> State <b>FL</b> Zip <b>32162</b> Routing										
<b>Other</b> 1st License Date Rank Date Certificate # Method <b>--</b> Status Date <span style="background-color: black; color: black;">[REDACTED]</span> Certificate Date Fee Exempt <b>No</b> Birth Date <span style="background-color: black; color: black;">[REDACTED]</span> Renewal Sent										
<b>Select</b> Action <input type="text"/>  										
<b>Modifiers</b> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	No items found.			
Type	Modifier	Effective Date	Additional Info							
No items found.										
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**EXHIBIT #1**  
**PAGE 6/6**

Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering

Licensing Administrator Review – PMW Occupational License

RE: MENNILLI, LORI-AYN - 13774026 Case No: 2023 06 0611  
(APPLICANT'S NAME– LICENSE #)

INITIAL APPLICATION RECEIVED:	<u>10/10/2023</u>
COMPLETE APPLICATION RECEIVED:	<u>10/26/2023</u>
<b>90-DAY DEADLINE:</b>	<b><u>1/24/2024</u></b>

Amy Hall  
Application Processor

950 - Ocala Breeders  
Facility (d/b/a name)

1012 - Dealer  
Occupation/Job Title

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

Licensing Administrator Review					
Conviction					
Did the application accurately reflect the Criminal History Record? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
<input type="checkbox"/> Felony: Count(s)					
<input type="checkbox"/> Misdemeanor – Industry Related/Gambling Related/Bookmaking					
<input type="checkbox"/> Animal Cruelty					
<input checked="" type="checkbox"/> Forgery, Larceny, Extortion, Conspiracy to Defraud (Cardroom Professions Only)					
Comments:					
Arrest Date	Location	Charge	Level	Court Case #	Disposition
05/25/2021	Sumter, FL	Petit Theft	M1	2021MM000907AXMX	Adjudication Withheld

Disposition Unknown					
<input type="checkbox"/> Felony Arrest(s) :					
<input type="checkbox"/> Misdemeanor Arrest – Industry Related/Gambling Related/Bookmaking					
<input type="checkbox"/> Animal Cruelty					
Comments:					

Enforcement/Jurisdiction Offenses					
<input type="checkbox"/> Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction.					
Comments:					

Related Licenses					
<b>Check VR License Relations to Determine if Applicant is Related to a Business.</b>					
Is the individual applicant related to a business? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, complete sections below.					
Business License Number:			Business Name:		
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes <input type="checkbox"/> No <input type="checkbox"/>					
Date Deficiency Letter Issued:			Initials:		
Comments:					

Licensing Administrator Review					
Disposition Confirmation					
Disqualifying Convictions/Arrests Confirmed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Approval <input type="checkbox"/>					
Forward to <input checked="" type="checkbox"/> Investigations		<input type="checkbox"/> Legal		<input type="checkbox"/> Director	
Initials:			10/26/23		
Comments:					



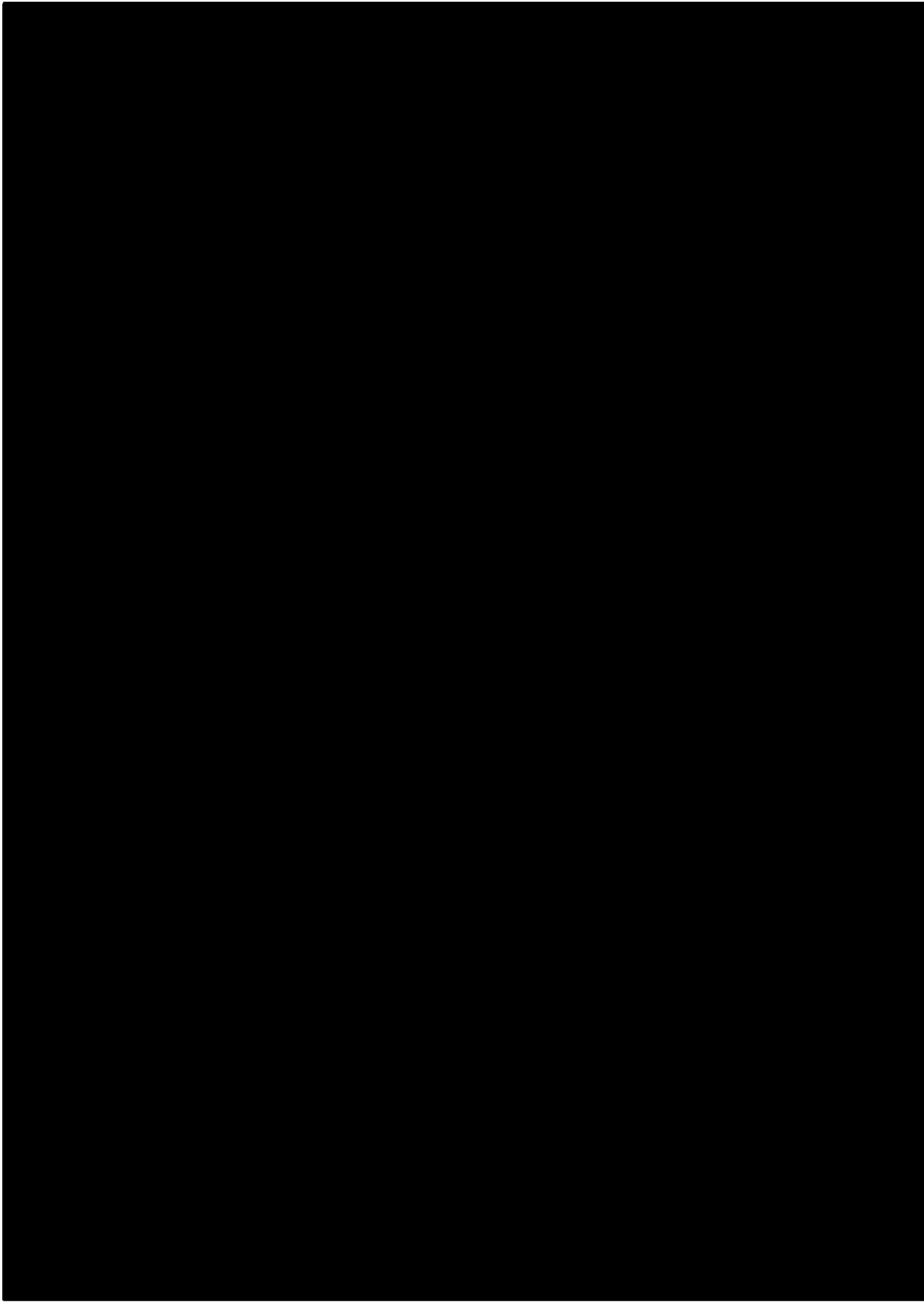
Page 1 of 1. 0 total matches.

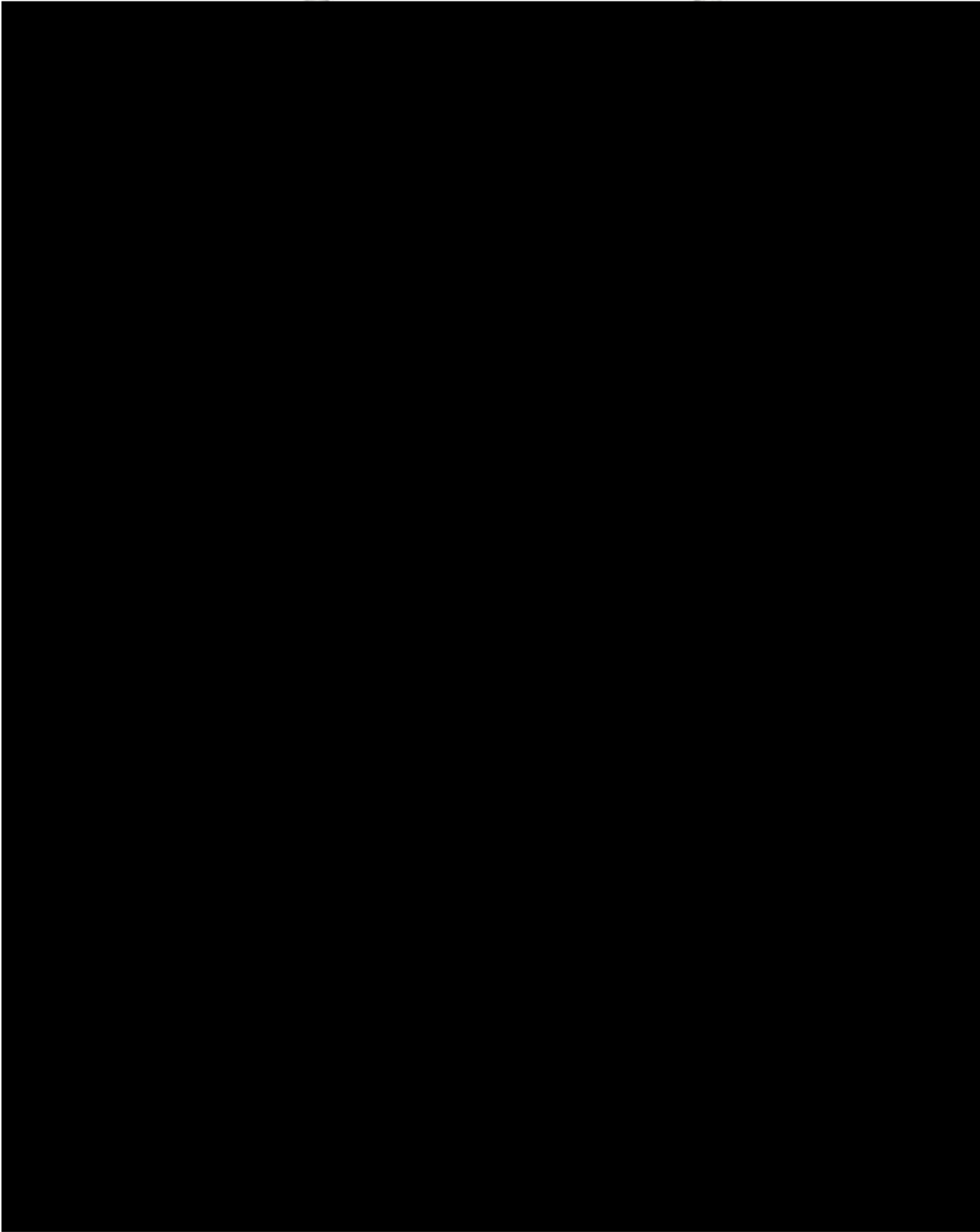
Search Parameters
Govt. Number:
Date of Birth:
First Name:
Middle Name:
Last Name: Mennilli
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **ddonaldson**

**12/13/2023**

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

<b>License</b> Fed Tax # [REDACTED] Lic Type <b>1012 - Cardroom Employee Occupational</b> Expires On File # <b>15010</b> Name <b>Mennilli, Lori-Ayn</b> Extended To License # Rank Renewed On Entity # <b>13774026</b> Lic Status <b>Applicant</b>			<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back								
<b>Address</b> Street # <b>10780</b> Street <b>NE 89TH DR UNIT 308</b> Line 2 Line 3 City <b>THE VILLAGES</b> State <b>FL</b> Zip <b>32162</b> Routing			*New applicant, -no previous license, -no temp issued.  *No ARCI findings.  *CCIS findings.								
<b>Other</b> 1st License Date Rank Date Certificate # Method -- Status Date Certificate Date Fee Exempt <b>No</b> Birth Date [REDACTED] Renewal Sent			*No additional enforcement cases.								
<b>Select</b> Action <input type="text"/>  											
<b>Modifiers</b> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	No items found.				
Type	Modifier	Effective Date	Additional Info								
No items found.											
<b>Alt Keys</b> BEST LIC NBR											

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ORI Num: FL0600000	Agency Name: SUMTER COUNTY SO	Case Number: SCSO21OFF002418
FOI/NCIC Check: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date Cited (MM/DD/YYYY): 05/20/2021	Time Cited: 19:35
<b>DEFENDANT</b>		Jacket Number:
NAME (L, F, M): MENNILLI, LORIAYN	SCSO21MNI010710	Race: W Sex: F DOB: [REDACTED] Age: [REDACTED]
RES: Street Num, Pre-Dir, Street Name, 10816 NEW 87TH LOOP 308	City: LADY LAKE	State: [REDACTED] Zip Code: 32162
Height: 5'6 Weight: 240 Hair: BRO Eyes: BRO	P.O.B (City, State, Country): BRIDGEPORT, CT	Road Designator: Post-Dir: Apt/State: 308
Business & Occupation:	A.K.A.:	
Bus / School: Street Num, Pre-Dir, Street Name	City (Business):	State (Business): Zip Code (Business): Business Phone:
Driver's Lic / State ID No: [REDACTED]	State: CT	Year Expires: S.S.N.:
<b>CHARGES</b>	MISDEMEANOR <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/>	Court Location: SUMTER COUNTY COURT
# 1 Charge: 2399 LARC-PETIT THEFT 1ST DEGREE 100 LESS 750 DOLS	FSS: 812.014.2e	CLERK OF CIRCUIT COURT 2021 MAY 25 AM 9:55 STATE OF FLORIDA SUMTER COUNTY, FLA
# 2 Charge:	FSS:	
# 3 Charge:	FSS:	
<b>CO-DEFENDANT</b>		
NAME (L, F, M):	Arrest? Fel. Misd. Traff. ORD.	Race: Sex: Age:
NAME (L, F, M):	Arrest? Fel. Misd. Traff. ORD.	Race: Sex: Age:
<b>NARRATIVE</b>		
<p>The undersigned has probable cause to believe the above-named defendant, on the <u>20<sup>th</sup></u> of <u>May</u>, <u>2021</u> at approximately <u>17:00</u> at <u>4085 WEDGEWOOD LN</u> (Zone: <u>SCSO</u>) in SUMTER County did:</p> <p>Commit the offense of Retail Petit Theft in violation of FSS 814.014.2e, by the defendant, Marilyan Mennilli, for not scanning merchandise, passing all points of sale, totaling up to \$169.80 at Walmart in Sumter County, Florida, to wit:</p> <p>On Thursday May 20, 2021 at approximately 6:35 pm myself and Field Training Officer Letson were dispatched to Walmart located at 4085 Wedgewood LN Lady Lake, FL within Sumter County. In reference to a theft in progress.</p> <p>Upon arrival I spoke to asset protection employee victim who stated that she witnessed the defendant covering up the barcodes with her hands while scanning across the register, creating the scanning motion only, at the self check out section. The victim stated that she placed multiple items in a bag without purchasing them and placed them into her cart. The victim stated the defendant walked past all points</p>		
Sworn to and subscribed before me, the undersigned this <u>20<sup>th</sup></u> day of <u>May</u> , <u>2021</u> Name: <u>[Signature]</u> Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: _____		I swear / affirm the above statements are correct and true [Signature] OFFICER'S SIGNATURE OFFICER'S PRINTED NAME (L, F): LETSON, REBECCA / 191 Officer's Name Key: _____ Officer's Bus Phone No. [REDACTED] REVIEWING OFFICER'S SIGNATURE: _____

of sale without attempting to pay for the items. The victim then approached the defendant and identified herself as an asset protection employee where she was late detained by law enforcement. The victim provided a copy of a receipt totaling up to approximately \$169.80 of stolen merchandise.

I viewed the store's surveillance video which confirmed the asset protection's statements and recorded the entire incident.

Post Miranda, the defendant stated that she was unaware that multiple items were not scanned. She stated that she has a hard time picking up heavy objects which is why she used two hands.

I completed a computer check on the defendant's criminal history which revealed no prior convictions.

At this time, I issued the defendant a notice to appear court date.

EXHIBIT #2  
PAGE 2/4

Sworn to and subscribed before me, the undersigned this <u>20</u> day of <u>May</u> 20 <u>11</u>		I swear / affirm the above statements are correct and true.	
Name: <u>[Signature]</u>		<u>[Signature]</u> OFFICER'S SIGNATURE	LETSON, REBECCA / 191 OFFICER'S PRINTED NAME (L, F)
Notary Public <input type="checkbox"/>	Law Enforcement or Corrections Officer <input type="checkbox"/>	Officer's Name Key	Officer's Bus Phone No <u>[Redacted]</u>
Personally Known <input type="checkbox"/>	Produced Identification <input type="checkbox"/>	REVIEWING OFFICER'S SIGNATURE: <u>[Redacted]</u>	
Type of Identification: _____			

Court Name: SUMTER COUNTY COURT

Court Date: Appearance upon Demand

Court Address: 215 EAST MCCOLLUM AVENUE, BUSHNELL, FLORIDA Court Phone: (352) 569-6600

Instructions:

I agree to appear at the time and place designated above to answer the listed charge(s). I understand that if I willfully fail to appear before the court as required by this Notice to Appear on or before the date set above, I may be held in contempt of court and a warrant for my arrest will be issued.

Defendant's signature (mandatory):

[Handwritten signature]

WITNESSES V - Victim R - Reporter W - Witness

Table with columns for NAME (L,M,F), ADDRESS (#,Street,City,State), Bus/School, Race, Sex, DOB, Zip, Home Phone, Bus. Phone, Language.

Testimony:

Email: [ ]

EXHIBIT #2 PAGE 3/4

Sworn to and subscribed before me, the undersigned this 20 day of May 2021. Name: [Signature]. Notary Public, Law Enforcement or Corrections Officer, Personally Known, Produced Identification, Type of Identification.

I swear / affirm the above statements are correct and true. OFFICER'S SIGNATURE: [Signature] OFFICER'S PRINTED NAME (L, F): LETSON, REBECCA / 191. Officer's Name Key: [ ] Office's Bus Phone No: [Redacted]. REVIEWING OFFICER'S SIGNATURE: [ ]



IN THE COUNTY COURT OF THE FIFTH JUDICIAL CIRCUIT IN AND FOR SUMTER COUNTY, FLORIDA

STATE OF FLORIDA - VS -

CASE #: 2021MM000907AXMX

MENNILLI, LORAIYN

ROR

M (F) (W) B O

1 PETIT THEFT PROPERTY VALUE MORE THAN \$100 BUT LESS THAN \$750.00

TYPE OF PROCEEDING DEFENDANT Represented By:
[X] Arraignment [ ] Status Conference [X] Present [ ] Not Present [X] Waiver of Counsel
[ ] Pre-Trial [ ] Jury [ ] Issue Capias [ ] Set Aside Capias [ ] Not Qualified for PD [ ] PD Appt.
[ ] Sentencing [ ] Drug Court [ ] Waives Speedy Trial [ ] \$50.00 to be paid within 7 days
[ ] Plea In Absentia [ ] Bond Set \$ [ ] PD Motion to withdraw [ ] Granted [ ] Denied
[ ] Other [ ] Forfeit Bond [ ] Set Aside Forfeiture [ ] Conflict Counsel Appt'd

CASE SET FOR Defendant must be present for the following proceedings: All motions must be filed and heard prior to said date
[ ] Arraignment [ ] Status [ ] Drug Ct. [ ] Pre-Trial [ ] Trial

PLEA [ ] Not Guilty [ ] Guilty [X] Nolo Contendere
VERDICT [ ] Not Guilty [ ] Guilty [X] Ad Withheld [ ] By Jury [X] As Charged [ ] Dismissed [ ] Amended

Ct 1 Fine 100 FINES AND COST [X] PTI [ ] Nolte Prosequi/No Information
[X] Standard Costs \$203 Ct Fine [ ] \$20 CStop, 5%tx, \$65bcc, 3tc [ ] \$20 CStop/5%tx, \$65bcc, \$3tc [ ] \$20 CStop/5%tx, \$65bcc, \$3tc
[X] \$20 CStop [ ] \$65 DOH [ ] \$20 CP [ ] \$15 DALO [ ] \$20 CP [ ] \$15 DALO [ ] \$20 CP [ ] \$15 DALO
[ ] 5% tax [ ] \$15 DALO [ ] \$135/\$5 EMTF [ ] \$201 DVTF [ ] \$135/\$5 EMTF [ ] \$201 DVTF [ ] \$135/\$5 EMTF [ ] \$201 DVTF
[ ] \$151 CAM [ ] \$100 FDLE [ ] \$151 CAM [ ] \$100 FDLE [ ] \$151 CAM [ ] \$100 FDLE [ ] \$151 CAM [ ] \$100 FDLE
[ ] \$33 CF/LER [ ] \$151 RCTF [ ] \$33 CF/LER [ ] \$151 RCTF [ ] \$33 CF/LER [ ] \$151 RCTF [ ] \$33 CF/LER [ ] \$151 RCTF
[ ] \$1001 Surcharge CUID [ ] \$65 DOH [ ] \$1001 CUID [ ] \$65 DOH [ ] \$1001 CUID [ ] \$65.00DOH
[X] \$Total 328.00 [ ] \$1001 Surcharge CUID [ ] \$Total [ ] \$Total
[ ] Restitution [ ] \$Total [ ] Restitution [ ] \$Total [ ] Restitution [ ] \$Total
[ ] \$50 A Day Incarceration LOR [ ] Restitution [ ] \$50.00 PD Appl Fee Due [X] Cost of Prosecution \$100

[X] 60 days to comply with all conditions or suspend drivers license [ ] PD Lien [ ] Investigation Costs

Pursuant to 903.286 the Clerk shall withhold all court fines, fees and cost from cash bond [ ] All monies to be made LOR

[X] Defendant is ordered to immediately report to the Clerk of Court to setup and comply with a payment agreement or determine indigency.

SENTENCE [ ] Serve Sumter County Jail [ ] Credit Time Served [ ] Conc [ ] Cons with

[ ] Serve Cons weekends on Sumter County Work Detail to begin on Sign up by 4:00pm on Thurs

[ ] Must comply with all rules and regulations of the Sumter County Work Detail Program

PROBATION [ ] Supervised Probation Months [ ] Conc [ ] Cons [ ] Pay F/C & Cost Pros a/prob per pay agreement

[ ] Early termination upon completion of all sanctions

[ ] Submit to random testing [ ] Drug/Alch Eval Treatment w/n 30 days [ ] Refrain from Drug/Alch [ ] Mental Health Evaluation [ ] Shoplifters Course

[ ] Batterers Intervention [ ] Impulse Control [ ] Anger Mgmt [ ] Worthless Check Program

[ ] Community Service [ ] May buyout CS at \$10.00 an hour [ ] DUI [ ] Attend Victim Impact Panel [ ] No Alcohol or Bars

[ ] DL Revoked/Suspended for [ ] DDC [ ] ADI [ ] DATE Course [ ] Do Not Drive Until Obtaining A Valid Driver License

[ ] Impoundment of vehicle for a period of days Def. shall bear all expenses related to the vehicle impoundment

[ ] Impoundment excused due to: [ ] Ignition Interlock Device

[ ] No Use or Possession of firearms or ammunition [ ] No Contact w/victim

MUST PRESENT VALID [ ] License, if possible [ ] Tag [ ] Shown in open court [ ] Satisfy all conditions to Obtain valid Driver License during term.

\_\_\_\_\_

[ ] Civil Penalty/Costs \$25.00 Total within days or D/L and Adjudicate Guilty

[ ] Criminal Affidavit, proof of compliance filed, NOLO, ADJ WITHHELD \$236.10 COST

Done, Ordered and Adjudged in open court or in chambers on this the 16TH day of JUNE, 2021 in Sumter County, Florida.

By signing above I am acknowledging receipt of the above court date.

PAUL MILITELLO, COUNTY COURT JUDGE
Copies: ( ) Jail (X) SA ( ) PD ( ) Prob ( ) City ( ) Def ( ) Bond ( ) Def Atty ( ) Cash ( ) BOCC (X) Minutes

EXHIBIT #2
PAGE 4/4



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

**Case #:** 2023060611      **Incident date:** 10/26/2023      **Status:** 106 - Sent to Directors office  
**Lic Type:** 1012      **Disposition:**  
**Case Type:** Complaint

**Responsible:** Itrombeta - TROMBETTA, LOUIS

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

**Respondent:** MENNILLI, LORI-AYN  
10780 NE 89TH DR UNIT 308, THE VILLAGES, FL 32162

**Summary:** 950 - Ocala Breeders' Sales

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	10/26/2023	A	10	15	Assigned to Investigator	Imoore	MENNILLI, LORI-AYN
	11/21/2023	A	79	435	Telephone	Imoore	MENNILLI, LORI-AYN
	11/20/2023	A	79	435	Telephone	Imoore	MENNILLI, LORI-AYN
	10/30/2023	A	10	50	Interview Respondent	Imoore	MENNILLI, LORI-AYN
	10/26/2023	A	79	440	Incoming Correspondence	cstubbs1	MENNILLI, LORI-AYN
	10/27/2023	A	79	435	Telephone	Imoore	MENNILLI, LORI-AYN





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

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	12/13/2023	R		ltrombeta	TROMBETTA, LOUIS	ddonaldson	
	12/11/2023	R		bjones	JONES, BRADFORD	bjones	
	12/11/2023	R		ddonaldson	DONALDSON, DAVID	cstubbs1	
	10/26/2023	R		lmoore	ROUNDS, LEEANN	cstubbs1	
	12/13/2023	S	1012	106	Sent to Directors office	ddonaldson	
	12/11/2023	S	1012	165	Supervisor Review	bjones	
	12/11/2023	S	1012	104	Sent to Licensing Section	cstubbs1	
	12/11/2023	S	1012	90	Closed	cstubbs1	
	10/26/2023	S	1012	20	Under Investigation	cstubbs1	
	10/26/2023	S	1012	10	Initial Review	cstubbs1	
<b>Allegation:</b>	<b>Code</b>	<b>Description</b>					
	WAVR	Waiver of Crim. Conv. or Other Offenses					

*DD*

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[Complaint Search Update](#) | 
 [Change Recording License Type](#) | 
 [Delete Complaint](#) | 
 [Mass Activity Update](#) | 
 [Mass Discipline](#) | 
 [Public Case Info](#)

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

Logged in as: **cstubbs1**

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

Lic Type	<b>1012 - Cardroom Employee Occupational</b>	Status	<b>104 Sent to Licensing Section</b>	Status Date	<b>12/11/2023</b>
Complaint #	<b>2023060611</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>MENNILLI, LORI-AYN</b>	Responsible	<b>ddonaldson - DONALDSON, DAVID</b>	<b>Private Case</b>

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

Source	<b>LIC - Licensee</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>WALK - Walk-in</b>	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>IIIB - Waivers</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>10/26/2023</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>NR - Northern Region</b>	Received	<b>10/26/2023</b>	<input type="checkbox"/> Inspection	
Reference				<input type="checkbox"/> Costs	
Entered	<b>10/26/2023</b>	Entered By	<b>cstubbs1</b>	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	<b>950 - Ocala Breeders' Sales</b>			<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated	<b>12/11/2023 16:09:36</b>	By	<b>cstubbs1</b>	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

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

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: lori
Middle Name: ayn
Last Name: mennilli
Sex: F
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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[Licensees](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)

EXHIBIT #4  
PAGE 1/3



**FLORIDA**  
GAMING CONTROL  
COMMISSION

JULIE I. BROWN, COMMISSIONER  
CHUCK DRAGO, COMMISSIONER  
JOHN D'AQUILA, COMMISSIONER

October 13, 2023

Ms. Lori-ayn Mennilli  
10780 Ne 89th Dr Unit 308  
The Villages, Florida 32162

RE: Application No. 73917, Entity 13774026  
1012 - Cardroom Employee Occupational

Dear Ms. Mennilli:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of 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. Please initial and date any changes made to your application.

You must list the information on your application for the following charges:

- Sumter County, Florida Arrest(s) – 05/20/2021

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.488.3211.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 02/07/2024, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

**Also, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

OFFICE OF OPERATIONS  
2601 BLAIR STONE ROAD  
TALLAHASSEE, FLORIDA 32399

**EXHIBIT #4**  
**PAGE 2/3**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.488.3211.

Thank you,

Randall Kitchens  
Operations Analyst II



# 7. Discussion of request for waiver

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: Eddie Carabajo.; Case No. 2024-032787  
Date: July 31, 2024

---

### *Executive Summary*

The Applicant, Eddie Carabajo seeks a waiver of his disqualifying offense and issuance of a Slot Machine/Cardroom/Pari-Mutuel Individual Combination Occupational License (the “Application”). The Applicant submitted a completed application for a Slot Machine/Cardroom/Pari-Mutuel Individual Combination Occupational License. Upon review of the Application, it appears the Applicant has been convicted of misdemeanor offense, in Coral Springs, Florida. A Division investigator conducted a waiver interview of the Applicant on June 14, 2024, and documented the waiver interview in a report submitted to the Commission for consideration.

### *Pertinent Facts*

On February 15, 2024, the Applicant submitted an application for a Slot Machine/Cardroom/Pari-Mutuel Individual Combination Occupational License to the Division. On this application, the Applicant answered “no” to the question asking if he has been convicted of a disqualifying offense. On February 16, 2024, the Applicant was issued a deficiency letter by the Division requesting that he provide information, court disposition records, and arrest reports regarding an arrest in Broward County, Florida from March 15, 1997, and October 25, 1998. The Applicant submitted an updated application and request for waiver on March 4, 2024. Upon review of the completed Application, it appears that on May 7, 1999, the Applicant was convicted of the following misdemeanor offense in Coral Springs, Florida:

- Petit Theft (Under \$300)

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses. On June 14, 2024, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

The misdemeanor conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee.

*Relevant Law*

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

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

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

“[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.”

Furthermore, section 16.717, Florida Statutes, provides:

“[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law.

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>		<a href="#">Mass Activity Update</a>		<a href="#">Mass Discipline</a>		

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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

Lic Type	<b>1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination</b>	Status	<b>90 Closed</b>	Status Date	<b>07/02/2024</b>
Complaint #	<b>2024032787</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>CARBAJO, EDDIE</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>LIC - Licensee</b>	Security Level	<b>1</b>
Form	<b>WALK - Walk-in</b>	Priority	<b>1</b>
Class'n	<b>IIIB - Waivers</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>02/15/2024</b>
Region	<b>SR - Southern Region</b>	Received	<b>06/06/2024</b>
Reference			
Entered	<b>06/07/2024</b>	Entered By	<b>cstubbs1</b>
Summary	<b>430 - PPI, INC</b>		
Updated	<b>07/02/2024 14:24:10</b>	By	<b>cstubbs1</b>

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input checked="" type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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# ROUTING SLIP REQUEST FOR WAIVER

RE: CARBAJO, EDDIE. – LIC # 13907774  
(APPLICANT'S NAME – LICENSE #)

Case No: 2024 03 2787

1055 –Slot /Cardroom /Pari-Mutuel Individual Combo license  
Occupation Code and Job Title

430-PPI INC.  
Facility (d/b/a name)

**90-DAY RESPONSE DEADLINE:**

**September 5, 2024**  
(DATE)

**Investigations Section:** Reviewed by

 7/2/2024

Bradford D. Jones

(Initial & Date)

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

**Licensing Section:** Reviewed by:

\_\_\_\_\_  
(Initial & Date)

\_\_\_\_\_  
(Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [X] No If yes, in what jurisdiction? \_\_\_\_\_

**Executive Director:**

\_\_\_\_\_  
(Initial & Date)

[ ] Prepare Waiver or [ ] Prepare File for Commission Review

Comments: \_\_\_\_\_

**Investigative Findings:**

March 15, 1997

Coral Springs Police Department, FL. - Petit Theft Under \$300 - Misdemeanor - Adjudication Withheld upon a plea of Nolo Contendere and Ordered to pay a Fine of \$138.00 on January 5, 1998. - Fine is paid in full.

\*Please attach Routing Slip to front of case file

Case # 2024032787

CARBAJO, EDDIE

---

Waiver Requested [  ] Yes [  ] No

Waiver Request Received 03/13/2024

Licensing Administrator Review of Occupational License

**CARBAJO, EDDIE - # 13907774**

(Applicant's Name - License #)

**Case # 2024032787**

INITIAL APPLICATION RECEIVED:	5/22/2024
Application Deemed Complete:	5/7/2024
If no Request for Waiver received, 90-Day Deadline:	8/5/2024

Waiver Requested: Yes  No  Date Requested: 03/13/2024

Applicant waived Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

<b>TL</b> Application Processor	<b>430- Pompano Park</b> Facility (d/b/a name)	<b>1055 - Security</b> Occupation Code / Job Title/Job Title
------------------------------------	---	---

Pursuant to Section 551.107(6)(c) Conviction is defined as being found guilty, with or without adjudication of guilt, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere. Any misdemeanor conviction to include fraud and theft which are defined for purposes of slot machine gaming licensure as involving dishonesty, misrepresentation, deceit, and lack of truthful conduct in transaction with another.

Licensing Administrator Review				
Conviction				
Did the application accurately reflect the Criminal History Record initially?			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Was a deficiency letter issued to request disclosure of criminal offense(s)?			<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Date Deficiency Letter Issued: 2/16/24, 4/15/24				
<input type="checkbox"/> Felony(s):	Count(s)	<input type="checkbox"/> Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking		
<input type="checkbox"/> Forgery, Larceny Extortion, Conspiracy To Defraud (Slot Combo or Cardroom Profession)				
<input type="checkbox"/> Animal Cruelty (Pari-Mutuel Professons)				
<b>Comments:</b>				
<b>Arrest Date</b>	<b>Location</b>	<b>Charge</b>	<b>Level</b>	<b>Disposition (or Unknown)</b>
03/15/1997	Coral Springs, FL	Larceny / Petit Theft	M	Adj. W/H Case 97000927MM20A
10/25/1998	Coral Springs, FL	Petit Theft	M	Disposition Unknown

Related Licenses	
<b>Check VR License Relations to Determine if Applicant is Related to a Business.</b>	
Is the individual applicant related to a business?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <b>If yes, complete sections below.</b>
Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date Deficiency Letter Issued:	Initials:
<b>Comments:</b>	

Licensing Administrator Review	
Disposition Confirmation	
Disqualifying Convictions/Arrests Confirmed?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/> Approval
Forward to <input type="checkbox"/> Investigations <input type="checkbox"/> Legal <input checked="" type="checkbox"/> Commission	Initials: CH/gr Date: 06/06/24
<b>Comments:</b>	



FAQ | Help | Sign Out

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

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

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

Logged in as: **cstubbs1**

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

Lic Type	<b>1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination</b>	Status	<b>20 Under Investigation</b>	Status Date	<b>06/07/2024</b>
Complaint #	<b>2024032787</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent <b>CARBAJO, EDDIE</b>	Responsible	<b>wsmith - SMITH, WILLIAM</b>	<b>Private Case</b>	

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

Source	<b>LIC - Licensee</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>WALK - Walk-in</b>	Priority	<b>1</b>	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>IIIB - Waivers</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>02/15/2024</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>SR - Southern Region</b>	Received	<b>06/06/2024</b>	<input type="checkbox"/> Inspection	
Reference				<input type="checkbox"/> Costs	
Entered	<b>06/07/2024</b>	Entered By	<b>cstubbs1</b>	<input type="checkbox"/> Time Tracking	Auto Assign
Summary	<b>430 - PPI, INC</b>			<input type="checkbox"/> Attachments	History
Updated	<b>06/07/2024 13:45:12</b>	By	<b>cstubbs1</b>	<input type="checkbox"/> Work Notes	Print Report



Change	Save	OK	Cancel	Back
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Get Adobe Reader.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS  
WAIVER INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>JUNE 7, 2024</b>	Case Number: <b>2024 03 2787</b>
Respondent: <b>CARBAJO, EDDIE 6875 SW 16<sup>TH</sup> COURT POMPANO BEACH, FLORIDA 33068 954-737-9777</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900</b>	
License # / Type: <b>13907774 / 1055</b>		Profession: <b>SECURITY</b>	Report Date: <b>June 14, 2024</b>
<b>June 7, 2024 to June 14, 2024</b>		Type of Report: <b>Final</b>	
<b>Basis of Investigation:</b> This investigation is predicated upon submission of Eddie <b>CARBAJO'S</b> Florida Slot / Cardroom / Pari-Mutuel Individual Combo License applications to work Security at Pompano Park, received February 15, 2024. On February 16, 2024, a Deficiency Letter was sent to Mr. <b>CARBAJO</b> indicating that information was needed in regard to his 1997 and 1998 arrests in Broward County, Fl. A second Deficiency Letter was sent to him on April 15, 2024, requesting the same information as the previous letter. A Request for Waiver signed / dated March 4, 2024, and a resubmitted application was received on May 7, 2024 ( <b>EXHIBIT #1</b> ). On his application received May 7, 2024, <b>CARBAJO</b> answered "YES" to the question "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" He noted a 1997 misdemeanor conviction for Petit theft (under \$300) and a 1998 misdemeanor suspended license arrest.			
Related Case:			
Investigations Specialist II / Date   William Smith / June 14, 2024		Investigations Manager / Date:  Tyrell D. Smith / June 18, 2024	
Chief of Investigations / Date   Bradford D. Jones July 2, 2024			

CONTINUATION

**CRIMINAL HISTORY**

Arrest 1					
<b>Date of Arrest:</b> 03-15-97		<b>Arresting Agency:</b> Coral Springs Police Department, FL.			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Petit Theft (Under \$300)	Misdemeanor	Nolo	Adj.Withheld	01-05-98
2					
3					
4					

SENTENCE
Case File Disposed under F.S. 119.041 – No record of conviction due to case file disposed as of 05-20-2010. Paid \$138 Fine

--

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

SENTENCE

<b>Additional Information:</b>   
--

CONTINUATION

**CRIMINAL HISTORY**

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

SENTENCE					

Additional Information:

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

SENTENCE					

Additional Information:

CONTINUATION

**ADDITIONAL LICENSES**

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

<b>1. License Type:</b>				
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:	
			<b>YES</b>	<b>NO</b>
Has License ever been suspended or revoked?				
Was any derogatory information received?				
Additional Comments:				

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

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

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

CONTINUATION

**WAIVER INTERVIEW**

	<b>YES</b>	<b>NO</b>
Was a Waiver Interview Conducted?	<b>X</b>	
Date of Interview: 06-14-24	Location of Interview: Telephonic	
	<b>YES</b>	<b>NO</b>
Was the applicant cooperative?	<b>X</b>	
Additional Comments:		

**SUMMARY OF INTERVIEW:**

During the interview **CARBAJO** was cooperative and explained details related to his Petit Theft arrest in 1997. He stated that he was given an automobile tag from a friend (who he did not know well) to put on his vehicle. He drove with the tag on his vehicle for a year unbeknownst to him that it was stolen. When stopped for speeding by the Coral Springs Police, a check of the tag revealed that it was stolen, and he was arrested and charged with a misdemeanor theft under \$300. The friend in question who had given him the tag had moved to Virginia. When trying to acquire disposition paperwork it was noted **CAJABO'S** Case File had met the respective retention period, and the entire case file was disposed of on 05-20-2010 pursuant to Florida Statute 119.041 (**EXHIBIT #3**). There is no disposition regarding the incident at this time; **CARBAJO** was fined and paid \$138.00.

According to the Coral Springs Police Arrest Affidavit, prepared at the time, **CAJABO** stated that a friend gave him the stolen tag to use because he could not afford to get a new one and he could not recall the friends name or whereabouts.

**CONCLUSION:**

An ARCI inquiry shows no information on **CAJABO (EXHIBIT #4)**.

**Case Status:** Case closed by Investigations and forwarded to Licensing.

CONTINUATION

**TABLE OF CONTENTS**

- I. INVESTIGATIVE REPORT COVERSHEET .....
- II. INVESTIGATIVE REPORT .....
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  - 3. Supporting Document.....1-3
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2024 MAR 13 AM 10: 29

FLORIDA GAMING CONTROL COMMISSION

FGCC PMW-3180 – Request for Waiver



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

RECEIVED

**SIGN & DATE**

TO: Eddie Carballo  
Full Legal Name of Applicant

[REDACTED]  
Date of Birth

\_\_\_\_\_  
Individual/Org. Number



If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

**For Pari-Mutuel and Cardroom Applicants:**

- A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.
- Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:
- New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

**For Cardroom Applicants Only:**

- A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

**UNTIL YOU ARE LICENSED:**

- 1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.
- 2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

Eddie Carballo  
Signature of Applicant

03/04/24  
Date

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



2024 MAR 13 AM 10:30

Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
DBPR PMW-3410 – Slot Machine Individual Occupational License Application

FLORIDA GAMING  
CONTROL COMMISSION

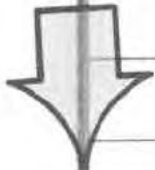
Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Last Name CARBAJO	First EDDIE	Middle M	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (check only one): <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input checked="" type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____			
Current Mailing Address 6875 SW 16th Ct		Email Address (optional) [REDACTED]	
City North LAUDERDALE	State FL	Zip Code (+4 optional) 33068	Country USA
Primary Phone Number 954 937 9777		Secondary/Cell Phone Number (optional)	
Current Street Address 6875 SW 16th Ct			
City NORTH LAUDERDALE	State FL	Zip Code (+4 optional) 33068	Country USA
Type of Slot Machine Occupational License applying for: <input type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input checked="" type="checkbox"/> Slot Machine/Cardroom/PMW Combination		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Job title(s): SECURITY		Facility where employed and/or doing business: HARRAH CASINO	
		Employer name:	
<small>*Applicants for a Combo license should disclose all job titles</small>			
FOR DIVISION USE ONLY			
License Code	License #	File #	App #
Association Code	Date Received	Entered By	License Year
License Fee	FP Date	FP Fee	Total Fee
Waiver Requested (Combo Only)	ARCI	Enforcement	

**EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)**

Yes  
 No  
 Have you previously worked for a gaming-related employer?  
 If yes, you must list below all gaming-related employment history in the past ten years.

**SIGN  
& DATE**



Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

**RECEIVED**

**PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)**

Yes  
 No  
 Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No

Yes  
 No  
 Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SIGN  
& DATE**



**BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)**

Yes  
 No  
Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

Yes  
 No  
Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
03/15/1997	BROWARD	FL	01 Petit Theft 02 Failure to obtain TAG 03 TAG NOT ASSIGNED	Misdemeanor	ZERO/dismissed
10/25/1998	BROWARD	FL	Suspended License	Misdemeanor	ZERO/dismissed

Yes  
 No  
Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

Yes  
 No  
Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

**ADDITIONAL INFORMATION**

THERE IS ATTACHMENT WITH MY BACKGROUND CHECK  
10/25/1998 CANT SEE THE OFFENSE BUT IT SENT BOTH  
DATES ABOUT MY BACKGROUND

**RECEIVED**

2024 MAR 13 AM 10:29

FLORIDA GAMING CONTROL COMMISSION

FGCC PMW-3180 - Request for Waiver



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

RECEIVED

**SIGN & DATE**

Eddie Carbozo

Full Legal Name of Applicant

[Redacted] Date of Birth

[Redacted] Individual/Org. Number



If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

- 1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.
- 2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 129.60, Florida Statutes, timeline requirement regarding the processing of this application.

Eddie Carbozo

Signature of Applicant

03/04/24

Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3180 - REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

EXHIBIT # 1  
PAGE # 5

## DBPR On-Line Services

If you need to mail additional information to DBPR please include this coversheet.

License Type: **Slot/Cardroom/Pari-Mutuel Indiv Combo**

Application Type: **Slot Machine/Cardroom/PMW Combination  
Occupational License**

File Number: **12443**

Application Number: **43627**

License Number:

Application Date: **02/15/2024 (mm/dd/yyyy)**

Last Name: **CARBAJO**

First Name: **EDDIE**

Middle Name:

Mail To:  
DBPR - Division of Pari-Mutuel Wagering  
Licensing Section  
2601 Blair Stone Road  
Tallahassee, FL 32399-1037

If you have any questions please call our Customer Contact Center at 850-487-1395.

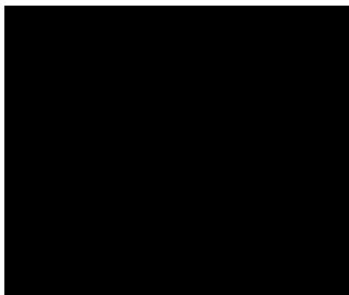


EXHIBIT # 1  
PAGE # 6

State of Florida  
Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, FL 32399

**Application Summary**

Thank you for submitting an online application. We will evaluate the application to determine if you meet the eligibility requirements for the license. Initial review of your application can take up to 14 days and up to 30 days during peak licensing times. You will be notified in writing if we need any additional information or documentation. Your application will be considered complete only upon the department's receipt of all requested information, including validation of payment from your financial institution.

**Profession**

License Type: **Slot/Cardroom/Pari-Mutuel Indiv Combo**  
Application Number: **43627**  
Application Type: **Slot Machine/Cardroom/PMW Combination Occupational License**  
Application Date: **02/15/2024 (mm/dd/yyyy)**  
License Number:  
File Number: **12443**

**Personal Detail**

First Name: **EDDIE**  
Last Name: **CARBAJO**  
Birthdate: **[REDACTED] (mm/dd/yyyy)**  
Gender: **Male**

**Addresses**

Current Mailing Address: **6875 SW 16th Court  
Pompano Beach  
Pompano Beach, FL  
33068  
US**

Phone Number:  
Extension:  
E-mail Address:

**License Attributes Selected**

Occupation: **Security**  
Temporary: **Yes**  
Livescan Fingerprint Fee Exemption: **Livescan Fingerprint Fee Exemption**

**Livescan Information**

Enter Transaction Control Number (TCN): **70CA0300000004183**

**Facility**

Pari-Mutuel Facility Where Employed and/or Doing Business With: **Pompano Park**

**EXHIBIT # (**  
**PAGE # 7**



**Prior Name Question**

Have you used, been known as, or called **No** by another name (example - maiden name, pseudonym, nickname) or alias other than the one you provided for this application?

**Citizenship**

Are you a United States citizen? **Yes**

**Prior License**

Is this your first time applying for a **Yes** racing/gaming license in Florida?

**Current Employer**

Current Employer Name: **Harrah's Casino Pompano Park**

**Employment History**

Have you previously worked for a **No** gaming-related employer?

**Jurisdiction**

Have you ever been licensed in any other **No** racing or gaming jurisdiction?

**Discipline**

Have you ever had a racing or gaming **No** license revoked or denied in this or any other state or country?

**Criminal History Background Questions**

Have you ever been convicted of, or had **No** adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

Have you ever been convicted of or had **No** adjudication of guilt withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?

**Financial Interest**

Do you currently work for, own or have a **No** 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?

Do you currently own or have a financial **No** interest in a Florida licensed Slot Machine Facility or in any business owned by a Florida licensed Slot Machine Facility?

**Attachments**

ECID.pdf

<b>Fees</b>	
Fingerprint	<b>\$37.25</b>
LiveScanReduce	<b>\$-37.25</b>
License Fee	<b>\$100.00</b>
Total Amount Due:	<b>\$100.00</b>

By submission of this application you affirmed the following: I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license. I understand that an electronic affirmation shall have the same force and effect as a written signature.

EXHIBIT # 1  
PAGE # 9





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

PERSONAL INFORMATION					
Social Security Number/Federal Employer ID Number					
[REDACTED]					
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Last Name	First	Middle	Title	Suffix	
CARBAJO	EDDIE	M			
Birth Date (MM/DD/YYYY)					
[REDACTED]					
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Representative's Name Last		First	Middle	Title	Suffix
Permitholder Name					
Official Capacity					
ATTEST STATEMENT					
I, <u>EDDIE CARBAJO</u> , do hereby instruct all law enforcement					
(name of applicant/representative)					
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.					
I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.					
(if individual applicant - legal name and any nickname or alias in parentheses)					
Applicant/Representative Signature: <u>Eddie Carajo</u>			Date: <u>3/4/24</u>		
NOTARIZATION					
The foregoing application was sworn to and subscribed before me this ___ Day of _____, 20___,					
by _____			Signature of applicant		
Type or print name of applicant					
who is personally known to me or who has produced the following as identification.					
_____					
Type of identification					
_____					
Signature of person taking acknowledgement					
Notary Seal					
(Rubber Stamp and Expiration)					

PLEASE READ AND SIGN BELOW

**CONTROL COMMISSION**

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Department of Business and Professional Regulation shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

**AUTHORIZATION FOR RELEASE OF INFORMATION:**

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

EDDIE

Print Legal Name (First Middle Last)

Birth Date (MM/DD/YYYY)

Social Security Number

Name of Employer

Signature of Applicant

Date

HARRAH CASINO

3/9/24

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

[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)

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

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

Logged in as: **cstubbs1**

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

<b>License</b>		<a href="#">Licensee</a>	
Fed Tax # [REDACTED]	Lic Type <b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<a href="#">History</a>
File # <b>12443</b>	Name <b>CARBAJO, EDDIE</b>	Extended To	<a href="#">Notes</a>
License #	Rank	Renewed On	<a href="#">Notes History</a>
Entity # <b>13907774</b>	Lic Status <b>App in Process</b>		<a href="#">Back</a>
<b>Address</b>			
Street # <b>6875</b> Street <b>SW 16TH COURT</b>			
Line 2			
Line 3			
City <b>POMPANO BEACH</b>	State <b>FL</b>	Zip <b>33068</b>	
Routing			
<b>Other</b>			
1st License Date	Rank Date	Certificate #	
Method - -	Status Date	Certificate Date	
Fee Exempt <b>No</b>	Birth Date	Renewal Sent	
<b>Select</b>			
Action	<input type="text"/>		
<b>Modifiers</b>			
<b>Type</b>	<b>Modifier</b>	<b>Effective Date</b>	<b>Additional Info</b>
No items found.			

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**EXHIBIT # 1**  
**PAGE # 12**



































BROWARD COUNTY  
ARREST NO.

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

OBS. NO. 101  
009455049

FILING AGENCY 101 SPAIN		OFFENSE #/PORT 97-2057		LOCAL ID NO		FDLE		FBI		SS NO	
DEFENDANT'S LAST NAME CARBATO				FIRST EDDIE		MIDDLE MANUEL		SUF		ALIAS/STREET NAME	
RC.		SEX		HGT.		EYES		HAIR		WGT.	
W		M		504		BRN		BRN		185	
COMP.		AGE		D.O.B.		BIRTHPLACE		SCARS, MARKS, TT		CITIZENSHIP	
WED		19		[REDACTED]		NEW YORK		N/A		YES	
PERMANENT ADDRESS 9022 W. ATLANTIC BLVD C.S. FL. 33071 APT. #511						LOCAL ADDRESS					
RESIDENCE TYPE: (1) CITY (2) COUNTY (3) FLORIDA (4) OUT-OF-STATE						PLACE OF EMPLOYMENT WALMART 6250 SAMPLE RD			LENGTH 6 years		
HOW LONG DEFENDANT IN BROWARD COUNTY		BREATHALYZER BY/CCN		READING		PLACE OF ARREST		DATE/TIME ARRESTED		ARRESTING OFFICER/CCN	
[REDACTED]		[REDACTED]		[REDACTED]		9300 Campbellwood Blvd		03/19/97 10242		[REDACTED] 565	
OFFICER INJURED		UNIT		ZONE		BEAT		SHIFT		UNIT TRANSPORTING PRISONER	
Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		1252		19-2		[REDACTED]		[REDACTED]		TRANSPORTING OFFICER/CCN	
PICK-UP TIME		TIME ARRIVED AT BSO		DRUG TYPE							
[REDACTED]		[REDACTED]		[REDACTED]							
TYPE		B-BAMBITURATE		H-HALLUCINOGEN		P-PARAPHERNALIA		U-UNKNOWN		ACTIVITY	
K-KA		C-COCAINE		M-MARIJUANA		E-EQUIPMENT		Z-OTHER		ACTIVITY	
A-AMPHETAMINE		E-HEROIN		O-ORPIM		S-SYNTHETIC				ACTIVITY	
										S-SIT	
										N-NA	
										B-BUY	
										D-DELIVER	
										P-PROCESS	
										T-TRAIT C	
										E-USE	
										MANUFACTURE	
										F-FORGE	
										K-KEEPER	
										Z-OTHER	
										D-DENY	
										D-DISTRIBUTE	
										P-PRODUCE	
										C-CULTIVATE	
										Y Y N I X	
										[REDACTED] [REDACTED] [REDACTED]	
										[REDACTED] [REDACTED] [REDACTED]	

ATTACH  
DEFENDANT'S  
PHOTO



NAME OF VICTIM (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.) STATE OF FLORIDA	ADDRESS	PHONE # 314 1800
--	---------	---------------------

COUNT NO.	OFFENSES CHARGED	CITATION #, IF APPLICABLE	F.S. # OR CAPIAS/WARRANT #
01	PEDESTRIAN		21204 20
02	FAILURE TO OBTAIN Fla. TAG - AFTER 10 DAYS		320.32
03	TAG NOT ASSIGNED		320.261

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared [Signature] who being first duly sworn  
deposes and says that on 15 day of March, 1997 at 9300 Campbellwood Blvd. (crime location) the  
above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

The undersigned observed the defendant driving with hands on wheel on WINDY a flat  
tire. After initiating the lights on marked unit #939, the def. did not rest  
at the arresting location. The tag [REDACTED] was given to [REDACTED] communication,  
at which time dispatch advised that the tag was entered into FILE/NEIC  
as stolen by Sunrise P.D. Case 96-54465 and it was still active. THE DEF.

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

OFFICER/AFFIANT'S SIGNATURE

OFFICER'S NAME/CCN

OFFICER'S DIVISION

STATE OF Fla. COUNTY OF Broward

The foregoing instrument was acknowledged before me this 15 day of March, 1997, who is personally  
known to me or who has produced (ID type) ID as identification and who did take an oath.  
(DID OR DID NOT)

(SEAL OR STAMP)

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY

TITLE OR RANK/CCN

SEVENTEENTH JUDICIAL CIRCUIT  
BROWARD COUNTY  
STATE OF FLORIDA

FIRST APPEARANCE / ARREST FORM

SHOULD ADDITIONAL SPACE BE NEEDED, USE PROBABLE CAUSE AFFIDAVIT CONTINUATION.

1st - Court  
2nd - State Atty  
3rd - Filing Agency  
4th - Arresting Agency

EXHIBIT # 2  
PAGE # 8

- RECEIVED



**BRENDA D. FORMAN**

Clerk of the Circuit and County Courts  
Broward County, Florida

ARCHIVE DIVISION  
201 S.E. 6<sup>th</sup> St., Room 385  
FORT LAUDERDALE, FL 33301

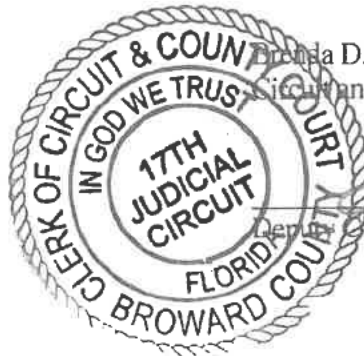
(954) 831-7851

## Memorandum

To: WHOM IT MAY CONCERN  
From: Kimberly Tucker / ARCHIVES DIVISION  
Date: May 3, 2024  
Re: **Eddie Carbajo-D.O.B. [REDACTED]** - case- 98-033720-MM10A

This is to advise the above subject case has met the respective retention period and the entire case file(s) has been disposed of on **05/20/2010** pursuant to Florida Statute **119.041**.

WITNESS MY HAND AND SEAL AT FORT LAUDERDALE, FLORIDA THIS  
FRIDAY, MAY 03, 2024.



Brenda D. Forman, Clerk  
Circuit and County Court

\_\_\_\_\_  
Clerk

DEFENDANT'S LAST NAME	FIRST	MIDDLE	SUF	HGT	WGT	RC	SEX	D O B	OFFENSE REPORT	ARRESTING OFFICER (S/CCN)
CARRASO	EDDIE	M		504	175		M	[REDACTED]	97-2857	[Signature]
NAME OF VICTIM (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP)										PHONE #
MIRANDA BRADICK 3688 NW 91st Sunrise, FL.										747 9622
COUNT NO.	OFFENSES CHARGED				CITATION #, IF APPLICABLE			F.S. # OR CAPIAS/WARRANT #		

Before me this date personally appeared D. Carraso who being first duly sworn  
deposes and says that on 15 day of March 1997 at 9300 Lambwood Blvd (crime location) the  
above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows.

WAS BROUGHT TO A SAFE POSITION WITHOUT INCIDENT. AFTER MIRANDA (VIA) PREPARED  
CARD. THE DEF. ADVISED THE TAG WAS GIVEN TO HIM, DUE TO HIM NOT BEING ABLE TO  
AFFORD A TAG FOR THE VEHICLE. THE DEF. FURTHER STATED THAT HE HAD HAD THE TAG  
FOR A WHILE AND HE COULD NOT RECALL HIS FRIENDS NAME AND/OR WHERE HE RESIDES.  
THE DEF. DENIED TAKING THE TAG HIMSELF.

BASED IN THE ABOVE, THE DEF. WAS TAKEN INTO CUSTODY AND TRANSPORTED TO  
C.S.P.D. FOR PROCESSING. THE DEF. WAS ALSO CHARGED WITH COUNT 2 & 3, AND  
ISSUED CITATIONS # 351724-N & 351725-N.

DEF. LATER POSTED BOND AT THE POLICE DEPT. BOND POSTED AT

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

OFFICER/AFFIRANT'S SIGNATURE: [Signature] OFFICER'S NAME/CCN: D. Carraso 565

OFFICER'S DIVISION: Field Services

STATE OF FL COUNTY OF Broward

The foregoing instrument was acknowledged before me this 15 day of March 1997 who is personally  
known to me or who has produced ID Type ID as identification and who did take an oath (SEAL OR STAMP)

DEPUTY CLERK OF THE COURT NOTARY PUBLIC OR ASSISTANT STATE ATTORNEY: [Signature] TITLE OR RANK CCN: Sgt 1229

FIRST APPEARANCE/ARREST FORM

SEVENTEENTH JUDICIAL CIRCUIT  
BROWARD COUNTY  
STATE OF FLORIDA

**EXHIBIT # 3**  
**PAGE # 2**

**THE CIRCUIT/COUNTY COURT, IN AND FOR BROWARD COUNTY, FLORIDA**

FAILURE TO PAY FINE BY THE BELOW DATE MAY RESULT IN A WARRANT FOR YOUR ARREST # 25/25/25  
 AND/OR THE SUSPENSION OF YOUR DRIVER'S LICENSE AND DELINQUENCY FEES IMPOSED.

DATE 12/4/97 CASE NO. 97000927MM20A ARREST NO. CS97000000 ROR/IC/SURETY SUMMONS/CASH BOND 02122048/49/50 AGENCY CSCS

DEFENDANT CARMAJQ, EDDIE M AKA \_\_\_\_\_

**COURT STATUS**

- |                                      |   |   |   |
|--------------------------------------|---|---|---|
| <input type="checkbox"/> MAGISTRATE  | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> CHANGE OF PLEA                       | <input type="checkbox"/> TRUST FUND / HOURS COMM. SERVICE |
| <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> JURY             | <input type="checkbox"/> PLED GUILTY                          | <input type="checkbox"/> ASSESSMENT EACH COUNT            |
| <input type="checkbox"/> SENTENCING  | <input type="checkbox"/> COURT            | <input type="checkbox"/> PLED NOLO                            | <input type="checkbox"/> VC EACH COUNT                    |
| <input type="checkbox"/> PSI         | <input type="checkbox"/> 1ST. V.O.        | <input checked="" type="checkbox"/> NOLLE PROSECUT <u>III</u> | <input type="checkbox"/> DISMISSED                        |
| <input type="checkbox"/> PDR         | <input type="checkbox"/> FINAL V.O.       |   | <input type="checkbox"/> ACQUITTED                        |

CHV (S) 001 THEFT/TO APPROPRIATE  
012 UNLAW LIC TAG/ STICKER ATTACH  
003 OUT OF STATE TAG/RESIDENT

**DUI USE ONLY**  
 COUNT \_\_\_\_\_ PROBATION W/SPECIAL CONDITION \_\_\_\_\_  
 LICENSE SUSP \_\_\_\_\_ HOURS COMM SERVICE \_\_\_\_\_ WORK PERMIT \_\_\_\_\_  
 CASAP/DUI SCHOOL \_\_\_\_\_ CASAP EVALUATION \_\_\_\_\_  
**TREATMENT & THERAPY IF NECESSARY**  
 \$ \_\_\_\_\_ COURT COST \_\_\_\_\_ 5% VC \_\_\_\_\_ CJC \_\_\_\_\_ EMTF \_\_\_\_\_  
 JAIL TIME \_\_\_\_\_  
 OTHER \_\_\_\_\_

SENTENCE: Deft. applying clb. to costs: fines.  
Please send North #75.  
Balance: \$138.00 / 30 days  
Balance to be paid by Deft.

**PAYMENT BY CREDIT CARD: CALL (954) 765-4401**  
**MAIL PAYMENT TO: CLERK OF COURT, 201 SE 6 ST., FT LAUDERDALE, FL 33301-3395**

COUNT(S)	TIME SERVED	COURT COST	5%	VC	CJC	DAYS
<u>I</u>	FINE <u>17</u>	COURT COST	5%	<u>50</u>	VC	<u>50</u>
<u>II</u>	FINE <u>20</u>	COURT COST	5%	<u>50</u>	VC	<u>W-26</u>
\$	FINE	COURT COST	5%	VC	CJC	
PLUS \$	DEFERRAL FEE TO.					<u>15.98</u>

0063  
 DISP 3 1/87 JUDGE

FILE COPY

(DEPUTY CLERK)

**EXHIBIT #2**  
**PAGE #**  
3



Page 1 of 1. 0 total matches.

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

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

EXHIBIT # 4  
PAGE # 1



# Florida Gaming Control Commission

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

February 16, 2024

Mr. Eddie Carbajo  
6875 Southwest 16th Court  
Pompano Beach, Florida 33068

RE: Application No. 43627, Entity 13907774  
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Carbajo:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- DBPR PMW-3120 – Individual Occupational License Application form is required. (form enclosed).
- 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, court disposition records and arrest reports for the following charges:

- Broward County, FL – 03/15/1997, 10/25/1998

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 850.488.3211.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/15/2024, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
[FLGAMING.GOV](http://FLGAMING.GOV)

EXHIBIT :- 4  
PAGE # - 2



**reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.488.3211.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver (form enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

TL  
Operations Analyst II

EXHIBIT # - 4  
PAGE # - 3



# Florida Gaming Control Commission

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

April 15, 2024

Mr. Eddie Carbajo  
6875 Southwest 16th Court  
Pompano Beach, Florida 33068

RE: Application No. 43627, Entity 13907774  
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Carbajo:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Missing Application pages: You must fill out and complete Pages 3 and 4.
- Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 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, court disposition records and arrest reports for the following charges:

- Broward County, FL – 03/15/1997, 10/25/1998

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 850.488.3211.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/15/2024, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
[FLGAMING.GOV](http://FLGAMING.GOV)

EXHIBIT : 4  
PAGE # - 4

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.488.3211.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver (form enclosed). The Division will process a request for waiver upon receipt of a complete application. **This page was incomplete!**

Thank you,

TL/JD  
Operations Analyst II

EXHIBIT # - 4  
PAGE # - 5

# 8. Discussion of license denials

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: Diane Kashefa McCalla.; Case No. 2024-036099  
Date: July 24, 2024

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering (the “Division”) seeks to deny the application of Diane Kashefa McCalla (the “Applicant”) for a Slot Machine General Occupational License (the “Application”). The Applicant submitted a completed application for Slot Machine General Occupational License on May 20, 2024. Upon review of the Application, it appears Applicant has been convicted of a felony offense, in Osceola County. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

### *Pertinent Facts*

On May 20, 2024, the Applicant submitted an application for a Slot Machine General Occupational License to the Division. Upon review of the completed Application, it appears that on February 20, 2023, the Applicant was convicted of the following felony offense in Osceola County, Florida:

- Driving with a Revoked License as a Habitual Offender

This felony conviction is a disqualifying offense pursuant to section 551.107(6), Florida Statutes.

### *Relevant Law*

Section 551.107(6)(a), Florida Statutes, provides in pertinent part that:

“...[t]he 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.”

Staff Recommendation: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a Slot Machine General Occupational License upon a finding of a disqualifying offense pursuant to section 551.107(6)(a). Accordingly, the Division of Pari-Mutuel Wagering recommends that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial to Dianne Kasefa Mccalla in this matter.

Licensing Administrator Review – Slot Machine Occupational License

RE: MCCALLA, DIANE KASHEFA - 14009871 Case No: 2024036099

(APPLICANT'S NAME- LICENSE #)

INITIAL APPLICATION RECEIVED:	5/22/2024
Application Deemed Complete:	5/22/2024
If no Request for Waiver received, 90-Day Deadline:	8/20/2024

Holly Chaires  
Application Processor

285- Calder  
Facility (d/b/a name)

1055-COOK  
Occupation/Job Title

Pursuant to Section 551.107(6)(c) Conviction is defined as being found guilty, with or without adjudication of guilt, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere. Any misdemeanor conviction to include fraud and theft which are defined for purposes of slot machine gaming licensure as involving dishonesty, misrepresentation, deceit, and lack of truthful conduct in transaction with another.

Licensing Section Review				
Did the application accurately reflect the Criminal History Record? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
<b>Conviction</b>				
<input checked="" type="checkbox"/> Felony: Count(s) 1				
<input type="checkbox"/> Misdemeanor – Gambling Related/Bookmaking				
<input type="checkbox"/> Two or more misdemeanor convictions that involve theft, fraud, or burglary				
<input type="checkbox"/> Forgery, Larceny, Theft, Extortion, Conspiracy to Defraud (Slot Combo Professions Only)				
<b>Comments:</b>				
<b>Arrest Date</b>	<b>Location</b>	<b>Charge</b>	<b>Level</b>	<b>Disposition</b>
1/19/2022	Osceola County, Florida	Drive While Lic Susp: Habitual Offender: 2022CF000220	F3	Adj. Withheld

Disposition Unknown				
<input type="checkbox"/> Felony Arrest(s) :				
<input type="checkbox"/> Misdemeanor Arrest – Gambling Related/Bookmaking				
<input type="checkbox"/> Two or more misdemeanor arrests/counts that involve theft, fraud, or burglary				
<b>Comments:</b>				
<b>Arrest Date</b>	<b>Location</b>	<b>Charge</b>	<b>Level</b>	<b>Disposition</b>

Enforcement/Jurisdiction Offenses
<input type="checkbox"/> Currently under Suspension, Declared Ineligible, Revoked, Denied, Ejected, Unpaid Fine, in this or any other state gaming commission, governmental department, agency, or other authority exercising regulatory jurisdiction over the gaming of another state or jurisdiction.
<b>Comments:</b>

Related Licenses	
<b>Check VR License Relations to Determine if Applicant is Related to a Business</b>	
Is the individual applicant related to a business? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <b>If yes, complete sections below.</b>	
Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date Deficiency Letter Issued:	Initials:
<b>Comments:</b>	

Licensing Administrator Review			
<b>Disposition Confirmation</b>			
Disqualifying Convictions/Arrests Confirmed? Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/> <b>Approval</b>			
Forward to <input type="checkbox"/> Investigations	<input checked="" type="checkbox"/> <b>Legal</b>	<input type="checkbox"/> Director	Initials: gRicks 7/23/24
<b>Comments:</b> Prepare file for Commission Review.			

RECEIVED

MAY 20 2024

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

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

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]		Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female
Last Name <b>Mc Calla</b>	First <b>Diane</b>	Middle <b>Kashefa</b>	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (check only one): <input checked="" type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____			
Current Mailing Address <b>15766 NW 7th Ave Apt. B</b>		Email Address (optional)	
City <b>Miami</b>	State <b>FL</b>	Zip Code (+4 optional) <b>33169</b>	Country <b>USA</b>
Primary Phone Number <b>407-844-3998</b>		Secondary/Cell Phone Number (optional)	
Current Street Address <b>15766 NW 7th Ave Apt. B</b>			
City <b>Miami</b>	State <b>FL</b>	Zip Code (+4 optional) <b>33169</b>	Country <b>USA</b>
Type of Slot Machine Occupational License applying for: <input checked="" type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input type="checkbox"/> Slot Machine/Cardroom/PMW Combination		Is this your first time applying for a racing/gaming license in Florida? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Job title(s)*: <b>Cook I</b>		Facility where employed and/or doing business: <b>Calder Casino</b>	
*Applicants for a Combo license should disclose all job titles		Employer name: <b>Calder Casino</b>	
FOR DIVISION USE ONLY			
License Code <b>1052</b>	License # <b>14009871</b>	File # <b>1663</b>	App # <b>3546</b>
Association Code <b>285</b>	Date Received <b>5/20/24</b>	Entered By <b>RJP</b>	License Year <b>24/27</b>
License Fee <b>\$100.00</b>	FP Date <b>5/20/24</b>	FP Fee <b>0</b>	Total Fee <b>\$100.00</b>
<input type="checkbox"/> Waiver Requested (Combo Only)	<input checked="" type="checkbox"/> ARCI	<input checked="" type="checkbox"/> Enforcement	



**EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)**

Yes  
 No  
 Have you previously worked for a gaming-related employer?  
 If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

**PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)**

Yes  
 No  
 Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No

Yes  
 No  
 Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

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**BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)**

Yes  
 No  
 Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

Yes  
 No  
 Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
03/25/2024	Osceola County	FL	DWLS	Felony	Time Served
05/21/2013	Osceola County	FL	DWLS	Misdemeanor	Time Served
06/01/2018	Osceola County	FL	DWLR	Misdemeanor	Time Served & Probation

Yes  
 No  
 Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

Yes  
 No  
 Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

**ADDITIONAL INFORMATION**

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PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

**AUTHORIZATION FOR RELEASE OF INFORMATION:**

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

**Diane Kashefa Mc Calla**

Print Legal Name (First Middle Last)



Birth Date (MM/DD/YYYY)



Social Security Number

**Calder Casino**

Name of Employer

*Diane McCalla*

Signature of Applicant

**05/20/2024**

Date

































**LICENSES**



**Licensee Search**

Page 1 of 1. 0 total matches.

<b>Search Parameters</b>
Govt. Number:
Date of Birth:
First Name: Dianne
Middle Name:
Last Name: McCalla
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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Page 1 of 1. 0 total matches.

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

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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FAQ | Help | Sign Out

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline Update</a>	<a href="#">Mass Status Update</a>				
Domain: 10 - Division of Pari-Mutuel Wagering									

VR Home > Complaint Search

<a href="#">Search Criteria</a>		<a href="#">Results</a>		
<b>Complaint</b>				
Board	<input type="text"/>	Complaint #	<input type="text"/>	
Lic Type	<input type="text"/>	Reference	<input type="text"/>	
Case Type	<input type="text"/>	Status	<input type="text"/>	
Assigned To	<input type="text"/>			
Incident From	<input type="text"/>	Incident To	<input type="text"/>	
Key Phrase in Summary <input type="text"/>				
<b>Respondent</b>				
Fed Tax #	<input type="text"/>	McCalla, Dianne Kashafa	Street #	<input type="text"/>
File #	<input type="text"/>		Street	<input type="text"/>
License #	<input type="text"/>	App in Process	City	<input type="text"/>
Entity #	<input type="text"/>		Postal/Zip	<input type="text"/>
Key Name	<input type="text"/>		State	<input type="text"/>
			County	<input type="text"/>
<input type="radio"/> Complainant	Key Name	<input type="text"/>		
<input type="radio"/> Involved Party	Key Name	<input type="text"/>		

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*No Enforcement Findings*

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2022 CF 000220 - STATE OF FLORIDA vs. MCCALLA,  
DIANE KASHEFA

[Print Summary \(/DetailsPrint/3151423?digest=fZ5Y+bmtD+tdFzx6U5xw2A\)](#)

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2022 CF 000220

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**SUMMARY**

**Judge:** WILSON, TANYA DAVIS  
**Court Type:** FELONY  
**Case Type:**  
**Case Number:** 2022 CF 000220  
**Uniform Case Number:** 492022CF000220XXXAXX  
**Status:** CLOSED  
**Clerk File Date:** 1/19/2022  
**Status Date:** 3/25/2024  
**Waive Speedy Trial:**  
**Total Fees Due:** 1604.19  
**Custody Location:**  
**Agency:** STATE ATTORNEYS OFFICE  
**Agency Report Number:** 21KF415

Pay Balance Online (<https://www.ncourt.com/x-press/x-onlinepayments.aspx?Juris=aa365cd5-0a2a-41b8-92d2-eee0378da8c2&ID=2022 CF 000220>)

**PARTIES**

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	MCCALLA, DIANE KASHEFA (/BenchmarkWeb/Party.aspx/Index/284361653?caseID=3151423&digest=AqIN7W45KbRf4GItSBAimw)	DEFENDER, PUBLIC (/BenchmarkWeb/Party.aspx/Index/91365947?caseID=3151423&attorney=Truc&digest=halysGygCV0No5qLdWwKQ) (Main Attorney)
PLAINTIFF	STATE OF FLORIDA	

**CHARGES**

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
1	DRIVE WHILE LICENSE REVOKED AS HABITUAL OFFENDER (322.34 5)	F	T	NOLLO	CONTENDRE 7 ADJ/ WH (F5 322.34 ONLY)	02/10/2023

**EVENTS**

DATE	EVENT	JUDGE	LOCATION	RESULT
5/9/2024 9:00 AM	V.O.P. HEARING (/BenchmarkWeb/CourtDocket.aspx/Cases/696755?digest=jUiwtm6krNnDpWcKsAFzCw)	WILSON, TANYA DAVIS	COURTROOM 5F	CANCELLED
5/7/2024 9:00 AM	V.O.P. STATUS HEARING (/BenchmarkWeb/CourtDocket.aspx/Cases/696744?digest=80wac5%2FKWg9cetqF182dvQ)	WILSON, TANYA DAVIS	COURTROOM 5F	CANCELLED
3/25/2024 9:00 AM	PLEA DATE CERTAIN (/BenchmarkWeb/CourtDocket.aspx/Cases/710026?digest=Gh8wrvwYKklyAwzoxg17WliA)	WILSON, TANYA DAVIS	COURTROOM 5F	PLED
2/27/2024 8:45 AM	V.O.P. ARRAIGNMENT (/BenchmarkWeb/CourtDocket.aspx/Cases/696639?digest=t3PStEHDLdxGEWvtTQJT4w)	WILSON, TANYA DAVIS	COURTROOM 5F	HEARING HELD
2/9/2024 1:00 PM	INITIAL APPEARANCE (/BenchmarkWeb/CourtDocket.aspx/Cases/703691?digest=LvcQkKasz5r57N1M45vNA)	DERENTHAL, HOLLY N	COURTROOM 4D	EVENT HELD
2/10/2023 8:45 AM	PLEA DATE CERTAIN (/BenchmarkWeb/CourtDocket.aspx/Cases/670888?digest=cVpY6i3Xak90tL7%2F9iug)	WILSON, TANYA DAVIS	COURTROOM 5F	PLED
1/18/2023 9:00 AM	PRETRIAL (/BenchmarkWeb/CourtDocket.aspx/Cases/662668?digest=Et4i3khgP2kqvU9EGfHAg)	WILSON, TANYA DAVIS	COURTROOM 5F	HEARING HELD
11/28/2022 9:00 AM	PLEA DATE CERTAIN (/BenchmarkWeb/CourtDocket.aspx/Cases/663209?digest=zLVTxkGL7Un4X%2F0snOz4mg)	NIX-WALKER, MIKAELA	COURTROOM 5A	CANCELLED
11/7/2022 9:00 AM	JURY TRIAL (/BenchmarkWeb/CourtDocket.aspx/Cases/660609?digest=JhLXFNDTLxcnQcovD04Eg)	NIX-WALKER, MIKAELA	COURTROOM 5A	HEARING HELD
10/26/2022 9:00 AM	PRETRIAL (/BenchmarkWeb/CourtDocket.aspx/Cases/656705?digest=5Z2VERMyLsTSVvxd1Q41w)	NIX-WALKER, MIKAELA	COURTROOM 5A	HEARING HELD
10/3/2022 9:30 AM	JURY TRIAL (/BenchmarkWeb/CourtDocket.aspx/Cases/651342?digest=9%2BWalmvYbNf1qBcZi1Bsw)	NIX-WALKER, MIKAELA	COURTROOM 5A	HEARING HELD
9/21/2022 9:00 AM	PRETRIAL (/BenchmarkWeb/CourtDocket.aspx/Cases/653119?digest=i6%2BNFzGrzxVtqDqs5QHLg)	NIX-WALKER, MIKAELA	COURTROOM 5A	HEARING HELD
7/29/2022 9:00 AM	MOTION TO QUASH CAPIAS (/BenchmarkWeb/CourtDocket.aspx/Cases/655679?digest=iFUsQzJEHwLdjtFOtBWUA)	ADAMS, GAIL A	COURTROOM 5A	HEARING HELD
7/28/2022 9:00 AM	ARRAIGNMENT (/BenchmarkWeb/CourtDocket.aspx/Cases/653828?digest=4rWJqi7lyq9Y%2BF%2B6q3XZg)	ADAMS, GAIL A	COURTROOM 5A	FAIL TO APPEAR

**OUTSTANDING AMOUNT**

COUNT	CODE	DESCRIPTION	ASSESSMENT PAID	WAIVED	BALANCE	PAYMENT PLAN / JUDGMENT	DUE DATE
1	CRPDDF	CRIM/JUV DEP PUBLIC DEF APPLICATION FILING FEE	\$49.00	\$0.00	\$49.00		
2	CRPDFS	CRIM/ JUV DEP PUBLIC DEF SERVICE CHARGE	\$1.00	\$0.00	\$1.00		
3	FC2CC	FELONY ADJ GUILTY COURT COSTS	\$392.00	\$0.00	\$392.00		
4	FC2SC	FELONY ADJ GUILTY SERVICE CHARGE	\$1.00	\$0.00	\$1.00		02/10/2025
5	TEENCT	\$3 TEEN COURT FEE	\$3.00	\$0.00	\$3.00		
6	PRO	COST OF PROSECUTION ASA/JAC	\$100.00	\$0.00	\$100.00		
7	CFCRMSTOPCC	FELONY CRIMESTOPPERS	\$20.00	\$0.00	\$20.00		
8	PDS	PUBLIC DEFENDER LIEN	\$100.00	\$0.00	\$100.00		
9	CRPDDF	CRIM/JUV DEP PUBLIC DEF APPLICATION FILING FEE	\$49.00	\$0.00	\$49.00		
10	CRPDFS	CRIM/ JUV DEP PUBLIC DEF SERVICE CHARGE	\$1.00	\$0.00	\$1.00		
11	PRO	COST OF PROSECUTION ASA/JAC	\$100.00	\$0.00	\$100.00		
12	PDS	PUBLIC DEFENDER LIEN	\$100.00	\$0.00	\$100.00		
13	EXT	EXTRADITION COSTS	\$688.19	\$0.00	\$688.19		
<b>Total Outstanding:</b>						\$1,604.19	

**RECEIPTS**

DATE	RECEIPT #	APPLIED AMOUNT
No Receipts on Case		



**CASE DOCKETS**

VIEWER	IMAGE	DATE	ENTRY
		3/25/2024	RESTITUTION ORDER/NAME AND ADDRESS OF VICTIM
		3/25/2024	SENTENCING GUIDELINES SCORESHEET
		3/25/2024	PROB. REVOKED & TERMINATED - SENTENCE FILED - RECORDED (OR.6570.1593. / 2024037841)
		3/25/2024	CREDIT FOR TIME SERVED WORKSHEET
		3/25/2024	FINGERPRINTS CONCERNING ABOVE-NAMED DEFENDANT
		3/25/2024	ADMISSION OF VOP/COMMUNITY CONTROL FORM
		3/20/2024	PLEA DATE CERTAIN SET FOR 03/25/2024 AT 9:00 AM IN 5F BEFORE JUDGE: WILSON, TANYA DAVIS
		2/27/2024	V.O.P. HEARING SET FOR 05/09/2024 AT 9:00 AM IN 5F BEFORE JUDGE: WILSON, TANYA DAVIS
		2/27/2024	V.O.P. STATUS HEARING SET FOR 05/07/2024 AT 9:00 AM IN 5F BEFORE JUDGE: WILSON, TANYA DAVIS
		2/27/2024	FELONY COURT MINUTES/ORDER VOP ARRAIGNMENT HELD DEFENDANT PRESENT VIA VIDEO FROM THE JAIL PUBLIC DEFENDER REMAINS CASE SET FOR VOP STATUS HEARING AND VOP HEARING
		2/15/2024	OSCEOLA COUNTY SHERIFF'S OFFICE TRANSPORTATION COST WORKSHEET
		2/9/2024	VOP WARRANT EXECUTED:
		2/9/2024	FIRST APPEARANCE HELD. ORDER OF COMMITMENT.
		2/9/2024	ORIGINAL APPLICATION FOR INDIGENT STATUS PUBLIC DEFENDER APPOINTED
		2/9/2024	VOP WARRANT ARREST-BOOKING REPORT FILED WANTED PERSONS TABLE ADVICE TO DEFENDANT
		2/9/2024	V.O.P. ARRAIGNMENT SET FOR 02/27/2024 AT 8:45 AM IN 5F BEFORE JUDGE: WILSON, TANYA DAVIS
		2/9/2024	INITIAL APPEARANCE SET FOR 02/09/2024 AT 1:00 PM IN 4D BEFORE JUDGE: DERENTHAL, HOLLY N
		2/8/2024	DATE OF ARREST
		1/11/2024	LETTER FROM FLORIDA DEPARTMENT OF CORRECTIONS: RE: NOTIFICATION OF SCHEDULED TERMINATION WITH VOP PENDING
		1/10/2024	AMENDED VIOLATION OF PROBATION AFFIDAVIT
		12/5/2023	VIOLATION OF PROBATION FILED AFFIDAVIT OF VIOLATION OF PROBATION (COPY) WARRANT ISSUED 0 BOND VIOLATION REPORT
		2/17/2023	CERTIFICATE OF BOND DISCHARGE
		2/10/2023	CASE CLOSED
		2/10/2023	CREDIT FOR TIME SERVED WORKSHEET
		2/10/2023	FINGERPRINTS CONCERNING ABOVE-NAMED DEFENDANT
		2/10/2023	FELONY SENTENCE ORDER/PROBATION
		2/10/2023	RESTITUTION ORDER/NAME AND ADDRESS OF VICTIM
		2/10/2023	SENTENCING GUIDELINES SCORESHEET
		2/10/2023	PLEA AGREEMENT
		2/10/2023	LINE DOCKETED IN ERROR
		2/10/2023	WARRANT ISSUED
		2/10/2023	FELONY COURT MINUTES/ORDER DEFENDANT FAILED TO APPEAR FOR PLEA DATE CERTAIN COURT ISSUES BENCH WARRANT COURT REVOKES BOND BOND WILL NOT BE MODIFIED AT INITIAL APPEARANCE
		1/18/2023	FELONY COURT MINUTES/ORDER PRETRIAL HELD CASE SET FOR PLEA DATE CERTAIN
		1/18/2023	PLEA DATE CERTAIN SET FOR 02/10/2023 AT 8:45 AM IN 5F BEFORE JUDGE: WILSON, TANYA DAVIS
		11/28/2022	PRETRIAL SET FOR 01/18/2023 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		11/28/2022	FELONY COURT MINUTES/ORDER PLEA DATE CERTAIN CANCELLED CASE SET FOR PRE TRIAL DEFENSE COUNSEL REPRESENTS IS WAITING FOR DOCUMENTS FROM DEPARTMENT OF MOTOR VEHICLE.
		11/27/2022	PLEA DATE CERTAIN SET FOR 11/28/2022 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		11/17/2022	FELONY COURT MINUTES/ORDER JURY TRIAL CALL DEFENDANT'S APPEARANCE WAIVED DEFENSE COUNSEL PRESENT CASE MAY RESULT IN PLEA COURT SET A PLEA CUT OFF OF 11/28
		10/26/2022	JURY TRIAL SET FOR 11/07/2022 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		10/26/2022	FELONY COURT MINUTES/ORDER PRE TRIAL HELD CASE IS TO REMAIN ON THE TRIAL DOCKET PLEA CUT OFF DATE: 11/03/2022
		10/21/2022	NOTICE OF JUDICIAL NOTICE REQUEST
		10/21/2022	RESPONSE TO NOTICE OF DISCOVERY
		10/21/2022	NOTICE OF PROVISION OF WITNESS LIST
		10/3/2022	PRETRIAL SET FOR 10/26/2022 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		10/3/2022	FELONY COURT MINUTES/ORDER JURY TRIAL HELD CASE SET FOR PRE TRIAL
		9/21/2022	FELONY COURT MINUTES/ORDER PRE TRIAL HELD STATE'S OFFER WAS PLACED ON THE RECORD CASE TO REMAIN IN THE TRIAL DOCKET
		8/15/2022	MAIL RETURNED
		8/1/2022	WARRANT RETURNED UNEXECUTED
		7/29/2022	ORDER QUASHING CAPIAS AND SETTING ASIDE BOND ESTREATURE
		7/29/2022	JURY TRIAL SET FOR 10/03/2022 AT 9:30 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		7/29/2022	PRETRIAL SET FOR 09/21/2022 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		7/29/2022	NOTICE OF PRETRIAL AND TRIAL ARRAIGNMENT HELD DEFENDANT PRESENT PUBLIC DEFENDER APPOINTED CASE SET FOR PRE-TRIAL AND JURY TRIAL
		7/29/2022	FELONY COURT MINUTES/ORDER MOTION TO QUASH CAPIAS HEARING HELD DEFENDANT PRESENT MOTION TO QUASH CAPIAS - GRANTED CAPIAS RECALLED BOND REINSTATED ORDER SIGNED IN OPEN COURT

VIEWER	IMAGE	DATE	ENTRY
		7/29/2022	WARRANT/CAPIAS RECALL
		7/28/2022	ORIGINAL APPLICATION FOR INDIGENT STATUS PUBLIC DEFENDER APPOINTED
		5 7/28/2022	DEFENDANT'S NOTICE OF INTENT TO PARTICIPATE IN DISCOVERY AND DEMAND FOR FAVORABLE AND IMPEACHMENT INFORMATION IN ACCORDANCE WITH BRADY
		7/28/2022	MOTION TO QJASH CAPIAS AND SET ASIDE BOND ESTREATURE
		7/28/2022	NOTICE OF HEARING
		7/28/2022	MOTION TO QJASH CAPIAS SET FOR 07/29/2022 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		1 7/28/2022	ORDER OF FORFEITURE(S) OF BAIL BOND (SURETY) - RECORDED (OR.6259.1596. / 2022116074)
		7/28/2022	WARRANT ISSUED
		1 7/28/2022	FELONY COURT MINUTES/ORDER DEFENDANT FAILED TO APPEAR FOR ARRAIGNMENT BOND REVOKED AND ESTREASTED BENCH WARRANT ISSUED: \$10,000 COURT GIVES 75 DAY FOR FORFEITURE
		1 7/13/2022	CAPIAS RETURNED EXECUTED
		1 7/13/2022	NOTICE OF COURT DATE TO BONDSMAN
		1 7/13/2022	ARRAIGNMENT SCHEDULED. NOTICE SENT
		7/13/2022	ARRAIGNMENT SET FOR 07/28/2022 AT 9:00 AM IN 5A BEFORE JUDGE: NIX-WALKER, MIKAELA
		7/11/2022	SURETY BOND 562718975-9 POSTED \$1,000.00
		7/11/2022	WARRANT ARREST - BOOKING REPORT FILED ADVICE TO DEFENDANT FIRST APPEARANCE WANTED PERSON TABLE
		1 7/11/2022	BOND (COPY SURETY)
		7/9/2022	DATE OF RELEASE
		7/9/2022	DATE OF ARREST
		1/20/2022	CAPIAS ISSUED
		5 1/19/2022	CITATION FILED AEE307E
		1/19/2022	CRIMINAL CASE FILED - DIRECT INFORMATION LEO NARRATIVE MEMORANDUM ORDER OF PROBABLE CAUSE
		1/19/2022	CASE FILED 01/19/2022 CASE NUMBER 2022 CF 000220

21KF415

ORIGINAL

NIEVES  
(859)

\*AEE307E\*

FLORIDA UNIFORM TRAFFIC CITATION

AEE307E

COUNTY OF <b>OSCEOLA - 26</b> CITY IF APPLICABLE <b>KISSIMMEE</b>	<input type="checkbox"/> (1) F.P. <input checked="" type="checkbox"/> (2) P.D. <input type="checkbox"/> (3) S.O. <input type="checkbox"/> (4) OTHER AGENCY NAME <b>KISSIMMEE POLICE</b> AGENCY # <b>40</b>
--	--

IN THE COUNTY DESIGNATED BELOW THE DRIVER HAS BEEN FOUND GUILTY OF THE VIOLATION DESCRIBED HEREIN		COMPLAINT	
DAY OF WEEK <b>WEDNESDA</b>	MONTH <b>06</b>	DAY <b>23</b>	YEAR <b>2021</b>
NAME (PRINT) FIRST <b>DIANE</b>		MIDDLE <b>KASHEFA</b>	LAST <b>MCCALLA</b>
STREET <b>2060 CASCADES BLVD - 208</b>		CITY <b>KISSIMMEE</b>	STATE <b>FL</b>
TELEPHONE NUMBER <b>(407)488-2934</b>	DATE OF BIRTH	RACE <b>B</b>	SEX <b>F</b>

DRIVER LICENSE NUMBER	PLATE NO. / REGISTRATION NO. <b>2005 4D GRY</b>	EXPIRES <b>2025</b>	CLASSIFICATION <b>2021</b>
VEHICLE LICENSE NO. <b>Y35XM</b>	EXPIRES <b>2021</b>	CLASSIFICATION <b>2021</b>	CLASSIFICATION <b>2021</b>
UPON A PUBLIC STREET OR <b>1700 STRATTON</b>	UPON A PRIVATE DRIVE <b>J/W COLUMBIA AVE</b>	DATE OF BIRTH	DATE OF BIRTH

**DRIVER LICENSE**

**VEHICLE LICENSE**

**EXPIRES**

**CLASSIFICATION**

**UPON A PUBLIC STREET OR**

**UPON A PRIVATE DRIVE**

**DATE OF BIRTH**

**DATE OF BIRTH**

**DRIVING WHILE LICENSE**

**SUSPENSION OR REVOKED**

**EXPIRED DRIVER LICENSE**

**EXPIRED TAG MORE THAN SIX (6) MONTHS**

**NO VALID DRIVER LICENSE**

**DRIVING UNDER THE INFLUENCE**

**EXPIRED TAG MORE THAN SIX (6) MONTHS**

**NO VALID DRIVER LICENSE**

**DRIVING UNDER THE INFLUENCE**

**AGGRESSIVE DRIVING**

**IMPAIRMENT OF STATE STATUTE**

**SECTION 322.34(5)**

**CRIMINAL VIOLATION**

**INFRACTION, COURT APPEARANCE NOT REQUIRED AS INDICATED BELOW**

**INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT**

**COURT INFORMATION**

**TO BE SET**

**OSCEOLA COUNTY COURTHOUSE**

**2 Courthouse Sq.**

**Kissimmee, FL**

**DATE**

**NAME OF OFFICER**

**PO NIEVES, J. M.**

**859**

**1860**

**SODH**

**RECEIVED**  
JUL 01 2021  
State Attorney's Office

FILED IN OFFICE  
CLERK OF COURT  
OSCEOLA COUNTY, FL

2021 JUN 24 P 2:44

KEITH S. ...  
CLERK OF ... COURT  
AND COUNTY ...

21KF415

ORIGINAL

NIEVES  
(859)

\*AEE307E\*

FLORIDA UNIFORM TRAFFIC CITATION

AEE307E CHECK  
DRY

COUNTY OF <b>OSCEOLA - 26</b>		<input type="checkbox"/> (1) F.P. <input checked="" type="checkbox"/> (2) P.D. <input type="checkbox"/> (3) R.O. <input type="checkbox"/> (4) OTHER	
CITY OF APPLICABLE <b>KISSIMMEE</b>		AGENCY NAME <b>KISSIMMEE POLICE</b>	
		AGENCY # <b>40</b>	
IN THE COURT DESIGNATED BY THE FLORIDA JUDICIAL CENTER AS THAT HEREIN HAS JUST BEEN RECORDED ACCORDING TO RULE 1.000 AND ONLY BEING THAT ONE			
COMPLAINT (RETAINED BY COURT)			
DAY OF WEEK <b>WEDNESDA</b>	MONTH <b>06</b>	DAY <b>23</b>	YEAR <b>2021</b>
TIME <b>01:05</b>		<input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M.	
DRIVER FIRST <b>DIANE</b>	MIDDLE <b>KASHEFA</b>	LAST <b>MCCALLA</b>	
STREET <b>2060 CASCADES BLVD - 208</b>			
CITY <b>KISSIMMEE</b>		STATE <b>FL</b>	ZIP CODE <b>34741</b>
TELEPHONE NUMBER <b>(407)488-2934</b>	DATE OF BIRTH [REDACTED]	SEX <b>B</b>	HAIR <b>F</b>
DRIVER LICENSE NUMBER [REDACTED]	CLASSIFICATION <b>E</b>	EXPIRES <b>2025</b>	VEHICLE TYPE <input checked="" type="checkbox"/> PASSENGER <input type="checkbox"/> MOTORCYCLE
VEHICLE <b>2005</b>	COLOR <b>GRY</b>	YEAR TAG EXPIRES <b>2021</b>	VEHICLE TYPE <input checked="" type="checkbox"/> PASSENGER <input type="checkbox"/> MOTORCYCLE
VEHICLE LICENSE NO. <b>Y35XM</b>	STATE <b>FL</b>	YEAR TAG EXPIRES <b>2021</b>	VEHICLE TYPE <input checked="" type="checkbox"/> PASSENGER <input type="checkbox"/> MOTORCYCLE
UPON A PUBLIC STREET OR HIGHWAY <b>1700 STRATH</b>	NEARLY <b>D/W COLUMBIA AVE</b>	COMPANION CITATION NUMBER(S) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input type="checkbox"/> UNLAWFUL SPEED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> CARELESS DRIVING <input type="checkbox"/> VIOLATION OF TRAFFIC CONTROL <input type="checkbox"/> FAILURE TO STOP AT A TRAFFIC SIGNAL <input type="checkbox"/> IMPROPER TURN ON SIGNAL <input type="checkbox"/> IMPROPER USE OF SIGNAL <input type="checkbox"/> OPERATION OF VEHICLE <input type="checkbox"/> IMPROPER PASSING <input type="checkbox"/> AGGRESSIVE DRIVING <input type="checkbox"/> VIOLATION OF STATE STATUTE <input type="checkbox"/> CRIMINAL VIOLATION <input type="checkbox"/> INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT			

DID UNLAWFUL SPEED THE FOLLOWING OFFENSE. CHECK ONLY ONE OFFENSE EACH CITATION.

UNLAWFUL SPEED (LPH SPEED APPLICABLE \_\_\_\_\_ MPH)

INTERSTATE

CARELESS DRIVING

VIOLATION OF TRAFFIC CONTROL

FAILURE TO STOP AT A TRAFFIC SIGNAL

IMPROPER TURN ON SIGNAL

IMPROPER USE OF SIGNAL

OPERATION OF VEHICLE

IMPROPER PASSING

CHILD RESTRAINT

SAFETY BELT VIOLATION

IMPROPER OR UNSAFE EQUIPMENT

EXPIRED TAG SIX (6) MONTHS OR LESS

EXPIRED TAG MORE THAN SIX (6) MONTHS

DRIVING WHILE LICENSE SUSPENDED OR REVOKED

EXPIRED DRIVER LICENSE SIX (6) MONTHS OR LESS

EXPIRED DRIVER LICENSE MORE THAN SIX (6) MONTHS

NO VALID DRIVER LICENSE

DRIVING UNDER THE INFLUENCE

Passenger Under 18 Years of Age

OTHER VIOLATION OR OFFENSE PERTAINING TO OFFENSE

**T: SUSPENDED DL/HABITUAL TRAFFIC OFFENSE**

AGGRESSIVE DRIVING VIOLATION OF STATE STATUTE

SECTION **322.34(5)** SUB-SECTION

CRIMINAL VIOLATION:  YES  NO

INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT:  YES  NO

CIVIL PENALTY \$

COURT BY ORIGINATOR **TO BE SET** DATE

**OSCEOLA COUNTY COURTHOUSE**  
2 Courthouse Sq.  
Kissimmee, FL

AGREEMENT DELIVERED TO

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGE AND PENALTY AS SPECIFIED BY THIS CITATION. I UNDERSTAND MY FAILURE TO COMPLY WITH THIS CITATION MAY RESULT IN FURTHER LEGAL ACTION AND THAT AN ARREST OR IMPROPER PASSING OF A VEHICLE MAY OCCUR. I UNDERSTAND THAT I AM RESPONSIBLE FOR PAYING THE COSTS OF COURT.

*[Signature]*

**P.O. NIEVES, J. M.** 859 1860 SODH  
RANK, NAME OF OFFICER RACED NO. ID NO. TROOP UNIT

FLORIDA JUDICIAL CENTER  
TALLAHASSEE, FL 32301 (FLS. 17112)

NIEVES  
(859)

**\*AEE307E\***

FLORIDA UNIFORM TRAFFIC CITATION      **AEE307E**

Officer Notes: PC: Only one functional tail light.



IN THE COUNTY FOR THE NINTH JUDICIAL  
CIRCUIT IN AND FOR OSCEOLA COUNTY, FLORIDA

Case Number: 2013 CT 001790  
Date of Offense: 04/22/2013

CFN 2013083906  
Bk 4447 Ps 2944 (1 Pgs)  
DATE: 05/28/2013 02:33:29 PM  
ARMANDO RAMIREZ, CLERK OF COURT  
OSCEOLA COUNTY  
RECORDING FEES \$0.00



STATE OF FLORIDA  
Vs  
DIANE KASHEFA MCCALLA  
670 STERLING DRIVE  
KISSIMMEE FL 34758  
Defendant



Attorney

**CRIMINAL APPEARANCE ORDER**

**CHARGE:** KNOWINGLY DRIVE WHILE LICENSE SUSPENDED(DWLS)  
**PLEA:** GUILTY  
**DISPOSITION:** ADJUDICATED GUILTY NO TRIAL REQUIRE

**APPEARANCE:**

DEFENDANT SENTENCED  
PAY 483.00 FINE & COURT COSTS (INCLUDES \$50 PROS FEE) WITHIN 120 DAYS  
1 DAYS OSCEOLA COUNTY JAIL  
1 DAYS CREDIT TIME SERVED

Sent on: 05/21/2013 10:03:27  
DONE AND ORDERED THIS 21 May 2013.

STEFANIA C JANCEWICZ

JUDGE

FILED IN OPEN COURT THIS 21 May 2013 by PAMELA C. /Deputy Clerk.

DEFENDANT SIGNATURE

CC [ ] S/A [ ] DEF [ ] DEF ATTY [ ] BOND [ ] PROB [ ] JAIL [ ] HUM SVC [ ] PTR [ ] BK [ ] CSO [ ] WK REL [ ] REC [ ] M.HLTH [ ]  
DHSMV [ ] DS [ ]

**NOTE-Defendant's presence is required, unless otherwise noted above, and failure of defendant to appear will result in forfeiture of the bond.**

\*NOTE: Payments are to be made directly to the Clerk's Office at 2 Courthouse Square, Suite 2000, Kissimmee, FL, 34741, Monday - Friday, 8:00a.m. - 4:30p.m. Payment must be cash, money order, or cashier's check. No personal checks will be accepted. Pursuant to section 28.246, Florida Statutes, there will be a one-time \$25.00 fee for any case not paid in full at initial payment.

**If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Court Administration, Osceola County Courthouse, 2 Courthouse Square, Suite 6300, Kissimmee, Florida, (407) 742-2417, at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.**

CTORSN



Case: 2012 CT 000494  
03/06/2012 09:44:36  
DET: PRSN

MALCOM THOMPSON OSCEOLA COUNTY, DATE 03/06/2012 03:12:16 PM  
FILE # 2012032002 BK 04239 Pg 15257 (1pg) REC FEES 0.00

**IN THE COUNTY FOR THE NINTH JUDICIAL  
CIRCUIT IN AND FOR OSCEOLA COUNTY, FLORIDA**

Case Number: 2012 CT 000494  
Date of Offense: 02/02/2012

STATE OF FLORIDA

Vs

DIANE KASHEFA MCCALLA  
670 STERLING DRIVE  
KISSIMMEE FL 34758  
Defendant

PUBLIC, DEFENDER  
2 COURTHOUSE SQUARE SUITE 1600  
KISSIMMEE FL 34741  
Attorney

**CRIMINAL APPEARANCE ORDER**

**CHARGE:**

NO VALID DRIVER LICENSE (NVDL)

**PLEA:**

GUILTY

**DISPOSITION:**

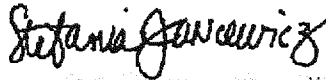
ADJUDICATED GUILTY NO TRIAL REQUIRED

**APPEARANCE:**

**\*\*CHARGE AMENDED TO: NO VALID DRIVERS LICENSE\*\***  
DEFENDANT SENTENCED  
PAY \$273.00 COURT COSTS (INCLUDES \$50 PROS FEE), AND  
\$100.00 PD LIEN (INCLUDES COST OF DEFENSE AND \$50.00 APP FEE)  
TO BE PAID WITHIN 120 DAYS  
1 DAYS OSCEOLA COUNTY JAIL  
1 DAYS CREDIT TIME SERVED

Sent on: 03/02/2012 09:44:36

DONE AND ORDERED THIS 2 March 2012.



STEFANIA C JANCEWICZ

JUDGE

FILED IN OPEN COURT THIS 2 March 2012 by HEATHER P. /Deputy Clerk.

 DEFENDANT SIGNATURE

cc: [ ] S/A [ ] DEF [ ] DEF ATTY [ ] BOND [ ] PROB [ ] JAIL [ ] HUM SVC [ ] PTR [ ] BK [ ] CSO [ ] WK REL [ ] REC [ ] M.HLTH [ ]  
JDHSMV [ ] JD6

**NOTE-Defendant's presence is required, unless otherwise noted above, and failure of defendant to appear will result in forfeiture of the bond.**

**If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Court Administration, Osceola County Courthouse, 2 Courthouse Square, Suite 6300, Kissimmee, Florida, (407) 742-2417, at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.**

CTORSN

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT  
IN AND FOR OSCEOLA COUNTY, FLORIDA

STATE OF FLORIDA  
VS  
DIANE KASHEFA MCCALLA  
2060 CASCADES BLVD  
208  
KISSIMMEE, FL 34741

Case No: 2022 CF 000220  
Date of Offense: 6/23/21  
Power Number: 562718975-9  
Amount: \$ 1,000.00

*Defendant*

**ORDER OF FORFEITURE OF SURETY BAIL BOND**

The Defendant, DIANE KASHEFA MCCALLA, having failed to appear and make answer to the charge(s) filed against him/her, the Court, pursuant to Florida Statute 903.26 finds:

1. The Defendant was arrested on 01/20/2022, and that the Information in this cause was filed within six (6) months from the date of arrest of the Defendant.
2. The Defendant posted an Appearance Bond in the amount of \$1,000.00 by MACDONALD BAIL BONDS as Bondsman, conditioned upon the Defendant's appearance before the Court.
3. The Bondsman was given notice on 07/13/2022 to have Defendant, DIANE KASHEFA MCCALLA, before this Court on 07/28/2022.
4. The Court called upon the Bondsman to forthwith produce the body of the Defendant, and the Bondsman failed to produce the Defendant before this Court.

It is thereupon **ORDERED** that the Appearance Bond executed by the Defendant as principle and the Bondsman is hereby declared forfeited.

DONE AND ORDERED THIS 28TH DAY OF JULY, 2022.



GAIL A ADAMS, CIRCUIT JUDGE

**CERTIFICATE OF SERVICE**

I hereby certify that a certified copy of the above and foregoing Order of Forfeiture of Bail Bond was furnished by mail to, the Bondsman; Bond Clerk, Original to Recording; the Bond Company on this 28th day of

July, 2022.

KELVIN SOTO, ESQ.  
Clerk of Circuit Court & County Comptroller

By: VELMA D/ Deputy Clerk

MACDONALD BAIL BONDS  
PO BOX 423484  
KISSIMMEE, FL 34742  
BONDSMAN

BANKERS INSURANCE COMPANY (#33015)  
POST OFFICE BOX 33015  
SAINT PETERSBURG, FL 33733

BONDFORS

10:45:12AM

**IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT  
IN AND FOR OSCEOLA COUNTY, FLORIDA**

Case No.: 22 CP 220

STATE OF FLORIDA  
VS

Diane Kasheta McCalla

emailed / cc: so injunctions

Defendant

**JUDGMENT AND SENTENCE / FINGERPRINTS**

**CHARGES:**

(Ch 1) Driving While License Revoked as Habitual Offender (F3)

THE FOLLOWING WITNESSES WERE DULY SWORN AND TESTIFIED IN THIS CAUSE FOR SENTENCING PURPOSES:

PROSECUTION

DEFENSE

Judge TANYA DAVIS WILSON Defense Attorney E. Lopez Deputy(s): ANDERSON/DIAZ <sup>Moran</sup>  
Assistant State Attorney: J. Llerenas Matthew Kozyra/Danielle Pinnell/Benjamin Baird/Rachel Kleinpeter/Patricia Lewis/Justin Collins/Jazmin Scarborough/Maria Morales

Defendant was tried and found guilty of:

**CHANGE OF PLEA: DEFENDANT:**

present  not present Plea to the Bench Interpreter Translated  
SWORN AND PLED  Guilty  Guilty-Best interest  Nolo Contendre

Count(s) 1 as charged LIO (F) (M)  
Count(s)    as charged / LIO (F) (M)  
Count(s)    as charged / LIO (F) (M)  
Count(s)    as charged / LIO (F) (M)  
Count(s)    Nolle Prosequi

   Adjudged Guilty: count(s)     Adj. of Guilt Withheld; count(s)    Minimum Mandatory:    yr(s) Count     
   Habitual Offender    Years    Violent Habitual Offender    Years Minimum Mandatory:    yr(s) Count   

**SENTENCE:**

1 day O CJ w/    Days CTS; Count/s    ( ) Release as to this case only today  
   O CJ w/    Days CTS; Count/s    ( ) Remanded to serve sentence  
   DOC w/    Days CTS; Count/s    ( ) Parties Stipulate to CTS  
   DOC w/    Days CTS; Count/s    ( ) Jail Term Condition of Probation

   Split Sentence:    d / m / y jail/doc, then    m / y C.C. 1 / 2, followed by    m / y probation.-Count(s)     
   Split Sentence:    d / m / y jail/doc, then    m / y C.C. 1 / 2, followed by    m / y probation -Count(s)     
   Concurrent:    to all counts    sentences  
   Consecutive:    to all counts    sentences ( ) Probation is Consecutive to Jail/DOC  
   Cotermious:    sentences ( ) Must report to OCJ by    on    to serve sentence imposed.

PROBATION: As to counts     
 C.C. 1/2    mo / yr; followed by: State Probation 12 mo / yr cts   ;    mo / yr cts.  
( ) All counts ( ) count(s)    only State Probation    mo / yr cts.

   Jail / DOC portion of sentence suspended upon successful completion of probation

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT  
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 22CF220  
DC#: Q 61820

STATE OF FLORIDA

-VS-

emailed / cc: so injunctions

Diane Kashak McCalla  
Defendant

ORDER OF MODIFICATION/RESTORATION/REVOCAION OF PROBATION

CHARGES: VOP

(Pt 1) D.W.L.R. as Habitual Offender (F3)

Judge TANYA DAVIS WILSON, Defense Attorney J. Mancini Court Deputy(s): ANDERSON/ SOSTRE  
Assistant State Attorney B. Baird / L. Ballance / R. Kleinpeter / M. Morales / D Pinnell / J. Scarborough / J. Collins (M. Khalil)  
Defendant  Admitted  Best-Interest admission ( )  Denied violation of condition(s):  
Defendant was:  present with counsel.  Interpreter Translated.  Plea to the Bench  
 A hearing was conducted.

THE FOLLOWING WITNESSES WERE DULY SWORN AND TESTIFIED IN THIS CAUSE TO WIT:

PROSECUTION

DEFENSE

\_\_\_\_\_  
\_\_\_\_\_

Court found:  violation of condition(s): VOP  Alleged Violation(s) Condition(s)  Dismissed  
 No violation conditions(s):  
Probation was:  Revoked and Terminated  Original Probation Revoked/Term  Restored  
 Same terms/ conditions as previous probation  with modification(s)  New term

Adjudication of Guilt:  continued withhold  entered  previously entered  VOP Dismissed  
 Downward Departure:  Continued //  Stipulated  
Habitual Offender:  (Violent)  Years  Youthful Offender  Prison Release Re-offender

SENTENCE:

50 day OCJ w/ 50 days CTS; Count(s) VOP 1 ( ) Remanded in open court  
 OCJ w/ \_\_\_\_\_ days CTS; Count (s) VOP \_\_\_\_\_ (  ) Release as to this Case today  
 DOC w/ \_\_\_\_\_ days CTS; Count(s) VOP \_\_\_\_\_ ( ) Parties Stipulate to CTS  
 DOC w/ \_\_\_\_\_ days CTS; Count (s) VOP \_\_\_\_\_ ( ) As a Condition of Probation

DOC to apply original sentence jail time credit, compute and apply credit time served pursuant to section 921.0017, Florida Statutes.

Split Sentence: \_\_\_\_\_ days /mos OCJ / DOC, then \_\_\_\_\_ mos./yrs C.C 1 / 2, followed by \_\_\_\_\_ mos./yrs. Probation.Count(s) \_\_\_\_\_  
Split Sentence: \_\_\_\_\_ days /mos OCJ / DOC, then \_\_\_\_\_ mos./yrs C.C 1 / 2, followed by \_\_\_\_\_ mos./yrs. Probation.Count(s) \_\_\_\_\_  
Concurrent: \_\_\_\_\_ to all counts \_\_\_\_\_ to all sentences \_\_\_\_\_  
Consecutive: \_\_\_\_\_ to all counts \_\_\_\_\_ to all sentences \_\_\_\_\_

\_\_\_\_ (New Term) // \_\_\_\_ (Remainder) // \_\_\_\_ (Next) COMM. CONTROL 1 / 2 ; for \_\_\_\_ Months/Years  
\_\_\_\_ FOLLOWED BY:

\_\_\_\_ (New Term) // \_\_\_\_ (Extended) PROBATION: for \_\_\_\_ Months / Years  
( ) Probation extended from: \_\_\_\_ original imposition date of \_\_\_\_\_ // \_\_\_\_ today's date \_\_\_\_\_

IN THE COUNTY COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR OSCEOLA COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

v. Diane McCalla  
Defendant.

CASE NO.: 14G 2029



**JUDGMENT AND SENTENCE**

CFN 2014169400  
Bk 4696 Pgs 652-653 (2 Pgs)  
DATE: 11/17/2014 10:54:26 AM  
ARMANDO RAMIREZ, CLERK OF COURT  
OSCEOLA COUNTY  
RECORDING FEES \$0.00

It is hereby ordered that

adjudication is hereby withheld  
 you be adjudicated guilty

of the charge of: DWLSR

You are placed on  3 months  6 months  12 months supervised probation, subject to all standard conditions of probation set forth in section 948.03(a)-(m) Florida Statutes (2000), including, but not limited to the following:

- A. You are to go to the probation department as directed and report each month for all appointments on time, obeying all rules and regulations as set forth by your probation officer.
- B. Live and remain at liberty without violating any laws.
- C. Inform the probation department of your current address and notify your probation officer immediately of any change in your address or telephone number.
- D. Contribute \$45.00 per month towards the cost of your supervision.
- E. Seek and maintain full-time employment insofar as possible. Do not quit without the permission of your probation supervisor.

CONCURRENT WITH: \_\_\_\_\_ CONSECUTIVE TO: \_\_\_\_\_

1. You shall be incarcerated in the Osceola County Jail for a period of \_\_\_\_\_ days with credit for \_\_\_\_\_ days time served.  
 \_\_\_\_\_ days credit time served; if in custody to be released as to this case only today.  
 Balance of jail suspended upon successful completion of probation; if in custody to be released today.

It is a condition of your probation that you report for each subsequent period as scheduled and that you obey all rules and regulations of the Osceola County Jail during these periods of incarceration and that you not have any alcohol or controlled substance (unless prescribed by a physician) in your possession or in your system when you report to the jail.

**( ) APPLY CASH BOND**

+ 7.00 pb fee

2. You are to pay fine and court costs (incl \$50 pros) in the amount of \$ 375.50 at rate of 150 a month beginning the first month of probation.
3. Pay a Public Defender Lien (incl cost of def) in the amount of \$ 200 at rate of 20 a mo beginning the first month of probation.  This amount includes the \$50 Application Fee.
4. Restitution is hereby Ordered as a term and condition of probation. The court reserves jurisdiction for to determine the amount of restitution at a hearing to be set by the State Attorney if restitution is sought on behalf of the victim(s).  
Restitution is hereby Ordered in the amount of \_\_\_\_\_ to be paid as a term and condition of Probation to be paid to: \_\_\_\_\_
5. You are to pay \_\_\_\_\_ cost of investigation to \_\_\_\_\_ at rate of \$ \_\_\_\_\_ a mo, beginning the first month of probation.
6. You are to do 50 hours of community service at the rate of not less than 10 hours per month, commencing on the 1st month of your probation and continuing each and every month thereafter until all hours are completed.  May substitute Community Service hours with NA/AA meetings, hour for hour.  
 May buy out Community Service hours at a rate of \$10.50 per hour.

# 9. Discussion of final orders pursuant to request from respondent

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Luisa Perez Case Number 2023-063223; Final Order  
Date: July 25, 2025

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks the revocation of Luisa Perez's ("Respondent") Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License. Respondent was properly served with an administrative complaint and an election of rights form. Respondent submitted an election of rights form indicating that she does not dispute the allegations of material fact in the Administrative Complaint and waives her 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 revoking Respondent's Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License.

### *Background*

On October 31, 2022, Respondent was arrested in Broward County, Florida and was charged with Workers Compensation Fraud. On October 26, 2023, Respondent entered a plea of nolo contendere and was convicted of Workers Compensation Fraud in Broward County, Florida in case number 21005432CF10A.

The Division filed a three-count administrative complaint seeking revocation of Respondent's Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License. Respondent received the complaint alongside an election of rights form which she executed and sent back to the Division on July 8, 2024. Respondent did not dispute the allegations contained within the administrative complaint, waived her right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

### *Analysis*

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....”

Section 550.105(10)(d), Florida Statutes, provides that 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.” Accordingly, Respondent’s license can be revoked or suspended based on the felony conviction.

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.”

Rule 75-11.011, Florida Administrative Code, states:

Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order revoking Respondent’s Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License number 10616387.



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

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

Petitioner,

v.

FGCC Case No.: 2023-063223

LUISA PEREZ,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 10616387, issued pursuant to section 551.107(2)(b) Florida Statutes.
3. On or about October 31, 2022, Respondent was arrested in Broward County, Florida, and was charged with Workers Compensation Fraud.
4. On or about October 26, 2023, Respondent entered a plea of nolo contendere and was convicted of Workers Compensation Fraud, a felony in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number 21005432CF10A.

COUNT I

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

6. 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.

7. Pursuant to section 551.107(6)(a), Florida Statutes:

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 violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with slot machine gaming. In addition, 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.

8. Section 849.086(6)(f), Florida Statutes, provides that “[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses.”

9. 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.”

10. Based on the foregoing, Respondent violated sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(f), Florida Statutes, by entering a plea of nolo contendere and being convicted of Workers Compensation Fraud, a felony, in Broward County, Florida on October 26, 2023 and is therefore subject to suspension or revocation of her occupational license.

### COUNT II

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

12. Respondent failed to notify Petitioner within 48 hours of her October 26, 2023 conviction for Workers Compensation Fraud in Broward County, Florida.

13. 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.”

14. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of her October 26, 2023 conviction for a disqualifying offense within 48 hours.

### COUNT III

15. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

16. Respondent failed to provide written notification to Petitioner within five days of her October 31, 2022 arrest.

17. Rule 75-11.011, Florida Administrative Code, states:

Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

18. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to Petitioner within five days of her October 31, 2022 arrest.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's Occupational License, along with any other remedy provided by sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(f), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-063223 is signed this 20th day of December 2023.

*/s/Emily A. Alvarado*

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

## NOTICE OF RIGHTS

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

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

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

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>					
<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>								

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

Logged in as: **cstubbs1**

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

Lic Type	<b>1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination</b>	Status	<b>90 Closed</b>	Status Date	<b>12/08/2023</b>
Complaint #	<b>2023063223</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>PEREZ, LUISA</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>CNSM - Consumer</b>	Security Level	<b>1</b>
Form	<b>PCOM - PMW Complaint</b>	Priority	
Class'n	<b>CHIS - Criminal History</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>10/26/2023</b>
Region	<b>SR - Southern Region</b>	Received	<b>11/06/2023</b>
Reference	<b>75-11.011</b>		
Entered	<b>11/07/2023</b>	Entered By	<b>cstubbs1</b>
Summary	<p><b>285 - CALDER RACE COURSE, INC : Notification of Criminal Conviction or Charge - On November 3, 2023, Investigations was notified of an applicant hit involving Licensee Luisa Perez AKA Luisa Cintron PMW License #10616387. According to the notification Perez was arrested on October 31, 2022, in Broward County Florida, and charged with one count of (Felony) Worker Compensation Fraud. On October 26, 2023, Perez aka Cintron entered a plea of Nolo Contendre and her case was dispositioned Adjudication Withheld. Perez aka Cintron was also placed on six years' probation. Perez aka Cintron failed to notify the Division of her arrest per Rule 75-11.</b></p>		
Updated	<b>12/08/2023 16:05:14</b>	By	<b>cstubbs1</b>

Parties

Activities

Allegations

Discipline

Violations

Compliance

Related

Disposition

Inspection

Costs

Time Tracking

Attachments

Work Notes

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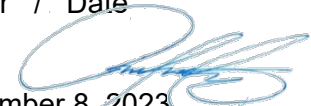

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>November 6, 2023</b>	Case Number: <b>2023 06 3223</b>
Respondent: <b>PEREZ, LUISA</b> <b>5025 NW 36 ST, APT. I-206</b> <b>LAUDERDALE LAKES, FLORIDA 33319</b>  <b>AKA: CINTRON, LUISA</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>10616387 / 1055</b>		Profession: <b>Security</b>	Report Date: <b>December 7, 2023</b>
Period of Investigation: <b>November 6, 2023, through December 7, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation(s): F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.</b></p> <p><b>(10)(d)</b> Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to 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.</p> <p><b>F.A.C. 75-11.011 Notification of Criminal Conviction or Charge</b> Any occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.</p> <p><b>Synopsis:</b> On November 3, 2023, Chief of Investigations Bradford D. Jones received an email notification from Operations Review Specialist Cyntoria Harris informing him that an applicant hit was discovered. A review of the arrest report revealed that Luisa <b>PEREZ</b> (Lic. # 10616387) had been arrested on October 31, 2022 and was charged with Worker's Compensation Fraud, a 1<sup>st</sup> Degree Felony. On October 26, 2023, <b>PEREZ</b> pled No Contest to the charge. She was sentenced to 6 years' Probation and ordered to pay \$40,000.00 restitution. <b>PEREZ</b> failed to notify the Division of her arrest and conviction as required by the above statute and rule (<b>Exhibits # 1 – 3</b>).</p>			
Related Case:			
Investigator / Date   Ian J. Campbell / December 07, 2023 Chief of Investigations / Date		Investigator Supervisor / Date   Julio Minaya / December 8, 2023	
 Bradford D. Jones / December 8, 2023			

**CONTINUATION**

On October 31, 2022, Luisa **PEREZ** was arrested by the Broward County Sheriff's Office and charged with Workers Compensation Fraud, a 1<sup>st</sup> Degree Felony. On October 26, 2023, **PEREZ** pled No Contest to Workers Compensation Fraud and was sentenced to 6 years' Probation and ordered to pay \$40,000.00 restitution jointly with her co-defendant.

A check of VERSA shows that **PEREZ'S** license expires on June 30, 2024. On October 31, 2022, an Enforcement Alert was issued noting that **PEREZ** will need to provide court disposition paperwork for the arrest in Broward County (**Exhibit # 5 & 6**).

On November 7, 2023, a review of VERSA License records indicated **PEREZ'S** last known employer is was Pompano Park Inc. (PPI). On November 13, 2023, this Investigator visited PPI, Inc. and interviewed Director of Compliance and Security, John Keenan (Lic. # 7940464) who stated that **PEREZ** is no longer employed by PPI and is listed on their "no rehire list", however periodically **PEREZ** contacts him seeking re-employment. That same day, this Investigator met with Pompano Park Human Resource Coordinator Ronald Barzano (Lic. # 13016543) to request **PEREZ'S** Human Resource file. Barzano explained that due to the age of **PEREZ'S** Human Resource file, he would have to request her file from their corporate office.

On November 30, 2023, this Investigator was informed by PPI Human Resource Manager of Talent and Development, Melissa John (Lic. # 11725825) that **PEREZ'S** Human Resource file was received. Later that day, this Investigator visited PPI'S Human Resource office and verified **PEREZ'S** employment dates and noted that **PEREZ'S** employment with PPI was terminated on December 12, 2021 (**Exhibit # 4**).

**Conclusion:** The findings of this investigation indicate that **PEREZ** violated F.S.S. 550.105(10(d) when she failed to notify the Division within 48 hours of her conviction.

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



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## Ian Campbell

---

**From:** Julio Minaya  
**Sent:** Wednesday, December 6, 2023 8:11 AM  
**To:** Ian Campbell  
**Subject:** FW: Investigations Referral-PEREZ, LUISA-10616387

FYI



**Julio Minaya**  
**Investigative Supervisor**  
Florida Gaming Control Commission  
Division of Pari- Mutuel Wagering  
1400 W Commercial Blvd  
Suite 165  
Fort Lauderdale, FL 33309  
754.288.1008

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

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**From:** Cyntoria Harris <Cyntoria.Harris@flgaming.gov>  
**Sent:** Friday, November 3, 2023 11:22 AM  
**To:** Bradford Jones <Bradford.Jones@flgaming.gov>  
**Cc:** David Donaldson <David.Donaldson@flgaming.gov>; Jonathan Dye <Jonathan.Dye@flgaming.gov>; Glenda Ricks <Glenda.Ricks@flgaming.gov>; Tyrell Smith <Tyrell.Smith@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>  
**Subject:** Investigations Referral-PEREZ, LUISA-10616387

Good morning,

Please open a case for Luisa Perez. All documents and applicant hit notification have been scanned in OnBase under Rap Sheet (11/23). Should you need any further information or if you have any questions, please do not hesitate to contact me by phone or email. Have a wonderful day!

Sincerely,

**Cyntoria Harris,**

**Operations Review Specialist**

**Florida Gaming Control Commission, Office of Operations**

4070 Esplanade Way, Tallahassee, FL 32399

(850) 794-8130 Office ~ (850) 536-8714 FAX







Time

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1	10/31/22 11:04	440.105-4b5(3)	21005432CF10A	1F	Y	BOND	\$7500.00
<b>Charges</b>	FALSE STMT OR OMIT INFO TO OBTAIN W/C COVRG OR REDUCE PMT FOR COVERAGE 100K DOLS OR MORE		<b>Comments</b> WORKERS' COMPENSATION FRAUD 1'F				
<b>Booking Off. ID</b>	bs17054	<b>County</b>	BROWARD	<b>Judge</b>	GARCIA-WOOD		

\* End of Report \*



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Capias

Judge Marina Garcia-Wood - FC  
Def't Number 21-005432-CF10A

Florida, Greetings:

sa Cintron

, arrest and safely keep so that you may have that person's body  
tenter to answer to the charge, filed by the State Attorney of

description	Bond Amount
Compensation Fraud 1 <sup>st</sup> F	7,500.00
Total:	7,500.00

Issue Date: 06/16/2021

And have you the clerk and all of the writ.



Reason Capias Issued: Ca

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Received this capias on \_ \_ \_  
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Florida,  
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[REDACTED]

**One Count - Organized Scheme to Defraud F.S.S. 817.034 (3)(d)**

**Victim: Florida Citrus Business & Industries Insurance Company (FCBI)**

Before me on this date personally appeared, Detective L. Scott Miller who being first duly sworn deposes and says that between November 19, 2019 and October 13, 2020 at 5025 NW 36th St. Apt I-206 Lauderdale Lakes, FL located in Broward County, Florida the above-named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

The State of Florida Division of Corporations shows, LC Citron Services Inc. was created on July 24, 2019 who is the President and Registered Agent of the company. On August 30, 2019 the corporation was added to add Ricardo Cruz Ramirez as the Vice President. The address for the business is listed as 5025 I-206 Lauderdale Lakes, FL. Records indicate this address is an apartment type of residence in a residential area. Investigation shows that both Cintron and Ramirez initiated a minimal workers' compensation policy with Florida Citrus Business & Industries Insurance Company (FCBI) Company through Avianca Express which is located at 6000 North Lauderdale, FL.

and October 13,  
payroll checks at

00

\$ 2,966,124.00

ishing stores that

were used by the defendants cashing business to business checks for the time frame November 19, 2019 and October 13, 2020 which revealed the following:

**MSB - Amo Nasry Inc.** located at 5349 N State Rd. Tamarac, FL Provided a notarized business record certificate for the customer profile records and related documents for LC Cintron listing Luisa Cintron and Ricardo Cruz Ramirez as customers that can cash checks. Also included in the documents are photocopies of Cintron and Ramirez Florida driver's licenses.

- Records show that Cintron and Ramirez cashed approximately **\$812,289.81** between 11/11/19 and 10/13/2020

**MSB - Giacaman Inc.** located at 11014 Wiles Rd. Coral Springs, FL Provided a notarized business record certificate for the customer profile records and related documents for LC Cintron listing Luisa Cintron and Ricardo Cruz Ramirez each as 50% owners. Also included in the documents are photocopies of Cintron and Ramirez Florida driver's licenses.

- Records show that Cintron cashed approximately **\$491,950.17** between 11/11/19 and 10/13/2020
- Records show that Ramirez cashed approximately **\$1,329,107.11** between 11/11/19 and 10/13/2020

**MSB - Buckeye Check cashing of Florida** located at 2307 N. Federal Highway Pompano Beach, FL and 1142 S Federal Highway Fort Lauderdale, FL Provided a notarized business record certificate for the customer profile records and related documents for LC Cintron. Luisa Cintron and Ricardo Ramirez Cruz each completed and signed check cashing agreements. Also included are photos of Cintron and Ramirez at the MSB. Also included in the documents are photocopies of Cintron and Ramirez Florida driver's licenses.

- Records show that Cintron cashed approximately **\$1,755,137.45** between 11/11/19 and 10/13/2020
- Records show that Ramirez cashed approximately **\$1,912,287.07** between 11/11/19 and 10/13/2020

Your affiant contacted three of the contractors who hired LC Citron Services Inc. for various labor jobs bet 19, 2019 and October 13, 2020. Each of the three companies provided notarized affidavits and business Citron Services Inc. was sub-contracted for labor only.

**Chicanos Best Drywall Inc.** provided documents that showed approximately **\$142,900.00** for various lab

**Lycan Concrete Corp.** provided documents that showed approximately **\$276,436.00** for various labor job

**00** for various labor jobs.

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349.00 in payroll  
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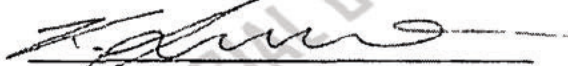
... the ... based on the total amount of ... payroll, the rated risk  
consideration to the number of employees. The insured provides this  
e possibility of amendments and audits throughout the policy period. A final  
ation of the policy to compensate for any final changes either over or under  
information.

ty of FCBI that a final audit document for LC Cintron Services Inc. was never  
rvice Inc. would not comply. The Audit which was attempted by AFIRM was  
the following in her affidavit of loss. "At no point during the 2019 to 2020  
intron Services Inc. contact Florida Citrus Business & Industries Fund to relay  
rom what was stated upon initial application for coverage".

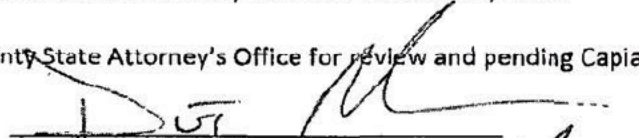
oll to obtain a minimal workers' compensation insurance policy for the sole  
e and used check cashing stores / MSB's to hide payroll from Florida Citrus  
(FCBI) with the intention of defrauding them of their correct workers'  
he time frame of November 19, 2019 and October 13, 2020.

This investigation will be presented to the Broward County State Attorney's Office for review and pending Capias.

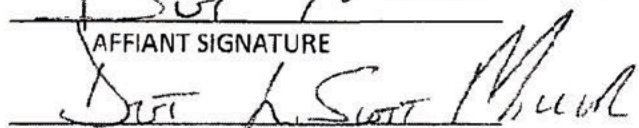
SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 19 DAY OF March, 2021.



NOTARY PUBLIC OR LAW ENFORCEMENT  
OFFICER CONDUCTING OFFICIAL POLICE  
INVESTIGATION. (Ref. Sec. 117.10 F.S.)

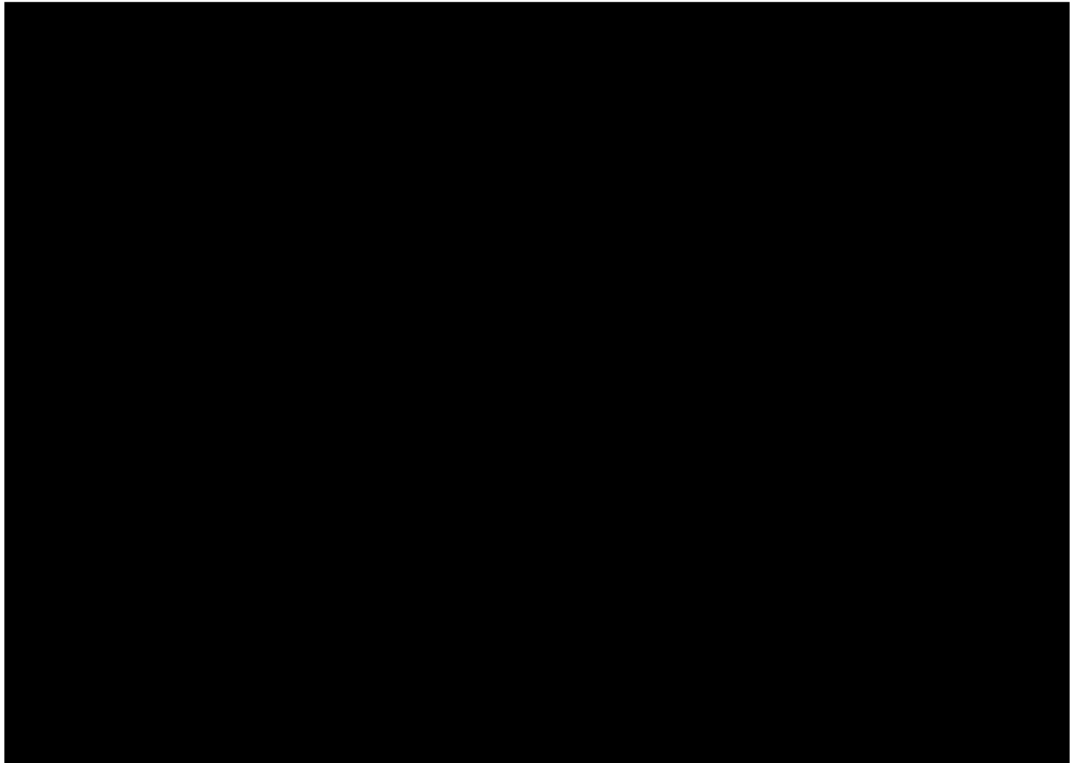


AFFIANT SIGNATURE



AFFIANT NAME

3/19/2021  
DATE





NIC: W084049745  
PCN: T119449137



JCE

FAX: 9547970929  
NY CAPIAS CT 1 WORKER COMPENSATION FRAUD 1ST  
// WC#2022-1225484

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

██████████

PUBLICLY AVAILABLE  
T1 WORKERS COMPENSATION FRAUD BOND \$7500, SEND  
ST TO ORI:FL0060004 OR MNEMONIC:S06000029

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

\*\*\*\* FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 10/26/2023 10:34:32 AM.\*\*\*\*  
printed:10/23/2023 sheila.oldershaw /Court Clerk

1 OF 3

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

Case Number 21005432CF10A Arrest Number MJ22000770 BCCN # 0955893

State of Florida VS Cintron, Luisa AKA \_\_\_\_\_

Judge Peter Holden Cash bond / Return to depositor Surety bond IC

Cash bond number(s) \_\_\_\_\_

Charges 080-1 Workers Compensation Fraud

I (Amended) Workers Compensation Fraud  
(440.105(9)(b) 5) 2<sup>nd</sup> F

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

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

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

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

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

JUDGE Holden  
DEPUTY CLERK Michele Dykes DATE 10/26/23

State of Florida VS Cintron, Luisa

Case Number 21005432CF10A

**SPECIAL CONDITIONS OF PRISON SENTENCE:**

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

Court costs and COS are to be paid, or court work at the rate of \$15 per hour performed in lieu thereof in equal monthly payments over the term of supervision.

**SPECIAL CONDITIONS OF PROBATION:**

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

- \_\_\_\_\_ hours of Community Service
- \$ \_\_\_\_\_ COS waived imposed
- Anger Management Program
- Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
- Curfew \_\_\_\_\_
- Drug / Alcohol evaluation and treatment recommended
- Forfeit weapon / firearm
- Defendant to enter and successfully complete Post Adj. Drug Court.
- May transfer probation to \_\_\_\_\_
- May travel \_\_\_\_\_ for work purposes
- No contact with minor children without adult supervision
- No contact directly or indirectly with victim(s) or victim's family or others listed
- No driving without valid driver's license
- No drugs or alcohol
- Enter and successfully complete \_\_\_\_\_
  - BARC
  - IRT ( ) followed by \_\_\_\_\_
  - HOUSE OF HOPE/STEPPING STONES
  - SPECTRUM
  - FOLLOWED BY \_\_\_\_\_
- Other No contact with co-defendant, Ricardo Ramirez Cruz.
- Drug Ct Monitoring/Hearing set \_\_\_\_\_
- Obtain GED or High School diploma
- Psychological/Psychiatric evaluation and treatment necessary
- Random drug/alcohol testing
- The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055
- Restitution ordered \$ 40,000.00 Joint amount reserved and several w/100-def
- Restitution converted to a civil lien
- Upon successful completion of jail sent. probation to automatically terminate
- Pay investigative costs: (Waive surcharge)
  - Crime Lab \_\_\_\_\_
  - Expert Witnesses \_\_\_\_\_
  - Supp. Cost of Prosecution \_\_\_\_\_
  - Toxicology \_\_\_\_\_
  - Law Enforcement Agency
    - Agency #1 \$ \_\_\_\_\_
    - Agency #2 \$ \_\_\_\_\_
- Court costs/fines are not a condition of probation.

**D.U.I USE ONLY**

Count \_\_\_\_\_

\_\_\_\_\_ Years \_\_\_\_\_ Months \_\_\_\_\_ Days Probation w/Special Conditions:

- DUI School/level ( ) \_\_\_\_\_ Days License Suspended ( ) \_\_\_\_\_ Work Permit
- \_\_\_\_\_ Days Immobilization by \_\_\_\_\_ Company
- \_\_\_\_\_ Ignition Interlock Program ( ) \_\_\_\_\_ Hours of Community Service
- Evaluation, Treatment and Therapy if necessary
- Other \_\_\_\_\_

To run ( ) Concurrent ( ) Consecutive to Count(s): \_\_\_\_\_

( ) 1st DUI ( ) 2nd DUI ( ) 3rd DUI ( ) 4th DUI

JUDGE Holden

DEPUTY CLERK Michele Dykes DATE 10/26/23



State of Florida VS Cintron, Luisa Case Number 21005432CF10A

**ORDER ASSESSING CHARGES/COSTS/FEEES**

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

**FINES**

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

**MANDATORY COSTS**

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

**SPECIFIC OFFENSE/REQUIRED COSTS**

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

**MISDEMEANORS**

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

**DUI**

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

**OTHER**

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

All court costs imposed as a civil lien at defense request

JUDGE

DEPUTY CLERK

Michelle Dykes

Holden

DATE

10/26/23







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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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

<p><b>License</b></p> <p>Fed Tax # <span style="background-color: black; color: black;">XXXXXXXXXX</span> Type <b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b> Expires On <b>06/30/2024</b></p> <p>File # <b>4909</b> Name <b>PEREZ, LUISA</b> Extended To</p> <p>License # <b>10616387</b> Rank <b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b> Renewed On <b>04/23/2021</b></p> <p>Entity # <b>10616387</b> Lic Status <b>Current</b></p>		<input type="checkbox"/> <p><a href="#">Licensee</a></p> <p><a href="#">History</a></p> <p><a href="#">Notes</a></p> <p><a href="#">Notes History</a></p> <p><a href="#">Back</a></p>																							
<p><b>Address</b></p> <p>Street # <b>5025</b> Street <b>NW 36TH ST</b></p> <p>Line 2</p> <p>Line 3</p> <p>City <b>LAUDERDALE LAKES</b> State <b>FL</b> Zip <b>33319</b></p> <p>Routing</p>																									
<p><b>Other</b></p> <p>1st License Date <b>07/02/2015</b> Rank Date <b>04/23/2021</b> Certificate #</p> <p>Method <b>I-S-1043</b> Status Date <b>07/02/2015</b> Certificate Date</p> <p>Fee Exempt <b>No</b> Birth Date <span style="background-color: black; color: black;">XXXXXXXXXX</span> Renewal Sent</p>																									
<p><b>Select</b></p> <p>Action <input type="text"/>  </p>																									
<p><b>Modifiers</b></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>ENFO - Enforcement Alert</td> <td>10/31/2022</td> <td>Applicant Hit</td> </tr> <tr> <td>C</td> <td>SECR - Security</td> <td>07/02/2015</td> <td></td> </tr> <tr> <td>I</td> <td>HRNS - Harness</td> <td>07/02/2015</td> <td></td> </tr> <tr> <td>L</td> <td>430 - Pompano Park</td> <td>07/02/2015</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>07/02/2015</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	A	ENFO - Enforcement Alert	10/31/2022	Applicant Hit	C	SECR - Security	07/02/2015		I	HRNS - Harness	07/02/2015		L	430 - Pompano Park	07/02/2015		Y	3YR - 3 Year License	07/02/2015	
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<a href="#">License Search</a>   <a href="#">Entity Search</a>   <a href="#">Modify License Standing</a>   <a href="#">Maintain License CE Control</a>									

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span>	Lic Type <b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On <b>06/30/2024</b>
File # <b>4909</b>	Name <b>PEREZ, LUISA</b>	Extended To
License # <b>10616387</b>	Rank <b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On <b>04/23/2021</b>
Entity # <b>10616387</b>	Lic Status <b>Current</b>	

Description	Effective	Notes
<a href="#">Enforcement Alert</a>	10/31/2022	<input checked="" type="checkbox"/>

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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

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<a href="#">Search Criteria</a>	<a href="#">Results</a>	<a href="#">Detail</a>
---------------------------------	-------------------------	------------------------

Modifier Type <b>A - Alert</b> Modifier <b>ENFO - Enforcement</b> Effective <b>10/31/2022</b> Expires <b>-</b> Additional Info : Prompt Value <b>Applicant Hit</b> <b>Applicant must submit form PMW-3410 and provide court disposition records for the 10/31/2022 offense in Broward County, Florida.</b> Notes Updated <b>10/31/2022 15:57:08</b> By <b>charris</b>
---

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7/08/2024

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PEREZ, LUISA

CASE NO.: 2023-063223

**ELECTION OF RIGHTS**

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a legally binding document. Consult an attorney if you do not understand your options.

You can only select ONE of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission  
Attention: Clerk of the Commission  
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399  
Telephone: (850) 794-8076 Fax: (850) 563-8709  
Email: clerk@flgaming.gov

**PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.**

Option One (1)  I do not dispute the allegations of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2)  I do dispute the allegations of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). I specifically dispute the following facts in the Administrative Complaint (attach extra pages or write on the back if needed):

---

---

---

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

- Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

**Option Three (3)  I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.**

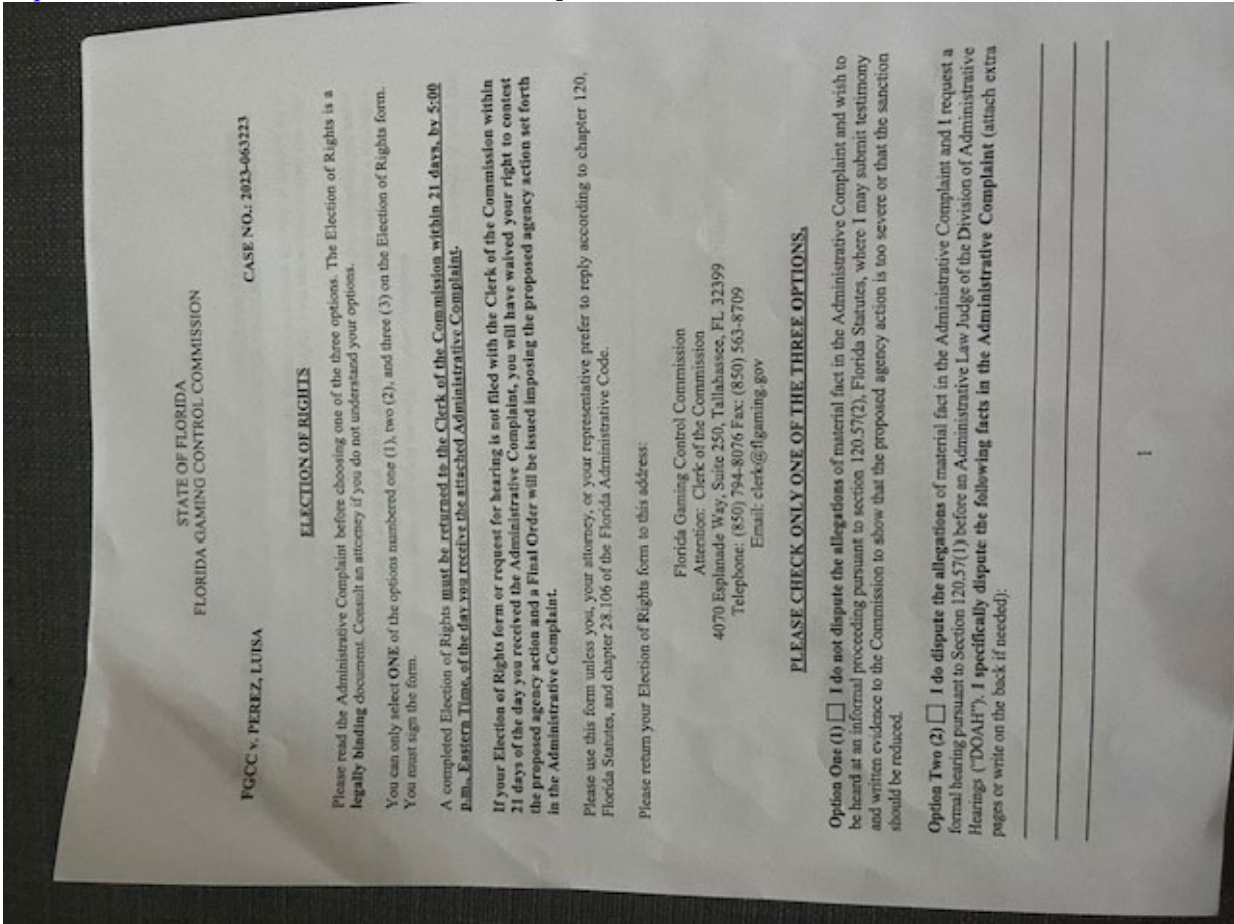
**THIS IS A LEGALLY BINDING DOCUMENT. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.**

Luisa PEREZ  
PRINTED NAME ATTORNEY OR QUALIFIED REPRESENTATIVE  
1210 palm beach lakes Blvd  
Street Address Street Address (where service shall be made)  
West palm beach Fl 33401  
City State Zip Apt # D-3  
734-270-7987  
Telephone Number Facsimile Number (if any) Telephone Number Facsimile  
LuisaCinten75@gmail.com  
E-mail E-mail  
Luisa Perez  
SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

**From:** Mrs ShowUp  
**To:** Clerk  
**Subject:** Waive my rights  
**Date:** Monday, July 8, 2024 10:18:35 AM

[You don't often get email from [luisacintron75@gmail.com](mailto:luisacintron75@gmail.com). Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification> ]



Sent from my iPhone



**From:** [Mrs ShowUp](#)  
**To:** [Clerk](#)  
**Subject:** Waive my rights  
**Date:** Monday, July 8, 2024 10:19:07 AM

[You don't often get email from [luisacintron75@gmail.com](mailto:luisacintron75@gmail.com). Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification> ]

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

Section 120.569(7)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

**Option Three (3):** I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

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

ATTORNEY OR QUALIFIED REPRESENTATIVE

PRINTED NAME: LUISA PEREZ  
Street Address (where service shall be made): 1210 palm beach lakes Blvd  
West palm beach, fl 33401  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Telephone Number: 781-270-7987 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Facsimile Number (if any): \_\_\_\_\_ Telephone Number: \_\_\_\_\_ Facsimile: \_\_\_\_\_  
E-mail: LuisAcintron75@gmail.com E-mail: \_\_\_\_\_  
SIGNATURE: Luisa Perez

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2

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## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Chief Attorney  
Re: FGCC v. Armando Pernas Case Number 2023-068833; Final Order  
Date: July 25, 2024

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Armando Pernas (“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 he did not dispute the allegations of material fact in the administrative complaint and waives his 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 December 1, 2023, Respondent visited Casino Miami, LLC<sup>1</sup> as a patron. Subsequently, Respondent was ejected and excluded from the facility.<sup>2</sup> The reason for the ejection is included as Exhibit 1 of the Administrative Complaint.

Based on Respondent’s ejection from Casino Miami, LLC, the Division filed an administrative complaint, seeking his exclusion from all pari-mutuel and slot machine 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 June 25, 2024. 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.

---

<sup>1</sup> Casino Miami, LLC is operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

*Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he Commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state.” Further, Section 551.112 provides that “[t]he Commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state.”

Therefore, Respondent’s ejection from Casino Miami, LLC – which is both a pari-mutuel facility and slot machine licensee in this state – subjects him to exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in this state.

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

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

Petitioner,

v.

FGCC Case No.: 2023-068833

ARMANDO PERNAS,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 102 West 34th Street Hialeah, Florida 33012.
3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about December 1, 2023, Respondent was a patron of Casino Miami, LLC.
5. On or about December 2, 2023, Respondent was ejected and permanently trespassed from Casino Miami, LLC.
6. Respondent was permanently trespassed for the reasons alleged in Exhibit 1.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami, LLC on or about December 2, 2023.

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

facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-068833 is signed this 23rd day of May 2024.

/s/ Emily A. Alvarado

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: +1 (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flagaming.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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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>			

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>90 Closed</b>	Status Date	<b>02/15/2024</b>
Complaint #	<b>2023068833</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#		Respondent	<b>PERNAS, ARMANDO</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>INTN - Internal</b>	Security Level	<b>1</b>
Form	<b>INTR - Internal</b>	Priority	
Class'n	<b>IV-B - Patron Complaints</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>09/27/2023</b>
Region	<b>SR - Southern Region</b>	Received	<b>12/06/2023</b>
Reference	<b>550.0251</b>		
Entered	<b>12/07/2023</b>	Entered By	<b>cstubbs1</b>
Summary	<p><b>273 - CASINO MIAMI : Powers and duties of the Florida Gaming Control Commission.— On September 27, 2023, while conducting a routine jackpot inspection as part of her daily checklist Casino Miami Slot /Specialist Jackelin Rodriguez found some patrons who necessitated further research into their gaming history. One, Armando PERNAS was found to have won a total of three hundred ninety-five jackpots while being permanently trespassed by the facility. He was trespassed on February 27, 2013, for cashing a jackpot won by another patron. Since that date he was excluded twice more for cashing another patron's jackpot and stealing vouchers from unattended slot machines that previous patron had left behind.</b></p>		
Updated	<b>02/16/2024 10:09:04</b>	By	<b>cstubbs1</b>

Parties

Activities

Allegations

Discipline

Violations

Compliance

Related

Disposition

Inspection

Costs

Time Tracking

Attachments

Work Notes

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS**

**INVESTIGATIVE REPORT**

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>December 7, 2023</b>	Case Number: <b>2023 06 8833</b>
Respondent: <b>PERNAS, ARMANDO 102 W 34<sup>TH</sup> ST. HIALEAH, FL. 33012</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD. STE. 165 FT. LAUDERDALE, FL. 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>February 1, 2024</b>
Period of Investigation: <b>December 7, 2023, through February 1, 2024</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—</b>  <b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p>			
<p><b>Synopsis:</b> On September 27, 2023, Florida Gaming Control Commission, Slot Specialist Jackelyn Rodriguez documented an incident involving a permanently excluded patron Armando <b>PERNAS</b> who was discovered by Rodriguez to have cashed jackpots during a period that he had been permanently excluded by the facility. Rodriguez's investigation revealed that <b>PERNAS</b> had cashed a total of three hundred and ninety-four (394) jackpots from February 2013 until September 7, 2023. During that time, <b>PERNAS</b> collected a total of <b>\$748,459.28</b>. An independent review by this Investigator of Rodriguez's findings arrived at a revised total number of jackpots won by <b>PERNAS</b> to <u>three hundred and fifty-one (351)</u>. On December 6, 2023, the above incident was transferred and assigned to the undersigned Investigator.</p>			
Related Case: 2024 00 0410, 2023 06 1088			
Investigator / Date   Raul Suau / February 1, 2024		Investigator Supervisor / Date   Julio Minaya / February 6, 2024	
Chief of Investigations / Date   Bradford D. Jones / February 15, 2024			

## CONTINUATION

This case is predicated on an incident report written by Florida Gaming Control Commission, Slot Specialist Jackelin Rodriguez who is assigned to Casino Miami LLC. According to Rodriguez, she was informed by Casino Miami Slot Attendant, Maria Alegria that a permanently excluded patron by the name of Armando **PERNAS** was had been paid numerous jackpots (**Exhibit #1**). Per Rodriguez, she checked the Casino Marketplace (CMP) database to see if **PERNAS'S** name was flagged with the "Skull and Crossbones" symbol which identifies an excluded patron, and she found that it was not flagged. She then went to security to see if there were any reports written against **PERNAS** and she found four (4) had been written. These reports were as follows:

- CMJ000001377 – Dated February 27, 2013, documented an incident where **PERNAS** cashed a jackpot for another patron. This resulted in him being permanently excluded because of the incident. This incident was not documented via the Trespass listing required to be kept by the facility.
- CMJ000001664 – Dated June 7, 2013, **PERNAS** was observed by Surveillance claiming several jackpots. This incident resulted in him being ejected from the facility and being permanently excluded a second time. However, this incident was not documented on the facility's trespass listing.<sup>1</sup>
- CMJ000001412 – Dated June 18, 2017, documents an incident where **PERNAS** was observed by surveillance pulling vouchers from a machine that he was not playing on. He was once again ejected from the facility and permanently excluded for the third time.<sup>2</sup>
- CMJ000005537 – Dated September 7, 2023, documents that **PERNAS** was a victim of theft when he left an unclaimed jackpot voucher inside a slot machine. No further was done regarding him being an excluded patron (**Exhibits #2, 3 & 6**).

Despite being excluded from the facility on three separate occasions, **PERNAS** continued to visit Casino Miami. During Rodriguez's investigation of **PERNAS**, she obtained a CMP jackpot printout of all his activity subsequent to his first exclusion on February 27, 2013. Rodriguez discovered and informed this investigator that **PERNAS** had won three hundred and ninety-four (394) jackpots. However, after conducting an independent review of the CMP printout, this Investigator discovered that the total was incorrect, and the correct number of jackpots won by **PERNAS** totaled three hundred and fifty-one (351). This total reflects the resolution of duplicate items on the printouts obtained/provided by Rodriguez as well as jackpots found during my investigation. Between February 27, 2013, and June 18, 2017,<sup>3</sup> **PERNAS** won 306 jackpots. After being excluded on June 18, 2017, **PERNAS** appears to not have visited Casino Miami until his Players Club Account registered a jackpot claim on December 21, 2022, and he continued to visit the facility until September 7, 2023, collecting a total 45 additional jackpots (**Exhibits #4 & #5**).

<sup>1</sup> The earliest available trespass listing is from April 17, 2015. **PERNAS** does not appear on the listing for either of the 2013 security exclusions (**Exhibit #2**).

<sup>2</sup> **PERNAS** appears on the facility's Trespass Listing of December 1, 2017, (**Exhibit #3**). It is unknown when **PERNAS** was removed from the trespass listing when the new management of Casino Miami took ownership. The last time he appears on the trespass listing is on the list of October 30, 2018.

<sup>3</sup> Because the Slot Data System can only go back two years, the most recent documentation available would be from 2022 through 2024 (**Exhibit #10**).



## CONTINUATION

**PERNAS** participated in the winning or collecting of 351 jackpots. Three hundred and six (306) of the jackpots were won from the period of 2013 to 2017. The program that documents and maintains records via the Jackpot Slip report and the Tax Journal report, is known as the Slot Data System (SDS). As this program does not document or store any jackpot information prior to 2022, beyond what is noted on the printouts generated from the CMP system, it is not possible to confirm or verify who the actual winner of the jackpots was prior to 2022. Of the remaining 45 jackpots, forty-three are documented as being won or collected by **PERNAS** and two by other patrons. Of the forty-three jackpots verified as won or collected by **PERNAS**, eleven were cashed by other patrons and the remaining 32 by **PERNAS**. During the time he was excluded **PERNAS** won a total of \$748,459.28. This analysis can be found on a excel spreadsheet created by this Investigator and attached to case file as **Exhibit #5**.

On September 7, 2023, **PERNAS** visited the casino and won three jackpots. After winning the jackpots he walked away from one of the machines without realizing that he still had credits remaining on the machine from his bets. Another patron who is currently unidentified, observed the remaining credits on the machine display the voucher, generated and cashed out a voucher from the machine without **PERNAS'S** knowledge at a Ticket Redemption Unit (TRU). The voucher was in the amount of \$1,075.00. Despite this incident having been reported by **PERNAS**, who at the time was an excluded patron, he was not ejected nor trespassed and was allowed to remain in the facility. This incident was documented under Casino Miami Security Report CMJ000005537 (**Exhibit #6, Page #6**).

On September 15, 2023, **PERNAS** once again visited Casino Miami, and during this visit was observed by surveillance throwing a chair at a slot machine. Surveillance notified security of the incident. They also informed security that the subject resembled an excluded patron. As **PERNAS** proceeded to exit the facility, he was approached by Security Supervisor Steven Torres who confirmed his identity. It was at this time that **PERNAS** was identified as a permanently excluded patron and was informed by Torres that he was not supposed to be in the facility. According to Casino Miami Security Report CMJ000001412<sup>4</sup>, **PERNAS** replied that his exclusion was a long time ago and that he thought he could come back. Subsequently after this incident, **PERNAS** requested to be reinstated and on September 27, 2023, he was reinstated by Casino Miami Management (**Exhibit #6, Pages 4 & 5**).

In the latter part of 2023, the undersigned Investigator met with Casino Miami Vice President & General Manager, Daniel Licciardi regarding **PERNAS'S** activity while being a permanently excluded patron from Casino Miami. Mr. Licciardi stated that he would re-visit **PERNAS** status and on December 2, 2023, **PERNAS** was permanently excluded once again (**Exhibit #7**).

On January 29, 2024, Investigative Supervisor Julio Minaya and I visited Casino Miami seeking additional information on this investigation from Players Club Personnel. We spoke with Players Club Supervisor, Bianca Mans regarding who had the ability to add and delete from a patron's CMP profile the "Skull and Crossbones" symbol that identifies an excluded patron. Ms. Mans stated that no Players Club personnel can add or delete this feature. She went on to say that the Director of Marketing, Steven Rinaldi is the only person that she is aware of who has that ability. I then requested to see **PERNAS** CMP profile, it showed that the "Skull and Crossbones" symbols were entered into his profile. A copy of his profile was obtained and is attached as **Exhibit #8**.

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<sup>4</sup> Supplemental notations to the June 18, 2017, report.

## CONTINUATION

We then spoke to Director of Marketing, Steven Rinaldi and requested to know who besides him had the ability to add or delete the “Skull and Crossbones” symbol on a patron’s profile. According to Rinaldi, the only other person who can add or delete the symbol would be the Players Club Manager, Rene Guim. When asked if he had any knowledge of who had reinstated **PERNAS** after the facility changed ownership in December of 2018, Rinaldi stated that he did not know.

Rinaldi then informed us that he would contact the IT Department, to see if they could research when the exclusion designator was removed from **PERNAS’** profile in the CMP database. According to Rinaldi, attempts made by the Light and Wonder company (the facility technology vendor) to locate when **PERNAS** was removed from the CMP database was met with negative results (**Exhibit #9**).

**Conclusion:** Based on this Investigator’s experience and knowledge of Casino Miami general operating processes the standard procedure of the previous managers of Casino Miami LLC, formerly known as Fronton Holdings Inc., was to enter the names of permanently excluded patrons into a hard copy exclusion book located by the main cage, and as well as making an entry/notation in the CMP database. Therefore, it is reasonable to conclude that **PERNAS** was initially reinstated following the change of facility ownership in 2018.

Currently as a result of his actions **PERNAS** has received a lifetime exclusion from Casino Miami and is subject to possible exclusion from all Pari-Mutuel Wagering facilities within the state of Florida.

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

CONTINUATION

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**INCIDENT REPORT**

Type of Report: Violation <input checked="" type="checkbox"/> Complaint <input type="checkbox"/>	Facility: Casino Miami, LLC	Date: 09/27/2023 Time: 1057	Case Number:
Respondent / Accused: Name: Casino Miami, LLC Address: 3500 NW 37 <sup>th</sup> Avenue City/State/Zip: Miami, FL 33142 1 <sup>st</sup> Phone: 305-633-6400 2 <sup>nd</sup> Phone: Profession: Permit Holder License Type: 1003 License #273		Complainant / Victim: FGCC Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1 <sup>st</sup> Phone: 754-288-1044 2 <sup>nd</sup> Phone: Profession: License #:	
Witness #1 Name / Lic. #	Address:	Contact Information:	Board: <b>101</b>
Witness #2 Name / Lic. #	Address:	Contact Information:	
Specific Rule Violation: <b>75-14.020 Excluded Persons</b>			
Summary: Casino Miami, LLC has failed to make every reasonable effort to remove a person that the slot machine licensee has listed as Permanently Excluded from its gaming facility.			
Interviews: I, Pari-Mutual Operations Specialist Jackelin Rodriguez, while doing jackpot inspections found a jackpot that had been won at machine BK07-3549 on 09/07/2023 by a permanently excluded patron who had won multiple jackpots and received payments remain on the gaming facility at Casino Miami, LLC prior to being reinstated.			
On the above date and time, while doing jackpot inspections, I further investigated the names on some of the jackpot winners and found the jackpot history for a prior Permanently Excluded Patron identified as <b>Armando PERNAS</b> . After further investigating <b>PERNAS</b> has won a total of approximately 394 jackpots while being excluded.			
Slot Specialist / Date Jackelin Rodriguez		Slot Supervisor / Date Kereene Lewis	
Slot Manager / Date Dennis Chen		Chief of Slots / Date Bill Crafts	
Distribution: No Action <input type="checkbox"/> Investigation <input type="checkbox"/> Consent Order <input type="checkbox"/> Respondent <input checked="" type="checkbox"/>			

**SLOT OPERATIONS REPORT****CASE NUMBER:****CONTINUATION**

Interviews (Continued): reports CMJ-000001377 and CMJ-000001664 confirm that **PERNAS** was permanently excluded on 02/27/2013 by former Security Manager **Julio Cesar RAMIREZ**, license #8560460 for claiming a jackpot for someone else.

On 06/18/2017 at 0855 **PERNAS** was also caught taking vouchers from slot machine KP02 as stated on the security report CMJ-000001412, Security Supervisor **Christophe Mathias FORESTIER**, license #93027 permanently excluded **PERNAS** for what appears to be the second time. Security Report CMJ-000001412 also states that **PERNAS** was observed once again on the casino floor throwing a chair at a slot machine on 09/15/2023, Security Supervisor **Steven Andrew TORRES**, license #11812218 advised **PERNAS** he was trespassing and must leave the property immediately according to the security report. **TORRES** also stated on the security report that he explained to **PERNAS** that he must write a letter to the Director of Security requesting to be reinstated and wait for the response.

On 09/07/2023 (the last documented time as an excluded patron) at approximately 2109 hours **PERNAS** won a jackpot at machine BK07-3549 as stated on the security report CMJ-000005537. At 1949 hours camera 060 shows **PERNAS** wins a jackpot at slot machine BK07-3549 and Slot Attendant **Erick Yance PEREZ ROMERO**, license # 10197174 is seen attending him. Camera 362 at 1953 hours shows **PEREZ ROMERO** looking up **PERNAS** on CMP players tracking system. At 2103 hours video footage from camera 059 shows **PEREZ ROMERO** paying **PERNAS** at slot machine BQ04-3548. The CMP players tracking system shows the jackpot history with dates and amounts on jackpots **PERNAS** has won throughout the years while being excluded.

Security Report CMJ-000001412 Security Director **Jorge Enrique CALLEJAS**, license #13298951 noted on 09/19/2023 at 1617 hours **PERNAS** reinstatement request from trespass was granted per Casino Miami Management.

As confirmed from the security reports as well as the jackpot history Pernas was allowed to continuously be present in their gaming facility without Casino Miami making any reasonable effort to remove this person from their facility.

Disposition: This report has been forwarded to Slot Operations Supervisor Kereene Lewis and Slot Operations Manager Dennis Chen for review

Number of previous violations of this type:(1)

Complaint # 2022009776 Dated: 03/01/2022

**EXHIBIT #1  
PAGE # 2**

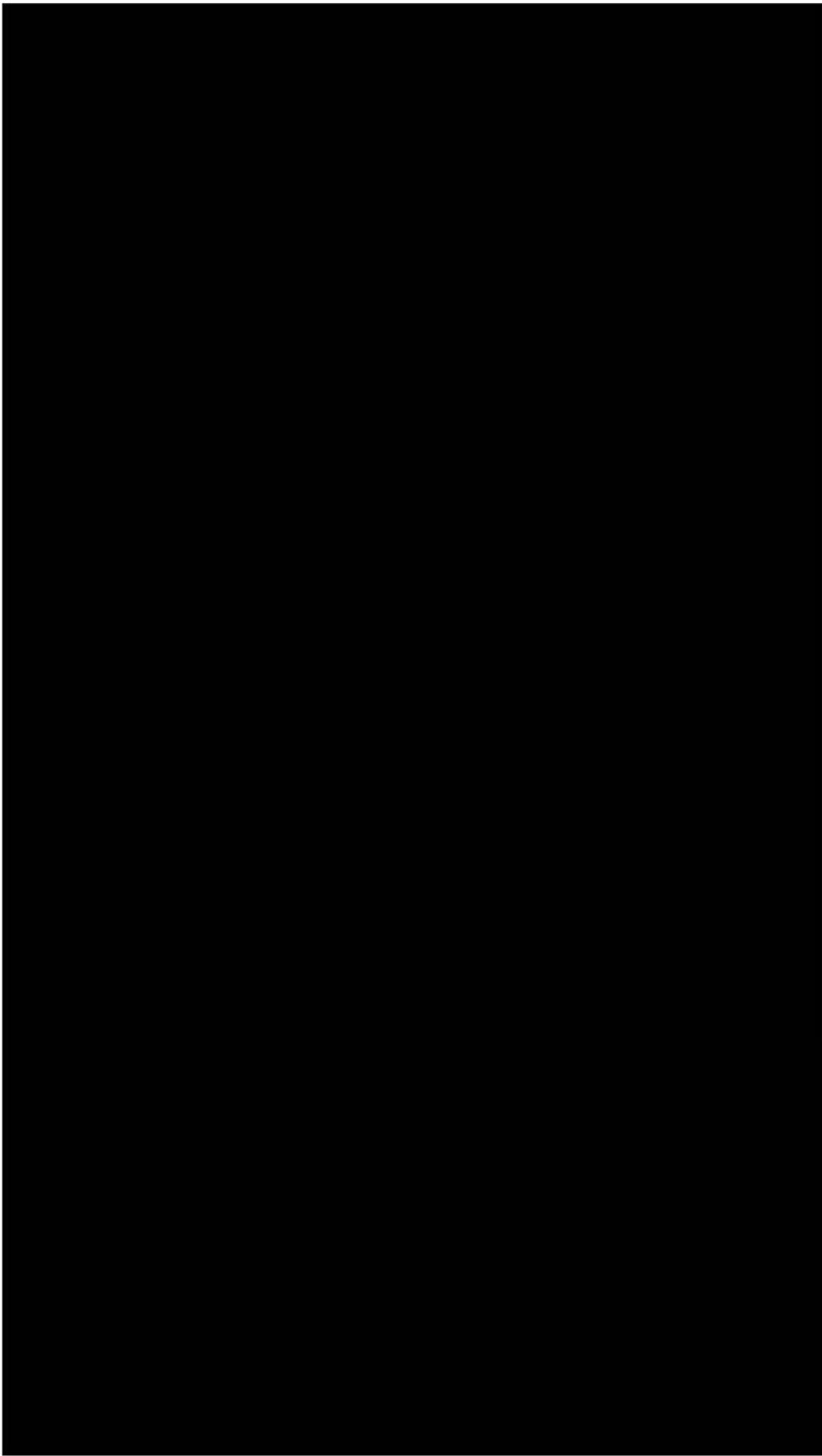


Attachments: (5)

1. Security Report CMJ-000001377
2. Security Report CMJ-000001664
3. Security Report CMJ-000001412
4. Security Report CMJ-000005537
5. 33 Pages of Amando Pernas Jackpot History

Video saved in FGCC folder: Excluded Persons 09-27-2023

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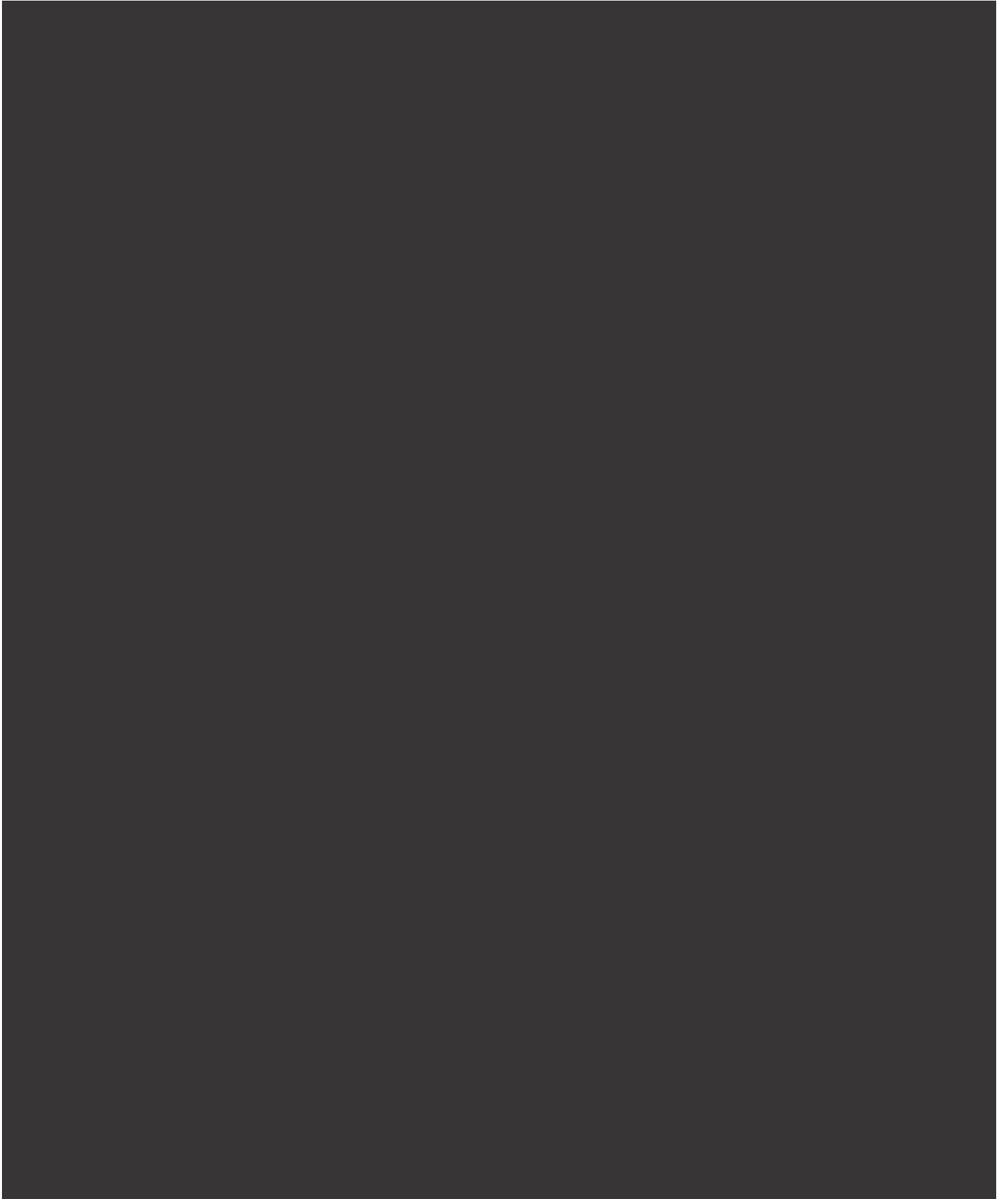
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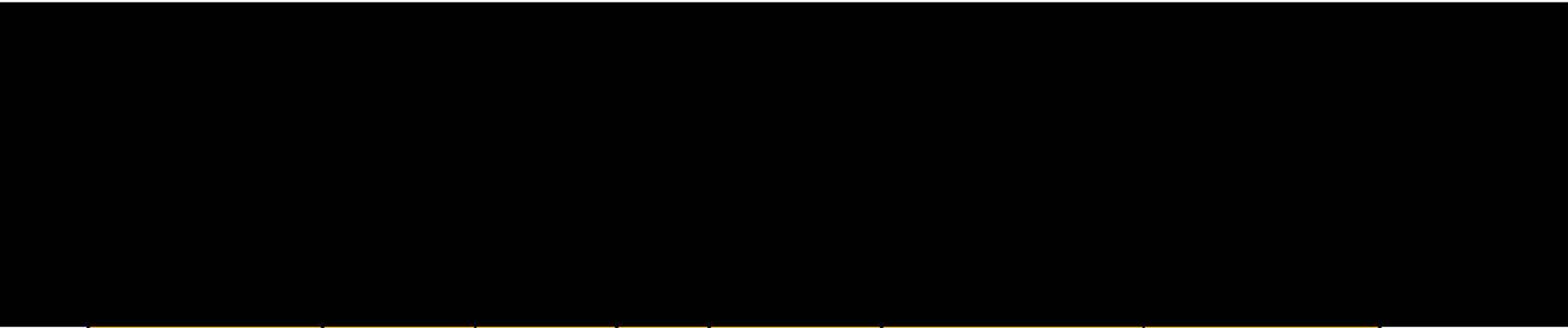




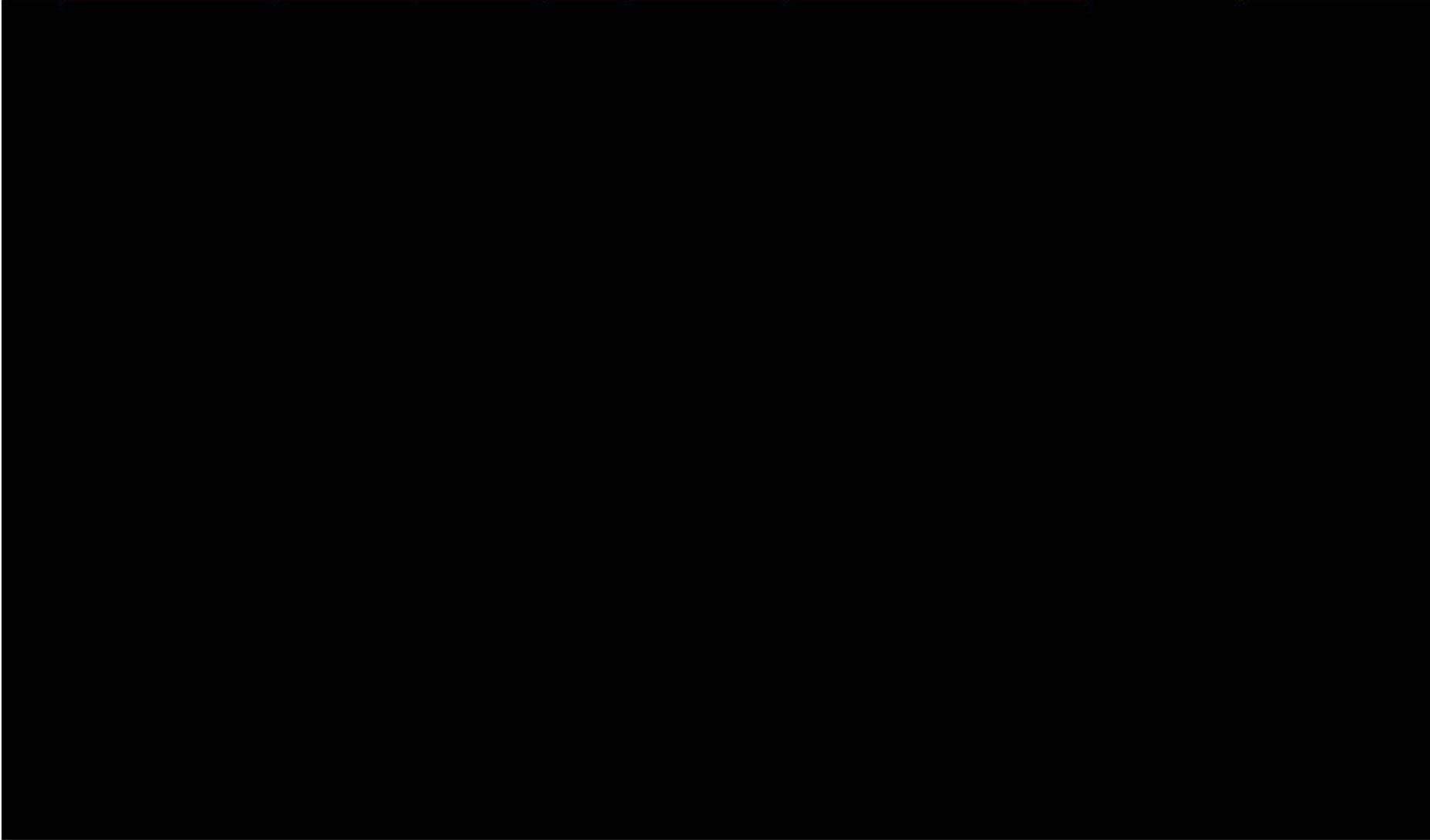
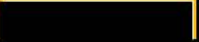








Pernas	Armando						
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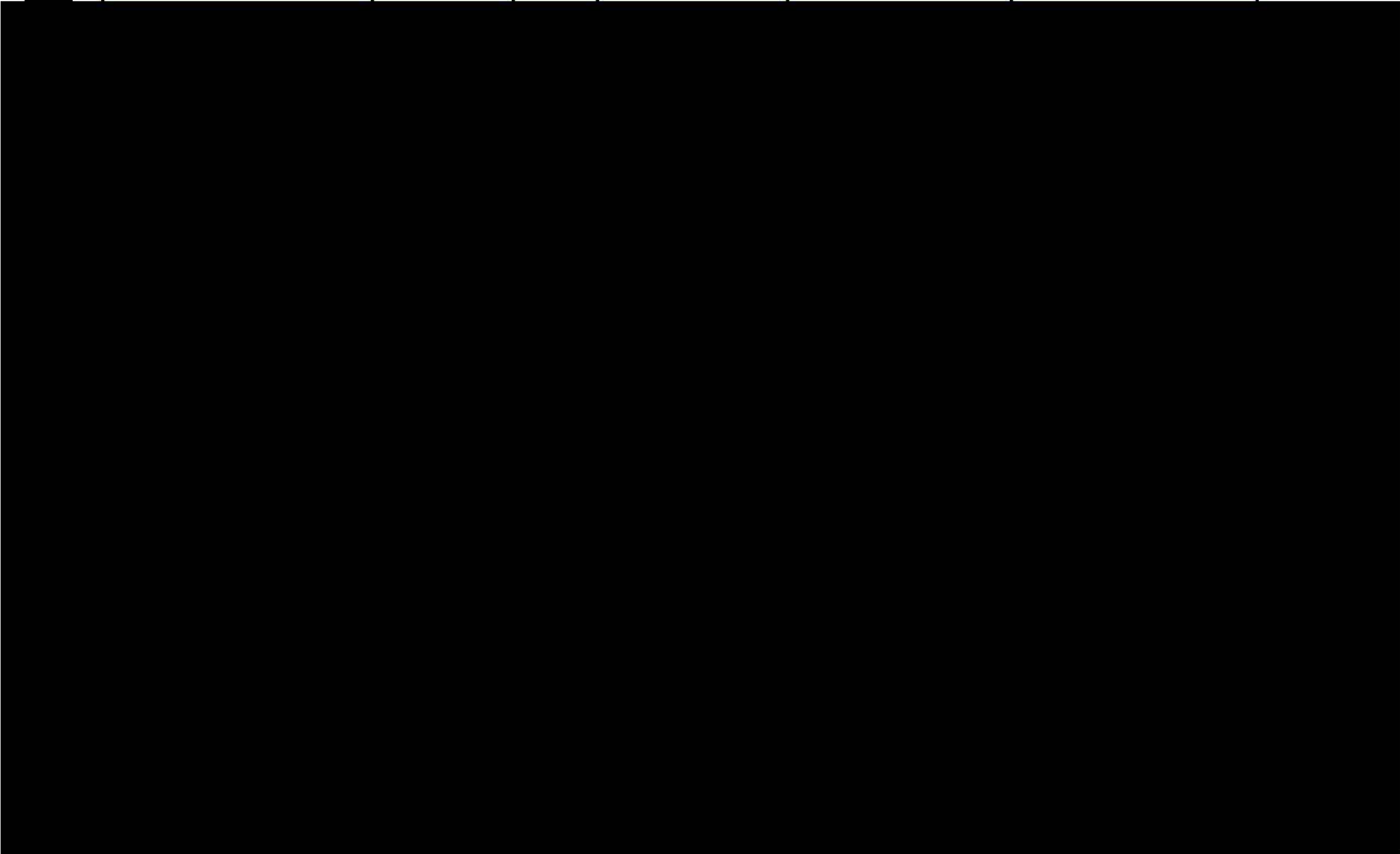








			6/18/2017	Permanent	CMJ-000001412
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Trespass- Permanent

Voucher Theft











**Acct:** 1818  VIP **Points Bal:** 111861  
**Type:** Player  
**ARMANDO PERNAS** **Group:** \*\*\*\*\* **Tickets** 0 **Promo Bal:** \$0  
**Hialeah FL USA**

[Tax Form](#) | [Identification](#) | [History](#)

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
25964474	W2G	Friday, May 31, 2013	1	24730	2207	\$2,500.00
25716835	W2G	Saturday, May 25, 2013	1	24500	2203	\$1,265.00
25626733	W2G	Saturday, May 25, 2013	1	24479	2200	\$17,741.71
25623259	W2G	Friday, May 24, 2013	1	21240	2236	\$2,247.41
23948142	W2G	Saturday, April 27, 2013	1	12408	2224	\$1,250.00
23945444	W2G	Saturday, April 27, 2013	1	12406	2204	\$1,250.00
23944677	W2G	Saturday, April 27, 2013	1	12404	2204	\$1,250.00
23471113	W2G	Saturday, April 20, 2013	1	12190	2204	\$1,780.00
23304634	W2G	Wednesday, April 17, 2013	1	12125	2236	\$1,250.00
22695655	W2G	Sunday, April 07, 2013	1	11816	2216	\$6,564.17
18982596	W2G	Friday, February 01, 2013	1	39931	2201	\$1,250.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
26140921	W2G	Monday, June 03, 2013	1	24859	2237	\$1,305.00
26064087	W2G	Saturday, June 01, 2013	1	24823	2207	\$1,350.00
26063936	W2G	Saturday, June 01, 2013	1	24821	2207	\$1,250.00
26063915	W2G	Saturday, June 01, 2013	1	24820	2207	\$1,250.00
26063366	W2G	Saturday, June 01, 2013	1	24814	2105	\$1,250.00
26062520	W2G	Saturday, June 01, 2013	1	24811	2236	\$1,250.00
26061410	W2G	Saturday, June 01, 2013	1	24807	2237	\$1,250.00
26060202	W2G	Saturday, June 01, 2013	1	2044	2237	\$1,250.00
26050310	W2G	Saturday, June 01, 2013	1	24790	2224	\$1,250.00
25964474	W2G	Friday, May 31, 2013	1	24730	2207	\$2,500.00
25716835	W2G	Saturday, May 25, 2013	1	24500	2203	\$1,265.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
35547671	W2G	Tuesday, October 22, 2013	1	29721	2200	\$1,670.00
35178339	W2G	Monday, October 14, 2013	1	29467	2105	\$1,500.00
35178259	W2G	Monday, October 14, 2013	1	29466	2105	\$1,400.00
32427617	W2G	Sunday, September 01, 2013	1	28323	2236	\$1,520.00
32426211	W2G	Sunday, September 01, 2013	1	28321	2234	\$1,250.00
32422388	W2G	Sunday, September 01, 2013	1	28308	2236	\$2,000.00
32422352	W2G	Sunday, September 01, 2013	1	28313	2236	\$2,660.00
31424331	W2G	Friday, August 16, 2013	1	27541	2203	\$1,500.00
31424067	W2G	Friday, August 16, 2013	1	27540	2203	\$1,500.00
26157479	W2G	Monday, June 03, 2013	1	24865	2203	\$1,250.00
26140921	W2G	Monday, June 03, 2013	1	24859	2237	\$1,305.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah Fl. USA



Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

0 Promo Bal: \$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
38062696	W2G	Tuesday, December 10, 2013	1	31752	2105	\$1,300.00
38046300	W2G	Tuesday, December 10, 2013	1	31714	2200	\$1,250.00
37855750	W2G	Thursday, December 05, 2013	1	31522	2236	\$1,250.00
37466230	W2G	Wednesday, November 27, 2013	1	31110	2236	\$2,000.00
37465298	W2G	Wednesday, November 27, 2013	1	31109	2227	\$1,875.00
37458625	W2G	Wednesday, November 27, 2013	1	31101	2216	\$1,255.00
37455628	W2G	Wednesday, November 27, 2013	1	31099	2220	\$1,250.00
36351058	W2G	Friday, November 08, 2013	1	30401	2220	\$1,250.00
35707140	W2G	Sunday, October 27, 2013	1	29956	2216	\$2,620.00
35690846	W2G	Saturday, October 26, 2013	1	29895	2220	\$1,500.00
35547671	W2G	Tuesday, October 22, 2013	1	29721	2200	\$1,670.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets 0

Promo Bal: \$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
38880791	W2G	Sunday, December 29, 2013	1	33432	2105	\$1,250.00
38842875	W2G	Saturday, December 28, 2013	1	33340	2227	\$5,000.00
38842744	W2G	Saturday, December 28, 2013	1	33339	2227	\$1,250.00
38645882	W2G	Wednesday, December 25, 2013	1	32924	2208	\$1,500.00
38643820	W2G	Wednesday, December 25, 2013	1	32916	2208	\$1,250.00
38586924	W2G	Monday, December 23, 2013	1	32760	2203	\$1,700.00
38386049	W2G	Wednesday, December 18, 2013	1	32325	2236	\$1,250.00
38385181	W2G	Wednesday, December 18, 2013	1	32303	2236	\$1,610.00
38383555	W2G	Wednesday, December 18, 2013	1	32292	2220	\$1,400.00
38136666	W2G	Thursday, December 12, 2013	1	31849	2227	\$1,250.00
38062696	W2G	Tuesday, December 10, 2013	1	31752	2105	\$1,300.00



Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA

Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

Promo Bal: \$0

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
39181770	W2G	Saturday, January 04, 2014	1	33716	2246	\$1,325.00
38922551	W2G	Monday, December 30, 2013	1	33548	2105	\$1,260.00
38916439	W2G	Monday, December 30, 2013	1	33538	2207	\$1,400.00
38913396	W2G	Monday, December 30, 2013	1	33531	2105	\$2,500.00
38912418	W2G	Monday, December 30, 2013	1	33528	2105	\$1,500.00
38907926	W2G	Monday, December 30, 2013	1	33518	2246	\$1,600.00
38905630	W2G	Monday, December 30, 2013	1	33510	2207	\$1,250.00
38904200	W2G	Monday, December 30, 2013	1	33509	2207	\$1,250.00
38882369	W2G	Sunday, December 29, 2013	1	33444	2105	\$1,570.00
38881088	W2G	Sunday, December 29, 2013	1	33439	2105	\$2,500.00
38880791	W2G	Sunday, December 29, 2013	1	33432	2105	\$1,250.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

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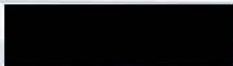
Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
42963783	W2G	Sunday, March 30, 2014	1	36747	2246	\$2,000.00
41428433	W2G	Monday, February 24, 2014	1	35323	2247	\$1,500.00
40271152	W2G	Friday, January 31, 2014	1	34564	2200	\$1,250.00
40270902	W2G	Friday, January 31, 2014	1	34563	2207	\$1,200.00
40268180	W2G	Friday, January 31, 2014	1	34558	2200	\$1,500.00
40267478	W2G	Friday, January 31, 2014	1	34557	2207	\$2,500.00
39874259	W2G	Monday, January 20, 2014	1	34202	2246	\$1,705.84
39489889	W2G	Saturday, January 11, 2014	1	33936	2243	\$1,250.00
39482618	W2G	Saturday, January 11, 2014	1	33931	2243	\$1,610.00
39430490	W2G	Friday, January 10, 2014	1	33913	2216	\$2,000.00
39181770	W2G	Saturday, January 04, 2014	1	33716	2246	\$1,325.00



Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
66890563	W2G	Sunday, October 18, 2015	1	50795	2207	\$1,250.00
66890490	W2G	Sunday, October 18, 2015	1	50794	2207	\$1,250.00
65699996	W2G	Sunday, September 13, 2015	1	58670	2220	\$4,511.90
65690359	W2G	Saturday, September 12, 2015	1	58661	2251	\$1,650.00
65017387	W2G	Monday, August 24, 2015	1	57750	2203	\$1,250.00
64327802	W2G	Wednesday, August 05, 2015	1	56922	2251	\$1,285.00
59910298	W2G	Sunday, April 26, 2015	1	51433	2234	\$35,736.04
59849953	W2G	Saturday, April 25, 2015	1	51378	2200	\$1,250.00
54792164	W2G	Sunday, December 28, 2014	1	46914	2220	\$1,340.00
50428208	W2G	Tuesday, September 16, 2014	1	43861	2236	\$1,650.00
42963783	W2G	Sunday, March 30, 2014	1	36747	2246	\$2,000.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
68462120	W2G	Saturday, December 05, 2015	1	63463	2251	\$2,000.00
68461927	W2G	Saturday, December 05, 2015	1	63462	2251	\$1,200.00
68399801	W2G	Friday, December 04, 2015	1	63360	2249	\$1,250.00
68385635	W2G	Thursday, December 03, 2015	1	63335	2251	\$1,250.00
68235260	W2G	Saturday, November 28, 2015	1	63142	2250	\$1,250.00
67959711	W2G	Friday, November 20, 2015	1	62728	2249	\$1,305.00
67679847	W2G	Wednesday, November 11, 2015	1	62346	2250	\$1,250.00
67679051	W2G	Wednesday, November 11, 2015	1	62344	2250	\$1,250.00
67661182	W2G	Tuesday, November 10, 2015	1	62290	2249	\$5,000.00
67477984	W2G	Thursday, November 05, 2015	1	61969	2250	\$3,550.60
66890563	W2G	Sunday, October 18, 2015	1	60795	2207	\$1,250.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



Pts Bal: 111861

Type: Player

Group: \*\*\*\*\* Tickets

Promo Bal: 50

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
68481664	W2G	Sunday, December 06, 2015	1	63494	2203	\$1,510.00
68481187	W2G	Sunday, December 06, 2015	1	63490	2250	\$1,330.00
68480072	W2G	Sunday, December 06, 2015	1	63487	2250	\$1,250.00
68479478	W2G	Sunday, December 06, 2015	1	63486	2250	\$2,500.00
68479449	W2G	Sunday, December 06, 2015	1	63484	2250	\$1,250.00
68478279	W2G	Sunday, December 06, 2015	1	63482	2220	\$2,500.00
68477697	W2G	Sunday, December 06, 2015	1	63481	2220	\$1,250.00
68477672	W2G	Sunday, December 06, 2015	1	63480	2220	\$2,500.00
68462558	W2G	Saturday, December 05, 2015	1	63468	2251	\$4,150.01
68462183	W2G	Saturday, December 05, 2015	1	63464	2251	\$1,875.00
68462120	W2G	Saturday, December 05, 2015	1	63463	2251	\$2,000.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

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Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
69523755	W2G	Thursday, January 07, 2015	1	64956	2203	\$1,450.00
69523381	W2G	Thursday, January 07, 2015	1	64955	2203	\$2,250.00
69523139	W2G	Thursday, January 07, 2015	1	64954	2203	\$2,000.00
69482253	W2G	Tuesday, January 05, 2016	1	64894	2220	\$1,500.00
68506710	W2G	Monday, December 07, 2015	1	63520	2249	\$1,250.00
68503882	W2G	Sunday, December 06, 2015	1	63517	2243	\$1,500.00
68503763	W2G	Sunday, December 06, 2015	1	63516	2224	\$1,505.00
68503727	W2G	Sunday, December 06, 2015	1	63515	2224	\$1,365.00
68503360	W2G	Sunday, December 06, 2015	1	63514	2243	\$1,400.00
68484071	W2G	Sunday, December 06, 2015	1	63496	2203	\$1,250.00
68481664	W2G	Sunday, December 06, 2015	1	63494	2203	\$1,510.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
69924719	W2G	Monday, January 18, 2016	1	65657	2203	\$1,250.00
69901892	W2G	Monday, January 18, 2016	1	65614	2249	\$2,708.14
69890483	W2G	Sunday, January 17, 2016	1	65597	2243	\$1,250.00
69860617	W2G	Sunday, January 17, 2016	1	65537	2220	\$1,548.00
69848629	W2G	Saturday, January 16, 2016	1	65518	2224	\$1,250.00
69800234	W2G	Friday, January 15, 2016	1	65441	2207	\$1,305.00
69798288	W2G	Friday, January 15, 2016	1	65436	2250	\$1,550.00
69526795	W2G	Thursday, January 07, 2016	1	64963	2250	\$1,650.00
69526477	W2G	Thursday, January 07, 2016	1	64962	2250	\$1,700.00
69524096	W2G	Thursday, January 07, 2016	1	64957	2203	\$2,500.00
69523755	W2G	Thursday, January 07, 2016	1	64956	2203	\$1,450.00

Acct: 1818  VIP

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Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
71014997	W2G	Friday, February 19, 2016	1	67654	2208	\$1,400.00
70660007	W2G	Tuesday, February 09, 2016	1	66947	2249	\$2,270.00
70622355	W2G	Monday, February 08, 2016	1	66887	2207	\$1,250.00
70621764	W2G	Monday, February 08, 2016	1	66886	2207	\$1,325.00
70620659	W2G	Monday, February 08, 2016	1	66884	2216	\$1,350.00
70589267	W2G	Sunday, February 07, 2016	1	66830	2249	\$1,200.00
70588199	W2G	Sunday, February 07, 2016	1	66829	2250	\$1,200.00
70152467	W2G	Tuesday, January 26, 2016	1	66106	2216	\$2,200.00
70150481	W2G	Tuesday, January 26, 2016	1	66104	2208	\$2,250.00
70031147	W2G	Friday, January 22, 2016	1	65794	2250	\$2,050.00
69924719	W2G	Monday, January 18, 2016	1	65657	2203	\$1,250.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA

Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

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Promo Bal:

\$0

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
73608019	W2G	Tuesday, April 26, 2016	1	71442	2250	\$1,500.00
73607195	W2G	Tuesday, April 26, 2016	1	71441	2250	\$5,000.00
73588350	W2G	Monday, April 25, 2016	1	71411	2203	\$2,800.00
72953971	W2G	Saturday, April 09, 2016	1	70524	2207	\$8,015.26
72947224	W2G	Saturday, April 09, 2016	1	70503	2250	\$1,250.00
71880034	W2G	Sunday, March 13, 2016	1	68913	2249	\$5,000.00
71845698	W2G	Saturday, March 12, 2016	1	68859	2203	\$1,250.00
71845280	W2G	Saturday, March 12, 2016	1	68858	2203	\$2,050.00
71774033	W2G	Thursday, March 10, 2016	1	68756	2243	\$1,825.00
71472701	W2G	Wednesday, March 02, 2016	1	68371	2250	\$1,422.90
71014997	W2G	Friday, February 19, 2016	1	67654	2208	\$1,400.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

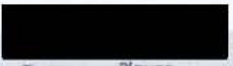
Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
73962085	W2G	Thursday, May 05, 2016	1	72157	2200	\$1,435.00
73953876	W2G	Wednesday, May 04, 2016	1	72120	2216	\$1,425.00
73825207	W2G	Sunday, May 01, 2016	1	71879	2203	\$1,250.00
73816551	W2G	Sunday, May 01, 2016	1	71871	2249	\$3,750.00
73813715	W2G	Sunday, May 01, 2016	1	71869	2216	\$1,250.00
73811820	W2G	Sunday, May 01, 2016	1	71868	2216	\$7,500.00
73766934	W2G	Saturday, April 30, 2016	1	71780	2207	\$1,250.00
73748459	W2G	Saturday, April 30, 2016	1	71750	2200	\$1,250.00
73609602	W2G	Tuesday, April 26, 2016	1	71446	2200	\$2,000.00
73608608	W2G	Tuesday, April 26, 2016	1	71444	2250	\$1,350.00
73608019	W2G	Tuesday, April 26, 2016	1	71442	2250	\$1,500.00



Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



Pts Bal: 111861

Type: Player

Group: \*\*\*\*\*

Tickets

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Promo Bal:

\$0

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
75304766	W2G	Monday, May 30, 2016	1	73466	2203	\$1,250.00
75304765	W2G	Monday, May 30, 2016	1	73467	2203	\$3,750.00
75304718	W2G	Monday, May 30, 2016	1	73465	2203	\$1,425.00
75304694	W2G	Monday, May 30, 2016	1	73464	2203	\$1,250.00
75304492	W2G	Monday, May 30, 2016	1	73463	2203	\$2,125.00
75304067	W2G	Monday, May 30, 2016	1	73459	2203	\$1,520.00
75124887	W2G	Sunday, May 29, 2016	1	73378	2220	\$2,000.00
74680247	W2G	Sunday, May 22, 2016	1	73083	2220	\$1,250.00
74235958	W2G	Thursday, May 12, 2016	1	72557	2208	\$5,000.00
74208270	W2G	Wednesday, May 11, 2016	1	72495	2208	\$2,050.00
73962085	W2G	Thursday, May 05, 2016	1	72157	2200	\$1,435.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA

Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

0 Promo Bal:



\$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
76284269	W2G	Monday, June 13, 2016	1	74205	2250	\$1,500.00
76023646	W2G	Friday, June 10, 2016	1	73999	2208	\$1,250.00
75865346	W2G	Tuesday, June 07, 2016	1	73825	2249	\$5,936.63
75547735	W2G	Friday, June 03, 2016	1	73632	2243	\$1,437.50
75501227	W2G	Friday, June 03, 2016	1	73613	2200	\$1,548.41
75495937	W2G	Friday, June 03, 2016	1	73608	2200	\$1,250.00
75349721	W2G	Tuesday, May 31, 2016	1	73517	2216	\$7,482.21
75304855	W2G	Monday, May 30, 2016	1	73470	2203	\$1,250.00
75304813	W2G	Monday, May 30, 2016	1	73469	2203	\$1,250.00
75304797	W2G	Monday, May 30, 2016	1	73468	2203	\$1,250.00
75304766	W2G	Monday, May 30, 2016	1	73466	2203	\$1,250.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
76957121	W2G	Saturday, July 02, 2016	1	75003	2208	\$1,745.55
76770162	W2G	Sunday, June 26, 2016	1	74773	2243	\$1,361.50
76469322	W2G	Saturday, June 18, 2016	1	74411	5464	\$1,464.33
76399045	W2G	Friday, June 17, 2016	1	74356	2250	\$2,553.08
76312963	W2G	Tuesday, June 14, 2016	1	74244	2216	\$8,093.92
76291193	W2G	Monday, June 13, 2016	1	74221	2250	\$1,235.00
76291162	W2G	Monday, June 13, 2016	1	74219	2250	\$1,280.00
76290696	W2G	Monday, June 13, 2016	1	74216	2250	\$1,500.00
76290328	W2G	Monday, June 13, 2016	1	74214	2250	\$1,475.00
76284604	W2G	Monday, June 13, 2016	1	74206	2250	\$2,000.00
76284269	W2G	Monday, June 13, 2016	1	74205	2250	\$1,500.00

**Acct:** 1818  VIP Pts Bal: 111861  
 ARMANDO PERNAS Type: Player  
 Hialeah FL USA Group: \*\*\*\*\* Tickets 0 Promo Bal: \$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
79431452	W2G	Monday, August 08, 2016	1	76553	2216	\$1,875.00
79424078	W2G	Monday, August 08, 2016	1	76544	5464	\$2,520.00
77905823	W2G	Saturday, July 16, 2016	1	75567	2249	\$1,250.00
77753334	W2G	Thursday, July 14, 2016	1	75477	2208	\$1,250.00
77736126	W2G	Wednesday, July 13, 2016	1	75457	2216	\$1,784.00
77590902	W2G	Sunday, July 10, 2016	1	75354	2203	\$4,941.06
77446581	W2G	Saturday, July 09, 2016	1	75284	2208	\$2,000.00
77439457	W2G	Saturday, July 09, 2016	1	75280	2200	\$1,280.00
77433699	W2G	Friday, July 08, 2016	1	75266	2253	\$1,250.00
77431050	W2G	Friday, July 08, 2016	1	75258	2203	\$2,000.00
76957121	W2G	Saturday, July 02, 2016	1	75003	2208	\$1,745.55

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
82058926	W2G	Friday, September 30, 2016	1	79113	2207	\$4,067.51
82037723	W2G	Thursday, September 29, 2016	1	79086	2200	\$1,250.00
82034823	W2G	Thursday, September 29, 2016	1	79083	2208	\$1,250.00
82033530	W2G	Thursday, September 29, 2016	1	79080	2200	\$1,250.00
81321427	W2G	Sunday, September 11, 2016	1	78475	2203	\$4,150.90
81321380	W2G	Sunday, September 11, 2016	1	78472	2203	\$1,600.00
81247322	W2G	Saturday, September 10, 2016	1	78445	2250	\$1,600.00
81247185	W2G	Saturday, September 10, 2016	1	78442	2250	\$1,800.00
81191975	W2G	Saturday, September 10, 2016	1	78409	2216	\$1,600.00
81190026	W2G	Saturday, September 10, 2016	1	78407	2216	\$2,000.00
79431452	W2G	Monday, August 08, 2016	1	76553	2216	\$1,875.00



Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



Pts Bal: 111861

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal:

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
85829050	W2G	Sunday, November 27, 2016	1	81469	2203	\$2,000.00
85794785	W2G	Sunday, November 27, 2016	1	81451	5464	\$1,419.28
85711679	W2G	Saturday, November 26, 2016	1	81407	2249	\$4,670.38
85692919	W2G	Friday, November 25, 2016	1	81389	5464	\$1,250.00
85692181	W2G	Friday, November 25, 2016	1	81388	5464	\$1,250.00
84357982	W2G	Saturday, November 05, 2016	1	80523	2208	\$1,840.00
83733916	W2G	Thursday, October 27, 2016	1	80120	2207	\$1,250.00
82893912	W2G	Thursday, October 13, 2016	1	79629	2250	\$1,200.00
82878434	W2G	Thursday, October 13, 2016	1	79620	2203	\$1,800.00
82454968	W2G	Friday, October 07, 2016	1	79425	5464	\$1,600.00
82058926	W2G	Friday, September 30, 2016	1	79113	2207	\$4,067.51

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
89219285	W2G	Monday, January 16, 2017	1	83949	2203	\$5,633.20
88589300	W2G	Saturday, January 07, 2017	1	83491	2250	\$1,500.00
88589298	W2G	Saturday, January 07, 2017	1	83489	2250	\$2,000.00
88589297	W2G	Saturday, January 07, 2017	1	83488	2250	\$2,000.00
88589295	W2G	Saturday, January 07, 2017	1	83486	2250	\$2,000.00
88503578	W2G	Friday, January 06, 2017	1	83425	5464	\$1,300.00
88053923	W2G	Saturday, December 31, 2016	1	83083	2216	\$1,250.00
88018501	W2G	Saturday, December 31, 2016	1	83075	2207	\$1,654.97
87043455	W2G	Saturday, December 17, 2016	1	82430	2249	\$1,800.00
87043443	W2G	Saturday, December 17, 2016	1	82429	2249	\$1,600.00
85829050	W2G	Sunday, November 27, 2016	1	81469	2203	\$2,000.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
92045292	W2G	Monday, March 06, 2017	1	86309	2207	\$2,000.00
92045086	W2G	Monday, March 06, 2017	1	86307	2207	\$2,500.00
91783902	W2G	Thursday, March 02, 2017	1	86018	2207	\$1,250.00
91271582	W2G	Sunday, February 19, 2017	1	85484	2207	\$1,250.00
90641876	W2G	Saturday, February 11, 2017	1	85130	2203	\$1,250.00
90540545	W2G	Friday, February 10, 2017	1	85078	2249	\$1,250.00
90278098	W2G	Monday, February 06, 2017	1	84963	2203	\$1,535.00
89909577	W2G	Friday, February 03, 2017	1	84735	2207	\$1,300.00
89613021	W2G	Saturday, January 28, 2017	1	84416	2207	\$1,250.00
89362683	W2G	Saturday, January 21, 2017	1	84152	2216	\$2,472.74
89348208	W2G	Saturday, January 21, 2017	1	84138	2207	\$4,761.61



**Acct:** 1818  VIP XXXXXXXXXX **Pts Bal:** 111861  
**Type:** Player  
**ARMANDO PERNAS** **Group:** \*\*\*\*\* **Tickets:** 0 **Promo Bal:** \$  
**Hialeah FL USA**

[Tax Form](#) [Identification](#) [History](#)

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
94087990	W2G	Friday, April 07, 2017	1	87890	2250	\$2,000.00
94087988	W2G	Friday, April 07, 2017	1	87888	2250	\$1,520.00
94057164	W2G	Friday, April 07, 2017	1	87866	2203	\$1,250.00
93814881	W2G	Monday, April 03, 2017	1	87693	2203	\$1,232.30
93588954	W2G	Saturday, April 01, 2017	1	87521	2200	\$1,250.00
93469728	W2G	Tuesday, March 28, 2017	1	87372	5464	\$1,220.00
93461399	W2G	Tuesday, March 28, 2017	1	87353	2249	\$1,250.00
93256404	W2G	Thursday, March 23, 2017	1	87079	2243	\$1,250.00
92638624	W2G	Tuesday, March 14, 2017	1	86689	2249	\$1,250.00
92081978	W2G	Monday, March 06, 2017	1	86336	2203	\$6,607.06
92045316	W2G	Monday, March 06, 2017	1	86310	2207	\$1,250.00

Acct: 1818  VIP

**Pts Bal:** 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

**Tickets**

0 **Promo Bal:**

\$0

Hialeah FL USA

Tax Form

Identification

**History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
95203116	W2G	Sunday, April 23, 2017	1	88851	2249	\$7,193.40
94908629	W2G	Tuesday, April 18, 2017	1	88674	5464	\$2,500.00
94446648	W2G	Wednesday, April 12, 2017	1	88218	5464	\$1,250.00
94446485	W2G	Wednesday, April 12, 2017	1	88199	2249	\$1,250.00
94404775	W2G	Tuesday, April 11, 2017	1	88139	2249	\$2,500.00
94404729	W2G	Tuesday, April 11, 2017	1	88137	2249	\$2,500.00
94368326	W2G	Monday, April 10, 2017	1	88100	2203	\$1,200.00
94368322	W2G	Monday, April 10, 2017	1	88097	2203	\$1,260.00
94368315	W2G	Monday, April 10, 2017	1	88088	2203	\$1,250.00
94148266	W2G	Saturday, April 08, 2017	1	87938	2250	\$1,250.00
94147968	W2G	Saturday, April 08, 2017	1	87925	2203	\$1,250.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96242584	W2G	Friday, May 12, 2017	1	89783	2203	\$1,500.00
96242583	W2G	Friday, May 12, 2017	1	89782	2203	\$1,580.00
96242582	W2G	Friday, May 12, 2017	1	89781	2203	\$1,250.00
96152612	W2G	Thursday, May 11, 2017	1	89732	2250	\$1,425.23
95878294	W2G	Sunday, May 07, 2017	1	89541	2249	\$1,250.00
95726499	W2G	Friday, May 05, 2017	1	89436	2249	\$3,328.27
95479349	W2G	Saturday, April 29, 2017	1	89173	2250	\$1,200.00
95402021	W2G	Friday, April 28, 2017	1	89058	2250	\$4,366.85
95401974	W2G	Friday, April 28, 2017	1	89057	2203	\$1,250.00
95299228	W2G	Monday, April 24, 2017	1	88928	2203	\$1,250.00
95298916	W2G	Monday, April 24, 2017	1	88925	2216	\$2,255.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96646106	W2G	Sunday, May 21, 2017	1	90197	2249	\$1,250.00
96626895	W2G	Saturday, May 20, 2017	1	90174	2216	\$1,500.00
96626882	W2G	Saturday, May 20, 2017	1	90173	2216	\$2,000.00
96612749	W2G	Saturday, May 20, 2017	1	90170	2249	\$1,500.00
96612649	W2G	Saturday, May 20, 2017	1	90167	2243	\$1,500.00
96600470	W2G	Saturday, May 20, 2017	1	90143	2207	\$1,900.00
96405809	W2G	Sunday, May 14, 2017	1	89900	2243	\$1,250.00
96405808	W2G	Sunday, May 14, 2017	1	89898	2243	\$1,250.00
96405800	W2G	Sunday, May 14, 2017	1	89891	2243	\$1,500.00
96275366	W2G	Saturday, May 13, 2017	1	89793	2207	\$1,250.00
96242585	W2G	Friday, May 12, 2017	1	89785	2203	\$1,825.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96711240	W2G	Monday, May 22, 2017	1	90303	2203	\$1,510.00
96711237	W2G	Monday, May 22, 2017	1	90301	2203	\$1,250.00
96711236	W2G	Monday, May 22, 2017	1	90299	2203	\$1,500.00
96711155	W2G	Monday, May 22, 2017	1	90292	2216	\$1,600.00
96683366	W2G	Sunday, May 21, 2017	1	90240	2243	\$1,250.00
96669787	W2G	Sunday, May 21, 2017	1	90238	2203	\$1,500.00
96669775	W2G	Sunday, May 21, 2017	1	90236	2243	\$1,850.00
96669758	W2G	Sunday, May 21, 2017	1	90235	2203	\$2,000.00
96669736	W2G	Sunday, May 21, 2017	1	90234	2250	\$1,250.00
96669660	W2G	Sunday, May 21, 2017	1	90233	2250	\$1,500.00
96669550	W2G	Sunday, May 21, 2017	1	90229	2609	\$1,250.00





Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96977195	W2G	Monday, May 29, 2017	1	90679	2203	\$1,250.00
96977193	W2G	Monday, May 29, 2017	1	90677	2203	\$1,500.00
96977192	W2G	Monday, May 29, 2017	1	90676	2203	\$1,570.00
96940886	W2G	Sunday, May 28, 2017	1	90639	2224	\$1,620.00
96940884	W2G	Sunday, May 28, 2017	1	90638	2224	\$1,500.00
96940882	W2G	Sunday, May 28, 2017	1	90635	2243	\$2,500.00
96899318	W2G	Sunday, May 28, 2017	1	90576	2216	\$2,000.00
96899142	W2G	Sunday, May 28, 2017	1	90565	2207	\$5,000.00
96879274	W2G	Saturday, May 27, 2017	1	90548	2250	\$1,525.00
96711242	W2G	Monday, May 22, 2017	1	90306	2203	\$1,250.00
96711241	W2G	Monday, May 22, 2017	1	90305	2203	\$1,250.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets 0

Promo Bal: \$0

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Hialeah FL USA

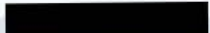
Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10205853947	W2G	Saturday, January 07, 2023	1	253029	2200	\$1,620.00
10205819285	W2G	Saturday, January 07, 2023	1	253019	2250	\$2,500.00
98037701	W2G	Friday, June 16, 2017	1	91720	2200	\$1,250.00
98037511	W2G	Friday, June 16, 2017	1	91717	5464	\$2,210.91
97664808	W2G	Friday, June 09, 2017	1	91326	5464	\$4,220.00
97664747	W2G	Friday, June 09, 2017	1	91312	5464	\$1,500.00
97634671	W2G	Friday, June 09, 2017	1	91281	2216	\$1,250.00
97606436	W2G	Thursday, June 08, 2017	1	91238	2250	\$2,500.00
97218360	W2G	Saturday, June 03, 2017	1	90899	2249	\$1,250.00
96977198	W2G	Monday, May 29, 2017	1	90682	2203	\$2,500.00
96977197	W2G	Monday, May 29, 2017	1	90681	2203	\$1,250.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History



Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10215623348	W2G	Wednesday, April 12, 2023	1	266337	2203	\$1,250.00
10214606581	W2G	Saturday, April 01, 2023	1	265114	2243	\$1,500.00
10213882407	W2G	Saturday, March 25, 2023	1	264108	2250	\$1,250.00
10213870060	W2G	Saturday, March 25, 2023	1	264099	2250	\$1,500.00
10213869900	W2G	Saturday, March 25, 2023	1	264098	2250	\$2,635.00
10213856739	W2G	Saturday, March 25, 2023	1	264094	2250	\$2,200.00
10213670507	W2G	Friday, March 24, 2023	1	263983	2200	\$2,500.00
10213670500	W2G	Friday, March 24, 2023	1	263982	2200	\$1,500.00
10213670492	W2G	Friday, March 24, 2023	1	263980	2200	\$1,500.00
10213670491	W2G	Friday, March 24, 2023	1	263981	2200	\$1,500.00
10213477158	W2G	Wednesday, March 22, 2023	1	263722	2243	\$7,750.00

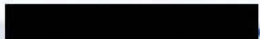




Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



ts Bal: 111861

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10219281978	W2G	Wednesday, May 17, 2023	1	270185	2203	\$1,250.00
10219281967	W2G	Wednesday, May 17, 2023	1	270184	2203	\$1,425.00
10219080655	W2G	Monday, May 15, 2023	1	269928	2250	\$1,280.17
10217793510	W2G	Tuesday, May 02, 2023	1	268701	2243	\$4,000.00
10217173463	W2G	Thursday, April 27, 2023	1	268088	2200	\$2,000.00
10215623654	W2G	Wednesday, April 12, 2023	1	266344	2216	\$1,375.00
10215623610	W2G	Wednesday, April 12, 2023	1	266343	2203	\$1,250.00
10215623539	W2G	Wednesday, April 12, 2023	1	266342	2203	\$1,250.00
10215623533	W2G	Wednesday, April 12, 2023	1	266341	2203	\$1,590.00
10215623389	W2G	Wednesday, April 12, 2023	1	266338	2203	\$1,500.00
10215623348	W2G	Wednesday, April 12, 2023	1	266337	2203	\$1,250.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10230760845	W2G	Thursday, September 07, 2023	1	281360	2250	\$1,250.00
10230760844	W2G	Thursday, September 07, 2023	1	281359	2243	\$2,500.00
10230721808	W2G	Thursday, September 07, 2023	1	281354	2250	\$2,500.00
10230721807	W2G	Thursday, September 07, 2023	1	281352	2250	\$1,250.00
10230721806	W2G	Thursday, September 07, 2023	1	281353	2250	\$1,250.00
10230721777	W2G	Thursday, September 07, 2023	1	281350	2250	\$2,350.00
10219282190	W2G	Wednesday, May 17, 2023	1	270193	2216	\$1,500.00
10219282130	W2G	Wednesday, May 17, 2023	1	270191	2216	\$5,000.00
10219282015	W2G	Wednesday, May 17, 2023	1	270188	2203	\$2,500.00
10219282014	W2G	Wednesday, May 17, 2023	1	270187	2203	\$1,250.00
10219281978	W2G	Wednesday, May 17, 2023	1	270185	2203	\$1,250.00

DATE	DOCUMENT NUMBER	EMPLOYEE	EMP NAME	AMOUNT	WINNER	NAME ON W2G
2/6/2017	[REDACTED]	[REDACTED]	[REDACTED]	\$1,535.00		ARMANDO PERNAS
4/7/2013	[REDACTED]	[REDACTED]	[REDACTED]	\$6,564.17		ARMANDO PERNAS
4/17/2013	[REDACTED]	[REDACTED]		\$1,250.00		ARMANDO PERNAS
4/20/2013	[REDACTED]	[REDACTED]		\$1,780.00		ARMANDO PERNAS
4/27/2013	[REDACTED]	[REDACTED]	[REDACTED]	\$1,250.00		ARMANDO PERNAS
4/27/2013	[REDACTED]	[REDACTED]		\$1,250.00		ARMANDO PERNAS
4/27/2013	[REDACTED]	[REDACTED]		\$1,250.00		ARMANDO PERNAS
5/24/2013	[REDACTED]	[REDACTED]		\$2,247.41		ARMANDO PERNAS
5/25/2013	[REDACTED]	[REDACTED]		\$1,265.00		ARMANDO PERNAS
5/25/2013	[REDACTED]	[REDACTED]		\$17,741.71		ARMANDO PERNAS
5/25/2013	[REDACTED]	[REDACTED]		\$1,265.00		ARMANDO PERNAS
5/31/2013	[REDACTED]	[REDACTED]		\$2,500.00		ARMANDO PERNAS
5/31/2013	[REDACTED]	[REDACTED]		\$2,500.00		ARMANDO PERNAS
6/1/2013	[REDACTED]	[REDACTED]		\$1,250.00		ARMANDO PERNAS
6/1/2013	[REDACTED]	[REDACTED]		\$1,250.00		ARMANDO PERNAS
6/1/2013	[REDACTED]	[REDACTED]		\$1,250.00		ARMANDO PERNAS

6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,350.00		ARMANDO PERNAS
6/3/2013		\$1,305.00		ARMANDO PERNAS
6/3/2013		\$1,250.00		ARMANDO PERNAS
8/16/2013		\$1,500.00		ARMANDO PERNAS
8/16/2013		\$1,500.00		ARMANDO PERNAS
9/1/2013		\$2,660.00		ARMANDO PERNAS
9/1/2013		\$2,000.00		ARMANDO PERNAS
9/1/2013		\$1,250.00		ARMANDO PERNAS
9/1/2013		\$1,520.00		ARMANDO PERNAS
10/14/2013		\$1,670.00		ARMANDO PERNAS
10/14/2013		\$1,500.00		ARMANDO PERNAS
10/22/2013		\$1,400.00		ARMANDO PERNAS
10/26/2013		\$1,500.00		ARMANDO PERNAS

10/27/2013		\$2,620.00	ARMANDO PERNAS
11/8/2013		\$1,250.00	ARMANDO PERNAS
11/27/2013		\$1,250.00	ARMANDO PERNAS
11/27/2013		\$1,255.00	ARMANDO PERNAS
11/27/2013		\$1,875.00	ARMANDO PERNAS
11/27/2013		\$2,000.00	ARMANDO PERNAS
12/5/2013		\$1,250.00	ARMANDO PERNAS
12/10/2013		\$1,250.00	ARMANDO PERNAS
12/10/2013		\$1,300.00	ARMANDO PERNAS
12/12/2013		\$1,250.00	ARMANDO PERNAS
12/18/2013		\$1,400.00	ARMANDO PERNAS
12/18/2013		\$1,610.00	ARMANDO PERNAS
12/18/2013		\$1,250.00	ARMANDO PERNAS
12/23/2013		\$1,700.00	ARMANDO PERNAS
12/25/2013		\$1,250.00	ARMANDO PERNAS
12/25/2013		\$1,500.00	ARMANDO PERNAS
12/28/2013		\$1,250.00	ARMANDO PERNAS

12/28/2013		\$5,000.00		ARMANDO PERNAS
12/29/2013		\$1,250.00		ARMANDO PERNAS
12/29/2013		\$2,500.00		ARMANDO PERNAS
12/29/2013		\$1,570.00		ARMANDO PERNAS
12/30/2013		\$1,250.00		ARMANDO PERNAS
12/30/2013		\$1,250.00		ARMANDO PERNAS
12/30/2013		\$1,600.00		ARMANDO PERNAS
12/30/2013		\$1,500.00		ARMANDO PERNAS
12/30/2013		\$2,500.00		ARMANDO PERNAS
12/30/2013		\$1,400.00		ARMANDO PERNAS
12/30/2013		\$1,260.00		ARMANDO PERNAS
1/4/2014		\$1,325.00		ARMANDO PERNAS
1/10/2014		\$2,000.00		ARMANDO PERNAS
1/11/2014		\$1,610.00		ARMANDO PERNAS
1/11/2014		\$1,250.00		ARMANDO PERNAS
1/20/2014		\$1,705.84		ARMANDO PERNAS
1/31/2014		\$2,500.00		ARMANDO PERNAS

1/31/2014		\$1,500.00	ARMANDO PERNAS
1/31/2014		\$1,200.00	ARMANDO PERNAS
1/31/2014		\$1,250.00	ARMANDO PERNAS
2/24/2014		\$1,500.00	ARMANDO PERNAS
3/30/2014		\$2,000.00	ARMANDO PERNAS
9/16/2014		\$1,650.00	ARMANDO PERNAS
12/28/2014		\$1,340.00	ARMANDO PERNAS
4/25/2015		\$1,250.00	ARMANDO PERNAS
4/26/2015		\$35,736.04	ARMANDO PERNAS
8/5/2015		\$12,854.00	ARMANDO PERNAS
8/24/2015		\$1,250.00	ARMANDO PERNAS
9/12/2015		\$1,650.00	ARMANDO PERNAS
9/13/2015		\$4,511.90	ARMANDO PERNAS
10/18/2015		\$1,250.00	ARMANDO PERNAS
10/18/2015		\$1,250.00	ARMANDO PERNAS
11/5/2015		\$3,550.60	ARMANDO PERNAS
11/10/2015		\$5,000.00	ARMANDO PERNAS

11/11/2015		\$1,250.00	ARMANDO PERNAS
11/11/2015		\$1,250.00	ARMANDO PERNAS
11/20/2015		\$1,305.00	ARMANDO PERNAS
11/28/2015		\$1,250.00	ARMANDO PERNAS
12/3/2015		\$1,250.00	ARMANDO PERNAS
12/4/2015		\$1,250.00	ARMANDO PERNAS
12/5/2015		\$1,200.00	ARMANDO PERNAS
12/5/2015		\$2,000.00	ARMANDO PERNAS
12/5/2015		\$1,875.00	ARMANDO PERNAS
12/5/2015		\$4,150.01	ARMANDO PERNAS
12/6/2015		\$2,500.00	ARMANDO PERNAS
12/6/2015		\$1,250.00	ARMANDO PERNAS
12/6/2015		\$2,500.00	ARMANDO PERNAS
12/6/2015		\$1,250.00	ARMANDO PERNAS
12/6/2015		\$2,500.00	ARMANDO PERNAS
12/6/2015		\$1,250.00	ARMANDO PERNAS
12/6/2015		\$1,330.00	ARMANDO PERNAS



12/6/2015		\$1,510.00		ARMANDO PERNAS
12/6/2015		\$1,250.00		ARMANDO PERNAS
12/6/2015		\$1,400.00		ARMANDO PERNAS
12/6/2015		\$1,365.00		ARMANDO PERNAS
12/6/2015		\$1,505.00		ARMANDO PERNAS
12/6/2015		\$1,500.00		ARMANDO PERNAS
12/7/2015		\$1,250.00		ARMANDO PERNAS
1/5/2016		\$1,500.00		ARMANDO PERNAS
1/7/2016		\$2,000.00		ARMANDO PERNAS
1/7/2016		\$2,250.00		ARMANDO PERNAS
1/7/2016		\$1,450.00		ARMANDO PERNAS
1/7/2016		\$2,500.00		ARMANDO PERNAS
1/7/2016		\$1,700.00		ARMANDO PERNAS
1/7/2016		\$1,650.00		ARMANDO PERNAS
1/15/2016		\$1,550.00		ARMANDO PERNAS
1/15/2016		\$1,305.00		ARMANDO PERNAS
1/16/2016		\$1,250.00		ARMANDO PERNAS

1/17/2016		\$1,548.00		ARMANDO PERNAS
1/17/2016		\$1,250.00		ARMANDO PERNAS
1/18/2016		\$2,708.14		ARMANDO PERNAS
1/18/2016		\$1,250.00		ARMANDO PERNAS
1/22/2016		\$2,050.00		ARMANDO PERNAS
1/26/2016		\$2,250.00		ARMANDO PERNAS
1/26/2016		\$2,200.00		ARMANDO PERNAS
2/7/2016		\$1,200.00		ARMANDO PERNAS
2/7/2016		\$1,200.00		ARMANDO PERNAS
2/8/2016		\$1,350.00		ARMANDO PERNAS
2/8/2016		\$1,325.00		ARMANDO PERNAS
2/8/2016		\$1,250.00		ARMANDO PERNAS
2/9/2016		\$2,270.00		ARMANDO PERNAS
2/16/2016		\$1,400.00		ARMANDO PERNAS
3/2/2016		\$1,422.90		ARMANDO PERNAS
3/10/2016		\$1,825.00		ARMANDO PERNAS
3/12/2016		\$2,050.00		ARMANDO PERNAS

3/12/2016		\$1,250.00		ARMANDO PERNAS
3/13/2016		\$5,000.00		ARMANDO PERNAS
4/9/2016		\$10,250.00		ARMANDO PERNAS
4/9/2016		\$8,015.26		ARMANDO PERNAS
4/25/2016		\$2,800.00		ARMANDO PERNAS
4/26/2016		\$5,000.00		ARMANDO PERNAS
4/26/2016		\$1,500.00		ARMANDO PERNAS
4/26/2016		\$1,350.00		ARMANDO PERNAS
4/26/2016		\$2,000.00		ARMANDO PERNAS
4/30/2016		\$1,250.00		ARMANDO PERNAS
4/30/2016		\$1,250.00		ARMANDO PERNAS
5/1/2016		\$7,500.00		ARMANDO PERNAS
5/1/2016		\$12,050.00		ARMANDO PERNAS
5/1/2016		\$3,750.00		ARMANDO PERNAS
5/1/2016		\$1,250.00		ARMANDO PERNAS
5/4/2016		\$1,425.00		ARMANDO PERNAS
5/5/2016		\$1,435.00		ARMANDO PERNAS

5/11/2016		\$2,050.00		ARMANDO PERNAS
5/12/2016		\$5,000.00		ARMANDO PERNAS
5/22/2016		\$1,250.00		ARMANDO PERNAS
5/29/2016		\$2,000.00		ARMANDO PERNAS
5/30/2016		\$1,520.00		ARMANDO PERNAS
5/30/2016		\$2,125.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,425.00		ARMANDO PERNAS
5/30/2016		\$3,750.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/31/2016		\$7,482.21		ARMANDO PERNAS
6/3/2016		\$1,250.00		ARMANDO PERNAS
6/3/2016		\$1,548.41		ARMANDO PERNAS
6/3/2016		\$1,437.50		ARMANDO PERNAS

6/7/2016		\$5,936.63		ARMANDO PERNAS
6/10/2016		\$1,250.00		ARMANDO PERNAS
6/13/2016		\$1,500.00		ARMANDO PERNAS
6/13/2016		\$2,000.00		ARMANDO PERNAS
6/13/2016		\$1,475.00		ARMANDO PERNAS
6/13/2016		\$1,500.00		ARMANDO PERNAS
6/13/2016		\$1,280.00		ARMANDO PERNAS
6/13/2016		\$1,235.00		ARMANDO PERNAS
6/14/2016		\$8,093.92		ARMANDO PERNAS
6/17/2016		\$2,553.08		ARMANDO PERNAS
6/18/2016		\$1,464.33		ARMANDO PERNAS
6/26/2016		\$1,361.50		ARMANDO PERNAS
7/1/2016		\$1,745.55		ARMANDO PERNAS
7/8/2016		\$2,000.00		ARMANDO PERNAS
7/8/2016		\$1,250.00		ARMANDO PERNAS
7/9/2016		\$1,280.00		ARMANDO PERNAS
7/9/2016		\$2,000.00		ARMANDO PERNAS

7/10/2016		\$4,941.00	ARMANDO PERNAS
7/13/2016		\$6.00	ARMANDO PERNAS
7/14/2016		\$1,784.00	ARMANDO PERNAS
7/16/2016		\$1,250.00	ARMANDO PERNAS
8/8/2016		\$1,250.00	ARMANDO PERNAS
8/8/2016		\$2,520.00	ARMANDO PERNAS
9/10/2016		\$2,000.00	ARMANDO PERNAS
9/10/2016		\$1,600.00	ARMANDO PERNAS
9/10/2016		\$1,800.00	ARMANDO PERNAS
9/10/2016		\$1,600.00	ARMANDO PERNAS
9/11/2016		\$1,600.00	ARMANDO PERNAS
9/11/2016		\$4,150.90	ARMANDO PERNAS
9/29/2016		\$120.00	ARMANDO PERNAS
9/29/2016		\$1,250.00	ARMANDO PERNAS
9/29/2016		\$1,250.00	ARMANDO PERNAS
9/30/2016		\$4,067.51	ARMANDO PERNAS
10/7/2016		\$1,600.00	ARMANDO PERNAS

10/13/2016		\$1,800.00		ARMANDO PERNAS
10/13/2016		\$1,200.00		ARMANDO PERNAS
10/27/2016		\$1,250.00		ARMANDO PERNAS
11/5/2016		\$1,840.00		ARMANDO PERNAS
11/25/2016		\$1,250.00		ARMANDO PERNAS
11/25/2016		\$1,250.00		ARMANDO PERNAS
11/26/2016		\$4,670.38		ARMANDO PERNAS
11/27/2016		\$1,419.28		ARMANDO PERNAS
11/27/2016		\$2,000.00		ARMANDO PERNAS
12/17/2016		\$1,600.00		ARMANDO PERNAS
12/17/2016		\$1,800.00		ARMANDO PERNAS
31-Dec		\$1,654.97		ARMANDO PERNAS
12/31/2016		\$1,250.00		ARMANDO PERNAS
1/6/2017		\$1,300.00		ARMANDO PERNAS
1/7/2017		\$2,000.00		ARMANDO PERNAS
1/7/2017		\$2,000.00		ARMANDO PERNAS
1/7/2017		\$2,000.00		ARMANDO PERNAS

1/7/2017		\$1,500.00		ARMANDO PERNAS
1/16/2017		\$5,633.20		ARMANDO PERNAS
1/21/2017		\$2,472.74		ARMANDO PERNAS
1/28/2017		\$1,250.00		ARMANDO PERNAS
2/3/2017		\$1,300.00		ARMANDO PERNAS
2/10/2017		\$1,250.00		ARMANDO PERNAS
2/11/2017		\$1,250.00		ARMANDO PERNAS
2/19/2017		\$1,250.00		ARMANDO PERNAS
3/2/2017		\$1,250.00		ARMANDO PERNAS
3/6/2017		\$2,500.00		ARMANDO PERNAS
3/6/2017		\$2,000.00		ARMANDO PERNAS
3/6/2017		\$1,250.00		ARMANDO PERNAS
3/6/2017		\$6,607.00		ARMANDO PERNAS
3/14/2017		\$6,606.06		ARMANDO PERNAS
3/23/2017		\$1,250.00		ARMANDO PERNAS
3/28/2017		\$1,250.00		ARMANDO PERNAS
3/28/2017		\$1,250.00		ARMANDO PERNAS



4/1/2017		\$1,220.00	ARMANDO PERNAS
4/3/2017		\$1,250.00	ARMANDO PERNAS
4/7/2017		\$1,232.30	ARMANDO PERNAS
4/7/2017		\$1,250.00	ARMANDO PERNAS
4/7/2017		\$1,520.00	ARMANDO PERNAS
4/8/2017		\$1,250.00	ARMANDO PERNAS
4/8/2017		\$1,250.00	ARMANDO PERNAS
4/10/2017		\$1,250.00	ARMANDO PERNAS
4/10/2017		\$1,260.00	ARMANDO PERNAS
4/10/2017		\$1,200.00	ARMANDO PERNAS
4/11/2017		\$2,500.00	ARMANDO PERNAS
4/11/2017		\$2,500.00	ARMANDO PERNAS
4/12/2017		\$1,250.00	ARMANDO PERNAS
4/12/2017		\$1,250.00	ARMANDO PERNAS
4/18/2017		\$2,500.00	ARMANDO PERNAS
4/23/2017		\$7,193.40	ARMANDO PERNAS
4/24/2017		\$2,255.00	ARMANDO PERNAS

4/24/2017				ARMANDO PERNAS
4/28/2017			\$1,250.00	ARMANDO PERNAS
4/28/2017			\$1,250.00	ARMANDO PERNAS
4/29/2017			\$4,366.85	ARMANDO PERNAS
5/5/2017			\$1,200.00	ARMANDO PERNAS
5/7/2017			\$3,328.27	ARMANDO PERNAS
5/11/2017			\$1,250.00	ARMANDO PERNAS
5/12/2017			\$1,425.23	ARMANDO PERNAS
5/12/2017			\$1,250.00	ARMANDO PERNAS
5/12/2017			\$1,500.00	ARMANDO PERNAS
5/12/2017			\$1,825.00	ARMANDO PERNAS
5/13/2017			\$1,250.00	ARMANDO PERNAS
5/14/2017			\$1,500.00	ARMANDO PERNAS
5/14/2017			\$1,250.00	ARMANDO PERNAS
5/14/2017			\$1,250.00	ARMANDO PERNAS
5/20/2017			\$1,900.00	ARMANDO PERNAS
5/20/2017			\$1,500.00	ARMANDO PERNAS

5/20/2017		\$1,500.00	ARMANDO PERNAS
5/20/2017		\$2,000.00	ARMANDO PERNAS
5/20/2017		\$1,500.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/21/2017		\$1,500.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/21/2017		\$2,000.00	ARMANDO PERNAS
5/21/2017		\$1,850.00	ARMANDO PERNAS
5/21/2017		\$1,500.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/22/2017		\$1,600.00	ARMANDO PERNAS
5/22/2017		\$1,500.00	ARMANDO PERNAS
5/22/2017		\$1,250.00	ARMANDO PERNAS
5/22/2017		\$1,510.00	ARMANDO PERNAS
5/22/2017		\$1,250.00	ARMANDO PERNAS
5/22/2017		\$1,250.00	ARMANDO PERNAS

5/27/2017		\$1,525.00		ARMANDO PERNAS
5/28/2017		\$5,000.00		ARMANDO PERNAS
5/28/2017		\$2,000.00		ARMANDO PERNAS
5/28/2017		\$2,500.00		ARMANDO PERNAS
5/28/2017		\$1,500.00		ARMANDO PERNAS
5/28/2017		\$1,620.00		ARMANDO PERNAS
5/29/2017		\$1,570.00		ARMANDO PERNAS
5/29/2017		\$1,500.00		ARMANDO PERNAS
5/29/2017		\$1,250.00		ARMANDO PERNAS
5/29/2017		\$1,250.00		ARMANDO PERNAS
5/29/2017		\$2,500.00		ARMANDO PERNAS
6/3/2017		\$1,250.00		ARMANDO PERNAS
6/8/2017		\$2,500.00		ARMANDO PERNAS
6/9/2017		\$1,250.00		ARMANDO PERNAS
6/9/2017		\$1,500.00		ARMANDO PERNAS
6/9/2017		\$4,220.00		ARMANDO PERNAS
6/16/2017		\$2,210.91		ARMANDO PERNAS

6/16/2017		\$1,250.00		ARMANDO PERNAS
12/21/2022		\$1,250.00	ARMANDO PERNAS	
1/7/2023		\$2,500.00	NO CARD USED	ARMANDO PERNAS
1/7/2023		\$1,620.00	NO CARD USED	ARMANDO PERNAS
3/22/2023		\$7,750.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$2,500.00	ARMANDO PERNAS	ARMANDO PERNAS
3/25/2023		\$2,200.00		
3/25/2023		\$2,635.00	NO CARD USED	ARMANDO PERNAS
3/25/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/25/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
4/1/2023		\$1,500.00		ARMANDO PERNAS
4/12/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
4/12/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
4/12/2023		\$1,590.00	NO CARD USED	ARMANDO PERNAS

4/12/2023		\$1,250.00	ARMANDO PERNAS	ARMANDO PERNAS
4/12/2023		\$1,250.00	ARMANDO PERNAS	ARMANDO PERNAS
4/12/2023		\$1,375.00	NO CARD USED	ARMANDO PERNAS
4/25/2023		\$2,000.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,500.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,250.00	ARMANDO PERNAS	(153448)
4/25/2023		\$5,000.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,250.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,300.00	ARMANDO PERNAS	(153448)
4/25/2023		\$2,500.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,250.00	ARMANDO PERNAS	(153448)
4/25/2023		\$2,500.00	ARMANDO PERNAS	(153448)
4/27/2023		\$2,000.00	NO CARD USED	ARMANDO PERNAS
5/2/2023		\$4,000.00	NO CARD USED	ARMANDO PERNAS
5/15/2023		\$1,280.17	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$1,425.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS

5/17/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$2,500.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$5,000.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
6/7/2023		\$1,250.00	ARMANDO PERNAS	
9/7/2023		\$2,350.00	NO CARD USED	ARMANDO PERNAS
9/7/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
9/7/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
9/7/2023		\$2,500.00	ARMANDO PERNAS	ARMANDO PERNAS
9/7/2023		\$2,500.00	NO CARD	NO CARD
9/7/2023		\$1,250.00	ARMANDO PERNAS	ARMANDO PERNAS
9/7/2023		\$2,000.00	ARMANDO PERNAS	ARMANDO PERNAS
		\$748,459.28		

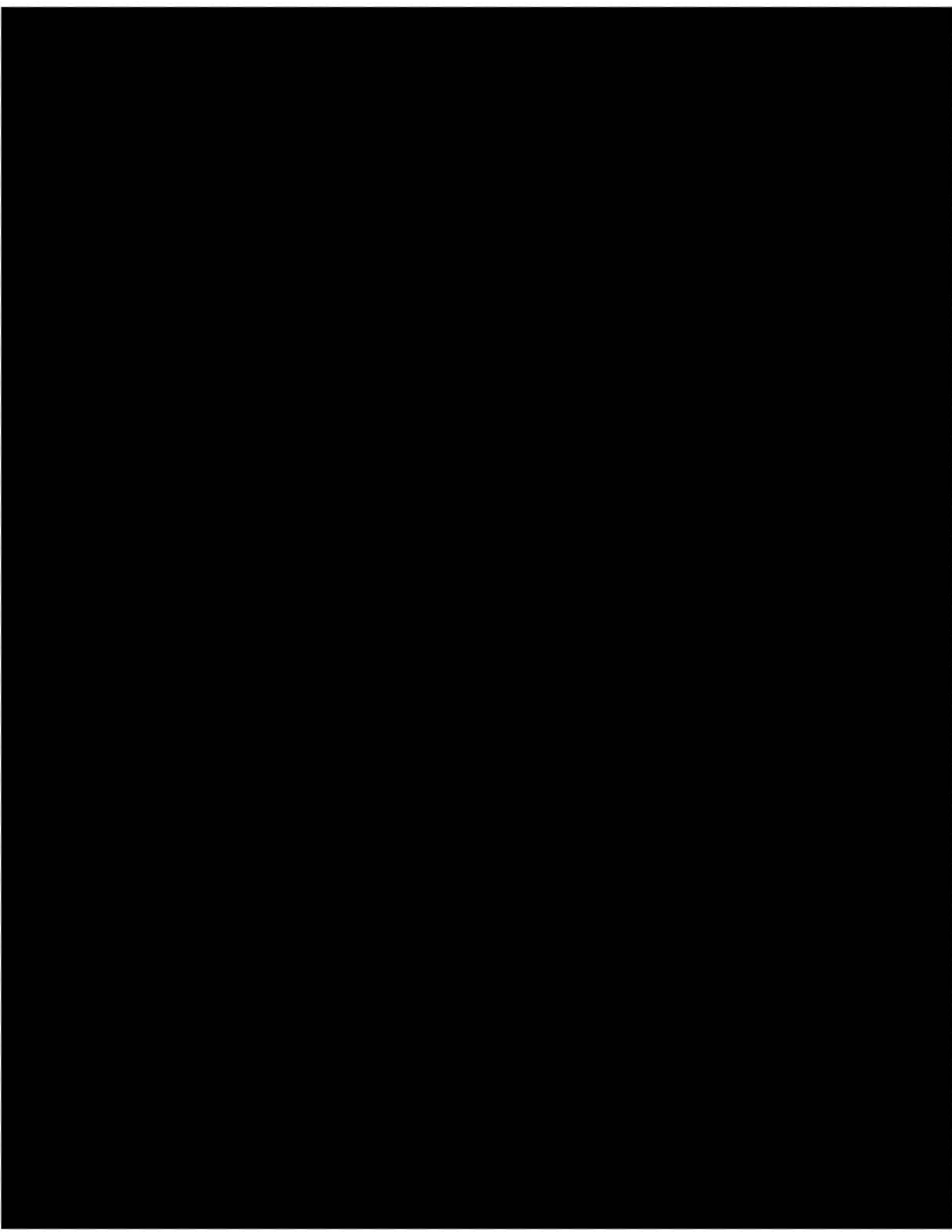
250700 12:26:57 EST 21-Dec-22 01009 EQ06 0.25 1,250.00 1,250.00 JP D NORMAL ED

REGULAR 02203 [REDACTED] BNS 5 1,250.00 0.00 1,250.00 0.00

**LUIS SANCHEZ**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt - 02200





	253019	14:16:23 EST	07-Jan-23	03551	BK09	5.00	2,500.00	2,500.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250			bns		5	2,500.00	0.00	2,500.00			0.00
	5	<b>ARMANDO PERNAS</b>		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

253029 15:03:15 EST 07-Jan-23

03572 IA04

5.00

1,620.00

1,620.00

JP D NORMAL

PROCESS  
ED

REGULAR 02200



BNS

1

1,620.00

0.00

1,620.00

0.00

1

**ARMANDO PERNAS**

CM-SA-WS02 EPSON TM-U220 Receipt

-

02200

# Report Tax Journal

GamingDt: 07-Jan-2023

07-Jan-2023

Casino:

CMJ

CMJ

253019	PERNAS, ARMANDO	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	[REDACTED]	CAGE	225
W2G	641 E 24TH ST Hialeah, FL 33013 USA								[REDACTED]		CA

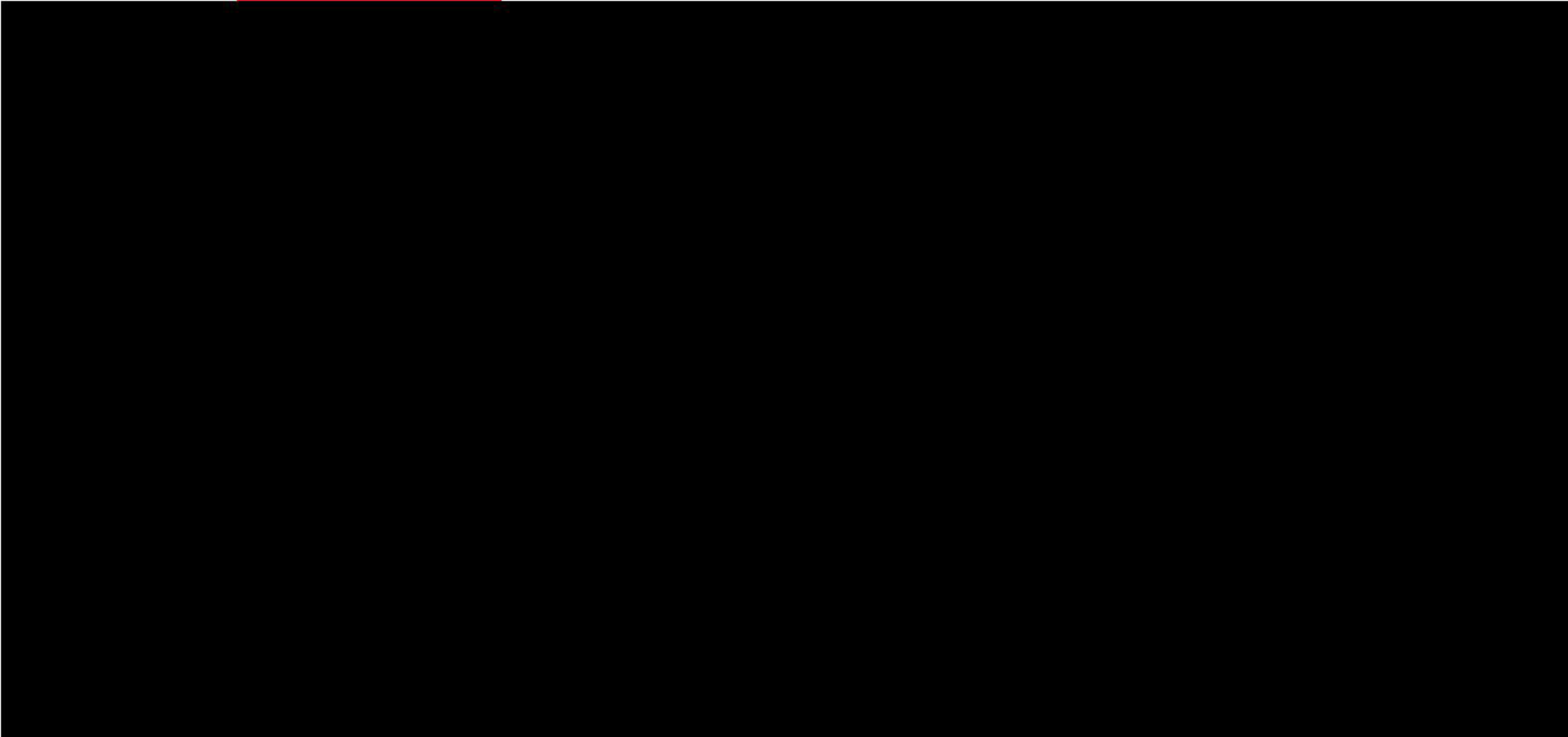
# Report Tax Journal

GamingDt: 07-Jan-2023

07-Jan-2023



253029	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	[\$1,250.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$1,250.00]	[REDACTED]	CAGE	22
W2G										[REDACTED]	True	CA



Jackpot Slip Report

Slip Date/Time From : 03/22/2023 09:00:00 EDT To : 03/23/2023 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
263722	13:25:40 EDT	03/22/2023	03428	BH12	5.00	7,750.00	7,750.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	SPECIAL	5	7,750.00	0.00	7,750.00				0.00
5	<b>ARMANDO PERNAS FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					













263722	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$7,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,750.00	[REDACTED]	CAGE	224
W2G									[REDACTED]	False	CA

263980	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
263981	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
263982	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
263983	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

264094	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA DEBORAH GIL	1818	\$2,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,200.00		CAGE	22f
W2G										False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:29 PM

264098	PERNAS, ARMANDO 641 E 24TH ST	1818	\$2,635.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,635.00	[REDACTED]	CAGE	22f
W2G	Hialeah, FL 33013 USA EXCLUDED BY FACILITY								[REDACTED]	False	CA
264099	PERNAS, ARMANDO 641 E 24TH ST	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	22f
W2G	Hialeah, FL 33013 USA EXCLUDED BY								[REDACTED]	False	CA

264108	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	228
W2G									[REDACTED]	False	CA

265114 21:36:50 EDT 04/01/2023

02044 KQ08

0.25

1,500.00

1,500.00

JP G NORMAL

PROCESS  
ED

REGULAR 02243 Jose Rivas

SPECIAL

5

1,500.00

0.00

1,500.00

0.00

**ARMANDO PERNAS**

5 EBRIN PINO

CM-SA-WS02 EPSON TM-U220 Receipt

-

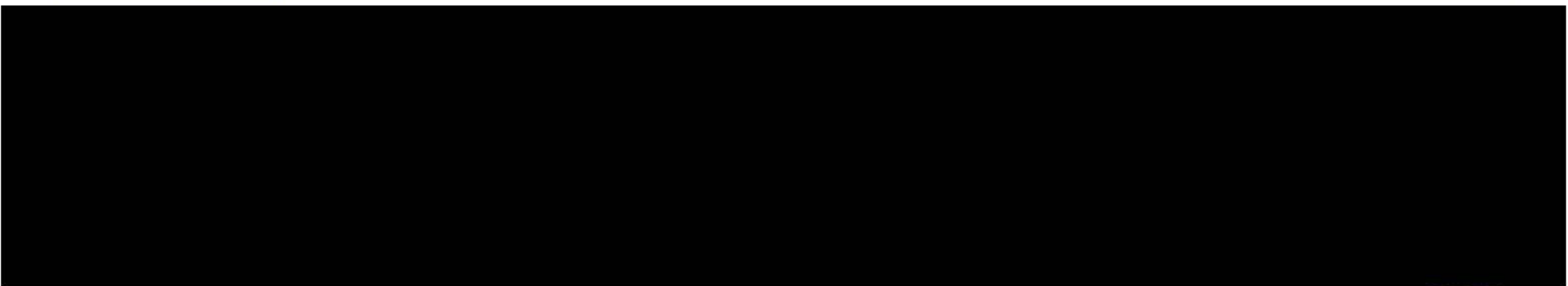
-



Jackpot Slip Report

Slip Date/Time From : 2023-4-12 09:00:00 EDT To : 2023-4-13 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	266337	11:21:15 EDT	2023-4-12	03618	BH04	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS		5	1,250.00	0.00	1,250.00			0.00	
	5	<b>ARMANDOPERNAS EXCLUDED BY FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	02203					
	266338	11:31:34 EDT	2023-4-12	03618	BH04	5.00	1,500.00	1,500.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,500.00	0.00	1,500.00			0.00	
	5	<b>ARMANDO PERNAS EXCLUDED BY FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	02200					



	266341	12:03:50 EDT	2023-4-12	03233	IB01	0.01	1,590.00	1,590.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS		5	1,590.00	0.00	1,590.00			0.00	
	5	<b>ARMANDO PERNAS EXCLUDED BY FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	02200					

**EXHIBIT # 5  
PAGE # 39**

Jackpot Slip Report

Slip Date/Time From : 2023-4-12 09:00:00 EDT To : 2023-4-13 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	266342	12:06:18 EDT	2023-4-12	02234	JL10	0.10	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS		9	1,250.00	0.00	1,250.00			0.00	
<b>EXCLUDED BY FACILITY</b>												
	9	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-		02200					
	266343	12:27:50 EDT	2023-4-12	03554	BK12	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,250.00	0.00	1,250.00			0.00	
<b>EXCLUDED BY FACILITY</b>												
	5	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-		02203					
	266344	12:38:31 EDT	2023-4-12	03548	BQ04	5.00	1,375.00	1,375.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		5	1,375.00	0.00	1,375.00			0.00	
	5	<b>ARMANDO PERNAS</b>	CM-SA-WS01	EPSON TM-U220 Receipt	-		02216					
<b>EXCLUDED BY</b>												

267882 13:39:14 EDT 25-Apr-23 03547 BQ03 5.00 2,000.00 2,000.00 JP D NORMAL PROCESSED

REGULAR 02203 Oswin Paguada BNS 5 2,000.00 0.00 2,000.00 0.00

**FACILITY EXCLUSION LIVAN OCHILL**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt - 02200



26-Apr-23 09:23:33 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 25-Apr-23 09:00:00 EDT To : 26-Apr-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
267891	14:30:25 EDT	25-Apr-23	01486	BK04	0.10	1,500.00	1,500.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns	5	1,500.00	0.00	1,500.00				0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
267892	14:34:29 EDT	25-Apr-23	03540	AP05	0.25	1,350.00	1,350.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,350.00	0.00	1,350.00				0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-	02200					

	267898	14:59:31 EDT	25-Apr-23	03424	BH08	5.00	5,000.00	5,000.00	JP	D	NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria		BNS		5	5,000.00	0.00			5,000.00	0.00
		<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		02216				







Jackpot Slip Report

Slip Date/Time From : 25-Apr-23 09:00:00 EDT To : 26-Apr-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
267911	15:43:30 EDT	25-Apr-23	03425	BH09	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godínez	bns	5	1,250.00	0.00	1,250.00				0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt	-	-					

	267918	15:57:35 EDT	25-Apr-23	03422	BH06	5.00	1,300.00	1,300.00	jp	S	NORMAL	PROCESS ED
REGULAR	02216	Maura Godínez	bns			5	1,300.00	0.00	1,300.00			0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>									
	5 ARMANDO PERNAS		CM-SA-WS01	EPSON TM-U220 Receipt			-		-			

	267924	16:33:21 EDT	25-Apr-23	03424	BH08	5.00	2,500.00	2,500.00	jp	S	NORMAL	ED	
REGULAR	02216	Maura Godinez	bns		5	2,500.00	0.00	2,500.00				0.00	
	<b>LIVAN OCHILL</b>												
	5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt									-

267927 16:44:03 EDT 25-Apr-23 03424 BH08 5.00 1,250.00 1,250.00 jp S NORMAL ED

REGULAR 02216 Maura Godinez bns 5 1,250.00 0.00 1,250.00 0.00

**LIVAN OCHILL**

5 ARMANDO PERNAS CM-SA-WS01 EPSON TM-U220 Receipt - -

267929 16:50:56 EDT 25-Apr-23 03425 BH09 5.00 2,500.00 2,500.00 JP D NORMAL PROCESSED

REGULAR 02203 Oswin Paguada BNS 5 2,500.00 0.00 2,500.00 0.00

**LIVAN OCHILL**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt - 02200

268088 11:45:36 EDT 04/27/2023

01488 BK06

0.10

2,000.00

2,000.00

JP D NORMAL

PROCESS  
ED

REGULAR

02203

Oswin Paguada

BNS

5

2,000.00

0.00

2,000.00

0.00

5

**ARMANDO PERNAS**

CM-SA-WS02 EPSON TM-U220 Receipt

-

02200

266337	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266338	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
[REDACTED]											
266341	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,590.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,590.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA



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Friday, December 1, 2023 01:32:30 PM

**EXHIBIT # 5**

**PAGE # 52**

# Report Tax Journal

GamingDt: 12-Apr-2023

12-Apr-2023

Casino:

CMJ

CMJ

266342	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266343	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266344	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,375.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

266337	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266338	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
[REDACTED]											
266341	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,590.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,590.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

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Published by Casino Marketplace Version 13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:30 PM



# Report Tax Journal

GamingDt: 12-Apr-2023

12-Apr-2023

Casino:

CMJ

CMJ

266342	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	220
W2G									██████████	False	CA
266343	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	220
W2G									██████████	False	CA
266344	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,375.00	██████████	CAGE	220
W2G									██████████	False	CA

267882	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA/ARMANDO PERNAS	153448	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	220
W2G										False	CA

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**PAGE # 56**

267891	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA
267892	PERNAS OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,350.00	[REDACTED]	CAGE	22'
W2G	PERNAS								[REDACTED]	False	CA

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**EXHIBIT # 5**  
**PAGE # 57**

W2G

9781 NW 127th TER  
Hialeah, FL 33018 USA ARMANDO

False

CA



# Report Tax Journal

GamingDt: 25-Apr-2023

25-Apr-2023

Casino:

CMJ

CMJ

267911	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA

267918	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,300.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA

267924 OCHILL, LIVAN 153448 \$2,500.00 \$0.00 \$0.00 \$0.00 \$0.00 \$2,500.00 CAGE 22'

W2G 9781 NW 127Th TER 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO False CA

# Report Tax Journal

GamingDt: 25-Apr-2023

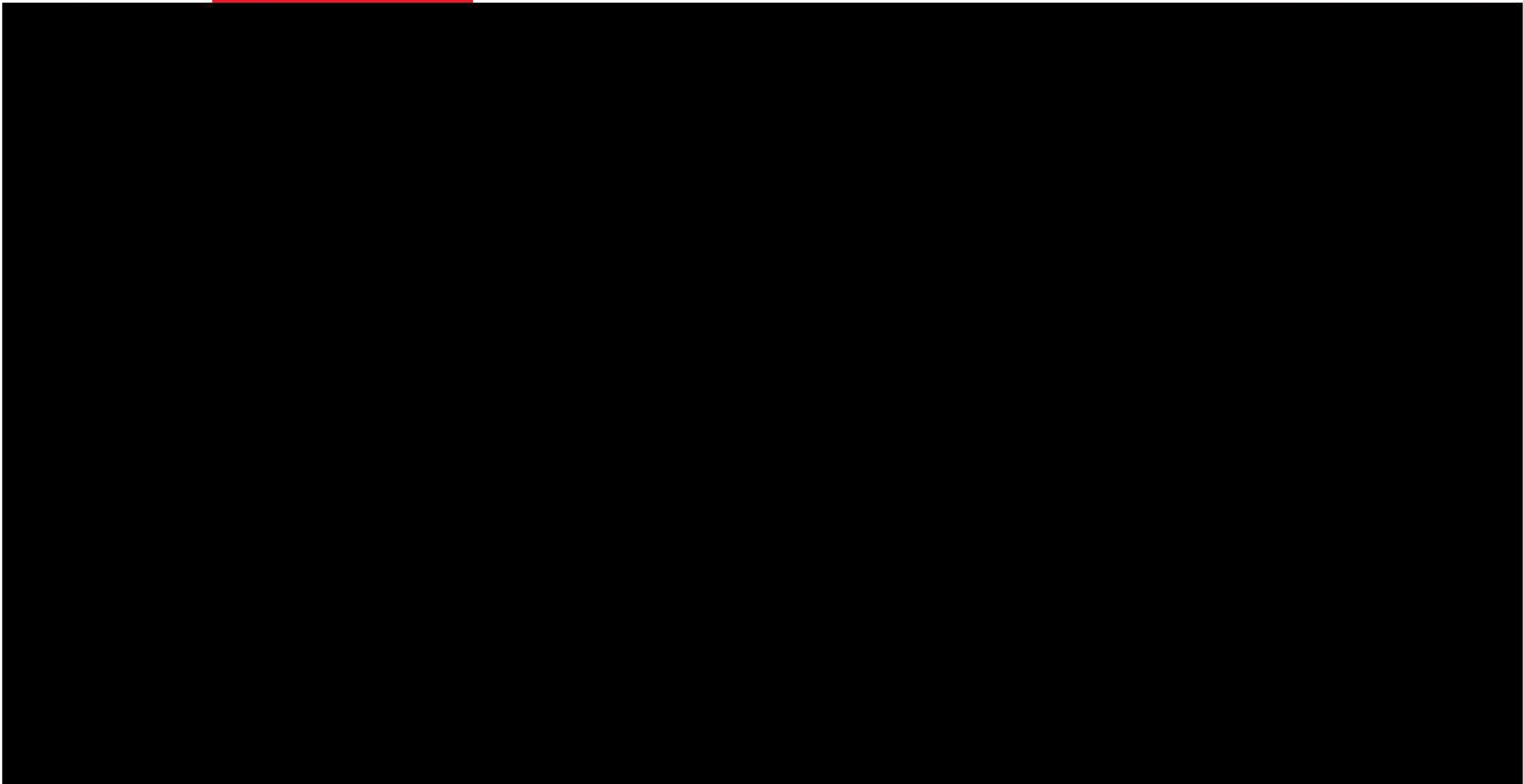
25-Apr-2023

Casino:

CMJ

CMJ

267929	OCHILL, LIVAN	153448	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	[REDACTED]	CAGE	220
W2G	9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO								[REDACTED]	False	CA





# Report Tax Journal

GamingDt: 27-Apr-2023

27-Apr-2023

Casino:

CMJ

CMJ

268088	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

268701 00:33:12 EDT 03-May-23 03617 BH03 5.00 4,000.00 4,000.00 JP D NORMAL ED

REGULAR 02243 Jose Rivas SPECIAL 5 4,000.00 0.00 4,000.00 0.00

**FACILITY EXCLUSION**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt -

269928	12:46:54 EDT	15-May-23	03579	JO03	0.01	1,280.17	1,280.17	jp	S	NORMAL	PROCESSED
PROGRESSIVE	02250	Erick Perez	bns		5	1,280.17	0.00			1,280.17	0.00
	5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>	CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	02250	Erick Perez	bns		5	1,360.00	0.00				
	5	JOEL GONZALEZ									

**EXHIBIT # 5**  
**PAGE # 65**

	270184	12:03:12 EDT	17-May-23	03427	BH11	5.00	1,425.00	1,425.00	JP	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada		BNS		5	1,425.00	0.00			1,425.00	0.00
	<b>EXCLUDED BY FACILITY</b>											
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		02203				
	270185	12:11:16 EDT	17-May-23	03425	BH09	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria		BNS		5	1,250.00	0.00			1,250.00	0.00
	<b>EXCLUDED BY FACILITY</b>											
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		02203				

**EXHIBIT # 5**  
**PAGE # 66**

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 17-May-23 09:00:00 EDT To : 18-May-23 08:59:59 EDT

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

270187 12:21:39 EDT 17-May-23 [REDACTED]

[REDACTED] Oswin Paguada

**EXCLUDED BY FACILITY**

[REDACTED] ARMANDO PERNAS

[REDACTED] 17-May-23 [REDACTED]

[REDACTED] 02203 Oswin Paguada

**EXCLUDED BY FACILITY**

[REDACTED] ARMANDO PERNAS

[REDACTED]

**MARIO DICKSON**

[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

---

18-May-23 09:16:17 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 17-May-23 09:00:00 EDT To : 18-May-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
270191	12:59:03 EDT	17-May-23	03554	BK12	5.00	5,000.00	5,000.00	jp	S	NORMAL	PROCESS ED
REGULAR	02216	Maura Godinez	bns	5	5,000.00	0.00	5,000.00				0.00
<b>EXCLUDED BY FACILITY</b>											
5 ARMANDO PERNAS			CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
[REDACTED]											
270193	13:16:28 EDT	17-May-23	03616	BH02	5.00	1,500.00	1,500.00	jp	S	NORMAL	ED
REGULAR	02216	Maura Godinez	bns	5	1,500.00	0.00	1,500.00				0.00
<b>EXCLUDED BY FACILITY</b>											
5 ARMANDO PERNAS			CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
[REDACTED]											

# Report Tax Journal

GamingDt: 02-May-2023

02-May-2023

Casino:

CMJ

CMJ

268701	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA FACILITY EXCLUSION	1818	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	[REDACTED]	CAGE	224
W2G									[REDACTED]	False	CA

269928	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,280.17	\$0.00	\$0.00	\$0.00	\$0.00	\$1,280.17	[REDACTED]	CAGE	22f
W2G									[REDACTED]	False	CA

 = VOID

Published by Casino Marketplace Version 13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:32 PM

**EXHIBIT # 5**  
**PAGE # 70**



# Report Tax Journal

GamingDt: 17-May-2023

17-May-2023

Casino:

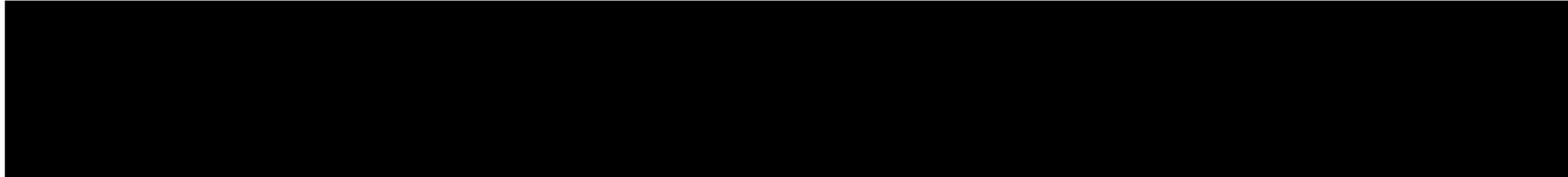
CMJ

W2G	Hialeah, FL 33013 USA EXCLUDED BY FACILITY PERNAS, ARMANDO 641 E 24TH ST									False	CA
270185		1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	CAGE		220
W2G		Hialeah, FL 33013 USA EXCLUDED BY								False	CA
W2G	641 E 24TH ST									False	CA
270188	Hialeah, FL 33013 USA EXCLUDED BY FACILITY PERNAS, ARMANDO 641 E 24TH ST	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	CAGE		220

# Report Tax Journal

GamingDt: 17-May-2023

17-May-2023

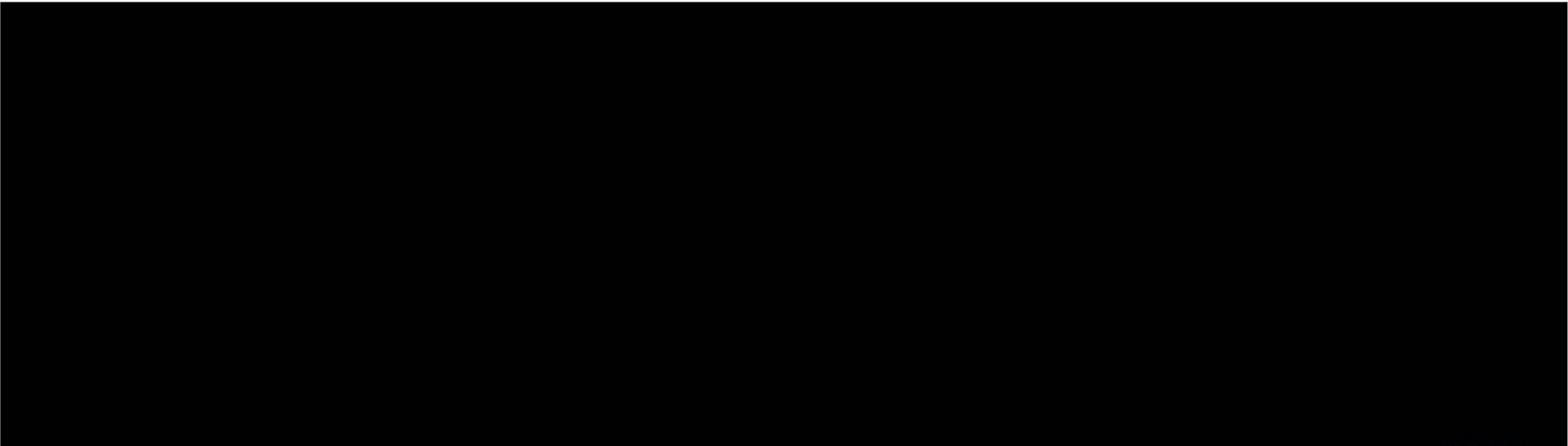


270191	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY	1818	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA

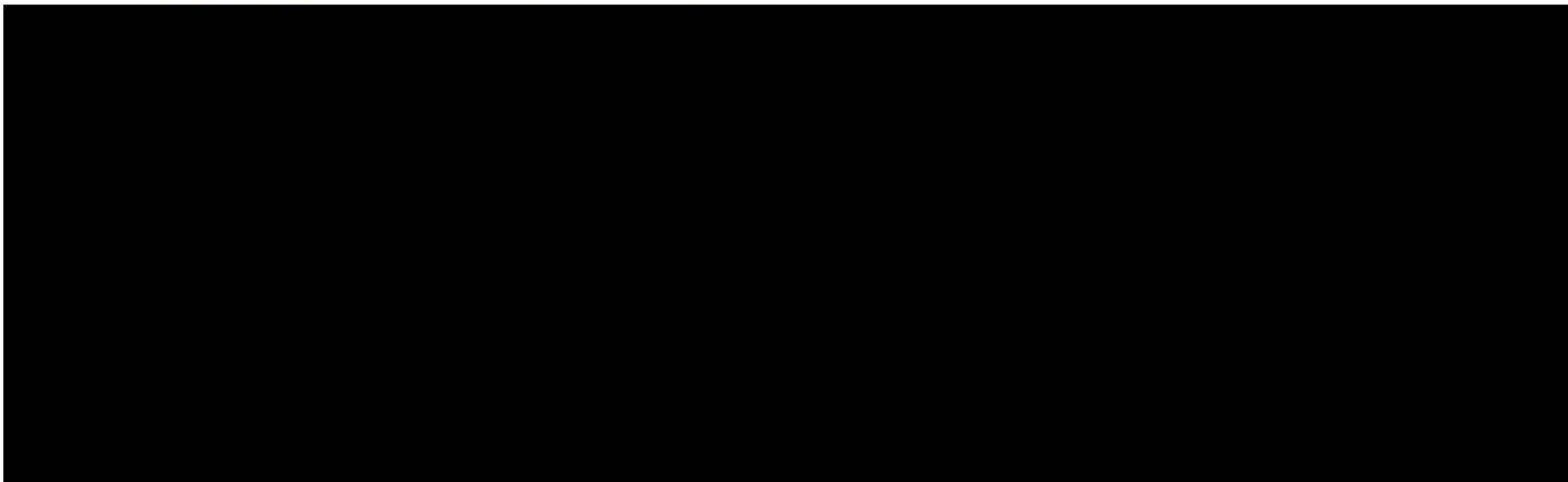


270193	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA





	272286	23:28:00 EDT	2023-6-7	02222	FK02	0.10	1,500.00	1,500.00	JP	D	NORMAL	PROCESS ED
REGULAR	02243	Jose Rivas		SPECIAL		5	1,500.00	0.00			1,500.00	0.00
		<b>OSVALDO GONZALEZ LOPEZ</b>										
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		-				



281350	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,350.00	[REDACTED]	CAGE	22f
W2G									[REDACTED]	False	CA

281352	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	22f
W2G									██████████	False	CA
281353	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	22f
W2G									██████████	False	CA
281354	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	██████████	CAGE	22f
W2G									██████████	False	CA

281359	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	██████████	CAGE	22f
W2G									██████████	False	CA
281360	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	22f
W2G									██████████	False	CA
281361	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	██████████	CAGE	22f
W2G									██████████	False	CA



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:40 PM

Jackpot Slip Report

Slip Date/Time From : 1/9/2023 09:00:00 EDT To : 8/9/2023 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
281350	19:52:12 EDT	7/9/2023	03549	BK07	5.00	2,350.00	2,350.00	jp	D	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	2,350.00	0.00	2,350.00				0.00
5	<b>ARMANDO PERNAS FACILITY</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
281352	20:19:14 EDT	7/9/2023	03426	BH10	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00				0.00
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
281353	20:20:07 EDT	7/9/2023	03552	BK10	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00				0.00
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
281354	20:29:57 EDT	7/9/2023	03691	BH03	5.00	2,500.00	2,500.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	2,500.00	0.00	2,500.00				0.00
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					

**EXHIBIT # 5  
PAGE# 76**

	281359	20:56:25 EDT	7/9/2023	03554	BK12	5.00	2,500.00	2,500.00	JP	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez		SPECIAL		5	2,500.00	0.00			2,500.00	0.00
	5	<b>ARMANDO PERNAS</b>		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

**EXHIBIT # 5**  
**PAGE # 77**



3/10/2023 10:18:56 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 1/9/2023 09:00:00 EDT To : 8/9/2023 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
281360	21:00:23 EDT	7/9/2023	03423	BH07	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00			0.00	
<b>FACILITY EXCLUSION</b>											
5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt	-		02250					
281361	21:07:01 EDT	7/9/2023	03548	BQ04	5.00	2,000.00	2,000.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	2,000.00	0.00	2,000.00			0.00	
<b>FACILITY EXCLUSION</b>											
5	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-		-					







**CMJ-000001377 - Incident - Suspicious Activity - Reported 02/27/2013 19:46**

Author: Julio Ramirez 8560460

Report Number: CMJ-000001377

Start Time: 02/27/2013 19:46

End Time: 02/27/2013 20:28

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: location ACO1 1007

Location / Origin: Zone A

**Person**

Name: Jose Luis Rivero

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: White

Height: 5'06" Inches

DOB: [REDACTED] (54)

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Permanently Trespassed, Suspicious Activity

Comments: 641 E 24 St.  
Hialeah, FL. 33013  
Viva Club #1818

EXHIBIT # 6  
PAGE # 1

**Narrative**

At approximately 6:30PM Security Manager Ramirez(S4) and MPD Mitchel were requested to the slot tech office by Slot Supervisor Alice Fillimon, Upon Arrival A. Fillimon explained that Patron Armando Pernas who was trying to claim a jackpot for the amount of \$1250 dollars had made a switch with the patron who was actually playing the machine at the time the Jackpot was triggered, Supervisor A. Filimon advised that a required check done by Suvellance shows patron Jose L. Rivero sitting at machine AC01 and it shows Jose L. Rivero triggering the Jackpot, Supervisor A. Filimon advised that this is not the first occasion where Patron A. Pernas is caught making a switch with another patron when a Jackpot is triggered, Security manager Ramirez requested information from Surveillance, operator Ronterio advised that at approximately 6:22PM the Jackpot is triggered by Mr. J. Rivero and seconds later Mr. J. Rivero is seen speaking with Mr. A. Pernas who after a brief conversation heads to machine AC01 to wait for the attendant so he could claim the Jackpot, Slot supervisor A. Filimon after an investigation by Surveillance is asked to return Mr. A. Pernas Documentation and

advise him that he was not the person sitting at the machine when the Jackpot was triggered therefore the Casino was going to pay Mr. J. Rivero since he was the one physically using the machine at the time of the Jackpot, Mr. A. Pernas understood and returned to gaming, A brief interview with Mr. J. Rivero revealed the following: According to Mr. J. Rivero the reason Mr. A. Pernas was trying to claim the Jackpot was because he was using Mr. A. Pernas money due to Mr. J. Rivero not having money left, He advised that Mr. A. Pernas had given him \$100 dollars to play and that had triggered the Jackpot, During the interview and Mr. J. Rivero giving Slot Supervisor A. Filimon his ID and Social Security Card to be paid out, he also handed her a \$600 dollar voucher he was holding and asking her to have it changed, at this point no further action was taken by Security.

See Attached Report from Slot Department for first incident with Mr. A. Pernas

---

Signature A

Date

Signature B

Date





**CMJ-000001664 - Incident - Suspicious Activity - Reported 06/07/2013 14:39**

Author: Erik Alonso 9791433

Report Number: CMJ-000001664

Start Time: 06/07/2013 14:39

End Time: 06/07/2013 14:46

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: Person Claming JP for someone else.

Location / Origin: Casino Cage JP Window

Linked Reports: CMJ-000001377

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Permanently Trespassed,Suspicious Activity

Comments: 641 E 24 St.  
Hialeah, FL. 33013  
Viva Club #1818

**Narrative**

Mr. Pernas has been confirmed to be claim[redacted]ce. On 2/27/2013 at 18:30, Mr. Pernas had switched places with the actual jackpot winner on machine AA03. Mr. Pernas was paid a jackpot that did not belong to him.

Mr. Pernas later that day, proceeded to do the same thing, but Surveillance advised that he had changed seats to claim jackpot, but this time. The correct patron was paid the jackpot, Mr. Jose Rivero.

Signature A

Date

Signature B

Date

**CMJ-000001412 - Patron - Trespass Permanent - Reported 06/18/2017 11:40**

Author: Chris Forestier 93027

Report Number: CMJ-000001412

Start Time: 06/18/2017 11:40

End Time: 06/18/2017 12:14

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Male patron observed by surveillance taking voucher from slot machine

Location / Origin: Zone K

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Permanently Trespassed, Suspicious Activity

Comments: 641 E 24 St.  
Hialeah, FL. 33013  
Viva Club #1818

**EXHIBIT # 6**  
**PAGE # 4**

**Narrative**

On 6-18 -2017 at approximately 9.00 AM Surveillance notified Security Operations Center that they identified a male patron pulling a voucher at slot machine KP02 AT 8.55 AM .

Security supervisor Forestier identified patron then escorted the patron to the Security Operations Center and notified the Department of Surveillance of the trespass exclusion.

At approximately 9.00 am Security Supervisor Forestier verified the patron to be permanently excluded for taking vouchers from a slot machine as PERNAS ARMANDO , Identification provided by the patron:

On 6-18 - 2017 at approximately 9.00 AM Security Supervisor Forestier conducted an interview of patron who stated that he admitted taking a voucher from slot machine KP 02 at 8.55 am .

At approximately 9.00 am P.M. patron was excluded permanently . Patron refused to signed the permanent exclusion form. The information was placed in the trespass exclusion log, his photo was taken, and the appropriate notifications were made.

On 6-18 -2017 at approximately 9.00 am patron was escorted off the property by M.P.D. Officer Acuna

On 9/15/23 Surveillance advised S3 S. Torres a patron threw a chair at a slot machine. Surveillance believed it was a trespassed patron by the name of Mr. Pernas. Surveillance then advised he was walking towards the C-1 entrance. Upon arrival, S3 S. Torres approached the patron and asked if his name was Mr. Pernas, he then confirmed his identity as Mr.



Pernas. S3 S. Torres advised Mr. Pernas he was trespassed from the property and must leave. Mr.Pernas stated he thought since it was so long ago he was ok to return to the casino. S3 S. Torres advised Mr. Pernas the he must write a letter to the director of security requesting to be reinstated and to wait for his response. Mr. Pernas understood and was escorted out the C-1 entrance.

UPDATE: On 9/19/2023 Mr. Pernas reinstatement request from trespass was granted per Casino Miami Management

**Addendums**

**Gene Tellez 396678 - 03/23/2019 16:55**

On 3-23-2019, Mr.Pernas, came to the casino and requested to be reinstated. Mr. Pernas, was here yesterday and provided a Cuban passport as identification and an attempt to check if he was on the exclusion list was negative as the name on the passport was different (several names). However, today a copy of his driver's license was checked and he is listed in the trespass list.

**Gene Tellez 396678 - 03/23/2019 16:59**

Mr. Pernas, requested to be reinstated and the required documents will be process as soon as practicable.

**Jorge Callejas 13298951 - 09/19/2023 16:17**

UPDATE: On 9/19/2023 Mr. Pernas reinstatement request from trespass was granted per Casino Miami Management

Signature A

Date

Signature B

Date

**EXHIBIT # 6**  
**PAGE # 5**



**CMJ-000005537 - Patron - Theft - Reported 09/07/2023 23:48**

Author: Nikeya Jenkins 13642720

Report Number: CMJ-000005537

Start Time: 09/07/2023 23:48

End Time: 09/08/2023 00:43

Report Group: Security Reports

Report Type: Patron - Theft

Location / Origin: Slot Machine Bank BK

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Victim

Comments: Address: 102 W. 34th Street Hialeah, FL 33012

**Narrative**

On September 7, 2023, at approximately 2130 hrs., S6 Jenkins responded to BK07, in reference to a stolen voucher, in the amount of \$1075.00. Contact was made with Slot Supervisor J. Rodriguez, who stated that someone had stolen a patron's voucher. S6 Jenkins made contact with Armando Pernas, who stated that he won a jackpot at BK07, and shortly after he vacated his machine. Realizing that there was a balance after he won his jackpot, he returned to the machine, in less than a minute, where he noticed that some unknown person had cashed out and took his voucher at 2109 hrs.

Surveillance was advised of the incident, where they stated that a female wearing a gold in color dress, was watching Mr. Pernas while he was on the machine. When he vacated, she quickly cashed out the machine, took the voucher, and responded to TRU #11 at 2111 hrs., and fled the casino. Slot Supervisor Rodriguez stated that he noticed a female wearing a gold in color dress, standing behind Mr. Pernas, watching him while he was on slot machine BK07. He advised that he can identify if he saw the subject again.

Signature A

Date

Signature B

Date



**CMJ-000002729 - Patron - Trespass Permanent - Reported 12/02/2023 00:53**

Author: Dontrell Allen 12644399

Report Number: CMJ-000002729

Start Time: 12/02/2023 00:53

End Time: 12/02/2023 01:20

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass per management

Location / Origin: Casino Cafe

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Weight: 130 Pounds

Keywords: Permanently Trespassed, Trespass

Comments: Armando Pernas  
102 W 34th St  
Hialeah, FL 33012

Ph: 786-306-9700  
PC# 1818  
Ht: 5'5  
Wt: 130lbs  
Hr: Bald  
Eyes: Brown

**Narrative**

On Thursday December 1, 2023 Mr. Armando Pernas was permanently trespassed per management. S4 Allen spotted Mr. Perns in the casino cafe at approximately 2352hrs and escorted him to SOC to be trespassed. MPD Ofc Laster escorted Mr. Pernas off the property after he updated and signed all the paperwork. Surveillance was informed or all of the above.

Signature A

Date

Signature B

Date  
EXHIBIT 3 6  
PAGE # 7





**CMJ-000002729 - Patron - Trespass Permanent - Reported 12/02/2023 00:53**

Author: Dontrell Allen 12644399

Report Number: CMJ-000002729

Start Time: 12/02/2023 00:53

End Time: 12/02/2023 01:20

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass per management

Location / Origin: Casino Cafe

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Weight: 130 Pounds

Keywords: Permanently Trespassed, Trespass

Comments: Armando Pernas  
102 W 34th St  
Hialeah, FL 33012

Ph: 786-306-9700

PC# 1818

Ht: 5'5

Wt: 130lbs

Hr: Bald

Eyes: Brown

**Narrative**

On Thursday December 1, 2023 Mr. Armando Pernas was permanently trespassed per management. S4 Allen spotted Mr. Pernas in the casino cafe at approximately 2352hrs and escorted him to SOC to be trespassed. MPD Ofc Laster escorted Mr. Pernas off the property after he updated and signed all the paperwork. Surveillance was informed of all of the above.

Signature A

Date

Signature B

Date

Double click



to open picture

### Directory Search

Search for players with:

Player

Matching

1818

Player

Matching

	Player			Acct	Birth Date	Last Trip		Last Action		Type
	City	State	Country	Club Status	Age	Len	Rate	Casino	Locn	Area
	<b>ARMANDO PERNAS</b>			1818		01-Dec-2023		01-Dec-2023 03:39:45 PM		Player
	Hialeah	FL	USA	Blue	55	1		CMJ	C03502	AQ05



**From:** [Steven Rinaldi](#)  
**To:** [Raul Suau](#)  
**Subject:** FW: SR:1-2252970875 | Casino Miami | Find un-Ban users  
**Date:** Monday, February 5, 2024 10:00:33 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)  
[image005.png](#)  
[image006.png](#)  
[image007.png](#)  
[image008.png](#)  
[image010.png](#)  
[image011.png](#)  
[image012.png](#)

---

Good morning,

Below please find the highlighted reply from Light and Wonderful regarding the banned player information.

Thank you,

---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Friday, February 2, 2024 10:51 PM  
**To:** Steven Rinaldi <[srinaldi@playcasinomiami.com](mailto:srinaldi@playcasinomiami.com)>  
**Subject:** FW: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hello,

Attached is the information I received from Light and wonder. They could also not retrieve the information.

The offers she found are just offers that will fall of in time. It's faster to upload offers on the whole database since people could be reinstated and they can't use the offers until they are reinstated.

---

**From:** Armando Castaneda  
**Sent:** Friday, February 2, 2024 10:43 PM  
**To:** 'Rackover, Linda' <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Ok thank you. I will let state and my supervisor know thank you for double checking.

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Friday, February 2, 2024 5:58 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi Armando,

I checked the data today and unfortunately we do not have the information from 2019

. Like you I see the player was banned on 12/2/2023.

I did notice his account since the time of his ban in December tags are still be attached for free play, looks like February offers.

Thank you,

**Linda Rackover**  
Senior Programmer\Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)

**LIGHT &  
WONDER**



---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Thursday, February 1, 2024 5:45 PM  
**To:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

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Perfect thank you so much.

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Thursday, February 1, 2024 5:44 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi Armando,

I can double check for you, will request connection tomorrow.

Thank you,

**Linda Rackover**  
Senior Programmer\Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)







---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Thursday, February 1, 2024 9:34 AM  
**To:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

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Hello Linda, Sorry for the late reply .

We believe it was around march 2019 through August 2019. ACCT: 1818 I've ran a report ban audit history on my end for him but it looks like there is only a ban in December 2023. Could you please double check on your end just to see if he's been unbanned and banned before the latest time in December 2023?

ACCT: 1818

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Tuesday, January 30, 2024 10:10 AM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi,

What is the date range they when they think the player account ban was removed?

Thank you,

**Linda Rackover**  
Senior Programmer/Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)



---

**From:** Rackover, Linda  
**Sent:** Monday, January 29, 2024 5:50 PM

**To:** 'Armando Castaneda' <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hello Armando,

Follow your internal process to request access to Report Ban Audit History  
The security code required **“AllowReportAuditHistory”**, request this permission to be added to your user role.

Thank you,

**Linda Rackover**  
Senior Programmer/Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)

**LIGHT &  
WONDER**



---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Monday, January 29, 2024 5:43 PM  
**To:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

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Hello,

I've been running the report audit trail with no luck since the state gave us an estimated date for when the user was unbanned. Is there a way I could get Report ban history on the Audit Manager role?

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Monday, January 29, 2024 5:27 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hello,

The security code required to run the Report Ban Audit History is "AllowReportAuditHistory", request this permission to be added to your user role.

You can also try the Report Audit Trail date range and using the field Data Name "ISBANNED"

These are the Data Names related to banned

IsBannedOld
IsBanned
BannedRemarks
BannedReasonCode
BannedByEmpIdOld
BannedByEmpId

Thank you,

**Linda Rackover**

Senior Programmer/Analyst

Office Phone: +1 702-532-1819

Visit [LnW.com](http://LnW.com)

**LIGHT &  
WONDER**



---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>

**Sent:** Monday, January 29, 2024 4:57 PM

**To:** Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>

**Cc:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>; IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>

**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

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Hello,

It doesn't look like I nor the I.T. Team has access to this report. Could I get you guys to run it for me or for us to get access to this report?



---

**From:** Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Sent:** Monday, January 29, 2024 4:42 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Cc:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Subject:** SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi Armando,

Good day

Please try to run Report Ban Audit History.

Thanks & Regards,



**Premkumar Duraisamy**  
**Technical Support Engineer**  
**Office Phone:** +1(702)5321765  
**Mobile Phone:** +919488310739  
**Visit [LnW.com](http://LnW.com)**



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## Julio Minaya

---

**From:** Raul Suau  
**Sent:** Monday, February 5, 2024 12:52 PM  
**To:** Julio Minaya  
**Subject:** FW: Information

Thank you,



Raul Suau  
Investigations Specialist II  
Division of Pari-Mutuel Wagering  
Office of Investigations  
754-288-1018 Office  
954-658-3663 Cell

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**From:** Omar Quintana <oquintana@playcasinomiami.com>  
**Sent:** Thursday, January 25, 2024 2:57 PM  
**To:** Raul Suau <Raul.Suau@flgaming.gov>  
**Cc:** Beatriz Perez <bperez@playcasinomiami.com>  
**Subject:** Information

SDS allows to go back 2 years, no we can run the Jackpot Slip Reports for 2022, but not for 2021. Remember that each report you run can cover no more than 7 days.

Thank you,

**Omar Quintana**

Controller

E: [oquintana@playcasinomiami.com](mailto:oquintana@playcasinomiami.com)

P: (305) 633-6400 ext. 2044

F: (305) 634-7013



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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>			

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>90 Closed</b>	Status Date	<b>02/15/2024</b>
Complaint #	<b>2023068833</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#		Respondent	<b>PERNAS, ARMANDO</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>INTN - Internal</b>	Security Level	<b>1</b>
Form	<b>INTR - Internal</b>	Priority	
Class'n	<b>IV-B - Patron Complaints</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>09/27/2023</b>
Region	<b>SR - Southern Region</b>	Received	<b>12/06/2023</b>
Reference	<b>550.0251</b>		
Entered	<b>12/07/2023</b>	Entered By	<b>cstubbs1</b>
Summary	<p><b>273 - CASINO MIAMI : Powers and duties of the Florida Gaming Control Commission.— On September 27, 2023, while conducting a routine jackpot inspection as part of her daily checklist Casino Miami Slot /Specialist Jackelin Rodriguez found some patrons who necessitated further research into their gaming history. One, Armando PERNAS was found to have won a total of three hundred ninety-five jackpots while being permanently trespassed by the facility. He was trespassed on February 27, 2013, for cashing a jackpot won by another patron. Since that date he was excluded twice more for cashing another patron's jackpot and stealing vouchers from unattended slot machines that previous patron had left behind.</b></p>		
Updated	<b>02/16/2024 10:09:04</b>	By	<b>cstubbs1</b>

Parties
  Activities

Allegations
  Discipline

Violations
  Compliance

Related
  Disposition

Inspection
  Costs

Time Tracking

Attachments

Work Notes

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS**

**INVESTIGATIVE REPORT**

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>December 7, 2023</b>	Case Number: <b>2023 06 8833</b>
Respondent: <b>PERNAS, ARMANDO 102 W 34<sup>TH</sup> ST. HIALEAH, FL. 33012</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD. STE. 165 FT. LAUDERDALE, FL. 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>February 1, 2024</b>
Period of Investigation: <b>December 7, 2023, through February 1, 2024</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—</b>  <b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p>			
<p><b>Synopsis:</b> On September 27, 2023, Florida Gaming Control Commission, Slot Specialist Jackelyn Rodriguez documented an incident involving a permanently excluded patron Armando <b>PERNAS</b> who was discovered by Rodriguez to have cashed jackpots during a period that he had been permanently excluded by the facility. Rodriguez's investigation revealed that <b>PERNAS</b> had cashed a total of three hundred and ninety-four (394) jackpots from February 2013 until September 7, 2023. During that time, <b>PERNAS</b> collected a total of <b>\$748,459.28</b>. An independent review by this Investigator of Rodriguez's findings arrived at a revised total number of jackpots won by <b>PERNAS</b> to <u>three hundred and fifty-one (351)</u>. On December 6, 2023, the above incident was transferred and assigned to the undersigned Investigator.</p>			
Related Case: 2024 00 0410, 2023 06 1088			
Investigator / Date   Raul Suau / February 1, 2024		Investigator Supervisor / Date   Julio Minaya / February 6, 2024	
Chief of Investigations / Date   Bradford D. Jones / February 15, 2024			

## CONTINUATION

This case is predicated on an incident report written by Florida Gaming Control Commission, Slot Specialist Jackelin Rodriguez who is assigned to Casino Miami LLC. According to Rodriguez, she was informed by Casino Miami Slot Attendant, Maria Alegria that a permanently excluded patron by the name of Armando **PERNAS** was had been paid numerous jackpots (**Exhibit #1**). Per Rodriguez, she checked the Casino Marketplace (CMP) database to see if **PERNAS'S** name was flagged with the "Skull and Crossbones" symbol which identifies an excluded patron, and she found that it was not flagged. She then went to security to see if there were any reports written against **PERNAS** and she found four (4) had been written. These reports were as follows:

- CMJ000001377 – Dated February 27, 2013, documented an incident where **PERNAS** cashed a jackpot for another patron. This resulted in him being permanently excluded because of the incident. This incident was not documented via the Trespass listing required to be kept by the facility.
- CMJ000001664 – Dated June 7, 2013, **PERNAS** was observed by Surveillance claiming several jackpots. This incident resulted in him being ejected from the facility and being permanently excluded a second time. However, this incident was not documented on the facility's trespass listing.<sup>1</sup>
- CMJ000001412 – Dated June 18, 2017, documents an incident where **PERNAS** was observed by surveillance pulling vouchers from a machine that he was not playing on. He was once again ejected from the facility and permanently excluded for the third time.<sup>2</sup>
- CMJ000005537 – Dated September 7, 2023, documents that **PERNAS** was a victim of theft when he left an unclaimed jackpot voucher inside a slot machine. No further was done regarding him being an excluded patron (**Exhibits #2, 3 & 6**).

Despite being excluded from the facility on three separate occasions, **PERNAS** continued to visit Casino Miami. During Rodriguez's investigation of **PERNAS**, she obtained a CMP jackpot printout of all his activity subsequent to his first exclusion on February 27, 2013. Rodriguez discovered and informed this investigator that **PERNAS** had won three hundred and ninety-four (394) jackpots. However, after conducting an independent review of the CMP printout, this Investigator discovered that the total was incorrect, and the correct number of jackpots won by **PERNAS** totaled three hundred and fifty-one (351). This total reflects the resolution of duplicate items on the printouts obtained/provided by Rodriguez as well as jackpots found during my investigation. Between February 27, 2013, and June 18, 2017,<sup>3</sup> **PERNAS** won 306 jackpots. After being excluded on June 18, 2017, **PERNAS** appears to not have visited Casino Miami until his Players Club Account registered a jackpot claim on December 21, 2022, and he continued to visit the facility until September 7, 2023, collecting a total 45 additional jackpots (**Exhibits #4 & #5**).

<sup>1</sup> The earliest available trespass listing is from April 17, 2015. **PERNAS** does not appear on the listing for either of the 2013 security exclusions (**Exhibit #2**).

<sup>2</sup> **PERNAS** appears on the facility's Trespass Listing of December 1, 2017, (**Exhibit #3**). It is unknown when **PERNAS** was removed from the trespass listing when the new management of Casino Miami took ownership. The last time he appears on the trespass listing is on the list of October 30, 2018.

<sup>3</sup> Because the Slot Data System can only go back two years, the most recent documentation available would be from 2022 through 2024 (**Exhibit #10**).



## CONTINUATION

**PERNAS** participated in the winning or collecting of 351 jackpots. Three hundred and six (306) of the jackpots were won from the period of 2013 to 2017. The program that documents and maintains records via the Jackpot Slip report and the Tax Journal report, is known as the Slot Data System (SDS). As this program does not document or store any jackpot information prior to 2022, beyond what is noted on the printouts generated from the CMP system, it is not possible to confirm or verify who the actual winner of the jackpots was prior to 2022. Of the remaining 45 jackpots, forty-three are documented as being won or collected by **PERNAS** and two by other patrons. Of the forty-three jackpots verified as won or collected by **PERNAS**, eleven were cashed by other patrons and the remaining 32 by **PERNAS**. During the time he was excluded **PERNAS** won a total of \$748,459.28. This analysis can be found on a excel spreadsheet created by this Investigator and attached to case file as **Exhibit #5**.

On September 7, 2023, **PERNAS** visited the casino and won three jackpots. After winning the jackpots he walked away from one of the machines without realizing that he still had credits remaining on the machine from his bets. Another patron who is currently unidentified, observed the remaining credits on the machine display the voucher, generated and cashed out a voucher from the machine without **PERNAS'S** knowledge at a Ticket Redemption Unit (TRU). The voucher was in the amount of \$1,075.00. Despite this incident having been reported by **PERNAS**, who at the time was an excluded patron, he was not ejected nor trespassed and was allowed to remain in the facility. This incident was documented under Casino Miami Security Report CMJ000005537 (**Exhibit #6, Page #6**).

On September 15, 2023, **PERNAS** once again visited Casino Miami, and during this visit was observed by surveillance throwing a chair at a slot machine. Surveillance notified security of the incident. They also informed security that the subject resembled an excluded patron. As **PERNAS** proceeded to exit the facility, he was approached by Security Supervisor Steven Torres who confirmed his identity. It was at this time that **PERNAS** was identified as a permanently excluded patron and was informed by Torres that he was not supposed to be in the facility. According to Casino Miami Security Report CMJ000001412<sup>4</sup>, **PERNAS** replied that his exclusion was a long time ago and that he thought he could come back. Subsequently after this incident, **PERNAS** requested to be reinstated and on September 27, 2023, he was reinstated by Casino Miami Management (**Exhibit #6, Pages 4 & 5**).

In the latter part of 2023, the undersigned Investigator met with Casino Miami Vice President & General Manager, Daniel Licciardi regarding **PERNAS'S** activity while being a permanently excluded patron from Casino Miami. Mr. Licciardi stated that he would re-visit **PERNAS** status and on December 2, 2023, **PERNAS** was permanently excluded once again (**Exhibit #7**).

On January 29, 2024, Investigative Supervisor Julio Minaya and I visited Casino Miami seeking additional information on this investigation from Players Club Personnel. We spoke with Players Club Supervisor, Bianca Mans regarding who had the ability to add and delete from a patron's CMP profile the "Skull and Crossbones" symbol that identifies an excluded patron. Ms. Mans stated that no Players Club personnel can add or delete this feature. She went on to say that the Director of Marketing, Steven Rinaldi is the only person that she is aware of who has that ability. I then requested to see **PERNAS** CMP profile, it showed that the "Skull and Crossbones" symbols were entered into his profile. A copy of his profile was obtained and is attached as **Exhibit #8**.

---

<sup>4</sup> Supplemental notations to the June 18, 2017, report.

## CONTINUATION

We then spoke to Director of Marketing, Steven Rinaldi and requested to know who besides him had the ability to add or delete the “Skull and Crossbones” symbol on a patron’s profile. According to Rinaldi, the only other person who can add or delete the symbol would be the Players Club Manager, Rene Guim. When asked if he had any knowledge of who had reinstated **PERNAS** after the facility changed ownership in December of 2018, Rinaldi stated that he did not know.

Rinaldi then informed us that he would contact the IT Department, to see if they could research when the exclusion designator was removed from **PERNAS**’ profile in the CMP database. According to Rinaldi, attempts made by the Light and Wonder company (the facility technology vendor) to locate when **PERNAS** was removed from the CMP database was met with negative results (**Exhibit #9**).

**Conclusion:** Based on this Investigator’s experience and knowledge of Casino Miami general operating processes the standard procedure of the previous managers of Casino Miami LLC, formerly known as Fronton Holdings Inc., was to enter the names of permanently excluded patrons into a hard copy exclusion book located by the main cage, and as well as making an entry/notation in the CMP database. Therefore, it is reasonable to conclude that **PERNAS** was initially reinstated following the change of facility ownership in 2018.

Currently as a result of his actions **PERNAS** has received a lifetime exclusion from Casino Miami and is subject to possible exclusion from all Pari-Mutuel Wagering facilities within the state of Florida.

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

CONTINUATION

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**INCIDENT REPORT**

Type of Report: Violation <input checked="" type="checkbox"/> Complaint <input type="checkbox"/>		Facility: Casino Miami, LLC	Date: 09/27/2023 Time: 1057	Case Number:
Respondent / Accused: Name: Casino Miami, LLC Address: 3500 NW 37 <sup>th</sup> Avenue City/State/Zip: Miami, FL 33142 1 <sup>st</sup> Phone: 305-633-6400 2 <sup>nd</sup> Phone: Profession: Permit Holder License Type: 1003 License #273		Complainant / Victim: FGCC Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1 <sup>st</sup> Phone: 754-288-1044 2 <sup>nd</sup> Phone: Profession: License #:		
Witness #1 Name / Lic. #	Address:	Contact Information:	Board: <b>101</b>	
Witness #2 Name / Lic. #	Address:	Contact Information:		
Specific Rule Violation: <b>75-14.020 Excluded Persons</b>				
Summary: Casino Miami, LLC has failed to make every reasonable effort to remove a person that the slot machine licensee has listed as Permanently Excluded from its gaming facility.				
Interviews: I, Pari-Mutual Operations Specialist Jackelin Rodriguez, while doing jackpot inspections found a jackpot that had been won at machine BK07-3549 on 09/07/2023 by a permanently excluded patron who had won multiple jackpots and received payments remain on the gaming facility at Casino Miami, LLC prior to being reinstated.				
On the above date and time, while doing jackpot inspections, I further investigated the names on some of the jackpot winners and found the jackpot history for a prior Permanently Excluded Patron identified as <b>Armando PERNAS</b> . After further investigating <b>PERNAS</b> has won a total of approximately 394 jackpots while being excluded.				
Slot Specialist / Date Jackelin Rodriguez		Slot Supervisor / Date Kereene Lewis		
Slot Manager / Date Dennis Chen		Chief of Slots / Date Bill Crafts		
Distribution: No Action <input type="checkbox"/> Investigation <input type="checkbox"/> Consent Order <input type="checkbox"/> Respondent <input checked="" type="checkbox"/>				

**SLOT OPERATIONS REPORT****CASE NUMBER:****CONTINUATION**

Interviews (Continued): reports CMJ-000001377 and CMJ-000001664 confirm that **PERNAS** was permanently excluded on 02/27/2013 by former Security Manager **Julio Cesar RAMIREZ**, license #8560460 for claiming a jackpot for someone else.

On 06/18/2017 at 0855 **PERNAS** was also caught taking vouchers from slot machine KP02 as stated on the security report CMJ-000001412, Security Supervisor **Christophe Mathias FORESTIER**, license #93027 permanently excluded **PERNAS** for what appears to be the second time. Security Report CMJ-000001412 also states that **PERNAS** was observed once again on the casino floor throwing a chair at a slot machine on 09/15/2023, Security Supervisor **Steven Andrew TORRES**, license #11812218 advised **PERNAS** he was trespassing and must leave the property immediately according to the security report. **TORRES** also stated on the security report that he explained to **PERNAS** that he must write a letter to the Director of Security requesting to be reinstated and wait for the response.

On 09/07/2023 (the last documented time as an excluded patron) at approximately 2109 hours **PERNAS** won a jackpot at machine BK07-3549 as stated on the security report CMJ-000005537. At 1949 hours camera 060 shows **PERNAS** wins a jackpot at slot machine BK07-3549 and Slot Attendant **Erick Yance PEREZ ROMERO**, license # 10197174 is seen attending him. Camera 362 at 1953 hours shows **PEREZ ROMERO** looking up **PERNAS** on CMP players tracking system. At 2103 hours video footage from camera 059 shows **PEREZ ROMERO** paying **PERNAS** at slot machine BQ04-3548. The CMP players tracking system shows the jackpot history with dates and amounts on jackpots **PERNAS** has won throughout the years while being excluded.

Security Report CMJ-000001412 Security Director **Jorge Enrique CALLEJAS**, license #13298951 noted on 09/19/2023 at 1617 hours **PERNAS** reinstatement request from trespass was granted per Casino Miami Management.

As confirmed from the security reports as well as the jackpot history Pernas was allowed to continuously be present in their gaming facility without Casino Miami making any reasonable effort to remove this person from their facility.

Disposition: This report has been forwarded to Slot Operations Supervisor Kereene Lewis and Slot Operations Manager Dennis Chen for review

Number of previous violations of this type:(1)

Complaint # 2022009776 Dated: 03/01/2022

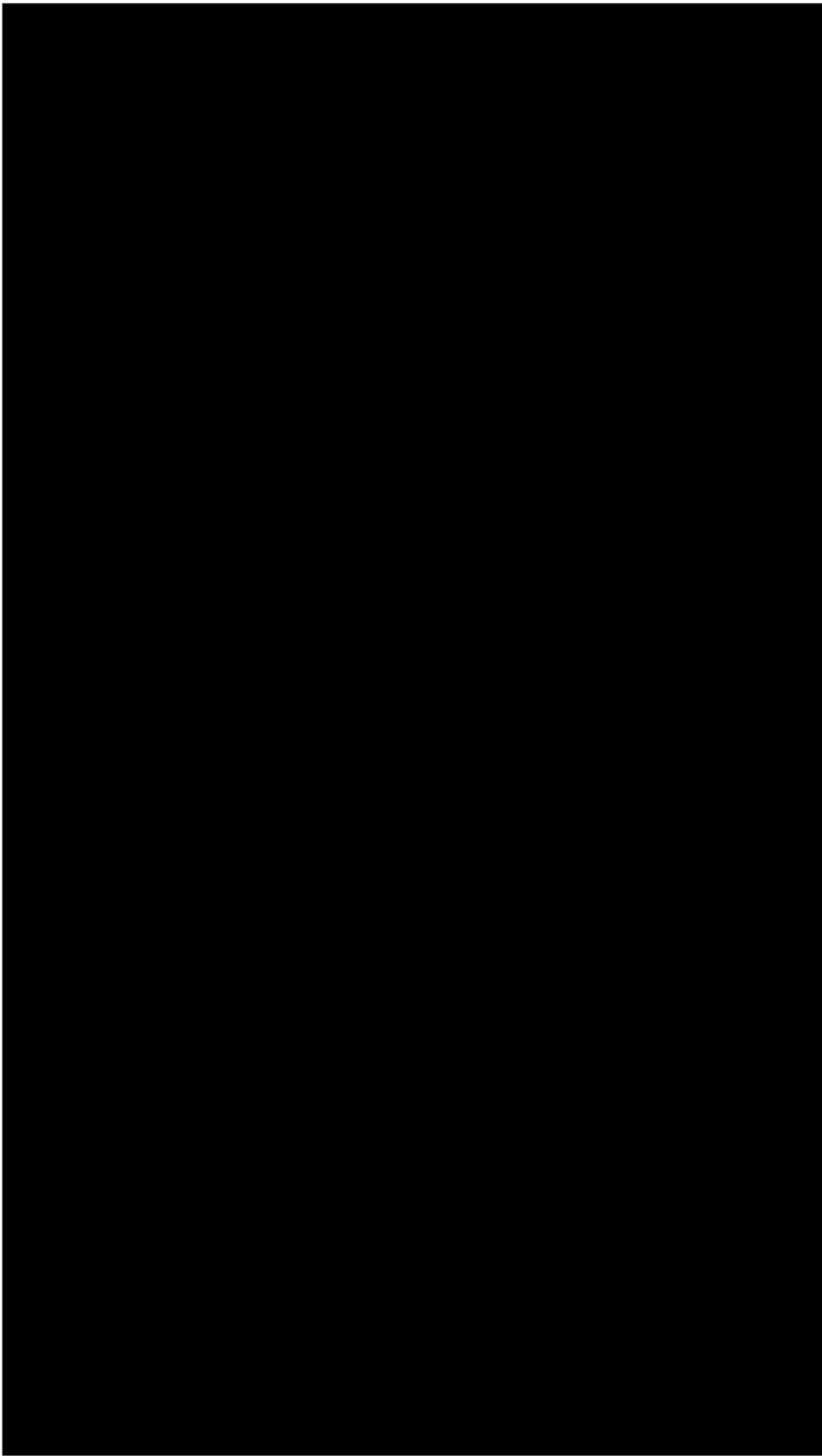
**EXHIBIT #1  
PAGE # 2**

Attachments: (5)

1. Security Report CMJ-000001377
2. Security Report CMJ-000001664
3. Security Report CMJ-000001412
4. Security Report CMJ-000005537
5. 33 Pages of Amando Pernas Jackpot History

Video saved in FGCC folder: Excluded Persons 09-27-2023

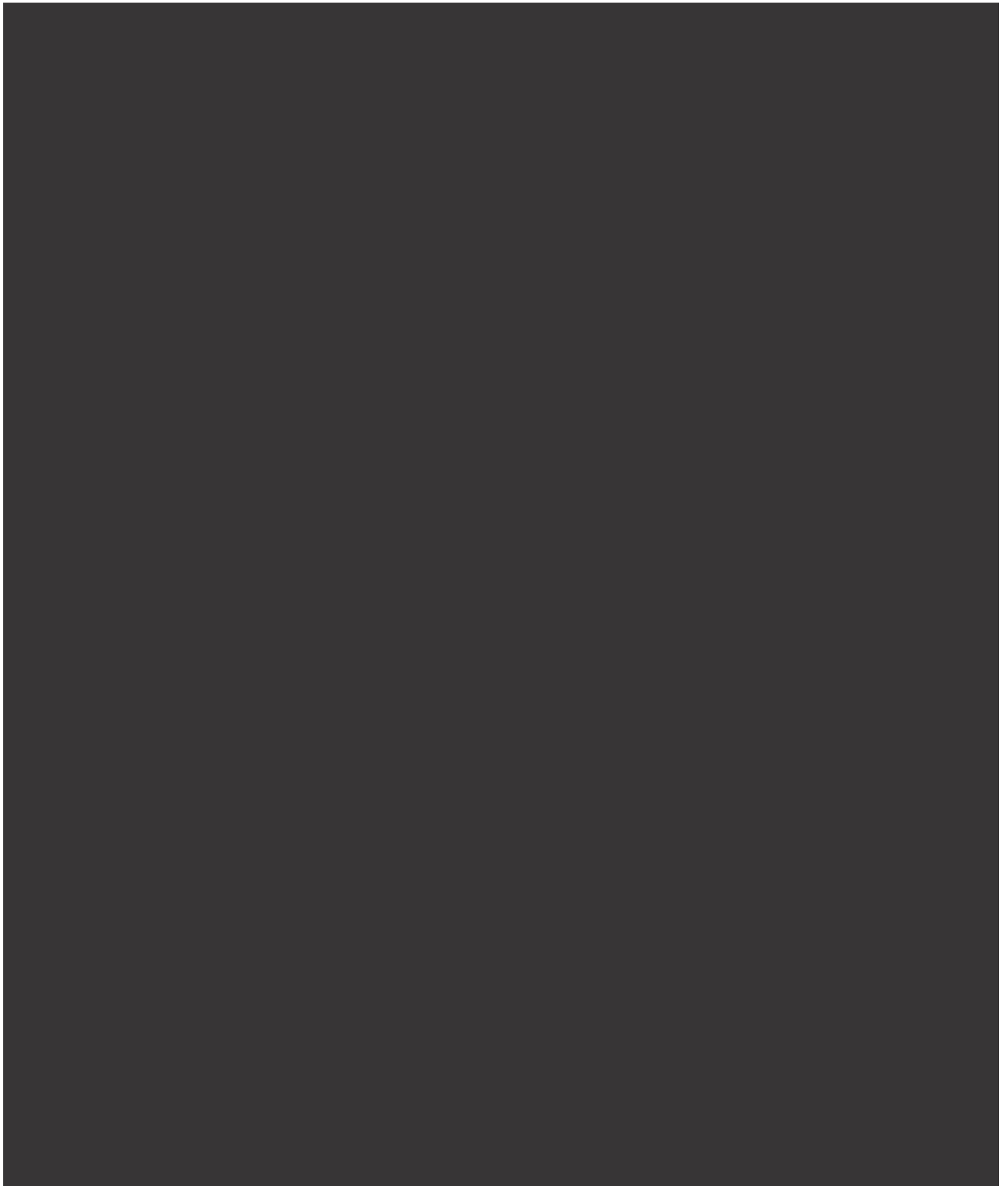
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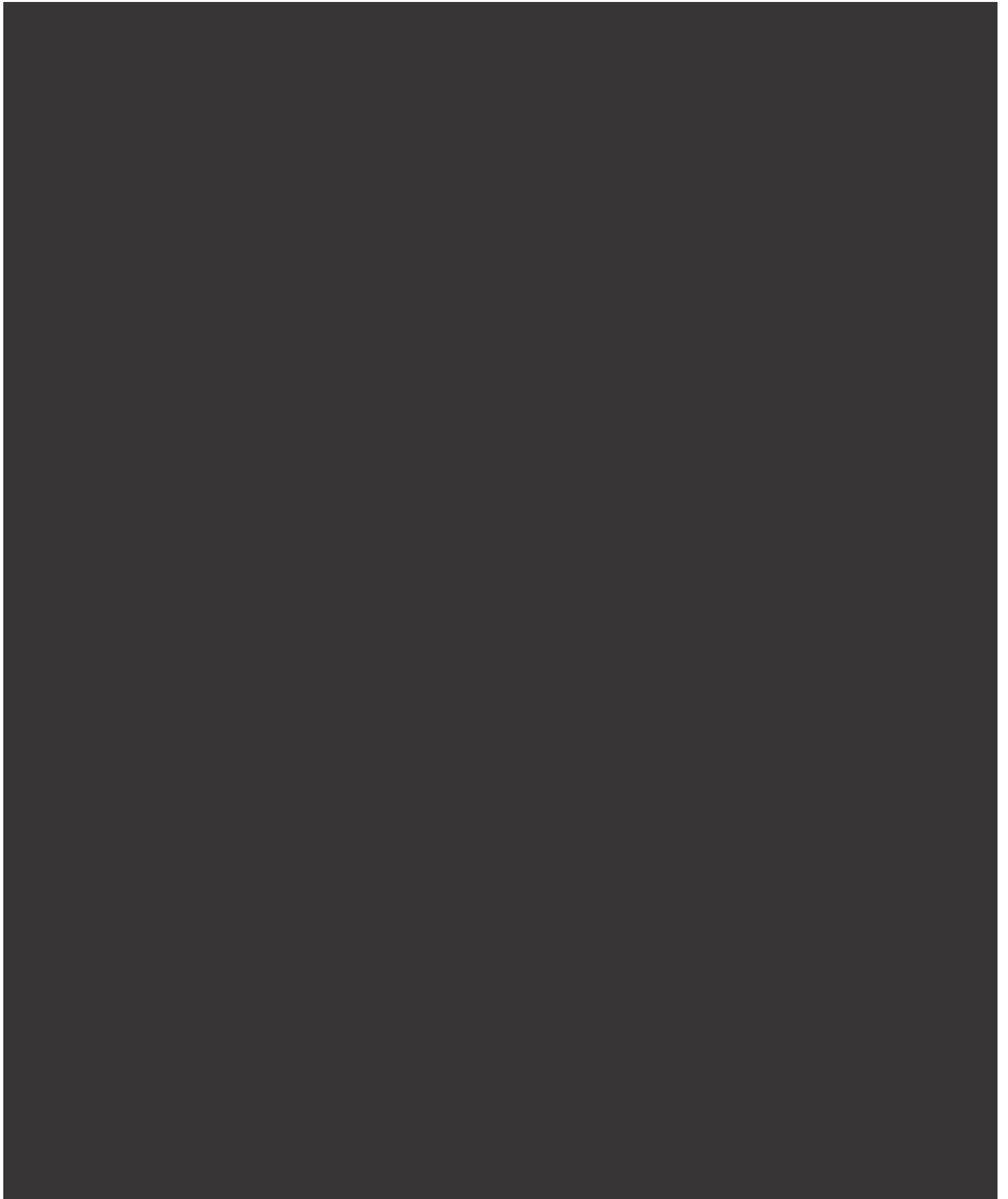
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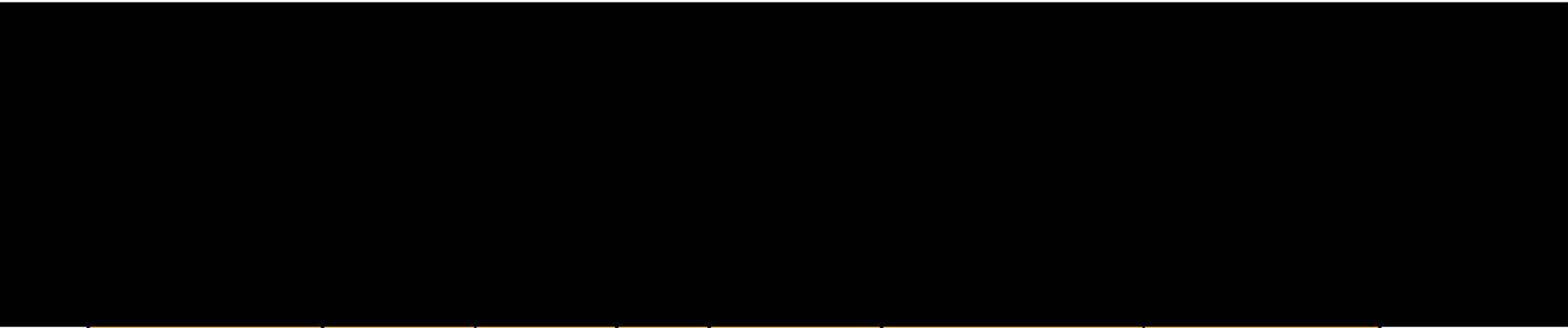




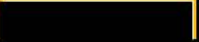








Pernas	Armando						
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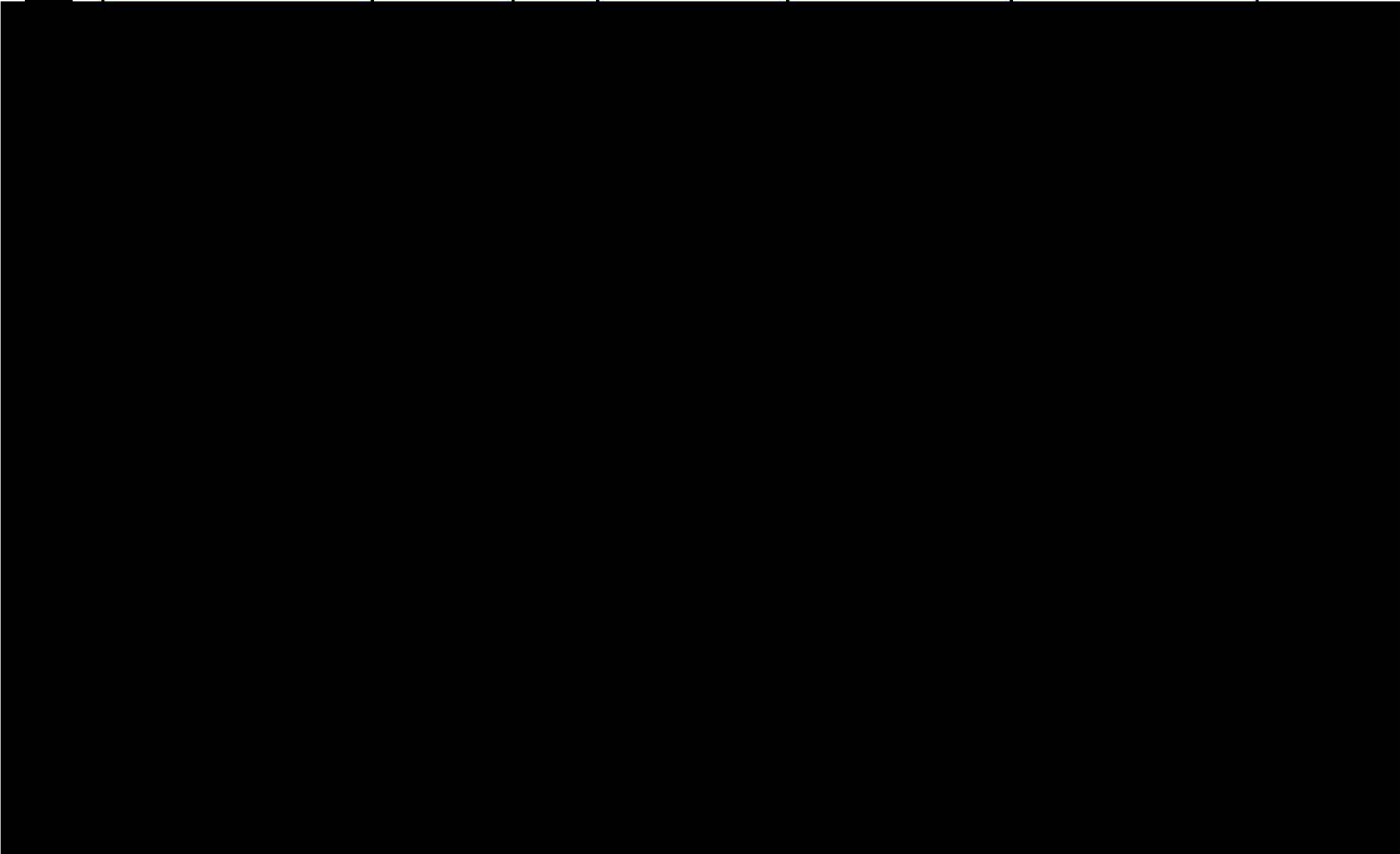








			6/18/2017	Permanent	CMJ-000001412
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Trespass- Permanent

Voucher Theft











**Acct:** 1818  VIP **Points Bal:** 111861  
**Type:** Player  
**ARMANDO PERNAS** **Group:** \*\*\*\*\* **Tickets** 0 **Promo Bal:** \$0  
**Hialeah FL USA**

[Tax Form](#) | [Identification](#) | [History](#)

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
25964474	W2G	Friday, May 31, 2013	1	24730	2207	\$2,500.00
25716835	W2G	Saturday, May 25, 2013	1	24500	2203	\$1,265.00
25626733	W2G	Saturday, May 25, 2013	1	24479	2200	\$17,741.71
25623259	W2G	Friday, May 24, 2013	1	21240	2236	\$2,247.41
23948142	W2G	Saturday, April 27, 2013	1	12408	2224	\$1,250.00
23945444	W2G	Saturday, April 27, 2013	1	12406	2204	\$1,250.00
23944677	W2G	Saturday, April 27, 2013	1	12404	2204	\$1,250.00
23471113	W2G	Saturday, April 20, 2013	1	12190	2204	\$1,780.00
23304634	W2G	Wednesday, April 17, 2013	1	12125	2236	\$1,250.00
22695655	W2G	Sunday, April 07, 2013	1	11816	2216	\$6,564.17
18982596	W2G	Friday, February 01, 2013	1	39931	2201	\$1,250.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0

Promo Bal:

\$0

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
26140921	W2G	Monday, June 03, 2013	1	24859	2237	\$1,305.00
26064087	W2G	Saturday, June 01, 2013	1	24823	2207	\$1,350.00
26063936	W2G	Saturday, June 01, 2013	1	24821	2207	\$1,250.00
26063915	W2G	Saturday, June 01, 2013	1	24820	2207	\$1,250.00
26063366	W2G	Saturday, June 01, 2013	1	24814	2105	\$1,250.00
26062520	W2G	Saturday, June 01, 2013	1	24811	2236	\$1,250.00
26061410	W2G	Saturday, June 01, 2013	1	24807	2237	\$1,250.00
26060202	W2G	Saturday, June 01, 2013	1	2044	2237	\$1,250.00
26050310	W2G	Saturday, June 01, 2013	1	24790	2224	\$1,250.00
25964474	W2G	Friday, May 31, 2013	1	24730	2207	\$2,500.00
25716835	W2G	Saturday, May 25, 2013	1	24500	2203	\$1,265.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
35547671	W2G	Tuesday, October 22, 2013	1	29721	2200	\$1,670.00
35178339	W2G	Monday, October 14, 2013	1	29467	2105	\$1,500.00
35178259	W2G	Monday, October 14, 2013	1	29466	2105	\$1,400.00
32427617	W2G	Sunday, September 01, 2013	1	28323	2236	\$1,520.00
32426211	W2G	Sunday, September 01, 2013	1	28321	2234	\$1,250.00
32422388	W2G	Sunday, September 01, 2013	1	28308	2236	\$2,000.00
32422352	W2G	Sunday, September 01, 2013	1	28313	2236	\$2,660.00
31424331	W2G	Friday, August 16, 2013	1	27541	2203	\$1,500.00
31424067	W2G	Friday, August 16, 2013	1	27540	2203	\$1,500.00
26157479	W2G	Monday, June 03, 2013	1	24865	2203	\$1,250.00
26140921	W2G	Monday, June 03, 2013	1	24859	2237	\$1,305.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah Fl. USA



Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

0 Promo Bal: \$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
38062696	W2G	Tuesday, December 10, 2013	1	31752	2105	\$1,300.00
38046300	W2G	Tuesday, December 10, 2013	1	31714	2200	\$1,250.00
37855750	W2G	Thursday, December 05, 2013	1	31522	2236	\$1,250.00
37466230	W2G	Wednesday, November 27, 2013	1	31110	2236	\$2,000.00
37465298	W2G	Wednesday, November 27, 2013	1	31109	2227	\$1,875.00
37458625	W2G	Wednesday, November 27, 2013	1	31101	2216	\$1,255.00
37455628	W2G	Wednesday, November 27, 2013	1	31099	2220	\$1,250.00
36351058	W2G	Friday, November 08, 2013	1	30401	2220	\$1,250.00
35707140	W2G	Sunday, October 27, 2013	1	29956	2216	\$2,620.00
35690846	W2G	Saturday, October 26, 2013	1	29895	2220	\$1,500.00
35547671	W2G	Tuesday, October 22, 2013	1	29721	2200	\$1,670.00

Acct: 1818  VIP

[Redacted]

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets 0

Promo Bal: \$0

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
38880791	W2G	Sunday, December 29, 2013	1	33432	2105	\$1,250.00
38842875	W2G	Saturday, December 28, 2013	1	33340	2227	\$5,000.00
38842744	W2G	Saturday, December 28, 2013	1	33339	2227	\$1,250.00
38645882	W2G	Wednesday, December 25, 2013	1	32924	2208	\$1,500.00
38643820	W2G	Wednesday, December 25, 2013	1	32916	2208	\$1,250.00
38586924	W2G	Monday, December 23, 2013	1	32760	2203	\$1,700.00
38386049	W2G	Wednesday, December 18, 2013	1	32325	2236	\$1,250.00
38385181	W2G	Wednesday, December 18, 2013	1	32303	2236	\$1,610.00
38383555	W2G	Wednesday, December 18, 2013	1	32292	2220	\$1,400.00
38136666	W2G	Thursday, December 12, 2013	1	31849	2227	\$1,250.00
38062696	W2G	Tuesday, December 10, 2013	1	31752	2105	\$1,300.00



Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA

Type: Player

Group: \*\*\*\*\* Tickets

Pts Bal: 111861

Promo Bal: \$0

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
39181770	W2G	Saturday, January 04, 2014	1	33716	2246	\$1,325.00
38922551	W2G	Monday, December 30, 2013	1	33548	2105	\$1,260.00
38916439	W2G	Monday, December 30, 2013	1	33538	2207	\$1,400.00
38913396	W2G	Monday, December 30, 2013	1	33531	2105	\$2,500.00
38912418	W2G	Monday, December 30, 2013	1	33528	2105	\$1,500.00
38907926	W2G	Monday, December 30, 2013	1	33518	2246	\$1,600.00
38905630	W2G	Monday, December 30, 2013	1	33510	2207	\$1,250.00
38904200	W2G	Monday, December 30, 2013	1	33509	2207	\$1,250.00
38882369	W2G	Sunday, December 29, 2013	1	33444	2105	\$1,570.00
38881088	W2G	Sunday, December 29, 2013	1	33439	2105	\$2,500.00
38880791	W2G	Sunday, December 29, 2013	1	33432	2105	\$1,250.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

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Hialeah FL USA

Tax Form

Identification

History

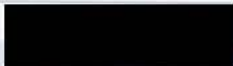
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Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
42963783	W2G	Sunday, March 30, 2014	1	36747	2246	\$2,000.00
41428433	W2G	Monday, February 24, 2014	1	35323	2247	\$1,500.00
40271152	W2G	Friday, January 31, 2014	1	34564	2200	\$1,250.00
40270902	W2G	Friday, January 31, 2014	1	34563	2207	\$1,200.00
40268180	W2G	Friday, January 31, 2014	1	34558	2200	\$1,500.00
40267478	W2G	Friday, January 31, 2014	1	34557	2207	\$2,500.00
39874259	W2G	Monday, January 20, 2014	1	34202	2246	\$1,705.84
39489889	W2G	Saturday, January 11, 2014	1	33936	2243	\$1,250.00
39482618	W2G	Saturday, January 11, 2014	1	33931	2243	\$1,610.00
39430490	W2G	Friday, January 10, 2014	1	33913	2216	\$2,000.00
39181770	W2G	Saturday, January 04, 2014	1	33716	2246	\$1,325.00

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Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
66890563	W2G	Sunday, October 18, 2015	1	50795	2207	\$1,250.00
66890490	W2G	Sunday, October 18, 2015	1	50794	2207	\$1,250.00
65699996	W2G	Sunday, September 13, 2015	1	58670	2220	\$4,511.90
65690359	W2G	Saturday, September 12, 2015	1	58661	2251	\$1,650.00
65017387	W2G	Monday, August 24, 2015	1	57750	2203	\$1,250.00
64327802	W2G	Wednesday, August 05, 2015	1	56922	2251	\$1,285.00
59910298	W2G	Sunday, April 26, 2015	1	51433	2234	\$35,736.04
59849953	W2G	Saturday, April 25, 2015	1	51378	2200	\$1,250.00
54792164	W2G	Sunday, December 28, 2014	1	46914	2220	\$1,340.00
50428208	W2G	Tuesday, September 16, 2014	1	43861	2236	\$1,650.00
42963783	W2G	Sunday, March 30, 2014	1	36747	2246	\$2,000.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
68462120	W2G	Saturday, December 05, 2015	1	63463	2251	\$2,000.00
68461927	W2G	Saturday, December 05, 2015	1	63462	2251	\$1,200.00
68399801	W2G	Friday, December 04, 2015	1	63360	2249	\$1,250.00
68385635	W2G	Thursday, December 03, 2015	1	63335	2251	\$1,250.00
68235260	W2G	Saturday, November 28, 2015	1	63142	2250	\$1,250.00
67959711	W2G	Friday, November 20, 2015	1	62728	2249	\$1,305.00
67679847	W2G	Wednesday, November 11, 2015	1	62346	2250	\$1,250.00
67679051	W2G	Wednesday, November 11, 2015	1	62344	2250	\$1,250.00
67661182	W2G	Tuesday, November 10, 2015	1	62290	2249	\$5,000.00
67477984	W2G	Thursday, November 05, 2015	1	61969	2250	\$3,550.60
66890563	W2G	Sunday, October 18, 2015	1	60795	2207	\$1,250.00



Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



Pts Bal: 111861

Type: Player

Group: \*\*\*\*\* Tickets

Promo Bal: 50

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
68481664	W2G	Sunday, December 06, 2015	1	63494	2203	\$1,510.00
68481187	W2G	Sunday, December 06, 2015	1	63490	2250	\$1,330.00
68480072	W2G	Sunday, December 06, 2015	1	63487	2250	\$1,250.00
68479478	W2G	Sunday, December 06, 2015	1	63486	2250	\$2,500.00
68479449	W2G	Sunday, December 06, 2015	1	63484	2250	\$1,250.00
68478279	W2G	Sunday, December 06, 2015	1	63482	2220	\$2,500.00
68477697	W2G	Sunday, December 06, 2015	1	63481	2220	\$1,250.00
68477672	W2G	Sunday, December 06, 2015	1	63480	2220	\$2,500.00
68462558	W2G	Saturday, December 05, 2015	1	63468	2251	\$4,150.01
68462183	W2G	Saturday, December 05, 2015	1	63464	2251	\$1,875.00
68462120	W2G	Saturday, December 05, 2015	1	63463	2251	\$2,000.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0

Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
69523755	W2G	Thursday, January 07, 2015	1	64956	2203	\$1,450.00
69523381	W2G	Thursday, January 07, 2015	1	64955	2203	\$2,250.00
69523139	W2G	Thursday, January 07, 2015	1	64954	2203	\$2,000.00
69482253	W2G	Tuesday, January 05, 2016	1	64894	2220	\$1,500.00
68506710	W2G	Monday, December 07, 2015	1	63520	2249	\$1,250.00
68503882	W2G	Sunday, December 06, 2015	1	63517	2243	\$1,500.00
68503763	W2G	Sunday, December 06, 2015	1	63516	2224	\$1,505.00
68503727	W2G	Sunday, December 06, 2015	1	63515	2224	\$1,365.00
68503360	W2G	Sunday, December 06, 2015	1	63514	2243	\$1,400.00
68484071	W2G	Sunday, December 06, 2015	1	63496	2203	\$1,250.00
68481664	W2G	Sunday, December 06, 2015	1	63494	2203	\$1,510.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
69924719	W2G	Monday, January 18, 2016	1	65657	2203	\$1,250.00
69901892	W2G	Monday, January 18, 2016	1	65614	2249	\$2,708.14
69890483	W2G	Sunday, January 17, 2016	1	65597	2243	\$1,250.00
69860617	W2G	Sunday, January 17, 2016	1	65537	2220	\$1,548.00
69848629	W2G	Saturday, January 16, 2016	1	65518	2224	\$1,250.00
69800234	W2G	Friday, January 15, 2016	1	65441	2207	\$1,305.00
69798288	W2G	Friday, January 15, 2016	1	65436	2250	\$1,550.00
69526795	W2G	Thursday, January 07, 2016	1	64963	2250	\$1,650.00
69526477	W2G	Thursday, January 07, 2016	1	64962	2250	\$1,700.00
69524096	W2G	Thursday, January 07, 2016	1	64957	2203	\$2,500.00
69523755	W2G	Thursday, January 07, 2016	1	64956	2203	\$1,450.00

Acct: 1818  VIP

[Redacted]

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0

Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
71014997	W2G	Friday, February 19, 2016	1	67654	2208	\$1,400.00
70660007	W2G	Tuesday, February 09, 2016	1	66947	2249	\$2,270.00
70622355	W2G	Monday, February 08, 2016	1	66887	2207	\$1,250.00
70621764	W2G	Monday, February 08, 2016	1	66886	2207	\$1,325.00
70620659	W2G	Monday, February 08, 2016	1	66884	2216	\$1,350.00
70589267	W2G	Sunday, February 07, 2016	1	66830	2249	\$1,200.00
70588199	W2G	Sunday, February 07, 2016	1	66829	2250	\$1,200.00
70152467	W2G	Tuesday, January 26, 2016	1	66106	2216	\$2,200.00
70150481	W2G	Tuesday, January 26, 2016	1	66104	2208	\$2,250.00
70031147	W2G	Friday, January 22, 2016	1	65794	2250	\$2,050.00
69924719	W2G	Monday, January 18, 2016	1	65657	2203	\$1,250.00



Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA

Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

0

Promo Bal:

\$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
73608019	W2G	Tuesday, April 26, 2016	1	71442	2250	\$1,500.00
73607195	W2G	Tuesday, April 26, 2016	1	71441	2250	\$5,000.00
73588350	W2G	Monday, April 25, 2016	1	71411	2203	\$2,800.00
72953971	W2G	Saturday, April 09, 2016	1	70524	2207	\$8,015.26
72947224	W2G	Saturday, April 09, 2016	1	70503	2250	\$1,250.00
71880034	W2G	Sunday, March 13, 2016	1	68913	2249	\$5,000.00
71845698	W2G	Saturday, March 12, 2016	1	68859	2203	\$1,250.00
71845280	W2G	Saturday, March 12, 2016	1	68858	2203	\$2,050.00
71774033	W2G	Thursday, March 10, 2016	1	68756	2243	\$1,825.00
71472701	W2G	Wednesday, March 02, 2016	1	68371	2250	\$1,422.90
71014997	W2G	Friday, February 19, 2016	1	67654	2208	\$1,400.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form

Identification

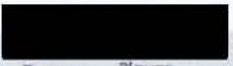
History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
73962085	W2G	Thursday, May 05, 2016	1	72157	2200	\$1,435.00
73953876	W2G	Wednesday, May 04, 2016	1	72120	2216	\$1,425.00
73825207	W2G	Sunday, May 01, 2016	1	71879	2203	\$1,250.00
73816551	W2G	Sunday, May 01, 2016	1	71871	2249	\$3,750.00
73813715	W2G	Sunday, May 01, 2016	1	71869	2216	\$1,250.00
73811820	W2G	Sunday, May 01, 2016	1	71868	2216	\$7,500.00
73766934	W2G	Saturday, April 30, 2016	1	71780	2207	\$1,250.00
73748459	W2G	Saturday, April 30, 2016	1	71750	2200	\$1,250.00
73609602	W2G	Tuesday, April 26, 2016	1	71446	2200	\$2,000.00
73608608	W2G	Tuesday, April 26, 2016	1	71444	2250	\$1,350.00
73608019	W2G	Tuesday, April 26, 2016	1	71442	2250	\$1,500.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



Pts Bal: 111861

Type: Player

Group: \*\*\*\*\*

Tickets 0

Promo Bal: \$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
75304766	W2G	Monday, May 30, 2016	1	73466	2203	\$1,250.00
75304765	W2G	Monday, May 30, 2016	1	73467	2203	\$3,750.00
75304718	W2G	Monday, May 30, 2016	1	73465	2203	\$1,425.00
75304694	W2G	Monday, May 30, 2016	1	73464	2203	\$1,250.00
75304492	W2G	Monday, May 30, 2016	1	73463	2203	\$2,125.00
75304067	W2G	Monday, May 30, 2016	1	73459	2203	\$1,520.00
75124887	W2G	Sunday, May 29, 2016	1	73378	2220	\$2,000.00
74680247	W2G	Sunday, May 22, 2016	1	73083	2220	\$1,250.00
74235958	W2G	Thursday, May 12, 2016	1	72557	2208	\$5,000.00
74208270	W2G	Wednesday, May 11, 2016	1	72495	2208	\$2,050.00
73962085	W2G	Thursday, May 05, 2016	1	72157	2200	\$1,435.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA

Type: Player

Group: \*\*\*\*\*

Pts Bal: 111861

Tickets

0 Promo Bal:



\$0

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
76284269	W2G	Monday, June 13, 2016	1	74205	2250	\$1,500.00
76023646	W2G	Friday, June 10, 2016	1	73999	2208	\$1,250.00
75865346	W2G	Tuesday, June 07, 2016	1	73825	2249	\$5,936.63
75547735	W2G	Friday, June 03, 2016	1	73632	2243	\$1,437.50
75501227	W2G	Friday, June 03, 2016	1	73613	2200	\$1,548.41
75495937	W2G	Friday, June 03, 2016	1	73608	2200	\$1,250.00
75349721	W2G	Tuesday, May 31, 2016	1	73517	2216	\$7,482.21
75304855	W2G	Monday, May 30, 2016	1	73470	2203	\$1,250.00
75304813	W2G	Monday, May 30, 2016	1	73469	2203	\$1,250.00
75304797	W2G	Monday, May 30, 2016	1	73468	2203	\$1,250.00
75304766	W2G	Monday, May 30, 2016	1	73466	2203	\$1,250.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
76957121	W2G	Saturday, July 02, 2016	1	75003	2208	\$1,745.55
76770162	W2G	Sunday, June 26, 2016	1	74773	2243	\$1,361.50
76469322	W2G	Saturday, June 18, 2016	1	74411	5464	\$1,464.33
76399045	W2G	Friday, June 17, 2016	1	74356	2250	\$2,553.08
76312963	W2G	Tuesday, June 14, 2016	1	74244	2216	\$8,093.92
76291193	W2G	Monday, June 13, 2016	1	74221	2250	\$1,235.00
76291162	W2G	Monday, June 13, 2016	1	74219	2250	\$1,280.00
76290696	W2G	Monday, June 13, 2016	1	74216	2250	\$1,500.00
76290328	W2G	Monday, June 13, 2016	1	74214	2250	\$1,475.00
76284604	W2G	Monday, June 13, 2016	1	74206	2250	\$2,000.00
76284269	W2G	Monday, June 13, 2016	1	74205	2250	\$1,500.00



**Acct:** 1818  VIP [REDACTED] **Pts Bal:** 111861  
**Type:** Player  
**Group:** \*\*\*\*\* **Tickets:** 0 **Promo Bal:** \$0  
 ARMANDO PERNAS  
 Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
79431452	W2G	Monday, August 08, 2016	1	76553	2216	\$1,875.00
79424078	W2G	Monday, August 08, 2016	1	76544	5464	\$2,520.00
77905823	W2G	Saturday, July 16, 2016	1	75567	2249	\$1,250.00
77753334	W2G	Thursday, July 14, 2016	1	75477	2208	\$1,250.00
77736126	W2G	Wednesday, July 13, 2016	1	75457	2216	\$1,784.00
77590902	W2G	Sunday, July 10, 2016	1	75354	2203	\$4,941.06
77446581	W2G	Saturday, July 09, 2016	1	75284	2208	\$2,000.00
77439457	W2G	Saturday, July 09, 2016	1	75280	2200	\$1,280.00
77433699	W2G	Friday, July 08, 2016	1	75266	2253	\$1,250.00
77431050	W2G	Friday, July 08, 2016	1	75258	2203	\$2,000.00
76957121	W2G	Saturday, July 02, 2016	1	75003	2208	\$1,745.55

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
82058926	W2G	Friday, September 30, 2016	1	79113	2207	\$4,067.51
82037723	W2G	Thursday, September 29, 2016	1	79086	2200	\$1,250.00
82034823	W2G	Thursday, September 29, 2016	1	79083	2208	\$1,250.00
82033530	W2G	Thursday, September 29, 2016	1	79080	2200	\$1,250.00
81321427	W2G	Sunday, September 11, 2016	1	78475	2203	\$4,150.90
81321380	W2G	Sunday, September 11, 2016	1	78472	2203	\$1,600.00
81247322	W2G	Saturday, September 10, 2016	1	78445	2250	\$1,600.00
81247185	W2G	Saturday, September 10, 2016	1	78442	2250	\$1,800.00
81191975	W2G	Saturday, September 10, 2016	1	78409	2216	\$1,600.00
81190026	W2G	Saturday, September 10, 2016	1	78407	2216	\$2,000.00
79431452	W2G	Monday, August 08, 2016	1	76553	2216	\$1,875.00

Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



Pts Bal: 111861

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal:

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
85829050	W2G	Sunday, November 27, 2016	1	81469	2203	\$2,000.00
85794785	W2G	Sunday, November 27, 2016	1	81451	5464	\$1,419.28
85711679	W2G	Saturday, November 26, 2016	1	81407	2249	\$4,670.38
85692919	W2G	Friday, November 25, 2016	1	81389	5464	\$1,250.00
85692181	W2G	Friday, November 25, 2016	1	81388	5464	\$1,250.00
84357982	W2G	Saturday, November 05, 2016	1	80523	2208	\$1,840.00
83733916	W2G	Thursday, October 27, 2016	1	80120	2207	\$1,250.00
82893912	W2G	Thursday, October 13, 2016	1	79629	2250	\$1,200.00
82878434	W2G	Thursday, October 13, 2016	1	79620	2203	\$1,800.00
82454968	W2G	Friday, October 07, 2016	1	79425	5464	\$1,600.00
82058926	W2G	Friday, September 30, 2016	1	79113	2207	\$4,067.51



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
89219285	W2G	Monday, January 16, 2017	1	83949	2203	\$5,633.20
88589300	W2G	Saturday, January 07, 2017	1	83491	2250	\$1,500.00
88589298	W2G	Saturday, January 07, 2017	1	83489	2250	\$2,000.00
88589297	W2G	Saturday, January 07, 2017	1	83488	2250	\$2,000.00
88589295	W2G	Saturday, January 07, 2017	1	83486	2250	\$2,000.00
88503578	W2G	Friday, January 06, 2017	1	83425	5464	\$1,300.00
88053923	W2G	Saturday, December 31, 2016	1	83083	2216	\$1,250.00
88018501	W2G	Saturday, December 31, 2016	1	83075	2207	\$1,654.97
87043455	W2G	Saturday, December 17, 2016	1	82430	2249	\$1,800.00
87043443	W2G	Saturday, December 17, 2016	1	82429	2249	\$1,600.00
85829050	W2G	Sunday, November 27, 2016	1	81469	2203	\$2,000.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
92045292	W2G	Monday, March 06, 2017	1	86309	2207	\$2,000.00
92045086	W2G	Monday, March 06, 2017	1	86307	2207	\$2,500.00
91783902	W2G	Thursday, March 02, 2017	1	86018	2207	\$1,250.00
91271582	W2G	Sunday, February 19, 2017	1	85484	2207	\$1,250.00
90641876	W2G	Saturday, February 11, 2017	1	85130	2203	\$1,250.00
90540545	W2G	Friday, February 10, 2017	1	85078	2249	\$1,250.00
90278098	W2G	Monday, February 06, 2017	1	84963	2203	\$1,535.00
89909577	W2G	Friday, February 03, 2017	1	84735	2207	\$1,300.00
89613021	W2G	Saturday, January 28, 2017	1	84416	2207	\$1,250.00
89362683	W2G	Saturday, January 21, 2017	1	84152	2216	\$2,472.74
89348208	W2G	Saturday, January 21, 2017	1	84138	2207	\$4,761.61

**Acct:** 1818  VIP [REDACTED] **Pts Bal:** 111861  
**Type:** Player  
**Group:** \*\*\*\*\* **Tickets:** 0 **Promo Bal:** \$  
 ARMANDO PERNAS  
 Haleah FL USA

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
94087990	W2G	Friday, April 07, 2017	1	87890	2250	\$2,000.00
94087988	W2G	Friday, April 07, 2017	1	87888	2250	\$1,520.00
94057164	W2G	Friday, April 07, 2017	1	87866	2203	\$1,250.00
93814881	W2G	Monday, April 03, 2017	1	87693	2203	\$1,232.30
93588954	W2G	Saturday, April 01, 2017	1	87521	2200	\$1,250.00
93469728	W2G	Tuesday, March 28, 2017	1	87372	5464	\$1,220.00
93461399	W2G	Tuesday, March 28, 2017	1	87353	2249	\$1,250.00
93256404	W2G	Thursday, March 23, 2017	1	87079	2243	\$1,250.00
92638624	W2G	Tuesday, March 14, 2017	1	86689	2249	\$1,250.00
92081978	W2G	Monday, March 06, 2017	1	86336	2203	\$6,607.06
92045316	W2G	Monday, March 06, 2017	1	86310	2207	\$1,250.00

Acct: 1818  VIP

**Pts Bal:** 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

**Tickets**

0 **Promo Bal:**

\$0

Hialeah FL USA

Tax Form

Identification

**History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
95203116	W2G	Sunday, April 23, 2017	1	88861	2249	\$7,193.40
94908629	W2G	Tuesday, April 18, 2017	1	88674	5464	\$2,500.00
94446648	W2G	Wednesday, April 12, 2017	1	88218	5464	\$1,250.00
94446485	W2G	Wednesday, April 12, 2017	1	88199	2249	\$1,250.00
94404775	W2G	Tuesday, April 11, 2017	1	88139	2249	\$2,500.00
94404729	W2G	Tuesday, April 11, 2017	1	88137	2249	\$2,500.00
94368326	W2G	Monday, April 10, 2017	1	88100	2203	\$1,200.00
94368322	W2G	Monday, April 10, 2017	1	88097	2203	\$1,260.00
94368315	W2G	Monday, April 10, 2017	1	88088	2203	\$1,250.00
94148266	W2G	Saturday, April 08, 2017	1	87938	2250	\$1,250.00
94147968	W2G	Saturday, April 08, 2017	1	87925	2203	\$1,250.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets 0

Promo Bal: \$0

Hialeah FL USA

Tax Form Identification History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96242584	W2G	Friday, May 12, 2017	1	89783	2203	\$1,500.00
96242583	W2G	Friday, May 12, 2017	1	89782	2203	\$1,580.00
96242582	W2G	Friday, May 12, 2017	1	89781	2203	\$1,250.00
96152612	W2G	Thursday, May 11, 2017	1	89732	2250	\$1,425.23
95878294	W2G	Sunday, May 07, 2017	1	89541	2249	\$1,250.00
95726499	W2G	Friday, May 05, 2017	1	89436	2249	\$3,328.27
95479349	W2G	Saturday, April 29, 2017	1	89173	2250	\$1,200.00
95402021	W2G	Friday, April 28, 2017	1	89058	2250	\$4,366.85
95401974	W2G	Friday, April 28, 2017	1	89057	2203	\$1,250.00
95299228	W2G	Monday, April 24, 2017	1	88928	2203	\$1,250.00
95298916	W2G	Monday, April 24, 2017	1	88925	2216	\$2,255.00





Acct: 1818  VIP

**Pts Bal:** 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

**Tickets**

0 **Promo Bal:**

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96646106	W2G	Sunday, May 21, 2017	1	90197	2249	\$1,250.00
96626895	W2G	Saturday, May 20, 2017	1	90174	2216	\$1,500.00
96626882	W2G	Saturday, May 20, 2017	1	90173	2216	\$2,000.00
96612749	W2G	Saturday, May 20, 2017	1	90170	2249	\$1,500.00
96612649	W2G	Saturday, May 20, 2017	1	90167	2243	\$1,500.00
96600470	W2G	Saturday, May 20, 2017	1	90143	2207	\$1,900.00
96405809	W2G	Sunday, May 14, 2017	1	89900	2243	\$1,250.00
96405808	W2G	Sunday, May 14, 2017	1	89898	2243	\$1,250.00
96405800	W2G	Sunday, May 14, 2017	1	89891	2243	\$1,500.00
96275366	W2G	Saturday, May 13, 2017	1	89793	2207	\$1,250.00
96242585	W2G	Friday, May 12, 2017	1	89785	2203	\$1,825.00

Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96711240	W2G	Monday, May 22, 2017	1	90303	2203	\$1,510.00
96711237	W2G	Monday, May 22, 2017	1	90301	2203	\$1,250.00
96711236	W2G	Monday, May 22, 2017	1	90299	2203	\$1,500.00
96711155	W2G	Monday, May 22, 2017	1	90292	2216	\$1,600.00
96683366	W2G	Sunday, May 21, 2017	1	90240	2243	\$1,250.00
96669787	W2G	Sunday, May 21, 2017	1	90238	2203	\$1,500.00
96669775	W2G	Sunday, May 21, 2017	1	90236	2243	\$1,850.00
96669758	W2G	Sunday, May 21, 2017	1	90235	2203	\$2,000.00
96669736	W2G	Sunday, May 21, 2017	1	90234	2250	\$1,250.00
96669660	W2G	Sunday, May 21, 2017	1	90233	2250	\$1,500.00
96669550	W2G	Sunday, May 21, 2017	1	90229	2609	\$1,250.00



Acct: 1818  VIP

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
96977195	W2G	Monday, May 29, 2017	1	90679	2203	\$1,250.00
96977193	W2G	Monday, May 29, 2017	1	90677	2203	\$1,500.00
96977192	W2G	Monday, May 29, 2017	1	90676	2203	\$1,570.00
96940886	W2G	Sunday, May 28, 2017	1	90639	2224	\$1,620.00
96940884	W2G	Sunday, May 28, 2017	1	90638	2224	\$1,500.00
96940882	W2G	Sunday, May 28, 2017	1	90635	2243	\$2,500.00
96899318	W2G	Sunday, May 28, 2017	1	90576	2216	\$2,000.00
96899142	W2G	Sunday, May 28, 2017	1	90565	2207	\$5,000.00
96879274	W2G	Saturday, May 27, 2017	1	90548	2250	\$1,525.00
96711242	W2G	Monday, May 22, 2017	1	90306	2203	\$1,250.00
96711241	W2G	Monday, May 22, 2017	1	90305	2203	\$1,250.00



Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets 0

Promo Bal: \$0

\$0

Hialeah FL USA

Tax Form

Identification

History

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10205853947	W2G	Saturday, January 07, 2023	1	253029	2200	\$1,620.00
10205819285	W2G	Saturday, January 07, 2023	1	253019	2250	\$2,500.00
98037701	W2G	Friday, June 16, 2017	1	91720	2200	\$1,250.00
98037511	W2G	Friday, June 16, 2017	1	91717	5464	\$2,210.91
97664808	W2G	Friday, June 09, 2017	1	91326	5464	\$4,220.00
97664747	W2G	Friday, June 09, 2017	1	91312	5464	\$1,500.00
97634671	W2G	Friday, June 09, 2017	1	91281	2216	\$1,250.00
97606436	W2G	Thursday, June 08, 2017	1	91238	2250	\$2,500.00
97218360	W2G	Saturday, June 03, 2017	1	90899	2249	\$1,250.00
96977198	W2G	Monday, May 29, 2017	1	90682	2203	\$2,500.00
96977197	W2G	Monday, May 29, 2017	1	90681	2203	\$1,250.00

Acct: 1818  VIP

[Redacted]

Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

0 Promo Bal:

\$0

Hialeah FL USA

Tax Form

Identification

History

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Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10215623348	W2G	Wednesday, April 12, 2023	1	266337	2203	\$1,250.00
10214606581	W2G	Saturday, April 01, 2023	1	265114	2243	\$1,500.00
10213882407	W2G	Saturday, March 25, 2023	1	264108	2250	\$1,250.00
10213870060	W2G	Saturday, March 25, 2023	1	264099	2250	\$1,500.00
10213869900	W2G	Saturday, March 25, 2023	1	264098	2250	\$2,635.00
10213856739	W2G	Saturday, March 25, 2023	1	264094	2250	\$2,200.00
10213670507	W2G	Friday, March 24, 2023	1	263983	2200	\$2,500.00
10213670500	W2G	Friday, March 24, 2023	1	263982	2200	\$1,500.00
10213670492	W2G	Friday, March 24, 2023	1	263980	2200	\$1,500.00
10213670491	W2G	Friday, March 24, 2023	1	263981	2200	\$1,500.00
10213477158	W2G	Wednesday, March 22, 2023	1	263722	2243	\$7,750.00

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Acct: 1818  VIP

ARMANDO PERNAS

Hialeah FL USA



ts Bal: 111861

Type: Player

Group: \*\*\*\*\*

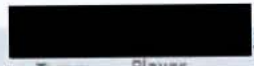
Tickets

0 Promo Bal:

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10219281978	W2G	Wednesday, May 17, 2023	1	270185	2203	\$1,250.00
10219281967	W2G	Wednesday, May 17, 2023	1	270184	2203	\$1,425.00
10219080655	W2G	Monday, May 15, 2023	1	269928	2250	\$1,280.17
10217793510	W2G	Tuesday, May 02, 2023	1	268701	2243	\$4,000.00
10217173463	W2G	Thursday, April 27, 2023	1	268088	2200	\$2,000.00
10215623654	W2G	Wednesday, April 12, 2023	1	266344	2216	\$1,375.00
10215623610	W2G	Wednesday, April 12, 2023	1	266343	2203	\$1,250.00
10215623539	W2G	Wednesday, April 12, 2023	1	266342	2203	\$1,250.00
10215623533	W2G	Wednesday, April 12, 2023	1	266341	2203	\$1,590.00
10215623389	W2G	Wednesday, April 12, 2023	1	266338	2203	\$1,500.00
10215623348	W2G	Wednesday, April 12, 2023	1	266337	2203	\$1,250.00

Acct: 1818  VIP



Pts Bal: 111861

ARMANDO PERNAS

Type: Player

Group: \*\*\*\*\*

Tickets

Promo Bal: \$0

Hialeah FL USA

Tax Form Identification **History**

Tran #	Tran Code	Gaming Dt	Shift	Document	Auth Emp	Win Amt
10230760845	W2G	Thursday, September 07, 2023	1	281360	2250	\$1,250.00
10230760844	W2G	Thursday, September 07, 2023	1	281359	2243	\$2,500.00
10230721808	W2G	Thursday, September 07, 2023	1	281354	2250	\$2,500.00
10230721807	W2G	Thursday, September 07, 2023	1	281352	2250	\$1,250.00
10230721806	W2G	Thursday, September 07, 2023	1	281353	2250	\$1,250.00
10230721777	W2G	Thursday, September 07, 2023	1	281350	2250	\$2,350.00
10219282190	W2G	Wednesday, May 17, 2023	1	270193	2216	\$1,500.00
10219282130	W2G	Wednesday, May 17, 2023	1	270191	2216	\$5,000.00
10219282015	W2G	Wednesday, May 17, 2023	1	270188	2203	\$2,500.00
10219282014	W2G	Wednesday, May 17, 2023	1	270187	2203	\$1,250.00
10219281978	W2G	Wednesday, May 17, 2023	1	270185	2203	\$1,250.00





6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,250.00		ARMANDO PERNAS
6/1/2013		\$1,350.00		ARMANDO PERNAS
6/3/2013		\$1,305.00		ARMANDO PERNAS
6/3/2013		\$1,250.00		ARMANDO PERNAS
8/16/2013		\$1,500.00		ARMANDO PERNAS
8/16/2013		\$1,500.00		ARMANDO PERNAS
9/1/2013		\$2,660.00		ARMANDO PERNAS
9/1/2013		\$2,000.00		ARMANDO PERNAS
9/1/2013		\$1,250.00		ARMANDO PERNAS
9/1/2013		\$1,520.00		ARMANDO PERNAS
10/14/2013		\$1,670.00		ARMANDO PERNAS
10/14/2013		\$1,500.00		ARMANDO PERNAS
10/22/2013		\$1,400.00		ARMANDO PERNAS
10/26/2013		\$1,500.00		ARMANDO PERNAS

10/27/2013		\$2,620.00		ARMANDO PERNAS
11/8/2013		\$1,250.00		ARMANDO PERNAS
11/27/2013		\$1,250.00		ARMANDO PERNAS
11/27/2013		\$1,255.00		ARMANDO PERNAS
11/27/2013		\$1,875.00		ARMANDO PERNAS
11/27/2013		\$2,000.00		ARMANDO PERNAS
12/5/2013		\$1,250.00		ARMANDO PERNAS
12/10/2013		\$1,250.00		ARMANDO PERNAS
12/10/2013		\$1,300.00		ARMANDO PERNAS
12/12/2013		\$1,250.00		ARMANDO PERNAS
12/18/2013		\$1,400.00		ARMANDO PERNAS
12/18/2013		\$1,610.00		ARMANDO PERNAS
12/18/2013		\$1,250.00		ARMANDO PERNAS
12/23/2013		\$1,700.00		ARMANDO PERNAS
12/25/2013		\$1,250.00		ARMANDO PERNAS
12/25/2013		\$1,500.00		ARMANDO PERNAS
12/28/2013		\$1,250.00		ARMANDO PERNAS

12/28/2013		\$5,000.00		ARMANDO PERNAS
12/29/2013		\$1,250.00		ARMANDO PERNAS
12/29/2013		\$2,500.00		ARMANDO PERNAS
12/29/2013		\$1,570.00		ARMANDO PERNAS
12/30/2013		\$1,250.00		ARMANDO PERNAS
12/30/2013		\$1,250.00		ARMANDO PERNAS
12/30/2013		\$1,600.00		ARMANDO PERNAS
12/30/2013		\$1,500.00		ARMANDO PERNAS
12/30/2013		\$2,500.00		ARMANDO PERNAS
12/30/2013		\$1,400.00		ARMANDO PERNAS
12/30/2013		\$1,260.00		ARMANDO PERNAS
1/4/2014		\$1,325.00		ARMANDO PERNAS
1/10/2014		\$2,000.00		ARMANDO PERNAS
1/11/2014		\$1,610.00		ARMANDO PERNAS
1/11/2014		\$1,250.00		ARMANDO PERNAS
1/20/2014		\$1,705.84		ARMANDO PERNAS
1/31/2014		\$2,500.00		ARMANDO PERNAS



1/31/2014		\$1,500.00	ARMANDO PERNAS
1/31/2014		\$1,200.00	ARMANDO PERNAS
1/31/2014		\$1,250.00	ARMANDO PERNAS
2/24/2014		\$1,500.00	ARMANDO PERNAS
3/30/2014		\$2,000.00	ARMANDO PERNAS
9/16/2014		\$1,650.00	ARMANDO PERNAS
12/28/2014		\$1,340.00	ARMANDO PERNAS
4/25/2015		\$1,250.00	ARMANDO PERNAS
4/26/2015		\$35,736.04	ARMANDO PERNAS
8/5/2015		\$12,854.00	ARMANDO PERNAS
8/24/2015		\$1,250.00	ARMANDO PERNAS
9/12/2015		\$1,650.00	ARMANDO PERNAS
9/13/2015		\$4,511.90	ARMANDO PERNAS
10/18/2015		\$1,250.00	ARMANDO PERNAS
10/18/2015		\$1,250.00	ARMANDO PERNAS
11/5/2015		\$3,550.60	ARMANDO PERNAS
11/10/2015		\$5,000.00	ARMANDO PERNAS

11/11/2015		\$1,250.00	ARMANDO PERNAS
11/11/2015		\$1,250.00	ARMANDO PERNAS
11/20/2015		\$1,305.00	ARMANDO PERNAS
11/28/2015		\$1,250.00	ARMANDO PERNAS
12/3/2015		\$1,250.00	ARMANDO PERNAS
12/4/2015		\$1,250.00	ARMANDO PERNAS
12/5/2015		\$1,200.00	ARMANDO PERNAS
12/5/2015		\$2,000.00	ARMANDO PERNAS
12/5/2015		\$1,875.00	ARMANDO PERNAS
12/5/2015		\$4,150.01	ARMANDO PERNAS
12/6/2015		\$2,500.00	ARMANDO PERNAS
12/6/2015		\$1,250.00	ARMANDO PERNAS
12/6/2015		\$2,500.00	ARMANDO PERNAS
12/6/2015		\$1,250.00	ARMANDO PERNAS
12/6/2015		\$2,500.00	ARMANDO PERNAS
12/6/2015		\$1,250.00	ARMANDO PERNAS
12/6/2015		\$1,330.00	ARMANDO PERNAS

12/6/2015		\$1,510.00		ARMANDO PERNAS
12/6/2015		\$1,250.00		ARMANDO PERNAS
12/6/2015		\$1,400.00		ARMANDO PERNAS
12/6/2015		\$1,365.00		ARMANDO PERNAS
12/6/2015		\$1,505.00		ARMANDO PERNAS
12/6/2015		\$1,500.00		ARMANDO PERNAS
12/7/2015		\$1,250.00		ARMANDO PERNAS
1/5/2016		\$1,500.00		ARMANDO PERNAS
1/7/2016		\$2,000.00		ARMANDO PERNAS
1/7/2016		\$2,250.00		ARMANDO PERNAS
1/7/2016		\$1,450.00		ARMANDO PERNAS
1/7/2016		\$2,500.00		ARMANDO PERNAS
1/7/2016		\$1,700.00		ARMANDO PERNAS
1/7/2016		\$1,650.00		ARMANDO PERNAS
1/15/2016		\$1,550.00		ARMANDO PERNAS
1/15/2016		\$1,305.00		ARMANDO PERNAS
1/16/2016		\$1,250.00		ARMANDO PERNAS

1/17/2016		\$1,548.00		ARMANDO PERNAS
1/17/2016		\$1,250.00		ARMANDO PERNAS
1/18/2016		\$2,708.14		ARMANDO PERNAS
1/18/2016		\$1,250.00		ARMANDO PERNAS
1/22/2016		\$2,050.00		ARMANDO PERNAS
1/26/2016		\$2,250.00		ARMANDO PERNAS
1/26/2016		\$2,200.00		ARMANDO PERNAS
2/7/2016		\$1,200.00		ARMANDO PERNAS
2/7/2016		\$1,200.00		ARMANDO PERNAS
2/8/2016		\$1,350.00		ARMANDO PERNAS
2/8/2016		\$1,325.00		ARMANDO PERNAS
2/8/2016		\$1,250.00		ARMANDO PERNAS
2/9/2016		\$2,270.00		ARMANDO PERNAS
2/16/2016		\$1,400.00		ARMANDO PERNAS
3/2/2016		\$1,422.90		ARMANDO PERNAS
3/10/2016		\$1,825.00		ARMANDO PERNAS
3/12/2016		\$2,050.00		ARMANDO PERNAS

3/12/2016		\$1,250.00		ARMANDO PERNAS
3/13/2016		\$5,000.00		ARMANDO PERNAS
4/9/2016		\$10,250.00		ARMANDO PERNAS
4/9/2016		\$8,015.26		ARMANDO PERNAS
4/25/2016		\$2,800.00		ARMANDO PERNAS
4/26/2016		\$5,000.00		ARMANDO PERNAS
4/26/2016		\$1,500.00		ARMANDO PERNAS
4/26/2016		\$1,350.00		ARMANDO PERNAS
4/26/2016		\$2,000.00		ARMANDO PERNAS
4/30/2016		\$1,250.00		ARMANDO PERNAS
4/30/2016		\$1,250.00		ARMANDO PERNAS
5/1/2016		\$7,500.00		ARMANDO PERNAS
5/1/2016		\$12,050.00		ARMANDO PERNAS
5/1/2016		\$3,750.00		ARMANDO PERNAS
5/1/2016		\$1,250.00		ARMANDO PERNAS
5/4/2016		\$1,425.00		ARMANDO PERNAS
5/5/2016		\$1,435.00		ARMANDO PERNAS

5/11/2016		\$2,050.00		ARMANDO PERNAS
5/12/2016		\$5,000.00		ARMANDO PERNAS
5/22/2016		\$1,250.00		ARMANDO PERNAS
5/29/2016		\$2,000.00		ARMANDO PERNAS
5/30/2016		\$1,520.00		ARMANDO PERNAS
5/30/2016		\$2,125.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,425.00		ARMANDO PERNAS
5/30/2016		\$3,750.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/30/2016		\$1,250.00		ARMANDO PERNAS
5/31/2016		\$7,482.21		ARMANDO PERNAS
6/3/2016		\$1,250.00		ARMANDO PERNAS
6/3/2016		\$1,548.41		ARMANDO PERNAS
6/3/2016		\$1,437.50		ARMANDO PERNAS

6/7/2016		\$5,936.63		ARMANDO PERNAS
6/10/2016		\$1,250.00		ARMANDO PERNAS
6/13/2016		\$1,500.00		ARMANDO PERNAS
6/13/2016		\$2,000.00		ARMANDO PERNAS
6/13/2016		\$1,475.00		ARMANDO PERNAS
6/13/2016		\$1,500.00		ARMANDO PERNAS
6/13/2016		\$1,280.00		ARMANDO PERNAS
6/13/2016		\$1,235.00		ARMANDO PERNAS
6/14/2016		\$8,093.92		ARMANDO PERNAS
6/17/2016		\$2,553.08		ARMANDO PERNAS
6/18/2016		\$1,464.33		ARMANDO PERNAS
6/26/2016		\$1,361.50		ARMANDO PERNAS
7/1/2016		\$1,745.55		ARMANDO PERNAS
7/8/2016		\$2,000.00		ARMANDO PERNAS
7/8/2016		\$1,250.00		ARMANDO PERNAS
7/9/2016		\$1,280.00		ARMANDO PERNAS
7/9/2016		\$2,000.00		ARMANDO PERNAS

7/10/2016		\$4,941.00	ARMANDO PERNAS
7/13/2016		\$6.00	ARMANDO PERNAS
7/14/2016		\$1,784.00	ARMANDO PERNAS
7/16/2016		\$1,250.00	ARMANDO PERNAS
8/8/2016		\$1,250.00	ARMANDO PERNAS
8/8/2016		\$2,520.00	ARMANDO PERNAS
9/10/2016		\$2,000.00	ARMANDO PERNAS
9/10/2016		\$1,600.00	ARMANDO PERNAS
9/10/2016		\$1,800.00	ARMANDO PERNAS
9/10/2016		\$1,600.00	ARMANDO PERNAS
9/11/2016		\$1,600.00	ARMANDO PERNAS
9/11/2016		\$4,150.90	ARMANDO PERNAS
9/29/2016		\$120.00	ARMANDO PERNAS
9/29/2016		\$1,250.00	ARMANDO PERNAS
9/29/2016		\$1,250.00	ARMANDO PERNAS
9/30/2016		\$4,067.51	ARMANDO PERNAS
10/7/2016		\$1,600.00	ARMANDO PERNAS



10/13/2016		\$1,800.00		ARMANDO PERNAS
10/13/2016		\$1,200.00		ARMANDO PERNAS
10/27/2016		\$1,250.00		ARMANDO PERNAS
11/5/2016		\$1,840.00		ARMANDO PERNAS
11/25/2016		\$1,250.00		ARMANDO PERNAS
11/25/2016		\$1,250.00		ARMANDO PERNAS
11/26/2016		\$4,670.38		ARMANDO PERNAS
11/27/2016		\$1,419.28		ARMANDO PERNAS
11/27/2016		\$2,000.00		ARMANDO PERNAS
12/17/2016		\$1,600.00		ARMANDO PERNAS
12/17/2016		\$1,800.00		ARMANDO PERNAS
31-Dec		\$1,654.97		ARMANDO PERNAS
12/31/2016		\$1,250.00		ARMANDO PERNAS
1/6/2017		\$1,300.00		ARMANDO PERNAS
1/7/2017		\$2,000.00		ARMANDO PERNAS
1/7/2017		\$2,000.00		ARMANDO PERNAS
1/7/2017		\$2,000.00		ARMANDO PERNAS

1/7/2017		\$1,500.00		ARMANDO PERNAS
1/16/2017		\$5,633.20		ARMANDO PERNAS
1/21/2017		\$2,472.74		ARMANDO PERNAS
1/28/2017		\$1,250.00		ARMANDO PERNAS
2/3/2017		\$1,300.00		ARMANDO PERNAS
2/10/2017		\$1,250.00		ARMANDO PERNAS
2/11/2017		\$1,250.00		ARMANDO PERNAS
2/19/2017		\$1,250.00		ARMANDO PERNAS
3/2/2017		\$1,250.00		ARMANDO PERNAS
3/6/2017		\$2,500.00		ARMANDO PERNAS
3/6/2017		\$2,000.00		ARMANDO PERNAS
3/6/2017		\$1,250.00		ARMANDO PERNAS
3/6/2017		\$6,607.00		ARMANDO PERNAS
3/14/2017		\$6,606.06		ARMANDO PERNAS
3/23/2017		\$1,250.00		ARMANDO PERNAS
3/28/2017		\$1,250.00		ARMANDO PERNAS
3/28/2017		\$1,250.00		ARMANDO PERNAS

4/1/2017		\$1,220.00	ARMANDO PERNAS
4/3/2017		\$1,250.00	ARMANDO PERNAS
4/7/2017		\$1,232.30	ARMANDO PERNAS
4/7/2017		\$1,250.00	ARMANDO PERNAS
4/7/2017		\$1,520.00	ARMANDO PERNAS
4/8/2017		\$1,250.00	ARMANDO PERNAS
4/8/2017		\$1,250.00	ARMANDO PERNAS
4/10/2017		\$1,250.00	ARMANDO PERNAS
4/10/2017		\$1,260.00	ARMANDO PERNAS
4/10/2017		\$1,200.00	ARMANDO PERNAS
4/11/2017		\$2,500.00	ARMANDO PERNAS
4/11/2017		\$2,500.00	ARMANDO PERNAS
4/12/2017		\$1,250.00	ARMANDO PERNAS
4/12/2017		\$1,250.00	ARMANDO PERNAS
4/18/2017		\$2,500.00	ARMANDO PERNAS
4/23/2017		\$7,193.40	ARMANDO PERNAS
4/24/2017		\$2,255.00	ARMANDO PERNAS

4/24/2017				ARMANDO PERNAS
4/28/2017			\$1,250.00	ARMANDO PERNAS
4/28/2017			\$1,250.00	ARMANDO PERNAS
4/29/2017			\$4,366.85	ARMANDO PERNAS
5/5/2017			\$1,200.00	ARMANDO PERNAS
5/7/2017			\$3,328.27	ARMANDO PERNAS
5/11/2017			\$1,250.00	ARMANDO PERNAS
5/12/2017			\$1,425.23	ARMANDO PERNAS
5/12/2017			\$1,250.00	ARMANDO PERNAS
5/12/2017			\$1,500.00	ARMANDO PERNAS
5/12/2017			\$1,825.00	ARMANDO PERNAS
5/13/2017			\$1,250.00	ARMANDO PERNAS
5/14/2017			\$1,500.00	ARMANDO PERNAS
5/14/2017			\$1,250.00	ARMANDO PERNAS
5/14/2017			\$1,250.00	ARMANDO PERNAS
5/20/2017			\$1,900.00	ARMANDO PERNAS
5/20/2017			\$1,500.00	ARMANDO PERNAS

5/20/2017		\$1,500.00	ARMANDO PERNAS
5/20/2017		\$2,000.00	ARMANDO PERNAS
5/20/2017		\$1,500.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/21/2017		\$1,500.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/21/2017		\$2,000.00	ARMANDO PERNAS
5/21/2017		\$1,850.00	ARMANDO PERNAS
5/21/2017		\$1,500.00	ARMANDO PERNAS
5/21/2017		\$1,250.00	ARMANDO PERNAS
5/22/2017		\$1,600.00	ARMANDO PERNAS
5/22/2017		\$1,500.00	ARMANDO PERNAS
5/22/2017		\$1,250.00	ARMANDO PERNAS
5/22/2017		\$1,510.00	ARMANDO PERNAS
5/22/2017		\$1,250.00	ARMANDO PERNAS
5/22/2017		\$1,250.00	ARMANDO PERNAS

5/27/2017		\$1,525.00		ARMANDO PERNAS
5/28/2017		\$5,000.00		ARMANDO PERNAS
5/28/2017		\$2,000.00		ARMANDO PERNAS
5/28/2017		\$2,500.00		ARMANDO PERNAS
5/28/2017		\$1,500.00		ARMANDO PERNAS
5/28/2017		\$1,620.00		ARMANDO PERNAS
5/29/2017		\$1,570.00		ARMANDO PERNAS
5/29/2017		\$1,500.00		ARMANDO PERNAS
5/29/2017		\$1,250.00		ARMANDO PERNAS
5/29/2017		\$1,250.00		ARMANDO PERNAS
5/29/2017		\$2,500.00		ARMANDO PERNAS
6/3/2017		\$1,250.00		ARMANDO PERNAS
6/8/2017		\$2,500.00		ARMANDO PERNAS
6/9/2017		\$1,250.00		ARMANDO PERNAS
6/9/2017		\$1,500.00		ARMANDO PERNAS
6/9/2017		\$4,220.00		ARMANDO PERNAS
6/16/2017		\$2,210.91		ARMANDO PERNAS

6/16/2017		\$1,250.00		ARMANDO PERNAS
12/21/2022		\$1,250.00	ARMANDO PERNAS	
1/7/2023		\$2,500.00	NO CARD USED	ARMANDO PERNAS
1/7/2023		\$1,620.00	NO CARD USED	ARMANDO PERNAS
3/22/2023		\$7,750.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/24/2023		\$2,500.00	ARMANDO PERNAS	ARMANDO PERNAS
3/25/2023		\$2,200.00		
3/25/2023		\$2,635.00	NO CARD USED	ARMANDO PERNAS
3/25/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
3/25/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
4/1/2023		\$1,500.00		ARMANDO PERNAS
4/12/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
4/12/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
4/12/2023		\$1,590.00	NO CARD USED	ARMANDO PERNAS

4/12/2023		\$1,250.00	ARMANDO PERNAS	ARMANDO PERNAS
4/12/2023		\$1,250.00	ARMANDO PERNAS	ARMANDO PERNAS
4/12/2023		\$1,375.00	NO CARD USED	ARMANDO PERNAS
4/25/2023		\$2,000.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,500.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,250.00	ARMANDO PERNAS	(153448)
4/25/2023		\$5,000.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,250.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,300.00	ARMANDO PERNAS	(153448)
4/25/2023		\$2,500.00	ARMANDO PERNAS	(153448)
4/25/2023		\$1,250.00	ARMANDO PERNAS	(153448)
4/25/2023		\$2,500.00	ARMANDO PERNAS	(153448)
4/27/2023		\$2,000.00	NO CARD USED	ARMANDO PERNAS
5/2/2023		\$4,000.00	NO CARD USED	ARMANDO PERNAS
5/15/2023		\$1,280.17	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$1,425.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS



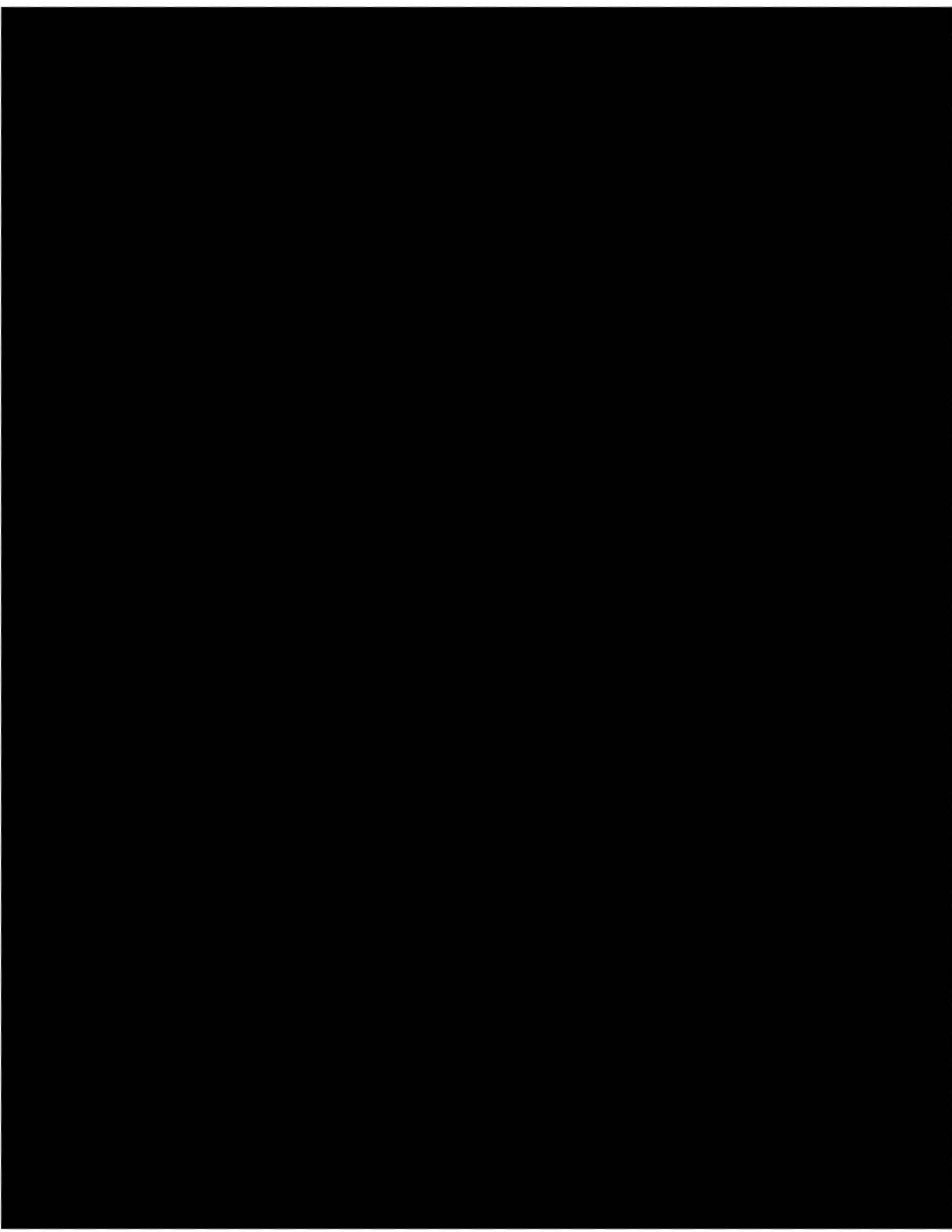
5/17/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$2,500.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$5,000.00	NO CARD USED	ARMANDO PERNAS
5/17/2023		\$1,500.00	NO CARD USED	ARMANDO PERNAS
6/7/2023		\$1,250.00	ARMANDO PERNAS	
9/7/2023		\$2,350.00	NO CARD USED	ARMANDO PERNAS
9/7/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
9/7/2023		\$1,250.00	NO CARD USED	ARMANDO PERNAS
9/7/2023		\$2,500.00	ARMANDO PERNAS	ARMANDO PERNAS
9/7/2023		\$2,500.00	NO CARD	NO CARD
9/7/2023		\$1,250.00	ARMANDO PERNAS	ARMANDO PERNAS
9/7/2023		\$2,000.00	ARMANDO PERNAS	ARMANDO PERNAS
		\$748,459.28		

250700 12:26:57 EST 21-Dec-22 01009 EQ06 0.25 1,250.00 1,250.00 JP D NORMAL ED

REGULAR 02203 [REDACTED] BNS 5 1,250.00 0.00 1,250.00 0.00

**LUIS SANCHEZ**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt - 02200



	253019	14:16:23 EST	07-Jan-23	03551	BK09	5.00	2,500.00	2,500.00	jp	S	NORMAL	PROCESS ED
REGULAR	02250			bns		5	2,500.00	0.00	2,500.00			0.00
	5	<b>ARMANDO PERNAS</b>		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

253029 15:03:15 EST 07-Jan-23

03572 IA04

5.00

1,620.00

1,620.00

JP D NORMAL

PROCESS  
ED

REGULAR 02200



BNS

1

1,620.00

0.00

1,620.00

0.00

1

**ARMANDO PERNAS**

CM-SA-WS02 EPSON TM-U220 Receipt

-

02200

# Report Tax Journal

GamingDt: 07-Jan-2023

07-Jan-2023

Casino:

CMJ

CMJ

253019	PERNAS, ARMANDO	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	[REDACTED]	CAGE	225
W2G	641 E 24TH ST Hialeah, FL 33013 USA								[REDACTED]		CA

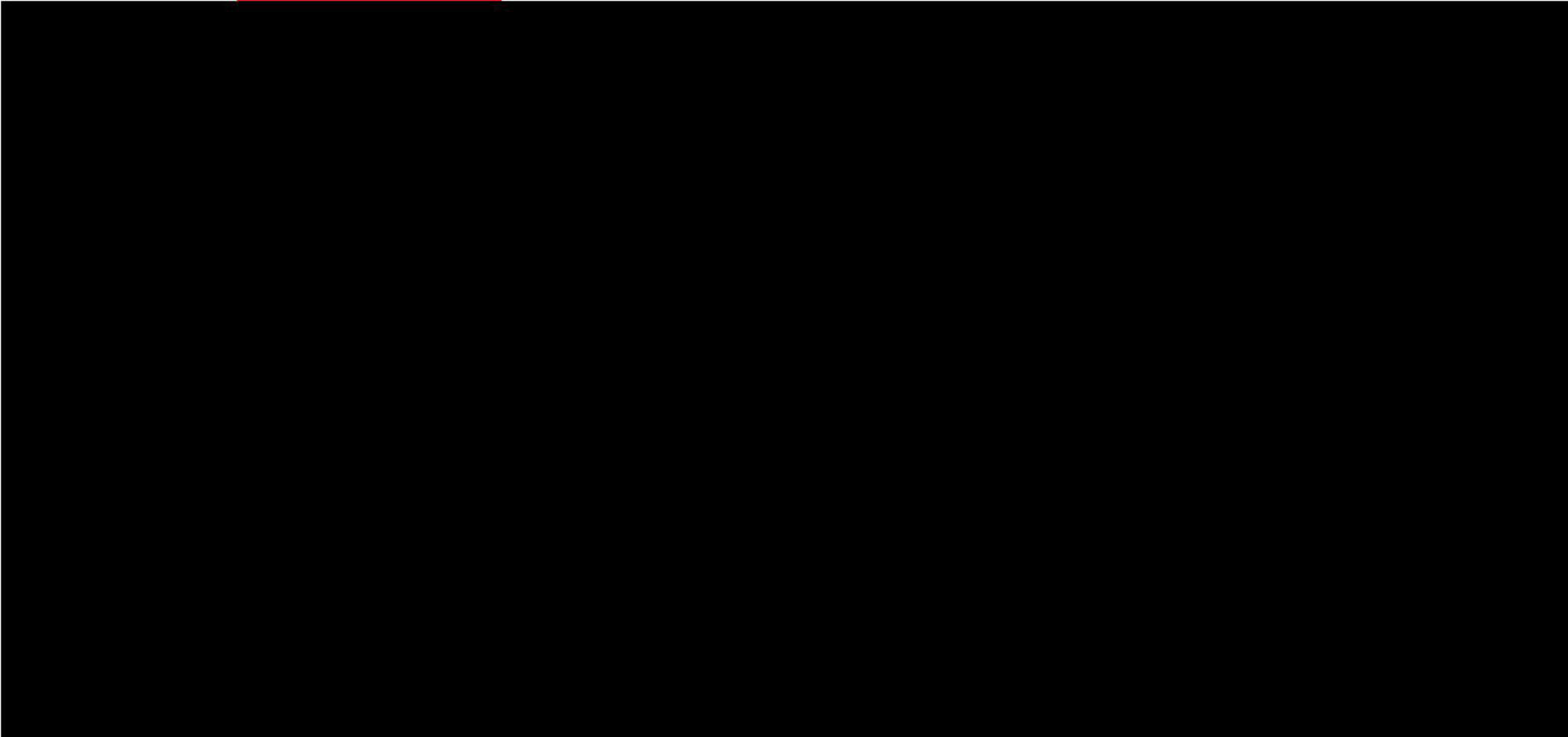
# Report Tax Journal

GamingDt: 07-Jan-2023

07-Jan-2023



253029	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	[\$1,250.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$1,250.00]	[REDACTED]	CAGE	22
W2G										[REDACTED]	True	CA



Jackpot Slip Report

Slip Date/Time From : 03/22/2023 09:00:00 EDT To : 03/23/2023 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
263722	13:25:40 EDT	03/22/2023	03428	BH12	5.00	7,750.00	7,750.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	SPECIAL	5	7,750.00	0.00	7,750.00				0.00
5	<b>ARMANDO PERNAS FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					











CASINO MIAMI JAI-ALAI  
 SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 25-Mar-23 09:00:00 EDT To : 26-Mar-23 08:59:59 EDT

Slip No	Terminal	Player Name	Denom	Count	Amount	Jackpot	Denom	Count	Amount	Denom	Count	Amount	Denom	Count	Amount	Denom	Count	Amount
264108	20:37:00 EDT	25-Mar-23	01489	BQ01	0.10	1,250.00	1,250.00	jp	D	NORMAL	PROCESS ED							
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00	0.00										
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	02250												
02250	Erick Perez			5														
5																		
					1,250.00	0.00												

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 264,178; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

263722	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$7,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,750.00	[REDACTED]	CAGE	224
W2G									[REDACTED]	False	CA



263980	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
263981	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
263982	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
263983	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

264094	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA DEBORAH GIL	1818	\$2,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,200.00		CAGE	22f
W2G										False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:29 PM

264098	PERNAS, ARMANDO 641 E 24TH ST	1818	\$2,635.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,635.00	[REDACTED]	CAGE	22f
W2G	Hialeah, FL 33013 USA EXCLUDED BY FACILITY								[REDACTED]	False	CA
264099	PERNAS, ARMANDO 641 E 24TH ST	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	22f
W2G	Hialeah, FL 33013 USA EXCLUDED BY								[REDACTED]	False	CA



264108	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	228
W2G									[REDACTED]	False	CA

265114 21:36:50 EDT 04/01/2023

02044 KQ08

0.25

1,500.00

1,500.00

JP G NORMAL

PROCESS  
ED

REGULAR 02243 Jose Rivas

SPECIAL

5

1,500.00

0.00

1,500.00

0.00

**ARMANDO PERNAS**

5 EBRIN PINO

CM-SA-WS02 EPSON TM-U220 Receipt

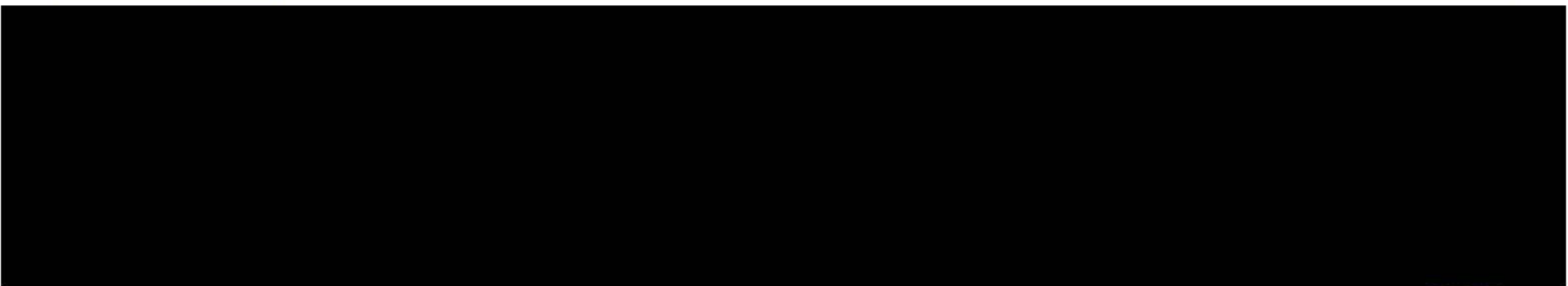
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-

Jackpot Slip Report

Slip Date/Time From : 2023-4-12 09:00:00 EDT To : 2023-4-13 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	266337	11:21:15 EDT	2023-4-12	03618	BH04	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS		5	1,250.00	0.00	1,250.00			0.00	
	5	<b>ARMANDOPERNAS EXCLUDED BY FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	02203					
	266338	11:31:34 EDT	2023-4-12	03618	BH04	5.00	1,500.00	1,500.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,500.00	0.00	1,500.00			0.00	
	5	<b>ARMANDO PERNAS EXCLUDED BY FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	02200					



	266341	12:03:50 EDT	2023-4-12	03233	IB01	0.01	1,590.00	1,590.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS		5	1,590.00	0.00	1,590.00			0.00	
	5	<b>ARMANDO PERNAS EXCLUDED BY FACILITY</b>		CM-SA-WS02	EPSON TM-U220 Receipt	-	02200					

**EXHIBIT # 5  
PAGE # 39**

Jackpot Slip Report

Slip Date/Time From : 2023-4-12 09:00:00 EDT To : 2023-4-13 08:59:59 EDT

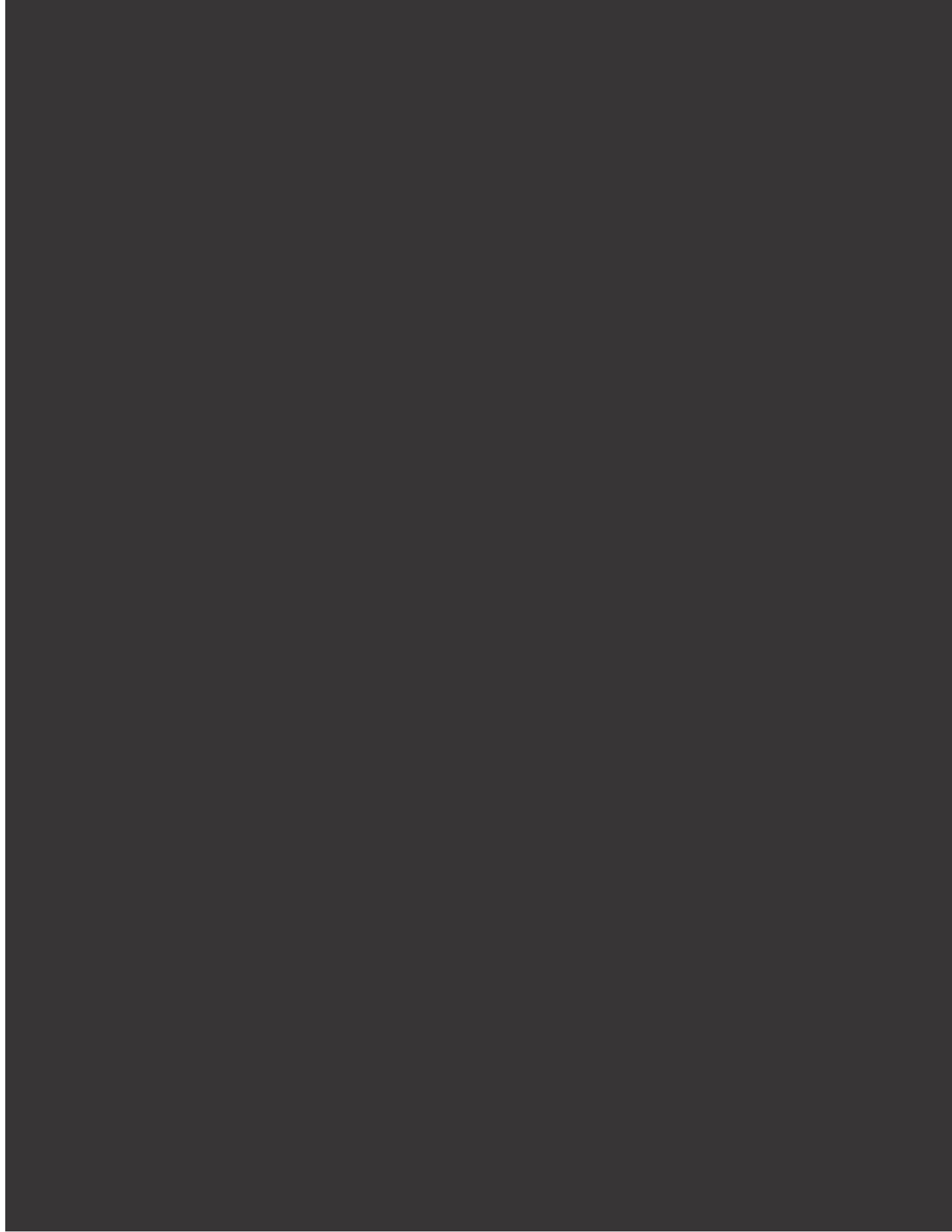
Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)				
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id						
	266342	12:06:18 EDT	2023-4-12	02234	JL10	0.10	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS	9	1,250.00	0.00	1,250.00	0.00				
<b>EXCLUDED BY FACILITY</b>												
	9	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-		02200					
	266343	12:27:50 EDT	2023-4-12	03554	BK12	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,250.00	0.00	1,250.00	0.00				
<b>EXCLUDED BY FACILITY</b>												
	5	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-		02203					
	266344	12:38:31 EDT	2023-4-12	03548	BQ04	5.00	1,375.00	1,375.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns	5	1,375.00	0.00	1,375.00	0.00				
	5	<b>ARMANDO PERNAS</b>	CM-SA-WS01	EPSON TM-U220 Receipt	-		02216					
<b>EXCLUDED BY</b>												

267882 13:39:14 EDT 25-Apr-23 03547 BQ03 5.00 2,000.00 2,000.00 JP D NORMAL PROCESSED

REGULAR 02203 Oswin Paguada BNS 5 2,000.00 0.00 2,000.00 0.00

**FACILITY EXCLUSION LIVAN OCHILL**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt - 02200



Jackpot Slip Report

Slip Date/Time From : 25-Apr-23 09:00:00 EDT To : 26-Apr-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
267891	14:30:25 EDT	25-Apr-23	01486	BK04	0.10	1,500.00	1,500.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns	5	1,500.00	0.00	1,500.00				0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
267892	14:34:29 EDT	25-Apr-23	03540	AP05	0.25	1,350.00	1,350.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,350.00	0.00	1,350.00				0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-	02200					



	267898	14:59:31 EDT	25-Apr-23	03424	BH08	5.00	5,000.00	5,000.00	JP	D	NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria		BNS		5	5,000.00	0.00			5,000.00	0.00
		<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>								
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		02216				







26-Apr-23 09:23:33 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 25-Apr-23 09:00:00 EDT To : 26-Apr-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
267911	15:43:30 EDT	25-Apr-23	03425	BH09	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godínez	bns	5	1,250.00	0.00	1,250.00				0.00
	<b>LIVAN OCHILL</b>	<b>LIVAN OCHILL</b>									
	5 ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt		-		-				

	267918	15:57:35 EDT	25-Apr-23	03422	BH06	5.00	1,300.00	1,300.00	jp	S	NORMAL	PROCESS ED
REGULAR	02216	Maura Godínez	bns			5	1,300.00	0.00	1,300.00			0.00
	<b>LIVAN OCHILL</b>		<b>LIVAN OCHILL</b>									
	5 ARMANDO PERNAS		CM-SA-WS01	EPSON TM-U220 Receipt			-		-			

	267924	16:33:21 EDT	25-Apr-23	03424	BH08	5.00	2,500.00	2,500.00	jp	S	NORMAL	ED	
REGULAR	02216	Maura Godinez	bns		5	2,500.00	0.00	2,500.00				0.00	
	<b>LIVAN OCHILL</b>												
	5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt									-

267927 16:44:03 EDT 25-Apr-23 03424 BH08 5.00 1,250.00 1,250.00 jp S NORMAL ED

REGULAR 02216 Maura Godinez bns 5 1,250.00 0.00 1,250.00 0.00

**LIVAN OCHILL**

5 ARMANDO PERNAS CM-SA-WS01 EPSON TM-U220 Receipt - -

267929 16:50:56 EDT 25-Apr-23 03425 BH09 5.00 2,500.00 2,500.00 JP D NORMAL PROCESSED

REGULAR 02203 Oswin Paguada BNS 5 2,500.00 0.00 2,500.00 0.00

**LIVAN OCHILL**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt - 02200

268088 11:45:36 EDT 04/27/2023

01488 BK06

0.10

2,000.00

2,000.00

JP D NORMAL

PROCESSED

REGULAR

02203

Oswin Paguada

BNS

5

2,000.00

0.00

2,000.00

0.00

5

**ARMANDO PERNAS**

CM-SA-WS02 EPSON TM-U220 Receipt

-

02200

266337	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266338	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
[REDACTED]											
266341	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,590.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,590.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA



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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:30 PM



# Report Tax Journal

GamingDt: 12-Apr-2023

12-Apr-2023

Casino:

CMJ

CMJ

266342	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266343	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266344	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,375.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

266337	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266338	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA
266341	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,590.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,590.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

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Published by Casino Marketplace Version 13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:30 PM

**EXHIBIT # 5**  
**PAGE # 54**

# Report Tax Journal

GamingDt: 12-Apr-2023

12-Apr-2023

Casino:

CMJ

CMJ

266342	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	220
W2G									██████████	False	CA
266343	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	██████████	CAGE	220
W2G									██████████	False	CA
266344	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,375.00	██████████	CAGE	220
W2G									██████████	False	CA

267882	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA/ARMANDO PERNAS	153448	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	220
W2G										False	CA

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Published by Casino Marketplace Version 13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:31 PM

**EXHIBIT # 5**  
**PAGE # 56**

267891	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA
267892	PERNAS OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,350.00	[REDACTED]	CAGE	22'
W2G	PERNAS								[REDACTED]	False	CA

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= VOID

Published by Casino Marketplace Version 13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:31 PM

**EXHIBIT # 5**  
**PAGE # 57**

W2G

9781 NW 127th TER  
Hialeah, FL 33018 USA ARMANDO

False

CA



# Report Tax Journal

GamingDt: 25-Apr-2023

25-Apr-2023

Casino:

CMJ

CMJ

267911	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA

267918	OCHILL, LIVAN 9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO	153448	\$1,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,300.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA



267924	OCHILL, LIVAN 9781 NW 127Th TER	153448	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00		CAGE	22'
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W2G	9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO									False	CA
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# Report Tax Journal

GamingDt: 25-Apr-2023

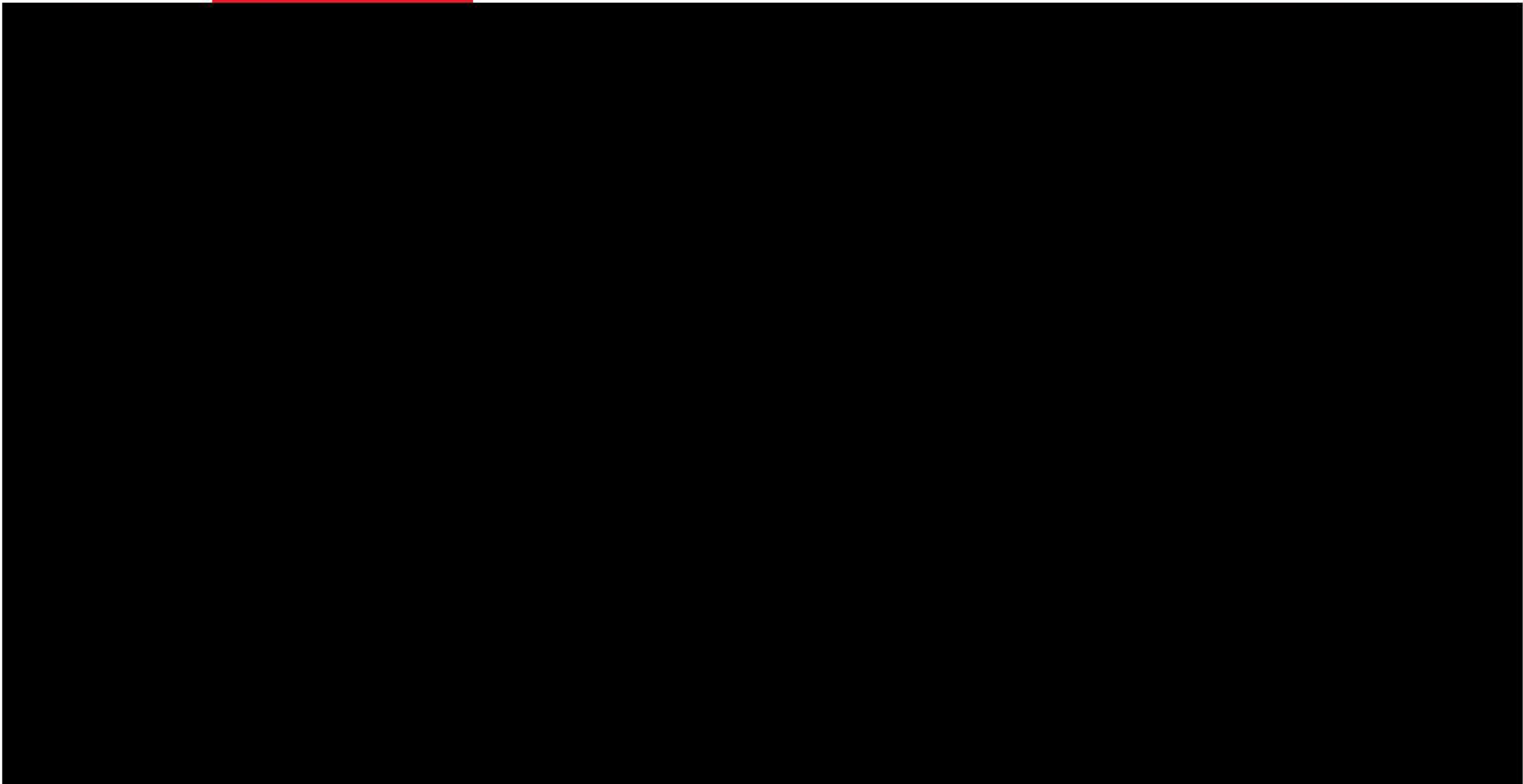
25-Apr-2023

Casino:

CMJ

CMJ

267929	OCHILL, LIVAN	153448	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	[REDACTED]	CAGE	220
W2G	9781 NW 127Th TER Hialeah, FL 33018 USA ARMANDO								[REDACTED]	False	CA



# Report Tax Journal

GamingDt: 27-Apr-2023

27-Apr-2023

Casino:

CMJ

CMJ

268088	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	[REDACTED]	CAGE	220
W2G									[REDACTED]	False	CA

268701 00:33:12 EDT 03-May-23 03617 BH03 5.00 4,000.00 4,000.00 JP D NORMAL ED

REGULAR 02243 Jose Rivas SPECIAL 5 4,000.00 0.00 4,000.00 0.00

**FACILITY EXCLUSION**

5 ARMANDO PERNAS CM-SA-WS02 EPSON TM-U220 Receipt -

269928	12:46:54 EDT	15-May-23	03579	JO03	0.01	1,280.17	1,280.17	jp	S	NORMAL	PROCESSED
PROGRESSIVE	02250	Erick Perez	bns		5	1,280.17	0.00			1,280.17	0.00
	5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>	CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	02250	Erick Perez	bns		5	1,360.00	0.00				
	5	JOEL GONZALEZ									

**EXHIBIT # 5**  
**PAGE # 65**

	270184	12:03:12 EDT	17-May-23	03427	BH11	5.00	1,425.00	1,425.00	JP	D	NORMAL	PROCESS ED
REGULAR	02203	Oswin Paguada		BNS		5	1,425.00	0.00			1,425.00	0.00
	<b>EXCLUDED BY FACILITY</b>											
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		02203				
	270185	12:11:16 EDT	17-May-23	03425	BH09	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESS ED
REGULAR	02200	Maria Alegria		BNS		5	1,250.00	0.00			1,250.00	0.00
	<b>EXCLUDED BY FACILITY</b>											
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		02203				

**EXHIBIT # 5**  
**PAGE # 66**



18-May-23 09:16:17 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 17-May-23 09:00:00 EDT To : 18-May-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
270191	12:59:03 EDT	17-May-23	03554	BK12	5.00	5,000.00	5,000.00	jp	S	NORMAL	PROCESS ED
REGULAR	02216	Maura Godinez	bns	5	5,000.00	0.00	5,000.00				0.00
<b>EXCLUDED BY FACILITY</b>											
5 ARMANDO PERNAS			CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
[REDACTED]											
270193	13:16:28 EDT	17-May-23	03616	BH02	5.00	1,500.00	1,500.00	jp	S	NORMAL	ED
REGULAR	02216	Maura Godinez	bns	5	1,500.00	0.00	1,500.00				0.00
<b>EXCLUDED BY FACILITY</b>											
5 ARMANDO PERNAS			CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
[REDACTED]											



# Report Tax Journal

GamingDt: 02-May-2023

02-May-2023

Casino:

CMJ

CMJ

268701	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA FACILITY EXCLUSION	1818	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	[REDACTED]	CAGE	224
W2G									[REDACTED]	False	CA

269928	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,280.17	\$0.00	\$0.00	\$0.00	\$0.00	\$1,280.17		CAGE	22f
W2G										False	CA

 = VOID

Published by Casino Marketplace Version 13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:32 PM

**EXHIBIT # 5**  
**PAGE # 70**

# Report Tax Journal

GamingDt: 17-May-2023

17-May-2023

Casino:

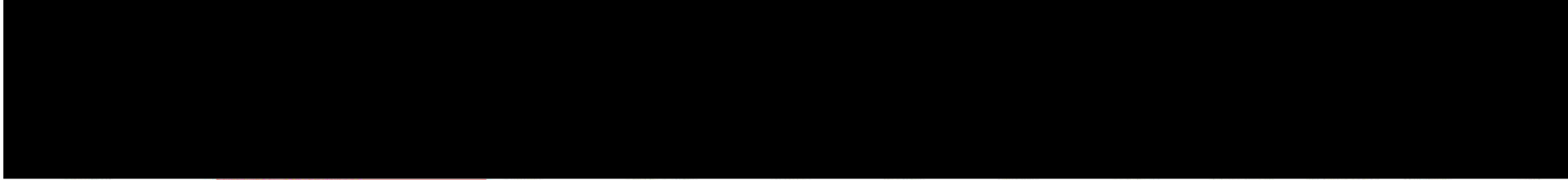
CMJ

W2G	Hialeah, FL 33013 USA EXCLUDED BY FACILITY PERNAS, ARMANDO 641 E 24TH ST									False	CA
270185		1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	CAGE	220	
W2G		Hialeah, FL 33013 USA EXCLUDED BY							False	CA	
											220
											CA
											220
W2G	641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY								False	CA	
270188	PERNAS, ARMANDO 641 E 24TH ST	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	CAGE	220	

# Report Tax Journal

GamingDt: 17-May-2023

17-May-2023

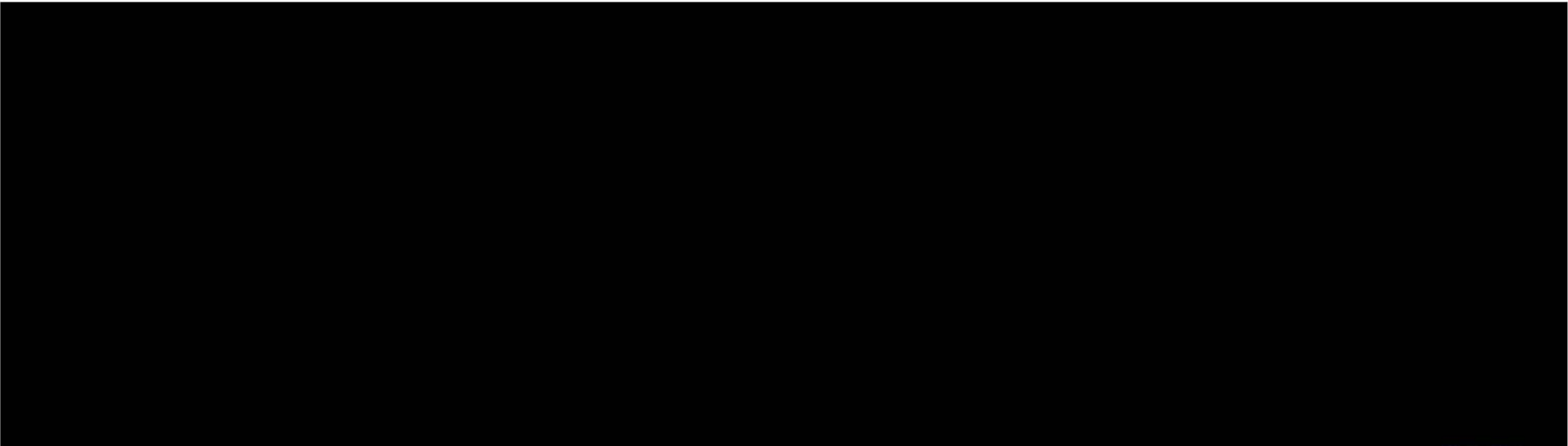


270191	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY	1818	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA

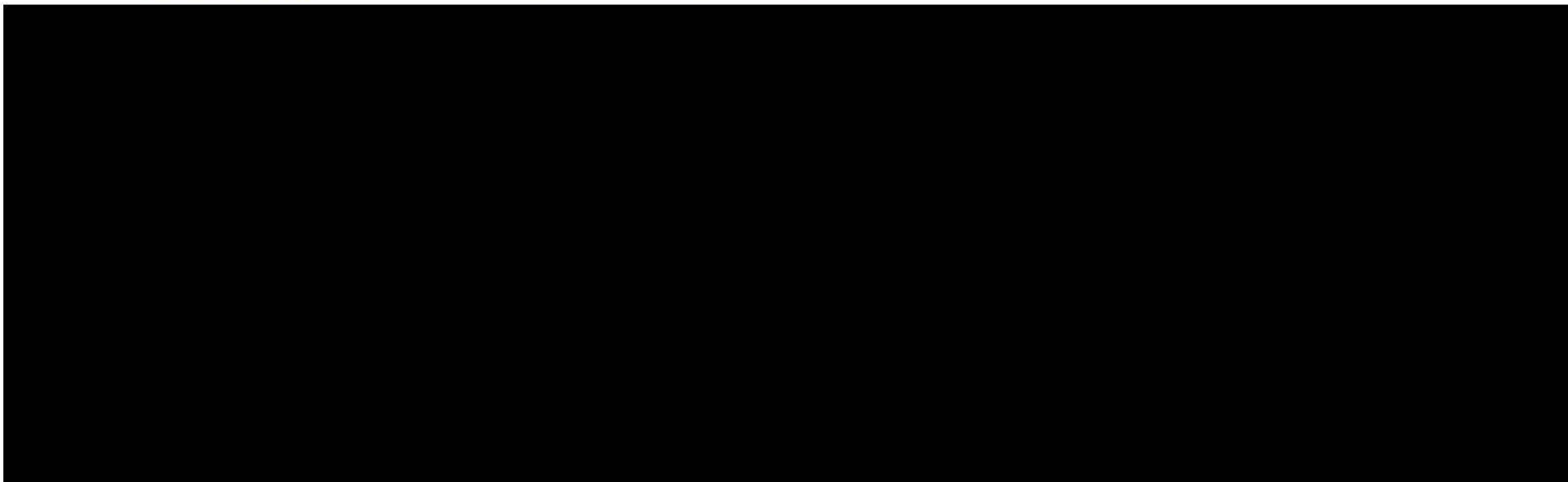


270193	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA EXCLUDED BY FACILITY	1818	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	[REDACTED]	CAGE	22'
W2G									[REDACTED]	False	CA





	272286	23:28:00 EDT	2023-6-7	02222	FK02	0.10	1,500.00	1,500.00	JP	D	NORMAL	PROCESS ED
REGULAR	02243	Jose Rivas		SPECIAL		5	1,500.00	0.00			1,500.00	0.00
		<b>OSVALDO GONZALEZ LOPEZ</b>										
	5	ARMANDO PERNAS		CM-SA-WS02	EPSON TM-U220 Receipt	-		-				



281350	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,350.00	[REDACTED]	CAGE	22f
W2G									[REDACTED]	False	CA

281352	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	5	CAGE	22f
W2G										False	CA
281353	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	22f
W2G										False	CA
281354	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00		CAGE	22f
W2G										False	CA

281359	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	5	CAGE	22f
W2G										False	CA
281360	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	22f
W2G										False	CA
281361	PERNAS, ARMANDO 641 E 24TH ST Hialeah, FL 33013 USA	1818	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	22f
W2G										False	CA



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:40 PM

Jackpot Slip Report

Slip Date/Time From : 1/9/2023 09:00:00 EDT To : 8/9/2023 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
281350	19:52:12 EDT	7/9/2023	03549	BK07	5.00	2,350.00	2,350.00	jp	D	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	2,350.00	0.00	2,350.00				0.00
5	<b>ARMANDO PERNAS FACILITY</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
281352	20:19:14 EDT	7/9/2023	03426	BH10	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00				0.00
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
281353	20:20:07 EDT	7/9/2023	03552	BK10	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00				0.00
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					
281354	20:29:57 EDT	7/9/2023	03691	BH03	5.00	2,500.00	2,500.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	2,500.00	0.00	2,500.00				0.00
5	<b>ARMANDO PERNAS FACILITY EXCLUSION</b>		CM-SA-WS01	EPSON TM-U220 Receipt	-	-					

**EXHIBIT # 5  
PAGE# 76**



	281359	20:56:25 EDT	7/9/2023	03554	BK12	5.00	2,500.00	2,500.00	JP	S	NORMAL	PROCESS ED
REGULAR	02250	Erick Perez		SPECIAL		5	2,500.00	0.00			2,500.00	0.00
	5	<b>ARMANDO PERNAS</b>		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

**EXHIBIT # 5**  
**PAGE # 77**

3/10/2023 10:18:56 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 1/9/2023 09:00:00 EDT To : 8/9/2023 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag	
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
	281360	21:00:23 EDT	7/9/2023	03423	BH07	5.00	1,250.00	1,250.00	jp	S NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	1,250.00	0.00	1,250.00	0.00			
<b>FACILITY EXCLUSION</b>											
5	ARMANDO PERNAS	CM-SA-WS01	EPSON TM-U220 Receipt	-			02250				
	281361	21:07:01 EDT	7/9/2023	03548	BQ04	5.00	2,000.00	2,000.00	jp	S NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns	5	2,000.00	0.00	2,000.00	0.00			
<b>FACILITY EXCLUSION</b>											
5	ARMANDO PERNAS	CM-SA-WS02	EPSON TM-U220 Receipt	-							





**CMJ-000001377 - Incident - Suspicious Activity - Reported 02/27/2013 19:46**

Author: Julio Ramirez 8560460

Report Number: CMJ-000001377

Start Time: 02/27/2013 19:46

End Time: 02/27/2013 20:28

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: location ACO1 1007

Location / Origin: Zone A

**Person**

Name: Jose Luis Rivero

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: White

Height: 5'06" Inches

DOB: [REDACTED] (54)

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Permanently Trespassed, Suspicious Activity

Comments: 641 E 24 St.  
Hialeah, FL. 33013  
Viva Club #1818

EXHIBIT # 6  
PAGE # 1

**Narrative**

At approximately 6:30PM Security Manager Ramirez(S4) and MPD Mitchel were requested to the slot tech office by Slot Supervisor Alice Filimon, Upon Arrival A. Filimon explained that Patron Armando Pernas who was trying to claim a jackpot for the amount of \$1250 dollars had made a switch with the patron who was actually playing the machine at the time the Jackpot was triggered, Supervisor A. Filimon advised that a required check done by Surveillance shows patron Jose L. Rivero sitting at machine AC01 and it shows Jose L. Rivero triggering the Jackpot, Supervisor A. Filimon advised that this is not the first occasion where Patron A. Pernas is caught making a switch with another patron when a Jackpot is triggered, Security manager Ramirez requested information from Surveillance, operator Ronterio advised that at approximately 6:22PM the Jackpot is triggered by Mr. J. Rivero and seconds later Mr. J. Rivero is seen speaking with Mr. A. Pernas who after a brief conversation heads to machine AC01 to wait for the attendant so he could claim the Jackpot, Slot supervisor A. Filimon after an investigation by Surveillance is asked to return Mr. A. Pernas Documentation and



advise him that he was not the person sitting at the machine when the Jackpot was triggered therefore the Casino was going to pay Mr. J. Rivero since he was the one physically using the machine at the time of the Jackpot, Mr. A. Pernas understood and returned to gaming, A brief interview with Mr. J. Rivero revealed the following: According to Mr. J. Rivero the reason Mr. A. Pernas was trying to claim the Jackpot was because he was using Mr. A. Pernas money due to Mr. J. Rivero not having money left, He advised that Mr. A. Pernas had given him \$100 dollars to play and that had triggered the Jackpot, During the interview and Mr. J. Rivero giving Slot Supervisor A. Filimon his ID and Social Security Card to be paid out, he also handed her a \$600 dollar voucher he was holding and asking her to have it changed, at this point no further action was taken by Security.

See Attached Report from Slot Department for first incident with Mr. A. Pernas

---

Signature A

Date

Signature B

Date



**CMJ-000001664 - Incident - Suspicious Activity - Reported 06/07/2013 14:39**

Author: Erik Alonso 9791433

Report Number: CMJ-000001664

Start Time: 06/07/2013 14:39

End Time: 06/07/2013 14:46

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: Person Claming JP for someone else.

Location / Origin: Casino Cage JP Window

Linked Reports: CMJ-000001377

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Permanently Trespassed,Suspicious Activity

Comments: 641 E 24 St.  
Hialeah, FL. 33013  
Viva Club #1818

**Narrative**

Mr. Pernas has been confirmed to be claim[redacted]ce. On 2/27/2013 at 18:30, Mr. Pernas had switched places with the actual jackpot winner on machine AA03. Mr. Pernas was paid a jackpot that did not belong to him.

Mr. Pernas later that day, proceeded to do the same thing, but Surveillance advised that he had changed seats to claim jackpot, but this time. The correct patron was paid the jackpot, Mr. Jose Rivero.

Signature A

Date

Signature B

Date



**CMJ-000001412 - Patron - Trespass Permanent - Reported 06/18/2017 11:40**

Author: Chris Forestier 93027

Report Number: CMJ-000001412

Start Time: 06/18/2017 11:40

End Time: 06/18/2017 12:14

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Male patron observed by surveillance taking voucher from slot machine

Location / Origin: Zone K

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Permanently Trespassed, Suspicious Activity

Comments: 641 E 24 St.  
Hialeah, FL. 33013  
Viva Club #1818

**EXHIBIT # 6**  
**PAGE # 4**

**Narrative**

On 6-18 -2017 at approximately 9.00 AM Surveillance notified Security Operations Center that they identified a male patron pulling a voucher at slot machine KP02 AT 8.55 AM .

Security supervisor Forestier identified patron then escorted the patron to the Security Operations Center and notified the Department of Surveillance of the trespass exclusion.

At approximately 9.00 am Security Supervisor Forestier verified the patron to be permanently excluded for taking vouchers from a slot machine as PERNAS ARMANDO , Identification provided by the patron:

On 6-18 - 2017 at approximately 9.00 AM Security Supervisor Forestier conducted an interview of patron who stated that he admitted taking a voucher from slot machine KP 02 at 8.55 am .

At approximately 9.00 am P.M. patron was excluded permanently . Patron refused to signed the permanent exclusion form. The information was placed in the trespass exclusion log, his photo was taken, and the appropriate notifications were made.

On 6-18 -2017 at approximately 9.00 am patron was escorted off the property by M.P.D. Officer Acuna

On 9/15/23 Surveillance advised S3 S. Torres a patron threw a chair at a slot machine. Surveillance believed it was a trespassed patron by the name of Mr. Pernas. Surveillance then advised he was walking towards the C-1 entrance. Upon arrival, S3 S. Torres approached the patron and asked if his name was Mr. Pernas, he then confirmed his identity as Mr.

Pernas. S3 S. Torres advised Mr. Pernas he was trespassed from the property and must leave. Mr.Pernas stated he thought since it was so long ago he was ok to return to the casino. S3 S. Torres advised Mr. Pernas the he must write a letter to the director of security requesting to be reinstated and to wait for his response. Mr. Pernas understood and was escorted out the C-1 entrance.

UPDATE: On 9/19/2023 Mr. Pernas reinstatement request from trespass was granted per Casino Miami Management

**Addendums**

**Gene Tellez 396678 - 03/23/2019 16:55**

On 3-23-2019, Mr.Pernas, came to the casino and requested to be reinstated. Mr. Pernas, was here yesterday and provided a Cuban passport as identification and an attempt to check if he was on the exclusion list was negative as the name on the passport was different (several names). However, today a copy of his driver's license was checked and he is listed in the trespass list.

**Gene Tellez 396678 - 03/23/2019 16:59**

Mr. Pernas, requested to be reinstated and the required documents will be process as soon as practicable.

**Jorge Callejas 13298951 - 09/19/2023 16:17**

UPDATE: On 9/19/2023 Mr. Pernas reinstatement request from trespass was granted per Casino Miami Management

\_\_\_\_\_  
Signature A

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature B

\_\_\_\_\_  
Date

**EXHIBIT # 6**  
**PAGE # 5**





**CMJ-000005537 - Patron - Theft - Reported 09/07/2023 23:48**

Author: Nikeya Jenkins 13642720

Report Number: CMJ-000005537

Start Time: 09/07/2023 23:48

End Time: 09/08/2023 00:43

Report Group: Security Reports

Report Type: Patron - Theft

Location / Origin: Slot Machine Bank BK

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Keywords: Victim

Comments: Address: 102 W. 34th Street Hialeah, FL 33012

**Narrative**

On September 7, 2023, at approximately 2130 hrs., S6 Jenkins responded to BK07, in reference to a stolen voucher, in the amount of \$1075.00. Contact was made with Slot Supervisor J. Rodriguez, who stated that someone had stolen a patron's voucher. S6 Jenkins made contact with Armando Pernas, who stated that he won a jackpot at BK07, and shortly after he vacated his machine. Realizing that there was a balance after he won his jackpot, he returned to the machine, in less than a minute, where he noticed that some unknown person had cashed out and took his voucher at 2109 hrs.

Surveillance was advised of the incident, where they stated that a female wearing a gold in color dress, was watching Mr. Pernas while he was on the machine. When he vacated, she quickly cashed out the machine, took the voucher, and responded to TRU #11 at 2111 hrs., and fled the casino. Slot Supervisor Rodriguez stated that he noticed a female wearing a gold in color dress, standing behind Mr. Pernas, watching him while he was on slot machine BK07. He advised that he can identify if he saw the subject again.

Signature A

Date

Signature B

Date



**CMJ-000002729 - Patron - Trespass Permanent - Reported 12/02/2023 00:53**

Author: Dontrell Allen 12644399

Report Number: CMJ-000002729

Start Time: 12/02/2023 00:53

End Time: 12/02/2023 01:20

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass per management

Location / Origin: Casino Cafe

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

Height: 5'05" Inches

Weight: 130 Pounds

Keywords: Permanently Trespassed, Trespass

Comments: Armando Pernas  
102 W 34th St  
Hialeah, FL 33012

Ph: 786-306-9700  
PC# 1818  
Ht: 5'5  
Wt: 130lbs  
Hr: Bald  
Eyes: Brown

**Narrative**

On Thursday December 1, 2023 Mr. Armando Pernas was permanently trespassed per management. S4 Allen spotted Mr. Perns in the casino cafe at approximately 2352hrs and escorted him to SOC to be trespassed. MPD Ofc Laster escorted Mr. Pernas off the property after he updated and signed all the paperwork. Surveillance was informed or all of the above.

Signature A

Date

Signature B

Date  
EXHIBIT 3 6  
PAGE # 7



**CMJ-000002729 - Patron - Trespass Permanent - Reported 12/02/2023 00:53**

Author: Dontrell Allen 12644399

Report Number: CMJ-000002729

Start Time: 12/02/2023 00:53

End Time: 12/02/2023 01:20

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass per management

Location / Origin: Casino Cafe

**Person**

Name: Armando Pernas

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: bald

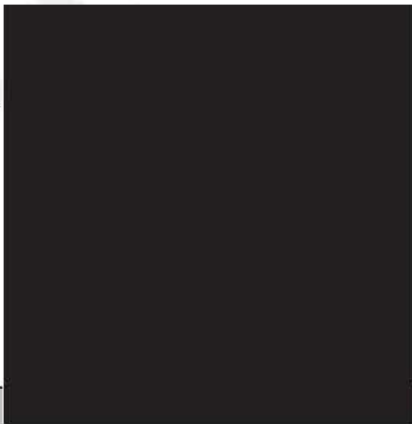
Height: 5'05" Inches

Weight: 130 Pounds

Keywords: Permanently Trespessed,Trespass

Comments: Armando Pernas  
102 W 34th St  
Hialeah, FL 33012

Ph: 786-306-9700  
PC# 1818  
Ht: 5'5  
Wt: 130lbs  
Hr: Bald  
Eyes: Brown



**Narrative**

On Thursday December 1, 2023 Mr. Armando Pernas was permanently trespassed per management. S4 Allen spotted Mr. Perns in the casino cafe at approximately 2352hrs and escorted him to SOC to be trespassed. MPD Ofc Laster escorted Mr. Pernas off the property after he updated and signed all the paperwork. Surveillance was informed or all of the above.

Signature A

Date

Signature B

Date

Double click



to open picture

### Directory Search

Search for players with:

Player

Matching

1818

Player

Matching

	Player			Acct	Birth Date	Last Trip		Last Action		Type
	City	State	Country	Club Status	Age	Len	Rate	Casino	Locn	Area
	<b>ARMANDO PERNAS</b>			1818		01-Dec-2023		01-Dec-2023 03:39:45 PM		Player
	Hialeah	FL	USA	Blue	55	1		CMJ	C03502	AQ05





**From:** [Steven Rinaldi](#)  
**To:** [Raul Suau](#)  
**Subject:** FW: SR:1-2252970875 | Casino Miami | Find un-Ban users  
**Date:** Monday, February 5, 2024 10:00:33 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)  
[image005.png](#)  
[image006.png](#)  
[image007.png](#)  
[image008.png](#)  
[image010.png](#)  
[image011.png](#)  
[image012.png](#)

---

Good morning,

Below please find the highlighted reply from Light and Wonderful regarding the banned player information.

Thank you,

---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Friday, February 2, 2024 10:51 PM  
**To:** Steven Rinaldi <[srinaldi@playcasinomiami.com](mailto:srinaldi@playcasinomiami.com)>  
**Subject:** FW: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hello,

Attached is the information I received from Light and wonder. They could also not retrieve the information.

The offers she found are just offers that will fall of in time. It's faster to upload offers on the whole database since people could be reinstated and they can't use the offers until they are reinstated.

---

**From:** Armando Castaneda  
**Sent:** Friday, February 2, 2024 10:43 PM  
**To:** 'Rackover, Linda' <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Ok thank you. I will let state and my supervisor know thank you for double checking.

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Friday, February 2, 2024 5:58 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi Armando,

I checked the data today and unfortunately we do not have the information from 2019

. Like you I see the player was banned on 12/2/2023.

I did notice his account since the time of his ban in December tags are still be attached for free play, looks like February offers.

Thank you,

**Linda Rackover**  
Senior Programmer\Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)

**LIGHT &  
WONDER**



---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Thursday, February 1, 2024 5:45 PM  
**To:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

**WARNING:** This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Perfect thank you so much.

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Thursday, February 1, 2024 5:44 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi Armando,

I can double check for you, will request connection tomorrow.

Thank you,

**Linda Rackover**  
Senior Programmer\Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)





---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Thursday, February 1, 2024 9:34 AM  
**To:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

**WARNING:** This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Linda, Sorry for the late reply .

We believe it was around march 2019 through August 2019. ACCT: 1818 I've ran a report ban audit history on my end for him but it looks like there is only a ban in December 2023. Could you please double check on your end just to see if he's been unbanned and banned before the latest time in December 2023?

ACCT: 1818

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Tuesday, January 30, 2024 10:10 AM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi,

What is the date range they when they think the player account ban was removed?

Thank you,

**Linda Rackover**  
Senior Programmer/Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)



---

**From:** Rackover, Linda  
**Sent:** Monday, January 29, 2024 5:50 PM



**To:** 'Armando Castaneda' <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hello Armando,

Follow your internal process to request access to Report Ban Audit History  
The security code required **“AllowReportAuditHistory”**, request this permission to be added to your user role.

Thank you,

**Linda Rackover**  
Senior Programmer/Analyst  
Office Phone: +1 702-532-1819  
Visit [LnW.com](http://LnW.com)

**LIGHT &  
WONDER**



---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Sent:** Monday, January 29, 2024 5:43 PM  
**To:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

**WARNING:** This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

I've been running the report audit trail with no luck since the state gave us an estimated date for when the user was unbanned. Is there a way I could get Report ban history on the Audit Manager role?

---

**From:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Sent:** Monday, January 29, 2024 5:27 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>; Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Cc:** IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>  
**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

Hello,

The security code required to run the Report Ban Audit History is "AllowReportAuditHistory", request this permission to be added to your user role.

You can also try the Report Audit Trail date range and using the field Data Name "ISBANNED"

These are the Data Names related to banned

IsBannedOld
IsBanned
BannedRemarks
BannedReasonCode
BannedByEmpIdOld
BannedByEmpId

Thank you,

**Linda Rackover**

Senior Programmer/Analyst

Office Phone: +1 702-532-1819

Visit [LnW.com](http://LnW.com)

**LIGHT &  
WONDER**



---

**From:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>

**Sent:** Monday, January 29, 2024 4:57 PM

**To:** Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>

**Cc:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>; IT Support <[itsupport@playcasinomiami.com](mailto:itsupport@playcasinomiami.com)>

**Subject:** RE: SR:1-2252970875 | Casino Miami | Find un-Ban users

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Hello,

It doesn't look like I nor the I.T. Team has access to this report. Could I get you guys to run it for me or for us to get access to this report?

---

**From:** Duraisamy, Premkumar <[pduraisamy@lnw.com](mailto:pduraisamy@lnw.com)>  
**Sent:** Monday, January 29, 2024 4:42 PM  
**To:** Armando Castaneda <[acastaneda@playcasinomiami.com](mailto:acastaneda@playcasinomiami.com)>  
**Cc:** Rackover, Linda <[lrackover@lnw.com](mailto:lrackover@lnw.com)>  
**Subject:** SR:1-2252970875 | Casino Miami | Find un-Ban users

Hi Armando,

Good day

Please try to run Report Ban Audit History.

Thanks & Regards,



**Premkumar Duraisamy**  
**Technical Support Engineer**  
**Office Phone:** +1(702)5321765  
**Mobile Phone:** +919488310739  
**Visit [LnW.com](http://LnW.com)**



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## Julio Minaya

---

**From:** Raul Suau  
**Sent:** Monday, February 5, 2024 12:52 PM  
**To:** Julio Minaya  
**Subject:** FW: Information

Thank you,



Raul Suau  
Investigations Specialist II  
Division of Pari-Mutuel Wagering  
Office of Investigations  
754-288-1018 Office  
954-658-3663 Cell

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**From:** Omar Quintana <oquintana@playcasinomiami.com>  
**Sent:** Thursday, January 25, 2024 2:57 PM  
**To:** Raul Suau <Raul.Suau@flgaming.gov>  
**Cc:** Beatriz Perez <bperez@playcasinomiami.com>  
**Subject:** Information

SDS allows to go back 2 years, no we can run the Jackpot Slip Reports for 2022, but not for 2021. Remember that each report you run can cover no more than 7 days.

Thank you,

**Omar Quintana**

Controller

E: [oquintana@playcasinomiami.com](mailto:oquintana@playcasinomiami.com)

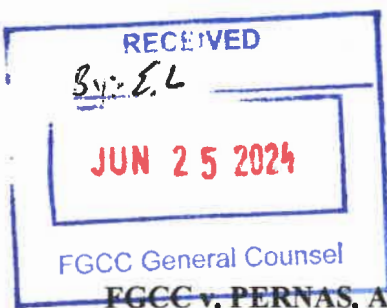
P: (305) 633-6400 ext. 2044

F: (305) 634-7013

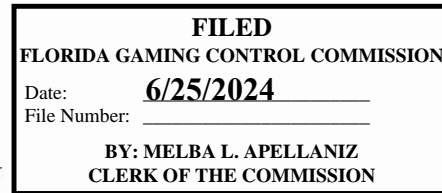


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STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION



CASE NO.: 2023-068833

**ELECTION OF RIGHTS**

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

**If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.**

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission  
Attention: Clerk of the Commission  
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399  
Telephone: (850) 794-8076 Fax: (850) 563-8709  
Email: clerk@flgaming.gov

**PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.**

**Option One (1)**  I do not dispute the allegations of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

**Option Two (2)**  I do dispute the allegations of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings (“DOAH”). I specifically dispute the following facts in the Administrative Complaint (attach extra pages or write on the back if needed):

---

---

---

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

**In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:**

Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

**Option Three (3)**  I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

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

Armando PERNAS

PRINTED NAME

102 W 34 ST

Street Address

Hiialeah FL 33012

City

State

Zip

786-352-5538

Telephone Number Facsimile Number (if any)  
Number (if any)

armando.pernas02@gmail.com

E-mail



SIGNATURE

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City

State

Zip

Telephone Number Facsimile

E-mail

**YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES**

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Florida Gaming Control Com  
 At Clerk of the Com  
 4070 Esplanade way  
 Tallahassee FL 32399



9590 9402 8904 4064 6795 31

2. Article Number (Transfer from sender's label)

9589 0710 5270 1161 0474 67

PS Form 3811, July 2020 PSN 7530-02-000-9053

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- Agent
- Addressee

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C. Date of Delivery

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 If YES, enter delivery address below:  No

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- Adult Signature Restricted Delivery
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- Collect on Delivery Restricted Delivery
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- Signature Confirmation™
- Signature Confirmation Restricted Delivery
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\*\* See International Mail Manual for details on the availability and limitations of coverage.

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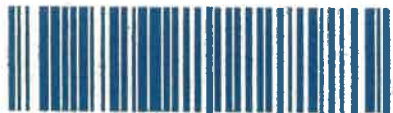
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 Commission: At Clerk of the Com  
 4070 Esplanade way  
 Tallahassee FL 32399



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EP14F October 2023  
OD: 12 1/2 x 9 1/2



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# 10. Discussion of rulemaking

Coded Language:

**75-5.003 Exemptions from Fingerprinting.**

The following occupations or groups of persons are exempt from the fingerprint requirements of Section 550.105, F.S.:

~~(1) Any person applying for a pari-mutuel occupational license who has applied for and been granted a pari-mutuel occupational license by the division in the previous three state fiscal years;~~

(2) through (5) renumbered (1) through (4) No change.

*Rulemaking Authority 550.0251(3), 550.105(2)(b), (10)(a) FS. Law Implemented 550.105 FS. History—New 10-20-96, Amended 4-12-06, 9-11-11, 8-10-15, 9-1-20, \_\_\_\_\_, Formerly 61D-5.003.*



# Florida Gaming Control Commission

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

August XX, 2024

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section  
Florida Administrative Register

Re: Proposed Amended Rule 75-5.003, Florida Administrative Code

To Whom it May Concern:

On August XX, 2024, the Florida Gaming Control Commission ("Commission") voted (insert vote count) to approve the amendment to Rule 75-5.003, Florida Administrative Code and to move for adoption of the proposed amended rule. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission. In the same action, the Commission explicitly gave the Executive Director the ability to sign documentation on behalf of the Commission to proceed with the adoption of this rule amendment.

Enclosed please find three certified copies of proposed Rule 75-5.003, Florida Administrative Code, including the legal citations and history notes, which is being filed with your office for final adoption. Additionally, I have enclosed the following:

1. The signed rule certification form
2. The signed minor rule violation certification
3. A summary of the rule
4. A detailed written statement of the facts and circumstances justifying the rule
5. A summary of any hearings held on the rule
6. A word document containing only the coded text of the rule

Thank you for your assistance in this matter. I am the contact person for this rule. My contact information is as follows: Elizabeth K. Stinson, Chief Attorney, Office of the General Counsel, 4070 Esplanade Way, Tallahassee, FL 32399; Phone (850) 794-8074; Elizabeth.Stinson@flgaming.gov. If you have any questions, please do not hesitate to contact me.

Sincerely,

---

Elizabeth K. Stinson  
Chief Attorney, Office of the General Counsel

CERTIFICATION OF FLORIDA GAMING CONTROL COMMISSION  
ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

(1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

(2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

(3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

(a) Are filed not more than 90 days after the notice; or

(b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

(c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

(d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

(e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

(f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

(g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

(h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

(i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No.

75-5.003            Exemptions from Fingerprinting.

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: \_\_\_\_\_  
(month) (day) (year)

\_\_\_\_\_  
Louis Trombetta

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Title

\_\_\_\_\_  
Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE  
DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3, Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

All rules covered by this certification are not rules the violation of which would be minor violation pursuant to Section 120.695, F.S.

The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rule covered by this certification:

Rule No.

75-5.003          Exemptions from Fingerprinting.

\_\_\_\_\_  
Signature of Agency Head

\_\_\_\_\_  
Title

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:      RULE TITLE:

75-5.003      Exemptions from Fingerprinting.

STATEMENT OF FACTS AND CIRCUMSTANCES JUSTIFYING RULE PROPOSAL: The purpose of this rule update is to update the exemptions from fingerprinting for occupational licenses to clarify fingerprinting requirements.

SUMMARY: The rule amendment will remove the exemption from fingerprinting requirements of Section 550.105 F.S. for any person applying for a pari-mutuel occupational license who has applied for and been granted a pari-mutuel occupational license by the division in the previous three state fiscal years.

STATEMENT REGARDING FEDERAL STANDARDS: There are no ascertainable federal rules or standards with which to make a comparison.

SUMMARY OF HEARING(S): No timely request for a hearing was received by the agency, and no hearing was held.



# Florida Gaming Control Commission

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

---

August XX, 2024

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney  
The Florida Legislature  
Joint Administrative Procedures Committee

Re: Rule 75-5.003 of the Florida Administrative Code

Dear Ms. Holladay:

Pursuant to section 120.54(3)(e), Florida Statutes, this is a request for certification of Rule 75-5.003 of the Florida Administrative Code by the Joint Administrative Procedures Committee so that the Rule may be filed for adoption with the Department of State on August XX, 2024.

On August XX, 2024, at a duly noticed public meeting of the Florida Gaming Control Commission, the Commission voted (insert vote count) to approve the rule covered by this Certification Statement. Furthermore, the Commission authorized Executive Director Louis Trombetta to attest to such approval on its behalf.

The above-referenced rule was originally published in Volume 50, No. 113, June 10, 2024, edition of the *Florida Administrative Register*, and no change has been made to the language.

Should you require any additional information, please contact me at 850.794.8074.

Sincerely,

---

Elizabeth K. Stinson

# 11. Discussion of Equitable Sharing Program of the Federal Asset Forfeiture Program



# 12. Executive Director update