Florida Gaming Control Commission

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

Meeting Agenda
Tuesday, January 7, 2025
9:30 AM
Betty Easley Conference Center, Room 152
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Approval of meeting minutes
   - 1.1. November 7, 2024
   - 1.2. December 5, 2024
2. Discussion of amended application for pari-mutuel operating license
   - 2.1. 2024-068115 – Gulfstream Park Racing Association, Inc.
3. Discussion of amended application for cardroom license
   - 3.1. 2024-073096 – PPI, Inc.
4. Discussion of renewal application for slot machine license
   - 4.1. 2024-065781 – PPI, Inc.
5. Discussion of consent orders
   - 5.1. 2023-043396, 2023-061088, 2024-000410, 2024-027155 – Casino Miami, LLC
   - 5.2. 2024-033660 – Casino Miami, LLC
   - 5.3. 2023-041260 – Gulfstream Park Racing Association, Inc.
   - 5.4. 2023-041279 – Gulfstream Park Thoroughbred After Racing Program, Inc.
   - 5.5. 2024-021977 – Tampa Bay Downs, Inc.
   - 5.6. 2024-053457 – St. Petersburg Kennel Club, Inc.
6. Discussion of request for waiver
   - 6.1. 2024-058628 – Maynor, La Ron Kelmel
   - 6.2. 2024-059026 – Millennor, Warren D.
7. Discussion of request to vacate final order
   - 7.1. 2024-042895 – Suarez, Jesus Rafael
   - 7.2. 2024-054212 – Gallegos, Jose Antonio
   - 7.3. 2024-058920 – Minott, Leon Carlyle Michael

8. Executive Director update
9. Public comment
10. Attorney-client session
    10.1. 2024-015793 – Kirby, Stephen Glen

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

1.Approval of meeting minutes

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Betty Easley Conference Center, Room 152
4075 Esplanade Way
Tallahassee, Florida 32399-0850

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Thursday, November 7, 2024

9:30 a.m. - 10:41 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.: 373300

APPEARANCES: (Appearing remotely via Zoom)

COMMISSION MEMBERS:

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

PARTICIPANTS:

- Emily Alvarado, Deputy Chief Attorney
- Joe Dillmore, Director of Pari-Mutuel Wagering
- Ross Marshman, Deputy Executive Director and Chief Legal Officer
- Lisa M. Mustain, Director Of Administration
- Jamie Pouncey, Program Administrator
- Tracy Swain, Chief Revenue and Auditing Officer
- Marc Taupier, Deputy General and Chief Gaming Enforcement Legal Advisor
- Elina Valentine, General Counsel
- Carl Herold, Director of Law Enforcement

OTHERS PRESENT:

- Various Members of the Public
- The Florida Channel

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

VICE CHAIR BROWN: Good morning. Today is November 7, 2024. This is the Florida Gaming Control Commission November meeting. Please stand for the pledge of allegiance.

(Pledge of allegiance.)

VICE CHAIR BROWN: Thank you, all. I hope everyone is doing well today. We're going to jump into our agenda.

Commissioners, as you know, just push the mic whenever you'd like to speak. We're going to the approval of meeting minutes for August 30, September 5th, and October 2nd. Can I get a motion to approve all three items.

COMMISSIONER REPP: Motion to approve.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. The meeting minutes passes. We are going into discussion of the renewal application for slot machines license 2.1.

Ms. Pouncey, good morning.

MS. POUNCEY: Good morning. Jamie Pouncey, for the record. This is Case No. 2024-047105. It's the application for Dania Entertainment Center for their annual slot machine license. They have submitted all the required documentation. The application was received August 5th and was deemed complete November 4th. The payments have been received. All of the required information has been submitted, and the Division recommends approval.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any questions on the item? Seeing that all of the annual application and legal requirements have been complete, can we get a motion to approve.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you, Ms. Pouncey. Item 3.1 is an amended application for pari-mutuel operating license.

MS. POUNCEY: This is Case No. 2024-054428. It is an application from RB Jai Alai to amend its

operating dates. They submitted their original application for 36 performances, and they have requested to amend that license by canceling those performances.

They have submitted the required documentation, and the Division is recommending approval effective September 23, 2024.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions? Can we just get confirmation on the record that RB is going to be accepting wages on inner track and simulcasting?

MS. POUNCEY: Yes.

COMMISSIONER REPP: Thank you.

Can we get a motion to approve the item.

COMMISSIONER D'AQUILA: Motion to approve.

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

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: 3.1 passes.

All right. We are going into a discussion on default final orders 4.1 to 4.13. Good morning.

MR. TAUPIER: Good morning. Marc Taupier, for

the record, on behalf of Emily Alvarado. First is Item No. 4.1, Case No. 2024-008464, Audley Anthony Adderley.

In the materials that you have been provided, you have a one-count administrative complaint alleging that the respondent was excluded from Calder Casino on January 23, 2024, therefore, subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

It is alleged in the investigative report that he was seen opening various player club accounts. You have been provided the Fed-Ex certified mail tracking number and delivery confirmation showing that the respondent was served.

Respondent was notified that pursuant to Rule 28-106.111(4), they must file a written response with 21 days or they would waive their right to a hearing. Respondent failed to respond.

Therefore, the Division would ask the Commission to enter an order finding the following: that respondent was properly served with the administrative complaint; that the respondent failed to respond within 21 days waiving his right

to a hearing; that the allegations in the administrative complaint are adopted; and concluding that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you, Mr. Taupier. I know we have a few of these exclusion items, too, to go over.

Commissioners, are there any questions on this item? If not, can we get a motion to approve the final order permanently excluding the respondent.

COMMISSIONER DRAGO: So moved to accept the staff recommendation.

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

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you.

MR. TAUPIER: Item No. 4.2, Case No. 2024-036027, Adolfo Manzano Jr. In the materials that you have been provided, you have a one-count administrative complaint alleging that respondent

was excluded for one year and terminated from Bonita Springs Poker Room on June 3, 2024, therefore, subject to exclusion from all pari-mutuel facilities pursuant to 550.0251(6) of Florida Statutes.

It is alleged in the investigate report that he was intoxicated while at work and threatened to shoot it up. You have been provided the USPS certified mail tracking number and USPS delivery confirmation showing delivery to the respondent.

Respondent was notified that pursuant to Rule 28-106.111(4), they must file a written response within 21 days or they will waive their right to a hearing, and respondent failed to respond.

Therefore, the Division would ask the Commission to enter an order of the following: finding that respondent was properly served with the administrative complaint; that the respondent failed to respond within 21 days, therefore, waiving his right to a hearing; that the facts and allegations in the administrative complaint are adopted; and concluding that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities.

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

know you're filling in for Ms. Alvarado, but was this respondent, was their license also revoked prior?

MR. TAUPIER: We're trying to look into that. We are having IT issues on accessing our database. However, I can assure you that if that license is still active, we will look into going forward on that revocation.

However, because it's not within the administrative complaint and not noticed of that remedy that we were seeking, we can't technically go forward on that right now.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions? Can we please get a motion to enter a final order permanently excluding respondent.

COMMISSIONER DRAGO: So moved.

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

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. 4.3, please.

MR. TAUPIER: Item No. 4.3, Case No.

2024-037465, Fulgencio Sanchez Mayo. You've been provided with the one-count administrative complaint alleging that the respondent was excluded from Casino Miami on May 28, 2024, therefore, subject to the exclusion of all pari-mutuel facilities and all slot facilities pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

It's alleged by the facility that he was stealing another patron's slot machine voucher from his friend and cashing them in. You have also been provided with the USPS certified mail tracking number and USPS delivery confirmation showing delivery to the respondent.

Respondent was notified that pursuant to Rule 28-106.111(4), they must file a written response within 21 days or they waive their right to a hearing. Respondent failed to respond.

Therefore, the Division would ask the Commission to enter an order finding the following: that the respondent was properly served with the administrative, that the respondent failed to respond within 21 days waiving his right to a hearing; that the allegations alleged in the administrative complaint are adopted by the Commission; and that the respondent shall be added

to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you.

If there's no discussion, can we please get a motion to approve the staff recommendation as presented.

COMMISSIONER D'AQUILA: I'll make a motion to approve staff recommendation as recommended.

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

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. 4.4, please.

MR. TAUPIER: Item No. 4.4 is Case No. 2024-037645, Gregory William Ferrari. You've been provided with a two-count administrative complaint alleging that the respondent was excluded and terminated from Harrah's Pompano Beach on June 28, 2024 when it was discovered that respondent was falsifying payout documents and keeping around $1,200 from that payout.

Therefore, he's subject to exclusion from all

pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes and revocation of the slot machine cardroom pari-mutuel combination occupational license.

You've been provided with USPS certified mail tracking number and delivery confirmation showing that the AC was delivered to the respondent. Respondent was notified that pursuant to Rule 28-106.114, they must file a written response within 21 days or they would waive their right to a hearing.

Respondent failed to respond. Therefore, the Division would ask the Commission to enter an order finding the following: that the respondent was properly served with the administrative complaint; that the respondent failed to respond within 21 days, therefore, waiving his right to a hearing; that the allegations in the administrative complaint are adopted by the Commission; and that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee; and that the slot machine cardroom pari-mutuel combination occupational license shall be revoked.

VICE CHAIR BROWN: Thank you. This was pretty onerous. This was a poker supervisor as well. I hope that restitution was also made to the permit holder.

MR. TAUPIER: I could look into that.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any questions? If not, can we get a motion to approve the final order permanently excluding respondent, as well as revoking his slot machine occupational license?

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Moving on to 4.5.

MR. TAUPIER: Item No. 4.5 is Case No. 2024-039268, Shakira Lashay Warren. You've been provided with a one-count administrative complaint alleging that the respondent was excluded from Magic City Casino on June 21, 2024, therefore, subject to the exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and

551.112 Florida Statutes.

It was alleged in the investigative report that they were seen capping bets. You've been provided with the USPS certified mail tracking number and the USPS confirmation showing delivery to the respondent.

Respondent was notified that they had 21 days to respond or they would be waiving their right to a hearing pursuant to Rule 28-106.111(4). Respondent failed to respond. Therefore, the Division would ask the Commission to enter an order finding that the respondent was properly served with the administrative complaint; that the respondent failed to respond to the administrative complaint and have waived their right to a hearing; that all the allegations in the administrative complaint be adopted; and that the respondent be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you. There's a few of these capping bets that we have here today.

Commissioners, if there are no questions, can we please get a motion to approve the staff recommendation.

COMMISSIONER DRAGO: So moved.

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: 4.6, please.

MR. TAUPIER: Item No. 4.6 is Case No. 2024-041426, Richard Pignol. You've been provided with a one-count administrative complaint alleging that the respondent was permanently excluded from The Casino @ Dania Beach on July 19, 2024, therefore, being subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

It is alleged in the report that he was seen impaired, exhibited extreme disruptive behavior, including shouting, racial slurs, and derogatory statements against patrons and poker staff at the casino.

You've been provided with the USPS certified mail tracking and the USPS confirmation of delivery that respondent was served. The respondent was notified that pursuant to Rule 28-106.111(4), he must file a response within 21 days or waive their

right to a hearing. Respondent did fail to respond.

Therefore, the Division is asking the Commission to enter an order finding the following: that the respondent was properly served with the administrative complaint; that the respondent failed to respond to that administrative complaint within 21 days, therefore, waiving their right to a hearing; that the allegations alleged in the administrative complaint are adopted by the Commission; and that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you.

Commissioners, can we please get a motion to approve the staff recommendation as presented.

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

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Mr. Taupier, can you please

take Item Nos. 4.7 and 4.8 together, since they're related?

MR. TAUPIER: Absolutely. Item No. 4.7 is 2024-042375, Lamatris McNeal. Item No. 4.8 is Case No. 2024-043785, Pedro Rivera. In the case materials for both cases, you've been provided with a one-count administrative complaint alleging that the respondents were excluded from Casino Miami on July 11, 2024 and, therefore, subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

The investigative report alleges that these respondents were seen taking vouchers that belonged to other patrons and cashing them out. You've been provided with the certified mail tracking number from USPS and the delivery confirmation in both cases showing that the respondents in both cases have been served.

Both respondents were notified that they had 21 days to respond to that administrative complaint or they would be waiving their right to a hearing under Rule 28-106.111(4). Both respondents did fail to respond.

Therefore, the Division is asking the

Commission to enter an order finding that the respondents in both cases were properly served with the administrative complaint; that they both failed to respond to the administrative complaint waiving their right to a formal or informal hearing; that the allegations in the respective administrative complaints are adopted by the Commission; and that both respondents shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you, Mr. Taupier.

Commissioners, if there are no questions, can we get a motion to approve the staff recommendation on Item Nos. 4.7 and 4.8.

COMMISSIONER REPP: I'll make that motion.

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: We are moving on to 4.9.

MR. TAUPIER: Item No. 4.9 is Case No. 2024-044282, Brian Brinkley. You've been provided with a one-count administrative complaint alleging

that respondent was excluded from Casino Miami on July 11, 2024, therefore, subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

It's alleged in the report that he was seen asleep on the casino floor, woke up, threatened the staff, was found to have multiple identifications and was arrested. At this time, criminal charges are currently pending.

You've been provided with the USPS certified mail tracking number and delivery confirmation showing that delivery to the respondent was successful. Respondent was notified that they had 21 days upon receipt of that to file a written response to the administrative complaint or they would waive their right to a hearing under Rule 28-106.111(4).

Respondent did fail to respond. Therefore, the Division would ask the Commission to enter an order finding that the respondent was properly served; that the respondent failed to respond within 21 days, therefore, waiving their right to a hearing; that all the allegations in the administrative complaint are adopted by the

Commission; and that the respondent be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any questions? Can we get a motion to approve the staff recommendation on Item No. 4.9.

COMMISSIONER DRAGO: So moved.

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

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We are on to 4.10. Just a few more here. You're doing great.

MR. TAUPIER: 4.10 is Case No. 2024-046058, Cathy Halford. You've been provided with a one-count administrative complaint alleging that the respondent was excluded from Harrah's Pompano Park on August 9, 2024, therefore, subject to the exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

It was alleged in the investigative report that they were seen capping bets. You've been provided with the USPS certified tracking number and delivery confirmation showing that the respondent was served with the administrative complaint.

Respondent was notified that they had 21 days to request a hearing in writing or that they would waive their right to a hearing pursuant to Rule 28-106.111(4) of the Florida Administrative Code. Respondent did fail to respond.

Therefore, the Division would ask the Commission to enter an order finding that the respondent was properly served with the administrative complaint; that the respondent failed to reply within 21 days of that complaint, therefore, waiving their right to a hearing; that the allegations in the administrative complaint are adopted by the Commission; and concluding that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you.

Are there any questions? If not, can we get a motion to approve the staff recommendation in Item

No. 4.10.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. 4.11, please.

MR. TAUPIER: Item No. 4.11 is Case No. 2024-046564, Charlie Whetstone. You've been provided with a one-count administrative complaint alleging that the respondent was excluded from Hialeah Park on July 10, 2024, therefore, subject to the exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes.

It was alleged that he was seen collecting and cashing out vouchers that did not belong to them. You've been provided with the USPS certified mail tracking number and delivery confirmation showing that the administrative complaint was served on the respondent.

The respondent was notified that pursuant to Rule 28-106.111(4) Florida Administrative Code,

they must file a written response to that administrative complaint within 21 days of receipt or waive their right to a hearing. The respondent failed to respond.

Therefore, the Division would ask the Commission to enter an order finding that the respondent was properly served with the administrative complaint; that the respondent failed to respond within 21 days, therefore, waiving their right to a hearing; that the allegations alleged in the administrative complaint are adopted by the Commission; and that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you so much.

Commissioners, if there are no questions, can we please get a motion to approve the staff recommendation.

COMMISSIONER D'AQUILA: Motion on approve the staff recommendation.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. I do just want to point out that these investigative reports are very, very detailed and thorough. I really compliment our staff for the process that they have been investing in.

MR. TAUPIER: They do do good work, I agree.

VICE CHAIR BROWN: 4.12, please.

MR. TAUPIER: Item No. 4.12 is 2024-047412, Steven J. Mosley. You've been provided with a one-count administrative complaint alleging that the respondent was excluded from Harrah's Pompano Park on August 16, 2024 and, therefore, subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes for the allegation of capping bets.

You've been provided with the USPS certified mail tracking number and delivery confirmation showing that delivery to respondent was successful. Respondent was notified that they had 21 days upon receipt of that administrative complaint to file a written response or waive their right to a hearing pursuant to Rule 28-106.111(4) Florida Administrative Code.

Respondent failed to respond to the administrative complaint. Therefore, the Division would ask the Commission to enter an order finding that the respondent was properly served with the administrative complaint; failed to respond within 21 days of receipt and waive their right to a hearing; that the allegations of fact in the administrative complaint are adopted by the Commission; and that the respondent shall be added to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you, Mr. Taupier. This is just another example of the investigator's thorough review going back and looking at two different occurrences through the survey lense video and capturing it, so great work.

Commissioners, are there any questions? If not, can we get a motion to approve the staff recommendation.

COMMISSIONER DRAGO: I'll make that motion.

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

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say

aye.

(Multiple ayes.)

VICE CHAIR BROWN: All right. We are lastly here moving to 4.13.

MR. TAUPIER: Item No. 4.13 is Case No. 2024-050401, John Malocsey. You've been provided with a one-count administrative complaint alleging that the respondent was excluded from Cardhouse Port Saint Lucie on August 22, 2024 and, therefore, subject to the exclusion from all pari-mutuel facilities pursuant to Sections 550.0251(6) of the Florida Statutes for the allegations that he was seen asking other players for money in the poker room and loitering on the property.

You've been provided with the USPS certified mail tracking number and USPS delivery confirmation showing that delivery of the administrative complaint to the respondent was successful.

The respondent was notified that they must respond within 21 days of receiving the administrative complaint or they would be waiving their right to a hearing under Rule 28-106.111(4) of the Florida Administrative Code.

Respondent failed to respond to the administrative complaint. Therefore, the Division

would ask the Commission to enter an order finding the following: that the respondent was properly served with the administrative complaint; that the respondent failed to respond within 21 days of receiving that administrative complaint, therefore, waiving his right to a hearing; that the allegations alleged in the administrative complaint are adopted by the Commission; and that the respondent be added to the permanent exclusion list for all pari-mutuel facilities.

VICE CHAIR BROWN: Thank you, Mr. Taupier. If there are no questions, can we please get a motion to approve the staff recommendation in 4.13.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We are now going to move to discussion of request for waivers. We have three items herein. Moving into 5.1.

MR. TAUPIER: Item No. 5.1 is Case No. 2024-040451, Jonathan Orjuela. The applicant applied for a cardroom employee occupational

license. And upon review of that application, it was discovered that he had a disqualifying felony offense of fleeing and attempting to elude a police officer, which was in 2008.

VICE CHAIR BROWN: 2007.

MR. TAUPIER: 2007. The applicant did apply and is seeking a waiver of the felony offense and issuance of his cardroom employee occupational license. The applicant originally answered yes to if he had been convicted of a disqualifying offense, listed two misdemeanor offenses.

He did list his felony as a misdemeanor, though. He is applying for a poker-dealer at Tampa Bay Downs. A waiver interview was conducted on July 9, 2024 and is documented in the materials provided.

Under Section 550.105(5)(c) Florida Statutes, it provides that the Commission may waive the offense is the applicant establishes that he or she is of good moral character, that she has been rehabilitated, and that the crime that he or she 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 under Section

849.086(6)(f), Florida Statutes, provides that the provisions specified in 550 relating to licensure shall be applicable to cardroom occupational licenses.

So before you, the Commission can decide to grant the waiver and issue the applicant an occupational license. If the Commission decides not to waive the felony conviction and issue a license, we would ask that you allow the Division to issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you, Mr. Taupier.

Commissioners, I'm sure you have some thoughts on this item, particularly the individual just got a license in Illinois. He also has been -- the offense is nowhere near related to the license that he is pursuing, so I just kind of wanted your thoughts on this item.

Commissioner Drago.

COMMISSIONER DRAGO: I think that's an important note, the fact of what the violation is. It's not really related to the occupation that he's seeking, a license that he's seeking. It was back in 2007, so it's a significant amount of time.

And apparently according to what we see in our material, he hasn't been arrested or convicted of

anything since, so I think we need to take that into consideration.

I'm a little confused in the narrative where it says that he fled from the officers, but then he was arrested when he was pulled over. So I'm not sure if they finally captured him somehow somewhere down the road or what.

It's not exactly -- it doesn't go deep enough to understand exactly what that means. But he was charged with a fleeing, so that's what it is. But I think that we need to take into consideration what that crime was and the time involved and so forth.

VICE CHAIR BROWN: I agree wholeheartedly. Commissioners, any other thoughts?

COMMISSIONER REPP: No.

COMMISSIONER D'AQUILA: I concur.

VICE CHAIR BROWN: Excellent. Commissioner Drago, can we please get a motion to grant the waiver and issue the individual and occupancy license.

COMMISSIONER D'AQUILA: So moved.

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

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. 5.2, please.

MR. TAUPIER: Item No. 5.2 is Case No. 2024-042055, Christy Lee Gardner. The applicant applied for a slot machine cardroom pari-mutuel individual combination occupational license. Upon review of the application, it was discovered that she had a disqualifying misdemeanor offense of petty theft from what appears to be 2011.

The applicant seeks a waiver of the misdemeanor offense and the issuance of a slot machine cardroom pari-mutuel individual combination occupational license. They are applying to be a food runner at the Big Easy Casino.

A waiver was conducted on August 27, 2024 and provided to the Commission the materials. It appears that in 2018 it was denied. There was allegations of pushing a stroller that had merchandise under the seats.

The materials go into exactly what the facts were of that. Due to what some of those facts are, I'm not going to be able to disclose any due to the

age, potentially. Section 550.1055(c) Florida Statutes provides in pertinent part that the Commission may waive the offense if 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, therefore, allowing the Commission to waive the restrictions of those offenders.

The Commission can decide to grant the waiver and issue the applicant an occupational license. And if the Commission decides not to waive and issue the license, the Division would ask that you allow us to issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions or comments or thoughts on this item?

Commissioner Repp.

COMMISSIONER REPP: Has there been any interactions with the law since, I believe this was 2011?

MR. TAUPIER: I don't remember reviewing any other criminal actions since 2011. I can't say for certain.

COMMISSIONER REPP: I don't see this as having any issues with meeting the statute, as far as being able to issue this license and the data on it. I think that we've shown sufficiently with what has been put into the record that I think I could give this license, my opinion.

VICE CHAIR BROWN: Thank you, Commissioner Repp.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: My understanding is she's applying for a food service runner position?

MR. TAUPIER: Correct.

COMMISSIONER D'AQUILA: And also looking further, it was petty theft?

MR. TAUPIER: It was petty theft.

COMMISSIONER D'AQUILA: And all fines and fees have been paid?

MR. TAUPIER: From what it appears.

COMMISSIONER D'AQUILA: And nothing subsequent?

MR. TAUPIER: Correct.

COMMISSIONER D'AQUILA: And under those additional facts, as I understand them, I will concur with Commissioner Repp.

VICE CHAIR BROWN: Excellent. And also just

another point to add was, as you mentioned, the court fees were paid and there was no probation at all issued with this applicant after she was arrested and charged with this crime.

Commission Drago, any comments?

COMMISSIONER DRAGO: Just that I confer with Commissioner Repp and D'Aquila.

VICE CHAIR BROWN: Wonderful.

Commissioner Repp, can we please get a motion to grant the waiver and issue the occupancy license.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Motion passes unanimously. Item 5.3.

MR. TAUPIER: Item No. 5.3 is Case No. 2024-048127, Cedric Leon Green. The applicant applied for a PMW general individual occupational license. And upon review of that application, it was discovered he had a disqualifying felony offense of grand theft from 2001. It is noted that

it was not disclosed on the original application.

VICE CHAIR BROWN: And that's grand theft auto?

MR. TAUPIER: Correct. The applicant failed to list all of the offenses in the first application. Subsequently after responding, he seeks a waiver of the felony offense and issuance of that license.

He is currently applying for a security position at Palm Beach KC. A waiver interview was conducted on August 27, 2024, and it's documented in the materials that were provided to you. Applicant explained that felony was his friend. He picked him up, and he entered a vehicle. And then when police stopped, they jumped out and went on foot. That's his narrative.

According to Section 550.105(5)(c) Florida Statutes, it allows the Commission to waive an offense that would be disqualifying if the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime that she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense.

The Commission can decide to grant the waiver

and issue the applicant an occupational license. Or if the Commission decides not to waive and issue the license, the Division would ask that you allow the Division to issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you, Mr. Taupier.

Again, this is one that stems back to over 24 years ago. He's applying to be a security officer. Are there any other crimes? I can't find them in the record.

MR. TAUPIER: When I reviewed this, I did not see any other criminal convictions or any other criminal instances.

COMMISSIONER D'AQUILA: Thank you so much.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: So my understanding is that this happened when he was 19 years old?

MR. TAUPIER: Around that age.

COMMISSIONER D'AQUILA: And he is approximately 42 years old, and to date has had no subsequent run-ins with the law?

MR. TAUPIER: Correct.

COMMISSIONER D'AQUILA: Based on all of the searches that were done and so forth. And also in looking at all of the materials, do I understand

correctly that restitution was paid to the General Motors subsidiary dealer?

MR. TAUPIER: Entry applied from the court records.

COMMISSIONER D'AQUILA: Whatever it was at the time.

MR. TAUPIER: That restitution was satisfied.

COMMISSIONER REPP: All fees have been paid?

MR. TAUPIER: Correct.

COMMISSIONER D'AQUILA: And this is for a security guard position?

MR. TAUPIER: That is correct.

COMMISSIONER D'AQUILA: At a licensed facility?

MR. TAUPIER: Yes, sir.

COMMISSIONER D'AQUILA: Thank you for clarifying the facts.

VICE CHAIR BROWN: Thank you.

Commissioners, any other comments or questions?

COMMISSIONER DRAGO: Just one question, if I could. Does he have a security license with the state now, do we know?

MR. TAUPIER: That, I am not sure of. I'm not sure that was asked during the waiver interview.

There's nothing within our application that would ask that question either. I don't remember reading anything that brought up whether or not he currently has a Florida security license.

VICE CHAIR BROWN: Commissioner.

COMMISSIONER D'AQUILA: I have a question. If a denial of a security license was out there, would that prohibit him working as a security guard in a licensed facility?

MR. TAUPIER: The laws to which we could deny a license doesn't encapsulate that. It only encapsulates convictions or license denials from other PMW jurisdictions. However, if he has been denied such security license and he's required to have it in that position, that is a liability on the licensee specifically who's hiring him.

Not necessarily that I don't think administratively we can stop it, but that is something legally that whoever is hiring him needs to deal with.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: I'd just like to go on record stating that I'm, once again, disappointed that this individual jumped out of a vehicle, ran from police, got arrested. Yet when he filled out

his application, he seemed to have forgotten and answered no to the question asking if he had ever been convicted of a disqualifying offense.

I find a lack of candor on his part regarding this. However, on the other hand, I do understand this was a long time ago, though I do not believe he forgot about that incident. I don't think anyone would. Thank you.

VICE CHAIR BROWN: That is accurate.

Commissioners, any other comments before we decide how to proceed with this item?

I just went back and looked through his background, and he has not had any additional arrests showing rehabilitation, irrespective of that he was not candid on the application, as we see often in these cases.

Are we ready to make a motion here, or do we want to have staff look into additional information?

COMMISSIONER D'AQUILA: My question stands with regard to there's a conflict on the issuance of a security license and approving one in one agency and disapproving in another. I'm uncomfortable with that. I think where I'm leaning on this is maybe we should table this for further

investigation. I think I would feel uncomfortable as a Commission issuing a license and contradicting another state agency.

VICE CHAIR BROWN: Is there any statutory time line that we have to comply with before our December meeting?

MR. TAUPIER: Because he signed the waiver, he waived the deadline. So we're technically not up against a deadline for this. We can table it, and we can look at whether or not the position that is being offered to him requires such licensure.

If may just be that it's titled in a way that it appears to require such license. But we could just be checking on it. We will get that answered for you so that way, there's no concern.

VICE CHAIR BROWN: Commissioners, if you're all okay with that, we're going to go ahead and table it and have staff seek additional information.

COMMISSIONER D'AQUILA: I agree.

COMMISSIONER REPP: I agree.

VICE CHAIR BROWN: Come back to us in December with it. Thank you, Mr. Taupier. We're going to move on to 6.1, which is a discussion of order to vacate the final order.

MR. TAUPIER: Item No. 6.1 is Case No. 2024-002190, Luis A. Garcia. The Commission issued a final order on October 3, 2024 suspending respondent's license for a period extending until respondent has fully satisfied all outstanding financial obligations and proof of such payment is received by the Commission due to a financial debt related to racing conducted at a pari-mutuel facility.

Subsequently, it came to the Commission staff and discovered by Commission staff that the respondent is not the individual identified in the default final judgment. Therefore, the Division would ask that the Commission enter or authorize the entering of an order vacating the final order and remove the suspension on respondent's pari-mutuel wagering general individual occupational license, License No. 12276313.

VICE CHAIR BROWN: Thank you. Glenda Ricks did a great job on this.

MR. TAUPIER: She did.

VICE CHAIR BROWN: If there are no questions, can we please get a motion to enter an order vacating the final order and removing the suspension of respondent.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: All right. We are going into license denials. There are just two items. 7.1.

MR. TAUPIER: Item No. 7.1 is 2024-058288, William Nicholas Saunders, Jr. The Division of Pari-Mutual Wagering received a completed license application from William Saunders on October 1, 2024. Applicant is seeking a slot machine cardroom pari-mutual combination occupational license.

After review of the application, it was discovered that he was convicted of a felony offense, tampering with physical evidence in 2008. The applicant did not disclose this conviction on the original application.

The applicant is applying to be a security team lead at Dania. It should be noted that there is recent run-ins with the law for reckless driving in 2020. The applicant did not apply for a waiver for the felony conviction.

The Division would ask the Commission to authorize the issuance of a letter of license denial.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions of Mr. Taupier?

COMMISSIONER DRAGO: I think the same subject would come up as well in terms of the security license. I don't know whether we feel as strong about this for us to want to table it or not, but I think I'm still interested in the security license aspect of it.

VICE CHAIR BROWN: Yes, Mr. Trombetta.

MR. TROMBETTA: Let me just try to provide a little bit of context. So the license that -- our licensing system isn't set up to license, for the most part, specific jobs, so we don't provide a pari-mutuel security license.

And I know you are aware of that. I just want to make sure that the context of whether or not -- you know, think of it -- I think it is relevant for the waiver discussion that you just had. But I just want it out there just so that we're all talking about the same thing.

A person can apply for a license, and they aren't limited in what they can do in the

pari-mutuel industry based on what they list as their future occupation, if that makes sense. So there are limitations on what they can do based on the license type.

But in other words, if an individual puts security officer on their pari-mutuel individual license application, they're aren't limited to just being a security officer, just for clarity.

We can address questions and get more information as you request. I think it's a good idea, you know, pretty good for the prior one. But if there's any other questions just about, you know, kind of what you're looking into generally, happy to touch on that.

VICE CHAIR BROWN: Commissioner.

COMMISSIONER DRAGO: I think the value in it for me is further information about the individual because these are cases we're considering based on their -- whether they have been rehabilitated or not and what their history has been, the crime involved and so forth.

And I think there may very well be other information out there that relates to that in terms of him or her seeking that security license and whether or not it was granted. And if not, why

not. Maybe there's something we're not aware of, something along those lines.

So I'm interested. That's why I said before that if we're not on the fence on this one and everybody had their mind made up one way or another, then we don't have to worry about a security license background check, if you will.

But if we are considering it and are a little bit on the fence like we were with that other one, then I would like to have that additional information before making a decision.

So I'd say to the Commission, it's up to everybody in the Commission whether they want to seek that or if they've already got their mind made up and aren't really interested in hearing anymore about that.

VICE CHAIR BROWN: Thank you, Commissioner Drago.

Commissioners.

COMMISSIONER D'AQUILA: I don't need additional information on this one.

COMMISSIONER REPP: I have just a question. If we deny the application, he has an option for a waiver, yes or no?

MR. TAUPIER: So because of the occupational

license, it does not allow a waiver for this. So the options are give him a license, no waiver decision, or allow the Division to do a letter of license denial. We can have a hearing, and provide any additional for exploring documentation that deep dives more into that aspect.

VICE CHAIR BROWN: Thank you. All right. Well, I'm always inclined to allow for more information. So if Commissioner Drago would like us to hold on and have staff seek more information, I think I would be okay with that as well.

COMMISSIONER DRAGO: I would ask that. I would like to see more information before we made a decision on this, if the Commission concurs.

VICE CHAIR BROWN: Is there a statutory deadline?

MR. TAUPIER: It's the end of December, so we would have to put it on next.

VICE CHAIR BROWN: That would be fine.

Commissioners, as long as we get additional information, we'll be able to look at this one more time at the next meeting.

COMMISSIONER REPP: I'm fine with that.

COMMISSIONER D'AQUILA: I'm fine with that.

VICE CHAIR BROWN: Thank you. We're going to

table that item. 7.2.

MR. TAUPIER: 7.2 is Case No. 2024-058294, Dianna Howe. The Division of Pari-Mutuel Wagering received a completed license application on October 8, 2024. Applicant is seeking a slot machine cardroom pari-mutuel combination occupational license.

After review of her application, it was discovered that she was convicted of a felony offense of forgery from 1991. The applicant did not disclose this on her original application. The job to which she is applying for is a massage therapist for PPI.

This is another license type to where a waiver is not able to the licensee applicant. Therefore, the Division would ask the Commission to authorize the issuance of a letter of license denial.

VICE CHAIR BROWN: Thank you. And the forgery, it looks like, it's very scant information based on the date of 1991. Whereas, it was related to a DUI, another offense. So there's not a ton of information out there, other than community service and probation. She's had no other offenses since that time.

MR. TAUPIER: Correct. The investigation

showed that there was no other run-ins with the law.

VICE CHAIR BROWN: Commissioners, I think this person has shown good moral character and rehabilitation since that date, and the crime is not related in any way to what she is seeking. With that, if you all are in agreement, can we allow for the issuance of occupancy license.

COMMISSIONER DRAGO: Can I ask just one quick question?

VICE CHAIR BROWN: Sure.

COMMISSIONER DRAGO: Just for clarity for me and just trying to read through it, is this forging a check? Is that what this was?

MR. TAUPIER: It was.

COMMISSIONER DRAGO: And for what, a few hundred dollars or something?

COMMISSIONER D'AQUILA: I thought it was $1,400 to Walmart.

MR. TAUPIER: Something like that. Back in '91, that's a lot.

COMMISSIONER DRAGO: That's my only question.

VICE CHAIR BROWN: If you all have no objection in allowing for the license based on the fact that she's been rehabilitated since that time

and the crime is not related to the license she's seeking, can we get a motion to issue her occupancy license.

COMMISSIONER D'AQUILA: I'll make a motion to issue her occupancy license.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Any opposed? We are moving on now to Item Nos. 8.1 and 8.2, which are the discussion of final orders pursuant to a request from respondent.

MR. TAUPIER: Item No. 8.1 is Case No. 2024-037532, Jacqueline Caramay Mendez. You have been provided with a one-count administrative complaint alleging that the respondent was excluded from Casino Miami on May 28, 2024.

The allegations within the investigation was that the respondent took a voucher that did not belong to her. This is one of the people that are involved in one of the items that you already discussed, 4.3 Sanchez, Mayo.

Therefore, this respondent is subject to

exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Section 550.0251(6) and 551.112 Florida Statutes. Respondent submitted an election of rights requesting that the Commission enter a final order imposing a penalty in this case.

Therefore, the Division would ask the Commission to enter an order adding the respondent to the permanent exclusion list for all pari-mutuel facilities and all facilities of a slot machine licensee.

VICE CHAIR BROWN: Thank you. Commissioners, any questions? Can we please get a motion to enter a final order permanently excluding the respondent.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Second?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: And lastly, 8.2.

MR. TAUPIER: Item No. 8.2 is 2024-040783, Karell Tejera Martinez. You've been provided with a two-count administrative complaint alleging that respondent was excluded and terminated from

Hialeah Park on July 12, 2024 alleging that the respondent took chips and put them in the tip box unauthorized.

Therefore, being subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee pursuant to Sections 550.0251(6) and 551.112 Florida Statutes and revocation of his slot machine cardroom pari-mutuel combination occupational license.

Respondent submitted an election of rights requesting that the Commission enter a final order imposing a penalty in this case. Therefore, the Division would ask that the Commission enter an order adding the respondent to the permanent exclusion list of all pari-mutuel facilities and all facilities of a slot machine licensee and would revoke his slot machine cardroom pari-mutuel combination occupational license.

VICE CHAIR BROWN: Thank you. Commissioners, any questions?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Thank you. The respondent has been terminated as well from the facility.

MR. TAUPIER: Correct.

VICE CHAIR BROWN: Can we please get a motion

then to permanently exclude -- pardon me -- enter a final order of permanently excluding the respondent, as well as revoking her license.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you, Mr. Taupier for pinch hitting. Excellent.

We are moving on to our executive director update.

MR. TROMBETTA: Second that. Thank you, Marc. Well done.

The first thing, I think I would like to turn it over to Director Herold to provide a law enforcement update, if you want to come up. Do you have a mic there? Do you want to come over here. Wherever you would like.

VICE CHAIR BROWN: Thank you. Director Herold has been very busy this past month.

MR. HEROLD: Good morning. Carl Herold, for the record. Thank you for having me. It's always exciting to come up here and speak with you, share

really good information about the Gaming Enforcement Unit.

This past month has been, again, a very exciting and active time for the Gaming Enforcement Unit. I think where I would like to start off with is had teased a couple months ago about the intel meeting that we were hosting, and that occurred that past month.

I'll tell you, it was a fantastic operation. My team did a great job in hosting this meeting with the intel folks in the gaming industry from all across the United States. We had 30 individuals that attended this training.

I just want to go down some of the states. Well, I'll go down all the states. Obviously, Florida, Iowa, Massachusetts, Pennsylvania, Nevada, Arizona, Louisiana, and Washington state. And I will also share that they were very happy with the accommodations in Tallahassee, believe it or not.

I think that that is just a really great opportunity for us to kind of get a presence inside that Gaming Enforcement Intel Unit. Florida has a great deal to offer, I believe, and it's just one more opportunity for us to have a presence in that space and be a leader in that particular area.

This past month also, we had a number of promotions. We promoted two individuals, two of our agents up to special agent supervisors. These are two individuals that have been with us since very near the beginning. They have a vast skill set and bring a lot of already knowledge related to the law enforcement side of this and the gaming enforcement.

And then we also promoted one of our analysts up to intel supervisor. So all that good news also brings with it we had to advertise, and so we've got advertisements out there. I'm going to just go real fast.

We've got advertisements for five agents across the state. We have advertisement for criminal analyst. We also have cyber analyst. But I'm going to tease next month's report by telling you that we've actually already selected cyber analyst, quite skilled individual.

We're doing the background right now and look to have him on board before the end of the month. So we're doing a lot of really good stuff, as far as personnel concern, and that outreach with the intel gaming unit.

VICE CHAIR BROWN: If I ask just pause.

Commissioners, any questions real quick?

COMMISSIONER DRAGO: Actually, I have a couple of quick ones. The intel training that you did or conference, is it part of an intel organization?

MR. HEROLD: It is.

COMMISSIONER DRAGO: It is. Okay.

MR. HEROLD: It's a subunit of the intel organization, and I think it's called ILIA (phonetic). Don't ask me what that acronym stands for right now. And as part of that -- and I'll throw this out or you, Commissioner, is that as part of that training, just so you get a greater appreciation for what their training encompassed.

It had online sports betting, some information on illegal slot machines, money laundering through casino activity. It involved animal fighting investigations.

And then since this unit is also in many of the states, they have a presence inside the casinos, inside the tribal casinos as well, they had a topic on prosecuting casino crime. So it was a pretty broad spectrum. And all intel is good intel, even if it doesn't apply to what we might be doing at that time.

COMMISSIONER DRAGO: Thank you. One other

thing. You mentioned some promotions, but I don't think I heard the names. Did you give the names? I think you gave their titles.

VICE CHAIR BROWN: You don't want to give the names.

COMMISSIONER DRAGO: Oh, you haven't promoted?

MR. HEROLD: No. No. No. I have promoted them.

COMMISSIONER DRAGO: You don't want to give the names?

MR. HEROLD: Maybe not in a public forum.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: On the cyber analysts, you mentioned advertising. Where -- obviously, a very popular area in all walks of business and so forth. Where do those candidates tend to come from? Do they come from? In the analyst position, are they coming from colleges, universities? Are they coming from other law enforcement organizations? Where, I'm curious?

MR. HEROLD: You know, that's a really great question, and you have to kind of back up. The type of individual that we're looking for that has some criminal analyst skill set or at least some

aptitude and desire to do that along with a sufficient amount of cyber technology type of background, we're finding they're somewhat of a unicorn.

You know, as a unique agency, our law enforcement style is something that's unlike anything else that you see in the state of Florida. And so the individuals that we're trying to find seems to be that unicorn. I.

And so we had to advertise for the intel folks, the criminal analyst side and decide were we going to try to get them some additional training for the cyber side. And we also advertised on the cyber side and looked for people that had aptitude or desire to get into the criminal side.

And so to answer your question, we threw a pretty broad net out there, both within the criminal analyst side and within the intel side to try and capture those individuals. We could write a book on it.

COMMISSIONER D'AQUILA: I think my own experience, a unicorn would be an understatement.

MR. HEROLD: Yes. Yes. Very difficult.

COMMISSIONER D'AQUILA: So I hope it -- yes, I would consider this might be two or three different

people in the cyber crime area to get more of an overlap.

MR. HEROLD: Right.

COMMISSIONER D'AQUILA: I got to think that is -- you might have to get into other planets. I'm kidding. But, yes, I think it's -- pay particular attention to how challenging it is, the industry is. It's very sought after.

MR. HEROLD: It is. It truly is. I appreciate --

COMMISSIONER D'AQUILA: At the moment for obvious reasons.

MR. HEROLD: And I will take this opportunity to thank Chief Linton for all her amazing work in trying to find those individuals and doing the outreach necessary to capture those folks and get their attention where they look at us.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: You brought up outreach. Are we reaching out to the local universities and doing some outreach activities to kind of let people know that we have these kind of jobs out here and available?

MR. HEROLD: We have. We did a university -- what would you call it, Lisa -- career day type

thing. We have been -- I will say that the folks that are inside the universities, we want to kind of tease them and get them interested in it.

But at our level, we are really asking for folks that already have some history, you know, some experience. And while there's a lot of energy from our university folks, we just don't have the bandwidth yet as a young agency to bring on folks and train them up into that area because we don't even have established individuals in yet. So while we do want to, you know, make them interested in this type of law enforcement and certainly appeal to their desire to be a part of the Gaming Enforcement Unit, we find better candidates in somebody that's already got some time and grade and has done those kind of things.

VICE CHAIR BROWN: Thank you. And also thank you to Chief Linton.

MR. HEROLD: Absolutely. Absolutely. She was a good hire.

VICE CHAIR BROWN: That's good.

MR. HEROLD: Just to move on, maybe I'll finish up with some other training, and that was that one of our agents went to firearms instructor, so we've got one more instructor.

As far as the activity, if you're ready for me to move on, I'll talk about some of our activity this past month. I would like to lead with the intel. We did 11 background investigations, backgrounds on subjects this past month.

We also did eight business backgrounds. Again, those are absolutely instrumental to try and find out what type of criminal activity, if there is any, and the connection between bad actors and businesses and those kind of things like that.

We assisted by doing a background on an employee. One employee, we did a bank record analyzation for one. And then we held not just that intel meeting that we hosted, but the folks within our intel group also participated in seven other intel meetings, you know, to stay current with the criminal trends and those kind of things like that.

With regard to the law enforcement side, the agents across the state touched 63 different investigations across the state. So these things take time, and so the amount of work you do is dependent upon the information that you get back. And so they're always touching these types of investigations, 63 with regard to illegal casinos.

We were able to close down four illegal casinos this past month, and we seized 91 machines out of those four illegal casinos that were closed. We had a total of ten charges against four individuals.

I would also add that at this point, we're still trying to move up the ladder in the organization, criminal organization. So while the number of persons arrested may appear low, it's because we're working up the ladder to try and have a greater impact in our enforcement efforts.

And I know Commissioner Drago and Commissioner Repp both understand that. So you don't always arrest everybody because you want them to tell you about the next guy. And that's kind of a thumbnail view of what we've done this past month. I would entertain any questions that you have.

VICE CHAIR BROWN: Thank you, Director Herold. That's excellent. We know it's a stupendous amount of work. Also with the hire of our external affairs, Katie Young, she's been able to reach out to audiences throughout the state through the efforts that have been accomplished, so great work.

Commissioner Drago.

COMMISSIONER DRAGO: No, I don't really have anything now.

VICE CHAIR BROWN: Commissioner Repp?

COMMISSIONER REPP: No.

COMMISSIONER DRAGO: No.

MR. HEROLD: Well, thank you. Obviously, all this work is done by the agents and the analysts that I have. I get to stand up here and the light is shone on me, but these are the folks that are doing the real work, and we really appreciate that. And without them, we wouldn't be successful at all, so I do want to say that.

VICE CHAIR BROWN: Thank you. Great report.

COMMISSIONER D'AQUILA: Thank you.

COMMISSIONER DRAGO: Thank you.

VICE CHAIR BROWN: Back to Mr. Trombetta.

MR. TROMBETTA: Quick update just on HISA updates. So yesterday, the FTC approved their budget going forward. They've asked for over $80 million. This is their budget, total budget to run Horseracing Integrity Safety Authority.

They've also sent letters to states regarding the assessments due from each state. So if you remember, the model essentially is they get a loan for the budget and then get everything -- they go

to the states and say you owe us X, and that's how they fund themselves.

Florida's budget has gone up again this year. It is just about $9 million has been assessed on the state of Florida. They are in the process of changing the rule that determines how that assessment is made.

At its most basic, they take the total number of starts, and they look at purses paid. So it's bad in that it's a high cost on the state of Florida. But it also reflects that Florida has a very kind of, you know, booming horseracing industry and that we pay the third highest purses in the country.

So it also reflects that Florida is doing well in terms of offering the horseracing product. The letter that they sent to us does also include essentially a reduction based on the services that we provide.

You know, the MOUs that we enter into with HISA where we agree to collect samples and conduct some of the investigative work helps offset some of that cost. In reality, the assessment on the state is going to be about $7.3 million. So it reflects almost $2 million offset from work that the Gaming

Commission is doing in the field, you know, Joe's team, the PMW team.

So we don't have any decision or anything like that on this agenda. Probably December, January we'll provably have a new MOU for you all to look at and authorize us to enter into that will again capture the same thing.

The other part of this that I haven't mentioned yet is the tax credits. The permit holders are allowed to offset some of the assessment based on tax credits that have been provided to them.

So overall, this Horseracing Integrity Safety Authority is continuing to do what it set out to do. The horseracing industry is adjusting. Gaming Commissions are adjusting. It is the third iteration of this, so I just wanted to give you an update and make myself available if there are any questions.

VICE CHAIR BROWN: Thank you, Director Trombetta. I understand our team is working very successfully with HISA and HIWU at the tracks. It's just still a bit frustrating that we don't have any control over the budget that's ultimately passed on to the permit holders.

And Florida is greatly impacted, if you look at the costs across the state. And then you look at the amount in HISA's budget administration, including $2 million of legal fees that are challenging -- folks that -- states that are challenging.

Again, those costs are being passed on to our permit holders, and it's just frustrating that the FTC is the only one that has the authority and control over that budget. I had to express that.

Commissioners?

COMMISSIONER DRAGO: No, thank you.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: With that added, it's been the decision of the tracks to participate in this. And they're making a cost benefit decision based on the federal law and participation in accepting bets across state lines. Approximately how many states are still not participating in HISA?

MR. TROMBETTA: I don't have that in front of me. I could probably do some research.

COMMISSIONER D'AQUILA: There are a number.

MR. TROMBETTA: There are some, yes. Yes.

COMMISSIONER D'AQUILA: I agree with

Commissioner Brown. But this was a decision made by the tracks to participate in this, from what I understand.

MR. TROMBETTA: I can't speak on behalf of the tracks, but there are, yes. I mean, there's ultimately just decisions that are made by a number -- you know, the trainers, the owners. There's the regulatory agencies.

There's so many different decisions that have to go into getting a horse to start in a race that's then broadcast out of that state where wagering is offered in other places. It's just there's a mesh of a lot of people that have to make some type of decision.

VICE CHAIR BROWN: And I know we don't need any action right now. But looking forward to reviewing that MOU that we have with HISA moving forward.

MR. TROMBETTA: You know, noticeably -- well, maybe not noticeably, but missing from the agenda is anything about rulemaking. We are still working on it. Just there wasn't anything to decide on. So just that's why that isn't there.

Scheduling, so right now from my notes, December 5th and January 7th have been dates we've

agreed to in previous meetings. If you would like, I have availability for the room across the hall for February and March. So February, it's available the 5th, 6th, and 7th, any of those three days.

VICE CHAIR BROWN: Commissioners, are you okay with February 5th or February 6th? I say we go with the 6th.

COMMISSIONER D'AQUILA: Yes.

COMMISSIONER DRAGO: 6th is good.

VICE CHAIR BROWN: Thank you. And then March, can we go ahead and book that?

MR. TROMBETTA: March, the same days are available, the 5th, 6th, or 7th.

VICE CHAIR BROWN: Commissioners, any conflict with March 6th?

COMMISSIONER D'AQUILA: No.

COMMISSIONER DRAGO: March 6th is good.

VICE CHAIR BROWN: Thank you. Commissioners, do you have any questions for Director Trombetta?

COMMISSIONER DRAGO: What was the January date again?

MR. TROMBETTA: I have the 7th.

COMMISSIONER DRAGO: The meeting is on the 7th?

MR. TROMBETTA: (Nods head up and down.)

COMMISSIONER DRAGO: Thank you.

VICE CHAIR BROWN: And that concludes your report. We do have public comment.

We have somebody signed up already.

Mr. Zachem, good morning.

MR. ZACHEM: Good morning. Thank you for the opportunity to be here. I'll try and be brief as someone who is near the end. In representing some facilities, we've noticed a little bit of an uptick recently in some administrative complaints that might have coincided with maybe new personnel that's there.

We understand that there are goals to accomplish being compliance with the statute and the rule. I would offer up as a possible alternative to administrative complaints just for the thought or review of the Commission that they take a quick look at 120.695 which covers notices of noncompliance.

It assists the process in trying to show that there could be a noncompliance by an entity and also helps direct them a little bit. And just to make you all aware, that might be an opportunity to be able to get the point across and have the

dialogue go a little earlier than an administrative complaint so there can be compliance quicker and a better understanding.

I just wanted to bring that to the attention of you all today, and that's all I have.

VICE CHAIR BROWN: Thank you. Are there any questions?

Is there anybody in the audience that would like to participate today in public comment?

Seeing none, Commissioners, any other matters to address? All right. This concludes our meeting. Thank you. Have a good day.

(Proceedings concluded at 10:41 a.m.)

CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF LEON

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

Dated this 26th day of November, 2024.

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

Job No.: 373300

FLORIDA GAMING CONTROL COMMISSION

TRANSCRIPT OF PUBLIC MEETING PROCEEDINGS

DATE TAKEN: Thursday, December 5, 2024

TIME: 9:30 a.m. to 11:06 a.m.

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

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

STENOGRAPHICALLY REPORTED BY:
JANE FAUROT
Registered Professional Reporter

JOB NO.: 373301

PARTICIPANTS AND SPEAKERS:

Commission staff:

Ross Marshman, Acting Executive Director
Elina Valentine, General Counsel
Carl Herold, Director of Gaming Enforcement
Jamie Pouncey, Program Administrator
Emily Alvarado, Deputy Chief Attorney
Joe Dillmore, Director of Pari-Mutuel Wagering
Louis Trombetta, Former Executive Director

Public participants:

T.J. Morton, Esquire, for Mr. Kirby
Stephen Glen Kirby
Tana Storey, Esquire, for Dr. Storck
Dr. Christine Storck (via phone)

Others present:

Members of the public
The Florida Channel

Proceedings began at 9:30 a.m.:

VICE CHAIR BROWN: Thank you. And good morning, everyone. Today is December 5th. The time is 9:30. This is the Florida Gaming Control Commission meeting, and if you would please stand for the pledge of allegiance which will be led by our Executive Director, Mr. Lou Trombetta.

(Pledge of Allegiance.)

VICE CHAIR BROWN: Thank you, Mr. Trombetta. And happy holidays to everyone. Merry Christmas and all of that. It's going to be a great month, and this is our meeting agenda for December.

Before we begin with the materials, though, given our Executive Director's imminent departure, I would like to get a motion to appoint Deputy Executive Director, Mr. Ross Marshman, as acting Executive Director.

Commissioners.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: Any discussion?

All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you. Congratulations, Mr. Marshman.

MR. MARSHMAN: Thank you.

VICE CHAIR BROWN: Thank you.

All right. We are going to move into the discussion of amended applications for pari-mutuel operating licenses. If we can take up 1.1 and 1.2 together that would be great.

MS. POUNCEY: Jamie Pouncey for the record. 1.1, Case No. 2024-060506; 1.2 is Case No. 2024-060510. These are both requests to amend operating license dates for West Flagler Associates, Permits No. 280 and 283. They have submitted the required documentation satisfying the requirements and the division recommends approval.

VICE CHAIR BROWN: Thank you, Ms. Pouncey.

Commissioners, seeing that all statutory requirements have been complied with, can we please get a motion to approve the amended operating licenses for 1.1 and 1.2.

COMMISSIONER D'AQUILA: I make a motion to approve the amended operating licenses for 1.1 and 1.2.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you. The motion passes. And I will be -- I feel remiss, but I do want to acknowledge that we will be celebrating Mr. Trombetta at the end of our meeting today, so I did not want to let that go unnoticed.

Moving on to Item 2.1, discussion of renewal applications for slot machine license.

MS. POUNCEY: Item No. 2.1 is Case No. 2024-053341, South Florida Racing Association doing business as Hialeah Park Racing and Casino. This is a request to renew its annual slot machine license. They have submitted the required application and other requirements and we recommend approval of this license.

VICE CHAIR BROWN: Thank you. If there are no questions, can we please get a motion to approve this item as presented.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.
VICE CHAIR BROWN: All those in favor say aye.
(Unanimous affirmative vote.)
VICE CHAIR BROWN: Thank you.
Item 2.2, please.
MS. POUNCEY: Item 2.2 is Case No. 2204-053371, Casino Miami. They have submitted their request to renew their annual slot machine license. They have submitted the required documentation and the division recommends approval.
VICE CHAIR BROWN: Ms. Pouncey, has the application fee and regulatory fee been paid as a condition precedent to this?
(Microphone not on.)
VICE CHAIR BROWN: Okay. Yes. Thank you.
Commissioners, are there any questions?
Seeing none, can we get a motion to approve?
COMMISSIONER REPP: I'll make that motion.
VICE CHAIR BROWN: Is there a second?
COMMISSIONER D'AQUILA: Second.
VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Okay. We are moving on to default final orders. Item 3.1.

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

Item 3.1 is 2024-051320, Amy Papa. In this case you were provided a one count administrative complaint alleging that the respondent was excluded from the casino at Dania Beach on July 6th, 2024. She is therefore subject to exclusion from all pari-mutuel and all slot machine facilities pursuant to 550.0251(6) and 551.112, Florida Statutes.

You were also provided the tracking that showed that she was served and failed to respond within 21 days. Therefore, the division would ask that the commission enter an order finding that respondent was properly served with the administrative complaint and failed to respond within 21 days. That the facts in the administrative complaint are accepted as the facts in this case, and concluding that she shall be added to the

permanent exclusion list for all pari-mutuel and slot machine facilities.

VICE CHAIR BROWN: Thank you, Ms. Alavardo.

Commissioners, if there are no questions, can we please get a motion as presented by Ms. Alvarado.

COMMISSIONER DRAGO: I would move that we accept the staff recommendation.

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

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Item 3.2, please.

MS. ALVARADO: Item 3.2 is 2024-054148, Jose Alberto Indio, II. In this case there was a two count administrative complaint alleging that the respondent was convicted of two felony offenses and failed to notify the commission of the conviction. He's subject to revocation of his general individual occupational license pursuant to 550.105(5)(b), and 550.105(5)(d).

You were also provided the USPS track and confirm that showed that he was served and failed to respond within 21 days. Therefore, the division would ask that the commission enter an order finding that the respondent was properly served, that he failed to respond within 21 days, that the facts in the administrative complaint are accepted as the facts in this case, and concluding that the respondent's general individual occupational license will be revoked.

VICE CHAIR BROWN: Thank you. Commissioners, are there any questions on this item? If not, can we please get a motion.

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

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

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you. Item 3.3, please.

MS. ALVARADO: Item 3.3 is Jose Antonio

Gallegos, 2024-054212. This case was a one count administrative complaint seeking to suspend respondent's pari-mutuel wagering professional individual occupational license due to an outstanding debt related to horse racing in Florida pursuant to 550.105(7), Florida Statutes.

You were also provided the tracking that showed that he was served and failed to respond within 21 days. Therefore, the division would ask the commission enter an order finding that respondent was properly served, failed to respond within 21 days, that the facts in the administrative complaint are the facts in this case, and concluding that the respondent's pari-mutuel wagering professional individual occupational license will be suspended until the commission receives confirmation that the payment has been satisfied.

VICE CHAIR BROWN: Thank you. And we have three of these today, very similar in form.

Commissioners, can we please get a motion to approve the staff recommendation.

COMMISSIONER REPP: I will make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: And Item 3.4.

MS. ALVARADO: Item 3.4 is Kenneth Moton, 2024-052578. In this case there was a one count administrative complaint alleging that the respondent was excluded from Harrah's Pompano Beach on September 1st, 2024, and he is therefore subject to exclusion from all pari-mutuel and slot machine facilities pursuant to Section 550.025(1)(6) and 551.112.

You also had the track and confirm that showed that he was served and failed to respond within 21 days. Therefore, the division would ask that the commission enter an order finding that the respondent was properly served, failed to respond within 21 days, that the facts in the administrative complaint are accepted as the facts in this case and concluding that the respondent will be added to the permanent exclusion list for all pari-mutuel and slot machine facilities.

VICE CHAIR BROWN: Thank you.

Commissioners, if there are no questions, can we please get a motion to enter a final order permanently excluding the respondent?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: And we are on to 3.5.

MS. ALVARADO: 3.5 is 2024-055706, James Parascandola. In this case there was a one count administrative complaint alleging that the respondent was excluded from Harrah's Pompano Beach on September 22nd, 2024. He is therefore subject to exclusion from all pari-mutuel and slot machine facilities pursuant to Section 550.025(1)(6) and 551.112.

You were also provided the tracking that shows that he was served and failed to respond within 21 days. Therefore, the division would ask the commission enter an order finding that respondent was properly served with the administrative complaint, failed to respond

within 21 days, that the facts in the administrative complaint are the facts in this case, and concluding that the respondent shall be added to the permanent exclusion list for all pari-mutuel and slot machine facilities.

VICE CHAIR BROWN: Thank you.

Commissioners, again, if there are no questions, can we please get a motion to enter a final order permanently excluding the respondent.

COMMISSIONER D'AQUILA: I'll make a motion to permanently exclude the respondent.

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

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: And, Ms. Alvarado, if you don't mind since they are very similar, can you please present 3.6 and 3.7 together.

MS. ALVARADO: Yes, I can do that.

3.6 is 2024-058920, Leon Minott; and 3.7 is 2024-058932, Alexis Mercado Perez. In both these cases, you were provided with a one count

administrative complaint seeking to suspend the respondent's pari-mutuel waging professional individual occupational license due to an outstanding debt related to horse racing in the State of Florida pursuant to Section 550.105(7). You were also provided the tracking that showed that both respondents were served and failed to respond within 21 days.

Therefore, the division would ask that the commission enter an order finding that both of these respondents were properly served, that they failed to respond within 21 days, that the facts in the administrative complaint are accepted as the facts in this case, and concluding that both respondent's pari-mutuel wagering professional individual occupations licenses shall be suspended until the commission receives confirmation that the payment has been satisfied.

VICE CHAIR BROWN: Thank you. And the amounts aren't substantial, but I agree with the staff recommendation on both items.

Commissioners, can we get a motion to approve the staff recommendation on Items 3.6 and 3.7?

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

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

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

We are moving on to Consent Orders 4.1 and 4.2. I will note we do have two speakers for 4.1, so I would ask them to just come to the podium after our staff has been given an opportunity to present the item. Thank you.

MS. ALVARADO: Item 4.1 is 2024-015793, Stephen Kirby. In this case there was a three count administrative complaint alleging that the respondent was convicted of two misdemeanor offenses of petty theft in 2023, and failed to notify the commission of the arrest and the conviction.

Here the respondent has sent back a signed consent order and they're asking that the commission waive the restriction excluding offenders in 849.086, impose a fine of $1,000, and a two-week suspension in lieu of

revocation.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

So we have two speakers. Mr. T.J. Morton, if you want to come to the mike, please. I also will note that we do have supplemental -- the commissioners are in receipt of supplemental meeting material.

MR. MORTON: Thank you. Good morning, Commissioner Brown and members of the commission. T.J. Morton with the Lockwood Law Firm in Tallahassee on behalf of Mr. Kirby.

We are here today in support of the consent order and to answer any questions that the commission may have. Mr. Kirby is here with me today. He drove over from Jacksonville to address the commission in person, recognizing the seriousness of this matter and the importance to be here and answer the questions face to face.

We spent a good deal of time working with Ms. Alvarado and commission staff to reach a resolution that is fair and reasonable, and we believe this consent order achieves that. I would like to thank Ms. Alvarado and staff for

their professionalism and willingness to work with us.

As you noted, there are supplemental materials that include a statement from Mr. Kirby that explain the circumstances that led to the arrests as well as his decision to plead no contest to the charges. You should also have three statements in support of Mr. Kirby from his co-workers at the poker room.

With that said, Mr. Kirby would like the opportunity to address the commission in person, and if it's okay with Vice-Chair Brown if he could do that at this time.

VICE CHAIR BROWN: Absolutely. Thank you.

And welcome, Mr. Kirby. Thank you for coming to our facilities and participating in this process.

MR. KIRBY: Thank you and good morning. First, I would like to thank the commission for the time and resources that have been allocated to even give me the opportunity. I'm not entitled to a settlement, and I don't feel that way. I appreciate the fact that it's even being considered regardless of what the outcome

is.

This has been a very stressful time. I'm very sorry for what's happened. I've never been in any legal trouble before. I've never been arrested before this and it was very eye-opening. Definitely a deterrent. It will not happen again. It's been embarrassing to discuss this with my wife, to discuss this with my employer, who generally has a high opinion of me; how I found myself in this situation. And it was embarrassing to ask co-workers for letters of recommendation, which led to me explaining why I needed them.

I have had to think about this for a year now wondering if I was going to have to move out of the state to work somewhere else. That's not been fun. But I understand the seriousness of this and why it's so important. This particular issue in this particular industry, I do understand the seriousness of it. I also understand that while I received poor advice from a supervisor when this happened, I should have taken the onus on myself to report this to the Gaming Commission immediately, and I regret that that did not

happen.

And I apologize for taking that advice and not taking responsibility for my own gaming license. It's not his and -- it's not his responsibility to know what I'm supposed to do with my own issues. So, I just wanted to thank you for your time and answer any questions you might have.

VICE CHAIR BROWN: Thank you, Mr. Kirby. And I really appreciated the materials that you had, your candor about the experience, and I know especially in a public forum as well is something that does not go unnoticed. So, thank you.

Commissioners, do you have any comments or questions for Mr. Kirby or of staff?

COMMISSIONER D'AQUILA: I do not, no.

VICE CHAIR BROWN: Thank you.

All right. Commissioners, would you like to entertain a motion here today?

I know Mr. Kirby talks about in his materials about allowing some leniency here. If commissioners are willing to review that and consider it, we are ripe for a motion.

COMMISSIONER DRAGO: I mean, I'm willing

to do some discussion on it if we would like to at this point.

VICE CHAIR BROWN: Sure.

COMMISSIONER DRAGO: I think we need to -- an offense such as this typically, if we had gotten this from somebody who was applying for a license we most likely would have denied it, especially since it's so close to this time.

I don't really know why we would consider at this point a settlement for something that we would never even grant a license for in an ordinary case. I personally would not want to accept this settlement at this point, so I would ask that the commission entertain a motion to deny the settlement.

VICE CHAIR BROWN: Before we do that, Commissioners, I just wanted to talk to -- have Ms. Alvarado address the thoughts in the settlement process here.

MS. ALVARADO: So, this obviously was presented by Mr. Morton on behalf of Kirby. We are just representing the settlement that he has presented to us.

VICE CHAIR BROWN: Yes.

MR. MORTON: Thank you.

I certainly understand the concerns. I think maybe something to consider in this particular case is, of course, the circumstances that led to this. One was a mistake. He doesn't deserve the benefit of the doubt for the mistake based off what he had done prior. The decision he made was a poor one; the circumstances were difficult. But I think in distinguishing this case from a license denial is Mr. Kirby has been working for 16 months in Florida at the card room. He is continuing to work at the card room right now and he hasn't had any issues.

I think in a license denial situation we don't necessarily know how that individual is going to act if they are placed in that position of working in a poker room. We know how Mr. Kirby is going to act because he has been doing it for 16 months without concern. I certainly recognize the concern that the commission has, though.

Prior to getting licensed in Florida, he has held licenses in other jurisdictions as an insurance salesman, as well as a poker dealer in Indiana, never had any issues. So he has

got -- I believe he's 40ish years old and never been arrested, never had any trouble prior to this last year.

And I understand it's recent, and I understand that it is a theft issue, but those are, I think, the distinguishing circumstances here is we know how he'll act in those situations because he has been doing it and he continues to do it. And he's never had an issue with his employer.

VICE CHAIR BROWN: Commissioner.

COMMISSIONER DRAGO: And I understand that, and I understand the importance of looking back on somebody's past performance. But when you look back on someone's past performance you can't exclude the negative performance, either. So we also have -- we also have -- we also have the information that he committed the crime twice and that shouldn't be neglected in his past performance when we look back on that as well.

And an important part of our job here is to protect the public. To make sure that we do everything we can to ensure that all our licensees are conducting themselves in a legal

safe manner for the public in the State of Florida. So it's a big responsibility, I think, on this commission whenever we look at any of these cases. And when I say that I don't mean that we don't consider the individual as well. And we certainly want people to be able to have jobs and to work and continue to work, but that balance is very, very important I know to all of us here on the commission to ensure that we do everything to protect the public.

And when an employee of a casino is actively committing crimes, it can't be ignored, and it certainly can't be just swept away with a two-week suspension and a fine, in my opinion. So that's why it is my position at this time that we not accept the settlement as it is.

VICE CHAIR BROWN: Thank you, Commissioner Drago.

Would you like to respond?

MR. MORTON: If I may. I would just like to clarify that while there are two charges and he was arrested for two incidents, it is our position that one of them was a pure mistake.

And he didn't get the benefit of the doubt for that one because of the prior one, but it was absolutely a mistake. He walked out of the store with -- he paid for $70 worth of groceries, and he forgot to pay for some beverages below on his cart.

So, you know, I would like to just, you know, in my opinion and in his opinion it is one incident where he really did do something that he shouldn't have, and the other one was a mistake. But based off the circumstances -- and he pled to both of them, so there are two counts on his record, but we believe that just one of them -- there is not a pattern, in our opinion.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: I do appreciate the statement. I believe it was heartfelt. I do believe that he is sorry for what happened and accepts responsibility. And the letters that he received, I do appreciate this. However, I do concur with Commissioner Drago's sentiments regarding this particular situation.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila, any thoughts or

comments?

COMMISSIONER D'AQUILA: No. I concur with the Commissioners.

VICE CHAIR BROWN: All right. We are ripe for a motion now.

Commissioner Drago.

COMMISSIONER DRAGO: I move to deny the settlement.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

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

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Okay. We are moving on to 4.2.

MR. MARSHMAN: Madam Vice Chair?

VICE CHAIR BROWN: Yes, sir.

MR. MARSHMAN: If I may, since we are all here and this item is still before us, I think -- I would like to ask the commission to clarify for this individual, would you like staff to continue to try to reach a settled negotiation or how exactly would you like staff to proceed?

If we could get some direction on that

today that would help us save time. If there would be a need for a discussion on what type of settlement you would all be comfortable with, I would ask for that to be noticed publicly, be done in the shade as an attorney/client session, and what we could not do today because we would not have noticed it properly, but we could do that by the next meeting.

So I would just like to add that to consideration since we are all here today.

VICE CHAIR BROWN: Good point, Mr. Marshman.

Commissioner Drago.

COMMISSIONER DRAGO: I'm open to staff going back and discussing a settlement with other conditions. I don't know what that could be in my mind in terms of that. We could discuss that at a later time, but I'm open to a settlement discussion.

VICE CHAIR BROWN: Certainly.

Commissioners, are you concurrent?

COMMISSIONER REPP: I concur.

VICE CHAIR BROWN: So would it be appropriate to have a shade meeting?

MR. MARSHMAN: I think if we could get a motion today that directs staff to continue to explore settlement opportunities with this licensee, and if the commission would like -- that's one motion. And if the commission would like to have a separate meeting in the shade where you could give us specific directions, specific wants, for instance, then I would ask for that to be publicly noticed in the future correctly and then done in the shade as an attorney/client session.

VICE CHAIR BROWN: That sounds good, Mr. Marshman.

I do think it's appropriate to have a shade meeting, particularly given the nature of the crime. And, of course, it would not be precedential by any means, but I'm sure we all have lots of thoughts about what would be appropriate in a settlement.

So, Commissioners, can we please get a motion to direct staff to continue negotiations on this matter?

COMMISSIONER D'AQUILA: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Can we also get a motion to authorize staff to notice a shade meeting at our next available agenda?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you, Mr. Marshman.

MR. MARSHMAN: Thank you.

VICE CHAIR BROWN: Okay. We are moving on to 4.2.

MS. ALVARADO: 4.2 is 2024-047551, Ocala Breeder Sales Company. In this case there was a one count administrative complaint alleging that the respondent violated 849.086(6)(c) by allowing an unlicensed individual to work on the card room floor without a valid pari-mutuel occupational license. The respondent has no

prior violations of the statute. The respondent has sent back a signed consent order with a $250 fine and has asked the commission to consider the settlement.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

Do we know where the individual is, the unlicensed individual is in the process?

MS. ALVARADO: They already have a license. We have granted their license since then.

VICE CHAIR BROWN: Okay. Thank you.

Commissioners, I'll entertain a motion to approve the consent order and settlement agreement.

COMMISSIONER D'AQUILA: I'll make a motion to approve the consent order and settlement agreement.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you very much.

Okay. We are on to request for waiver,

Item 5.1.

MS. ALVARADO: Item 5.1 is 2024-048127, Cedric Green. Here the applicant applied for a pari-mutuel wagering general occupational license. Upon review of the application, it was discovered that he had a disqualifying offense of grand theft out of Palm Beach County in 2001. The applicant failed to list this offense on their application and seeks a waiver of the felony offense and issuance of his card room employee occupational license.

The applicant here is applying for security at Palm Beach Kennel Club. We presented this at the last meeting, and we have confirmed that he does have both a security license and a statewide firearm license. The waiver interview for this was conducted on August 27th, and it was documented in the meeting materials.

So here the commission can decide to grant the waiver and issue the applicant an occupational license, or, if not, we'd ask that you give us the authority to issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you,

Ms. Alvarado.

I remember this clearly, and I think it was -- I'm inclined to grant the license at this time based on all of the facts in the case.

Commissioners, do you have any comments? Questions?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Can we get a motion to grant the license?

COMMISSIONER DRAGO: I so move.

COMMISSIONER D'AQUILA: I will second Commissioner Drago's motion.

VICE CHAIR BROWN: Any discussion?

All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Thank you for your work on this.

Okay. We are moving into license denials. We have three items and we have two speakers on the last item. Let's move to 6.1.

MS. ALVARADO: 6.1 is 2024-058288, William Saunders. Here the division received a complete application, and he is seeking a slot machine/card room pari-mutuel combination

occupational license. After review of the application, it was discovered that he had a felony offense for tampering with physical evidence from 2008 out of Miami-Dade County. He did not disclose this on the application.

This one was also presented at the last meeting because he is applying to be a security team lead at Dania. He does have a concealed weapon or firearm license, but does not have a security license at this time. Here the division would ask that the commission authorize issuance of a letter of license denial in this case.

VICE CHAIR BROWN: Okay. Commissioners, any questions of this?

I think we deferred this one just to double-check about the security license.

MS. ALVARADO: Right.

VICE CHAIR BROWN: And that is not why staff is recommending issuing the letter of denial?

MS. ALVARADO: Right.

VICE CHAIR BROWN: All right.

Commissioners, can I get a motion on this item, 6.1? Or we can talk about it.

COMMISSIONER DRAGO: Yes, if I could. The reason I'm hesitant is we're looking at a similar situation like we deal with so often where somebody committed an offense a long time ago, and as far as we know has rehabilitated himself and hasn't committed any other crimes, and he's got a state license, a firearm license, so -- and the nature of the crime is such that it doesn't really relate to his job function at all. So, in discussion, I lean towards granting him the waiver and allowing him to have the license, but I'm open to further discussion, of course.

VICE CHAIR BROWN: No, thank you for bringing the thought process on, too. Especially you point out that he's applying to be a security officer.

Commissioner Repp.

COMMISSIONER REPP: Yes. I'd like to, you know, concur with that thought, and to agree with the courts when they said that he was found to not likely engage in further criminal activity.

VICE CHAIR BROWN: Thank you.

COMMISSIONER D'AQUILA: (Microphone not

on) -- 2008?

VICE CHAIR BROWN: Uh-huh.

COMMISSIONER D'AQUILA: And there have been no subsequent issues with the law whatsoever?

MS. ALVARADO: No, nothing comes up.

COMMISSIONER D'AQUILA: And I also understand this is for a security position?

MS. ALVARADO: A security team lead, yes.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Thank you.

Commissioners, can we get a motion to grant the waiver and authorize the -- and issue the license?

COMMISSIONER DRAGO: So moved.

MS. ALVARADO: For clarification, this is not a waiver --

(Overlapping conversation.)

VICE CHAIR BROWN: I just looked at it, too. Can we get a motion to grant the license?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

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

VICE CHAIR BROWN: Any discussion?

Seeing none, all those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Item 6.2.

MS. ALVARADO: Item 6.2 is Nicky Choufany, 2024-062644. The Division of Pari-mutuel Wagering received a completed application for a Nicky Choufany seeking a slot machine/card room pari-mutuel combination occupational license. After review of the application, it was discovered that the applicant was convicted of false/fraud insurance claim out of Broward County from 2007, grand theft in the third degree out of Broward County from 2007, criminal mischief over $200 and under $1,000 out of Miami-Dade County from 2015, and petty theft from out of Miami-Dade County from 2015 as well.

She did not disclose this on her original application and is seeking a barista food and beverage cashier job at the Big Easy Casino. Therefore, the division would ask that the commission authorize issuance of a letter of license denial in this case.

VICE CHAIR BROWN: Commissioners, any

comments or questions on this item? All right. We are ripe for a motion.

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

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

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Now we are on to 6.3. We have two speakers. If the speakers can come -- or one is on the phone, I believe, and her attorney is here with us. But, first, we are going to have our staff present the item before we turn to you.

Ms. Alvarado.

MS. ALVARADO: 6.3 is 2024-064811, Christine Storck. Here the Division of Pari-mutuel Wagering received a completed application for Christine Storck on November 6th, 2024, for a pari-mutuel professional occupational license. The applicant was employed with the commission effective December

22nd, 2023. Section 16.71(5)(2), Florida Statutes, prohibits the applicant from holding a license issued by the commission under Chapter 550 by virtue of her employment with the commission during the two preceding years, therefore, the commission cannot grant the application.

VICE CHAIR BROWN: Thank you. We have a speaker here. Ms. Tana Storey. Welcome.

MS. STOREY: Hi, welcome -- or thank you for having me here and giving me the opportunity to present Dr. Christine Storck's case for approval of her pari-mutuel wagering license. Ms. Storck is on the line in case the commissioners have any questions, but I don't believe she intends to speak otherwise.

VICE CHAIR BROWN: Thank you.

MS. STOREY: First of all, the staff's position in this matter is that the statute should just be applied based on the face. I present, though, it's not that black and white. It is a very gray question here, and I think it might even be a question of first impression.

The reasons why you should grant this license is, first, I don't believe that the

statute was ever intended to capture a part-time seasonal employee who in this case only worked a total of 30 days, who is a licensed veterinarian, a much needed industry for the state and the pari-mutuel wagering permit holders as well.

She came to the state in 2023 to speak with Tampa Bay Downs about a third-party contract to provide Lasix services in their area, and while she was here she spoke with Mr. Maners, Steve Maners, who is the commission's regional program administrator for the central region. He indicated that they needed some assistance in the test barn; they were low staffed and needed veterinarians to come and work there.

She was concerned about the impact that could have on her taking this subsequent Lasix position in a couple of years when the current provider at that time retired.

She moved down here in 2024 -- or the fall of 2024 to take that very position, the Lasix position. She filed an application for a pari-mutuel wagering license so that she could avail herself of that opportunity. And it was

not until she filed that application that she learned about this statute.

And the reason why is when she first came in 2023, she had a pending application for a pari-mutuel wagering license. Doctor -- or Mr. Maners at that time informed her that that is not a problem, but she had to withdraw that license at the time because she could not work for the commission and hold a license.

He did not inform her about the statute that we are dealing with today. And, in fact, repeatedly informed her it would not be an issue, she could withdraw her application and then get the Lasix job later and reapply. He wrote that in an email to her and said it would not be a problem, and then as early of October of this year continued to tell her "It's not a problem. We need your assistance in the test farm. You can come work for us, and then take the Lasix position."

So she was induced to withdraw her original pari-mutuel wagering license, work for the state to her detriment based on Mr. Maners' representations. So I would submit that equitable estoppel is applicable here. She

will lose any ability to work for a pari-mutuel wagering -- a third-party contract or position for a pari-mutuel wagering entity for two years, and she can't work for the state either because if she does then that extends that two-year time frame, and she's left without any recourse.

So she relied on Mr. Maners who was in a position of authority with the commission to take a temporary job with the commission which is now impacting her livelihood, and the statute just wasn't drafted to do that. If you look at the statute it references Chapter 112. If you look to Chapter 112 -- well, there is no definition of employee in the commission's statute.

If you look at Chapter 112.313, there is a definition of employee there. It's a similar statute prohibiting legislative staff from working for two years or representing clients before the legislature, and it defines employee as including senior management, select exempt staff, the legislators themselves, as well as OPS employees that have the same level of management.

This statute references Chapter 112. There's no conflict between the two statutes. You can read the term "employee" in the commission statute as not encompassing seasonal temporary workers. And, in fact, it doesn't even consider the fact that the type of employee that is required to have a pari-mutuel wagering license goes down to janitors. You know, anyone that has access to certain areas of the facility, not their level of position. And I think that the statute should not be read black and white as staff is urging you here.

MR. CANNON: It needs to be read to effect the purpose of the statute, which was not to prevent a licensed veterinarian who works 30 days from taking a job that she has been waiting for for two years. And I think that she deserves a chance and it needs to be granted.

VICE CHAIR BROWN: Thank you, Ms. Storey.

Commissioners, before we turn it over to staff, do you have any questions for Ms. Storey or Doctor Storck?

COMMISSIONER DRAGO: I don't, no.

VICE CHAIR BROWN: Thank you. You do

provide obviously very pertinent information and facts, and they are somewhat persuasive, but I want to hear from our lawyers. So, thank you.

Ms. Valentine.

MS. VALENTINE: Commission staff believe that the memo and the meeting materials speak for themselves.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I do have a question. Your point about part-time seasonal employees, in your research in preparing for this presentation today have you any cases in the State of Florida whereby this has been contested, albeit with other agencies, or that have a similar restriction where an industry is sensitive to knowledge gained when employed within that industry of it being shared within a relatively short period of time?

In other words, do you have any case law to support the notion -- or, excuse me, your assertion that a seasonal employee is not covered by -- excuse me, it's 1.12?

MS. STOREY: Are you referring to Chapter 112?

COMMISSIONER D'AQUILA: 112, yes.

MS. STOREY: Okay. I don't have case law to cite to you today. I didn't know we would get into that level of detail, but the statute -- the Commission statute references Chapter 112 as applying here. And under that statute it specifically says throughout the statute that only people that are restricted with the two-year limitation are those of the senior management, select exempt type service, not your typical employees, not assistants, you know, janitors, contractors. It's the people with the management and authority, regulatory authority.

Here she has no oversight over anyone. She tests -- she provided tests in the test barn. That's all she did. And she has no insight into anything. Nor would a janitor on the backside have necessarily insight into anything. It's overreaching. The statute is just overreaching.

COMMISSIONER D'AQUILA: A licensed veterinarian you're putting in the same category as a janitor?

MS. STOREY: Well, if you think about how

the pari-mutuel works, the need for the license isn't the level necessarily that you are working at, but the area of the facility that you're in. If you access the backside you have to have a pari-mutuel wagering license.

COMMISSIONER D'AQUILA: But my original question that I believe the answer is no?

MS. STOREY: No, none that I can cite to you right now, but I'm happy to research and get back to you.

VICE CHAIR BROWN: Commissioners?

I have a question about the OPS and 112. Does 112 specifically -- it does not include OPS?

MS. STOREY: The corresponding statute that's most on point to this restriction is 112.313 regarding legislative staff. And in that statute -- if you will give me a second I will pull it up -- in that statute under --

VICE CHAIR BROWN: I can give you a little break and ask our staff another question if you're --

MS. STOREY: Okay. Well, I have it right here. It says "Any person, including other personal services employee, having the power

normally conferred upon the positions referenced in this subparagraph are included, and it involves executive directors, staff directors, legislative committee, that type of position."

VICE CHAIR BROWN: Okay.

Ms. Valentine, Ms. Storey indicated that this is a question of first impression. Is that accurate? I mean, not necessarily to the gaming commission, but let's say the prior pari-mutuel wagering division.

MS. VALENTINE: In terms of having an issue like this come up, I'm not aware of any that have come up while I have been employed with the commission.

VICE CHAIR BROWN: Mr. Marshman, any additional comments?

MR. MARSHMAN: My only comment would be that I think the speaker has outlined that the problem lies with the statute, not with the commission being bound to follow it. So, you are members of the executive branch, it is your job to execute the law, not write the law, not change the law, not wish the law would work differently than it is written. So I would

encourage the commission to consider carefully staff's memo and please ask us any other questions if you have them.

VICE CHAIR BROWN: No, excellent. Thank you, Mr. Marshman. That's what I was looking to hear.

Commissioners, any comments or questions? Okay. Then we are ripe for a motion right now.

I think Commissioner Drago is going to make that motion.

COMMISSIONER DRAGO: I accept the challenge.

VICE CHAIR BROWN: I knew you would.

COMMISSIONER DRAGO: I move to accept the staff recommendation.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: I'll second it.

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

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you.

Thank you for your participation.

MS. STOREY: Thank you. Commissioner, may I make a statement for the record?

We talked to staff beforehand and they

said that we would be able to --

VICE CHAIR BROWN: Is that accurate after the item has been approved?

MR. MARSHMAN: If the applicant would like to withdraw her application, she may do so at any time.

MS. STOREY: Yes, that is what I would like to put on the record. That through no fault of her own, she is in the situation that her application has now been authorized to be denied, so she would like to withdraw her application for fear of future ramifications in other jurisdictions.

VICE CHAIR BROWN: Thank you. Is there anything that we have to do as a matter of order here after that statement has already been made?

MR. MARSHMAN: May I have a moment to confer with counsel?

VICE CHAIR BROWN: Yes.

MR. MARSHMAN: Thank you.

(Pause.)

If I may, I think given the unique circumstances of this arrangement today, I would be comfortable with a motion -- if a

commissioner proposed a motion that is to rescind prior authority to staff to issue a notice of intent to deny the license, given the licensee's or the applicant's intent to withdraw her application if the commission were going to deny it.

I don't think that that is typical. We would not want you all to have to weigh in on such licensing matters ordinarily. I think that would slow down the process. But, again, because of everyone here today and because of counsel's statements, I think that would be appropriate today in these unique circumstances.

VICE CHAIR BROWN: I have not had a lot of coffee today, so could you please restate the appropriate motion, though, that the commission should state on the record here today.

MR. MARSHMAN: Hopefully.

VICE CHAIR BROWN: Thank you.

MR. MARSHMAN: So, I would appreciate a motion from the commission to rescind its prior authority to the commission staff to issue a notice of intent to deny based on the unique arrangement of today's discussion.

VICE CHAIR BROWN: Okay. That was great.

Commissioners, can we please get a motion to rescind staff's prior authority to commission staff to issue a notice of intent to deny as stated by Mr. Marshman.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you. Again, thank you for your participation.

Okay. We are going to be moving along to Items 7.1 and 7.2. These are discussion of policies and procedures. One is with the Department of Law Enforcement.

Good morning.

MR. HEROLD: Good morning. Carl Herold for the record. I have two policies for law enforcement. These are actually the final two policies of the initial batch, and these hopefully will go pretty easily.

The first one is dealing with Brady information. And Brady information has to

do -- it is guided by the U.S. Supreme Court and Florida Statutes in the way that any kind of exculpatory information is gained during criminal investigations and that it has to be shared with the prosecutors and with the defense. And the policy simply codifies what's within the Supreme Court ruling and within Florida Statute and establishes procedures about how we report those -- that information to the prosecutors and whichever respective.

VICE CHAIR BROWN: Thank you, Mr. Herold.

Commissioners, are there any questions?

COMMISSIONER DRAGO: No. I would just like to say I think it's a very important policy that sometimes gets overlooked. I think it's critical that we have such a policy and I think it was a great job, everybody that put it together, and it's very comprehensive, and I appreciate the work on it.

MR. HEROLD: Thank you, Commissioner. And I, too, believe that it is very important. It's one of the fundamental parts of having an ethical law enforcement unit.

COMMISSIONER DRAGO: Agreed.

VICE CHAIR BROWN: As well as the next

one, too.

MR. HEROLD: As well, and this one is background investigations and appointment of certified officers. And this deals specifically with the background investigations for certified law enforcement officers, and it simply codifies what's already within FDLE's guidelines for establishing procedures and what are the appropriate procedures for investigating and appointing law enforcement officers. And then it also incorporates one of our previous policies that we have as far as nondiscriminatory practices and fair hiring practices.

VICE CHAIR BROWN: Commissioners, are there any questions on the 7.2 policy? If not, can we get a motion to approve Policies 02.17.01 and 02.67.01 as presented?

COMMISSIONER REPP: I will make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you, Director Herold.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: Okay. We are moving on to -- greyhound rules are back for the last time.

MS. VALENTINE: Item 8.1 pertains to the final adoption of changes to certain rules promulgated by the Florida Gaming Control Commission to reflect the prohibition on live greyhound racing in Florida.

Commission staff requests approval of the final language of the rules and requests that the commissioners authorize Executive Director Ross Marshman to execute all documents necessary to effectuate the adoption of the rule.

VICE CHAIR BROWN: Thank you very much. I know it's been a long time coming, so thank you for you and your staff for working on this.

Commissioners, are there any questions on this? Okay. Can we please get a motion to approve the language in the final rule and authorize Executive Director Marshman to execute all documents necessary to effectuate

this?

COMMISSIONER REPP: I will make that motion.

VICE CHAIR BROWN: Is there a second?

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

VICE CHAIR BROWN: All those in favor say aye.

(Unanimous affirmative vote.)

VICE CHAIR BROWN: Thank you very much.

Now we are on to Executive Director updates.

Mr. Marshman.

MR. MARSHMAN: Good morning, again. If I may, I have four items, and this is the order I'd like to do them in. First is have an update from Director Herold about law enforcement activities for the past month; second, recognize certain employees for their contributions to the commission; third, address scheduling for the commission meetings in the coming future; and, finally, have an appropriate acknowledgment of the former executive director, Louis Trombetta, efforts with the Commission.

VICE CHAIR BROWN: Thank you. That's great. So we'll go right to that.

Director Herold who has been very, very busy.

MR. HEROLD: Good morning. Thank you, again. Carl Herold for the record. Again, if the Deputy ED will indulge me, I'll give you a little more than information than just simply what we've done over the last month.

First, I'd like to start with kind of a personnel update to give you an idea of what's going on within the gaming enforcement unit. If you will recall that we were given additional positions in the legislative session, so we have been working real hard to fill out those additional positions, and so I just want to kind of give you a thumbnail sketch of where we're at.

We had interviews for agent positions in both north unit and central unit last week, and -- or it might have been the week before. We selected three that will be going into background. We have interviews for our accreditation manager today, and so we'll hopefully be selecting someone as our

accreditation manager. I can't stress enough the importance of having an accredited law enforcement unit, and this will be one of the many steps for us to get to that goal, and so we're hoping to select somebody from that.

Since our last meeting, we hired a criminal analyst to replace our promotion. If you will recall last meeting I shared with each of you that we promoted one of our analysts up to analyst supervisor, and so we have selected another analyst.

We have selected an evidence property custodian and she has begun work with us. And then we have also -- Mr. Taupier has been our legal advisor, and he's been tagged to be the Deputy General Counsel, and we are certainly unhappy about losing him, but we have hired a new legal advisor, Cayelan. Cayelan is a fantastic hire, much experienced. We were able to hire her away from the local circuit. She was a felony prosecutor with the State Attorney's Office here.

And I won't go into all the negative comments I received from my partners in law enforcement for having hired all these

individuals away from them, but I will tell you that we continue here within the gaming enforcement unit, we continue to hire the best in the law enforcement community. I'm very proud for that work, and I think it's a credit to the commission that the commission has set for us, and I think it also has to do a lot with their desire to be involved in something that I think is very instrumental.

Any questions so far? I know Commissioner Drago always has a question.

COMMISSIONER DRAGO: I've always got something to say. (Laughter.) No, I'm good.

I just want to recognize the work you and Lisa are doing to do all these hires. I know it's a collaborative effort and there's a lot of work that goes into these hiring and selecting people and advertising and the whole thing, and I just appreciate that very much. Because this is such an important part of what we all do is getting good people on staff. So thank you, both of you, for doing all of that and everybody else that's involved in it.

MR. HEROLD: Well, I'm going to talk more about that in just a few minutes, so don't

steal my glory.

(Laughter.)

COMMISSIONER DRAGO: Oh, sorry.

MR. HEROLD: The next thing I'd like to talk about is our -- the kind of activity that we've had over the last month in the gaming enforcement unit. And some of this may seem routine, but there are some items on here that I would really like to stress.

This past month the law enforcement unit touched 54 active investigations that we've got out there. We were able to close 17 illegal casinos across the state, and that's through our partnerships with local law enforcement. $152,000 seized through the work.

The intelligence and analytical folks did five background investigations on individuals. Three background investigations on businesses. I've got ahead of myself a little bit here. They also worked on two confidential informant source packets, and I'll circle back to that here in just a moment, but those are essential to what we are trying to do farther on down the road.

And then lastly, they attended ten intel

meetings, and those intel meetings are absolutely essential for that transfer of intel information because the criminals move in realtime and we have to be prepared to react in near realtime as it goes.

In addition to the training that the agents and the analysts received this past month, the analysts got some training on link analysis. Consumer Sentinel, which is a piece of software about how money is moved around in criminal organizations, so how to track that and recognize trends and those kinds of things like that.

Financial investigations. Cell tower mapping, everybody carries one of these with them, and the information that comes from that is quite important.

Leveraging open source intelligence and investigative fraud rings. And then the agents -- and this is why I circled back around to confidential informants -- the agents received three days worth of training in the cultivation and management of confidential resources. In these undercover operations, having confidential informants is incredibly

important, and so that source packet is the culmination of that as we develop these confidential sources and we begin to look at these packets and determine the importance of these individuals and the veracity of the people that want to be our confidential informants.

And then the last thing, the thing that I would really like to, on the activity sheet to share with you is we received 210 reports of illegal gambling this past month. And the reason I think that's so important is to recognize that we've got 16 law enforcement individuals and nine support folks. And so, quite frankly, we are receiving ten times the number of complaints per month than we actually have individuals to service those complaints. And the guys -- the guys and gals are doing a fantastic job. It's just there's a lot of activity that's being reported to us, and, you know, if we had more people I think we could do a lot more work.

VICE CHAIR BROWN: I think this is great, and I appreciate the monthly summaries. It's only growing and increasing tremendously and

that is, again, a tribute to your leadership.

COMMISSIONER DRAGO: I agree, and I think it's a sign of the success, that the more we get the word out the more people know that we are here. And what we're doing, the more reports we are going to get obviously. So it's one of those things that the harder you work the more work you're going to create. So we're always going to be busy for sure, but that's a great job in getting the word out so that people know we're here and are making these reports.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Yes. I would like to commend you, Director Herold, especially in the area of the level of cooperation that I'm seeing every month with all of our law enforcement agencies throughout the great State of Florida.

I recall some of the challenges we had back in month one when you joined, and it is extremely positive to see how many counties are now working on a regular basis with the Florida Gaming Control Commission and specifically your team.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: Thank you.

Commissioner Repp, she definitely has comments I'm sure too, as well.

COMMISSIONER REPP: And to build on Commissioner D'Aquila, I would like to say not only are they -- the cooperation and the press we're getting, it's also these cooperating entities saying really positive things about working with our agency which is so great to see that not only do we have the cooperation, that we really have the support and wonderful things being said that I have seen recently in the press are really positive.

I'm excited to see what more comes, and also, yes, the better you do, the more work you have, and I don't think anybody's ever going to say "Oh, we have too many employees ever in law enforcement." Because there's just never enough to address everything that's out there.

And I'm encouraged that we have these numbers set aside and we are documenting these numbers somewhere hopefully so that we can present them and make this part of our argument to increase the numbers of not just law

enforcement, but also our support staff.

VICE CHAIR BROWN: Thank you, Commissioner Repp.

Again, thank you, Director Herold.

MR. HEROLD: Next?

VICE CHAIR BROWN: Next.

MR. HEROLD: You know, this is the last meeting of the calendar year, and I'd like to take a couple of minutes to just reflect on what in law enforcement we have done for the last year and where we've come.

First, you know, one of the biggest challenges as we came into this from the law enforcement perspective was to make sure that folks knew that we were here. You know, what our job was, that we were here, and try to help educate everybody. And so there's been a great deal of public exposure, of public outreach through this year. We continue to seek and inform law enforcement.

I was astonished this past week. I was in a law enforcement executive meeting and they asked me to speak, and two people came up to me, law enforcement executives, and said, "I didn't know we had a gambling enforcement --

law enforcement unit in the State of Florida."

So, while we have done great work, I think that there is still much work to be done and, you know, we're going to continue to do that, help inform our law enforcement partners, help educate the prosecutors and the public, and so that's one of the things.

I kind of touched on it earlier, as far as positions, we got new positions and we continue to grow the unit. I'm extremely pleased with the quality of the individuals that we're getting in our unit, you know, so we continue to grow the unit through hiring through these policies and other things that help support the overall law enforcement mission.

We continue to increase the expertise of our unit through training and through partnerships with other law enforcement where we share intelligence and understanding of how to investigate illegal gambling activity. So we continue to increase our expertise. And, you know, there's never an end to it. It's always a continuing effort, and so I'm very proud of the work that we have done this year where we have been able to train, increase our

expertise, and then lastly what has already been mentioned and that is the partnerships.

We continue to build partnerships. This work that we're involved in is one that is so large that I don't think any one agency can actually handle it. And to be successful in having a dent in illegal gambling enforcement, we have to have partnerships. And I'm very proud for the work that we have done up to this point with local law enforcement, county law enforcement, our state partners, and even the federal law enforcement partners, and we continue to build on that. And so I felt like it was incumbent upon me to share that information and make it part of kind of the last bow on the meeting for the calendar year. So, thank you for indulging me with that.

And then the last thing, I get kind of misty eyed and reflective at this time of season and I want to give thanks, and I want to talk about how thankful I am for a couple of things. One thing is I know the commission will be talking about Lou later, but I would like to thank Lou for all the work that he has done in supporting our law enforcement unit in

his time here. We will certainly miss him. But, life is change, and so we understand that and we wish him -- I personally wish him nothing but the best of luck.

Also, I -- much of what Commissioner Drago said, I want to thank everybody in FGCC. You only have to look at this table, look at the back bench and these folks, the success of the gaming enforcement unit is completely dependent upon our folks within FGCC from the people that are at this table to the people that are in south Florida, all over the place. And I want to take that opportunity to, you know, express my gratitude to them.

Next, I want to thank you. I want to thank each and every one of you for the guidance and the support that you give to us. It's absolutely phenomenal, and we really do appreciate everything that you do for us.

I just want to appreciate the Florida legislature for having the foresight to create the law enforcement unit and giving us the opportunity. I want to thank Governor DeSantis for supporting us.

And then the last thing is and certainly

not the least is I want to thank all the people who work with me in the gaming enforcement unit, the men and women, the law enforcement professionals. These are some of the most amazing individuals that you'll meet. Their dedication to what we're doing is phenomenal. Their commitment, their belief in what we are trying to do and to better what we are doing is fantastic. And their sacrifice. You know, law enforcement is one of those kind of things that you're not successful if you're not prepared to sacrifice. And so I know that was a lot, and I apologize for taking up your important time, but I felt like all those things needed to be said, and I appreciate and am very grateful for everything that we've got here.

VICE CHAIR BROWN: Thank you, Director Herold. And I'm happy that you went through all of those items, too, not just for our own benefit, but for the public as well so they know everything that you're doing. And I agree with all the comments that you made regarding our staff. But that's not the conclusion of our meeting. Oh, no. It may have felt like it, but it is not.

Commissioners, any comments before we go back to Director Marshman?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Okay. Thank you.

Director Marshman.

MR. MARSHMAN: Thank you. So, continuing on one of the trends that Director Herold has already highlighted, which is recognizing the employees that you have serving you all, serving the State of Florida, and those that are doing exemplary work and going above and beyond.

It isn't just the law enforcement unit, it's everyone. And because of that, I asked Lisa Mustain to put together an employee of the month recognition program more or less. We are still working on the name, but we asked division directors to work with their managers to get nominations up to us for exemplary employees.

And I can tell you that there were many more nominations that we got than the people I will highlight today, and I think that is a great sign of the acknowledgment already that the managers, the senior managers already see

for their employees. So I'm looking forward to sharing not only the people today that have been highlighted, but those in the future that I think are also deserving.

VICE CHAIR BROWN: I think this is a great program, Mr. Marshman. I'm very excited about it. I think the employees will enjoy it as well.

MR. MARSHMAN: Hopefully. There are some that will be present today, those that work here in Tallahassee, but there are at least two that are not present. And one thing I will have to do better in the future is figure out a way that they can be present and on the phone, on the video, something just so that they can be, you know, here as much as the people that just happen to work here. I don't think their contributions are any less. They just happen to be four or five hours away.

So, with that, the first person that I would like to acknowledge that comes from the administration side of the house is Steven Baird. He is an accounting services analyst. Now, this is someone else's narrative, but I would like to read it because I think it does a

good job capturing the work that he's doing.

Steve is a huge asset to the FGCC. Since day one, he has hit the ground running and was able to step in and complete FGCC's financial statement work when the accounting chief unexpectedly resigned from his position. He is accurate, knowledgeable, dedicated, and has a great attitude.

COMMISSIONER DRAGO: Is Steven here?

VICE CHAIR BROWN: Steve, are you here? Because we're going to call them out and raise them up. Congratulations, Steve.

MR. MARSHMAN: I would note that each of the employees of the month will receive a certificate kind of just memorializing that they were an employee of the month and also a small token of the commission's appreciation.

VICE CHAIR BROWN: Thank you.

MR. MARSHMAN: Next is Ms. Ebonie Lanier (phonetic). She is in the Office of General Counsel, and this is the narrative that I was provided, but I will also speak on her because I have known her for a long time.

She is an invaluable member of the OGC team and is chosen as employee of the month

because of her dedication, integrity, professionalism, work ethic and positive attitude. Her exemplary performance reflects the core values of the Florida Gaming Control Commission. Ebonie supports all functions of the office of the General Counsel and collaborates effectively with her colleagues.

COMMISSIONER DRAGO: Ebonie, are you here?

MR. MARSHMAN: Ebonie?

VICE CHAIR BROWN: Yeah.

(Applause.)

MR. MARSHMAN: Thank you. I have known Ebonie since before we were a commission. She used to work with us at the Department of Business and Professional Regulation. She has been in state government for many years, and she has been a great personal ally to me as well. So I wanted to highlight that as well for her.

Next is a member of Director Herold's team. It's Ken Parker, and his narrative is too long.

(Laughter.)

MR. MARSHMAN: But I think that is a testament, though, to how much Agent Parker

contributes and how much he is appreciated by Director Herold and Chief Snyder and the rest of the Commission team.

So here are some of the highlights as best I can do. He is an invaluable member and leader within the DGE and has played a critical role in building our foundation as a new criminal justice agency. Ken consistently shows initiative, going above and beyond his assigned responsibilities. He was hired as one of the first four members of the FGCC and the division did not have a report management system, or RMS, at the time he was hired.

As a special agent, he worked with the vendor and our IT Department to get the RMS system operational so that the division could properly document investigations and evidence in addition to carrying his own investigative caseload. He continues to maintain constant communication with the vendor to address the frequent ongoing issues we encounter with the system on a regular basis.

He currently oversees all aspects of the evidence and property management for the FGCC and strives to ensure that all measures are

taken to secure the integrity of investigations through the proper storage and maintenance of evidentiary items.

He was also recently promoted within the agency to that higher level position that is described here, so he has also received a well-deserved promotion as well. So, I don't believe given the nature of his work that Agent Parker is here, but I would still like to have him be acknowledged.

VICE CHAIR BROWN: Thank you. We've got one more.

MR. MARSHMAN: I have at least three.

Next I have from the Southern Region Ezekiel Murphy. He was nominated by Beatriz McGee, so these are members of your state compliance team.

This is written from Ms. McGee's perspective. During my absence in the field as well as my recent time off for maternity leave, Ezekiel's dedication and hard work has provided a smooth operation of the compact compliance unit. I am truly grateful for Zeke's proactive approach consistently providing alternative methods to overcome challenges, and lending

assistance during high pressure situations.

His professionalism and his efforts have not only kept things running seamlessly, but also demonstrate his strong leadership skills and ability to step up when needed the most, as mentioned by all of those who have had the pleasure of working alongside him.

Zeke's attention to detail and collaborative spirit have been invaluable to the entire team and his support has truly made a positive impact on our work and our overall work environment both in the office and out in the field.

COMMISSIONER DRAGO: Congratulations.

VICE CHAIR BROWN: Congratulations.

MR. MARSHMAN: The next one is from the Central Region. This is in the operations unit, and they were nominated by Glenda Ricks.

Evan Holley (phonetic) is a pari-mutuel operations specialist with the Division of Pari-mutuel Wagering's Office of Operations in the Central Region. Evan has been with the unit since 2021. His responsibilities include visiting all facilities in the central region assisting with licensing needs. He is

consistently professional and pleasant in his interactions with the public and his coworkers. He can be counted on to assist with any question or situation that may arise in the central region. His dedication is truly an asset to the division and to the commission as a whole.

VICE CHAIR BROWN: Congratulations.

MR. MARSHMAN: Ms. Swain nominated Karen Stelter (phonetic). Karen, are you here? She is not.

Well, this was what I was provided about Ms. Stelter. While she has only been in her new role since May, she has been instrumental in ensuring that deadlines are met and has shown initiative and innovation in problem solving complex issues associated with card room activity. She and her team implemented a new card room reconciliation process in July, a few months after she started her position.

She spent numerous hours working with staff to perform a more in-depth analysis of monthly card room activity and supporting documentation. Additionally, this year she took the lead on the annual report pages for

our area which you have all had an opportunity to review recently, ensuring deadlines were met, working closely with staff to work through our issues, and ensuring supporting documentation was included for Ms. Swain's review, which took a big load off of Ms. Swain she writes.

I have given her several research projects and she has completed them timely, many times within one business day. It is nice to have a member of our team that I can depend on to get the job done without having to be asked. I can give her my vision of what I want and she makes it happen. So, that's Ms. Stelter.

COMMISSIONER DRAGO: Nice.

VICE CHAIR BROWN: Thank you. Congratulations.

COMMISSIONER DRAGO: Can I ask one question? Are you done?

MR. MARSHMAN: I have one last one.

COMMISSIONER DRAGO: I'll ask it after.

MR. MARSHMAN: Okay. The last individual that was highlighted comes from IT, and it's David Donaldson (phonetic).

David, are you here? No. All right. You

have a shy commission staff.

(Laughter.)

MR. MARSHMAN: David Donaldson embodies the spirit of IT's "can do" attitude. He is humble and hardworking and always approaches tasks with the customer in mind. He is great with customers and team members, possesses a strong business background, and has the ability to see technical issues from a non-technical perspective.

David took over the Performance Measures Project after a supervisor left and has worked with the business and technical staff to define and collect measures, often recommending alternative measures that are available or how to adjust the measures to something meaningful. No matter the project given to him, he breaks it down and succeeds.

I am also familiar that David has worked in the Division of Pari-mutuel Wagering prior to being poached by our own IT department.

(Laughter.)

MR. MARSHMAN: He has been with us for some time as well. And those are the people that I would like to highlight this week or

this month.

VICE CHAIR BROWN: Thank you, Director. And I really appreciate hearing about also the contributions that they're doing, so thank you for highlighting them.

Commissioner Drago.

COMMISSIONER DRAGO: Yes. I'm excited about this program. I thank you for starting it. I think it's great, especially bringing it to us here at the commission so that everybody, including the public, can see the kind of work that we're doing.

I assume that the citation they will get along with the memo that's written for them will be placed into their personnel files?

MR. MARSHMAN: Yes, sir.

COMMISSIONER DRAGO: Okay. Great. Thank you.

VICE CHAIR BROWN: Commissioners, any other comments before we move on to the report? I think we are onto scheduling now.

MR. MARSHMAN: Yes, ma'am. Ms. Parker indicated that we will need to probably move the meeting we have for February. I think we had discussed that maybe in the past, I don't

recall, but she has suggested moving it from February 6th to February 13th. So I wanted to inquire about the commissioners availability around this time.

VICE CHAIR BROWN: Thank you. Commissioners, do you have any problems moving it to the second week? Are there any statutory deadlines that would necessitate us moving it in a different direction?

I'm looking at Mr. Dillmore.

MR. DILLMORE: As far as annual operating licenses, that would not interfere with any of those.

VICE CHAIR BROWN: Okay. I don't have any problems with that. Do you all?

COMMISSIONER DRAGO: No, I don't.

COMMISSIONER REPP: No problem.

VICE CHAIR BROWN: Thank you.

MR. MARSHMAN: And I think we've previously scheduled out to March. Does anyone have any updates to their availability through March?

VICE CHAIR BROWN: No.

MR. MARSHMAN: Well, since we're here, I believe one of the commissioners has a conflict

with the first week of April. So if we can maybe address the April meeting it might help us to go ahead and look at our calendars.

VICE CHAIR BROWN: Okay. So we're looking at, then, the second week in April, correct?

MR. MARSHMAN: I think that would be the preference, yes, ma'am.

VICE CHAIR BROWN: Do you all have any problems?

COMMISSIONER D'AQUILA: Looking at April 10th?

MR. MARSHMAN: It could be April 10th, sure. That would be the second Thursday.

VICE CHAIR BROWN: It says the 2025 Masters begins then.

COMMISSIONER REPP: (Inaudible. Microphone off.)

VICE CHAIR BROWN: Me too. We're pretty flexible, so whatever is convenient in terms of the meeting rooms we can work with.

MR. MARSHMAN: Okay. Can we shoot for just sometime that week and maybe readdress it in the January meeting?

VICE CHAIR BROWN: Sure. Are you guys okay with April 10th?

COMMISSIONER DRAGO: I'm fine with April 10th, yes.

COMMISSIONER D'AQUILA: (Inaudible. Microphone off.)

MR. MARSHMAN: It probably will. I believe Ms. Dixie Parker will take care of us on the back end.

COMMISSIONER D'AQUILA: Commissioners, the 8th, 9th, and 10th are all available.

MR. MARSHMAN: Okay. We'll probably have an update for you in the January meeting.

VICE CHAIR BROWN: That sound good.

Now, on to the last agenda item here and your report.

MR. MARSHMAN: Yes, ma'am. So, former Executive Director Lou Trombetta is still present. I thought it would be appropriate to commemorate in the public his contributions to the commission, but also his previous contributions to the Division of Pari-mutuel Wagering when it was part of the Department of Business and Professional Regulation. He has been in this area for years, and I have very big shoes to fill.

I have asked previously Director Dillmore,

who has known, I think, Mr. Trombetta the longest, or one of the longest people to prepare some remarks. If I may turn it over to him.

VICE CHAIR BROWN: Absolutely. And it's a somewhat emotional day, because so many of us in this room are so close with Lou.

So, Mr. Dillmore.

MR. DILLMORE: Yes. Thank you. It is, it's difficult, but I appreciate the opportunity to say a few words. I mean, it's hard to believe it was nearly 11 years ago I got an email from a really young college student still in law school inquiring about intern opportunities with the division and gaming. And I always thought -- it was a resumé attached with maybe a headshot and Lou always (Laughter.) -- he didn't agree with that statement.

I couldn't let this go unresolved, so I went back to my source documents and records and I was wrong. It wasn't a resumé and a headshot, it was more like a Lou Trombetta expose. It looked like a full body GQ, jacket over the shoulder, yeah, picture. (Laughter.)

And so I'm glad we got that resolved before he left. I can show it to you when we're done.

But, no, he was really interested in getting into the gaming industry and he was looking for an internship. We just didn't have anything available at the time. I think he was in central Florida. So it wasn't, you know, long after I get another email saying, you know, "I got my degree now. I'm ready. I can go anywhere." And I said, "Well, you know, there may be some positions in OGC." But I guess some time went by, and I said, "Just keep an eye on Peoples First and see if there are any job opportunities up."

And then in the interim I think he sent me a couple of research papers he had done and a couple of studies in gaming. And then, finally, I got one and he goes "Mr. Dillmore, I applied for an investigator position I saw on Peoples First." And I was, like, "Man, he's not going to give up. He wants to be involved in this industry."

So, we had a vacant position at the time, and I said "We've got to utilize this young man's passion and tenacity." And we kind of

tailored a position to -- a legal position in the division to do some research, help with rulemaking, all kinds of stuff. And with that he kind of jumped in and went to work right away with that passion. And it wasn't long before, maybe a year or so, and he moved into an actual attorney position at OGC. And not too long after that chief attorney.

So he was getting familiar with the gaming industry and the statutes that we have. And then ultimately Director of Pari-mutuel Wagering. And he did that for a great number of years where he -- during that time he gained the trust and respect of our division staff and the industry. He got to know them very well, and I think a fair and consistent approach to the regulations.

And I bring all this up for a reason because, you know, he worked his way up. I mean, he wanted it from the beginning, worked his way up through all these positions. And even as director, it wasn't, you know, your normal director role where he just delegated everything. He had his sleeves rolled up, you know, was in -- and very involved in all the

stuff we did.

But I think the most important was -- and all those previous things prepared him for when the commission selected him to be the executive director, the first executive director for the commission, and I think for a few reasons. One, the Division of Pari-mutuel Wagering where we came from was a Type II transfer where it was 100 employees were going to get moved into this new agency, and they were very -- a lot of staff was very nervous. But Lou being selected helped out so much because they were all familiar with him, confident in his abilities, and they always knew he would have their best interests at heart. And I think that helped so much with the transition from the division and the Type II transfer.

I think when the law passed, the industry was somewhat nervous going into this new commission, new agency. I think he was a common force -- a calming force. The industry had come to know him, again, for his consistent, fair regulatory approach. So I think that helped.

Lastly, it was the reason I kind of told

you what his approach was when he first came in, that drive, that tenacity, that passion for the industry. Because when you think about it, when the law first passed it was crazy. The commission was words on paper. You know, it was basic structure, but what his vision was and what he put into it, I mean, created whole separate divisions from the whole cloth that weren't there; IT, admin, gaming enforcement. He hired this team and saw it all the way through. And I think it's an amazing thing he accomplished.

And I would like to thank him for his leadership, his friendship, and many years of dedicated service to the State of Florida and the Florida Gaming Commission, and we wish you the best of luck in your future endeavors.

(Applause.)

COMMISSIONER DRAGO: Can I make a comment on that quickly.

VICE CHAIR BROWN: Commissioner Drago has a comment before we get into some additional comments.

COMMISSIONER DRAGO: Thank you. I mean, I have to comment while it's fresh in my mind or

I'll forget five minutes later.

But that was a great -- it was a great presentation. But I have to say that I've known Joe since 2007 off and on. That's the most I've ever heard him say all put together in all those years. Great job.

(Laughter.)

VICE CHAIR BROWN: That was a very good point. I have also known Joe and Lou since 2021, and I know we had a little bit of talking before this meeting, but Lou instantly -- when I was at DBPR with him, instantly I trusted him. I think you could not have summed it up better, Joe, about the stability that he just brings. But it's actually I think more of his honesty. He's just an honest broker. He's just always honest.

And he became a trusted ally to me from day one. We had, you know, so many different divisions over at DBPR and he became my solid, my solid guy, and we got an opportunity to work together on a working group once the Type II transfer happened, and I got to really, really know him then.

I thought I knew everything about gaming

through him, and I knew nothing when this commission started. And he was so patient and just a tremendous guy. And also that describes him as a person. Because you see some people that are here that are former employees and friends that just all respect you. I mean, everybody that knows you. I have never heard a bad word about you. You know, they all respect you, and you've been -- you have worked so hard since your time as inaugural chair, just so hard trying to get it right.

And to see you at this point leaving and passing the baton, it's just tremendous what you have accomplished. It is milestone of a career. I mean, you have just created such a -- and I know it's not hard, you have been with the state for more than 11 years, and you have been with PMW for that whole time. So it's not a hard venture, but I would like to just present a token and then allow the commissioners also to say some comments to you.

But you know how I feel, and I'm going to miss you tremendously, but we are lucky that we have some great leadership leaders here who are going to continue that trajectory that you have

for the commission.

With that, I would like to just present to you, Mr. Lou Trombetta, in appreciation of your outstanding dedicated service to the citizens of the State of Florida as the inaugural Executive Director of the Florida Gaming Control Commission, please accept this as a token.

(Applause. Presenting plaque.)

VICE CHAIR BROWN: We have some other comments and some folks that may want to also comment. And please allow some indulgence here because Mr. Trombetta has been here for a while and worked with a lot of you, so before he speaks, I would like to give an opportunity for the commissioners to offer some comments.

Commissioner Drago.

COMMISSIONER DRAGO: Sure. If I can -- and Joe just said so much and it really hit all the points, but just a comment about, you know, personally how it's affected me, how Lou has affected me since I came here.

You know, I was here before with DBPR and came back for this great opportunity to be on the commission, and Lou just did so much to

educate me on gaming. Things I thought I knew and knew nothing and learned so such. And he was such a stabilizing force. Because as Joe mentioned before, this was -- nobody really knew to what expect. This was a whole new agency. It's not very often that anybody starts a new agency, executive director, or commissioners, or staff members that just engage in a new agency like that. But, Lou, you were a stabilizing figure for all of us, I think, and you kept us bonded together, you kept us moving forward.

I remember our discussions when you were appointed about how difficult it is to have to, you know, guide along five commissioners and keep everybody on the same page and in step. And you did it, so I really do appreciate that. You always kept us informed of what was going on. No matter how busy you got or how much you had to do, you made sure that we were informed and we were kept up-to-date on what was happening.

So, a lot of those things might not seem like a lot to some people, but when you're part of a commission like this and everything's done

in the sunshine and you can't communicate, it's important to have a stabilizing figure that keeps you all informed and up-to-date and together.

And I feel like our commission is together and we work very well together, I think. So it's important and I thank you for that. We looked to you for things as we went on and for guidance. And not only in the gambling aspect of it, but just in the everyday operation of the agency.

So, I thank you personally. You know, I won't forget, you know, what you've done for me and what you've done for us and made this job easier, so I wish you all the luck. You know, it's always a sad day to lose good people, but it's a happy day to know that maybe this job had something to do with you being able to move on to whatever you want to do.

So, you know, it's all about everybody doing a good job, supporting each other, working together so that anybody who wants to move on and do something else can do it. And you had that opportunity now, so we are grateful for you to have the opportunity.

We could be jealous and try to keep you tied down here, but -- so I wish you all the luck in the world. I thank you so much for everything you have done here for the agency, for the State of Florida, for the legislature, for Governor DeSantis, and we all appreciate it. Thank you.

VICE CHAIR BROWN: Commissioners, any additional comments? Commissioner Repp.

COMMISSIONER REPP: I just want to thank you for being so welcoming. As being a commissioner, I guess, to kind of come in and things were kind of really spinning, and you took a lot of time to discuss everything to bring me up to speed to just be very helpful and generous with your guidance, and I appreciate that.

In your next adventure I'm sure that you're going to bring all those things to them and maybe I'll get a little jealous that they're going to get the benefit of that, but I'm grateful for having the benefit of the time you spent working with us. And good luck.

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

COMMISSIONER D'AQUILA: Well, Lou, thank you for welcoming me into the gaming world. One of my favorite words that you always used, and it's on the website was integrity, bringing integrity to the gaming industry. I can think of no other word to describe what you have done to both the industry, the people of this great commission, and the State of Florida.

I have had the privilege of working with so many CEOs over my 40-year career. And one question I always ask is "What drives you? What makes a leader, CEO, an executive director great?" And it always comes down to just a few words; it's integrity, consistency, professionalism, and driving for the better of all. And most of all, the ability to build a team and propel people above you.

You've not only built a wonderful team, as we look around this room, and our brothers and sisters in central Florida and south Florida, you have taken what was a three person, or one person, or an idea and it's now hundreds. And the integrity of our industry, you've laid a groundwork. You've got a long career ahead of you. As we say I'm not betting against you.

(Laughter.)

COMMISSIONER D'AQUILA: And I'm certainly not saying goodbye. God bless you and good luck.

VICE CHAIR BROWN: Thank you, Commissioner. And it's a little unorthodox here before, Mr. Trombetta, you get an opportunity to speak, but I would like to open the floor up to folks that have worked with Lou for so many years and that want to make a comment. They are more than welcome to come up to the podium or just speak where you are.

(Inaudible.)

VICE CHAIR BROWN: Certainly.

{Speaker not speaking into a microphone.}

MS. SWAIN: I think I'll speak for most of the staff. Lou is one of us. It's like I've seen him grow up. I thought he was like a kid. His door is always open. Just week before last we asked him for some card room training the day before (inaudible) around a card table. He taught us how to play designated poker or Tiki (phonetic) games and how to play Texas Hold'em for anybody who wanted to learn.

He treats everybody equally. You would

never know if you met him that he had an Executive Director title, which says a lot. I've been in and out of state government for almost 30 years, and it's hard to find people that have an open-door policy that treats themselves as an employee and not as a manager all the time. I think that's important especially in this atmosphere that we have been in.

He's brought a lot of -- I'm looking forward to seeing where he is going and what he's going to do. I told him not to forget about us (inaudible). Thank you for your friendship, most importantly.

VICE CHAIR BROWN: Thank you. Would anybody else like to speak? Please.

MS. RICKS: Lou, it's just been an absolute privilege to serve with you. Watching you come in and grow, mentoring, putting up with me and my team. I've got a big team in operations throughout the state. You've guided it. Your door has always been open not only for business and professional reasons, but for personal reasons as well.

You're a rising star. It's been an honor

to have you establish the base for this new commission, and I'm honored to have worked with you and everybody else at the startup. I just can't wait to see where you go, and just keep in touch with all of us. It's just been a real blessing to work with you.

MR. TROMBETTA: Thank you.

VICE CHAIR BROWN: All right. Anybody else? Let's bring it back to you.

MR. TROMBETTA: Okay. Let me see if I can get through it. I'll keep it short. Thank you. That's really all I've got. Yeah. It's been good, and I have really -- it's far too long, but thank you.

VICE CHAIR BROWN: Thank you.

With that, is there anybody that would like to address the commission for public comment before we close the meeting up?

All right. Going once, going twice, seeing none, this meeting is adjourned. Happy holidays to everyone and safe travels. Thank you.

(The proceedings concluded at 11:06 a.m.)

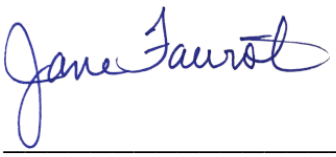
COURT CERTIFICATE

STATE OF FLORIDA

COUNTY OF LIBERTY

I, JANE FAUROT, RPR, certify that I was authorized to and did stenographically report the foregoing proceedings, and that the transcript is a true and complete record of my stenographic notes.

Dated this 17th day of December, 2024.



JANE FAUROT, RPR

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

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Gulfstream Park Racing Association, Inc. (TBRD321) Amending 24/25 Operating License Amendment B
Case#:	2024-068115
Date:	December 2, 2024

Executive Summary

A permitholder applied to amend its operating license on December 1, 2024, by moving its December 28th charity thoroughbred performance to December 21st. [1] The Commission should approve this request with an effective date of December 20, 2024.

Background

Gulfstream Park Racing Association, Inc. ("Gulfstream") possesses a valid thoroughbred permit. Gulfstream" was issued a pari-mutuel operating license for the 2024-2025 fiscal year. The current license includes 160 performances (155 matinee and 5 charity).[2] Now, Gulfstream wants to amend its operating license moving its December 28th charity thoroughbred performance to December 21st.

Analysis

The Commission shall have the authority to approve changes in performances after a license has been issued. Gulfstream has satisfied all requirements and is requesting an amendment from the current year's license.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Racing Association, Inc.'s application to amend its 2024-2025 fiscal year operating license schedule.

[1] The commission shall have the authority to approve minor changes in racing dates after a license has been issued. § 550.01215(3), Fla. Stat.

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

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Gulfstream Park

FISCAL YEAR: 2024/2025

DATE RECEIVED: December 1, 2024

CASE NUMBER: 2024-068115

CHANGE REQUESTED: Switch charity dates

APPLICATION NUMBER: N/A

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: Eve:	Y		
Matinee start time: (prior to 6pm)		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:

REV/AUD SECTION	**REVIEWED**	**INITIALS:** _____	**DATE:** _____
PERMIT ADMIN	**REVIEWED**	**INITIALS:** _____	**DATE:** 12/9/24
OGC	**REVIEWED**	**INITIALS:** _____	**DATE:** 12/9/24
OTHER	**REVIEWED**	**INITIALS:** _____	**DATE:** _____

Notes/Comments:

Rev/Aud

_____

_____

Permit Admin

_____

_____

OGC

_____

_____

Other

_____

_____

Gulfstream Park 2024/2025 Calendar

(Per License #321B) Page 2 of 2

JULY 2024

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

12 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2024

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

14 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2024

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

13 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2024

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

12 Matinee | 0 Evening | 0 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 Mat 1	29 Mat 1	30 Mat 1

3 Matinee | 0 Evening | 0 C/S Perf.

DECEMBER 2024

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

16 Matinee | 0 Evening | 1 C/S Perf.

JANUARY 2025

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

22 Matinee | 0 Evening | 1 C/S Perf.

FEBRUARY 2025

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

19 Matinee | 0 Evening | 1 C/S Perf.

MARCH 2025

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

20 Matinee | 0 Evening | 2 C/S Perf.

APRIL 2025

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

16 Matinee | 0 Evening | 0 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

0 Matinee | 0 Evening | 0 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 Mat 1	20 Mat 1	21 Mat 1
22 Mat 1	23	24	25	26	27 Mat 1	28 Mat 1
29 Mat 1	30 Mat 1					

8 Matinee | 0 Evening | 0 C/S Perf.

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

160 Totals | 155 Matinee | 0 Evening | 5 C/S Perf.

Initial Date

Gulfstream Park 2024/2025 Calendar

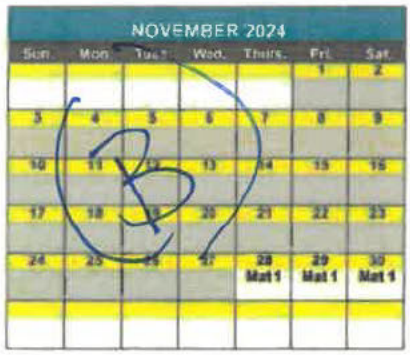
(Per License #321A) Page 2 of 2

12 Matinee | 0 Evening | 0 C/S Perf.

14 Matinee | 0 Evening | 0 C/S Perf.

13 Matinee | 0 Evening | 0 C/S Perf.

12 Matinee | 0 Evening | 0 C/S Perf.



3 Matinee | 0 Evening | 0 C/S Perf.

16 Matinee | 0 Evening | 1 C/S Perf.

22 Matinee | 0 Evening | 1 C/S Perf.

19 Matinee | 0 Evening | 1 C/S Perf.

20 Matinee | 0 Evening | 2 C/S Perf.

16 Matinee | 0 Evening | 0 C/S Perf.

0 Matinee | 0 Evening | 0 C/S Perf.

8 Matinee | 0 Evening | 0 C/S Perf.

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

LT 7/25/24
Initial Date

160 Totals | 155 Matinee | 0 Evening | 5 C/S Perf.

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Friday, December 6, 2024 10:58 AM
To: La'Kesha Jelks
Subject: RE: Form 3080 - Gulfstream Charity day request.
Attachments: FGCCPMW-3080 rev 12-02-24 notarized.pdf

Categories: Amendment

Please see attached.

Thank-you

Sheri

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Friday, December 6, 2024 9:56 AM
To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Subject: RE: Form 3080 - Gulfstream Charity day request.

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

Greetings,

Please submit the correct form by Friday December 13th. Meeting materials are due by close of business on the 13th.

Thank you.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

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

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Racing Association Inc.	Permit # 321

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

July **Year: 2024**

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

M 12 E 0 C/S 0

Total 12

August **Year: 2024**

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

M 14 E 0 C/S 0

Total 14

September **Year:** 2024

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

M 13 E 0 C/S 0

Total 13

October **Year:** 2024

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

M 12 E 0 C/S 0

Total 12

November **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 M	29 M	30 M

M 3 E 0 C/S 0

Total 3

December **Year:** 2024

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

M 16 E 0 C/S 1

Total 17

Initials

January **Year:** 2025

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

M 22 E 0 C/S 1

Total 23

February **Year:** 2025

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

M 19 E 0 C/S 1

Total 20

March **Year:** 2025

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

M 20 E 0 C/S 2

Total 22

April **Year:** 2025

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

M 16 E 0 C/S 0

Total 16

Initials

May **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

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 M	20 M	21 M
22 M	23	24	25	26	27 M	28 M
29 M	30 M					

M 8 E 0 C/S 0

Total 8

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round? ☐ Yes ☐ No If No, Dates: Card room is closed at this time

OATH

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

Sheri Holmes Stirling VP Administration 12-02-2024

Name (Please Print) Title (Please Print) Signature Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 2nd day of December, 2024

Sheri Holmes Stirling, who is personally known to me or produces the following as identification:

Notary Public
My Commission Expires 7/31/2028

RICHARD B. PATTERSON, JR.
Commission # HH 522345
Expires July 31, 2028

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Monday, December 2, 2024 3:21 PM
To: La'Kesha Jelks
Subject: RE: Form 3080 - Gulfstream Charity day request.

Thank-you!

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Monday, December 2, 2024 3:20 PM
To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Subject: RE: Form 3080 - Gulfstream Charity day request.

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Correct.

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Monday, December 2, 2024 3:14 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: RE: Form 3080 - Gulfstream Charity day request.

So for tote purposes am I running the charity day on the 21st?

Thanks
Sheri

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Monday, December 2, 2024 3:13 PM
To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Subject: RE: Form 3080 - Gulfstream Charity day request.

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Now it's no rush. Administration decided to place it on January's agenda. Enjoy your day off!

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Monday, December 2, 2024 2:52 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Cc: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: FW: Form 3080 - Gulfstream Charity day request.

Please see attached.

Thanks
Sheri

attachments for viruses. Stronach Group disclaims all liability for damages caused by any virus which may be transmitted by this email. Thank you.

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Monday, December 2, 2024 2:52 PM
To: La'Kesha Jelks
Cc: Jamie Pouncey
Subject: FW: Form 3080 - Gulfstream Charity day request.
Attachments: Scan2024-12-02_144700.pdf

Please see attached.

Thanks
Sheri

(Luckily, the folks who didn't work on the weekend were on the ball! 😊

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May **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

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 M	20 M	21 M
22 M	23	24	25	26	27 M	28 M
29 M	30 M					

M 8 E 0 C/S 0

Total 8

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round? ☐ Yes ☐ No If No, Dates: __Card room is closed at this time_____

OATH

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

Sheri Holmes Stirling (Name Please Print) VP Administration (Title Please Print) _____ (Signature) __12-02-2024____ (Date)

State of Florida,
County of _Broward_____
Sworn to (or affirmed) and subscribed before me this 2nd day of December, 2024.

____Sheri Holmes Stirling_____, who is personally known to me or produces the following as identification:

_____

Notary Public
My Commission Expires: 7/31/2028

RICHARD B. PATTERSON, JR.
Commission # HH 522345
Expires July 31, 2028

GULFSTREAM PARK

Saturday, November 23, 2024

Mr. Louis Trombetta, Executive Director FGCC
Mr. Joe Dilmore, Director, Division of Pari-mutuel Wagering
4070 Esplanade Way
Ste 250
Tallahassee, FL 32399

Delivered via e-mail

Dear Directors,

RE: Gulfstream Park Racing Association Inc. – License #321 – Request for Charity Day Change

Gulfstream Park respectfully requests to move our previously approved charity day, Saturday December 28, 2024 to Saturday December 21, 2024 to correspond to our Pegasus Preview Day.

Thank you in advance for considering our request. A revised Form 3060 and Form 3080 are attached.

Sincerely,

Sheri L. R. Holmes Stirling
Vice President, Administration
Gulfstream Park

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Sunday, December 1, 2024 5:58 PM
To: La'Kesha Jelks; Jamie Pouncey
Subject: Gulfstream Park - request to move Approved December Charity Day
Attachments: Letter to Directors requesting Charity Day move.pdf; FGCCPMW-3060 rev 11-23-24 notarized 1.pdf; FGCCPMW-3080 rev 11-23-24 notarized.pdf

My apologies, this should have gone out to you a week ago.

We are requesting to move our approved Dec. 28 Charity day to Dec. 21st as the stakes for Pegasus Preview will be run on that date.

Please find attached the letter to the Directors, amended form 3060 and 3080.

Please advise if any additional documentation is needed.

Thanks!
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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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

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 Gulfstream Park Racing Association Inc	Permit # 321	FEID# or SSN * [redacted]
Doing Business As (D/B/A) Gulfstream Park Racing & Casino		
MAILING ADDRESS		
Street Address or P.O. Box 901 South Federal Highway		
City Hallandale Beach	State FL	Zip Code (+4 optional) 33009
County (if Florida address) Broward	Country USA	
CONTACT INFORMATION		
Contact Name Sheri Holmes Stirling	Title V P Administration	
Primary Phone Number 954-457-6298	Fax Number 954-457-6510	
Primary E-Mail Address sheri.holmes@gulfstreampark.com	Cell Phone Number 954-815-0027	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY		
Street Address 901 South Federal Highway		
City Hallandale Beach	State FL	Zip Code (+4 optional) 33009

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.

Ownership remains under the same parent company but restructured. Please see attached.

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

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 25 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):	Closing Date(s)
July 1, 2024	June 30, 2025
Number of Dark Days:	Number of Live Days
1	161

Performances

Number of Evening Performances	
Number of Matinee Performances	156
Number of Charity/Scholarship Performances	5
Total Number of Performances	161

Number of races/games during evening performances: n/a	Number of races/games during matinee performances: 8-15
Starting time:	Starting time: 10:30 am - 1:20 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

Sheri Holmes Sterling — Signature of Applicant or Applicant's Representative

01-04-2024 11/23/2024. — Date (MM/DD/YYYY)

Sheri Holmes Sterling — Print Applicant or Applicant's Representative Name

Vice President Administration — Print Title

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Racing Association Inc	Permit # 321

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

July **Year: 2024**

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

M 13 E 0 C/S 0

Total 13

August **Year: 2024**

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

M 14 E 0 C/S 0

Total 14

September **Year:** 2024

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

M 13 E 0 C/S 0

Total 13

October **Year:** 2024

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

M 12 E 0 C/S 0

Total 12

November **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 M	29 M	30 M

M 3 E 0 C/S 0

Total 3

December **Year:** 2024

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

M 16 E 0 C/S 1

Total 17

Initials _____

January **Year:** 2025

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

M 22 E 0 C/S 1

Total 23

February **Year:** 2025

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

M 19 E 0 C/S 1

Total 20

March **Year:** 2025

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

M 20 E 0 C/S 2

Total 22

April **Year:** 2025

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

M 16 E 0 C/S 0

Total 16

Initials _____

May **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

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 M	20 M	21 M
22 M	23	24	25	26	27 M	28 M
29 M	30 M					

M 8 E 0 C/S 0

Total 8

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round? ☐ Yes ☐ No If No, Dates Card room is closed at this time

OATH

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

Sheri Holmes Stirling VP Administration 11-23-2024

Name (Please Print) Title (Please Print) Signature Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 23rd day of November 2024

Sheri Holmes Stirling, who is personally known to me or produces the following as identification

Notary Public
My Commission Expires: 7/31/2028

RICHARD B. PATTERSON, JR.
Commission # HH 622345
Expires July 31, 2028

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2024068115 **Incident date:** 12/02/2024 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GULFSTREAM PARK RACING ASSOCIATION, INC.

901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: PERMITHOLDER: Gulfstream Park FISCAL YEAR: 2024/2025
DATE RECEIVED: December 1, 2024 CASE NUMBER:
CHANGE REQUESTED: Switch charity dates APPLICATION NUMBER: N/A
REVIEWER'S NAME: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
12/02/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
12/02/2024	S	1001	10	Initial Review	ljelks	

3. Discussion of amended application for cardroom license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	PPI, Inc. d/b/a Harrah's Pompano Beach (CR430) Requests to Add Additional Card Tables Case#: 2024-073096
Date:	December 27, 2024

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its cardroom. The Commission should approve this request.

Background

PPI, Inc. d/b/a Harrah's Pompano Beach ("PPI") possesses a harness permit. PPI was issued a pari-mutuel operating license and a cardroom license for the 2024-2025 Fiscal Year. PPI is currently licensed to operate 60 card tables and is requesting permission to add 2 more to its cardroom. PPI will pay the $2,000 license fee associated with the additional tables prior to receiving a license.[1]

Analysis

Aside from the $1,000-per-card-table license fee, there is no other applicable restriction[2] to the number of card tables that PPI can add to its cardroom. Upon receipt of the $2,000 payment, PPI should be authorized to add the additional card tables to its cardroom.

Recommendation

The Florida Gaming Control Commission should approve PPI, Inc. d/b/a Harrah's Pompano Beach's request to add additional card tables to its cardroom.

---

[1] The annual cardroom license fee costs $1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

[2] There is no indication that permitholder is seeking to change the number of card tables for the play of poker games in a designated player method. *See* §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: PPI, Inc. (CR430)

FISCAL YEAR: 2024/2025

DATE RECEIVED: December 26, 2024

CASE NUMBER: 2024-073096

DATE PROCESSED: December 27, 2024

APPLICATION NUMBER: 2244

REVIEWER'S NAME: La'Kesha Jelks

CHANGE REQUESTED: Adding two tables for a total of sixty-two

Requirement	Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3160.	Y		
Payment for additional tables	N	12/27/2024	
Floor Plan	N/A		

PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION	**REVIEWED**	**INITIALS:** TB	**DATE:** 12/30/2024
PERMIT ADMIN	**REVIEWED**	**INITIALS:**	**DATE:** 12/30/24
OGC	**REVIEWED**	**INITIALS:**	**DATE:**

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

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

License Number:	CR430
Permit Type:	HRNS
Permit County:	Broward
Amendment:	B

LICENSE TO OPERATE A CARDROOM

For:

PPI, Inc.

D/B/A Harrah's Pompano Beach

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

1800 Southwest 3rd Street
Pompano Beach, FL 33069
Broward County

Valid From: July 1, 2024
Expires On: June 30, 2025
Licensed to Operate: 62 Tables

Issued and dated, this _____ day of January, 2025.

By _____
Ross Marshman, Executive Director
Florida Gaming Control Commission

This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

La'Kesha Jelks

From: John Keenan <John.Keenan@islepompanopark.com>
Sent: Thursday, December 26, 2024 1:12 PM
To: La'Kesha Jelks; Jon Zachem
Cc: William Smith; Bradford Jones
Subject: Poker Cardroom Amendment 2024 - Adding 2 tables
Attachments: AMENDMENT 2024 12262024.pdf

Ms. Jelks,

Please see the attached cardroom amendment for PPI, Inc. d/b/a Harrah's Pompano Beach for the period of January 2025 to June 30th, 2025. The original amendment package with check for $2,000 will be sent to Jon Zachem and will arrive before the commission meeting on the 7th.

We are adding 2 tables which will bring our current count to 62. Go live will be January 15th.

Thank you,

John Keenan | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
Caesars | Harrah's Pompano Beach
www.caesars.com

FGCC PMW-3160 – Permitholder Application for Annual License to Operate a Cardroom

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

www.flgaming.gov

INSTRUCTIONS
This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATION INFORMATION		
Federal Employer ID Number: [redacted]		
Permitholder's Legal Name: PPI, Inc.		
Doing Business As (D/B/A) Name: Harrah's Pompano Beach		
MAILING ADDRESS		
Street Address or P.O. Box: 1800 S.W. 3rd St.		
City: Pompano Beach	State: FL	Zip Code (+4 optional): 33069
County (if Florida address): Broward	Country: USA.	
CONTACT INFORMATION		
Contact Name: John Keenan		
Primary Phone Number: 954.633.6610	Primary E-Mail Address: John.Keenan@islepompanopark.com	
PHYSICAL ADDRESS		
Street Address: 1800 S.W. 3rd Street		
City: Pompano Beach	State: FL	Zip Code (+4 optional): 33069
County: Broward		

ADDITIONAL CONTACT INFORMATION (OPTIONAL)	
Alternate Phone Number: 954.977.2000	Fax Number: 954.633.6624
Alternate E-Mail Address: N/A	

CARDROOM INFORMATION
Physical Location of Cardroom: 1st & 2nd floor casino
1800 S.W. 3rd St.
Pompano Beach, FL 33069
What is the maximum number of card tables you intend to operate during the license period? 62
A check or money order made payable to FGCC for the table fees ($1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Paul Ciarcamitaro Jr.
Cardroom manager or cardroom management company license number: 14123961
Type of participation fee charged to players: Rake - Ante ☐ Seat Charge ☐ Both ■

Additional documentation requirements:

1) Attach a list of card games to be offered to your patrons.
2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of $50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
3) Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
4) Attach a copy of your internal controls.
5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

ATTEST STATEMENT

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

Signature of Applicant or Applicant's Representative _____

Date 12.26.24

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**CIARAMITARO, PAUL SCOTT JR JR**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

CAESARS ENTERTAINMENT.

DISBURSEMENTS PAYMENT REQUEST FORM

DATE CHECK REQUESTED 12/24/2024

HARRAH'S ENTERTAINMENT, INC.

DATE CHECK NEEDED ASAP

RETURN CHECK TO John Keenan

LOCATED AT (Circle one) CPHQ or Las Vegas Property or OtherProperty_____

(Leave Blank To Send Check Out in Regular Mail)

VENDOR NAME Florida Gaming Control Commission

ADDRESS 4070 Esplanade Way Suite 250

ADDRESS

CITY, STATE Tallahassee, FL 32399-1035

AMOUNT OF CHECK $2,000.00

CHARGE:

COMPANY # (XXX)	DEPARTMENT # (XXXX)	G/L ACCOUNT # (XXXX-XXX)	GL ID	AMOUNT
[redacted]				$2,000.00

BUSINESS PURPOSE:
Annual Poker Table License Fee / 465 Prepaid Licenses

APPROVED BY PRINTED NAME; Ryan Bishop

APPROVED BY TITLE; SVP / General Manager

APPROVED BY SIGNIATURE;

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2024073096 **Incident date:** 12/27/2024 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: PPI, INC.

1800 SW THIRD STREET, POMPANO BEACH, FL 33069-3099

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: ¬¬¬PPI, Inc. (CR430) FISCAL YEAR: 2024/2025

DATE RECEIVED: December 26, 2024
DATE PROCESSED: December 27, 2024
REVIEWER'S NAME: La'Kesha Jelks
CHANGE REQUESTED: Adding two tables for a total of sixty-two

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
12/27/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
12/27/2024	S	1002	10	Initial Review	ljelks	

4. Discussion of renewal application for slot machine license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License PPI, Inc. d/b/a Harrah's Pompano Beach (SM430) Case#: 2024-053341
Date:	December 3, 2024

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities. [1] One such facility is PPI, Inc. d/b/a Harrah's Pompano Beach ("PPI"). PPI is located in Broward County and possesses a valid harness horse permit. PPI was issued a pari-mutuel operating license for 2024-2025 fiscal year.

Commission staff received PPI's application to renew its slot machine license on October 30, 2024. The application will be deemed completed upon receipt of payment.

Analysis

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license. [2] PPI will satisfy all of these requirements once the payment is made.

Recommendation

The Florida Gaming Control Commission should approve PPI, Inc. d/b/a Harrah's Pompano Beach's application for renewal of its slot machine license effective January 9, 2025 through January 8, 2026.

---

[1] *See generally* Art. X, § 23, Fla. Const.; § 551.101, Fla. Stat.

[2] *See, e.g.,* §§ 551.103(1)(f) (mandating $2,000.000.00 surety bond for slot machine licensees); 551.106(1)(a) (requiring payment of annual nonrefundable $2,000,000.00 license fee); 551.118 (requiring payment of annual nonrefundable regulatory fee of $250,000.00 to fund compulsive or addictive gambling prevention program); *see also* Fla. Admin. Code R. 75-14 ("Pari-Mutuel Wagering Facility Slot Machine Operations").

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION				
Permitholder Name: Pompano Park – 430 – 1003		**File 5**		
Date Received: October 30, 2024		**Case# 2024-065781**		
Reviewer'S Name: La'Kesha Jelks				
SLOT MACHINE LICENSE REQUIREMENTS				
	Requirement Description		**Date Deficiency Letter Sent**	**Date Deficiency Resolved**
1	Original application form FGCC PMW 3405.	Y		
2	Original Authorization for Release of Information form FGCC PMW 3195.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 75-14.002(b)(c)(d) and (e), FAC, Form FGCC 0040.	Y		
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes (thoroughbred only).	N/A		
5	Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y		
6	Payment of the non-refundable $2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	N		
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business.	Y		
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	Y		

Application approved by:

Jamie Johnson — 12/3/24
Permitholder Administrator — **Date**

Tracy Swann — 12/3/2024
Second Reviewer — **Date**

Shireen Atherdan — 12/3/2024
Second Reviewer — **Date**

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS PPI, Inc., d/b/a Harrah's Pompano Beach, Pompano Park Racing, The Isle Casino and Racing at Pompano Park, and/or Isle Casino Racing Pompano Park is the holder of a valid, active pari-mutuel permit to conduct harness racing at its facility located in Broward County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS PPI, Inc. is authorized to conduct Pari-Mutuel Wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

WHEREAS the majority of voters of Broward County, Florida approved a referendum authorizing slot machines at pari-mutuel facilities within Broward County in a county-wide referendum conducted March 8, 2005.

WHEREAS PPI, Inc. has made application for licensure to conduct Slot Machine Gaming from January 9, 2025, through January 8, 2026, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that PPI, Inc. has fulfilled all the statutorily required conditions for licensure and is, therefore, qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

WHEREAS PPI, Inc. has furnished and shall maintain in effect during the term of this license, the appropriate bond as required under Chapter 551, Florida Statutes.

NOW THEREFORE BE IT KNOWN that PPI, Inc. is granted a non-transferable license, Number **SM430**, under which PPI, Inc. may, exclusively at the slot machine facility located at **PPI, Inc.**, at 1800 Southwest 3rd Street, Pompano Beach, Florida 33069, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

BY RECEIVING THIS LICENSE PPI, Inc. agrees to, at all times during the term of this license, conduct its Slot Machine Gaming operation and maintain its Slot Machine Gaming facility in accordance with applicable Florida Statutes and Administrative Rules adopted pursuant thereto.

LICENSURE GRANTED this _____ of January 2025, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA

_____

Ross Marshman, Executive Director
Florida Gaming Control Commission

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Tuesday, November 26, 2024 11:15 AM
To: John Keenan
Cc: Jon Zachem
Subject: RE: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025

Categories: Slots

Greetings,

My responses are below in **purple**.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

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

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

From: John Keenan <John.Keenan@islepompanopark.com>
Sent: Saturday, November 23, 2024 2:21 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Cc: Jon Zachem <jon@zachemlaw.com>
Subject: RE: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025

Hi La'Kesha,

The license fee will be paid in December like we do every year. Do you need this paid now before the commission meeting? **No. If the payment is received and processed prior to the license expiring, we will not have an issue.**

I submitted all IC's to Bill Craft's team this week. They are doing their review now. **OK.**

We no longer utilize **Sport View Television Corporation**, and they can come off our list. **Security 101** can be removed as well are not going to utilize them. Last I checked your team said they were still in the process of being renewed. **OK.**

Here is Gorilla Gaming License info:
https://www.myfloridalicense.com/LicenseDetail.asp?SID=&id=15850F0BFEE7E44A40E751CC522A9F8E
Received/Updated. Thanks!

Thank you,

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John Keenan | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
Caesars | Harrah's Pompano Beach
www.caesars.com

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Thursday, November 21, 2024 3:37 PM
To: John Keenan <John.Keenan@islepompanopark.com>
Cc: Jon Zachem <jon@zachemlaw.com>
Subject: [EXTERNAL] RE: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025

****CAUTION** - EXTERNAL EMAIL**
DO NOT open attachments or click on links from unknown senders or unexpected emails
The Original Sender of this email is LaKesha.Jelks@flgaming.gov.

Greetings,

The Slots Renewal Application submitted for PPI, Inc. (SM430) was received, however, the application remains incomplete for:

- Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S (payment will be made in December);
- ✓ Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code (ICs will be sent to Bill Crafts);
- ✓ Please provide an active PMW license number for Security 101 d/b/a AVI Integrators. The license number provided, 9837860, expired on 06/30/2024; Removed from list
- ✓ Please provide an active PMW license number for Sport View Television Corporation. The license number provided, 306097, expired on 06/30/2022; Removed from list
- ✓ Please provide an active PMW license number for Gorilla Gaming. The license number provided is 12142409 however, the license is registered to Glenn (an ODS).

The items listed require submission and/or correction to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

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From: John Keenan <John.Keenan@islepompanopark.com>
Sent: Wednesday, October 30, 2024 12:05 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Cc: Jon Zachem <jon@zachemlaw.com>
Subject: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025

Ms. Jelks,

Attached you will find the 2024-2025 Slot License renewal application for PPI, Inc. The $2,000,000 payment for slot license renewal will also be made in December 2024.

The internal controls will be sent to the FGCC Chief of Slot Operations for his review and approval.

Thank you,

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John Keenan | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
Caesars | Harrah's Pompano Beach
www.caesars.com

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Find Exam Information
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AB&T Delinquent Invoice & Activity List Search

LICENSEE DETAILS

11:12:46 AM 11/26/2024

Licensee Information

Name:	**EASTERN POKER, LLC (Primary Name)**
	GORILLA GAMING (DBA Name)
Main Address:	**200 LAVAN STREET, UNIT 1** **WARWICK Rhode Island 02888**
County:	**OUT OF STATE**

License Information

License Type:	**Cardroom Business Occupational**
Rank:	**Cardroom Bus Oc**
License Number:	**12139450**
Status:	**Current**
Licensure Date:	**08/15/2019**
Expires:	**06/30/2025**

Special Qualifications	Qualification Effective
3 Year License	**08/15/2019**

Alternate Names

View Related License Information
View License Complaint

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. *Pursuant to Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public. Please see our Chapter 455 page to determine if you are affected by this change.

La'Kesha Jelks

From: Jamie Pouncey
Sent: Monday, November 25, 2024 9:23 AM
To: La'Kesha Jelks
Subject: FW: Harrah's IC Memo
Attachments: Harrah's Pompano Beach License Renewal Memo-2024-25.pdf

FYI

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Monday, November 25, 2024 9:00 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: Harrah's IC Memo

Jamie, see attached License Renewal IC Memo.
Have a great week.

Florida Gaming Control Commission
flgaming.gov

Bill Crafts
Chief of Slot Operations
Division of Pari-Mutuel Wagering
Office of Slot Operations
754.288.1019 Office
954.658.3156 Cell

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Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Licensing Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Harrah's Pompano Beach, d/b/a Isle Casino Racing Pompano Park Annual Internal Controls Review

DATE: November 25, 2024

The office of Slot Operations has completed our annual review of the Internal Controls of Harrah's Pompano Beach., d/b/a Isle Casino Racing Pompano Park. At this time, our assessment has shown full compliance with Fla. Stat. and Fla. Admin. Code R. 75-14. We strive to continuously review all our licensed facilities systems of control and work closely with the property's management and compliance officers to ensure rigorous adherence to Florida Statute and Administrative Code. Our annual review involves a more comprehensive and robust examination of all Internal Controls as adopted by the facility.

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report. SOIC-2025-2026-430 being issued on November 25, 2024

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

Bill Crafts
Chief of Slot Operations

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Thursday, November 21, 2024 3:37 PM
To: John Keenan
Cc: Jon Zachem
Subject: RE: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025

Categories: Slots

Greetings,

The Slots Renewal Application submitted for PPI, Inc. (SM430) was received, however, the application remains incomplete for:

- Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S (payment will be made in December);
- Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code (ICs will be sent to Bill Crafts); 11/25/24
- Please provide an active PMW license number for Security 101 d/b/a AVI Integrators. The license number provided, 9837860, expired on 06/30/2024;
- Please provide an active PMW license number for Sport View Television Corporation. The license number provided, 306097, expired on 06/30/2022; 11/26
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The items listed require submission and/or correction to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

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Subject: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025

La'Kesha Jelks

From: John Keenan <John.Keenan@islepompanopark.com>
Sent: Wednesday, October 30, 2024 12:05 PM
To: La'Kesha Jelks
Cc: Jon Zachem
Subject: PPI, Inc. d/b/a Harrah's Pompano Beach Slot License Renewal 2024-2025
Attachments: 2024-2025 Slot Renewal Application.pdf

Ms. Jelks,

Attached you will find the 2024-2025 Slot License renewal application for PPI, Inc. The $2,000,000 payment for slot license renewal will also be made in December 2024.

The internal controls will be sent to the FGCC Chief of Slot Operations for his review and approval.

Thank you,

John Keenan | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
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www.caesars.com

Harrah's®
POMPANO BEACH

PPI, Inc.

Slot License Renewal

2024

PPI, Inc's hours of operation are 24 hours, 7 days a week.

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

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3460, Authorization for Release of Information, and Form FGCC PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.

ORGANIZATION INFORMATION

Federal Employer ID Number:	[redacted]
Permitholder's Legal Name:	PPI, Inc.
Doing Business As (D/B/A) Name:	Harrah's Pompano Beach

MAILING ADDRESS

Street Address or P.O. Box:	1800 SW 3rd Street		
City:	Pompano Beach	State: FL	Zip Code: 33069
County:	Broward	Country: USA	

CONTACT INFORMATION

Contact Name:	John Keenan	Title:	Director of Security, Safety, Compliance
Primary Phone Number:	954.972.2000	Primary E-Mail Address:	john.keenan@islepompanopark.com

PHYSICAL ADDRESS

Street Address:	1800 SW 3rd Street		
City:	Pompano Beach	State: FL	Zip Code (+4 optional) 33069
County:	Broward		

ADDITIONAL CONTACT INFORMATION

Alternate Phone Number	954.972.2000	Fax Number	954.633.6624
Alternate E-Mail Address	n/a		

SLOT MACHINE AREA INFORMATION

Short Description of Physical Location of Slot Machine Area(s):

The slot machine area is in a two story building located at 1800 SW 3rd St Pompano Beach, FL 33069/ Gaming space approximately 50,000 sq ft

What is the number of slot machines you intend to operate during the license period? Approximately 1,200

Name and license number of Slot Machine Operations Manager or Slot Machine Management Company:
Ryan Bishop SVP/GM Slot License 14007180

Name and address of the Custodian of Records in Florida: Ryan Bishop - 1800 SW 3rd St., Pompano Beach, FL 33069

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**KEENAN, JOHN JOSEPH III**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**06/06/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**Bishop, Ryan Matthew**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

List the dates and hours of slot machine operations: Open 24/7 365 days a year		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: CLI 430	Yes ☒	No ☐
Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory:	Yes ☐	No ☒
Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor:	Yes ☐	No ☒
Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken:	Yes ☐	No ☒

Additional requirements to be submitted to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Operations, 2601 Blair Stone Road, Tallahassee, Florida 32399-1037:

1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principals, partners, shareholders or any other person holding five percent or more equity as described in Rule 75-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form FGCC PMW-3190.
2) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
3) Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in Section 551.103(1)(f), Florida Statutes.
4) Submission of a list of slot machine business occupational licensees (i.e., vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
5) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.

Additional requirements to be submitted to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Slot Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:

1) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
2) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal, nondiscriminatory basis.
3) A copy of the licensee's current internal controls.
4) A copy of the licensee's current Surveillance Plan and Security Plan.
5) A current version of the licensee's Floor Plan as described in Rule 75-14.050, F.A.C.

ATTEST STATEMENT

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 if made under oath. To the best of my knowledge, all information contained on this application is true and correct. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 551.107, Florida Statutes.

Signature of Applicant or Applicant's Representative — Date: 10/9/2024

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

Birth Date (MM/DD/YYYY)

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name	Last	First	Middle	Title	Suffix
	Keenan	John	J.	Mr.	III

Permitholder Name: PPI, Inc. d/b/a Harrah's Pompano Beach

Official Capacity: Director of Security, Safety, Compliance

ATTEST STATEMENT

I, PPI, Inc. / John Keenan, 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.

PPI, Inc. / John Keenan
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: _____ Date: 10/9/2024

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 9 Day of October, 20 24,

John Keenan
Type or print name of applicant

_____
Signature of applicant

who is personally known to me or who has produced the following as identification.

[redacted]
Type of identification

Wanda E. Ortiz
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

WANDA E. ORTIZ
NOTARY PUBLIC
MY COMMISSION
EXPIRES 7-17-2027
STATE OF FLORIDA
COMMISSION NUMBER HH 421065

FGCC PMW-3190 – Officers and Directors

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

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

ORGANIZATION NAME		
Name of Organization	PPI, Inc.	Permit # 430
D/B/A or Trade Name	Harrah's Pompano Beach	

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

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

Attach additional sheets as necessary.

MANAGEMENT INFORMATION				
Last Name: Caesars Entertainment	First:	Middle:	Title:	Suffix:
Office Held: Sole Shareholder	License #:	Percentage of Ownership: 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 1 Caesars Palace Drive				
City: Las Vegas	State: NV	Zip Code (+4 optional): 89109		
County (if Florida address):	Country: USA			

MANAGEMENT INFORMATION				
Last Name: Quatmann	First: Edmund	Middle: L.	Title: Jr.	Suffix:
Office Held: Secretary, Excecutive VP, Chief Legal Officer	License #: 8568010	Percentage of Ownership: 0%		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 100 W. Liberty Street				
City: Reno	State: NV	Zip Code (+4 optional): 89501		
County (if Florida address):	Country: USA			

 Initial:

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
Carano	Anthony	L.		

Office Held	License #	Percentage of Ownership
President & COO, Director	11228384	0%

RESIDENCE ADDRESS

Street Address or P.O. Box		
100 W. Liberty Street		
City: Reno	State: NV	Zip Code (+4 optional): 89501
County (if Florida address):	Country: USA	

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
Reeg	Thomas	R.		

Office Held	License #	Percentage of Ownership
Chief Executive Officer, Director	11228374	0%

RESIDENCE ADDRESS

Street Address or P.O. Box		
100 W. Liberty Street		
City: Reno	State: NV	Zip Code (+4 optional): 89501
County (if Florida address):	Country: USA	

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
Yunker	Bret	D		

Office Held	License #	Percentage of Ownership
CFO - Treasurer	12163678	0%

RESIDENCE ADDRESS

Street Address or P.O. Box		
100 W. Liberty St.		
City: Reno	State: NV	Zip Code (+4 optional): 89501
County (if Florida address):	Country: USA	

OATH

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

Name (Please Print)	Title (Please Print)	Signature	Date
John Keenan	Director of Security, Safety, Compliance		10/9/2024

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 9 day of October, 20 24,
by John Keenan, who is personally known to me or produced the following as identification:

WANDA E. ORTIZ
NOTARY PUBLIC
MY COMMISSION EXPIRES 7-17-2027
STATE OF FLORIDA
COMMISSION NUMBER HH 421005

Notary Public
My Commission Expires: 7-17-2027

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**QUATMANN, EDMUND LAWRENCE JR**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/21/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2025**
Name	**CARANO, ANTHONY LOUIS**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/11/2022**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2025**
Name	**REEG, THOMAS R**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/11/2022**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2025**
Name	**YUNKER, BRET DANIEL**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/10/2022**
Lic Status	**Current**		

John Keenan

From: Miriam Achens <Miriam.Achens@flgaming.gov>
Sent: Monday, July 22, 2024 10:07 AM
To: John J. Keenan
Subject: [EXTERNAL] RE: 2024-2025 Compliance Audit Engagement Letter

****CAUTION** - EXTERNAL EMAIL**
DO NOT open attachments or click on links from unknown senders or unexpected emails
The Original Sender of this email is Miriam.Achens@flgaming.gov.

Good morning, John,

Tracy confirmed that would not be necessary. Your email attestation will be accepted.

Respectfully,

Florida Gaming Control Commission
flgaming.gov

Miriam Achens
Tax Auditor IV
Division of Pari-Mutuel Wagering
Office of Revenue and Auditing
850.794.8119 Office 850.943.0634 Cell
850.536.8713 Fax

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

From: John J. Keenan <John.keenan@islecorp.com>
Sent: Saturday, July 20, 2024 6:13 PM
To: Miriam Achens <Miriam.Achens@flgaming.gov>
Cc: Tracy Swain <Tracy.Swain@flgaming.gov>; Mayana Bravo-Santos <Mayana.BravoSantos@flgaming.gov>
Subject: RE: 2024-2025 Compliance Audit Engagement Letter

Some people who received this message don't often get email from john.keenan@islecorp.com. Learn why this is important

Hi Miriam,

Please advise if I need to fill out this below statement on the attached form. Over the years I left it blank since it did not apply to our corporate structure.

Parent company **Caesars Entertainment** -→ owns 100% of **PPI, Inc.**

PPI, Inc. / d/b/a Harrah's Pompano Beach
1800 SW 3rd Street
Pompano Beach, FL 33069

Thank you,

CAESARS ENTERTAINMENT | NFL
OFFICIAL SPONSOR OF THE NFL

John J. Keenan | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
Caesars | Harrah's Pompano Beach
www.caesars.com

From: Miriam Achens <Miriam.Achens@flgaming.gov>
Sent: Monday, July 1, 2024 9:20 AM
To: John J. Keenan <John.keenan@islecorp.com>
Cc: Tracy Swain <Tracy.Swain@flgaming.gov>; Mayana Bravo-Santos <Mayana.BravoSantos@flgaming.gov>
Subject: [EXTERNAL] 2024-2025 Compliance Audit Engagement Letter

****CAUTION** - EXTERNAL EMAIL**
DO NOT open attachments or click on links from unknown senders or unexpected emails
The Original Sender of this email is miriam.achens@flgaming.gov.

Good morning, Mr. Keenan,

I wanted to introduce myself. My name is Miriam Achens, I am the auditor that will be conducting the 2024-2025 audit of your facility.

Attached please find the 2024-2025 audit engagement letter and requests for information.
The annual ownership interest form, also attached, is due by July 31, 2024.
Should you have any questions, please do not hesitate to reach out.

I look forward to working with you this audit cycle.

Respectfully,

Florida Gaming Control Commission
flgaming.gov

Miriam Achens
Tax Auditor IV
Division of Pari-Mutuel Wagering
Office of Revenue and Auditing
850.794.8119 Office 850.943.0634 Cell
850.536.8713 Fax

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

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

Certificate of

CLERK OF THE CIRCUIT COURT

As ex-officio Clerk of

The Board of County Commissioners

I, Monica Cepero, being the ex-officio Clerk of the Board of County Commissioners in and for Broward County, Florida, and as such, being ex-officio Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by **PPI, Inc. D/B/A Isle Casino Racing Pompano Park** since the date of its issuance.

WITNESS my hand and official seal as clerk aforesaid this 29th day of October, A.D. 2024.

(Official Seal)

Dr. Kimm Campbell

for Monica Cepero

As ex-officio Clerk of the Board of County Commissioners

COUNTY COMMISSIONERS
CREATED OCT 1st 1915
BROWARD COUNTY FLORIDA

CONTINUATION
CERTIFICATE

WESTERN SURETY COMPANY , Surety upon

a certain Bond No. [redacted]

dated effective 12/07/06
(MONTH-DAY-YEAR)

on behalf of PPI, INC.
(PRINCIPAL)

and in favor of The Governor of the State of Florida and Her or His Successor in Office
400 South Monroe Street Tallahassee, FL 32399
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on December 7, 2024
(MONTH-DAY-YEAR)

and ending on December 7, 2025
(MONTH-DAY-YEAR)

Amount of bond $2,000,000.00

Description of bond Slot Machine License Bond

Premium: $ 9,600.00

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on October 29th, 2024
(MONTH-DAY-YEAR)

WESTERN SURETY COMPANY

By _____

ATTORNEY-IN-FACT Meghan Hanes

WESTERN SURETY COMPANY * SOUTH DAKOTA * CORPORATE SEAL

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Tracy Aston, Rosa E Rivas, Mary Y Volmar, Samantha Russell, Meghan Hanes, Vanessa Fong, Individually

of Los Angeles, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 22nd day of September, 2023.

WESTERN SURETY COMPANY

Larry A. Kasten, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 22nd day of September, 2023, before me personally came Larry A. Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
March 2, 2026

M. BENT NOTARY PUBLIC SOUTH DAKOTA

M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 29th day of Oct., 2024.

WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry A. Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.

License Type	License #	Company	Status	License Expires
Gaming Vendor	9837860	Security 101 dba AVI Integrators removed	Current	6/30/2027 expired
Slot Machine	8032829	Suzohapp Gaming Solutions	Current	6/30/2025
Slot Machine	8587586	Aruze Gaming	Current	6/30/2025
Slot Machine	8605145	Patriot Gaming	Current	6/30/2025
Slot Machine	8759471	Interblock	Current	6/30/2025
Slot Business	11105033	BLUBERI GAMING USA	Current	6/30/2025
Slot Machine	12372742	Sega Sammy Creations USA	Current	6/30/2025
Service Co.	306097	Sport View Television Corporation**** removed	Current	6/30/2025 expired
Slot Combo	911600	United Tote Company	Current	6/30/2025
Poker	12142409	Gorilla Gaming	Current	6/30/2025 ? 12/31/25
Slot Machine	8237912	Gaming Labortories International, LLC	Current	6/30/2026
Slot Machine	8281949	AGS, LLC	Current	6/30/2026
Slot Machine	8915860	KGM Gaming, LLC	Current	6/30/2026
Cardroom	1498877	Gaming Partners International	Current	6/30/2026
Slot Machine	7793413	Graphic Control, LLC	Current	6/30/2027
Slot Machine	7977121	JCM American Corporation	Current	6/30/2027
Slot Machine	8069830 / 7929049	Ainsworth Game Technology, Inc.	Current	6/30/2027
Slot Machine	9823078	Lightning Gaming	Current	6/30/2027
Slot Business	9917853	Novomatic Americas	Current	6/30/2027
Slot Machine	9917921	Casino Tech dba Landry Holdings, LLC	Current	6/30/2027
Slot Business	11905567	GAMING ARTS, LLC	Current	6/30/2027
Slot Machine	11936144	Apogee Gaming USA inc	Current	6/30/2027
Slot Combo	7860084	NRT Technology Corp.	Current	6/30/2027
Cardroom	7951003	Genesis Gaming Solutions	Current	6/30/2027
Slot Combo	7805891	Shuffle Master, Inc. -see Bally Gaming	Current	6/30/2027
Slot Business	7830421	ARISTOCRAT	Current	6/30/2027
Slot Machine	7883140	Konami Gaming, Inc./HMS	Current	6/30/2027
Slot Machine	8552813	TCS John Huxley America,inc	Current	6/30/2027
Slot Machine	8801896	Incredible Technologies	Current	6/30/2027
Slot Machine	9943621	Multimedia Games, Inc./GCA(Everi)	Current	6/30/2027
Slot Business	10019307	ZITRO	Current	6/30/2027
Slot Machine	1499535	V.S.R. Industries	Current	6/30/2027
Slot Machine	7800936	IGT/Gtech	Current	6/30/2027
Slot Machine	7830710	Reel Games, Inc.	Current	6/30/2027
Slot Machine	7945830	Giesecke & Devrient America, Inc.	Current	6/30/2027
Slot Combo	8265581	Halifax Security, Inc(NORTH AMERICAN VIDEO)	Current	6/30/2027

10/9/2024

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**
Name **AVI INTEGRATORS INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/15/2021**
Lic Status **Lic Expired**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **SUZOHAPP GAMING SOLUTIONS, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **ARUZE GAMING AMERICA INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/15/2022**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **PATRIOT GAMING & ELECTRONICS, INC.** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/18/2022**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **INTERBLOCK USA L. C.** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/29/2022**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **BLUBERI GAMING USA INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/30/2022**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **SEGA SAMMY CREATION USA INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/21/2022**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2025**
Name **UNITED TOTE COMPANY** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **03/06/2013**
Lic Status **Current**

Lic Type	**1013 - Cardroom Business ODS**	Expires On	**06/30/2025**
Name	**McCrory, Glenn**	Extended To	
Rank	**CODS - Cardroom Bus Officer/Director/Shareholder**	Renewed On	**07/14/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2026**
Name	**GAMING LABORATORIES INTERNATIONAL LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/01/2023**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2026**
Name	**AGS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2026**
Name	**KGM GAMING, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/19/2023**
Lic Status	**Current**		

Lic Type	**1010 - Cardroom Business Occupational**	Expires On	**06/30/2026**
Name	**GAMING PARTNERS INTERNATIONAL USA, INC**	Extended To	
Rank	**CBUS - Cardroom Business Occupational**	Renewed On	**08/14/2023**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**GRAPHIC CONTROLS ACQUISITION CORP**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**08/23/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**JCM AMERICAN CORPORATION**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**09/06/2024**
Lic Status	**Current**		

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **AINSWORTH GAME TECHNOLOGY INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/31/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **LIGHTNING SLOT MACHINES LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **08/09/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **NOVOMATIC AMERICAS SALES LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **08/27/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **LANDRY HOLDINGS, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **10/15/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **GAMING ARTS, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **09/04/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **APOGEE GAMING USA INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **09/17/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **NRT TECHNOLOGY CORP** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **10/09/2024**
Lic Status **Current**

Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2027**
Name **GENESIS GAMING SOLUTIONS, INC.** Extended To
Rank **CBUS - Cardroom Business Occupational** Renewed On **08/01/2024**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business**
Name **LNW GAMING INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/21/2024**

Fictitious Name FEI/EIN Number List

Fictitious Name	Address	City	State	County	Status
BALLY TECHNOLOGIES	6601 SOUTH BERMUDA ROAD	LAS VEGAS	NV	BROWARD	E
SG GAMING	6601 SOUTH BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	E
SCIENTIFIC GAMES	6601 BERMUDA ROAD	LAS VEGAS	NV	BROWARD	A
SG	6601 BERMUDA ROAD	LAS VEGAS	NV	BROWARD	A
LIGHT & WONDER	6601 BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	A
L & W	6601 BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	A
LNW	6601 BERMUDA ROAD	LAS VEGAS	NV	MULTIPLE	A

Lic Type **1050 - Slot Machine Business**
Name **ARISTOCRAT TECHNOLOGIES INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/25/2024**

Lic Type **1050 - Slot Machine Business**
Name **KONAMI GAMING INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/04/2024**

Lic Type **1010 - Cardroom Business Occupational**
Name **TCS JOHN HUXLEY AMERICA INC**
Rank **CBUS - Cardroom Business Occupational**
Lic Status **Current**

Expires On **06/30/2025**
Extended To
Renewed On

Lic Type **1050 - Slot Machine Business**
Name **INCREDIBLE TECHNOLOGIES CASINO GAMES INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/18/2024**

Lic Type **1050 - Slot Machine Business**
Name **EVERI GAMES, INC.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **04/19/2024**

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**ZITRO USA INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/25/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**VSR INDUSTRIES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/11/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**IGT INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/17/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**REEL GAMES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/22/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**GIESECKE+DEVRIENT CURRENCY TECHNOLOGY AMERICA INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/17/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**HALIFAX SECURITY INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/17/2024**
Lic Status	**Current**		

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2024065781 **Incident date:** 10/30/2024 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: PPI, INC.

1800 SW THIRD STREET, POMPANO BEACH, FL 33069-3099

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION
Permitholder Name: PPI, Inc. (SM430)
Date Received: October 30, 2024
Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
11/18/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
11/18/2024	S	1003	10	Initial Review	ljelks	

5. Discussion of consent orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Casino Miami, LLC Case Nos. 2023-043396, 2023-061088, 2024-027155, and 2024-000410; Consent Order
Date:	December 16, 2024

Executive Summary

Casino Miami, LLC ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case Nos. 2023-043396, 2023-061088, 2024-027155, and 2024-000410. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of $1,250.

Background

On October 21, 2024, a five-count administrative complaint was filed against Respondent alleging violations of (1) rule 75-14.020(3), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron on July 20, 2022, (2) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron from 2013 to September 7, 2023, (3) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron from November 2022 to May 11, 2023, (4) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron from July 2022 to April 30, 2024, and (5) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron from June 7, 2023 to April 18, 2024.

Analysis

Rule 75-14.020(3), Florida Administrative Code, provides, in pertinent part, that "each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility."

Furthermore, rule 75-14.058(8), provides that "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

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 $1,250.

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

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

Petitioner,

v.

CASINO MIAMI, LLC,

Respondent.
_____/

FGCC Case Nos.:2023-043396
2023-061088
2024-000410
2024-027155

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Casino Miami, LLC (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 October 21, 2024, the Commission filed an administrative complaint against Respondent, alleging a violation of (1) rule 75-14.020(3), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron, (2) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron, (3) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron, (4) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron, and (5) rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron (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 chapters 550 and 551, 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 TWO HUNDRED AND 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 (Case No. 2023-043396): $250.00

b. Count II (Case No. 2023-061088): $250.00

c. Count III (Case No. 2024-000410): $250.00

d. Count IV (Case No. 2024-027155): $250.00

e. Count V (Case No. 2024-027155): $250.00

9. **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).**

10. 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.**

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]

Respondent, NAME, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this ____ day of _____, 2024.

_____

CASINO MIAMI, LLC
Respondent

Signed on behalf of Casino Miami, LLC by:

_____
Printed Name

_____
Title

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this ____ day of _____, 2024, by a duly authorized representative of Casino Miami, LLC, who is personally known to me or who produced the following as identification: _____

_____
Notary Public

My commission expires:

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Numbers 2023-043396, 2023-061088, 2024-000410, and 2024-027155 is APPROVED for legal sufficiency this ____ day of _____, 2024.

Emily A. Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/22/2024
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

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

November 22, 2024

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.alvarado@flgaming.gov

Re: *Case Number 2023-043396, 2023-061088, 2024-000410 and 2024-027155; Election of Rights and Settlement Offer*

Attorney Alvarado,

This letter is in response to the Administrative Complaint, Case Numbers 2023-043396, 2023-061088, 2024-000410 and 2024-027155. Our understanding of the new process is that we offer terms for settlement and the terms are reviewed by the Commission. As such, we elect an informal hearing on this case, and offer the following as mitigation to be considered by the Florida Gaming Control Commission (FGCC). Casino Miami, LLC. purchased the operations and license of Casino Miami on December 3, 2018. At all times from the date of purchase, Casino Miami has worked diligently to comply with Florida Statutes and the Florida Administrative Code, as well as its own internal controls. As mitigation, we offer that there are currently three systems used to identify excluded patrons. The permanent trespass list, the self-exclusion list and the casino database system were not cross-correlated. Casino Miami has engaged its slot system provider to generate lists of all permanently excluded individuals and those are being compared to the security generated trespass list and the self-exclusion list to ensure that all three lists are in sync with each other.

Slot attendants paying hand pay jackpots are to verify that the winner is not present on any of the three lists. A system is being instituted whereby all lists will be compared against each other on a weekly basis to ensure their integrity. All slot attendants have been instructed to check all three lists to ensure that a slot winner has not inadvertently been allowed access to gaming.

Prior to this point, Casino Miami was not aware that the procedure for verifying jackpots was failing nor potentially intentionally avoided. Casino Miami has been in contact with the systems provider and all related department involved in the verification and prohibition process to develop an enforceable solution.

Had Casino Miami been actively aware of the system failure in 2022, as was discovered by the FGCC, Casino Miami would have undertaken the upgrade and improvements being initiated at present two years earlier.

With all the facts in consideration and mitigation offered, we would suggest a fine of $250.00 (two hundred and fifty dollars) for each count. The total for all five counts of the Administrative Complaint would be $1,250.00 (one thousand and two-hundred and fifty dollars). As always, we appreciate the partnership with the FGCC, and strive to be in compliance with the FGCC's regulations.

Sincerely,

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/21/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

CASINO MIAMI, LLC,

Respondent.
_____/

FGCC Case Nos.: 2023-043396
2023-061088
2024-000410
2024-027155

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid slot license number 273 issued by the Commission under chapter 551, Florida Statutes, and operated a slot facility within the meaning of section 551.102(10), Florida Statutes, at its Facility (the "Facility").

4. The Facility is operated by the Respondent at all times material hereto, and is located at 3500 Northwest 37th Avenue Miami, Florida 33142.

COUNT I (Case No. 2023-043396)

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. On July 20, 2022, a Commission investigator discovered that Respondent allowed an excluded patron to enter the Facility and cash out 2 jackpots.

7. Rule 75-14.020(3), Florida Administrative Code, provides, in pertinent part, that "each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility."

8. Based on the foregoing, Respondent violated rule 75-14.020(3), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron.

COUNT II (Case No. 2023-061088)

9. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

10. On September 27, 2023, a Commission investigator discovered that Respondent allowed an excluded patron to enter the Facility and cash out approximately 351 jackpots from 2013 to September 7, 2023.

11. Rule 75-14.020(3), Florida Administrative Code, provides, in pertinent part, that "each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility."

12. Furthermore, rule 75-14.058(8), provides that "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

13. Casino Miami's policy regarding excluded persons provides, in pertinent part that, that the Respondent will "make every reasonable effort to remove any listed individual from its facility."

14. Based on the foregoing, Respondent violated rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron.

COUNT III (Case No. 2024-000410)

15. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

16. On May 11, 2023, a Commission investigator discovered that Respondent allowed an excluded patron to enter the Facility and cash out approximately 17 jackpots from November 2022 to May 11, 2023.

17. On January 4, 2024, Commission investigators discovered that this excluded patron had visited the Facility approximately 63 more times.

18. Rule 75-14.020(3), Florida Administrative Code, provides, in pertinent part, that "each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility."

19. Furthermore, rule 75-14.058(8), provides that "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

20. Casino Miami's policy regarding excluded persons provides, in pertinent part that, that the Respondent will "make every reasonable effort to remove any listed individual from its facility."

21. Based on the foregoing, Respondent violated rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron.

COUNT IV (Case No. 2024-027155)

22. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

23. In April of 2024, a Commission investigator discovered that Respondent allowed an excluded patron to enter the Facility on 317 occasions and cash out approximately 6 jackpots from July 2022 to April 30, 2024.

24. Rule 75-14.020(3), Florida Administrative Code, provides, in pertinent part, that "each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility."

25. Furthermore, rule 75-14.058(8), provides that "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

26. Casino Miami's policy regarding excluded persons provides, in pertinent part that, that the Respondent will "make every reasonable effort to remove any listed individual from its facility."

27. Based on the foregoing, Respondent violated rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron.

COUNT V (Case No. 2024-027155)

28. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

29. On April 18, 2024, a Commission investigator discovered that Respondent allowed an excluded patron to enter the Facility and cash out approximately 225 jackpots from June 7, 2023 to April 18, 2024.

30. Rule 75-14.020(3), Florida Administrative Code, provides, in pertinent part, that "each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility."

31. Furthermore, rule 75-14.058(8), provides that "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

32. Casino Miami's policy regarding excluded persons provides, in pertinent part that, that the Respondent will "make every reasonable effort to remove any listed individual from its facility."

33. Based on the foregoing, Respondent violated rules 75-14.020(3) and 75-14.058(8), Florida Administrative Code, by failing to take reasonable efforts to remove an excluded patron.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.117, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC case numbers 2023-043396, 2023-061088, 2024-000410, and 2024-027155 is signed this 21st day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**	Status	**90 Closed**	Status Date	**08/30/2023**
Complaint #	**2023043396**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CASINO MIAMI, LLC**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**I-H - Violation of Wagering Prohibitions**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/20/2022**
Region	**SR - Southern Region**	Received	**08/02/2023**
Reference	**75-14.081**		
Entered	**08/02/2023**	Entered By	**nmelvai**

Summary: **273--- Casino Miami, LLC--[{75-14.081 Monthly Remittance Reports}]----On July 20, 2022, Pari-Mutuel Wagering Statewide Excluded patron Brian Vazquez visited Casino Miami played at one of the Casino's Roulette Wheel Slot Machines and won three jackpots. Two of the jackpots were paid to another individual identified as Arbel Herrera Quesada who was Permanently excluded by Casino Miami in 2014 for fighting with another patron. Mr. Herrera Quesada was paid two of the jackpots. However, during the processing of the third jackpot, facility personnel became aware that Herrera Quesada had been permanently excluded, and the jackpot was not paid out. The withheld jackpot is not listed in the facility's Monthly Slot activity report for the month of July 2022, in form 3660.**

Updated **09/05/2023 11:44:58** By **cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

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From:	Jorge Enrique Callejas
To:	Daniella Sandoval; Jonathan Messer; Security Department; Slot Attendants Supervisors; Neal Elliott; Steven Rinaldi; Romy Hoque; Rene Guim; salford@williamhill.us; lee.jesilow@williamhill.us; tbarlow@williamhill.us; Suau, Raul; Daniel Licciardi; Gene Tellez
Subject:	Trespass Reinstatement Request-Arabel Herrera
Date:	Thursday, October 20, 2022 3:38:28 PM
Attachments:	Casino Miami Trespass List 10-20-2022.xlsx

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

Good afternoon, Mr. Arabel Herrera has been removed from the attached updated Trespass List.

Regards

From: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Sent: Thursday, October 20, 2022 2:56 PM
To: Jorge Enrique Callejas <jcallejas@playcasinomiami.com>
Subject: RE: Trespass Reinstatement Request-Arabel Herrera

This is approved. Thank you.

From: Jorge Enrique Callejas <jcallejas@playcasinomiami.com>
Sent: Thursday, October 20, 2022 2:51 PM
To: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Subject: Trespass Reinstatement Request-Arabel Herrera

Good afternoon Mr. Licciardi, attached is a Trespass asking for Reinstatement, Arabel Herrera. Please advise.

Thank you

Jorge Enrique Callejas
Director of Security

E: jcallejas@playcasinomiami.com

P: (305) 633-6400 ext. 2060

F: (305) 634-1712

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the view of Casino Miami, any subsidiary, parent or affiliate.

Jorge Enrique Callejas

Director of Security

E: jcallejas@playcasinomiami.com

P: (305) 633-6400 ext. 2060

F: (305) 634-1712

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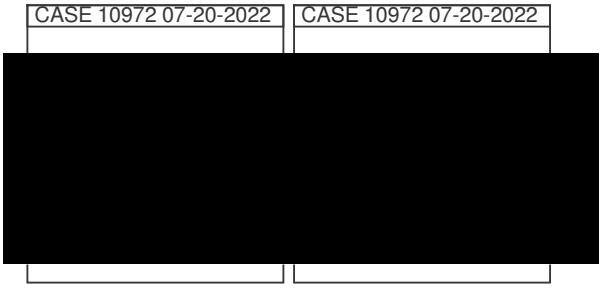
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000010972 - Surv-Unclaimed Slot Machine Jackpot Report - Reported 07/20/2022 13:53

Author: Rafael Torres 10169408
Report Number: CMJ-000010972
Start Time: 07/20/2022 12:41
End Time: 07/21/2022 07:17
Report Group: Surveillance Reports
Report Type: Surv-Unclaimed Slot Machine Jackpot Report
Note: Patron, (Unknown Male) -wearing a white shirt and beige pants won an unclaimed jackpot at slot machine GD-06-3359 for the amount of $2,160.00.
Location / Origin: Slot Machine Jackpot-Unclaimed
Camera: 118,127,125



Narrative

On 07-20-2020 at 12:44 hours, Slot Attendant, Maura Godinez notified surveillance via radio of a Jackpot at slot machine GD-06-3359 for the amount of $2,160.00. At 12:55 hours, Slot Supervisor, Jonathan Matthew advised that this Jackpot would be unclaimed and abandoned. All videos were saved for future reference.

A video review revealed that at 12:41:23 hours, on camera #118, a male patron wearing a white shirt and beige pants, was observed sitting at slot machine GD-06-3359. The male patron was not identified. This jackpot was unclaimed and abandoned due to patron leaving property. All videos were saved for future reference.

UPDATE: see Surveillance Report # 10973, Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing a white shirt shirt and beige shorts, who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond. A further video review revealed that Mr. Quesada was paid for (2) slot machine jackpots that he did not win another Patron (Unknown Male) wearing white shirt and beige shorts had won them, (1st) at 12:08 Hours at slot machine GD-05-3358 for $1,440.00 and the (2nd) at 12:28 Hours at slot machine GD-06-3359 for $1,800.00

This Report Was Written by Surveillance Operator, Rafael Torres #10169408.

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

Signature A **Date** **Signature B** **Date**

EXHIBIT # 2
PAGE # 1

CMJ-000010973 - Surv-Exclusion Return Report - Reported 07/20/2022 13:57

Author: Carlos Rodriguez 9792016 **Report Number:** CMJ-000010973

Start Time: 07/20/2022 13:57 **End Time:** 07/24/2022 13:29

Report Group: Surveillance Reports **Report Type:** Surv-Exclusion Return Report

Note: Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing a white shirt shirt and beige shorts, who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond. A further video review revealed that Mr. Quesada was paid for (2) slot machine jackpots that he did not win another Patron (Unknown Male) wearing white shirt and beige shorts had won them, (1st) at 12:08 Hours at slot machine GD-05-3358 for $1,440.00 and the (2nd) at 12:28 Hours at slot machine GD-06-3359 for $1,800.00

Location / Origin: Perm-Exclusion Return **Camera:** 186,118,345

Perm-Exclusion Return Pat	InkedEast_Pole_PTZ_202	InkedEast_Pole_PTZ_202	Inked554_13_44_2022-07-	InkedPerm-Exclusion Patro
[redacted]				
493_13_218_2022-07-20	Patron, Juan A Deus_08-1	photo 8 FL Driver License #	photo 2 07-20-2022.jpg	photo 3_07-20-2022.jpeg
[redacted]				
photo 4 07-20-2022.jpg	photo 5_07-20-2022.jpg	photo 6 07-20-2022.jpg	photo 7_07-20-2022.jpg	SUBJECT 1 07-20-2022.jp
[redacted]				

Narrative

On 07/20/2022 at 13:47 hours, Surveillance notified Security Supervisor Dontrell Allen Rashaurd via phone of a Patron, (Unknown Male) wearing a gray sweater with hood, who was currently located at the poker room entrance area. Mr. Rashaurd was advised that the patron had changed seats and claimed a jackpot for $2,160.00 that was not his. Mr. Rashaurd was further advised that another Patron (Unknown Male) wearing a white shirt and beige shorts had won the jackpot, but was not claiming it and also surveillance noticed some unusual activity between both patrons.

NOTE: See Surveillance Report # 10972, Patron, (Unknown Male) -wearing a white shirt and beige shorts won an unclaimed jackpot at slot machine GD-06-3359 for the amount of $2,160.00.

From 13:50 to 13:52 Hours on camera #198, Security Supervisor Dontrell Allen Rashaurd located the Patron (Unknown Male) wearing a gray sweater with hood at slot machine bank KF and escorted him to SOC. From 13:55 to 14:07 Hours on camera #345, the patron was observed speaking with Director of Security, Eugene Tellez, MPD Officer, Theodoro Raymond and Mr. Rashaurd. At 14:08 hours on camera #345, the patron was escorted out of the building by MPD Officer Theodoro Raymond.

Surveillance was later notified that the patron was identified as Arabel Herrera Quesada, who was already permanently excluded from the casino on 08-12-2014.

Surveillance also advised Mr. Rashaurd via phone about the Patron (Unknown Male) wearing a white shirt and beige shorts was sitting outside in front of the building. At 13:17:33 Hours, Mr. Rashaurd was observed briefly speaking to the patron. Mr. Rashaurd later advised surveillance via phone that after speaking to the patron, that he identified himself as Juan Deus.

NOTE: On 08-12-2014 see Surveillance Report #000002798 and Security Report # 000000609 Perm-Exclusion Patrons, Arabel Herrera Quesada and Yanel Ramirez, also documented in the security report was Patron, Juan A. Deus.

A video review revealed the following information:

01. SUBJECT # 01, Patron (Unknown Male) wearing a white shirt and beige shorts, appears to be - NOT CONFIRMED / Perm-Exclusion Return Patron, Brian Fernando Vasquez Lagos. Security Supervisor Dontrell Allen Rashaurd advised that after talking to the patron that he identified himself as Juan Deus.
02. SUBJECT # 02, Perm-Exclusion Return Patron, Arabel Herrera Quesada wearing a blue shirt and gray sweater with hood -confirmed at SOC as a exclusion.
03. SUBJECT # 03, a Photo of a FL Driver License #[redacted] on SUBJECT #01 cell phone text messages.

01. At 11:57:34 Hours on Camera #554 and # 501, observed SUBJECT # 01 and Slot Attendant, Maura Godinez in a 4 Door white Mercedes Benz GLB 250 SUV driving into the valet tunnel.

02. At 11:58:32 Hours on Camera #552 and # 505, observed the white Mercedes Benz GLB 250 SUV driving to the employee parking lot and parking behind the generator. At 11:59:08 hours, Slot Attendant Maura Godinez was observed walking and entering the building through the employee entrance.

03. At 12:01:18 Hours on Camera #505, observed the white Mercedes Benz GLB 250 SUV backing up and then driving towards the valet parking lot area.

04. At 12:02:44 Hours on Camera #564, observed the white Mercedes Benz GLB 250 SUV driving into the VIP Parking Lot area and parks.

05. At 12:02:53 Hours on Camera # 564, observed SUBJECT # 01 getting out of the white Mercedes Benz GLB 250 SUV and begins to walk towards the building.

06. At 12:03:30 Hours on Camera #557 and #031, observed SUBJECT # 01 entering the building through the Poker Room Entrance Doors and walk pass Security Post C-2.

07. From 12:04:19 to 12:05:46 Hours on Camera #018 and #118, observed SUBJECT # 01 playing at roulette slot machine GD-04-3357.

08. From 12:05:50 to 12:07:39 Hours on Camera #018 and #118, observed SUBJECT # 01 playing at roulette slot machine GD-05-3358.

09. From 12:04:19 to 12:12:41 Hours on Camera #018 and #118, observed SUBJECT # 01 playing at roulette slot machine GD-04-3357.

10. At 12:08:05 Hours on Camera #018 and #118, observed SUBJECT # 01 winning a jackpot at roulette slot machine GD-05-3358 for $1,440.00. After winning the jackpot observed SUBJECT # 01 moving to slot machine GD-04-3357.

11. At 12:10:16 Hours on Camera #501 and 554, observed SUBJECT # 02, in a grey Honda Accord Sport was observed driving into the valet tunnel.

12. At 12:10:25 Hours on Camera #501 and 554, observed SUBJECT # 02 getting out of the right rear passenger side of the grey Honda Accord Sport.

13. At 12:10:36 Hours on Camera #31, observed SUBJECT # 02 entering the building through the Poker Entrance and walking past Security Post C-2.

14. From 12:10:59 to 12:11:04 Hours on Camera #18 and 118, observed SUBJECT # 02 sitting down at roulette slot machine GD-05-3358 after SUBJECT # 01 was observed winning a jackpot at slot machine GD-05-3358 for $1,440.00.

15. From 12:12:48 to 12:17:43 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at roulette slot machine GD-06-3359.

16. At 12:13:27 Hours on Camera #18 and 118, observed SUBJECT # 02 giving Slot Attendant Maura Godinez a blue -Viva Player's Club Card. Ms. Godinez then gives the player's club card to Slot Attendant Oswin Paguada.

17. At 12:13:32 Hours on Camera # 118, Slot Attendant Oswin Paguada shaking hands with SUBJECT # 01.

18. At 12:13:36 hours, on camera #18 and 118, Slot Supervisor Jonathan Matthew was observed verifying the jackpot while Slot Attendant Oswin Paguada was observed processing the jackpot.

19. At 12:13:37 Hours on Camera # 118, Slot Supervisor Jonathan Matthew shaking hands with SUBJECT # 01.

20. From 12:18:02 to 12:22:48 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at roulette slot machine GD-06-3359. NOTE: During this time the jackpot was paid out to SUBJECT # 02 at slot machine GD-05-3358.

21. At 12:18:37 Hours on camera #18 and 16, observed SUBJECT # 02 briefly leaves roulette slot machine bank GD to get a bottle of water from the Entertainment Bar.

22. At 12:21:20 hours, on camera #18 and 118, Slot Attendant Oswin Paguada was observed having SUBJECT # 02 sign a paper before paying him the jackpot amount in front of Slot Supervisor Jonathan Matthew.

23. At 12:22:09 Hours on camera #18 and 118, SUBJECT # 02 was observed putting some of the money into roulette slot machine GD-05-3358, observed SUBJECT # 01 playing the slot machine.

24. At 12:22:49 Hours on Camera #118, observed SUBJECT # 01 taking the money from the jackpot and puts it into roulette slot machine GD-06-3359. NOTE: SUBJECT #02 was observed taking a voucher out of slot machine GD-05-3358 and puts into slot machine GD-06-3359 for SUBJECT #01.

25. From 12:23:04 to 12:28:25 Hours on Camera #018 and #118, observed SUBJECT # 01 playing at roulette slot machine GD-06-3359.

26. At 12:23:01 Hours on Camera # 018 and #118, observed SUBJECT # 02 cashing out a voucher from slot machine GD-05-3358 and put the voucher into roulette slot machine GD-06-3359 while SUBJECT # 01 was observed playing the slot machine.

27. From 12:24:23 to 12:25:10 Hours on camera # 016, observed SUBJECT # 02 sitting at a table bar near the Entertainment Bar speaking to a Patron (Unknown Male).

28. At 12:25:56 Hours on Camera #031 and #557, observed SUBJECT # 02 walking out of the building through Poker Room Door Entrance / Exit and walking towards the VIP Parking Lot area.

29. From 12:26:32 to 12:28:49 Hours on Camera #564, observed SUBJECT # 02 at the VIP Parking Lot area using his cell phone. NOTE: SUBJECT # 02 is out of camera view for approximately 2 minutes.

30. At 12:28:28 Hours on Camera #018 and #118, observed SUBJECT # 01 winning a jackpot at roulette slot machine GD-06-3359 for $1,800.00. After winning the jackpot SUBJECT #01 was observed briefly walking away from roulette slot machine bank GD.

31. At 12:29:13 Hours on camera #031 and #557, observed SUBJECT # 02 walking back from the VIP Parking Lot area and re-entering the building through the Poker Room Entrance Doors entrance / exit.

32. From 12:29:44 to 12:31:49 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at roulette slot machine GD-05-3358.

33. From 12:29:52 to 12:29:55 Hours on Camera #018 and #118, observed SUBJECT # 02 sitting at roulette slot machine GD-06-3359 after SUBJECT #01 won a jackpot at slot machine GD-06-3359 for $1,800.00.

34. At 12:31:54 Hours on Camera #018, observed SUBJECT # 01 briefly walking away from roulette slot machine bank GD.

35. At 12:32:31 Hours on Camera #018 and 118, observed SUBJECT # 02 giving Slot Attendant Maura Godinez a blue-Viva Player's Club Card. Ms. Godinez then fills out paperwork to process the jackpot. After which Ms. Godinez has SUBJECT #02 sign a paper and then leaves the area.

36. From 12:32:38 to 12:34:28 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at slot machine GD-01-3354.

37. At 12:33:56 Hours on Camera #018 and 118, Slot Supervisor Jonathan Matthew was observed verifying the jackpot, resetting the jackpot screen then leaving the area.

38. From 12:34:34 to 12:38:31 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at roulette slot machine GD-05-3358.

39. From 12:39:01 to 12:39:45 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at roulette slot machine GD-02-3358.

40. At 12:39:22 Hours on Camera #018 and 118, Slot Attendant Maura Godinez was observed having SUBJECT #02 sign a paper then pays him the jackpot amount.

41. At 12:39:52 Hours on Camera #018 and 118, observed SUBJECT # 02 putting some of the money from the jackpot into roulette slot machine GD-06-3359, while SUBJECT #02 was observed playing the slot machine.

42. At 12:41:22 Hours on Camera #018 and #118, observed SUBJECT # 02 sitting at roulette slot machine GD-06-3359 after SUBJECT #01 won a jackpot at slot machine GD-06-3359 for $2,160.00.

43. At 12:41:24 Hours on Camera #118, observed SUBJECT # 01 taking the money from the jackpot earlier and put it into his pocket.

44. At 12:41:56 Hours on Camera #018, observed SUBJECT # 02 leaving roulette slot machine bank GD.

45. At 12:43:06 Hours on Camera #173, observed SUBJECT # 02 walking in slot machine zone C area, looking for a someone. SUBJECT #02 found Slot Attendant Maria Alegria and Slot Supervisor Jonathan Matthew and quickly spoke to them and then left the area.

46. At 12:43:15 Hours on Camera #018, observed SUBJECT # 01 walking away from roulette slot machine bank GD.

47. From 12:43:33 to 12:44:28 Hours on Camera #213, observed SUBJECT # 01 was in the men's restroom in slot machine zone K area.

48. At 12:43:51 Hours on Camera #018 and #118, Slot Attendant Maura Godinez was observed arriving at roulette slot machine GD-06-3359 followed by SUBJECT #02. Ms. Godinez was observed filling out paperwork as SUBJECT #02 takes out a blue-Viva Player's Club Card to give to her. Ms. Godinez does not take the player's club card and does not have SUBJECT #02 sign any papers. After briefly speaking with SUBJECT #02, Ms. Godinez walks away from the area.

49. From 12:44:42 to 12:46:56 Hours on Camera #125, observed SUBJECT # 01 playing at slot machine IH-01-1627. NOTE: During this time Slot Attendant Maura Godinez was observed briefly speaking with SUBJECT #01.

50. At 12:46:21 Hours on Camera #018, observed SUBJECT # 02 walking away from slot machine bank DG area.

51. At 12:46:29 Hours on Camera #018, observed SUBJECT # 02 at slot machine IE-05-3153.

52. At 12:47:22 Hours on Camera #018, observed SUBJECT # 02 back at slot machine bank GD area.

53. At 12:48:50 Hours on Camera #034 and #493, observed SUBJECT # 02 at Player's Club being attended to by Player's Club Representative, Claudia Tosco. Ms. Tosco was observed using the computer and a ticket was observed being printed.

54. From 12:49:11 to 12:54:01 Hours on Camera #018 and #118, observed SUBJECT # 01 playing at roulette slot machine GD-01-3354. NOTE: During this time SUBJECT #01 is spoken to by Slot Supervisor Jonathan Matthew.

55. At 12:49:29 Hours on Camera #034, observed SUBJECT # 02 putting the ticket into the promotion drum.

56. At 12:50:33: Hours on Camera #018 and 118, observed SUBJECT # 02 return to roulette slot machine bank GD and sits at roulette slot machine GD-06-3359. NOTE: During this time Slot Supervisor Jonathan Matthew was speaking SUBJECT #01.

57. From 12:54:54 to 12:55:12 Hours on Camera #213, observed SUBJECT # 01 was in the men's restroom in slot machine zone K area.

58. At 12:55 hours, Slot Supervisor, Jonathan Matthew advised via phone that this Jackpot of $2,160.00 would be unclaimed and abandoned.

59. From 12:55:34 to 13:00:00 Hours on Camera #018 and #118, observed SUBJECT # 01 sitting at roulette slot machine GD-05-3358.

60. At 13:00:42 Hours on Camera #018 and 118, observed SUBJECT # 02 walking away from roulette slot bank GD area.

61. From 13:00:53 to 13:01:06 Hours on Camera #213, observed SUBJECT # 01 was in the men's restroom in slot machine zone K area.

62. From 13:01:30 to 13:05:46 Hours on Camera #018 and 118, observed SUBJECT # 01 sitting at roulette slot machine GD-06-3359. NOTE: observed SUBJECT # 01 using his cell phone and sending text messages and receiving a photo identification SUBJECT # 03, of a male with a beard, Florida Driver's License # [redacted] and asking for the person address.

63. From 13:01:36 to 13:09:33 Hours on Camera #107, observed SUBJECT # 02 playing at slot machine EM-02-3268.

64. From 13:05:53 to 13:08:14 Hours on Camera #029, #030, #131, #215, observed SUBJECT # 01 walking around the Casino.

65. At 13:08:24 Hours on Camera #215 and #557, observed SUBJECT # 01 exiting out of the building walking towards Valet Parking Lot area and then briefly re-entering the casino.

66. At 13:09:22 Hours on Camera #215 and #557, observed SUBJECT # 01 exiting the building again and walking towards valet area.

67. At 13:09:42 Hours on Camera #554, observed SUBJECT # 01 walking through the valet tunnel and heading out onto NW 37th Ave.

68. From 13:09:53 to 13:10:10 Hours on camera #012, observed SUBJECT # 02 was observed at slot machine bank EI.

69. At 13:10:13 Hours on Camera #012, observed SUBJECT # 02 was observed using TRU #02.

70. From 13:10:35 to 13:32:30 Hours on Camera #985 and #988, observed SUBJECT # 01 sitting near the NW 37th ave. sidewalk area. At 13:17:33 Hours, SUBJECT #01 was briefly spoken to by Security Supervisor Dontrell Allen Rashaurd. Shortly After SUBJECT #01 was observed speaking with SUBJECT #02.

71. From 13:10:47 to 13:11:10 Hours on Camera #012, observed SUBJECT # 02 at slot machine bank EI.

72. From 13:12:01 to 13:13:59 Hours on Camera #107, observed SUBJECT # 02 playing at slot machine EM-02-3268.

73. At 13:15:25 Hours on Camera #31, observed SUBJECT # 02 briefly walking out of the building through the Poker Room Doors Entrance / Exit area and then walks back inside.

74. From 13:16:27 to 13:19:43 Hours on Camera #029, observed SUBJECT # 02 playing at slot machine KN-03-3583.

75. At 13:20:38 Hours on Camera #35, observed SUBJECT # 02 walking out of the casino through Security Post C-1.

76. From 13:21:02 to 13:21:20 Hours on Camera #035, observed SUBJECT # 02 speaking with a Patron (Unknown Male) at the Main Front Lobby area, then walking out the building through the main door entrance / exit.

77. From 13:22:35 to 13:27:36 Hours on Camera #985 and 988, observed SUBJECT # 02 outside the building sitting next to SUBBJECT #01. NOTE: observed SUBJECT # 01 giving SUBJECT #02 a set of keys.

78. At 13:32:45 Hours on Camera #564, observed SUBJECT # 02 getting into a 4 Door white Mercedes Benz GLB 250 SUV, the same vehicle that SUBJECT #01 and Slot Attendant, Maura Godinez came in. SUBJECT # 02 driving out of the VIP Parking Lot area.

79. From 13:35:09 to 13:35:11 Hours on Camera #562, the 4 Door white Mercedes Benz GLB 250 SUV stopped in front of the Pinnacle Plaza- apartment building adjacent from the casino and SUBJECT #01 was observed getting into the vehicle.

80. At 13:37:00 Hours on Camera #562, observed SUBJECT # 02 getting out of the 4 Door white Mercedes Benz GLB 250 SUV and walking back towards the building, while SUBJECT #01 was still inside.

81. At 13:37:53 Hours on Camera #562 and #037, observed SUBJECT # 02 re-entering the building while putting on a grey sweater with hood.

82. At 13:38:14 Hours on Camera #035, observed SUBJECT # 02 entering the casino through Security Post C-1.

83. At 13:42:29 Hours on Camera #562, the 4 Door white Mercedes Benz GLB 250 SUV driving away onto NW 36th street.

84. From 13:50 to 13:52 Hours on camera #198, Security Supervisor Dontrell Allen Rashaurd located SUBJECT #02 at slot machine bank KF and escorted him to SOC.

85. From 13:55 to 14:07 Hours on camera #345, observed SUBJECT #02 speaking with Director of Security, Eugene Tellez, MPD Officer, Theodoro Raymond and Mr. Rashaurd.

86. At 14:08 hours on camera #345, observed SUBJECT #02 escorted out of the building by MPD Officer Theodoro Raymond.

87. At 20:11:30 Hours on Camera #552, Slot Attendant Maura Godinez was observed exiting the building through the employee entrance.

88. At 20:12:53: Hours on Camera #564, Slot Attendant Maura Godinez was observed walking past the Valet Parking Lot.

89. At 20:13:48 Hours on Camera #554, Slot Attendant Maura Godinez was observed walking in the Valet Tunnel and heading towards NW 37th Ave.

90. At 20:14:38 Hours on Camera #988, Slot Attendant Maura Godinez was observed walking on the NW 37th Ave sidewalk heading to NW 36th Street.

UPDATE: 01. Surveillance Report # 2798, Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area on 08-12-2014.

02. Surveillance Report # 3142, Perm-Exclusion Return Patron, Arabel Herrera Quesada - was excluded on 08-12-2014 and identified at black jack slot machine area, and was escorted out and arrested by MPD Officer Robinson and Herrera on 11-04-2015.

03. Surveillance Report # 3241, Perm- Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified in the casino, and was escorted out by MPD Officer, Paralles on 01-19-2015.

04. Surveillance report # 7138, Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after observed leaning over and towards the GJ roulette slot machine wheel, and escorted out by MPD Officer, Herrera on 08-02-2018.

05. Surveillance Report # 10973, Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on

08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing white shirt and Beige shorts who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond on 07-20-2022.

This report was written by Surveillance Assistant Manager Carlos Rodriguez Lic. #9792016.

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

Signature A **Date**

Signature B **Date**

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

CMJ-000002798 - Surv-Permanent Casino Exclusion Report - Reported 08/12/2014 22:08

Author: Lazaro Entrena 10319154 **Report Number:** CMJ-000002798

Start Time: 08/12/2014 22:08 **End Time:** 08/13/2014 05:28

Report Group: Surveillance Reports **Report Type:** Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area.

Location / Origin: Incident-Physical Assault **Camera:** 567,562,508,505,348,345,301,159,119,038,037,35,33

Narrative

On 08/12/2014 at 21:58:21 hours, S.O.C, Yusayma Gonzalez notified Surveillance that there was a disturbance by Zone H. Security Shift Manager, Rudy Rife later identified both male patrons, Arabel Quesada, and Yanel Ramirez.

A video review revealed the following:

1. At 21:48:57 hours on camera #159, a male patron wearing a white and black sweater and jeans Mr. Quesada is observed walking towards HE bank.
2. At 21:49:03 hours on camera #159, Mr. Quesada was observed exchanging words with a male patron who is sitting at slot machine HE-02-2236 Mr. Ramirez.
3. At 21:49:11 hours on camera #159, Mr. Quesada is observed swinging at the Mr. Ramirez sitting at slot machine HE-02-2236.
4. At 21:49:12 hours on camera #159, Mr. Quesada and Mr. Ramirez are observed fighting and hitting each other.
5. At 21:49:14 hours on camera #159, Mr. Quesada falls back on slot machines HD while still fighting with Mr. Ramirez.
6. At 21:49:18 hours on camera #159, Mr. Quesada and Mr. Ramirez continue fighting and knock over the chair by HD slot machines.
7. At 21:49:20 hours on camera #159, Mr. Quesada and Mr. Ramirez continue fighting in front of smoking door H1.
8. At 21:49:24 hours on camera #159, Mr. Ramirez is holding Mr. Quesada in a head lock, while hitting Mr. Quesada on his ribs and back.
9. At 21:49:26 hours on camera #159, Mr. Quesada is holding Mr. Ramirez by the wast and right leg and trying to trip Mr. Ramirez.
10. At 21:49:29 hours on camera # 159, Mr. Quesada and Mr. Ramirez fall to the floor.
11. At 21:49:32 hours on camera #159, Mr Quesada is on top of Mr. Ramirez and is hitting Mr. Ramirez.
12. At 21:49:37 hours on camera #159, an unknown patron wearing a red shirt trys to separate Mr. Quesada and Mr. Ramirez.
13. At 21:49:43 hours on camera #159, Mr. Quesada is top of Mr. Ramirez on the floor hitting Mr. Ramirez in front of slot machines HD.
14. At 21:49:51 hours on camera # 159, Mr. Ramirez kicks Mr. Quesada off of him.
15. At 21:49:54 hours on camera #159, Mr. Ramirez begins to stand up and Mr. Quesada returns hitting Mr. Ramirez.
16. At 21:49:55 hours on camera # 159, Mr. Ramirez and Mr. Quesada continue hitting and swinging at each

other.

17. At 21:49:58 hours on camera # 159, Mr. Quesada slams Mr. Ramirez into slot machine HD-04-2392 while Mr. Ramirez is hitting Mr. Quesada.
18. At 21:50:01 hours on camera # 159, Mr. Quesada hits and pushes Mr. Ramirez to the floor.
19. At 21:50:05 hours on camera # 159, while Mr. Ramirez is on the floor Mr. Quesada continues hitting Mr. Ramirez.
20. At 21:50:07 hours on camera # 159, Mr. Quesada is on top of Mr. Ramirez hitting and punching him.
21. At 21:50:10 hours on camera # 159, Mr. Quesada falls to the floor and Mr. Ramirez jumps on Mr. QUesada.
22. At 21:50:12 hours on camera # 159, Mr. Quesada and Mr. Ramirez are wrestling on the floor.
23. At 21:20:24 hours on camera # 159, Security Office Rodson Fleurant arrives to the scene and try to separate Mr. Quesada and Mr. Ramirez while wrestling on the floor.
24. At 21:50:35 hours on camera #119, Security Officer Luis Ramirez arrives to the scene and helps office Fleurant separate MR. Quesada and Mr. Ramirez.
25. At 21:50:42 hours on camera # 119, Security Officer Fleurant helps Mr. Quesada stand up.
26. At 21:50:44 hours on camera # 119, Mr. Quesada is observed walking away from the scene and around the black jack machine.
27. At 21:50:51 hours on camera # 159, Security Officer Ramirez helps Mr. Ramirez stand up.
28. At 21:51:01 hours on camera #159, Security Manager Rudy Rife arrives to the scene and talking to Security Officer Ramirez and Mr. Ramirez.
29. At 21:51:28 hours on camera #159, Mr. Ramirez walks back to slot machine HE-02 and sits down.
30. At 21:51:34 hours on camera #159, Security Manager Rife is observed talking to Mr. Ramirez at slot machine HE-02.
31. At 21:52:11 hours on camera #159, Mr. Ramirez is observed walking behind Security Manager Rife and Security Officer Ramirez.
32. At 21:51:21 hours on camera #033, observed Mr. Quesada walking through Zone B and into Zone A.
33. At 21:51:25 hours on camera #038, Mr. Quesada is observed walking through Zone A and towards the main entrance C-1.
34. At 21:51:43 hours on camera #035, Mr. Quesada is observed walking out of C-1.
35. At 21:51:57 hours on camera #037, observed Mr. Quesada walking out of the main entrance of the casino.
36. At 21:52:02 hours on camera #562, observed Mr. Quesada walking out the casino and into 36 street.
37. At 21:52:36 hours on camera #567, observed Mr. Quesada walking to a car parked in front of Miami Jai-Alai.
38. At 21:52:55 hours on camera #567, Mr. Quesada is observed getting in a vehicle.
39. At 21:53:02 hours on camera #567, observed Mr. Quesada reverse in the vehicle and drives south on 36 street.
40. 22:35:00 hours, Security Manager Rife notified surveillance that Mr. Quesada was outside the casino by the Jai-Alai area and would like to explain his side of the fighting.
41. At 22:41:57 hours on camera #508, Mr. Quesada is observed in front of the casino walking towards Miami Police Department.
42. At 22:42:08 hours on camera #508, observed Miami Police Officer Jose Rojas speaking to Mr. Quesada.
43. At 20:46:50 hours on camera #508, observed Mr. Quesada being escorted back into the casino with Miami Police Officer Rojas.
44. At 22:49:38 hours on camera #301, Mr. Quesada is observed waiting in the police office.
45. At 23:05:26 hours on camera #301, Medic Timothy King arrives to the police office and treats Mr. Quesada for any lacerations.
46. At 23:07:31 hours on camera #301, Security Manager Rife arrives to the police office and begins speaking to Mr. Quesada.
47. At 23:21:54 hours on camera #345, Police Officer Rojas escort Mr. Quesada to the security office.
48. At 23:22:27 hours on camera #345, Mr. Quesada is placed in handcuffs by Miami Police.
49. At 23:25:04 hours on camera #345, Mr. Quesada is escorted out of the security office with Miami Police Department and in handcuffs.
50. At 23:31:24 hours on camera #505, Mr. Quesada is placed in the back of a police vehicle.
51. At 00:11:13 hours on camera #505, Police escorted Mr. Quesada off property in the back of the police vehicle.

This report was written by Surveillance Operator, Jose Lopez #10335430.

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

EXHIBIT # 3
PAGE # 2

UPDATE: 08/12/2014 22:40 Hours, Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area.

01/19/2015 19:17 Hours, Perm- Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified in the casino, and was escorted out by MPD Officer, Paralles

11/04/2015 00:24 Hours, Perm-Exclusion Return Patron, Arabel Herrera Quesada – was excluded on 08-12-2014 and identified at black jack slot machine area, and was escorted out and arrested by MPD Officer Robinson and Herrera.

08/02/2018 Hours Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after observed leaning over and towards the GJ roulette slot machine wheel, and escorted out by MPD Officer, Herrera.

07/20/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing a white shirt shirt and beige shorts, who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond. A further video review revealed that Mr. Quesada was paid for (2) slot machine jackpots that he did not win another Patron (Unknown Male) wearing white shirt and beige shorts had won them, (1st) at 12:08 Hours at slot machine GD-05-3358 for $1,440.00 and the (2nd) at 12:28 Hours at slot machine GD-06-3359 for $1,800.00

09/22/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 was escorted out by MPD Officers and SEcurity Supervisor, Dontrell Allen Rashaurd after identified at roulette slot machine FM.

10/15/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and escorted out by Security Supervisor, Dontrell Allen Rashaurd after being identified at poker table # 13

10/20/2022, See Security Report # 1696, as per Security Director, Jorge Callejas " On 10/20/2022 Mr. Herrera was reinstated to return to Casino Miami as per Mr. Licciardi. Mr. Herrera was contacted via phone of his reinstatement".

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

NOTE: On 07-19-2017 as per email from DBPR Slot Manager, Gabriel Benedik: Hello Will, I just spoke with our Investigations unit and you guys are OK to purge the videos from 2012-2015. They only ask that you keep 2016 still. Please let me know if you have any questions. Also, if you could please let us know when you have completed the purge. On 03-06-2020, this video was purged from the surveillance video storage.

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

Signature A **Date** **Signature B** **Date**

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

CMJ-000003241 - Surv-Exclusion Return Report - Reported 01/19/2015 19:17

Author: Geoffry Geffrard 10084397 **Report Number:** CMJ-000003241

Start Time: 01/19/2015 19:17 **End Time:** 01/19/2015 19:30

Report Group: Surveillance Reports **Report Type:** Surv-Exclusion Return Report

Note: Perm- Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified in the casino, and was escorted out by MPD Officer, Paralles

Location / Origin: Perm-Exclusion Return **Camera:** 345,351,031

Narrative

On 01-19-15 at 19:04 hours, Surveillance observed a male patron wearing a dark sweater and blue jean standing at the Security Office Desk that was being Permanently Excluded. The patron was identified as Arabel Herrera Queseda.

NOTE: **See surveillance report #2798** 08/12/2014 22:40 Hours, Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area.

A video review revealed :

1. At 19:07:30 hours, on camera #345, M.P.D Officer,Parrales escorted Mr.Queseda out of the employee. All videos were saved for future references.

2. A video review from 18:36:34 until 18:42:10 hours on camera #034 &351 show Mr.Queseda at the Player Club desk.Then shortly was escorted to SOC.

This report was written by Surveillance Shift Manager,Geoffry Geffrard #10084397.

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

UPDATE: 08/12/2014 22:40 Hours, Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area.

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08/02/2018 Hours Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after observed leaning over and towards the GJ roulette slot machine wheel, and escorted out by

Confidential

MPD Officer, Herrera.

07/20/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing a white shirt shirt and beige shorts, who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond. A further video review revealed that Mr. Quesada was paid for (2) slot machine jackpots that he did not win another Patron (Unknown Male) wearing white shirt and beige shorts had won them, (1st) at 12:08 Hours at slot machine GD-05-3358 for $1,440.00 and the (2nd) at 12:28 Hours at slot machine GD-06-3359 for $1,800.00

09/22/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 was escorted out by MPD Officers and SEcurity Supervisor, Dontrell Allen Rashaurd after identified at roulette slot machine FM.

10/15/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and escorted out by Security Supervisor, Dontrell Allen Rashaurd after being identified at poker table # 13

10/20/2022, See Security Report # 1696, as per Security Director, Jorge Callejas " On 10/20/2022 Mr. Herrera was reinstated to return to Casino Miami as per Mr. Licciardi. Mr. Herrera was contacted via phone of his reinstatement".

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

NOTE: On 07-19-2017 as per email from DBPR Slot Manager, Gabriel Benedik: Hello Will, I just spoke with our Investigations unit and you guys are OK to purge the videos from 2012-2015. They only ask that you keep 2016 still. Please let me know if you have any questions. Also, if you could please let us know when you have completed the purge. On 03-13-2021, this video was purged from the surveillance video storage.

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

Signature A **Date** **Signature B** **Date**

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

CMJ-000004312 - Surv-Exclusion Return Report - Reported 11/04/2015 02:03

Author: Melbourne Gregory 10426230 **Report Number:** CMJ-000004312

Start Time: 11/04/2015 00:24 **End Time:** 11/04/2015 04:12

Report Group: Surveillance Reports **Report Type:** Surv-Exclusion Return Report

Note: Perm-Exclusion Return Patron, Arabel Herrera Quesada was excluded on 08-12-2014 and identified at black jack slot machine area, and was escorted out and arrested by MPD Officer Robinson and Herrera.

Location / Origin: Perm-Exclusion Return **Camera:** 114,344,345,348,501,505

Narrative

On 11/04/15 at 00:24 hours, Security Supervisor, Rene Cano, notified surveillance via radio, that MPD Officers, John Kocur and Maurice Phillips was escorting a male patron to the Security Operation Center for a Permanent Exclusion.

At 00:39 hours, Security Supervisor, Rene Cano identified the male patron via phone as, Arabel Herrera Quesada who was being arrested due to violating the terms of a permanent Exclusion". (Please see surveillance report # 3241 for details). All videos were saved for future reference.

A further video review revealed the following information:

1. At 00:21:58 hours, on camera # 114, surveillance observed MPD Officers, Robinson and Kocur approach Mr. Herrera Quesada who was wearing a white sweater, and blue jeans while he was standing at Black Jack Machine GC-01-2492, they talked briefly then proceeded to escort him to Security Operation Center.
2. From 00:26:00 to 01:25:00 hours, on camera # 348, observed Mr. Herrera Quesada sitting in the Security Operation Center. He is partially restrain by handcuffs.
3. At 01:25:04 hours, on camera # 345, surveillance observed as Mr. Herrera Quesada was escorted out the casino through the Employee Entrance by MPD Officer Maurice Robinson.
4. At 01:26:49 hours, on camera # 345, surveillance observed as MPD Officer Maurice Robinson assist Mr. Herrera Quesada to sit in the rear seat of a Patrol Vehicle.

This report was written by Surveillance Operator Melbourne Gregory # 10426230.

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

UPDATE: 08/12/2014 22:40 Hours, Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area.

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01/19/2015 19:17 Hours, Perm- Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified in the casino, and was escorted out by MPD Officer, Paralles

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08/02/2018 Hours Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after observed leaning over and towards the GJ roulette slot machine wheel, and escorted out by MPD Officer, Herrera.

07/20/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing a white shirt shirt and beige shorts, who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond. A further video review revealed that Mr. Quesada was paid for (2) slot machine jackpots that he did not win another Patron (Unknown Male) wearing white shirt and beige shorts had won them, (1st) at 12:08 Hours at slot machine GD-05-3358 for $1,440.00 and the (2nd) at 12:28 Hours at slot machine GD-06-3359 for $1,800.00

09/22/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 was escorted out by MPD Officers and SEcurity Supervisor, Dontrell Allen Rashaurd after identified at roulette slot machine FM.

10/15/2022 Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and escorted out by Security Supervisor, Dontrell Allen Rashaurd after being identified at poker table # 13

10/20/2022, See Security Report # 1696, as per Security Director, Jorge Callejas " On 10/20/2022 Mr. Herrera was reinstated to return to Casino Miami as per Mr. Licciardi. Mr. Herrera was contacted via phone of his reinstatement".

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

Signature A **Date** **Signature B** **Date**

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

CMJ-000007138 - Surv-Exclusion Return Report - Reported 08/02/2018 20:36

Author: Geoffry Geffrard 10084397 **Report Number:** CMJ-000007138

Start Time: 08/02/2018 20:36 **End Time:** 08/02/2018 22:04

Report Group: Surveillance Reports **Report Type:** Surv-Exclusion Return Report

Note: Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after observed leaning over and towards the GJ roulette slot machine wheel, and escorted out by MPD Officer, Josue Herrera.

Location / Origin: Perm-Exclusion Return **Camera:** 345,118,131

Narrative

On 08-02-2018 at 19:54 hours via radio Security Supervisor, Darryl William advised of a male Patron was identified as Arabel Herrera Quesada and also that he would be permanently excluded for leaning over toward the roulette wheel.

At 20:01:50 hours, camera #345, MPD Officer, Jose Herrera escorted the patron off property through the employee entrance . All videos were saved for future reference.

A video review revealed the following information:

1. At 19:51:12 hours on camera #118 Mr. Herrera Quesada was observed standing near the GJ-Bank.
2. At 19:51:12 hours on camera #118 Mr. Herrera Quesada was observed leaning over GJ-Bank.
3. At 19:52:49 hours on camera #118 Mr. Herrera Quesada was observed leaning over GJ-Bank again.
4. At 19:52:51 hours on camera #118 Mr. Herrera Quesada was observed speaking to MPD Officer,Josh while playing a slot machine.
5. At 19:53:51 hours on camera #118 Mr. Herrera Quesada was observed leaning over GJ-Bank again.
6. At 19:53:47 hours on camera #118 MPD Officer, Josue Herrera was observed arriving to the area and escorted him to S.O.C.
7. At 20:01:50 hours on camera #345 Mr. Herrera Quesada was observed exiting through the employee entrance.

This Report was written by Surveillance Shift Manager, Geoffry Geffrard #10084397.

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

UPDATE: 08/12/2014 22:40 Hours, Perm-Exclusion Patron, Arabel Herrera Quesada -was escorted out and arrested by MPD Officer, Rojas for hitting Patron, Yanel Ramirez in face at the black jack slot machine area.

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10/20/2022, See Security Report # 1696, as per Security Director, Jorge Callejas " On 10/20/2022 Mr. Herrera was reinstated to return to Casino Miami as per Mr. Licciardi. Mr. Herrera was contacted via phone of his reinstatement".

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

Signature A **Date** **Signature B** **Date**

Confidential

CMJ-000002604 - Patron - Trespass Permanent - Reported 07/05/2023 16:13

Author: Jorge Callejas 13298951
Report Number: CMJ-000002604
Start Time: 07/05/2023 16:13
End Time: 07/05/2023 16:30
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Trespassed
Location / Origin: Administrator
Linked Reports: **CMJ-000001696**

Person

Name: Arabel Herrera Quesada
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
Weight: 185 Pounds
DOB: [redacted]
Keywords: Permanent Exclusion
Drivers Lic#: [redacted]
Comments: Arabel Quesada Herrera
122 Avocado Ave
West Palm Beach, FL 33413
[redacted]
PC#44485
Ph# N/A
Ht:6'0
Wt:185lbs
Hr: black
Eyes: Brown

[redacted]

Narrative

On 7/5/2023 Mr. Quesada was Trespassed from Casino Miamias per management due to collecting another patron's Jackpot money.

Signature A **Date**

Signature B **Date**

EXHIBIT # 4
PAGE # 1

Confidential

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Harris	Rosemond	Bernard	Male	African American	180 lbs, 6'01", black hair, brown eyes	[redacted]	[redacted]	Fort Lauderdale	FL	10/24/1984	Permanent	CMJ-000001751	Trespass-Permanent	Trying to claim JP as his own
Hernandez	Jorge	Luis	Male	Hispanic	Unk			Miami	Fl	11/15/2019	Permanent	State Lic# 10533797	Trespass Permanent	Violation of company policy
Hernandez	Julio	NMI	Male	Hispanic	150 Lbs., 5' 010"., Brown Eyes., Black Hair			No ID	No ID	4/15/2015	Permanent	CMJ-000000857	Trespass-Permanent	Disorderly Arrested
Hernandez	Oscar	NMI	Male	Hispanic	125 Lbs.,5'07"., Black Hair.,Brown Eyes			Miami	Fl	6/25/2016	Permanent	CMJ-0000001178	Trespass-Permanent	Fighting with female companion
Hernandez	Roberto	NMI	Male	Hispanic	170 Lbs., 5' 8"., Brown Eyes., Black Hair.			Miami	Fl	6/17/2013	Permanent	CMJ-000000314	Trespass-Permanent	Voucher Theft
Hernandez	Yusmani	NMI	Male	Hispanic	Brown Eyes., Blck Hair			Miami	Fl	2/14/2017	Permanent	CMJ-000001325	Trespass-Permanent	Suspicious Activity
Hernandez Orosa	Alexy	Reynaldo	Male	Hispanic	200 Lbs.,5'011", Brown Hair., Brown Eyes			Miami	FL	4/18/2015	Permanent	CMJ-000000864	Trespass-Permanent	Disorderly Intoxicated
Hernandez Viera	Orfeo		Male	Hispanic	5'11"., 200 LBS., Brown Hair., Brown Eyes.			Miami	Fl	4/18/2015	Permanent	CMJ-000003881	Trespass-Permanent	Theft
Herrera	Arabel	Quesada	Male	Hispanic	200 lbs, 6'0", bald, brown eyes		3257 NW 9 St	Miami	Fl	8/2/2018	Permanent	CMJ-0000001696	Trespass-Permanent	Management Decision
Herrera	Rene	D	Male	Hispnic	5'01"., 175 LBS., Black Hair., Brown Eyes.			Unk	Unk	3/16/2015	Permanent	CMJ-000000819	Trespass-Permanent	Suspicuous activity
Higgs	Brittney	Monisha	Female	African American	5'03., 200 LBS., 135 LBS., Black Hair., brown Eyes.			Miami	Fl	3/1/2015	Permanent	CMJ-000000805	Trespass-Permanent	Removing suit case not belonging to her (returned)
Hill	Jeffrey	NMI	Male	African American	6'01"., Black Hair., Brown Eyes.			Shreveport	LA	4/24/2015	Permanent	CMJ-000000873	Trespass-Permanent	Sleeping in parkinhg lot

EXHIBIT # 5
PAGE # 1

Torres	Janelle		Female	Hispanic	130 lbs, 5'2", black hair, brown eye	[redacted]	Miami	Fl	3/19/2018	Permanent	CMJ-0000001594	Trespass- Permanent	Possesson of alcohol
Torres Naranjo	Rody	NMN	Male	Hispanic	170 Lbs ., 5'09"., Black Hair., Brown Eyes.		Portland .	OR	3/1/2020	Temporary	CMJ 000001972	Trespass trmporary	Voucher theft
Turner	Marquez	Tyronn	Male	African American	150 lbs, 5'6", black hair, brown eye		Miami	Fl	7/29/2018	Permanent	CMJ-0000001689	Trespass- Permanent	Cheating
Urdanivia	Ricardo	Jose	Male	Hispanic	175 Lbs.,5' 09"., Bald., Brown Eyes		Hialeah	Fl	2/29/2020	Permanent	CMJ 000001970	Trespass Permanent	Disorderly /Fighting
Valdes	Ivamny	NMI	Female	Hispanic	5'09" Black Hair		Hialeah	Fl	7/30/2017	Permanent	CMJ-000001549	Trespass- Permanent	Trespass possession of drug paraphernalia
Vargas	Michael	Antonio	Male	Hispanic	160 Lbs, 5'07", black hair, brown eyes		Miami	Fl	6/8/2019	Permanent	CMJ-000001848	Trespass Permanent	Disorderly Intox
Vargas	Rafael		Male	Hispanic	160 lbs, 5'05", black hair, brown eye		Hialeah	Fl	8/24/2019	Permanent	CMJ-0000001711	Trespass- Permanent	Voucher Theft
Vasquez	Alexis	NMI	Male	Hispanic	180 lbs, 6'00", bald, brown eye		Pensacola	Fl	3/27/2018	Permanent	CMJ-0000001597	Trespass- Permanent	Disorderly Conduct
Vasquez Lagos	Brian	Fernando	Male	Hispanic	5'08"., 170 Lbs., Brown eyes., Black Hair.	3800 NW 2 Ter	Miami	Fl	6/13/2017	Permanent	CMJ-000001404	Trespass- Permanent	Free PlayTheft
Vazquez	Erick	NMI	Male	Hispanic	5'08"., Green Eyes., Black Hair				6/11/2017	Permanent	CMJ-000001407	Trespass- Permanent	Roulette Scam
Vega	Junior Cruz	Vega	Male	Hispanic	160 lbs, 5'7", black hair, brown eye				7/24/2018	Permanent	CMJ-0000001686	Trespass- Permanent	Undesirable Behavior
Verdecia Perez	Julio	Cesar	Male	Hispanic	220 lbs, 6'0", black hair, brown eyes		Miami	Fl	11/22/2018	Permanent	CMJ-0000001761	Trespass- Permanent	Arrested/Distruction of Property
Vila	Ana	Cecelia	Female	Hispanioc	5'03"., Brown Eyes., Light Brown Hair				8/13/2016	Permanent	CMJ-0000001217	Trespass- Permanent	Theft of voucher
Villavicencio	Eligio	Elizardo	Male	Hispanic	140 lbs, 5'5", bald, brown eye		Miami	Fl	6/1/2018	Permanent	CMJ-0000001637	Trespass- Permanent	Voucher Theft
Vickes	Vontella	Samatra	Male	African American	200 lbs, 5'3", red hair, brown eye		Miami	Fl	12/14/2018	Permanent	CMJ-0000001771	Trespass- Permanent	Panhandling
Walden	Jeffrey	Santiago Martinez	Male	African American	5'6", black hair, brown eyes				12/19/2017	Permanent	CMJ-000001543	Trespass- Permanent	Voucher Theft
Walker	James	Tranas Donell	Male	African American	200 lbs, 6'02" black hair, brown eyes		Miami	Fl	1/30/2018	Permanent	CMJ-000001567	Trespass- Permanent	Voucher Theft

EXHIBIT # 5
PAGE # 2

Casino MiAMi

No 000792

Seq: 227942

UNCLAIMED JACKPOT RECEIPT

Date 7/20/22 Amount $2160.00

Asset No. 3359 Location No. GD06

Name ABANDONED JP Time

Street Address

City, State, Zip Code

☐ No Identification ☐ Expired ID ☐ Self Exclusion

☒ Other ☐ Unclaimed ☐ Banned

Guest Signature

Slot Supervisor Signature 1065330

Cage Representative Signature

WHITE-Accounting YELLOW-Cage PINK-Guest

CMJ-007

Jackpot must be claimed within 180 days.

Casino MIAMI

JACKPOT REQUEST

Date 7/20/22 Time 17:39

Asset # 3359 Location # GD06

Credits Played Lines Played

Winning Combo Roulette Sequence 227942

JP Amount 2160.00

Minus Taxes < >

Total Payment to Guest

Guest Name

Social Security # ABANDONED

Guest Signature

Slot Attendant Signature

Verifier Signature 1065330

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

SHIFT: Swing

SLOT: 3359

Stand: GD06

TOTAL NET AMT: $2,160.00

AMOUNT IN WRITING

: Two Thousand One Hundred Sixty

Dollars and No Cents

DENOM: 0.01

WINNING COMBO: ROULETTE

CASH AMOUNT: $2,160.00

Unclaimed Abandoned

TAX AMT: <_____>

NET PAY: _____

PROCESS EMP ID: 02216

PROCESS EMP NAME: Maura Bodiner

SLOT ATTN: _____

CASHIER: _____

VERIFIER: 1065330

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 07/20/2022

EXHIBIT # 6
PAGE # 1

No.: 1 3232 7/20/2022 12:18 PM ☐ CORRECTED (if checked) ROULETTE 10188501950

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code	1 Reportable Winnings	2 Date Won	OMB No 1545-0238
Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	$1,440.00	7/20/2022	**2022**
	3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**	**Form W-2G**
	5 Transaction 227937	6 Race CCAGE	**Certain Gambling Winnings**
	7 Winnings from Identical Wagers	8 Cashier 2203	
PAYER'S Federal identification number [redacted] PAYER'S Telephone number 3056336400	9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE	This information is being furnished to the internal Revenue Service
WINNERS name 44485 **ARABEL HERRERA QUESADA** Street address, (including apt. no.) 3257 NW 9TH ST City or town, province or state, country, and ZIP or foreign postal code Miami FL 33125	11 First I.D. [redacted]	12 Second I.D. -	**Copy B** **Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.**
	13 State/Payer's State Identification No. 0	14 State Winnings $1,440.00	
	15 State Income Tax Withheld $0.00	16 Local Winnings $1,440.00	
	17 Local Income Tax Withheld $0.00	18 Name Of Locality	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ▶ Date ▶ 07/20/22

Casino MIAMI

JACKPOT REQUEST

Date 7/20/22 Time 12:06

Asset # 3358 Location # GD05

Credits Played 1 Lines Played 1

Winning Combo Ruletc Sequence 227937

JP Amount $1440.00

Minus Taxes $1440.00 >

Total Payment to Guest 44485

Guest Name Arabel Herrera

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1004529

Verifier Signature 1005330

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

Stand: GD05

TOTAL NET AMT: $1,440.00
AMOUNT IN WRITING
: One Thousand Four Hundred Forty
Dollars and No Cents

DENOM: 0.01
WINNING COMBO: ROULETTE
CASH AMOUNT: $1,440.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02203
PROCESS EMP NAME: Oswin Paguada

SLOT ATT: 1004529
CASHIER: (illegible)
VERIFIER: 1005330
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
WINNER: _____

GAMING DAY: 07/20/2022
PRINTED DATE: 07/20/2022 12:15:11 EDT

SEQUENCE NO: J227937

EXHIBIT # 7
PAGE # 1

No.: 1 3232 7/20/2022 12:37 PM ☐ CORRECTED (if checked) bns

10188502012

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code
Casino Miami Jai-Alai
3500 NW 37th Avenue
Miami FL 33142

PAYER'S Federal identification number [redacted]
PAYER'S Telephone number 3056336400

WINNERS name 44485
ARABEL HERRERA QUESADA
Street address, (including apt. no.)
3257 NW 9TH ST
City or town, province or state, country, and ZIP or foreign postal code
Miami FL 33125

1 Reportable Winnings $1,800.00	2 Date Won 7/20/2022
3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**
5 Transaction 227940	6 Race ccage
7 Winnings from Identical Wagers	8 Cashier 2216
9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE
11 First I.D. [redacted]	12 Second I.D. -
13 State/Payer's State Identification No. 0	14 State Winnings $1,800.00
15 State Income Tax Withheld $0.00	16 Local Winnings $1,800.00
17 Local Income Tax Withheld $0.00	18 Name Of Locality

OMB No 1545-0238

2022
Form W-2G
Certain Gambling Winnings

This information is being furnished to the internal Revenue Service

Copy B
Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.
Signature ▶ [signature] Date ▶ 7/20/22

Casino MIAMI

JACKPOT REQUEST

Date	7/20/22	Time	12:26
Asset #	3359	Location #	6006
Credits Played	1	Lines Played	227940
Winning Combo	BJ	Sequence	

JP Amount 1800.00
Minus Taxes <1800.00>
Total Payment to Guest 1800.00

Guest Name Arabel Herrera Quesada 44485
Social Security # [redacted]

Guest Signature [signature]
Slot Attendant Signature [signature] 2216
Verifier Signature [signature]

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

TRANSACTION DATE: 07/20/2022 12:12
6:46 EDT

SHIFT: Swing
SLOT: 3359
Stand: 6006

TOTAL NET AMT: $1,800.00
AMOUNT IN WRITING
: One Thousand Eight Hundred Doll
ars and No Cents

DENOM: 0.01
WINNING COMBO: roulette
CASH AMOUNT: $1,800.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02216
PROCESS EMP NAME: Maura Godinez

SLOT ATTN: [signature] 2216
CASHIER: [signature]
VERIFIER: [signature]
SUPERVISOR:_____
MANAGER:_____
SECURITY:_____
WINNER: [signature]

GAMING DAY: 07/20/2022
PRINTED DATE: 07/20/2022 12:33:18
EDT

SEQUENCE NO: J227940

EXHIBIT # 7
PAGE # 2

FLORIDA GAMING CONTROL COMMISSION

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

Licensee **Casino Miami Jai-Alai** Month **August** Year **2022**

Date	Day	(1) Total # of Operational Slot Machines	(1) Total Credits Played Dollar Value	(2) Total Credits-Out Dollar Value	(3) Total Hand Pay Dollar Value	(4) Non-Redeemable Credits Dollar Value	(5) Winnings Withheld	(6) 30 Days Unclaimed Tickets & Vouchers	(7) Slot Machine Revenue Column (1)-(2)-(3)-(4)+(5)+(6)	(8) Total Revenue Due State Column (7) x Tax Rate %
8/1/2022	Monday	1013	4,222,022.84	3,637,953.06	319,968.55	72,288.43		252.01	192,064.81	67,222.68
8/2/2022	Tuesday	1013	3,990,548.36	3,411,015.90	268,570.50	65,088.71		293.74	246,166.99	86,158.45
8/3/2022	Wednesday	1013	4,711,682.37	4,096,197.70	262,041.59	83,897.94		200.74	269,745.88	94,411.06
8/4/2022	Thursday	1016	4,736,166.24	4,016,729.91	355,993.42	52,502.51		164.88	311,105.28	108,886.85
8/5/2022	Friday	1016	5,824,501.11	5,023,009.90	450,059.97	74,369.29		107.10	277,169.05	97,009.17
8/6/2022	Saturday	1016	5,813,554.01	4,986,176.68	357,764.79	68,573.85		100.49	401,139.18	140,398.71
8/7/2022	Sunday	1016	4,364,963.19	3,760,612.31	233,768.36	52,809.16		176.79	317,950.15	111,282.55
8/8/2022	Monday	1016	3,934,498.10	3,371,023.24	166,993.77	68,626.26		339.50	328,194.33	114,868.02
8/9/2022	Tuesday	1016	3,589,197.66	3,047,923.01	183,793.69	64,066.12		447.38	293,862.22	102,851.78
8/10/2022	Wednesday	1016	4,053,021.26	3,511,229.05	192,011.36	80,786.51		903.69	269,898.03	94,464.31
8/11/2022	Thursday	1016	4,322,316.35	3,705,899.07	287,079.40	55,534.28		180.19	273,983.79	95,894.33
8/12/2022	Friday	1016	5,182,188.57	4,478,353.71	275,698.45	70,426.30		184.69	357,894.80	125,263.18
8/13/2022	Saturday	1016	5,697,615.55	4,913,882.36	317,881.66	68,845.76		148.28	397,154.05	139,003.92
8/14/2022	Sunday	1016	4,283,486.37	3,724,701.56	272,112.50	47,176.63		328.52	239,824.20	83,938.47
8/15/2022	Monday	1016	3,625,579.12	3,144,910.27	195,048.29	65,882.79		176.62	219,914.39	76,970.04
8/16/2022	Tuesday	1016	3,769,613.70	3,260,439.51	218,655.82	67,374.57		497.49	223,641.29	78,274.45
8/17/2022	Wednesday	1016	3,843,936.35	3,296,751.63	226,004.93	80,111.79		182.53	241,250.53	84,437.69
8/18/2022	Thursday	1016	4,318,790.35	3,743,940.21	227,795.41	111,917.95		222.38	235,359.16	82,375.71
8/19/2022	Friday	1016	5,885,872.87	5,032,670.05	433,185.20	97,950.71		480.40	322,547.31	112,891.56
8/20/2022	Saturday	1016	5,419,945.86	4,671,057.79	321,118.44	83,196.86		174.91	344,747.68	120,661.69
8/21/2022	Sunday	1016	3,719,747.02	3,282,155.31	135,933.95	50,606.61		168.71	251,219.86	87,926.95
8/22/2022	Monday	1016	3,586,275.10	3,067,179.15	234,990.57	67,418.54		177.64	216,864.48	75,902.57
8/23/2022	Tuesday	1016	3,700,794.51	3,056,809.59	307,287.82	65,776.18		2,709.61	273,630.53	95,770.69
8/24/2022	Wednesday	1016	4,275,427.55	3,629,146.69	**368,967.33**	85,801.55		182.28	191,694.26	67,092.99
8/25/2022	Thursday	1016	4,733,719.80	3,992,402.21	304,245.91	112,400.91		5,846.88	330,517.65	115,681.18
8/26/2022	Friday	1016	5,966,474.74	5,019,770.84	410,640.42	100,992.14		459.28	435,530.62	152,435.72
8/27/2022	Saturday	1016	5,814,789.21	5,076,182.72	252,395.83	85,859.23		142.19	400,493.62	140,172.77
8/28/2022	Sunday	1016	3,747,264.46	3,274,327.15	219,441.16	47,591.28		429.07	206,333.94	72,216.88
8/29/2022	Monday	1016	3,547,403.82	3,044,613.31	254,503.55	67,455.61		437.92	181,269.27	63,444.24
8/30/2022	Tuesday	1016	4,298,110.88	3,719,152.25	231,062.83	71,679.56	1,257.12	183.53	277,656.89	97,179.91
8/31/2022	Wednesday	1016	4,975,594.42	4,163,407.00	403,770.20	94,573.27		1,946.14	315,790.09	110,526.53
		TOTALS	139,955,101.74	120,159,623.14	8,688,785.67	2,281,581.30	1,257.12	18,245.58	8,844,614.33	3,095,615.05

Includes $2,160 of an expired unclaimed jackpot plus 549.61 of expired vouchers.

O. Quintana 09/02/2022
Signature and Date

Omar Quintana, Financial Controller
Name and Title (Please Print)

By signing/typing your name you represent the permitholder for which the attached reports are being made, being duly sworn and deposed, say that this report, including any enclosed pages, have been examined by you and are to the best of your knowledge and belief a complete report made in good faith for the taxes due to the State of Florida, pursuant to Florida Statutue.

(1) Slot machines must be inoperable for full gaming day in order to not be counted

EXHIBIT # 8
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Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

MONTHLY SLOT ACTIVITY PER FACILITY FY 2022/2023

GRETNA RACING D/B/A MAGIC CITY CASINO*

45

Date Slot Operations Began: 10/15/2009

	July	August	September	October	November	December	January	February	March	April	May	Y-T-D Total
Credits In (Dollar Value)	165,628,963	170,663,983	160,641,212	159,415,941	155,292,897	161,341,830	165,059,773	151,839,394	166,419,294	164,340,308	162,846,868	1,783,490,463
Credits Out (Dollar Value)	154,304,910	159,921,477	150,842,706	148,656,856	145,049,664	150,317,506	154,011,916	140,956,305	154,984,882	153,038,073	151,878,659	1,663,762,954
Promotional Credits (Dollar Value)	695,755	709,245	685,410	720,510	700,735	1,483,375	776,855	704,705	768,360	728,560	758,730	8,732,240
30 Day Unclaimed Vouchers & Tickets	3,483	2,967	4,437	3,482	2,668	5,947	2,983	3,876	3,782	4,164	4,506	42,294
Winnings Withheld from Excluded Persons	3,280	5,262	5,252	11,678	1,233	1,300	-	7,870	6,837	4,681	3,200	50,593
Net Slot Revenue	10,635,062	10,041,490	9,322,784	10,053,735	9,546,399	9,548,193	10,273,985	10,190,130	10,676,671	10,562,519	10,217,185	111,088,155
Tax Revenue Due to The State	3,722,272	3,514,522	3,262,974	3,518,807	3,341,240	3,341,868	3,595,895	3,566,545	3,736,835	3,703,882	3,576,015	38,880,854
Average Number of Machines	791	790	787	787	787	787	787	787	787	787	787	788
Number of Operating Days	31	31	30	31	30	31	31	28	31	30	31	335
Daily Average Revenue Per Machine	434	410	395	412	404	391	421	462	438	448	419	421
Y-T-D Average Payout Percentage 93.29%												

CALDER CASINO & RACE COURSE

Date Slot Operations Began: 01/22/2010

	July	August	September	October	November	December	January	February	March	April	May	Y-T-D Total
Credits In (Dollar Value)	127,707,215	120,284,099	115,359,530	116,064,805	110,994,783	120,338,633	115,875,937	116,783,399	134,017,051	121,481,414	124,460,593	1,323,367,458
Credits Out (Dollar Value)	116,491,398	109,668,506	105,329,693	105,998,980	101,263,422	109,630,056	105,679,211	106,415,659	122,099,621	110,722,109	113,702,683	1,207,001,339
Promotional Credits (Dollar Value)	2,569,487	2,372,293	2,060,846	2,106,043	1,989,917	2,530,723	2,508,327	2,445,416	2,714,115	2,328,164	2,533,096	26,158,426
30 Day Unclaimed Vouchers & Tickets	4,229	3,394	3,806	2,871	4,932	3,342	3,147	3,709	3,357	5,574	4,036	42,397
Winnings Withheld from Excluded Persons	-	-	6,072	9,643	2,460	3,256	-	-	-	3,441	5,544	30,415
Net Slot Revenue	8,650,559	8,246,693	7,978,868	7,972,297	7,748,835	8,184,452	7,691,546	7,926,033	9,206,672	8,440,156	8,234,395	90,280,506
Tax Revenue Due to The State	3,027,696	2,886,343	2,792,604	2,790,304	2,712,092	2,864,558	2,692,041	2,774,112	3,222,335	2,954,055	2,882,038	31,598,177
Average Number of Machines	1,051	1,052	1,051	1,054	1,047	1,036	1,043	1,044	1,042	1,048	1,041	1,046
Number of Operating Days	31	31	30	31	30	31	31	28	31	30	31	335
Daily Average Revenue Per Machine	265	253	253	244	247	255	238	271	285	269	255	258
Y-T-D Average Payout Percentage 91.21%												

CASINO MIAMI

Date Slot Operations Began: 01/23/2012

	July	August	September	October	November	December	January	February	March	April	May	Y-T-D Total
Credits In (Dollar Value)	141,505,757	139,955,102	136,668,631	149,113,705	141,606,112	140,720,220	139,460,429	133,274,584	148,049,099	135,586,009	132,782,470	1,538,722,117
Credits Out (Dollar Value)	130,315,198	128,848,409	125,640,039	137,561,839	130,679,204	129,626,553	128,567,650	122,782,700	137,020,056	124,737,068	122,376,123	1,418,154,839
Promotional Credits (Dollar Value)	2,455,412	2,281,581	2,289,601	2,321,827	2,323,777	2,314,751	2,330,173	2,170,145	2,262,406	2,215,150	2,314,159	25,278,983
30 Day Unclaimed Vouchers & Tickets	13,562	18,246	50,734	22,096	23,782	11,647	19,457	14,344	11,765	26,857	16,274	228,765
Winnings Withheld from Excluded Persons	-	1,257	-	-	-	-	-	-	-	-	-	1,257
Net Slot Revenue	8,748,709	8,844,614	8,789,725	9,252,134	8,626,914	8,790,583	8,582,064	8,336,083	8,778,402	8,660,648	8,108,462	95,518,318
Tax Revenue Due to The State	3,062,048	3,095,615	3,076,404	3,238,247	3,019,420	3,076,697	3,003,722	2,917,629	3,072,441	3,031,227	2,837,962	33,431,411
Average Number of Machines	1,013	1,016	1,016	1,016	1,000	999	999	999	999	999	999	1,005
Number of Operating Days	31	31	30	31	30	31	31	28	31	30	31	335
Daily Average Revenue Per Machine	279	281	288	294	288	284	277	298	283	289	262	284
Y-T-D Average Payout Percentage 92.16%												

EXHIBIT # 8
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Notes:
1. Figures are subject to audit and may change at a future date.
* Effective April 28, 2023 Flagler Dog Track became Gretna Racing d/b/a Magic City Casino.
Updated On: 6/21/2023

Filed Date	Case #	Name	Date of Birth
11/26/2019	2018-059848	Aballi, Rolando Francisco	
3/15/2017	2017-002904	Abbott, Tucker R	
12/9/2021	2021-030784	Abreu, Luis Alberto	
12/26/2018	2018-044704	Acosta, Adel	
6/4/2021	2021-008719	Acosta, Manuel A., Jr.	
12/29/2021	2021-024525	Affleck, Michael Francis	
8/30/2019	2018-051884	Alexis, Clement Linor	
6/14/2017	2016-002893	Ally, Scott A	
7/9/2009	2009-008571	Alonso, Sandro	
6/24/2020	2019-062286	Alvarez-Alvarez, Delfin **	
7/15/2020	2019-042998	Alvarez-Perez, Lisset	
10/18/2021	2019-042998	Alvarez-Perez, Lisset	
11/10/2016	2016-007130	Arce, Felix Rua	
10/10/2011	2011-012378	Arroyo, Edwin	
3/8/2019	2018-045562	Azaharez, Leudy Matos	
6/24/2020	2019-040052	Bain, Tamien Derrick	
7/12/2019	2019-017609	Baker, Robert M.	
3/28/2019	2018-031343	Barlee, Alex	
7/30/2021	2021-017524	Barton, George Dean	
1/29/2019	2018-014328	Battle, Sharmonique	unknown
4/18/2019	2018-055816	Blatche, Bernice Y	
12/17/2010	2010-010142	Bliven, Robert A, Jr	
6/21/2017	2016-050978	Bolivar Andrade, Jorge M	
4/14/2017	2016-005157	Bonaby, Robyn Shantice	
2/3/2022	2021-054942	Booth, Arthur Nathaniel, Jr.	
6/19/2008	2018-040168	Brown, Joseph Christopher, III	
8/21/2020	2020-012336	Brown, Justin	
6/19/2008	2008-001728	Brown, Roy Kevin	
6/24/2020	2019-040611	Brown, Salenia Rose	
2/24/2021	2019-064518	Bustillo Melendez, Santos Patricio	
12/1/2021	2021-029932	Byrd, Eric Antwann	
11/10/2016	2016-034531	Byrd, Rakheem (a/k/a Rahkeem)	
8/5/2014	2013-046299	Cardenas, Iris S	
4/16/2008	2006-054547	Carrigan, Michael C	
8/16/2018	2017-008496	Carty, Luis Manuel	
11/5/2019	2019-036389	Castle, Steven Dwayne	
5/29/2019	2018-047336	Centeno, Alexander	
7/31/2019	2018-052912	Chamorro, Adalberto	

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2/12/2014	2014-018167	Chason, John Thomas	
2/12/2021	2020-026849	Cruz, Oberluis Perurena	
11/10/2020	2020-038026	Danza, Paul	
12/19/2008	2008-028577	Dasenbrock, David W	unknown
10/15/2021	2021-039590	Davis, Curtis Cornelius	
9/3/2021	2021-012913	De La Torre Espindola, Lazaro	
8/16/2018	2018-028688	Della Sala, Joseph Rocco	
6/24/2020	2019-052975	Demarco, Jake Austin	
5/2/2019	2018-041820	Desrosier, Nicolas Dar	
9/17/2021	2021-004173	Diaz, Rigoberto	
1/17/2019	2017-023952	Diaz-Sanchez, Jose	
6/29/2020	2019-040060	Dixon, Ruben Lamont	
6/21/2019	2018-058813	Dominguez, Luis	
6/21/2019	2018-058811	Dominguez, Miguel	
6/26/2020	2019-018208	Dominguez, Milenys Romero	
4/4/2019	2019-000658	Dutton, Katrina Ewa	[redacted]
2/23/2011	2010-037915	Effendy, Daniel Alvin	
11/30/2016	2015-052246	Egilmez, Cenal	
12/5/2018	2018-044714	Enriquez, Fernando	
8/14/2014	2014-020892	Escalante, Leonel Alejandro	
4/16/2021	2020-052043	Espinoza, Meyling Veronica	
2/23/2015	2013-039784	Espinosa, Pedro Espinal	
3/11/2009	2008-050728	Eustache, Jackson	unknown
8/13/2015	2013-049480	Ewing, Jeffery	
11/30/2009	2008-018059	Faine, Craig P	
1/12/2022	2021-037293	Ferguson, Betty Gene	
3/17/2017	2016-023285	Fernandez, Bildonio	
3/28/2019	2018-064413	Ferraro, Mark D	
8/26/2019	2019-008989	Flanders, Daniel A.	
5/18/2017	2016-025315	Franklin, Norman D	
11/20/2015	2015-004086	Friedman, April M	
8/21/2014	2014-022432	Gahan, Sean P	
3/8/2019	2018-026723	Galvez-Lopez, Alejandro	
3/17/2016	2015-048164	Garcia, Raul	
1/31/2022	2021-035470	Gaspart, Bianca Alexandra	
7/15/2020	2019-043001	Gato, Susana	
3/28/2019	2018-009375	Germain, Gebara	[redacted]
8/30/2021	2021-015959	Goldman, Barry	
1/20/2010	2008-012886	Gonzalez, Gilfredo	
3/8/2018	2017-058332	Gonzalez, Grafspee	

2/19/2016	2015-041971	Gonzalez, Robert Anthony	
8/18/2021	2021-012989	Gonzalez, Zuatney	
11/23/2021	2021-037125	Hancock, Thomas Albert	
6/24/2020	2020-010979	Hardy, Alfred	
6/21/2019	2018-053167	Harell, Cortis Eugene	
8/24/2021	2021-020884	Henderson, Robert Willard	
1/31/2018	2017-030599	Hernandez, Alvaro	unk
1/28/2015	2011-050187	Hernandez, Rafael Alfonzo	
3/8/2019	2018-047787	Hernandez, Santiago Argelio	
2/7/2019	2018-041023	Jackson, Deondre Tevorris	
11/8/2019	2019-025250	James, Dequantae Kendrell	
11/29/2016	2016-027023	Joy, Adam	
3/28/2019	2018-036372	Largent, Michael Robert	
5/29/2019	2018-043509	Lee, Christopher Sadler	
7/23/2021	2020-056703B	Lee, Sophia Lizzy	
4/29/2021	2020-056703A	Lee, Sophia Lizzy	
6/24/2020	2020-008944	Levine, David	
5/23/2017	2016-056614	Lewis, Jennifer N	
3/20/2019	2018-053175	Lobaina-Graveran, Yunnier	
11/16/2020	2020-018316	Lopez Cruz, Mayver	
3/20/2019	2018-045558	Lopez De La Cruz, Yunior	[redacted]
10/15/2021	2021-032755	Lopez Gutierrez, Yarine	
10/14/2019	2019-038836	Loyola, Rolando	
3/28/2019	2018-045570	Lustre, Alfredo	
7/27/2017	2016-022126	Mai, Vargas N	
10/14/2019	2019-028964	Manley, Gerrick R	
5/2/2019	2018-047272	Marrero, Milco	
2/8/2022	2021-026233	Martin, Gustavo	
8/4/2011	2009-011054	Martinez, Osman	
11/26/2019	2019-017313	McClyde, Lynnward	
7/8/2016	2015-055810	McKoy, Lesleigh	
11/5/2019	2019-025239	McMillan, Ronderius D	
8/24/2021	2021-020878	Menz, Jodi Lyn	
11/29/2017	2016-056368	Mijares Tellez, Xavier	
10/15/2021	2021-039609	Miller, Christine Yvette	
5/31/2013	2011-012139	Moreau, Yodney	
3/29/2021	2014-021547	Moreira-Rodriguez, Malouly	
4/4/2019	2018-054995	Moriceau, Elvecius	[redacted]

11/10/2020	2020-001619	M'Sadoques, Daniel James	[redacted]
10/21/2015	2015-007289	Nacherlilla, Evan Ross	
11/10/2016	2016-033927	Nacherlilla, Evan Ross	
1/23/2019	2018-026720	Napoleon, Roman, Jr	
7/27/2017	2016-028426	Navedo, Octavio Abraham	
1/31/2022	2021-052476	Nieves, Christen Thomas	
11/26/2019	2019-033988	Nguyen, Dat	
1/12/2022	2021-049871	Nunez, Orlando Jose	
3/28/2019	2018-045714	Ocanto Socorro, Asdriel	
2/8/2022	2021-026196	Ode, John Paul	
5/2/2011	2010-000974	Ortega, Jorge A	
10/15/2021	2021-020964	Ortega-Caraballo, Vladimir	
7/10/2015	2014-023059	Osorio, Laurie G	
9/26/2018	2018-011153	Pacheco, Nelson Armas	
11/16/2020	2020-018334	Palazon, Nelson	
10/11/2017	2016-012494	Pastor, Jonathan Al	
8/13/2021	2021-002149	Passee, Kevin	
2/16/2017	2016-043267	Patel, Pinal	
3/28/2019	2018-040011	Perez, Nestor	
2/3/2022	2021-026696	Perez-Bregio, Daylin	
7/30/2020	2020-003436	Persad, Dylan	
1/16/2020	2019-011454	Petit-Frere, Juliette	
10/28/2014	2013-029093	Pierre, Malory	
10/28/2014	2013-029108	Pierre, Romanie	
1/31/2020	2019-037351	Piorillo, Stephen W	
8/12/2009	2007-060913	Platt, Rodriguez Richardo	
10/14/2019	2019-009095	Poitevien, Rudy H	
5/25/2021	2020-037228	Ponce De Leon, Pedro Vicente	
5/25/2021	2020-037234	Ponce De Leon, Pedro Vicente	
12/11/2020	2020-042742	Radcliff, Jarius	
7/23/2021	2020-026858	Ramos, Hermes	
11/8/2019	2019-038842	Ramos, Ramon	
6/29/2020	2020-009685	Ramos-Gomez, Yoel	
8/16/2019	2019-011459	Ramos-Valdes, Alexis	
1/31/2022	2021-041725	Renteria, Jose	
4/1/2014	2012-030517	Rich, Brandon Thomas	
11/26/2019	2019-012336	Rios, Dachiell	
7/23/2021	2021-012778	Rios, Dagoberto	
1/31/2018	2017-024190	Rodriguez Arguelles, Adriel	

1/28/2015	2011-045293	Rodriguez, Elio Ramon
3/28/2019	2018-018776	Rolle, Shannese
12/7/2017	2016-012496	Rosier, Pierry Idelcy
6/7/2019	2018-036364	Rothermel, Christopher M
2/3/2022	2021-052365	James, Roy
11/10/2016	2016-007130	Rua Arce, Felix
4/18/2019	2018-063914	Russo, Robert Paul
4/29/2019	2017-059412	Sanchez-Veliz, Silvio Alfredo
4/29/2019	2018-000479	Sanchez-Veliz, Silvio Alfredo
4/29/2019	2018-033810	Sanchez-Veliz, Silvio Alfredo
7/15/2020	2019-043003	Santana, Jael
3/28/2019	2018-045554	Sera-Sarmiento, Victoria
1/15/2009	2008-046381	Shahan, Jeanne
7/16/2010	2009-008168	Shaktman, Joe
3/21/2018	2017-050508	Shamma, Fadi
4/4/2019	2019-001029	Sharp, Jonathan Reily
1/25/2018	2016-024684	Shaw, Christopher
3/17/2017	2016-034640	Shuler, Jonathon Kendel
10/5/2009	2008-022661	Shull, Sara Jane
10/14/2019	2018-053169	Smith, Tyree
10/14/2019	2018-053039	Soriano-Pereira, Miguel
1/10/2020	2018-057832	St Cyr, Charles Mackendy
9/3/2021	2021-020890	Steinbaugh, Eric Daniel
6/29/2021	2020-038008	Stracuzza, Michael Mario
12/18/2007	2006-054542	Straley, Debra Jean
12/5/2018	2018-001104	Suarez, Reynolds
4/25/2018	2017-026219	Thompkins, Kimberly Lashay
11/26/2019	2019-018182	Thompson, Olajuwon Devon
9/4/2020	2020-013528	Tiggs, Mauricio Kacy
11/16/2020	2020-023042	Torres Naranjo, Rody
2/16/2010	2009-002339	Trachuk, Richard W
11/1/2012	2009-002339.1	Trachuk, Richard W
12/19/2008	2008-000255	Trinidad, Jose
8/30/2019	2018-053162	Turner, Tyronn Marques
11/1/2012	2010-044014	Upson, Barbara C
6/29/2020	2020-010994	Vacca, Andres Felipe
12/23/2015	2015-041263	Valdes, Odalys
8/28/2015	2013-049540	Valentine, Louis

7/31/2019	2018-044706	Vasquez-Lagos, Brian Fernando	[redacted]
7/3/2019	2018-044690	Vazquez, Erick	
1/25/2018	2016-049383	Vidal, Jose	
1/31/2022	2021-052484	Villar-Balzola, Yvette	
1/12/2022	2021-030812	Villegas Fretts, Elizabeth M	
9/30/2010	2009-024876	Virag, David Paul	
8/8/2017	2017-019840	Virgilio, Paul Brandon *	
2/3/2022	2021-056681	Vonhedt, Stephanie Marie	
8/10/2021	2021-024561	Williams, Jermaine Demetrius	
3/18/2020	2019-038275	Wilson, Bryant Edward	
4/18/2019	2018-047799	Young, Ronald Wayne	

Last Updated:
02/11/2022

* Permanent Exclusion from The Isle Casino Pompano Park.

** Exclusion Period:
06/24/2020 –
06/24/2022

Status at time of Exclusion	
Patron	x
Patron	
Occupational Licensee	
Patron	x
Slot Combo Licensee	
Patron	
Patron	
Occupational Licensee	
Occupational Licensee	
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Slot Combo Licensee	x
Slot Combo Licensee	x
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Occupational Licensee	x
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Slot Combo Professional	
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Occupational Licensee	
Slot Combo Professional	
Occupational Licensee	
Slot Combo Professional	x
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Slot Combo Professional	x

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Slot Combo Professional	x
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Slot Combo General	x
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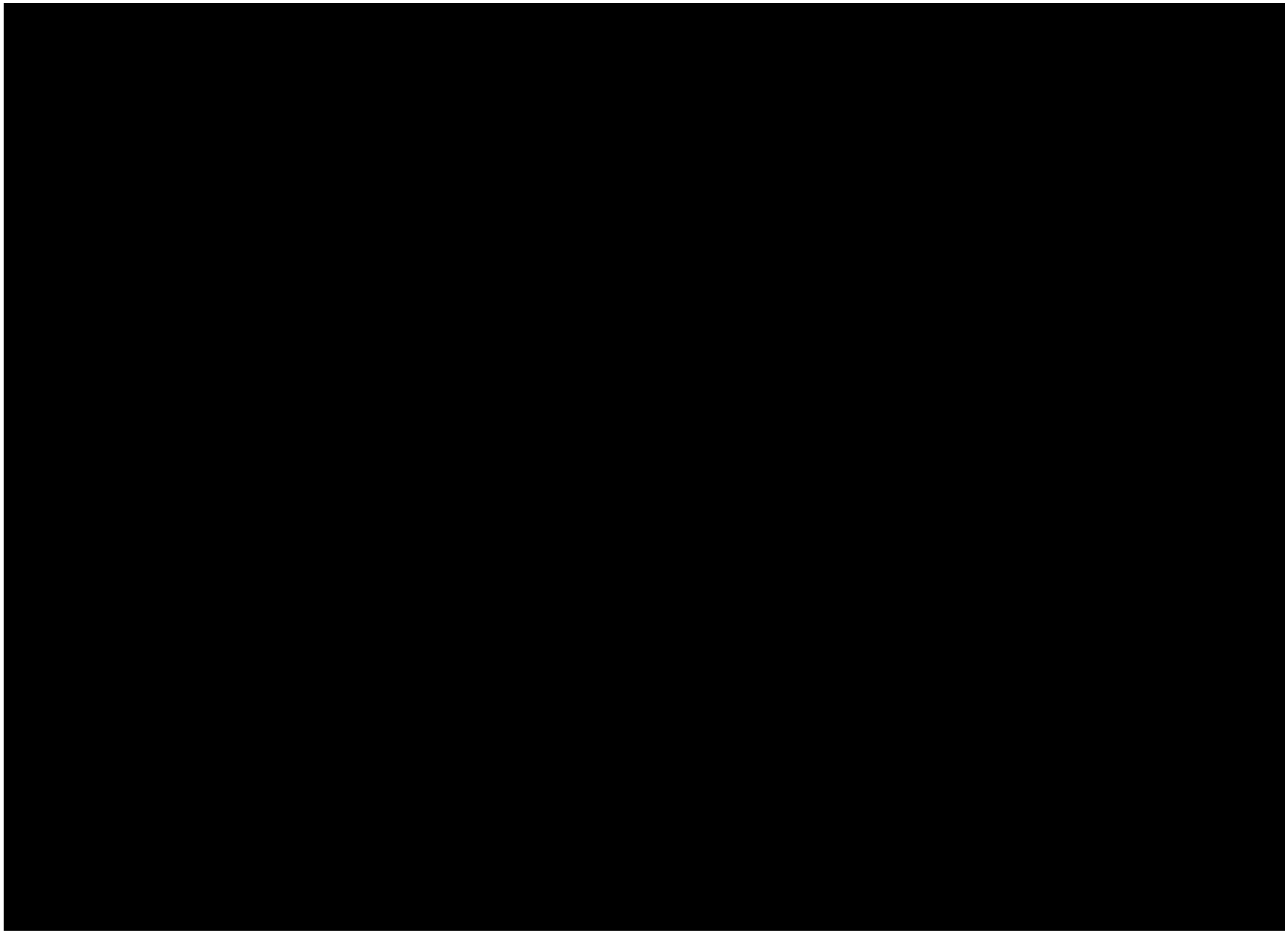

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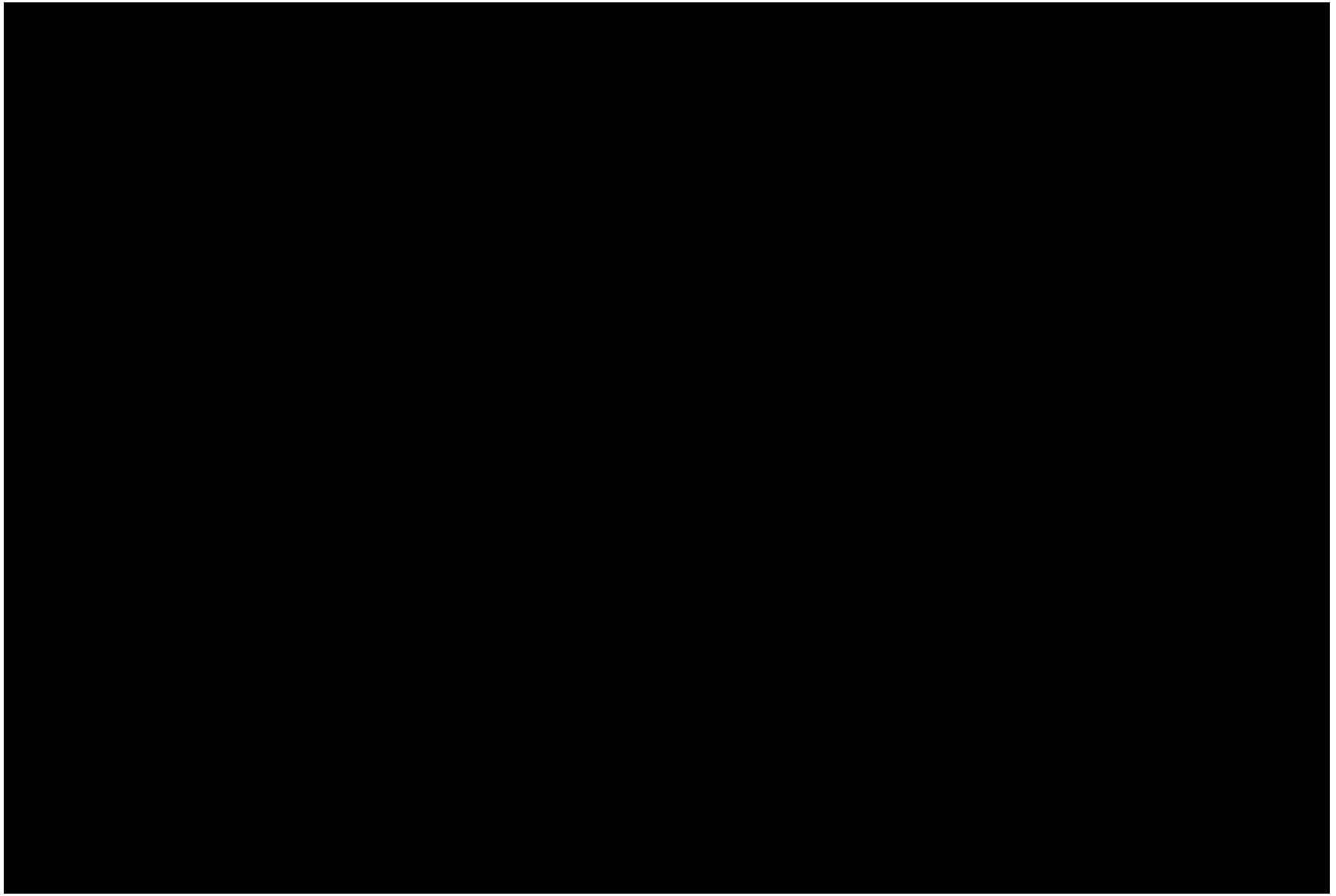

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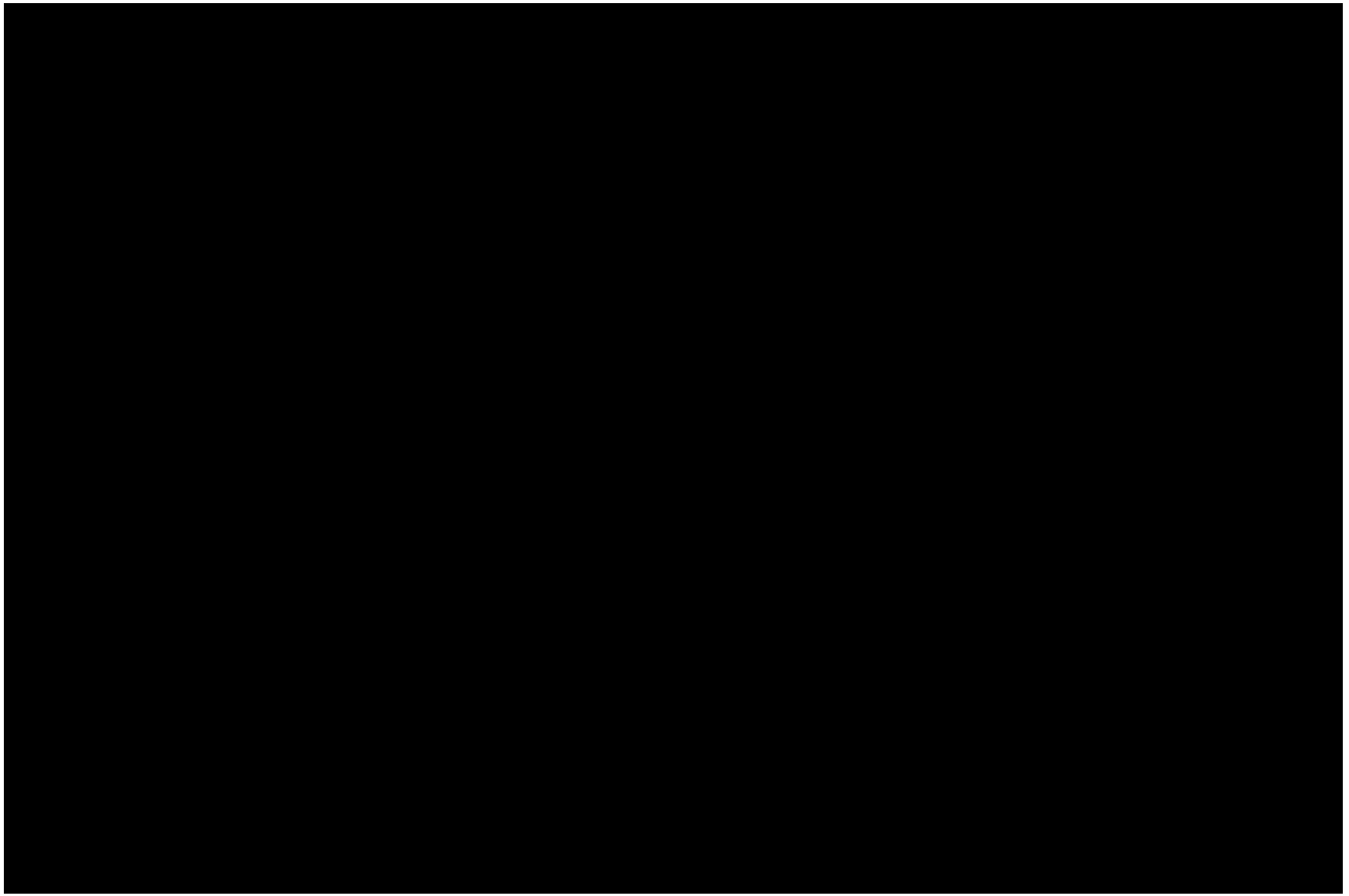

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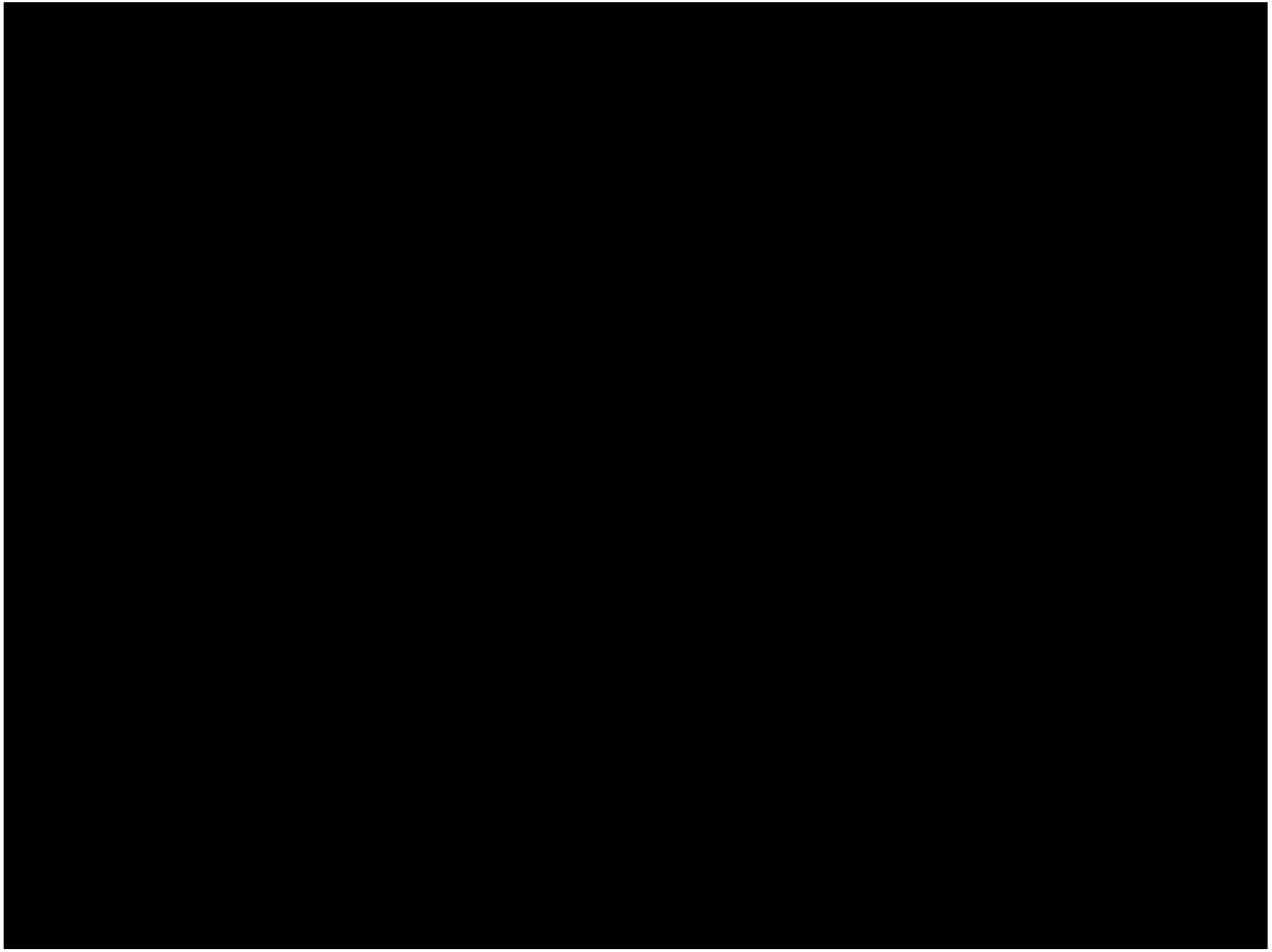

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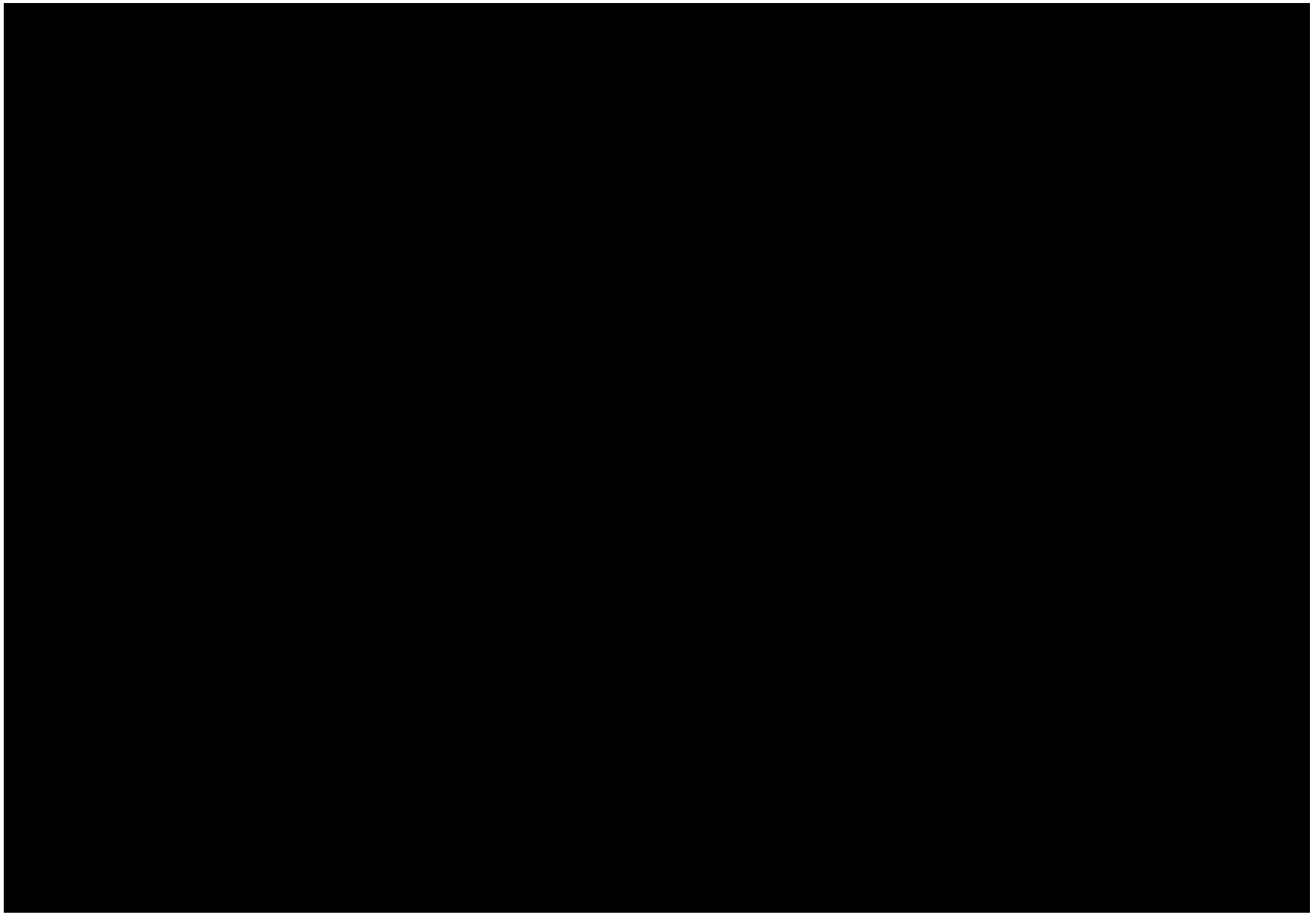

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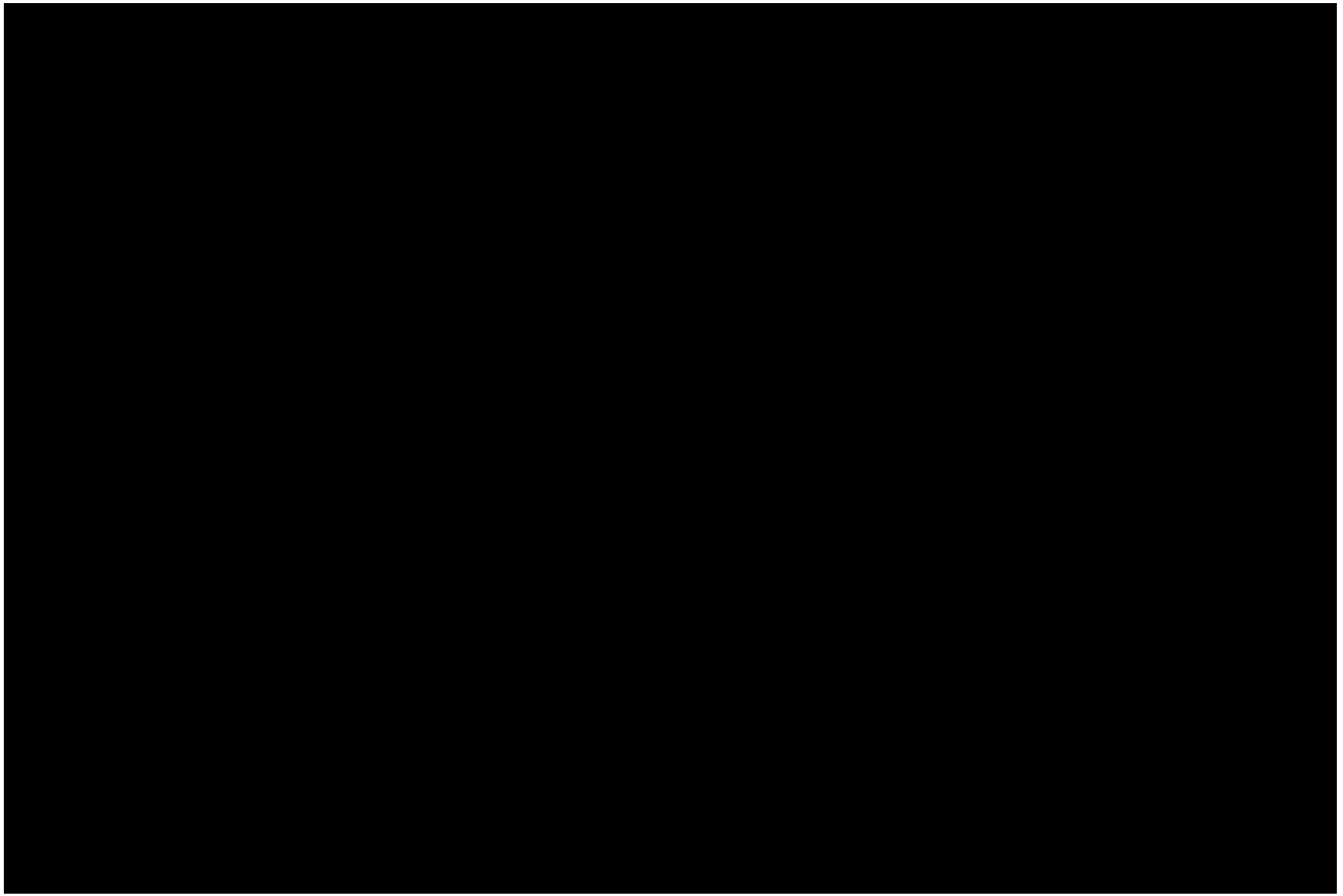

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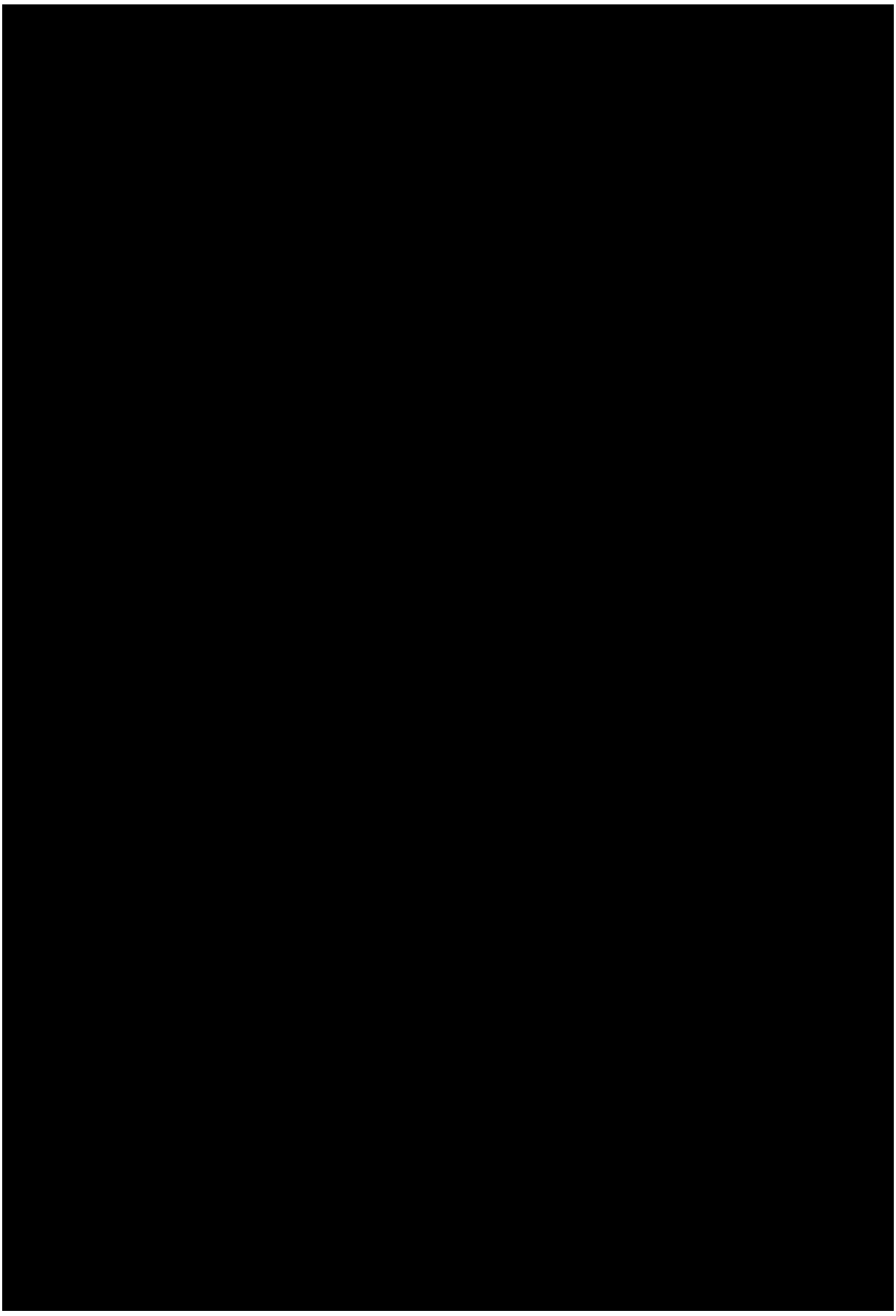

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EXHIBIT # 10
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3	**000597631**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:20:00**	**16:02:31**
07/20/2022 - **Location / Origin:** Slot Machine Bank KQ - **Camera:** 157 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine KQ-09-2045 for the amount of $1,500.00.					
3	**000597630**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:19:00**	**16:02:30**
07/20/2022 - **Location / Origin:** Slot Machine Bank KQ - **Camera:** 177 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine KQ-01-2037 for the amount of $4,326.36					
2	**000597629**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**15:17:00**	**15:25:19**
07/20/2022 - **Location / Origin:** Slot Machine Bank EN - **Camera:** 121 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine EN-04-2312 for the amount of $56.08					
5	**000597627**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:41:00**	**15:11:52**
07/20/2022 - **Location / Origin:** Slot Machine Bank KF - **Camera:** 186 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine KF-02-3556 for the amount of $1,250.00.					
2	**000597626**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:34:00**	**15:09:38**
07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 163 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CD-02-3390 for the amount of $1,500.00					
3	**000597625**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:30:00**	**15:09:37**
07/20/2022 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 188 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine BK-01-1483 for the amount of $1,250.00.					
3	**000597624**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:25:00**	**15:09:36**
07/20/2022 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 205 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine AF-10-3313 for the amount of $3,600.00					
2	**000597623**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:23:00**	**14:37:57**
07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 163 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CD-04-3392 for the amount of $1,500.00					
2	**000597622**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:21:00**	**14:37:51**
07/20/2022 - **Location / Origin:** Slot Machine Bank CM - **Camera:** 166 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CM-03-2989 for the amount of $2,299.50					
3	**000597616**	**Adrian Gordon 11117304**	**Money - Verify Bank Deposit Log**	**14:15:00**	**14:17:38**
07/20/2022 - **Location / Origin:** Casino Cage Chip Bank - **Camera:** 322 - Assistant Cage Manager, Johnathan Messer notified Surveillance via telephone and advised that he would be verifying the chip bank deposit. Shortly thereafter, Mr. Messer advised that he was finished verifying the deposit					
2	**000597615**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:09:00**	**14:16:58**
07/20/2022 - **Location / Origin:** Slot Machine Bank DA - **Camera:** 143 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine DA-02-3273 for the amount of $2,370.28					
3	**000597613**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:05:00**	**14:16:57**
07/20/2022 - **Location / Origin:** Slot Machine Bank CF - **Camera:** 171 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CF-01-3389 for the amount of $2,500.00					
2	**000597621**	**Donald Gracia 13012734**	**Employee - On and Off Duty Log**	**14:00:00**	**22:00:00**
07/20/2022 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator,Donald Gracia on duty.					
1	**000597618**	**Adrian Gordon 11117304**	**Vendor and Visitor Log**	**14:00:00**	**22:00:00**
07/20/2022 - **Location / Origin:** No Vendors or Visitors reported on property - **Camera:** 345 - (00) Vendor or (00) Visitors checking in at the Security office					
1	**000597617**	**Adrian Gordon 11117304**	**Equipment Check Log**	**14:00:00**	**14:05:00**
07/20/2022 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check					
1	**000597614**	**Adrian Gordon 11117304**	**Employee - On and Off Duty Log**	**14:00:00**	**22:00:00**
07/20/2022 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Supervisor, Adrian Gordon On Duty					
2	**000597611**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:00:00**	**14:26:44**
07/20/2022 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 185 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine BK-01-1483 for the amount of $1,250.00.					
44	**000597612**	**Carlos Rodriguez 9792016**	**Surv-Exclusion Return Report**	**CMJ-000010973**	**13:57:00** **13:29:00**
07/20/2022 - **Location / Origin:** Perm-Exclusion Return - **Camera:** 186,118,345 - Perm-Exclusion Return Patron, Arabel Herrera Quesada -was excluded on 08-12-2014 and identified after claiming a jackpot for $2,160.00 on 07-20-2022 at Slot Machine GD-06-3359 that he did not win or play at , but belonged to Patron (Unknown Male) -wearing a white shirt shirt and beige shorts, who later abandon the jackpot. Mr. Quesada was escorted out by MPD Officer Theodoro Raymond. A further video review revealed that Mr. Quesada was paid for (2) slot machine jackpots that he did not win another Patron (Unknown Male) wearing white shirt and beige shorts had won them, (1st) at 12:08 Hours at slot machine GD-05-3358 for $1,440.00 and the (2nd) at 12:28 Hours at slot machine GD-06-3359 for $1,800.00					
2	**000597619**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:55:00**	**14:26:40**
07/20/2022 - **Location / Origin:** Slot Machine Bank CF - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CF-10-3395 for the amount of $1,500.00					
2	**000597609**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:36:00**	**14:02:50**
07/20/2022 - **Location / Origin:** Slot Machine Bank KF - **Camera:** 186 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine KF-05-3559 for the amount of $2,700.00.					
2	**000597608**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:27:00**	**14:01:45**
07/20/2022 - **Location / Origin:** Slot Machine Bank CF - **Camera:** 153 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CF-06-3393 for the amount of $1,250.00.					
2	**000597607**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:15:00**	**13:36:58**
07/20/2022 - **Location / Origin:** Slot Machine Bank CF - **Camera:** 153 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CF-06-3393 for the amount of $1,250.00.					
2	**000597606**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:14:00**	**13:36:58**

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07/20/2022 - **Location / Origin:** Slot Machine Bank CF - **Camera:** 153 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CF-10-3395 for the amount of $1,370.00.

2	**000597605**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:57:00**	**13:14:54**

07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 167 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CD-08-3396 for the amount of $1,500.00.

3	**000597604**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:48:00**	**13:14:52**

07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 167 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CD-08-3396 for the amount of $1,500.00.

9	**000597610**	**Rafael Torres 10169408**	**Surv-Unclaimed Slot Machine Jackpot Report** **CMJ-000010972**	**12:41:00**	**07:17:00**

07/20/2022 - **Location / Origin:** Slot Machine Jackpot-Unclaimed - **Camera:** 118,127,125 - Patron, (Unknown Male) -wearing a white shirt and beige pants won an unclaimed jackpot at slot machine GD-06-3359 for the amount of $2,160.00.

5	**000597603**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:41:00**	**07:17:00**

07/20/2022 - **Location / Origin:** Slot Machine Bank GD - **Camera:** 118,127 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine GD-06-3359 for the amount of $2,160.00. Slot Supervisor, Jonathan Matthew advised that this Jackpot would be unclaimed and abandoned.

2	**000597602**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:37:00**	**12:49:10**

07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 167 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CD-08-3396 for the amount of $2,000.00.

2	**000597601**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:28:00**	**12:40:01**

07/20/2022 - **Location / Origin:** Slot Machine Bank GD - **Camera:** 118 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine GD-06-3359 for the amount of $1,800.00.

2	**000597599**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:21:00**	**12:49:09**

07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 167 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine CD-08-3396 for the amount of $1,250.00.

2	**000597597**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:13:00**	**12:40:00**

07/20/2022 - **Location / Origin:** Slot Machine Bank GD - **Camera:** 118 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine GD-05-3358 for the amount of $1,440.00.

2	**000597596**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:10:00**	**12:16:49**

07/20/2022 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 163 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CD-02-3390 for the amount of $1,250.00.

2	**000597593**	**Carlos Rodriguez 9792016**	**Ticket Redemption Unit Escort Log**	**11:35:00**	**11:51:49**

07/20/2022 - **Location / Origin:** Casino Cage to TRU - **Camera:** 101,131 - MPD Officer Theodoro Raymond notified surveillance, via, radio, that he was escorting Cage Cashier Kathereen Racedo from the main cage to TRUs 2,3 and 4 for service and refill.

2	**000597591**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**11:33:00**	**11:46:40**

07/20/2022 - **Location / Origin:** Slot Machine Bank CF - **Camera:** 171 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine CF-01-3389 for the amount of $2,500.00.

4	**000597589**	**Carlos Rodriguez 9792016**	**Poker Chip Count Log**	**11:19:00**	**12:05:00**

07/20/2022 - **Location / Origin:** Casino Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Poker Chip Count

2	**000597590**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**11:11:00**	**11:41:43**

07/20/2022 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 157 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine IB-04-3242 for the amount of $1,897.35.

2	**000597586**	**Rafael Torres 10169408**	**Slot Machine Jackpots From 00 01 to 1199 99**	**10:57:00**	**11:04:06**

07/20/2022 - **Location / Origin:** Slot Machine Bank EN - **Camera:** 122 - Slot Attendant, Maria Alegria notified surveillance via radio of a small hand pay at slot machine EN-04-2312 for the amount of $10.34.

1	**000597594**	**Carlos Rodriguez 9792016**	**Ticket Redemption Unit Escort Log**	**10:53:00**	**11:17:00**

07/20/2022 - **Location / Origin:** Casino Cage to TRU - **Camera:** 143,204 - MPD Officer Theodoro Raymond notified surveillance, via, radio, that he was escorting Cage Cashier Kathereen Racedo from the main cage to TRUs 1,5,6,7 and 8 for service and refill.

2	**000597588**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**10:47:00**	**11:24:18**

07/20/2022 - **Location / Origin:** Slot Machine Bank JF - **Camera:** 155 - Slot Attendant, Maria Alegria notified surveillance via radio of a jackpot at slot machine JF-07-3401 for the amount of $1,500.00.

2	**000597585**	**Rafael Torres 10169408**	**Slot Machine Jackpot 5000 - 9999 Log**	**10:43:00**	**11:12:36**

07/20/2022 - **Location / Origin:** Slot Machine Bank IH - **Camera:** 126 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine IH-01-1627 for the amount of $6,732.00.

3	**000597580**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:47:00**	**10:20:00**

07/20/2022 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 177 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine IB-05-3235 for the amount of $1,377.00.

3	**000597581**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:42:00**	**10:19:00**

07/20/2022 - **Location / Origin:** Slot Machine Bank JF - **Camera:** 155 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine JF-04-3399 for the amount of $1,500.00.

2	**000597579**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:37:00**	**09:53:21**

07/20/2022 - **Location / Origin:** Slot Machine Bank JD - **Camera:** 121 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine JD-06-3402 for the amount of $1,250.00.

2	**000597578**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:36:00**	**09:53:20**

07/20/2022 - **Location / Origin:** Slot Machine Bank JF - **Camera:** 155 - Slot Attendant, Oswin Paguada notified surveillance via radio of a jackpot at slot machine JF-01-3397 for the amount of $1,500.00.

1	**000597584**	**Carlos Rodriguez 9792016**	**Poker Cards Pick up and Return Log**	**09:31:00**	**09:40:00**

07/20/2022 - **Location / Origin:** Casino Cage Chip Bank Window - **Camera:** 361,363,364,322 - Poker Supervisors Maykel Alzuri was observed picking up the Poker Cards to Cage Supervisor, Sylvia Zamorado at the Casino Cage Chip Bank Window.

2	**000597575**	**Rafael Torres 10169408**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:02:00**	**09:25:48**

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PAGE # 2

Florida dbpr Department of Business & Professional Regulation

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Halsey Beshears, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 23, 2018**	**2018 04 4706**

Respondent:	Complainant:
VASQUEZ, BRIAN **3800 NW 2ND TERRACE** **MIAMI, FL 33126**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMECIAL BLVD STE. 165** **FT. LAUDERDALE, FL**

License # and Type:	Profession:	Report Date:
	PATRON	**September 11, 2019**

Period of Investigation:	Type of Report:
August 23, 2018 through September 11, 2019	**Supplemental**

Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The division may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permit holder to exclude absolutely a patron in this state.

Synopsis: CasinoMiamiJaiAlai Director of Compliance and Human Resources Beatriz Perez notified the division of an incident involving a group of individuals who on June 10, 2017, had defrauded the facility by manipulating the results of a roulette video game. These individuals then attempted to cash a jackpot voucher later that same day but were detained and turned over to police. The owner of the cash voucher was arrested by Miami Police and charged with Grand theft. He along with several other individuals were permanently excluded from the facility..

Related Case: **2018 03 3810**

Investigator / Date	Investigator Supervisor / Date
Raul Suau September 11, 2019	Julio Minaya / September 11, 2019

Chief of Investigations / Date

Steven E. Kogan /

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EXHIBIT #12
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This case is predicated upon an email notification dated June 12, 2017, in which CasinoMiamiJaiAlai's Director of Human Resources and State Compliance Beatriz Perez, informed Chief of Slots Casey Smith and Investigative Supervisor Julio Minaya that a group of individuals were observed by surveillance shaking and tampering with a Roulette Slot Wheel game causing revenue loss. It's reported that one of the individual identified as Erick Vasquez was arrested as a result.

This incident was investigated by CasinoMiamiJaiAlai Vice President of Finance and Administration Greg Khachatrian. While reviewing two reports identified as The Standard Transaction Report and The Ticket Issued vs Ticket Out Expense Report, Khachatrian was able to identify that on June 11, 2017 between the hours of 2:00 A.M. and 8:09 A.M. numerous large tickets were printed from various electronic table games. The machines in question were identified as; 2871, 2516, 2517, 2518, 2519. He immediately notified Director of State Compliance Beatriz Perez and requested a review of surveillance footage of the above machines in order to determine if there was any suspicious activity or pattern of play.

During the course of reviewing the surveillance footage, surveillance noticed that the same group of patrons that were observed printing the large tickets from the above listed gaming machines, were the same patrons that were observed playing, shaking and tampering with Roulette Slot Wheel in Roulette Slot Machine Bank GK. They were eventually identified as Silvio Alfredo Sanchez Veliz, Erick Vasquez, Alfredo Lustre and two others who were not identified.

Later that same day, June 11, 2017, at approximately 7:00 P.M., two individuals identified as Fernando Enriquez and Leudy Matos Azahares entered CasinoMiamiJaiAlai to cash a $3,500.00 voucher for a friend whom they identified as Erick Vasquez. Vasquez was not present when they attempted to cash the voucher. The two individuals were detained by Francisco Rodriguez, the on duty Security Supervisor and Sgt. Curtis Hoosier of the Miami Police Department who was working an off duty detail at the time. The two were taken to the Security Operations Center (SOC) and called Erick Vasquez so he would come to the casino in reference to the voucher being cashed.

Vasquez arrived at 7:40:22 P.M. and was taken to the SOC where he remained until Sgt. Hoosier reviewed the video. Once Sgt. Hoosier finished viewing the footage, Vasquez was arrested and taken into custody by Officer Constant Rosemont of the Miami Police Department and escorted out of the facility.

On June 22, 2017, I visited CasinoMiamiJaiAlai for the purpose of conducting interviews. I interviewed Security Supervisor Francisco Rodriguez who was on duty on June 11, 2017.

Rodriguez stated that on the date in question, he received a telephone call from Romy Hoque, the Director of Security, about an individual that was trying to cash a voucher that was not his. The individual, later identified as Fernando Enriquez, was standing by the Cashiers cage. Sgt. Curtis Hoosier of the Miami Police Department also arrived. Together, they escorted Enriquez and a second individual, later identified as Leudy Matos Azahares to the (SOC). Enriquez stated that he was cashing the voucher for a friend who was not on the premises. Enriquez called the owner of the voucher, Erick Vasquez.

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CONTINUATION

Vasquez agreed to meet Enriquez, and arrived approximately 45 minutes later and was taken to the SOC. Vasquez was eventually taken into custody by Miami Police Sgt. Curtis Hoosier.

A Versa check was conducted on Francisco Rodriguez. He applied for and received a Slot Combo Professional license on June 28, 2016. His license expires on June 30, 2019.

I also interviewed Miami Police Sgt. Hoosier. Hoosier stated that he was requested at the Main Cage in reference to an individual trying to cash a voucher that was not his. Sgt. Hoosier stated that after escorting both Enriquez and Matos Azahares to the SOC, he proceeded to the surveillance room in order to review footage from earlier that same day when surveillance captured numerous patrons, one being Vasquez, who was playing while the Roulette Slot Wheel Machine was being shaken and tampered with. After viewing the surveillance footage, he detained Erick Vasquez who was later placed under arrest. Sgt. Hoosier then released Fernando Enriquez and Matos Azahares who were then permanently excluded from the casino and escorted out.

Miami Police Department Case # 1706110001305 was assigned to this incident. [1]

On June 23, 2017, I requested video of the incident as well as copies of all supporting documents related to this incident.

During the course of this investigation, I requested surveillance to research video footage to determine if any employees may have been involved in this scheme to defraud CasinoMiamiJaiAlai. This inquiry did not provide any proof of employee involvement.

A review of the surveillance video identified the following individuals as participating in the fraudulent scheme either by playing or assisting the others.

- Silvio Sanchez Veliz, Erick Vasquez, Fernando Enriquez, Alfredo Lustre, Adel Acosta, Yunior Lopez De La Cruz, Brian **VAZQUEZ** Lagos, Unidentified male and Unidentified Blonde female.

Video review identified the previously named individuals as having participated in the incident. The following was observed during video review:

- Silvio Sanchez Veliz is observed entering the facility on June 10, 2017 at 8:24:14 P.M., he remained around the GK, GJ, GI slot machine banks. He was observed on video shaking the Roulette Wheel Slot Machine located at Slot Machine bank GK a total of fourteen (14) times between the hours of 4:36:03 A.M. and 7:42:55 A.M. on June 11, 2017.

[1] Attempt to determine if case will be enhanced with additional arrest by the Miami Police Department were met with negative results.

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- On June 11, 2017, at 4:36:03 A.M., Sanchez Veliz is observed shanking the machine while Erick Vasquez, Brian **VAZQUEZ** Lagos, unidentified blond female and unidentified male continued to play the Roulette Wheel Slot Machine GK. Also present was Alfredo Lustre who did not play at this time but was observed collecting winning cash vouchers from the above mentioned subjects and cashing them. Lustre was observed playing a total of eight (8) times on the same machine while it was being shaken.
- On June 11, 2017, at approximately 4:55 A.M., Sanchez Veliz, Brian **VAZQUEZ** Lagos and the unidentified blonde female went to the main cage in order for each to cash vouchers. Sanchez Veliz cashed out a voucher for $3,082.00, Brian **VAZQUEZ** cashed out a voucher for $1,900.00 and the unidentified blonde female cashed a voucher for approximately $1,260.00.[2]
- Sanchez Veliz is observed cashing out a total of three (3) cash vouchers at the main cage, window 1 with Cage Supervisor Alain Dubernard for a total of $ 10,242.00. In addition Sanchez Veliz cashed additional vouchers at Ticket Redemption Units TRU # 3 & TRU # 4.
- Sanchez Veliz is also seen inserting what appears to be a cash voucher into BlackJack Slot machine GC. He immediately prints the voucher and goes to cash out at TRU # 4. This occurred after the first incident of his manipulating the Roulette Slot Wheel Machine GK at 4:36:03 A.M.
- At 6:54:24 A.M., Adel Acosta is observed on video alerting the above subjects that casino employees (Drop Team) are approaching at which time Sanchez Veliz stops shaking the machine.
- Erick Vasquez was present during nine (9) of the games the Roulette Slot Wheel Machine was manipulated.
- Brian **VAZQUEZ** Lagos was present during four (4) of the incidents where the Machine was manipulated.
- Yunior Lopez De La Cruz was present during thirteen (13) of the incidents that the machine was manipulated.
- The unidentified blonde female was present during four (4) of the incidents during which the machine was manipulated.
- The unidentified male dressed in black was present eleven (11) times while the machine was being manipulated.
- During the incident's entirety, the participants all appear to be friends, interacting accordingly. They helped each other with the games, in setting their bets as well as giving each other money to play as well as vouchers to be cashed.
- Sanchez Veliz on more than one occasion would print a voucher from the GK bank, enter the voucher into another slot machine and then print it out again.

[2] The players cashed out totals were as follows: Alfredo Lustre (2 vouchers) one at the main cage and one on Ticket Redemption Unit # 2 for a total of $3,840.00, Brian **VAZQUEZ** Lagos cashed out one voucher for a total of $1,900.00; Silvio Sanchez Veliz (3) for a total of $10,242.00; Adel Acosta cashed out two vouchers for $3,700.00 and $1,653.00 at the main cage. He cashed out others at TRU1 through 4 for an unknown amount, acting as a courier for the other players; Yunior Lopez De La Cruz cashed one voucher at the main cage for $3,080.00 as well as an unknown number of vouchers at TRU # 1; the unidentified blonde female cashed one voucher at the main cage for $1,260.00; unidentified male dressed in black cashed out a voucher for $3,067.00 at the main cage. There were other vouchers cashed by the main players but because the cashier leaned over the money as he counted it, it was not possible to determine with certainty the exact amount the vouchers were for.

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- Sanchez Veliz played on more than one terminal at a time on several occasions at the GK slot bank. He entered numerous selections before the play started. He would then go between terminals GK-06 and GK-07 and shake the roulette wheel in an attempt to manipulate the results once the ball was spinning.

After reviewing a total of 4 surveillance DVD, Flash Drives, it was determined that surveillance did not provide sufficient footage that would have assisted in this investigation.

While investigating case # 2017-02-2916 involving CasinoMiamiJaiAlai, I discovered that Leudy Matos Azahares had been excluded from Hialeah Park on September 9, 2016 for using other patron's player's club cards, and claiming other players Jackpots. Erick Vasquez was also excluded from Hialeah Park Casino on August 4, 2015 for cheating while playing a Roulette Wheel game.

As a result of this incident the following persons were permanently excluded from CasinoMiamiJaiAlai: Silvio Sanchez Veliz, Adel Acosta, Erick Vasquez, Brian **VAZQUEZ** Lagos, Alfredo Luster, Fernando Enriquez and Leudy Matos Azahares.

On December 5, 2017, Silvio Sanchez Veliz and several previously unidentified associates visited Calder Casino and proceeded to shake one of the roulette wheel slot machine banks in an effort to manipulate the results. They are identified as Milco Marrero and Daniel Albanese. As a result of the Calder Casino investigation carried under case # 2018-00-0479, two additional associates were also identified in the CasinoMiamiJaiAlai investigation as Victoria Sera-Sarmiento, previously identified as the unknown blonde female and Rolando Aballi previously identified as the white male. Rolando Aballi and Sera-Sarmiento both played multiple games on the same roulette wheel slot machine terminal that Sanchez Veliz shook.[3]

The information was forwarded to casino management via Director of State Compliance Beatriz Perez. Sera-Sarmiento was excluded by the facility. Rolando Aballi has not been excluded. [4]

Refer to PMW case # 2018-03-3810 for chronological order of all exhibits related to this case. **(Exhibit # 1)**

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

On September 17, 2018, an Administrative Complaint was signed by Deputy Chief Attorney Charles Dewrell and Chief Attorney Louis Trombetta. The Administrative Complaint requests that **VAZQUEZ** be permanently excluded from all licensed pari-mutuel and slot machine facilities in the State of Florida. The order was filed on September 17, 2018, by Deputy Agency Clerk Evette. **(Exhibit # 3)**

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[3] Sera-Sarmiento and Rolando Aballi were identified during the course of an investigation into another incident involving Silvio Sanchez Veliz shaking a roulette wheel slot machine, this time at Calder Casino. Aballi was playing on the same terminal/slot machine as Sera-Sarmiento when the slot machine was shaken.

[4] Another facility, Calder Casino, was also victimized by Silvio Sanchez Veliz and others. This case is still under investigation and was documented under case number 2018 00 0479. A copy will be forwarded upon completion.

CONTINUATION

On July 30, 2019, a Final order was issued and signed by Pari-Mutuel Wagering Director Louis Trombetta. The Final Order permanently excluded **VAZQUEZ** from all pari-mutuel facilities in the State of Florida. The order was filed by Deputy Agency Clerk Brandon Nichols on July 31, 2019. **(Exhibit # 4)**

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FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 7/31/2019
File # 2019-06696

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.: 2018-044706

BRIAN FERNANDO VASQUEZ-LAGOS,

Respondent.
_____/

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), hereby enters this Final Order for the above styled matter. On July 9, 2019, Alison Parker, Hearing Officer for the Department, issued the Recommended Order in this matter. That Recommended Order is attached to the Final Order and incorporated herein by reference.

FINDINGS OF FACT

The Findings of Fact contained in the Recommended Order are hereby adopted as the Findings of Fact of the Division.

CONCLUSIONS OF LAW

The Conclusions of Law contained in the Recommended Order are hereby adopted as the Conclusions of Law of the Division.

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ORDER

Based upon the foregoing Findings of Fact and Conclusions of Law adopted from the Recommended Order of the Department's Informal Hearing, IT IS HEREBY ORDERED that:

1) Respondent is **PERMANENTLY EXCLUDED** from all pari-mutuel wagering facilities in the State of Florida.

2) This Final Order shall become effective on the date of filing with the Agency Clerk of the Department of Business and Professional Regulation.

DONE AND ORDERED this 30 day of July, 2019, in Tallahassee, Florida.

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

EXHIBIT # 4
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY this 31st day of July 2019, that a true and correct copy of the foregoing Final Order has been provided by regular U.S. mail to:

Brian Fernando Vasquez-Lagos
3800 Northwest 2nd Terrace
Miami, Florida 33126

Brenda M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

NOTICE OF RIGHT TO APPEAL UNLESS WAIVED

A party who is adversely affected by this Final Oder is entitled to judicial review pursuant to section 120.68, Florida Statutes. Review Proceedings are governed by Rules 9.110 and 9:190, Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the Department of Business and Professional Regulation, Attn: Ronda L. Bryan, Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399 (agc.filing@myfloridalicense.com) and a second copy, accompanied by filing fees prescribed by law, with the District Court of Appeal, First District, or with the District Court of Appeal in the Florida Appellate District where the Party Resides. The Notice of Appeal must be filed within thirty (30) Days of Rendition of the Order to be reviewed.

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 2, 2023**	**2023 04 3396**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	Licensed Facility	August 11, 2023

Period of Investigation:	Type of Report:
August 2, 2023, through August 11, 2023	**Final**

Alleged Violation: 75-14.058 Slot Machine Licensees System of Internal Controls

(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.

75-14.081 Monthly Remittance Reports.

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03162, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03163, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at www.fgcc.fl.gov or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

Synopsis: On July 20, 2022, an individual listed on the Pari-Mutuel Wagering Statewide Exclusion List known as Brian Vazquez-Lagos visited Casino Miami, played at one of the Casino's Roulette Wheel Slot Machines, and won three jackpots. Two of the jackpots were paid to another individual identified as Arabel Herrera-Quesada who was permanently excluded by Casino Miami in 2014 for fighting with another patron. During the processing of the third jackpot in the amount of $2,160.00 facility personnel learned that Herrera-Quesada was on the facility's Trespass List and as a result, the jackpot was not paid out and was designated by the facility as an unclaimed jackpot. The unclaimed jackpot appears to not be listed on the Slot Operations Monthly Remittance Report submitted (3660 Report) by Casino Miami for the months of July and August of 2022 **(Exhibit #?).**

Related Case(s): 2018-04-4706 & 2023-03-7871

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 11, 2023	Julio Minaya / August 16, 2023

Chief of Investigations / Date

Bradford D. Jones / August 30, 2023

CONTINUATION

During a facility visit at Casino Miami LLC, in late October of 2022, the undersigned Investigator while in the Surveillance Department overheard the Security Department notifying Surveillance that they had stopped a patron that was on the facility trespass list attempting to enter the Casino. When Surveillance requested the name of the individual, I learned that the individual being stopped was Arabel Herrera-Quesada. Additionally, I recalled receiving an e-mail from Casino Miami a day earlier, informing me that this same individual had been reinstated from exclusion by the facility. I immediately informed surveillance personnel that the subject had in fact been reinstated. I then requested from Casino Miami Director of Compliance, Beatriz Perez all documented incidents involving this individual to learn more about him. Review of this information revealed that in 2014 he had been excluded for fighting another patron inside the facility. I also learned that he had visited the facility on numerous occasions following his 2014 exclusion resulting in his arrest and or removal from the facility.

Eventually Herrera-Quesada would visit Casino Miami on July 20, 2022, while still being excluded and assist another patron identified as Brian Vazquez-Lagos (an individual who is on the FGCC Statewide Exclusion List) cash out two of three slot jackpots. Documents obtained from the facility revealed that Herrera-Quesada was reinstated from exclusion on October 20, 2022, and subsequently permanently excluded[1] on July 5, 2023.

During my inquiry of Herrera-Quesada, I reviewed the incident that occurred at Casino Miami on July 20, 2022, between the hours of 12:00 P.M, and 1:50 P.M. The incident involved two patrons; Brian Vazquez-Lagos who was permanently excluded in June of 2017, for tampering with a Roulette Wheel Slot Machine in Casino Miami, and Arabel Herrera-Quesada who was excluded by Casino Miami in 2014 for fighting another patron inside of the facility.

Video review of July 20, 2022, revealed the following:

At 11:57 A.M., on July 20, 2022, video footage captures Brian Vazquez-Lagos driving a white Mercedes Benz SUV (during the course of the investigation it was determined that this vehicle is owned by Casino Miami Slot Attendant, Maura Godinez). Vazquez-Lagos proceeds to drop off Godinez at the employee entrance rear door, which she enters. Vazquez-Lagos then parks the vehicle and enters the facility through a patron entrance door. Upon entering the facility, Vazquez-Lagos walks to the Roulette Wheel Slot Machine game and begins to play. Shortly thereafter Herrera-Quesada enters the casino and joins him. Between the hours of 12:15 P.M., and 12:50 P.M., video footage captures Vazquez-Lagos winning a total of three jackpots[2]. Immediately after winning each of the jackpots, Herrera-Quesada is observed cashing two of them. It was during the processing of the third jackpot, that Casino Miami Slot Supervisor, Jonathan Matthew denied Herrera-Quesada the jackpot payment due to him being on the facility trespass list **(Exhibit #5)**. Therefore, the third jackpot was listed by Slot Supervisor Matthew as an unclaimed Jackpot.

At this time Vazquez-Lagos exited the casino and was captured on video surveillance sitting on the curb outside of the facility. A short time later Casino Miami Security Supervisor, Dontrell Allen is observed on video footage talking to him. After this encounter Herrera-Quesada joins Vazquez-Lagos outside and Vazquez-Lagos can be seen giving Herrera-Quesada a small object. Herrera-Quesada proceeds to walk through the valet parking entrance, retrieves the white Mercedes Benz SUV, and drives it across the street from the facility's valet entrance where he parks and exits the vehicle, while Vazquez-Lagos enters the vehicle and drives away **(Exhibit #10).**

[1] Herrera-Quesada was permanently excluded by Casino Miami after Casino Miami management learned that he was involved in the cashing of numerous jackpots for another trespassed patron on July 20, 2022.

[2] There was no identifiable indication that Vazquez-Lagos manipulated the machine to win the jackpots.

CONTINUATION

On August 2, 2023, Investigative Supervisor Julio Minaya and I met with Casino Miami Controller, Omar Quintana and requested all documents related to all three jackpots. Also, an official request was e-mailed to Casino Miami Director of Compliance, Beatriz Perez to release said documents **(Exhibits #6, 7 & 8).**

On August 3, 2023, the undersigned investigator interviewed Casino Miami Slot Attendant, Oswin Paguada relative to this incident. Paguada had processed the first jackpot that was paid to Herrera-Quesada. Paguada was shown a photograph of Vazquez-Lagos for identification purposes; he stated that he had "seen him around." When asked if Vazquez-Lagos was in a relationship with anyone in the facility, Paguada said yes, with Slot Attendant Maura Godinez. When asked if he recalled this incident, Paguada said he did not recall much about it. When asked if he checks every jackpot winner's credential against the facility's trespass list prior to paying out the jackpot, Paguada said "no, because if I know them, there is no reason to check the trespass list." When asked if he checked Herrera-Quesada's identification credential Paguada said he did not remember.[3] Paguada had no further information to add to the interview.

I then interviewed Slot Supervisor Jonathan Matthew and showed him pictures of both Vazquez-Lagos and Herrera-Quesada. Matthew was able to identify both men but did not remember who discovered that Herrera-Quesada was excluded. When shown a copy of Surveillance Report CMJ000010972 which documents that it was Matthew who reported that the jackpot would not get paid, Matthew did not dispute the report. Matthew also stated that if he was the one verifying the jackpots, he would have checked the hard copy Exclusion List as well as the computer database that stores such information. Matthew did not know if the previous two jackpots that were processed by Paguada and Godinez were checked against the facility's Exclusion List. Matthew had no further information to add to this interview.

I also interviewed Maura Godinez and asked her if she knew Brian Vazquez-Lagos. Godinez stated yes, and that he is her former boyfriend. When asked if they were dating on July 20, 2022, (the day that Vazquez Lagos played and won three jackpots which were claimed by Herrera-Quesada), Godinez said "no, he drove me to work but I did not expect him to enter the casino and begin to play." Godinez also denied knowing that Vazquez-Lagos and Herrera-Quesada were on the facility exclusion list because when she processed the second and third jackpots, Herrera-Quesada's name was not flagged in the Casino Market Place (CMP) program. Godinez says that she does not remember checking the facility binder which also contains the names of those on the Exclusion List to determine if Herrera-Quesada was excluded.[4] After her supervisor denied payment of the jackpot, she informed both men that they were not going to be paid the jackpot, at which point both men exited the facility[5]. Godinez could not provide any additional information related to this incident.

On August 7, 2023, I reviewed the unclaimed jackpot form that was created by Slot Supervisor Jonathan Matthew, when compared to the FGCC/Slots 3660 Report and Casino Miami Slot Operations Monthly Remittance Report, there is no record in column five "Winnings Withheld" of this jackpot in the amount of $2,160.00 as being reported to the state as an earned income and having taxes withheld. Therefore, to better understand how this jackpot should be reported, Chief of Investigations Bradford D. Jones contacted FGCC Revenue Administrator, Tracy Swain. According to Chief Jones, after Administrator Swain checked her records, she concluded that the jackpot had been reported to the state but was listed under the 30 Days Unclaimed Tickets &

[3] This is accurate as Slot Attendant Maura Godinez was captured on video footage collecting Herrera Quesada's identification.
[4] Besides checking the Casino Market Place (CMP) program, Slot attendants are encouraged to check the hardcopy facility exclusion list that is located by the Slot cage prior to paying out a jackpot. This procedure is not listed in the facility's Internal Control.
[5] Video review of this moment does not capture Godinez engaging either man. The person observed on video footage talking to both men is Supervisor Jonathan Matthew (Exhibit #10, Page #19).

CONTINUATION

Vouchers column.[6] Although this is not the preferred categorization for the situation, the funds were accounted for as taxable slot revenue.

Conclusions: There is sufficient evidence to show that Casino Miami employees did not adequately use all available resources to detect/identify individuals on the facility's trespass list. This is obvious because on July 20, 2022 [Statewide Excluded] Brian Vazquez-Lagos was present in the facility gaming on the slot floor with his companion, Herrera-Quesada who although having been excluded from the facility since 2014, was not flagged in the casino database even though he appears on the facility's hardcopy trespass list. As a result, both individuals were able to engage in deceptive behavior.

Written direction to facility staff requiring that the Statewide Exclusion List and the facility exclusion list be checked prior to the payment of jackpots is not contained in the current approved facility Internal Controls. Neither is such requirement delineated within appropriate sections of the Florida Administrative Code. The designation of the July 20, 2022, withheld jackpot as "unclaimed" while somewhat incorrect, still allowed for complete facility revenue reporting.

When interviewed during this investigation Casino Miami Slot Attendant Maura Godinez acknowledged that she had been in a "boyfriend/girlfriend" relationship with an individual on the Statewide Exclusion List. That individual, Brian Vasquez-Lagos, was placed on the Statewide Exclusion List in 2019 for his involvement (along with several others) in a slot machine manipulation scheme that took place at **Casino Miami[7].** At his Informal Hearing, Vasquez-Lagos testified that prior to his [facility] exclusion, he would visit Casino Miami four to five times a week and that he was "close" to many of the people at the facility. While this investigation has found no statute, rule, or facility internal control which prohibits fraternization between facility employees and excluded persons, it is reasonable to conclude that in this instance the relationship itself was contributory to subsequent events.

Status: Closed by Investigations and referred to Legal for further review.

[6] ***Because Herrera-Quesada had previously cashed two other jackpots, knowing that he was an excluded patron, it is reasonable to conclude that his intention was to cash and claim this $2,160.00 jackpot.***

[7] ***Case #2018-04-4706 (EXHIBIT #12)***

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 2, 2023**	**2023 04 3396**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	Licensed Facility	September 12, 2023

Period of Investigation:	Type of Report:
August 2, 2023, through September 12, 2023	**Supplemental**

Alleged Violation: 75-14.058 Slot Machine Licensees System of Internal Controls

(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.

75-14.081 Monthly Remittance Reports.

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03162, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03163, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at www.fgcc.fl.gov or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

Synopsis: On July 20, 2022, an individual listed on the Pari-Mutuel Wagering Statewide Exclusion List known as Brian Vazquez-Lagos visited Casino Miami, played at one of the Casino's Roulette Wheel Slot Machines, and won three jackpots. Two of the jackpots were paid to another individual identified as Arabel Herrera-Quesada who was permanently excluded by Casino Miami in 2014 for fighting with another patron. During the processing of the third jackpot in the amount of $2,160.00 facility personnel learned that Herrera-Quesada was on the facility's Trespass List and as a result, the jackpot was not paid out and was designated by the facility as an unclaimed jackpot. The unclaimed jackpot appears to not be listed on the Slot Operations Monthly Remittance Report submitted (3660 Report) by Casino Miami for the months of July and August of 2022 **(Exhibit #5).**

Related Case(s): 2018-04-4706 & 2023-03-7871

Investigator / Date	Investigator Supervisor / Date
Raul Suau / September 12, 2023	Julio Minaya / September 12, 2023

Chief of Investigations / Date

Bradford D. Jones /

CONTINUATION

During a facility visit at Casino Miami LLC, in late October of 2022, the undersigned Investigator while in the Surveillance Department overheard the Security Department notifying Surveillance that they had stopped a patron that was on the facility trespass list attempting to enter the Casino. When Surveillance requested the name of the individual, I learned that the individual being stopped was Arabel Herrera-Quesada. Additionally, I recalled receiving an e-mail from Casino Miami a day earlier, informing me that this same individual had been reinstated from exclusion by the facility. I immediately informed surveillance personnel that the subject had in fact been reinstated. I then requested from Casino Miami Director of Compliance, Beatriz Perez all documented incidents involving this individual to learn more about him. Review of this information revealed that in 2014 he had been excluded for fighting another patron inside the facility. I also learned that he had visited the facility on numerous occasions following his 2014 exclusion resulting in his arrest and or removal from the facility.

Eventually Herrera-Quesada would visit Casino Miami on July 20, 2022, while still being excluded and assist another patron identified as Brian Vazquez-Lagos (an individual who is on the FGCC Statewide Exclusion List) cash out two of three slot jackpots. Documents obtained from the facility revealed that Herrera-Quesada was reinstated from exclusion on October 20, 2022, and subsequently permanently excluded[1] on July 5, 2023.

During my inquiry of Herrera-Quesada, I reviewed the incident that occurred at Casino Miami on July 20, 2022, between the hours of 12:00 P.M, and 1:50 P.M. The incident involved two patrons; Brian Vazquez-Lagos who was permanently excluded in June of 2017, for tampering with a Roulette Wheel Slot Machine in Casino Miami, and Arabel Herrera-Quesada who was excluded by Casino Miami in 2014 for fighting another patron inside of the facility.

Video review of July 20, 2022, revealed the following:

At 11:57 A.M., on July 20, 2022, video footage captures Brian Vazquez-Lagos driving a white Mercedes Benz SUV (during the course of the investigation it was determined that this vehicle is owned by Casino Miami Slot Attendant, Maura Godinez). Vazquez-Lagos proceeds to drop off Godinez at the employee entrance rear door, which she enters. Vazquez-Lagos then parks the vehicle and enters the facility through a patron entrance door. Upon entering the facility, Vazquez-Lagos walks to the Roulette Wheel Slot Machine game and begins to play. Shortly thereafter Herrera-Quesada enters the casino and joins him. Between the hours of 12:15 P.M., and 12:50 P.M., video footage captures Vazquez-Lagos winning a total of three jackpots[2]. Immediately after winning each of the jackpots, Herrera-Quesada is observed cashing two of them. It was during the processing of the third jackpot, that Casino Miami Slot Supervisor, Jonathan Matthew denied Herrera-Quesada the jackpot payment due to him being on the facility trespass list **(Exhibit #5)**. Therefore, the third jackpot was listed by Slot Supervisor Matthew as an unclaimed Jackpot.

At this time Vazquez-Lagos exited the casino and was captured on video surveillance sitting on the curb outside of the facility. A short time later Casino Miami Security Supervisor, Dontrell Allen is observed on video footage talking to him. After this encounter Herrera-Quesada joins Vazquez-Lagos outside and Vazquez-Lagos can be seen giving Herrera-Quesada a small object. Herrera-Quesada proceeds to walk through the valet parking entrance, retrieves the white Mercedes Benz SUV, and drives it across the street from the facility's valet entrance where he parks and exits the vehicle, while Vazquez-Lagos enters the vehicle and drives away **(Exhibit #10).**

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CONTINUATION

On August 2, 2023, Investigative Supervisor Julio Minaya and I met with Casino Miami Controller, Omar Quintana and requested all documents related to all three jackpots. Also, an official request was e-mailed to Casino Miami Director of Compliance, Beatriz Perez to release said documents **(Exhibits #6, 7 & 8).**

On August 3, 2023, the undersigned investigator interviewed Casino Miami Slot Attendant, Oswin Paguada relative to this incident. Paguada had processed the first jackpot that was paid to Herrera-Quesada. Paguada was shown a photograph of Vazquez-Lagos for identification purposes; he stated that he had "seen him around." When asked if Vazquez-Lagos was in a relationship with anyone in the facility, Paguada said yes, with Slot Attendant Maura Godinez. When asked if he recalled this incident, Paguada said he did not recall much about it. When asked if he checks every jackpot winner's credential against the facility's trespass list prior to paying out the jackpot, Paguada said "no, because if I know them, there is no reason to check the trespass list." When asked if he checked Herrera-Quesada's identification credential Paguada said he did not remember.[3] Paguada had no further information to add to the interview.

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[3] This is accurate as Slot Attendant Maura Godinez was captured on video footage collecting Herrera Quesada's identification.
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Vouchers column.[6] Although this is not the preferred categorization for the situation, the funds were accounted for as taxable slot revenue.

Conclusions: There is sufficient evidence to show that Casino Miami employees did not adequately use all available resources to detect/identify individuals on the facility's trespass list. This is obvious because on July 20, 2022 [Statewide Excluded] Brian Vazquez-Lagos was present in the facility gaming on the slot floor with his companion, Herrera-Quesada who although having been excluded from the facility since 2014, was not flagged in the casino database even though he appears on the facility's hardcopy trespass list. As a result, both individuals were able to engage in deceptive behavior.

Written direction to facility staff requiring that the Statewide Exclusion List and the facility exclusion list be checked prior to the payment of jackpots is not contained in the current approved facility Internal Controls. Neither is such requirement delineated within appropriate sections of the Florida Administrative Code. The designation of the July 20, 2022, withheld jackpot as "unclaimed" while somewhat incorrect, still allowed for complete facility revenue reporting.

When interviewed during this investigation Casino Miami Slot Attendant Maura Godinez acknowledged that she had been in a "boyfriend/girlfriend" relationship with an individual on the Statewide Exclusion List. That individual, Brian Vasquez-Lagos, was placed on the Statewide Exclusion List in 2019 for his involvement (along with several others) in a slot machine manipulation scheme that took place at **Casino Miami[7].** At his Informal Hearing, Vasquez-Lagos testified that prior to his [facility] exclusion, he would visit Casino Miami four to five times a week and that he was "close" to many of the people at the facility. While this investigation has found no statute, rule, or facility internal control which prohibits fraternization between facility employees and excluded persons, it is reasonable to conclude that in this instance the relationship itself was contributory to subsequent events.

Status: Closed by Investigations and referred to Legal for further review.

[6] Because Herrera-Quesada had previously cashed two other jackpots, knowing that he was an excluded patron, it is reasonable to conclude that his intention was to cash and claim this $2,160.00 jackpot.

[7] Case #2018-04-4706 (EXHIBIT #12)

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**	Status	**90 Closed**	Status Date	**02/14/2024**
Complaint #	**2023061088**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CASINO MIAMI, LLC**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INSP - Inspection**	Priority	
Class'n	**303 - Rules**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/27/2023**
Region	**SR - Southern Region**	Received	**10/30/2023**
Reference	**75-14.020**		
Entered	**10/30/2023**	Entered By	**tsantos**
Summary	**273 - Casino Miami, LLC Excluded Persons : 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.**		
Updated	**02/16/2024 08:22:20**	By	**cstubbs1**

☐ Parties ☑ Activities
☐ Allegations ☐ Discipline
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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
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Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**November 28, 2023**	**2023 06 1088**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 36 ST.** **MIAMI, FL. 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD. STE. 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
273 - 1003	**Permit Holder**	**February 6, 2024**

Period of Investigation:	Type of Report:
November 28, 2023, through February 6, 2024	**Final**

Alleged Violation: 75-14.020 Excluded Persons

(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.

(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

(a) Request such excluded person to not enter or if on the premises to immediately leave; and,

(b) Notify the appropriate law enforcement agency and the division if such excluded person fails to comply with the request of the licensee, its agents or employees.

Synopsis: On September 27, 2023, Florida Gaming Control Commission, Slot Specialist Jackelyn Rodriguez documented an incident involving a permanently excluded patron, Armando **PERNAS,** 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 **PERNAS** had cashed a total of three hundred and ninety-four (394) jackpots from February 2013 until September 7, 2023. During that time, **PERNAS** collected a total of **$748,459.28**. An independent review by this investigator of Rodriguez's findings corrected the total number of jackpots won by **PERNAS** to three hundred and fifty-one (351). On December 6, 2023, the above incident was transferred and assigned to the undersigned Investigator.

Related Case: 2024 00 0410

Investigator / Date	Investigator Supervisor / Date
Raul Suau / February 6, 2024	Julio Minaya / February 9, 2024

Chief of Investigations / Date

Bradford D. Jones / February 14, 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 paid numerous jackpots. 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 found that his record was not flagged. During Rodriguez's investigation, she found approximately 394 jackpots that had been cashed by Pernas. However, further investigation by this Investigator determined that the true number was three hundred fifty-one (351) jackpots. These jackpots were documented via a printout of the Casino Marketplace (CMP) account for Pernas **(Exhibit #1).**

CASINO MIAMI has had various incidents in the past involving individuals that have been excluded from the facility and nonetheless were able to return to the facility and play slot machines to the extent that they won numerous jackpots. Previous incidents investigated by this Office are as follows:

- **PMW Case 2021 04 5578** – **CASINO MIAMI** received a warning for not updating their Exclusion/Trespass list to include individuals on the PMW Statewide Exclusion List. A review of their Trespass Listing showed that only those individuals who were trespassed by the facility appeared on their list. This was a violation of Rule 75-14.020(b).

- **PMW Case 2022 01 4202** – A self-excluded patron by the name of Carlos Andres Padron entered and began playing on a slot machine until he won a jackpot in the amount of $37,973.25. Because Padron was a self-excluded patron, he attempted to utilize the identification belonging to another patron. When that failed, casino personnel did not remove him from the facility, but instead attempted to assist him in collecting the jackpot. They did this by finding other individuals whose identification could be used in his place. However, because of the amount of the jackpot, Padron was unsuccessful in cashing the jackpot that evening. He subsequently requested to be reinstated via the facility. He was then able to return a week later after being reinstated and was able to cash the jackpot.

- **PMW Case 2023 03 7871** – Arabel Herrera Quesada. Herrera Quesada had been excluded by the facility. During this investigation, it was discovered that he had cashed or attempted to cash, three jackpots for another individual who was also excluded. The third jackpot was not paid because the facility slot personnel processing the transaction discovered that the winner and payee were not the same person. He was subsequently excluded once again when it was determined that he was cashing jackpots for others.

- **PMW Case 2023 06 8833** – Patron Armando Pernas plays and either collects or wins three hundred fifty-one jackpots after being permanently excluded from the facility on three separate occasions.

    - Although excluded, the facility did not place Pernas on their exclusion list on 02/27/2013, or 06/04/2013 despite having documented incidents of him being present in the facility and engaged in jackpot switching. It was not until 06/18/2017 when he confronted a third time, that he was actually placed on the facility exclusion list.
    - The third exclusion, in 2017 was documented on the facility's exclusion/trespass listing but Pernas' name was subsequently removed from the list in 2019 without any documentation as to why he was being reinstated on record.

- **PMW Case 2024 00 0410** – Asdriel Ocanto Socorro, a patron excluded permanently in 2018 under PMW Case 2018 04 5714, for cashing out jackpots won by another. Socorro returned to the facility beginning in November of 2022 until May 11, 2023, when he was discovered at the facility by this Investigator and Investigations Supervisor Julio Minaya playing on a roulette slot machine game. Investigation revealed that he won or collected a total of twenty-two jackpots during that period. Despite being ejected by the Director of Security on May 11, 2023, Socorro continued to visit **CASINO MIAMI** undetected another sixty-three times.

This Investigator, during several investigations, has interviewed numerous **CASINO MIAMI** slot attendants. These interviews have revealed that during the jackpot payout process, it is common practice to not check the trespass listing if the attendants are familiar with the patron. Despite being aware of instances where the hard-copy Exclusion List and/or the patron status in the CMP database was not updated, the condition remains uncorrected.

Additionally, a review of **CASINO MIAMI'S** Internal Controls reveals that they do not contain a section that sets forth the criteria for exclusion of individuals from the slot machine licensee's facility **(Exhibit #7).**

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

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INCIDENT REPORT

Type of Report: Violation [x] Complaint [ ]	Facility: Casino Miami, LLC	Date: 09/27/2023 Time: 1057	Case Number:

Respondent / Accused:	Complainant / Victim: FGCC
Name: Casino Miami, LLC Address: 3500 NW 37th Avenue City/State/Zip: Miami, FL 33142 1st Phone: 305-633-6400 2nd Phone: Profession: Permit Holder License Type: 1003 License #273	Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: 754-288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation**: 75-14.020 Excluded Persons**

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 **Armando PERNAS**. After further investigating **PERNAS** 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 [ ] Investigation [ ] Consent Order [ ] Respondent [X]

EXHIBIT # 1
PAGE # 1

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
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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

EXHIBIT #1
PAGE # 3

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**December 7, 2023**	**2023 06 8833**

Respondent:	Complainant:
PERNAS, ARMANDO **102 W 34TH ST** **HIALEAH, FL 33012**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD STE. 165** **FT. LAUDERDALE, FL 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**February 1, 2024**

Period of Investigation:	Type of Report:
December 7, 2023, through February 1, 2024	**Final**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On September 27, 2023, Florida Gaming Control Commission, Slot Specialist Jackelyn Rodriguez documented an incident involving a permanently excluded patron Armando **PERNAS** 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 **PERNAS** had cashed a total of three hundred and ninety-four (394) jackpots from February 2013 until September 7, 2023. During that time, **PERNAS** collected a total of $748,459.28. An independent review by this investigator of Rodriguez's findings corrected the total number of jackpots won by **PERNAS** to three hundred and fifty-one (351). On December 6, 2023, the above incident was transferred and assigned to the undersigned Investigator.

Related Case: 2024 00 0410, 2023 06 1088

Investigator / Date	Investigator Supervisor / Date
Raul Suau / February 1, 2024	Julio Minaya / February 6, 2024

Chief of Investigations / Date

Bradford D. Jones /

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 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 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 via the facility's trespass listing.[1]

- 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.[2]

- 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. **(Exhibit #2, 3 & 6)**

Despite being excluded 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 since being first excluded 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 new number of jackpots won by **PERNAS** totaled three hundred and fifty-one (351). This total is the result of duplicate items on the printouts as well as additional jackpots found during my investigation. Between February 27, 2013, and June 18, 2017,[3] **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 continued until September 7, 2023, totaling 45 additional jackpots. **(Exhibit #4 & 5)**

[1] *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)***

[2] ***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 after 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.*

[3] *Because the Slot Data System can only go back two years, the most recent documentation available would be from 2022 through 2024.* ***(Exhibit #10)***

PERNAS participated in the winning or collecting of the 351 jackpots. Three hundred and six of the jackpots were won prior to 2022, 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 mentioned in the previous paragraph, this program does not document or store any jackpots prior to 2022. Therefore, 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 information can be found on a self-created excel sheet 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 money left over from his bets. Another patron who is currently unidentified saw this and retrieved the voucher and cashed it out without **PERNAS'S** knowledge at a Ticket Redemption Unit (TRU) Machine. The ticket 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, **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)**

Sometime prior to December 2, 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 Player Club Personnel. We spoke with Players Club Supervisor Bianca Mans regarding who had the ability to add and delete from a patrons 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 goes on to say that the Director of Marketing Steven Rinaldi is the only person that she is aware of that 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 attached as **Exhibit #8**.

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

CONTINUATION

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 **PERNAS** was removed from the CMP database. According to Rinaldi, attempts made by the Light and Wonder company to locate when **PERNAS** was removed from the CMP database was met with negative results. **(Exhibit #9)**

Conclusion: Because the undersigned Investigator had a professional working relationship with the previous managers of Casino Miami LLC, formerly known as Fronton Holdings Inc., it is safe to say that when a patron was permanently excluded, they were entered into the hard copy exclusion book located by the main cage, and they were also entered in to the CMP database. Therefore, it's also safe to conclude that **PERNAS** was reinstated after the change of ownership in 2018.

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Wagering facilities within the state of Florida.

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
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Ft. Lauderdale, Florida 33309
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 3, 2024**	**2024 00 0410**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33142**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. – 754-288-1055**

License # and Type:	Profession:	Report Date:
273 - 1003	Permit Holder	January 22, 2024

Period of Investigation:	Type of Report:
January 3, 2024, through January 22, 2024	**Final**

Alleged Violation: 75-14.020 Excluded Persons.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

Synopsis: On May 11, 2023, this Investigator along with Investigations Supervisor Julio Minaya visited **CASINO MIAMI** for the purpose of conducting an inspection. While walking the casino floor on the way to the poker room, Supervisor Minaya observed an individual playing on the roulette wheel located at slot machine section FO resembling a patron who was previously the subject of an investigation conducted by this investigator which resulted in the individual being permanently excluded by the division of Pari-Mutuel Wagering while under DBPR. Supervisor Minaya pointed the individual out to me and I agreed that he was from a case I previously investigated. Director of Security Jorge Callejas was nearby and was informed of our suspicions. Mr. Callejas approached the individual and requested the individual's identification which showed his name to be Asdriel Ocanto Socorro. Ocanto Socorro was excluded from Hialeah Park Racing & Casino in 2018 for cashing another individual's jackpot. That incident was documented under PMW Case #2018-04-5714 and led to Socorro's statewide exclusion on March 28, 2019. When questioned by Mr. Callejas, Ocanto Socorro acknowledged that he was excluded from Hialeah Park but was under the impression that the exclusion only pertained to Hialeah Park. When informed that his exclusion encompassed all state pari-mutuel facilities, Ocanto Socorro appeared to understand and was then escorted out of **CASINO MIAMI** without further incident. Investigative research revealed that Ocanto Socorro has been winning jackpots at **CASINO MIAMI** since November 7, 2022. He has physically won seven jackpots using his players club card; however, he appears to have been issued a total of seventeen (17) IRS W2G Forms under his name and social security number.

Related Case(s): 2021-04-5578, 2023-03-7871, 2023-06-1088, 2023 06 8833

Investigator / Date	Investigator Supervisor / Date
Raul Suau / January 22, 2024	Julio Minaya / January 22, 2024

Chief of Investigations / Date

Bradford D. Jones / January 22, 2024

EXHIBIT # 3
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CONTINUATION

This case is predicated on a facility visit that occurred on May 11, 2023, at **CASINO MIAMI LLC**., by Investigative Supervisor Julio Minaya and the undersigned Investigator. During our visit, Supervisor Minaya observed a male patron whom he believed was permanently excluded by the state playing on the Roulette Wheel Slot Machine located in section FO. The male patron resembled an individual that Supervisor Minaya remembered seeing on video footage from a prior PMW case that I had investigated. Not sure of the case, Supervisor Minaya pointed the individual out to me, at which point I immediately identified him as being Asdriel Ocanto Socorro. Ocanto Socorro was investigated under PMW Case 2018-04-5714 for cashing a jackpot voucher for another patron and was subsequently permanently excluded from all PMW facilities by the Division which at the time was overseen by the Department of Business and Professional Regulation (DBPR). However, to properly identify Ocanto Socorro, I explained the situation to **CASINO MIAMI** Security Director, Jorge Callejas, who immediately approached the patron and requested his identification. The patron complied and handed Callejas his State of Florida Driver's License in the name of Asdriel Ocanto Socorro. Callejas then explained to Ocanto Socorro that because he had been excluded from all PMW facilities within the state of Florida he could not visit **CASINO MIAMI** nor any other facility in the state that was regulated by the Florida Gaming Control Commission. Ocanto Socorro appeared surprised and stated that he thought that the exclusion only pertained to Hialeah Park. Without further incident, Ocanto Socorro was escorted out of the facility by security **(Exhibit #1).**

Since 2022, I have received the two reports related to jackpots won and cashed by patrons from **CASINO MIAMI** on a monthly basis. The first report, known as the Jackpot Slip Report, identifies every jackpot that has been won each day at the facility. It also identifies the winner of the jackpot by name, whether Player's Club card was used, slot machine number, amount won, and who processed the jackpot. The second report, known as the Tax Journal Report, documents every patron that has won a jackpot over $1,200.00 in which an IRS W-2G[1] Form or a 1042-S Form was generated.

By comparing these two reports, I noticed that Ocanto Socorro's name first appeared on November 7, 2022, as winning a jackpot. Including that date, he has been involved/listed in twenty-two (22) jackpots; out of those 22 jackpots, only seventeen (17) IRS W-2G Forms were prepared under his name. Three (3) of the jackpots were won and cashed by him; eleven (11) other jackpots were won by unknown persons (given that a Players Club Card was not inserted into the machine) but show that Ocanto Socorro cashed them out and a W-2G Form was prepared under his name. Ocanto Socorro also utilized his Players Club Card to win four (4) other jackpots that were cashed by other patrons using their own identifications. Finally, of the remaining four (4) jackpots, three were won by other patrons but were cashed by Ocanto Socorro using his identification given that W-2G Forms were prepared under his name[2]. The fourth and final jackpot was won by Ocanto Socorro, although a jackpot slip report was created there was no W-2G form on file regarding this jackpot with the facility. Therefore, the person who cashed the jackpot is unknown[3]. All of this took place prior to our encounter on May 11, 2023. Ocanto Socorro obtained his Players Club account on November 1, 2014. In 2021, PMW Case # 2021-04-5578, was initiated against **CASINO MIAMI** for not updating its exclusion list with that of the Statewide Exclusion List. A Stipulation and Consent Order was issued on June 27, 2022, which gave **CASINO MIAMI** a written warning and directed the facility to update its exclusion list by adding the names of those on the Statewide Exclusion List. **CASINO MIAMI** updated its handwritten exclusion list; however, it did not update its electronic database known as the Casino Market Place (CMP) database.[4] Because this update was not fully completed, it provided an opportunity for Ocanto Socorro to win and cash out jackpots **(Exhibits # 2, 3 & 4).**

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[1] US Residents are issued IRS W2-G Forms, and foreign nationals are issued IRS form 1042-S.
[2] Jackpot payout switching is a regular and ongoing condition at CASINO MIAMI – See case #2023 04 3396.
[3] This information can be found in a spreadsheet that was created by the undersigned investigator attached as Exhibit #2.
[4] CMP is a database used to process all jackpots over $1,200.00. CMP is used to generate an IRS W2-G Form. If a patron's profile is properly flagged to alert employee that a particular patron has been excluded a symbol of the skull & bones will have

CONTINUATION

Because of Ocanto Socorro's history with the Division the undersigned Investigator requested from Casino Miami Vice President of Human Resources & State Compliance, Beatriz Perez, a copy of his Players Club Account information. Upon receiving this information I was able to corroborate that Ocanto Socorro's account was used to cash the number of jackpots as described above.

On January 4, 2024, I visited **CASINO MIAMI** and conducted a review of the Casino Market Place (CMP) database profile for Ocanto Socorro. It showed that his profile was still active and has not been flagged with the traditional "skull & bones" which the facility uses as an on-screen indicator that an individual has been barred. I also learned that since our encounter with Ocanto Socorro on May 11, 2023, he has re-visited the casino sixty-three (63) times. A review of the Jackpot Slip Report and Tax Journal Report show that from May 11, 2023, through December 31, 2023, he has not won or cashed any jackpots under his name **(Exhibits # 5 & 6).**

The undersigned Investigator is also currently conducting an investigation under PMW Case# 2023-06-8833 a patron by the name of Armando Pernas who was permanently excluded from **CASINO MIAMI** on February 27, 2013, for attempting to claim a jackpot for another patron. Since his exclusion in 2013, Mr. Pernas has been able to cash an additional three hundred and fifty-one jackpots. A subsequent PMW Case# 2023-06-1088 has also been opened against **CASINO MIAMI** for failing to make every reasonable effort to remove a person that the slot machine licensee has listed as Permanently Excluded from its gaming facility.

Conclusion: There are two issues which contribute to the violations discovered in this investigation; the first is that a person permanently excluded from the facility (who was also on the Statewide Exclusion List) was able to enter and remain in this facility and the other is that once present in the facility, this excluded individual was able to play, win, and cash out multiple jackpots.

Complete compliance with the first is challenging given the level of security staffing that may or may not be available during a 24-hour period. Compliance with the other can be achieved because it directly involves facility employee actions when dealing with patron(s) with whom they are familiar and as a result do not verify the patron's gaming eligibility. Prior investigations and interviews of **CASINO MIAMI** Slot Attendants[5] have revealed that if the patron is known by facility staff, there is a high probability that the facility's Exclusion List will not be consulted during the jackpot pay-out process. This then allows the excluded patron to cash the jackpot (for themselves or someone else) without detection.

When the electronic CMP database [that is used to create an IRS W2-G Form that is required for every jackpot over $1,200.00] is used, its efficacy is limited because (despite the facility being made aware of the issue) **CASINO MIAMI** is not updating it so that it will be in accord with the facility's hardcopy exclusion list or the Statewide Exclusion List.

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

appeared. If this had been done from the beginning to Ocanto Socorro's profile, he would never have been paid after the Consent Order was issued.

[5] See case #2023-03-7871.

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 7, 2023**	**2023 03 7871**

Respondent:	Complainant:
HERRERA QUESADA, ARABEL **122 AVOCADO AVE.** **WEST PALM BEACH, FLORIDA 33413**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**August 29, 2023**

Period of Investigation:	Type of Report:
July 7, 2023, through August 29, 2023	**August 29, 2023**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed.
551.109 Prohibited acts; penalties.—
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Synopsis: On July 20, 2022, Arabel **HERRERA-QUESADA** visited Casino Miami. At the time of his visit, he had been excluded from the facility since August 12, 2014 for assaulting another patron resulting in his arrest by the Miami Police Department. Prior to the July 20, 2022, visit he had been removed the facility four other times and arrested once for trespassing based on his exclusion. On July 20, 2022, **HERRERA-QUESADA** claimed and collected two jackpots which were actually won by patron Brian Fernando Vazquez-Lagos, an individual who was also excluded from the facility and on the Statewide Exclusion List in relation to PMW Case #2018 04 4706, which involved a slot machine manipulation scheme that occurred at Casino Miami. Upon winning the jackpots Vazquez-Lagos is seen via surveillance video making a phone call after which, **HERRERA-QUESADA** immediately appears and presents himself as the winner.

After July 20, 2022, **HERRERA-QUESADA** visited the Casino Miami two additional times and each time he was removed by facility security. On October 20, 2022, Casino Miami reinstated **HERRERA-QUESADA**.

On July 5, 2023, the undersigned Investigator and Supervisor Minaya met with Casino Miami General Manger Daniel Licciardi in reference to **HERRERA-QUESADA's** visits and actions while being excluded. Upon learning of **HERRERA-QUESADA'S** involvement with cashing another patron's jackpot, Mr. Licciardi permanently excluded **HERRERA-QUESADA** from the facility.

The third jackpot won by Vazquez-Lagos was not paid out after the facility determined that **HERRERA-QUESADA** was not the true winner of the jackpot. He was escorted from the facility and the jackpot became "unclaimed".

Related Case(s): 2018 04 4706 & 2023 04 3396

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 29, 2023	Julio Minaya / August 30, 2023

Chief of Investigations / Date

Bradford D. Jones / August 31, 2023

CONTINUATION

During a facility visit of Casino Miami LLC, in late October of 2022, the undersigned Investigator while in the Surveillance Department overheard the Security Department notifying Surveillance that they had stopped a patron that was on the facility trespass list attempting to enter the Casino. When Surveillance requested the name of the individual, I learned that the individual that was being stopped was Arabel **HERRERA-QUESADA**. I recalled having received an e-mail from Casino Miami a day earlier, informing me that this same individual had been reinstated from exclusion by the facility. I immediately informed surveillance personnel that the subject had in fact been re-instated. I then requested from Casino Miami Director of Compliance, Beatriz Perez all documented incidents involving this individual. Review of this information revealed that in 2014 he had been excluded for fighting another patron inside the facility. I also learned that he had visited the facility on numerous occasions after his 2014 exclusion resulting in his arrest and or removal from the facility.

Eventually **HERRERA-QUESADA** would visit Casino Miami on July 20, 2022, while still under exclusion and assist another patron identified as Brian Vazquez-Lagos (an individual who is on the FGCC Statewide Exclusion List) cash out two of three slot jackpots. Documents obtained from the facility revealed that **HERRERA-QUESADA** was reinstated from exclusion on October 20, 2022, and then permanently excluded on July 5, 2023 **(Exhibits #1, 2 & 3).**

During my inquiry of **HERRERA-QUESADA**, I reviewed an incident that occurred at Casino Miami on July 20, 2022, between the hours of 12:00 P.M, and 1:50 P.M. The incident involved two patrons; Brian Vazquez-Lagos who in June of 2017, was permanently excluded for tampering with a Roulette Wheel Slot Machine in Casino Miami and **HERRERA-QUESADA** who was excluded by Casino Miami in 2014 for fighting another patron inside of the facility.

Video review of July 20, 2022, revealed the following:

At 11:57 A.M., on July 20, 2022, video footage captures Brian Vazquez-Lagos driving a white Mercedes Benz SUV owned by Casino Miami Slot Attendant, Maura Godinez. Vazquez-Lagos proceeds to drop off Godinez at the employee entrance rear door, which she enters. Vazquez-Lagos then parks the vehicle and enters the facility through a patron entrance door. Upon entering the facility, Vazquez Lagos walks to the Roulette Wheel Slot Machine game and begins to play. Shortly thereafter **HERRERA-QUESADA** enters the casino and joins him. Between the hours of 12:15 P.M., and 12:50 P.M., video footage captures Vazquez-Lagos winning a total of three jackpots. Immediately after winning each of the jackpots, **HERRERA-QUESADA** is observed cashing two of them. It was during the processing of the third jackpot, that Casino Miami Slot Supervisor, Jonathan Matthew denied **HERRERA-QUESADA** the jackpot payment due to him being on the facility's Trespass List **(Exhibit #5)**. Therefore, the third jackpot was listed by Slot Supervisor Matthew as an unclaimed Jackpot.

It was at this point that Vazquez-Lagos exited the casino and was captured on video surveillance sitting on the curb outside of the facility. A short time later a Security Supervisor Dontrell Allen is observed on video footage talking to him. After this encounter **HERRERA-QUESADA** joins Vazquez-Lagos outside and Vazquez-Lagos can be seen giving **HERRERA-QUESADA** a small object. **HERRERA-QUESADA** proceeds to walk through the valet parking entrance, retrieving the white Mercedes Benz SUV, and driving it across the street from the facility's valet entrance where he parks and exits the vehicle as Vazquez-Lagos enters the vehicle and drives away **(Exhibit #2).**

On August 2, 2023, Investigative Supervisor Julio Minaya and I met with Casino Miami Controller, Omar Quintana and requested all documents related to all three jackpots. Also, an official request was e-mailed to Casino Miami Director of Compliance Beatriz Perez to release said documents.

EXHIBIT #4
PAGE # 2

CONTINUATION

On August 3, 2023, the undersigned investigator interviewed Slot Attendant Oswin Paguada relative to this incident. Paguada had processed the first jackpot that was paid to **HERRERA-QUESADA**. Paguada was shown a photograph of Vazquez-Lagos for identification purposes; he stated that he had "seen him around." When asked if Vazquez-Lagos was in a relationship with anyone in the facility, Paguada said yes, with Slot Attendant Maura Godinez. When asked if he recalled this incident, Paguada said he did not recall much about it. When asked if he checks every jackpot winner's credential, against the facility's trespass list, prior to paying out the jackpot, Paguada said "no, because if I know them, there is no reason to check the trespass list". When asked if he checked **HERRERA-QUESADA'S** credentials Paguada said he did not remember.[1] Paguada had no further information to contribute to this interview.

I then interviewed Slot Supervisor Jonathan Matthew and showed him pictures of both Vazquez-Lagos and **HERRERA-QUESADA**. Matthew was able to identify both men but did not remember who discovered that **HERRERA-QUESADA** was excluded. When shown a copy of Surveillance Report CMJ000010972 which documents that it was he, who reported that the jackpot would not get paid, Matthew did not dispute the report. Matthew also stated that if he was the one verifying the jackpots, he would have checked the hard copy Facility Exclusion List as well as the computer database that stores such information. Matthew did not know if the previous two jackpots that were processed by Paguada and Godinez were checked against the exclusion list. Matthew had no further information to add to this interview.

I also interviewed Maura Godinez and asked her if she knew Brian Vazquez-Lagos. Godinez said yes, and that he is her former boyfriend. When asked if they were dating on July 20, 2022, (the day that Vazquez-Lagos played and won three jackpots which were claimed by **HERRERA-QUESADA)** Godinez said "no, he drove me to work but I did not expect him to enter the casino and begin to play." Godinez also denied knowing that **HERRERA-QUESADA** and Vazquez-Lagos were on the facility exclusion list because when she processed the second and third jackpots, **HERRERA-QUESADA'S** name was not flagged in the Casino Market Place (CMP) program. Godinez says that she does not remember checking the facility binder which also contains the names of those on the exclusion list to determine if **HERRERA-QUESADA** was excluded.[2] After her supervisor denied payment of the jackpot, she informed both men that they were not going to be paid at which point both men exited the facility[3]. Godinez could not provide any additional information related to this incident.

Conclusions: There is sufficient evidence to show that Casino Miami employees did not adequately use all available resources to detect/identify individuals on the facility's trespass list. This is obvious because on July 20, 2022 [Statewide Excluded] Brian Vazquez-Lagos was present in the facility gaming on the slot floor with his companion, **HERRERA-QUESADA** who although having been excluded from the facility since 2014, was not flagged in the casino database even though he appears on the facility's hardcopy trespass list. As a result, both individuals were able to engage in deceptive behavior.

Written direction to facility staff requiring that the Statewide Exclusion List and the facility exclusion list be checked prior to the payment of jackpots is not contained in the current approved facility Internal Controls. Neither is such requirement delineated within appropriate sections of the Florida Administrative Code. The designation of the July 20, 2022, withheld jackpot as "unclaimed" while somewhat incorrect, still allowed for complete facility revenue reporting.

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[1] *This is accurate as Slot Attendant Maura Godinez was captured on surveillance video collecting **HERRERA-QUESADA'S** identification.*
[2] *Besides checking the Casino Market Place (CMP) program, Slot attendants are encouraged to check the hardcopy facility exclusion list that is located by the Slot cage prior to paying out a jackpot. This procedure is not listed in the facility's Internal Control.*
[3] *Video review of this moment does not capture Godinez engaging both men. The person observed on video footage talking to both men is Supervisor Jonathan Matthew (Exhibit #10, Page #19).*

CONTINUATION

When interviewed during this investigation Casino Miami Slot Attendant Maura Godinez acknowledged that she had been in a "boyfriend/girlfriend" relationship with an individual on the Statewide Exclusion List. That individual, Brian Vasquez-Lagos, was placed on the Statewide Exclusion List in 2019 for his involvement (along with several others) in a slot machine manipulation scheme that took place at **Casino Miami**[4]**.** At his Informal Hearing, Vasquez-Lagos testified that prior to his [facility] exclusion, he would visit Casino Miami four to five times a week and that he was "close" to many of the people at the facility. While this investigation has found no statute, rule, or facility internal control which prohibits fraternization between facility employees and excluded persons, it is reasonable to conclude that in this instance the relationship itself was contributory to subsequent events.

Status: Closed by Investigations and referred to Legal for further review.

[4] *Case #2018-04-4706 (EXHIBIT #11)*

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PAGE # 5

Florida dbpr Department of Business & Professional Regulation

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Julie I Brown, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: **October 4, 2021**	Case Number: **2021 04 5578**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE** **MIAMI, FL 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATION** **1400 W. COMMERCIAL BLVD., SUITE 165** **FT. LAUDERDALE, FL 33309** **(954) 202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	**Permit Holder**	**October 8, 2021**

Period of Investigation:	Type of Report:
October 4, 2021 through October 8, 2021	**Final**

Alleged Violation: 61D-14.020 Excluded Persons.
(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.
(2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on: (a) Persons the slot machine licensee has excluded from its facilities for a specific amount of time as determined by the licensee, not including persons self-excluded as compulsive gamblers; and,
(b) Persons who have been excluded by a final order of the division or an emergency order of suspension or exclusion by the division pursuant to Section 120.60, F.S.
(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

61D-14.058 Slot Machine Licensees System of Internal Controls.
(1) Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S., and Chapter 61D-14, F.A.C.

Synopsis: In August of 2021, during a routine audit of **CASINO MIAMI LLC's** Trespass Listing, I discovered that an individual known to the Division as Silvio Alfredo Sanchez Veliz, and whom I knew had been previously excluded by the facility and the Division was no longer included in the facility's Trespass List. Upon further review it was discovered that he last appeared on their December 10, 2019, Trespass List. The first instance of this individual not showing on the facility's Trespass List was on the March 11, 2020, Trespass List. A review of their Trespass list also showed that they only imported twenty-six names out of the 175 names that are currently on the Statewide Exclusion List. The Facility's Internal Controls contain no provisions for the creation or maintenance of an Exclusion list that includes the names appearing on the State Exclusion List as required by Rule 61D-14.020(2)(b)(3).

Related Case:

Investigator / Date	Investigator Supervisor / Date
Raul Suau / October 8, 2021	Julio Minaya / November 4, 2021

Chief of Investigations / Date

/S/ Steven E. Kogan / November 4, 2021

CONTINUATION

This case is predicated by an audit that I conducted in August of 2021 on the Trespass list[1] for **CASINO MIAMI.** The audit consisted of a comparison between the **CASINO MIAMI** Trespass List of July 26, 2021, and the Statewide Exclusion List. After this comparison was done, I audited the exclusion book located adjacent to the facility's slot cage which is used by slots personnel to verify exclusions prior to jackpots being paid. This is done to ensure that the facility is maintaining up to date exclusions as they pertain to the Statewide Exclusion List.

While reviewing the July 26, 2021, **CASINO MIAMI** Trespass list I discovered that an individual known to the Division as Silvio Alfredo Sanchez Veliz, did not appear on the **CASINO MIAMI** Trespass list. However, this individual was entered into the State wide Exclusion list on April 29, 2019. The last time this subject was noted to appear on the **CASINO MIAMI** Trespass list was on December 10, 2019. I continued my research and found that the Trespass list dated March 11, 2020, no longer contained Silvo Alfredo Sanchez Veliz's name. **(Exhibits # 1, 2, 3)**

CASINO MIAMI, as a regular practice, does not update their Trespass List as required per Rule 61D-14.020(2)(b). 175 names are currently on the statewide exclusion list and only twenty-six of those names appeared on the **CASINO MIAMI** list. **(Exhibit # 3, 11)**

After conducting my research and confirming all facts, I met with **CASINO MIAMI** Director of Compliance Beatriz Perez on August 6, 2021, to discuss my findings. I informed her that Silvio Alfredo Sanchez Veliz who had been excluded by both her facility and the state was no longer on **CASINO MIAMI's** Trespass List. The last time his name appeared on the Trespass List was on the December 10, 2019, list. The next list I was able to obtain was from March 11, 2020, at which time his name was no longer on their list. **(Exhibit #1, 2, 3)**

Perez stated that she was not aware that Sanchez Veliz had been removed from the Trespass List. She stated that the Trespass List is maintained by Gene Tellez, the Director of Security for **CASINO MIAMI**. Therefore, she does not know who is entered or removed from the list.

I inquired as to why **CASINO MIAMI's** Trespass List did not contain the names of those individuals that were excluded by the state and should be listed under their Trespass list despite their offenses occurring in other facilities. Perez responded that she was unaware that she could add any such individuals to her facility's Trespass List because the offenses had not occurred at **CASINO MIAMI**.

I proceeded to show and explain to Perez, on her work computer, F.A.C Rule # 61D-14.020(1)(2)(b)(3) titled Excluded Persons. Once on the site I went into specific details regarding the rule and the facilities deficiency as they pertained to the rule. **(Exhibit # 5)**

After our conversation, Perez stated that she would correct the problem. On August 6, 2021, an e-mail was sent by Beatriz Perez to Gene Tellez, the Director of Security, who is the person responsible for maintaining and updating the Trespass List. The e-mail covered the points I brought up during my meeting with Perez in an attempt to resolve them. As of this report, the facility has not sent the Exclusion list on a weekly basis as required per Rule # 61D-14.020(2). **(Exhibit # 5, 12)**

[1] **CASINO MIAMI** calls their Exclusion list the Trespass Listing.

CONTINUATION

The Statewide Exclusion list currently has a total of 179 entries where individuals have been permanently excluded by the Division from all PMW facilities statewide. There are only 175 actual persons who have been excluded as three of the individuals have had multiple exclusions issued. **(Exhibit # 3)**

On October 4, 2021, this investigator conducted another audit of **CASINO MIAMI'S** exclusion list book and found that the list was still not up to date nor was it updated to contain all of the names from the statewide exclusion list. I spoke to Slots Supervisor Jonathon Matthew in reference to the Trespass list and its distribution by the facility to slot personnel. He stated that they have an Exclusion book next to the Cashier's Cage where the latest Trespass List provided to them via e-mail is printed out and placed and maintained. I asked if they had access to any other listings and he said no. **(Exhibits # 8, 11)**

CASINO MIAMI'S Security Internal Controls was reviewed, the Security Plan,[2] does not contain any provisions which direct casino personnel to create and maintain an exclusion list containing the names listed on the Statewide Exclusion List. By not including such provisions in the Security Internal Controls the facility is in violation of F.A.C. 61D-14.058(1). Because the facility does not have a provision in their Security IC's to address Rule # 61D-14.020(2)(b) the facility is in violation of Rule # 61D-14.058(1) which states: Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S.S, and Chapter 61D-14, F.A.C. Therefore, the facility has not complied with the above mentioned rules. **(Exhibit #5, 6, 7)**

Case closed by Investigation and referred to Legal for review.

[2] Section 4, (pages 10 thru 14) of the **CASINO MIAMI'S** Security Plan, only deals with Trespassing individuals from the facility. It makes no mention of the State Wide Exclusion List or of the Facility's Exclusion list being maintained.

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
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Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 25, 2022**	**2022 01 4202**

Respondent:	Complainant:
PADRON, ANDRES ALBERTO **1751 NW 80th ST.** **MIAMI FL, 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD STE. 165** **FT. LAUDERDALE, FL 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**April 18, 2022**

Period of Investigation:	Type of Report:
March 25, 2022 through April 18, 2022	**Final**

Alleged Violation: F.S.S 551.109 Prohibited acts; penalties.—
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

61D-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On February 15, 2022, Andres Alberto **PADRON** visited Casino Miami and began playing on a slot machine. He won a jackpot in the amount of $37,973.25 and when approached by Slot Attendant Kevin Fernandez and Slot Supervisor Stehson Covington, **PADRON** handed them an expired ID. **PADRON** was then allowed to retrieve a valid ID which he then presented. When his name was checked against the excluded patrons list, it was determined that he had self-excluded himself on January 24, 2016 and therefore, could not receive the payout. It was at this time that **PADRON** recruited the assistance of casino employee Raul Ariel Gutierrez to help him collect the jackpot. A short time later **PADRON** is observed on video footage meeting with an individual later identified as Eddy Alvarez. **PADRON** is observed taking what appears to be an ID from Alvarez which he presents to Slot Attendant Fernandez who then proceeds to enter the information from the ID into the Casino Marketplace (CMP) system thus creating an IRS W2G Form under the name of Eddy Alvarez in order to pay the jackpot. The false identity was discovered by Security Supervisor Katherine Cruz Perez and the payout along with the W2G form were voided.

Related Case: 2022 00 9776, 2022 01 4209, 2022 01 4212 & 2022 01 4230.

Investigator / Date	Investigator Supervisor / Date
Raul Suau / April 18, 2022	Julio Minaya / July 14, 2022

Chief of Investigations / Date

/s/ Steven E. Kogan

Steven E. Kogan / July 14, 2022

CONTINUATION

This case is predicated on information obtained during an investigation related to a Casino Miami patron identified as Andres Alberto **PADRON** who on February 15, 2022, won a jackpot in the amount of $37,973.25. At the time **PADRON** won the jackpot, he had been permanently excluded from the facility for self-excluding himself on January 24, 2016. This self-exclusion was documented under Casino Miami Security Report# CMJ000001074. **(Exhibit # 2 & 3)**

According to Casino Miami Surveillance Report# CMJ-000010312, **PADRON** visited the facility on February 14, 2022, at approximately 10:56:58 P.M. **PADRON** was wearing a black Puma Hoodie and a black BB cap and entered the facility with two unidentified males. He played at several different slot machines until he stopped at Blackjack Slot Machine GI-01-2871. While still accompanied by his two friends, **PADRON** began to play the machine at 2:20:38 A.M., and at 2:35:07 A.M., **PADRON** won a jackpot in the amount of $37,973.25. At 2:36:25 A.M., **PADRON** and one of his friends identified in Surveillance Report CMJ000010360 as subject # 7 left the slot machine to look for a slot attendant. The third individual, wearing a dark long sleeve pullover and dark pants identified as subject # 8, stayed near the jackpot machine. At 2:47:13 A.M., Slot Attendant Kevin Fernandez **(License # 10591244, Expiring June 30, 2024)** and Slot Supervisor Stehson Covington **(License # 10847591, Expiring June 30, 2023)** arrived at Blackjack Slot Machine GI-01-2871 to verify the jackpot and to handle the necessary paperwork involved in the payout.

Once at the jackpot slot machine, one of **PADRON's** male friends, previously identified as subject# 7, identifies himself to Fernandez and Covington as the winner of the jackpot. He presents a passport as identification. When Fernandez informs surveillance via radio that the male he is talking to is claiming the jackpot, surveillance advices him that the subject wearing the Puma Hoodie, later identified as **PADRON** is the actual winner. **PADRON** then presents his ID to Fernandez and Covington who upon inspection realize that the ID is expired. Even though the ID is expired, Fernandez proceeds with the jackpot paperwork.[1] **(Exhibit #17, Pages 1& 2)**

PADRON, upon being told that he had an expired ID and could not collect his jackpot, told Fernandez and Covington that he had a valid ID and was going to retrieve it if allowed to do so. He leaves the area of the jackpot window and proceeded to look for a casino employee by the name of Raul Gutierrez who is employed as an Environmental Services Supervisor. At 2:54 A.M., **PADRON** approached Gutierrez and both are observed talking and walking the slots floor. They eventually encounter a female dressed in red with dark pants identified as Subject #5 [2] in surveillance report CMJ-000010360. **PADRON** is then observed walking the casino floor with the female while she is on the phone appearing to be in conversation. At 3:02:06 A.M., the female and **PADRON** meet an individual later identified as Eddy Alvarez. Alvarez is then observed handing **PADRON** what appeared to be a credit card size item. A short time later **PADRON** walks away and is later observed by surveillance at the "Rio" bar. **(Exhibit # 1)**

At approximately 3:07:54 A.M., **PADRON** is at the "Rio" bar which is located at the rear of the casino. Fernandez is seen on video walking up to **PADRON** after **PADRON** calls out to him. **PADRON** is then observed handing Fernandez a credit card size item similar to the item received from Alvarez. After this, Fernandez is seen walking back to the jackpot window where he begins to enter information from what now appears to be an ID that he received from **PADRON.**[3] Despite having known that **PADRON** was the actual winner of the jackpot, Fernandez proceeds to take the ID from **PADRON** and he generates the IRS W2G form under the name of Eddy Alvarez. The W2G form is created on February 15, 2022, at 3:19 A.M. **(Exhibit # 11)**

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[1] The jackpot request must be filled out even though the identification is expired. All documentation is kept and an extra form is filled out for an abandoned jackpot, meaning that there is no valid identification provided at the time of winning. Per F.A.C, the patron has thirty (30) days to present the proper identification in order to collect their winnings. In this case, **PADRON** was presented with several issues preventing him from collecting the jackpot. **(A)** He was permanently excluded and would not be eligible to collect until reinstated, **(B)** he had an expired identification and **(C)** there was no slot tech on duty. One of the requirements for paying out a jackpot over twenty-five thousand ($25,000) is that the state seal must be verified by a slot tech to ensure it has not been tampered with. Only the slot tech on duty can do this.

[2] Not identified as of this writing.

[3] Kevin Fernandez is seen in the Slots Office calling Surveillance and reporting Eddy Alvarez as the winner of the jackpot. **(Exhibit # 1, # 20)**

CONTINUATION

As part of the payout process, the documents were verified by Slots Supervisor Stehson Covington and Security Supervisor Kathleen Cruz Perez. During the verification process Cruz Perez determined that the ID being used by **PADRON** did not match his description and after closely inspecting the ID, she determined that **PADRON** was attempting to utilize Eddy Alvarez's ID.

The IRS W2G form was then voided by Slot Supervisor Covington and Cage Supervisor Alain Dubernard. At 4:26:25 A.M., **PADRON** was escorted out of the facility by Miami Police. **(Exhibit # 11)**

On March 4, 2022, I visited Casino Miami and interviewed Surveillance Supervisor Adrian Gordon **(License # 11117304, Expiring June 30, 2022)**. Gordon stated that he was working on the night of February 14 and the early morning hours of February 15, 2022, when **PADRON** won the jackpot. He stated that he informed Slot Attendant Fernandez that it was **PADRON** who won the jackpot and not his friend as first reported. Gordon also monitored the entire jackpot verification process related to the payment of the jackpot and stated that he did not like the actions of Fernandez or **PADRON** and warned Cruz Perez to be on the lookout because something was not right. His warning alerted Cruz Perez and she uncovered **PADRON's** attempt to use another person's ID to fraudulently have the IRS W2G form generated under the name of Eddy Alvarez which would have allowed the payout of the jackpot. When asked if the seal on the Blackjack Slot Machine GI-01-2871 was inspected Gordon stated no, there was no Slot Tech available to inspect it at the time of the jackpot. **(Exhibit #20)**

I interviewed Security Supervisor Chris Forestier **(License # 93027, Expiring June 30, 2024)** regarding the procedure involving the reinstatement of a patron. Forestier stated that there was nothing written but that the person requesting reinstatement would have to enter the casino through the main entrance and request to speak with the Director of Security Eugene Tellez. I asked Forestier if there was any paperwork that needed to be filled out and submitted by the person requesting reinstatement; Forestier stated that there was none needed. The patron was to meet with the Director of Security at which time the Director would verify their identification to ensure that it was indeed the requesting party. No photos are taken.

I interviewed Slot Supervisor Stehson Covington **(License # 10847591, Expiring June 30, 2024**) and asked him if there was anything unusual involving the jackpot won by a patron on February 15, 2022. Covington stated that both he and Slot Attendant Kevin Fernandez responded to the Slot Machine where the jackpot had been won. Once there, an unidentified individual with a Mohawk haircut presented himself as the winner of the jackpot and presented a passport for verification and payment of the jackpot. Surveillance immediately advised them that the individual claiming to have won the jackpot was not the actual winner but that the male dressed in a black Puma Hoodie was. This individual was eventually identified as Andres Alberto **PADRON**.

Covington also stated that Fernandez took **PADRON's** ID and inspected it, and determined that it was expired. He then allowed **PADRON** to go and get a valid ID that **PADRON** said he had. Covington stated that he was extremely busy with other jackpots and that Fernandez was taking care of **PADRON's** jackpot. Covington further stated that at some point, **PADRON** provided Fernandez with an ID which Fernandez then entered into the Casino Marketplace system (CMP) which is the system that is used for the Players Club. Covington stated that he did not see the ID used to generate the IRS W2G form until Cruz Perez stated during the verification process that the ID did not belong to **PADRON**.

Covington explained that the CMP is used to generate and printout the IRS W2G form required to payout all jackpots. The W2G form was eventually completed by Fernandez using the name of Eddy Alvarez on it and given to Covington to verify. Also verifying this transaction was Security Supervisor Kathleen Cruz Perez. At this point Covington stated that he realized that there was something wrong with the ID used to process the jackpot since both he and Fernandez had already verified that the actual winner of the jackpot was **PADRON** and not Eddy Alvarez. Covington further stated that it was Security Supervisor Kathleen Cruz Perez who determined that the ID being used did not belong to **PADRON** but to an individual named Eddy Alvarez. At this time the W2G form was voided.

CONTINUATION

Covington stated that because **PADRON** was a permanently self-excluded patron he advised **PADRON** to get reinstated and removed from the self-exclusion list. Facility documentation shows that on February 15, 2022, a letter requesting **PADRON's** reinstatement was submitted to the Division by Casino Miami Director of Compliance Beatriz Perez. The next day, February 16, 2022, PMW Slots acknowledged receipt of the letter from Ms. Perez which she states is "Pursuant to the Casino Miami Internal Controls and State Regulations." She also added that "Padron's statement appears to be Credible." On February 19, 2022, Padron was paid the jackpot during Fernandez's shift. [4]

On April 6, 2022, Investigative Supervisor Julio Minaya and I interviewed Raul Ariel Gutierrez **(License # 11479559, Expiring June 30, 2023)** at his residence. Gutierrez was shown numerous photos time stamped with February 15, 2022, between the hours of 2:54:40 A.M., and 3:01:10 A.M. These photos show Gutierrez's and a female described in Surveillance Report# CMJ-000010360 as Subject # 5 meeting up with **PADRON** possibly in an attempt to find someone that could help **PADRON** collect his jackpot. Gutierrez stated that he did not personally know the female by name but has seen and spoken to her in the facility. He was also shown photos of Andres Alberto **PADRON** who he said had requested his help in obtaining the ID of someone else in order to collect the jackpot. Gutierrez stated that he knew **PADRON** as "Albert". Gutierrez further stated that they encountered the female on the slot floor and once he had explained the situation to her, **PADRON** not having a valid ID to claim his jackpot, she agreed to help **PADRON**. Although not captured on video surveillance Gutierrez says that the female then gave her ID to **PADRON** who then walked over to the cashier's cage and attempted to collect his jackpot. He was turned away because the ID belonged to a female. At 3:00:25 A.M., Gutierrez is observed returning the ID to the female. He also said that the ID was returned because Slot Attendant Kevin Fernandez could not use a female's ID when the winner was a male.

Gutierrez also stated that a bartender by the name of Samuell, later identified by this investigator as Raimel Felipe Samuell Ceruto, said to him and **PADRON** that he could take care of the matter but it would cost $10,000.00. According to Gutierrez, Samuell then telephonically called Slot Attendant Kevin Fernandez to discuss the matter.

On April 11, 2022, I visited Casino Miami and interviewed Security Supervisor Kathleen Cruz Perez **(License # 12934067, Expiring June 30, 2024)** regarding this matter. Cruz Perez stated that on February 15, 2022, she was contacted by Surveillance Supervisor Adrian Gordon and told to carefully inspect the jackpot winners ID because he did not trust Slot Attendant Fernandez and felt that there was something suspicious going on between the jackpot winner and Fernandez.[5] She goes on to say that during the verification process when she and Slot Supervisor Covington, Slot Attendant Fernandez, Cage Supervisor Alain Dubernard and **PADRON,** were all together, she looked at the ID being used by **PADRON** and confirmed that the ID did not match **PADRON's** pedigree.

She then denied the payout and **PADRON** quickly turned around and offered her $5,000.00 to overlook the ID being used. She says that she remained there for a few minutes but eventually walked back to her office and notified the surveillance supervisor that the ID did not match **PADRON**.

I also interviewed Poker Dealer Raimel Felipe Samuell Ceruto **(License # 12137727, Expiring on June 30, 2025)** who at the time of the jackpot incident was a bartender in the "Rio Bar" in the casino. Samuell was shown a photo of **PADRON** to see if he recognized him. He stated that he did indeed recognize him. He remembered serving him various times previously, including one time that he had won a large jackpot at the Blackjack Slot Machine. He stated that **PADRON** was seeking help in collecting his jackpot because he was not supposed to be in the facility, having excluded himself once before when he had gotten drunk.

[4] During the time that both **PADRON** and Kevin Fernandez were together in the jackpot window area, the two of them were observed exchanging phone numbers. This was confirmed via video review when both individuals were seen with their phones entering information into their contacts.
[5] Surveillance Supervisor observed both Fernandez and **PADRON** talking on the Slot floor prior to the verification process utilizing Eddy Alvarez's ID.

CONTINUATION

Samuell told **PADRON** that he needed to speak with the slot attendants about his jackpot because he could not help him. When asked if he had offered to help **PADRON** collect his jackpot for $10,000.00, Samuell said no. When asked if **PADRON** had offered him any money, Samuell stated that at no time was there any conversation related to money. Instead **PADRON** was told to speak to the slot attendant.

Samuell also stated that **PADRON** and Kevin Fernandez met more than once, which to him was unusual because the slot attendant only meets the patron when they win the jackpot and when they are paid their winnings. Samuell was then asked if he had ever seen or heard anyone trying to help someone collect their jackpot winnings because they did not have the proper ID with them. He stated that he had overheard conversations related to those matters but could not provide a name.

When asked to address a rumor amongst employees and patrons relating to him being the person that could help a patron collect their winnings, Samuell denied it.

In summary, **PADRON** visited Casino Miami on the evening of February 14, 2022, knowing that he was not supposed to be in the facility given that he had self-excluded. When he won the jackpot on February 15, 2022, he knew that he would not be able to collect the jackpot. He then allowed his friend to attempt to claim the jackpot but was stopped by the Surveillance Department who alerted the Slot Attendant that it was **PADRON** who had won the jackpot and not the person claiming to have done so. When that part of the scheme failed, **PADRON** recruited casino employee Raul Gutierrez, Slot Attendant Kevin Fernandez and another patron by the name of Eddy Alvarez to help him collect the jackpot. Despite **PADRON's** attempt to collect the jackpot by attempting to pay off a casino employee and using another person's ID to collect the jackpot he was unsuccessful and the payment was stopped on February 15, 2022. Ultimately he was reinstated on February 16, 2022, and received a jackpot payment in the amount of $37,973.25 on February 19, 2022.

Cases against Eddy Alvarez, Raul Gutierrez and Kevin Fernandez have been opened for participating in the scheme to defraud the facility.

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

XHIBIT #6
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XHIBIT #6
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Excluded Persons

Casino Miami may exclude an individual from the facility for a period of time based upon management's judgment. Casino Miami will maintain a list of persons excluded as per 61D-14.020 and report such list to the division on no less than a weekly basis. The person's name will be entered on the exclusion list a/k/a trespass list and Casino Miami make every reasonable effort to remove any listed individual from its facility. The exclusion list shall include the pertinent information for each person listed.

The following procedures will be initiated by Security personnel whenever an excluded person enters or attempts to enter, or is found present at Casino Miami's facility from which that person has been excluded. The Security Department shall:

- Request such excluded person to not enter or if on the premises to immediately leave; and,
- Notify the appropriate law enforcement agency and the division if such excluded person fails to comply with the request of the licensee, its agents or employees.

If Casino Miami seeks to remove an individual from the exclusion list who has excluded himself or herself, the licensee must notify the division at 14 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date. The request shall be delivered on the date of the request to the division. The request shall include all the pertinent information on the individual as required per 61D-14.020(8).

EXJOBIT # 7
PAGE # 1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**			Status	**90 Closed**	Status Date	**02/14/2024**
Complaint #	**2024000410**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CASINO MIAMI JAI-ALAI**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**303 - Rules**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/11/2023**
Region	**SR - Southern Region**	Received	**01/03/2024**
Reference	**75-14.020**		
Entered	**01/03/2024**	Entered By	**cstubbs1**

Summary **273 - Casino Miami LLC: Excluded Persons: On May 11, 2023, this investigator along with Investigations Supervisor Julio Minaya visited Casino Miami for the purpose of conducting an inspection. While walking the casino floor on the way to the poker room, Supervisor Minaya observed an individual playing on the roulette wheel located at slot machine section FO resembling a patron who was previously investigated by this investigator and resulted in the individual being permanently excluded by the division of Pari-Mutuel Wagering while under DBPR. Supervisor Minaya pointed the individual out to me and I agreed that he was from a case I previously investigated. Director of Security Jorge Callejas was nearby and was informed of our encounter and requested that the individual be identified to confirm his identity. Mr. Callejas approached the individual and requested the individual's identification which showed his name to be Asdriel Ocanto Socorro. As previously mentioned, Ocanto Socorro was excluded in a case I investigated for cashing another individual's jackpot at Hialeah Park Racing & Casino in 2018. The incident was documented under Case #2018 04 5714. When questioned by Mr. Callejas, Ocanto Socorro acknowledged that he was excluded from Hialeah Park but was under**

☐	Parties	☑	Activities
☑	Allegations	☐	Discipline
☐	Violations	☐	Compliance
☐	Related	☑	Disposition
☐	Inspection		
☐	Costs		
☐	Time Tracking		Auto Assign
☐	Attachments		History
☐	Work Notes		Print Report

the impression that the exclusion only pertained to Hialeah Park. When explained that his exclusion encompassed all state pari-mutuel facilities Ocanto Socorro appeared to understand and was then escorted out of Casino Miami without further incident. Ocanto Socorro has been winning jackpots at Casino Miami since November 7, 2022. He has physically won seven jackpots using his players club card, however, he appears to have been issued a total of seventeen (17) IRS W2G Forms under his name and social security number.

Updated **02/16/2024 10:40:36** By **cstubbs1**

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 3, 2024**	**2024 00 0410**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33142**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. – 754-288-1055**

License # and Type:	Profession:	Report Date:
273 - 1003	Permit Holder	January 22, 2024

Period of Investigation:	Type of Report:
January 3, 2024, through January 22, 2024	**Final**

Alleged Violation: 75-14.020 Excluded Persons.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

Synopsis: On May 11, 2023, this Investigator along with Investigations Supervisor Julio Minaya visited **CASINO MIAMI** for the purpose of conducting an inspection. While walking the casino floor on the way to the poker room, Supervisor Minaya observed an individual playing on the roulette wheel located at slot machine section FO resembling a patron who was previously the subject of an investigation conducted by this investigator which resulted in the individual being permanently excluded by the division of Pari-Mutuel Wagering while under DBPR. Supervisor Minaya pointed the individual out to me and I agreed that he was from a case I previously investigated. Director of Security Jorge Callejas was nearby and was informed of our suspicions. Mr. Callejas approached the individual and requested the individual's identification which showed his name to be Asdriel Ocanto Socorro. Ocanto Socorro was excluded from Hialeah Park Racing & Casino in 2018 for cashing another individual's jackpot. That incident was documented under PMW Case #2018-04-5714 and led to Socorro's statewide exclusion on March 28, 2019. When questioned by Mr. Callejas, Ocanto Socorro acknowledged that he was excluded from Hialeah Park but was under the impression that the exclusion only pertained to Hialeah Park. When informed that his exclusion encompassed all state pari-mutuel facilities, Ocanto Socorro appeared to understand and was then escorted out of **CASINO MIAMI** without further incident. Investigative research revealed that Ocanto Socorro has been winning jackpots at **CASINO MIAMI** since November 7, 2022. He has physically won seven jackpots using his players club card; however, he appears to have been issued a total of seventeen (17) IRS W2G Forms under his name and social security number.

Related Case(s): 2021-04-5578, 2023-06-1088, 2023 06 8833,

Investigator / Date	Investigator Supervisor / Date
Raul Suau / January 22, 2024	Julio Minaya / January 22, 2024

Chief of Investigations / Date

Bradford D. Jones / February 14, 2024

CONTINUATION

This case is predicated on a facility visit that occurred on May 11, 2023, at **CASINO MIAMI LLC**., by Investigative Supervisor Julio Minaya and the undersigned Investigator. During our visit, Supervisor Minaya observed a male patron whom he believed was permanently excluded by the state playing on the Roulette Wheel Slot Machine located in section FO. The male patron resembled an individual that Supervisor Minaya remembered seeing on video footage from a prior PMW case that I had investigated. Not sure of the case, Supervisor Minaya pointed the individual out to me, at which point I immediately identified him as being Asdriel Ocanto Socorro. Ocanto Socorro was investigated under PMW Case 2018-04-5714 for cashing a jackpot voucher for another patron and was subsequently permanently excluded from all PMW facilities by the Division which at the time was overseen by the Department of Business and Professional Regulation (DBPR). However, to properly identify Ocanto Socorro, I explained the situation to **CASINO MIAMI** Security Director, Jorge Callejas, who immediately approached the patron and requested his identification. The patron complied and handed Callejas his State of Florida Driver's License in the name of Asdriel Ocanto Socorro. Callejas then explained to Ocanto Socorro that because he had been excluded from all PMW facilities within the state of Florida he could not visit **CASINO MIAMI** nor any other facility in the state that was regulated by the Florida Gaming Control Commission. Ocanto Socorro appeared surprised and stated that he thought that the exclusion only pertained to Hialeah Park. Without further incident, Ocanto Socorro was escorted out of the facility by security **(Exhibit #1).**

Since 2022, I have received the two reports related to jackpots won and cashed by patrons from **CASINO MIAMI** on a monthly basis. The first report, known as the Jackpot Slip Report, identifies every jackpot that has been won each day at the facility. It also identifies the winner of the jackpot by name, whether Player's Club card was used, slot machine number, amount won, and who processed the jackpot. The second report, known as the Tax Journal Report, documents every patron that has won a jackpot over $1,200.00 in which an IRS W-2G[1] Form or a 1042-S Form was generated.

By comparing these two reports, I noticed that Ocanto Socorro's name first appeared on November 7, 2022, as winning a jackpot. Including that date, he has been involved/listed in twenty-two (22) jackpots; out of those 22 jackpots, only seventeen (17) IRS W-2G Forms were prepared under his name. Three (3) of the jackpots were won and cashed by him; eleven (11) other jackpots were won by unknown persons (given that a Players Club Card was not inserted into the machine) but show that Ocanto Socorro cashed them out and a W-2G Form was prepared under his name. Ocanto Socorro also utilized his Players Club Card to win four (4) other jackpots that were cashed by other patrons using their own identifications. Finally, of the remaining four (4) jackpots, three were won by other patrons but were cashed by Ocanto Socorro using his identification given that W-2G Forms were prepared under his name[2]. The fourth and final jackpot was won by Ocanto Socorro, although a jackpot slip report was created there was no W-2G form on file regarding this jackpot with the facility. Therefore, the person who cashed the jackpot is unknown[3] . All of this took place prior to our encounter on May 11, 2023. Ocanto Socorro obtained his Players Club account on November 1, 2014. In 2021, PMW Case # 2021-04-5578, was initiated against **CASINO MIAMI** for not updating its exclusion list with that of the Statewide Exclusion List. A Stipulation and Consent Order was issued on June 27, 2022, which gave **CASINO MIAMI** a written warning and directed the facility to update its exclusion list by adding the names of those on the Statewide Exclusion List. **CASINO MIAMI** updated its handwritten exclusion list; however, it did not update its electronic database known as the Casino Market Place (CMP) database. Because this update was not fully completed, it provided an opportunity for Ocanto Socorro to win and cash out jackpots **(EXHIBITS # 2, 3 & 4).**

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[1] ***US Residents are issued IRS W2-G Forms, and foreign nationals are issued IRS form 1042-S.***
[2] ***Jackpot payout switching is a regular and ongoing condition at CASINO MIAMI – See case #2023 04 3396.***
[3] ***This information can be found in a spreadsheet that was created by the undersigned investigator attached as Exhibit #2.***

Because of Ocanto Socorro's history with the Division the undersigned Investigator requested from Casino Miami Vice President of Human Resources & State Compliance, Beatriz Perez, a copy of his Players Club Account information. Upon receiving this information, I was able to corroborate that Ocanto Socorro's account was used to cash the number of jackpots as described above.

On January 4, 2024, I visited **CASINO MIAMI** and conducted a review of the Casino Market Place (CMP) database profile for Ocanto Socorro. It showed that his profile was still active and has not been flagged with the traditional "skull & bones" which the facility uses as an on-screen indicator that an individual has been barred. I also learned that since our encounter with Ocanto Socorro on May 11, 2023, he has visited the casino sixty-three (63) times. A review of the Jackpot Slip Report and Tax Journal Report show that from May 11, 2023, through December 31, 2023, he has not won or cashed any jackpots under his name **(Exhibits # 5 & #6).**

The undersigned Investigator is also currently conducting an investigation under PMW Case# 2023-06-8833 a patron by the name of Armando Pernas who was permanently excluded from **CASINO MIAMI** on February 27, 2013, for attempting to claim a jackpot for another patron. Since his exclusion in 2013, Mr. Pernas has been able to cash an additional three hundred and fifty-one jackpots. A subsequent PMW Case# 2023-06-1088 has also been opened against **CASINO MIAMI** for failing to make every reasonable effort to remove a person that the slot machine licensee has listed as Permanently Excluded from its gaming facility.

Conclusion: There are two issues which contribute to the violations discovered in this investigation; the first is how a permanently excluded person (who was also on the Statewide Exclusion List) was able to access this facility and the other is how once present in the facility was excluded person able to play, win, and cash out multiple jackpots.

Complete compliance with the first is challenging given the level of security staffing that may or may not be available during a 24-hour period. Compliance with the other can be achieved because it directly involves facility employee behavior when dealing with patron(s) with whom they are familiar and as a result do not verify the patron's gaming eligibility. Prior investigations and interviews of **CASINO MIAMI** Slot Attendants[4] have revealed that if the patron is known, there is a high probability that the facility's Exclusion List will not be consulted during the jackpot pay-out process. This then allows the excluded patron to cash the jackpot (for themselves or someone else) without detection.

When the electronic CMP database [that is used to create an IRS W2-G Form that is required for every jackpot over $1,200.00] is used, its efficacy is limited because (despite the facility being made aware of the issue) it is not being simultaneously updated with the facility's hardcopy exclusion list or the Statewide Exclusion List.

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

[4] See case #2023-03-7871.

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Florida Gaming Control Commission

EXCLUSION LIST

These Individuals Are Excluded From All Florida Pari-Mutuel Facilities

This list includes cases from 2006 forward.

Show 25 entries Search: ocanto

Filed Date	Case #	Name	Date of Birth	Status at time of Exclusion
2019-03-28	2018-045714	Ocanto Socorro, Asdriel	[redacted]	Patron

Showing 1 to 1 of 1 entries (filtered from 283 total entries) Previous 1 Next

Accessibility

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EXHIBIT #/ PAGE #/

Florida dbpr Department of Business & Professional Regulation

Division of Pari-Mutuel Wagering
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1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Jonathan Zachem, Secretary

Rick Scott, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: **August 29, 2018**	Case Number: **2018 04 5714**
Respondent: **OCANTO SOCORRO, ASDRIEL** [redacted]		Complainant: **DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMECIAL BLVD STE. 165 FT. LAUDERDALE, FL**	
License # and Type: N/A	Profession: PATRON	Report Date: **August 29, 2018**	
Period of Investigation: **August 29, 2018 through August 29, 2018**		Type of Report: **Final**	

Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The division may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On October 25, 2017, an individual by the name of Silvio Alfredo Sanchez Veliz was observed by Hialeah Park Casino personnel shaking one of the roulette wheel slot machines in an attempt to manipulate the results. Sanchez Veliz noticed that he had been observed and immediately left the casino. Security personnel were made aware of Sanchez Veliz's actions should he return. On December 1, 2017, Sanchez Veliz returned to Hialeah Park and was observed once again shaking the roulette wheel slot machine in an attempt to manipulate the machine. He was apprehended and detained by security and excluded from the facility. Sanchez Veliz was previously identified by CasinoMiamiJaiAlai as the individual who shook one of their roulette wheel slot machines and defrauded the facility. That incident was investigated under PMW case # 2017-02-9761.

Related Case: **2017 05 9412**

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 29, 2018	Julio Minaya / September 4, 2018

Chief of Investigations / Date

/s/ Steven E. Kogan

Steven E. Kogan / September 5, 2018

CONTINUATION

On December 8, 2017, while conducting a facility visit at Hialeah Park Casino Surveillance room, I became aware of an incident that occurred on October 25, 2017, involving an individual that was observed by casino employees shaking a roulette wheel game. Per surveillance, they were notified by a Guest Services Representative, Edeniss Escalona, that roulette wheel machine C11 had been damaged by a patron. Further review of surveillance footage confirmed that the unidentified male had shaken the roulette wheel in order to manipulate the outcome of the game. The same male was later observed walking towards the north entrance of the facility where he stopped at the Ticket Redemption Unit located next to the cage and cashed a voucher in the amount of $72.00 prior to exiting into the north parking lot. This incident was documented under Hialeah Park Casino Incident File # IN20170001650.

I was shown a picture of the individual in question and immediately recognized him as being Silvio Alfredo Sanchez Veliz. Sanchez Veliz was identified in another PMW case from CasinoMiamiJaiAlai in which he shook one of the facility's roulette wheel slot machines and along with the participation of several other individuals, caused the facility losses in the amount of approximately $82,000.00. That incident was investigated under PMW case # 2017-04-9761. Security alerted all staff members to be alert should the individual return.

On December 1, 2017, Sanchez Veliz, who was still unknown to the facility, visited the facility twice. During his first visit at approximately 5:07 P.M., unbeknown to the facility, roulette wheel game at slot bank C11 was disabled and reported by GSR Edeniss Escalona to surveillance to review surveillance footage. Upon review of the surveillance footage, surveillance observed an unidentified male striking the slot machine numerous times causing it to stop working. At 5:50:40 P.M., the unidentified male is approached by Security Supervisor Adalberto Chamorro and is asked to leave the facility for a period of twenty-four (24) hours. Also present was GSR Supervisor Debra Housa. At 5:33 P.M., the machine was inspected and placed back in play mode. However, at 8:15 P.M., on December 1, 2018, Sanchez Veliz returned to the facility disregarding GSR Supervisor Debra Housa's instruction to stay away for a day.

Sanchez Veliz on his second visit was observed trying to manipulate the same roulette wheel slot machine by shaking it on multiple times. He was approached by Security Supervisor Joseph Lozada and Hialeah Police Officer, Nelson Enriquez and escorted off the gaming floor and to the security office. Once at the security office Sanchez Veliz was identified by his US Passport in the name of Alfredo Sanchez Veliz. He was then permanently excluded and was given a trespass warning by Hialeah Officer Enriquez. This incident was documented under Hialeah Park Casino Incident File # IN20170001862. A copy of video footage was obtained and stored in the PMW evidence room.

Video review revealed the following information:

October 25, 2017

- 1:13:53 A.M. – Sanchez Veliz shakes roulette slot machine C-11. He steps into an open area between two of the terminal stations and violently shakes the slot machine in an attempt to manipulate its results. [1]

[1] Sanchez Veliz shaking of the machine disrupted its operation, causing slot bank monitor to become disconnected from the machine.

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- 1:13:55 A.M. – Sanchez Veliz again shakes the machine. He stays at the machine until 1:16:15 A.M., when he walks towards the north entrance of the facility.
- 1:15:50 A.M. – Sanchez Veliz walks away from slot machine bank C11[2].
- 1:16:43 A.M. – Sanchez Veliz stops to cash out a voucher.
- 1:17:25 A.M. – Sanchez Veliz exits the casino.

December 1, 2017

- 5:07:00 P.M. – Sanchez Veliz is seen standing, playing at slot machine C11-05. He appears upset as a result of the roulette wheel game. He slaps the screen of the terminal with the palm of his hand several times.
- 5:07:25 P.M. – Sanchez Veliz begins to play another game on the same terminal C11-05.
- 5:08:12 P.M. – Sanchez Veliz plays another game. At 5:09:01P.M., while the roulette wheel is spinning, Sanchez Veliz pushes the roulette wheel in an attempt to shake it and manipulate its outcome. He is upset at the results of the game.
- 5:10:19 P.M. – Sanchez Veliz once again shakes the roulette wheel.
- 5:10:54 P.M. – Sanchez Veliz inserts five bills of an unknown denomination into machine (C11-05). He plays several games and is observed striking the terminal display screen numerous times.
- 5:12:00 P.M. – Sanchez Veliz once again strikes the terminal display to the machine.
- 5:12:15 P.M. – Machine C11 display screen starts to flicker on and off after being struck by Sanchez Veliz.
- 5:12:45 P.M. – Male approaches Sanchez Veliz who is still in front of machine C11, they shake hands at which point the male strikes machine and both walk away.[3]
- 5:19:00 P.M. – Guest Services Representative Eddenis Escalona reports to Guest Services Supervisor Debra Housa that slot machine C11-04 is out of service, damaged.
- 5:19:49 P.M. – Housa and another unidentified individual are seen looking at the machine. Per the surveillance report the damage is reported and Slot Technician, Jerly Dominguez, arrives and proceeds to inspect the machine. He opens the machine, takes out the back portion of the display and manipulates it in order to get the machine in working order. He inserts the part back into the machine and turns the machine back on at approximately 5:33 P.M.
- 5:50:40 P.M. – Security Supervisor Adalberto Chamorro speaks to Sanchez Veliz and the unknown male. A short time later they are observed leaving the facility.
- 8:06:23 P.M. – Sanchez Veliz returns to the facility and walks directly to machine C11.[4] He remains there until 8:12:19 P.M., when he walks away and begins to walk the gaming floor as if looking for someone.
- 8:15:19 P.M. – Sanchez Veliz returns to the C11 slot machine bank. He sits at one of the terminals (C11-06) without playing for several minutes. While sitting he uses his cellular phone to make a call. After he disconnects the call, he walks away from the machine.

[2] The large monitor located at slot machine bank C11 blocks the face of the individual shaking the machine. However, Sanchez Veliz is seen shortly after wearing the same clothes as the individual that shook the machine. He is later seen walking towards the exit, again wearing the same clothing as the individual that shook the slot machine.
[3] This individual is identified in surveillance report 2017-00-1862 as subject B. No identity is provided for this individual.
[4] Sanchez Veliz is observed wearing a black and yellow sleeveless shirt (This is the same shirt he wore during the incident at Casino Miami Jai Alai). The second time he arrives at the facility, he is wearing a camouflage jacket and cap with black t-shirt and light colored pants.

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- 8:18:07 P.M. – Sanchez Veliz arrives at slot bank C07, another roulette wheel slot machine bank located near C11.[5] He walks from slot machine bank C07 to C11.
- 8:25:59 P.M. – Sanchez Veliz once again arrives at slot machine C11. He stands off to the side watching other patrons play. Sanchez Veliz sits down to play on machine C11-04. Once done playing, he remains in the area of C11 talking with patrons.
- 9:35:00 P.M. – Sanchez Veliz reaches between C11-06 and C11-07 and pushes on the roulette wheel bumper, (outer edge of machine) while the machine is running and the ball is going around.
- 10:30:50 P.M. – Sanchez Veliz leaves slot bank C11 and goes to the Flamingo Bar Lounge arriving at 10:30:54 P.M.
- 10:33:00 P.M. – Sanchez Veliz leaves the Flamingo Lounge and goes back to C11, staying there until 10:34:30 P.M., at which time he returns to the bar/lounge. He leaves the bar lounge at 10:37:47 P.M., and goes into the restroom.
- At 10:48:50 P.M. – Sanchez Veliz returns to the bar.
- 10:51:39 P.M. – Sanchez Veliz leaves the bar and returns to the roulette wheel bank, C-11 until 10:57:10 P.M. when he again returns to the bar.
- 11:19:33 P.M. – Sanchez Veliz sits with a female who is wearing a black top and blue jeans, a male dressed in black and another male with a two tone pullover striped color shirt with black Bermuda shorts. The male in black and the female are together. This male was a participant in a similar incident at CasinoMiamiJaiAlai investigated under PMW case # 2017-02-9761. There is a fourth person, a female dressed in a black top sitting at one of the terminals but appears to not be playing.
- 11:20:33 P.M. – Sanchez Veliz shakes the roulette wheel slot machine. After shaking the machine and while the above two males continue to play the machine. Sanchez Veliz stands next to the male with the two tone pullover striped color shirt and appears to be showing him how to play the game.
- 11:22:32 P.M. – Sanchez Veliz shakes the roulette wheel while standing between slot machines C11-06 and C11-07.[6]
- 11:42:55 P.M. – Sanchez Veliz shakes roulette wheel. The same three individuals are present at 11:22:32 P.M
- 11:51:38 P.M. – Sanchez Veliz arrives at the roulette wheel slot machine bank C11. He stands around speaking with the two males and the female.
- 11:54:00 P.M. – Sanchez Veliz is approached by Hialeah security officer Joseph Lozada and a Hialeah Police Officer. They escort Sanchez Veliz to the security office where he was permanently excluded from the facility and given a trespass warning. [7]

[5] This slot machine bank is different in that it is a solid table with the roulette wheel in the middle. It is not possible to access it from any of the four sides as is C11.

[6] There are three individuals sitting at roulette wheel (slot machine C11) at this time. An unidentified male sitting next to Sanchez Veliz wearing a two tone pullover shirt and black Bermuda shorts; a white male dressed in a black. This is the same individual who also participated in the CasinoMiamiJaiAlai incident which was investigated under PMW case # 2017 02 9761); a white female with a black pullover and blue jeans; and a female wearing all black who was not playing at the time of Sanchez Veliz shaking of the machine.

[7] Sanchez Veliz gave his name as Alfredo Sanchez Veliz.

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On March 2, 2018, while conducting a routine facility inspection at Hialeah Park Casino and while reviewing Daily surveillance reports, I became aware that Sanchez Veliz had returned to Hialeah Park Casino on February 24, 2018 after being permanently excluded by the facility on December 1, 2017. This incident was documented under Hialeah Park Casino Incident File # IN20180000347. A copy of video footage was obtained and stored in the PMW evidence room.

On February 24, 2018, at approximately 5:10 A.M., surveillance received notification from Guest Services Representative Supervisor Juan Fulgueira of slot machine damage to the C11 bank, the slot machine roulette wheel bank. The slot machine bank was repaired within a short period of time and opened for play. Fulgueira explained that the middle component of the machine (where the Wheel spins) was damaged and moved out of place. A video review was conducted at which time surveillance visually identified the male as Sanchez Veliz. An alert was placed on this individual until he was positively identified as Sanchez Veliz on March 2, 2018 by this investigator.[8]

Video review of February 24, 2018, activity revealed the following:

- 4:17:37 A.M. – Sanchez Veliz arrives via the West entrance. He walks through the facility and arrives at the roulette machine C11 slot bank where he sits at the C11-06 slot machine. Also seated at this machine is an unidentified male dressed in orange and another unidentified male dressed in a grey pullover with jeans. Upon his arrival Sanchez Veliz shakes hands with two of the players already there.
- 4:34:22 A.M. – Sanchez Veliz is given several bills (unknown denomination) by an individual sitting at C11-02 dressed in a black jacket and grey long sleeve shirt. Sanchez Veliz subsequently inserts seven (7) of the bills into slot machine C11-02.
- 4:43:25 A.M. – Sanchez Veliz is observed sitting at slot machine C11-02 speaking with a white male wearing black pants and black pullover/sweater sitting at slot machine C11-01. This is the same individual that gave him the money earlier.
- 4:45:24 A.M. – Male in black pants and sweater gives Sanchez Veliz two bills. Sanchez Veliz inserts one of the bills into the slot machine. The other bill he folds up and puts it away in his right front pocket.
- 4:47:02 A.M. – Sanchez Veliz prints out a voucher for $160.00 on Slot Machine C11-02. The male sitting in C11-01 leaves and his seat is taken by Sanchez Veliz. Sanchez Veliz inserts the voucher he printed in C11-02 into machine C11-01.
- 4:48:12 A.M. – Sanchez Veliz begins to enter the selections for the roulette wheel prior to playing. He enters all possible black numbers.
- 4:48:41 A.M – Sanchez Veliz walks to the side of C11-01 and looks around. The two unidentified males previously mentioned at 4:43:25 A.M., appear to be playing the machine along with a third unidentified male when Sanchez Veliz begins to slightly shake the roulette wheel. He shakes it violently until 4:48:57 A.M. when the large display goes out of service because of his actions.

[8] This incident is the second time that Sanchez Veliz's actions have caused the slot machine to become inoperable.

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- 4:49:25 A.M. – The individual sitting at slot machine C11-04 prints out a voucher in the amount of $270.50 and walks away from the slot machine bank along with the person sitting at C11-03. C11-05 remains occupied.
- 4:49:30 A.M. – Sanchez Veliz goes to the opposite side of the slot machine bank where C11-06 and C11-07 were. He positions himself between C11-06 and C11-07. He again shakes the roulette wheel.[9] After shaking the slot machine, Sanchez Veliz goes to the opposite of the slot machine bank by slot machine C11-02 and stands there.
- 4:51:16 A.M. – Sanchez Veliz arrives at the C16 slot machine bank. He does not play and eventually leaves the premises.

On March 16, 2018, while conducting a facility inspection of the surveillance department, I was informed that Sanchez Veliz had visited the facility on March 4, 2018. This incident was documented under Hialeah Park Casino Incident File # IN20180000412. A copy of video footage was provided by Surveillance Supervisor William Lantigua and taken into custody and stored in the PMW evidence room.

Video review of March 4, 2018, revealed the following:

- 9:49:50 A.M. – Sanchez Veliz is observed using the escalator to go to the second floor of the facility. He enters through the doors into the poker area, walks by the desk of the brush and enters the restroom located to the side of the brush.
- 9:53:55 A.M. – Sanchez Veliz exits the restroom, walks around the brush desk and walks to the elevator. He takes the elevator to the first floor where the casino is. Once on the floor, he walks to slot machine bank C10-09, which is next to the slot machine bank roulette wheel, C11.
- 9:59:31 A.M. – Sanchez Veliz walks to the cage and stands in line to cash a voucher for $1,560.00. Although he had already been excluded from the facility on December 1, 2018.[10] He remained playing until 10:16:10 A.M.
- 11:04:20 A.M. – Sanchez Veliz walks to slot machine C07-06. He stays at slot bank C07 until 11:36:30 A.M. when he goes to the VIP section of the casino to slot machine bank C16. While there he meets up with a male later identified as Asdriel **OCANTO SOCORRO** who was playing on slot machine C16-10. Sanchez Veliz inserts either currency or a voucher into slot machine C16-09. **OCANTO SOCORRO** sits down like he is playing on the machine. Sanchez Veliz wins a jackpot for $1,600.00. The jackpot is paid at the slot machine to him.
- 11:58:25 A.M. – Sanchez Veliz and Asdriel **OCANTO SOCORRO** are approached by Security Supervisor Isaac Cortez and asked to accompany him to the Security offices. Sanchez Veliz is once again excluded for the second time and Asdriel **OCANTO SOCORRO**, is also excluded. They are both given trespass warnings and are escorted off the premises by Hialeah Police Officer Baldor.

Sanchez Veliz visited three separate facilities in Miami-Dade County: CalderCasino, CasinoMiamiJaiAlai (CMJ) and Hialeah Park Casino. He and numerous associates that have assisted him in this scheme have shaken the roulette wheels in these three facilities a total of 81

[9] The male with the yellow and blue striped pullover is the only other individual present when the machine is shaken this time.
[10] The slot machine that Sanchez Veliz was playing on was also a roulette wheel. It was a solid table type of game which would not have allowed him to shake by himself due to the weight of the slot machine bank. The cage employee did not check the exclusion list to see if Sanchez Veliz' name was on it.

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times. (CasinoMiamiJaiAlai-14 times, Calder Casino-59 times, Hialeah Park and Casino-8 times) He is responsible for losses of over $82,000.00 in CasinoMiamiJaiAlai, over $10,000.00 at Calder Casino and an undetermined amount at Hialeah Park Casino.

On March 4, 2018, he entered Hialeah Park Casino even though he had been permanently excluded by the facility, and played on several machines, winning two jackpots for a total of $3,165.00 which were paid to him through a failure of the facility's system to check their exclusion listings prior to payment.

Sanchez Veliz has a group of individuals that he gathers about him, with several being seen in more than one facility while he has conducted his activities. A total of thirteen (13) individuals have been permanently excluded between the three facilities, with eight of them being excluded by CMJ (CasinoMiamiJaiAlai). Sanchez Veliz has been permanently excluded by all three facilities.

Silvio Sanchez and associates are guilty of violating FSS 551.109(3) by attempting to win for himself and/or his associates by trick, sleight-of hand performance, a fraud or fraudulent scheme, money or property, a third degree felony. As of today, Hialeah Park Casino has refused to prosecute Sanchez Veliz.

Refer to PMW case # 2017-05-9412 for chronological order of all exhibits related to this case. **(Exhibit # 1)**

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all Pari-Mutuel Facilities.

DBPR INVESTIGATIVE REPORT **CASE NUMBER: 2018 04 5714**

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WINNER OF JACKPOT	W2G MADE OUT TO	REPORT NO.	DATE	TIME	MACHINE	AMOUNT	ATTENDANT
NO CARD	ASDRIEL OCANTO SOCORRO	244150	11/7/2022	17:19:39	FO02 3468	2500	RICHARD QUINTAS
NO CARD	ASDRIEL OCANTO SOCORRO	244169	11/7/2022	18:23:14	BH11-3427	1250	JOSE RIVAS
NO CARD	ASDRIEL OCANTO SOCORRO	244179	11/7/2022	18:49:13	EM03-3269	3580	RICHARD QUINTAS
NO CARD	ASDRIEL OCANTO SOCORRO	246438	11/20/2022	15:47:29	KF04 3558	1330	MAURA GODINEZ
NO CARD	ASDRIEL OCANTO SOCORRO	250165	12/17/2022	17:01:06	JK 06 3591	1620	ERICK PEREZ
NO CARD	ASDRIEL OCANTO SOCORRO	250238	12/18/2022	12:29:05	JK03 3591	1935	ERICK PEREZ
ASDRIEL OCANTO SOCORRO	ASDRIEL OCANTO SOCORRO	255259	1/24/2023	15:21:16	KF07 3561	3600	MAURA GODINEZ
NO CARD	ASDRIEL OCANTO SOCORRO	256125	1/30/2023	12:28:17	KF08 3562	1548	MAURA GODINEZ
ROBERTO ALVAREZ	ASDRIEL OCANTO SOCORRO	256277	1/31/2023	14:52:43	KF06 3560	5400	MAURA GODINEZ
NO CARD	ASDRIEL OCANTO SOCORRO	256278	1/31/2023	15:31:42	KF07 3561	1800	MAURA GODINEZ
ROBERT MUÑOZ	ASDRIEL OCANTO SOCORRO	257749	2/10/2023	18:18:27	KF02 3556	1260	JOSE RIVAS
ASDRIEL OCANTO SOCORRO	ASDRIEL OCANTO SOCORRO	257925	2/11/2023	17:05:23	KF01 3555	1800	ERICK PEREZ
ASDRIEL OCANTO SOCORRO	LUIS SANCHEZ	258207	2/12/2023	18:07:00	FO12 3473	1500	RICHARD QUINTAS
ASDRIEL OCANTO SOCORRO	ANDRES GIRALDO	258573	2/15/2023	13:00:52	EM06 3272	1930	MARIA ALEGRIA
ASDRIEL OCANTO SOCORRO	RONALDY PINTADO	258580	2/16/2023	15:37:01	EM 01 3267	1660	ERICK PEREZ

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NO CARD	ASDRIEL OCANTO SOCORRO	260622	3/2/2023	16:22:36	BH05 3421	1250	ERICK PEREZ
NO CARD	ASDRIEL OCANTO SOCORRO	266461	4/13/2023	15:01:42	KF07 3561	1296	ERICK PEREZ
ASDRIEL OCANTO SOCORRO	RONALDY PINTADO	267175	4/19/2023	18:38:19	KF07 3561	2430	JOSE RIVAS
ASDRIEL OCANTO SOCORRO	ASDRIEL OCANTO SOCORRO	268455	4/30/2023	14:15:18	GL03 2489	1600	ERICK PEREZ
ASDRIEL OCANTO SOCORRO		268458	4/30/2023	14:52:08	GJ05 2506	3009.5	MAURA GODINEZ
ROBERTO ALVAREZ	ASDRIEL OCANTO SOCORRO	268571	5/1/2023	18:03:15	KF07 3561	1260	MAURA GODINEZ
NO CARD	ASDRIEL OCANTO SOCORRO	268663	5/2/2023	15:41:56	JO03 3579	1312.5	OSWIN PAGUADA

EXHIBIT # 2
PAGE 2

Jackpot Slip Report

Slip Date/Time From : 11/07/2022 09:00:00 EST To : 11/08/2022 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	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				
	244146	16:55:40 EST	11/07/2022	02038	KQ02	0.25	1,355.00	1,355.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		5	1,355.00	0.00	1,355.00		0.00	
	5	EBRIN PINO		CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				
	244147	17:03:37 EST	11/07/2022	02038	KQ02	0.25	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		5	1,250.00	0.00	1,250.00		0.00	
	5	EBRIN PINO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	244148	17:12:31 EST	11/07/2022	03488	FO11	0.25	2,000.00	2,000.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas		bns		5	2,000.00	0.00	2,000.00		0.00	
	5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	244149	17:17:09 EST	11/07/2022	03421	BH05	5.00	1,250.00	1,250.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		SPECIAL		5	1,250.00	0.00	1,250.00		0.00	
	5	NIDIA HERNANDEZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	244150	17:19:39 EST	11/07/2022	03468	FO02	0.25	2,500.00	2,500.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas		bns		5	2,500.00	0.00	2,500.00		0.00	
	5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 244,235; 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,

EXHIBIT # 2
PAGE 3

Jackpot Slip Report

Slip Date/Time From : 11/07/2022 09:00:00 EST To : 11/08/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
244166	18:08:52 EST	11/07/2022	03038	BG03	0.01	4,304.13	4,304.13	JP G NORMAL	PROCESSED	
LINKED PROGRESSIVE	02243	Jose Rivas	BONUS		5	4,304.13	0.00	4,304.13	0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
244167	18:19:00 EST	11/07/2022	03473	FO12	0.25	1,500.00	1,500.00	jp G NORMAL	PROCESSED	
REGULAR	02258	Richard Quintas	bns		5	1,500.00	0.00	1,500.00	0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
244168	18:19:37 EST	11/07/2022	03376	GC01	0.01	1,866.00	1,866.00	jp G NORMAL	PROCESSED	
REGULAR	02258	Richard Quintas	roulette		1	1,866.00	0.00	1,866.00	0.00	
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
244169	18:23:14 EST	11/07/2022	03427	BH11	5.00	1,250.00	1,250.00	JP G NORMAL	PROCESSED	
REGULAR	02243	Jose Rivas	SPECIAL		5	1,250.00	0.00	1,250.00	0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
244170	18:32:54 EST	11/07/2022	03488	FO11	0.25	7,561.41	7,561.41	jp G NORMAL	PROCESSED	
PROGRESSIVE	02258	Richard Quintas	bns		5	7,561.41	0.00	7,561.41	0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 244,235; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

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Jackpot Slip Report

Slip Date/Time From : 17-Dec-22 09:00:00 EST To : 18-Dec-22 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	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				
	250162	16:08:48 EST	17-Dec-22	01376	EQ02	0.10	1,570.00	1,570.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,570.00	0.00	1,570.00		0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02250				
	250163	16:28:42 EST	17-Dec-22	03584	KN04	0.01	62.08	62.08	JP	D	NORMAL	PROCESSED
CANCEL CREDIT	02200	Maria Alegria		CC		99	62.08	0.00	62.08		0.00	
	99			CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				
	250164	16:48:57 EST	17-Dec-22	03283	AL05	0.25	3,000.00	3,000.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	3,000.00	0.00	3,000.00		0.00	
	5	GUILLERMO RODRIGUEZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	250165	17:01:06 EST	17-Dec-22	03594	JK06	0.01	1,620.00	1,620.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		roulette		1	1,620.00	0.00	1,620.00		0.00	
	1			CM-SA-WS01	EPSON TM-U220 Receipt		-	02250				
	250166	16:59:01 EST	17-Dec-22	01374	EQ01	0.10	2,500.00	2,500.00	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez		BNS		5	2,500.00	0.00	2,500.00		0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 250,233; 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,

Jackpot Slip Report

Slip Date/Time From : 11/07/2022 09:00:00 EST To : 11/08/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
244176	18:47:19 EST	11/07/2022	03376	GC01	0.01	3,930.00	3,930.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	BJ		1	3,930.00	0.00	3,930.00		0.00	
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
244177	18:46:45 EST	11/07/2022	02204	CA04	0.10	1,279.31	1,279.31	JP	G	NORMAL	PROCESSED
LINKED PROGRESSIVE	02243	Jose Rivas	MATCH ALL		4	1,279.31	0.00	1,279.31		0.00	
4	HAYDEE JIMENEZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
244178	18:48:04 EST	11/07/2022	03377	GC02	0.01	2,160.00	2,160.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	BJ		1	2,160.00	0.00	2,160.00		0.00	
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
244179	18:49:13 EST	11/07/2022	03269	EM03	0.01	3,580.00	3,580.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas	bns		50	3,580.00	0.00	3,580.00		0.00	
50			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
244180	19:05:36 EST	11/07/2022	03473	FO12	0.25	2,000.00	2,000.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas	bns		5	2,000.00	0.00	2,000.00		0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 244,235; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

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Report Tax Journal

GamingDt: ***17-Dec-2022***

17-Dec-2022

Casino:

CMJ

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250165	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST	[redacted]	$1,620.00	$0.00	$0.00	$0.00	$0.00	$1,620.00	[redacted]	CAGE	225
W2G	Hialeah, FL 33012 USA/**STATE EXCLUSION LIST**									False	CA
250166	DOMINGUEZ, JAROL 1328 NW 32 STREET		$2,500.00	$0.00	$0.00	$0.00	$0.00	$2,500.00		CAGE	22(
W2G	Miami, FL 33142 USA									False	CA
250167	HERNANDEZ, NIDIA 500 SWAN AVE		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	224
W2G	Miami Springs, FL 33166 USA									False	CA
250168	HERNANDEZ, NIDIA 500 SWAN AVE		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	224
W2G	Miami Springs, FL 33166 USA									False	CA
250169	HERNANDEZ, NIDIA 500 SWAN AVE		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00		CAGE	224
W2G	Miami Springs, FL 33166 USA									False	CA
250170	HERNANDEZ, VIRGILIO 260 AVE G		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	225
W2G	MARATHON, FL 33050 USA									False	CA
250171	HERNANDEZ, NIDIA 500 SWAN AVE		$1,290.00	$0.00	$0.00	$0.00	$0.00	$1,290.00		CAGE	225
W2G	Miami Springs, FL 33166 USA									False	CA
250172	HERNANDEZ, NIDIA 500 SWAN AVE		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	225
W2G	Miami Springs, FL 33166 USA									False	CA
250173	NAZARIO, EVELYN 15601 SW 137 AVE APT 238		$1,263.82	$0.00	$0.00	$0.00	$0.00	$1,263.82		CAGE	224
W2G	Miami, FL 33177 USA									False	CA

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Jackpot Slip Report

Slip Date/Time From : 20-Nov-22 09:00:00 EST To : 21-Nov-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
246436	14:51:37 EST	20-Nov-22	03316	BJ03	0.01	3,139.50	3,139.50	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		88	3,139.50	0.00	3,139.50			0.00
880	FEDERICO VALLECILLO		CM-SA-WS01	EPSON TM-U220 Receipt		-	02216				
246437	14:52:06 EST	20-Nov-22	02693	DC03	0.10	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		9	1,250.00	0.00	1,250.00			0.00
9	BERNARD CANNON		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
246438	15:47:29 EST	20-Nov-22	03558	KF04	1.00	1,330.00	1,330.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette		1	1,330.00	0.00	1,330.00			0.00
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
246439	16:06:21 EST	20-Nov-22	03368	GG03	0.01	1,200.00	1,200.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bj		1	1,200.00	0.00	1,200.00			0.00
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
246440	16:58:30 EST	20-Nov-22	03595	JK07	0.01	3,600.00	3,600.00	JP	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	ROULETTE		1	3,600.00	0.00	3,600.00			0.00
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: ; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

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SDS# 0044 | CASINO MIAMI JAI-ALAI | Page 1 of 45

19-Dec-22 10:49:41 (UTC -05:00) | SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 18-Dec-22 09:00:00 EST To : 19-Dec-22 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	250234	10:31:29 EST	18-Dec-22	01691	CG06	0.01	19.91	19.91	JP	S	NORMAL	PROCESSED
CANCEL CREDIT	02216	Maura Godinez		CMPO		99	19.91	0.00			19.91	0.00
	99			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	250235	10:51:03 EST	18-Dec-22	02314	EN06	0.01	6.91	6.91	jp	D	NORMAL	PROCESSED
CANCEL CREDIT	02216	Maura Godinez		cmpo		99	6.91	0.00			6.91	0.00
	99			CM-SA-WS01	EPSON TM-U220 Receipt		-	02216				
	250236	11:15:36 EST	18-Dec-22	03600	AD04	0.01	0.00	100.64	jp	S	MANUAL	PROCESSED
CANCEL CREDIT	02250	Erick Perez		cc		99	100.64	0.00			100.64	0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		02609 Jonathan	-				
	250237	11:56:09 EST	18-Dec-22	03176	CB02	0.01	1,243.80	1,243.80	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		bns		5	1,243.80	0.00			1,243.80	0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02250				
	250238	12:29:05 EST	18-Dec-22	03591	JK03	0.01	1,935.00	1,935.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		roulette		1	1,935.00	0.00			1,935.00	0.00
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	02250				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 250,469; 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,

Report Tax Journal

GamingDt: 18-Dec-2022

18-Dec-2022

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
246229	GOMEZ, ORLANDO 727 NW 33TH AVE	[redacted]	$5,000.00	$0.00	$0.00	$0.00	$0.00	$5,000.00	[redacted]	CAGE	22
W2G	MIAMI, FL 33125 USA									False	CA
250233	CESPEDES, TOMAS 14345 SW 120TH ST STE 106		$3,750.00	$0.00	$0.00	$0.00	$0.00	$3,750.00		CAGE	22
W2G	Miami, FL 33186 USA									False	CA
250237	ZAYAS QUINTERO, ERNESTO 325 E 10 ST		$1,243.80	$0.00	$0.00	$0.00	$0.00	$1,243.80		CAGE	22
W2G	HIALEAH, FL 33010 USA									False	CA
250238	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$1,935.00	$0.00	$0.00	$0.00	$0.00	$1,935.00		CAGE	22
W2G	Hialeah, FL 33012 USA/**STATE EXCLUSION LIST**									False	CA
250239	MASPOCH BLANCO, LINA 41 E 56th St		$1,525.00	$0.00	$0.00	$0.00	$0.00	$1,525.00		CAGE	22
W2G	Hialeah, FL 33013 USA									False	CA
250240	MASPOCH BLANCO, LINA 41 E 56th St		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22
W2G	Hialeah, FL 33013 USA									False	CA
250241	MASPOCH BLANCO, LINA 41 E 56th St		$1,525.00	$0.00	$0.00	$0.00	$0.00	$1,525.00		CAGE	22
W2G	Hialeah, FL 33013 USA									False	CA
250242	MASPOCH BLANCO, LINA 41 E 56th St		$1,625.00	$0.00	$0.00	$0.00	$0.00	$1,625.00		CAGE	22
W2G	Hialeah, FL 33013 USA									False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

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Jackpot Slip Report

Slip Date/Time From : 24-Jan-23 09:00:00 EST To : 25-Jan-23 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
255255	15:01:44 EST	24-Jan-23	03426	BH10	5.00	2,000.00	2,000.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		5	2,000.00	0.00	2,000.00		0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
255256	15:03:43 EST	24-Jan-23	03426	BH10	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,250.00	0.00	1,250.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
255257	15:11:26 EST	24-Jan-23	03428	BH12	5.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,250.00	0.00	1,250.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				
255258	15:12:01 EST	24-Jan-23	03426	BH10	5.00	3,125.00	3,125.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	3,125.00	0.00	3,125.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				
255259	15:21:16 EST	24-Jan-23	03561	KF07	1.00	3,600.00	3,600.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette		1	3,600.00	0.00	3,600.00		0.00	
1	ASDRIEL OCANTO SOCORRO		CM-SA-WS01	EPSON TM-U220 Receipt		-	02216				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 255,320; 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,

Report Tax Journal

GamingDt: 24-Jan-2023

24-Jan-2023

Casino:

CMJ

CMJ

255259	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST	[redacted]	$3,600.00	$0.00	$0.00	$0.00	$0.00	$3,600.00	[redacted]	CAGE	22
W2G	Hialeah, FL 33012 USA **PERMANENTLY EXCLUDED**									False	CA
255260	AMILCAR, JACQUES 13627 SW 114TH LM		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22(
W2G	MIAMI, FL 33186 USA									False	CA
255261	GARCIA, NERY 1329 W 49TH ST		$1,510.00	$0.00	$0.00	$0.00	$0.00	$1,510.00		CAGE	22
W2G	LOS ANGELES, CA 90037 USA									False	CA
255262	FERNANDEZ CABRERA, LESTER 1855 W 60TH ST APT 250		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22(
W2G	Hialeah, FL 33012 USA									False	CA
255263	FERNANDEZ CABRERA, LESTER 1855 W 60TH ST APT 250		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22(
W2G	Hialeah, FL 33012 USA									False	CA
255264	FERNANDEZ CABRERA, LESTER 1855 W 60TH ST APT 250		$2,500.00	$0.00	$0.00	$0.00	$0.00	$2,500.00		CAGE	22
W2G	Hialeah, FL 33012 USA									False	CA
255265	MONZON, ROBERTO 16201 SW 284TH ST		$1,570.00	$0.00	$0.00	$0.00	$0.00	$1,570.00		CAGE	22
W2G	Homestead, FL 33033 USA									False	CA
255266	FERNANDEZ CABRERA, LESTER 1855 W 60TH ST APT 250		$2,075.00	$0.00	$0.00	$0.00	$0.00	$2,075.00		CAGE	22
W2G	Hialeah, FL 33012 USA									False	CA
255267	GARCIA, YESENIA 15605 SW 25TH TER		$1,670.00	$467.60	$0.00	$0.00	$0.00	$1,202.40		CAGE	22
W2G	MIAMI, FL 33185 USA									False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:24 PM

Jackpot Slip Report

Slip Date/Time From : 30-Jan-23 09:00:00 EST To : 31-Jan-23 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	256125	12:28:17 EST	30-Jan-23	03562	KF08	1.00	1,548.00	1,548.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		roulette		1	1,548.00	0.00	1,548.00			0.00
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	256126	12:28:46 EST	30-Jan-23	03592	JK04	0.01	1,350.00	1,350.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		roulette		1	1,350.00	0.00	1,350.00			0.00
	1	DAVID CHAMBERS		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	256127	12:52:20 EST	30-Jan-23	03592	JK04	0.01	2,700.00	2,700.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		roulette		1	2,700.00	0.00	2,700.00			0.00
	1	DAVID CHAMBERS		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	256128	12:52:06 EST	30-Jan-23	03593	JK05	0.01	3,618.00	3,618.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		roulette		1	3,618.00	0.00	3,618.00			0.00
	1			CM-SA-WS01	EPSON TM-U220 Receipt		-	02250				
	256129	12:47:30 EST	30-Jan-23	02275	EN02	0.01	0.00	5.00	jp	S	MANUAL	PROCESSED
CANCEL CREDIT	02216	Maura Godinez		cmpo		99	5.00	0.00	5.00			0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		02609 Jonathan	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 256,225; 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,

Report Tax Journal

GamingDt: ***30-Jan-2023***

30-Jan-2023

Casino:

CMJ

CMJ

256120	RODRIGUEZ, CARLOS 16053 SW 43RD ST	[redacted]	$3,600.00	$0.00	$0.00	$0.00	$0.00	$3,600.00	[redacted]	CAGE	22
W2G	MIAMI, FL 33185 USA									False	CA
256121	CUADRA, MARCELO 1117 SW 117 CT		$1,292.61	$0.00	$0.00	$0.00	$0.00	$1,292.61		CAGE	22
W2G	Miami, FL 33184 USA									False	CA
256122	RODRIGUEZ, CARLOS 16053 SW 43RD ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	22
W2G	MIAMI, FL 33185 USA									False	CA
256123	RODRIGUEZ, CARLOS 16053 SW 43RD ST		$1,800.00	$0.00	$0.00	$0.00	$0.00	$1,800.00		CAGE	22
W2G	MIAMI, FL 33185 USA DAVID CHAMBERS									False	CA
256124	RODRIGUEZ, CARLOS 16053 SW 43RD ST		$1,440.00	$0.00	$0.00	$0.00	$0.00	$1,440.00		CAGE	22
W2G	MIAMI, FL 33185 USA DAVID CHAMBERS									False	CA
256125	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$1,548.00	$0.00	$0.00	$0.00	$0.00	$1,548.00		CAGE	22
W2G	Hialeah, FL 33012 USA STATE EXCLUSION LIST									False	CA
256126	RODRIGUEZ, CARLOS 16053 SW 43RD ST		$1,350.00	$0.00	$0.00	$0.00	$0.00	$1,350.00		CAGE	22
W2G	MIAMI, FL 33185 USA DAVID CHAMBERS									False	CA
256127	RODRIGUEZ, CARLOS 16053 SW 43RD ST		$2,700.00	$0.00	$0.00	$0.00	$0.00	$2,700.00		CAGE	22
W2G	MIAMI, FL 33185 USA DAVID CHAMBERS									False	CA
256128	RODRIGUEZ, CARLOS 16053 SW 43RD ST		$3,618.00	$0.00	$0.00	$0.00	$0.00	$3,618.00		CAGE	22
W2G	MIAMI, FL 33185 USA									False	CA

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EXHIBIT # 2
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Jackpot Slip Report

Slip Date/Time From : 31-Jan-23 09:00:00 EST To : 01-Feb-23 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
256277	14:52:43 EST	31-Jan-23	03560	KF06	1.00	5,400.00	5,400.00	jp	S NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	roulette		1	5,400.00	0.00	5,400.00		0.00	
1	ROBERTO ALVAREZ		CM-SA-WS01	EPSON TM-U220 Receipt		-	02216				
256278	15:31:42 EST	31-Jan-23	03561	KF07	1.00	1,800.00	1,800.00	jp	D NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	roulette		1	1,800.00	0.00	1,800.00		0.00	
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
256279	15:38:44 EST	31-Jan-23	03426	BH10	5.00	2,500.00	2,500.00	jp	S NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	bns		5	2,500.00	0.00	2,500.00		0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
256280	16:01:55 EST	31-Jan-23	03554	BK12	5.00	1,250.00	1,250.00	jp	D NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	bns		5	1,250.00	0.00	1,250.00		0.00	
5	RAMON PEREZ CRUZ		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
256281	16:02:23 EST	31-Jan-23	03334	BG06	0.01	2,175.00	2,175.00	jp	S NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	bns		50	2,175.00	0.00	2,175.00		0.00	
250			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 256,374; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

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Report Tax Journal

GamingDt: ***31-Jan-2023***

31-Jan-2023

Casino:

CMJ

CMJ

256270	LEON, RICARDO 6811 SW 4TH ST	[redacted]	$3,750.00	$0.00	$0.00	$0.00	$0.00	$3,750.00	[redacted]	CAGE	22(
W2G	MIAMI, FL 33144 USA									False	CA
256271	GUTIERREZ, DENIS 8510 SW 43RD ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22'
W2G	Miami, FL 33155 USA									False	CA
256272	LEON, RICARDO 6811 SW 4TH ST		$5,000.00	$0.00	$0.00	$0.00	$0.00	$5,000.00		CAGE	22'
W2G	MIAMI, FL 33144 USA									False	CA
256273	LEON, RICARDO 6811 SW 4TH ST		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00		CAGE	22'
W2G	MIAMI, FL 33144 USA									False	CA
256274	GUTIERREZ, DENIS 8510 SW 43RD ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22'
W2G	Miami, FL 33155 USA									False	CA
256275	JOHNSON, SHUNTAY 3069 nw 78TH ST		$1,560.00	$0.00	$0.00	$0.00	$0.00	$1,560.00		CAGE	22(
W2G	Miami, FL 33147 USA									False	CA
256276	WHITEHEAD, ROZELLA 1327 NW 42 ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	22'
W2G	Miami, FL 33142 USA									False	CA
256277	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$5,400.00	$0.00	$0.00	$0.00	$0.00	$5,400.00		CAGE	22'
W2G	Hialeah, FL 33012 USA ROBERTO ALVAREZ									False	CA
256278	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$1,800.00	$0.00	$0.00	$0.00	$0.00	$1,800.00		CAGE	22'
W2G	Hialeah, FL 33012 USA									False	CA

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Jackpot Slip Report

Slip Date/Time From : 02/08/2023 09:00:00 EST To : 02/15/2023 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	257745	18:07:47 EST	02/10/2023	03234	IB03	0.01	3,427.92	3,427.92	JP	D	NORMAL	PROCESSED
PROGRESSIVE	02200	Maria Alegria		BNS		5	3,427.92	0.00	3,427.92			0.00
	5			CM-SA-WS01	EPSON TM-U220 Receipt		-	02200				
	257746	18:07:22 EST	02/10/2023	03572	IA04	5.00	1,720.00	1,720.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		1	1,720.00	0.00	1,720.00			0.00
	1			CM-SA-WS01	EPSON TM-U220 Receipt		-	02200				
	257747	18:09:46 EST	02/10/2023	01359	KH02	0.10	1,422.99	1,422.99	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez		BNS		4	1,422.99	0.00	1,422.99			0.00
	4	AIDA MUNRO		CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				
	257748	18:09:11 EST	02/10/2023	02743	ID07	0.01	0.00	3.55	jp	G	MANUAL	PROCESSED
CANCEL CREDIT	02243	Jose Rivas		CC		99	3.55	0.00	3.55			0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		02248 Romy	-				
	257749	18:18:27 EST	02/10/2023	03556	KF02	1.00	1,260.00	1,260.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		ROULETTE		1	1,260.00	0.00	1,260.00			0.00
	1	ROBERT MUNOZ		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 260,764; 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,

Report Tax Journal

GamingDt: ***10-Feb-2023***

10-Feb-2023

Casino:

CMJ

CMJ

257743	SERRANO, ARTURO 3298 W 70th STREET UNIT 106	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	22
W2G	Hialeah, FL 33018 USA									False	CA
257744	SERRANO, ARTURO 3298 W 70th STREET UNIT 106		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	22
W2G	Hialeah, FL 33018 USA									False	CA
257745	MORRIS, DAVID 10875 SW 216TH ST APT 409		$3,427.92	$0.00	$0.00	$0.00	$0.00	$3,427.92		CAGE	22
W2G	MIAMI, FL 33170 USA									False	CA
257746	JERRY, WILLIE 19748 NW 34TH AVE		$1,720.00	$0.00	$0.00	$0.00	$0.00	$1,720.00		CAGE	22
W2G	Opa Locka, FL 33056 USA									False	CA
257747	MUNRO, AIDA 4628 NW 8th Ave		$1,422.99	$0.00	$0.00	$0.00	$0.00	$1,422.99		CAGE	22
W2G	Miami, FL 33127 USA									False	CA
257749	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$1,260.00	$0.00	$0.00	$0.00	$0.00	$1,260.00		CAGE	22
W2G	Hialeah, FL 33012 USA/ ROBERT MUNOZ									False	CA
257750	SERRANO, ARTURO 3298 W 70th STREET UNIT 106		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	22
W2G	Hialeah, FL 33018 USA									False	CA
257751	JERRY, WILLIE 19748 NW 34TH AVE		$1,400.00	$0.00	$0.00	$0.00	$0.00	$1,400.00		CAGE	22
W2G	Opa Locka, FL 33056 USA									False	CA
257752	VELASQUEZ, MARICELA del puente del cedaco		$1,350.00	$405.00	$0.00	$0.00	$0.00	$945.00		CAGE	22
1042S	5 cuadras y media al oeste MANAGUA NI									False	CA

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Jackpot Slip Report

Slip Date/Time From : 02/08/2023 09:00:00 EST To : 02/15/2023 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	257921	16:27:03 EST	02/11/2023	03428	BH12	5.00	1,525.00	1,525.00	JP	D	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		SPECIAL		5	1,525.00	0.00	1,525.00			0.00
	5	BRENDA RODRIGUEZ TORREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	257922	16:36:21 EST	02/11/2023	03318	BJ05	0.01	1,978.00	1,978.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		bns		5	1,978.00	0.00	1,978.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	257923	16:55:25 EST	02/11/2023	01485	BK03	0.10	1,500.00	1,500.00	jp	D	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		bns		5	1,500.00	0.00	1,500.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	257924	17:30:47 EST	02/11/2023	01766	IC07	0.01	13.85	13.85	jp	D	NORMAL	PROCESSED
CANCEL CREDIT	02261	Stehson Covington		cc		99	13.85	0.00	13.85			0.00
	99			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	257925	17:05:23 EST	02/11/2023	03555	KF01	1.00	1,800.00	1,800.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		roulette		1	1,800.00	0.00	1,800.00			0.00
	1	ASDRIEL OCANTO SOCORRO		CM-SA-WS02	EPSON TM-U220 Receipt		-	02250				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 260,764; 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,

Report Tax Journal

GamingDt: ***11-Feb-2023***

11-Feb-2023

Casino:

CMJ

CMJ

257925	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST Hialeah, FL 33012 USA/STATE EXCLUSION LIST	[redacted]	$1,800.00	$0.00	$0.00	$0.00	$0.00	$1,800.00	[redacted]	CAGE	22
W2G										False	CA
257926	VALDES MEDEROS, ELSA 2235 SW 8TH ST APT 708		$1,323.38	$0.00	$0.00	$0.00	$0.00	$1,323.38		CAGE	22
W2G	Miami, FL 33135 USA									False	CA
257927	AYALA FUENTES, OSIRIS YESSENIA MONJARAS		$1,255.00	$376.50	$0.00	$0.00	$0.00	$878.50		CAGE	22
1042S	CHOLUTECA, CHOLUTECA HN									False	CA
257928	HERNANDEZ, OLIDIA 2245 NW 1 ST		$1,355.98	$0.00	$0.00	$0.00	$0.00	$1,355.98		CAGE	22
W2G	Miami, FL 33125 USA									False	CA
257931	GUZMAN, FIORDALIZA 845 NW 102nd St		$2,083.35	$0.00	$0.00	$0.00	$0.00	$2,083.35		CAGE	22
W2G	Miami, FL 33150 USA									False	CA
257932	WEBSTER, EDDIE 10385 SW 175 ST		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00		CAGE	22
W2G	Miami, FL 33157 USA									False	CA
257933	RODRIGUEZ, OSMEL 2021 SW 4TH STREET		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	22
W2G	Miami, FL 33135 USA									False	CA
257934	GIMINEZ, TOMASA 10301 SW 157 ST		$1,294.64	$0.00	$0.00	$0.00	$0.00	$1,294.64		CAGE	22
W2G	MIAMI, FL 33157 USA									False	CA
257935	JACKSON, JA'NIAH 5820 NW 8TH AVE		$1,502.12	$0.00	$0.00	$0.00	$0.00	$1,502.12		CAGE	22
W2G	Miami, FL 33127 USA									False	CA

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Jackpot Slip Report

Slip Date/Time From : 02/08/2023 09:00:00 EST To : 02/15/2023 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	258206	18:08:33 EST	02/12/2023	03424	BH08	5.00	6,250.00	6,250.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		SPECIAL		5	6,250.00	0.00	6,250.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	258207	18:07:00 EST	02/12/2023	03473	FO12	0.25	1,500.00	1,500.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas		bns		5	1,500.00	0.00	1,500.00			0.00
	5	ASDRIEL OCANTO SOCORRO		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	258208	18:07:49 EST	02/12/2023	02807	JG03	0.01	2,814.44	2,814.44	jp	G	NORMAL	PROCESSED
LINKED PROGRESSIVE	02258	Richard Quintas		bns		50	2,814.44	0.00	2,814.44			0.00
	50			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
	258209	18:19:04 EST	02/12/2023	03014	BO05	0.01	2,135.20	2,135.20	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		BONUS		88	2,135.20	0.00	2,135.20			0.00
	880			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	258210	18:30:43 EST	02/12/2023	03584	KN04	0.01	0.00	23.26	jp	G	MANUAL	PROCESSED
CANCEL CREDIT	02243	Jose Rivas		cc		99	23.26	0.00	23.26			0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		02249 Jose	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 260,764; 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,

Report Tax Journal

GamingDt: ***12-Feb-2023***

12-Feb-2023

Casino:

CMJ

CMJ

258199	SERRANO, ARTURO 3298 W 70th STREET UNIT 106	[redacted]	$2,900.00	$0.00	$0.00	$0.00	$0.00	$2,900.00	CAGE	22
W2G	Hialeah, FL 33018 USA								False	CA
258200	RIVERA, YONY 2460 W 5th Ave		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	CAGE	22
W2G	Hialeah, FL 33010 USA								False	CA
258201	CARBALLOSA, DAYAMI 6600 SW 4TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22
W2G	Miami, FL 33144 USA								False	CA
258202	CARBALLOSA, DAYAMI 6600 SW 4TH ST		$1,260.00	$0.00	$0.00	$0.00	$0.00	$1,260.00	CAGE	22
W2G	Miami, FL 33144 USA								False	CA
258203	CARBALLOSA, DAYAMI 6600 SW 4TH ST		$5,000.00	$0.00	$0.00	$0.00	$0.00	$5,000.00	CAGE	22
W2G	Miami, FL 33144 USA								False	CA
258204	SANCHEZ, LUIS 114 MENDOZA AVE APT 21		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22
W2G	Miami, FL 33146 USA **TANIA GONZALEZ LABRADA**								False	CA
258205	MARTINEZ, IRENO 1895 NW 55 TERR		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00	CAGE	22
W2G	Miami, FL 33142 USA								False	CA
258206	SERRANO, ARTURO 3298 W 70th STREET UNIT 106		$6,250.00	$0.00	$0.00	$0.00	$0.00	$6,250.00	CAGE	22
W2G	Hialeah, FL 33018 USA								False	CA
258207	SANCHEZ, LUIS 114 MENDOZA AVE APT 21		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00	CAGE	22
W2G	Miami, FL 33146 USA **ASDRIEL OCANTO SOCORRO**								False	CA

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EXHIBIT # 2
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Jackpot Slip Report

Slip Date/Time From : 02/15/2023 09:00:00 EST To : 02/22/2023 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
258569	12:13:23 EST	02/16/2023	03623	KC03	0.01	0.00	1,289.08	JP	D	MANUAL	PROCESSED
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)			APJP Tax Amount ($)
REGULAR	02203	Oswin Paguada	BNS		5	1,289.08	0.00	1,289.08			0.00
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
5			CM-SA-WS01	EPSON TM-U220 Receipt		02609 Jonathan	-				
258570	12:31:03 EST	02/16/2023	03547	BQ03	5.00	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		5	1,250.00	0.00	1,250.00			0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				
258571	12:49:48 EST	02/16/2023	03269	EM03	0.01	9,700.00	9,700.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	9,700.00	0.00	9,700.00			0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				
258572	12:49:42 EST	02/16/2023	01379	EA03	0.10	2,000.00	2,000.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		5	2,000.00	0.00	2,000.00			0.00
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	02216				
258573	13:00:52 EST	02/16/2023	03272	EM06	0.01	1,930.00	1,930.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,930.00	0.00	1,930.00			0.00
5	ASDRIEL OCANTO SOCORRO		CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 260,764; 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,

Report Tax Journal

GamingDt: ***16-Feb-2023***

16-Feb-2023

Casino:

CMJ

CMJ

258568	ANTUNEZ PONCE, MAYCON 2331 NW 87 TER	[redacted]	$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00	CAGE	22(
W2G	MIAMI, FL 33147 USA								False	CA
258569	GIRALDO, ANDRES CALLE 13A #66-42 APT 201E		$1,289.08	$386.72	$0.00	$0.00	$0.00	$902.36	CAGE	22(
1042S	CALI CO								False	CA
258570	LOPEZ PINEDA, RAMON 893 E 29TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22'
W2G	Hialeah, FL 33013 USA								False	CA
258571	PARRA ROQUE, YOAN 12720 SW 17TH TER		$9,700.00	$0.00	$0.00	$0.00	$0.00	$9,700.00	CAGE	22(
W2G	Miami, FL 33175 USA								False	CA
258572	DULCE BAHADE, DANYS 1260 W 37TH STAPT 201		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	CAGE	22'
W2G	HIALEAH, FL 33012 USA								False	CA
258573	GIRALDO, ANDRES CALLE 13A #66-42 APT 201E		$1,930.00	$579.00	$0.00	$0.00	$0.00	$1,351.00	CAGE	22(
1042S	Cali CO ASDRIEL OCANTO SOCORRO								False	CA
258574	LOPEZ PINEDA, RAMON 893 E 29TH ST		$2,500.00	$0.00	$0.00	$0.00	$0.00	$2,500.00	CAGE	22'
W2G	Hialeah, FL 33013 USA								False	CA
258575	ORTEGA LEMA, ROBERTO 4710 NW 23AVE		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22(
W2G	Miami, FL 33142 USA								False	CA
258576	REYES, JOSE 3031 NW 19th AVE APT 513		$1,237.66	$123.77	$0.00	$0.00	$0.00	$1,113.89	CAGE	22!
W2G	Miami, FL 33142 USA								False	CA

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Jackpot Slip Report

Slip Date/Time From : 03/02/2023 09:00:00 EST To : 03/03/2023 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
260618	15:30:57 EST	03/02/2023	03547	BQ03	5.00	2,100.00	2,100.00	jp	D	NORMAL	PROCESSED
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
REGULAR	02250	Erick Perez	bns		5	2,100.00	0.00	2,100.00		0.00	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
260619	15:37:00 EST	03/02/2023	02849	ED03	0.01	1,800.00	1,800.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		88	1,800.00	0.00	1,800.00		0.00	
880	BERTA PADRON		CM-SA-WS01	EPSON TM-U220 Receipt		-	02216				
260620	15:37:47 EST	03/02/2023	01364	KH07	0.10	110.00	0.00	-	- -		PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00	0.00		0.00	
-			- -			-	-				
260621	16:06:52 EST	03/02/2023	03547	BQ03	5.00	1,280.00	1,280.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,280.00	0.00	1,280.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				
260622	16:22:36 EST	03/02/2023	03421	BH05	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			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 260,764; 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,

Report Tax Journal

GamingDt: ***02-Mar-2023***

02-Mar-2023

Casino:

CMJ

CMJ

260621	HERNANDEZ, ALLAN 661 NW 1ST ST APT 2	[redacted]	$1,280.00	$0.00	$0.00	$0.00	$0.00	$1,280.00	[redacted]	CAGE	22
W2G	MIAMI, FL 33128 USA									False	CA
260622	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22
W2G	Hialeah, FL 33012 USA/STATE EXCLUSION LISTING									False	CA
260623	ORTIZ, MARIA 9910 NW 41 ST		$2,500.00	$0.00	$0.00	$0.00	$0.00	$2,500.00		CAGE	22
W2G	DORAL, FL 33178 USA									False	CA
260629	GOMEZ, ISRAEL 1919 NW 15 AVE APT 01		$1,250.00	$125.00	$0.00	$0.00	$0.00	$1,125.00		CAGE	22
W2G	MIAMI, FL 33145 USA									False	CA
260630	SANTOS, RAQUEL 475 NE 91ST		$1,691.60	$0.00	$0.00	$0.00	$0.00	$1,691.60		CAGE	22
W2G	MIAMI SHORES, FL 33138 USA									False	CA
260631	MAXWELL, ARON 3020 NW 158TH ST		$1,462.08	$0.00	$0.00	$0.00	$0.00	$1,462.08		CAGE	22
W2G	Opa Locka, FL 33054 USA									False	CA
260633	SANCHEZ MONDEJA, MANUEL 811 NW 43 AVE APT 507		$1,542.09	$0.00	$0.00	$0.00	$0.00	$1,542.09		CAGE	22
W2G	Miami, FL 33126 USA									False	CA
260634	LOMBERA, NORA 855 WEST 79 PLACE		$1,520.00	$0.00	$0.00	$0.00	$0.00	$1,520.00		CAGE	22
W2G	HIALEAH, FL 33014 USA									False	CA
260635	SEGURA DIEPA, MARIA 1105 W OKEE RD APT 3		$3,553.74	$0.00	$0.00	$0.00	$0.00	$3,553.74		CAGE	22
W2G	Hialeah, FL 33010 USA									False	CA

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Jackpot Slip Report

Slip Date/Time From : 04/13/2023 09:00:00 EDT To : 04/14/2023 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				
266459	14:37:32 EDT	04/13/2023	03444	CN04	0.01	1,343.67	1,343.67	JP	D	NORMAL	PROCESSED
PROGRESSIVE	02203	Oswin Paguada	BNS		5	1,343.67	0.00	1,343.67		0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	02203				
266460	14:45:02 EDT	04/13/2023	03401	JF07	0.01	1,320.00	1,320.00	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS		5	1,320.00	0.00	1,320.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
266461	15:01:42 EDT	04/13/2023	03561	KF07	1.00	1,296.00	1,296.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	roulette		1	1,296.00	0.00	1,296.00		0.00	
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
266462	15:10:52 EDT	04/13/2023	01485	BK03	0.10	1,250.00	1,250.00	JP	D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS		5	1,250.00	0.00	1,250.00		0.00	
5	RANDALL ADERMAN		CM-SA-WS02	EPSON TM-U220 Receipt		-	02200				
266463	15:12:04 EDT	04/13/2023	03423	BH07	5.00	1,525.00	1,525.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,525.00	0.00	1,525.00		0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 266,591; 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,

Report Tax Journal

GamingDt: ***13-Apr-2023***

13-Apr-2023

Casino:

CMJ

CMJ

266458	SERRANO, ARTURO 3298 W 70th STREET UNIT 106	[redacted]	$1,380.00	$0.00	$0.00	$0.00	$0.00	$1,380.00	CAGE	22
W2G	Hialeah, FL 33018 USA								False	CA
266459	FIGUEREDO, KARILYN 14458 SW 96TH TER		$1,343.67	$0.00	$0.00	$0.00	$0.00	$1,343.67	CAGE	22(
W2G	Miami, FL 33186 USA								False	CA
266460	SERRANO, ARTURO 3298 W 70th STREET UNIT 106		$1,320.00	$0.00	$0.00	$0.00	$0.00	$1,320.00	CAGE	22
W2G	Hialeah, FL 33018 USA								False	CA
266461	**OCANTO SOCORRO, ASDRIEL** **662 W 50TH ST**		$1,296.00	$0.00	$0.00	$0.00	$0.00	$1,296.00	CAGE	22
W2G	**Hialeah, FL 33012 USA/STATE EXCLUSION LISTING**								False	CA
266462	ADERMAN, RANDALL 3702 ESTEPONA AVE		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22(
W2G	Doral, FL 33178 USA								False	CA
266463	HERNANDEZ, YASSER 3931 SW 90TH AVE		[$1,524.00]	[$0.00]	[$0.00]	[$0.00]	[$0.00]	[$1,524.00]	CAGE	22
W2G	MIAMI, FL 33165 USA								True	CA
266463	HERNANDEZ, YASSER 3931 SW 90TH AVE		$1,525.00	$0.00	$0.00	$0.00	$0.00	$1,525.00	CAGE	22
W2G	MIAMI, FL 33165 USA								False	CA
266464	HERNANDEZ, YASSER 3931 SW 90TH AVE		$1,525.00	$0.00	$0.00	$0.00	$0.00	$1,525.00	CAGE	22
W2G	MIAMI, FL 33165 USA								False	CA
266465	DOWNS, VINCENT 5100 NE 2ND AVE APT 407		$5,446.50	$0.00	$0.00	$0.00	$0.00	$5,446.50	CAGE	22(
W2G	Miami, FL 33137 USA								False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:31 PM

Jackpot Slip Report

Slip Date/Time From : 04/19/2023 09:00:00 EDT To : 04/20/2023 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				
	267173	18:20:33 EDT	04/19/2023	03589	JK01	0.01	1,620.00	1,620.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		roulette		1	1,620.00	0.00	1,620.00			0.00
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	267174	18:39:37 EDT	04/19/2023	03487	FO09	0.25	2,000.00	2,000.00	JP	D	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		SPECIAL		5	2,000.00	0.00	2,000.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	267175	18:38:19 EDT	04/19/2023	03561	KF07	1.00	2,430.00	2,430.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		ROULETTE		1	2,430.00	0.00	2,430.00			0.00
	1	ASDRIEL OCANTO SOCORRO		CM-SA-WS02	EPSON TM-U220 Receipt		-	02243				
	267176	18:49:28 EDT	04/19/2023	03487	FO09	0.25	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
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	267177	18:48:53 EDT	04/19/2023	03592	JK04	0.01	1,440.00	1,440.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		roulette		1	1,440.00	0.00	1,440.00			0.00
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 267,240; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

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Report Tax Journal

GamingDt: ***19-Apr-2023***

19-Apr-2023

Casino:

CMJ

CMJ

267167	VILCHES, ROMAN 18642 NW 54 PL	[redacted]	$1,699.28	$424.82	$0.00	$0.00	$0.00	$1,274.46	[redacted]	CAGE	22
W2G	Opa Locka, FL 33055 USA									False	CA
267168	VALDES ABAD, BASILIO 5555 NW 5TH ST APT L39		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	22
W2G	Miami, FL 33126 USA									False	CA
267170	GUEVARA OROZCO, DANIEL 590 E 44 ST		$3,013.00	$0.00	$0.00	$0.00	$0.00	$3,013.00		CAGE	22
W2G	Hialeah, FL 33013 USA									False	CA
267171	VARONA FERNANDEZ, YUDEL 255 NW 58TH AVE		$1,260.00	$0.00	$0.00	$0.00	$0.00	$1,260.00		CAGE	22
W2G	MIAMI, FL 33126 USA									False	CA
267172	PEDRAZA, JOSE 1360 NW 28TH ST		$2,500.00	$0.00	$0.00	$0.00	$0.00	$2,500.00		CAGE	22
W2G	MIAMI, FL 33142 USA									False	CA
267173	VARONA FERNANDEZ, YUDEL 255 NW 58TH AVE		$1,620.00	$0.00	$0.00	$0.00	$0.00	$1,620.00		CAGE	22
W2G	MIAMI, FL 33126 USA									False	CA
267174	SANCHEZ, JOSE E 915 NW 5TH AVE APT 202		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	22
W2G	Homestead, FL 33034 USA									False	CA
267175	PINTADO, RONALDY 914 E 24TH ST		$2,430.00	$0.00	$0.00	$0.00	$0.00	$2,430.00		CAGE	22
W2G	Hialeah, FL 33013 USA ASDRIEL OCANTO SOCORRO STATE									False	CA
267176	SANCHEZ, JOSE E 915 NW 5TH AVE APT 202		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00		CAGE	22
W2G	Homestead, FL 33034 USA									False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

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Jackpot Slip Report

Slip Date/Time From : 30-Apr-23 09:00:00 EDT To : 01-May-23 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
	268453	12:35:38 EDT	30-Apr-23	01483	BK01	0.10	1,250.00	1,250.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		5	1,250.00	0.00	1,250.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				
	268454	13:49:15 EDT	30-Apr-23	03211	AQ10	0.01	1,462.11	1,462.11	jp	S	NORMAL	PROCESSED
PROGRESSIVE	02250	Erick Perez		bns		5	1,462.11	0.00	1,462.11			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	268455	14:15:18 EDT	30-Apr-23	02489	GL03	5.00	1,600.00	1,600.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		bj		1	1,600.00	0.00	1,600.00			0.00
	1	ASDRIEL OCANTO SOCORRO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	268456	14:29:01 EDT	30-Apr-23	01764	IC05	0.01	6.78	6.78	jp	S	NORMAL	PROCESSED
CANCEL CREDIT	02250	Erick Perez		cc		99	6.78	0.00	6.78			0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	268457	14:50:35 EDT	30-Apr-23	02989	CL03	0.01	1,337.50	1,337.50	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		5	1,337.50	0.00	1,337.50			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 268,528; 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,

Jackpot Slip Report

Slip Date/Time From : 30-Apr-23 09:00:00 EDT To : 01-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			
	268458	14:52:08 EDT	30-Apr-23	02506	GJ05	5.00	3,009.50	3,009.50	jp	S	NORMAL	PROCESSED
CANCEL CREDIT	02216	Maura Godinez		cmpo		99	3,009.50	0.00	3,009.50			0.00
	99	ASDRIEL OCANTO SOCORRO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	268459	15:17:20 EDT	30-Apr-23	03269	EM03	0.01	1,430.00	1,430.00	jp	D	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		50	1,430.00	0.00	1,430.00			0.00
	500	ANGEL TORRES		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
	268460	15:26:33 EDT	30-Apr-23	03392	CD04	0.01	2,233.09	2,233.09	jp	S	NORMAL	PROCESSED
PROGRESSIVE	02216	Maura Godinez		5kings		5	2,233.09	0.00	2,233.09			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				
	268461	15:50:49 EDT	30-Apr-23	03410	CS03	0.01	2,000.00	2,000.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		2	2,000.00	0.00	2,000.00			0.00
	10	MARINA FARFAN PAIZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	02216				
	268462	16:35:40 EDT	30-Apr-23	03037	BG02	0.01	3,750.00	3,750.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez		bns		5	3,750.00	0.00	3,750.00			0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 268,528; 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,

Jackpot Slip Report

Slip Date/Time From : 2023-5-1 09:00:00 EDT To : 2023-5-2 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			
	268567	17:13:48 EDT	2023-5-1	01487	BK05	0.10	1,250.00	1,250.00	jp	G	NORMAL	PROCESSED
REGULAR	02258	Richard Quintas		bns		5	1,250.00	0.00	1,250.00			0.00
	5			CM-SA-WS01		EPSON TM-U220 Receipt	-	-				
	268568	18:03:10 EDT	2023-5-1	01122	BA01	0.25	1,400.00	1,400.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		BONUS		4	1,400.00	0.00	1,400.00			0.00
	4			CM-SA-WS02		EPSON TM-U220 Receipt	-	-				
	268569	17:55:11 EDT	2023-5-1	03472	FO10	0.25	1,431.14	1,431.14	jp	G	NORMAL	PROCESSED
PROGRESSIVE	02258	Richard Quintas		bns		5	1,431.14	0.00	1,431.14			0.00
	5	EDGAR SALLONS		CM-SA-WS01		EPSON TM-U220 Receipt	-	-				
	268570	17:52:09 EDT	2023-5-1	03557	KF03	1.00	1,800.00	1,800.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		roulette		1	1,800.00	0.00	1,800.00			0.00
	1	JOSE NUNEZ LOPEZ		CM-SA-WS02		EPSON TM-U220 Receipt	-	-				
	268571	18:03:15 EDT	2023-5-1	03561	KF07	1.00	1,260.00	1,260.00	jp	S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		roulette		1	1,260.00	0.00	1,260.00			0.00
	1	ROBERTO ALVAREZ		CM-SA-WS01		EPSON TM-U220 Receipt	-	-				

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 268,639; 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,

Report Tax Journal

GamingDt: ***01-May-2023***

01-May-2023

Casino:

CMJ

CMJ

268569	SALLONS, EDGAR 5500 NW 27TH AVE APT 701	[redacted]	$1,431.14	$0.00	$0.00	$0.00	$0.00	$1,431.14	SLOT	22
W2G	Miami, FL 33142 USA								False	CA
268570	MORALES, AGUSTIN 5616 NW 112 PSGE		$1,800.00	$0.00	$0.00	$0.00	$0.00	$1,800.00	CAGE	22
W2G	DORAL, FL 33178 USA JOSE NUNEZ LOPEZ								False	CA
268571	OCANTO SOCORRO, ASDRIEL 662 W 50TH ST		$1,260.00	$0.00	$0.00	$0.00	$0.00	$1,260.00	CAGE	22
W2G	Hialeah, FL 33012 USA ROBERTO ALVAREZ								False	CA
268572	GUEVARA OROZCO, DANIEL 590 E 44 ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	SLOT	22
W2G	Hialeah, FL 33013 USA								False	CA
268573	NOEL, MERLINDA PO Box 817233		$1,854.06	$0.00	$0.00	$0.00	$0.00	$1,854.06	CAGE	22
W2G	Hollywood, FL 33081 USA								False	CA
268574	GUEVARA OROZCO, DANIEL 590 E 44 ST		$31,797.78	$0.00	$0.00	$0.00	$0.00	$31,797.78	CAGE	22
W2G	Hialeah, FL 33013 USA								False	CA
268576	LOPEZ PINEDA, RAMON 893 E 29TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22
W2G	Hialeah, FL 33013 USA								False	CA
268577	MARTINEZ, BRENDA 23843 SW 108th CT		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	CAGE	22
W2G	Homestead, FL 33032 USA								False	CA
268578	LOPEZ PINEDA, RAMON 893 E 29TH ST		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00	CAGE	22
W2G	Hialeah, FL 33013 USA								False	CA

= VOID

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

Friday, December 1, 2023 01:32:32 PM

EXHIBIT # 2
PAGE 36

Jackpot Slip Report

Slip Date/Time From : 02-May-23 09:00:00 EDT To : 03-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							
	268660	14:33:30 EDT	02-May-23	02218	EG04	0.10	1,203.27	1,203.27	jp	S	NORMAL	PROCESSED
LINKED PROGRESSIVE	02216	Maura Godinez	5kings	5	1,203.27	0.00	1,203.27	0.00				
5		CM-SA-WS01	EPSON TM-U220 Receipt	-	02216							
	268661	14:39:19 EDT	02-May-23	03623	KC03	0.01	0.67	0.00	-	-	-	INVALID
CANCEL CREDIT	-	-	-	-	0.00	0.00	0.00	0.00				
-		- -		-	-							
	268662	15:08:31 EDT	02-May-23	01628	GH02	1.00	5.70	5.70	JP	D	NORMAL	PROCESSED
CANCEL CREDIT	02200	Maria Alegria	CC	99	5.70	0.00	5.70	0.00				
99		CM-SA-WS02	EPSON TM-U220 Receipt	-	-							
	268663	15:41:56 EDT	02-May-23	03579	JO03	0.01	1,312.50	1,312.50	JP	D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS	50	1,312.50	0.00	1,312.50	0.00				
250		CM-SA-WS02	EPSON TM-U220 Receipt	-	02216							
	268664	16:00:46 EDT	02-May-23	01487	BK05	0.10	6,578.78	6,578.78	jp	S	NORMAL	PROCESSED
LINKED PROGRESSIVE	02216	Maura Godinez	5kings	5	6,578.78	0.00	6,578.78	0.00				
5		CM-SA-WS01	EPSON TM-U220 Receipt	-	-							

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 268,715; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

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Report Tax Journal

GamingDt: *02-May-2023*

02-May-2023

Casino:

CMJ

CMJ

268654	PALACIOS, JOSE 2410 NW 28TH ST	[redacted]	$4,914.11	$0.00	$0.00	$0.00	$0.00	$4,914.11	CAGE	22(
W2G	MIAMI, FL 33142 USA								False	CA
268655	CALLAU, CARLOS 11266 SW 33rd St		$1,325.00	$0.00	$0.00	$0.00	$0.00	$1,325.00	CAGE	22'
W2G	Miami, FL 33165 USA								False	CA
268657	FERNANDEZ CABRERA, LESTER 1855 W 60TH ST APT 250		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	CAGE	22(
W2G	Hialeah, FL 33012 USA								False	CA
268658	PEREZ CRUZ, RAMON 2479 NW 26TH ST		$10,393.28	$0.00	$0.00	$0.00	$0.00	$10,393.28	CAGE	22(
W2G	MIAMI, FL 33142 USA								False	CA
268659	FERNANDEZ CABRERA, LESTER 1855 W 60TH ST APT 250		$1,550.00	$0.00	$0.00	$0.00	$0.00	$1,550.00	CAGE	22'
W2G	Hialeah, FL 33012 USA								False	CA
268660	RAMIREZ VALDIVIA, ORIANA 3293 NW 13TH TER		$1,203.27	$0.00	$0.00	$0.00	$0.00	$1,203.27	CAGE	22'
W2G	Miami, FL 33125 USA								False	CA
268663	**OCANTO SOCORRO, ASDRIEL 662 W 50TH ST**		$1,312.50	$0.00	$0.00	$0.00	$0.00	$1,312.50	CAGE	22(
W2G	**Hialeah, FL 33012 USA/STATE EXCLUSION LISTING**								False	CA
268664	BUCHELLI, NILDA 1636 SW FLAGLER TER APT 2		$6,578.78	$0.00	$0.00	$0.00	$0.00	$6,578.78	CAGE	22'
W2G	Miami, FL 33135 USA								False	CA
268665	CORDERO, KARELL 1344 w 42 street		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	CAGE	22'
W2G	Hialeah, FL 33012 USA								False	CA

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Report Tax Journal 12.01.2022 - 11.30.2023 (002).xlsx

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 4, 2021**	**2021 04 5578**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE** **MIAMI, FL 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATION** **1400 W. COMMERCIAL BLVD., SUITE 165** **FT. LAUDERDALE, FL 33309** **(954) 202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	**Permit Holder**	**December 13, 2021**

Period of Investigation:	Type of Report:
October 4, 2021 through December 13, 2021	**Supplemental 1**

Alleged Violation: 61D-14.020 Excluded Persons.
(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.
(2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on: (a) Persons the slot machine licensee has excluded from its facilities for a specific amount of time as determined by the licensee, not including persons self-excluded as compulsive gamblers; and,
(b) Persons who have been excluded by a final order of the division or an emergency order of suspension or exclusion by the division pursuant to Section 120.60, F.S.
(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

61D-14.058 Slot Machine Licensees System of Internal Controls.
(1) Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S., and Chapter 61D-14, F.A.C.

Synopsis: In August of 2021, during a routine audit of **CASINO MIAMI LLC's** Trespass Listing, I discovered that an individual known to the Division as Silvio Alfredo Sanchez Veliz, and whom I knew had been previously excluded by the facility and the Division was no longer included in the facility's Trespass List. Upon further review it was discovered that he last appeared on their December 10, 2019, Trespass List. The first instance of this individual not showing on the facility's Trespass List was on the March 11, 2020, Trespass List. A review of their Trespass list also showed that they only imported twenty-six names out of the 175 names that are currently on the Statewide Exclusion List. The Facility's Internal Controls contain no provisions for the creation or maintenance of an Exclusion list that includes the names appearing on the State Exclusion List as required by Rule 61D-14.020(2)(b)(3).

Related Case:

Investigator / Date	Investigator Supervisor / Date
Raul Suau / December 13, 2021	Julio Minaya / December 15, 2021

Chief of Investigations / Date

Steven E. Kogan /

CONTINUATION

This case is predicated by an audit that I conducted in August of 2021 on the Trespass list[1] for **CASINO MIAMI**. The audit consisted of a comparison between the **CASINO MIAMI** Trespass List of July 26, 2021, and the Statewide Exclusion List. After this comparison was done, I audited the exclusion book located adjacent to the facility's slot cage which is used by slots personnel to verify exclusions prior to jackpots being paid. This is done to ensure that the facility is maintaining up to date exclusions as they pertain to the Statewide Exclusion List.

While reviewing the July 26, 2021, **CASINO MIAMI** Trespass list I discovered that an individual known to the Division as Silvio Alfredo Sanchez Veliz, did not appear on the **CASINO MIAMI** Trespass list. However, this individual was entered into the State wide Exclusion list on April 29, 2019. The last time this subject was noted to appear on the **CASINO MIAMI** Trespass list was on December 10, 2019. I continued my research and found that the Trespass list dated March 11, 2020, no longer contained Silvo Alfredo Sanchez Veliz's name. **(Exhibits # 1, 2, 3)**

CASINO MIAMI, as a regular practice, does not update their Trespass List as required per Rule 61D-14.020(2)(b). 175 names are currently on the statewide exclusion list and only twenty-six of those names appeared on the **CASINO MIAMI** list. **(Exhibit # 3, 11)**

After conducting my research and confirming all facts, I met with **CASINO MIAMI** Director of Compliance Beatriz Perez on August 6, 2021, to discuss my findings. I informed her that Silvio Alfredo Sanchez Veliz who had been excluded by both her facility and the state was no longer on **CASINO MIAMI's** Trespass List. The last time his name appeared on the Trespass List was on the December 10, 2019, list. The next list I was able to obtain was from March 11, 2020, at which time his name was no longer on their list. **(Exhibit #1, 2, 3)**

Perez stated that she was not aware that Sanchez Veliz had been removed from the Trespass List. She stated that the Trespass List is maintained by Gene Tellez, the Director of Security for **CASINO MIAMI**. Therefore, she does not know who is entered or removed from the list.

I inquired as to why **CASINO MIAMI's** Trespass List did not contain the names of those individuals that were excluded by the state and should be listed under their Trespass list despite their offenses occurring in other facilities. Perez responded that she was unaware that she could add any such individuals to her facility's Trespass List because the offenses had not occurred at **CASINO MIAMI**.

I proceeded to show and explain to Perez, on her work computer, F.A.C Rule # 61D-14.020(1)(2)(b)(3) titled Excluded Persons. Once on the site I went into specific details regarding the rule and the facilities deficiency as they pertained to the rule. **(Exhibit # 5)**

After our conversation, Perez stated that she would correct the problem. On August 6, 2021, an e-mail was sent by Beatriz Perez to Gene Tellez, the Director of Security, who is the person responsible for maintaining and updating the Trespass List. The e-mail covered the points I brought up during my meeting with Perez in an attempt to resolve them. As of this report, the facility has not sent the Exclusion list on a weekly basis as required per Rule # 61D-14.020(2). **(Exhibit # 5, 12)**

[1] **CASINO MIAMI** calls their Exclusion list the Trespass Listing.

EXHIBIT #3
PAGE #2

CONTINUATION

The Statewide Exclusion list currently has a total of 179 entries where individuals have been permanently excluded by the Division from all PMW facilities statewide. There are only 175 actual persons who have been excluded as three of the individuals have had multiple exclusions issued. **(Exhibit # 3)**

On October 4, 2021, this investigator conducted another audit of **CASINO MIAMI's** exclusion list book and found that the list was still not up to date nor was it updated to contain all of the names from the statewide exclusion list. I spoke to Slots Supervisor Jonathon Matthew in reference to the Trespass list and its distribution by the facility to slot personnel. He stated that they have an Exclusion book next to the Cashier's Cage where the latest Trespass List provided to them via e-mail is printed out and placed and maintained. I asked if they had access to any other listings and he said no. **(Exhibits # 8, 11)**

CASINO MIAMI's Security Internal Controls was reviewed, the Security Plan,[2] does not contain any provisions which direct casino personnel to create and maintain an exclusion list containing the names listed on the Statewide Exclusion List. By not including such provisions in the Security Internal Controls the facility is in violation of F.A.C. 61D-14.058(1). Because the facility does not have a provision in their Security IC's to address Rule # 61D-14.020(2)(b) the facility is in violation of Rule # 61D-14.058(1) which states: Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S.S, and Chapter 61D-14, F.A.C. Therefore, the facility has not complied with the above mentioned rules. **(Exhibit #5, 6, 7)**

Case closed by Investigation and referred to Legal for review.

On December 13, 2021, Exhibit # 14 known as the Casino Miami Trespass Listing was added as an Exhibit and amended to simplify the locating of entries entered by the facility from the Statewide Exclusion List. Column "P" categorized as "State Excluded" was added to the spreadsheet. When filtering this column all of the highlighted entries made by the facility will appear.[3] **(Exhibit # 14)**

TABLE OF CONTENTS

[2] Section 4, (pages 10 thru 14) of the **CASINO MIAMI's** Security Plan, only deals with Trespassing Individuals from the facility. It makes no mention of the State Wide Exclusion List or of the Facility's Exclusion list being maintained.
[3] Open Exhibit # 14, once opened look at the top of the spreadsheet and scroll to the right and you will find column "P". Click on the drop down & uncheck "Blank" at which time all of the excluded persons entered by the facility will appear highlighted.

EXHIBIT #3
PAGE #3

CONTINUATION

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

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2. Trespass List March 11, 2020..... 1-15
3. State Wide Exclusion List as of August 23, 2021..... 1-9
4. State Wide Exclusion List as of July 26, 2021..... 1-23
5. Copy of FAC 61D-14.020 1-1
6. Copy of FAC 61D14.058 1-1
7. Security Internal Controls 1-47
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9. Casino Miami Trespass Listing of 8/19/21 1-35
10. State Wide Exclusion Listing as of 10/07/21 1-10
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12. E-mail from Beatriz Perez to Gene Tellez..... 1-2
13. Exclusion List Dated October 2, 2021..... 1-26
14. Facility Trespass List dated July 31, 2021 1-1
15. Stipulation and Consent Order 1-8

EXHIBIT #3
PAGE # 4

FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK: Brandon Nichols
Date: 6/29/2022
File #: 2022-05316

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.: 2020-057210
2021-045578

CASINO MIAMI, LLC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Casino Miami, LLC ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Slot Machine permit and license, number 273-1003, issued by the Division.

2. This Consent Order is to be entered in resolution of

a. DBPR Case Number 2020-057210, alleging that:

i. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.0080, Florida Administrative Code, by failing to maintain the MEAL Book for slot machine DH-04-3405.

ii. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.058, Florida Administrative Code, by failing to implement internal control procedures to ensure compliance with Chapter 551, Florida Statutes and Rule 61D-14, Florida Administrative Code.

EXHIBIT # 4
PAGE # 1

iii. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.025, Florida Administrative Code, by failing to affix the Currency Compartment of a slot machine with sensors indicating when the currency compartment door has been opened, and when the storage container has been removed.

iv. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.015(c)(5), Florida Administrative Code, by failing to monitor and detect theft from a slot machine within the facility.

v. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.015(c)(4), Florida Administrative Code, by failing to monitor the removal of a cash storage box and vouchers from a slot machine.

b. DBPR Case Number 2021-045578, alleging that on July 26, 2021, Respondent was in violation of Rule 61D-14.020(2)(b), Florida Administrative Code, by failing to properly maintain a database of persons who have been excluded by a final order of the Division or emergency order of suspension or exclusion by the Division pursuant to Section 120.60, Florida Statutes.

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 they are 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 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. **WARNING**: The Parties agree that in resolution of DBPR Case Number 2021-045578, Respondent will be issued a **WRITTEN WARNING**. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violation of Chapters 550, 551, and 849, Florida Statutes, and/or the rules

EXHIBIT # 4
PAGE # 3

promulgated thereunder, may result in fines and/or suspension of Respondent's Pari-Mutuel Wagering, Cardroom, and Slot Machine Operating License.

12. **FINE**: The Parties agree that in resolution of DBPR Case Number 2020-057210, Respondent 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.

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 Number 2020-057210 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.

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]

Respondent, CASINO MIAMI, LLC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2020-057210 and 2021-045578, this 21st day of JUNE, 2022.

CASINO MIAMI, LLC, Respondent

Signed on behalf of Casino Miami, LLC by:

DANIEL J. LICCIARDI
Printed Name

V.P. & G.M.
Title

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this 21st day of June, 2022, by Daniel J. Licciardi, who is personally known to me or who produced the following as identification: _____

Notary Public

BEATRIZ PEREZ
MY COMMISSION # GG 350158
EXPIRES: September 8, 2023
Bonded Thru Notary Public Underwriters

My commission expires: September 8, 2023

This Stipulation and Consent Order in DBPR Case Numbers 2020-057210 and 2021-045578 is APPROVED for legal sufficiency this 20th 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 2020-057210 and 2021-045578 once it is filed with the Agency Clerk.

DONE AND ORDERED this 28 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

CERTIFICATE OF SERVICE

I hereby certify this 29th day of June, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

Casino Miami, LLC
c/o Gary Rutledge, Esq.
Rutledge-Ecenia
119 South Monroe Street
Suite 202, P.O. Box 551
Tallahassee, Florida 32302-0551
gary@rutledge-ecenia.com

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Ebonie Lanier

EXHIBIT #4
PAGE # 8

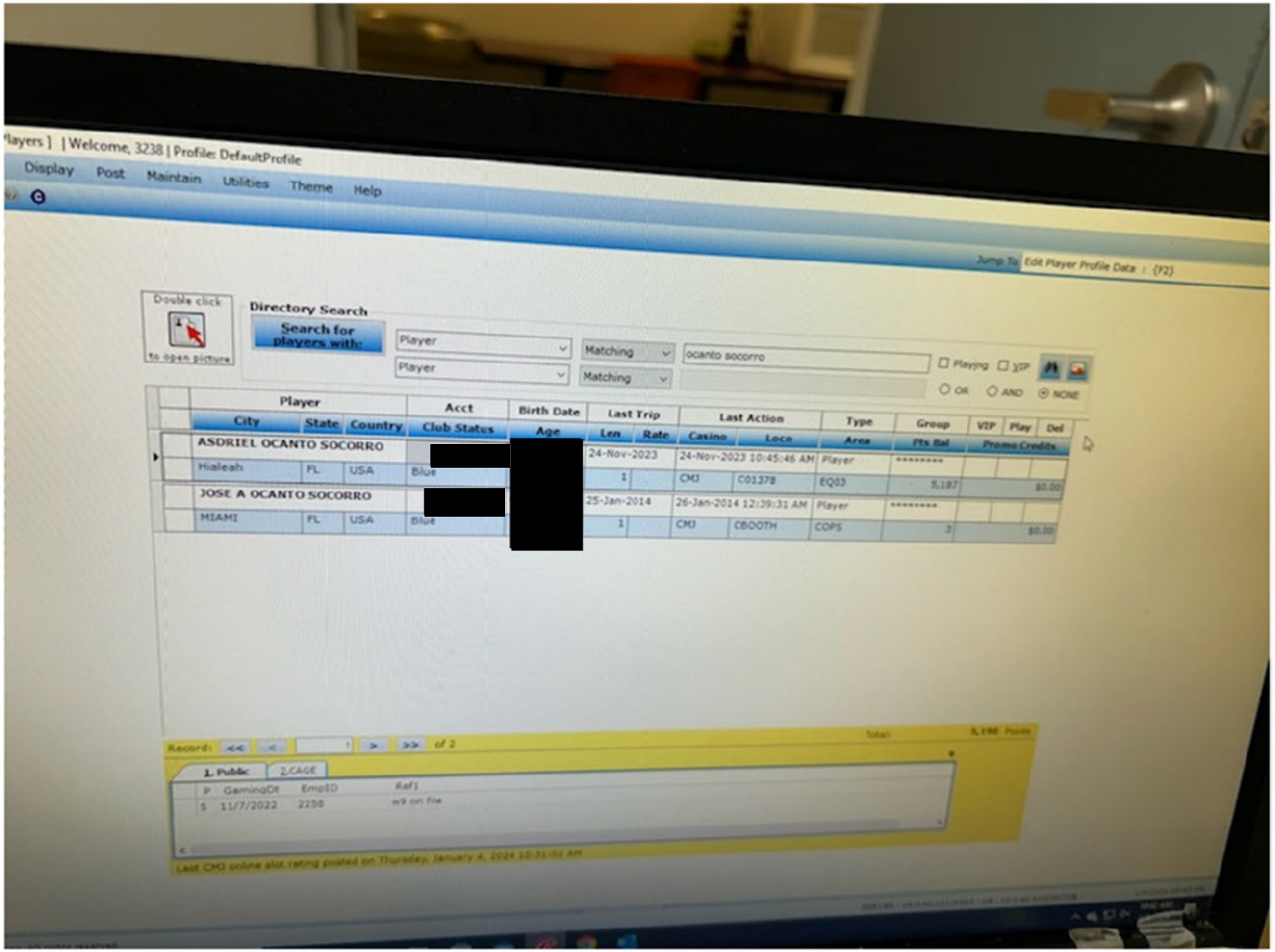

EXHIBIT # 5
PAGE # 1

asino <All>

1.Points | 2. Comps | 3.Promo1 | 4.Promo2 | 5.Ticket Stubs | 6.Tier Points

Day Promo Activity | Transactions

eriod	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAward	PromoUsed
	A	=	=	=	=	=	=	=
ıu, 20-Jul-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 13-Jul-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 22-Jun-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 15-Jun-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 18-May-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 11-May-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 20-Apr-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
ıu, 13-Apr-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
on, 31-Jul-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	$55.00	$55.0

EXHIBIT # 6
PAGE # 1

1.Points | 2. Comps | 3.Promo1 | 4.Promo2 | 5.Ticket Stubs | 6.Tier Po

Day Promo Activity | Transactions

Period	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAw
=	A	=	=	=	=	=	=
Mon, 24-Jul-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 17-Jul-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 10-Jul-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 03-Jul-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 26-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 19-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 12-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Mon, 05-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	

EXHIBIT # 6
PAGE # 2

Day Promo Activity | Transactions

Period	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAw
Thu, 25-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Wed, 24-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Tue, 23-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Mon, 22-May-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Fri, 19-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Thu, 18-May-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	
Tue, 16-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Thu, 11-May-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	

EXHIBIT # 6
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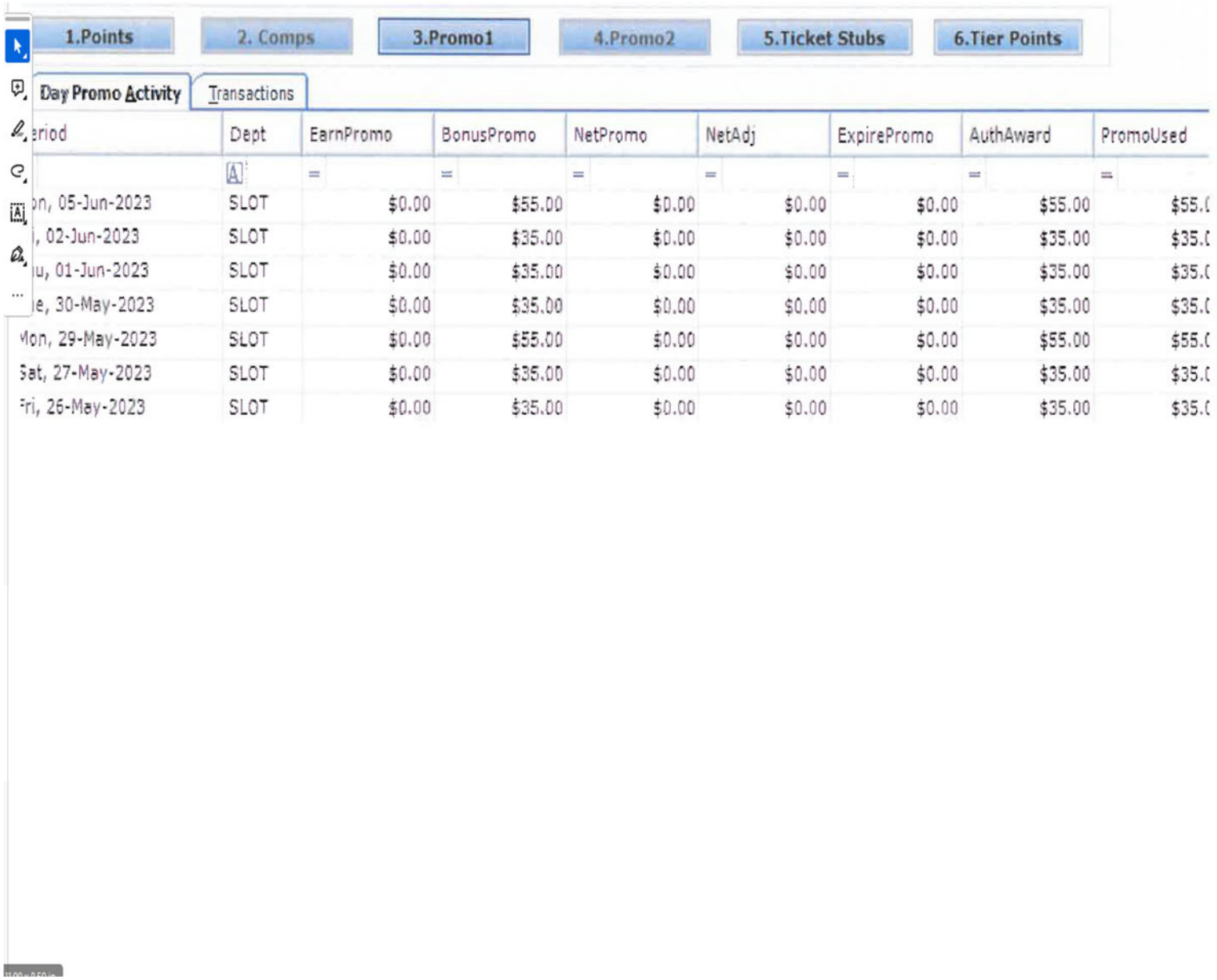

eriod	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAward	PromoUsed
	A	=	=	=	=	=	=	=
on, 05-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	$55.00	$55.(
, 02-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.(
u, 01-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.(
e, 30-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.(
Mon, 29-May-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	$55.00	$55.(
Sat, 27-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.(
Fri, 26-May-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.(

EXHIBIT # 6
PAGE # 4

Acct: [redacted] VIP

ASDRIEL OCANTO SOCORRO

Hialeah FL USA

Birthday: [redacted]

Type: Player

Group: *******

Pts Bal: 5187

Tickets: 0 Promo Bal: $0

Casino <All>

1.Points | 2. Comps | 3.Promo1 | 4.Promo2 | 5.Ticket Stubs | 6.Tier Points

Day Promo Activity | Transactions

Period	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAward	PromoUsed
Fri, 16-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.0
Thu, 15-Jun-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	$65.00	$65.0
Tue, 13-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.0
Mon, 12-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	$55.00	$55.0
Fri, 09-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.0
Thu, 08-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.0
Wed, 07-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$35.00	$35.0
Tue, 06-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$70.00	$35.0

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EXHIBIT # 6
PAGE # 5

Casino <All>

1.Points | 2. Comps | 3.Promo1 | 4.Promo2 | 5.Ticket Stubs | 6.Tier Po

Day Promo Activity | Transactions

Period	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAwa
Tue, 27-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Mon, 26-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Sun, 25-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Fri, 23-Jun-2023	SLOT	$0.00	$35.00	$0.00	$35.00	$0.00	
Thu, 22-Jun-2023	SLOT	$0.00	$65.00	$0.00	$0.00	$0.00	
Tue, 20-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Mon, 19-Jun-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	
Sun, 18-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Fri, 16-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	

EXHIBIT # 6
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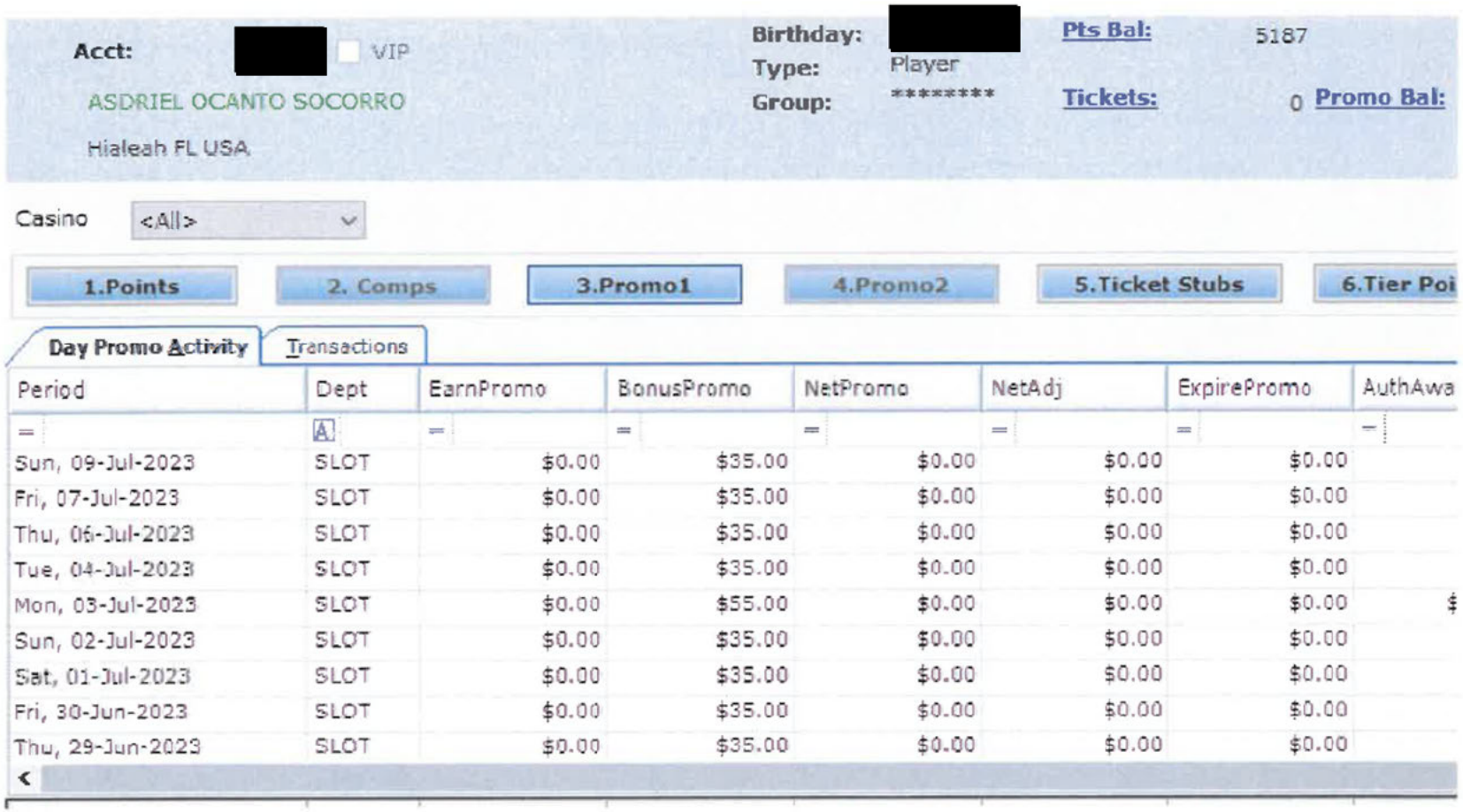

Acct: [redacted] VIP
ASDRIEL OCANTO SOCORRO
Hialeah FL USA

Birthday: [redacted]
Type: Player
Group: ********

Pts Bal: 5187
Tickets: 0 Promo Bal:

Casino <All>

1.Points | 2. Comps | 3.Promo1 | 4.Promo2 | 5.Ticket Stubs | 6.Tier Poi

Day Promo Activity | Transactions

Period	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAwa
Sun, 09-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Fri, 07-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Thu, 06-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Tue, 04-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Mon, 03-Jul-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	$
Sun, 02-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Sat, 01-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Fri, 30-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	
Thu, 29-Jun-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	

EXHIBIT # 6
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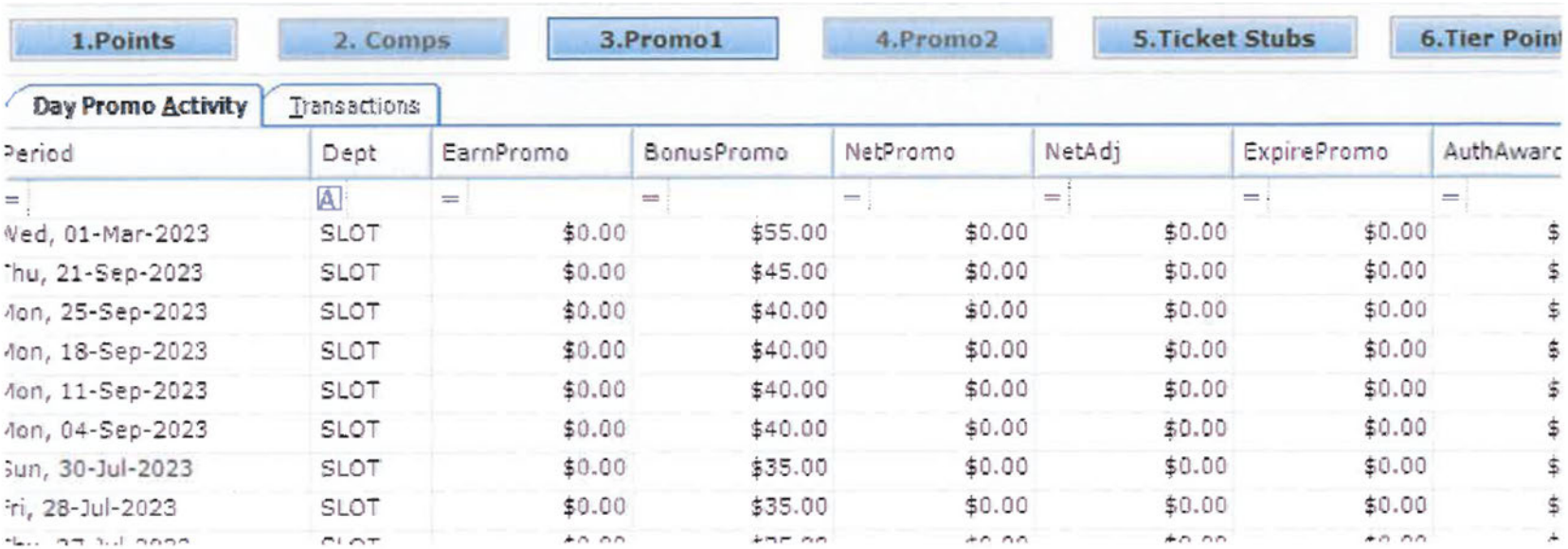

1.Points | 2. Comps | 3.Promo1 | 4.Promo2 | 5.Ticket Stubs | 6.Tier Point

Day Promo Activity | Transactions

Period	Dept	EarnPromo	BonusPromo	NetPromo	NetAdj	ExpirePromo	AuthAwarc
=	A	=	=	=	=	=	=
Wed, 01-Mar-2023	SLOT	$0.00	$55.00	$0.00	$0.00	$0.00	$
Thu, 21-Sep-2023	SLOT	$0.00	$45.00	$0.00	$0.00	$0.00	$
Mon, 25-Sep-2023	SLOT	$0.00	$40.00	$0.00	$0.00	$0.00	$
Mon, 18-Sep-2023	SLOT	$0.00	$40.00	$0.00	$0.00	$0.00	$
Mon, 11-Sep-2023	SLOT	$0.00	$40.00	$0.00	$0.00	$0.00	$
Mon, 04-Sep-2023	SLOT	$0.00	$40.00	$0.00	$0.00	$0.00	$
Sun, 30-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$
Fri, 28-Jul-2023	SLOT	$0.00	$35.00	$0.00	$0.00	$0.00	$

EXHIBIT # 6
PAGE # 8

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 7, 2023**	**2023 03 7871**

Respondent:	Complainant:
HERRERA QUESADA, ARABEL **122 AVOCADO AVE.** **WEST PALM BEACH, FLORIDA 33413**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**August 29, 2023**

Period of Investigation:	Type of Report:
July 7, 2023, through August 29, 2023	**August 29, 2023**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed.

551.109 Prohibited acts; penalties.—
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Synopsis: On July 20, 2022, Arabel **HERRERA-QUESADA** visited Casino Miami. At the time of his visit, he had been excluded from the facility since August 12, 2014 for assaulting another patron resulting in his arrest by the Miami Police Department. Prior to the July 20, 2022, visit he had been removed the facility four other times and arrested once for trespassing based on his exclusion. On July 20, 2022, **HERRERA-QUESADA** claimed and collected two jackpots which were actually won by patron Brian Fernando Vazquez-Lagos, an individual who was also excluded from the facility and on the Statewide Exclusion List in relation to PMW Case #2018 04 4706, which involved a slot machine manipulation scheme that occurred at Casino Miami. Upon winning the jackpots Vazquez-Lagos is seen via surveillance video making a phone call after which, **HERRERA-QUESADA** immediately appears and presents himself as the winner.

After July 20, 2022, **HERRERA-QUESADA** visited the Casino Miami two additional times and each time he was removed by facility security. On October 20, 2022, Casino Miami reinstated **HERRERA-QUESADA.**

On July 5, 2023, the undersigned Investigator and Supervisor Minaya met with Casino Miami General Manger Daniel Licciardi in reference to **HERRERA-QUESADA's** visits and actions while being excluded. Upon learning of **HERRERA-QUESADA'S** involvement with cashing another patron's jackpot, Mr. Licciardi permanently excluded **HERRERA-QUESADA** from the facility.

The third jackpot won by Vazquez-Lagos was not paid out after the facility determined that **HERRERA-QUESADA** was not the true winner of the jackpot. He was escorted from the facility and the jackpot became "unclaimed".

Related Case(s): 2018 04 4706 & 2023 04 3396

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 29, 2023	Julio Minaya / August 30, 2023

Chief of Investigations / Date

Bradford D. Jones / August 31, 2023

CONTINUATION

During a facility visit of Casino Miami LLC, in late October of 2022, the undersigned Investigator while in the Surveillance Department overheard the Security Department notifying Surveillance that they had stopped a patron that was on the facility trespass list attempting to enter the Casino. When Surveillance requested the name of the individual, I learned that the individual that was being stopped was Arabel **HERRERA-QUESADA**. I recalled having received an e-mail from Casino Miami a day earlier, informing me that this same individual had been reinstated from exclusion by the facility. I immediately informed surveillance personnel that the subject had in fact been re-instated. I then requested from Casino Miami Director of Compliance, Beatriz Perez all documented incidents involving this individual. Review of this information revealed that in 2014 he had been excluded for fighting another patron inside the facility. I also learned that he had visited the facility on numerous occasions after his 2014 exclusion resulting in his arrest and or removal from the facility.

Eventually **HERRERA-QUESADA** would visit Casino Miami on July 20, 2022, while still under exclusion and assist another patron identified as Brian Vazquez-Lagos (an individual who is on the FGCC Statewide Exclusion List) cash out two of three slot jackpots. Documents obtained from the facility revealed that **HERRERA-QUESADA** was reinstated from exclusion on October 20, 2022, and then permanently excluded on July 5, 2023 **(Exhibits #1, 2 & 3).**

During my inquiry of **HERRERA-QUESADA**, I reviewed an incident that occurred at Casino Miami on July 20, 2022, between the hours of 12:00 P.M, and 1:50 P.M. The incident involved two patrons; Brian Vazquez-Lagos who in June of 2017, was permanently excluded for tampering with a Roulette Wheel Slot Machine in Casino Miami and **HERRERA-QUESADA** who was excluded by Casino Miami in 2014 for fighting another patron inside of the facility.

Video review of July 20, 2022, revealed the following:

At 11:57 A.M., on July 20, 2022, video footage captures Brian Vazquez-Lagos driving a white Mercedes Benz SUV owned by Casino Miami Slot Attendant, Maura Godinez. Vazquez-Lagos proceeds to drop off Godinez at the employee entrance rear door, which she enters. Vazquez-Lagos then parks the vehicle and enters the facility through a patron entrance door. Upon entering the facility, Vazquez Lagos walks to the Roulette Wheel Slot Machine game and begins to play. Shortly thereafter **HERRERA-QUESADA** enters the casino and joins him. Between the hours of 12:15 P.M., and 12:50 P.M., video footage captures Vazquez-Lagos winning a total of three jackpots. Immediately after winning each of the jackpots, **HERRERA-QUESADA** is observed cashing two of them. It was during the processing of the third jackpot, that Casino Miami Slot Supervisor, Jonathan Matthew denied **HERRERA-QUESADA** the jackpot payment due to him being on the facility's Trespass List **(Exhibit #5)**. Therefore, the third jackpot was listed by Slot Supervisor Matthew as an unclaimed Jackpot.

It was at this point that Vazquez-Lagos exited the casino and was captured on video surveillance sitting on the curb outside of the facility. A short time later a Security Supervisor Dontrell Allen is observed on video footage talking to him. After this encounter **HERRERA-QUESADA** joins Vazquez-Lagos outside and Vazquez-Lagos can be seen giving **HERRERA-QUESADA** a small object. **HERRERA-QUESADA** proceeds to walk through the valet parking entrance, retrieving the white Mercedes Benz SUV, and driving it across the street from the facility's valet entrance where he parks and exits the vehicle as Vazquez-Lagos enters the vehicle and drives away **(Exhibit #2).**

On August 2, 2023, Investigative Supervisor Julio Minaya and I met with Casino Miami Controller, Omar Quintana and requested all documents related to all three jackpots. Also, an official request was e-mailed to Casino Miami Director of Compliance Beatriz Perez to release said documents.

EXHIBIT #7
PAGE #2

CONTINUATION

On August 3, 2023, the undersigned investigator interviewed Slot Attendant Oswin Paguada relative to this incident. Paguada had processed the first jackpot that was paid to **HERRERA-QUESADA**. Paguada was shown a photograph of Vazquez-Lagos for identification purposes; he stated that he had "seen him around." When asked if Vazquez-Lagos was in a relationship with anyone in the facility, Paguada said yes, with Slot Attendant Maura Godinez. When asked if he recalled this incident, Paguada said he did not recall much about it. When asked if he checks every jackpot winner's credential, against the facility's trespass list, prior to paying out the jackpot, Paguada said "no, because if I know them, there is no reason to check the trespass list". When asked if he checked **HERRERA-QUESADA'S** credentials Paguada said he did not remember.[1] Paguada had no further information to contribute to this interview.

I then interviewed Slot Supervisor Jonathan Matthew and showed him pictures of both Vazquez-Lagos and **HERRERA-QUESADA**. Matthew was able to identify both men but did not remember who discovered that **HERRERA-QUESADA** was excluded. When shown a copy of Surveillance Report CMJ000010972 which documents that it was he, who reported that the jackpot would not get paid, Matthew did not dispute the report. Matthew also stated that if he was the one verifying the jackpots, he would have checked the hard copy Facility Exclusion List as well as the computer database that stores such information. Matthew did not know if the previous two jackpots that were processed by Paguada and Godinez were checked against the exclusion list. Matthew had no further information to add to this interview.

I also interviewed Maura Godinez and asked her if she knew Brian Vazquez-Lagos. Godinez said yes, and that he is her former boyfriend. When asked if they were dating on July 20, 2022, (the day that Vazquez-Lagos played and won three jackpots which were claimed by **HERRERA-QUESADA)** Godinez said "no, he drove me to work but I did not expect him to enter the casino and begin to play." Godinez also denied knowing that **HERRERA-QUESADA** and Vazquez-Lagos were on the facility exclusion list because when she processed the second and third jackpots, **HERRERA-QUESADA'S** name was not flagged in the Casino Market Place (CMP) program. Godinez says that she does not remember checking the facility binder which also contains the names of those on the exclusion list to determine if **HERRERA-QUESADA** was excluded.[2] After her supervisor denied payment of the jackpot, she informed both men that they were not going to be paid at which point both men exited the facility[3]. Godinez could not provide any additional information related to this incident.

Conclusions: There is sufficient evidence to show that Casino Miami employees did not adequately use all available resources to detect/identify individuals on the facility's trespass list. This is obvious because on July 20, 2022 [Statewide Excluded] Brian Vazquez-Lagos was present in the facility gaming on the slot floor with his companion, **HERRERA-QUESADA** who although having been excluded from the facility since 2014, was not flagged in the casino database even though he appears on the facility's hardcopy trespass list. As a result, both individuals were able to engage in deceptive behavior.

Written direction to facility staff requiring that the Statewide Exclusion List and the facility exclusion list be checked prior to the payment of jackpots is not contained in the current approved facility Internal Controls. Neither is such requirement delineated within appropriate sections of the Florida Administrative Code. The designation of the July 20, 2022, withheld jackpot as "unclaimed" while somewhat incorrect, still allowed for complete facility revenue reporting.

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[1] *This is accurate as Slot Attendant Maura Godinez was captured on surveillance video collecting **HERRERA-QUESADA'S** identification.*
[2] *Besides checking the Casino Market Place (CMP) program, Slot attendants are encouraged to check the hardcopy facility exclusion list that is located by the Slot cage prior to paying out a jackpot. This procedure is not listed in the facility's Internal Control.*
[3] *Video review of this moment does not capture Godinez engaging both men. The person observed on video footage talking to both men is Supervisor Jonathan Matthew (Exhibit #10, Page #19).*

EXHIBIT #7
PAGE # 3

CONTINUATION

When interviewed during this investigation Casino Miami Slot Attendant Maura Godinez acknowledged that she had been in a "boyfriend/girlfriend" relationship with an individual on the Statewide Exclusion List. That individual, Brian Vasquez-Lagos, was placed on the Statewide Exclusion List in 2019 for his involvement (along with several others) in a slot machine manipulation scheme that took place at **Casino Miami**[4]. At his Informal Hearing, Vasquez-Lagos testified that prior to his [facility] exclusion, he would visit Casino Miami four to five times a week and that he was "close" to many of the people at the facility. While this investigation has found no statute, rule, or facility internal control which prohibits fraternization between facility employees and excluded persons, it is reasonable to conclude that in this instance the relationship itself was contributory to subsequent events.

Status: Closed by Investigations and referred to Legal for further review.

[4] *Case #2018-04-4706 (EXHIBIT #11)*

EXHIBIT #7
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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 2, 2023**	**2023 04 3396**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	Licensed Facility	August 11, 2023

Period of Investigation:	Type of Report:
August 2, 2023, through August 11, 2023	**Final**

Alleged Violation: 75-14.058 Slot Machine Licensees System of Internal Controls

(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.

75-14.081 Monthly Remittance Reports.

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03162, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03163, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at www.fgcc.fl.gov or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

Synopsis: On July 20, 2022, an individual listed on the Pari-Mutuel Wagering Statewide Exclusion List known as Brian Vazquez-Lagos visited Casino Miami, played at one of the Casino's Roulette Wheel Slot Machines, and won three jackpots. Two of the jackpots were paid to another individual identified as Arabel Herrera-Quesada who was permanently excluded by Casino Miami in 2014 for fighting with another patron. During the processing of the third jackpot in the amount of $2,160.00 facility personnel learned that Herrera-Quesada was on the facility's Trespass List and as a result, the jackpot was not paid out and was designated by the facility as an unclaimed jackpot. The unclaimed jackpot appears to not be listed on the Slot Operations Monthly Remittance Report submitted (3660 Report) by Casino Miami for the months of July and August of 2022 **(Exhibit #?).**

Related Case(s): 2018-04-4706 & 2023-03-7871

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 11, 2023	Julio Minaya / August 16, 2023

Chief of Investigations / Date

Bradford D. Jones / August 30, 2023

CONTINUATION

During a facility visit at Casino Miami LLC, in late October of 2022, the undersigned Investigator while in the Surveillance Department overheard the Security Department notifying Surveillance that they had stopped a patron that was on the facility trespass list attempting to enter the Casino. When Surveillance requested the name of the individual, I learned that the individual being stopped was Arabel Herrera-Quesada. Additionally, I recalled receiving an e-mail from Casino Miami a day earlier, informing me that this same individual had been reinstated from exclusion by the facility. I immediately informed surveillance personnel that the subject had in fact been reinstated. I then requested from Casino Miami Director of Compliance, Beatriz Perez all documented incidents involving this individual to learn more about him. Review of this information revealed that in 2014 he had been excluded for fighting another patron inside the facility. I also learned that he had visited the facility on numerous occasions following his 2014 exclusion resulting in his arrest and or removal from the facility.

Eventually Herrera-Quesada would visit Casino Miami on July 20, 2022, while still being excluded and assist another patron identified as Brian Vazquez-Lagos (an individual who is on the FGCC Statewide Exclusion List) cash out two of three slot jackpots. Documents obtained from the facility revealed that Herrera-Quesada was reinstated from exclusion on October 20, 2022, and subsequently permanently excluded[1] on July 5, 2023.

During my inquiry of Herrera-Quesada, I reviewed the incident that occurred at Casino Miami on July 20, 2022, between the hours of 12:00 P.M, and 1:50 P.M. The incident involved two patrons; Brian Vazquez-Lagos who was permanently excluded in June of 2017, for tampering with a Roulette Wheel Slot Machine in Casino Miami, and Arabel Herrera-Quesada who was excluded by Casino Miami in 2014 for fighting another patron inside of the facility.

Video review of July 20, 2022, revealed the following:

At 11:57 A.M., on July 20, 2022, video footage captures Brian Vazquez-Lagos driving a white Mercedes Benz SUV (during the course of the investigation it was determined that this vehicle is owned by Casino Miami Slot Attendant, Maura Godinez). Vazquez-Lagos proceeds to drop off Godinez at the employee entrance rear door, which she enters. Vazquez-Lagos then parks the vehicle and enters the facility through a patron entrance door. Upon entering the facility, Vazquez-Lagos walks to the Roulette Wheel Slot Machine game and begins to play. Shortly thereafter Herrera-Quesada enters the casino and joins him. Between the hours of 12:15 P.M., and 12:50 P.M., video footage captures Vazquez-Lagos winning a total of three jackpots[2]. Immediately after winning each of the jackpots, Herrera-Quesada is observed cashing two of them. It was during the processing of the third jackpot, that Casino Miami Slot Supervisor, Jonathan Matthew denied Herrera-Quesada the jackpot payment due to him being on the facility trespass list **(Exhibit #5)**. Therefore, the third jackpot was listed by Slot Supervisor Matthew as an unclaimed Jackpot.

At this time Vazquez-Lagos exited the casino and was captured on video surveillance sitting on the curb outside of the facility. A short time later Casino Miami Security Supervisor, Dontrell Allen is observed on video footage talking to him. After this encounter Herrera-Quesada joins Vazquez-Lagos outside and Vazquez-Lagos can be seen giving Herrera-Quesada a small object. Herrera-Quesada proceeds to walk through the valet parking entrance, retrieves the white Mercedes Benz SUV, and drives it across the street from the facility's valet entrance where he parks and exits the vehicle, while Vazquez-Lagos enters the vehicle and drives away **(Exhibit #10).**

On August 2, 2023, Investigative Supervisor Julio Minaya and I met with Casino Miami Controller, Omar Quintana and requested all documents related to all three jackpots. Also, an official request

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[1] ***Herrera-Quesada was permanently excluded by Casino Miami after Casino Miami management learned that he was involved in the cashing of numerous jackpots for another trespassed patron on July 20, 2022.***

[2] ***There was no identifiable indication that Vazquez-Lagos manipulated the machine to win the jackpots.***

EXHIBIT # 8
PAGE # 2

was e-mailed to Casino Miami Director of Compliance, Beatriz Perez to release said documents **(Exhibits #6, 7 & 8).**

On August 3, 2023, the undersigned investigator interviewed Casino Miami Slot Attendant, Oswin Paguada relative to this incident. Paguada had processed the first jackpot that was paid to Herrera-Quesada. Paguada was shown a photograph of Vazquez-Lagos for identification purposes; he stated that he had "seen him around." When asked if Vazquez-Lagos was in a relationship with anyone in the facility, Paguada said yes, with Slot Attendant Maura Godinez. When asked if he recalled this incident, Paguada said he did not recall much about it. When asked if he checks every jackpot winner's credential against the facility's trespass list prior to paying out the jackpot, Paguada said "no, because if I know them, there is no reason to check the trespass list." When asked if he checked Herrera-Quesada's identification credential Paguada said he did not remember.[3] Paguada had no further information to add to the interview.

I then interviewed Slot Supervisor Jonathan Matthew and showed him pictures of both Vazquez-Lagos and Herrera-Quesada. Matthew was able to identify both men but did not remember who discovered that Herrera-Quesada was excluded. When shown a copy of Surveillance Report CMJ000010972 which documents that it was Matthew who reported that the jackpot would not get paid, Matthew did not dispute the report. Matthew also stated that if he was the one verifying the jackpots, he would have checked the hard copy Exclusion List as well as the computer database that stores such information. Matthew did not know if the previous two jackpots that were processed by Paguada and Godinez were checked against the facility's Exclusion List. Matthew had no further information to add to this interview.

I also interviewed Maura Godinez and asked her if she knew Brian Vazquez-Lagos. Godinez stated yes, and that he is her former boyfriend. When asked if they were dating on July 20, 2022, (the day that Vazquez Lagos played and won three jackpots which were claimed by Herrera-Quesada), Godinez said "no, he drove me to work but I did not expect him to enter the casino and begin to play." Godinez also denied knowing that Vazquez-Lagos and Herrera-Quesada were on the facility exclusion list because when she processed the second and third jackpots, Herrera-Quesada's name was not flagged in the Casino Market Place (CMP) program. Godinez says that she does not remember checking the facility binder which also contains the names of those on the Exclusion List to determine if Herrera-Quesada was excluded.[4] After her supervisor denied payment of the jackpot, she informed both men that they were not going to be paid the jackpot, at which point both men exited the facility[5]. Godinez could not provide any additional information related to this incident.

On August 7, 2023, I reviewed the unclaimed jackpot form that was created by Slot Supervisor Jonathan Matthew, when compared to the FGCC/Slots 3660 Report and Casino Miami Slot Operations Monthly Remittance Report, there is no record in column five "Winnings Withheld" of this jackpot in the amount of $2,160.00 as being reported to the state as an earned income and having taxes withheld. Therefore, to better understand how this jackpot should be reported, Chief of Investigations Bradford D. Jones contacted FGCC Revenue Administrator, Tracy Swain. According to Chief Jones, after Administrator Swain checked her records, she concluded that the jackpot had been reported to the state but was listed under the 30 Days Unclaimed Tickets & Vouchers column.[6] Although this is not the preferred categorization for the situation, the funds were accounted for as taxable slot revenue.

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[3] This is accurate as Slot Attendant Maura Godinez was captured on video footage collecting Herrera Quesada's identification.
[4] Besides checking the Casino Market Place (CMP) program, Slot attendants are encouraged to check the hardcopy facility exclusion list that is located by the Slot cage prior to paying out a jackpot. This procedure is not listed in the facility's Internal Control.
[5] Video review of this moment does not capture Godinez engaging either man. The person observed on video footage talking to both men is Supervisor Jonathan Matthew (Exhibit #10, Page #19).
[6] Because Herrera-Quesada had previously cashed two other jackpots, knowing that he was an excluded patron, it is reasonable to conclude that his intention was to cash and claim this $2,160.00 jackpot.

EXHIBIT #8
PAGE # 3

CONTINUATION

Conclusions: There is sufficient evidence to show that Casino Miami employees did not adequately use all available resources to detect/identify individuals on the facility's trespass list. This is obvious because on July 20, 2022 [Statewide Excluded] Brian Vazquez-Lagos was present in the facility gaming on the slot floor with his companion, Herrera-Quesada who although having been excluded from the facility since 2014, was not flagged in the casino database even though he appears on the facility's hardcopy trespass list. As a result, both individuals were able to engage in deceptive behavior.

Written direction to facility staff requiring that the Statewide Exclusion List and the facility exclusion list be checked prior to the payment of jackpots is not contained in the current approved facility Internal Controls. Neither is such requirement delineated within appropriate sections of the Florida Administrative Code. The designation of the July 20, 2022, withheld jackpot as "unclaimed" while somewhat incorrect, still allowed for complete facility revenue reporting.

When interviewed during this investigation Casino Miami Slot Attendant Maura Godinez acknowledged that she had been in a "boyfriend/girlfriend" relationship with an individual on the Statewide Exclusion List. That individual, Brian Vasquez-Lagos, was placed on the Statewide Exclusion List in 2019 for his involvement (along with several others) in a slot machine manipulation scheme that took place at **Casino Miami**[7]. At his Informal Hearing, Vasquez-Lagos testified that prior to his [facility] exclusion, he would visit Casino Miami four to five times a week and that he was "close" to many of the people at the facility. While this investigation has found no statute, rule, or facility internal control which prohibits fraternization between facility employees and excluded persons, it is reasonable to conclude that in this instance the relationship itself was contributory to subsequent events.

Status: Closed by Investigations and referred to Legal for further review.

[7] *Case #2018-04-4706 (EXHIBIT #12)*

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FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**			Status	**90 Closed**	Status Date	**06/18/2024**
Complaint #	**2024027155**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CASINO MIAMI, LLC**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/01/2022**
Region	**SR - Southern Region**	Received	**05/09/2024**
Reference	**75-14.020**		
Entered	**05/09/2024**	Entered By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Summary

273 - CASINO MIAMI, LLC - 75-14.020 Excluded Persons - On a monthly basis the undersigned Investigator receives from Casino Miami LLC., a list of all jackpots paid within the previous month. A review of this report for the month of March 2024 revealed that patron Reynolds Suarez who I investigated on an unrelated Hialeah Park investigation, investigated under PMW Case #2018-00-1104, and who was indefinitely excluded by the Division of Pari-Mutuel Wagering on December 4, 2018, from all state regulated facilities, had visited Casino Miami after July 2022. Because Casino Miami was not updating its facility exclusion list with that of the state exclusion list, the undersigned investigator initiated an investigation against the facility under PMW Case #2021-04-5578. As a result of this investigation, on June 27, 2022, a consent was signed by Casino Miami Management that they were found to be in violation of rule FAC 75-14.020(3). Sometime after this consent order was signed, Casino Miami updated their facility exclusion list by adding Mr. Reynalds Suarez and others to it. However, since then, Suarez has visited the facility from July 2022 through April 30, 2024, a total of three-hundred seventeen (317) times and has won a total of eight (8) jackpots which were paid to him.

Florida Gaming Control Commission

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 9, 2024**	**2024 02 7155**

CASINO MIAMI LLC **3500 NW 37th AVE.** **MIAMI FLORIDA, 33147**	Complainant: **DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
273 - 1003	**Permit Holder**	**May 30, 2024**

Period of Investigation:	Type of Report:
May 9, 2024, through May 30, 2024	**Final**

Alleged Violation(s): 75-14.020 Excluded Persons.

(2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on:

(a) Persons the slot machine licensee has excluded from its facilities for a specific amount of time as determined by the licensee, not including persons self-excluded as compulsive gamblers; and,

(b) Persons who have been excluded by a final order of the division or an emergency order of suspension or exclusion by the division pursuant to Section 120.60, F.S.

(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

(a) Request such excluded person to not enter or if on the premises to immediately leave; and,

(b) Notify the appropriate law enforcement agency and the division if such excluded person fails to comply with the request of the licensee, its agents or employees.

Synopsis: On a monthly basis the undersigned Investigator receives from Casino Miami LLC., a list of all slot jackpots paid within the previous month. A review of this report for the month of March 2024 revealed that patron Reynolds Suarez who I investigated on an unrelated Hialeah Park investigation, under PMW Case #2018-00-1104, and who was placed on the Statewide Exclusion List on December 4, 2018, had visited Casino Miami subsequent to his statewide exclusion **(Exhibits #1, 2).**

Because Casino Miami was not updating its facility exclusion list with the names of those individuals added to the state exclusion list, the undersigned investigator initiated an investigation against the facility under PMW Case #2021-04-5578. As a result of that investigation, on June 27, 2022, a Stipulation and Consent Order was signed by Casino Miami Management acknowledging that they were found to be in violation of FAC rule FAC 75-14.020(2)(b). Sometime after this Consent Order was signed, Casino Miami updated their facility exclusion list by adding Mr. Reynolds Suarez and others to it. However, since then, Suarez has visited the facility from July 2022 through April 30, 2024, a total of **three-hundred seventeen (317) times** and has won a total of six (6) jackpots which were paid to him **(Exhibit #3, Page 27).**

Related Case(s): 2024-02-8659

Investigator / Date	Investigator Supervisor / Date
Raul Suau / May 30, 2024	Julio Minaya / May 31, 2024

Chief of Investigations / Date

Bradford D. Jones / June 18, 2024

CONTINUATION

This case is predicated on a monthly review of the Casino Miami Tax Journal Report which the undersigned Investigator receives from Casino Miami Chief Controller, Omar Quintana. The report contains every slot jackpot that was won and paid for the month in review. In this matter the Tax Journal Report that I was reviewing was for March 2024. During my review I recognized the name of an individual whom I had investigated in an unrelated matter under PMW Case #2018-00-1104, in which the subject of that investigation, Reynolds Suarez had been permanently excluded by Hialeah Park Racing & Casino for tampering with a slot machine. As a result, Suarez was added to the Statewide Exclusion List on December 4, 2018 (**Exhibits #1 thru #5).**

During the course of numerous investigations, this Investigator learned that **CASINO MIAMI** was not synchronizing its facility exclusion list with that of the Statewide Exclusion List. I initiated an investigation against the facility under PMW Case #2021-04-5578. As a result of that investigation, on June 27, 2022, a Stipulation and Consent Order was issued and signed by Casino Miami Vice President Daniel Licciardi after acknowledging a violation of FAC Rule 61D-14.020(2)(b), now known as 75-14.020(2)(b). Sometime after this Consent Order was signed, Casino Miami updated their facility exclusion list by adding Mr. Reynolds Suarez and others to it. However, since then, Suarez has visited the facility from July 2022 through April 30, 2024, a total of three-hundred seventeen (317) times and has won a total of six (6) jackpots totaling **$26,649.00** which were paid to him. A review of **CASINO MIAMI'S** Casino Marketplace Program known as (CMP)[1], shows that a "skull and cross bone symbol" was never entered into Suarez's profile. Copies of the Tax Journal Report are attached as **Exhibits #1 thru 9, 11, 12 & 24**.

On April 18, 2024, Chief of Investigations Bradford D. Jones, received complaint #4342 from the Florida Gaming Control Commission complaint website. The complainant in this matter was Mr. Kingsley Wolff-Kelly who filed his complaint based on nonpayment of a slot jackpot. The complaint was then forwarded to this Investigator **(Exhibit #10).**

On April 18, 2024, the undersigned Investigator telephonically interviewed Wolff-Kelly at which time he stated that he had visited **CASINO MIAMI** on April 14, 2024, and won a slot jackpot in the amount of $1,784.00. When he went to cash out, he was told that because he had been excluded on April 11, 2024, he would not be able to claim his jackpot. Wolff-Kelly went on to say that he has been patronizing the facility since December of 2022 and has won other jackpots and has been paid in the past without any issues.

Further investigation into this matter revealed that in the early morning hours of April 11, 2024, Wolff-Kelly visited **CASINO MIAMI** and was playing on a slot machine when approached by members of the facility's drop[2] team[3] and instructed by the security personnel escorting the drop team to temporarily leave the immediate area because they needed to switch out the slot machine Bill Validator Boxes. Wolff-Kelly, refused to comply. Because he refused to comply with the instructions from security, he was escorted to the facility Security Operations Center (SOC) and permanently excluded. On April 14, 2024, Wolff-Kelly returned to the facility and won a slot jackpot in the amount of $1,784.00. However, because he was permanently excluded on April 11, 2024, Wolff-Kelly was denied payment of the jackpot **(Exhibit #25).** Further inquiry conducted by **CASINO MIAMI** Security Manager, Christopher Forestier revealed that Wolff-Kelly had been originally excluded by the facility on March 23, 2013, for being involved in an altercation that was

[1] CMP is utilized to generate an IRS W2-G Tax form to a jackpot winner. A "Skull & Bones" Symbol is added to a patron's facility account profile when they have been excluded by the facility and it's used to alert slot personal to not pay out the jackpot.
[2] The drop is the removal of the bill validator boxes from the machines to count the proceeds of business during the previous gaming day.
[3] The drop is done by at least two security guards, one police officer and facility personnel assigned to the count team that will conduct the count of the proceeds of the previous gaming day's total.

documented under Security Report #CMJ000000254. He was permanently excluded a second time on January 4, 2015, for tampering with a Blackjack slot machine. This incident was documented under Security Report #CMJ000000749. Copies of these Security Reports are attached herein as **Exhibit #23**.

The undersigned Investigator determined that Wolff-Kelly had been patronizing **CASINO MIAMI** since at least June 7, 2023, and has collected a total of **two hundred twenty-five (225) jackpots** for a total of **$377,737.00** while being excluded. Although it was documented in Security Report #CMJ000000749 that Mr. Wolff-Kelly had been permanently excluded in 2013 and 2015, he was never entered into the facility exclusion list. Wolff-Kelly was permanently excluded by the facility once again because of the incident on April 11, 2024. As a result of Wolff-Kelly's multiple lifetime exclusions from the facility, PMW Case #2024-02-8659 has been opened against him as well **(Exhibit #22).**

The PMW cases described below have either been adjudicated or are pending adjudication by the Division. They involve patrons that have self-excluded or were permanently excluded by **CASINO MIAMI** but continued to patronize the facility and were allowed to cash out slot jackpots.

On March 25, 2022, PMW Case #2022-01-4202 was initiated against **CASINO MIAMI** patron Andres Alberto Padron. Padron visited the facility on February 15, 2022, while being self-excluded and won a jackpot in the amount of **$37,973.25**. Because Padron did not have a valid identification, he sought the help of numerous casino employees in obtaining a willing participant to either provide their identification or assist him in the cashing of the jackpot. When Surveillance was asked to confirm the player/winner of the jackpot, they alerted the Security Manager on site of Padron's actions and that of the slot personnel, at which time the Security Manager refused to authorize the jackpot pay-out. As a result of her refusal to sign off on the payment, Padron was forced to abandon the jackpot and was instructed by facility slot personnel how to request re-instatement so that he could claim the jackpot within the 30 days allowed. PMW Case #2022-01-4202 was adjudicated via a Closing Order that stated, *"While the evidence found in the investigation gave the Commission probable cause to believe that the violations had occurred, the Commission has elected to close this case and issue a letter of guidance*…" **(Exhibits #13 & #14).**

As for **CASINO MIAMI**, PMW Case #2022-00-9776 was initiated. This case was also adjudicated via a Closing Order that also indicated probable cause existed that the violations listed in the investigation had occurred, and that the Commission elected to issue a letter of guidance in lieu of taking punitive actions against **CASINO MIAMI (Exhibit #15-16).**

On May 11, 2023, while conducting an inspection of newly added poker tables at **CASINO MIAMI**, Investigations Supervisor, Julio Minaya and I observed an individual playing on one of the facility's roulette slot machines who appeared familiar to us. He was identified by Casino Miami Security Director, Jorge Callejas as Asdriel Ocanto Socorro, who was in-fact investigated by the undersigned Investigator under PMW Case #2018-04-5714. As a result of that investigation, Ocanto Socorro was added to the Statewide Exclusion List on March 28, 2019. After being positively identified, Ocanto Socorro was escorted out of the facility by security officers **(Exhibits #26 & #27).**

CONTINUATION

A check of the facility's Jackpot Slip Report and Tax Journal Report revealed that Ocanto Socorro had won eight (8) jackpots[4] and had seventeen (17) IRS W2-G Tax forms made out in his name. Ocanto Socorro collected jackpots from November 7, 2022, through May 11, 2023, totaling **$88,741.00.**

As a result of Ocanto Socorro's ability to cash jackpots while being on the State Exclusion List, PMW Case #2024-00-0410 was opened against the facility. This case was completed, submitted, and is pending adjudication[5] **(Exhibit #17).**

On August 2, 2023, PMW Case #2023-04-3396 was opened against **CASINO MIAMI** for the following: On July 20, 2022, patron Arabel Herrera Quesada cashed two jackpots[6] for a patron who had played and won them by the name of Brian Fernando Vasquez Lagos. At the time of this incident, Vasquez Lagos was permanently excluded[7] from all PMW state facilities on July 30, 2019, because of an unrelated investigation conducted by this investigator under PMW Case #2018-04-4706. On the date in question, July 20, 2022, Vasquez Lagos played on one of the facility's roulette wheel slot machines and won three jackpots. The jackpots were cashed by Herrera Quesada, who at the time of the incident was permanently excluded by **CASINO MIAMI** but not by the division. Vasquez Lagos was never identified by the facility as someone who appeared on the Division's exclusion list, but instead was asked to leave because he had another patron cash out his jackpots. In October of 2022, Herrera Quesada was reinstated by the facility. This case was completed, submitted, and as of the date of this report, is pending adjudication **(Exhibits #18, 19).**

On September 27, 2023, FGCC Slot Specialist, Jackelyn Rodriguez of **CASINO MIAMI** discovered a permanently excluded patron by the name of Armando Pernas who had been cashing jackpots while being permanently excluded by the facility. Pernas cashed a total of three hundred fifty-one (351) jackpots totaling **$748,459.28** between the months of February of 2013 through September 7, 2023. Although Pernas was excluded on three different occasions by the facility, he was never placed in their facility exclusion list nor was he marked as being excluded on the facility's Casino Marketplace (CMP) program which is used to process jackpots and generate IRS W2-G Tax forms. Pernas was eventually placed on the exclusion list after several years and then was once again taken off the list by unknown parties for unknown reasons.

As a result of Pernas's ability to patronize the facility and cash jackpots while being excluded PMW case #2023-06-1088 was opened against **CASINO MIAMI** and PMW Case #2023-06-8833 was opened against Pernas. Both cases were submitted and are pending adjudication **(Exhibits #20 & #21).**

In summary, **CASINO MIAMI** continues to pay jackpots to patrons that have either self-excluded themselves or have been permanently excluded. Although **CASINO MIAMI** may assert that the facility is in compliance on the occasions that self-excluded or permanently excluded patrons are actually added to their exclusion list, however full compliance with the spirt of the rule is not accomplished as the facility does not notate the exclusions in the Casino Marketplace (CMP)

[4] This information was only confirmed because Ocanto Socorro inserted his Players Club card into the slot machine, and it registered with the Jackpot Slip Report.
[5] Ocanto Socorro was involved in the winning and cashing of twenty-two (22) jackpots. He personally collected seventeen jackpots in which an IRS W2-G Form was generated under his name, three of which he won, three were won by other patrons, and eleven were won by parties unknown because no Player's Club Cards were used. Of the five remaining jackpots (which were won by Ocanto Socorro) four were cashed by other patrons and the fifth was a hand pay, during which an IRS W2-G form was not created so the actual person paid is unknown.
[6] The jackpots were for $1,440.00 and $1,800.00 for a total $3,240.00. A third jackpot for $2,160.00 was not paid because the facility personnel determined that the individual claiming the jackpot, Arable Herrera Quesada, was not the winner.
[7] Vasquez Lagos was caught manipulating a Roulette video slot machine.

system. Multiple prior investigations have determined that it is well known among facility slot attendants that the CMP system is not synchronized with the facility exclusion list. This allows facility slot attendants to go directly to the CMP system during the jackpot pay-out process, without consulting the facility exclusion list and payout the jackpot without an issue and increase the likelihood of a generous gratuity from patron(s) who is aware that they should not be paid due to their exclusion status. **CASINO MIAMI** has failed or is reluctant to hold its employees accountable for not researching the facility's exclusion list prior to cashing a jackpot. In total, the above excluded individuals have been paid a total of **$1,279,559.53**[8]**.**

Case closed by Investigations and forwarded to Legal for review.

[8] ***This pattern of conduct also raises concerns about facility compliance with relevant sections of the Bank Secrecy Act.***

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[redacted]

300608 W2G	SUAREZ, REYNOLDS 660 E 8TH AVE Hialeah, FL 33010 USA/on state exclusion listing/IRENO MARTINEZ	1786	$5,797.46	$0.00	$0.00	$0.00	$0.00	$5,797.46

[redacted]

Jackpot Slip Report

235

Slip Date/Time From : 11/06/2022 09:00:00 EST To : 11/07/2022 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
243981	09:02:52 EST	11/06/2022	02040	KQ04	0.25	3,750.00	3,750.00	jp	G	NORMAL	PROCESSED
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
REGULAR	05536	Alain Dubernard	bns		5	3,750.00	0.00	3,750.00		0.00	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	02250				
243982	09:03:32 EST	11/06/2022	03268	EM02	0.01	1,500.00	1,500.00	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,500.00	0.00	1,500.00		0.00	
	REYNOLDS SUAREZ EXCLUDED BY FGCC										
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
243983	09:03:45 EST	11/06/2022	02108	DE08	0.01	1,352.10	1,352.10	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,352.10	0.00	1,352.10		0.00	
5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-				
243984	10:32:51 EST	11/06/2022	02585	DI06	0.01	1,205.20	1,205.20	JP	S	NORMAL	PROCESSED
CANCEL CREDIT	02216	Maura Godinez	CMPO		99	1,205.20	0.00	1,205.20		0.00	
99	DAMARYS PEREZ PUPO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
243985	11:10:40 EST	11/06/2022	03015	BO06	0.01	1,396.80	1,396.80	jp	S	NORMAL	PROCESSED
REGULAR	02250	Erick Perez	bns		5	1,396.80	0.00	1,396.80		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	02250				

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Jackpot Slip Report

236

Slip Date/Time From : 01/28/2023 09:00:00 EST To : 01/29/2023 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
256022	06:13:38 EST	01/29/2023	02489	GL03	5.00	1,200.00	1,200.00	jp D	NORMAL	PROCESSED
REGULAR	02259	Janet Perez	bjack		1	1,200.00	0.00	1,200.00		0.00
1			CM-SA-WS01	EPSON TM-U220 Receipt	-		02259			
256023	06:28:45 EST	01/29/2023	03549	BK07	5.00	1,250.00	1,250.00	jp D	NORMAL	PROCESSED
REGULAR	02259	Janet Perez	bns		5	1,250.00	0.00	1,250.00		0.00
5			CM-SA-WS01	EPSON TM-U220 Receipt	-		02259			
256024	06:29:25 EST	01/29/2023	01159	AN05	0.01	1,925.50	1,925.50	jp D	NORMAL	PROCESSED
REGULAR	02259	Janet Perez	bns		5	1,925.50	0.00	1,925.50		0.00
5	REYNOLDS SUAREZ EXCLUDED BY FGCC		CM-SA-WS01	EPSON TM-U220 Receipt	-		-			
256025	06:30:13 EST	01/29/2023	03551	BK09	5.00	1,500.00	1,500.00	jp D	NORMAL	PROCESSED
REGULAR	02259	Janet Perez	bns		5	1,500.00	0.00	1,500.00		0.00
5			CM-SA-WS01	EPSON TM-U220 Receipt	-		-			
256026	07:13:58 EST	01/29/2023	03553	BK11	5.00	1,570.00	1,570.00	jp D	NORMAL	PROCESSED
REGULAR	02259	Janet Perez	bns		5	1,570.00	0.00	1,570.00		0.00
5	BELSA TSAY		CM-SA-WS01	EPSON TM-U220 Receipt	-		-			

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Jackpot Slip Report

237

Slip Date/Time From : 11-Jun-23 09:00:00 EDT To : 12-Jun-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					
272738	07:17:23 EDT	12-Jun-23	03268	EM02	0.01	1,520.00	1,520.00	jp	G NORMAL	PROCESSED
REGULAR	02265	Mauriel Fernandez	bns	5	1,520.00	0.00	1,520.00			0.00
5	REYNOLDS SUAREZ EXCLUDED BY FGCC		CM-SA-WS02	EPSON TM-U220 Receipt	-	-				
272739	07:23:28 EDT	12-Jun-23	02190	ID03	0.01	0.50	0.00	-	- -	PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00		0.00	0.00
-			- -	-		-				
272740	07:23:42 EDT	12-Jun-23	02190	ID03	0.01	0.10	0.00	-	- -	PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00		0.00	0.00
-			- -	-		-				
272741	07:23:58 EDT	12-Jun-23	02190	ID03	0.01	0.80	0.00	-	- -	PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00		0.00	0.00
-			- -	-		-				
272742	07:24:13 EDT	12-Jun-23	02190	ID03	0.01	0.10	0.00	-	- -	PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00		0.00	0.00
-			- -	-		-				
272743	07:24:29 EDT	12-Jun-23	02190	ID03	0.01	40.10	0.00	-	- -	PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00		0.00	0.00
-			- -	-		-				

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Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 272,746; 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,

Jackpot Slip Report

238

Slip Date/Time From : 22-Aug-23 09:00:00 EDT To : 23-Aug-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
279785	00:39:56 EDT	23-Aug-23	03184	FF06	0.01	1,728.00	1,728.00	JP	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02257	Ingrid Suarez	BONUS	88	1,728.00	0.00	1,728.00	0.00

REYNOLDS SUAREZ
EXCLUDED BY FGCC

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
264		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
279786	00:52:15 EDT	23-Aug-23	03653	BI04	0.05	2,975.00	2,975.00	jp	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02257	Ingrid Suarez	BNS	5	2,975.00	0.00	2,975.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
279787	02:46:01 EDT	23-Aug-23	03171	CE02	0.01	1,383.00	1,383.00	jp	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
PROGRESSIVE	02261	Stehson Covington	bns	5	1,383.00	0.00	1,383.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5	CLARENCE JOHNSON	CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
279788	02:46:29 EDT	23-Aug-23	03172	CE03	0.01	2,160.00	2,160.00	jp	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02261	Stehson Covington	bns	5	2,160.00	0.00	2,160.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
279789	04:12:07 EDT	23-Aug-23	03019	FN02	0.01	0.10	0.00	-	-	-	PENDING

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
CANCEL CREDIT	-	-	-	-	0.00	0.00	0.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
-		- -		-	-

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Jackpot Slip Report

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Slip Date/Time From : 22-Aug-23 09:00:00 EDT To : 23-Aug-23 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
279790	04:37:06 EDT	23-Aug-23	03269	EM03	0.01	1,417.50	1,417.50	jp D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02261	Stehson Covington	bns	5	1,417.50	0.00	1,417.50	0.00

REYNOLDS SUAREZ
EXCLUDED BY FGCC

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
279791	04:46:47 EDT	23-Aug-23	03542	AP07	0.25	1,500.00	1,500.00	jp D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02261	Stehson Covington	bns	5	1,500.00	0.00	1,500.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
279792	04:56:14 EDT	23-Aug-23	03542	AP07	0.25	1,500.00	1,500.00	jp G	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02258	Richard Quintas	bns	5	1,500.00	0.00	1,500.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS01	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
279793	07:01:03 EDT	23-Aug-23	02807	JG03	0.01	2,132.00	2,132.00	jp D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02261	Stehson Covington	bns	50	2,132.00	0.00	2,132.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
50	JUAN HAENSEL BARONA	CM-SA-WS02	EPSON TM-U220 Receipt	-	-

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Jackpot Slip Report

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Slip Date/Time From : 2024-3-17 09:00:00 EDT To : 2024-3-18 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				
300608	02:54:01 EDT	2024-3-18	03663	BG04	0.01	5,797.46	5,797.46	jp D NORMAL	PROCESSED	
PROGRESSIVE	02261	Stehson Covington	bns	5	5,797.46	0.00	5,797.46		0.00	
REYNOLDS SUAREZ EXCLUDED BY FGCC										
5	IRENO MARTINEZ	CM-SA-WS02	EPSON TM-U220 Receipt		-	02259				
300609	02:54:45 EDT	2024-3-18	03272	EM06	0.01	1,250.00	1,250.00	jp D NORMAL	PROCESSED	
REGULAR	02259	Janet Perez	bns	5	1,250.00	0.00	1,250.00		0.00	
5	FANY FLORES	CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
300610	02:55:12 EDT	2024-3-18	03552	BK10	5.00	1,500.00	1,500.00	jp D NORMAL	PROCESSED	
REGULAR	02259	Janet Perez	bns	5	1,500.00	0.00	1,500.00		0.00	
5		CM-SA-WS02	EPSON TM-U220 Receipt		-	02259				
300611	03:20:10 EDT	2024-3-18	02692	DC02	0.10	1,800.00	1,800.00	jp D NORMAL	PROCESSED	
REGULAR	02259	Janet Perez	bns	9	1,800.00	0.00	1,800.00		0.00	
9		CM-SA-WS02	EPSON TM-U220 Receipt		-	02259				
300612	03:21:16 EDT	2024-3-18	02503	GJ02	5.00	1,310.00	1,310.00	jp D NORMAL	PROCESSED	
REGULAR	02261	Stehson Covington	bj	1	1,310.00	0.00	1,310.00		0.00	
1		CM-SA-WS01	EPSON TM-U220 Receipt		-	-				

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Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 300,618; 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,

EXHIBIT # 3
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[redacted]

EXHIBIT # 3
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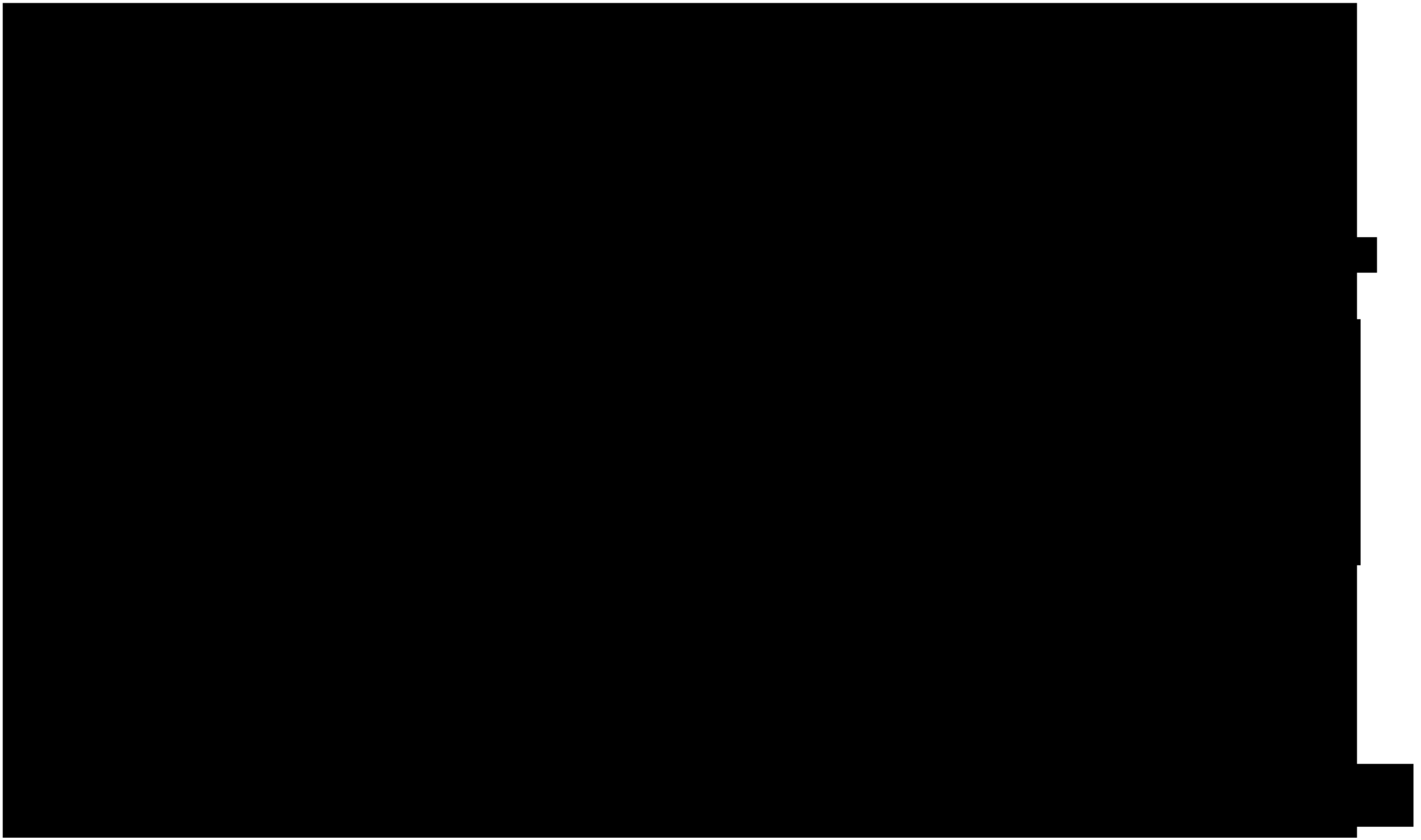

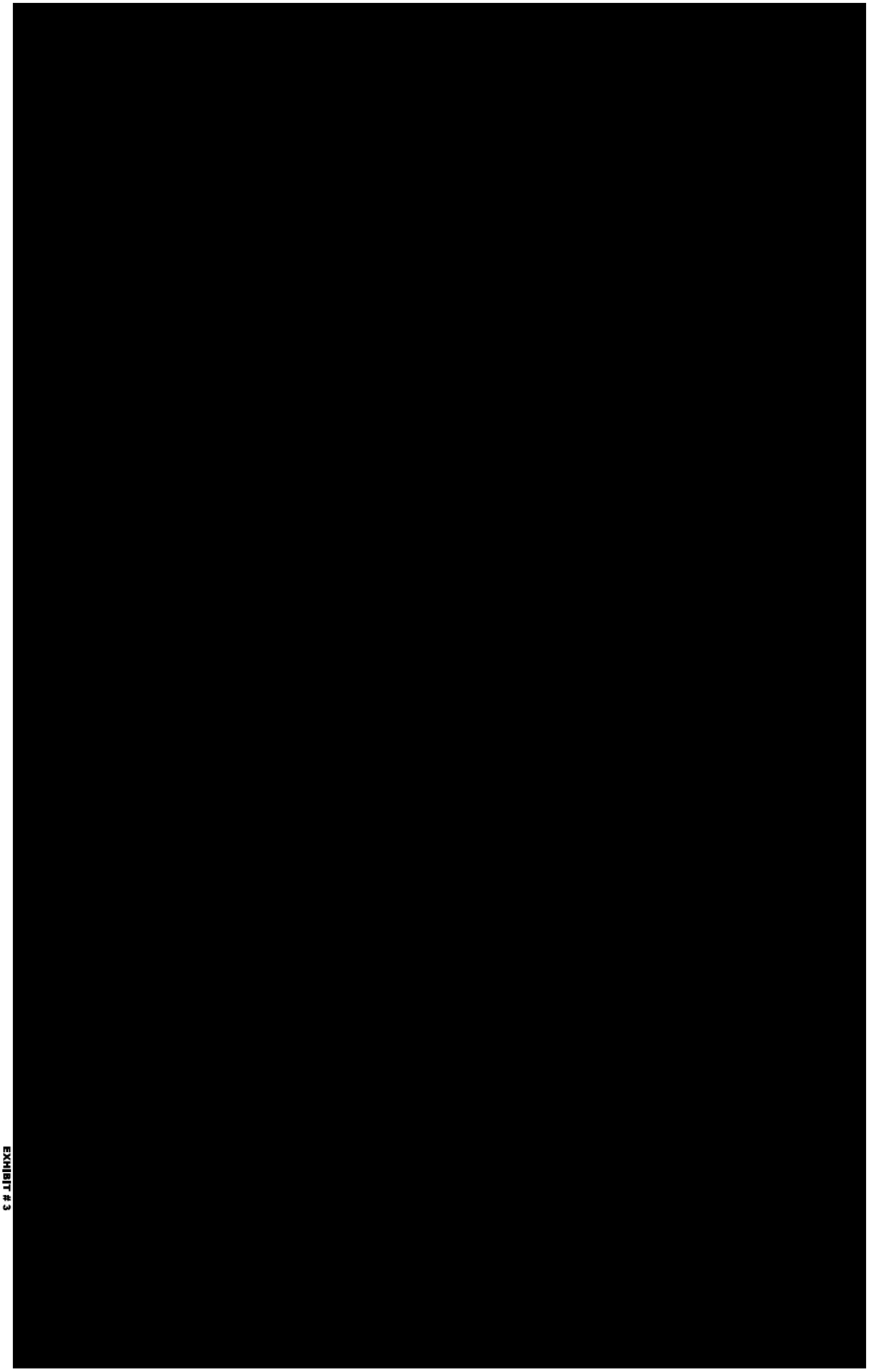

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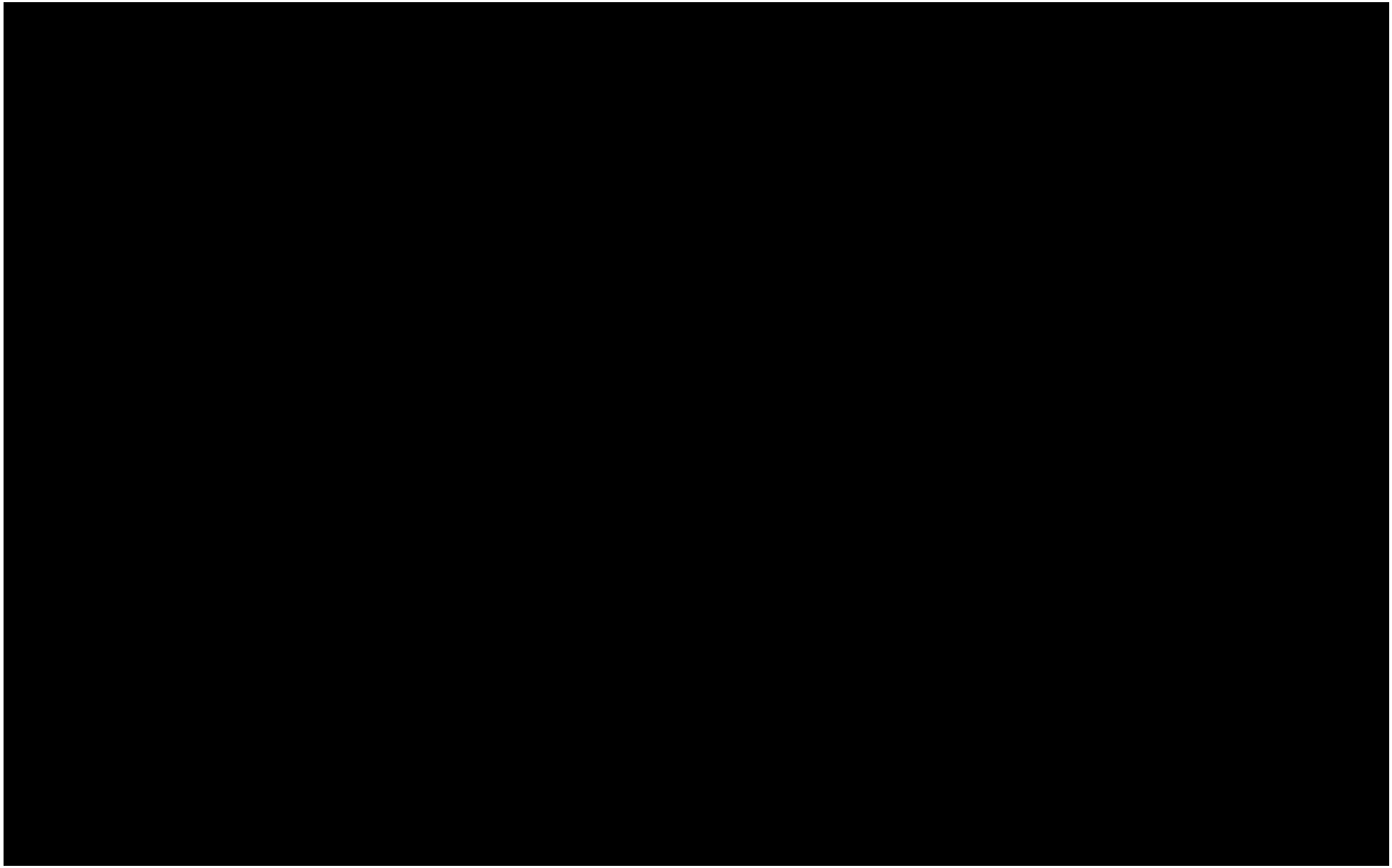

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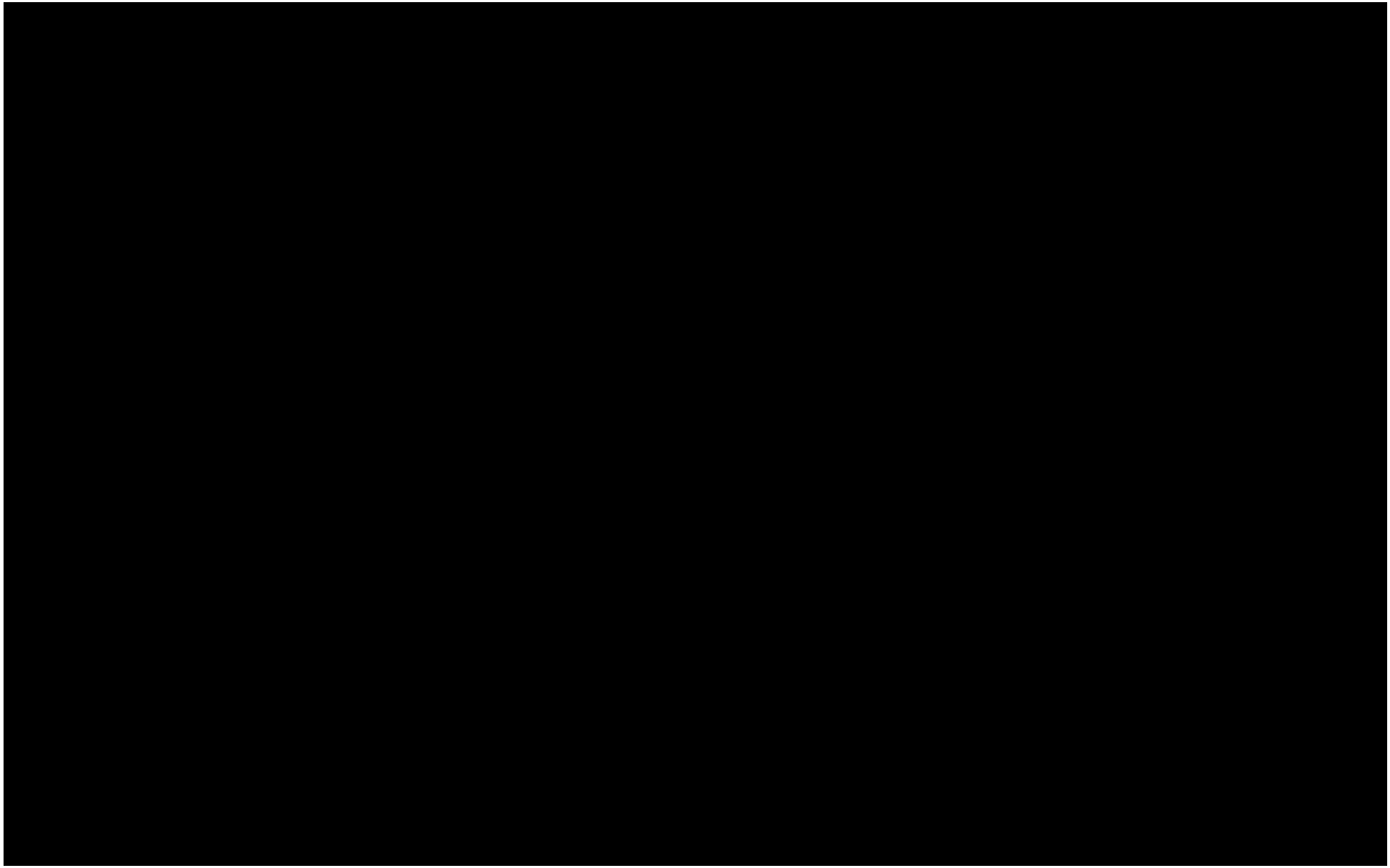

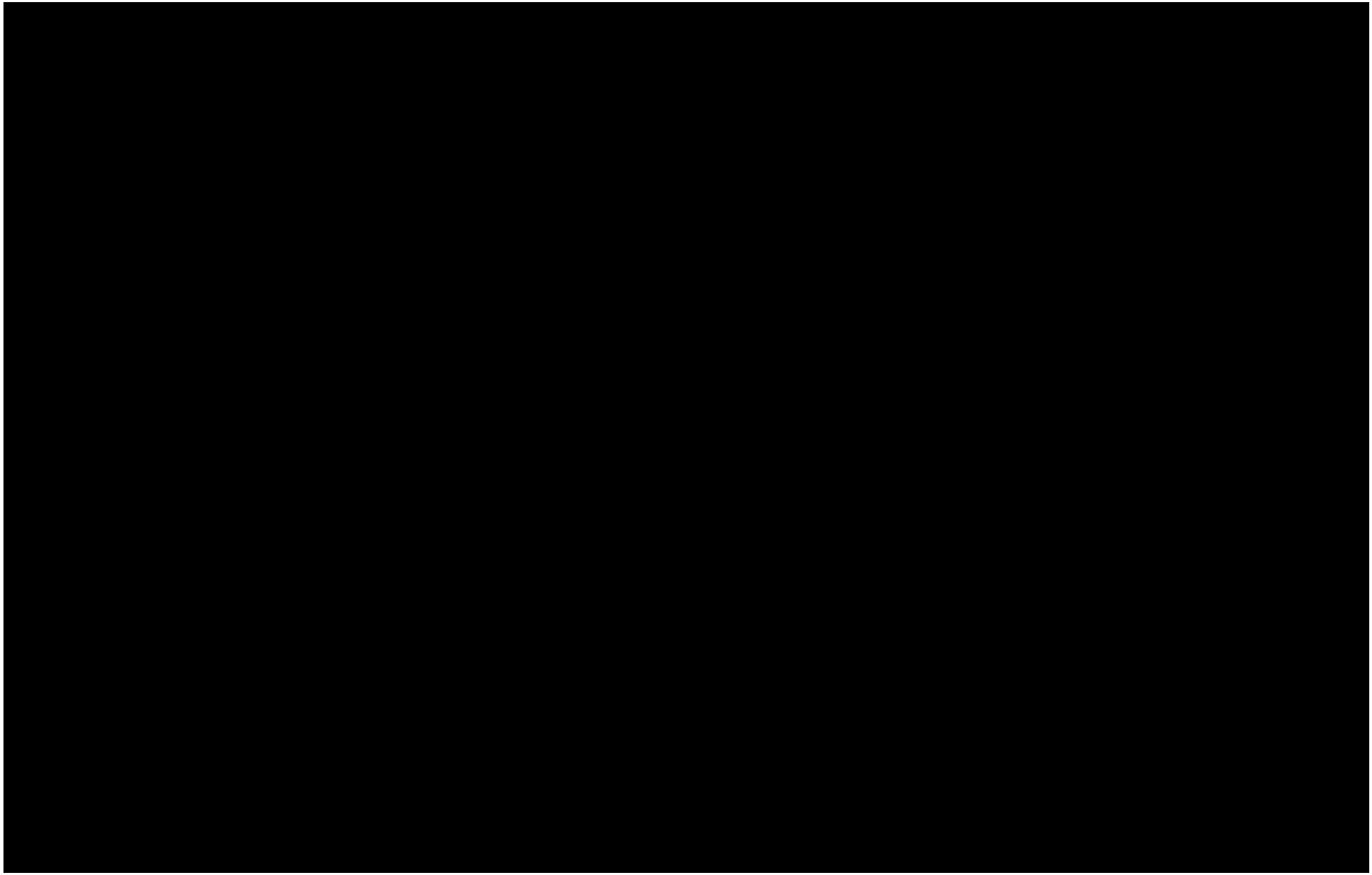

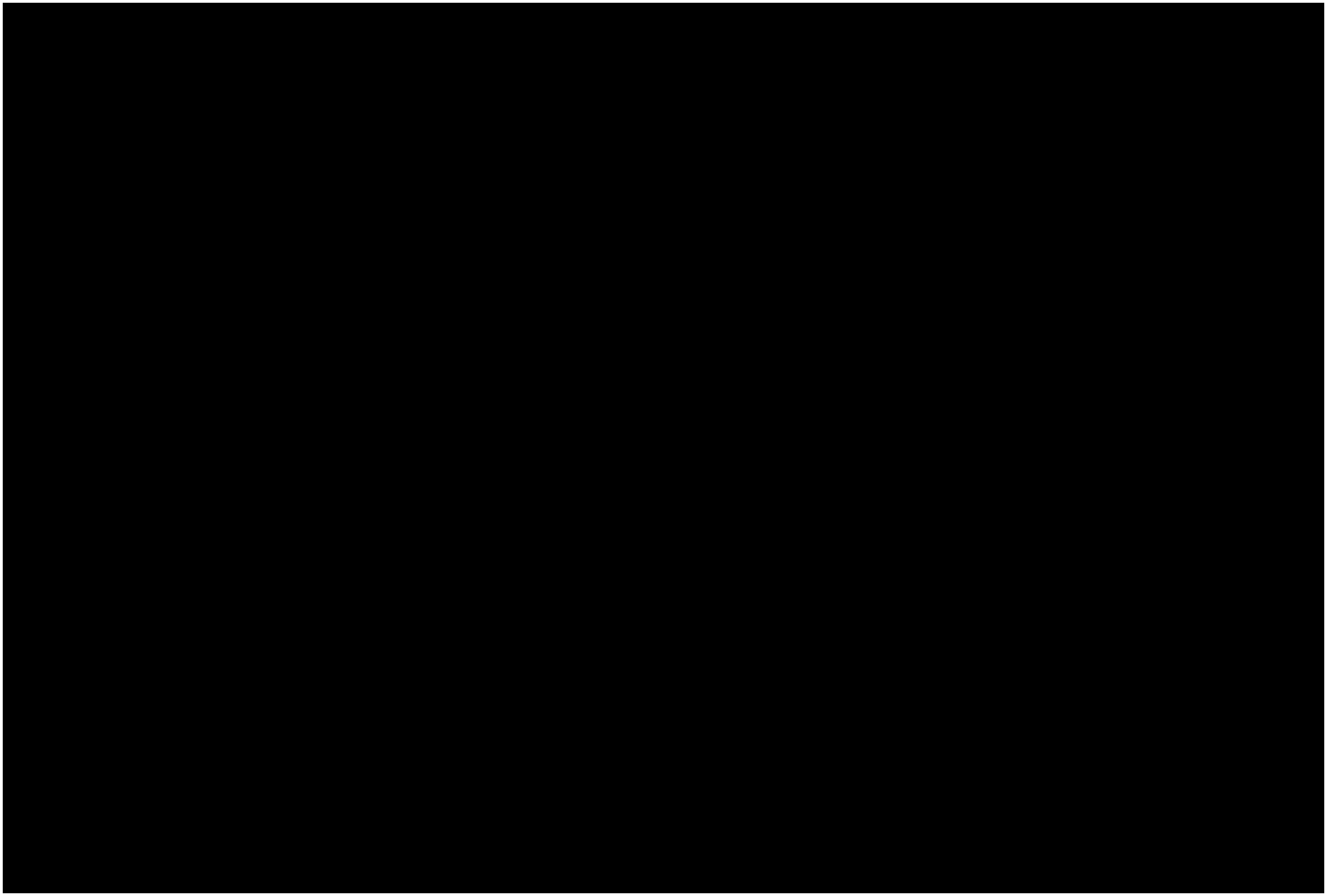

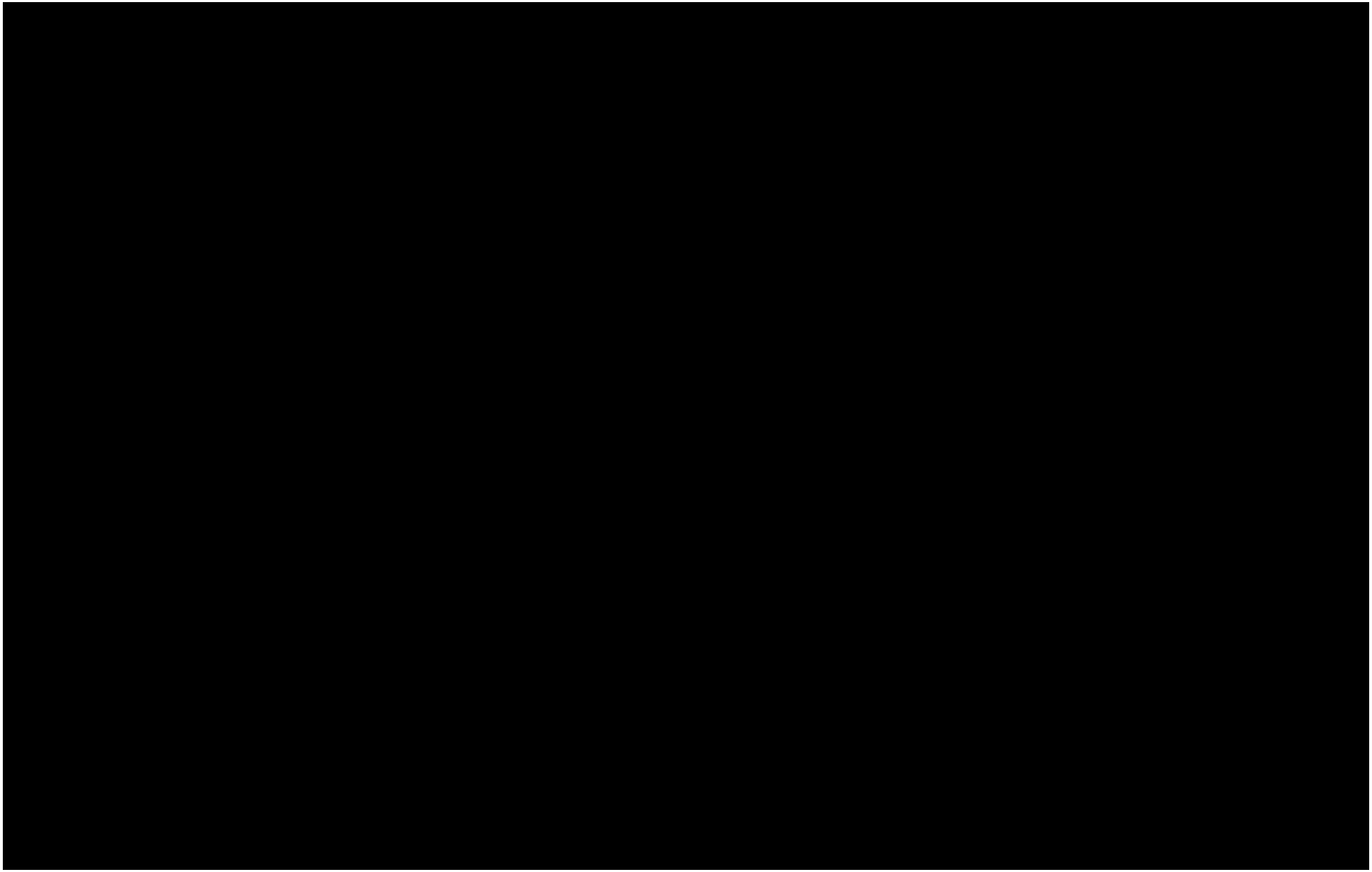

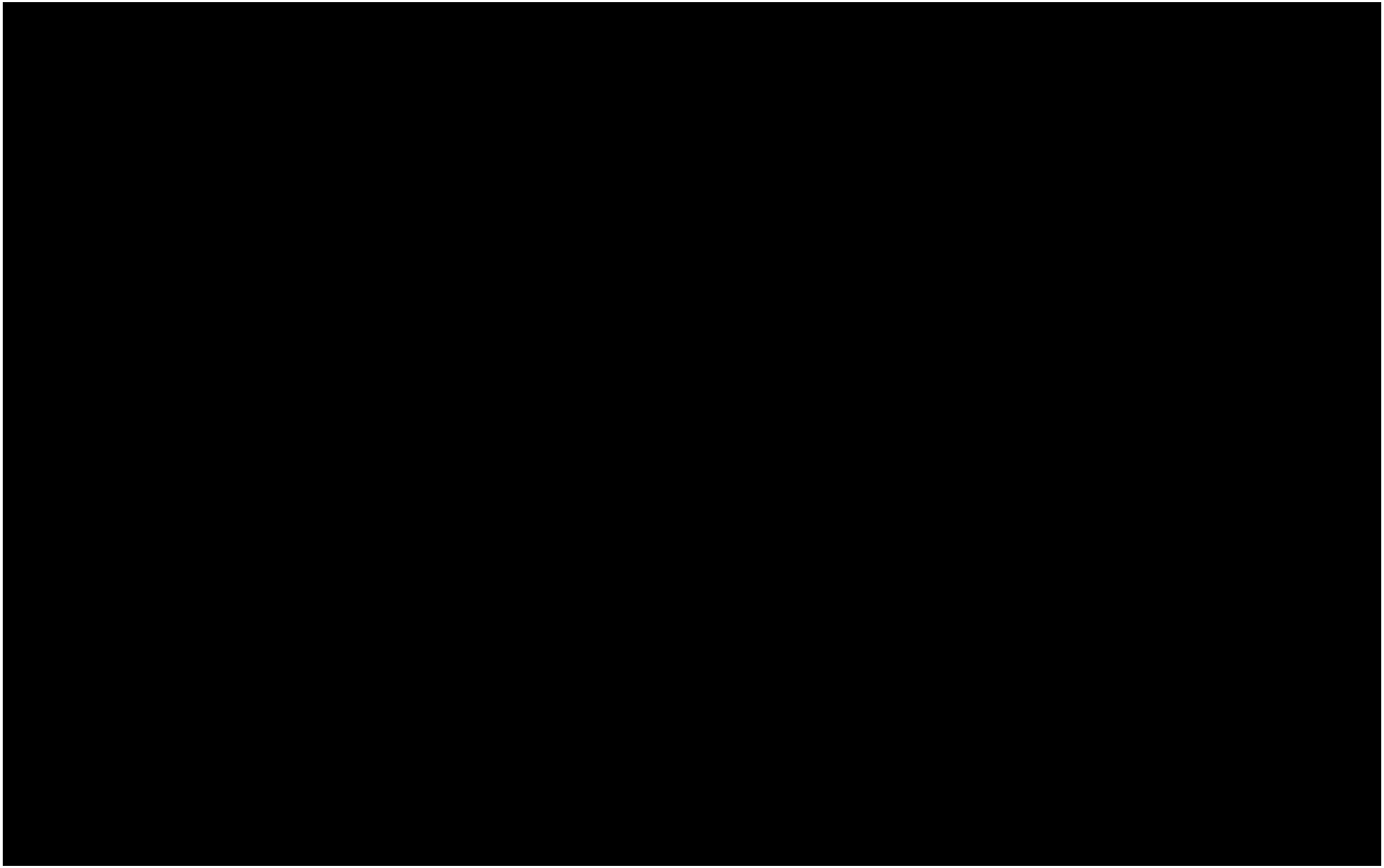

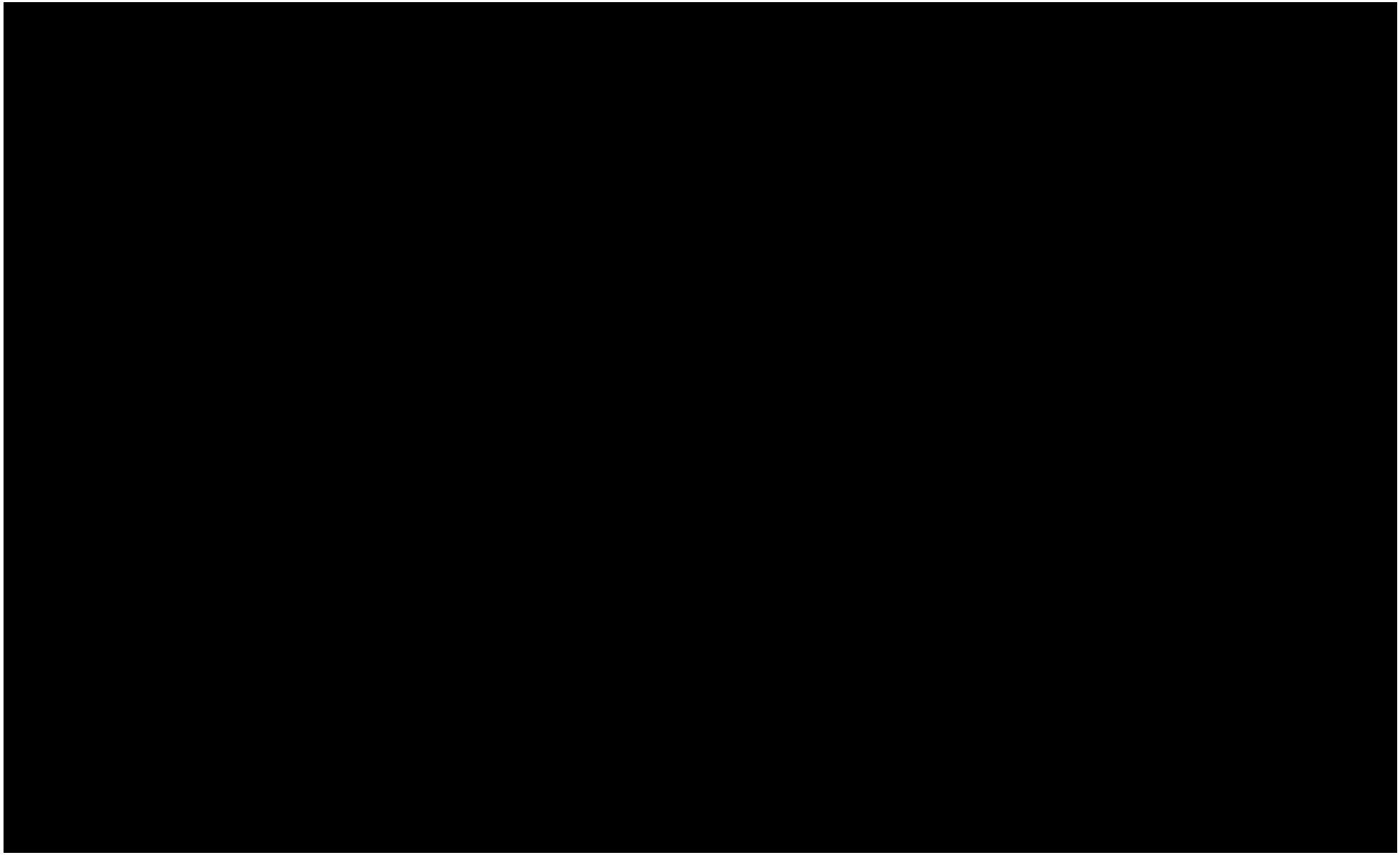

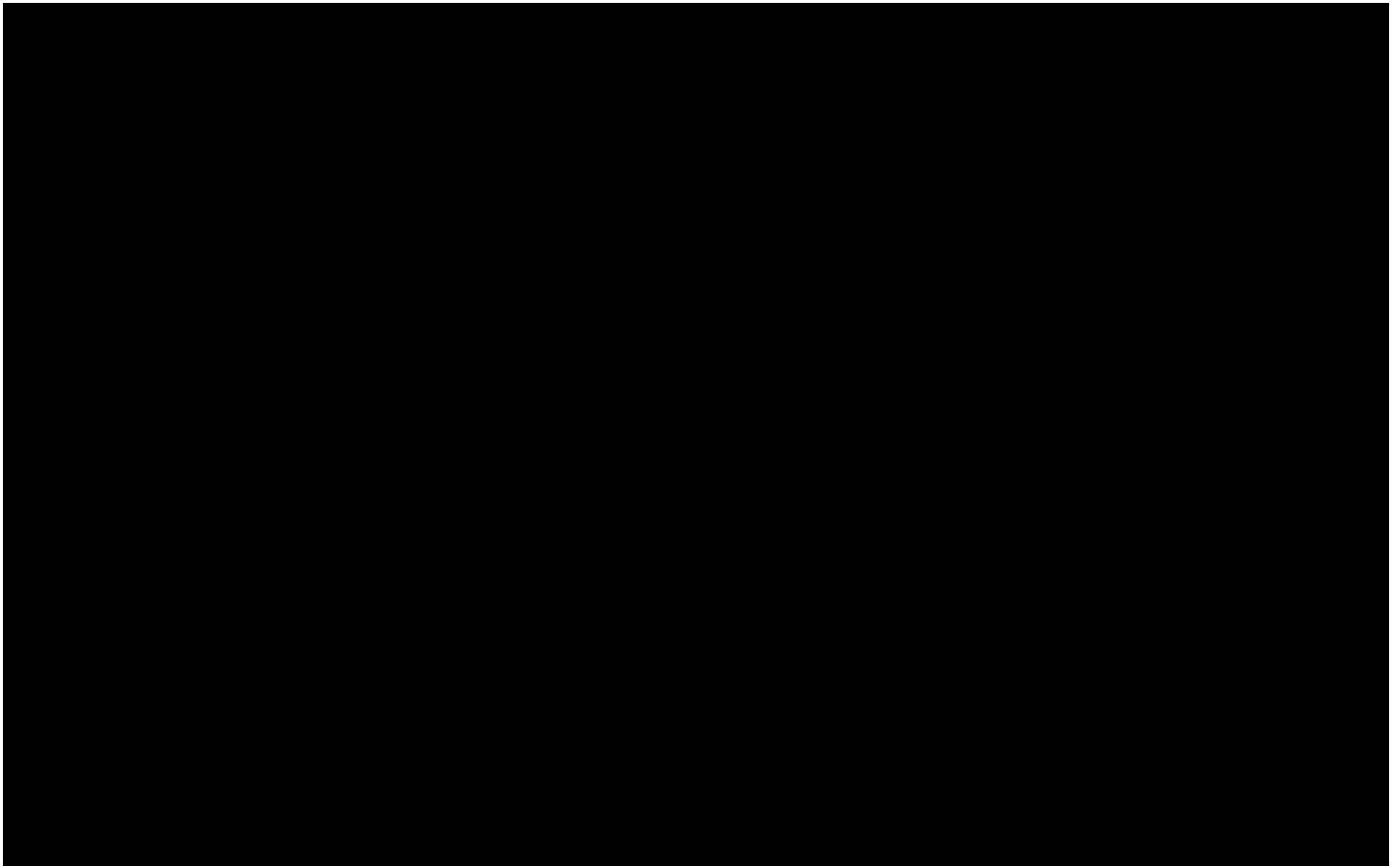

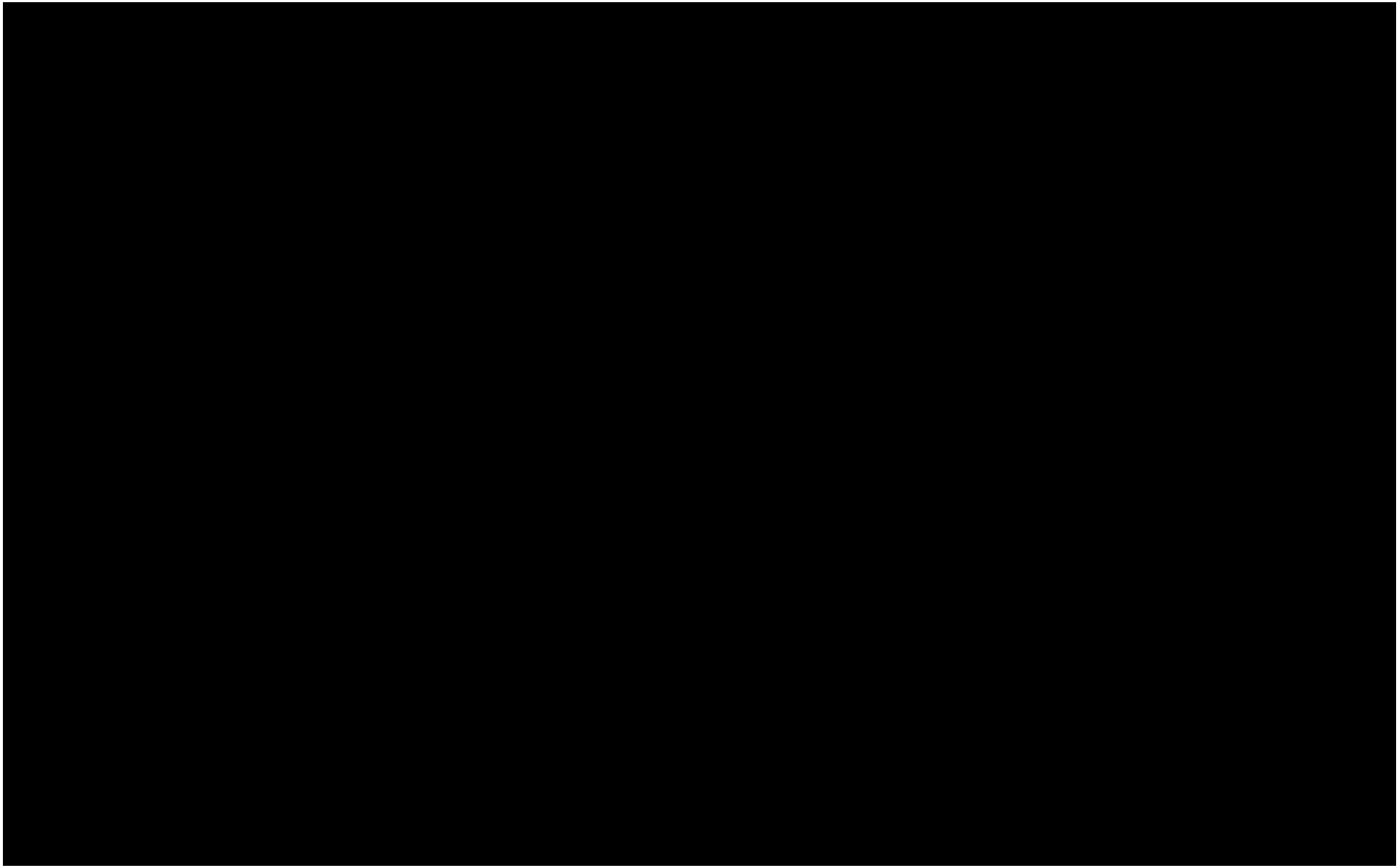

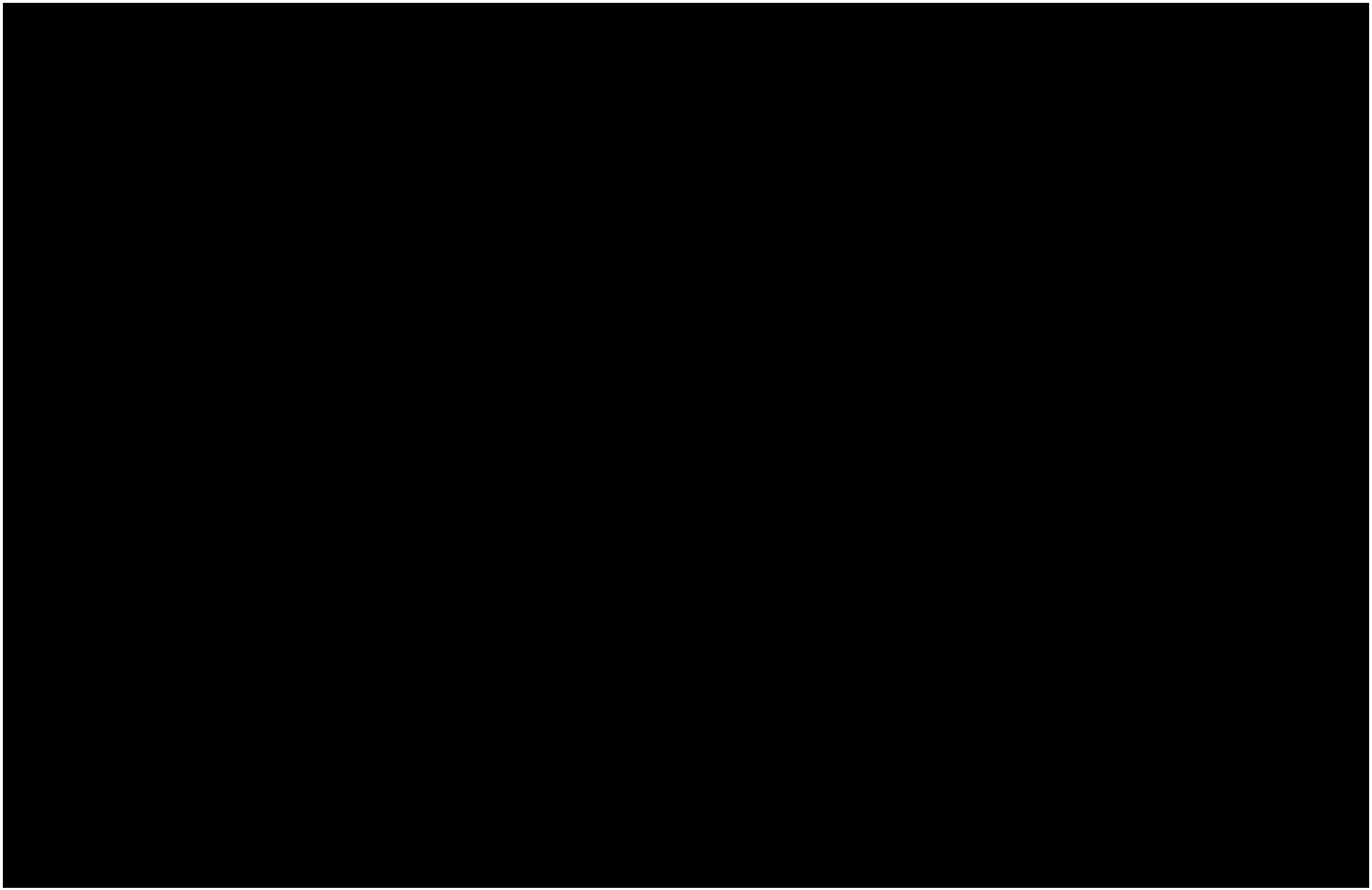

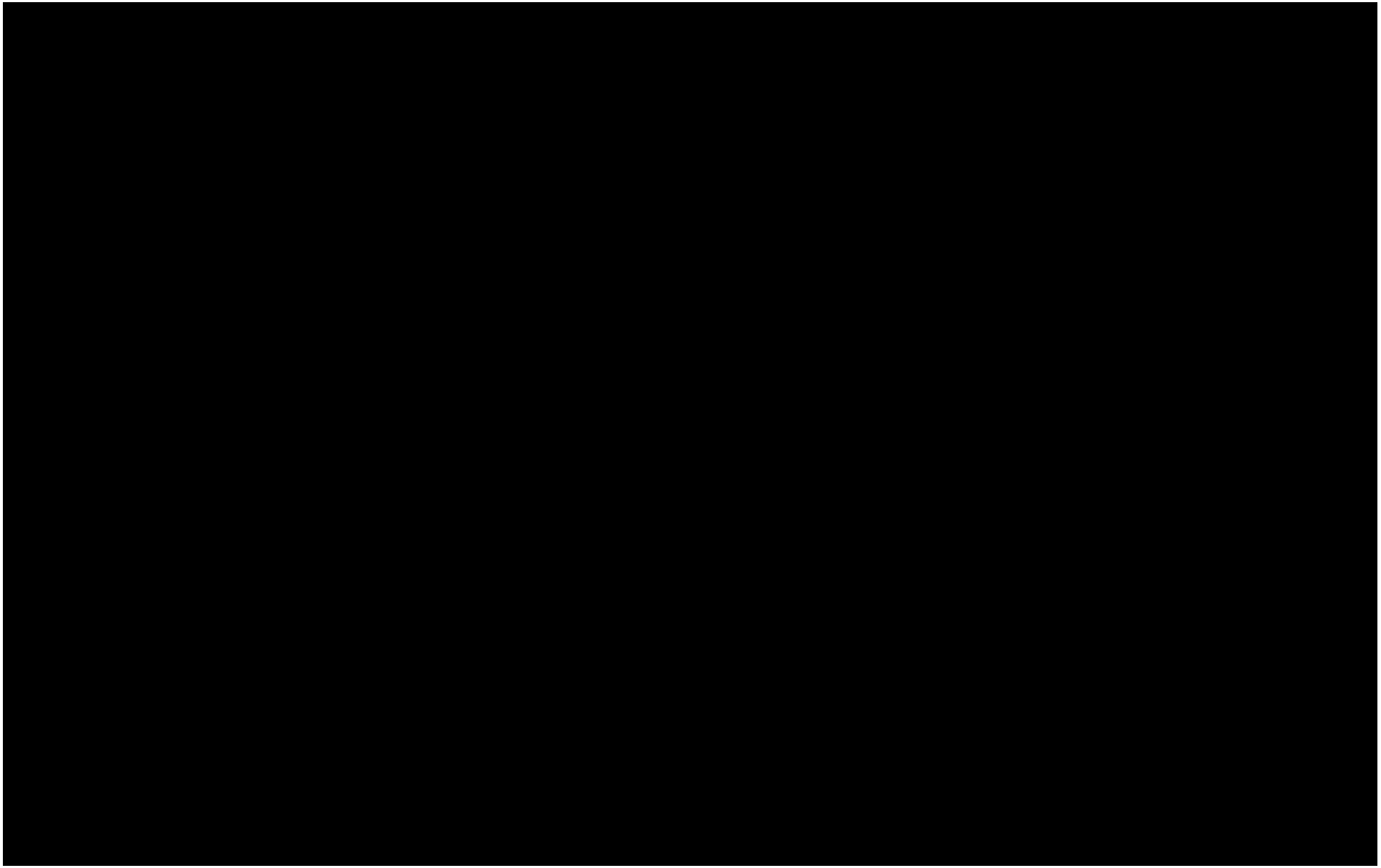

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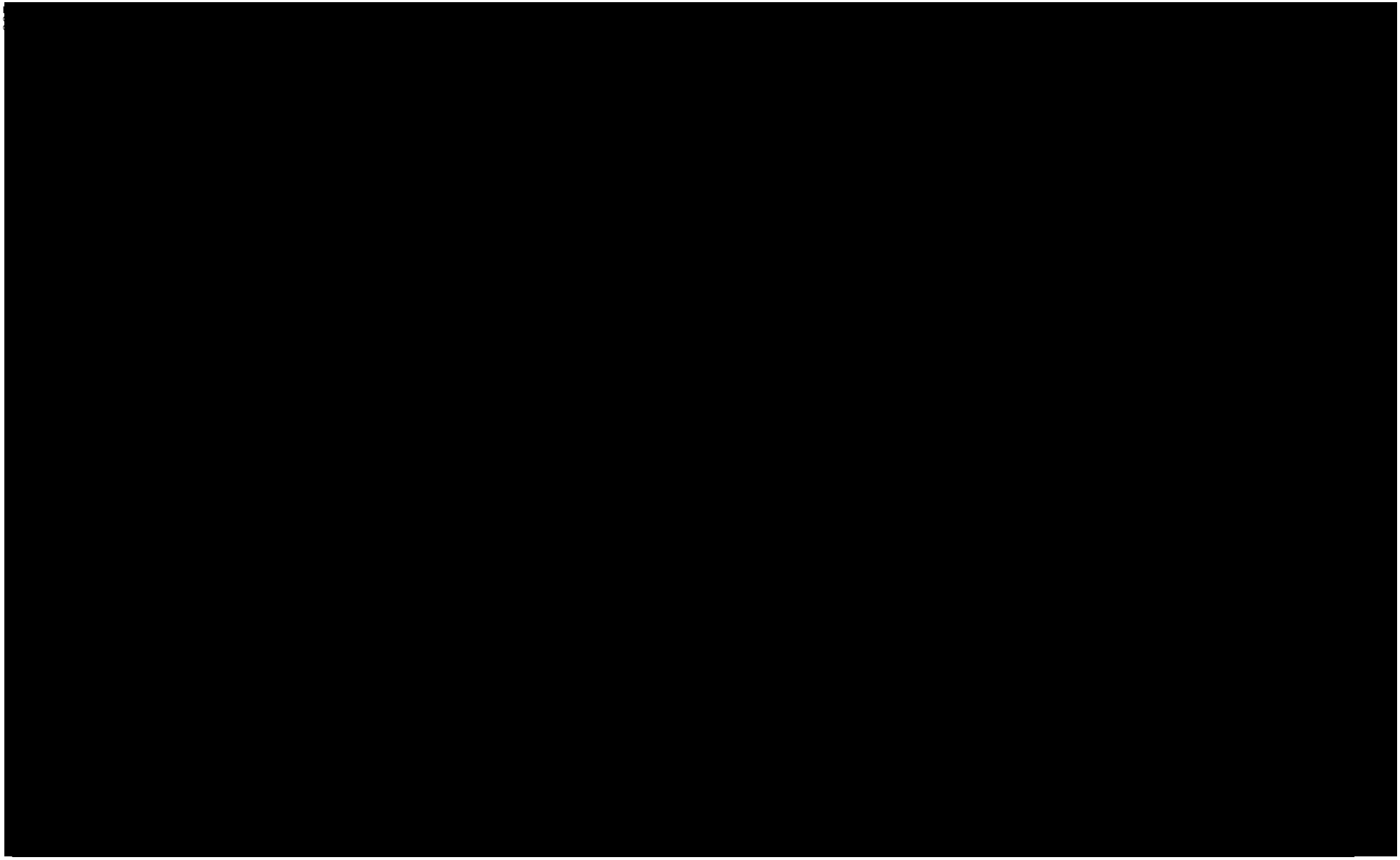

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Suarez	Reynolds	NMI	Male		Pari-Mutuel Wagering Exclusion						Permanent	2018-001104	Trespass Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104_SuarezReynolds_ConsentOrder_2018-12-05.pdf

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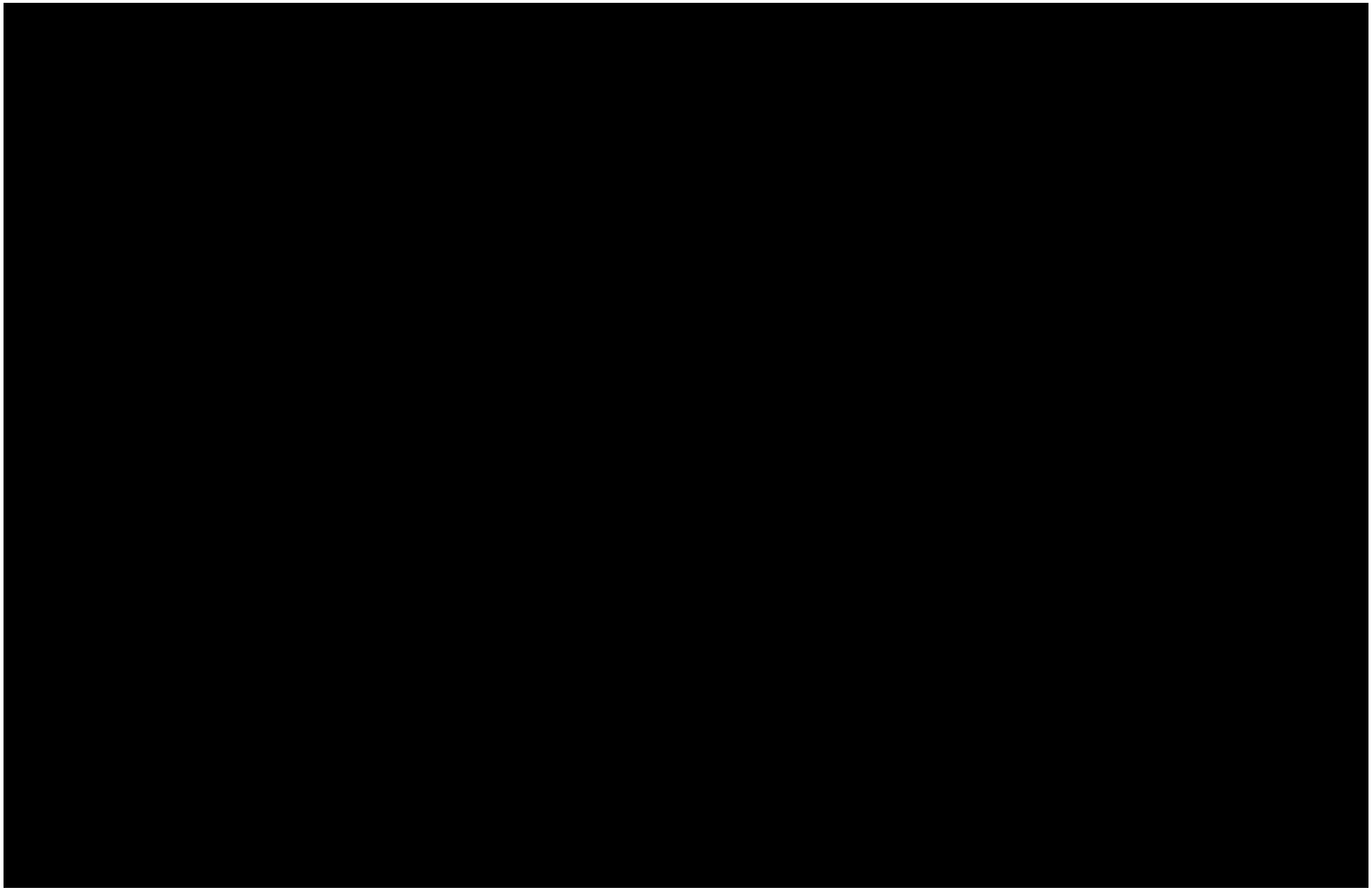

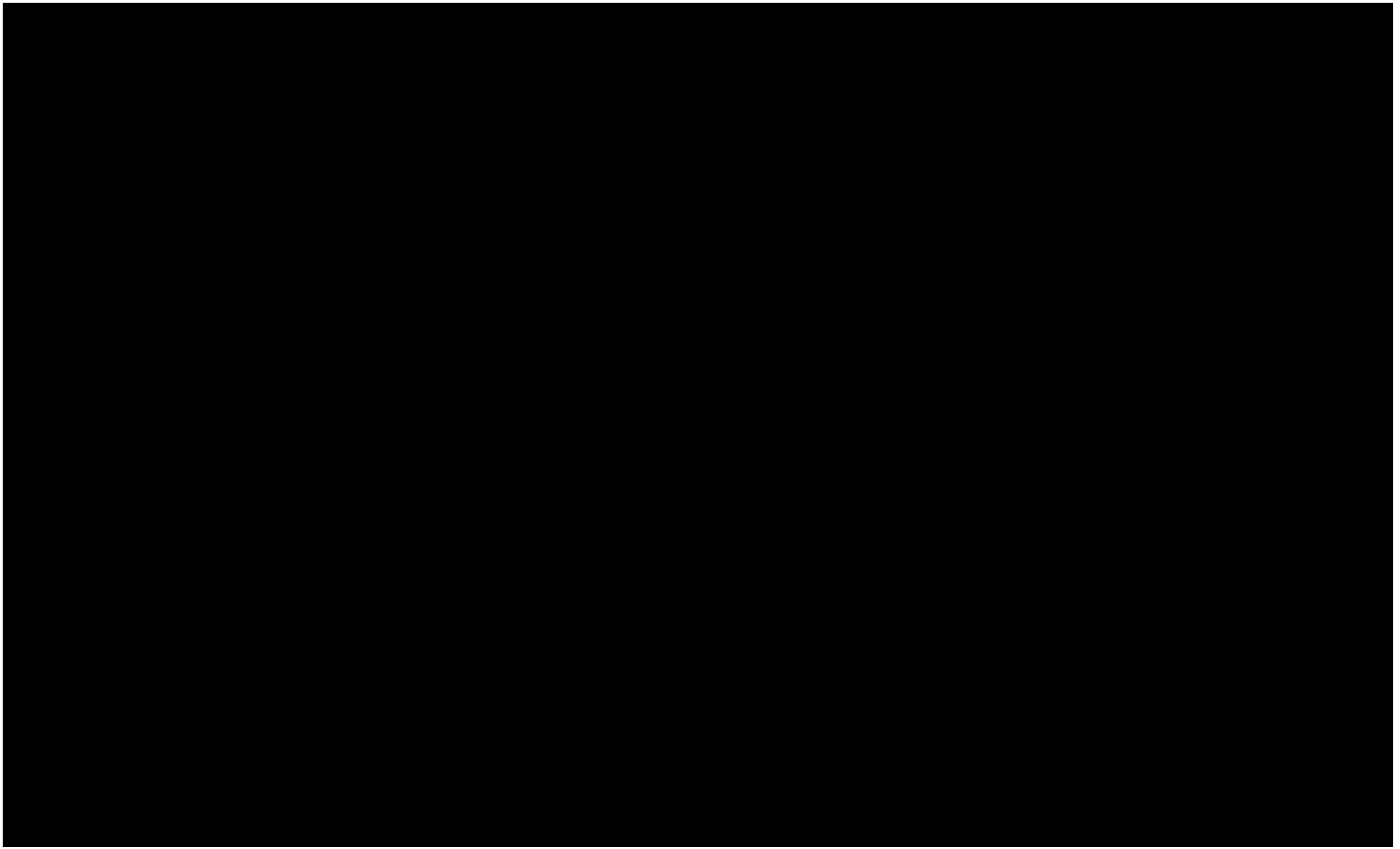

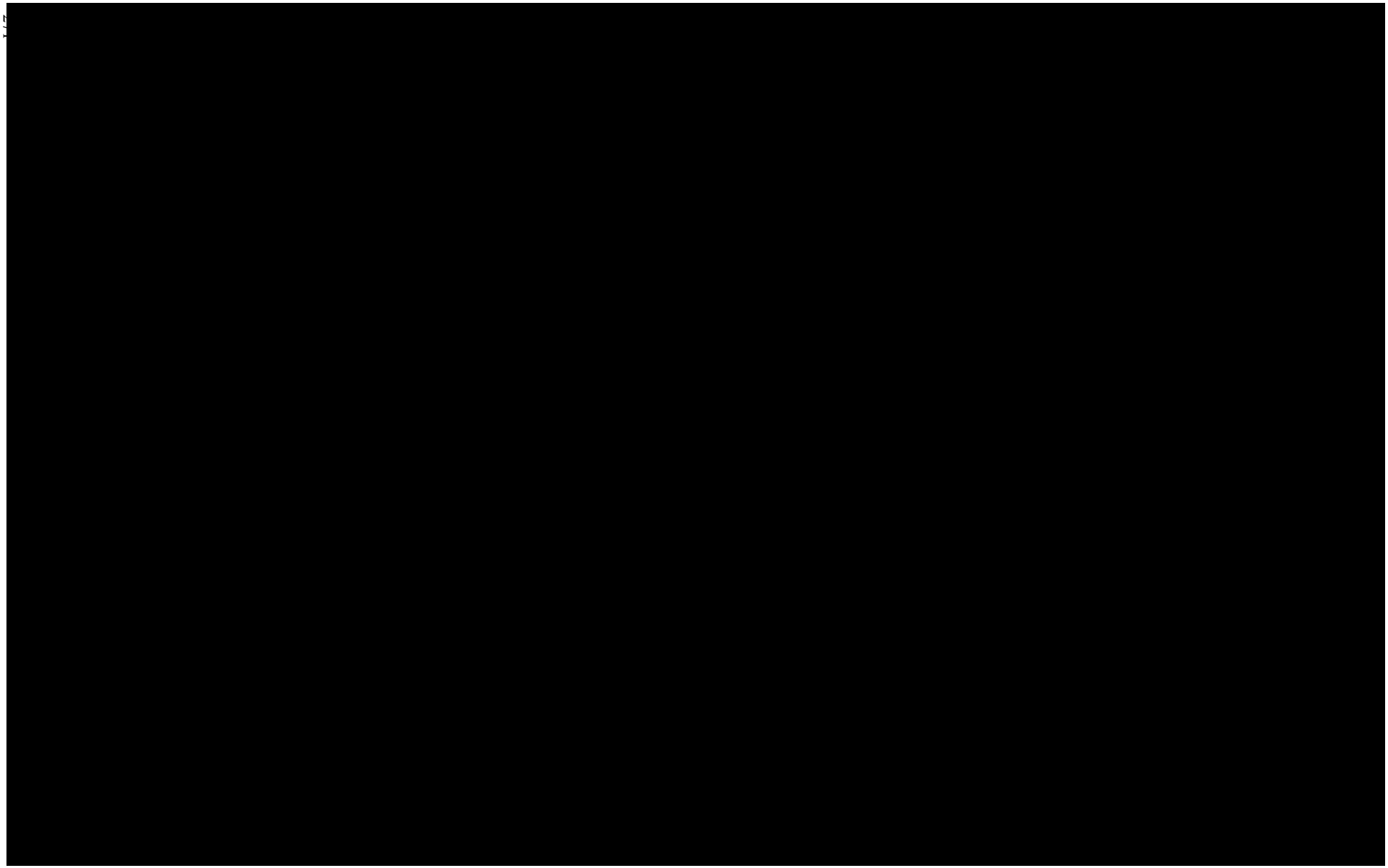

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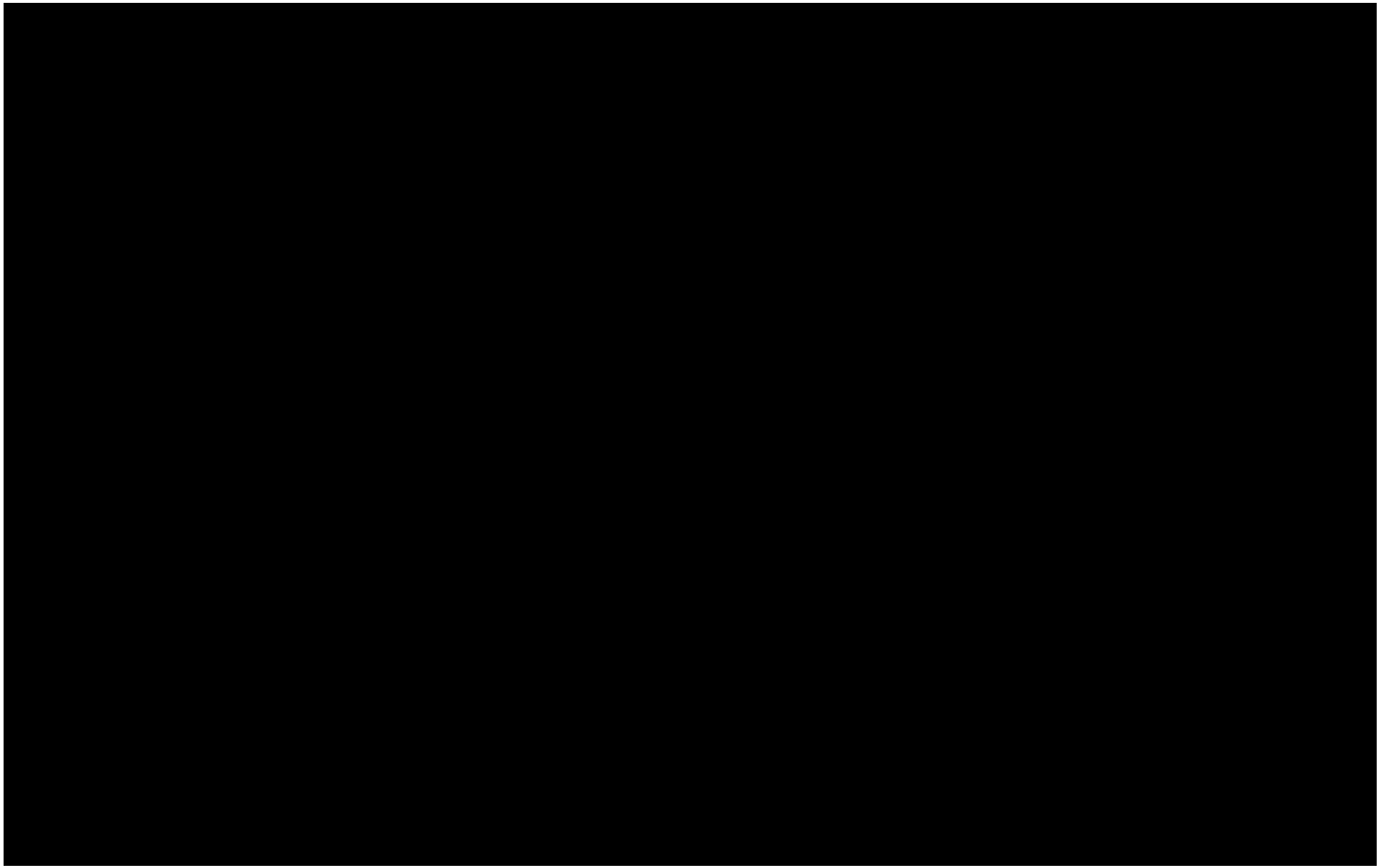

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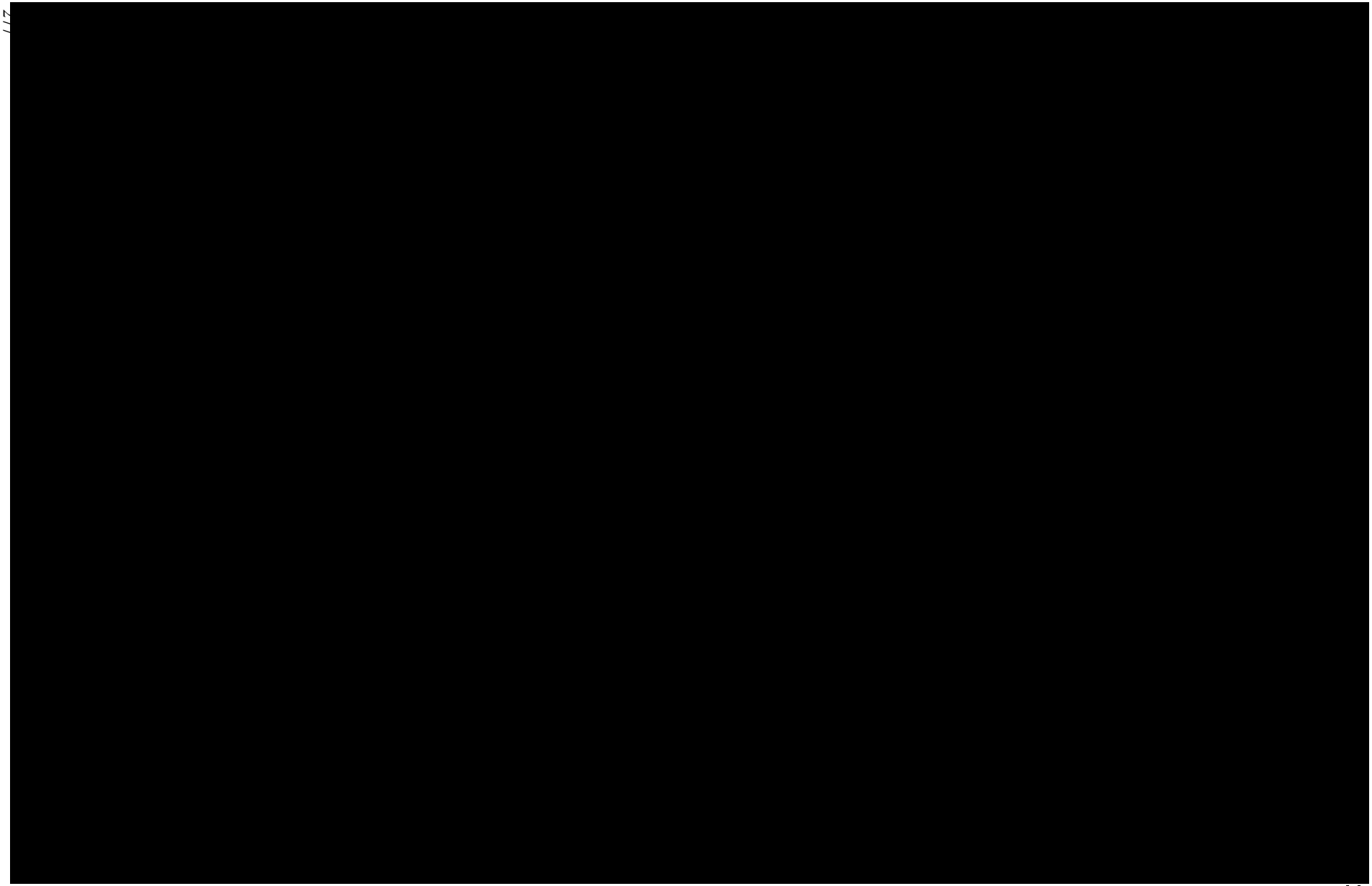

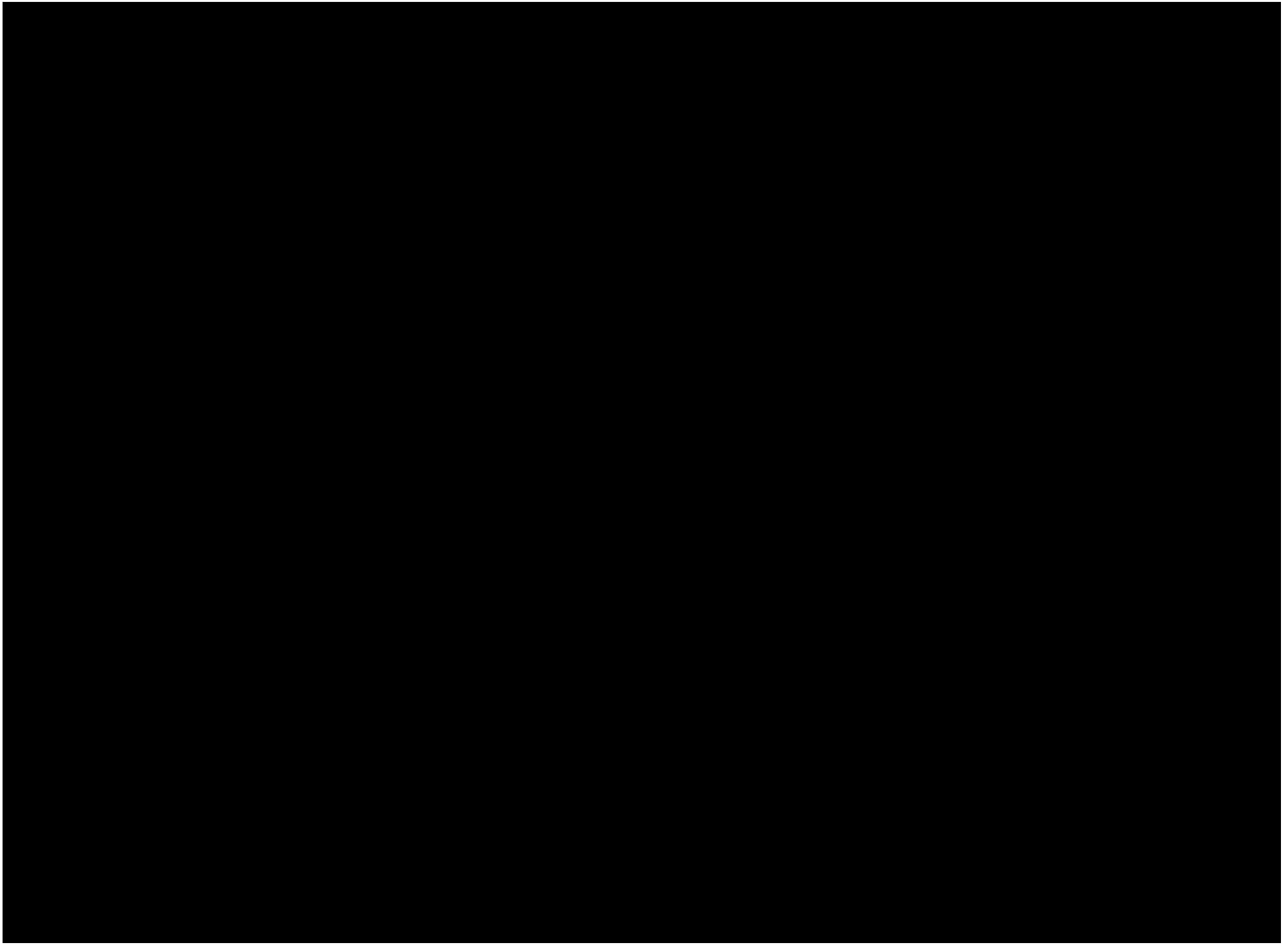

EXHIBIT # 4
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EXHIBIT # 4
PAGE # 2

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EXHIBIT # 4
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EXHIBIT # 4
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EXHIBIT # 4
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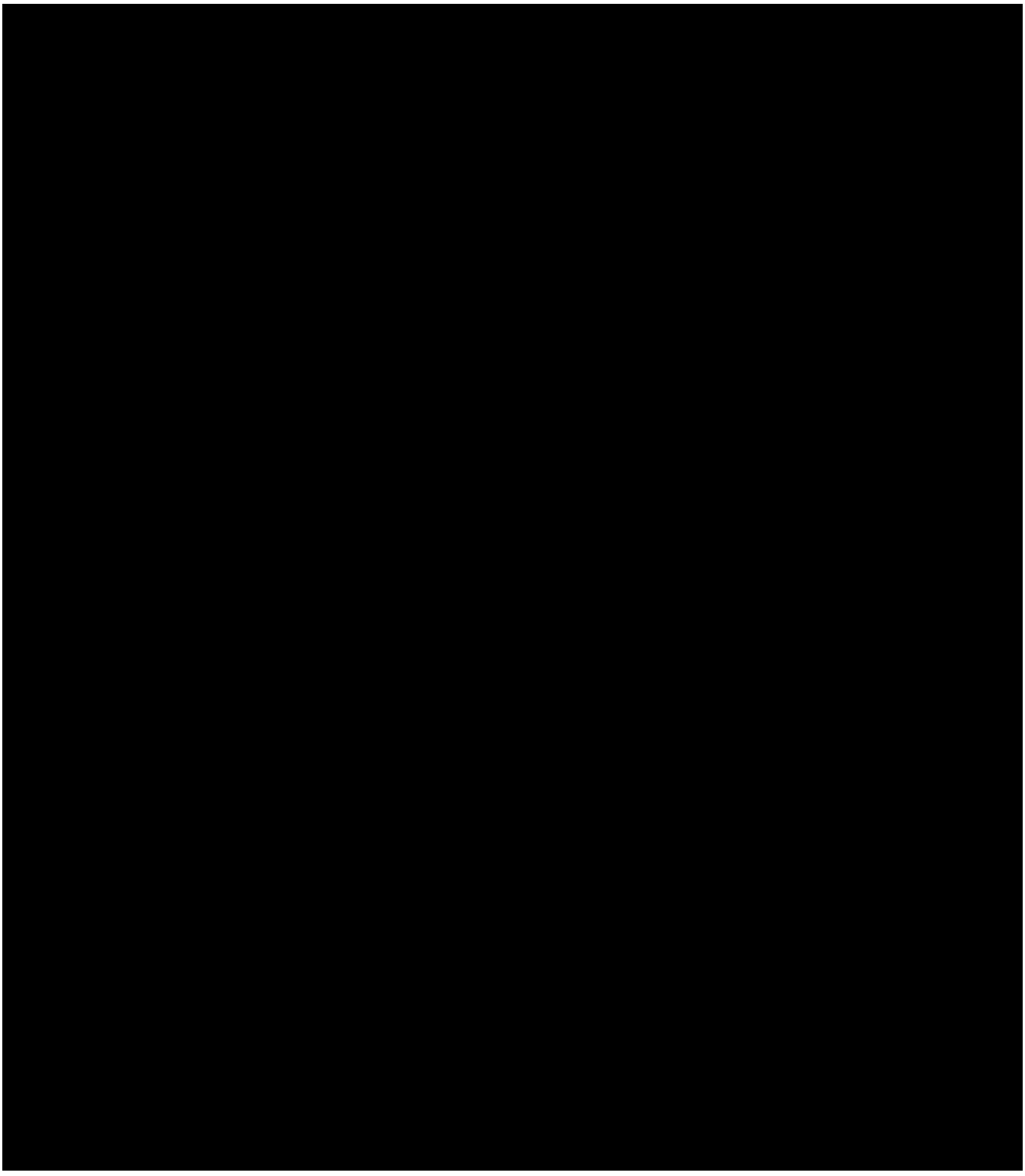

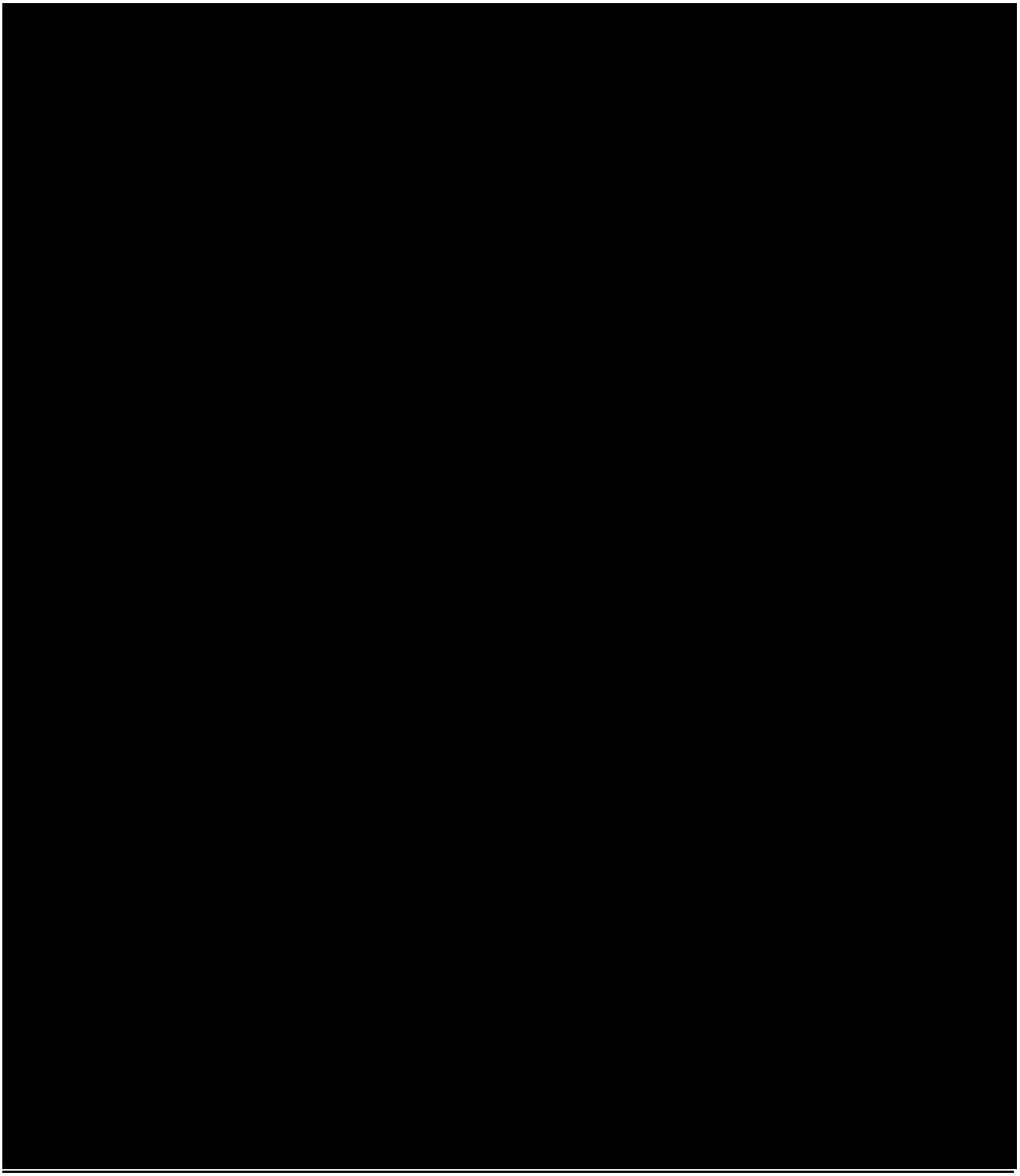

EXHIBIT # 4
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EXHIBIT # 4
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EXHIBIT # 4
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PAGE # 11

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PAGE # 12

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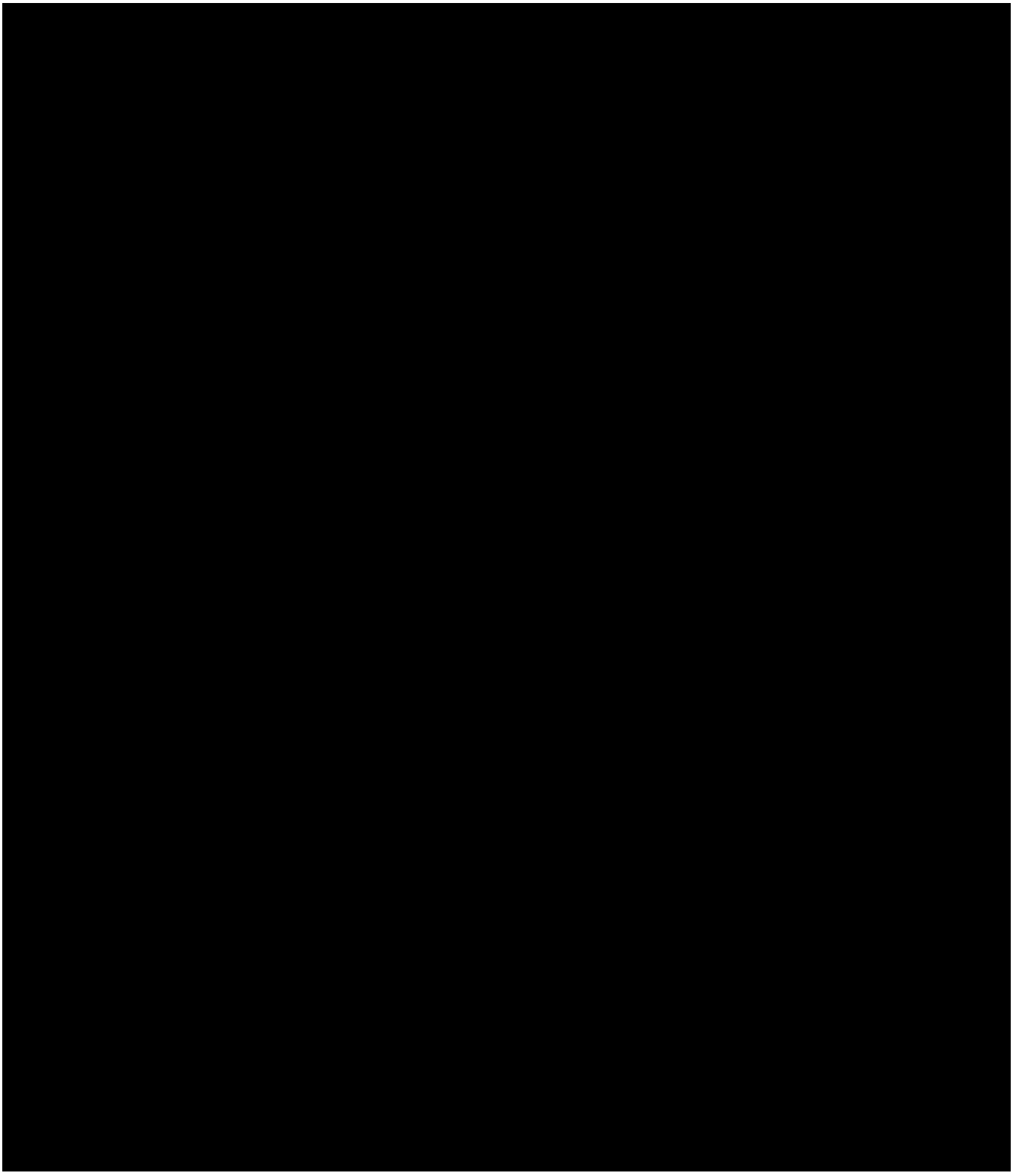

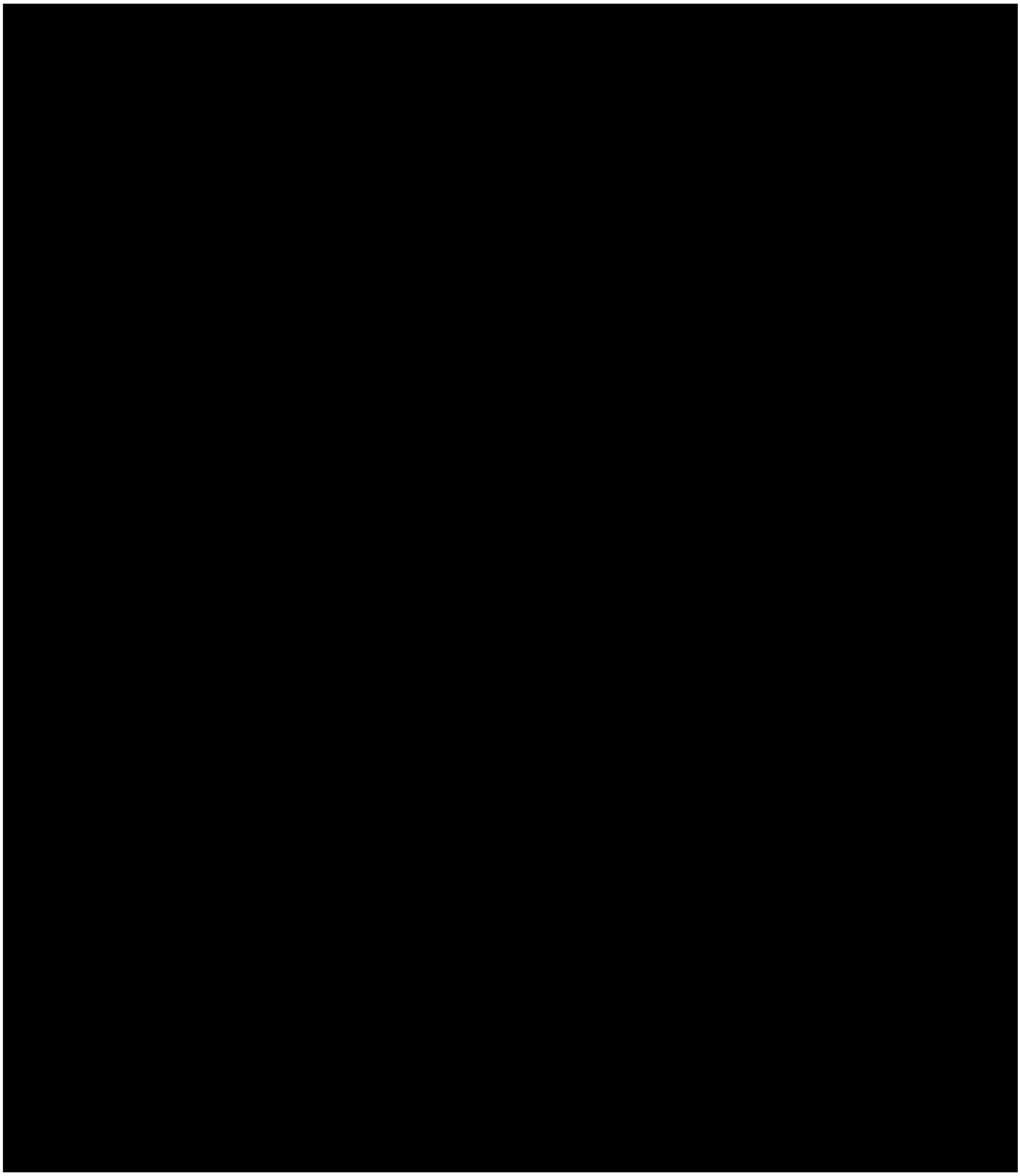

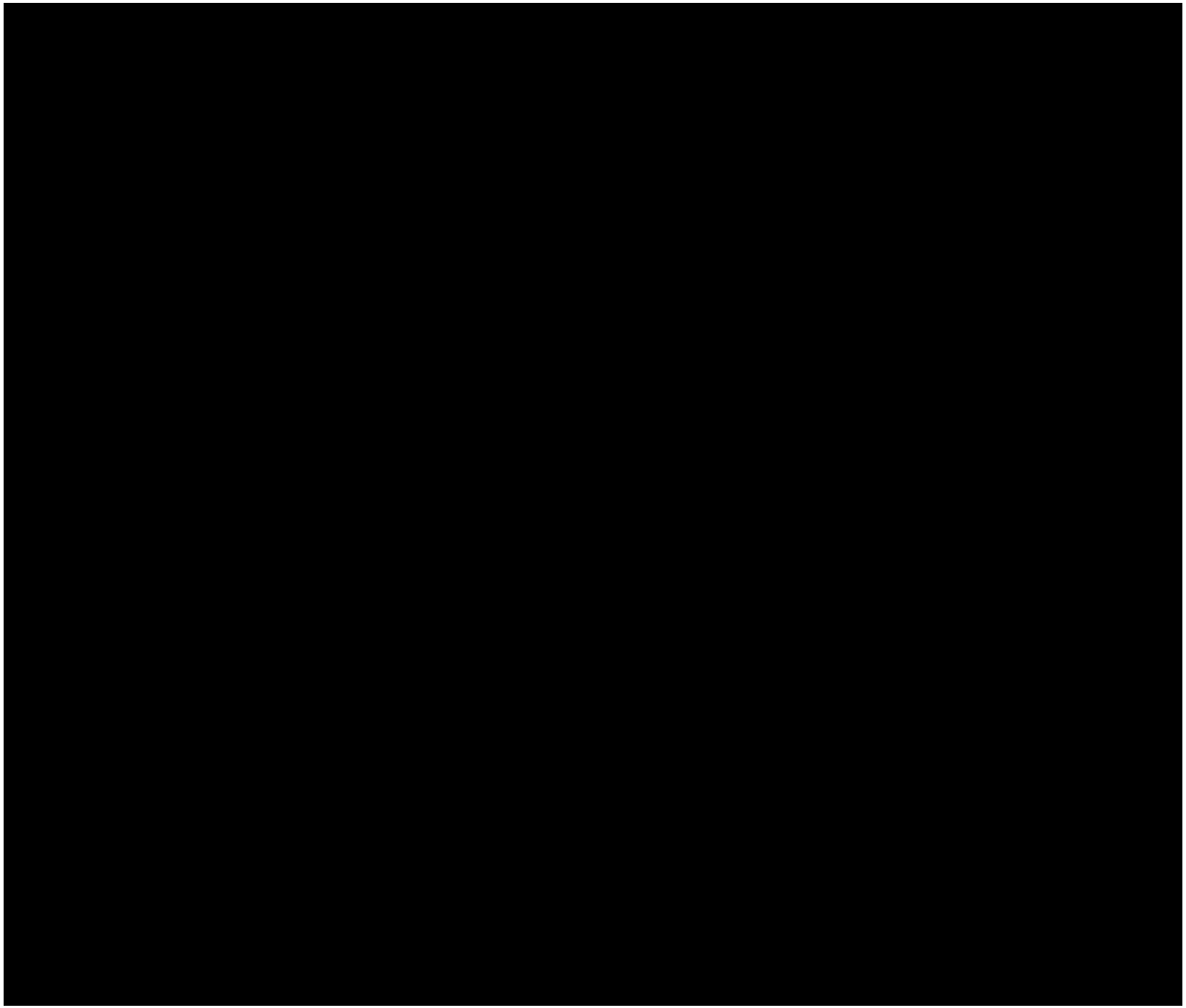

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12/5/2018	2018-001104	Suarez, Reynolds	unknown	Patron

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[redacted]

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FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 12/5/2018
File # 2018-09757

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

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

Petitioner,

DBPR Case No. 2018-001104

vs.

REYNOLDS SUAREZ,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Reynolds Suarez ("Respondent") hereby stipulate and agree to the following terms and issuance of this Consent Order.

1. At all times material hereto, Respondent was a patron of Hialeah Park Racing and Casino ("Hialeah").

2. This Stipulation and Consent Order is to be entered in resolution of the three-count Administrative Complaint filed in DBPR Case No. 2018-001104, alleging that, on or about December 28, 2017, Respondent (1) was observed attempting to manipulate the outcome of a slot machine and (2) permanently trespassed by Hialeah.

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.

EXHIBIT # 5
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5. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that he 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 violation(s) addressed hereby may be considered in aggravation of any future disciplinary proceedings involving Respondent.

11. EXCLUSION: In consideration of the Division not pursuing any fine or monetary penalty for the violations alleged in the Administrative Complaint filed and served in this matter, Respondent agrees to be **INDEFINITELY EXCLUDED** from all licensed pari-mutuel and slot facilities in the State of Florida.

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12. The Consent Order shall be mailed to: **ATTENTION: Patricia Broadway, Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202.** Please note DBPR Case No. 2018-01104 on the face of the check.

13. It is expressly understood that this Stipulation is subject to the approval of the Deputy 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.

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//

Respondent, REYNOLDS SUAREZ, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 16 day of Nov, 2018.

REYNOLDS SUAREZ
Respondent

STATE OF Florida
COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me this 16 day of Nov, 2018, by Reynolds Suarez, who is personally known to me or who produced the following as identification: FL driver's Lic. expires 11-10-2025,

Notary Public
My Commission Expires:

CARLOS M. RIPPES
Notary Public - State of Florida
Commission # GG 010960
My Comm. Expires Aug 16, 2020
Bonded through National Notary Assn.

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APPROVED for legal sufficiency this 4 day of December, 2018.

LOUIS TROMBETTA
Chief Attorney
Division of Pari-Mutuel Wagering
Department of Business and
Professional Regulation

ORDER

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case No. 2018-001104 once it is filed with the Agency Clerk of the Department of Business and Professional Regulation.

DONE AND ORDERED 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 32399-2202

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PAGE # 5

CERTIFICATE OF SERVICE

I hereby certify this 5th day of December, 2018, that a true copy of the foregoing has been furnished by regular U.S. Mail and electronic mail to:

Reynolds Suarez
c/o Carlos Rippes, Esq.
The Law Firm of Carlos Rippes
24 E. 5th Street, Suite 2-E
Hialeah, Florida 33010
Rippeslaw@gmail.com

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

Copies to:

Deborah Matthews, AAII OGC/PMW
Glenda Ricks, Chief of Operations PMW

EXHIBIT # 5
PAGE # 6

Acct	Actual GrossWin	GamingDt	FirstName	LastName	Addr1	Document	Area ID	Auth Emp ID	BirthDt	Cash Amt Paid	Casino ID	Check1 Amt Paid	Check1 Number	Citizenship	City	Country Code	Country Name	Dept	Federal Tax Rate	Federal Withholding Amt	Game	Gross Win
[redacted]	$1,500.00	06-Nov-2022	REYNOLDS	SUAREZ	660 E 8TH AVE	243982	COPS	2250	[redacted]	$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$1,500.00

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GroupID	ID1	ID1 Type	Is Void	Locn	Non Cash Award	Other Withholding Amt	Paid By Emp ID	Payment Locn ID	Postal Code	Post Dtm	Ref1	Ref2	Shift	State Code	State Tax Rate	State Withholding Amt	TaxID	Total Withholding Amt	TranCode	Tran ID	Type ID	Wager Amt
******** 305	[redacted]	DL	FALSE	CCAGE	$1,500.00	$0.00	2250	CCAGE	33010	#VALUE!			1	FL	0	$0.00	[redacted]	$0.00	W2G	10199637114	Player	$0.00

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Wager Locn	Wager Type	Winning Combination
ccage	CAGE	bns

Acct	Actua l Gross Win	GamingDt	FirstName	LastName	Addr1	Document	Area ID	Auth Emp ID	[redacted]	Cash Amt Paid	Casino ID	Check 1 Amt Paid	Check 1 Number	Citizenship	City	Country Code	Country Name	Dept	Federal Tax Rate	Federal Withholding Amt	Game	Gross Win
[redacted]	$0.00	28-Jan-2023	REYNOLDS	SUAREZ	660 E 8TH AVE	256024	COPS	2259	[redacted]	$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$1,925.00
	$1,925.50	28-Jan-2023	REYNOLDS	SUAREZ	660 E 8TH AVE	256024	COPS	2259		$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$1,925.50
	$0.00	28-Jan-2023	REYNOLDS	SUAREZ	660 E 8TH AVE	256024	COPS	5536		$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	($1,925.00)
	$1,520.00	11-Jun-2023	REYNOLDS	SUAREZ	660 E 8TH AVE	272738	COPS	2265		$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$1,520.00
	$1,728.00	22-Aug-2023	REYNOLDS	SUAREZ	660 E 8TH AVE	279785	COPS	2243		$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$1,728.00
	$1,417.50	22-Aug-2023	REYNOLDS	SUAREZ	660 E 8TH AVE	279790	COPS	2258		$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$1,417.50

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GroupID	[redacted]	ID1 Type	Is Void	Locn	Non Cash Award	Other Withholding Amt	Paid By Emp ID	Payment Locn ID	Postal Code	Post Dtm	Ref1	Ref2	Shift	State Code	TaxID	Tran Code	Tran ID	Type ID	Wager Amt	Wager Locn	Wager Type	Winning Combination
********	[redacted]	DL	TRUE	CCAGE	$1,925.00	$0.00	2259	CCAGE	33010	#VALUE!	Voided, Memo 10208073840 - Void Reason - wrong ammount		1	FL	[redacted]	W2G	[redacted]	Player	$0.00	ccage	CAGE	bns
********		DL	FALSE	CCAGE	$1,925.50	$0.00	2259	CCAGE	33010	#VALUE!			1	FL		W2G		Player	$0.00	ccage	CAGE	bns
********		DL	TRUE	CCAGE	($1,925.00)	$0.00	2259	CCAGE	33010	#VALUE!	Void VOIDITEM	wrong ammount	1	FL		VOIDITEM		Player	$0.00	ccage	CAGE	bns
********		DL	FALSE	CCAGE	$1,520.00	$0.00	2265	CCAGE	33010	#VALUE!			1	FL		W2G		Player	$0.00	ccage	CAGE	bns
********		DL	FALSE	CCAGE	$1,728.00	$0.00	2243	CCAGE	33010	#VALUE!			1	FL		W2G		Player	$0.00	CCAGE	CAGE	BONUS
********		DL	FALSE	CCAGE	$1,417.50	$0.00	2258	CCAGE	33010	#VALUE!			1	FL		W2G		Player	$0.00	ccage	CAGE	bns

EXHIBIT # 6
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Acct	Actual Gross Win	GamingDt	FirstName	LastName	Addr1	Document	Area ID	Auth Empl D	BirthDt	Cash Amt Paid	Casino ID	Check 1 Amt Paid	Check1 Number	Citizenship	City	Country Code	Country Name	Dept	Federal Tax Rate	Federal Withholding Amt	Game	Gross Win
[redacted]	$5,797.46	17-Mar-2024	REYNOLDS	SUAREZ	660 E 8TH AVE	300608	COPS	2259	[redacted]	$0.00	CMJ	$0.00	0	USA	Hialeah	USA	USA	CAGE	0	$0.00	****	$5,797.46

EXHIBIT # 6
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GroupID	ID1	ID1 Type	Is Void	Locn	Non Cash Award	Other Withholding Amt	Paid By Emp ID	Payment Locn ID	Posta lCode	Post Dtm	Shift	State Code	TaxID	Total Withholding Amt	Tran Code	Tran ID	Type ID	Wager Amt	Wager Locn	Wager Type	Winning Combination
********	[redacted]	DL	FALSE	CCAGE	$5,797.46	$0.00	2259	CCAGE	33010	#VALUE!	1	FL	[redacted]	$0.00	W2G	[redacted]	Player	$0.00	ccage	CAGE	bns

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Is Void	Is Open Item	Casinol D	Gaming Dt	Shift	Tran Code	Acct	Title	First Name	Last Name	Is VIP	Zip Code
FALSE	FALSE	CMJ	7/1/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/2/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	7/10/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	7/11/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

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FALSE	FALSE	CMJ	7/12/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/21/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/21/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/25/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/26/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/26/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/27/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/28/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/28/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/28/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/29/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/29/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/29/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

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FALSE	FALSE	CMJ	7/29/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	7/31/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/1/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/3/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/3/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/6/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/6/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/6/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/8/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/11/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/11/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/11/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/11/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

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FALSE	FALSE	CMJ	8/12/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	8/12/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/12/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	8/12/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/12/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/13/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/14/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/14/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/14/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/14/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/14/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/18/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/18/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/19/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/19/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/19/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

FALSE	FALSE	CMJ	8/20/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/21/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/22/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/22/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/25/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	8/28/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	8/29/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	9/1/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/1/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/4/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	9/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/5/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

FALSE	FALSE	CMJ	9/5/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	9/5/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/6/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	9/8/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	9/16/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/17/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

FALSE	FALSE	CMJ	9/18/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/19/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/19/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/21/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	9/22/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	9/28/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	10/1/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/1/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/2/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/3/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/6/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

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FALSE	FALSE	CMJ	10/7/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	10/7/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/9/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/9/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/14/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/15/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/16/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/16/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	10/20/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/23/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

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FALSE	FALSE	CMJ	10/24/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/25/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	10/30/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	10/31/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	11/2/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	11/5/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	11/5/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	11/7/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010

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FALSE	FALSE	CMJ	11/10/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	11/10/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	11/14/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	11/16/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	11/18/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	11/18/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/4/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/4/2022 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/10/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	12/11/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	12/19/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
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FALSE	FALSE	CMJ	12/26/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/31/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/31/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/31/2022 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
			79 days starting July 1, 2022								

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Buy In 1	Bet	Cash Buy In	Buy In	Avg Bet Per Play	MiscData	Jackpot	Theor Hold Pc	Theor Win	Casino Win	Win Variance	Walked With	Strat ID	Plays
0	5.28	0	0	0.88	0.48	0	0.0962	0.51	4.8	4.29	0	STD	6
0	21.12	0	0	1.0057	11.87	0	0.0961	2.03	9.25	7.22	0	STD	21
5	50.67	5	5	1.2064	7.6	0	0.1202	6.09	43.07	36.98	0	STD	42
25	256.75	25	25	0.8363	207.59	0	0.1202	30.86	49.16	18.3	0	STD	307
100	180.43	100	100	1.5827	77.74	0	0.119	21.47	102.69	81.22	0	STD	114
0	31	0	0	0.775	7.17	0	0.1202	3.73	23.83	20.1	0	STD	40
0	9.3	0	0	0.3444	4.54	0	0.1481	1.38	4.76	3.38	0	STD	27
100	23.5	100	100	1.3823	2.2	0	0.0937	2.2	21.3	19.1	0	STD	17
0	30	0	0	1.25	2.9	0	0.1197	3.59	27.1	23.51	0	STD	24
20	168.75	20	20	1.2408	137.11	0	0.1202	20.28	31.64	11.36	0	STD	136
0	22.5	0	0	0.4787	32.85	0	0.1185	2.67	-10.35	-13.02	0	STD	47
40	26.67	40	40	1.1112	4.04	0	0.1202	3.21	22.63	19.42	0	STD	24
0	6.78	0	0	0.5215	1.78	0	0.1202	0.82	5	4.18	0	STD	13
5	3.13	5	5	0.626	0	0	0.1202	0.38	3.13	2.75	0	STD	5
0	6.4	0	0	0.7111	1.7	0	0.0969	0.62	4.7	4.08	0	STD	9
20	12.5	20	20	0.7352	2.9	0	0.1202	1.5	9.6	8.1	0	STD	17

130	208.3	130	130	1.0627	116.61	0	0.1202	25.04	91.69	66.65	0	STD	196
20	53.18	20	20	0.8863	10.93	0	0.1202	6.39	42.25	35.86	0	STD	60
10	41.75	10	10	0.994	41.21	0	0.1202	5.02	0.54	-4.48	0	STD	42
0	2.21	0	0	0.7366	0	0	0.1197	0.26	2.21	1.95	0	STD	3
20	57.75	20	20	1.6041	34.58	0	0.0888	5.13	23.17	18.04	0	STD	36
0	8.5	0	0	0.3863	0.65	0	0.1191	1.01	7.85	6.84	0	STD	22
0	30.3	0	0	0.4809	20.37	0	0.1287	3.9	9.93	6.03	0	STD	63
5	6.16	5	5	1.0266	26.58	0	0.0962	0.59	-20.42	-21.01	0	STD	6
0	6	0	0	0.375	1.25	0	0.1481	0.89	4.75	3.86	0	STD	16
0	2.5	0	0	0.8333	0	0	0.1305	0.33	2.5	2.17	0	STD	3
0	12.62	0	0	0.1828	7.62	0	0.1011	1.28	5	3.72	0	STD	69
0	5.1	0	0	0.4636	0.23	0	0.0989	0.5	4.87	4.37	0	STD	11
0	6.6	0	0	0.3666	3.47	0	0.1481	0.98	3.13	2.15	0	STD	18
100	9.5	100	100	1.1875	1.11	0	0.1305	1.24	8.39	7.15	0	STD	8
0	20.7	0	0	0.6272	15.95	0	0.1185	2.45	4.75	2.3	0	STD	33
165	303.2	165	165	1.5084	119.07	0	0.0988	29.96	184.13	154.17	0	STD	201
60	100.8	60	60	1.2292	38.1	0	0.096	9.68	62.7	53.02	0	STD	82

100	82.24	100	100	2.056	14.6	0	0.0978	8.04	67.64	59.6	0	STD	40
0	7	0	0	0.5384	0.85	0	0.1201	0.84	6.15	5.31	0	STD	13
3	8.1	3	3	0.3521	1.77	0	0.1481	1.2	6.33	5.13	0	STD	23
0	6.8	0	0	0.4533	12.1	0	0.0981	0.67	-5.3	-5.97	0	STD	15
425	1151.32	425	425	1.3497	868.3	0	0.1207	138.96	283.02	144.06	0	STD	853
0	24.5	0	0	0.7205	12.15	0	0.1207	2.96	12.35	9.39	0	STD	34
0	13.25	0	0	0.9464	1.8	0	0.1047	1.39	11.45	10.06	0	STD	14
0	5.6	0	0	0.4307	0.1	0	0.15	0.84	5.5	4.66	0	STD	13
5	9.6	5	5	0.8	4.6	0	0.091	0.87	5	4.13	0	STD	12
0	5.2	0	0	0.65	0.4	0	0.091	0.47	4.8	4.33	0	STD	8
0	4.25	0	0	0.5312	0.95	0	0.1305	0.55	3.3	2.75	0	STD	8
200	221.6	200	200	1.259	128.3	0	0.0981	21.74	93.3	71.56	0	STD	176
1	16	1	1	0.5333	1.37	0	0.1191	1.91	14.63	12.72	0	STD	30
0	8.16	0	0	0.2092	2.9	0	0.111	0.91	5.26	4.35	0	STD	39
25	25.8	25	25	1.075	4.32	0	0.1451	3.74	21.48	17.74	0	STD	24
50	670.35	50	50	1.764	1200.06	0	0.1193	79.97	-529.71	-609.68	0	STD	380
0	42	0	0	1.75	7.73	0	0.1207	5.07	34.27	29.2	0	STD	24

0	10.5	0	0	0.35	5.4	0	0.1481	1.56	5.1	3.54	0	STD	30
0	5.4	0	0	0.54	2.47	0	0.129	0.7	2.93	2.23	0	STD	10
0	12.75	0	0	0.9107	2.3	0	0.1	1.28	10.45	9.17	0	STD	14
17	28.22	17	17	0.5759	11.5	0	0.1195	3.37	16.72	13.35	0	STD	49
2	1.75	2	2	0.4375	0	0	0.0691	0.12	1.75	1.63	0	STD	4
330	489.5	330	330	1.1852	746.5	0	0.1267	62.02	-257	-319.02	0	STD	413
320	489.46	320	320	1.8331	276.34	0	0.1207	59.08	213.12	154.04	0	STD	267
0	9.2	0	0	0.6133	4.55	0	0.091	0.84	4.65	3.81	0	STD	15
0	7.5	0	0	0.4166	2.73	0	0.1193	0.89	4.77	3.88	0	STD	18
370	936	370	370	1.4096	990.4	0	0.091	85.18	-54.4	-139.58	0	STD	664
30	64	30	30	1.1851	34.7	0	0.096	6.14	29.3	23.16	0	STD	54
0	1614	0	0	1.6486	1407.65	0	0.0969	156.4	206.35	49.95	0	STD	979
0	20	0	0	0.8	33.7	0	0.1195	2.39	-13.7	-16.09	0	STD	25
2	27.28	2	2	1.24	8.84	0	0.0962	2.62	18.44	15.82	0	STD	22
4	35.25	4	4	0.5685	7.54	0	0.1193	4.21	27.71	23.5	0	STD	62
0	4.68	0	0	0.4254	1.4	0	0.1451	0.68	3.28	2.6	0	STD	11
40	130.5	40	40	1.5352	90.51	0	0.1207	15.75	39.99	24.24	0	STD	85

0	5.2	0	0	0.4727	0.3	0	0.0968	0.5	4.9	4.4	0	STD	11
0	192	0	0	0.8135	160.92	0	0.0968	18.59	31.08	12.49	0	STD	236
0	6	0	0	0.4615	1.25	0	0.0968	0.58	4.75	4.17	0	STD	13
5	5.7	5	5	0.3562	0.7	0	0.1283	0.73	5	4.27	0	STD	16
0	13.2	0	0	1.32	0.12	0	0.0961	1.27	13.08	11.81	0	STD	10
1	21.22	1	1	0.5441	13.39	0	0.1451	3.08	7.83	4.75	0	STD	39
0	5.6	0	0	0.8	0.6	0	0.091	0.51	5	4.49	0	STD	7
0	11.6	0	0	0.4296	6.15	0	0.091	1.06	5.45	4.39	0	STD	27
20	12	20	20	0.8	0.55	0	0.1217	1.46	11.45	9.99	0	STD	15
0	6.75	0	0	0.5625	2.15	0	0.1306	0.88	4.6	3.72	0	STD	12
1	10.5	1	1	0.375	4.6	0	0.1185	1.24	5.9	4.66	0	STD	28
0	18.37	0	0	0.4373	18.54	0	0.111	2.04	-0.17	-2.21	0	STD	42
112	345.9	112	112	0.81	382.3	0	0.1185	40.99	-36.4	-77.39	0	STD	427
0	8.1	0	0	0.5062	1.45	0	0.1185	0.96	6.65	5.69	0	STD	16
0	44.59	0	0	2.0268	18.85	0	0.1207	5.38	25.74	20.36	0	STD	22
100	375.5	100	100	1.6615	278.81	0	0.1267	47.58	96.69	49.11	0	STD	226
0	6.8	0	0	0.4533	1.85	0	0.0969	0.66	4.95	4.29	0	STD	15

5	34.5	5	5	0.6634	20.7	0	0.0978	3.37	13.8	10.43	0	STD	52
0	30.9	0	0	0.7725	19.72	0	0.1451	4.48	11.18	6.7	0	STD	40
40	97.87	40	40	1.1249	57.87	0	0.1207	11.81	40	28.19	0	STD	87
0	5.1	0	0	0.3642	0	0	0.1481	0.76	5.1	4.34	0	STD	14
0	4.2	0	0	0.7	1.05	0	0.1481	0.62	3.15	2.53	0	STD	6
20	5	20	20	0.8333	0	0	0.1267	0.63	5	4.37	0	STD	6
0	11.1	0	0	0.5285	21.15	0	0.1185	1.32	-10.05	-11.37	0	STD	21
0	6.3	0	0	0.45	4.3	0	0.1185	0.75	2	1.25	0	STD	14
0	13.2	0	0	0.44	3.4	0	0.091	1.2	9.8	8.6	0	STD	30
0	11.76	0	0	0.5345	1.99	0	0.1451	1.71	9.77	8.06	0	STD	22
130	143.5	130	130	0.9695	49.41	0	0.1267	18.18	94.09	75.91	0	STD	148
0	0.6	0	0	0	0	0	0.1281	0.08	0.6	0.52	0	STD	0
0	4.2	0	0	0.42	1.35	0	0.1185	0.5	2.85	2.35	0	STD	10
0	20.4	0	0	0.4857	40.71	0	0.0989	2.02	-20.31	-22.33	0	STD	42
120	389.2	120	120	1.3104	202.35	0	0.0988	38.45	186.85	148.4	0	STD	297
0	15.9	0	0	0.4542	11.15	0	0.1185	1.88	4.75	2.87	0	STD	35
0	6.6	0	0	0.3882	1.77	0	0.0989	0.65	4.83	4.18	0	STD	17

1	6	1	1	0.6666	0.3	0	0.1193	0.72	5.7	4.98	0	STD	9
0	18.76	0	0	0.1631	13.76	0	0.11	2.06	5	2.94	0	STD	115
20	51.71	20	20	0.5276	31.71	0	0.111	5.74	20	14.26	0	STD	98
0	5.98	0	0	0.2214	0.98	0	0.111	0.66	5	4.34	0	STD	27
0	10.33	0	0	0.2582	2.33	0	0.111	1.15	8	6.85	0	STD	40
0	20.75	0	0	0.5763	12.95	0	0.1191	2.47	7.8	5.33	0	STD	36
0	11.7	0	0	0.468	6.75	0	0.1185	1.39	4.95	3.56	0	STD	25
0	18.75	0	0	0.8152	1.06	0	0.1207	2.26	17.69	15.43	0	STD	23
20	22.5	20	20	1.4062	7.35	0	0.1207	2.72	15.15	12.43	0	STD	16
0	4.4	0	0	0.88	0.2	0	0.1183	0.52	4.2	3.68	0	STD	5
1	28.16	1	1	0.4266	32.16	0	0.111	3.13	-4	-7.13	0	STD	66
0	6	0	0	0.4615	0.58	0	0.0989	0.59	5.42	4.83	0	STD	13
0	7.6	0	0	0.5846	1.85	0	0.115	0.87	5.75	4.88	0	STD	13
0	47.2	0	0	1.2102	35.75	0	0.096	4.53	11.45	6.92	0	STD	39
0	6.4	0	0	0.4266	1.4	0	0.1143	0.73	5	4.27	0	STD	15
1	7.26	1	1	0.605	1.4	0	0.1451	1.05	5.86	4.81	0	STD	12
0	5.4	0	0	0.4909	0.5	0	0.1481	0.8	4.9	4.1	0	STD	11

0	2.78	0	0	0.556	0	0	0.1451	0.4	2.78	2.38	0	STD	5
120	248.25	120	120	1.8665	152.56	0	0.1207	29.96	95.69	65.73	0	STD	133
0	18.88	0	0	0.2484	13.88	0	0.111	2.1	5	2.9	0	STD	76
20	145	20	20	0.7178	362.52	0	0.1191	17.27	-217.52	-234.79	0	STD	202
10	12.12	10	10	0.6378	2.12	0	0.1207	1.46	10	8.54	0	STD	19
100	112.95	100	100	1.2835	7.39	0	0.1283	14.49	105.56	91.07	0	STD	88
0	119.2	0	0	1.49	44.3	0	0.0968	11.54	74.9	63.36	0	STD	80
0	5.85	0	0	0.39	0.97	0	0.1193	0.7	4.88	4.18	0	STD	15
0	2.4	0	0	0.3	1.2	0	0.1185	0.28	1.2	0.92	0	STD	8
0	13.49	0	0	0.5396	2.67	0	0.1207	1.63	10.82	9.19	0	STD	25
0	5.25	0	0	0.4772	0.25	0	0.1207	0.63	5	4.37	0	STD	11
0	5.06	0	0	0.4216	166.51	0	0.1451	0.73	-161.45	-162.18	0	STD	12
5	5.58	5	5	0.4292	1	0	0.1448	0.81	4.58	3.77	0	STD	13
20	93.3	20	20	0.7524	47.87	0	0.1191	11.11	45.43	34.32	0	STD	124
2	7.6	2	2	0.447	0.7	0	0.1195	0.91	6.9	5.99	0	STD	17
2	95.25	2	2	0.9525	157	0	0.0691	6.58	-61.75	-68.33	0	STD	100
5	12.3	5	5	0.492	2.41	0	0.1481	1.82	9.89	8.07	0	STD	25

1	8.94	1	1	0.1625	2.83	0	0.1011	0.9	6.11	5.21	0	STD	55
0	5.2	0	0	0.4333	0.2	0	0.15	0.78	5	4.22	0	STD	12
13	69	13	13	0.6388	64.95	0	0.1185	8.18	4.05	-4.13	0	STD	108
365	613.5	365	365	1.1195	619.85	0	0.1481	90.86	-6.35	-97.21	0	STD	548
20	39.9	20	20	0.57	19.29	0	0.1481	5.91	20.61	14.7	0	STD	70
5	9.75	5	5	0.4642	29.75	0	0.1193	1.16	-20	-21.16	0	STD	21
0	5.25	0	0	0.3281	0.3	0	0.1191	0.63	4.95	4.32	0	STD	16
0	7.95	0	0	0.53	2.83	0	0.1193	0.95	5.12	4.17	0	STD	15
0	6	0	0	0.6666	14.54	0	0.1207	0.72	-8.54	-9.26	0	STD	9
0	5.85	0	0	0.65	0.3	0	0.1193	0.7	5.55	4.85	0	STD	9
0	9.9	0	0	0.66	1	0	0.1481	1.47	8.9	7.43	0	STD	15
0	6	0	0	0.6	1.05	0	0.1283	0.77	4.95	4.18	0	STD	10
20	18	20	20	0.75	4.89	0	0.1193	2.15	13.11	10.96	0	STD	24
100	87.75	100	100	3.25	7.6	0	0.1481	13	80.15	67.15	0	STD	27
0	5.25	0	0	0.4375	0.26	0	0.1193	0.63	4.99	4.36	0	STD	12
120	175	120	120	1.9021	60.67	0	0.1207	21.12	114.33	93.21	0	STD	92
0	6.75	0	0	0.4218	1.8	0	0.1191	0.8	4.95	4.15	0	STD	16

5	43.34	5	5	1.1112	83.04	0	0.1207	5.23	-39.7	-44.93	0	STD	39
0	5.4	0	0	0.4153	0.3	0	0.1185	0.64	5.1	4.46	0	STD	13
20	46.4	20	20	0.5523	26.38	0	0.1192	5.53	20.02	14.49	0	STD	84
20	30	20	20	1.25	1.69	0	0.1284	3.85	28.31	24.46	0	STD	24
0	5.4	0	0	0.7714	0.9	0	0.1193	0.64	4.5	3.86	0	STD	7
0	8.5	0	0	0.7083	28.6	0	0.1207	1.03	-20.1	-21.13	0	STD	12
0	5.4	0	0	0.9	0.4	0	0.1207	0.65	5	4.35	0	STD	6
2	33.6	2	2	0.4253	23.5	0	0.1185	3.98	10.1	6.12	0	STD	79
1	3.3	1	1	0.3	0.38	0	0.0989	0.33	2.92	2.59	0	STD	11
0	3.6	0	0	0.5142	0.06	0	0.1281	0.46	3.54	3.08	0	STD	7
0	5.7	0	0	0.4071	0.85	0	0.1481	0.84	4.85	4.01	0	STD	14
5	27.6	5	5	0.4246	49.7	0	0.1481	4.09	-22.1	-26.19	0	STD	65
0	5.2	0	0	0.4	2.15	0	0.096	0.5	3.05	2.55	0	STD	13
0	20.44	0	0	0.4258	15.44	0	0.111	2.27	5	2.73	0	STD	48
15	27.08	15	15	0.5761	5.38	0	0.1451	3.93	21.7	17.77	0	STD	47
1	9.56	1	1	0.2451	3.26	0	0.1011	0.97	6.3	5.33	0	STD	39
140	407.6	140	140	1.4352	306.55	0	0.0981	39.99	101.05	61.06	0	STD	284

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0	5.25	0	0	0.375	0.3	0	0.1191	0.63	4.95	4.32	0	STD	14
0	8.4	0	0	0.4941	3.7	0	0.096	0.81	4.7	3.89	0	STD	17
0	5.1	0	0	0.6375	3.88	0	0.15	0.77	1.22	0.45	0	STD	8
40	24.25	40	40	1.6166	1.28	0	0.1207	2.93	22.97	20.04	0	STD	15
2	7	2	2	0.3888	0.09	0	0.1191	0.83	6.91	6.08	0	STD	18
0	5.55	0	0	0.4625	0.71	0	0.1481	0.82	4.84	4.02	0	STD	12
1	13.5	1	1	0.3292	7.62	0	0.1481	2	5.88	3.88	0	STD	41
13	23.39	13	13	0.7309	3.8	0	0.1207	2.82	19.59	16.77	0	STD	32
3	10	3	3	0.4166	3.74	0	0.1191	1.19	6.26	5.07	0	STD	24
0	5	0	0	0.3846	0	0	0.0978	0.49	5	4.51	0	STD	13
0	10.5	0	0	0.875	0.75	0	0.1207	1.27	9.75	8.48	0	STD	12
0	5.2	0	0	0.52	0.35	0	0.091	0.47	4.85	4.38	0	STD	10
400	105	400	400	1.1538	18.25	0	0.1267	13.3	86.75	73.45	0	STD	91

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Plays Per Hour	Rating Period Minutes	Rating Start Dtm	Rating End Dtm	Game Pts	Emp ID	Auth Emp ID	Dept ID	Area ID	Locn ID	Game ID
0	0	7/2/2022 1:19	7/2/2022 1:20	0	SDS	SDS	SLOT	COPS	C03262	VID
630	2	7/3/2022 1:46	7/3/2022 1:49	0	SDS	SDS	SLOT	COPS	C03259	VID
840	3	7/3/2022 1:58	7/3/2022 5:56	0	SDS	SDS	SLOT	COPS	C03267	VID
497.832	37	7/3/2022 2:51	7/3/2022 3:44	0	SDS	SDS	SLOT	COPS	C03268	VID
684	10	7/3/2022 6:14	7/3/2022 6:24	0	SDS	SDS	SLOT	COPS	C03267	VID
1200	2	7/3/2022 22:18	7/4/2022 5:43	0	SDS	SDS	SLOT	COPS	C03268	VID
810	2	7/5/2022 0:52	7/5/2022 0:55	0	SDS	SDS	SLOT	COPS	C02253	VID
1020	1	7/5/2022 2:04	7/5/2022 2:05	0	SDS	SDS	SLOT	COPS	C03271	VID
0	0	7/5/2022 2:13	7/5/2022 2:14	0	SDS	SDS	SLOT	COPS	C03271	VID
582.852	14	7/5/2022 4:14	7/5/2022 4:31	0	SDS	SDS	SLOT	COPS	C03270	VID
705	4	7/5/2022 23:49	7/6/2022 2:16	0	SDS	SDS	SLOT	COPS	C01307	VID
360	4	7/6/2022 4:44	7/6/2022 4:53	0	SDS	SDS	SLOT	COPS	C03268	VID
780	1	7/11/2022 0:23	7/11/2022 0:24	0	SDS	SDS	SLOT	COPS	C03270	VID
0	0	7/11/2022 6:15	7/11/2022 6:16	0	SDS	SDS	SLOT	COPS	C03267	VID
0	0	7/11/2022 22:34	7/11/2022 22:34	0	SDS	SDS	SLOT	COPS	C02359	VID
0	0	7/11/2022 22:39	7/11/2022 22:40	0	SDS	SDS	SLOT	COPS	C03270	VID

470.4	25	7/11/2022 23:20	7/12/2022 1:48	0	SDS	SDS	SLOT	COPS	C03267	VID
1200	3	7/12/2022 22:03	7/13/2022 4:03	0	SDS	SDS	SLOT	COPS	C03271	VID
420	6	7/12/2022 22:23	7/12/2022 22:30	0	SDS	SDS	SLOT	COPS	C03267	VID
0	0	7/12/2022 22:31	7/12/2022 22:31	0	SDS	SDS	SLOT	COPS	C03267	VID
540	4	7/13/2022 4:46	7/13/2022 5:12	0	SDS	SDS	SLOT	COPS	C03271	VID
1320	1	7/21/2022 22:57	7/21/2022 23:00	0	SDS	SDS	SLOT	COPS	C02261	VID
945	4	7/22/2022 0:43	7/22/2022 1:04	0	SDS	SDS	SLOT	COPS	C02753	VID
180	2	7/25/2022 22:08	7/25/2022 22:10	0	SDS	SDS	SLOT	COPS	C03262	VID
960	1	7/27/2022 0:27	7/27/2022 0:29	0	SDS	SDS	SLOT	COPS	C02253	VID
0	0	7/27/2022 3:48	7/27/2022 3:48	0	SDS	SDS	SLOT	COPS	C03020	VID
828	5	7/28/2022 0:52	7/28/2022 0:57	0	SDS	SDS	SLOT	COPS	C01550	VID
660	1	7/28/2022 22:30	7/28/2022 22:31	0	SDS	SDS	SLOT	COPS	C02760	VID
1080	1	7/28/2022 22:33	7/28/2022 22:34	0	SDS	SDS	SLOT	COPS	C02006	VID
0	0	7/29/2022 4:30	7/29/2022 4:31	0	SDS	SDS	SLOT	COPS	C03020	VID
495	4	7/29/2022 21:16	7/29/2022 21:21	0	SDS	SDS	SLOT	COPS	C02384	VID
1096.36	11	7/29/2022 22:14	7/30/2022 5:02	0	SDS	SDS	SLOT	COPS	C02901	VID
1230	4	7/29/2022 23:08	7/29/2022 23:15	0	SDS	SDS	SLOT	COPS	C02900	VID

1200	2	7/30/2022 2:36	7/30/2022 2:39	0	SDS	SDS	SLOT	COPS	C03183	VID
780	1	7/31/2022 19:01	7/31/2022 19:02	0	SDS	SDS	SLOT	COPS	C02188	VID
690	2	8/1/2022 22:08	8/1/2022 22:10	0	SDS	SDS	SLOT	COPS	C02254	VID
900	1	8/4/2022 0:50	8/4/2022 0:51	0	SDS	SDS	SLOT	COPS	C01606	VID
365.568	140	8/4/2022 1:54	8/4/2022 5:25	0	SDS	SDS	SLOT	COPS	C03269	VID
679.998	3	8/4/2022 23:08	8/4/2022 23:11	0	SDS	SDS	SLOT	COPS	C03271	VID
420	2	8/5/2022 0:24	8/5/2022 0:26	0	SDS	SDS	SLOT	COPS	C03192	VID
780	1	8/5/2022 0:49	8/5/2022 0:50	0	SDS	SDS	SLOT	COPS	C02584	VID
720	1	8/5/2022 1:37	8/5/2022 1:38	0	SDS	SDS	SLOT	COPS	C01607	VID
0	0	8/7/2022 1:38	8/7/2022 1:38	0	SDS	SDS	SLOT	COPS	C01607	VID
0	0	8/7/2022 2:27	8/7/2022 2:28	0	SDS	SDS	SLOT	COPS	C02809	VID
960	11	8/7/2022 5:00	8/7/2022 5:55	0	SDS	SDS	SLOT	COPS	C01606	VID
900	2	8/8/2022 19:35	8/8/2022 19:38	0	SDS	SDS	SLOT	COPS	C02261	VID
780	3	8/11/2022 22:31	8/11/2022 22:35	0	SDS	SDS	SLOT	COPS	C01850	VID
720	2	8/12/2022 0:25	8/12/2022 0:28	0	SDS	SDS	SLOT	COPS	C02880	VID
474.996	48	8/12/2022 4:54	8/12/2022 7:04	0	SDS	SDS	SLOT	COPS	C02759	VID
1440	1	8/12/2022 7:47	8/12/2022 7:49	0	SDS	SDS	SLOT	COPS	C03271	VID

600	3	8/12/2022 21:36	8/12/2022 21:40	0	SDS	SDS	SLOT	COPS	C02266	VID
0	0	8/12/2022 21:47	8/12/2022 21:49	0	SDS	SDS	SLOT	COPS	C02685	VID
840	1	8/13/2022 0:01	8/13/2022 0:02	0	SDS	SDS	SLOT	COPS	C03582	VID
735	4	8/13/2022 0:37	8/13/2022 0:41	0	SDS	SDS	SLOT	COPS	C02792	VID
39.996	6	8/13/2022 1:43	8/13/2022 1:50	0	SDS	SDS	SLOT	COPS	C03401	AGS
669.726	37	8/13/2022 3:37	8/13/2022 5:36	0	SDS	SDS	SLOT	COPS	C02654	VID
572.142	28	8/13/2022 5:47	8/13/2022 6:27	0	SDS	SDS	SLOT	COPS	C03267	VID
900	1	8/14/2022 1:43	8/14/2022 1:45	0	SDS	SDS	SLOT	COPS	C01607	VID
540	2	8/14/2022 21:37	8/14/2022 21:39	0	SDS	SDS	SLOT	COPS	C02585	VID
926.508	43	8/14/2022 23:03	8/15/2022 5:49	0	SDS	SDS	SLOT	COPS	C01607	VID
1080	3	8/15/2022 5:58	8/15/2022 6:02	0	SDS	SDS	SLOT	COPS	C02900	VID
1068	55	8/15/2022 6:08	8/15/2022 7:54	0	SDS	SDS	SLOT	COPS	C02359	VID
375	4	8/19/2022 0:19	8/19/2022 0:23	0	SDS	SDS	SLOT	COPS	C02583	VID
330	4	8/19/2022 0:39	8/19/2022 0:43	0	SDS	SDS	SLOT	COPS	C03262	VID
465	8	8/19/2022 21:22	8/19/2022 21:54	0	SDS	SDS	SLOT	COPS	C02759	VID
660	1	8/19/2022 23:41	8/19/2022 23:42	0	SDS	SDS	SLOT	COPS	C02805	VID
463.632	11	8/20/2022 6:01	8/20/2022 6:13	0	SDS	SDS	SLOT	COPS	C03268	VID

660	1	8/20/2022 21:50	8/20/2022 21:52	0	SDS	SDS	SLOT	COPS	C02902	VID
832.938	17	8/21/2022 22:02	8/22/2022 4:37	0	SDS	SDS	SLOT	COPS	C02902	VID
780	1	8/22/2022 21:34	8/22/2022 21:36	0	SDS	SDS	SLOT	COPS	C02902	VID
960	1	8/22/2022 22:09	8/22/2022 22:11	0	SDS	SDS	SLOT	COPS	C02587	VID
0	0	8/25/2022 23:35	8/25/2022 23:36	0	SDS	SDS	SLOT	COPS	C03257	VID
585	4	8/26/2022 23:02	8/26/2022 23:11	0	SDS	SDS	SLOT	COPS	C02803	VID
0	0	8/28/2022 22:10	8/28/2022 22:11	0	SDS	SDS	SLOT	COPS	C01607	VID
810	2	8/29/2022 20:55	8/29/2022 20:57	0	SDS	SDS	SLOT	COPS	C01607	VID
900	1	8/29/2022 23:00	8/29/2022 23:02	0	SDS	SDS	SLOT	COPS	C03534	VID
720	1	8/30/2022 0:08	8/30/2022 0:09	0	SDS	SDS	SLOT	COPS	C03023	VID
840	2	9/1/2022 20:00	9/1/2022 20:03	0	SDS	SDS	SLOT	COPS	C01306	VID
420	6	9/2/2022 0:06	9/2/2022 0:14	0	SDS	SDS	SLOT	COPS	C03523	VID
582.27	44	9/5/2022 0:56	9/5/2022 4:45	0	SDS	SDS	SLOT	COPS	C01308	VID
960	1	9/5/2022 1:58	9/5/2022 2:00	0	SDS	SDS	SLOT	COPS	C01307	VID
1320	1	9/5/2022 2:54	9/5/2022 2:56	0	SDS	SDS	SLOT	COPS	C03269	VID
1130	12	9/5/2022 5:03	9/5/2022 6:15	0	SDS	SDS	SLOT	COPS	C02653	VID
900	1	9/5/2022 21:25	9/5/2022 21:26	0	SDS	SDS	SLOT	COPS	C02359	VID

780	4	9/5/2022 21:34	9/5/2022 21:48	0	SDS	SDS	SLOT	COPS	C03497	VID
600	4	9/6/2022 0:38	9/6/2022 0:45	0	SDS	SDS	SLOT	COPS	C02884	VID
579.996	9	9/6/2022 3:59	9/6/2022 4:08	0	SDS	SDS	SLOT	COPS	C03270	VID
840	1	9/6/2022 21:28	9/6/2022 21:29	0	SDS	SDS	SLOT	COPS	C02254	VID
0	0	9/7/2022 0:27	9/7/2022 0:27	0	SDS	SDS	SLOT	COPS	C02253	VID
0	0	9/7/2022 1:26	9/7/2022 1:26	0	SDS	SDS	SLOT	COPS	C02653	VID
315	4	9/8/2022 0:13	9/8/2022 0:18	0	SDS	SDS	SLOT	COPS	C01307	VID
420	2	9/8/2022 22:35	9/8/2022 22:38	0	SDS	SDS	SLOT	COPS	C01307	VID
900	2	9/12/2022 22:27	9/12/2022 22:31	0	SDS	SDS	SLOT	COPS	C01607	VID
1320	1	9/15/2022 0:11	9/15/2022 0:13	0	SDS	SDS	SLOT	COPS	C02882	VID
986.664	9	9/15/2022 2:54	9/15/2022 5:33	0	SDS	SDS	SLOT	COPS	C02653	VID
0	0	9/15/2022 23:09	9/15/2022 23:09	0	SDS	SDS	SLOT	COPS	C02955	VID
0	0	9/15/2022 23:12	9/15/2022 23:13	0	SDS	SDS	SLOT	COPS	C01307	VID
360	7	9/15/2022 23:19	9/15/2022 23:57	0	SDS	SDS	SLOT	COPS	C02760	VID
1485	12	9/16/2022 4:50	9/16/2022 7:56	0	SDS	SDS	SLOT	COPS	C02901	VID
699.996	3	9/16/2022 22:18	9/16/2022 22:21	0	SDS	SDS	SLOT	COPS	C01307	VID
510	2	9/18/2022 1:38	9/18/2022 1:40	0	SDS	SDS	SLOT	COPS	C02760	VID

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540	1	9/18/2022 21:45	9/18/2022 21:47	0	SDS	SDS	SLOT	COPS	C02585	VID
690	10	9/19/2022 21:51	9/19/2022 22:02	0	SDS	SDS	SLOT	COPS	C02447	VID
391.998	15	9/20/2022 3:40	9/20/2022 3:57	0	SDS	SDS	SLOT	COPS	C01849	VID
810	2	9/22/2022 0:48	9/22/2022 0:51	0	SDS	SDS	SLOT	COPS	C01849	VID
799.998	3	9/23/2022 0:55	9/23/2022 1:00	0	SDS	SDS	SLOT	COPS	C01850	VID
1080	2	9/26/2022 19:54	9/26/2022 19:57	0	SDS	SDS	SLOT	COPS	C02261	VID
750	2	9/28/2022 23:34	9/28/2022 23:36	0	SDS	SDS	SLOT	COPS	C02384	VID
1380	1	9/29/2022 1:41	9/29/2022 1:42	0	SDS	SDS	SLOT	COPS	C03268	VID
960	1	9/29/2022 3:31	9/29/2022 3:32	0	SDS	SDS	SLOT	COPS	C03271	VID
0	0	9/29/2022 21:11	9/29/2022 21:12	0	SDS	SDS	SLOT	COPS	C03205	VID
439.998	9	9/30/2022 22:30	9/30/2022 22:39	0	SDS	SDS	SLOT	COPS	C03522	VID
780	1	10/1/2022 22:14	10/1/2022 22:15	0	SDS	SDS	SLOT	COPS	C02760	VID
0	0	10/1/2022 22:29	10/1/2022 22:30	0	SDS	SDS	SLOT	COPS	C01338	VID
2340	1	10/2/2022 6:49	10/2/2022 6:51	0	SDS	SDS	SLOT	COPS	C02900	VID
900	1	10/2/2022 20:53	10/2/2022 20:54	0	SDS	SDS	SLOT	COPS	C02295	VID
720	1	10/3/2022 21:21	10/3/2022 21:23	0	SDS	SDS	SLOT	COPS	C03086	VID
0	0	10/6/2022 21:32	10/6/2022 21:33	0	SDS	SDS	SLOT	COPS	C02253	VID

0	0	10/6/2022 22:36	10/6/2022 22:36	0	SDS	SDS	SLOT	COPS	C02879	VID
725.454	11	10/6/2022 22:57	10/7/2022 5:07	0	SDS	SDS	SLOT	COPS	C03271	VID
651.426	7	10/8/2022 1:22	10/8/2022 1:30	0	SDS	SDS	SLOT	COPS	C01849	VID
275.454	44	10/8/2022 4:01	10/8/2022 5:01	0	SDS	SDS	SLOT	COPS	C02261	VID
1140	1	10/8/2022 5:52	10/8/2022 5:54	0	SDS	SDS	SLOT	COPS	C03271	VID
1320	4	10/8/2022 5:56	10/8/2022 6:10	0	SDS	SDS	SLOT	COPS	C02812	VID
1200	4	10/8/2022 6:27	10/8/2022 6:34	0	SDS	SDS	SLOT	COPS	C02902	VID
900	1	10/9/2022 22:08	10/9/2022 22:09	0	SDS	SDS	SLOT	COPS	C01916	VID
0	0	10/9/2022 22:41	10/9/2022 22:43	0	SDS	SDS	SLOT	COPS	C01308	VID
1500	1	10/15/2022 2:02	10/15/2022 2:03	0	SDS	SDS	SLOT	COPS	C03268	VID
660	1	10/15/2022 21:31	10/15/2022 21:33	0	SDS	SDS	SLOT	COPS	C03269	VID
180	4	10/17/2022 0:17	10/17/2022 0:23	0	SDS	SDS	SLOT	COPS	C03086	VID
780	1	10/17/2022 0:41	10/17/2022 0:42	0	SDS	SDS	SLOT	COPS	C02964	VID
930	8	10/17/2022 1:47	10/17/2022 4:03	0	SDS	SDS	SLOT	COPS	C01912	VID
1020	1	10/17/2022 20:17	10/17/2022 20:19	0	SDS	SDS	SLOT	COPS	C02583	VID
545.454	11	10/20/2022 21:03	10/20/2022 21:16	0	SDS	SDS	SLOT	COPS	C03398	AGS
750	2	10/23/2022 21:54	10/23/2022 21:56	0	SDS	SDS	SLOT	COPS	C02253	VID

660	5	10/24/2022 21:42	10/24/2022 21:48	0	SDS	SDS	SLOT	COPS	C01550	VID
0	0	10/26/2022 0:28	10/26/2022 0:28	0	SDS	SDS	SLOT	COPS	C02584	VID
381.174	17	10/30/2022 20:12	10/30/2022 21:55	0	SDS	SDS	SLOT	COPS	C02384	VID
421.536	78	10/30/2022 23:50	10/31/2022 5:21	0	SDS	SDS	SLOT	COPS	C02253	VID
699.996	6	10/31/2022 1:07	10/31/2022 1:14	0	SDS	SDS	SLOT	COPS	C02006	VID
630	2	10/31/2022 2:49	10/31/2022 2:52	0	SDS	SDS	SLOT	COPS	C02252	VID
960	1	10/31/2022 21:51	10/31/2022 21:52	0	SDS	SDS	SLOT	COPS	C02261	VID
900	1	11/2/2022 1:59	11/2/2022 2:00	0	SDS	SDS	SLOT	COPS	C02252	VID
135	4	11/3/2022 0:48	11/3/2022 0:52	0	SDS	SDS	SLOT	COPS	C03267	VID
0	0	11/3/2022 1:47	11/3/2022 1:49	0	SDS	SDS	SLOT	COPS	C02585	VID
900	1	11/3/2022 2:40	11/3/2022 2:42	0	SDS	SDS	SLOT	COPS	C02253	VID
600	1	11/3/2022 21:23	11/3/2022 21:24	0	SDS	SDS	SLOT	COPS	C02956	VID
360	4	11/3/2022 21:50	11/3/2022 21:55	0	SDS	SDS	SLOT	COPS	C02763	VID
405	4	11/4/2022 3:44	11/4/2022 3:48	0	SDS	SDS	SLOT	COPS	C02761	VID
720	1	11/6/2022 1:07	11/6/2022 1:08	0	SDS	SDS	SLOT	COPS	C02585	VID
919.998	6	11/6/2022 6:55	11/6/2022 7:02	0	SDS	SDS	SLOT	COPS	C03269	VID
960	1	11/7/2022 20:40	11/7/2022 20:41	0	SDS	SDS	SLOT	COPS	C02261	VID

292.5	8	11/8/2022 1:50	11/8/2022 2:03	0	SDS	SDS	SLOT	COPS	C03267	VID
780	1	11/10/2022 22:10	11/10/2022 22:11	0	SDS	SDS	SLOT	COPS	C02384	VID
559.998	9	11/11/2022 2:37	11/11/2022 2:46	0	SDS	SDS	SLOT	COPS	C02762	VID
720	2	11/11/2022 4:05	11/11/2022 4:07	0	SDS	SDS	SLOT	COPS	C02791	VID
0	0	11/11/2022 5:19	11/11/2022 5:20	0	SDS	SDS	SLOT	COPS	C02759	VID
360	2	11/14/2022 21:12	11/14/2022 21:15	0	SDS	SDS	SLOT	COPS	C03272	VID
360	1	11/16/2022 23:45	11/16/2022 23:46	0	SDS	SDS	SLOT	COPS	C03270	VID
592.5	8	11/18/2022 21:01	11/18/2022 21:10	0	SDS	SDS	SLOT	COPS	C02384	VID
660	1	11/18/2022 21:33	11/18/2022 21:34	0	SDS	SDS	SLOT	COPS	C02760	VID
0	0	12/4/2022 20:11	12/4/2022 20:12	0	SDS	SDS	SLOT	COPS	C02960	VID
840	1	12/4/2022 20:12	12/4/2022 20:13	0	SDS	SDS	SLOT	COPS	C02253	VID
557.142	7	12/10/2022 17:34	12/10/2022 17:43	0	SDS	SDS	SLOT	COPS	C02006	VID
780	1	12/10/2022 20:06	12/10/2022 20:07	0	SDS	SDS	SLOT	COPS	C02900	VID
411.426	7	12/10/2022 21:23	12/10/2022 21:31	0	SDS	SDS	SLOT	COPS	C03522	VID
705	4	12/10/2022 22:38	12/10/2022 22:50	0	SDS	SDS	SLOT	COPS	C02883	VID
780	3	12/11/2022 20:02	12/11/2022 20:06	0	SDS	SDS	SLOT	COPS	C01550	VID
1310.77	13	12/12/2022 1:00	12/12/2022 3:20	0	SDS	SDS	SLOT	COPS	C01606	VID

840	1	12/12/2022 18:43	12/12/2022 18:44	0	SDS	SDS	SLOT	COPS	C02261	VID
1020	1	12/17/2022 20:38	12/17/2022 20:39	0	SDS	SDS	SLOT	COPS	C02900	VID
0	0	12/17/2022 21:01	12/17/2022 21:03	0	SDS	SDS	SLOT	COPS	C02260	VID
225	4	12/18/2022 4:08	12/18/2022 4:12	0	SDS	SDS	SLOT	COPS	C03272	VID
1080	1	12/18/2022 20:23	12/18/2022 20:25	0	SDS	SDS	SLOT	COPS	C02261	VID
720	1	12/19/2022 20:06	12/19/2022 20:07	0	SDS	SDS	SLOT	COPS	C02761	VID
409.998	6	12/21/2022 0:45	12/21/2022 0:52	0	SDS	SDS	SLOT	COPS	C02253	VID
480	4	12/25/2022 1:25	12/25/2022 2:48	0	SDS	SDS	SLOT	COPS	C03267	VID
720	2	12/25/2022 21:51	12/25/2022 21:53	0	SDS	SDS	SLOT	COPS	C02261	VID
780	1	12/26/2022 21:58	12/26/2022 21:59	0	SDS	SDS	SLOT	COPS	C03186	VID
0	0	1/1/2023 2:13	1/1/2023 2:16	0	SDS	SDS	SLOT	COPS	C03272	VID
0	0	1/1/2023 2:30	1/1/2023 2:31	0	SDS	SDS	SLOT	COPS	C01607	VID
363.996	15	1/1/2023 3:55	1/1/2023 6:25	0	SDS	SDS	SLOT	COPS	C02654	VID

Denom ID	Player ID	Item Id	Tr Mas Id	Rating ID	ComputerName	PostDtm	MiscData Caption	Time	BuyIn1 Caption
0.01	351	10186615707	10186615707	10186615707	SDSGateway	7/2/2022 1:20	Paid Out	0:00	Cash
0.01	351	10186766776	10186766776	10186766776	SDSGateway	7/3/2022 1:49	Paid Out	0:02	Cash
0.01	351	10186767652	10186767652	10186767652	SDSGateway	7/3/2022 5:56	Paid Out	0:03	Cash
0.01	351	10186769962	10186769962	10186769962	SDSGateway	7/3/2022 3:44	Paid Out	0:37	Cash
0.1	351	10186775053	10186775053	10186775053	SDSGateway	7/3/2022 6:24	Paid Out	0:10	Cash
0.01	351	10186851656	10186851656	10186851656	SDSGateway	7/4/2022 5:43	Paid Out	0:02	Cash
0.01	351	10186965260	10186965260	10186965260	SDSGateway	7/5/2022 0:55	Paid Out	0:02	Cash
********	351	10186966358	10186966358	10186966358	SDSGateway	7/5/2022 2:05	Paid Out	0:01	Cash
0.02	351	10186966465	10186966465	10186966465	SDSGateway	7/5/2022 2:14	Paid Out	0:00	Cash
0.01	351	10186969899	10186969899	10186969899	SDSGateway	7/5/2022 4:31	Paid Out	0:14	Cash
0.01	351	10187054065	10187054065	10187054065	SDSGateway	7/6/2022 2:16	Paid Out	0:04	Cash
0.01	351	10187060560	10187060560	10187060560	SDSGateway	7/6/2022 4:53	Paid Out	0:04	Cash
0.01	351	10187586534	10187586534	10187586534	SDSGateway	7/11/2022 0:24	Paid Out	0:01	Cash
0.01	351	10187593212	10187593212	10187593212	SDSGateway	7/11/2022 6:16	Paid Out	0:00	Cash
0.01	351	10187665177	10187665177	10187665177	SDSGateway	7/11/2022 22:34	Paid Out	0:00	Cash
0.01	351	10187665501	10187665501	10187665501	SDSGateway	7/11/2022 22:40	Paid Out	0:00	Cash

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0.01	351	10187668544	10187668544	10187668544	SDSGatewa y	7/12/2022 1:48	Paid Out	0:25	Cash
0.01	351	10187751635	10187751635	10187751635	SDSGatewa y	7/13/2022 4:03	Paid Out	0:03	Cash
0.01	351	10187753610	10187753610	10187753610	SDSGatewa y	7/12/2022 22:30	Paid Out	0:06	Cash
0.02	351	10187753793	10187753793	10187753793	SDSGatewa y	7/12/2022 22:31	Paid Out	0:00	Cash
2	351	10187765305	10187765305	10187765305	SDSGatewa y	7/13/2022 5:12	Paid Out	0:04	Cash
0.01	351	10188668518	10188668518	10188668518	SDSGatewa y	7/21/2022 23:00	Paid Out	0:01	Cash
0.01	351	10188676585	10188676585	10188676585	SDSGatewa y	7/22/2022 1:04	Paid Out	0:04	Cash
0.01	351	10189100937	10189100937	10189100937	SDSGatewa y	7/25/2022 22:10	Paid Out	0:02	Cash
0.01	351	10189189622	10189189622	10189189622	SDSGatewa y	7/27/2022 0:30	Paid Out	0:01	Cash
0.01	351	10189194244	10189194244	10189194244	SDSGatewa y	7/27/2022 3:49	Paid Out	0:00	Cash
0.01	351	10189285911	10189285911	10189285911	SDSGatewa y	7/28/2022 0:57	Paid Out	0:05	Cash
0.01	351	10189372756	10189372756	10189372756	SDSGatewa y	7/28/2022 22:31	Paid Out	0:01	Cash
0.01	351	10189373069	10189373069	10189373069	SDSGatewa y	7/28/2022 22:35	Paid Out	0:01	Cash
0.01	351	10189387822	10189387822	10189387822	SDSGatewa y	7/29/2022 4:31	Paid Out	0:00	Cash
0.01	351	10189471180	10189471180	10189471180	SDSGatewa y	7/29/2022 21:21	Paid Out	0:04	Cash
0.01	351	10189479991	10189479991	10189479991	SDSGatewa y	7/30/2022 5:02	Paid Out	0:11	Cash
0.01	351	10189487847	10189487847	10189487847	SDSGatewa y	7/29/2022 23:16	Paid Out	0:04	Cash

0.01	351	10189509944	10189509944	10189509944	SDSGatewa y	7/30/2022 2:39	Paid Out	0:02	Cash
0.01	351	10189730862	10189730862	10189730862	SDSGatewa y	7/31/2022 19:02	Paid Out	0:01	Cash
0.01	351	10189848863	10189848863	10189848863	SDSGatewa y	8/1/2022 22:10	Paid Out	0:02	Cash
0.01	351	10190049797	10190049797	10190049797	SDSGatewa y	8/4/2022 0:51	Paid Out	0:01	Cash
0.01	351	10190051035	10190051035	10190051035	SDSGatewa y	8/4/2022 5:25	Paid Out	2:20	Cash
0.01	351	10190127373	10190127373	10190127373	SDSGatewa y	8/4/2022 23:11	Paid Out	0:03	Cash
0.01	351	10190131773	10190131773	10190131773	SDSGatewa y	8/5/2022 0:26	Paid Out	0:02	Cash
0.01	351	10190132667	10190132667	10190132667	SDSGatewa y	8/5/2022 0:50	Paid Out	0:01	Cash
0.01	351	10190133897	10190133897	10190133897	SDSGatewa y	8/5/2022 1:38	Paid Out	0:01	Cash
0.01	351	10190390742	10190390742	10190390742	SDSGatewa y	8/7/2022 1:38	Paid Out	0:00	Cash
0.01	351	10190393266	10190393266	10190393266	SDSGatewa y	8/7/2022 2:28	Paid Out	0:00	Cash
0.01	351	10190397250	10190397250	10190397250	SDSGatewa y	8/7/2022 5:55	Paid Out	0:11	Cash
0.01	351	10190541422	10190541422	10190541422	SDSGatewa y	8/8/2022 19:38	Paid Out	0:02	Cash
0.01	351	10190809410	10190809410	10190809410	SDSGatewa y	8/11/2022 22:35	Paid Out	0:03	Cash
0.01	351	10190815628	10190815628	10190815628	SDSGatewa y	8/12/2022 0:29	Paid Out	0:02	Cash
0.01	351	10190820507	10190820507	10190820507	SDSGatewa y	8/12/2022 7:05	Paid Out	0:48	Cash
0.01	351	10190821984	10190821984	10190821984	SDSGatewa y	8/12/2022 7:49	Paid Out	0:01	Cash

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0.01	351	10190899905	10190899905	10190899905	SDSGatewa y	8/12/2022 21:40	Paid Out	0:03	Cash
0.01	351	10190901001	10190901001	10190901001	SDSGatewa y	8/12/2022 21:49	Paid Out	0:00	Cash
0.01	351	10190918108	10190918108	10190918108	SDSGatewa y	8/13/2022 0:02	Paid Out	0:01	Cash
0.01	351	10190923035	10190923035	10190923035	SDSGatewa y	8/13/2022 0:41	Paid Out	0:04	Cash
0.01	351	10190932504	10190932504	10190932504	SDSGatewa y	8/13/2022 1:50	Paid Out	0:06	Cash
0.01	351	10190937549	10190937549	10190937549	SDSGatewa y	8/13/2022 5:36	Paid Out	0:37	Cash
0.01	351	10190938878	10190938878	10190938878	SDSGatewa y	8/13/2022 6:27	Paid Out	0:28	Cash
0.01	351	10191059463	10191059463	10191059463	SDSGatewa y	8/14/2022 1:45	Paid Out	0:01	Cash
0.01	351	10191129667	10191129667	10191129667	SDSGatewa y	8/14/2022 21:39	Paid Out	0:02	Cash
0.01	351	10191136422	10191136422	10191136422	SDSGatewa y	8/15/2022 5:49	Paid Out	0:43	Cash
0.01	351	10191146726	10191146726	10191146726	SDSGatewa y	8/15/2022 6:02	Paid Out	0:03	Cash
0.01	351	10191146771	10191146771	10191146771	SDSGatewa y	8/15/2022 7:54	Paid Out	0:55	Cash
0.01	351	10191494961	10191494961	10191494961	SDSGatewa y	8/19/2022 0:24	Paid Out	0:04	Cash
0.01	351	10191495819	10191495819	10191495819	SDSGatewa y	8/19/2022 0:43	Paid Out	0:04	Cash
0.01	351	10191585887	10191585887	10191585887	SDSGatewa y	8/19/2022 21:54	Paid Out	0:08	Cash
0.01	351	10191604945	10191604945	10191604945	SDSGatewa y	8/19/2022 23:42	Paid Out	0:01	Cash
0.01	351	10191626981	10191626981	10191626981	SDSGatewa y	8/20/2022 6:13	Paid Out	0:11	Cash

0.01	351	10191719015	10191719015	10191719015	SDSGatewa y	8/20/2022 21:52	Paid Out	0:01	Cash
0.01	351	10191829635	10191829635	10191829635	SDSGatewa y	8/22/2022 4:37	Paid Out	0:17	Cash
0.01	351	10191908804	10191908804	10191908804	SDSGatewa y	8/22/2022 21:36	Paid Out	0:01	Cash
0.01	351	10191911410	10191911410	10191911410	SDSGatewa y	8/22/2022 22:11	Paid Out	0:01	Cash
0.01	351	10192190080	10192190080	10192190080	SDSGatewa y	8/25/2022 23:36	Paid Out	0:00	Cash
0.01	351	10192303258	10192303258	10192303258	SDSGatewa y	8/26/2022 23:12	Paid Out	0:04	Cash
0.01	351	10192540272	10192540272	10192540272	SDSGatewa y	8/28/2022 22:11	Paid Out	0:00	Cash
0.01	351	10192620383	10192620383	10192620383	SDSGatewa y	8/29/2022 20:58	Paid Out	0:02	Cash
0.01	351	10192631384	10192631384	10192631384	SDSGatewa y	8/29/2022 23:03	Paid Out	0:01	Cash
0.01	351	10192635489	10192635489	10192635489	SDSGatewa y	8/30/2022 0:09	Paid Out	0:01	Cash
0.01	351	10192908368	10192908368	10192908368	SDSGatewa y	9/1/2022 20:03	Paid Out	0:02	Cash
0.01	351	10192934081	10192934081	10192934081	SDSGatewa y	9/2/2022 0:14	Paid Out	0:06	Cash
0.01	351	10193314684	10193314684	10193314684	SDSGatewa y	9/5/2022 4:45	Paid Out	0:44	Cash
0.01	351	10193315911	10193315911	10193315911	SDSGatewa y	9/5/2022 2:00	Paid Out	0:01	Cash
0.01	351	10193316665	10193316665	10193316665	SDSGatewa y	9/5/2022 2:56	Paid Out	0:01	Cash
0.01	351	10193319584	10193319584	10193319584	SDSGatewa y	9/5/2022 6:15	Paid Out	0:12	Cash
0.01	351	10193410603	10193410603	10193410603	SDSGatewa y	9/5/2022 21:26	Paid Out	0:01	Cash

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0.01	351	10193411848	10193411848	10193411848	SDSGatewa y	9/5/2022 21:48	Paid Out	0:04	Cash
0.01	351	10193425961	10193425961	10193425961	SDSGatewa y	9/6/2022 0:45	Paid Out	0:04	Cash
0.01	351	10193431815	10193431815	10193431815	SDSGatewa y	9/6/2022 4:08	Paid Out	0:09	Cash
0.01	351	10193503224	10193503224	10193503224	SDSGatewa y	9/6/2022 21:29	Paid Out	0:01	Cash
0.01	351	10193513601	10193513601	10193513601	SDSGatewa y	9/7/2022 0:28	Paid Out	0:00	Cash
0.01	351	10193514713	10193514713	10193514713	SDSGatewa y	9/7/2022 1:27	Paid Out	0:00	Cash
0.01	351	10193609300	10193609300	10193609300	SDSGatewa y	9/8/2022 0:18	Paid Out	0:04	Cash
0.01	351	10193679826	10193679826	10193679826	SDSGatewa y	9/8/2022 22:38	Paid Out	0:02	Cash
0.01	351	10194099094	10194099094	10194099094	SDSGatewa y	9/12/2022 22:31	Paid Out	0:02	Cash
0.01	351	10194279592	10194279592	10194279592	SDSGatewa y	9/15/2022 0:13	Paid Out	0:01	Cash
0.01	351	10194282700	10194282700	10194282700	SDSGatewa y	9/15/2022 5:33	Paid Out	0:09	Cash
0.01	351	10194375638	10194375638	10194375638	SDSGatewa y	9/15/2022 23:10	Paid Out	0:00	Cash
0.01	351	10194375842	10194375842	10194375842	SDSGatewa y	9/15/2022 23:13	Paid Out	0:00	Cash
0.01	351	10194376651	10194376651	10194376651	SDSGatewa y	9/15/2022 23:57	Paid Out	0:07	Cash
0.01	351	10194385262	10194385262	10194385262	SDSGatewa y	9/16/2022 7:56	Paid Out	0:12	Cash
0.01	351	10194488402	10194488402	10194488402	SDSGatewa y	9/16/2022 22:21	Paid Out	0:03	Cash
0.01	351	10194650928	10194650928	10194650928	SDSGatewa y	9/18/2022 1:40	Paid Out	0:02	Cash

0.01	351	10194726355	10194726355	10194726355	SDSGatewa y	9/18/2022 21:47	Paid Out	0:01	Cash
0.01	351	10194820542	10194820542	10194820542	SDSGatewa y	9/19/2022 22:02	Paid Out	0:10	Cash
0.01	351	10194834383	10194834383	10194834383	SDSGatewa y	9/20/2022 3:57	Paid Out	0:15	Cash
0.01	351	10195010522	10195010522	10195010522	SDSGatewa y	9/22/2022 0:51	Paid Out	0:02	Cash
0.01	351	10195114794	10195114794	10195114794	SDSGatewa y	9/23/2022 1:00	Paid Out	0:03	Cash
0.01	351	10195532515	10195532515	10195532515	SDSGatewa y	9/26/2022 19:57	Paid Out	0:02	Cash
0.01	351	10195699685	10195699685	10195699685	SDSGatewa y	9/28/2022 23:36	Paid Out	0:02	Cash
0.01	351	10195706473	10195706473	10195706473	SDSGatewa y	9/29/2022 1:42	Paid Out	0:01	Cash
0.01	351	10195708216	10195708216	10195708216	SDSGatewa y	9/29/2022 3:32	Paid Out	0:01	Cash
0.01	351	10195778561	10195778561	10195778561	SDSGatewa y	9/29/2022 21:12	Paid Out	0:00	Cash
0.01	351	10195903906	10195903906	10195903906	SDSGatewa y	9/30/2022 22:40	Paid Out	0:09	Cash
0.01	351	10196056325	10196056325	10196056325	SDSGatewa y	10/1/2022 22:16	Paid Out	0:01	Cash
0.01	351	10196059135	10196059135	10196059135	SDSGatewa y	10/1/2022 22:30	Paid Out	0:00	Cash
0.01	351	10196096212	10196096212	10196096212	SDSGatewa y	10/2/2022 6:51	Paid Out	0:01	Cash
0.01	351	10196165085	10196165085	10196165085	SDSGatewa y	10/2/2022 20:54	Paid Out	0:01	Cash
0.01	351	10196256114	10196256114	10196256114	SDSGatewa y	10/3/2022 21:23	Paid Out	0:01	Cash
0.01	351	10196525498	10196525498	10196525498	SDSGatewa y	10/6/2022 21:33	Paid Out	0:00	Cash

0.01	351	10196530308	10196530308	10196530308	SDSGatewa y	10/6/2022 22:36	Paid Out	0:00	Cash
0.01	351	10196531960	10196531960	10196531960	SDSGatewa y	10/7/2022 5:07	Paid Out	0:11	Cash
0.01	351	10196660001	10196660001	10196660001	SDSGatewa y	10/8/2022 1:31	Paid Out	0:07	Cash
0.01	351	10196665856	10196665856	10196665856	SDSGatewa y	10/8/2022 5:01	Paid Out	0:44	Cash
0.01	351	10196666997	10196666997	10196666997	SDSGatewa y	10/8/2022 5:54	Paid Out	0:01	Cash
0.01	351	10196667038	10196667038	10196667038	SDSGatewa y	10/8/2022 6:10	Paid Out	0:04	Cash
0.01	351	10196667290	10196667290	10196667290	SDSGatewa y	10/8/2022 6:34	Paid Out	0:04	Cash
0.01	351	10196859735	10196859735	10196859735	SDSGatewa y	10/9/2022 22:09	Paid Out	0:01	Cash
0.01	351	10196862519	10196862519	10196862519	SDSGatewa y	10/9/2022 22:43	Paid Out	0:00	Cash
0.01	351	10197330722	10197330722	10197330722	SDSGatewa y	10/15/2022 2:04	Paid Out	0:01	Cash
0.01	351	10197430932	10197430932	10197430932	SDSGatewa y	10/15/2022 21:33	Paid Out	0:01	Cash
0.01	351	10197549759	10197549759	10197549759	SDSGatewa y	10/17/2022 0:23	Paid Out	0:04	Cash
0.01	351	10197550422	10197550422	10197550422	SDSGatewa y	10/17/2022 0:42	Paid Out	0:01	Cash
0.01	351	10197551684	10197551684	10197551684	SDSGatewa y	10/17/2022 4:03	Paid Out	0:08	Cash
0.01	351	10197616199	10197616199	10197616199	SDSGatewa y	10/17/2022 20:19	Paid Out	0:01	Cash
0.01	351	10197888667	10197888667	10197888667	SDSGatewa y	10/20/2022 21:16	Paid Out	0:11	Cash
0.01	351	10198256783	10198256783	10198256783	SDSGatewa y	10/23/2022 21:56	Paid Out	0:02	Cash

0.01	351	10198342713	10198342713	10198342713	SDSGatewa y	10/24/2022 21:48	Paid Out	0:05	Cash
0.01	351	10198438659	10198438659	10198438659	SDSGatewa y	10/26/2022 0:29	Paid Out	0:00	Cash
0.01	351	10198971905	10198971905	10198971905	SDSGatewa y	10/30/2022 21:55	Paid Out	0:17	Cash
0.01	351	10198988929	10198988929	10198988929	SDSGatewa y	10/31/2022 5:21	Paid Out	1:18	Cash
0.01	351	10198991157	10198991157	10198991157	SDSGatewa y	10/31/2022 1:14	Paid Out	0:06	Cash
0.01	351	10198992463	10198992463	10198992463	SDSGatewa y	10/31/2022 2:52	Paid Out	0:02	Cash
0.01	351	10199071113	10199071113	10199071113	SDSGatewa y	10/31/2022 21:52	Paid Out	0:01	Cash
0.01	351	10199186137	10199186137	10199186137	SDSGatewa y	11/2/2022 2:00	Paid Out	0:01	Cash
0.01	351	10199290462	10199290462	10199290462	SDSGatewa y	11/3/2022 0:52	Paid Out	0:04	Cash
0.01	351	10199291971	10199291971	10199291971	SDSGatewa y	11/3/2022 1:50	Paid Out	0:00	Cash
0.01	351	10199292611	10199292611	10199292611	SDSGatewa y	11/3/2022 2:42	Paid Out	0:01	Cash
0.01	351	10199364461	10199364461	10199364461	SDSGatewa y	11/3/2022 21:24	Paid Out	0:01	Cash
0.01	351	10199367848	10199367848	10199367848	SDSGatewa y	11/3/2022 21:55	Paid Out	0:04	Cash
0.01	351	10199383717	10199383717	10199383717	SDSGatewa y	11/4/2022 3:48	Paid Out	0:04	Cash
0.01	351	10199639975	10199639975	10199639975	SDSGatewa y	11/6/2022 1:08	Paid Out	0:01	Cash
0.01	351	10199644625	10199644625	10199644625	SDSGatewa y	11/6/2022 7:02	Paid Out	0:06	Cash
0.01	351	10199798673	10199798673	10199798673	SDSGatewa y	11/7/2022 20:41	Paid Out	0:01	Cash

0.01	351	10199813279	10199813279	10199813279	SDSGatewa y	11/8/2022 2:03	Paid Out	0:08	Cash
0.01	351	10200065397	10200065397	10200065397	SDSGatewa y	11/10/2022 22:11	Paid Out	0:01	Cash
0.01	351	10200077607	10200077607	10200077607	SDSGatewa y	11/11/2022 2:46	Paid Out	0:09	Cash
0.01	351	10200080087	10200080087	10200080087	SDSGatewa y	11/11/2022 4:07	Paid Out	0:02	Cash
0.01	351	10200080395	10200080395	10200080395	SDSGatewa y	11/11/2022 5:20	Paid Out	0:00	Cash
0.01	351	10200488480	10200488480	10200488480	SDSGatewa y	11/14/2022 21:15	Paid Out	0:02	Cash
0.01	351	10200676279	10200676279	10200676279	SDSGatewa y	11/16/2022 23:46	Paid Out	0:01	Cash
0.01	351	10200872096	10200872096	10200872096	SDSGatewa y	11/18/2022 21:10	Paid Out	0:08	Cash
0.01	351	10200876579	10200876579	10200876579	SDSGatewa y	11/18/2022 21:35	Paid Out	0:01	Cash
0.01	351	10202540479	10202540479	10202540479	SDSGatewa y	12/4/2022 20:12	Paid Out	0:00	Cash
0.01	351	10202540807	10202540807	10202540807	SDSGatewa y	12/4/2022 20:13	Paid Out	0:01	Cash
0.01	351	10203085132	10203085132	10203085132	SDSGatewa y	12/10/2022 17:43	Paid Out	0:07	Cash
0.01	351	10203103971	10203103971	10203103971	SDSGatewa y	12/10/2022 20:07	Paid Out	0:01	Cash
0.01	351	10203116115	10203116115	10203116115	SDSGatewa y	12/10/2022 21:31	Paid Out	0:07	Cash
0.01	351	10203126942	10203126942	10203126942	SDSGatewa y	12/10/2022 22:50	Paid Out	0:04	Cash
0.01	351	10203215144	10203215144	10203215144	SDSGatewa y	12/11/2022 20:06	Paid Out	0:03	Cash
0.01	351	10203234336	10203234336	10203234336	SDSGatewa y	12/12/2022 3:20	Paid Out	0:13	Cash

0.01	351	10203295300	10203295300	10203295300	SDSGatewa y	12/12/2022 18:44	Paid Out	0:01	Cash
0.01	351	10203781193	10203781193	10203781193	SDSGatewa y	12/17/2022 20:39	Paid Out	0:01	Cash
0.01	351	10203784560	10203784560	10203784560	SDSGatewa y	12/17/2022 21:04	Paid Out	0:00	Cash
0.01	351	10203823479	10203823479	10203823479	SDSGatewa y	12/18/2022 4:12	Paid Out	0:04	Cash
0.01	351	10203885059	10203885059	10203885059	SDSGatewa y	12/18/2022 20:25	Paid Out	0:01	Cash
0.01	351	10203965278	10203965278	10203965278	SDSGatewa y	12/19/2022 20:07	Paid Out	0:01	Cash
0.01	351	10204066603	10204066603	10204066603	SDSGatewa y	12/21/2022 0:52	Paid Out	0:06	Cash
0.01	351	10204471746	10204471746	10204471746	SDSGatewa y	12/25/2022 2:48	Paid Out	0:04	Cash
0.01	351	10204549337	10204549337	10204549337	SDSGatewa y	12/25/2022 21:54	Paid Out	0:02	Cash
0.01	351	10204642370	10204642370	10204642370	SDSGatewa y	12/26/2022 21:59	Paid Out	0:01	Cash
0.01	351	10205203354	10205203354	10205203354	SDSGatewa y	1/1/2023 2:16	Paid Out	0:00	Cash
0.01	351	10205203951	10205203951	10205203951	SDSGatewa y	1/1/2023 2:31	Paid Out	0:00	Cash
0.01	351	10205207913	10205207913	10205207913	SDSGatewa y	1/1/2023 6:25	Paid Out	0:15	Cash

EXHIBIT # 5
PAGE # 44

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Is Void	Is Open Item	Casino ID	Gaming Dt	Shift	Tran Code	Acct	Title	First Name	Last Name	Is VIP	Zip Code
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FALSE	FALSE	CMJ	12/28/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/28/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/28/2023 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010

FALSE	FALSE	CMJ	12/28/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/28/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/29/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/29/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/30/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/30/2023 0:00	1	SDSPT66	1786		REYNOLDS	SUAREZ	FALSE	33010
FALSE	FALSE	CMJ	12/30/2023 0:00	1	SDSPT65	1786		REYNOLDS	SUAREZ	FALSE	33010
			186 days								

EXHIBIT # 5
PAGE # 71

Buy In 1	Bet	Cash Buy In	Buy In		Misc Data	Jackpot	TheOr Hold Pc	Theor Win	Casino Win	Win Variance	Strat ID	Plays	Plays Per Hour
0	12.9	0	0	0.516	19.1	0	0.1207	1.56	-6.2	-7.76	STD	25	300
1	0.5	1	1	0.5	0	0	0.1046	0.05	0.5	0.45	STD	1	4.614
5	81.2	5	5	0.9022	71.35	0	0.0988	8.02	9.85	1.83	STD	90	675
20	27.6	20	20	1.2	7.35	0	0.0988	2.73	20.25	17.52	STD	23	1380
0	44.25	0	0	2.95	23.6	0	0.0755	3.34	20.65	17.31	STD	15	0
0	10.86	0	0	0.3016	6.9	0	0.125	1.36	3.96	2.6	STD	36	1080
105	46.4	105	105	3.8666	1.5	0	0.1207	5.6	44.9	39.3	STD	12	720
100	34.75	100	100	4.3437	14.5	0	0.1207	4.19	20.25	16.06	STD	8	0
100	98.5	100	100	4.6904	14.75	0	0.1163	11.46	83.75	72.29	STD	21	1260
0	11.98	0	0	0.2995	7.98	0	0.111	1.33	4	2.67	STD	40	480
0	2.4	0	0	0.48	0	0	0.15	0.36	2.4	2.04	STD	5	0
0	5.47	0	0	0.4972	1.47	0	0.1207	0.66	4	3.34	STD	11	660
100	805.6	100	100	1.4515	662.15	0	0.1111	89.5	143.45	53.95	STD	555	951.426
0	10.2	0	0	0.3777	6.3	0	0.1185	1.21	3.9	2.69	STD	27	810
20	25.5	20	20	0.51	7.72	0	0.1193	3.04	17.78	14.74	STD	50	999.996
5	13.6	5	5	0.4689	4.73	0	0.1195	1.63	8.87	7.24	STD	29	579.996
0	4.8	0	0	0.32	0.3	0	0.1481	0.71	4.5	3.79	STD	15	900
0	3.38	0	0	0.1609	2.24	0	0.1011	0.34	1.14	0.8	STD	21	1260
20	23.5	20	20	0.7833	8.73	0	0.1207	2.84	14.77	11.93	STD	30	900
0	8.7	0	0	0.6214	24.7	0	0.1185	1.03	-16	-17.03	STD	14	210
0	6.2	0	0	0.1878	2.2	0	0.1011	0.63	4	3.37	STD	33	660
1	9.5	1	1	0.5937	24.77	0	0.1207	1.15	-15.27	-16.42	STD	16	240
20	9	20	20	0.9	0.05	0	0.1207	1.09	8.95	7.86	STD	10	600
10	16.56	10	10	0.4475	182.69	0	0.1451	2.4	-166.13	-168.53	STD	37	369.996
7	16.06	7	7	0.434	7.89	0	0.1451	2.33	8.17	5.84	STD	37	739.998
20	72.4	20	20	1.0197	24.55	0	0.0988	7.15	47.85	40.7	STD	71	1420
0	6.6	0	0	0.3666	2.45	0	0.1185	0.78	4.15	3.37	STD	18	1080
20	8.4	20	20	0.4666	3.41	0	0.1192	1	4.99	3.99	STD	18	1080
0	5.85	0	0	0.585	10.12	0	0.1051	0.61	-4.27	-4.88	STD	10	199.998
0	168.8	0	0	1.0292	167.81	0	0.15	25.32	0.99	-24.33	STD	164	468.57
100	138	100	100	2.76	38.54	0	0.1281	17.68	99.46	81.78	STD	50	333.33

0	424.8	0	0	1.2568	533	0	0.0969	41.16	-108.2	-149.36	STD	338	675.996
300	320.1	300	300	2.1059	196.05	0	0.118	37.77	124.05	86.28	STD	152	536.466
1	19.2	1	1	0.5052	14.05	0	0.1185	2.28	5.15	2.87	STD	38	759.996
120	127.2	120	120	2.1559	41.1	0	0.118	15.01	86.1	71.09	STD	59	885
0	40.2	0	0	1.1485	18.95	0	0.1185	4.76	21.25	16.49	STD	35	1050
0	36	0	0	2.5714	15.65	0	0.1225	4.41	20.35	15.94	STD	14	840
5	79.6	5	5	1.8952	138.6	0	0.11	8.76	-59	-67.76	STD	42	420
0	6.9	0	0	0.3285	2.97	0	0.1481	1.02	3.93	2.91	STD	21	1260
540	495.69	540	540	1.9748	549.4	0	0.111	55.02	-53.71	-108.73	STD	251	418.332
0	7	0	0	0.7777	0.7	0	0.1207	0.84	6.3	5.46	STD	9	0
385	677	385	385	3.8248	431.9	0	0.109	73.79	245.1	171.31	STD	177	505.71
0	56	0	0	1.4736	18.05	0	0.1225	6.86	37.95	31.09	STD	38	1140
0	41.7	0	0	1.39	23.75	0	0.118	4.92	17.95	13.03	STD	30	1800
70	89.9	70	70	1.6345	73.19	0	0.11	9.89	16.71	6.82	STD	55	660
5	83.25	5	5	3.2019	61.91	0	0.0755	6.29	21.34	15.05	STD	26	780
0	12.6	0	0	0.3937	19.7	0	0.1185	1.49	-7.1	-8.59	STD	32	319.998
20	3	20	20	0.75	13.5	0	0.0755	0.23	-10.5	-10.73	STD	4	240
20	11.44	20	20	0.4085	1.44	0	0.11	1.26	10	8.74	STD	28	840
0	13.02	0	0	0.5425	3.12	0	0.11	1.43	9.9	8.47	STD	24	1440
30	39.25	30	30	0.7548	11.66	0	0.1207	4.74	27.59	22.85	STD	52	780
0	4.5	0	0	0.409	1.7	0	0.1185	0.53	2.8	2.27	STD	11	660
0	26.88	0	0	0.2921	20.3	0	0.111	2.98	6.58	3.6	STD	92	459.996
0	4.5	0	0	0.3461	1.64	0	0.1481	0.67	2.86	2.19	STD	13	780
0	10.56	0	0	1.1733	0.81	0	0.0961	1.01	9.75	8.74	STD	9	0
0	3.6	0	0	0.3272	0.4	0	0.1185	0.43	3.2	2.77	STD	11	0
0	8.7	0	0	0.3346	5.75	0	0.1185	1.03	2.95	1.92	STD	26	390
5	8.7	5	5	0.435	0.79	0	0.1193	1.04	7.91	6.87	STD	20	600
20	87.65	20	20	1.9477	47.3	0	0.1305	11.44	40.35	28.91	STD	45	675
0	133.8	0	0	2.3473	114.2	0	0.118	15.79	19.6	3.81	STD	57	1140
105	56	105	105	2.4347	6.4	0	0.1005	5.63	49.6	43.97	STD	23	1380
100	38.4	100	100	1.8285	8.94	0	0.101	3.88	29.46	25.58	STD	21	1260
100	122.32	100	100	2.9123	171.1	0	0.1183	14.47	-48.78	-63.25	STD	42	504
0	155	0	0	4.8437	100	0	0.1306	20.24	55	34.76	STD	32	1920
0	11.54	0	0	0.9616	1.84	0	0.1451	1.67	9.7	8.03	STD	12	0
0	4.18	0	0	0.836	0	0	0.1451	0.61	4.18	3.57	STD	5	0

45	51.16	45	45	1.0232	62.24	0	0.1451	7.42	-11.08	-18.5	STD	50	750
100	42	100	100	1.2727	8	0	0.096	4.03	34	29.97	STD	33	1980
200	173	200	200	1.5727	60	0	0.1046	18.1	113	94.9	STD	110	733.332
20	116	20	20	2.1886	111.72	0	0.1207	14	4.28	-9.72	STD	53	636
135	122.69	135	135	1.1053	147.28	0	0.1207	14.81	-24.59	-39.4	STD	111	416.25
0	227.6	0	0	1.4779	115.4	0	0.1111	25.29	112.2	86.91	STD	154	1320
0	528.8	0	0	1.5927	494.45	0	0.1111	58.75	34.35	-24.4	STD	332	866.082
2	5.7	2	2	0.3562	0.55	0	0.1185	0.68	5.15	4.47	STD	16	960
0	2.4	0	0	0.3	0.55	0	0.1185	0.28	1.85	1.57	STD	8	480
5	0	5	5	0	0	0	0.1185	0	0	0	STD	0	0
511	96.6	511	511	1.3605	128.47	0	0.1287	12.43	-31.87	-44.3	STD	71	473.328
0	138.15	0	0	3.4537	264.6	0	0.1192	16.47	-126.45	-142.92	STD	40	342.852
627	621.6	627	627	1.6401	643.07	0	0.1111	69.06	-21.47	-90.53	STD	379	784.134
0	54	0	0	1.5882	46.7	0	0.1111	6	7.3	1.3	STD	34	1020
200	178	200	200	1.5084	168.55	0	0.1111	19.78	9.45	-10.33	STD	118	786.666
1	4.2	1	1	0.3818	0.35	0	0.1185	0.5	3.85	3.35	STD	11	660
0	7.52	0	0	0.6266	2.1	0	0.1177	0.89	5.42	4.53	STD	12	0
20	19	20	20	0.7307	1.21	0	0.1207	2.29	17.79	15.5	STD	26	1560
2	6.3	2	2	0.3705	1.15	0	0.1185	0.75	5.15	4.4	STD	17	510
20	4	20	20	0.5714	0.05	0	0.1207	0.48	3.95	3.47	STD	7	0
5	17.15	5	5	0.6351	9.72	0	0.1207	2.07	7.43	5.36	STD	27	270
11	11.1	11	11	0.4826	2.31	0	0.1193	1.32	8.79	7.47	STD	23	690
5	5.5	5	5	0.7857	1.25	0	0.1207	0.66	4.25	3.59	STD	7	0
100	52.63	100	100	1.074	5.97	0	0.1207	6.35	46.66	40.31	STD	49	2940
0	2.8	0	0	0.4	0.05	0	0.0968	0.27	2.75	2.48	STD	7	420
0	4.27	0	0	0.1581	1.07	0	0.1011	0.43	3.2	2.77	STD	27	1620
0	10.8	0	0	0.45	7.75	0	0.1185	1.28	3.05	1.77	STD	24	720
2	5.25	2	2	0.4038	0.23	0	0.1193	0.63	5.02	4.39	STD	13	780
0	43.6	0	0	1.3625	18.35	0	0.091	3.97	25.25	21.28	STD	32	1920
0	2.8	0	0	0.4	0	0	0.0986	0.28	2.8	2.52	STD	7	420
100	255	100	100	1.5361	139.65	0	0.1267	32.31	115.35	83.04	STD	166	622.5
0	2.66	0	0	0.38	0.6	0	0.1451	0.39	2.06	1.67	STD	7	0
0	10.23	0	0	2.046	0.2	0	0.1207	1.23	10.03	8.8	STD	5	0
5	49.2	5	5	0.8482	18.25	0	0.091	4.48	30.95	26.47	STD	58	870
0	2.58	0	0	0.516	0	0	0.11	0.28	2.58	2.3	STD	5	0

20	30.15	20	20	1.3704	2.17	0	0.0983	2.96	27.98	25.02	STD	22	1320
0	6.6	0	0	0.4714	1.25	0	0.1192	0.79	5.35	4.56	STD	14	840
0	200.4	0	0	3.1809	82.7	0	0.1225	24.55	117.7	93.15	STD	63	756
0	18.6	0	0	0.744	23.85	0	0.1185	2.2	-5.25	-7.45	STD	25	750
0	8.34	0	0	0.4633	3.4	0	0.1451	1.21	4.94	3.73	STD	18	1080
0	4.04	0	0	0.505	0	0	0.1451	0.59	4.04	3.45	STD	8	0
20	30.65	20	20	1.226	7.25	0	0.1207	3.7	23.4	19.7	STD	25	750
0	23.4	0	0	0.9	28.45	0	0.1185	2.77	-5.05	-7.82	STD	26	390
0	28.8	0	0	1.8	10.3	0	0.1145	3.3	18.5	15.2	STD	16	960
20	17.5	20	20	1.1666	1.41	0	0.1207	2.11	16.09	13.98	STD	15	450
0	17.6	0	0	1.1	71.15	0	0.0962	1.69	-53.55	-55.24	STD	16	159.996
20	203.7	20	20	0.9518	300	0	0.1185	24.14	-96.3	-120.44	STD	214	321
4	8.1	4	4	0.4263	2.14	0	0.1193	0.97	5.96	4.99	STD	19	570
0	11.4	0	0	0.4222	5.58	0	0.1481	1.69	5.82	4.13	STD	27	810
0	189.22	0	0	3.0519	62.9	0	0.1225	23.18	126.32	103.14	STD	62	1860
0	69.13	0	0	0.9469	35.93	0	0.11	7.6	33.2	25.6	STD	73	729.996
0	146.05	0	0	3.5621	165.1	0	0.1227	17.92	-19.05	-36.97	STD	41	1230
0	58.5	0	0	2.25	10.55	0	0.118	6.9	47.95	41.05	STD	26	1560
0	8.46	0	0	0.4976	0.75	0	0.1451	1.23	7.71	6.48	STD	17	1020
0	151.5	0	0	1.629	169.65	0	0.1294	19.6	-18.15	-37.75	STD	93	797.142
0	16	0	0	2	3.5	0	0.1294	2.07	12.5	10.43	STD	8	0
0	14.5	0	0	1.45	4.85	0	0.1294	1.88	9.65	7.77	STD	10	0
5	23.1	5	5	0.4914	12.8	0	0.1185	2.74	10.3	7.56	STD	47	705
5	14	5	5	0.6363	4.3	0	0.0988	1.38	9.7	8.32	STD	22	1320
20	8	20	20	1.3333	0.9	0	0.1207	0.97	7.1	6.13	STD	6	0
0	7.2	0	0	0.6545	0.9	0	0.0983	0.71	6.3	5.59	STD	11	0
0	6	0	0	0.6	2.2	0	0.1267	0.76	3.8	3.04	STD	10	600
10	23.4	10	10	0.4333	58.65	0	0.0989	2.31	-35.25	-37.56	STD	54	140.868
20	78.75	20	20	0.7291	42.95	0	0.1193	9.39	35.8	26.41	STD	108	720
5	51.6	5	5	0.6972	41.6	0	0.0988	5.1	10	4.9	STD	74	739.998
100	182	100	100	5.0555	241.2	0	0.1207	21.97	-59.2	-81.17	STD	36	308.568
23	66.3	23	23	0.7285	48.3	0	0.1185	7.86	18	10.14	STD	91	682.5
1	6.3	1	1	0.63	0.3	0	0.1451	0.91	6	5.09	STD	10	0
20	5.5	20	20	0.9166	0	0	0.1201	0.66	5.5	4.84	STD	6	0
0	31.5	0	0	1.6578	4.05	0	0.1207	3.8	27.45	23.65	STD	19	1140

0	5.74	0	0	0.2125	0.74	0	0.11	0.63	5	4.37	STD	27	810
225	100.85	225	225	1.0505	106.36	0	0.1207	12.17	-5.51	-17.68	STD	96	523.632
0	22	0	0	0.7586	2.95	0	0.091	2	19.05	17.05	STD	29	1740
0	5.15	0	0	0.6437	0.15	0	0.1207	0.62	5	4.38	STD	8	0
0	84	0	0	2.7096	61	0	0.118	9.91	23	13.09	STD	31	1860
0	38	0	0	3.4545	27.4	0	0.1225	4.66	10.6	5.94	STD	11	0
0	6	0	0	0.3529	0.85	0	0.1185	0.71	5.15	4.44	STD	17	1020
5	10.34	5	5	0.5744	3.9	0	0.0978	1.01	6.44	5.43	STD	18	1080
45	51.9	45	45	0.837	20.87	0	0.1481	7.69	31.03	23.34	STD	62	531.426
60	67.5	60	60	1.6463	21	0	0.0691	4.66	46.5	41.84	STD	41	273.33
20	46.95	20	20	0.7825	17.05	0	0.1192	5.6	29.9	24.3	STD	60	720
5	23	5	5	1.5333	48	0	0.0661	1.52	-25	-26.52	STD	15	150
0	16.5	0	0	1.1785	0.64	0	0.1207	1.99	15.86	13.87	STD	14	840
0	12.15	0	0	0.5522	3.92	0	0.1207	1.47	8.23	6.76	STD	22	1320
20	38.1	20	20	0.6047	62.85	0	0.1287	4.9	-24.75	-29.65	STD	63	157.5
0	10.8	0	0	0.3724	3.6	0	0.1185	1.28	7.2	5.92	STD	29	870
0	10.8	0	0	0.6352	11.3	0	0.1185	1.28	-0.5	-1.78	STD	17	339.996
50	213.25	50	50	1.666	118.05	0	0.1207	25.74	95.2	69.46	STD	128	590.766
0	17.7	0	0	0.5205	12.9	0	0.1185	2.1	4.8	2.7	STD	34	510
20	7	20	20	1.1666	0.3	0	0.1207	0.84	6.7	5.86	STD	6	0
40	142.05	40	40	0.9407	263.82	0	0.1207	17.15	-121.77	-138.92	STD	151	503.328
5	26.7	5	5	0.568	16.55	0	0.1185	3.16	10.15	6.99	STD	47	234.996
120	210	120	120	1.3125	261.75	0	0.1185	24.89	-51.75	-76.64	STD	160	480
0	37.5	0	0	2.3437	58.5	0	0.0691	2.59	-21	-23.59	STD	16	319.998
0	6.65	0	0	0.6045	1.65	0	0.1207	0.8	5	4.2	STD	11	660
0	385.12	0	0	1.4869	167.95	0	0.1207	46.48	217.17	170.69	STD	259	1942.5
0	24.3	0	0	2.025	152.15	0	0.118	2.87	-127.85	-130.72	STD	12	180
121	188.4	121	121	1.3174	179.35	0	0.1185	22.33	9.05	-13.28	STD	143	571.998
0	17.5	0	0	1.25	2.88	0	0.1267	2.22	14.62	12.4	STD	14	840
0	36	0	0	3.2727	6.5	0	0.118	4.25	29.5	25.25	STD	11	0
0	179.6	0	0	2.6411	169.8	0	0.1154	20.73	9.8	-10.93	STD	68	816
25	68.22	25	25	1.2633	63.05	0	0.1451	9.9	5.17	-4.73	STD	54	540
10	14	10	10	0.7	3.84	0	0.1451	2.03	10.16	8.13	STD	20	1200
0	33.5	0	0	0.5677	28.55	0	0.1267	4.24	4.95	0.71	STD	59	442.5
0	11.82	0	0	0.5628	8.77	0	0.1207	1.43	3.05	1.62	STD	21	630

25	42.12	25	25	1.1383	17.12	0	0.1207	5.08	25	19.92	STD	37	555
0	13.5	0	0	1.2272	0.7	0	0.1192	1.61	12.8	11.19	STD	11	0
0	8.5	0	0	0.7083	3.68	0	0.1267	1.08	4.82	3.74	STD	12	0
0	51.9	0	0	0.5766	51.95	0	0.1185	6.15	-0.05	-6.2	STD	90	385.71
20	21.9	20	20	0.8111	1.9	0	0.1207	2.64	20	17.36	STD	27	810
0	8.96	0	0	0.5973	0.61	0	0.1207	1.08	8.35	7.27	STD	15	900
2	5.1	2	2	0.4636	0.15	0	0.1185	0.6	4.95	4.35	STD	11	660
10	8.8	10	10	0.88	1.5	0	0.1451	1.28	7.3	6.02	STD	10	600
0	2.4	0	0	0.48	2.25	0	0.1451	0.35	0.15	-0.2	STD	5	0
20	0	20	20	0	0	0	0.096	0	0	0	STD	0	0
0	37	0	0	0.4743	28.23	0	0.1191	4.41	8.77	4.36	STD	78	780
0	37.25	0	0	1.164	56.9	0	0.1207	4.5	-19.65	-24.15	STD	32	274.284
40	84.5	40	40	1.9204	5.75	0	0.1207	10.2	78.75	68.55	STD	44	1320
0	8.7	0	0	0.9666	1.92	0	0.1451	1.26	6.78	5.52	STD	9	0
1	8.1	1	1	0.3521	2	0	0.1185	0.96	6.1	5.14	STD	23	690
20	0	20	20	0	0	0	0.096	0	0	0	STD	0	0
0	15	0	0	1.6666	4.1	0	0.1207	1.81	10.9	9.09	STD	9	0
0	15.46	0	0	0.4831	3.74	0	0.1451	2.24	11.72	9.48	STD	32	960
10	10.2	10	10	0.6	1.95	0	0.1185	1.21	8.25	7.04	STD	17	1020
0	13.2	0	0	0.7764	1.59	0	0.1481	1.95	11.61	9.66	STD	17	1020
20	24.5	20	20	0.9423	1.79	0	0.1267	3.1	22.71	19.61	STD	26	780
0	1.42	0	0	0.1775	0	0	0.111	0.16	1.42	1.26	STD	8	0
0	80.4	0	0	2.1729	139.87	0	0.1281	10.3	-59.47	-69.77	STD	37	317.142
0	13.65	0	0	0.4014	5.77	0	0.1193	1.63	7.88	6.25	STD	34	679.998
0	9.5	0	0	0.7307	3.55	0	0.1207	1.15	5.95	4.8	STD	13	780
0	17.22	0	0	0.6377	5.89	0	0.1235	2.13	11.33	9.2	STD	27	810
0	5.45	0	0	0.545	0.45	0	0.1235	0.67	5	4.33	STD	10	300
0	2.8	0	0	0.56	0.1	0	0.091	0.25	2.7	2.45	STD	5	0
0	7.5	0	0	0.5357	2.57	0	0.1267	0.95	4.93	3.98	STD	14	840
20	9	20	20	1	1.65	0	0.1207	1.09	7.35	6.26	STD	9	540
10	17	10	10	0.8947	4.24	0	0.1207	2.05	12.76	10.71	STD	19	570
5	12	5	5	0.7058	2.5	0	0.0984	1.18	9.5	8.32	STD	17	1020
3	12.6	3	3	0.63	4.82	0	0.1451	1.83	7.78	5.95	STD	20	600
0	17.79	0	0	0.7412	2.75	0	0.1207	2.15	15.04	12.89	STD	24	720
5	9.68	5	5	1.0755	0.55	0	0.1196	1.16	9.13	7.97	STD	9	540

0	52.2	0	0	0.6365	27.13	0	0.1192	6.22	25.07	18.85	STD	82	984
0	5.25	0	0	0.5833	0.25	0	0.1235	0.65	5	4.35	STD	9	540
0	26.4	0	0	0.7135	9.3	0	0.1481	3.91	17.1	13.19	STD	37	739.998
0	4.5	0	0	1.125	0	0	0.1235	0.56	4.5	3.94	STD	4	0
0	10.5	0	0	0.875	0.2	0	0.1235	1.3	10.3	9	STD	12	0
10	54.4	10	10	0.7351	31.55	0	0.096	5.22	22.85	17.63	STD	74	1110
295	268.51	295	295	1.384	114.2	0	0.11	29.54	154.31	124.77	STD	194	895.38
20	37.2	20	20	0.9789	12.65	0	0.091	3.39	24.55	21.16	STD	38	1140
0	28.5	0	0	3.1666	10.5	0	0.0755	2.15	18	15.85	STD	9	0
0	115	0	0	2.9487	63.85	0	0.1047	12.04	51.15	39.11	STD	39	585
0	10.4	0	0	1.4857	0	0	0.1205	1.25	10.4	9.15	STD	7	0
20	6.5	20	20	0.8125	0	0	0.1207	0.78	6.5	5.72	STD	8	480
0	10.5	0	0	0.7	2.39	0	0.1207	1.27	8.11	6.84	STD	15	900
0	9.6	0	0	0.48	54.26	0	0.1451	1.39	-44.66	-46.05	STD	20	240
10	12.38	10	10	0.4761	2.31	0	0.1451	1.8	10.07	8.27	STD	26	780
20	31.05	20	20	1.1942	7.85	0	0.1051	3.26	23.2	19.94	STD	26	780
203	175.61	203	203	2.168	76.43	0	0.1207	21.2	99.18	77.98	STD	81	347.142
0	8	0	0	0.5333	3	0	0.0968	0.77	5	4.23	STD	15	0
5	14.42	5	5	0.6269	4.42	0	0.1235	1.78	10	8.22	STD	23	459.996
25	32.5	25	25	0.8783	60.86	0	0.1207	3.92	-28.36	-32.28	STD	37	444
10	13.25	10	10	1.0192	0.57	0	0.1235	1.64	12.68	11.04	STD	13	780
0	110.5	0	0	3.0694	19.04	0	0.1207	13.34	91.46	78.12	STD	36	1080
5	10.3	5	5	1.1444	0.3	0	0.1235	1.27	10	8.73	STD	9	540
22	103.03	22	22	1.0621	64.27	0	0.1207	12.44	38.76	26.32	STD	97	582
43	81.75	43	43	0.75	38	0	0.1381	11.29	43.75	32.46	STD	109	934.284
40	107.2	40	40	1.178	301	0	0.0988	10.59	-193.8	-204.39	STD	91	606.666
2	8.08	2	2	0.505	1.18	0	0.1451	1.17	6.9	5.73	STD	16	960
5	7.75	5	5	0.7045	1.11	0	0.1207	0.94	6.64	5.7	STD	11	660
0	5.4	0	0	0.36	0.5	0	0.11	0.59	4.9	4.31	STD	15	450
3	14.75	3	3	0.7763	4.23	0	0.1235	1.82	10.52	8.7	STD	19	570
200	453.75	200	200	2.9851	522.15	0	0.1381	62.66	-68.4	-131.06	STD	152	829.086
0	2	0	0	2	0	0	0.0845	0.17	2	1.83	STD	1	0
0	158.25	0	0	5.8611	36.75	0	0.1221	19.32	121.5	102.18	STD	27	0
0	52	0	0	1.625	13.05	0	0.0988	5.14	38.95	33.81	STD	32	0
20	9.75	20	20	4.875	0	0	0.0755	0.74	9.75	9.01	STD	2	0

0	17.4	0	0	2.9	8.5	0	0.118	2.05	8.9	6.85	STD	6	0
4	10.12	4	4	0.5326	1.58	0	0.1451	1.47	8.54	7.07	STD	19	1140
0	4	0	0	0.8	1.09	0	0.1235	0.49	2.91	2.42	STD	5	0
5	7.5	5	5	0.6818	1.25	0	0.1459	1.09	6.25	5.16	STD	11	660
0	5.54	0	0	0.6155	0.54	0	0.1207	0.67	5	4.33	STD	9	0
0	5.8	0	0	0.58	0.8	0	0.1451	0.84	5	4.16	STD	10	0
0	29.58	0	0	0.6722	9.36	0	0.1451	4.29	20.22	15.93	STD	44	1320
0	111.6	0	0	2.5953	43.15	0	0.1225	13.67	68.45	54.78	STD	43	859.998
0	28.5	0	0	0.7916	20.65	0	0.0982	2.8	7.85	5.05	STD	36	720
2	47.2	2	2	0.8428	19.7	0	0.0988	4.66	27.5	22.84	STD	56	1120
20	79.2	20	20	1.8418	19.4	0	0.1205	9.54	59.8	50.26	STD	43	516
0	17	0	0	1.4166	27.15	0	0.0995	1.69	-10.15	-11.84	STD	12	360
0	228	0	0	1.7538	635.68	0	0.096	21.89	-407.68	-429.57	STD	130	600
2	59.6	2	2	0.8394	61.5	0	0.1147	6.84	-1.9	-8.74	STD	71	327.69
0	64.75	0	0	1.5058	35.1	0	0.1235	8	29.65	21.65	STD	43	645
0	18.8	0	0	0.6962	9.1	0	0.1246	2.34	9.7	7.36	STD	27	405
10	42.82	10	10	0.8738	67.84	0	0.1451	6.21	-25.02	-31.23	STD	49	420
0	21.12	0	0	1.1115	36.35	0	0.1215	2.57	-15.23	-17.8	STD	19	1140
0	27.25	0	0	0.8014	7.46	0	0.1355	3.69	19.79	16.1	STD	34	1020
0	19.8	0	0	0.5657	4.43	0	0.129	2.55	15.37	12.82	STD	35	420
0	23.38	0	0	1.1133	3.4	0	0.1451	3.39	19.98	16.59	STD	21	1260
0	39.2	0	0	2.6133	9	0	0.1047	4.1	30.2	26.1	STD	15	900
1	13.2	1	1	0.3882	15.44	0	0.1147	1.51	-2.24	-3.75	STD	34	255
0	23.96	0	0	0.7729	8.96	0	0.1052	2.52	15	12.48	STD	31	465
0	27.95	0	0	0.822	12.95	0	0.1163	3.25	15	11.75	STD	34	1020
0	5.2	0	0	0.52	0.55	0	0.0981	0.51	4.65	4.14	STD	10	0
54	65.25	54	54	0.919	54.41	0	0.1207	7.88	10.84	2.96	STD	71	608.568
20	0	20	20	0	0	0	0.0691	0	0	0	STD	0	0
0	30.86	0	0	1.2344	5.86	0	0.1207	3.72	25	21.28	STD	25	1500
0	15.5	0	0	1.2916	15.15	0	0.1207	1.87	0.35	-1.52	STD	12	240
0	5.6	0	0	0.4666	0.65	0	0.1147	0.64	4.95	4.31	STD	12	240
0	8.4	0	0	0.9333	20.4	0	0.0988	0.83	-12	-12.83	STD	9	540
220	172.5	220	220	3.2547	206.55	0	0.1381	23.82	-34.05	-57.87	STD	53	264.996
20	23	20	20	1	12.04	0	0.1235	2.84	10.96	8.12	STD	23	1380
0	5.4	0	0	0.6	15.42	0	0.15	0.81	-10.02	-10.83	STD	9	90

0	9.6	0	0	1.3714	0	0	0.096	0.92	9.6	8.68	STD	7	0
0	40.15	0	0	0.6805	55.45	0	0.1472	5.91	-15.3	-21.21	STD	59	589.998
0	7.8	0	0	0.52	0.53	0	0.1191	0.93	7.27	6.34	STD	15	900
20	0	20	20	0	0	0	0.148	0	0	0	STD	0	0
0	40.72	0	0	0.6901	36.11	0	0.1451	5.91	4.61	-1.3	STD	59	708
20	0	20	20	0	0	0	0.1449	0	0	0	STD	0	0
20	0	20	20	0	0	0	0.1281	0	0	0	STD	0	0
20	283.75	20	20	1.1441	327.75	0	0.0691	19.61	-44	-63.61	STD	248	480
20	21.25	20	20	0.85	1.25	0	0.0691	1.47	20	18.53	STD	25	750
20	23.35	20	20	1.0613	3.35	0	0.1207	2.82	20	17.18	STD	22	1320
40	38.8	40	40	1.021	10.7	0	0.0988	3.83	28.1	24.27	STD	38	1140
100	279.6	100	100	2.5189	228.81	0	0.0983	27.48	50.79	23.31	STD	111	666
0	12	0	0	0.5454	7.2	0	0.0988	1.19	4.8	3.61	STD	22	1320
0	1.9	0	0	0.38	185.8	0	0.1451	0.28	-183.9	-184.18	STD	5	0
1	13.55	1	1	0.542	7.55	0	0.1175	1.59	6	4.41	STD	25	750
30	41.34	30	30	0.4351	41.62	0	0.11	4.55	-0.28	-4.83	STD	95	379.998
0	3.36	0	0	1.12	0	0	0.11	0.37	3.36	2.99	STD	3	0
0	9	0	0	1.125	0.2	0	0.1235	1.11	8.8	7.69	STD	8	0
0	39.5	0	0	0.6475	34.91	0	0.1267	5	4.59	-0.41	STD	61	522.852
100	199.6	100	100	1.3958	143.5	0	0.0988	19.72	56.1	36.38	STD	143	1225.71
0	3.75	0	0	1.875	0.25	0	0.0691	0.26	3.5	3.24	STD	2	0
0	60.5	0	0	2.1607	23.95	0	0.12	7.26	36.55	29.29	STD	28	559.998
0	12	0	0	1.7142	2.9	0	0.1225	1.47	9.1	7.63	STD	7	0
100	93.5	100	100	2.2261	40.8	0	0.109	10.19	52.7	42.51	STD	42	420
0	73.5	0	0	1.47	7.75	0	0.0691	5.08	65.75	60.67	STD	50	750
0	54.5	0	0	1.3974	20.25	0	0.0691	3.77	34.25	30.48	STD	39	780
0	6.17	0	0	0.5609	1.17	0	0.1207	0.74	5	4.26	STD	11	660
0	15	0	0	0.625	7.49	0	0.0868	1.3	7.51	6.21	STD	24	720
0	4.25	0	0	0.6071	0.66	0	0.0868	0.37	3.59	3.22	STD	7	0
0	2	0	0	0.6666	0.2	0	0.1449	0.29	1.8	1.51	STD	3	0
10	15.66	10	10	0.5051	1.84	0	0.1451	2.27	13.82	11.55	STD	31	930
0	14.82	0	0	0.57	10.35	0	0.0978	1.45	4.47	3.02	STD	26	780
0	152	0	0	1.3818	138	0	0.109	16.57	14	-2.57	STD	110	471.426
0	6.75	0	0	0.5625	1.98	0	0.0868	0.59	4.77	4.18	STD	12	720
20	26.4	20	20	0.6947	6.6	0	0.1193	3.15	19.8	16.65	STD	38	759.996

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0	52	0	0	0.9629	36.25	0	0.0691	3.59	15.75	12.16	STD	54	648
0	5.5	0	0	0.5	0.35	0	0.1267	0.7	5.15	4.45	STD	11	660
0	10.5	0	0	0.525	25.91	0	0.1267	1.33	-15.41	-16.74	STD	20	150
40	79.75	40	40	1.1902	87.3	0	0.1207	9.63	-7.55	-17.18	STD	67	446.664
2	8.48	2	2	0.4038	1.75	0	0.1451	1.23	6.73	5.5	STD	21	630
0	10.8	0	0	0.675	1.2	0	0.1481	1.6	9.6	8	STD	16	960
0	14.64	0	0	0.5228	3.64	0	0.1451	2.12	11	8.88	STD	28	840
5	30.5	5	5	0.6224	29.65	0	0.109	3.32	0.85	-2.47	STD	49	588
0	6	0	0	0.6	1.25	0	0.109	0.65	4.75	4.1	STD	10	0
0	7.8	0	0	0.3545	2.8	0	0.0978	0.76	5	4.24	STD	22	660
30	53.36	30	30	1.2704	98.45	0	0.0978	5.22	-45.09	-50.31	STD	42	420
330	330.6	330	330	2.1329	247.8	0	0.118	39.01	82.8	43.79	STD	155	715.38
720	1345.95	720	720	3.1084	1063.82	0	0.1287	173.22	282.13	108.91	STD	433	787.272
0	18.6	0	0	0.7153	0.76	0	0.1481	2.75	17.84	15.09	STD	26	1560
100	40.2	100	100	1.5461	90.28	0	0.1192	4.79	-50.08	-54.87	STD	26	222.852
0	56.7	0	0	1.4538	30.04	0	0.1193	6.76	26.66	19.9	STD	39	780
100	299.5	100	100	2.3582	206.86	0	0.0801	23.99	92.64	68.65	STD	127	634.998
1506	2640.19	1506	1506	4.4372	1383.29	0	0.1207	318.67	1256.9	938.23	STD	595	585.24
0	13.94	0	0	0.9293	89.05	0	0.0978	1.36	-75.11	-76.47	STD	15	450
0	139	0	0	0.5072	144.3	0	0.1046	14.54	-5.3	-19.84	STD	274	608.886
20	37.44	20	20	0.8509	18.95	0	0.0978	3.66	18.49	14.83	STD	44	660
1	9.6	1	1	0.6857	0.85	0	0.0988	0.95	8.75	7.8	STD	14	840
20	8.5	20	20	0.85	0	0	0.0691	0.59	8.5	7.91	STD	10	600
0	15.75	0	0	0.75	4.25	0	0.0691	1.09	11.5	10.41	STD	21	630
0	195.5	0	0	2.7928	120.61	0	0.1207	23.6	74.89	51.29	STD	70	600
95	180.42	95	95	0.4983	163.2	0	0.0978	17.65	17.22	-0.43	STD	362	529.752
6	6	6	6	0.6666	0	0	0.0868	0.52	6	5.48	STD	9	540
0	35.6	0	0	1.3692	12.4	0	0.0969	3.45	23.2	19.75	STD	26	0
0	5	0	0	0.5555	0.36	0	0.1185	0.59	4.64	4.05	STD	9	540
100	114.4	100	100	1.0895	52.2	0	0.0988	11.3	62.2	50.9	STD	105	1050
0	11	0	0	0.6111	1.47	0	0.1207	1.33	9.53	8.2	STD	18	1080
0	4	0	0	0.5714	1.95	0	0.0988	0.4	2.05	1.65	STD	7	0
0	9	0	0	0.5625	4.12	0	0.1267	1.14	4.88	3.74	STD	16	480
11	0.84	11	11	0.28	0	0	0.11	0.09	0.84	0.75	STD	3	45
5	6.4	5	5	0.5818	1.5	0	0.1225	0.78	4.9	4.12	STD	11	0

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0	36.84	0	0	0.3721	22.94	0	0.1182	4.35	13.9	9.55	STD	99	742.5
0	78.8	0	0	0.938	97.25	0	0.096	7.56	-18.45	-26.01	STD	84	387.69
0	174	0	0	2.6769	40.6	0	0.0755	13.14	133.4	120.26	STD	65	649.998
200	418.5	200	200	2.9471	568.97	0	0.0755	31.6	-150.47	-182.07	STD	142	387.27
0	294.4	0	0	1.2215	155.15	0	0.091	26.79	139.25	112.46	STD	241	1606.66
0	100.8	0	0	1.7684	42.36	0	0.1287	12.97	58.44	45.47	STD	57	684
0	56.25	0	0	4.3269	41.75	0	0.1163	6.54	14.5	7.96	STD	13	0
60	523.6	60	60	1.212	421.45	0	0.0981	51.37	102.15	50.78	STD	432	1036.8
25	37.64	25	25	0.7238	13.17	0	0.1451	5.46	24.47	19.01	STD	52	624
55	63.25	55	55	0.944	17.78	0	0.1191	7.53	45.47	37.94	STD	67	402
0	3.3	0	0	0.4125	0.56	0	0.1193	0.39	2.74	2.35	STD	8	0
3	12.2	3	3	0.8714	6.2	0	0.1207	1.47	6	4.53	STD	14	210
4	7.5	4	4	0.75	0.64	0	0.1207	0.91	6.86	5.95	STD	10	600
0	7	0	0	0.7777	6.15	0	0.0801	0.56	0.85	0.29	STD	9	180
0	0.81	0	0	0.81	0	0	0.1207	0.1	0.81	0.71	STD	1	0
0	11.75	0	0	0.9791	0.35	0	0.1207	1.42	11.4	9.98	STD	12	0
0	3.1	0	0	0.62	0.1	0	0.1207	0.37	3	2.63	STD	5	0
20	0	20	20	0	0	0	0.0757	0	0	0	STD	0	0
0	30.82	0	0	0.811	20.2	0	0.0978	3.01	10.62	7.61	STD	38	759.996
0	7.25	0	0	0.8055	0.57	0	0.1207	0.88	6.68	5.8	STD	9	540
0	3	0	0	0.6	0.22	0	0.1267	0.38	2.78	2.4	STD	5	0
0	20	0	0	1.6666	3.9	0	0.1235	2.47	16.1	13.63	STD	12	720
5	31.5	5	5	0.5727	19.47	0	0.0801	2.52	12.03	9.51	STD	55	825
0	3.2	0	0	0.4	10.5	0	0.0691	0.22	-7.3	-7.52	STD	8	480
1	6.35	1	1	0.5772	0.35	0	0.1235	0.78	6	5.22	STD	11	660
20	4.75	20	20	0.7916	0.59	0	0.1207	0.57	4.16	3.59	STD	6	360
1	4.04	1	1	0.5771	0.5	0	0.1451	0.59	3.54	2.95	STD	7	420
0	3.6	0	0	0.4	0.6	0	0.0988	0.36	3	2.64	STD	9	0
725	1177.5	725	725	3.2708	834.54	0	0.0755	88.9	342.96	254.06	STD	360	553.842
1	6.32	1	1	0.4514	0.66	0	0.1451	0.92	5.66	4.74	STD	14	840
0	11	0	0	0.55	3.99	0	0.1451	1.6	7.01	5.41	STD	20	1200
40	96	40	40	2.8235	40.3	0	0.0755	7.25	55.7	48.45	STD	34	2040
5	5.44	5	5	0.4184	2.05	0	0.1451	0.79	3.39	2.6	STD	13	780
0	28.8	0	0	1.2521	4.65	0	0.0969	2.79	24.15	21.36	STD	23	690
0	84.8	0	0	1.8844	128.6	0	0.0988	8.38	-43.8	-52.18	STD	45	540

0	9	0	0	3	0	0	0.0868	0.78	9	8.22	STD	3	0
20	14	20	20	0.9333	1.4	0	0.091	1.27	12.6	11.33	STD	15	900
1	9.3	1	1	0.4043	2.3	0	0.148	1.38	7	5.62	STD	23	690
0	5.65	0	0	0.5136	0.65	0	0.1207	0.68	5	4.32	STD	11	660
0	8	0	0	0.6666	1.25	0	0.0969	0.78	6.75	5.97	STD	12	0
0	10.2	0	0	0.6	4.48	0	0.0984	1	5.72	4.72	STD	17	510
0	15.25	0	0	0.4485	7.84	0	0.1191	1.82	7.41	5.59	STD	34	679.998
0	8.5	0	0	0.5666	1.5	0	0.1207	1.03	7	5.97	STD	15	900
0	6.19	0	0	0.5158	1.19	0	0.1235	0.76	5	4.24	STD	12	720
0	14.54	0	0	0.5385	42.3	0	0.0978	1.42	-27.76	-29.18	STD	27	324
0	27.3	0	0	0.3845	30.55	0	0.1246	3.4	-3.25	-6.65	STD	71	473.328
0	6.7	0	0	0.5583	0.7	0	0.1448	0.97	6	5.03	STD	12	0
10	7.5	10	10	0.6818	0.37	0	0.1207	0.91	7.13	6.22	STD	11	660
3	26.4	3	3	0.5387	5.58	0	0.1193	3.15	20.82	17.67	STD	49	588
0	16.18	0	0	0.809	6.6	0	0.1448	2.34	9.58	7.24	STD	20	1200
20	49.6	20	20	0.9538	21.35	0	0.096	4.76	28.25	23.49	STD	52	624
0	8.94	0	0	1.2771	0.8	0	0.0978	0.87	8.14	7.27	STD	7	0
0	20.94	0	0	0.6345	10.5	0	0.1177	2.46	10.44	7.98	STD	33	990
5	34.4	5	5	0.5375	17.45	0	0.0978	3.36	16.95	13.59	STD	64	768
1	5.94	1	1	0.4569	0	0	0.1451	0.86	5.94	5.08	STD	13	780
0	11.3	0	0	0.452	4.39	0	0.1451	1.64	6.91	5.27	STD	25	499.998
0	6.75	0	0	0.675	0	0	0.1207	0.81	6.75	5.94	STD	10	0
1	16.64	1	1	0.4378	8.9	0	0.1448	2.41	7.74	5.33	STD	38	759.996
0	11.1	0	0	0.4826	1.35	0	0.148	1.64	9.75	8.11	STD	23	1380
0	9	0	0	0.6	0.89	0	0.1449	1.3	8.11	6.81	STD	15	900
0	53.5	0	0	0.5572	46.55	0	0.109	5.83	6.95	1.12	STD	96	523.632
210	696	210	210	0.9734	551.39	0	0.0988	68.76	144.61	75.85	STD	715	640.296
0	27.3	0	0	0.8806	10.11	0	0.1193	3.26	17.19	13.93	STD	31	465
0	32	0	0	1.1851	33.7	0	0.1235	3.95	-1.7	-5.65	STD	27	405
0	109.2	0	0	2.4818	108.4	0	0.0999	10.91	0.8	-10.11	STD	44	377.142
0	25.2	0	0	0.84	5.45	0	0.096	2.42	19.75	17.33	STD	30	900
0	30.25	0	0	0.8402	10.32	0	0.0868	2.63	19.93	17.3	STD	36	540
25	73.2	25	25	0.61	99.7	0	0.0978	7.16	-26.5	-33.66	STD	120	399.996
32	152.24	32	32	0.5855	119.48	0	0.0978	14.89	32.76	17.87	STD	260	649.998
0	13.52	0	0	0.3862	23.15	0	0.0978	1.32	-9.63	-10.95	STD	35	349.998

0	17.1	0	0	0.4071	21.07	0	0.1481	2.53	-3.97	-6.5	STD	42	504
20	32.56	20	20	0.88	12.5	0	0.1177	3.83	20.06	16.23	STD	37	739.998
0	4.95	0	0	1.2375	0.1	0	0.0757	0.37	4.85	4.48	STD	4	240
1	10.76	1	1	0.3985	3.87	0	0.1451	1.56	6.89	5.33	STD	27	810
0	6.9	0	0	0.3833	0.98	0	0.0989	0.68	5.92	5.24	STD	18	1080
5	34.56	5	5	0.128	29.3	0	0.1182	4.09	5.26	1.17	STD	270	704.346
10	16	10	10	0.5333	1.95	0	0.091	1.46	14.05	12.59	STD	30	900
0	13.75	0	0	0.491	5.55	0	0.1191	1.64	8.2	6.56	STD	28	840
96	95.26	96	96	0.6185	58.39	0	0.1207	11.5	36.87	25.37	STD	154	124.86
0	10.5	0	0	0.75	1	0	0.1207	1.27	9.5	8.23	STD	14	0
20	15	20	20	0.8333	3.32	0	0.1052	1.58	11.68	10.1	STD	18	1080
2	16.05	2	2	0.642	2.05	0	0.0801	1.29	14	12.71	STD	25	750
3	33.16	3	3	0.6029	22.43	0	0.1207	4	10.73	6.73	STD	55	471.426
0	19.5	0	0	0.6093	22.67	0	0.1207	2.35	-3.17	-5.52	STD	32	639.996
100	41.25	100	100	3.4375	10.25	0	0.0801	3.3	31	27.7	STD	12	0
0	25	0	0	0.7812	11.3	0	0.0757	1.89	13.7	11.81	STD	32	480
5	29.46	5	5	0.4829	28.78	0	0.1451	4.27	0.68	-3.59	STD	61	406.662
20	19.8	20	20	0.6827	2.43	0	0.1283	2.54	17.37	14.83	STD	29	870
20	30	20	20	0.6	9.95	0	0.0969	2.91	20.05	17.14	STD	50	176.466
2	18.6	2	2	0.5166	4.96	0	0.1481	2.75	13.64	10.89	STD	36	720
0	117.75	0	0	1.5096	21.26	0	0.1207	14.21	96.49	82.28	STD	78	668.568
0	6.04	0	0	0.5033	1.05	0	0.1177	0.71	4.99	4.28	STD	12	720
0	8.4	0	0	0.4666	1.56	0	0.1481	1.24	6.84	5.6	STD	18	1080
39	104.2	39	39	0.4491	200.9	0	0.115	11.98	-96.7	-108.68	STD	232	605.214
0	13.2	0	0	0.88	5.25	0	0.1165	1.54	7.95	6.41	STD	15	900
0	12	0	0	0.4444	21.95	0	0.1143	1.37	-9.95	-11.32	STD	27	540
1	8.75	1	1	0.673	1.75	0	0.0749	0.66	7	6.34	STD	13	780
1	0	1	1	0	0	0	0.1191	0	0	0	STD	0	0
0	7.92	0	0	0.88	1.6	0	0.1191	0.94	6.32	5.38	STD	9	540
1	17.7	1	1	0.4214	24.7	0	0.148	2.62	-7	-9.62	STD	42	360
5	5.25	5	5	0.525	0.68	0	0.0868	0.46	4.57	4.11	STD	10	600
0	4.8	0	0	0.3428	0.25	0	0.1481	0.71	4.55	3.84	STD	14	840
0	7	0	0	0.5384	0.2	0	0.1157	0.81	6.8	5.99	STD	13	780
5	24.6	5	5	0.4472	11.33	0	0.1481	3.64	13.27	9.63	STD	55	660
0	18.75	0	0	0.8152	2.45	0	0.1207	2.26	16.3	14.04	STD	23	459.996

0	7.8	0	0	0.4333	1.85	0	0.1481	1.16	5.95	4.79	STD	18	1080
0	10.8	0	0	0.5142	3.65	0	0.148	1.6	7.15	5.55	STD	21	1260
0	5.25	0	0	0.35	0.21	0	0.1191	0.63	5.04	4.41	STD	15	900
5	9.3	5	5	0.6642	4.3	0	0.0757	0.7	5	4.3	STD	14	139.998
0	0.45	0	0	0.45	0	0	0.1192	0.05	0.45	0.4	STD	1	60
0	12.84	0	0	0.428	7.85	0	0.1177	1.51	4.99	3.48	STD	30	900
10	16	10	10	0.5161	4.14	0	0.1235	1.98	11.86	9.88	STD	31	930
0	12.32	0	0	1.0266	0.75	0	0.1191	1.47	11.57	10.1	STD	12	720
0	5.8	0	0	0.58	0.8	0	0.1207	0.7	5	4.3	STD	10	600
10	10.04	10	10	0.502	2.84	0	0.1235	1.24	7.2	5.96	STD	20	99.996
80	153.81	80	80	1.1393	61.21	0	0.1235	19	92.6	73.6	STD	135	476.466
0	6.32	0	0	0.4514	1.34	0	0.1451	0.92	4.98	4.06	STD	14	840
1	8	1	1	0.8888	0	0	0.1198	0.96	8	7.04	STD	9	540
0	46.75	0	0	0.9739	40	0	0.0749	3.5	6.75	3.25	STD	48	576
0	15.45	0	0	0.4414	8.01	0	0.1193	1.84	7.44	5.6	STD	35	349.998
20	14.23	20	20	0.5692	2.41	0	0.1207	1.72	11.82	10.1	STD	25	750
0	6.8	0	0	0.5666	1.7	0	0.096	0.65	5.1	4.45	STD	12	0
20	27.6	20	20	1.0222	7.95	0	0.0981	2.71	19.65	16.94	STD	27	1620
161	226	161	161	1.0462	177.75	0	0.0981	22.17	48.25	26.08	STD	216	925.71
0	6	0	0	0.3	0.95	0	0.1182	0.71	5.05	4.34	STD	20	1200
0	10.68	0	0	0.2604	2.74	0	0.11	1.17	7.94	6.77	STD	41	615
1	11.38	1	1	0.4376	5.46	0	0.1451	1.65	5.92	4.27	STD	26	780
0	7.46	0	0	0.4388	0.43	0	0.1451	1.08	7.03	5.95	STD	17	1020
0	13.65	0	0	0.5055	1.75	0	0.1193	1.63	11.9	10.27	STD	27	540
0	7.75	0	0	0.5961	1.86	0	0.0868	0.67	5.89	5.22	STD	13	780
0	10.5	0	0	0.5	5.95	0	0.1046	1.1	4.55	3.45	STD	21	1260
0	18.3	0	0	0.4945	10.83	0	0.1193	2.18	7.47	5.29	STD	37	739.998
0	5.62	0	0	0.3122	0.65	0	0.1448	0.81	4.97	4.16	STD	18	1080
0	8.5	0	0	0.5666	1.76	0	0.1449	1.23	6.74	5.51	STD	15	900
20	25.5	20	20	1.4166	3.13	0	0.1207	3.08	22.37	19.29	STD	18	0
5	13.5	5	5	0.5625	2.78	0	0.1207	1.63	10.72	9.09	STD	24	720
0	5	0	0	0.625	0.3	0	0.1207	0.6	4.7	4.1	STD	8	0
0	522.9	0	0	2.3343	255.25	0	0.118	61.7	267.65	205.95	STD	224	1344
0	13.42	0	0	0.639	1.42	0	0.1207	1.62	12	10.38	STD	21	1260
0	194.5	0	0	2.2616	100.22	0	0.12	23.34	94.28	70.94	STD	86	737.142

200	237.75	200	200	2.0673	301.5	0	0.0858	20.4	-63.75	-84.15	STD	115	431.25
20	17.05	20	20	1.55	2.45	0	0.1472	2.51	14.6	12.09	STD	11	0
40	58	40	40	1.3809	17.72	0	0.1267	7.35	40.28	32.93	STD	42	1260
0	8.75	0	0	0.5468	0.75	0	0.1207	1.06	8	6.94	STD	16	960
2	27.6	2	2	0.6272	15.56	0	0.1481	4.09	12.04	7.95	STD	44	660
0	2.6	0	0	0.325	0.1	0	0.0858	0.22	2.5	2.28	STD	8	0
0	11.48	0	0	0.5218	6.48	0	0.0801	0.92	5	4.08	STD	22	660
0	7.2	0	0	0.4	0.25	0	0.0989	0.71	6.95	6.24	STD	18	1080
0	7.2	0	0	0.3428	2.28	0	0.1481	1.07	4.92	3.85	STD	21	1260
0	8.22	0	0	0.4326	1.31	0	0.1451	1.19	6.91	5.72	STD	19	0
0	14	0	0	0.5	2.11	0	0.1191	1.67	11.89	10.22	STD	28	840
3	67.2	3	3	0.5291	46.3	0	0.148	9.95	20.9	10.95	STD	127	586.152
0	5.4	0	0	0.3857	0.45	0	0.148	0.8	4.95	4.15	STD	14	840
0	16.4	0	0	0.7809	11.55	0	0.0968	1.59	4.85	3.26	STD	21	1260
0	14.4	0	0	0.5538	32.19	0	0.1481	2.13	-17.79	-19.92	STD	26	519.996
17	21.6	17	17	1.9636	1.6	0	0.096	2.07	20	17.93	STD	11	330
0	12.4	0	0	1.7714	8.05	0	0.0988	1.23	4.35	3.12	STD	7	0
0	66	0	0	1.4666	44.7	0	0.0968	6.39	21.3	14.91	STD	45	1350
0	28.5	0	0	3.1666	1.5	0	0.1042	2.97	27	24.03	STD	9	0
60	55	60	60	3.2352	39	0	0.0858	4.72	16	11.28	STD	17	510
100	52	100	100	2.7368	20	0	0.0858	4.46	32	27.54	STD	19	570
5	5.54	5	5	0.5036	0.54	0	0.1207	0.67	5	4.33	STD	11	165
60	67.6	60	60	1.4083	16.68	0	0.0845	5.71	50.92	45.21	STD	48	960
0	5	0	0	1.25	5	0	0.0858	0.43	0	-0.43	STD	4	0
1	13.5	1	1	0.75	55.5	0	0.1314	1.77	-42	-43.77	STD	18	360
0	4.5	0	0	0.75	0.06	0	0.119	0.54	4.44	3.9	STD	6	0
1	19.25	1	1	0.6015	56.17	0	0.1207	2.32	-36.92	-39.24	STD	32	274.284
1	23.63	1	1	0.695	5.63	0	0.1207	2.85	18	15.15	STD	34	679.998
1	0	1	1	0	0	0	0.11	0	0	0	STD	0	0
0	17.6	0	0	0.7652	5.75	0	0.1472	2.59	11.85	9.26	STD	23	690
20	16.5	20	20	0.66	5.9	0	0.15	2.48	10.6	8.12	STD	25	750
0	7	0	0	0.7	0.98	0	0.1267	0.89	6.02	5.13	STD	10	0
0	7.75	0	0	0.5961	1.39	0	0.1207	0.94	6.36	5.42	STD	13	780
57	42	57	57	0.7	61.08	0	0.1193	5.01	-19.08	-24.09	STD	60	450
7	18.35	7	7	0.4959	7.45	0	0.08	1.47	10.9	9.43	STD	37	147.996

0	10.5	0	0	0.7	0.05	0	0.1481	1.56	10.45	8.89	STD	15	900
0	6	0	0	0.8571	0.46	0	0.0868	0.52	5.54	5.02	STD	7	0
0	8.3	0	0	0.5187	3.3	0	0.0801	0.66	5	4.34	STD	16	960
0	33.96	0	0	0.4091	26.96	0	0.111	3.77	7	3.23	STD	83	498
0	13.6	0	0	0.8	1.6	0	0.0801	1.09	12	10.91	STD	17	1020
100	1635	100	100	12.2932	851.81	0	0.0986	161.21	783.19	621.98	STD	133	798
100	64.4	100	100	1.3702	43.6	0	0.0988	6.36	20.8	14.44	STD	47	2820

Rating Period Minutes	Rating Start Dtm	Rating End Dtm	Emp ID	Auth Emp ID	Dep tID	Area ID	Locn ID	Game ID	Denom ID	Player ID	Item Id
5	1/1/2023 23:49	1/1/2023 23:56	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10205313049
13	1/2/2023 1:45	1/2/2023 1:58	SDS	SDS	SLOT	COPS	C03587	VID	0.01	351	10205319187
8	1/2/2023 3:32	1/2/2023 3:40	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10205322742
1	1/2/2023 8:06	1/2/2023 8:08	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10205325171
0	1/2/2023 23:20	1/2/2023 23:21	SDS	SDS	SLOT	COPS	C03274	VID	0.01	351	10205412815
2	1/2/2023 23:24	1/2/2023 23:27	SDS	SDS	SLOT	COPS	C02681	VID	0.01	351	10205413155
1	1/2/2023 23:28	1/2/2023 23:30	SDS	SDS	SLOT	COPS	C03268	VID	0.01	351	10205413559
0	1/2/2023 23:30	1/2/2023 23:30	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10205413615
1	1/2/2023 23:49	1/2/2023 23:50	SDS	SDS	SLOT	COPS	C03165	VID	0.01	351	10205414990
5	1/3/2023 20:50	1/3/2023 20:55	SDS	SDS	SLOT	COPS	C03522	VID	0.01	351	10205497944
0	1/3/2023 21:12	1/3/2023 21:13	SDS	SDS	SLOT	COPS	C02584	VID	0.01	351	10205499616
1	1/5/2023 0:08	1/5/2023 0:10	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10205611068
35	1/5/2023 4:05	1/5/2023 5:46	SDS	SDS	SLOT	COPS	C01869	VID	0.01	351	10205616728
2	1/5/2023 23:17	1/5/2023 23:19	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10205689883
3	1/6/2023 1:39	1/6/2023 1:44	SDS	SDS	SLOT	COPS	C02252	VID	0.01	351	10205695881
3	1/11/2023 22:06	1/11/2023 22:10	SDS	SDS	SLOT	COPS	C02583	VID	0.01	351	10206285077
1	1/11/2023 23:14	1/11/2023 23:16	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10206290026
1	1/11/2023 23:42	1/11/2023 23:44	SDS	SDS	SLOT	COPS	C01550	VID	0.01	351	10206291498
2	1/12/2023 3:17	1/12/2023 3:20	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10206300943
4	1/12/2023 22:49	1/12/2023 22:53	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10206370603
3	1/14/2023 1:01	1/14/2023 1:04	SDS	SDS	SLOT	COPS	C01550	VID	0.01	351	10206483916
4	1/19/2023 0:18	1/19/2023 0:23	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10206973505
1	1/19/2023 2:19	1/19/2023 2:20	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10206975402
6	1/19/2023 22:59	1/19/2023 23:06	SDS	SDS	SLOT	COPS	C02800	VID	0.01	351	10207070244
3	1/19/2023 23:23	1/19/2023 23:28	SDS	SDS	SLOT	COPS	C03086	VID	0.01	351	10207071697
3	1/20/2023 2:20	1/20/2023 2:59	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10207079405
1	1/21/2023 17:47	1/21/2023 17:49	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10207276456
1	1/23/2023 13:19	1/23/2023 13:20	SDS	SDS	SLOT	COPS	C02262	VID	0.01	351	10207462700
3	1/26/2023 22:44	1/26/2023 22:47	SDS	SDS	SLOT	COPS	C02756	VID	0.01	351	10207792723
21	1/28/2023 0:52	1/28/2023 1:29	SDS	SDS	SLOT	COPS	C02584	VID	0.01	351	10207917767
9	1/28/2023 1:45	1/28/2023 1:55	SDS	SDS	SLOT	COPS	C02959	VID	0.01	351	10207927573

30	1/28/2023 2:33	1/28/2023 4:41	SDS	SDS	SLOT	COPS	C02359	VID	0.01	351	10207929307
17	1/29/2023 0:51	1/29/2023 7:42	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10208057562
3	1/29/2023 1:26	1/29/2023 1:30	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10208065147
4	1/29/2023 2:15	1/29/2023 2:19	SDS	SDS	SLOT	COPS	C03019	VID	0.01	351	10208068309
2	1/29/2023 5:32	1/29/2023 5:34	SDS	SDS	SLOT	COPS	C01306	VID	0.01	351	10208073468
1	1/29/2023 6:33	1/29/2023 6:34	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10208073792
6	1/29/2023 6:51	1/29/2023 6:58	SDS	SDS	SLOT	COPS	C02447	VID	0.01	351	10208074422
1	1/29/2023 21:10	1/29/2023 21:12	SDS	SDS	SLOT	COPS	C02254	VID	0.01	351	10208137184
36	1/29/2023 21:35	1/30/2023 3:04	SDS	SDS	SLOT	COPS	C03522	VID	0.01	351	10208139359
0	1/30/2023 0:11	1/30/2023 0:11	SDS	SDS	SLOT	COPS	C03268	VID	0.01	351	10208148427
21	1/30/2023 1:00	1/30/2023 1:23	SDS	SDS	SLOT	COPS	C03577	VID	0.01	351	10208150364
2	1/30/2023 1:43	1/30/2023 1:45	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10208151023
1	1/30/2023 3:12	1/30/2023 3:13	SDS	SDS	SLOT	COPS	C03019	VID	0.01	351	10208152698
5	1/30/2023 3:33	1/30/2023 3:39	SDS	SDS	SLOT	COPS	C02447	VID	0.01	351	10208155334
2	1/30/2023 3:46	1/30/2023 3:48	SDS	SDS	SLOT	COPS	C03274	VID	0.01	351	10208155483
6	2/4/2023 1:13	2/4/2023 1:19	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10208671399
1	2/4/2023 2:33	2/4/2023 2:35	SDS	SDS	SLOT	COPS	C03273	VID	0.01	351	10208681701
2	2/4/2023 2:53	2/4/2023 2:56	SDS	SDS	SLOT	COPS	C03442	VID	0.01	351	10208682468
1	2/4/2023 2:56	2/4/2023 2:59	SDS	SDS	SLOT	COPS	C03441	VID	0.01	351	10208682521
4	2/4/2023 4:14	2/4/2023 4:18	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10208685863
1	2/5/2023 1:20	2/5/2023 1:21	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10208812290
12	2/5/2023 22:04	2/5/2023 22:20	SDS	SDS	SLOT	COPS	C03523	VID	0.01	351	10208905044
1	2/5/2023 22:21	2/5/2023 22:22	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10208905650
0	2/6/2023 4:16	2/6/2023 4:17	SDS	SDS	SLOT	COPS	C03259	VID	0.01	351	10208919332
0	2/6/2023 21:14	2/6/2023 21:15	SDS	SDS	SLOT	COPS	C01308	VID	0.01	351	10208990371
4	2/6/2023 21:16	2/6/2023 21:20	SDS	SDS	SLOT	COPS	C01306	VID	0.01	351	10208990726
2	2/11/2023 20:40	2/11/2023 20:42	SDS	SDS	SLOT	COPS	C02763	VID	0.01	351	10209491596
4	2/11/2023 21:01	2/11/2023 21:10	SDS	SDS	SLOT	COPS	C02810	VID	0.01	351	10209495455
3	2/11/2023 21:15	2/11/2023 21:48	SDS	SDS	SLOT	COPS	C03017	VID	0.01	351	10209497854
1	2/11/2023 21:22	2/11/2023 21:28	SDS	SDS	SLOT	COPS	C02869	VID	0.01	351	10209498630
1	2/11/2023 21:28	2/11/2023 21:35	SDS	SDS	SLOT	COPS	C02905	VID	0.01	351	10209499989
5	2/11/2023 22:03	2/11/2023 22:17	SDS	SDS	SLOT	COPS	C03206	VID	0.01	351	10209504578
1	2/11/2023 22:24	2/11/2023 22:28	SDS	SDS	SLOT	COPS	C03023	VID	0.01	351	10209507745
0	2/11/2023 22:56	2/11/2023 23:03	SDS	SDS	SLOT	COPS	C02883	VID	0.01	351	10209511501
0	2/11/2023 23:19	2/11/2023 23:29	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10209514837

4	2/11/2023 23:32	2/11/2023 23:43	SDS	SDS	SLOT	COPS	C02881	VID	0.01	351	10209516846
1	2/11/2023 23:56	2/12/2023 0:15	SDS	SDS	SLOT	COPS	C03250	VID	0.01	351	10209519854
9	2/12/2023 0:31	2/12/2023 1:30	SDS	SDS	SLOT	COPS	C03588	VID	0.01	351	10209523496
5	2/12/2023 1:41	2/12/2023 1:47	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10209528825
16	2/12/2023 1:50	2/12/2023 2:17	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10209535204
7	2/12/2023 3:45	2/12/2023 5:40	SDS	SDS	SLOT	COPS	C01870	VID	0.01	351	10209539728
23	2/12/2023 4:09	2/12/2023 5:28	SDS	SDS	SLOT	COPS	C01871	VID	0.01	351	10209540069
1	2/12/2023 21:57	2/12/2023 21:58	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10209607791
1	2/13/2023 2:28	2/13/2023 2:29	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10209618776
0	2/13/2023 2:30	2/13/2023 2:30	SDS	SDS	SLOT	COPS	C01306	VID	0.01	351	10209618791
9	2/13/2023 3:30	2/13/2023 4:34	SDS	SDS	SLOT	COPS	C02753	VID	0.01	351	10209621496
7	2/13/2023 4:04	2/13/2023 4:11	SDS	SDS	SLOT	COPS	C02265	VID	0.01	351	10209621782
29	2/13/2023 4:59	2/13/2023 6:55	SDS	SDS	SLOT	COPS	C01870	VID	0.01	351	10209622067
2	2/13/2023 5:23	2/13/2023 5:26	SDS	SDS	SLOT	COPS	C01868	VID	0.01	351	10209622343
9	2/13/2023 5:35	2/13/2023 5:49	SDS	SDS	SLOT	COPS	C01867	VID	0.01	351	10209622449
1	2/13/2023 20:52	2/13/2023 20:54	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10209687979
0	2/14/2023 1:50	2/14/2023 1:52	SDS	SDS	SLOT	COPS	C03175	VID	0.01	351	10209703606
1	2/14/2023 2:58	2/14/2023 4:44	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10209704832
2	2/15/2023 1:43	2/15/2023 1:45	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10209799218
0	2/15/2023 5:21	2/15/2023 5:22	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10209802822
6	2/15/2023 5:38	2/15/2023 5:45	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10209802979
2	2/19/2023 20:18	2/19/2023 20:21	SDS	SDS	SLOT	COPS	C02252	VID	0.01	351	10210339925
0	2/19/2023 22:05	2/19/2023 22:05	SDS	SDS	SLOT	COPS	C03268	VID	0.01	351	10210349266
1	2/20/2023 1:37	2/20/2023 4:02	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10210358952
1	2/20/2023 21:23	2/20/2023 21:24	SDS	SDS	SLOT	COPS	C02902	VID	0.01	351	10210437527
1	2/22/2023 0:09	2/22/2023 0:10	SDS	SDS	SLOT	COPS	C01550	VID	0.01	351	10210535968
2	2/23/2023 0:31	2/23/2023 0:33	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10210629028
1	2/27/2023 20:54	2/27/2023 20:55	SDS	SDS	SLOT	COPS	C02585	VID	0.01	351	10211185403
1	2/28/2023 5:46	2/28/2023 5:47	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10211207365
1	3/1/2023 0:56	3/1/2023 0:57	SDS	SDS	SLOT	COPS	C02558	VID	0.01	351	10211297766
16	3/2/2023 0:59	3/2/2023 4:12	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10211405457
0	3/2/2023 2:19	3/2/2023 2:20	SDS	SDS	SLOT	COPS	C02879	VID	0.01	351	10211407593
0	3/2/2023 2:51	3/2/2023 3:00	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10211408372
4	3/2/2023 21:52	3/3/2023 4:35	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10211485515
0	3/2/2023 22:08	3/2/2023 22:08	SDS	SDS	SLOT	COPS	C03442	VID	0.01	351	10211486793

1	3/3/2023 2:44	3/3/2023 2:45	SDS	SDS	SLOT	COPS	C02796	VID	0.01	351	10211499444
1	3/7/2023 21:07	3/7/2023 21:09	SDS	SDS	SLOT	COPS	C02263	VID	0.01	351	10212029027
5	3/7/2023 22:09	3/7/2023 22:16	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10212033998
2	3/9/2023 1:18	3/9/2023 1:21	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10212141934
1	3/9/2023 22:45	3/9/2023 22:47	SDS	SDS	SLOT	COPS	C02801	VID	0.01	351	10212217838
0	3/10/2023 1:28	3/10/2023 1:28	SDS	SDS	SLOT	COPS	C02805	VID	0.01	351	10212224962
2	3/10/2023 4:55	3/10/2023 4:57	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10212227870
4	3/15/2023 23:58	3/16/2023 0:03	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10212820131
1	3/16/2023 1:02	3/16/2023 1:03	SDS	SDS	SLOT	COPS	C03297	VID	0.01	351	10212822036
2	3/16/2023 3:10	3/16/2023 3:13	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10212824170
6	3/16/2023 23:03	3/16/2023 23:09	SDS	SDS	SLOT	COPS	C03262	VID	0.01	351	10212916135
40	3/17/2023 6:20	3/17/2023 7:25	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10212927801
2	3/18/2023 0:20	3/18/2023 0:22	SDS	SDS	SLOT	COPS	C01916	VID	0.01	351	10213042932
2	3/18/2023 23:34	3/18/2023 23:37	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10213175872
2	3/18/2023 23:46	3/19/2023 6:34	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10213177222
6	3/19/2023 2:06	3/19/2023 2:20	SDS	SDS	SLOT	COPS	C02447	VID	0.01	351	10213196387
2	3/19/2023 6:36	3/19/2023 6:39	SDS	SDS	SLOT	COPS	C01164	VID	0.01	351	10213201466
1	3/19/2023 7:36	3/19/2023 7:38	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10213201871
1	3/23/2023 22:18	3/23/2023 22:20	SDS	SDS	SLOT	COPS	C03634	VID	0.01	351	10213647060
7	3/24/2023 4:02	3/24/2023 4:12	SDS	SDS	SLOT	COPS	C03449	VID	0.01	351	10213662023
0	3/24/2023 6:06	3/24/2023 6:06	SDS	SDS	SLOT	COPS	C03450	VID	0.01	351	10213663066
0	3/24/2023 6:46	3/24/2023 6:47	SDS	SDS	SLOT	COPS	C03453	VID	0.01	351	10213663546
4	3/25/2023 1:35	3/25/2023 1:39	SDS	SDS	SLOT	COPS	C01308	VID	0.01	351	10213784687
1	3/26/2023 14:10	3/26/2023 14:12	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10213966811
0	3/27/2023 3:27	3/27/2023 3:28	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10214024294
0	4/1/2023 13:58	4/1/2023 13:59	SDS	SDS	SLOT	COPS	C02796	VID	0.01	351	10214545373
1	4/1/2023 14:04	4/1/2023 14:05	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10214546409
23	4/1/2023 14:30	4/1/2023 14:54	SDS	SDS	SLOT	COPS	C02760	VID	0.01	351	10214551044
9	4/1/2023 16:06	4/1/2023 17:24	SDS	SDS	SLOT	COPS	C01936	VID	0.01	351	10214564045
6	4/2/2023 18:50	4/2/2023 19:43	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10214722487
7	4/3/2023 5:09	4/3/2023 5:17	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10214758924
8	4/3/2023 21:08	4/4/2023 5:15	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10214828301
0	4/8/2023 21:26	4/8/2023 21:27	SDS	SDS	SLOT	COPS	C02805	VID	0.01	351	10215321496
0	4/9/2023 1:37	4/9/2023 1:37	SDS	SDS	SLOT	COPS	C02188	VID	0.01	351	10215363233
1	4/9/2023 4:52	4/9/2023 4:53	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10215369140

2	4/9/2023 21:29	4/9/2023 21:31	SDS	SDS	SLOT	COPS	C02447	VID	0.01	351	10215437327
11	4/10/2023 5:33	4/10/2023 5:51	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10215451722
1	4/10/2023 21:26	4/11/2023 0:26	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10215513610
0	4/11/2023 23:00	4/11/2023 23:01	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10215601680
1	4/12/2023 1:37	4/12/2023 1:38	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10215607535
0	4/12/2023 2:54	4/12/2023 2:54	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10215608897
1	4/12/2023 19:20	4/12/2023 19:21	SDS	SDS	SLOT	COPS	C01308	VID	0.01	351	10215664575
1	4/16/2023 21:03	4/16/2023 21:05	SDS	SDS	SLOT	COPS	C03186	VID	0.01	351	10216155794
7	4/16/2023 22:30	4/16/2023 22:38	SDS	SDS	SLOT	COPS	C02006	VID	0.01	351	10216162633
9	4/17/2023 4:14	4/17/2023 4:27	SDS	SDS	SLOT	COPS	C03394	AGS	0.01	351	10216172445
5	4/17/2023 20:28	4/18/2023 0:17	SDS	SDS	SLOT	COPS	C02263	VID	0.01	351	10216235991
6	4/17/2023 20:50	4/17/2023 20:57	SDS	SDS	SLOT	COPS	C02038	AGS	0.25	351	10216238338
1	4/18/2023 2:58	4/18/2023 3:00	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10216258242
1	4/18/2023 21:40	4/19/2023 2:27	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10216328440
24	4/18/2023 22:28	4/19/2023 0:14	SDS	SDS	SLOT	COPS	C02753	VID	0.01	351	10216331929
2	4/19/2023 22:01	4/19/2023 22:04	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10216417687
3	4/24/2023 23:54	4/24/2023 23:58	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10216981836
13	4/25/2023 1:53	4/25/2023 3:39	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10216985427
4	4/26/2023 1:01	4/26/2023 1:06	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10217074154
0	4/26/2023 1:30	4/26/2023 1:30	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10217074954
18	4/26/2023 4:14	4/26/2023 6:03	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10217077558
12	4/26/2023 22:08	4/26/2023 22:21	SDS	SDS	SLOT	COPS	C02384	VID	0.01	351	10217154204
20	4/27/2023 21:47	4/28/2023 1:56	SDS	SDS	SLOT	COPS	C01308	VID	0.01	351	10217239197
3	4/27/2023 22:35	4/27/2023 22:38	SDS	SDS	SLOT	COPS	C03485	AGS	0.25	351	10217243472
1	4/27/2023 22:42	4/27/2023 22:44	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10217243803
8	4/27/2023 22:39	4/27/2023 22:48	SDS	SDS	SLOT	COPS	C03268	VID	0.01	351	10217243971
4	4/27/2023 23:30	4/27/2023 23:35	SDS	SDS	SLOT	COPS	C03019	VID	0.01	351	10217247778
15	4/27/2023 23:39	4/28/2023 1:00	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10217248223
1	4/28/2023 1:35	4/28/2023 1:36	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10217252179
0	4/28/2023 1:38	4/28/2023 1:38	SDS	SDS	SLOT	COPS	C03017	VID	0.01	351	10217252241
5	4/28/2023 1:49	4/28/2023 2:07	SDS	SDS	SLOT	COPS	C01072	VID	0.01	351	10217252428
6	4/28/2023 2:23	4/28/2023 2:29	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10217253260
1	4/28/2023 2:35	4/28/2023 2:37	SDS	SDS	SLOT	COPS	C02800	VID	0.01	351	10217253466
8	5/3/2023 21:22	5/3/2023 21:30	SDS	SDS	SLOT	COPS	C02655	VID	0.01	351	10217892256
2	5/4/2023 4:34	5/4/2023 4:36	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10217915834

4	5/4/2023 4:36	5/4/2023 4:41	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10217915868
0	5/4/2023 7:48	5/4/2023 7:48	SDS	SDS	SLOT	COPS	C02262	VID	0.01	351	10217917379
0	5/4/2023 21:41	5/4/2023 21:42	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10217984317
14	5/4/2023 22:30	5/4/2023 22:44	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10217988938
2	5/5/2023 2:21	5/5/2023 2:23	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10217997082
1	5/5/2023 7:19	5/5/2023 7:20	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10218000689
1	5/5/2023 22:25	5/5/2023 22:26	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10218108651
1	5/5/2023 23:00	5/5/2023 23:01	SDS	SDS	SLOT	COPS	C02880	VID	0.01	351	10218113688
0	5/5/2023 23:07	5/5/2023 23:08	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10218114323
2	5/6/2023 1:12	5/6/2023 1:14	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10218127825
6	5/6/2023 2:59	5/6/2023 3:06	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10218139592
7	5/6/2023 4:28	5/6/2023 4:37	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10218141411
2	5/6/2023 5:22	5/6/2023 6:55	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10218142455
0	5/7/2023 20:17	5/7/2023 20:18	SDS	SDS	SLOT	COPS	C02801	VID	0.01	351	10218334694
2	5/10/2023 22:07	5/10/2023 22:09	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10218602220
1	5/10/2023 23:43	5/10/2023 23:44	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10218609595
0	5/11/2023 1:49	5/11/2023 1:52	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10218617121
2	5/11/2023 21:30	5/11/2023 22:40	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10218702684
1	5/13/2023 1:24	5/13/2023 1:26	SDS	SDS	SLOT	COPS	C01307	VID	0.01	351	10218841093
1	5/13/2023 2:38	5/13/2023 2:40	SDS	SDS	SLOT	COPS	C02266	VID	0.01	351	10218849781
2	5/13/2023 22:28	5/14/2023 4:24	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10218962582
0	5/14/2023 1:16	5/14/2023 1:16	SDS	SDS	SLOT	COPS	C03522	VID	0.01	351	10218987072
7	5/14/2023 4:00	5/14/2023 4:08	SDS	SDS	SLOT	COPS	C02960	VID	0.01	351	10219000246
3	5/18/2023 22:51	5/18/2023 22:54	SDS	SDS	SLOT	COPS	C02252	VID	0.01	351	10219449161
1	5/18/2023 23:40	5/18/2023 23:41	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10219453366
2	5/19/2023 5:02	5/19/2023 6:05	SDS	SDS	SLOT	COPS	C03662	VID	0.01	351	10219461906
2	5/19/2023 22:00	5/19/2023 22:02	SDS	SDS	SLOT	COPS	C03664	VID	0.01	351	10219557173
0	5/19/2023 22:36	5/19/2023 22:36	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10219561851
1	5/21/2023 1:23	5/21/2023 1:25	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10219719316
1	5/21/2023 7:00	5/21/2023 7:01	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10219728244
2	5/21/2023 22:44	5/21/2023 22:47	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10219803002
1	5/22/2023 20:49	5/22/2023 20:51	SDS	SDS	SLOT	COPS	C03612	VID	0.01	351	10219884199
2	5/27/2023 1:33	5/27/2023 1:36	SDS	SDS	SLOT	COPS	C03086	VID	0.01	351	10220274421
2	5/27/2023 3:14	5/27/2023 3:16	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10220277791
1	5/28/2023 4:03	5/28/2023 4:05	SDS	SDS	SLOT	COPS	C03109	VID	0.01	351	10220412216

5	5/28/2023 23:14	5/28/2023 23:57	SDS	SDS	SLOT	COPS	C02262	VID	0.01	351	10220494794
1	5/30/2023 0:36	5/30/2023 0:37	SDS	SDS	SLOT	COPS	C03663	VID	0.01	351	10220603015
3	5/30/2023 4:56	5/30/2023 5:00	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10220607461
0	5/30/2023 6:29	5/30/2023 6:29	SDS	SDS	SLOT	COPS	C03660	VID	0.01	351	10220607868
0	5/30/2023 6:29	5/30/2023 6:30	SDS	SDS	SLOT	COPS	C03662	VID	0.01	351	10220607890
4	6/1/2023 21:47	6/1/2023 21:52	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10220873916
13	6/3/2023 22:48	6/4/2023 0:23	SDS	SDS	SLOT	COPS	C02447	VID	0.01	351	10221131060
2	6/3/2023 23:33	6/4/2023 1:04	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10221136808
0	6/4/2023 1:19	6/4/2023 1:20	SDS	SDS	SLOT	COPS	C03273	VID	0.01	351	10221152764
4	6/4/2023 2:23	6/4/2023 2:27	SDS	SDS	SLOT	COPS	C03653	VID	0.05	351	10221158025
0	6/4/2023 2:52	6/4/2023 2:53	SDS	SDS	SLOT	COPS	C01162	VID	0.01	351	10221158998
1	6/5/2023 0:24	6/5/2023 0:25	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10221247027
1	6/6/2023 0:39	6/6/2023 0:41	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10221335907
5	6/7/2023 1:14	6/7/2023 1:20	SDS	SDS	SLOT	COPS	C02879	VID	0.01	351	10221426538
2	6/7/2023 1:38	6/7/2023 1:41	SDS	SDS	SLOT	COPS	C02883	VID	0.01	351	10221427166
2	6/7/2023 3:29	6/7/2023 3:32	SDS	SDS	SLOT	COPS	C02757	VID	0.01	351	10221428820
14	6/7/2023 6:50	6/7/2023 7:06	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10221430174
0	6/11/2023 0:29	6/11/2023 0:30	SDS	SDS	SLOT	COPS	C02902	VID	0.01	351	10221831365
3	6/11/2023 20:49	6/11/2023 20:53	SDS	SDS	SLOT	COPS	C03661	VID	0.01	351	10221913626
5	6/13/2023 22:02	6/13/2023 22:23	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10222086942
1	6/14/2023 2:55	6/14/2023 2:57	SDS	SDS	SLOT	COPS	C03660	VID	0.01	351	10222098068
2	6/14/2023 3:43	6/14/2023 3:46	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10222098702
1	6/15/2023 0:52	6/15/2023 0:53	SDS	SDS	SLOT	COPS	C03664	VID	0.01	351	10222188422
10	6/19/2023 21:50	6/20/2023 4:53	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10222709023
7	6/20/2023 0:42	6/20/2023 0:50	SDS	SDS	SLOT	COPS	C02775	VID	0.01	351	10222718994
9	6/20/2023 2:42	6/20/2023 3:07	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10222721544
1	6/21/2023 1:00	6/21/2023 1:01	SDS	SDS	SLOT	COPS	C02804	VID	0.01	351	10222809911
1	6/21/2023 1:46	6/21/2023 1:47	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10222810723
2	6/21/2023 22:06	6/21/2023 22:08	SDS	SDS	SLOT	COPS	C03441	VID	0.01	351	10222884862
2	6/22/2023 22:09	6/22/2023 22:12	SDS	SDS	SLOT	COPS	C03661	VID	0.01	351	10222985781
11	6/22/2023 23:31	6/23/2023 2:32	SDS	SDS	SLOT	COPS	C02775	VID	0.01	351	10222993938
0	6/22/2023 23:43	6/22/2023 23:44	SDS	SDS	SLOT	COPS	C03437	VID	0.01	351	10222994433
0	6/23/2023 0:11	6/23/2023 0:22	SDS	SDS	SLOT	COPS	C03566	VID	0.01	351	10222996379
0	6/23/2023 0:34	6/23/2023 1:56	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10222997406
0	6/23/2023 3:22	6/23/2023 3:22	SDS	SDS	SLOT	COPS	C03274	VID	0.01	351	10223001372

0	6/23/2023 4:36	6/23/2023 4:37	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10223002552
1	6/25/2023 20:55	6/25/2023 20:56	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10223324043
0	6/25/2023 21:17	6/25/2023 21:18	SDS	SDS	SLOT	COPS	C03662	VID	0.01	351	10223326133
1	6/26/2023 21:04	6/26/2023 21:05	SDS	SDS	SLOT	COPS	C03042	VID	0.01	351	10223413985
0	6/28/2023 0:42	6/28/2023 0:43	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10223514763
0	6/29/2023 23:01	6/29/2023 23:02	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10223683427
2	7/8/2023 20:18	7/8/2023 21:06	SDS	SDS	SLOT	COPS	C03087	VID	0.01	351	10224657361
3	7/9/2023 0:00	7/9/2023 0:04	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10224688377
3	7/13/2023 20:49	7/13/2023 20:52	SDS	SDS	SLOT	COPS	C03619	VID	0.01	351	10225133216
3	7/14/2023 20:26	7/15/2023 0:28	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10225236804
5	7/14/2023 22:32	7/14/2023 22:38	SDS	SDS	SLOT	COPS	C01157	VID	0.01	351	10225256282
2	7/14/2023 23:07	7/14/2023 23:09	SDS	SDS	SLOT	COPS	C03276	VID	0.01	351	10225260596
13	7/14/2023 23:40	7/15/2023 0:16	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10225264772
13	7/15/2023 1:03	7/15/2023 1:19	SDS	SDS	SLOT	COPS	C02351	VID	0.01	351	10225273398
4	7/15/2023 1:13	7/15/2023 1:18	SDS	SDS	SLOT	COPS	C03661	VID	0.01	351	10225274135
4	7/15/2023 1:22	7/15/2023 1:27	SDS	SDS	SLOT	COPS	C01449	VID	0.01	351	10225274675
7	7/15/2023 1:20	7/15/2023 1:27	SDS	SDS	SLOT	COPS	C02805	VID	0.01	351	10225274716
1	7/15/2023 1:32	7/15/2023 1:35	SDS	SDS	SLOT	COPS	C02713	VID	0.01	351	10225275427
2	7/15/2023 1:45	7/15/2023 1:48	SDS	SDS	SLOT	COPS	C03235	VID	0.01	351	10225276545
5	7/15/2023 1:45	7/15/2023 1:51	SDS	SDS	SLOT	COPS	C02702	VID	0.01	351	10225276684
1	7/15/2023 1:52	7/15/2023 1:54	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10225276936
1	7/15/2023 1:55	7/15/2023 1:57	SDS	SDS	SLOT	COPS	C03652	VID	0.05	351	10225277195
8	7/15/2023 1:52	7/15/2023 2:01	SDS	SDS	SLOT	COPS	C01990	VID	0.01	351	10225277444
4	7/15/2023 2:08	7/15/2023 2:12	SDS	SDS	SLOT	COPS	C03160	VID	0.01	351	10225278133
2	7/15/2023 2:13	7/15/2023 2:16	SDS	SDS	SLOT	COPS	C03163	VID	0.01	351	10225278271
0	7/15/2023 23:10	7/15/2023 23:11	SDS	SDS	SLOT	COPS	C01606	VID	0.01	351	10225389096
7	7/16/2023 1:19	7/16/2023 1:27	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10225410891
5	7/16/2023 1:54	7/16/2023 1:59	SDS	SDS	SLOT	COPS	C03470	VID	0.25	351	10225413684
1	7/16/2023 21:11	7/16/2023 21:13	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10225484730
3	7/16/2023 21:11	7/16/2023 21:14	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10225484802
3	7/17/2023 19:54	7/17/2023 19:57	SDS	SDS	SLOT	COPS	C02351	VID	0.01	351	10225558114
1	7/20/2023 21:09	7/20/2023 21:10	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10225837454
12	7/20/2023 21:13	7/20/2023 21:29	SDS	SDS	SLOT	COPS	C02775	VID	0.01	351	10225838033
1	7/22/2023 21:49	7/22/2023 21:50	SDS	SDS	SLOT	COPS	C03661	VID	0.01	351	10226089086
6	7/22/2023 22:18	7/22/2023 22:25	SDS	SDS	SLOT	COPS	C02260	VID	0.01	351	10226093899

0	7/23/2023 4:12	7/23/2023 4:12	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10226128371
6	7/24/2023 19:37	7/24/2023 19:43	SDS	SDS	SLOT	COPS	C02840	VID	0.01	351	10226270842
1	7/24/2023 20:16	7/24/2023 20:17	SDS	SDS	SLOT	COPS	C01912	VID	0.01	351	10226273978
1	7/30/2023 1:20	7/30/2023 1:21	SDS	SDS	SLOT	COPS	C02989	VID	0.01	351	10226806902
5	7/30/2023 1:28	7/30/2023 1:34	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10226807618
1	7/30/2023 1:42	7/30/2023 1:44	SDS	SDS	SLOT	COPS	C03055	VID	0.01	351	10226809488
5	7/30/2023 1:54	7/30/2023 1:59	SDS	SDS	SLOT	COPS	C02959	VID	0.01	351	10226813339
31	7/30/2023 2:23	7/30/2023 3:04	SDS	SDS	SLOT	COPS	C01378	AGS	0.1	351	10226817884
2	7/30/2023 4:07	7/30/2023 4:09	SDS	SDS	SLOT	COPS	C01374	AGS	0.1	351	10226820484
1	7/30/2023 6:35	7/30/2023 6:37	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10226821531
2	7/30/2023 7:02	7/30/2023 7:05	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10226821679
10	7/30/2023 7:23	7/30/2023 7:51	SDS	SDS	SLOT	COPS	C02789	VID	0.01	351	10226821779
1	7/30/2023 22:27	7/30/2023 22:29	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10226890044
0	7/30/2023 22:46	7/30/2023 22:47	SDS	SDS	SLOT	COPS	C02880	VID	0.01	351	10226891253
2	7/31/2023 21:25	7/31/2023 21:28	SDS	SDS	SLOT	COPS	C01544	VID	0.01	351	10226971636
15	7/31/2023 22:11	7/31/2023 22:45	SDS	SDS	SLOT	COPS	C03441	VID	0.01	351	10226974790
0	7/31/2023 22:44	7/31/2023 22:44	SDS	SDS	SLOT	COPS	C03443	VID	0.01	351	10226977802
0	7/31/2023 23:56	7/31/2023 23:56	SDS	SDS	SLOT	COPS	C03656	VID	0.01	351	10226982906
7	8/1/2023 20:53	8/1/2023 21:01	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10227063077
7	8/1/2023 21:15	8/2/2023 4:31	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10227065143
0	8/1/2023 21:41	8/1/2023 21:41	SDS	SDS	SLOT	COPS	C03483	AGS	0.25	351	10227066938
3	8/1/2023 22:25	8/1/2023 22:29	SDS	SDS	SLOT	COPS	C02773	VID	0.01	351	10227071043
0	8/1/2023 22:52	8/1/2023 22:52	SDS	SDS	SLOT	COPS	C02599	VID	0.01	351	10227072552
6	8/1/2023 23:22	8/1/2023 23:29	SDS	SDS	SLOT	COPS	C03580	VID	0.01	351	10227075318
4	8/1/2023 23:40	8/1/2023 23:45	SDS	SDS	SLOT	COPS	C03486	AGS	0.25	351	10227076242
3	8/1/2023 23:45	8/1/2023 23:49	SDS	SDS	SLOT	COPS	C03472	VID	0.25	351	10227077082
1	8/6/2023 23:26	8/6/2023 23:28	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10227595528
2	8/6/2023 23:35	8/6/2023 23:42	SDS	SDS	SLOT	COPS	C03234	VID	0.01	351	10227596314
0	8/6/2023 23:43	8/6/2023 23:44	SDS	SDS	SLOT	COPS	C03235	VID	0.01	351	10227596578
0	8/7/2023 0:01	8/7/2023 0:01	SDS	SDS	SLOT	COPS	C03056	VID	0.01	351	10227597562
2	8/7/2023 21:01	8/7/2023 21:03	SDS	SDS	SLOT	COPS	C03086	VID	0.01	351	10227669414
2	8/7/2023 21:47	8/7/2023 21:49	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10227673175
14	8/8/2023 3:37	8/8/2023 3:52	SDS	SDS	SLOT	COPS	C03577	VID	0.01	351	10227686438
1	8/8/2023 22:47	8/8/2023 22:48	SDS	SDS	SLOT	COPS	C03243	VID	0.01	351	10227762820
3	8/8/2023 23:23	8/8/2023 23:26	SDS	SDS	SLOT	COPS	C02585	VID	0.01	351	10227764938

5	8/9/2023 3:18	8/9/2023 3:23	SDS	SDS	SLOT	COPS	C03470	VID	0.25	351	10227770430
1	8/10/2023 0:29	8/10/2023 0:30	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10227859014
8	8/10/2023 23:41	8/10/2023 23:50	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10227935500
9	8/11/2023 2:21	8/11/2023 3:43	SDS	SDS	SLOT	COPS	C03268	VID	0.01	351	10227940164
2	8/14/2023 21:31	8/14/2023 21:33	SDS	SDS	SLOT	COPS	C02883	VID	0.01	351	10228345286
1	8/15/2023 3:36	8/15/2023 3:37	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10228359066
2	8/16/2023 0:16	8/16/2023 0:19	SDS	SDS	SLOT	COPS	C02805	VID	0.01	351	10228439850
5	8/16/2023 0:42	8/16/2023 1:10	SDS	SDS	SLOT	COPS	C03578	VID	0.01	351	10228440446
0	8/16/2023 1:07	8/16/2023 1:08	SDS	SDS	SLOT	COPS	C03577	VID	0.01	351	10228440944
2	8/17/2023 3:21	8/17/2023 3:23	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10228528878
6	8/22/2023 19:44	8/22/2023 19:50	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10229106530
13	8/22/2023 20:05	8/22/2023 20:20	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10229108615
33	8/22/2023 20:53	8/22/2023 21:28	SDS	SDS	SLOT	COPS	C02754	VID	0.01	351	10229113048
1	8/22/2023 21:29	8/22/2023 21:30	SDS	SDS	SLOT	COPS	C02266	VID	0.01	351	10229115220
7	8/23/2023 2:34	8/23/2023 2:43	SDS	SDS	SLOT	COPS	C02262	VID	0.01	351	10229128835
3	8/23/2023 2:50	8/23/2023 2:53	SDS	SDS	SLOT	COPS	C02763	VID	0.01	351	10229129198
12	8/23/2023 3:20	8/23/2023 3:32	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10229129795
61	8/23/2023 3:42	8/23/2023 7:30	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10229129924
2	8/23/2023 22:26	8/23/2023 22:29	SDS	SDS	SLOT	COPS	C03184	VID	0.01	351	10229207500
27	8/24/2023 0:12	8/24/2023 1:22	SDS	SDS	SLOT	COPS	C03588	VID	0.01	351	10229217532
4	8/24/2023 1:00	8/24/2023 1:05	SDS	SDS	SLOT	COPS	C03186	VID	0.01	351	10229218966
1	8/24/2023 22:33	8/24/2023 22:34	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10229305762
1	8/24/2023 23:12	8/24/2023 23:13	SDS	SDS	SLOT	COPS	C03399	AGS	0.01	351	10229309144
2	8/24/2023 23:14	8/24/2023 23:16	SDS	SDS	SLOT	COPS	C03400	AGS	0.01	351	10229309532
7	8/24/2023 23:26	8/24/2023 23:33	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10229310485
41	8/24/2023 23:35	8/25/2023 0:28	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10229311586
1	8/25/2023 0:36	8/25/2023 0:38	SDS	SDS	SLOT	COPS	C03242	VID	0.01	351	10229314966
0	8/25/2023 7:55	8/25/2023 7:57	SDS	SDS	SLOT	COPS	C02359	VID	0.01	351	10229321426
1	8/25/2023 22:42	8/25/2023 22:43	SDS	SDS	SLOT	COPS	C02659	VID	0.01	351	10229417836
6	8/26/2023 1:05	8/26/2023 5:39	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10229434638
1	8/26/2023 21:14	8/26/2023 21:15	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10229544787
0	8/26/2023 21:53	8/26/2023 21:54	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10229551999
2	8/30/2023 23:00	8/30/2023 23:02	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10229922691
4	8/30/2023 23:45	8/30/2023 23:49	SDS	SDS	SLOT	COPS	C03443	VID	0.01	351	10229929723
0	8/31/2023 0:05	8/31/2023 0:06	SDS	SDS	SLOT	COPS	C01159	VID	0.01	351	10229931218

8	8/31/2023 3:48	8/31/2023 3:56	SDS	SDS	SLOT	COPS	C02984	VID	0.01	351	10229936332
13	9/1/2023 2:14	9/1/2023 2:27	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10230027171
6	9/2/2023 21:43	9/2/2023 21:54	SDS	SDS	SLOT	COPS	C03273	VID	0.01	351	10230273430
22	9/2/2023 21:57	9/2/2023 22:27	SDS	SDS	SLOT	COPS	C03274	VID	0.01	351	10230276406
9	9/2/2023 22:48	9/3/2023 1:24	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10230284908
5	9/2/2023 23:35	9/2/2023 23:40	SDS	SDS	SLOT	COPS	C02753	VID	0.01	351	10230292796
0	9/3/2023 0:45	9/3/2023 0:46	SDS	SDS	SLOT	COPS	C03164	VID	0.01	351	10230301345
25	9/3/2023 1:39	9/3/2023 7:41	SDS	SDS	SLOT	COPS	C01606	VID	0.01	351	10230312065
5	9/3/2023 1:52	9/3/2023 1:58	SDS	SDS	SLOT	COPS	C02880	VID	0.01	351	10230313131
10	9/3/2023 4:49	9/3/2023 5:37	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10230320189
0	9/5/2023 18:54	9/5/2023 18:55	SDS	SDS	SLOT	COPS	C02585	VID	0.01	351	10230580977
4	9/7/2023 21:06	9/7/2023 21:11	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10230762858
1	9/10/2023 0:36	9/10/2023 0:38	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10231000974
3	9/11/2023 3:39	9/11/2023 3:42	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10231098843
0	9/11/2023 4:18	9/11/2023 4:18	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10231099282
0	9/11/2023 4:57	9/11/2023 4:57	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10231099556
0	9/16/2023 0:58	9/16/2023 0:59	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10231553321
3	9/16/2023 1:35	9/16/2023 1:38	SDS	SDS	SLOT	COPS	C02691	AGS	0.1	351	10231560690
3	9/16/2023 2:49	9/16/2023 2:53	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10231564490
1	9/16/2023 3:21	9/16/2023 3:22	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10231565258
0	9/17/2023 23:50	9/17/2023 23:51	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10231787523
1	9/18/2023 4:06	9/18/2023 4:07	SDS	SDS	SLOT	COPS	C03662	VID	0.01	351	10231793236
4	9/18/2023 22:13	9/19/2023 4:51	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10231862268
1	9/19/2023 3:57	9/19/2023 3:59	SDS	SDS	SLOT	COPS	C02210	AGS	0.1	351	10231871828
1	9/24/2023 1:19	9/24/2023 1:21	SDS	SDS	SLOT	COPS	C03663	VID	0.01	351	10232363396
1	9/24/2023 21:49	9/24/2023 21:50	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10232441430
1	9/25/2023 20:24	9/25/2023 20:25	SDS	SDS	SLOT	COPS	C02804	VID	0.01	351	10232514051
0	9/27/2023 1:53	9/27/2023 1:54	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10232615419
39	10/1/2023 19:53	10/2/2023 0:55	SDS	SDS	SLOT	COPS	C03273	VID	0.01	351	10233132835
1	10/1/2023 20:23	10/1/2023 20:24	SDS	SDS	SLOT	COPS	C03634	VID	0.01	351	10233135878
1	10/1/2023 20:25	10/1/2023 20:27	SDS	SDS	SLOT	COPS	C03633	VID	0.01	351	10233136075
1	10/1/2023 20:28	10/2/2023 0:33	SDS	SDS	SLOT	COPS	C03274	VID	0.01	351	10233136244
1	10/1/2023 20:50	10/1/2023 20:52	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10233138309
2	10/1/2023 21:56	10/1/2023 21:58	SDS	SDS	SLOT	COPS	C02359	VID	0.01	351	10233143575
5	10/1/2023 22:14	10/1/2023 22:23	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10233144980

0	10/1/2023 22:35	10/1/2023 22:35	SDS	SDS	SLOT	COPS	C03233	VID	0.01	351	10233146169
1	10/1/2023 23:25	10/1/2023 23:26	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10233148993
2	10/2/2023 21:21	10/2/2023 21:23	SDS	SDS	SLOT	COPS	C02329	VID	0.01	351	10233222740
1	10/2/2023 21:26	10/2/2023 21:27	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10233223022
0	10/2/2023 21:28	10/2/2023 21:29	SDS	SDS	SLOT	COPS	C02359	VID	0.01	351	10233223122
2	10/2/2023 21:55	10/2/2023 21:57	SDS	SDS	SLOT	COPS	C03610	VID	0.01	351	10233225143
3	10/2/2023 22:11	10/2/2023 22:15	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10233226440
1	10/4/2023 0:16	10/4/2023 0:18	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10233319731
1	10/4/2023 0:21	10/4/2023 0:22	SDS	SDS	SLOT	COPS	C03664	VID	0.01	351	10233319827
5	10/4/2023 22:43	10/4/2023 22:51	SDS	SDS	SLOT	COPS	C03497	VID	0.01	351	10233398812
9	10/8/2023 1:30	10/8/2023 1:39	SDS	SDS	SLOT	COPS	C01449	VID	0.01	351	10233725633
0	10/9/2023 0:42	10/9/2023 0:43	SDS	SDS	SLOT	COPS	C02847	VID	0.01	351	10233808144
1	10/9/2023 0:46	10/9/2023 0:47	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10233808293
5	10/9/2023 18:40	10/9/2023 18:47	SDS	SDS	SLOT	COPS	C02585	VID	0.01	351	10233864982
1	10/9/2023 22:15	10/9/2023 22:17	SDS	SDS	SLOT	COPS	C02966	VID	0.01	351	10233883656
5	10/9/2023 22:55	10/9/2023 23:48	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10233885854
0	10/10/2023 1:40	10/10/2023 1:41	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10233891991
2	10/10/2023 2:09	10/10/2023 2:12	SDS	SDS	SLOT	COPS	C03180	VID	0.01	351	10233892625
5	10/10/2023 22:33	10/10/2023 22:38	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10233969603
1	10/12/2023 0:23	10/12/2023 0:24	SDS	SDS	SLOT	COPS	C03633	VID	0.01	351	10234057381
3	10/12/2023 0:25	10/12/2023 0:28	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10234057468
0	10/12/2023 20:49	10/12/2023 20:51	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10234129416
3	10/12/2023 20:52	10/12/2023 20:56	SDS	SDS	SLOT	COPS	C02849	VID	0.01	351	10234129910
1	10/16/2023 23:41	10/16/2023 23:43	SDS	SDS	SLOT	COPS	C02329	VID	0.01	351	10234568394
1	10/16/2023 23:46	10/16/2023 23:48	SDS	SDS	SLOT	COPS	C03054	VID	0.01	351	10234568734
11	10/17/2023 17:54	10/17/2023 18:05	SDS	SDS	SLOT	COPS	C03673	VID	0.01	351	10234622713
67	10/17/2023 18:28	10/18/2023 4:07	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10234625340
4	10/17/2023 22:50	10/17/2023 22:54	SDS	SDS	SLOT	COPS	C02252	VID	0.01	351	10234648809
4	10/17/2023 22:56	10/17/2023 23:01	SDS	SDS	SLOT	COPS	C03664	VID	0.01	351	10234649173
7	10/17/2023 23:03	10/17/2023 23:13	SDS	SDS	SLOT	COPS	C03650	VID	0.05	351	10234650435
2	10/17/2023 23:16	10/17/2023 23:19	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10234651087
4	10/17/2023 23:21	10/17/2023 23:26	SDS	SDS	SLOT	COPS	C03243	VID	0.01	351	10234651454
18	10/17/2023 23:29	10/17/2023 23:49	SDS	SDS	SLOT	COPS	C03186	VID	0.01	351	10234651637
24	10/18/2023 0:20	10/18/2023 5:53	SDS	SDS	SLOT	COPS	C03184	VID	0.01	351	10234654522
6	10/18/2023 0:49	10/18/2023 0:56	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10234655222

5	10/19/2023 0:01	10/19/2023 0:06	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10234735847
3	10/19/2023 5:22	10/19/2023 5:26	SDS	SDS	SLOT	COPS	C03177	VID	0.01	351	10234740620
1	10/19/2023 20:33	10/19/2023 20:35	SDS	SDS	SLOT	COPS	C01351	AGS	0.1	351	10234808324
2	10/19/2023 20:36	10/19/2023 20:39	SDS	SDS	SLOT	COPS	C02801	VID	0.01	351	10234808711
1	10/19/2023 20:42	10/19/2023 20:43	SDS	SDS	SLOT	COPS	C02760	VID	0.01	351	10234809147
23	10/19/2023 22:45	10/19/2023 23:08	SDS	SDS	SLOT	COPS	C02984	VID	0.01	351	10234821044
2	10/20/2023 21:14	10/20/2023 21:17	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10234913666
2	10/20/2023 21:20	10/20/2023 21:23	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10234914700
74	10/21/2023 0:08	10/21/2023 2:12	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10234936145
0	10/21/2023 2:57	10/21/2023 2:58	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10234952896
1	10/21/2023 5:07	10/21/2023 5:24	SDS	SDS	SLOT	COPS	C03334	VID	0.01	351	10234955585
2	10/22/2023 23:26	10/22/2023 23:28	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10235158325
7	10/23/2023 20:10	10/23/2023 20:18	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10235229001
3	10/25/2023 19:21	10/25/2023 19:25	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10235389252
0	10/25/2023 19:43	10/25/2023 19:44	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10235390765
4	10/26/2023 0:44	10/26/2023 0:49	SDS	SDS	SLOT	COPS	C01355	AGS	0.1	351	10235415225
9	10/26/2023 22:06	10/26/2023 22:18	SDS	SDS	SLOT	COPS	C02800	VID	0.01	351	10235486232
2	10/26/2023 23:21	10/26/2023 23:26	SDS	SDS	SLOT	COPS	C02812	VID	0.01	351	10235491533
17	10/27/2023 2:27	10/27/2023 2:44	SDS	SDS	SLOT	COPS	C02359	VID	0.01	351	10235497823
3	10/28/2023 1:22	10/28/2023 1:26	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10235606862
7	10/28/2023 4:29	10/28/2023 4:36	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10235612558
1	10/29/2023 1:37	10/29/2023 1:39	SDS	SDS	SLOT	COPS	C03178	VID	0.01	351	10235737699
1	10/29/2023 1:41	10/29/2023 1:42	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10235738432
23	10/29/2023 18:45	10/29/2023 21:40	SDS	SDS	SLOT	COPS	C01339	VID	0.01	351	10235797562
1	10/30/2023 22:24	10/30/2023 22:25	SDS	SDS	SLOT	COPS	C03685	VID	0.01	351	10235898200
3	10/30/2023 22:32	10/30/2023 22:35	SDS	SDS	SLOT	COPS	C02295	VID	0.01	351	10235898934
1	11/1/2023 0:03	11/1/2023 0:05	SDS	SDS	SLOT	COPS	C03399	AGS	0.01	351	10235991741
1	11/1/2023 0:09	11/1/2023 0:10	SDS	SDS	SLOT	COPS	C03702	VID	0.01	351	10235991889
1	11/1/2023 0:11	11/1/2023 0:12	SDS	SDS	SLOT	COPS	C03701	VID	0.01	351	10235991947
7	11/2/2023 22:01	11/2/2023 22:10	SDS	SDS	SLOT	COPS	C02329	VID	0.01	351	10236171290
1	11/2/2023 22:58	11/2/2023 22:59	SDS	SDS	SLOT	COPS	C03233	VID	0.01	351	10236175397
1	11/2/2023 23:14	11/2/2023 23:15	SDS	SDS	SLOT	COPS	C02006	VID	0.01	351	10236176723
1	11/3/2023 0:20	11/3/2023 0:21	SDS	SDS	SLOT	COPS	C01040	VID	0.01	351	10236180642
5	11/13/2023 0:09	11/13/2023 0:32	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10237166329
3	11/13/2023 2:45	11/13/2023 3:07	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10237169584

1	11/13/2023 21:18	11/13/2023 21:19	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10237234827
1	11/13/2023 21:25	11/13/2023 21:27	SDS	SDS	SLOT	COPS	C02329	VID	0.01	351	10237235223
1	11/13/2023 21:27	11/13/2023 21:29	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10237235335
6	11/13/2023 22:24	11/13/2023 22:31	SDS	SDS	SLOT	COPS	C01353	AGS	0.1	351	10237239284
1	11/13/2023 22:33	11/13/2023 22:35	SDS	SDS	SLOT	COPS	C01933	VID	0.01	351	10237239665
2	11/15/2023 0:36	11/15/2023 0:39	SDS	SDS	SLOT	COPS	C03178	VID	0.01	351	10237322190
2	11/15/2023 0:42	11/15/2023 0:45	SDS	SDS	SLOT	COPS	C03665	VID	0.01	351	10237322297
1	11/15/2023 23:36	11/15/2023 23:37	SDS	SDS	SLOT	COPS	C03713	VID	0.01	351	10237383770
1	11/16/2023 21:35	11/16/2023 21:37	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10237450513
12	11/16/2023 21:41	11/16/2023 22:57	SDS	SDS	SLOT	COPS	C03663	VID	0.01	351	10237450894
17	11/16/2023 21:44	11/16/2023 23:11	SDS	SDS	SLOT	COPS	C03664	VID	0.01	351	10237451004
1	11/18/2023 1:32	11/18/2023 1:34	SDS	SDS	SLOT	COPS	C03086	VID	0.01	351	10237571462
1	11/18/2023 1:35	11/18/2023 1:36	SDS	SDS	SLOT	COPS	C03722	VID	0.01	351	10237571603
5	11/18/2023 1:56	11/18/2023 2:02	SDS	SDS	SLOT	COPS	C03472	VID	0.25	351	10237573105
6	11/19/2023 1:51	11/19/2023 1:58	SDS	SDS	SLOT	COPS	C02763	VID	0.01	351	10237703531
2	11/19/2023 18:33	11/19/2023 18:36	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10237758734
0	11/19/2023 22:15	11/19/2023 22:15	SDS	SDS	SLOT	COPS	C02900	VID	0.01	351	10237776798
1	11/19/2023 23:32	11/19/2023 23:34	SDS	SDS	SLOT	COPS	C01606	VID	0.01	351	10237780600
14	11/20/2023 20:03	11/21/2023 2:38	SDS	SDS	SLOT	COPS	C01606	VID	0.01	351	10237845501
1	11/20/2023 20:10	11/20/2023 20:12	SDS	SDS	SLOT	COPS	C02984	VID	0.01	351	10237846166
4	11/20/2023 20:13	11/20/2023 20:18	SDS	SDS	SLOT	COPS	C03441	VID	0.01	351	10237846370
2	11/22/2023 0:51	11/22/2023 0:54	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10237941709
1	11/22/2023 0:54	11/22/2023 0:56	SDS	SDS	SLOT	COPS	C02804	VID	0.01	351	10237941755
3	11/27/2023 2:55	11/27/2023 3:00	SDS	SDS	SLOT	COPS	C02585	VID	0.01	351	10238442219
1	11/27/2023 20:44	11/27/2023 20:46	SDS	SDS	SLOT	COPS	C03243	VID	0.01	351	10238506502
1	11/27/2023 20:52	11/27/2023 20:54	SDS	SDS	SLOT	COPS	C03588	VID	0.01	351	10238506863
3	11/27/2023 20:55	11/27/2023 20:59	SDS	SDS	SLOT	COPS	C02252	VID	0.01	351	10238507173
1	11/29/2023 0:10	11/29/2023 0:12	SDS	SDS	SLOT	COPS	C03455	VID	0.01	351	10238596756
1	11/29/2023 0:14	11/29/2023 0:16	SDS	SDS	SLOT	COPS	C03056	VID	0.01	351	10238596985
0	11/29/2023 3:05	11/29/2023 6:56	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10238600769
2	11/29/2023 21:45	11/29/2023 21:48	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10238670965
0	11/29/2023 21:48	11/29/2023 21:49	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10238671113
10	11/30/2023 22:08	11/30/2023 23:12	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10238756095
1	11/30/2023 22:49	11/30/2023 22:51	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10238758537
7	12/1/2023 0:14	12/1/2023 0:22	SDS	SDS	SLOT	COPS	C02773	VID	0.01	351	10238764076

16	12/1/2023 7:12	12/1/2023 7:32	SDS	SDS	SLOT	COPS	C03483	AGS	0.25	351	10238771439
0	12/1/2023 7:46	12/1/2023 7:47	SDS	SDS	SLOT	COPS	C02840	VID	0.01	351	10238771684
2	12/1/2023 7:50	12/1/2023 7:59	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10238771776
1	12/5/2023 0:24	12/5/2023 0:26	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10239171688
4	12/5/2023 0:27	12/5/2023 0:31	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10239171898
0	12/5/2023 5:02	12/5/2023 5:03	SDS	SDS	SLOT	COPS	C02217	AGS	0.1	351	10239175732
2	12/6/2023 1:29	12/6/2023 1:32	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10239251231
1	12/6/2023 1:33	12/6/2023 1:35	SDS	SDS	SLOT	COPS	C02760	VID	0.01	351	10239251284
1	12/7/2023 0:24	12/7/2023 0:25	SDS	SDS	SLOT	COPS	C02262	VID	0.01	351	10239331115
0	12/7/2023 0:28	12/7/2023 0:30	SDS	SDS	SLOT	COPS	C02882	VID	0.01	351	10239331230
2	12/7/2023 23:04	12/7/2023 23:06	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10239398504
13	12/10/2023 20:57	12/10/2023 21:13	SDS	SDS	SLOT	COPS	C02329	VID	0.01	351	10239683287
1	12/12/2023 22:07	12/12/2023 22:08	SDS	SDS	SLOT	COPS	C02329	VID	0.01	351	10239837570
1	12/12/2023 22:28	12/12/2023 22:30	SDS	SDS	SLOT	COPS	C02902	VID	0.01	351	10239839118
3	12/14/2023 21:34	12/14/2023 21:37	SDS	SDS	SLOT	COPS	C02761	VID	0.01	351	10239990238
2	12/14/2023 22:36	12/14/2023 22:39	SDS	SDS	SLOT	COPS	C03248	VID	0.01	351	10239995105
0	12/14/2023 23:32	12/14/2023 23:32	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10239999377
2	12/15/2023 1:17	12/15/2023 1:19	SDS	SDS	SLOT	COPS	C02902	VID	0.01	351	10240003096
0	12/15/2023 1:39	12/15/2023 1:40	SDS	SDS	SLOT	COPS	C03712	VID	0.01	351	10240003501
2	12/15/2023 3:31	12/15/2023 3:37	SDS	SDS	SLOT	COPS	C03471	VID	0.25	351	10240004955
2	12/15/2023 3:34	12/15/2023 3:36	SDS	SDS	SLOT	COPS	C03470	VID	0.25	351	10240004981
4	12/15/2023 3:38	12/15/2023 3:42	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10240005042
3	12/15/2023 3:50	12/15/2023 3:54	SDS	SDS	SLOT	COPS	C03437	VID	0.01	351	10240005125
0	12/15/2023 22:35	12/15/2023 22:36	SDS	SDS	SLOT	COPS	C01008	AGS	0.25	351	10240090455
3	12/15/2023 23:01	12/15/2023 23:05	SDS	SDS	SLOT	COPS	C03037	VID	0.01	351	10240093661
0	12/16/2023 1:20	12/16/2023 1:20	SDS	SDS	SLOT	COPS	C03707	VID	0.01	351	10240107464
7	12/20/2023 21:01	12/20/2023 21:09	SDS	SDS	SLOT	COPS	C03268	VID	0.01	351	10240529459
3	12/22/2023 22:25	12/22/2023 22:39	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10240715212
5	12/23/2023 1:17	12/23/2023 1:22	SDS	SDS	SLOT	COPS	C03635	VID	0.01	351	10240734776
2	12/23/2023 20:30	12/23/2023 20:32	SDS	SDS	SLOT	COPS	C02844	VID	0.01	351	10240819920
2	12/23/2023 21:42	12/23/2023 21:48	SDS	SDS	SLOT	COPS	C02845	VID	0.01	351	10240829689
0	12/28/2023 21:20	12/28/2023 21:21	SDS	SDS	SLOT	COPS	C02655	VID	0.01	351	10241259519
1	12/28/2023 21:23	12/28/2023 21:24	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10241259732
8	12/28/2023 23:34	12/28/2023 23:45	SDS	SDS	SLOT	COPS	C01916	VID	0.01	351	10241268758
15	12/28/2023 23:49	12/29/2023 0:05	SDS	SDS	SLOT	COPS	C03628	VID	0.01	351	10241269895

1	12/29/2023 0:38	12/29/2023 0:40	SDS	SDS	SLOT	COPS	C02254	VID	0.01	351	10241271528
0	12/29/2023 3:03	12/29/2023 3:04	SDS	SDS	SLOT	COPS	C03242	VID	0.01	351	10241274952
1	12/29/2023 23:46	12/29/2023 23:48	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10241378035
10	12/30/2023 0:04	12/30/2023 0:14	SDS	SDS	SLOT	COPS	C01850	VID	0.01	351	10241380498
1	12/30/2023 20:27	12/30/2023 20:28	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10241479816
10	12/30/2023 23:16	12/30/2023 23:26	SDS	SDS	SLOT	COPS	C03170	VID	0.01	351	10241502083
1	12/31/2023 0:14	12/31/2023 0:16	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10241507691

Tr Mas Id	Rating ID	ComputerName	Post Dtm	Misc Data Caption	Time	Buy In 1 Caption	Buy In 2 Caption	Bet Caption
10205313049	10205313049	SDSGateway	1/1/2023 23:56	Paid Out	0:05	Cash	Credit	Bet
10205319187	10205319187	SDSGateway	1/2/2023 1:58	Paid Out	0:13	Cash	Credit	Bet
10205322742	10205322742	SDSGateway	1/2/2023 3:40	Paid Out	0:08	Cash	Credit	Bet
10205325171	10205325171	SDSGateway	1/2/2023 8:08	Paid Out	0:01	Cash	Credit	Bet
10205412815	10205412815	SDSGateway	1/2/2023 23:21	Paid Out	0:00	Cash	Credit	Bet
10205413155	10205413155	SDSGateway	1/2/2023 23:27	Paid Out	0:02	Cash	Credit	Bet
10205413559	10205413559	SDSGateway	1/2/2023 23:30	Paid Out	0:01	Cash	Credit	Bet
10205413615	10205413615	SDSGateway	1/2/2023 23:31	Paid Out	0:00	Cash	Credit	Bet
10205414990	10205414990	SDSGateway	1/2/2023 23:50	Paid Out	0:01	Cash	Credit	Bet
10205497944	10205497944	SDSGateway	1/3/2023 20:55	Paid Out	0:05	Cash	Credit	Bet
10205499616	10205499616	SDSGateway	1/3/2023 21:13	Paid Out	0:00	Cash	Credit	Bet
10205611068	10205611068	SDSGateway	1/5/2023 0:10	Paid Out	0:01	Cash	Credit	Bet
10205616728	10205616728	SDSGateway	1/5/2023 5:46	Paid Out	0:35	Cash	Credit	Bet
10205689883	10205689883	SDSGateway	1/5/2023 23:19	Paid Out	0:02	Cash	Credit	Bet
10205695881	10205695881	SDSGateway	1/6/2023 1:44	Paid Out	0:03	Cash	Credit	Bet
10206285077	10206285077	SDSGateway	1/11/2023 22:10	Paid Out	0:03	Cash	Credit	Bet
10206290026	10206290026	SDSGateway	1/11/2023 23:16	Paid Out	0:01	Cash	Credit	Bet
10206291498	10206291498	SDSGateway	1/11/2023 23:44	Paid Out	0:01	Cash	Credit	Bet
10206300943	10206300943	SDSGateway	1/12/2023 3:20	Paid Out	0:02	Cash	Credit	Bet
10206370603	10206370603	SDSGateway	1/12/2023 22:53	Paid Out	0:04	Cash	Credit	Bet
10206483916	10206483916	SDSGateway	1/14/2023 1:04	Paid Out	0:03	Cash	Credit	Bet
10206973505	10206973505	SDSGateway	1/19/2023 0:23	Paid Out	0:04	Cash	Credit	Bet
10206975402	10206975402	SDSGateway	1/19/2023 2:20	Paid Out	0:01	Cash	Credit	Bet
10207070244	10207070244	SDSGateway	1/19/2023 23:06	Paid Out	0:06	Cash	Credit	Bet
10207071697	10207071697	SDSGateway	1/19/2023 23:29	Paid Out	0:03	Cash	Credit	Bet
10207079405	10207079405	SDSGateway	1/20/2023 2:59	Paid Out	0:03	Cash	Credit	Bet
10207276456	10207276456	SDSGateway	1/21/2023 17:49	Paid Out	0:01	Cash	Credit	Bet
10207462700	10207462700	SDSGateway	1/23/2023 13:20	Paid Out	0:01	Cash	Credit	Bet
10207792723	10207792723	SDSGateway	1/26/2023 22:47	Paid Out	0:03	Cash	Credit	Bet
10207917767	10207917767	SDSGateway	1/28/2023 1:29	Paid Out	0:21	Cash	Credit	Bet
10207927573	10207927573	SDSGateway	1/28/2023 1:55	Paid Out	0:09	Cash	Credit	Bet

10207929307	10207929307	SDSGateway	1/28/2023 4:41	Paid Out	0:30	Cash	Credit	Bet
10208057562	10208057562	SDSGateway	1/29/2023 7:42	Paid Out	0:17	Cash	Credit	Bet
10208065147	10208065147	SDSGateway	1/29/2023 1:30	Paid Out	0:03	Cash	Credit	Bet
10208068309	10208068309	SDSGateway	1/29/2023 2:20	Paid Out	0:04	Cash	Credit	Bet
10208073468	10208073468	SDSGateway	1/29/2023 5:34	Paid Out	0:02	Cash	Credit	Bet
10208073792	10208073792	SDSGateway	1/29/2023 6:34	Paid Out	0:01	Cash	Credit	Bet
10208074422	10208074422	SDSGateway	1/29/2023 6:58	Paid Out	0:06	Cash	Credit	Bet
10208137184	10208137184	SDSGateway	1/29/2023 21:12	Paid Out	0:01	Cash	Credit	Bet
10208139359	10208139359	SDSGateway	1/30/2023 3:04	Paid Out	0:36	Cash	Credit	Bet
10208148427	10208148427	SDSGateway	1/30/2023 0:12	Paid Out	0:00	Cash	Credit	Bet
10208150364	10208150364	SDSGateway	1/30/2023 1:23	Paid Out	0:21	Cash	Credit	Bet
10208151023	10208151023	SDSGateway	1/30/2023 1:45	Paid Out	0:02	Cash	Credit	Bet
10208152698	10208152698	SDSGateway	1/30/2023 3:13	Paid Out	0:01	Cash	Credit	Bet
10208155334	10208155334	SDSGateway	1/30/2023 3:40	Paid Out	0:05	Cash	Credit	Bet
10208155483	10208155483	SDSGateway	1/30/2023 3:48	Paid Out	0:02	Cash	Credit	Bet
10208671399	10208671399	SDSGateway	2/4/2023 1:19	Paid Out	0:06	Cash	Credit	Bet
10208681701	10208681701	SDSGateway	2/4/2023 2:35	Paid Out	0:01	Cash	Credit	Bet
10208682468	10208682468	SDSGateway	2/4/2023 2:56	Paid Out	0:02	Cash	Credit	Bet
10208682521	10208682521	SDSGateway	2/4/2023 2:59	Paid Out	0:01	Cash	Credit	Bet
10208685863	10208685863	SDSGateway	2/4/2023 4:18	Paid Out	0:04	Cash	Credit	Bet
10208812290	10208812290	SDSGateway	2/5/2023 1:21	Paid Out	0:01	Cash	Credit	Bet
10208905044	10208905044	SDSGateway	2/5/2023 22:20	Paid Out	0:12	Cash	Credit	Bet
10208905650	10208905650	SDSGateway	2/5/2023 22:22	Paid Out	0:01	Cash	Credit	Bet
10208919332	10208919332	SDSGateway	2/6/2023 4:17	Paid Out	0:00	Cash	Credit	Bet
10208990371	10208990371	SDSGateway	2/6/2023 21:15	Paid Out	0:00	Cash	Credit	Bet
10208990726	10208990726	SDSGateway	2/6/2023 21:20	Paid Out	0:04	Cash	Credit	Bet
10209491596	10209491596	SDSGateway	2/11/2023 20:42	Paid Out	0:02	Cash	Credit	Bet
10209495455	10209495455	SDSGateway	2/11/2023 21:10	Paid Out	0:04	Cash	Credit	Bet
10209497854	10209497854	SDSGateway	2/11/2023 21:48	Paid Out	0:03	Cash	Credit	Bet
10209498630	10209498630	SDSGateway	2/11/2023 21:28	Paid Out	0:01	Cash	Credit	Bet
10209499989	10209499989	SDSGateway	2/11/2023 21:35	Paid Out	0:01	Cash	Credit	Bet
10209504578	10209504578	SDSGateway	2/11/2023 22:17	Paid Out	0:05	Cash	Credit	Bet
10209507745	10209507745	SDSGateway	2/11/2023 22:28	Paid Out	0:01	Cash	Credit	Bet
10209511501	10209511501	SDSGateway	2/11/2023 23:03	Paid Out	0:00	Cash	Credit	Bet
10209514837	10209514837	SDSGateway	2/11/2023 23:29	Paid Out	0:00	Cash	Credit	Bet

10209516846	10209516846	SDSGateway	2/11/2023 23:43	Paid Out	0:04	Cash	Credit	Bet
10209519854	10209519854	SDSGateway	2/12/2023 0:16	Paid Out	0:01	Cash	Credit	Bet
10209523496	10209523496	SDSGateway	2/12/2023 1:30	Paid Out	0:09	Cash	Credit	Bet
10209528825	10209528825	SDSGateway	2/12/2023 1:47	Paid Out	0:05	Cash	Credit	Bet
10209535204	10209535204	SDSGateway	2/12/2023 2:18	Paid Out	0:16	Cash	Credit	Bet
10209539728	10209539728	SDSGateway	2/12/2023 5:40	Paid Out	0:07	Cash	Credit	Bet
10209540069	10209540069	SDSGateway	2/12/2023 5:28	Paid Out	0:23	Cash	Credit	Bet
10209607791	10209607791	SDSGateway	2/12/2023 21:59	Paid Out	0:01	Cash	Credit	Bet
10209618776	10209618776	SDSGateway	2/13/2023 2:30	Paid Out	0:01	Cash	Credit	Bet
10209618791	10209618791	SDSGateway	2/13/2023 2:30	Paid Out	0:00	Cash	Credit	Bet
10209621496	10209621496	SDSGateway	2/13/2023 4:34	Paid Out	0:09	Cash	Credit	Bet
10209621782	10209621782	SDSGateway	2/13/2023 4:12	Paid Out	0:07	Cash	Credit	Bet
10209622067	10209622067	SDSGateway	2/13/2023 6:55	Paid Out	0:29	Cash	Credit	Bet
10209622343	10209622343	SDSGateway	2/13/2023 5:26	Paid Out	0:02	Cash	Credit	Bet
10209622449	10209622449	SDSGateway	2/13/2023 5:49	Paid Out	0:09	Cash	Credit	Bet
10209687979	10209687979	SDSGateway	2/13/2023 20:54	Paid Out	0:01	Cash	Credit	Bet
10209703606	10209703606	SDSGateway	2/14/2023 1:52	Paid Out	0:00	Cash	Credit	Bet
10209704832	10209704832	SDSGateway	2/14/2023 4:44	Paid Out	0:01	Cash	Credit	Bet
10209799218	10209799218	SDSGateway	2/15/2023 1:45	Paid Out	0:02	Cash	Credit	Bet
10209802822	10209802822	SDSGateway	2/15/2023 5:22	Paid Out	0:00	Cash	Credit	Bet
10209802979	10209802979	SDSGateway	2/15/2023 5:46	Paid Out	0:06	Cash	Credit	Bet
10210339925	10210339925	SDSGateway	2/19/2023 20:21	Paid Out	0:02	Cash	Credit	Bet
10210349266	10210349266	SDSGateway	2/19/2023 22:05	Paid Out	0:00	Cash	Credit	Bet
10210358952	10210358952	SDSGateway	2/20/2023 4:02	Paid Out	0:01	Cash	Credit	Bet
10210437527	10210437527	SDSGateway	2/20/2023 21:24	Paid Out	0:01	Cash	Credit	Bet
10210535968	10210535968	SDSGateway	2/22/2023 0:11	Paid Out	0:01	Cash	Credit	Bet
10210629028	10210629028	SDSGateway	2/23/2023 0:34	Paid Out	0:02	Cash	Credit	Bet
10211185403	10211185403	SDSGateway	2/27/2023 20:55	Paid Out	0:01	Cash	Credit	Bet
10211207365	10211207365	SDSGateway	2/28/2023 5:47	Paid Out	0:01	Cash	Credit	Bet
10211297766	10211297766	SDSGateway	3/1/2023 0:57	Paid Out	0:01	Cash	Credit	Bet
10211405457	10211405457	SDSGateway	3/2/2023 4:12	Paid Out	0:16	Cash	Credit	Bet
10211407593	10211407593	SDSGateway	3/2/2023 2:20	Paid Out	0:00	Cash	Credit	Bet
10211408372	10211408372	SDSGateway	3/2/2023 3:00	Paid Out	0:00	Cash	Credit	Bet
10211485515	10211485515	SDSGateway	3/3/2023 4:35	Paid Out	0:04	Cash	Credit	Bet
10211486793	10211486793	SDSGateway	3/2/2023 22:08	Paid Out	0:00	Cash	Credit	Bet

10211499444	10211499444	SDSGateway	3/3/2023 2:45	Paid Out	0:01	Cash	Credit	Bet
10212029027	10212029027	SDSGateway	3/7/2023 21:09	Paid Out	0:01	Cash	Credit	Bet
10212033998	10212033998	SDSGateway	3/7/2023 22:16	Paid Out	0:05	Cash	Credit	Bet
10212141934	10212141934	SDSGateway	3/9/2023 1:21	Paid Out	0:02	Cash	Credit	Bet
10212217838	10212217838	SDSGateway	3/9/2023 22:47	Paid Out	0:01	Cash	Credit	Bet
10212224962	10212224962	SDSGateway	3/10/2023 1:28	Paid Out	0:00	Cash	Credit	Bet
10212227870	10212227870	SDSGateway	3/10/2023 4:58	Paid Out	0:02	Cash	Credit	Bet
10212820131	10212820131	SDSGateway	3/16/2023 0:03	Paid Out	0:04	Cash	Credit	Bet
10212822036	10212822036	SDSGateway	3/16/2023 1:03	Paid Out	0:01	Cash	Credit	Bet
10212824170	10212824170	SDSGateway	3/16/2023 3:13	Paid Out	0:02	Cash	Credit	Bet
10212916135	10212916135	SDSGateway	3/16/2023 23:09	Paid Out	0:06	Cash	Credit	Bet
10212927801	10212927801	SDSGateway	3/17/2023 7:25	Paid Out	0:40	Cash	Credit	Bet
10213042932	10213042932	SDSGateway	3/18/2023 0:23	Paid Out	0:02	Cash	Credit	Bet
10213175872	10213175872	SDSGateway	3/18/2023 23:37	Paid Out	0:02	Cash	Credit	Bet
10213177222	10213177222	SDSGateway	3/19/2023 6:34	Paid Out	0:02	Cash	Credit	Bet
10213196387	10213196387	SDSGateway	3/19/2023 2:20	Paid Out	0:06	Cash	Credit	Bet
10213201466	10213201466	SDSGateway	3/19/2023 6:39	Paid Out	0:02	Cash	Credit	Bet
10213201871	10213201871	SDSGateway	3/19/2023 7:38	Paid Out	0:01	Cash	Credit	Bet
10213647060	10213647060	SDSGateway	3/23/2023 22:20	Paid Out	0:01	Cash	Credit	Bet
10213662023	10213662023	SDSGateway	3/24/2023 4:12	Paid Out	0:07	Cash	Credit	Bet
10213663066	10213663066	SDSGateway	3/24/2023 6:07	Paid Out	0:00	Cash	Credit	Bet
10213663546	10213663546	SDSGateway	3/24/2023 6:47	Paid Out	0:00	Cash	Credit	Bet
10213784687	10213784687	SDSGateway	3/25/2023 1:39	Paid Out	0:04	Cash	Credit	Bet
10213966811	10213966811	SDSGateway	3/26/2023 14:12	Paid Out	0:01	Cash	Credit	Bet
10214024294	10214024294	SDSGateway	3/27/2023 3:28	Paid Out	0:00	Cash	Credit	Bet
10214545373	10214545373	SDSGateway	4/1/2023 13:59	Paid Out	0:00	Cash	Credit	Bet
10214546409	10214546409	SDSGateway	4/1/2023 14:05	Paid Out	0:01	Cash	Credit	Bet
10214551044	10214551044	SDSGateway	4/1/2023 14:54	Paid Out	0:23	Cash	Credit	Bet
10214564045	10214564045	SDSGateway	4/1/2023 17:24	Paid Out	0:09	Cash	Credit	Bet
10214722487	10214722487	SDSGateway	4/2/2023 19:43	Paid Out	0:06	Cash	Credit	Bet
10214758924	10214758924	SDSGateway	4/3/2023 5:17	Paid Out	0:07	Cash	Credit	Bet
10214828301	10214828301	SDSGateway	4/4/2023 5:15	Paid Out	0:08	Cash	Credit	Bet
10215321496	10215321496	SDSGateway	4/8/2023 21:28	Paid Out	0:00	Cash	Credit	Bet
10215363233	10215363233	SDSGateway	4/9/2023 1:37	Paid Out	0:00	Cash	Credit	Bet
10215369140	10215369140	SDSGateway	4/9/2023 4:53	Paid Out	0:01	Cash	Credit	Bet

10215437327	10215437327	SDSGateway	4/9/2023 21:31	Paid Out	0:02	Cash	Credit	Bet
10215451722	10215451722	SDSGateway	4/10/2023 5:51	Paid Out	0:11	Cash	Credit	Bet
10215513610	10215513610	SDSGateway	4/11/2023 0:26	Paid Out	0:01	Cash	Credit	Bet
10215601680	10215601680	SDSGateway	4/11/2023 23:01	Paid Out	0:00	Cash	Credit	Bet
10215607535	10215607535	SDSGateway	4/12/2023 1:39	Paid Out	0:01	Cash	Credit	Bet
10215608897	10215608897	SDSGateway	4/12/2023 2:54	Paid Out	0:00	Cash	Credit	Bet
10215664575	10215664575	SDSGateway	4/12/2023 19:21	Paid Out	0:01	Cash	Credit	Bet
10216155794	10216155794	SDSGateway	4/16/2023 21:05	Paid Out	0:01	Cash	Credit	Bet
10216162633	10216162633	SDSGateway	4/16/2023 22:38	Paid Out	0:07	Cash	Credit	Bet
10216172445	10216172445	SDSGateway	4/17/2023 4:27	Paid Out	0:09	Cash	Credit	Bet
10216235991	10216235991	SDSGateway	4/18/2023 0:17	Paid Out	0:05	Cash	Credit	Bet
10216238338	10216238338	SDSGateway	4/17/2023 20:57	Paid Out	0:06	Cash	Credit	Bet
10216258242	10216258242	SDSGateway	4/18/2023 3:00	Paid Out	0:01	Cash	Credit	Bet
10216328440	10216328440	SDSGateway	4/19/2023 2:28	Paid Out	0:01	Cash	Credit	Bet
10216331929	10216331929	SDSGateway	4/19/2023 0:15	Paid Out	0:24	Cash	Credit	Bet
10216417687	10216417687	SDSGateway	4/19/2023 22:04	Paid Out	0:02	Cash	Credit	Bet
10216981836	10216981836	SDSGateway	4/24/2023 23:58	Paid Out	0:03	Cash	Credit	Bet
10216985427	10216985427	SDSGateway	4/25/2023 3:40	Paid Out	0:13	Cash	Credit	Bet
10217074154	10217074154	SDSGateway	4/26/2023 1:06	Paid Out	0:04	Cash	Credit	Bet
10217074954	10217074954	SDSGateway	4/26/2023 1:31	Paid Out	0:00	Cash	Credit	Bet
10217077558	10217077558	SDSGateway	4/26/2023 6:03	Paid Out	0:18	Cash	Credit	Bet
10217154204	10217154204	SDSGateway	4/26/2023 22:21	Paid Out	0:12	Cash	Credit	Bet
10217239197	10217239197	SDSGateway	4/28/2023 1:56	Paid Out	0:20	Cash	Credit	Bet
10217243472	10217243472	SDSGateway	4/27/2023 22:39	Paid Out	0:03	Cash	Credit	Bet
10217243803	10217243803	SDSGateway	4/27/2023 22:44	Paid Out	0:01	Cash	Credit	Bet
10217243971	10217243971	SDSGateway	4/27/2023 22:48	Paid Out	0:08	Cash	Credit	Bet
10217247778	10217247778	SDSGateway	4/27/2023 23:35	Paid Out	0:04	Cash	Credit	Bet
10217248223	10217248223	SDSGateway	4/28/2023 1:01	Paid Out	0:15	Cash	Credit	Bet
10217252179	10217252179	SDSGateway	4/28/2023 1:36	Paid Out	0:01	Cash	Credit	Bet
10217252241	10217252241	SDSGateway	4/28/2023 1:39	Paid Out	0:00	Cash	Credit	Bet
10217252428	10217252428	SDSGateway	4/28/2023 2:07	Paid Out	0:05	Cash	Credit	Bet
10217253260	10217253260	SDSGateway	4/28/2023 2:29	Paid Out	0:06	Cash	Credit	Bet
10217253466	10217253466	SDSGateway	4/28/2023 2:37	Paid Out	0:01	Cash	Credit	Bet
10217892256	10217892256	SDSGateway	5/3/2023 21:31	Paid Out	0:08	Cash	Credit	Bet
10217915834	10217915834	SDSGateway	5/4/2023 4:36	Paid Out	0:02	Cash	Credit	Bet

10217915868	10217915868	SDSGateway	5/4/2023 4:41	Paid Out	0:04	Cash	Credit	Bet
10217917379	10217917379	SDSGateway	5/4/2023 7:48	Paid Out	0:00	Cash	Credit	Bet
10217984317	10217984317	SDSGateway	5/4/2023 21:42	Paid Out	0:00	Cash	Credit	Bet
10217988938	10217988938	SDSGateway	5/4/2023 22:44	Paid Out	0:14	Cash	Credit	Bet
10217997082	10217997082	SDSGateway	5/5/2023 2:23	Paid Out	0:02	Cash	Credit	Bet
10218000689	10218000689	SDSGateway	5/5/2023 7:20	Paid Out	0:01	Cash	Credit	Bet
10218108651	10218108651	SDSGateway	5/5/2023 22:26	Paid Out	0:01	Cash	Credit	Bet
10218113688	10218113688	SDSGateway	5/5/2023 23:01	Paid Out	0:01	Cash	Credit	Bet
10218114323	10218114323	SDSGateway	5/5/2023 23:08	Paid Out	0:00	Cash	Credit	Bet
10218127825	10218127825	SDSGateway	5/6/2023 1:14	Paid Out	0:02	Cash	Credit	Bet
10218139592	10218139592	SDSGateway	5/6/2023 3:06	Paid Out	0:06	Cash	Credit	Bet
10218141411	10218141411	SDSGateway	5/6/2023 4:37	Paid Out	0:07	Cash	Credit	Bet
10218142455	10218142455	SDSGateway	5/6/2023 6:55	Paid Out	0:02	Cash	Credit	Bet
10218334694	10218334694	SDSGateway	5/7/2023 20:18	Paid Out	0:00	Cash	Credit	Bet
10218602220	10218602220	SDSGateway	5/10/2023 22:09	Paid Out	0:02	Cash	Credit	Bet
10218609595	10218609595	SDSGateway	5/10/2023 23:44	Paid Out	0:01	Cash	Credit	Bet
10218617121	10218617121	SDSGateway	5/11/2023 1:52	Paid Out	0:00	Cash	Credit	Bet
10218702684	10218702684	SDSGateway	5/11/2023 22:40	Paid Out	0:02	Cash	Credit	Bet
10218841093	10218841093	SDSGateway	5/13/2023 1:26	Paid Out	0:01	Cash	Credit	Bet
10218849781	10218849781	SDSGateway	5/13/2023 2:40	Paid Out	0:01	Cash	Credit	Bet
10218962582	10218962582	SDSGateway	5/14/2023 4:24	Paid Out	0:02	Cash	Credit	Bet
10218987072	10218987072	SDSGateway	5/14/2023 1:16	Paid Out	0:00	Cash	Credit	Bet
10219000246	10219000246	SDSGateway	5/14/2023 4:08	Paid Out	0:07	Cash	Credit	Bet
10219449161	10219449161	SDSGateway	5/18/2023 22:54	Paid Out	0:03	Cash	Credit	Bet
10219453366	10219453366	SDSGateway	5/18/2023 23:41	Paid Out	0:01	Cash	Credit	Bet
10219461906	10219461906	SDSGateway	5/19/2023 6:06	Paid Out	0:02	Cash	Credit	Bet
10219557173	10219557173	SDSGateway	5/19/2023 22:02	Paid Out	0:02	Cash	Credit	Bet
10219561851	10219561851	SDSGateway	5/19/2023 22:36	Paid Out	0:00	Cash	Credit	Bet
10219719316	10219719316	SDSGateway	5/21/2023 1:25	Paid Out	0:01	Cash	Credit	Bet
10219728244	10219728244	SDSGateway	5/21/2023 7:01	Paid Out	0:01	Cash	Credit	Bet
10219803002	10219803002	SDSGateway	5/21/2023 22:47	Paid Out	0:02	Cash	Credit	Bet
10219884199	10219884199	SDSGateway	5/22/2023 20:51	Paid Out	0:01	Cash	Credit	Bet
10220274421	10220274421	SDSGateway	5/27/2023 1:36	Paid Out	0:02	Cash	Credit	Bet
10220277791	10220277791	SDSGateway	5/27/2023 3:16	Paid Out	0:02	Cash	Credit	Bet
10220412216	10220412216	SDSGateway	5/28/2023 4:05	Paid Out	0:01	Cash	Credit	Bet

10220494794	10220494794	SDSGateway	5/28/2023 23:57	Paid Out	0:05	Cash	Credit	Bet
10220603015	10220603015	SDSGateway	5/30/2023 0:37	Paid Out	0:01	Cash	Credit	Bet
10220607461	10220607461	SDSGateway	5/30/2023 5:00	Paid Out	0:03	Cash	Credit	Bet
10220607868	10220607868	SDSGateway	5/30/2023 6:29	Paid Out	0:00	Cash	Credit	Bet
10220607890	10220607890	SDSGateway	5/30/2023 6:30	Paid Out	0:00	Cash	Credit	Bet
10220873916	10220873916	SDSGateway	6/1/2023 21:52	Paid Out	0:04	Cash	Credit	Bet
10221131060	10221131060	SDSGateway	6/4/2023 0:23	Paid Out	0:13	Cash	Credit	Bet
10221136808	10221136808	SDSGateway	6/4/2023 1:04	Paid Out	0:02	Cash	Credit	Bet
10221152764	10221152764	SDSGateway	6/4/2023 1:20	Paid Out	0:00	Cash	Credit	Bet
10221158025	10221158025	SDSGateway	6/4/2023 2:27	Paid Out	0:04	Cash	Credit	Bet
10221158998	10221158998	SDSGateway	6/4/2023 2:53	Paid Out	0:00	Cash	Credit	Bet
10221247027	10221247027	SDSGateway	6/5/2023 0:26	Paid Out	0:01	Cash	Credit	Bet
10221335907	10221335907	SDSGateway	6/6/2023 0:41	Paid Out	0:01	Cash	Credit	Bet
10221426538	10221426538	SDSGateway	6/7/2023 1:20	Paid Out	0:05	Cash	Credit	Bet
10221427166	10221427166	SDSGateway	6/7/2023 1:41	Paid Out	0:02	Cash	Credit	Bet
10221428820	10221428820	SDSGateway	6/7/2023 3:32	Paid Out	0:02	Cash	Credit	Bet
10221430174	10221430174	SDSGateway	6/7/2023 7:06	Paid Out	0:14	Cash	Credit	Bet
10221831365	10221831365	SDSGateway	6/11/2023 0:30	Paid Out	0:00	Cash	Credit	Bet
10221913626	10221913626	SDSGateway	6/11/2023 20:53	Paid Out	0:03	Cash	Credit	Bet
10222086942	10222086942	SDSGateway	6/13/2023 22:23	Paid Out	0:05	Cash	Credit	Bet
10222098068	10222098068	SDSGateway	6/14/2023 2:57	Paid Out	0:01	Cash	Credit	Bet
10222098702	10222098702	SDSGateway	6/14/2023 3:46	Paid Out	0:02	Cash	Credit	Bet
10222188422	10222188422	SDSGateway	6/15/2023 0:53	Paid Out	0:01	Cash	Credit	Bet
10222709023	10222709023	SDSGateway	6/20/2023 4:53	Paid Out	0:10	Cash	Credit	Bet
10222718994	10222718994	SDSGateway	6/20/2023 0:50	Paid Out	0:07	Cash	Credit	Bet
10222721544	10222721544	SDSGateway	6/20/2023 3:07	Paid Out	0:09	Cash	Credit	Bet
10222809911	10222809911	SDSGateway	6/21/2023 1:01	Paid Out	0:01	Cash	Credit	Bet
10222810723	10222810723	SDSGateway	6/21/2023 1:47	Paid Out	0:01	Cash	Credit	Bet
10222884862	10222884862	SDSGateway	6/21/2023 22:08	Paid Out	0:02	Cash	Credit	Bet
10222985781	10222985781	SDSGateway	6/22/2023 22:12	Paid Out	0:02	Cash	Credit	Bet
10222993938	10222993938	SDSGateway	6/23/2023 2:32	Paid Out	0:11	Cash	Credit	Bet
10222994433	10222994433	SDSGateway	6/22/2023 23:44	Paid Out	0:00	Cash	Credit	Bet
10222996379	10222996379	SDSGateway	6/23/2023 0:22	Paid Out	0:00	Cash	Credit	Bet
10222997406	10222997406	SDSGateway	6/23/2023 1:56	Paid Out	0:00	Cash	Credit	Bet
10223001372	10223001372	SDSGateway	6/23/2023 3:22	Paid Out	0:00	Cash	Credit	Bet

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10223002552	10223002552	SDSGateway	6/23/2023 4:37	Paid Out	0:00	Cash	Credit	Bet
10223324043	10223324043	SDSGateway	6/25/2023 20:56	Paid Out	0:01	Cash	Credit	Bet
10223326133	10223326133	SDSGateway	6/25/2023 21:18	Paid Out	0:00	Cash	Credit	Bet
10223413985	10223413985	SDSGateway	6/26/2023 21:05	Paid Out	0:01	Cash	Credit	Bet
10223514763	10223514763	SDSGateway	6/28/2023 0:43	Paid Out	0:00	Cash	Credit	Bet
10223683427	10223683427	SDSGateway	6/29/2023 23:02	Paid Out	0:00	Cash	Credit	Bet
10224657361	10224657361	SDSGateway	7/8/2023 21:06	Paid Out	0:02	Cash	Credit	Bet
10224688377	10224688377	SDSGateway	7/9/2023 0:04	Paid Out	0:03	Cash	Credit	Bet
10225133216	10225133216	SDSGateway	7/13/2023 20:52	Paid Out	0:03	Cash	Credit	Bet
10225236804	10225236804	SDSGateway	7/15/2023 0:28	Paid Out	0:03	Cash	Credit	Bet
10225256282	10225256282	SDSGateway	7/14/2023 22:38	Paid Out	0:05	Cash	Credit	Bet
10225260596	10225260596	SDSGateway	7/14/2023 23:09	Paid Out	0:02	Cash	Credit	Bet
10225264772	10225264772	SDSGateway	7/15/2023 0:16	Paid Out	0:13	Cash	Credit	Bet
10225273398	10225273398	SDSGateway	7/15/2023 1:19	Paid Out	0:13	Cash	Credit	Bet
10225274135	10225274135	SDSGateway	7/15/2023 1:18	Paid Out	0:04	Cash	Credit	Bet
10225274675	10225274675	SDSGateway	7/15/2023 1:27	Paid Out	0:04	Cash	Credit	Bet
10225274716	10225274716	SDSGateway	7/15/2023 1:27	Paid Out	0:07	Cash	Credit	Bet
10225275427	10225275427	SDSGateway	7/15/2023 1:35	Paid Out	0:01	Cash	Credit	Bet
10225276545	10225276545	SDSGateway	7/15/2023 1:48	Paid Out	0:02	Cash	Credit	Bet
10225276684	10225276684	SDSGateway	7/15/2023 1:51	Paid Out	0:05	Cash	Credit	Bet
10225276936	10225276936	SDSGateway	7/15/2023 1:54	Paid Out	0:01	Cash	Credit	Bet
10225277195	10225277195	SDSGateway	7/15/2023 1:57	Paid Out	0:01	Cash	Credit	Bet
10225277444	10225277444	SDSGateway	7/15/2023 2:01	Paid Out	0:08	Cash	Credit	Bet
10225278133	10225278133	SDSGateway	7/15/2023 2:13	Paid Out	0:04	Cash	Credit	Bet
10225278271	10225278271	SDSGateway	7/15/2023 2:16	Paid Out	0:02	Cash	Credit	Bet
10225389096	10225389096	SDSGateway	7/15/2023 23:11	Paid Out	0:00	Cash	Credit	Bet
10225410891	10225410891	SDSGateway	7/16/2023 1:27	Paid Out	0:07	Cash	Credit	Bet
10225413684	10225413684	SDSGateway	7/16/2023 1:59	Paid Out	0:05	Cash	Credit	Bet
10225484730	10225484730	SDSGateway	7/16/2023 21:14	Paid Out	0:01	Cash	Credit	Bet
10225484802	10225484802	SDSGateway	7/16/2023 21:14	Paid Out	0:03	Cash	Credit	Bet
10225558114	10225558114	SDSGateway	7/17/2023 19:57	Paid Out	0:03	Cash	Credit	Bet
10225837454	10225837454	SDSGateway	7/20/2023 21:10	Paid Out	0:01	Cash	Credit	Bet
10225838033	10225838033	SDSGateway	7/20/2023 21:29	Paid Out	0:12	Cash	Credit	Bet
10226089086	10226089086	SDSGateway	7/22/2023 21:51	Paid Out	0:01	Cash	Credit	Bet
10226093899	10226093899	SDSGateway	7/22/2023 22:25	Paid Out	0:06	Cash	Credit	Bet

10226128371	10226128371	SDSGateway	7/23/2023 4:13	Paid Out	0:00	Cash	Credit	Bet
10226270842	10226270842	SDSGateway	7/24/2023 19:44	Paid Out	0:06	Cash	Credit	Bet
10226273978	10226273978	SDSGateway	7/24/2023 20:17	Paid Out	0:01	Cash	Credit	Bet
10226806902	10226806902	SDSGateway	7/30/2023 1:21	Paid Out	0:01	Cash	Credit	Bet
10226807618	10226807618	SDSGateway	7/30/2023 1:34	Paid Out	0:05	Cash	Credit	Bet
10226809488	10226809488	SDSGateway	7/30/2023 1:44	Paid Out	0:01	Cash	Credit	Bet
10226813339	10226813339	SDSGateway	7/30/2023 1:59	Paid Out	0:05	Cash	Credit	Bet
10226817884	10226817884	SDSGateway	7/30/2023 3:04	Paid Out	0:31	Cash	Credit	Bet
10226820484	10226820484	SDSGateway	7/30/2023 4:09	Paid Out	0:02	Cash	Credit	Bet
10226821531	10226821531	SDSGateway	7/30/2023 6:37	Paid Out	0:01	Cash	Credit	Bet
10226821679	10226821679	SDSGateway	7/30/2023 7:05	Paid Out	0:02	Cash	Credit	Bet
10226821779	10226821779	SDSGateway	7/30/2023 7:51	Paid Out	0:10	Cash	Credit	Bet
10226890044	10226890044	SDSGateway	7/30/2023 22:29	Paid Out	0:01	Cash	Credit	Bet
10226891253	10226891253	SDSGateway	7/30/2023 22:47	Paid Out	0:00	Cash	Credit	Bet
10226971636	10226971636	SDSGateway	7/31/2023 21:28	Paid Out	0:02	Cash	Credit	Bet
10226974790	10226974790	SDSGateway	7/31/2023 22:45	Paid Out	0:15	Cash	Credit	Bet
10226977802	10226977802	SDSGateway	7/31/2023 22:44	Paid Out	0:00	Cash	Credit	Bet
10226982906	10226982906	SDSGateway	7/31/2023 23:56	Paid Out	0:00	Cash	Credit	Bet
10227063077	10227063077	SDSGateway	8/1/2023 21:02	Paid Out	0:07	Cash	Credit	Bet
10227065143	10227065143	SDSGateway	8/2/2023 4:31	Paid Out	0:07	Cash	Credit	Bet
10227066938	10227066938	SDSGateway	8/1/2023 21:41	Paid Out	0:00	Cash	Credit	Bet
10227071043	10227071043	SDSGateway	8/1/2023 22:29	Paid Out	0:03	Cash	Credit	Bet
10227072552	10227072552	SDSGateway	8/1/2023 22:52	Paid Out	0:00	Cash	Credit	Bet
10227075318	10227075318	SDSGateway	8/1/2023 23:29	Paid Out	0:06	Cash	Credit	Bet
10227076242	10227076242	SDSGateway	8/1/2023 23:45	Paid Out	0:04	Cash	Credit	Bet
10227077082	10227077082	SDSGateway	8/1/2023 23:49	Paid Out	0:03	Cash	Credit	Bet
10227595528	10227595528	SDSGateway	8/6/2023 23:28	Paid Out	0:01	Cash	Credit	Bet
10227596314	10227596314	SDSGateway	8/6/2023 23:42	Paid Out	0:02	Cash	Credit	Bet
10227596578	10227596578	SDSGateway	8/6/2023 23:44	Paid Out	0:00	Cash	Credit	Bet
10227597562	10227597562	SDSGateway	8/7/2023 0:01	Paid Out	0:00	Cash	Credit	Bet
10227669414	10227669414	SDSGateway	8/7/2023 21:03	Paid Out	0:02	Cash	Credit	Bet
10227673175	10227673175	SDSGateway	8/7/2023 21:49	Paid Out	0:02	Cash	Credit	Bet
10227686438	10227686438	SDSGateway	8/8/2023 3:52	Paid Out	0:14	Cash	Credit	Bet
10227762820	10227762820	SDSGateway	8/8/2023 22:49	Paid Out	0:01	Cash	Credit	Bet
10227764938	10227764938	SDSGateway	8/8/2023 23:26	Paid Out	0:03	Cash	Credit	Bet

10227770430	10227770430	SDSGateway	8/9/2023 3:23	Paid Out	0:05	Cash	Credit	Bet
10227859014	10227859014	SDSGateway	8/10/2023 0:30	Paid Out	0:01	Cash	Credit	Bet
10227935500	10227935500	SDSGateway	8/10/2023 23:50	Paid Out	0:08	Cash	Credit	Bet
10227940164	10227940164	SDSGateway	8/11/2023 3:43	Paid Out	0:09	Cash	Credit	Bet
10228345286	10228345286	SDSGateway	8/14/2023 21:33	Paid Out	0:02	Cash	Credit	Bet
10228359066	10228359066	SDSGateway	8/15/2023 3:37	Paid Out	0:01	Cash	Credit	Bet
10228439850	10228439850	SDSGateway	8/16/2023 0:19	Paid Out	0:02	Cash	Credit	Bet
10228440446	10228440446	SDSGateway	8/16/2023 1:10	Paid Out	0:05	Cash	Credit	Bet
10228440944	10228440944	SDSGateway	8/16/2023 1:08	Paid Out	0:00	Cash	Credit	Bet
10228528878	10228528878	SDSGateway	8/17/2023 3:23	Paid Out	0:02	Cash	Credit	Bet
10229106530	10229106530	SDSGateway	8/22/2023 19:50	Paid Out	0:06	Cash	Credit	Bet
10229108615	10229108615	SDSGateway	8/22/2023 20:20	Paid Out	0:13	Cash	Credit	Bet
10229113048	10229113048	SDSGateway	8/22/2023 21:28	Paid Out	0:33	Cash	Credit	Bet
10229115220	10229115220	SDSGateway	8/22/2023 21:30	Paid Out	0:01	Cash	Credit	Bet
10229128835	10229128835	SDSGateway	8/23/2023 2:43	Paid Out	0:07	Cash	Credit	Bet
10229129198	10229129198	SDSGateway	8/23/2023 2:53	Paid Out	0:03	Cash	Credit	Bet
10229129795	10229129795	SDSGateway	8/23/2023 3:33	Paid Out	0:12	Cash	Credit	Bet
10229129924	10229129924	SDSGateway	8/23/2023 7:30	Paid Out	1:01	Cash	Credit	Bet
10229207500	10229207500	SDSGateway	8/23/2023 22:29	Paid Out	0:02	Cash	Credit	Bet
10229217532	10229217532	SDSGateway	8/24/2023 1:22	Paid Out	0:27	Cash	Credit	Bet
10229218966	10229218966	SDSGateway	8/24/2023 1:05	Paid Out	0:04	Cash	Credit	Bet
10229305762	10229305762	SDSGateway	8/24/2023 22:34	Paid Out	0:01	Cash	Credit	Bet
10229309144	10229309144	SDSGateway	8/24/2023 23:14	Paid Out	0:01	Cash	Credit	Bet
10229309532	10229309532	SDSGateway	8/24/2023 23:16	Paid Out	0:02	Cash	Credit	Bet
10229310485	10229310485	SDSGateway	8/24/2023 23:33	Paid Out	0:07	Cash	Credit	Bet
10229311586	10229311586	SDSGateway	8/25/2023 0:28	Paid Out	0:41	Cash	Credit	Bet
10229314966	10229314966	SDSGateway	8/25/2023 0:38	Paid Out	0:01	Cash	Credit	Bet
10229321426	10229321426	SDSGateway	8/25/2023 7:57	Paid Out	0:00	Cash	Credit	Bet
10229417836	10229417836	SDSGateway	8/25/2023 22:43	Paid Out	0:01	Cash	Credit	Bet
10229434638	10229434638	SDSGateway	8/26/2023 5:39	Paid Out	0:06	Cash	Credit	Bet
10229544787	10229544787	SDSGateway	8/26/2023 21:15	Paid Out	0:01	Cash	Credit	Bet
10229551999	10229551999	SDSGateway	8/26/2023 21:54	Paid Out	0:00	Cash	Credit	Bet
10229922691	10229922691	SDSGateway	8/30/2023 23:02	Paid Out	0:02	Cash	Credit	Bet
10229929723	10229929723	SDSGateway	8/30/2023 23:50	Paid Out	0:04	Cash	Credit	Bet
10229931218	10229931218	SDSGateway	8/31/2023 0:06	Paid Out	0:00	Cash	Credit	Bet

10229936332	10229936332	SDSGateway	8/31/2023 3:56	Paid Out	0:08	Cash	Credit	Bet
10230027171	10230027171	SDSGateway	9/1/2023 2:27	Paid Out	0:13	Cash	Credit	Bet
10230273430	10230273430	SDSGateway	9/2/2023 21:54	Paid Out	0:06	Cash	Credit	Bet
10230276406	10230276406	SDSGateway	9/2/2023 22:27	Paid Out	0:22	Cash	Credit	Bet
10230284908	10230284908	SDSGateway	9/3/2023 1:24	Paid Out	0:09	Cash	Credit	Bet
10230292796	10230292796	SDSGateway	9/2/2023 23:40	Paid Out	0:05	Cash	Credit	Bet
10230301345	10230301345	SDSGateway	9/3/2023 0:46	Paid Out	0:00	Cash	Credit	Bet
10230312065	10230312065	SDSGateway	9/3/2023 7:41	Paid Out	0:25	Cash	Credit	Bet
10230313131	10230313131	SDSGateway	9/3/2023 1:58	Paid Out	0:05	Cash	Credit	Bet
10230320189	10230320189	SDSGateway	9/3/2023 5:38	Paid Out	0:10	Cash	Credit	Bet
10230580977	10230580977	SDSGateway	9/5/2023 18:55	Paid Out	0:00	Cash	Credit	Bet
10230762858	10230762858	SDSGateway	9/7/2023 21:11	Paid Out	0:04	Cash	Credit	Bet
10231000974	10231000974	SDSGateway	9/10/2023 0:38	Paid Out	0:01	Cash	Credit	Bet
10231098843	10231098843	SDSGateway	9/11/2023 3:42	Paid Out	0:03	Cash	Credit	Bet
10231099282	10231099282	SDSGateway	9/11/2023 4:18	Paid Out	0:00	Cash	Credit	Bet
10231099556	10231099556	SDSGateway	9/11/2023 4:57	Paid Out	0:00	Cash	Credit	Bet
10231553321	10231553321	SDSGateway	9/16/2023 0:59	Paid Out	0:00	Cash	Credit	Bet
10231560690	10231560690	SDSGateway	9/16/2023 1:39	Paid Out	0:03	Cash	Credit	Bet
10231564490	10231564490	SDSGateway	9/16/2023 2:53	Paid Out	0:03	Cash	Credit	Bet
10231565258	10231565258	SDSGateway	9/16/2023 3:23	Paid Out	0:01	Cash	Credit	Bet
10231787523	10231787523	SDSGateway	9/17/2023 23:52	Paid Out	0:00	Cash	Credit	Bet
10231793236	10231793236	SDSGateway	9/18/2023 4:08	Paid Out	0:01	Cash	Credit	Bet
10231862268	10231862268	SDSGateway	9/19/2023 4:51	Paid Out	0:04	Cash	Credit	Bet
10231871828	10231871828	SDSGateway	9/19/2023 3:59	Paid Out	0:01	Cash	Credit	Bet
10232363396	10232363396	SDSGateway	9/24/2023 1:21	Paid Out	0:01	Cash	Credit	Bet
10232441430	10232441430	SDSGateway	9/24/2023 21:50	Paid Out	0:01	Cash	Credit	Bet
10232514051	10232514051	SDSGateway	9/25/2023 20:25	Paid Out	0:01	Cash	Credit	Bet
10232615419	10232615419	SDSGateway	9/27/2023 1:54	Paid Out	0:00	Cash	Credit	Bet
10233132835	10233132835	SDSGateway	10/2/2023 0:56	Paid Out	0:39	Cash	Credit	Bet
10233135878	10233135878	SDSGateway	10/1/2023 20:24	Paid Out	0:01	Cash	Credit	Bet
10233136075	10233136075	SDSGateway	10/1/2023 20:27	Paid Out	0:01	Cash	Credit	Bet
10233136244	10233136244	SDSGateway	10/2/2023 0:33	Paid Out	0:01	Cash	Credit	Bet
10233138309	10233138309	SDSGateway	10/1/2023 20:52	Paid Out	0:01	Cash	Credit	Bet
10233143575	10233143575	SDSGateway	10/1/2023 21:58	Paid Out	0:02	Cash	Credit	Bet
10233144980	10233144980	SDSGateway	10/1/2023 22:23	Paid Out	0:05	Cash	Credit	Bet

10233146169	10233146169	SDSGateway	10/1/2023 22:35	Paid Out	0:00	Cash	Credit	Bet
10233148993	10233148993	SDSGateway	10/1/2023 23:26	Paid Out	0:01	Cash	Credit	Bet
10233222740	10233222740	SDSGateway	10/2/2023 21:23	Paid Out	0:02	Cash	Credit	Bet
10233223022	10233223022	SDSGateway	10/2/2023 21:27	Paid Out	0:01	Cash	Credit	Bet
10233223122	10233223122	SDSGateway	10/2/2023 21:29	Paid Out	0:00	Cash	Credit	Bet
10233225143	10233225143	SDSGateway	10/2/2023 21:57	Paid Out	0:02	Cash	Credit	Bet
10233226440	10233226440	SDSGateway	10/2/2023 22:15	Paid Out	0:03	Cash	Credit	Bet
10233319731	10233319731	SDSGateway	10/4/2023 0:18	Paid Out	0:01	Cash	Credit	Bet
10233319827	10233319827	SDSGateway	10/4/2023 0:22	Paid Out	0:01	Cash	Credit	Bet
10233398812	10233398812	SDSGateway	10/4/2023 22:51	Paid Out	0:05	Cash	Credit	Bet
10233725633	10233725633	SDSGateway	10/8/2023 1:39	Paid Out	0:09	Cash	Credit	Bet
10233808144	10233808144	SDSGateway	10/9/2023 0:44	Paid Out	0:00	Cash	Credit	Bet
10233808293	10233808293	SDSGateway	10/9/2023 0:47	Paid Out	0:01	Cash	Credit	Bet
10233864982	10233864982	SDSGateway	10/9/2023 18:47	Paid Out	0:05	Cash	Credit	Bet
10233883656	10233883656	SDSGateway	10/9/2023 22:17	Paid Out	0:01	Cash	Credit	Bet
10233885854	10233885854	SDSGateway	10/9/2023 23:49	Paid Out	0:05	Cash	Credit	Bet
10233891991	10233891991	SDSGateway	10/10/2023 1:41	Paid Out	0:00	Cash	Credit	Bet
10233892625	10233892625	SDSGateway	10/10/2023 2:12	Paid Out	0:02	Cash	Credit	Bet
10233969603	10233969603	SDSGateway	10/10/2023 22:39	Paid Out	0:05	Cash	Credit	Bet
10234057381	10234057381	SDSGateway	10/12/2023 0:24	Paid Out	0:01	Cash	Credit	Bet
10234057468	10234057468	SDSGateway	10/12/2023 0:28	Paid Out	0:03	Cash	Credit	Bet
10234129416	10234129416	SDSGateway	10/12/2023 20:51	Paid Out	0:00	Cash	Credit	Bet
10234129910	10234129910	SDSGateway	10/12/2023 20:56	Paid Out	0:03	Cash	Credit	Bet
10234568394	10234568394	SDSGateway	10/16/2023 23:43	Paid Out	0:01	Cash	Credit	Bet
10234568734	10234568734	SDSGateway	10/16/2023 23:48	Paid Out	0:01	Cash	Credit	Bet
10234622713	10234622713	SDSGateway	10/17/2023 18:05	Paid Out	0:11	Cash	Credit	Bet
10234625340	10234625340	SDSGateway	10/18/2023 4:07	Paid Out	1:07	Cash	Credit	Bet
10234648809	10234648809	SDSGateway	10/17/2023 22:55	Paid Out	0:04	Cash	Credit	Bet
10234649173	10234649173	SDSGateway	10/17/2023 23:02	Paid Out	0:04	Cash	Credit	Bet
10234650435	10234650435	SDSGateway	10/17/2023 23:13	Paid Out	0:07	Cash	Credit	Bet
10234651087	10234651087	SDSGateway	10/17/2023 23:19	Paid Out	0:02	Cash	Credit	Bet
10234651454	10234651454	SDSGateway	10/17/2023 23:26	Paid Out	0:04	Cash	Credit	Bet
10234651637	10234651637	SDSGateway	10/17/2023 23:49	Paid Out	0:18	Cash	Credit	Bet
10234654522	10234654522	SDSGateway	10/18/2023 5:53	Paid Out	0:24	Cash	Credit	Bet
10234655222	10234655222	SDSGateway	10/18/2023 0:56	Paid Out	0:06	Cash	Credit	Bet

10234735847	10234735847	SDSGateway	10/19/2023 0:06	Paid Out	0:05	Cash	Credit	Bet
10234740620	10234740620	SDSGateway	10/19/2023 5:26	Paid Out	0:03	Cash	Credit	Bet
10234808324	10234808324	SDSGateway	10/19/2023 20:35	Paid Out	0:01	Cash	Credit	Bet
10234808711	10234808711	SDSGateway	10/19/2023 20:39	Paid Out	0:02	Cash	Credit	Bet
10234809147	10234809147	SDSGateway	10/19/2023 20:43	Paid Out	0:01	Cash	Credit	Bet
10234821044	10234821044	SDSGateway	10/19/2023 23:08	Paid Out	0:23	Cash	Credit	Bet
10234913666	10234913666	SDSGateway	10/20/2023 21:17	Paid Out	0:02	Cash	Credit	Bet
10234914700	10234914700	SDSGateway	10/20/2023 21:23	Paid Out	0:02	Cash	Credit	Bet
10234936145	10234936145	SDSGateway	10/21/2023 2:12	Paid Out	1:14	Cash	Credit	Bet
10234952896	10234952896	SDSGateway	10/21/2023 2:58	Paid Out	0:00	Cash	Credit	Bet
10234955585	10234955585	SDSGateway	10/21/2023 5:24	Paid Out	0:01	Cash	Credit	Bet
10235158325	10235158325	SDSGateway	10/22/2023 23:28	Paid Out	0:02	Cash	Credit	Bet
10235229001	10235229001	SDSGateway	10/23/2023 20:18	Paid Out	0:07	Cash	Credit	Bet
10235389252	10235389252	SDSGateway	10/25/2023 19:25	Paid Out	0:03	Cash	Credit	Bet
10235390765	10235390765	SDSGateway	10/25/2023 19:44	Paid Out	0:00	Cash	Credit	Bet
10235415225	10235415225	SDSGateway	10/26/2023 0:49	Paid Out	0:04	Cash	Credit	Bet
10235486232	10235486232	SDSGateway	10/26/2023 22:18	Paid Out	0:09	Cash	Credit	Bet
10235491533	10235491533	SDSGateway	10/26/2023 23:26	Paid Out	0:02	Cash	Credit	Bet
10235497823	10235497823	SDSGateway	10/27/2023 2:44	Paid Out	0:17	Cash	Credit	Bet
10235606862	10235606862	SDSGateway	10/28/2023 1:26	Paid Out	0:03	Cash	Credit	Bet
10235612558	10235612558	SDSGateway	10/28/2023 4:37	Paid Out	0:07	Cash	Credit	Bet
10235737699	10235737699	SDSGateway	10/29/2023 1:39	Paid Out	0:01	Cash	Credit	Bet
10235738432	10235738432	SDSGateway	10/29/2023 1:42	Paid Out	0:01	Cash	Credit	Bet
10235797562	10235797562	SDSGateway	10/29/2023 21:40	Paid Out	0:23	Cash	Credit	Bet
10235898200	10235898200	SDSGateway	10/30/2023 22:26	Paid Out	0:01	Cash	Credit	Bet
10235898934	10235898934	SDSGateway	10/30/2023 22:35	Paid Out	0:03	Cash	Credit	Bet
10235991741	10235991741	SDSGateway	11/1/2023 0:05	Paid Out	0:01	Cash	Credit	Bet
10235991889	10235991889	SDSGateway	11/1/2023 0:10	Paid Out	0:01	Cash	Credit	Bet
10235991947	10235991947	SDSGateway	11/1/2023 0:12	Paid Out	0:01	Cash	Credit	Bet
10236171290	10236171290	SDSGateway	11/2/2023 22:10	Paid Out	0:07	Cash	Credit	Bet
10236175397	10236175397	SDSGateway	11/2/2023 22:59	Paid Out	0:01	Cash	Credit	Bet
10236176723	10236176723	SDSGateway	11/2/2023 23:15	Paid Out	0:01	Cash	Credit	Bet
10236180642	10236180642	SDSGateway	11/3/2023 0:21	Paid Out	0:01	Cash	Credit	Bet
10237166329	10237166329	SDSGateway	11/13/2023 0:32	Paid Out	0:05	Cash	Credit	Bet
10237169584	10237169584	SDSGateway	11/13/2023 3:08	Paid Out	0:03	Cash	Credit	Bet

10237234827	10237234827	SDSGateway	11/13/2023 21:19	Paid Out	0:01	Cash	Credit	Bet
10237235223	10237235223	SDSGateway	11/13/2023 21:27	Paid Out	0:01	Cash	Credit	Bet
10237235335	10237235335	SDSGateway	11/13/2023 21:29	Paid Out	0:01	Cash	Credit	Bet
10237239284	10237239284	SDSGateway	11/13/2023 22:31	Paid Out	0:06	Cash	Credit	Bet
10237239665	10237239665	SDSGateway	11/13/2023 22:35	Paid Out	0:01	Cash	Credit	Bet
10237322190	10237322190	SDSGateway	11/15/2023 0:39	Paid Out	0:02	Cash	Credit	Bet
10237322297	10237322297	SDSGateway	11/15/2023 0:45	Paid Out	0:02	Cash	Credit	Bet
10237383770	10237383770	SDSGateway	11/15/2023 23:37	Paid Out	0:01	Cash	Credit	Bet
10237450513	10237450513	SDSGateway	11/16/2023 21:37	Paid Out	0:01	Cash	Credit	Bet
10237450894	10237450894	SDSGateway	11/16/2023 22:57	Paid Out	0:12	Cash	Credit	Bet
10237451004	10237451004	SDSGateway	11/16/2023 23:11	Paid Out	0:17	Cash	Credit	Bet
10237571462	10237571462	SDSGateway	11/18/2023 1:34	Paid Out	0:01	Cash	Credit	Bet
10237571603	10237571603	SDSGateway	11/18/2023 1:36	Paid Out	0:01	Cash	Credit	Bet
10237573105	10237573105	SDSGateway	11/18/2023 2:02	Paid Out	0:05	Cash	Credit	Bet
10237703531	10237703531	SDSGateway	11/19/2023 1:58	Paid Out	0:06	Cash	Credit	Bet
10237758734	10237758734	SDSGateway	11/19/2023 18:36	Paid Out	0:02	Cash	Credit	Bet
10237776798	10237776798	SDSGateway	11/19/2023 22:15	Paid Out	0:00	Cash	Credit	Bet
10237780600	10237780600	SDSGateway	11/19/2023 23:34	Paid Out	0:01	Cash	Credit	Bet
10237845501	10237845501	SDSGateway	11/21/2023 2:38	Paid Out	0:14	Cash	Credit	Bet
10237846166	10237846166	SDSGateway	11/20/2023 20:12	Paid Out	0:01	Cash	Credit	Bet
10237846370	10237846370	SDSGateway	11/20/2023 20:18	Paid Out	0:04	Cash	Credit	Bet
10237941709	10237941709	SDSGateway	11/22/2023 0:54	Paid Out	0:02	Cash	Credit	Bet
10237941755	10237941755	SDSGateway	11/22/2023 0:56	Paid Out	0:01	Cash	Credit	Bet
10238442219	10238442219	SDSGateway	11/27/2023 3:00	Paid Out	0:03	Cash	Credit	Bet
10238506502	10238506502	SDSGateway	11/27/2023 20:46	Paid Out	0:01	Cash	Credit	Bet
10238506863	10238506863	SDSGateway	11/27/2023 20:54	Paid Out	0:01	Cash	Credit	Bet
10238507173	10238507173	SDSGateway	11/27/2023 20:59	Paid Out	0:03	Cash	Credit	Bet
10238596756	10238596756	SDSGateway	11/29/2023 0:12	Paid Out	0:01	Cash	Credit	Bet
10238596985	10238596985	SDSGateway	11/29/2023 0:16	Paid Out	0:01	Cash	Credit	Bet
10238600769	10238600769	SDSGateway	11/29/2023 6:56	Paid Out	0:00	Cash	Credit	Bet
10238670965	10238670965	SDSGateway	11/29/2023 21:48	Paid Out	0:02	Cash	Credit	Bet
10238671113	10238671113	SDSGateway	11/29/2023 21:49	Paid Out	0:00	Cash	Credit	Bet
10238756095	10238756095	SDSGateway	11/30/2023 23:12	Paid Out	0:10	Cash	Credit	Bet
10238758537	10238758537	SDSGateway	11/30/2023 22:52	Paid Out	0:01	Cash	Credit	Bet
10238764076	10238764076	SDSGateway	12/1/2023 0:22	Paid Out	0:07	Cash	Credit	Bet

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10238771439	10238771439	SDSGateway	12/1/2023 7:32	Paid Out	0:16	Cash	Credit	Bet
10238771684	10238771684	SDSGateway	12/1/2023 7:47	Paid Out	0:00	Cash	Credit	Bet
10238771776	10238771776	SDSGateway	12/1/2023 7:59	Paid Out	0:02	Cash	Credit	Bet
10239171688	10239171688	SDSGateway	12/5/2023 0:26	Paid Out	0:01	Cash	Credit	Bet
10239171898	10239171898	SDSGateway	12/5/2023 0:32	Paid Out	0:04	Cash	Credit	Bet
10239175732	10239175732	SDSGateway	12/5/2023 5:03	Paid Out	0:00	Cash	Credit	Bet
10239251231	10239251231	SDSGateway	12/6/2023 1:32	Paid Out	0:02	Cash	Credit	Bet
10239251284	10239251284	SDSGateway	12/6/2023 1:35	Paid Out	0:01	Cash	Credit	Bet
10239331115	10239331115	SDSGateway	12/7/2023 0:25	Paid Out	0:01	Cash	Credit	Bet
10239331230	10239331230	SDSGateway	12/7/2023 0:30	Paid Out	0:00	Cash	Credit	Bet
10239398504	10239398504	SDSGateway	12/7/2023 23:06	Paid Out	0:02	Cash	Credit	Bet
10239683287	10239683287	SDSGateway	12/10/2023 21:13	Paid Out	0:13	Cash	Credit	Bet
10239837570	10239837570	SDSGateway	12/12/2023 22:08	Paid Out	0:01	Cash	Credit	Bet
10239839118	10239839118	SDSGateway	12/12/2023 22:30	Paid Out	0:01	Cash	Credit	Bet
10239990238	10239990238	SDSGateway	12/14/2023 21:37	Paid Out	0:03	Cash	Credit	Bet
10239995105	10239995105	SDSGateway	12/14/2023 22:39	Paid Out	0:02	Cash	Credit	Bet
10239999377	10239999377	SDSGateway	12/14/2023 23:33	Paid Out	0:00	Cash	Credit	Bet
10240003096	10240003096	SDSGateway	12/15/2023 1:19	Paid Out	0:02	Cash	Credit	Bet
10240003501	10240003501	SDSGateway	12/15/2023 1:40	Paid Out	0:00	Cash	Credit	Bet
10240004955	10240004955	SDSGateway	12/15/2023 3:37	Paid Out	0:02	Cash	Credit	Bet
10240004981	10240004981	SDSGateway	12/15/2023 3:36	Paid Out	0:02	Cash	Credit	Bet
10240005042	10240005042	SDSGateway	12/15/2023 3:42	Paid Out	0:04	Cash	Credit	Bet
10240005125	10240005125	SDSGateway	12/15/2023 3:54	Paid Out	0:03	Cash	Credit	Bet
10240090455	10240090455	SDSGateway	12/15/2023 22:36	Paid Out	0:00	Cash	Credit	Bet
10240093661	10240093661	SDSGateway	12/15/2023 23:05	Paid Out	0:03	Cash	Credit	Bet
10240107464	10240107464	SDSGateway	12/16/2023 1:20	Paid Out	0:00	Cash	Credit	Bet
10240529459	10240529459	SDSGateway	12/20/2023 21:09	Paid Out	0:07	Cash	Credit	Bet
10240715212	10240715212	SDSGateway	12/22/2023 22:39	Paid Out	0:03	Cash	Credit	Bet
10240734776	10240734776	SDSGateway	12/23/2023 1:23	Paid Out	0:05	Cash	Credit	Bet
10240819920	10240819920	SDSGateway	12/23/2023 20:32	Paid Out	0:02	Cash	Credit	Bet
10240829689	10240829689	SDSGateway	12/23/2023 21:48	Paid Out	0:02	Cash	Credit	Bet
10241259519	10241259519	SDSGateway	12/28/2023 21:21	Paid Out	0:00	Cash	Credit	Bet
10241259732	10241259732	SDSGateway	12/28/2023 21:24	Paid Out	0:01	Cash	Credit	Bet
10241268758	10241268758	SDSGateway	12/28/2023 23:45	Paid Out	0:08	Cash	Credit	Bet
10241269895	10241269895	SDSGateway	12/29/2023 0:05	Paid Out	0:15	Cash	Credit	Bet

10241271528	10241271528	SDSGateway	12/29/2023 0:40	Paid Out	0:01	Cash	Credit	Bet
10241274952	10241274952	SDSGateway	12/29/2023 3:04	Paid Out	0:00	Cash	Credit	Bet
10241378035	10241378035	SDSGateway	12/29/2023 23:48	Paid Out	0:01	Cash	Credit	Bet
10241380498	10241380498	SDSGateway	12/30/2023 0:14	Paid Out	0:10	Cash	Credit	Bet
10241479816	10241479816	SDSGateway	12/30/2023 20:28	Paid Out	0:01	Cash	Credit	Bet
10241502083	10241502083	SDSGateway	12/30/2023 23:26	Paid Out	0:10	Cash	Credit	Bet
10241507691	10241507691	SDSGateway	12/31/2023 0:16	Paid Out	0:01	Cash	Credit	Bet

IS Void	Is Open Item	Casino ID	GamingDt	Shift	Tran Code	Acct	First Name	Last Name	Is VIP	Zip Code	Buy In 1	Bet	Cash Buy In
FALSE	FALSE	CMJ	1/1/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	1	16.64	1
FALSE	FALSE	CMJ	1/13/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	11	22.5	11
FALSE	FALSE	CMJ	1/15/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	398.8	0
FALSE	FALSE	CMJ	1/16/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	42.7	0
FALSE	FALSE	CMJ	1/16/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	14.5	0
FALSE	FALSE	CMJ	1/16/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	16.8	5
FALSE	FALSE	CMJ	1/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5.06	0
FALSE	FALSE	CMJ	1/21/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5	0
FALSE	FALSE	CMJ	1/21/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	1	8.53	1
FALSE	FALSE	CMJ	1/21/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	2.25	0
FALSE	FALSE	CMJ	1/21/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5.5	0
FALSE	FALSE	CMJ	1/22/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	6	0
FALSE	FALSE	CMJ	1/22/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	100	326.87	100
FALSE	FALSE	CMJ	1/23/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	5	45.64	5
FALSE	FALSE	CMJ	1/24/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	7.5	0
FALSE	FALSE	CMJ	1/29/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	6.4	0
FALSE	FALSE	CMJ	1/30/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	16.5	0
FALSE	FALSE	CMJ	1/31/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5.15	0
FALSE	FALSE	CMJ	2/1/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	1	15	1
FALSE	FALSE	CMJ	2/6/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	6	15.25	6
FALSE	FALSE	CMJ	2/11/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	14	20
FALSE	FALSE	CMJ	2/12/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	12	5
FALSE	FALSE	CMJ	2/12/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	12.25	0
FALSE	FALSE	CMJ	2/13/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	23.5	0
FALSE	FALSE	CMJ	2/15/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	13.5	0
FALSE	FALSE	CMJ	2/15/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	5	5
FALSE	FALSE	CMJ	2/15/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	14	26.6	14
FALSE	FALSE	CMJ	2/15/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	5	24.4	5
FALSE	FALSE	CMJ	2/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	2	0
FALSE	FALSE	CMJ	2/17/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	2	18.2	2
FALSE	FALSE	CMJ	2/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	6	8.8	6

FALSE	FALSE	CMJ	2/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	1187.5	0
FALSE	FALSE	CMJ	2/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	13	453	13
FALSE	FALSE	CMJ	2/22/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	6	0
FALSE	FALSE	CMJ	2/22/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	16.5	0
FALSE	FALSE	CMJ	2/22/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	50	224	50
FALSE	FALSE	CMJ	2/23/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	2	7.08	2
FALSE	FALSE	CMJ	2/23/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	24.5	20
FALSE	FALSE	CMJ	2/23/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	37.84	0
FALSE	FALSE	CMJ	2/24/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	16	0
FALSE	FALSE	CMJ	2/25/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	19.6	0
FALSE	FALSE	CMJ	2/25/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	4.8	5
FALSE	FALSE	CMJ	2/29/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	7.58	0
FALSE	FALSE	CMJ	2/29/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	13.2	20
FALSE	FALSE	CMJ	2/29/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	8.65	0
FALSE	FALSE	CMJ	3/1/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	8.78	0
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5.9	0
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	100	36.6	100
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	77.5	0
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	40	150	40
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	100	30.5	100
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	200	162.75	200
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	140	209.25	140
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	51	0
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	4.8	0
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	40	676	40
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	255	413	255
FALSE	FALSE	CMJ	3/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	80	0
FALSE	FALSE	CMJ	3/3/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	14.12	0
FALSE	FALSE	CMJ	3/4/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	5	10.69	5
FALSE	FALSE	CMJ	3/4/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	3.9	0
FALSE	FALSE	CMJ	3/7/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	6.7	0
FALSE	FALSE	CMJ	3/9/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	1	6.25	1
FALSE	FALSE	CMJ	3/9/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	1.5	0
FALSE	FALSE	CMJ	3/10/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	20	0
FALSE	FALSE	CMJ	3/10/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	14.58	5

FALSE	FALSE	CMJ	3/11/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	13.5	0
FALSE	FALSE	CMJ	3/11/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	85	0
FALSE	FALSE	CMJ	3/12/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	400	1194.56	400
FALSE	FALSE	CMJ	3/12/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	68.75	0
FALSE	FALSE	CMJ	3/12/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	200	192	200
FALSE	FALSE	CMJ	3/12/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	6.3	0
FALSE	FALSE	CMJ	3/12/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	100	200.4	100
FALSE	FALSE	CMJ	3/12/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	21.25	20
FALSE	FALSE	CMJ	3/14/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	14.4	0
FALSE	FALSE	CMJ	3/16/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	27	30	27
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	10	5	10
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	13.44	0
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	168.25	0
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	47.6	20
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	347	2106.9	347
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	160	135.95	160
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	71.25	0
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	30	87.9	30
FALSE	FALSE	CMJ	3/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	295	0
FALSE	FALSE	CMJ	3/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	9.92	0
FALSE	FALSE	CMJ	3/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	48.84	0
FALSE	FALSE	CMJ	3/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	20	0
FALSE	FALSE	CMJ	3/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	100	240	100
FALSE	FALSE	CMJ	3/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	200	342.5	200
FALSE	FALSE	CMJ	3/18/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	525	0
FALSE	FALSE	CMJ	3/19/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	7.5	0
FALSE	FALSE	CMJ	3/19/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	60	85.02	60
FALSE	FALSE	CMJ	3/19/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	17.75	20
FALSE	FALSE	CMJ	3/20/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	32.4	0
FALSE	FALSE	CMJ	3/20/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	4.55	0
FALSE	FALSE	CMJ	3/26/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5.53	0
FALSE	FALSE	CMJ	3/26/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	29.4	0
FALSE	FALSE	CMJ	3/26/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	20	44	20
FALSE	FALSE	CMJ	3/27/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	5	0
FALSE	FALSE	CMJ	3/27/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	15.5	0

FALSE	FALSE	CMJ	3/28/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	7.01	0
FALSE	FALSE	CMJ	4/2/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	6.75	0
FALSE	FALSE	CMJ	4/3/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	12.5	0
FALSE	FALSE	CMJ	4/4/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	12	5
FALSE	FALSE	CMJ	4/4/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	67	171.74	67
FALSE	FALSE	CMJ	4/4/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	100	109.04	100
FALSE	FALSE	CMJ	4/8/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	1	12.05	1
FALSE	FALSE	CMJ	4/10/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	2	9	2
FALSE	FALSE	CMJ	4/10/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	20	41.75	20
FALSE	FALSE	CMJ	4/11/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	7.2	0
FALSE	FALSE	CMJ	4/12/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	18.92	0
FALSE	FALSE	CMJ	4/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	5	12.4	5
FALSE	FALSE	CMJ	4/17/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	32.75	0
FALSE	FALSE	CMJ	4/18/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	1	6.25	1
FALSE	FALSE	CMJ	4/19/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	10	22.5	10
FALSE	FALSE	CMJ	4/19/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	0	11.25	0
FALSE	FALSE	CMJ	4/21/2024 0:00	1	SDSPT66	1786	REYNOLDS	SUAREZ	FALSE	33010	0	14.55	0
FALSE	FALSE	CMJ	4/21/2024 0:00	1	SDSPT65	1786	REYNOLDS	SUAREZ	FALSE	33010	100	230.1	100
			54 DAYS										

Buy In	Avg Bet Per Play	Misc Data	Jackpot	Theor Hold Pc	Theor Win	Casino Win	Win Variance	Strat ID	Plays	Plays Per Hour	Rating Period Minutes	RatingStartDtm
1	0.2919	12.7	0	0.1149	1.91	3.94	2.03	STD	57	427.5	8	1/1/2024 19:29
11	0.625	8.53	0	0.1267	2.85	13.97	11.12	STD	36	540	4	1/13/2024 19:48
0	1.4042	376.11	0	0.0981	39.12	22.69	-16.43	STD	284	1310.766	13	1/15/2024 19:42
0	0.4402	77.7	0	0.0858	3.66	-35	-38.66	STD	97	529.086	11	1/16/2024 23:47
0	0.4677	8.5	0	0.0858	1.24	6	4.76	STD	31	619.998	3	1/17/2024 0:09
5	0.4307	21.8	0	0.0858	1.44	-5	-6.44	STD	39	468	5	1/17/2024 0:21
0	0.4216	4.95	0	0.1451	0.73	0.11	-0.62	STD	12	720	1	1/17/2024 23:26
0	0.7142	0.14	0	0.1267	0.63	4.86	4.23	STD	7	0	0	1/21/2024 20:41
1	0.9477	2.5	0	0.1026	0.88	6.03	5.15	STD	9	540	1	1/21/2024 22:35
0	0.2812	0.11	0	0.1191	0.27	2.14	1.87	STD	8	0	0	1/21/2024 23:58
0	0.6111	0.05	0	0.1207	0.66	5.45	4.79	STD	9	0	0	1/22/2024 4:44
0	0.375	0.22	0	0.1191	0.71	5.78	5.07	STD	16	960	1	1/22/2024 21:25
100	4.6695	226.87	0	0.1026	33.54	100	66.46	STD	70	420	10	1/22/2024 23:48
5	0.6005	55.77	0	0.1207	5.51	-10.13	-15.64	STD	76	456	10	1/23/2024 22:11
0	0.5	2.74	0	0.1207	0.91	4.76	3.85	STD	15	900	1	1/24/2024 20:42
0	0.4571	1.6	0	0.0969	0.62	4.8	4.18	STD	14	840	1	1/29/2024 20:32
0	0.5892	11.21	0	0.1207	1.99	5.29	3.3	STD	28	420	4	1/30/2024 22:35
0	0.515	0.15	0	0.1207	0.62	5	4.38	STD	10	600	1	1/31/2024 20:28
1	0.8823	2.2	0	0.12	1.8	12.8	11	STD	17	1020	1	2/1/2024 21:27
6	0.5865	2.35	0	0.1207	1.84	12.9	11.06	STD	26	1560	1	2/6/2024 20:28
20	0.7777	3.73	0	0.1207	1.69	10.27	8.58	STD	18	1080	1	2/11/2024 20:47
5	0.6315	2.65	0	0.1207	1.45	9.35	7.9	STD	19	1140	1	2/12/2024 19:42
0	0.3712	12.54	0	0.1191	1.46	-0.29	-1.75	STD	33	396	5	2/12/2024 19:46
0	0.6351	4.65	0	0.1267	2.98	18.85	15.87	STD	37	739.998	3	2/13/2024 19:11
0	0.675	1.56	0	0.1207	1.63	11.94	10.31	STD	20	600	2	2/15/2024 19:00
5	0.5	0	0	0.121	0.61	5	4.39	STD	10	600	1	2/15/2024 20:09
14	0.2633	27.07	0	0.1011	2.69	-0.47	-3.16	STD	101	550.908	11	2/15/2024 21:41
5	0.8133	13.2	0	0.091	2.22	11.2	8.98	STD	30	900	2	2/15/2024 23:12
0	0.5	0	0	0.1449	0.29	2	1.71	STD	4	0	0	2/17/2024 20:50
2	0.455	16.75	0	0.1451	2.64	1.45	-1.19	STD	40	600	4	2/17/2024 20:52
6	0.88	2.6	0	0.1196	1.05	6.2	5.15	STD	10	600	1	2/17/2024 21:35

0	1.5896	1424.03	0	0.1267	150.46	-236.5	-386.99	STD	747	668.952	67	2/18/2024 4:58
13	1.5049	305.83	0	0.1267	57.4	147.17	89.77	STD	301	1504.998	12	2/18/2024 8:09
0	0.6	0	0	0.1267	0.76	6	5.24	STD	10	600	1	2/22/2024 21:16
0	1.65	16.5	0	0.0858	1.42	0	-1.42	STD	10	600	1	2/22/2024 21:31
50	5.7435	24.5	0	0.1198	26.84	199.5	172.66	STD	39	2340	1	2/23/2024 4:05
2	0.4425	0.2	0	0.1451	1.03	6.88	5.85	STD	16	960	1	2/24/2024 1:12
20	1.8846	57.5	0	0.0858	2.1	-33	-35.1	STD	13	390	2	2/24/2024 1:18
0	1.1129	16.5	0	0.1165	4.41	21.34	16.93	STD	34	679.998	3	2/24/2024 4:26
0	0.8421	3.19	0	0.1314	2.1	12.81	10.71	STD	19	1140	1	2/24/2024 22:33
0	1.0888	17.75	0	0.0988	1.94	1.85	-0.09	STD	18	1080	1	2/25/2024 21:36
5	0.6	2.4	0	0.1003	0.48	2.4	1.92	STD	8	0	0	2/25/2024 22:57
0	0.758	1.91	0	0.1451	1.1	5.67	4.57	STD	10	600	1	2/29/2024 22:57
20	0.7764	4.3	0	0.091	1.2	8.9	7.7	STD	17	1020	1	2/29/2024 23:01
0	0.7863	24.95	0	0.1183	1.02	-16.3	-17.32	STD	11	219.996	3	2/29/2024 23:03
0	0.2438	3.78	0	0.1011	0.89	5	4.11	STD	36	720	3	3/2/2024 1:01
0	1.18	0.9	0	0.1235	0.73	5	4.27	STD	5	0	0	3/2/2024 21:54
100	2.8153	72.8	0	0.096	3.51	-36.2	-39.71	STD	13	780	1	3/2/2024 22:07
0	3.6904	18.65	0	0.1199	9.29	58.85	49.56	STD	21	1260	1	3/2/2024 22:19
40	4.5454	273	0	0.0858	12.87	-123	-135.87	STD	33	495	4	3/3/2024 0:39
100	1.7941	15.09	0	0.0992	3.03	15.41	12.38	STD	17	1020	1	3/3/2024 0:58
200	3.3906	63.43	0	0.1205	19.61	99.32	79.71	STD	48	2880	1	3/3/2024 1:10
140	4.9821	39.5	0	0.0858	17.95	169.75	151.8	STD	42	630	4	3/3/2024 2:02
0	3	42.75	0	0.1005	5.13	8.25	3.12	STD	17	1020	1	3/3/2024 2:22
0	4.8	0	0	0.1198	0.58	4.8	4.22	STD	1	0	0	3/3/2024 2:45
40	4	788	0	0.08	54.08	-112	-166.08	STD	169	675.996	15	3/3/2024 3:19
255	5.1625	564	0	0.0858	35.44	-151	-186.44	STD	80	436.362	11	3/3/2024 4:28
0	4.2105	85	0	0.08	6.4	-5	-11.4	STD	19	1140	1	3/3/2024 6:42
0	0.2768	9	0	0.1182	1.67	5.12	3.45	STD	51	612	5	3/3/2024 21:45
5	0.5626	0.69	0	0.1207	1.29	10	8.71	STD	19	1140	1	3/5/2024 0:58
0	0.975	0.1	0	0.1451	0.57	3.8	3.23	STD	4	0	0	3/5/2024 1:43
0	0.319	1.7	0	0.1003	0.67	5	4.33	STD	21	630	2	3/8/2024 0:11
1	0.625	0.25	0	0.1207	0.75	6	5.25	STD	10	600	1	3/9/2024 22:16
0	0.5	0.66	0	0.1207	0.18	0.84	0.66	STD	3	0	0	3/10/2024 1:33
0	0.8333	55.44	0	0.1207	2.41	-35.44	-37.85	STD	24	159.996	9	3/10/2024 22:29
5	0.5607	6.6	0	0.0978	1.43	7.98	6.55	STD	26	780	2	3/10/2024 23:02

0	0.6136	11.03	0	0.1191	1.61	2.47	0.86	STD	22	660	2	3/11/2024 21:17
0	1.8085	65	0	0.0858	7.29	20	12.71	STD	47	939.996	3	3/12/2024 3:41
400	9.7118	1503.6	0	0.1235	147.53	-309	-456.57	STD	123	388.416	19	3/12/2024 23:19
0	2.3706	9.39	0	0.121	8.32	59.36	51.04	STD	29	870	2	3/13/2024 1:10
200	3.2542	187.05	0	0.1205	23.14	4.95	-18.19	STD	59	442.5	8	3/13/2024 1:14
0	0.9	16.4	0	0.128	0.81	-10.1	-10.91	STD	7	0	0	3/13/2024 1:44
100	2.7452	43.7	0	0.1481	29.68	156.7	127.02	STD	73	1095	4	3/13/2024 1:46
20	1.3281	2.51	0	0.1207	2.56	18.74	16.18	STD	16	960	1	3/13/2024 4:03
0	0.8	4.68	0	0.1195	1.72	9.72	8	STD	18	1080	1	3/14/2024 20:41
27	6	21.75	0	0.1386	4.16	8.25	4.09	STD	5	99.996	3	3/17/2024 3:56
10	0.8333	0.05	0	0.1207	0.6	4.95	4.35	STD	6	0	0	3/17/2024 20:49
0	0.48	0.94	0	0.1227	1.65	12.5	10.85	STD	28	840	2	3/17/2024 21:24
0	3.4336	96.75	0	0.0858	14.44	71.5	57.06	STD	49	489.996	6	3/17/2024 21:37
20	1.1069	27.6	0	0.0981	4.67	20	15.33	STD	43	859.998	3	3/17/2024 21:49
347	2.3001	2020.6	0	0.118	248.61	86.3	-162.31	STD	916	590.964	93	3/17/2024 22:21
160	3.9985	90.3	0	0.1047	14.23	45.65	31.42	STD	34	339.996	6	3/18/2024 3:08
0	2.9687	14.35	0	0.1199	8.54	56.9	48.36	STD	24	1440	1	3/18/2024 3:15
30	3.6625	18	0	0.1235	10.86	69.9	59.04	STD	24	720	2	3/18/2024 3:43
0	3.7341	192.1	0	0.1047	30.89	102.9	72.01	STD	79	948	5	3/18/2024 6:34
0	3.3066	0.3	0	0.1451	1.44	9.62	8.18	STD	3	0	0	3/18/2024 8:11
0	2.3257	2.8	0	0.1451	7.09	46.04	38.95	STD	21	1260	1	3/18/2024 8:21
0	3.3333	2.1	0	0.1047	2.09	17.9	15.81	STD	6	0	0	3/18/2024 8:37
100	4.8	36.6	0	0.1199	28.78	203.4	174.62	STD	50	999.996	3	3/18/2024 8:44
200	3.5309	328.9	0	0.1047	35.86	13.6	-22.26	STD	97	529.086	11	3/18/2024 11:22
0	6.4024	375.8	0	0.1235	64.84	149.2	84.36	STD	82	819.996	6	3/18/2024 12:03
0	0.5769	4.2	0	0.1207	0.91	3.3	2.39	STD	13	780	1	3/19/2024 20:17
60	0.6968	24.17	0	0.1207	10.26	60.85	50.59	STD	122	487.998	15	3/19/2024 20:41
20	0.9342	4.6	0	0.1207	2.14	13.15	11.01	STD	19	1140	1	3/20/2024 2:11
0	0.8756	28.95	0	0.128	4.15	3.45	-0.7	STD	37	555	4	3/20/2024 23:36
0	0.3791	0.9	0	0.0858	0.39	3.65	3.26	STD	12	720	1	3/21/2024 0:29
0	0.6912	0.53	0	0.1207	0.67	5	4.33	STD	8	0	0	3/26/2024 22:10
0	0.6533	18.22	0	0.1481	4.35	11.18	6.83	STD	45	675	4	3/26/2024 22:35
20	1.6923	16.75	0	0.0858	3.78	27.25	23.47	STD	26	519.996	3	3/26/2024 23:19
0	0.3846	0.05	0	0.0978	0.49	4.95	4.46	STD	13	780	1	3/27/2024 19:42
0	1.1923	2.65	0	0.1207	1.87	12.85	10.98	STD	13	0	0	3/28/2024 2:13

0	0.701	2.01	0	0.1207	0.85	5	4.15	STD	10	600	1	3/28/2024 22:06
0	0.3214	1.75	0	0.1003	0.68	5	4.32	STD	21	1260	1	4/2/2024 21:24
0	0.625	3.55	0	0.1207	1.51	8.95	7.44	STD	20	0	0	4/3/2024 21:38
5	0.4137	2.16	0	0.1481	1.78	9.84	8.06	STD	29	870	2	4/4/2024 21:56
67	1.2094	283.63	0	0.1207	20.73	-111.9	-132.62	STD	142	448.416	19	4/5/2024 6:14
100	1.3297	189.7	0	0.0978	10.66	-80.66	-91.32	STD	82	546.666	9	4/5/2024 7:20
1	0.3544	6	0	0.1183	1.43	6.05	4.62	STD	34	679.998	3	4/8/2024 19:07
2	0.6	2.35	0	0.1267	1.14	6.65	5.51	STD	15	900	1	4/11/2024 0:39
20	1.0437	25.91	0	0.1207	5.04	15.84	10.8	STD	40	600	4	4/11/2024 3:58
0	0.6545	0.6	0	0.1481	1.07	6.6	5.53	STD	11	660	1	4/11/2024 21:41
0	0.3941	13.95	0	0.0978	1.85	4.97	3.12	STD	48	720	4	4/13/2024 1:14
5	0.5636	2.4	0	0.1207	1.5	10	8.5	STD	22	1320	1	4/18/2024 0:14
0	0.6683	13.52	0	0.0801	2.62	19.23	16.61	STD	49	735	4	4/18/2024 1:31
1	0.5681	0.87	0	0.1207	0.75	5.38	4.63	STD	11	660	1	4/18/2024 23:42
10	0.409	16.15	0	0.1191	2.68	6.35	3.67	STD	55	549.996	6	4/20/2024 1:11
0	1.0227	0.29	0	0.0801	0.9	10.96	10.06	STD	11	82.5	8	4/20/2024 3:53
0	0.3031	9.55	0	0.111	1.62	5	3.38	STD	48	576	5	4/21/2024 21:29
100	2.5285	129.3	0	0.1207	27.77	100.8	73.03	STD	91	363.996	15	4/21/2024 23:00

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RatingEndDtm	Emp ID	Auth Emp ID	Dept ID	Area ID	Locn ID	Game ID	Denom ID	Player ID	Item Id	Tr Mas Id	Rating ID
1/1/2024 19:38	SDS	SDS	SLOT	COPS	C01873	VID	0.01	351	10241670303	10241670303	10241670303
1/13/2024 19:53	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10242774460	10242774460	10242774460
1/16/2024 3:10	SDS	SDS	SLOT	COPS	C01606	VID	0.01	351	10242973841	10242973841	10242973841
1/17/2024 0:00	SDS	SDS	SLOT	COPS	C02199	AGS	0.1	351	10243070963	10243070963	10243070963
1/17/2024 0:12	SDS	SDS	SLOT	COPS	C02200	AGS	0.1	351	10243071370	10243071370	10243071370
1/17/2024 0:27	SDS	SDS	SLOT	COPS	C02212	AGS	0.1	351	10243071734	10243071734	10243071734
1/17/2024 23:27	SDS	SDS	SLOT	COPS	C02802	VID	0.01	351	10243146143	10243146143	10243146143
1/21/2024 20:41	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10243551461	10243551461	10243551461
1/21/2024 22:36	SDS	SDS	SLOT	COPS	C03621	VID	0.01	351	10243560734	10243560734	10243560734
1/21/2024 23:59	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10243565062	10243565062	10243565062
1/22/2024 4:44	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10243569646	10243569646	10243569646
1/22/2024 21:27	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10243633676	10243633676	10243633676
1/22/2024 23:59	SDS	SDS	SLOT	COPS	C03621	VID	0.01	351	10243640878	10243640878	10243640878
1/23/2024 22:22	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10243713542	10243713542	10243713542
1/24/2024 20:44	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10243786516	10243786516	10243786516
1/29/2024 20:33	SDS	SDS	SLOT	COPS	C02359	VID	0.01	351	10244260946	10244260946	10244260946
1/30/2024 22:39	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10244356993	10244356993	10244356993
1/31/2024 20:29	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10244437550	10244437550	10244437550
2/1/2024 21:29	SDS	SDS	SLOT	COPS	C03705	VID	0.01	351	10244533346	10244533346	10244533346
2/6/2024 20:31	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10245015040	10245015040	10245015040
2/11/2024 20:48	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10245479289	10245479289	10245479289
2/12/2024 19:43	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10245550416	10245550416	10245550416
2/12/2024 19:52	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10245550998	10245550998	10245550998
2/13/2024 19:16	SDS	SDS	SLOT	COPS	C02655	VID	0.01	351	10245625590	10245625590	10245625590
2/15/2024 19:03	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10245794953	10245794953	10245794953
2/15/2024 20:10	SDS	SDS	SLOT	COPS	C03742	VID	0.01	351	10245800700	10245800700	10245800700
2/15/2024 22:19	SDS	SDS	SLOT	COPS	C01550	VID	0.01	351	10245809622	10245809622	10245809622
2/15/2024 23:16	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10245816443	10245816443	10245816443
2/17/2024 20:51	SDS	SDS	SLOT	COPS	C03056	VID	0.01	351	10246027274	10246027274	10246027274
2/17/2024 20:58	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10246027828	10246027828	10246027828
2/17/2024 21:37	SDS	SDS	SLOT	COPS	C03109	VID	0.01	351	10246033093	10246033093	10246033093

2/18/2024 7:50	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10246074967	10246074967	10246074967
2/18/2024 9:32	SDS	SDS	SLOT	COPS	C02654	VID	0.01	351	10246077360	10246077360	10246077360
2/22/2024 21:17	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10246462825	10246462825	10246462825
2/22/2024 21:32	SDS	SDS	SLOT	COPS	C01380	AGS	0.1	351	10246464392	10246464392	10246464392
2/23/2024 4:13	SDS	SDS	SLOT	COPS	C03720	VID	0.01	351	10246483319	10246483319	10246483319
2/24/2024 1:14	SDS	SDS	SLOT	COPS	C02805	VID	0.01	351	10246596114	10246596114	10246596114
2/24/2024 1:26	SDS	SDS	SLOT	COPS	C01378	AGS	0.1	351	10246596535	10246596535	10246596535
2/24/2024 4:31	SDS	SDS	SLOT	COPS	C03686	VID	0.01	351	10246604571	10246604571	10246604571
2/24/2024 22:35	SDS	SDS	SLOT	COPS	C03037	VID	0.01	351	10246710010	10246710010	10246710010
2/25/2024 21:38	SDS	SDS	SLOT	COPS	C02901	VID	0.01	351	10246814077	10246814077	10246814077
2/25/2024 22:58	SDS	SDS	SLOT	COPS	C03631	VID	0.01	351	10246818732	10246818732	10246818732
2/29/2024 22:59	SDS	SDS	SLOT	COPS	C03087	VID	0.01	351	10247161231	10247161231	10247161231
2/29/2024 23:02	SDS	SDS	SLOT	COPS	C01607	VID	0.01	351	10247161526	10247161526	10247161526
2/29/2024 23:06	SDS	SDS	SLOT	COPS	C01546	VID	0.01	351	10247161748	10247161748	10247161748
3/2/2024 1:05	SDS	SDS	SLOT	COPS	C01550	VID	0.01	351	10247294183	10247294183	10247294183
3/2/2024 21:55	SDS	SDS	SLOT	COPS	C03658	VID	0.01	351	10247409480	10247409480	10247409480
3/3/2024 1:56	SDS	SDS	SLOT	COPS	C03249	VID	0.01	351	10247411248	10247411248	10247411248
3/2/2024 22:20	SDS	SDS	SLOT	COPS	C03664	VID	0.01	351	10247413019	10247413019	10247413019
3/3/2024 0:48	SDS	SDS	SLOT	COPS	C03472	VID	0.25	351	10247430541	10247430541	10247430541
3/3/2024 1:01	SDS	SDS	SLOT	COPS	C03514	VID	0.01	351	10247431973	10247431973	10247431973
3/3/2024 4:21	SDS	SDS	SLOT	COPS	C03273	VID	0.01	351	10247435120	10247435120	10247435120
3/3/2024 2:10	SDS	SDS	SLOT	COPS	C03488	AGS	0.25	351	10247444424	10247444424	10247444424
3/3/2024 2:23	SDS	SDS	SLOT	COPS	C02557	VID	0.01	351	10247445532	10247445532	10247445532
3/3/2024 2:45	SDS	SDS	SLOT	COPS	C03725	VID	0.01	351	10247446593	10247446593	10247446593
3/3/2024 3:42	SDS	SDS	SLOT	COPS	C02203	VID	0.1	351	10247448025	10247448025	10247448025
3/3/2024 5:38	SDS	SDS	SLOT	COPS	C03470	VID	0.25	351	10247450093	10247450093	10247450093
3/3/2024 6:44	SDS	SDS	SLOT	COPS	C02202	VID	0.1	351	10247452271	10247452271	10247452271
3/3/2024 21:50	SDS	SDS	SLOT	COPS	C02982	VID	0.01	351	10247522554	10247522554	10247522554
3/5/2024 1:00	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10247614935	10247614935	10247614935
3/5/2024 1:43	SDS	SDS	SLOT	COPS	C02884	VID	0.01	351	10247616013	10247616013	10247616013
3/8/2024 0:13	SDS	SDS	SLOT	COPS	C02291	VID	0.01	351	10247854409	10247854409	10247854409
3/9/2024 22:17	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10248061882	10248061882	10248061882
3/10/2024 1:34	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10248085822	10248085822	10248085822
3/10/2024 22:39	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10248161317	10248161317	10248161317
3/10/2024 23:05	SDS	SDS	SLOT	COPS	C03184	VID	0.01	351	10248163109	10248163109	10248163109

3/11/2024 21:19	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10248235670	10248235670	10248235670
3/12/2024 3:45	SDS	SDS	SLOT	COPS	C03398	AGS	0.01	351	10248252268	10248252268	10248252268
3/12/2024 23:38	SDS	SDS	SLOT	COPS	C03658	VID	0.01	351	10248329693	10248329693	10248329693
3/13/2024 1:12	SDS	SDS	SLOT	COPS	C03742	VID	0.01	351	10248334166	10248334166	10248334166
3/13/2024 1:22	SDS	SDS	SLOT	COPS	C03274	VID	0.01	351	10248334433	10248334433	10248334433
3/13/2024 1:45	SDS	SDS	SLOT	COPS	C02755	VID	0.01	351	10248335083	10248335083	10248335083
3/13/2024 1:50	SDS	SDS	SLOT	COPS	C02006	VID	0.01	351	10248335281	10248335281	10248335281
3/13/2024 4:04	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10248337630	10248337630	10248337630
3/14/2024 20:43	SDS	SDS	SLOT	COPS	C02583	VID	0.01	351	10248483596	10248483596	10248483596
3/17/2024 3:59	SDS	SDS	SLOT	COPS	C03746	VID	0.01	351	10248763138	10248763138	10248763138
3/17/2024 20:50	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10248822086	10248822086	10248822086
3/17/2024 21:27	SDS	SDS	SLOT	COPS	C01164	VID	0.01	351	10248825082	10248825082	10248825082
3/17/2024 21:43	SDS	SDS	SLOT	COPS	C03470	VID	0.25	351	10248826372	10248826372	10248826372
3/17/2024 21:52	SDS	SDS	SLOT	COPS	C01606	VID	0.01	351	10248827110	10248827110	10248827110
3/17/2024 23:56	SDS	SDS	SLOT	COPS	C03388	VID	0.01	351	10248830201	10248830201	10248830201
3/18/2024 6:56	SDS	SDS	SLOT	COPS	C03651	VID	0.05	351	10248838402	10248838402	10248838402
3/18/2024 3:20	SDS	SDS	SLOT	COPS	C03650	VID	0.05	351	10248838489	10248838489	10248838489
3/18/2024 3:48	SDS	SDS	SLOT	COPS	C03665	VID	0.01	351	10248839146	10248839146	10248839146
3/18/2024 7:01	SDS	SDS	SLOT	COPS	C03653	VID	0.05	351	10248841204	10248841204	10248841204
3/18/2024 8:11	SDS	SDS	SLOT	COPS	C03634	VID	0.01	351	10248842160	10248842160	10248842160
3/18/2024 8:24	SDS	SDS	SLOT	COPS	C02803	VID	0.01	351	10248842264	10248842264	10248842264
3/18/2024 8:38	SDS	SDS	SLOT	COPS	C03653	VID	0.05	351	10248842574	10248842574	10248842574
3/18/2024 9:47	SDS	SDS	SLOT	COPS	C03650	VID	0.05	351	10248842748	10248842748	10248842748
3/18/2024 11:44	SDS	SDS	SLOT	COPS	C03652	VID	0.05	351	10248855873	10248855873	10248855873
3/18/2024 12:55	SDS	SDS	SLOT	COPS	C03661	VID	0.01	351	10248859516	10248859516	10248859516
3/19/2024 20:18	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10248977724	10248977724	10248977724
3/19/2024 20:57	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10248979914	10248979914	10248979914
3/20/2024 2:12	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10249000394	10249000394	10249000394
3/20/2024 23:40	SDS	SDS	SLOT	COPS	C02755	VID	0.01	351	10249083015	10249083015	10249083015
3/21/2024 0:31	SDS	SDS	SLOT	COPS	C02200	AGS	0.1	351	10249085978	10249085978	10249085978
3/26/2024 22:11	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10249648199	10249648199	10249648199
3/26/2024 22:40	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10249650232	10249650232	10249650232
3/26/2024 23:22	SDS	SDS	SLOT	COPS	C03484	AGS	0.25	351	10249653151	10249653151	10249653151
3/27/2024 19:43	SDS	SDS	SLOT	COPS	C03183	VID	0.01	351	10249719085	10249719085	10249719085
3/28/2024 2:14	SDS	SDS	SLOT	COPS	C03271	VID	0.01	351	10249750669	10249750669	10249750669

3/28/2024 22:07	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10249815224	10249815224	10249815224
4/2/2024 21:26	SDS	SDS	SLOT	COPS	C02291	VID	0.01	351	10250323909	10250323909	10250323909
4/3/2024 23:04	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10250412909	10250412909	10250412909
4/4/2024 21:59	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10250499527	10250499527	10250499527
4/5/2024 7:09	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10250515761	10250515761	10250515761
4/5/2024 7:30	SDS	SDS	SLOT	COPS	C03184	VID	0.01	351	10250516287	10250516287	10250516287
4/8/2024 19:10	SDS	SDS	SLOT	COPS	C01546	VID	0.01	351	10250890777	10250890777	10250890777
4/11/2024 0:41	SDS	SDS	SLOT	COPS	C02653	VID	0.01	351	10251079943	10251079943	10251079943
4/11/2024 4:03	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10251084350	10251084350	10251084350
4/11/2024 21:43	SDS	SDS	SLOT	COPS	C02253	VID	0.01	351	10251145386	10251145386	10251145386
4/13/2024 1:18	SDS	SDS	SLOT	COPS	C03184	VID	0.01	351	10251255697	10251255697	10251255697
4/18/2024 0:16	SDS	SDS	SLOT	COPS	C03269	VID	0.01	351	10251704869	10251704869	10251704869
4/18/2024 2:22	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10251707204	10251707204	10251707204
4/18/2024 23:44	SDS	SDS	SLOT	COPS	C03270	VID	0.01	351	10251791225	10251791225	10251791225
4/20/2024 1:18	SDS	SDS	SLOT	COPS	C02261	VID	0.01	351	10251911692	10251911692	10251911692
4/20/2024 4:02	SDS	SDS	SLOT	COPS	C03267	VID	0.01	351	10251919178	10251919178	10251919178
4/21/2024 21:35	SDS	SDS	SLOT	COPS	C01850	VID	0.01	351	10252110994	10252110994	10252110994
4/21/2024 23:16	SDS	SDS	SLOT	COPS	C03272	VID	0.01	351	10252118115	10252118115	10252118115

Computer Name	Post Dtm	Misc Data Caption	Time	Buy In 1 Caption	Buy In 2 Caption	Bet Caption
SDSGateway	1/1/2024 19:38	Paid Out	0:08	Cash	Credit	Bet
SDSGateway	1/13/2024 19:53	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	1/16/2024 3:10	Paid Out	0:13	Cash	Credit	Bet
SDSGateway	1/17/2024 0:00	Paid Out	0:11	Cash	Credit	Bet
SDSGateway	1/17/2024 0:12	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	1/17/2024 0:27	Paid Out	0:05	Cash	Credit	Bet
SDSGateway	1/17/2024 23:27	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	1/21/2024 20:41	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	1/21/2024 22:37	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	1/21/2024 23:59	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	1/22/2024 4:44	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	1/22/2024 21:27	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	1/22/2024 23:59	Paid Out	0:10	Cash	Credit	Bet
SDSGateway	1/23/2024 22:22	Paid Out	0:10	Cash	Credit	Bet
SDSGateway	1/24/2024 20:44	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	1/29/2024 20:33	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	1/30/2024 22:39	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	1/31/2024 20:29	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/1/2024 21:29	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/6/2024 20:31	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/11/2024 20:48	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/12/2024 19:43	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/12/2024 19:52	Paid Out	0:05	Cash	Credit	Bet
SDSGateway	2/13/2024 19:16	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	2/15/2024 19:03	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	2/15/2024 20:10	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/15/2024 22:19	Paid Out	0:11	Cash	Credit	Bet
SDSGateway	2/15/2024 23:16	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	2/17/2024 20:51	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	2/17/2024 20:58	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	2/17/2024 21:37	Paid Out	0:01	Cash	Credit	Bet

SDSGateway	2/18/2024 7:50	Paid Out	1:07	Cash	Credit	Bet
SDSGateway	2/18/2024 9:32	Paid Out	0:12	Cash	Credit	Bet
SDSGateway	2/22/2024 21:17	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/22/2024 21:32	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/23/2024 4:13	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/24/2024 1:14	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/24/2024 1:26	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	2/24/2024 4:31	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	2/24/2024 22:35	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/25/2024 21:38	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/25/2024 22:58	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	2/29/2024 22:59	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/29/2024 23:02	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	2/29/2024 23:06	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/2/2024 1:05	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/2/2024 21:55	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/3/2024 1:56	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/2/2024 22:20	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/3/2024 0:48	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	3/3/2024 1:01	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/3/2024 4:21	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/3/2024 2:10	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	3/3/2024 2:23	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/3/2024 2:45	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/3/2024 3:42	Paid Out	0:15	Cash	Credit	Bet
SDSGateway	3/3/2024 5:38	Paid Out	0:11	Cash	Credit	Bet
SDSGateway	3/3/2024 6:44	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/3/2024 21:50	Paid Out	0:05	Cash	Credit	Bet
SDSGateway	3/5/2024 1:00	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/5/2024 1:43	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/8/2024 0:13	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	3/9/2024 22:17	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/10/2024 1:34	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/10/2024 22:39	Paid Out	0:09	Cash	Credit	Bet
SDSGateway	3/10/2024 23:05	Paid Out	0:02	Cash	Credit	Bet

SDSGateway	3/11/2024 21:19	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	3/12/2024 3:45	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/12/2024 23:38	Paid Out	0:19	Cash	Credit	Bet
SDSGateway	3/13/2024 1:12	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	3/13/2024 1:22	Paid Out	0:08	Cash	Credit	Bet
SDSGateway	3/13/2024 1:45	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/13/2024 1:50	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	3/13/2024 4:04	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/14/2024 20:43	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/17/2024 3:59	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/17/2024 20:50	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/17/2024 21:27	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	3/17/2024 21:43	Paid Out	0:06	Cash	Credit	Bet
SDSGateway	3/17/2024 21:52	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/17/2024 23:56	Paid Out	1:33	Cash	Credit	Bet
SDSGateway	3/18/2024 6:56	Paid Out	0:06	Cash	Credit	Bet
SDSGateway	3/18/2024 3:20	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/18/2024 3:48	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	3/18/2024 7:01	Paid Out	0:05	Cash	Credit	Bet
SDSGateway	3/18/2024 8:11	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/18/2024 8:24	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/18/2024 8:38	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/18/2024 9:47	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/18/2024 11:44	Paid Out	0:11	Cash	Credit	Bet
SDSGateway	3/18/2024 12:55	Paid Out	0:06	Cash	Credit	Bet
SDSGateway	3/19/2024 20:18	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/19/2024 20:57	Paid Out	0:15	Cash	Credit	Bet
SDSGateway	3/20/2024 2:12	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/20/2024 23:40	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	3/21/2024 0:31	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/26/2024 22:11	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	3/26/2024 22:40	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	3/26/2024 23:22	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	3/27/2024 19:43	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	3/28/2024 2:14	Paid Out	0:00	Cash	Credit	Bet

SDSGateway	3/28/2024 22:07	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	4/2/2024 21:26	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	4/3/2024 23:04	Paid Out	0:00	Cash	Credit	Bet
SDSGateway	4/4/2024 21:59	Paid Out	0:02	Cash	Credit	Bet
SDSGateway	4/5/2024 7:09	Paid Out	0:19	Cash	Credit	Bet
SDSGateway	4/5/2024 7:30	Paid Out	0:09	Cash	Credit	Bet
SDSGateway	4/8/2024 19:10	Paid Out	0:03	Cash	Credit	Bet
SDSGateway	4/11/2024 0:41	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	4/11/2024 4:03	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	4/11/2024 21:43	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	4/13/2024 1:18	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	4/18/2024 0:16	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	4/18/2024 2:22	Paid Out	0:04	Cash	Credit	Bet
SDSGateway	4/18/2024 23:44	Paid Out	0:01	Cash	Credit	Bet
SDSGateway	4/20/2024 1:18	Paid Out	0:06	Cash	Credit	Bet
SDSGateway	4/20/2024 4:02	Paid Out	0:08	Cash	Credit	Bet
SDSGateway	4/21/2024 21:35	Paid Out	0:05	Cash	Credit	Bet
SDSGateway	4/21/2024 23:16	Paid Out	0:15	Cash	Credit	Bet

75-14.020 Excluded Persons.

(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.

(2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on:

(a) Persons the slot machine licensee has excluded from its facilities for a specific amount of time as determined by the licensee, not including persons self-excluded as compulsive gamblers; and,

(b) Persons who have been excluded by a final order of the division or an emergency order of suspension or exclusion by the division pursuant to Section 120.60, F.S.

(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

(4) A slot machine licensee's Exclusion List shall include the following information for each person listed:

(a) The full name and aliases, if known, of the person to be excluded;

(b) A description of the person's physical appearance, including height, weight, type, build, color of hair and eyes and other physical characteristics which would assist in the identification of the person;

(c) Date of birth;

(d) The date the person was excluded;

(e) A brief explanation of why the person has been excluded; and,

(f) The length of time of exclusion that includes the start date of exclusion.

(5) If obtainable, a photograph of the excluded person shall be kept on file in the surveillance department.

(6) If the slot machine licensee withholds winnings from any excluded person, such withheld winnings shall be included in the slot machine licensee's revenues pursuant to subsection 75-14.081(4), F.A.C.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

(a) Request such excluded person to not enter or if on the premises to immediately leave; and,

(b) Notify the appropriate law enforcement agency and the division if such excluded person fails to comply with the request of the licensee, its agents or employees.

(8) If a slot machine licensee seeks to remove an individual from the Exclusion List who has excluded himself or herself, the licensee must notify the division at 1400 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date. The request shall be delivered on the date of the request to the division. The slot machine licensee shall submit a request to the division that includes the following information on the individual the licensee seeks to remove from the Exclusion List:

(a) The full name and any aliases, if known, of the individual currently excluded from the facility;

(b) A description of the individual's physical appearance, including height, weight, type of build, color of hair and eyes, and other physical characteristics which would assist in the identification of the individual;

(c) The individual's date of birth;

(d) The date the individual was originally excluded;

(e) The original term of the individual's exclusion;

(f) If obtainable, a photograph, and the date of the photo;

(g) A brief description of why the individual was originally excluded from the slot machine licensee facility; and,

(h) A statement signed by the slot machine licensee president or general manager justifying removing the excluded individual from the slot machine licensee Exclusion List and stating that the slot machine licensee internal control requirements have been observed.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1), (g), (i), 551.112, 551.118 FS. History–New 6-25-06, Amended 6-21-10, 5-30-17, Formerly 61D-14.020.

EXHIBIT # 8
PAGE # 1

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Jonathan Zachem, Secretary

Rick Scott, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	
PMW	**SOUTHERN**	**January 8, 2018**	**2018 00 1104**

Respondent:	Complainant:
SUAREZ, REYNOLDS 660 E 8 AVE. HIALEAH, FL 33010	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMECIAL BLVD STE. 165** **FT. LAUDERDALE, FL**

License # and Type:	Profession:	Report Date:
N/A	PATRON OF FACILITY	**May 14, 2018**

Period of Investigation:	Type of Report:
January 8, 2018 through May 14, 2018	**Final**

Alleged Violation: F.S.S 551.109 (3) Prohibited Acts:
Any person who manipulates or attempts to manipulate the outcome, payoff, or operation of a slot machine by physical tampering or by use of any object, instrument, or device, whether mechanical, electrical, magnetic, or involving other means, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084

Synopsis**:** On December 28, 2017, Patron Reynolds **SUAREZ** and his wife visited Hialeah Park and Casino to play slot machines. While playing a slot machine, **SUAREZ** was observed by casino employee Erick Sanchez holding a cellular telephone against the slot machine display screen. The cellular phone was allegedly making a beeping noise while it was being held against the screen. On December 29, 2017, **SUAREZ** returned to the casino at which time he was detained and excluded.

Related Case:

Investigator / Date	Investigator Supervisor / Date
Raul Suau / May 14, 2018	Julio Minaya / May 21, 2018

Chief of Investigations / Date

/s/

Steven E. Kogan / May 22, 2018

EXHIBIT # 9
PAGE # 1

CONTINUATION

On January 5, 2018, while conducting a facility visit at Hialeah Park Casino and while reviewing the Daily Surveillance Reports, I became aware of an incident that occurred on December 28, 2017, involving an individual by the name of Reynolds **SUAREZ. SUAREZ** was observed by a Guest Services Representative Supervisor (GSR) Erick Sanchez placing a cellular telephone against a slot machine, with the screen of the phone facing the area where the Press Play button is located on the right side of the machine. Surveillance was notified by Mr. Sanchez that **SUAREZ** was acting strange and requested a video review. Surveillance proceeded to follow **SUAREZ** throughout the casino. I requested and was provided with video of the incident, which was documented via Hialeah Park and Casino case # IN20170002032 **(Exhibit # 1).**

Video review captured the following:

December 28, 2018:

- 02:40:38 A.M. – **SUAREZ** is observed playing on slot machine A29-01while holding a black cellular phone to the slot machine screen while continuously pressing the play button.
- 02:40:59 A.M. – **SUAREZ** is seen removing the cellular phone from the slot machine screen and looking at the cellular phone screen.
- 02:41:00 A.M. – **SUAREZ** again places and holds the cellular phone against the slot machine screen while continuously pressing the play button.
- 02:41:14 A.M. – **SUAREZ** is seen removing the cellular phone from the slot machine screen and looking at the cellular phone screen.
- 02:41:16 A.M. – **SUAREZ** again places and holds the cellular phone against the slot machine screen while continuously pressing the play button.
- 02:41:23 A.M. – **SUAREZ** is seen removing the cellular phone from the slot machine screen and looking at the cellular phone screen.
- 02:41:24 A.M. – **SUAREZ** places and leans the cellular phone against the slot machine screen. He does not (psychically) hold the phone while he continuously presses the play button.
- 02:42:00 A.M. – **SUAREZ** is seen removing the cellular phone from the slot machine screen and looking at the cellular phone screen.
- 02:42:02 A.M. – **SUAREZ** again places and holds the cellular phone against the slot machine screen while continuously pressing the play button.
- 02:42:35 A.M. – **SUAREZ** is seen removing the cellular phone from the slot machine screen and looking at the cellular phone screen.
- 02:42:37 A.M. – **SUAREZ** again places and holds the cellular phone against the slot machine screen while continuously pressing the play button.
- 02:43:02 A.M. – **SUAREZ** is seen removing the cellular phone from the slot machine screen and looking at the cellular phone screen.
- 02:43:07 A.M. – **SUAREZ** stops playing the machine and interacts with a female.
- 02:43:52 A.M. – **SUAREZ** enters restroom at 02:45:06, exits restroom and proceeds to exit casino.

In total, **SUAREZ** attempted to manipulate the machine six (6) times. However, he was unsuccessful.

EXHIBIT # 9
PAGE # 2

CONTINUATION

On December 29, 2017, at approximately 12:25 A.M., **SUAREZ** and his female companion Veronica Ivette Iglesias were observed playing a slot machine in section D. They were approached by both Security Supervisor Manuel Andreu and a Hialeah Police Officer. They are then escorted to the Security Office where they are both permanently excluded and trespassed from the facility. Once excluded they are both escorted of the property by Hialeah Police Officer Felix Perez **(Exhibit # 2).**

On January 9, 2018, Investigation Supervisor Julio Minaya and I visited Hialeah Park Casino in order to speak with the Director of Anti Money Laundering and Compliance Officer Paul Schlaffer. I requested information on the above incident and whether the machine in question (Slot machine A29-01) had been tested to see if it had been tampered with.[1] Schlaffer stated that the machine had been tested by Slot Technician Avel Vazquez Lamas on the date of incident.

Mr. Lamas was called to Mr. Schlaffer's office where he was then interviewed. Lamas was asked if he had tested Slot machine # A29-01 on December 28, 2017, shortly after **SUAREZ** was observed placing a cellular phone against it and after he had stopped playing on the machine. Lamas stated that he did test the machine by conducting a Ten-Coin Test. Lamas described the Ten-Coin Test as a series of tests involving the insertion of US currency into a Slot Machine to determine if the machine is accurately keeping a running count of all currency that's being inserted and the amount of winnings that the machine is paying out. It also looks at the machines ability to function properly. This report showed that no tampering occurred and there was no downtime to the machine. The machine was placed in service shortly after the test was conducted **(Exhibit # 7).**

A Versa check was conducted on Paul Schlaffer. He applied for and received a three (3) year Slot Combo Professional license on June 12, 2017. This license expires on June 30, 2020 **(Exhibit # 4).**

A Versa check was conducted on Avel Vazquez Lamas. He applied for and received a three (3) year Slot Combo Professional license on June 9, 2017. This license expires on June 30, 2020 **(Exhibit # 5).**

After the interview with Avel Vazquez Lamas, Schlaffer, Investigations Supervisor Minaya and this investigator visited Erik Iglesias, Casino Operations Controller. Iglesias printed a Financial Detail Report of all slot machines[2] that **SUAREZ** played on December 28, 2017. The report concluded that none of the machines that **SUAREZ** played on were tampered with. Had they been tampered with, there would have been an accounting discrepancy noted **(Exhibit # 8).**

A Versa check was conducted on Erick Iglesias. He applied for and received a three (3) year Slot Combo Professional license on May 23, 2016. The license expires on June 30, 2019 **(Exhibit # 6).**

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[1]This investigator became aware via research of an incident that occurred in St. Louis Mo. at the Lumiere Place Casino as well as other casinos where an individual would manipulate a slot machine by holding a cellular phone against the slot machine. This incident occurred in June of 2014. **(Exhibit # 3)**

[2] **SUAREZ** played on the following machines: A18-04, A20-01, C01-03, A29-01, A29-05, D09-01, D09-03, D09-05, and E07-04. The Financial Detail Report run by Erik Iglesias was for the above mentioned slot machines. **(Exhibit #8)**

CONTINUATION

On May 17, 2018, I interviewed Hialeah Park Casino Guest Services Representative Supervisor (GSR) Erick Sanchez regarding the above incident. Sanchez stated that for approximately 1 hour, he heard a loud noise similar to that of an old dial up computer modem. He stated that he walked the slots gaming floor until he was able to locate the direction that the noise was coming from. He stated that he noticed a male holding a phone against the slot machine display screen while he played the machine. Sanchez immediately notified surveillance and informed them of his observations and requested they monitor this persons activity.

Case closed by Investigations and forwarded to Legal for further review and possible State wide exclusion from all Pari-Mutuel Facilities.

EXHIBIT # 9
PAGE # 4

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EXHIBIT # 9
PAGE # 5

File a Report

Row 4330

Reference # (auto generated)	Reference04342
Do you wish to file a report anonymously?	Yes
Name of person making report	Kingsley Wolff-Kelly
Email Address	
Telephone number	(786) 908-7817
Person or Facility the report is against	Casino Miami / Miami Jai-Alai / Casino Miami Jai-Alai
Address if known	3500 NW 37th Avenue, Miami, FL 3314
County if known	Miami-Dade
Report is against a	Business
Business Type	Cardroom
Please explain the issue you are wishing addressed	Unable to collect Jackpot from Blackjack game and was told he was banned since 2015 but he has been able to play and win since then.
Date Issue Occured	04/11/24
Category of Contact	Report
Categorization	Licensed Slots
Assigned To (Email address)	Bradford Jones
Status	Assigned

EXHIBIT # 10
PAGE # 1

Secondary Assignee	
Actions Taken	Report received and forwarded to be investigated further.
Staff Comments	
Date Closed	
Latest Comment	
Date Created	04/18/24 11:46 AM
Additional information	
State (Auto Populate)	Florida
Number of Days	
Average Calculation	
Do you wish to file a complaint anonymously?	
Name of person making complaint	
Complaint is against a	
Person or Facility the complaint is against	

Comments

Bradford Jones (bradford.jones@flgaming.gov) | April 18, 2024 12:18 PM

Assigned to facility Investigator for follow-up.

EXHIBIT # 10
PAGE # 2

Florida dbpr Department of Business & Professional Regulation

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Julie I Brown, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 4, 2021**	**2021 04 5578**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE** **MIAMI, FL 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATION** **1400 W. COMMERCIAL BLVD., SUITE 165** **FT. LAUDERDALE, FL 33309** **(954) 202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	**Permit Holder**	**October 8, 2021**

Period of Investigation:	Type of Report:
October 4, 2021 through October 8, 2021	**Final**

Alleged Violation: 61D-14.020 Excluded Persons.
(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.
(2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on: (a) Persons the slot machine licensee has excluded from its facilities for a specific amount of time as determined by the licensee, not including persons self-excluded as compulsive gamblers; and,
(b) Persons who have been excluded by a final order of the division or an emergency order of suspension or exclusion by the division pursuant to Section 120.60, F.S.
(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

61D-14.058 Slot Machine Licensees System of Internal Controls.
(1) Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S., and Chapter 61D-14, F.A.C.

Synopsis: In August of 2021, during a routine audit of **CASINO MIAMI LLC's** Trespass Listing, I discovered that an individual known to the Division as Silvio Alfredo Sanchez Veliz, and whom I knew had been previously excluded by the facility and the Division was no longer included in the facility's Trespass List. Upon further review it was discovered that he last appeared on their December 10, 2019, Trespass List. The first instance of this individual not showing on the facility's Trespass List was on the March 11, 2020, Trespass List. A review of their Trespass list also showed that they only imported twenty-six names out of the 175 names that are currently on the Statewide Exclusion List. The Facility's Internal Controls contain no provisions for the creation or maintenance of an Exclusion list that includes the names appearing on the State Exclusion List as required by Rule 61D-14.020(2)(b)(3).

Related Case:

Investigator / Date	Investigator Supervisor / Date
Raul Suau / October 8, 2021	Julio Minaya / November 4, 2021

Chief of Investigations / Date

/S/ Steven E. Kogan / November 4, 2021

CONTINUATION

This case is predicated by an audit that I conducted in August of 2021 on the Trespass list[1] for **CASINO MIAMI.** The audit consisted of a comparison between the **CASINO MIAMI** Trespass List of July 26, 2021, and the Statewide Exclusion List. After this comparison was done, I audited the exclusion book located adjacent to the facility's slot cage which is used by slots personnel to verify exclusions prior to jackpots being paid. This is done to ensure that the facility is maintaining up to date exclusions as they pertain to the Statewide Exclusion List.

While reviewing the July 26, 2021, **CASINO MIAMI** Trespass list I discovered that an individual known to the Division as Silvio Alfredo Sanchez Veliz, did not appear on the **CASINO MIAMI** Trespass list. However, this individual was entered into the State wide Exclusion list on April 29, 2019. The last time this subject was noted to appear on the **CASINO MIAMI** Trespass list was on December 10, 2019. I continued my research and found that the Trespass list dated March 11, 2020, no longer contained Silvo Alfredo Sanchez Veliz's name. **(Exhibits # 1, 2, 3)**

CASINO MIAMI, as a regular practice, does not update their Trespass List as required per Rule 61D-14.020(2)(b). 175 names are currently on the statewide exclusion list and only twenty-six of those names appeared on the **CASINO MIAMI** list. **(Exhibit # 3, 11)**

After conducting my research and confirming all facts, I met with **CASINO MIAMI** Director of Compliance Beatriz Perez on August 6, 2021, to discuss my findings. I informed her that Silvio Alfredo Sanchez Veliz who had been excluded by both her facility and the state was no longer on **CASINO MIAMI's** Trespass List. The last time his name appeared on the Trespass List was on the December 10, 2019, list. The next list I was able to obtain was from March 11, 2020, at which time his name was no longer on their list. **(Exhibit #1, 2, 3)**

Perez stated that she was not aware that Sanchez Veliz had been removed from the Trespass List. She stated that the Trespass List is maintained by Gene Tellez, the Director of Security for **CASINO MIAMI**. Therefore, she does not know who is entered or removed from the list.

I inquired as to why **CASINO MIAMI's** Trespass List did not contain the names of those individuals that were excluded by the state and should be listed under their Trespass list despite their offenses occurring in other facilities. Perez responded that she was unaware that she could add any such individuals to her facility's Trespass List because the offenses had not occurred at **CASINO MIAMI**.

I proceeded to show and explain to Perez, on her work computer, F.A.C Rule # 61D-14.020(1)(2)(b)(3) titled Excluded Persons. Once on the site I went into specific details regarding the rule and the facilities deficiency as they pertained to the rule. **(Exhibit # 5)**

After our conversation, Perez stated that she would correct the problem. On August 6, 2021, an e-mail was sent by Beatriz Perez to Gene Tellez, the Director of Security, who is the person responsible for maintaining and updating the Trespass List. The e-mail covered the points I brought up during my meeting with Perez in an attempt to resolve them. As of this report, the facility has not sent the Exclusion list on a weekly basis as required per Rule # 61D-14.020(2). **(Exhibit # 5, 12)**

[1] **CASINO MIAMI** calls their Exclusion list the Trespass Listing.

EXHIBIT # 11
PAGE # 2

CONTINUATION

The Statewide Exclusion list currently has a total of 179 entries where individuals have been permanently excluded by the Division from all PMW facilities statewide. There are only 175 actual persons who have been excluded as three of the individuals have had multiple exclusions issued. **(Exhibit # 3)**

On October 4, 2021, this investigator conducted another audit of **CASINO MIAMI's** exclusion list book and found that the list was still not up to date nor was it updated to contain all of the names from the statewide exclusion list. I spoke to Slots Supervisor Jonathon Matthew in reference to the Trespass list and its distribution by the facility to slot personnel. He stated that they have an Exclusion book next to the Cashier's Cage where the latest Trespass List provided to them via e-mail is printed out and placed and maintained. I asked if they had access to any other listings and he said no. **(Exhibits # 8, 11)**

CASINO MIAMI's Security Internal Controls was reviewed, the Security Plan,[2] does not contain any provisions which direct casino personnel to create and maintain an exclusion list containing the names listed on the Statewide Exclusion List. By not including such provisions in the Security Internal Controls the facility is in violation of F.A.C. 61D-14.058(1). Because the facility does not have a provision in their Security IC's to address Rule # 61D-14.020(2)(b) the facility is in violation of Rule # 61D-14.058(1) which states: Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S.S, and Chapter 61D-14, F.A.C. Therefore, the facility has not complied with the above mentioned rules. **(Exhibit #5, 6, 7)**

Case closed by Investigation and referred to Legal for review.

[2] Section 4, (pages 10 thru 14) of the **CASINO MIAMI's** Security Plan, only deals with Trespassing individuals from the facility. It makes no mention of the State Wide Exclusion List or of the Facility's Exclusion list being maintained.

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EXHIBIT # 11
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FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK: Brandon Nichols
Date: 6/29/2022
File #: 2022-05316

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.: 2020-057210
2021-045578

CASINO MIAMI, LLC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Casino Miami, LLC ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Slot Machine permit and license, number 273-1003, issued by the Division.

2. This Consent Order is to be entered in resolution of

a. DBPR Case Number 2020-057210, alleging that:

i. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.0080, Florida Administrative Code, by failing to maintain the MEAL Book for slot machine DH-04-3405.

ii. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.058, Florida Administrative Code, by failing to implement internal control procedures to ensure compliance with Chapter 551, Florida Statutes and Rule 61D-14, Florida Administrative Code.

iii. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.025, Florida Administrative Code, by failing to affix the Currency Compartment of a slot machine with sensors indicating when the currency compartment door has been opened, and when the storage container has been removed.

iv. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.015(c)(5), Florida Administrative Code, by failing to monitor and detect theft from a slot machine within the facility.

v. On or about November 8, 2020, Respondent was in violation of Rule 61D-14.015(c)(4), Florida Administrative Code, by failing to monitor the removal of a cash storage box and vouchers from a slot machine.

b. DBPR Case Number 2021-045578, alleging that on July 26, 2021, Respondent was in violation of Rule 61D-14.020(2)(b), Florida Administrative Code, by failing to properly maintain a database of persons who have been excluded by a final order of the Division or emergency order of suspension or exclusion by the Division pursuant to Section 120.60, Florida Statutes.

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 they are 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 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. WARNING: The Parties agree that in resolution of DBPR Case Number 2021-045578, Respondent will be issued a **WRITTEN WARNING**. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violation of Chapters 550, 551, and 849, Florida Statutes, and/or the rules

promulgated thereunder, may result in fines and/or suspension of Respondent's Pari-Mutuel Wagering, Cardroom, and Slot Machine Operating License.

12. **FINE**: The Parties agree that in resolution of DBPR Case Number 2020-057210, Respondent 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.

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 Number 2020-057210 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.

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]

Respondent, CASINO MIAMI, LLC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2020-057210 and 2021-045578, this 21st day of JUNE, 2022.

CASINO MIAMI, LLC, Respondent

Signed on behalf of Casino Miami, LLC by:

DANIEL J. LICCIARDI
Printed Name

VP & G.M.
Title

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this 21th day of June, 2022, by Daniel J. Licciardi, who is personally known to me or who produced the following as identification: _____

Notary Public

BEATRIZ PEREZ
MY COMMISSION # GG 359158
EXPIRES: September 8, 2023
Bonded Thru Notary Public Underwriters

My commission expires: September 8, 2023

This Stipulation and Consent Order in DBPR Case Numbers 2020-057210 and 2021-045578 is APPROVED for legal sufficiency this 28th 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 2020-057210 and 2021-045578 once it is filed with the Agency Clerk.

DONE AND ORDERED this 28 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

CERTIFICATE OF SERVICE

I hereby certify this 29th day of June, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

Casino Miami, LLC
c/o Gary Rutledge, Esq.
Rutledge-Ecenia
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Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Ebonie Lanier

EXHIBIT # 12
PAGE # 8

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 25, 2022**	**2022 01 4202**

Respondent:	Complainant:
PADRON, ANDRES ALBERTO **1751 NW 80th ST.** **MIAMI FL, 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD STE. 165** **FT. LAUDERDALE, FL 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**April 18, 2022**

Period of Investigation:	Type of Report:
March 25, 2022 through April 18, 2022	**Final**

Alleged Violation: F.S.S 551.109 Prohibited acts; penalties.—
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
61D-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On February 15, 2022, Andres Alberto **PADRON** visited Casino Miami and began playing on a slot machine. He won a jackpot in the amount of $37,973.25 and when approached by Slot Attendant Kevin Fernandez and Slot Supervisor Stehson Covington, **PADRON** handed them an expired ID. **PADRON** was then allowed to retrieve a valid ID which he then presented. When his name was checked against the excluded patrons list, it was determined that he had self-excluded himself on January 24, 2016 and therefore, could not receive the payout. It was at this time that **PADRON** recruited the assistance of casino employee Raul Ariel Gutierrez to help him collect the jackpot. A short time later **PADRON** is observed on video footage meeting with an individual later identified as Eddy Alvarez. **PADRON** is observed taking what appears to be an ID from Alvarez which he presents to Slot Attendant Fernandez who then proceeds to enter the information from the ID into the Casino Marketplace (CMP) system thus creating an IRS W2G Form under the name of Eddy Alvarez in order to pay the jackpot. The false identity was discovered by Security Supervisor Katherine Cruz Perez and the payout along with the W2G form were voided.

Related Case: 2022 00 9776, 2022 01 4209, 2022 01 4212 & 2022 01 4230.

Investigator / Date	Investigator Supervisor / Date
Raul Suau / April 18, 2022	Julio Minaya / July 14, 2022

Chief of Investigations / Date

/s/ Steven E. Kogan

Steven E. Kogan / July 14, 2022

CONTINUATION

This case is predicated on information obtained during an investigation related to a Casino Miami patron identified as Andres Alberto **PADRON** who on February 15, 2022, won a jackpot in the amount of $37,973.25. At the time **PADRON** won the jackpot, he had been permanently excluded from the facility for self-excluding himself on January 24, 2016. This self-exclusion was documented under Casino Miami Security Report# CMJ000001074. **(Exhibit # 2 & 3)**

According to Casino Miami Surveillance Report# CMJ-000010312, **PADRON** visited the facility on February 14, 2022, at approximately 10:56:58 P.M. **PADRON** was wearing a black Puma Hoodie and a black BB cap and entered the facility with two unidentified males. He played at several different slot machines until he stopped at Blackjack Slot Machine GI-01-2871. While still accompanied by his two friends, **PADRON** began to play the machine at 2:20:38 A.M., and at 2:35:07 A.M., **PADRON** won a jackpot in the amount of $37,973.25. At 2:36:25 A.M., **PADRON** and one of his friends identified in Surveillance Report CMJ000010360 as subject # 7 left the slot machine to look for a slot attendant. The third individual, wearing a dark long sleeve pullover and dark pants identified as subject # 8, stayed near the jackpot machine. At 2:47:13 A.M., Slot Attendant Kevin Fernandez **(License # 10591244, Expiring June 30, 2024)** and Slot Supervisor Stehson Covington **(License # 10847591, Expiring June 30, 2023)** arrived at Blackjack Slot Machine GI-01-2871 to verify the jackpot and to handle the necessary paperwork involved in the payout.

Once at the jackpot slot machine, one of **PADRON's** male friends, previously identified as subject# 7, identifies himself to Fernandez and Covington as the winner of the jackpot. He presents a passport as identification. When Fernandez informs surveillance via radio that the male he is talking to is claiming the jackpot, surveillance advices him that the subject wearing the Puma Hoodie, later identified as **PADRON** is the actual winner. **PADRON** then presents his ID to Fernandez and Covington who upon inspection realize that the ID is expired. Even though the ID is expired, Fernandez proceeds with the jackpot paperwork.[1] **(Exhibit #17, Pages 1& 2)**

PADRON, upon being told that he had an expired ID and could not collect his jackpot, told Fernandez and Covington that he had a valid ID and was going to retrieve it if allowed to do so. He leaves the area of the jackpot window and proceeded to look for a casino employee by the name of Raul Gutierrez who is employed as an Environmental Services Supervisor. At 2:54 A.M., **PADRON** approached Gutierrez and both are observed talking and walking the slots floor. They eventually encounter a female dressed in red with dark pants identified as Subject #5 [2] in surveillance report CMJ-000010360. **PADRON** is then observed walking the casino floor with the female while she is on the phone appearing to be in conversation. At 3:02:06 A.M., the female and **PADRON** meet an individual later identified as Eddy Alvarez. Alvarez is then observed handing **PADRON** what appeared to be a credit card size item. A short time later **PADRON** walks away and is later observed by surveillance at the "Rio" bar. **(Exhibit # 1)**

At approximately 3:07:54 A.M., **PADRON** is at the "Rio" bar which is located at the rear of the casino. Fernandez is seen on video walking up to **PADRON** after **PADRON** calls out to him. **PADRON** is then observed handing Fernandez a credit card size item similar to the item received from Alvarez. After this, Fernandez is seen walking back to the jackpot window where he begins to enter information from what now appears to be an ID that he received from **PADRON.**[3] Despite having known that **PADRON** was the actual winner of the jackpot, Fernandez proceeds to take the ID from **PADRON** and he generates the IRS W2G form under the name of Eddy Alvarez. The W2G form is created on February 15, 2022, at 3:19 A.M. **(Exhibit # 11)**

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[1] The jackpot request must be filled out even though the identification is expired. All documentation is kept and an extra form is filled out for an abandoned jackpot, meaning that there is no valid identification provided at the time of winning. Per F.A.C, the patron has thirty (30) days to present the proper identification in order to collect their winnings. In this case, **PADRON** was presented with several issues preventing him from collecting the jackpot. **(A)** He was permanently excluded and would not be eligible to collect until reinstated, **(B)** he had an expired identification and **(C)** there was no slot tech on duty. One of the requirements for paying out a jackpot over twenty-five thousand ($25,000) is that the state seal must be verified by a slot tech to ensure it has not been tampered with. Only the slot tech on duty can do this.

[2] Not identified as of this writing.

[3] Kevin Fernandez is seen in the Slots Office calling Surveillance and reporting Eddy Alvarez as the winner of the jackpot. **(Exhibit # 1, # 20)**

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PAGE # 2

CONTINUATION

As part of the payout process, the documents were verified by Slots Supervisor Stehson Covington and Security Supervisor Kathleen Cruz Perez. During the verification process Cruz Perez determined that the ID being used by **PADRON** did not match his description and after closely inspecting the ID, she determined that **PADRON** was attempting to utilize Eddy Alvarez's ID.

The IRS W2G form was then voided by Slot Supervisor Covington and Cage Supervisor Alain Dubernard. At 4:26:25 A.M., **PADRON** was escorted out of the facility by Miami Police. **(Exhibit # 11)**

On March 4, 2022, I visited Casino Miami and interviewed Surveillance Supervisor Adrian Gordon **(License # 11117304, Expiring June 30, 2022)**. Gordon stated that he was working on the night of February 14 and the early morning hours of February 15, 2022, when **PADRON** won the jackpot. He stated that he informed Slot Attendant Fernandez that it was **PADRON** who won the jackpot and not his friend as first reported. Gordon also monitored the entire jackpot verification process related to the payment of the jackpot and stated that he did not like the actions of Fernandez or **PADRON** and warned Cruz Perez to be on the lookout because something was not right. His warning alerted Cruz Perez and she uncovered **PADRON's** attempt to use another person's ID to fraudulently have the IRS W2G form generated under the name of Eddy Alvarez which would have allowed the payout of the jackpot. When asked if the seal on the Blackjack Slot Machine GI-01-2871 was inspected Gordon stated no, there was no Slot Tech available to inspect it at the time of the jackpot. **(Exhibit #20)**

I interviewed Security Supervisor Chris Forestier **(License # 93027, Expiring June 30, 2024)** regarding the procedure involving the reinstatement of a patron. Forestier stated that there was nothing written but that the person requesting reinstatement would have to enter the casino through the main entrance and request to speak with the Director of Security Eugene Tellez. I asked Forestier if there was any paperwork that needed to be filled out and submitted by the person requesting reinstatement; Forestier stated that there was none needed. The patron was to meet with the Director of Security at which time the Director would verify their identification to ensure that it was indeed the requesting party. No photos are taken.

I interviewed Slot Supervisor Stehson Covington **(License # 10847591, Expiring June 30, 2024**) and asked him if there was anything unusual involving the jackpot won by a patron on February 15, 2022. Covington stated that both he and Slot Attendant Kevin Fernandez responded to the Slot Machine where the jackpot had been won. Once there, an unidentified individual with a Mohawk haircut presented himself as the winner of the jackpot and presented a passport for verification and payment of the jackpot. Surveillance immediately advised them that the individual claiming to have won the jackpot was not the actual winner but that the male dressed in a black Puma Hoodie was. This individual was eventually identified as Andres Alberto **PADRON**.

Covington also stated that Fernandez took **PADRON's** ID and inspected it, and determined that it was expired. He then allowed **PADRON** to go and get a valid ID that **PADRON** said he had. Covington stated that he was extremely busy with other jackpots and that Fernandez was taking care of **PADRON's** jackpot. Covington further stated that at some point, **PADRON** provided Fernandez with an ID which Fernandez then entered into the Casino Marketplace system (CMP) which is the system that is used for the Players Club. Covington stated that he did not see the ID used to generate the IRS W2G form until Cruz Perez stated during the verification process that the ID did not belong to **PADRON**.

Covington explained that the CMP is used to generate and printout the IRS W2G form required to payout all jackpots. The W2G form was eventually completed by Fernandez using the name of Eddy Alvarez on it and given to Covington to verify. Also verifying this transaction was Security Supervisor Kathleen Cruz Perez. At this point Covington stated that he realized that there was something wrong with the ID used to process the jackpot since both he and Fernandez had already verified that the actual winner of the jackpot was **PADRON** and not Eddy Alvarez. Covington further stated that it was Security Supervisor Kathleen Cruz Perez who determined that the ID being used did not belong to **PADRON** but to an individual named Eddy Alvarez. At this time the W2G form was voided.

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CONTINUATION

Covington stated that because **PADRON** was a permanently self-excluded patron he advised **PADRON** to get reinstated and removed from the self-exclusion list. Facility documentation shows that on February 15, 2022, a letter requesting **PADRON's** reinstatement was submitted to the Division by Casino Miami Director of Compliance Beatriz Perez. The next day, February 16, 2022, PMW Slots acknowledged receipt of the letter from Ms. Perez which she states is "Pursuant to the Casino Miami Internal Controls and State Regulations." She also added that "Padron's statement appears to be Credible." On February 19, 2022, Padron was paid the jackpot during Fernandez's shift.[4]

On April 6, 2022, Investigative Supervisor Julio Minaya and I interviewed Raul Ariel Gutierrez **(License # 11479559, Expiring June 30, 2023)** at his residence. Gutierrez was shown numerous photos time stamped with February 15, 2022, between the hours of 2:54:40 A.M., and 3:01:10 A.M. These photos show Gutierrez's and a female described in Surveillance Report# CMJ-000010360 as Subject # 5 meeting up with **PADRON** possibly in an attempt to find someone that could help **PADRON** collect his jackpot. Gutierrez stated that he did not personally know the female by name but has seen and spoken to her in the facility. He was also shown photos of Andres Alberto **PADRON** who he said had requested his help in obtaining the ID of someone else in order to collect the jackpot. Gutierrez stated that he knew **PADRON** as "Albert". Gutierrez further stated that they encountered the female on the slot floor and once he had explained the situation to her, **PADRON** not having a valid ID to claim his jackpot, she agreed to help **PADRON**. Although not captured on video surveillance Gutierrez says that the female then gave her ID to **PADRON** who then walked over to the cashier's cage and attempted to collect his jackpot. He was turned away because the ID belonged to a female. At 3:00:25 A.M., Gutierrez is observed returning the ID to the female. He also said that the ID was returned because Slot Attendant Kevin Fernandez could not use a female's ID when the winner was a male.

Gutierrez also stated that a bartender by the name of Samuell, later identified by this investigator as Raimel Felipe Samuell Ceruto, said to him and **PADRON** that he could take care of the matter but it would cost $10,000.00. According to Gutierrez, Samuell then telephonically called Slot Attendant Kevin Fernandez to discuss the matter.

On April 11, 2022, I visited Casino Miami and interviewed Security Supervisor Kathleen Cruz Perez **(License # 12934067, Expiring June 30, 2024)** regarding this matter. Cruz Perez stated that on February 15, 2022, she was contacted by Surveillance Supervisor Adrian Gordon and told to carefully inspect the jackpot winners ID because he did not trust Slot Attendant Fernandez and felt that there was something suspicious going on between the jackpot winner and Fernandez.[5] She goes on to say that during the verification process when she and Slot Supervisor Covington, Slot Attendant Fernandez, Cage Supervisor Alain Dubernard and **PADRON,** were all together, she looked at the ID being used by **PADRON** and confirmed that the ID did not match **PADRON's** pedigree.

She then denied the payout and **PADRON** quickly turned around and offered her $5,000.00 to overlook the ID being used. She says that she remained there for a few minutes but eventually walked back to her office and notified the surveillance supervisor that the ID did not match **PADRON**.

I also interviewed Poker Dealer Raimel Felipe Samuell Ceruto **(License # 12137727, Expiring on June 30, 2025)** who at the time of the jackpot incident was a bartender in the "Rio Bar" in the casino. Samuell was shown a photo of **PADRON** to see if he recognized him. He stated that he did indeed recognize him. He remembered serving him various times previously, including one time that he had won a large jackpot at the Blackjack Slot Machine. He stated that **PADRON** was seeking help in collecting his jackpot because he was not supposed to be in the facility, having excluded himself once before when he had gotten drunk.

[4] During the time that both **PADRON** and Kevin Fernandez were together in the jackpot window area, the two of them were observed exchanging phone numbers. This was confirmed via video review when both individuals were seen with their phones entering information into their contacts.
[5] Surveillance Supervisor observed both Fernandez and **PADRON** talking on the Slot floor prior to the verification process utilizing Eddy Alvarez's ID.

CONTINUATION

Samuell told **PADRON** that he needed to speak with the slot attendants about his jackpot because he could not help him. When asked if he had offered to help **PADRON** collect his jackpot for $10,000.00, Samuell said no. When asked if **PADRON** had offered him any money, Samuell stated that at no time was there any conversation related to money. Instead **PADRON** was told to speak to the slot attendant.

Samuell also stated that **PADRON** and Kevin Fernandez met more than once, which to him was unusual because the slot attendant only meets the patron when they win the jackpot and when they are paid their winnings. Samuell was then asked if he had ever seen or heard anyone trying to help someone collect their jackpot winnings because they did not have the proper ID with them. He stated that he had overheard conversations related to those matters but could not provide a name.

When asked to address a rumor amongst employees and patrons relating to him being the person that could help a patron collect their winnings, Samuell denied it.

In summary, **PADRON** visited Casino Miami on the evening of February 14, 2022, knowing that he was not supposed to be in the facility given that he had self-excluded. When he won the jackpot on February 15, 2022, he knew that he would not be able to collect the jackpot. He then allowed his friend to attempt to claim the jackpot but was stopped by the Surveillance Department who alerted the Slot Attendant that it was **PADRON** who had won the jackpot and not the person claiming to have done so. When that part of the scheme failed, **PADRON** recruited casino employee Raul Gutierrez, Slot Attendant Kevin Fernandez and another patron by the name of Eddy Alvarez to help him collect the jackpot. Despite **PADRON's** attempt to collect the jackpot by attempting to pay off a casino employee and using another person's ID to collect the jackpot he was unsuccessful and the payment was stopped on February 15, 2022. Ultimately he was reinstated on February 16, 2022, and received a jackpot payment in the amount of $37,973.25 on February 19, 2022.

Cases against Eddy Alvarez, Raul Gutierrez and Kevin Fernandez have been opened for participating in the scheme to defraud the facility.

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

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FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Donna Fleming
Date 8/17/2022

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

CASE NUMBER	2022-014202
COMPLAINT MADE AGAINST	ANDRES ALBERTO PADRON
LICENSE NUMBER	N/A
STAFF RECOMMENDATION	CLOSING

CLOSING ORDER

THE COMPLAINT: The Investigative Report alleges that Andres Alberto Padron violated rule 61D-14.090, Florida Administrative Code, and section 551.109(3), Florida Statutes, by playing at Casino Miami, LLC while on the self-exclusion list and attempting to use the identification card of another patron to cash out the slot machine jackpot winnings.

THE FACTS: On or about February 15, 2022, Mr. Padron played on a slot machine at Casino Miami, LLC while on the self-exclusion list. Mr. Padron won a slot machine jackpot and attempted to cash out the winnings by using the identification card of another patron at Casino Miami, LLC. Mr. Padron has since been removed from the self-exclusion list and was able to collect the slot machine jackpot winnings. On February 19, 2022, Mr. Padron was given the jackpot winnings.

THE LAW: Rule 61D-14.090(2), Florida Administrative Code, provides "[n]o person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of chapter 551, F.S., or chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own." Section 551.109(3), Florida Statutes, provides "[a]ny person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084."

EXHIBIT # 14
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While the evidence found in the investigation gave the Commission probable cause to believe that violations had occurred, the Commission has elected to close this case and issue a letter of guidance informing Mr. Padron that the Commission may exclude any person from any pari-mutuel facility or a 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 pursuant to sections 550.0251(6), and 551.112, Florida Statutes.

It is therefore ORDERED that this case should be and is hereby CLOSED without prejudice.

DONE this 16th day of August, 2022.

/s/ Ross Marshman

ROSS MARSHMAN, GENERAL COUNSEL
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Donna Fleming
Date 8/17/2022

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

CASE NUMBER	2022-009776
COMPLAINT MADE AGAINST	CASINO MIAMI, LLC
LICENSE NUMBER	273-1003
STAFF RECOMMENDATION	CLOSING

CLOSING ORDER

THE COMPLAINT: The Investigative Report alleges that Casino Miami, LLC violated rule 61D-14.020(8), Florida Administrative Code, by attempting to remove a self-excluded patron from the exclusion list without waiting 14 days from the request.

THE FACTS: On or about February 15, 2022, a self-excluded patron played on a slot machine and won a jackpot at Casino Miami, LLC. This patron submitted a request to be taken off the exclusion list that same day. The request was acknowledged by Casino Miami, LLC on February 16, 2022 and he was paid his jackpot winnings on February 19, 2022.

THE LAW: Rule 61D-14.020(8), Florida Administrative Code, provides "[i]f a slot machine licensee seeks to remove an individual from the Exclusion List who has excluded himself or herself, the licensee must notify the division at 1400 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date."

While the evidence found in the investigation gave the Commission probable cause to believe violations had occurred, the Commission has elected to close this case and issue a letter of guidance informing Casino Miami, LLC that they must comply with the requirements of rule 61D-14.020, Florida Administrative Code.

It is therefore ORDERED that this case should be and is hereby CLOSED without prejudice.

DONE this 16th day of August, 2022.

/s/ Ross Marshman
ROSS MARSHMAN, GENERAL COUNSEL
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

EXHIBIT # 15
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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
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Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 1, 2022**	**2022 00 9776**

Respondent:	**Complainant:**
CASINO MIAMI LLC **3500 NW 37 AVE** **MIAMI, FL 33147**	**STATE OF FLORIDA,** **DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION,** **DIVISION OF PARI-MUTUEL WAGERING**

License # and Type:	Profession:	Report Date:
273- 1003	**Permit Holder**	**April 15, 2022**

Period of Investigation:	Type of Report:
March 1, 2022 through April 15, 2022	**FINAL**

Alleged Violation: 61D-14.020 Excluded Persons.
(8) If a slot machine licensee seeks to remove an individual from the Exclusion List who has excluded himself or herself, the licensee must notify the division at 1400 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date. The request shall be delivered on the date of the request to the division. The slot machine licensee shall submit a request to the division that includes the following information on the individual the licensee seeks to remove from the Exclusion List: **(See Footnote #2 on Page #2).**

Synopsis: On February 15, 2022, a self-excluded patron identified as Andres Alberto Padron visited **CASINO MIAMI LLC**, and while there he played and won a jackpot in the amount of $37,973.25. During the jackpot verification process it was learned that Padron was an excluded patron who had self-excluded himself on January 24, 2016. Because of this, the jackpot could not be paid out. Subsequently the facility alleges that on February 11th , and 15th, 2022, Padron requested to be reinstated and on February 15, 2022, a letter requesting Padron's reinstatement was submitted to the Division by **CASINO MIAMI LLC,** Vice President of Human Resource & State Compliance Beatriz Perez.

On February 16, 2022, PMW Slots acknowledged receipt of the letter from Ms. Perez which she states is "Pursuant to the Casino Miami Internal Controls and State Regulations." She also added that "Padron's statement appears to be Credible." On February 19, 2022, Padron was paid the jackpot.

Related Case**: 2022 01 4202**

Investigator / Date	Investigator Supervisor / Date
Raul Suau / April 15, 2022	Julio Minaya / July 14, 2022

Chief of Investigations / Date

/S/ Steven E. Kogan

Steven E. Kogan / July 14, 2022

CONTINUATON

This case is predicated on a February 15, 2022, **CASINO MIAMI** request to the Division to re-instatement a self-excluded patron by the name of Andres Alberto Padron. On February 16, 2022, PMW Slots acknowledged receipt of the letter from Ms. Perez in which she states is "Pursuant to the Casino Miami Internal Controls and State Regulations." She also added that "Padron's statement appears to be Credible." **(Exhibit #4)**

On February 14, 2022, at approximately 10:56:28 P.M., Padron visited the facility. He moved about the casino playing on numerous slot machines until February 15, 2022, 2:34:14 A.M., when he won a jackpot in the amount of $37,973.25 at slot machine GI-01. Slot Attendant Kevin Fernandez and Slot Supervisor Stehson Covington responded to the slot machine to process the jackpot. One of Padron's male friends identified himself to Fernandez and Covington as the winner of the jackpot. He presented a passport as identification. When Fernandez informed surveillance via radio that the male he is talking to was claiming the jackpot, surveillance advised him that the subject wearing the Puma Hoodie, later identified as Padron was the actual winner. Padron then presented his ID to Fernandez and Covington who upon inspection realized that the ID was expired. According to information obtained from PMW Case 2022-01-4212, which is related to this investigation, Padron recruited a casino employee to help him obtain an ID belonging to another person in order to collect the jackpot since he was an excluded patron. Eventually he obtained the ID of a patron identified as Eddy Alvarez.[1] This attempt was unsuccessful after Security Supervisor Katherine Cruz Perez noticed that the ID being presented by Padron did not belong to him but belonged to patron Eddy Alvarez. As a result, the jackpot was classified as unclaimed and the funds would be held for thirty days until Padron's exclusion could be resolved. A copy of Padron's self-exclusion is attached as **Exhibits #1, Page #19 & Exhibit #2.**

According to a letter addressed to **CASINO MIAMI's** Vice President & General Manager Dan Licciardi from the Director of Security Gene Tellez, Padron had requested reinstatement on February 11 & 15, 2022. **(Exhibit #4, Page #3)**

On March 4, 2022, I interviewed Security Supervisor Chris Forestier regarding the procedure involving the reinstatement of a patron. Forestier stated that there was nothing written but that the person requesting reinstatement would have to enter the casino through the main entrance and request to speak with the Director of Security Eugene Tellez. I asked Forestier if there was any paperwork that needed to be filled out and submitted by the person requesting reinstatement; Forestier stated that there was none needed. The patron was to meet with the Director of Security at which time the Director would verify their identification to ensure that it was indeed the requesting party. No photos are taken.

A review of Florida Administrative Code 61D-14.020(8) states: If a slot machine licensee seeks to remove an individual from the Exclusion List who has excluded himself or herself, the licensee must notify the Division at 1400 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date. The request shall be delivered on the date of the request to the division. The slot machine licensee shall submit a request to the division that includes the following information on the individual the licensee seeks to remove from the Exclusion List".[2] In this particular case **CASINO MIAMI** submitted their request to have Padron re-instated on February 15, 2022. Padron's re-instatement was acknowledged by PMW/Slots on February 16, 2022. On February 19, 2022, Padron was paid the jackpot. Had Casino Miami followed Rule 61D-14.020(8), they would have been required to wait at least 14 days until March 1, 2022 to remove Padron from their self-exclusion list.

Case closed by Investigations and forwarded to Legal for review

[1] Another investigation will be conducted into the circumstances surrounding the cashing of the jackpot as a result of another individuals identification used in attempt to receive the funds.
[2] Date of Birth, date person was excluded, A brief explanation why the person was excluded, length of time of exclusion that includes the start date and if obtainable a picture of the excluded person.

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 3, 2024**	**2024 00 0410**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33142**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. – 754-288-1055**

License # and Type:	Profession:	Report Date:
273 - 1003	Permit Holder	January 22, 2024

Period of Investigation:	Type of Report:
January 3, 2024, through January 22, 2024	**Final**

Alleged Violation: 75-14.020 Excluded Persons.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

Synopsis: On May 11, 2023, this Investigator along with Investigations Supervisor Julio Minaya visited **CASINO MIAMI** for the purpose of conducting an inspection. While walking the casino floor on the way to the poker room, Supervisor Minaya observed an individual playing on the roulette wheel located at slot machine section FO resembling a patron who was previously the subject of an investigation conducted by this investigator which resulted in the individual being permanently excluded by the division of Pari-Mutuel Wagering while under DBPR. Supervisor Minaya pointed the individual out to me and I agreed that he was from a case I previously investigated. Director of Security Jorge Callejas was nearby and was informed of our suspicions. Mr. Callejas approached the individual and requested the individual's identification which showed his name to be Asdriel Ocanto Socorro. Ocanto Socorro was excluded from Hialeah Park Racing & Casino in 2018 for cashing another individual's jackpot. That incident was documented under PMW Case #2018-04-5714 and led to Socorro's statewide exclusion on March 28, 2019. When questioned by Mr. Callejas, Ocanto Socorro acknowledged that he was excluded from Hialeah Park but was under the impression that the exclusion only pertained to Hialeah Park. When informed that his exclusion encompassed all state pari-mutuel facilities, Ocanto Socorro appeared to understand and was then escorted out of **CASINO MIAMI** without further incident. Investigative research revealed that Ocanto Socorro has been winning jackpots at **CASINO MIAMI** since November 7, 2022. He has physically won seven jackpots using his players club card; however, he appears to have been issued a total of seventeen (17) IRS W2G Forms under his name and social security number.

Related Case(s): 2021-04-5578, 2023-06-1088, 2023 06 8833,

Investigator / Date	Investigator Supervisor / Date
Raul Suau / January 22, 2024	Julio Minaya / January 22, 2024

Chief of Investigations / Date

Bradford D. Jones / February 14, 2024

EXHIBIT # 17
PAGE # 1

CONTINUATION

This case is predicated on a facility visit that occurred on May 11, 2023, at **CASINO MIAMI LLC**., by Investigative Supervisor Julio Minaya and the undersigned Investigator. During our visit, Supervisor Minaya observed a male patron whom he believed was permanently excluded by the state playing on the Roulette Wheel Slot Machine located in section FO. The male patron resembled an individual that Supervisor Minaya remembered seeing on video footage from a prior PMW case that I had investigated. Not sure of the case, Supervisor Minaya pointed the individual out to me, at which point I immediately identified him as being Asdriel Ocanto Socorro. Ocanto Socorro was investigated under PMW Case 2018-04-5714 for cashing a jackpot voucher for another patron and was subsequently permanently excluded from all PMW facilities by the Division which at the time was overseen by the Department of Business and Professional Regulation (DBPR). However, to properly identify Ocanto Socorro, I explained the situation to **CASINO MIAMI** Security Director, Jorge Callejas, who immediately approached the patron and requested his identification. The patron complied and handed Callejas his State of Florida Driver's License in the name of Asdriel Ocanto Socorro. Callejas then explained to Ocanto Socorro that because he had been excluded from all PMW facilities within the state of Florida he could not visit **CASINO MIAMI** nor any other facility in the state that was regulated by the Florida Gaming Control Commission. Ocanto Socorro appeared surprised and stated that he thought that the exclusion only pertained to Hialeah Park. Without further incident, Ocanto Socorro was escorted out of the facility by security **(Exhibit #1).**

Since 2022, I have received the two reports related to jackpots won and cashed by patrons from **CASINO MIAMI** on a monthly basis. The first report, known as the Jackpot Slip Report, identifies every jackpot that has been won each day at the facility. It also identifies the winner of the jackpot by name, whether Player's Club card was used, slot machine number, amount won, and who processed the jackpot. The second report, known as the Tax Journal Report, documents every patron that has won a jackpot over $1,200.00 in which an IRS W-2G[1] Form or a 1042-S Form was generated.

By comparing these two reports, I noticed that Ocanto Socorro's name first appeared on November 7, 2022, as winning a jackpot. Including that date, he has been involved/listed in twenty-two (22) jackpots; out of those 22 jackpots, only seventeen (17) IRS W-2G Forms were prepared under his name. Three (3) of the jackpots were won and cashed by him; eleven (11) other jackpots were won by unknown persons (given that a Players Club Card was not inserted into the machine) but show that Ocanto Socorro cashed them out and a W-2G Form was prepared under his name. Ocanto Socorro also utilized his Players Club Card to win four (4) other jackpots that were cashed by other patrons using their own identifications. Finally, of the remaining four (4) jackpots, three were won by other patrons but were cashed by Ocanto Socorro using his identification given that W-2G Forms were prepared under his name[2]. The fourth and final jackpot was won by Ocanto Socorro, although a jackpot slip report was created there was no W-2G form on file regarding this jackpot with the facility. Therefore, the person who cashed the jackpot is unknown[3] . All of this took place prior to our encounter on May 11, 2023. Ocanto Socorro obtained his Players Club account on November 1, 2014. In 2021, PMW Case # 2021-04-5578, was initiated against **CASINO MIAMI** for not updating its exclusion list with that of the Statewide Exclusion List. A Stipulation and Consent Order was issued on June 27, 2022, which gave **CASINO MIAMI** a written warning and directed the facility to update its exclusion list by adding the names of those on the Statewide Exclusion List. **CASINO MIAMI** updated its handwritten exclusion list; however, it did not update its electronic database known as the Casino Market Place (CMP) database. Because this update was not fully completed, it provided an opportunity for Ocanto Socorro to win and cash out jackpots **(EXHIBITS # 2, 3 & 4).**

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[1] US Residents are issued IRS W2-G Forms, and foreign nationals are issued IRS form 1042-S.
[2] Jackpot payout switching is a regular and ongoing condition at CASINO MIAMI – See case #2023 04 3396.
[3] This information can be found in a spreadsheet that was created by the undersigned investigator attached as Exhibit #2.

CONTINUATION

Because of Ocanto Socorro's history with the Division the undersigned Investigator requested from Casino Miami Vice President of Human Resources & State Compliance, Beatriz Perez, a copy of his Players Club Account information. Upon receiving this information, I was able to corroborate that Ocanto Socorro's account was used to cash the number of jackpots as described above.

On January 4, 2024, I visited **CASINO MIAMI** and conducted a review of the Casino Market Place (CMP) database profile for Ocanto Socorro. It showed that his profile was still active and has not been flagged with the traditional "skull & bones" which the facility uses as an on-screen indicator that an individual has been barred. I also learned that since our encounter with Ocanto Socorro on May 11, 2023, he has visited the casino sixty-three (63) times. A review of the Jackpot Slip Report and Tax Journal Report show that from May 11, 2023, through December 31, 2023, he has not won or cashed any jackpots under his name **(Exhibits # 5 & #6).**

The undersigned Investigator is also currently conducting an investigation under PMW Case# 2023-06-8833 a patron by the name of Armando Pernas who was permanently excluded from **CASINO MIAMI** on February 27, 2013, for attempting to claim a jackpot for another patron. Since his exclusion in 2013, Mr. Pernas has been able to cash an additional three hundred and fifty-one jackpots. A subsequent PMW Case# 2023-06-1088 has also been opened against **CASINO MIAMI** for failing to make every reasonable effort to remove a person that the slot machine licensee has listed as Permanently Excluded from its gaming facility.

Conclusion: There are two issues which contribute to the violations discovered in this investigation; the first is how a permanently excluded person (who was also on the Statewide Exclusion List) was able to access this facility and the other is how once present in the facility was excluded person able to play, win, and cash out multiple jackpots.

Complete compliance with the first is challenging given the level of security staffing that may or may not be available during a 24-hour period. Compliance with the other can be achieved because it directly involves facility employee behavior when dealing with patron(s) with whom they are familiar and as a result do not verify the patron's gaming eligibility. Prior investigations and interviews of **CASINO MIAMI** Slot Attendants[4] have revealed that if the patron is known, there is a high probability that the facility's Exclusion List will not be consulted during the jackpot pay-out process. This then allows the excluded patron to cash the jackpot (for themselves or someone else) without detection.

When the electronic CMP database [that is used to create an IRS W2-G Form that is required for every jackpot over $1,200.00] is used, its efficacy is limited because (despite the facility being made aware of the issue) it is not being simultaneously updated with the facility's hardcopy exclusion list or the Statewide Exclusion List.

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

EXHIBIT # 17
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[4] See case #2023-03-7871.

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
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Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 2, 2023**	**2023 04 3396**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 37TH AVE.** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
273 - 1003	Licensed Facility	September 12, 2023

Period of Investigation:	Type of Report:
August 2, 2023, through September 12, 2023	**Supplemental**

Alleged Violation: 75-14.058 Slot Machine Licensees System of Internal Controls

(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.

75-14.081 Monthly Remittance Reports.

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03162, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03163, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at www.fgcc.fl.gov or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

Synopsis: On July 20, 2022, an individual listed on the Pari-Mutuel Wagering Statewide Exclusion List known as Brian Vazquez-Lagos visited Casino Miami, played at one of the Casino's Roulette Wheel Slot Machines, and won three jackpots. Two of the jackpots were paid to another individual identified as Arabel Herrera-Quesada who was permanently excluded by Casino Miami in 2014 for fighting with another patron. During the processing of the third jackpot in the amount of $2,160.00 facility personnel learned that Herrera-Quesada was on the facility's Trespass List and as a result, the jackpot was not paid out and was designated by the facility as an unclaimed jackpot. The unclaimed jackpot appears to not be listed on the Slot Operations Monthly Remittance Report submitted (3660 Report) by Casino Miami for the months of July and August of 2022 **(Exhibit #5).**

Related Case(s): 2018-04-4706 & 2023-03-7871

Investigator / Date	Investigator Supervisor / Date
Raul Suau / September 12, 2023	Julio Minaya / September 12, 2023

Chief of Investigations / Date

Bradford D. Jones /

CONTINUATION

During a facility visit at Casino Miami LLC, in late October of 2022, the undersigned Investigator while in the Surveillance Department overheard the Security Department notifying Surveillance that they had stopped a patron that was on the facility trespass list attempting to enter the Casino. When Surveillance requested the name of the individual, I learned that the individual being stopped was Arabel Herrera-Quesada. Additionally, I recalled receiving an e-mail from Casino Miami a day earlier, informing me that this same individual had been reinstated from exclusion by the facility. I immediately informed surveillance personnel that the subject had in fact been reinstated. I then requested from Casino Miami Director of Compliance, Beatriz Perez all documented incidents involving this individual to learn more about him. Review of this information revealed that in 2014 he had been excluded for fighting another patron inside the facility. I also learned that he had visited the facility on numerous occasions following his 2014 exclusion resulting in his arrest and or removal from the facility.

Eventually Herrera-Quesada would visit Casino Miami on July 20, 2022, while still being excluded and assist another patron identified as Brian Vazquez-Lagos (an individual who is on the FGCC Statewide Exclusion List) cash out two of three slot jackpots. Documents obtained from the facility revealed that Herrera-Quesada was reinstated from exclusion on October 20, 2022, and subsequently permanently excluded[1] on July 5, 2023.

During my inquiry of Herrera-Quesada, I reviewed the incident that occurred at Casino Miami on July 20, 2022, between the hours of 12:00 P.M, and 1:50 P.M. The incident involved two patrons; Brian Vazquez-Lagos who was permanently excluded in June of 2017, for tampering with a Roulette Wheel Slot Machine in Casino Miami, and Arabel Herrera-Quesada who was excluded by Casino Miami in 2014 for fighting another patron inside of the facility.

Video review of July 20, 2022, revealed the following:

At 11:57 A.M., on July 20, 2022, video footage captures Brian Vazquez-Lagos driving a white Mercedes Benz SUV (during the course of the investigation it was determined that this vehicle is owned by Casino Miami Slot Attendant, Maura Godinez). Vazquez-Lagos proceeds to drop off Godinez at the employee entrance rear door, which she enters. Vazquez-Lagos then parks the vehicle and enters the facility through a patron entrance door. Upon entering the facility, Vazquez-Lagos walks to the Roulette Wheel Slot Machine game and begins to play. Shortly thereafter Herrera-Quesada enters the casino and joins him. Between the hours of 12:15 P.M., and 12:50 P.M., video footage captures Vazquez-Lagos winning a total of three jackpots[2]. Immediately after winning each of the jackpots, Herrera-Quesada is observed cashing two of them. It was during the processing of the third jackpot, that Casino Miami Slot Supervisor, Jonathan Matthew denied Herrera-Quesada the jackpot payment due to him being on the facility trespass list **(Exhibit #5)**. Therefore, the third jackpot was listed by Slot Supervisor Matthew as an unclaimed Jackpot.

At this time Vazquez-Lagos exited the casino and was captured on video surveillance sitting on the curb outside of the facility. A short time later Casino Miami Security Supervisor, Dontrell Allen is observed on video footage talking to him. After this encounter Herrera-Quesada joins Vazquez-Lagos outside and Vazquez-Lagos can be seen giving Herrera-Quesada a small object. Herrera-Quesada proceeds to walk through the valet parking entrance, retrieves the white Mercedes Benz SUV, and drives it across the street from the facility's valet entrance where he parks and exits the vehicle, while Vazquez-Lagos enters the vehicle and drives away **(Exhibit #10).**

EXHIBIT # 18
PAGE #2

[1] Herrera-Quesada was permanently excluded by Casino Miami after Casino Miami management learned that he was involved in the cashing of numerous jackpots for another trespassed patron on July 20, 2022.
[2] There was no identifiable indication that Vazquez-Lagos manipulated the machine to win the jackpots.

CONTINUATION

On August 2, 2023, Investigative Supervisor Julio Minaya and I met with Casino Miami Controller, Omar Quintana and requested all documents related to all three jackpots. Also, an official request was e-mailed to Casino Miami Director of Compliance, Beatriz Perez to release said documents **(Exhibits #6, 7 & 8).**

On August 3, 2023, the undersigned investigator interviewed Casino Miami Slot Attendant, Oswin Paguada relative to this incident. Paguada had processed the first jackpot that was paid to Herrera-Quesada. Paguada was shown a photograph of Vazquez-Lagos for identification purposes; he stated that he had "seen him around." When asked if Vazquez-Lagos was in a relationship with anyone in the facility, Paguada said yes, with Slot Attendant Maura Godinez. When asked if he recalled this incident, Paguada said he did not recall much about it. When asked if he checks every jackpot winner's credential against the facility's trespass list prior to paying out the jackpot, Paguada said "no, because if I know them, there is no reason to check the trespass list." When asked if he checked Herrera-Quesada's identification credential Paguada said he did not remember.[3] Paguada had no further information to add to the interview.

I then interviewed Slot Supervisor Jonathan Matthew and showed him pictures of both Vazquez-Lagos and Herrera-Quesada. Matthew was able to identify both men but did not remember who discovered that Herrera-Quesada was excluded. When shown a copy of Surveillance Report CMJ000010972 which documents that it was Matthew who reported that the jackpot would not get paid, Matthew did not dispute the report. Matthew also stated that if he was the one verifying the jackpots, he would have checked the hard copy Exclusion List as well as the computer database that stores such information. Matthew did not know if the previous two jackpots that were processed by Paguada and Godinez were checked against the facility's Exclusion List. Matthew had no further information to add to this interview.

I also interviewed Maura Godinez and asked her if she knew Brian Vazquez-Lagos. Godinez stated yes, and that he is her former boyfriend. When asked if they were dating on July 20, 2022, (the day that Vazquez Lagos played and won three jackpots which were claimed by Herrera-Quesada), Godinez said "no, he drove me to work but I did not expect him to enter the casino and begin to play." Godinez also denied knowing that Vazquez-Lagos and Herrera-Quesada were on the facility exclusion list because when she processed the second and third jackpots, Herrera-Quesada's name was not flagged in the Casino Market Place (CMP) program. Godinez says that she does not remember checking the facility binder which also contains the names of those on the Exclusion List to determine if Herrera-Quesada was excluded.[4] After her supervisor denied payment of the jackpot, she informed both men that they were not going to be paid the jackpot, at which point both men exited the facility[5]. Godinez could not provide any additional information related to this incident.

On August 7, 2023, I reviewed the unclaimed jackpot form that was created by Slot Supervisor Jonathan Matthew, when compared to the FGCC/Slots 3660 Report and Casino Miami Slot Operations Monthly Remittance Report, there is no record in column five "Winnings Withheld" of this jackpot in the amount of $2,160.00 as being reported to the state as an earned income and having taxes withheld. Therefore, to better understand how this jackpot should be reported, Chief of Investigations Bradford D. Jones contacted FGCC Revenue Administrator, Tracy Swain. According to Chief Jones, after Administrator Swain checked her records, she concluded that the jackpot had been reported to the state but was listed under the 30 Days Unclaimed Tickets &

[3] This is accurate as Slot Attendant Maura Godinez was captured on video footage collecting Herrera Quesada's identification.
[4] Besides checking the Casino Market Place (CMP) program, Slot attendants are encouraged to check the hardcopy facility exclusion list that is located by the Slot cage prior to paying out a jackpot. This procedure is not listed in the facility's Internal Control.
[5] Video review of this moment does not capture Godinez engaging either man. The person observed on video footage talking to both men is Supervisor Jonathan Matthew (Exhibit #10, Page #19).

CONTINUATION

Vouchers column.[6] Although this is not the preferred categorization for the situation, the funds were accounted for as taxable slot revenue.

Conclusions: There is sufficient evidence to show that Casino Miami employees did not adequately use all available resources to detect/identify individuals on the facility's trespass list. This is obvious because on July 20, 2022 [Statewide Excluded] Brian Vazquez-Lagos was present in the facility gaming on the slot floor with his companion, Herrera-Quesada who although having been excluded from the facility since 2014, was not flagged in the casino database even though he appears on the facility's hardcopy trespass list. As a result, both individuals were able to engage in deceptive behavior.

Written direction to facility staff requiring that the Statewide Exclusion List and the facility exclusion list be checked prior to the payment of jackpots is not contained in the current approved facility Internal Controls. Neither is such requirement delineated within appropriate sections of the Florida Administrative Code. The designation of the July 20, 2022, withheld jackpot as "unclaimed" while somewhat incorrect, still allowed for complete facility revenue reporting.

When interviewed during this investigation Casino Miami Slot Attendant Maura Godinez acknowledged that she had been in a "boyfriend/girlfriend" relationship with an individual on the Statewide Exclusion List. That individual, Brian Vasquez-Lagos, was placed on the Statewide Exclusion List in 2019 for his involvement (along with several others) in a slot machine manipulation scheme that took place at **Casino Miami[7].** At his Informal Hearing, Vasquez-Lagos testified that prior to his [facility] exclusion, he would visit Casino Miami four to five times a week and that he was "close" to many of the people at the facility. While this investigation has found no statute, rule, or facility internal control which prohibits fraternization between facility employees and excluded persons, it is reasonable to conclude that in this instance the relationship itself was contributory to subsequent events.

Status: Closed by Investigations and referred to Legal for further review.

EXHIBIT # 18
PAGE #4

[6] Because Herrera-Quesada had previously cashed two other jackpots, knowing that he was an excluded patron, it is reasonable to conclude that his intention was to cash and claim this $2,160.00 jackpot.
[7] Case #2018-04-4706 (EXHIBIT #12)

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Division of Pari-Mutuel Wagering
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Jonathan R. Zachem, Secretary **Rick Scott,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 23, 2018**	**2018 04 4706**

Respondent:	Complainant:
VASQUEZ, BRIAN **3800 NW 2ND TERRACE** **MIAMI, FL 33126**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMECIAL BLVD STE. 165** **FT. LAUDERDALE, FL**

License # and Type:	Profession:	Report Date:
	PATRON	**August 28, 2018**

Period of Investigation:	Type of Report:
August 23, 2018 through August 28, 2018	**Final**

Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The division may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permit holder to exclude absolutely a patron in this state.

Synopsis: CasinoMiamiJaiAlai Director of Compliance and Human Resources Beatriz Perez notified the division of an incident involving a group of individuals who on June 10, 2017, had defrauded the facility by manipulating the results of a roulette video game. These individuals then attempted to cash a jackpot voucher later that same day but were detained and turned over to police. The owner of the cash voucher was arrested by Miami Police and charged with Grand theft. He along with several other individuals were permanently excluded from the facility.

Related Case: **2018 03 3810**

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 28, 2018	Julio Minaya / September 4, 2018

Chief of Investigations / Date

/s/

Steven E. Kogan / September 4, 2018

This case is predicated upon an email notification dated June 12, 2017, in which CasinoMiamiJaiAlai's Director of Human Resources and State Compliance Beatriz Perez, informed Chief of Slots Casey Smith and Investigative Supervisor Julio Minaya that a group of individuals were observed by surveillance shaking and tampering with a Roulette Slot Wheel game causing revenue loss. It's reported that one of the individual identified as Erick Vasquez was arrested as a result.

This incident was investigated by CasinoMiamiJaiAlai Vice President of Finance and Administration Greg Khachatrian. While reviewing two reports identified as The Standard Transaction Report and The Ticket Issued vs Ticket Out Expense Report, Khachatrian was able to identify that on June 11, 2017 between the hours of 2:00 A.M. and 8:09 A.M. numerous large tickets were printed from various electronic table games. The machines in question were identified as; 2871, 2516, 2517, 2518, 2519. He immediately notified Director of State Compliance Beatriz Perez and requested a review of surveillance footage of the above machines in order to determine if there was any suspicious activity or pattern of play.

During the course of reviewing the surveillance footage, surveillance noticed that the same group of patrons that were observed printing the large tickets from the above listed gaming machines, were the same patrons that were observed playing, shaking and tampering with Roulette Slot Wheel in Roulette Slot Machine Bank GK. They were eventually identified as Silvio Alfredo Sanchez Veliz, Erick Vasquez, Alfredo Lustre and two others who were not identified.

Later that same day, June 11, 2017, at approximately 7:00 P.M., two individuals identified as Fernando Enriquez and Leudy Matos Azahares entered CasinoMiamiJaiAlai to cash a $3,500.00 voucher for a friend whom they identified as Erick Vasquez. Vasquez was not present when they attempted to cash the voucher. The two individuals were detained by Francisco Rodriguez, the on duty Security Supervisor and Sgt. Curtis Hoosier of the Miami Police Department who was working an off duty detail at the time. The two were taken to the Security Operations Center (SOC) and called Erick Vasquez so he would come to the casino in reference to the voucher being cashed.

Vasquez arrived at 7:40:22 P.M. and was taken to the SOC where he remained until Sgt. Hoosier reviewed the video. Once Sgt. Hoosier finished viewing the footage, Vasquez was arrested and taken into custody by Officer Constant Rosemont of the Miami Police Department and escorted out of the facility.

On June 22, 2017, I visited CasinoMiamiJaiAlai for the purpose of conducting interviews. I interviewed Security Supervisor Francisco Rodriguez who was on duty on June 11, 2017.

Rodriguez stated that on the date in question, he received a telephone call from Romy Hoque, the Director of Security, about an individual that was trying to cash a voucher that was not his. The individual, later identified as Fernando Enriquez, was standing by the Cashiers cage. Sgt. Curtis Hoosier of the Miami Police Department also arrived. Together, they escorted Enriquez and a second individual, later identified as Leudy Matos Azahares to the (SOC). Enriquez stated that he was cashing the voucher for a friend who was not on the premises. Enriquez called the owner of the voucher, Erick Vasquez.

CONTINUATION

Vasquez agreed to meet Enriquez, and arrived approximately 45 minutes later and was taken to the SOC. Vasquez was eventually taken into custody by Miami Police Sgt. Curtis Hoosier.

A Versa check was conducted on Francisco Rodriguez. He applied for and received a Slot Combo Professional license on June 28, 2016. His license expires on June 30, 2019.

I also interviewed Miami Police Sgt. Hoosier. Hoosier stated that he was requested at the Main Cage in reference to an individual trying to cash a voucher that was not his. Sgt. Hoosier stated that after escorting both Enriquez and Matos Azahares to the SOC, he proceeded to the surveillance room in order to review footage from earlier that same day when surveillance captured numerous patrons, one being Vasquez, who was playing while the Roulette Slot Wheel Machine was being shaken and tampered with. After viewing the surveillance footage, he detained Erick Vasquez who was later placed under arrest. Sgt. Hoosier then released Fernando Enriquez and Matos Azahares who were then permanently excluded from the casino and escorted out.

Miami Police Department Case # 1706110001305 was assigned to this incident. [1]

On June 23, 2017, I requested video of the incident as well as copies of all supporting documents related to this incident.

During the course of this investigation, I requested surveillance to research video footage to determine if any employees may have been involved in this scheme to defraud CasinoMiamiJaiAlai. This inquiry did not provide any proof of employee involvement.

A review of the surveillance video identified the following individuals as participating in the fraudulent scheme either by playing or assisting the others.

- Silvio Sanchez Veliz, Erick Vasquez, Fernando Enriquez, Alfredo Lustre, Adel Acosta, Yunior Lopez De La Cruz, Brian **VAZQUEZ** Lagos, Unidentified male and Unidentified Blonde female.

Video review identified the previously named individuals as having participated in the incident. The following was observed during video review:

- Silvio Sanchez Veliz is observed entering the facility on June 10, 2017 at 8:24:14 P.M., he remained around the GK, GJ, GI slot machine banks. He was observed on video shaking the Roulette Wheel Slot Machine located at Slot Machine bank GK a total of fourteen (14) times between the hours of 4:36:03 A.M. and 7:42:55 A.M. on June 11, 2017.

[1] Attempt to determine if case will be enhanced with additional arrest by the Miami Police Department were met with negative results.

EXHIBIT # 19
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- On June 11, 2017, at 4:36:03 A.M., Sanchez Veliz is observed shaking the machine while Erick Vasquez, Brian **VAZQUEZ** Lagos, unidentified blond female and unidentified male continued to play the Roulette Wheel Slot Machine GK. Also present was Alfredo Lustre who did not play at this time but was observed collecting winning cash vouchers from the above mentioned subjects and cashing them. Lustre was observed playing a total of eight (8) times on the same machine while it was being shaken.
- On June 11, 2017, at approximately 4:55 A.M., Sanchez Veliz, Brian **VAZQUEZ** Lagos and the unidentified blonde female went to the main cage in order for each to cash vouchers. Sanchez Veliz cashed out a voucher for $3,082.00, Brian **VAZQUEZ** cashed out a voucher for $1,900.00 and the unidentified blonde female cashed a voucher for approximately $1,260.00.[2]
- Sanchez Veliz is observed cashing out a total of three (3) cash vouchers at the main cage, window 1 with Cage Supervisor Alain Dubernard for a total of $ 10,242.00. In addition Sanchez Veliz cashed additional vouchers at Ticket Redemption Units TRU # 3 & TRU # 4.
- Sanchez Veliz is also seen inserting what appears to be a cash voucher into BlackJack Slot machine GC. He immediately prints the voucher and goes to cash out at TRU # 4. This occurred after the first incident of his manipulating the Roulette Slot Wheel Machine GK at 4:36:03 A.M.
- At 6:54:24 A.M., Adel Acosta is observed on video alerting the above subjects that casino employees (Drop Team) are approaching at which time Sanchez Veliz stops shaking the machine.
- Erick Vasquez was present during nine (9) of the games the Roulette Slot Wheel Machine was manipulated.
- Brian **VAZQUEZ** Lagos was present during four (4) of the incidents where the Machine was manipulated.
- Yunior Lopez De La Cruz was present during thirteen (13) of the incidents that the machine was manipulated.
- The unidentified blonde female was present during four (4) of the incidents during which the machine was manipulated.
- The unidentified male dressed in black was present eleven (11) times while the machine was being manipulated.
- During the incident's entirety, the participants all appear to be friends, interacting accordingly. They helped each other with the games, in setting their bets as well as giving each other money to play as well as vouchers to be cashed.
- Sanchez Veliz on more than one occasion would print a voucher from the GK bank, enter the voucher into another slot machine and then print it out again.

[2] The players cashed out totals were as follows: Alfredo Lustre (2 vouchers) one at the main cage and one on Ticket Redemption Unit # 2 for a total of $3,840.00, Brian **VAZQUEZ** Lagos cashed out one voucher for a total of $1,900.00; Silvio Sanchez Veliz (3) for a total of $10,242.00; Adel Acosta cashed out two vouchers for $3,700.00 and $1,653.00 at the main cage. He cashed out others at TRU1 through 4 for an unknown amount, acting as a courier for the other players; Yunior Lopez De La Cruz cashed one voucher at the main cage for $3,080.00 as well as an unknown number of vouchers at TRU # 1; the unidentified blonde female cashed one voucher at the main cage for $1,260.00; unidentified male dressed in black cashed out a voucher for $3,067.00 at the main cage. There were other vouchers cashed by the main players but because the cashier leaned over the money as he counted it, it was not possible to determine with certainty the exact amount the vouchers were for.

- Sanchez Veliz played on more than one terminal at a time on several occasions at the GK slot bank. He entered numerous selections before the play started. He would then go between terminals GK-06 and GK-07 and shake the roulette wheel in an attempt to manipulate the results once the ball was spinning.

After reviewing a total of 4 surveillance DVD, Flash Drives, it was determined that surveillance did not provide sufficient footage that would have assisted in this investigation.

While investigating case # 2017-02-2916 involving CasinoMiamiJaiAlai, I discovered that Leudy Matos Azahares had been excluded from Hialeah Park on September 9, 2016 for using other patron's player's club cards, and claiming other players Jackpots. Erick Vasquez was also excluded from Hialeah Park Casino on August 4, 2015 for cheating while playing a Roulette Wheel game.

As a result of this incident the following persons were permanently excluded from CasinoMiamiJaiAlai: Silvio Sanchez Veliz, Adel Acosta, Erick Vasquez, Brian **VAZQUEZ** Lagos, Alfredo Luster, Fernando Enriquez and Leudy Matos Azahares.

On December 5, 2017, Silvio Sanchez Veliz and several previously unidentified associates visited Calder Casino and proceeded to shake one of the roulette wheel slot machine banks in an effort to manipulate the results. They are identified as Milco Marrero and Daniel Albanese. As a result of the Calder Casino investigation carried under case # 2018-00-0479, two additional associates were also identified in the CasinoMiamiJaiAlai investigation as Victoria Sera-Sarmiento, previously identified as the unknown blonde female and Rolando Aballi previously identified as the white male. Rolando Aballi and Sera-Sarmiento both played multiple games on the same roulette wheel slot machine terminal that Sanchez Veliz shook.[3]

The information was forwarded to casino management via Director of State Compliance Beatriz Perez. Sera-Sarmiento was excluded by the facility. Rolando Aballi has not been excluded. [4]

Refer to PMW case # 2018-03-3810 for chronological order of all exhibits related to this case. **(Exhibit # 1)**

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

[3] Sera-Sarmiento and Rolando Aballi were identified during the course of an investigation into another incident involving Silvio Sanchez Veliz shaking a roulette wheel slot machine, this time at Calder Casino. Aballi was playing on the same terminal/slot machine as Sera-Sarmiento when the slot machine was shaken.

[4] Another facility, Calder Casino, was also victimized by Silvio Sanchez Veliz and others. This case is still under investigation and was documented under case number 2018 00 0479. A copy will be forwarded upon completion.

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**December 7, 2023**	**2023 06 8833**

Respondent:	Complainant:
PERNAS, ARMANDO **102 W 34TH ST.** **HIALEAH, FL. 33012**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD. STE. 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**February 1, 2024**

Period of Investigation:	Type of Report:
December 7, 2023, through February 1, 2024	**Final**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On September 27, 2023, Florida Gaming Control Commission, Slot Specialist Jackelyn Rodriguez documented an incident involving a permanently excluded patron Armando **PERNAS** 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 **PERNAS** had cashed a total of three hundred and ninety-four (394) jackpots from February 2013 until September 7, 2023. During that time, **PERNAS** collected a total of **$748,459.28**. An independent review by this Investigator of Rodriguez's findings arrived at a revised total number of jackpots won by **PERNAS** to three hundred and fifty-one (351). On December 6, 2023, the above incident was transferred and assigned to the undersigned Investigator.

Related Case: 2024 00 0410, 2023 06 1088

Investigator / Date	Investigator Supervisor / Date
Raul Suau / February 1, 2024	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.[1]

- 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.[2]

- 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 <u>three hundred and fifty-one (351).</u> 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,[3] **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).**

[1] *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).***
[2] ***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.*
[3] *Because the Slot Data System can only go back two years, the most recent documentation available would be from 2022 through 2024* ***(Exhibit #10).***

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[4], **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**.

[4] ***Supplemental notations to the June 18, 2017, report.***

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.

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**November 28, 2023**	**2023 06 1088**

Respondent:	Complainant:
CASINO MIAMI LLC **3500 NW 36 ST.** **MIAMI, FL. 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD. STE. 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
273 - 1003	**Permit Holder**	**February 6, 2024**

Period of Investigation:	Type of Report:
November 28, 2023, through February 6, 2024	**Final**

Alleged Violation: 75-14.020 Excluded Persons

(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.

(3) The excluded person's name shall be entered on each slot machine licensee's Exclusion List, and each slot machine licensee shall make every reasonable effort to remove any listed individual from its facility.

(7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:

(a) Request such excluded person to not enter or if on the premises to immediately leave; and,

(b) Notify the appropriate law enforcement agency and the division if such excluded person fails to comply with the request of the licensee, its agents or employees.

Synopsis: On September 27, 2023, Florida Gaming Control Commission, Slot Specialist Jackelyn Rodriguez documented an incident involving a permanently excluded patron, Armando **PERNAS,** 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 **PERNAS** had cashed a total of three hundred and ninety-four (394) jackpots from February 2013 until September 7, 2023. During that time, **PERNAS** collected a total of **$748,459.28**. An independent review by this investigator of Rodriguez's findings corrected the total number of jackpots won by **PERNAS** to three hundred and fifty-one (351). On December 6, 2023, the above incident was transferred and assigned to the undersigned Investigator.

Related Case: 2024 00 0410

Investigator / Date	Investigator Supervisor / Date
Raul Suau / February 6, 2024	Julio Minaya / February 9, 2024

Chief of Investigations / Date

Bradford D. Jones / February 14, 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 paid numerous jackpots. 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 found that his record was not flagged. During Rodriguez's investigation, she found approximately 394 jackpots that had been cashed by Pernas. However, further investigation by this Investigator determined that the true number was three hundred fifty-one (351) jackpots. These jackpots were documented via a printout of the Casino Marketplace (CMP) account for Pernas **(Exhibit #1).**

CASINO MIAMI has had various incidents in the past involving individuals that have been excluded from the facility and nonetheless were able to return to the facility and play slot machines to the extent that they won numerous jackpots. Previous incidents investigated by this Office are as follows:

- **PMW Case 2021 04 5578** – **CASINO MIAMI** received a warning for not updating their Exclusion/Trespass list to include individuals on the PMW Statewide Exclusion List. A review of their Trespass Listing showed that only those individuals who were trespassed by the facility appeared on their list. This was a violation of Rule 75-14.020(b).

- **PMW Case 2022 01 4202** – A self-excluded patron by the name of Carlos Andres Padron entered and began playing on a slot machine until he won a jackpot in the amount of $37,973.25. Because Padron was a self-excluded patron, he attempted to utilize the identification belonging to another patron. When that failed, casino personnel did not remove him from the facility, but instead attempted to assist him in collecting the jackpot. They did this by finding other individuals whose identification could be used in his place. However, because of the amount of the jackpot, Padron was unsuccessful in cashing the jackpot that evening. He subsequently requested to be reinstated via the facility. He was then able to return a week later after being reinstated and was able to cash the jackpot.

- **PMW Case 2023 03 7871** – Arabel Herrera Quesada. Herrera Quesada had been excluded by the facility. During this investigation, it was discovered that he had cashed or attempted to cash, three jackpots for another individual who was also excluded. The third jackpot was not paid because the facility slot personnel processing the transaction discovered that the winner and payee were not the same person. He was subsequently excluded once again when it was determined that he was cashing jackpots for others.

- **PMW Case 2023 06 8833** – Patron Armando Pernas plays and either collects or wins three hundred fifty-one jackpots after being permanently excluded from the facility on three separate occasions.

    - Although excluded, the facility did not place Pernas on their exclusion list on 02/27/2013, or 06/04/2013 despite having documented incidents of him being present in the facility and engaged in jackpot switching. It was not until 06/18/2017 when he confronted a third time, that he was actually placed on the facility exclusion list.
    - The third exclusion, in 2017 was documented on the facility's exclusion/trespass listing but Pernas' name was subsequently removed from the list in 2019 without any documentation as to why he was being reinstated on record.

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- **PMW Case 2024 00 0410** – Asdriel Ocanto Socorro, a patron excluded permanently in 2018 under PMW Case 2018 04 5714, for cashing out jackpots won by another. Socorro returned to the facility beginning in November of 2022 until May 11, 2023, when he was discovered at the facility by this Investigator and Investigations Supervisor Julio Minaya playing on a roulette slot machine game. Investigation revealed that he won or collected a total of twenty-two jackpots during that period. Despite being ejected by the Director of Security on May 11, 2023, Socorro continued to visit **CASINO MIAMI** undetected another sixty-three times.

This Investigator, during several investigations, has interviewed numerous **CASINO MIAMI** slot attendants. These interviews have revealed that during the jackpot payout process, it is common practice to not check the trespass listing if the attendants are familiar with the patron. Despite being aware of instances where the hard-copy Exclusion List and/or the patron status in the CMP database was not updated, the condition remains uncorrected.

Additionally, a review of **CASINO MIAMI'S** Internal Controls reveals that they do not contain a section that sets forth the criteria for exclusion of individuals from the slot machine licensee's facility **(Exhibit #7).**

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

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Report Tax Journal

503

GamingDt: 16-Jan-2024

16-Jan-2024

Casino:

CMJ

CMJ

Document / Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	Tax ID / ID1	Type / Void	Paid By Emp ID / Dept ID
294001	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00	[redacted]	CAGE 2261	
W2G	Miami, FL 33147 USA									False CAGE	
			$1,200.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$1,200.00**			

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EXHIBIT # 22
PAGE # 2

Report Tax Journal

GamingDt: 17-Jan-2024

17-Jan-2024

Casino:

CMJ

CMJ

505

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294086	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,310.00	$0.00	$0.00	$0.00	$0.00	$1,310.00	[redacted]	CAGE	2243
W2G	Miami, FL 33147 USA									False	CAGE
294089	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
294091	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,400.00	$0.00	$0.00	$0.00	$0.00	$1,400.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
294092	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
294093	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		[$2,000.00]	[$0.00]	[$0.00]	[$0.00]	[$0.00]	[$2,000.00]		CAGE	2258
W2G	Miami, FL 33147 USA									True	CAGE
294102	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	5536
W2G	Miami, FL 33147 USA									False	CAGE
			$6,310.00		$0.00		$0.00				
Totals				$0.00		$0.00		$6,310.00			

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Report Tax Journal

GamingDt: 18-Jan-2024

18-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Emp ID
294239	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,772.00	$0.00	$0.00	$0.00	$0.00	$1,772.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$1,772.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$1,772.00**			

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Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

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Report Tax Journal

GamingDt: 19-Jan-2024

19-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	Dept ID
294248	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00	[redacted]	CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
294254	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2249
W2G	Miami, FL 33147 USA									False	CAGE
294255	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
294341	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
294343	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,390.00	$0.00	$0.00	$0.00	$0.00	$1,390.00		CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
294346	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
294362	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2261
W2G	Miami, FL 33147 USA									False	CAGE
			$10,275.00		$0.00		$0.00				
Totals				$0.00		$0.00		$10,275.00			

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Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

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Report Tax Journal

GamingDt: ***19-Jan-2024***

19-Jan-2024

Casino:

CMJ

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509

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Report Tax Journal

GamingDt: 20-Jan-2024

20-Jan-2024

Casino:

CMJ

CMJ

512

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294455	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2257
W2G	Miami, FL 33147 USA									False	CAGE
294468	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2257
W2G	Miami, FL 33147 USA									False	CAGE
294471	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,247.00	$0.00	$0.00	$0.00	$0.00	$1,247.00		CAGE	2257
W2G	Miami, FL 33147 USA									False	CAGE
294479	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,400.00	$0.00	$0.00	$0.00	$0.00	$1,400.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
294480	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,256.00	$0.00	$0.00	$0.00	$0.00	$1,256.00		CAGE	2257
W2G	Miami, FL 33147 USA									False	CAGE
294482	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
			$9,153.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$9,153.00**			

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Report Tax Journal

GamingDt: 21-Jan-2024

21-Jan-2024

Casino:

CMJ

CMJ

514

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294521	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
			$1,250.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$1,250.00**			

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Report Tax Journal

GamingDt: 22-Jan-2024

22-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294651	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00	[redacted]	CAGE	2249
W2G	Miami, FL 33147 USA									False	CAGE
			$1,200.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$1,200.00**			

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Report Tax Journal

GamingDt: 01-Mar-2024

01-Mar-2024

Casino:

CMJ

CMJ

518

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
298586	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,436.00	$0.00	$0.00	$0.00	$0.00	$1,436.00	[redacted]	CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
			$1,436.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$1,436.00**			

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Report Tax Journal

520

GamingDt: 15-Mar-2024

15-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void		Dept ID
300414	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,926.00	$0.00	$0.00	$0.00	$0.00	$1,926.00	[redacted]	CAGE	2203	
W2G	Miami, FL 33147 USA									False	CAGE	
			$1,926.00		**$0.00**		**$0.00**					
Totals				**$0.00**		**$0.00**		**$1,926.00**				

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Report Tax Journal

GamingDt: 16-Mar-2024

16-Mar-2024

Casino:

CMJ

CMJ

522

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void		Dept ID
300426	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,363.00	$0.00	$0.00	$0.00	$0.00	$1,363.00	[redacted]	CAGE	2203	
W2G	Miami, FL 33147 USA									False	CAGE	
300431	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,935.00	$0.00	$0.00	$0.00	$0.00	$1,935.00		CAGE	2203	
W2G	Miami, FL 33147 USA									False	CAGE	
300432	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,405.00	$0.00	$0.00	$0.00	$0.00	$1,405.00		CAGE	2203	
W2G	Miami, FL 33147 USA									False	CAGE	
300475	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,578.00	$0.00	$0.00	$0.00	$0.00	$1,578.00		CAGE	2257	
W2G	Miami, FL 33147 USA									False	CAGE	
300523	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,951.00	$0.00	$0.00	$0.00	$0.00	$1,951.00		CAGE	2259	
W2G	Miami, FL 33147 USA									False	CAGE	
			$8,232.00		**$0.00**		**$0.00**					
Totals				**$0.00**		**$0.00**		**$8,232.00**				

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Report Tax Journal

GamingDt: 17-Mar-2024

17-Mar-2024

Casino:

CMJ

CMJ

524

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
300550	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,320.00	$0.00	$0.00	$0.00	$0.00	$1,320.00	[redacted]	CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
300612	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,310.00	$0.00	$0.00	$0.00	$0.00	$1,310.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$2,630.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$2,630.00**			

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Report Tax Journal

GamingDt: 20-Mar-2024

20-Mar-2024

Casino:

CMJ

CMJ

526

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
300857	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,376.00	$0.00	$0.00	$0.00	$0.00	$1,376.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
300858	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,750.00	$0.00	$0.00	$0.00	$0.00	$1,750.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
300859	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,916.00	$0.00	$0.00	$0.00	$0.00	$1,916.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
300860	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,239.00	$0.00	$0.00	$0.00	$0.00	$1,239.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
300861	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,625.00	$0.00	$0.00	$0.00	$0.00	$1,625.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
			$7,906.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$7,906.00**			

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Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301027	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,219.00	$0.00	$0.00	$0.00	$0.00	$1,219.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301035	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301037	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,312.00	$0.00	$0.00	$0.00	$0.00	$2,312.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301039	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301040	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,045.00	$0.00	$0.00	$0.00	$0.00	$2,045.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301046	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301047	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301053	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE

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Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

528

301054	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
301058	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
301059	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2265
W2G	Miami, FL 33147 USA									False	CAGE
301060	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301061	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,295.00	$0.00	$0.00	$0.00	$0.00	$1,295.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301062	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$3,110.00	$0.00	$0.00	$0.00	$0.00	$3,110.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301063	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301065	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301066	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE

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Report Tax Journal

GamingDt: ***22-Mar-2024***

22-Mar-2024

Casino:

CMJ

CMJ

529

301067	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
			$33,001.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$33,001.00**			

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Report Tax Journal

GamingDt: 23-Mar-2024

23-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301068	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,600.00	$0.00	$0.00	$0.00	$0.00	$1,600.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301189	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,626.00	$0.00	$0.00	$0.00	$0.00	$1,626.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301190	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301192	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301193	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,572.00	$0.00	$0.00	$0.00	$0.00	$1,572.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301194	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301195	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$12,048.00		$0.00		$0.00				
Totals				$0.00		$0.00		$12,048.00			

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Casino:

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Report Tax Journal

GamingDt: 24-Mar-2024

24-Mar-2024

Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301253	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301254	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301255	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,320.00	$0.00	$0.00	$0.00	$0.00	$2,320.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$5,605.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$5,605.00**			

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Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301256	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301257	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301259	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301260	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301261	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301262	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301263	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301264	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,356.00	$0.00	$0.00	$0.00	$0.00	$1,356.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE

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Casino:

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301283	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301284	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301285	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301286	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301287	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		[$1,778.50]	[$0.00]	[$0.00]	[$0.00]	[$0.00]	[$1,778.50]		CAGE	2258
W2G	Miami, FL 33147 USA									True	CAGE
301288	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,412.00	$0.00	$0.00	$0.00	$0.00	$1,412.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301289	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301291	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,295.00	$0.00	$0.00	$0.00	$0.00	$1,295.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301292	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE

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301293	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301294	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301296	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,165.00	$0.00	$0.00	$0.00	$0.00	$2,165.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301317	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,516.00	$0.00	$0.00	$0.00	$0.00	$1,516.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301319	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301320	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301323	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301325	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301326	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE

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301327	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,551.00	$0.00	$0.00	$0.00	$0.00	$1,551.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301328	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301329	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301331	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301333	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,811.00	$0.00	$0.00	$0.00	$0.00	$1,811.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301334	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,500.00	$0.00	$0.00	$0.00	$0.00	$1,500.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301336	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301337	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,600.00	$0.00	$0.00	$0.00	$0.00	$1,600.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301338	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE

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301339	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$59,231.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$59,231.00**			

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Report Tax Journal

GamingDt: 26-Mar-2024

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Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301345	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301346	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301348	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301349	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$3,110.00	$0.00	$0.00	$0.00	$0.00	$3,110.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301351	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301352	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,248.00	$0.00	$0.00	$0.00	$0.00	$1,248.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301353	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301355	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE

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301357	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,419.00	$0.00	$0.00	$0.00	$0.00	$1,419.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301358	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301360	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,935.00	$0.00	$0.00	$0.00	$0.00	$1,935.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301361	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,616.00	$0.00	$0.00	$0.00	$0.00	$1,616.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301362	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,800.00	$0.00	$0.00	$0.00	$0.00	$1,800.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
301413	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,516.00	$0.00	$0.00	$0.00	$0.00	$1,516.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301414	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,448.00	$0.00	$0.00	$0.00	$0.00	$1,448.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301416	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301417	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,636.00	$0.00	$0.00	$0.00	$0.00	$1,636.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE

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301419	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301423	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
			$31,283.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$31,283.00**			

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Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301529	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301531	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301532	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,644.00	$0.00	$0.00	$0.00	$0.00	$1,644.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301534	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301535	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301536	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,920.00	$0.00	$0.00	$0.00	$0.00	$1,920.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301537	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,704.00	$0.00	$0.00	$0.00	$0.00	$1,704.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
301538	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE

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Casino:

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301539	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
			$15,753.00		$0.00		$0.00				
Totals				$0.00		$0.00		$15,753.00			

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Report Tax Journal

GamingDt: 28-Mar-2024

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Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301557	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,510.00	$0.00	$0.00	$0.00	$0.00	$2,510.00	[redacted]	CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301558	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301620	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$6,510.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$6,510.00**			

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Report Tax Journal

GamingDt: 29-Mar-2024

29-Mar-2024

Casino:

CMJ

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301631	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301632	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,951.00	$0.00	$0.00	$0.00	$0.00	$1,951.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301633	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301634	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301637	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301640	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,226.00	$0.00	$0.00	$0.00	$0.00	$1,226.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301643	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
301646	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE

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Report Tax Journal

GamingDt: 29-Mar-2024

29-Mar-2024

Casino:

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301648	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301649	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301650	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,081.00	$0.00	$0.00	$0.00	$0.00	$2,081.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301651	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,751.00	$0.00	$0.00	$0.00	$0.00	$1,751.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301652	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301654	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301655	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301658	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
			$27,499.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$27,499.00**			

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GamingDt: ***29-Mar-2024***

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Casino:

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Report Tax Journal

GamingDt: 30-Mar-2024

30-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301810	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00	[redacted]	CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301816	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
301817	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
301818	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,295.00	$0.00	$0.00	$0.00	$0.00	$1,295.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
301819	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2200
W2G	Miami, FL 33147 USA									False	CAGE
301889	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301890	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
301891	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$12,365.00		**$0.00**		**$0.00**				

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Casino:

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Totals			
	$0.00	$0.00	$12,365.00

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GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301912	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00	[redacted]	CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301915	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301916	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301917	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301924	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301927	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,610.00	$0.00	$0.00	$0.00	$0.00	$1,610.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301928	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301929	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,886.00	$0.00	$0.00	$0.00	$0.00	$1,886.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE

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GamingDt: 31-Mar-2024

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Casino:

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301930	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00	[redacted]	CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301932	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301933	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301934	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,165.00	$0.00	$0.00	$0.00	$0.00	$2,165.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301935	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301936	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,327.00	$0.00	$0.00	$0.00	$0.00	$2,327.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301937	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2250
W2G	Miami, FL 33147 USA									False	CAGE
301938	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301939	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE

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301940	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,320.00	$0.00	$0.00	$0.00	$0.00	$1,320.00	[redacted]	CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301941	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301942	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301943	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301944	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301947	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,026.00	$0.00	$0.00	$0.00	$0.00	$2,026.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
301986	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
BJ	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
			$45,834.00		**$0.00**		**$0.00**				

Totals

$0.00	**$0.00**	**$45,834.00**

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GamingDt: 01-Apr-2024

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Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
302086	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,716.00	$0.00	$0.00	$0.00	$0.00	$1,716.00	[redacted]	CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
302088	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,045.00	$0.00	$0.00	$0.00	$0.00	$2,045.00		CAGE	2261
W2G	Miami, FL 33147 USA									False	CAGE
302089	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
302090	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
302092	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2259
W2G	Miami, FL 33147 USA									False	CAGE
			$9,871.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$9,871.00**			

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Report Tax Journal

GamingDt: 02-Apr-2024

02-Apr-2024

Casino:

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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
302163	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,635.00	$0.00	$0.00	$0.00	$0.00	$1,635.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
302164	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,944.00	$0.00	$0.00	$0.00	$0.00	$1,944.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
302166	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
302169	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2261
W2G	Miami, FL 33147 USA									False	CAGE
302170	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,584.00	$0.00	$0.00	$0.00	$0.00	$1,584.00		CAGE	2261
W2G	Miami, FL 33147 USA									False	CAGE
302171	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2261
W2G	Miami, FL 33147 USA									False	CAGE
302172	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2261
W2G	Miami, FL 33147 USA									False	CAGE
302173	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,235.00	$0.00	$0.00	$0.00	$0.00	$1,235.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE

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02-Apr-2024

Casino:

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302174	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,332.00	$0.00	$0.00	$0.00	$0.00	$1,332.00	[redacted]	CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
302175	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
302176	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
302177	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2258
W2G	Miami, FL 33147 USA									False	CAGE
			$18,840.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$18,840.00**			

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Report Tax Journal

GamingDt: 03-Apr-2024
16-Jan-2024
03-Apr-2024

Casino: CMJ
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Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
302179	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302180	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,226.00	$0.00	$0.00	$0.00	$0.00	$1,226.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302204	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,035.00	$0.00	$0.00	$0.00	$0.00	$2,035.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302205	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,228.00	$0.00	$0.00	$0.00	$0.00	$1,228.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302207	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,610.00	$0.00	$0.00	$0.00	$0.00	$1,610.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302208	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,110.00	$0.00	$0.00	$0.00	$0.00	$2,110.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302210	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,605.00	$0.00	$0.00	$0.00	$0.00	$1,605.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302211	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,250.00	$0.00	$0.00	$0.00	$0.00	$1,250.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE

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Report Tax Journal

GamingDt: 03-Apr-2024
16-Jan-2024
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Casino: CMJ
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302212	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST	[redacted]	$1,216.00	$0.00	$0.00	$0.00	$0.00	$1,216.00	[redacted]	CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302213	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$4,110.00	$0.00	$0.00	$0.00	$0.00	$4,110.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302214	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,285.00	$0.00	$0.00	$0.00	$0.00	$1,285.00		CAGE	2203
W2G	Miami, FL 33147 USA									False	CAGE
302215	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,516.00	$0.00	$0.00	$0.00	$0.00	$1,516.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
302216	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,310.00	$0.00	$0.00	$0.00	$0.00	$1,310.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
302218	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
302219	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$2,000.00	$0.00	$0.00	$0.00	$0.00	$2,000.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
302220	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST		$1,200.00	$0.00	$0.00	$0.00	$0.00	$1,200.00		CAGE	2216
W2G	Miami, FL 33147 USA									False	CAGE
			$26,951.00		**$0.00**		**$0.00**				
Totals				**$0.00**		**$0.00**		**$26,951.00**			

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Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal

GamingDt: ***03-Apr-2024***
16-Jan-2024
03-Apr-2024

Casino: ***CMJ***
CMJ
CMJ

558

	$358,081.00	**$0.00**	**$0.00**	
Grand Total:				
	$0.00	**$0.00**	**$358,081.00**	

= VOID

Security Department

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

CMJ-000000254 - Patron - Trespass Temporary - Reported 03/27/2013 05:46

Author: Chris Forestier 93027
Report Number: CMJ-000000254
Start Time: 03/27/2013 05:46
End Time: 03/27/2013 09:06
Report Group: Exclusion Reports
Report Type: Patron - Trespass Temporary
Note: One day exclusion
Location / Origin: Zone G

Person

Name: Kinsley Aldington Wolff-Kelly
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
Weight: 190 Pounds
DOB: [redacted]
Keywords: Altercation,Permanently Trespassed
Drivers Lic#:
Excluded Until: 03/27/2013
Comments:

[redacted]

Signature A **Date**

Signature B **Date**

EXHIBIT # 23
PAGE # 1

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

CMJ-000000749 - Patron - Trespass Permanent - Reported 01/04/2015 23:28

Author: Jose Anibal Caraballo 10531023
Report Number: CMJ-000000749
Start Time: 01/04/2015 23:28
End Time: 01/04/2015 23:48
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: incident of Suspicious Activity
Location / Origin: Zone G

Person

Name: Wolff-Kelly Aldington Kingsley
Alias:
Race: African American
Gender: Male
Eye color: Black
Hair color: Black
Height: 6'00" Inches
DOB: [redacted]
Comments: [redacted]

Narrative

At Approximately 9:50 pm Supervisor J. Caraballo was contacted by surveillance relating to a jackpot payout at the blackjack area.

Incident background:

Mr. Wolff Kelly Kingsley Aldington (Patron) has been identified a regular patron tempering with the black jack tables on several occasions. Mr. Kingsley has been made aware of his conduct at the blackjack table in many occasions before by S/O Supervisor J. Caraballo, S/O supervisor Rife, and S/O Supervisor D. Navarro.

According to Security Supervisor Navarro, Mr. Kingsley (Patron) had spoken to Mr. Jim Tuthill and alleged that he was allowed to contact one of the slot attendants or slot tech, and a staff member would disable a position next to him at the blackjacks tables so he will be able to play by himself.

On 01/04/2015 at 5:35 pm Security supervisor J. Caraballo was contacted by MOD (Mananger on Duty) Rene Guim, and requested a review of Mr. Kingsley's (Patron) status with Casino Miami. After research in the CIP system by Supervisor J. Caraballo, there was no previous report filed on Mr. Kingsley. Security Supervisor J. Caraballo and (MOD) Rene Guim, decided to let Mr. Kingsley (Patron) continue playing at the Blackjack table since we where unaware of any previews arrangement with management. Mr. Kinsley was advised once again if he needs assistance with the Blackjack tables, he needs to contact one of our slot attendants or slot techs in order to assist with the games. Sometime later patron was observed by surveillance tempering with the Black jack tables again and disabling some positions. Surveillance contacted Security Supervisor J. Caraballo, who contacted Mr. Rene Guim, and requested permission to exclude Mr. Kingsley until further review by management, since Mr. Kingsley has violated the casinos policies and procedures and Mr. Kingsley was disrupting other patrons experience at Casino Miami by using profanity, rude, loud, being intoxicated, criticizing the play of other players, challenging other patrons to fight, including myself, and more. Security Supervisor J. Caraballo along with MPD New, escorted Mr. Kingsley to SOC. Patron's photo was taken and patron refused to sign Casino Miami's Exclusion form. Surveillance was advised Patron was escorted off property by MPD New.

Signature A **Date** **Signature B** **Date**

EXHIBIT # 23
PAGE # 3

CMJ-000002845 - Patron - Trespass Permanent - Reported 04/11/2024 10:16

Author: Chris Forestier 93027
Report Number: CMJ-000002845
Start Time: 04/11/2024 10:16
End Time: 04/11/2024 11:02
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Male patron aggressive toward MPD during slot drop. Already permanent trespass in 2015
Location / Origin: slot machine Zone G
Linked Reports: **CMJ-000000749**

Person

Name: Kinsley Aldington Wolff-Kelly
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
Weight: 190 Pounds
DOB: [redacted]
Keywords: Altercation,Permanently Trespassed
Drivers Lic#:
Comments: Kinsley Aldington Wolff-Kelly

[redacted]

Narrative

Patron refused to move out quikly from the G section during the slot drop. Patron became very aggressive and extremely loud toward MPD Diaz. I told him he can not be reacting that way toward any MPD , he would need to go out. MPD Diaz escorted patron out of the casino around 7.30 am . We had many altercation with the same patron in the last few weeks, between patron and Rio Bar bartender or different patrons. After a quick review , i realized patron was already permanently excluded from Miami Casino in 2015 by supervisor Cariballo Trespass # 749. Patron was trespass for the same reason in the same section.
UPDATE: On 4/11/2024 Mr. Wolff-Kelly was Permanently Trespassed from Casino Miami by Management due to above incident.

Addendums

Jorge Callejas 13298951 - 04/11/2024 13:52

UPDATE: On 4/11/2024 Mr. Wolff-Kelly was Permanently Trespassed from Casino Miami by Management due to above incident.

Signature A **Date**

Signature B **Date**

EXHIBIT # 23
PAGE # 5

564

Player			Acct	Birth Date	Last Trip		Last Action		Type	Group	VIP	Play	Del
City	State	Country	Club Status	Age	Len	Rate	Casino	Locn	Area	Pts Bal	Promo Credits		
REYNOLDS SUAREZ			1786	[redacted]	21-Apr-2024		21-Apr-2024 11:30:19 PM		Player	********			
Hialeah	FL	USA	Blue	56	1		CMJ	C03272	EM06	9,719	$0.00		

EXHIBIT # 24
PAGE # 1

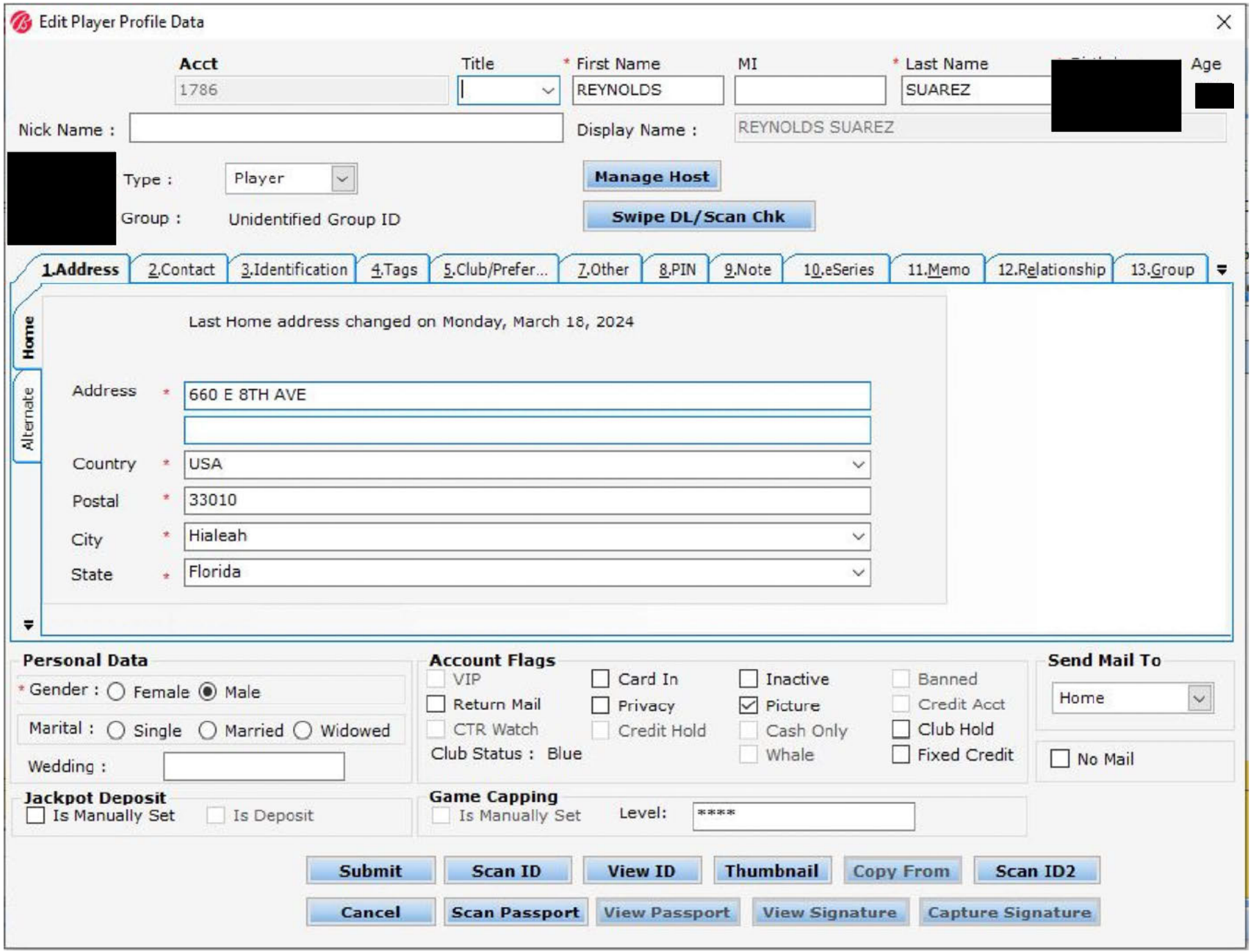

EXHIBIT # 24
PAGE # 2

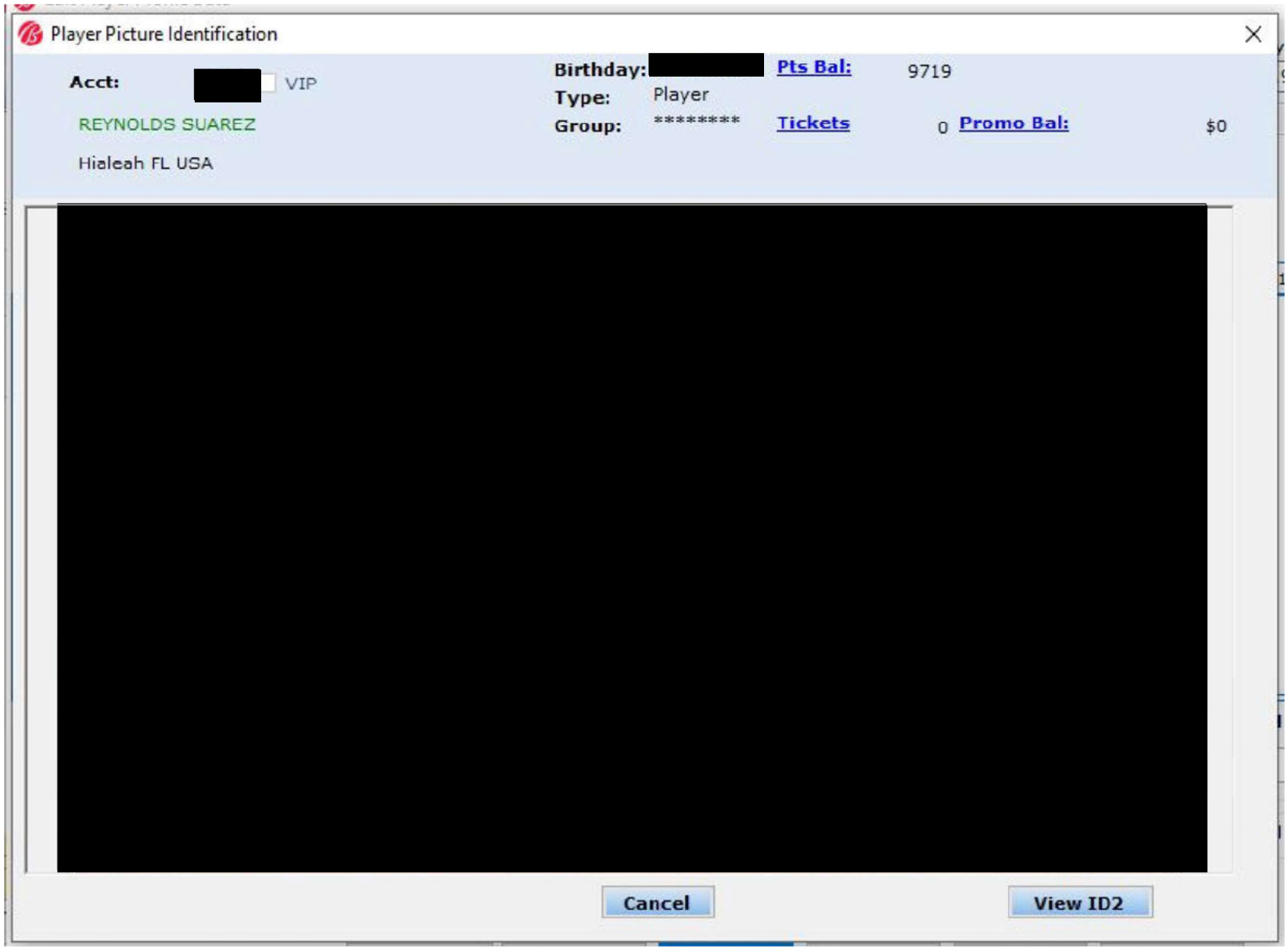

EXHIBIT # 24
PAGE # 3

*****

UNCLAIMED

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/04/13 05:00:
33 EDT

SHIFT: Day
SLOT#: 2491
Stand: GL05

TOTAL NET AMT: $1,784.00
AMOUNT IN WRITING:
One Thousand Seven Hundred Eighty F
our Dollars and No Cents

BANK: 5.0
WINNING COMBO: bj
CASH AMOUNT: $1,784.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02259
PROCESS EMP NAME: Janet Perez

SLOT ATTN:_____

CASHIER:_____

VERIFIER:_____

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 2024/04/14
PRINTED DATE: 2024/04/15 05:15:13 E
DT

SEQUENCE NO: 3303443

Casino MIAMI Unclaimed

JACKPOT REQUEST

Date 4/13/24 Time 5:00
Asset # 2491 Location # GL05
Credits Played _____ Lines Played 1
Winning Combo DJ Sequence 303441

JP Amount 1784.00
Minus Taxes _____
Total Payment to Guest 1784.00

Guest Name Kingsley WOLFF
Social Security # [redacted]

Casino MIAMI

UNCLAIMED JACKPOT RECEIPT

№ 001544

Date 4/14/2024 Amount $1784.00
Asset No. 2491 Location No. GL05
Name Kingsley Wolff-Kelly Time 5:00 AM
Street Address 1340 NW 130th ST
City, State, Zip Code Miami, FL 33167

☐ No Identification ☐ Expired ID ☐ Self Exclusion
☐ Other ☐ Unclaimed ☑ Banned

Guest Signature _____
Slot Supervisor Signature _____
Cage Representative Signature Samona 12546 02259

PINK-Guest
YELLOW-Cage
WHITE-Accounting
Jackpot must be claimed within

CMJ-007

BOA# 303441

EXHIBIT # 25
PAGE # 1

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Jonathan Zachem, Secretary

Rick Scott, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: **August 29, 2018**	Case Number: **2018 04 5714**

Respondent:	Complainant:
OCANTO SOCORRO, ASDRIEL **5301 E 5TH AVE** **HIALEAH, FL 33013**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMECIAL BLVD STE. 165** **FT. LAUDERDALE, FL**

License # and Type:	Profession:	Report Date:
N/A	PATRON	**August 29, 2018**

Period of Investigation:	Type of Report:
August 29, 2018 through August 29, 2018	**Final**

Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The division may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On October 25, 2017, an individual by the name of Silvio Alfredo Sanchez Veliz was observed by Hialeah Park Casino personnel shaking one of the roulette wheel slot machines in an attempt to manipulate the results. Sanchez Veliz noticed that he had been observed and immediately left the casino. Security personnel were made aware of Sanchez Veliz's actions should he return. On December 1, 2017, Sanchez Veliz returned to Hialeah Park and was observed once again shaking the roulette wheel slot machine in an attempt to manipulate the machine. He was apprehended and detained by security and excluded from the facility. Sanchez Veliz was previously identified by CasinoMiamiJaiAlai as the individual who shook one of their roulette wheel slot machines and defrauded the facility. That incident was investigated under PMW case # 2017-02-9761.

Related Case: **2017 05 9412**

Investigator / Date	Investigator Supervisor / Date
Raul Suau / August 29, 2018	Julio Minaya / September 4, 2018

Chief of Investigations / Date

/s/

Steven E. Kogan / September 5, 2018

CONTINUATION

On December 8, 2017, while conducting a facility visit at Hialeah Park Casino Surveillance room, I became aware of an incident that occurred on October 25, 2017, involving an individual that was observed by casino employees shaking a roulette wheel game. Per surveillance, they were notified by a Guest Services Representative, Edeniss Escalona, that roulette wheel machine C11 had been damaged by a patron. Further review of surveillance footage confirmed that the unidentified male had shaken the roulette wheel in order to manipulate the outcome of the game. The same male was later observed walking towards the north entrance of the facility where he stopped at the Ticket Redemption Unit located next to the cage and cashed a voucher in the amount of $72.00 prior to exiting into the north parking lot. This incident was documented under Hialeah Park Casino Incident File # IN20170001650.

I was shown a picture of the individual in question and immediately recognized him as being Silvio Alfredo Sanchez Veliz**.** Sanchez Veliz was identified in another PMW case from CasinoMiamiJaiAlai in which he shook one of the facility's roulette wheel slot machines and along with the participation of several other individuals, caused the facility losses in the amount of approximately $82,000.00. That incident was investigated under PMW case # 2017-04-9761. Security alerted all staff members to be alert should the individual return.

On December 1, 2017, Sanchez Veliz, who was still unknown to the facility, visited the facility twice. During his first visit at approximately 5:07 P.M., unbeknown to the facility, roulette wheel game at slot bank C11 was disabled and reported by GSR Edeniss Escalona to surveillance to review surveillance footage. Upon review of the surveillance footage, surveillance observed an unidentified male striking the slot machine numerous times causing it to stop working. At 5:50:40 P.M., the unidentified male is approached by Security Supervisor Adalberto Chamorro and is asked to leave the facility for a period of twenty-four (24) hours. Also present was GSR Supervisor Debra Housa. At 5:33 P.M., the machine was inspected and placed back in play mode. However, at 8:15 P.M., on December 1, 2018, Sanchez Veliz returned to the facility disregarding GSR Supervisor Debra Housa's instruction to stay away for a day.

Sanchez Veliz on his second visit was observed trying to manipulate the same roulette wheel slot machine by shaking it on multiple times. He was approached by Security Supervisor Joseph Lozada and Hialeah Police Officer, Nelson Enriquez and escorted off the gaming floor and to the security office. Once at the security office Sanchez Veliz was identified by his US Passport in the name of Alfredo Sanchez Veliz. He was then permanently excluded and was given a trespass warning by Hialeah Officer Enriquez. This incident was documented under Hialeah Park Casino Incident File # IN20170001862. A copy of video footage was obtained and stored in the PMW evidence room.

Video review revealed the following information:

<u>October 25, 2017</u>

- 1:13:53 A.M. – Sanchez Veliz shakes roulette slot machine C-11. He steps into an open area between two of the terminal stations and violently shakes the slot machine in an attempt to manipulate its results. [1]

[1] Sanchez Veliz shaking of the machine disrupted its operation, causing slot bank monitor to become disconnected from the machine.

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PAGE # 2

- 1:13:55 A.M. – Sanchez Veliz again shakes the machine. He stays at the machine until 1:16:15 A.M., when he walks towards the north entrance of the facility.
- 1:15:50 A.M. – Sanchez Veliz walks away from slot machine bank C11[2].
- 1:16:43 A.M. – Sanchez Veliz stops to cash out a voucher.
- 1:17:25 A.M. – Sanchez Veliz exits the casino.

December 1, 2017

- 5:07:00 P.M. – Sanchez Veliz is seen standing**,** playing at slot machine C11-05. He appears upset as a result of the roulette wheel game. He slaps the screen of the terminal with the palm of his hand several times.
- 5:07:25 P.M. – Sanchez Veliz begins to play another game on the same terminal C11-05.
- 5:08:12 P.M. – Sanchez Veliz plays another game. At 5:09:01P.M., while the roulette wheel is spinning, Sanchez Veliz pushes the roulette wheel in an attempt to shake it and manipulate its outcome. He is upset at the results of the game.
- 5:10:19 P.M. – Sanchez Veliz once again shakes the roulette wheel.
- 5:10:54 P.M. – Sanchez Veliz inserts five bills of an unknown denomination into machine (C11-05). He plays several games and is observed striking the terminal display screen numerous times.
- 5:12:00 P.M. – Sanchez Veliz once again strikes the terminal display to the machine.
- 5:12:15 P.M. – Machine C11 display screen starts to flicker on and off after being struck by Sanchez Veliz.
- 5:12:45 P.M. – Male approaches Sanchez Veliz who is still in front of machine C11, they shake hands at which point the male strikes machine and both walk away.[3]
- 5:19:00 P.M. – Guest Services Representative Eddenis Escalona reports to Guest Services Supervisor Debra Housa that slot machine C11-04 is out of service, damaged.
- 5:19:49 P.M. – Housa and another unidentified individual are seen looking at the machine. Per the surveillance report the damage is reported and Slot Technician, Jerly Dominguez, arrives and proceeds to inspect the machine. He opens the machine, takes out the back portion of the display and manipulates it in order to get the machine in working order. He inserts the part back into the machine and turns the machine back on at approximately 5:33 P.M.
- 5:50:40 P.M. – Security Supervisor Adalberto Chamorro speaks to Sanchez Veliz and the unknown male. A short time later they are observed leaving the facility.
- 8:06:23 P.M. – Sanchez Veliz returns to the facility and walks directly to machine C11.[4] He remains there until 8:12:19 P.M., when he walks away and begins to walk the gaming floor as if looking for someone.
- 8:15:19 P.M. – Sanchez Veliz returns to the C11 slot machine bank. He sits at one of the terminals (C11-06) without playing for several minutes. While sitting he uses his cellular phone to make a call. After he disconnects the call, he walks away from the machine.

[2] The large monitor located at slot machine bank C11 blocks the face of the individual shaking the machine. However, Sanchez Veliz is seen shortly after wearing the same clothes as the individual that shook the machine. He is later seen walking towards the exit, again wearing the same clothing as the individual that shook the slot machine.
[3] This individual is identified in surveillance report 2017-00-1862 as subject B. No identity is provided for this individual.
[4] Sanchez Veliz is observed wearing a black and yellow sleeveless shirt (This is the same shirt he wore during the incident at CasinoMiamiJaiAlai**)**. The second time he arrives at the facility, he is wearing a camouflage jacket and cap with black t-shirt and light colored pants.

CONTINUATION

- 8:18:07 P.M. – Sanchez Veliz arrives at slot bank C07, another roulette wheel slot machine bank located near C11.[5] He walks from slot machine bank C07 to C11.
- 8:25:59 P.M. – Sanchez Veliz once again arrives at slot machine C11. He stands off to the side watching other patrons play. Sanchez Veliz sits down to play on machine C11-04. Once done playing, he remains in the area of C11 talking with patrons.
- 9:35:00 P.M. – Sanchez Veliz reaches between C11-06 and C11-07 and pushes on the roulette wheel bumper, (outer edge of machine) while the machine is running and the ball is going around.
- 10:30:50 P.M. – Sanchez Veliz leaves slot bank C11 and goes to the Flamingo Bar Lounge arriving at 10:30:54 P.M.
- 10:33:00 P.M. – Sanchez Veliz leaves the Flamingo Lounge and goes back to C11, staying there until 10:34:30 P.M., at which time he returns to the bar/lounge. He leaves the bar lounge at 10:37:47 P.M., and goes into the restroom.
- At 10:48:50 P.M. – Sanchez Veliz returns to the bar.
- 10:51:39 P.M. – Sanchez Veliz leaves the bar and returns to the roulette wheel bank, C-11 until 10:57:10 P.M. when he again returns to the bar.
- 11:19:33 P.M. – Sanchez Veliz sits with a female who is wearing a black top and blue jeans, a male dressed in black and another male with a two tone pullover striped color shirt with black Bermuda shorts. The male in black and the female are together. This male was a participant in a similar incident at CasinoMiamiJaiAlai investigated under PMW case # 2017-02-9761. There is a fourth person, a female dressed in a black top sitting at one of the terminals but appears to not be playing.
- 11:20:33 P.M. – Sanchez Veliz shakes the roulette wheel slot machine. After shaking the machine and while the above two males continue to play the machine. Sanchez Veliz stands next to the male with the two tone pullover striped color shirt and appears to be showing him how to play the game.
- 11:22:32 P.M. – Sanchez Veliz shakes the roulette wheel while standing between slot machines C11-06 and C11-07.[6]
- 11:42:55 P.M. – Sanchez Veliz shakes roulette wheel. The same three individuals are present at 11:22:32 P.M
- 11:51:38 P.M. – Sanchez Veliz arrives at the roulette wheel slot machine bank C11. He stands around speaking with the two males and the female.
- 11:54:00 P.M. – Sanchez Veliz is approached by Hialeah security officer Joseph Lozada and a Hialeah Police Officer. They escort Sanchez Veliz to the security office where he was permanently excluded from the facility and given a trespass warning. [7]

[5] This slot machine bank is different in that it is a solid table with the roulette wheel in the middle. It is not possible to access it from any of the four sides as is C11.

[6] There are three individuals sitting at roulette wheel (slot machine C11) at this time. An unidentified male sitting next to Sanchez Veliz wearing a two tone pullover shirt and black Bermuda shorts; a white male dressed in a black. This is the same individual who also participated in the CasinoMiamiJaiAlai incident which was investigated under PMW case # 2017 02 9761); a white female with a black pullover and blue jeans; and a female wearing all black who was not playing at the time of Sanchez Veliz shaking of the machine.

[7] Sanchez Veliz gave his name as Alfredo Sanchez Veliz.

CONTINUATION

On March 2, 2018, while conducting a routine facility inspection at Hialeah Park Casino and while reviewing Daily surveillance reports, I became aware that Sanchez Veliz had returned to Hialeah Park Casino on February 24, 2018 after being permanently excluded by the facility on December 1, 2017. This incident was documented under Hialeah Park Casino Incident File # IN20180000347**.** A copy of video footage was obtained and stored in the PMW evidence room.

On February 24, 2018, at approximately 5:10 A.M., surveillance received notification from Guest Services Representative Supervisor Juan Fulgueira of slot machine damage to the C11 bank, the slot machine roulette wheel bank. The slot machine bank was repaired within a short period of time and opened for play. Fulgueira explained that the middle component of the machine (where the Wheel spins) was damaged and moved out of place. A video review was conducted at which time surveillance visually identified the male as Sanchez Veliz. An alert was placed on this individual until he was positively identified as Sanchez Veliz on March 2, 2018 by this investigator.[8]

Video review of February 24, 2018, activity revealed the following:

- 4:17:37 A.M. – Sanchez Veliz arrives via the West entrance. He walks through the facility and arrives at the roulette machine C11 slot bank where he sits at the C11-06 slot machine. Also seated at this machine is an unidentified male dressed in orange and another unidentified male dressed in a grey pullover with jeans. Upon his arrival Sanchez Veliz shakes hands with two of the players already there.
- 4:34:22 A.M. – Sanchez Veliz is given several bills (unknown denomination) by an individual sitting at C11-02 dressed in a black jacket and grey long sleeve shirt. Sanchez Veliz subsequently inserts seven (7) of the bills into slot machine C11-02.
- 4:43:25 A.M. – Sanchez Veliz is observed sitting at slot machine C11-02 speaking with a white male wearing black pants and black pullover/sweater sitting at slot machine C11-01. This is the same individual that gave him the money earlier.
- 4:45:24 A.M. – Male in black pants and sweater gives Sanchez Veliz two bills. Sanchez Veliz inserts one of the bills into the slot machine. The other bill he folds up and puts it away in his right front pocket.
- 4:47:02 A.M. – Sanchez Veliz prints out a voucher for $160.00 on Slot Machine C11-02. The male sitting in C11-01 leaves and his seat is taken by Sanchez Veliz. Sanchez Veliz inserts the voucher he printed in C11-02 into machine C11-01.
- 4:48:12 A.M. – Sanchez Veliz begins to enter the selections for the roulette wheel prior to playing. He enters all possible black numbers.
- 4:48:41 A.M – Sanchez Veliz walks to the side of C11-01 and looks around. The two unidentified males previously mentioned at 4:43:25 A.M., appear to be playing the machine along with a third unidentified male when Sanchez Veliz begins to slightly shake the roulette wheel. He shakes it violently until 4:48:57 A.M. when the large display goes out of service because of his actions.

[8] This incident is the second time that Sanchez Veliz's actions have caused the slot machine to become inoperable.

- 4:49:25 A.M. – The individual sitting at slot machine C11-04 prints out a voucher in the amount of $270.50 and walks away from the slot machine bank along with the person sitting at C11-03. C11-05 remains occupied.
- 4:49:30 A.M. – Sanchez Veliz goes to the opposite side of the slot machine bank where C11-06 and C11-07 were. He positions himself between C11-06 and C11-07. He again shakes the roulette wheel.[9] After shaking the slot machine, Sanchez Veliz goes to the opposite of the slot machine bank by slot machine C11-02 and stands there.
- 4:51:16 A.M. – Sanchez Veliz arrives at the C16 slot machine bank. He does not play and eventually leaves the premises.

On March 16, 2018, while conducting a facility inspection of the surveillance department, I was informed that Sanchez Veliz had visited the facility on March 4, 2018. This incident was documented under Hialeah Park Casino Incident File # IN20180000412. A copy of video footage was provided by Surveillance Supervisor William Lantigua and taken into custody and stored in the PMW evidence room.

Video review of March 4, 2018, revealed the following:

- 9:49:50 A.M. – Sanchez Veliz is observed using the escalator to go to the second floor of the facility. He enters through the doors into the poker area, walks by the desk of the brush and enters the restroom located to the side of the brush.
- 9:53:55 A.M. – Sanchez Veliz exits the restroom, walks around the brush desk and walks to the elevator. He takes the elevator to the first floor where the casino is. Once on the floor, he walks to slot machine bank C10-09, which is next to the slot machine bank roulette wheel, C11.
- 9:59:31 A.M. – Sanchez Veliz walks to the cage and stands in line to cash a voucher for $1,560.00. Although he had already been excluded from the facility on December 1, 2018.[10] He remained playing until 10:16:10 A.M.
- 11:04:20 A.M. – Sanchez Veliz walks to slot machine C07-06. He stays at slot bank C07 until 11:36:30 A.M. when he goes to the VIP section of the casino to slot machine bank C16. While there he meets up with a male later identified as Asdriel **OCANTO SOCORRO** who was playing on slot machine C16-10. Sanchez Veliz inserts either currency or a voucher into slot machine C16-09. **OCANTO SOCORRO** sits down like he is playing on the machine. Sanchez Veliz wins a jackpot for $1,600.00. The jackpot is paid at the slot machine to him.
- 11:58:25 A.M. – Sanchez Veliz and Asdriel **OCANTO SOCORRO** are approached by Security Supervisor Isaac Cortez and asked to accompany him to the Security offices. Sanchez Veliz is once again excluded for the second time and Asdriel **OCANTO SOCORRO**, is also excluded. They are both given trespass warnings and are escorted off the premises by Hialeah Police Officer Baldor.

[9] The male with the yellow and blue striped pullover is the only other individual present when the machine is shaken this time.
[10] The slot machine that Sanchez Veliz was playing on was also a roulette wheel. It was a solid table type of game which would not have allowed him to shake by himself due to the weight of the slot machine bank. The cage employee did not check the exclusion list to see if Sanchez Veliz' name was on it.

CONTINUATION

Sanchez Veliz visited three separate facilities in Miami-Dade County: CalderCasino, CasinoMiamiJaiAlai (CMJ) and Hialeah Park Casino. He and numerous associates that have assisted him in this scheme have shaken the roulette wheels in these three facilities a total of 81 times. (CasinoMiamiJaiAlai-14 times, Calder Casino-59 times, Hialeah Park and Casino-8 times) He is responsible for losses of over $82,000.00 in CasinoMiamiJaiAlai, over $10,000.00 at Calder Casino and an undetermined amount at Hialeah Park Casino.

On March 4, 2018, he entered Hialeah Park Casino even though he had been permanently excluded by the facility, and played on several machines, winning two jackpots for a total of $3,165.00 which were paid to him through a failure of the facility's system to check their exclusion listings prior to payment.

Sanchez Veliz has a group of individuals that he gathers about him, with several being seen in more than one facility while he has conducted his activities. A total of thirteen (13) individuals have been permanently excluded between the three facilities, with eight of them being excluded by CMJ (CasinoMiamiJaiAlai). Sanchez Veliz has been permanently excluded by all three facilities.

Silvio Sanchez and associates are guilty of violating FSS 551.109(3) by attempting to win for himself and/or his associates by trick, sleight-of hand performance, a fraud or fraudulent scheme, money or property, a third degree felony. As of today, Hialeah Park Casino has refused to prosecute Sanchez Veliz.

Refer to PMW case # 2017-05-9412 for chronological order of all exhibits related to this case. **(Exhibit # 1)**

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all Pari-Mutuel Facilities.

V7

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III. EXHIBITS

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EXHIBIT # 26
PAGE # 8

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 3/28/2019
File # 2019-02757

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

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

Petitioner,

v. Case No.: 2018-045714

ASDRIEL OCANTO SOCORRO,

Respondent.
_____/

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner" or "Division"), hereby enters this Final Order against Asdriel Ocanto Socorro ("Respondent"), and states as follows:

1. An Administrative Complaint was filed in this case on September 13, 2018, alleging that Respondent is subject to discipline under the provisions of section 550.0251(6), Florida Statutes ("Administrative Complaint"). A true and correct copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. Service of the Administrative Complaint was attempted via certified mail on Respondent. Proof of attempted service via certified mail is attached hereto as Exhibit "2" and incorporated by reference.

3. Notice of this matter was served upon Respondent on February 8, 2019, February 15, 2019, February 22, 2019 and March 1, 2019, via publication in the *Miami Daily Business Review,* a publication in general circulation within Miami-Dade County, Florida ("Notice of

EXHIBIT # 27 [1]
PAGE # 1

Action"). A true and correct copy of the Notice of Action is attached hereto as Exhibit "3" and incorporated by reference.

4. The Notice of Action Election informed Respondent that Petitioner filed an Administrative Complaint against him and provided instructions on how to receive a copy of the Administrative Complaint and that contact would be required to dispute the allegations within the Administrative Complaint. See § 120.569(1), Fla. Stat. and Fla. Admin. Code R. 28-106.111.

5. In addition, the Notice of Action informed Respondent that the failure to timely file a response to the Administrative Complaint would be deemed a waiver of right to a hearing or resolution in this matter.

6. To date, Respondent has not submitted an Election of Rights form or otherwise provided a response to the Administrative Complaint filed and served in this action.

Upon consideration of the facts and conclusions of law delineated in the Administrative Complaint, it is ORDERED:

7. The allegations of fact set forth in the Administrative Complaint are approved, adopted and incorporated herein by reference as findings of fact by the Division.

8. The conclusions of law alleged and set forth in the Administrative Complaint are approved, adopted, and incorporated herein by references as the conclusions of law by the Division.

9. There is competent substantial evidence to support the findings of fact and conclusions of law by the Division.

(SIGNATURE PAGE TO FOLLOW)

WHEREFORE, it is hereby ORDERED and ADJUDGED:

10. Respondent is hereby **PERMANENTLY EXCLUDED** from all licensed pari-mutuel facilities located within the state of Florida.

11. This Final Order shall become effective upon its date of filing with the Agency Clerk of the Department of Business and Professional Regulation.

DONE AND ORDERED this 26 day of March, 2019.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035
(850) 717-1768

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing "Final Order" has been sent by regular United States Mail on this 28th day of March, 2019 to:

Asdriel Ocanto Socorro
5301 E. 5th Avenue
Hialeah, Florida 33013

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

cc:
Deborah Matthews, AAII OGC/PMW
Glenda Ricks, Chief of Operations/PMW

NOTICE OF RIGHT TO APPEAL

Unless expressly waived, any party substantially affected by this Final Order may seek judicial review by filing an original Notice of Appeal with the Agency Clerk of the Department of Business and Professional Regulation at 2601 Blair Stone Road, Tallahassee, Florida 32399, (AGC.Filing@myfloridalicense.com), and a copy of the notice, accompanied by the filing fees prescribed by law, with the clerk of the appropriate District Court of Appeal within thirty days rendition of this Order, in accordance with Fla. App. P. 9.110, and section 120.68, Florida Statutes.

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Casino Miami, LLC Case No. 2024-033660; Consent Order
Date:	December 16, 2024

Executive Summary

Casino Miami, LLC ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case Nos. 2024-033660. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of $250.

Background

On October 16, 2024, an administrative complaint was filed against Respondent alleging a violation rule 75-14.058(8), Florida Administrative Code, by failing to comply with an internal control procedure in regard to verification of the legitimacy of the jackpot. Specifically, On March 2, 2024, an employee failed to verify the legitimacy of a jackpot prior to paying out this jackpot to a patron. This act resulted in paying out the jackpot to the wrong patron. Respondent has no prior violations of this rule.

Analysis

Rule 75-14.058(8), Florida Administrative Code, provides "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

Article C, Section 3 of Casino Miami Internal Controls provides in pertinent part, that the Facility must verify the "legitimacy of jackpot."

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.: 2024-033660

CASINO MIAMI, LLC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Casino Miami, LLC (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 October 16, 2024, the Commission filed an administrative complaint against Respondent, alleging a violation of rule 75-14.058(8), Florida Administrative Code, by failing to comply with an internal control procedure in regard to verification of the legitimacy of the jackpot (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 chapters 550 and 551, 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 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 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, NAME, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this ____ day of _____, 2024.

_____

CASINO MIAMI, LLC
Respondent

Signed on behalf of Casino Miami, LLC by:

_____
Printed Name

_____
Title

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this ____ day of _____, 2024, by a duly authorized representative of Casino Miami, LLC, who is personally known to me or who produced the following as identification: _____

_____
Notary Public

My commission expires:

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-033660 is APPROVED for legal sufficiency this ____ day of _____, 2024.

Emily A. Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **11/22/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

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

November 22, 2024

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.alvarado@flgaming.gov

Re: *Case Number 2024-033660; Election of Rights and Settlement Offer*

Attorney Alvarado,

This letter is in response to the Administrative Complaint, Case Number 2024-033660. Our understanding of the new process is that we offer terms for settlement and they are reviewed by the Commission. As such, we elect an informal hearing on this case, and offer the following as mitigation to be considered by the Florida Gaming Control Commission (FGCC). Casino Miami processes a very high number of hand-pay jackpots and uses its best efforts to ensure that the proper individual is paid the jackpot winnings.

The winning individual in this case was improperly identified. Upon discovery of this, Casino Miami paid the correct winner of the jackpot funds out of its own money. The wrongfully paid individual was searched for by the surveillance department, and was not located. At no time was there an intent to wrongfully pay the jackpot nor were funds removed or modified from any system report.

Casino Miami has suffered the consequences of the mistake by taking a loss on the incorrect payment. Additionally, the employees involved were instructed as to the appropriate actions to be followed to preclude the wrongful payments in the future.

With all the facts in consideration and mitigation offered, we would suggest a fine of $250.00 (two hundred and fifty dollars) for the error. As always, we appreciate the partnership with the FGCC, and strive to be in compliance with the FGCC's regulations.

Sincerely,

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

Ebonie Lanier

From: Emily Alvarado
Sent: Friday, December 6, 2024 1:15 PM
To: Ebonie Lanier
Subject: FW: Case 2024-033660
Attachments: 2024-11-22 Election of Rights and Settlement 2024-033660.pdf; Casino Miami Case No. 033660.pdf

Please upload both documents to onbase and this will be added to the meeting materials for January.

Florida Gaming Control Commission
flgaming.gov

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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

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

From: Jon Zachem <jon@zachemlaw.com>
Sent: Friday, November 22, 2024 3:03 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Subject: Re: Case 2024-033660

Really sorry. I have had a long day and still messed up the case number. It is a 2024 case.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

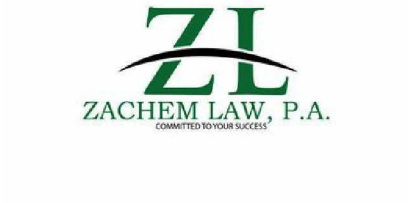
On Fri, Nov 22, 2024 at 2:41 PM Jon Zachem <jon@zachemlaw.com> wrote:

> Sorry. Wrong case number in the body. I have corrected it. Please see attached.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

On Fri, Nov 22, 2024 at 2:39 PM Jon Zachem <jon@zachemlaw.com> wrote:

> Emily,
>
> Please see attached.
>
> Jonathan Zachem, Managing Shareholder
> Zachem Law, P.A.
> Office (850) 633-2224
> Cell (727) 418-4566



FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **11/08/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. CASINO MIAMI, LLC **CASE NO.: 2024-033660**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint.

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

	Jonathan Zachem Zachem Law, P.A.
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
	2937 Quail Rise Court
Street Address	Street Address (where service shall be made)
	Tallahassee Florida 32309
City State Zip	City State Zip
	850-633-2224
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
	jon@zachemlaw.com
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/16/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-033660

CASINO MIAMI, LLC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid slot license number 273 issued by the Commission under chapter 551, Florida Statutes, and operated a slot facility within the meaning of section 551.102(10), Florida Statutes, at its Facility (the "Facility").

4. The Facility is operated by the Respondent at all times material hereto, and is located at 3500 Northwest 37th Avenue Miami, Florida 33142.

5. On or about March 2, 2024, a Facility employee failed to verify the legitimacy of a jackpot prior to paying out this jackpot to a patron. This act resulted in paying out the jackpot to the wrong patron.

6. Rule 75-14.058(8), Florida Administrative Code, provides "[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section."

7. Article C, Section 3 of Casino Miami Internal Controls provides in pertinent part, that the Facility must verify the "legitimacy of jackpot."

8. Based on the foregoing, Respondent violated rule 75-14.058(8), Florida Administrative Code, by failing to comply with an internal control procedure in regard to verification of the legitimacy of the jackpot.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in 551.107(11), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-033660 is signed this 14th day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**			Status	**90 Closed**	Status Date	**10/01/2024**
Complaint #	**2024033660**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CASINO MIAMI, LLC**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/01/2024**
Region	**SR - Southern Region**	Received	**06/12/2024**
Reference	**75-14.058**		
Entered	**06/12/2024**	Entered By	**jhodge**
Summary	**273 - CASINO MIAMI, LLC - 75-14.058 Slot Machine Licensees System of Internal Controls - On March 1, 2024, CASINO MIAMI, LLC's Slot Operations Manager Ehsanul Hoque-Bhuyian (Lic. # 1342005) and Slot Attendant Mauriel Jesus Fernandez Jr. (Lic. # 11799625) failed to verify the information provided to payout a jackpot. The jackpot was then paid out to the wrong patron. This is a violation of Rule 75-14.058, Slot Machine Licensee System of Internal Controls.**		
Updated	**10/01/2024 13:26:48**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 12, 2024**	**2024 03 3660**

Respondent:	Complainant:
CASINO MIAMI, LLC **3500 NW 37th AVENUE** **MIAMI, FLORIDA 33142**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
273 - 1003	**License Holder**	**August 28, 2024**

Period of Investigation:	Type of Report:
June 12, 2024, through August 28, 2024	**Final**

Alleged Violation: 75-14.058 Slot Machine Licensees System of Internal Controls
(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.

Synopsis: On March 2, 2024, **CASINO MIAMI, LLC** Slot Operations Manager, Ehsanul Hoque-Bhuyian (Lic. # 1342005) and Slot Attendant, Mauriel Jesus Fernandez Jr. (Lic. # 11799625) failed to verify the information provided to payout a jackpot. As a result, the jackpot was then paid out to the wrong patron. This is a violation of Rule 75-14.058, Slot Machine Licensee System of Internal Controls **(Exhibit #12).**

Related Case:

Investigator / Date	Investigator Supervisor / Date
Ian Campbell / August 28, 2024	Julio Minaya / September 3, 2024

Chief of Investigations / Date

Bradford D. Jones / September 19, 2024

CONTINUATION

On March 2, 2024, at approximately 12:13 A.M., at **CASINO MIAMI, LLC** (Casino Miami), patron Elking Williams[1], observed on surveillance video wearing a black sweater and gray shorts, won a jackpot for $1,250.00 at slot machine # GG-06. Upon winning the jackpot, **CASINO MIAMI** Slot Attendant, Jose Rivas (Lic. # 10197263) approached Williams to get his information to begin processing his jackpot. While Rivas is observed gathering Williams' information, another patron, later identified as Dwayne Lattimore[2], observed wearing a white shirt and black shorts, can be seen in the background approaching slot machine # GK-05. Williams is observed continuing to play on slot machine GG-06 as Rivas is writing down his information. During this time, Lattimore is observed watching what is occurring between Williams and Rivas. As Rivas walks away to process Williams' jackpot, Lattimore can still be seen next to slot machine GK-05 **(Exhibit # 2)**.

At approximately 12:20 A.M. on the surveillance footage, Lattimore is observed being approached by **CASINO MIAMI** Slot Attendant, Mauriel Fernandez Jr. (Lic. # 11799625) and Slot Manager, Ehsanul Romy Hoque (Lic. # 1342005) at slot machine # GK-05. Fernandez is then observed presenting a clipboard to Lattimore so that he can sign off on the jackpot won by Williams at slot machine # GG-06. Lattimore is observed signing the documents on the clipboard and the clipboard is then handed to Hoque. Hoque is then observed signing the documents on the clipboard. After Hoque signs, both he and Fernandez start to walk away from Lattimore. Lattimore is then observed cashing out of slot machine # GK-05 and walking out of camera view. At no time were Hoque or Fernandez observed attempting to verify Lattimore was the jackpot winner **(Exhibit # 3)**.

On June 25, 2024, this Investigator obtained a copy of the Jackpot Request slips along with their corresponding receipts for March 1, 2024, through March 2, 2024. A review of the Jackpot Request slips shows that from 3:52 A.M., on March 1, 2024, to 5:17 A.M., on March 2, 2024, Williams won 81 jackpots. Of the 81 jackpots Williams won, 38 Jackpot Request slips and their corresponding receipts were signed by Slot Manager Hoque as the verifier. The total winnings for Williams through that timespan was $126,515.00 **(Exhibit #5, Pages 1 thru 81 consist of all receipts and Pages 27 thru 64 consist of those jackpots verified by Hoque)**.

This Investigator reviewed Versa and found that on April 18, 2024, two FGCC Slot Operation's Cases, # 2024 02 2736 and 2024 02 2745, were opened by Florida Gaming Control Commission (FGCC) Operation Analyst II Tatiana Santos against **CASINO MIAMI** Slot Attendant Mauriel Fernandez Jr. and Slot Manager Ehsanul Romy Hoque respectively. These cases were opened for their respective violation of **CASINO MIAMI** Internal Controls Article C – Section 3 concerning the verification of a jackpot **(Exhibit # 10, page 29).** Both cases were assigned to FGCC Slot Operations Manager, Dennis Chen. The cases were closed on May 13, 2024, with a Warning Letter being issued to Fernandez Jr. and Hoque **(Exhibit # 6).**

On August 13, 2024, this Investigator interviewed **CASINO MIAMI** Slot Manager, Ehsanul Romy Hoque. Hoque stated that he's worked at **CASINO MIAMI** for thirty years in various management positions. He said that he has worked in the Slots Department for ten years. Hoque described the steps that are taken when processing a jackpot. He explained that his role is to verify the amount. The Slot Attendant that calls out the jackpot identifies the jackpot winner when processing the jackpot. Hoque stated that throughout the process, Surveillance is also called to monitor the jackpot process. Hoque's explanation about the jackpot process for

[1] Williams is a subject of an ongoing investigation being conducted by FGCC Investigator Raul Suau regarding patrons that are cashing out jackpots for other patrons.
[2] Lattimore was excluded from Hialeah Park Casino in August of 2017 for breaking a slot machine.

jackpots of $1,200.00 to $2,499.99 is corroborated by **CASINO MIAMI's** Internal Controls Article C – Section 3 **(Exhibit 10, pages 27 & 29)**.

When asked about the incident on March 2, 2024, Hoque recalled that Slot Attendant Fernandez had just started his shift, replacing Slot Attendant Rivas on the casino floor. Rivas started to process the jackpot in question, however, he passed the information over to Fernandez once he saw his shift was over[3]. Hoque said that he was in the facility's Slot Office getting things ready for the next shift when Fernandez called him to sign off on the jackpot. Hoque stated that he and Fernandez approached Lattimore to sign the Jackpot Slip.

As he and Fernandez walked away from Lattimore, Hoque looked at the clipboard and realized that they had paid the jackpot to the wrong patron. Hoque said he instantly called Security and Surveillance while running in the direction where he saw Lattimore. Hoque stated that Lattimore was gone by the time he got outside. Hoque then went to Williams to explain that there was a mishap with his jackpot and that they were working on getting him paid out.

Hoque said that he's never made a mistake like this before when signing off on jackpots. He stated that moving forward, he's made it mandatory that all Slot Attendants must complete the entire process of paying out a jackpot even if it may take some time after their shift is completed. He also stated that all Slot Attendants have been told to utilize surveillance when there is uncertainty as to who is the true winner of a jackpot.

On August 16, 2024, this Investigator met with **CASINO MIAMI** Cage Supervisor, Jonathan Messer (Lic. # 11899790). Messer stated that it is not unusual for Williams to have won 81 jackpots within the timeframe that he was gaming. Messer added that the games that Williams was playing on in the "Gulf" [G] section of the casino, consist of roulette and blackjack, are games that provide more chances for a patron to win[4]. Messer inquired into Williams' gaming activity and saw that there is no ability to see the coin in / coin out amount for Williams due to him not using his Player's Club card during his gameplay. Messer further stated that there was no record of Williams gaming at **CASINO MIAMI** from March 24, 2024, to August 3, 2024. As of the closing of this report, **CASINO MIAMI'S** records show that Williams has had no gaming activity at **CASINO MIAMI** since August 3, 2024.

On August 19, 2024, this Investigator received from FGCC Slot Operations Supervisor, Kereene Lewis copies of the slot machine relocation forms **CASINO MIAMI** submitted for the renovations in their facility. On the date of the incident, the data shows that Williams only won jackpots in the "Gulf" section of the casino. A look at the **CASINO MIAMI** floorplan of their "Gulf" section shows that all games that Williams played were blackjack games **(Exhibit #11)**.

Further inquiry into prior related violations for **CASINO MIAMI** in Versa revealed a case that was opened prior to the cases opened by FGCC's Slot Operations Unit; Case # 2023 05 1036. The respondent for the mentioned case is **CASINO MIAMI** Slot Manager Hoque. This case was assigned to Investigation Specialist II Raul Suau on September 11, 2023, and closed on January 22, 2024. The synopsis of the case is that Hoque and three other **CASINO MIAMI** employees paid out a jackpot to a patron that did not have valid identification. Upon paying out the jackpot to the patron, the patron gave Hoque and one of the other **CASINO MIAMI** employees a $4,500.00 tip to split between themselves. This case was assigned to FGCC Senior Attorney Shireen Anbardan on August 12, 2024 **(Exhibit # 7)**.

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[3] ***A review of CASINO MIAMI's Internal Controls didn't provide procedures for processing jackpots during slot attendant shift changes.***

[4] ***Due to renovations being done at CASINO MIAMI, all but two of the games Williams played on have been moved to the Juliet section of the casino gaming floor; the other two were moved into the casino's slot machine storage area (Exhibit # 11).***

CONTINUATION

VERSA records also show that **CASINO MIAMI** has another case (#2023 03 9258) pending in FGCC Legal for a violation of 75-14.058. In February of 2023, a **CASINO MIAMI** Slot Supervisor and Slot Attendant failed to reset a slot machine after a jackpot was won on it. This error resulted in a patron attempting to falsely claim the same jackpot seen on the machine due to it not being reset (**Exhibit 8)**.

Also observed in VERSA for respondent **CASINO MIAMI** was Case # 2022 02 1122 for a violation of 61D-14.058, (now 75-14.058). A Final Order was issued on April 10, 2023. **CASINO MIAMI** Slot Technicians failed to notify surveillance and to fill out Machine Entry Authorization Logs when servicing a slot machine. **CASINO MIAMI** was fined $1,500.00 in that matter.

Conclusion: CASINO MIAMI has failed to follow Article C – Section 3 of their Internal Controls **(Exhibit #10, Pages 26 & 27)**. They've previously been fined for violating Administrative Rule 75-14.058 (then 61D-14.058) and currently have a case under prosecutorial review for a violation of the same rule. This case is the facility's third violation of the same rule within two years.

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

CONTINUATION

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Security Department

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

CMJ-000005734 - Incident - Suspicious Activity - Reported 03/02/2024 03:12

Author: Dontrell Allen 12644399
Report Number: CMJ-000005734
Start Time: 03/02/2024 03:12
End Time: 03/02/2024 03:43
Report Group: Security Reports
Report Type: Incident - Suspicious Activity
Note: Wrong Patron Paid in JP
Location / Origin: Slot Machine Bank GG

Person

Name: Dwayne Lattimore
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: bald
Height: 6'01" Inches
Weight: 220 Pounds
DOB: [redacted]
Keywords: Person of Interest,Subject
Drivers Lic#:
Comments:

Narrative

On Saturday March 2, 2024 Slot Manager R. Hoque contacted S4 Allen and informed him that there was a jackpot paid to the wrong person. The jackpot for $1250 was paid out to a patron near GG section. Slot Manager R. Hoque stated that the patron's name is Dwayne Lattimore. At approximately 00:37 S4 Allen called surveillance to confirm the identity of the patron and if he was still in the casino. Surveillance advised that the patron exited the casino immediately after receiving the jackpot. No further action has been taken at this time.

Signature A **Date** **Signature B** **Date**

CMJ-000013402 - MGMT Request Casino Review or Coverage Report - Reported 03/02/2024 00:37

Author: William Hutcheson 7874265
Report Number: CMJ-000013402
Start Time: 03/02/2024 00:37
End Time: 03/02/2024 01:06
Report Group: Surveillance Reports
Report Type: MGMT Request Casino Review or Coverage Report
Note: Security Supervisor, Dontrell Rashaurd Allen request video review in reference to Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 to the wrong Patron, Dwayne Lattimore - wearing a white T-shirt and shorts at slot machine bank GK.
Location / Origin: Incident-Missing Money

[redacted]

Narrative

On 03-02-2024 At 00:37 Hours, Security Supervisor, Dontrell Rashaurd Allen request video review in reference to Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 jackpot to the wrong Patron, (Unknown Male) wearing a white T-shirt and shorts at slot machine bank GK , a few minutes ago. The CORRECT WINNER Patron, Elking Williams won $1,250.00 at slot machine GG-05.

A video review revealed that At 00:12 Hours on camera # 140, CORRECT WINNER Patron, Elking Williams won a jackpot for $1,250.00 at slot machine GG-05 and was processed by Slot Attendant, Jose Rivas. At 00:21 Hours on camera # 127, Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 to the wrong Patron, (Unknown Male) wearing a white T-shirt and shorts at slot machine bank GK area, who then immediately left the casino.

Security Supervisor, Dontrell Rashaurd Allen was advised of the information via radio.

At 00:51 Hours on camera # 363, Slot Attendant, Mauriel Fernandez paid $1,250.00 jackpot to Patron, Elking Williams at the jackpot window.

NOTE: At 01:23 Hours, Security Supervisor, Dontrell Rashaurd Allen advised via phone that Slot Manager, Romy Hoque identified the wrong patron as Dwayne Lattimore , players club card # 126602, DOB [redacted]

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

Signature A **Date** **Signature B** **Date**

CASINO MIAMI JACKPOT

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 03:52:11 EST
SHIFT: Day
SLOT #: 2491
SPECIALS: $4,000

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING:
Two Thousand Dollars and No Cents

ZERO: 0.0
WINNING COMBO: bjack
CASH AMOUNT: $2,000.00

TAX AMT: <_____>

NET PAY: _____
PROCESS EMP ID: 02295
PROCESS EMP NAME: Yoel Perez

SLOT ATTN: [signature] 42277713

CASHIER: [signature] dlp 10366840

VERIFIER: [signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: [signature]

PAYMENT DAY: 2024/02/29
PRINTED DATE: 2024/03/01 03:53:33 EST

SEQUENCE NO: 329957409

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 3:52
Asset # 2491 Location # GL05
Credits Played 1 Lines Played 1
Winning Combo BJ Sequence 298349

JP Amount 2000.00
Minus Taxes <_____>
Total Payment to Guest 2000.00

Guest Name Elkins
Social Security # [redacted]

Guest Signature [signature]
Slot Attendant Signature [signature] 42277713
Verifier Signature [signature]

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

[redacted]

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 04:08:33 EST
SHIFT: Day
SLOT #: 24487
Location: GLO1

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

DOWN: 0.0
WINNING COMBO: bjack
JPOT AMOUNT: $1,250.00

TAX AMT: (_____)

NET PAY: _____
PROCESS EMP ID: 02202
PROCESS EMP NAME: Jaime Perez

SLOT ATTN: [redacted]

VERIFIER: [redacted]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: X _____

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 04:11:48 EST

SEQUENCE NO: [redacted]

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 1:08
Asset # 24487 Location # GLO1
Credits Played 1 Lines Played 1
Winning Combo BJ Sequence 29830

JP Amount 1250.00
Minus Taxes <>
Total Payment to Guest 1250.00

Guest Name Effrey Williams
Social Security # [redacted]

Guest Signature X
Slot Attendant Signature [redacted]
Verifier Signature [redacted]

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

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 4:21

Asset # 2491 Location # GL 05

Credits Played 3 Lines Played 1

Winning Combo 3 Sequence 298352

JP Amount 2165.00

Minus Taxes

Total Payment to Guest 2165.00

Guest Name Elvira Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 227713

Verifier Signature 327784

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

TOTAL NET AMT: $2,165.00

AMOUNT IN WRITING:

Two Thousand One Hundred Sixty Five Dollars and No Cents

TAX AMT:

NET PAY:

PROCESS EMP ID: 02239

SLOT ATTN: 227713

CASHIER: 1886690

VERIFIER: 327784

SUPERVISOR:

MANAGER:

SECURITY:

WINNER:

GAMING DAY: 2024/02/29

PRINTED DATE: 2024/03/01 04:27:37 E ST

CASINO MIAMI JAX-MIAM

JP TYPE: REGULAR JACKPOT
2024/03/01 04:25
AM EST

ASSET#: 2491
LOCATION: GLO5

TOTAL NET AMT: $2,000.00
AMOUNT IN WORDS:
Two Thousand Dollars and No Cents

DENOM: 0.0
WINNING COMBO: bjack
CASH AMOUNT: $2,000.00

TAX AMT: <_____>

NET PAY: _____
PROCESS EMP ID: 02259
PROCESS EMP NAME: Janet Perez

SLOT ATTN: _____

CASHIER: _____

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 04:36:21 E
ST

REFERENCE NBR: 329982594

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 4:25
Asset # 2491 Location # GL05
Credits Played 1 Lines Played 1
Winning Combo BJ Sequence 298354

JP Amount 2000.00
Minus Taxes <_____>
Total Payment to Guest 2000.00

Guest Name Elaine Williams
Social Security # [redacted]

Guest Signature _____
Slot Attendant Signature _____
Verifier Signature _____

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

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	4:40
Asset #	3491	Location #	4205
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	298359

JP Amount	2000.00
Minus Taxes	2000.00
Total Payment to Guest	

Guest Name: Ellering Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: 2711713

Verifier Signature:

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

[illegible] TYPE: REGULAR JACKPOT
[illegible] DATE: 2024/03/01 04:40:30 EST
[illegible]
[illegible]
TYPE: NET AMT: $2,000.00
PAYMENT IN WRITING:
Two Thousand Dollars and No Cents

DENOM: 5.0
WINNING COMBO: Bjack
JKPT AMOUNT: $2,000.00

TAX AMT: <_____>

NET PAY: _____
MACHINE EMP ID: 02297
MACHINE EMP NAME: Janet Perez

SLOT ATTN: 2711713

CASHIER: Reidy 03268741

VERIFIER: [signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: [signature]

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 04:53:16 EST

SEQUENCE NO.: 3274[illegible]

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 4:54

Asset # 34497 Location # GL05

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298362

JP Amount 1000

Minus Taxes <1000.00>

Total Payment to Guest 1000.00

Guest Name Ethan Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 277713

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date	2/24/24	Time	5:19
Asset #	2491	Location #	GC05
Credits Played	3	Lines Played	1
Winning Combo	3J	Sequence	298365

JP Amount	2000.00
Minus Taxes	
Total Payment to Guest	2000.00

Guest Name: Elliving Williams

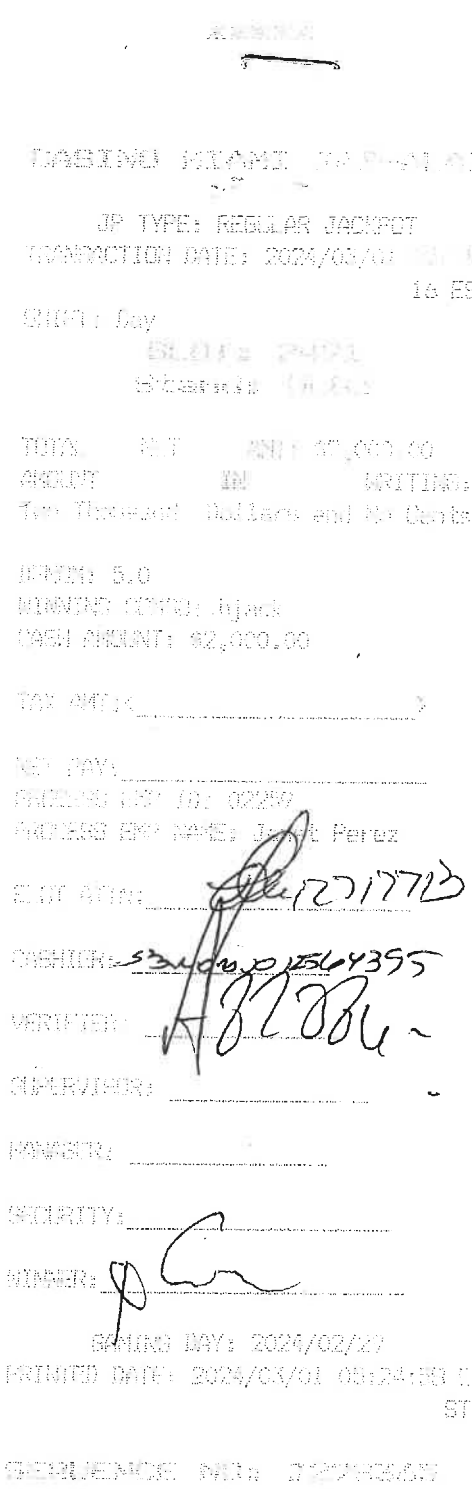
Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: 271713

Verifier Signature:

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



Casino MIAMI

JACKPOT REQUEST

Date	2/24/24	Time	5:20
Asset #	2191	Location #	GLOS
Credits Played	2	Lines Played	1
Winning Combo	27	Sequence	2983866

JP Amount 2000.00

Minus Taxes <>

Total Payment to Guest 2000.00

Guest Name Alicia Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 427713

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	6:06
Asset #	36066	Location #	GG05
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	298370

JP Amount	2000.00
Minus Taxes	
Total Payment to Guest	2000.00

Guest Name: Ebony Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: 17713

Verifier Signature:

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 06:15:
22 EST
SHIFT: Day
SLOT#: 3369
SEQUENCE#: 298371

AMT: $1,250.00
IN WRITING:
One Thousand Two Hundred Fifty Dol
and No Cents

TAX WITH:
NET PAY:
PROCESS EXP YRS 02/20
PROCESS EXP MONS: (none)
SLOT ATTN:
CASHIER:
VERIFIER:
SUPERVISOR:
MANAGER:
SECURITY:
WINNER:

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 06:15:49 E
ST
SEQUENCE NO: 329480923

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	6:10
Asset #	3369	Location #	6604
Credits Played	BJ	Lines Played	298371
Winning Combo		Sequence	

JP Amount 1250.00
Minus Taxes
Total Payment to Guest 1250.00

Guest Name Elking Williams
Social Security # [redacted]
Guest Signature
Slot Attendant Signature
Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date	2/25/24	Time	6:14
Asset #	36099	Location #	5505
Credits Played	3	Lines Played	1
Winning Combo	3	Sequence	298372

JP Amount 2000.00

Minus Taxes < >

Total Payment to Guest 2000.00

Guest Name Elkins Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 2717713

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 2/25/24 Time 6:37

Asset # 3351 Location # 6904

Credits Played 5 Lines Played 1

Winning Combo 5 Sequence 298376

JP Amount 2000.00

Minus Taxes

Total Payment to Guest 2000.00

Guest Name Ethics Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 12717713

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 6:43

Asset # 5371 Location # 6606

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298377

JP Amount 1250.00

Minus Taxes

Total Payment to Guest 1250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature

Verifier Signature

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

Casino MIAMI

JACKPOT

Date 2/24/

Asset # 2

[illegible]

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 07:10:
AM EST

[illegible]

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

[illegible]

WINNING COMBO: bj
[illegible] $1,250.00

TAX ART: <

REC NO:
PROCESS EMP ID: 04384
PROCESS EMP NAME: [illegible] Perez

SLOT ATTN:
CASHIER:
VERIFIER:
SUPERVISOR:
MANAGER:
SECURITY:
WITNESS:

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 07:10:04 E
ST

SEQUENCE NO: [illegible]

REQUEST

Credits Played 4857 Time 7:00
Winning Combo 35 Location # GLOT
Lines Played 1
Sequence 2598380

IP Amount 1250.00
Minus Taxes
Total Payment to Guest 1250.00

Guest Name [redacted]
Social Security # [redacted]
Guest Signature
Attendant Signature 2717713
Signature 04384

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/

2717713

Jeffrey 8336840

04384

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 7:07

Asset # 36666 Location # 6605

Credits Played 8 Lines Played 1

Winning Combo bj Sequence 298382

JP Amount 1600.00

Minus Taxes <1600.00>

Total Payment to Guest

Guest Name Elling Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 1217713

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 7:14

Asset # 3026 Location # GG05

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298383

JP Amount 1250.00

Minus Taxes

Total Payment to Guest 1250.00

Guest Name Elkins Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 217713

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	7:24
Asset #	24487	Location #	GL01
Credits Played	1	Lines Played	2
Winning Combo	BJ	Sequence	298384

JP Amount	1250.00
Minus Taxes	
Total Payment to Guest	1250.00

Guest Name: Ellery Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: 1271713

Verifier Signature:

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
DESCRIPTION DATE: 2024/03/01 07:24:02 EST

ENTRY: Key

PAYOUT: No Coins and No Cents

WINNING COMBO: BJ

TAX AMT:

NET PAY:

ACCESS EMP ID: 02289

ACCESS EMP NAME:

PAYOUT ATTN: 1271713

CASHIER:

VERIFIER:

SUPERVISOR:

MANAGER:

SECURITY:

RUNNER: X

PRINTED DATE: 2024/03/01 07:33:15 EST

CASINO MIAMI JACKPOT SLIP

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 07:25:40 EST
SHIFT: Day
SELECT: SLOTS
Exchange: (N/A)

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

PENNY: 0.01
WINNING COMBO: DJ
CASH AMOUNT: $1,250.00

TAX AMT: <_____>

NET PAY: _____
PROCESS EMP ID: 02259
ACCESS BY NAME: [illegible]

SLOT ATTN: _____
CASH: _____
MONITOR: _____
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
OTHER: _____

GAMING DAY: 2024/03/29
PRINTED DATE: 2024/03/01 07:34:04 EST

SYSTEM GENERATED MD: [illegible]

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	7:25
Asset #	3371	Location #	6906
Credits Played	1	Lines Played	1
Winning Combo	DJ	Sequence	298385

JP Amount	1250.00
Minus Taxes	< >
Total Payment to Guest	1250.00

Guest Name: Ethan Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: [signature] 2/29/24

Verifier Signature: [signature]

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

Casino MIAMI

JACKPOT REQUEST

Date 2/25/24 Time 7:37

Asset # 36669 Location # 6605

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298386

JP Amount 1250.00

Minus Taxes <>

Total Payment to Guest 1250.00

Guest Name Effing Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature

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

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 07:31:
06 EST

SHIFT: Day

GAME: 36669

DENOM: 0.01
WINNING COMBO: bj
CASH AMOUNT: $1,250.00

TAX AMT: <>

NET PAY:

PROCESS EMP ID: 02250

SLOT ATTN:

CASHIER: Teddy

VERIFIER:

SUPERVISOR:

MANAGER:

SECURITY:

WINNER:

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 07:35:19 C
ST

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 7:33

Asset # 3351 Location # 6406

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298387

JP Amount 1250.00

Minus Taxes

Total Payment to Guest 1250.00

Guest Name Tiffany Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 12717713

Verifier Signature 13366848

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

[redacted]

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 2024/03/01 07:33:14 EST

SHIFT: Day

TOTAL NET AMT: $1,250.00

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

BONUS: 0.00

WINNINGS CONED: by

CASH AMOUNT: $1,250.00

TAX AMT: <_____>

NET PAY: _____

PROCESS EMP ID: 02259

PROCESS PAY NAME: Jamal Perry

SLOT ATTN: 12717713

CASHIER: Teiby 13366848

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 2024/02/29

PRINTED DATE: 2024/03/01 07:45:16 EST

[redacted]

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 07:4
5:18 EST
SHIFT: Graveyard
SLOT: 2487
Stand: GL01

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

DENOM: 5.0
WINNING COMBO: BNS
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 05534
PROCESS EMP NAME: Alain Dubernard

SLOT ATTN: 1271713

CASHIER: Jacky B3666748

VERIFIER:

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 02/29/2024
PRINTED DATE: 03/01/2024 07:55:31
EST

SEQUENCE NO: J298388

Casino MIAMI

JACKPOT REQUEST

Date 2-29-24 Time 7:45:18.
Asset # 2487 Location # GL01
Credits Played 1 Lines Played 1
Winning Combo BJ Sequence 298388

JP Amount 1250.00
Minus Taxes < >
Total Payment to Guest 1250

Guest Name Ethan Williams
Social Security # [redacted]

Guest Signature X
Slot Attendant Signature 1271713
Verifier Signature

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 07:46:[illegible] EST

SHIFT: Day

SLOT#: 3371
Stand#: 65046

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

DENOM: 0.01
WINNING COMBO: bj
CASH AMOUNT: $1,250.00

TAX AMT:<____________________>

NET PAY: ____________________
PROCESS EMP ID: 02259
PROCESS EMP NAME: [illegible] Perez

SLOT ATTN: ____ (signature) 2717713
CASHIER: Jeidy 13366848
VERIFIER: ____ (signature) 17384
SUPERVISOR: ____________
MANAGER: ____________
SECURITY: ____________
WINNER: X (signature)

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 07:55:36 EST

SEQUENCE NO: 3298389

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	7:46
Asset #	3371	Location #	65046
Credits Played		Lines Played	
Winning Combo	Bj	Sequence	298389

JP Amount 1250.00

Minus Taxes <———>

Total Payment to Guest 1250.00

Guest Name Elkins Williams

Social Security # [redacted]

Guest Signature X (signature)

Slot Attendant Signature (signature) 2717713

Verifier Signature (signature) 17384

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 07:56:48 EST

SHIFT: Day
SLOT: 3371
Location: GC06

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

DENOM: 0.01
WINNING COMBO: bns
CASH AMOUNT: $1,250.00

TAX AMT:<____________________>

NET PAY:____________________
PROCESS EMP ID: 02259
PROCESS EMP NAME: Jan[illegible] Perez

SLOT ATTN: ____ 12717713

CASHIER: Jeepley 13326C8848

VERIFIER: ____ 82574

SUPERVISOR: __________

MANAGER: __________

SECURITY: __________

WINNER: __________

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 08:03:25 EST

SEQUENCE NO: 1298390

Casino MIAMI

JACKPOT REQUEST

Date	2-29-24	Time	7:56:48
Asset #	3371	Location #	GC06
Credits Played	1	Lines Played	
Winning Combo	BJ	Sequence	298390

JP Amount 1250

Minus Taxes < — >

Total Payment to Guest 1250.00

Guest Name Elleing Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 12717713

Verifier Signature A 823 1614.

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

CASINO: MIAMI [illegible]

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 08:02:
35 EST
SLOT: Bay
[illegible]

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

DENOM: 0.01
WINNING COMBO: bj
(ASF) AMOUNT: $1,250.00

TAX AMT:<_____>

NET PAY: _____
PROCESS ERP ID: 022759
PROCESS ERP NAME: [illegible] Perez

SLOT ATTN: [signature]

CASHIER: Jessica 1334c6808

VERIFIER: [signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 2024/02/29
PRINTED DATE: 2024/03/01 08:10:54 E
ST

DOCUMENT NO: [illegible]

Casino MIAMI

JACKPOT REQUEST

Date	2/29/24	Time	8:02
Asset #	30666	Location #	6605
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	258392

JP Amount	1250.00
Minus Taxes	< >
Total Payment to Guest	1250.00

Guest Name: Ethyng Williams

Social Security #: [redacted]

Guest Signature: X [signature]

Slot Attendant Signature: [signature]

Verifier Signature: [signature]

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

Casino MIAMI

JACKPOT REQUEST

Date 2/29/24 Time 8:16

Asset # 3371 Location # 5506

Credits Played 3 Lines Played 1

Winning Combo BJ Sequence 298394

JP Amount 1250.00

Minus Taxes

Total Payment to Guest 1250.00

Guest Name Tiffany Rollins

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 2/29/24

Verifier Signature

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

JP TYPE: REGULAR JACKPOT

TOTAL NET AMT: $1,250.00

AMOUNT IN WRITING:

One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01

WINNING COMBO: bns

CASH AMOUNT: $1,250.00

TAX AMT:<>

SLOT ATTN: 2/29/24

CASHIER: Jeidy 2/29/24

VERIFIER:

GAMING DAY: 2024/02/29

PRINTED DATE: 2024/03/01 08:22:33 EST

Casino MIAMI

JACKPOT REQUEST

8:27

Date 2/29/24 Time 6101

Asset # 24987 Location #

Credits Played Lines Played 298395

Winning Combo BJ Sequence

JP Amount 2000.00

Minus Taxes <>

Total Payment to Guest 2000.00

Guest Name Erking Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 2717713

Verifier Signature 87864

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

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 2024/03/01 00:27:09 EST

ENTITY: Day

SLOT # 24987

Cleveland (SLOT)

TOTAL NET AMT: $2,000.00

AMOUNT IN WRITING:

Two Thousand Dollars and No Cents

PLAYER: 5.0

WINNING COMBO: BJ

CASH AMOUNT: $2,000.00

TAX WAIVER: _____

NET PAY: _____

PAYMENT DUE TO: GUEST

PROCESS EMP NAME: Jamie Perez

SLOT ATTN: 2717713

CASHIER: 87864

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

OTHER: _____

GAMING DAY: 2024/02/29

PRINTED DATE: 2024/03/01 00:30:49 EST

EXCEPTION/ERROR INFO: 1329563670

Exhibit # 5
Page 26 of 82

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 19:2
1:41 EST
SHIFT: Swing
SLOT: 3371
Stand: 6606

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING
: Two Thousand Dollars and No Ce
nts

DENOM: 0.01
WINNING COMBO: roulette
CASH AMOUNT: $2,000.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02750
PROCESS EMP NAME: Erick Perez

SLOT ATTN: 1015717Y

CASHIER: 1341428911

VERIFIER:_____

SUPERVISOR:_____

MANAGER: 1341005

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 19:20:14
EST

SEQUENCE NO: 298479

Casino MIAMI

JACKPOT REQUEST

Asset # 3371 Time 19:21
Credits Played 1 Location # 6606
Winning Combo Roulette Lines Played 1
Sequence 298479

JP Amount $ 2000
Minus Taxes <
Total Payment to Guest $ 2000 >

Guest Name Elking Williams
Social Security # [redacted]
Guest Signature X
Slot Attendant Signature
Verifier Signature 1341005

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

*****

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 19:37:00 EST
SHIFT: Day
SLOT: 3666
Board: 6605

TOTAL NET AMOUNT AMT: $2,000.00 IN WRITING: Two Thousand Dollars and No Cents

DENOM: 0.01
WINNING COMBO: roulette
CASH AMOUNT: $2,000.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02260
PROCESS EMP NAME: Erick Perez

SLOT ATTN:_____ 3/1/24

CASHIER: 13426891

VERIFIER:_____

SUPERVISOR:_____

MANAGER: 134605

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 19:45:12 EST

SEQUENCE NO: 1298482

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 19:37
Asset # 3666 Location # 6605
Credits Played 1 Lines Played 1
Winning Combo Roulette Sequence 1298482

JP Amount $ 2000
Minus Taxes <_____>
Total Payment to Guest $ 2000

Guest Name Elking Williams
Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 3/1/24

Verifier Signature 134605

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

*****

CASINO MIAMI JAI-ALA I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 19:2
4:29 EST

SHIFT: Swing
SLOT: 3369
Stands: 8804

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

DENOM: 0.01
WINNING COMBO: roulette
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

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

SLOT ATTN:_____

CASHIER:_____

VERIFIER:_____

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 19:28:00
EST

SEQUENCE NO: J298480

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 19:24
Asset # 3369 Location # 8804
Credits Played 1 Lines Played 1
Winning Combo Roulette Sequence J298480

JP Amount $ 1250.00
Minus Taxes < >
Total Payment to Guest $ 1250.00

Guest Name Ellamb Williams
Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 10/19/24

Verifier Signature 3/1/2024

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 19:13

Asset # 3371 Location # 6606

Credits Played 1 Lines Played 1

Winning Combo Roulette Sequence 298488

JP Amount $1250.00

Minus Taxes < >

Total Payment to Guest $1250.00

Guest Name El King Willing

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 10,7174

Verifier Signature [illegible]

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

CASINO MIAMI JACKPOT

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/

SLOT: 3371
STAND: 6606

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

CREDS: 0.01
WINNING COMBO: RU
CASH AMOUNT: $1,250.00

TAX AMT:<

NET PAY:
PROCESS EMP ID: 07157
PROCESS EMP NAME: Jayric Ibarra

SLOT ATT: 10,7174

CASHIER: Jaspon 12/6/2024

VERIFIER:

SUPERVISOR:

MANAGER: [illegible]

SECURITY:

WINNER:

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/01 20:04:27 E

RECEIPT NO: [illegible]

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 19:41:21 EST
SHIFT: Graveyard
SLOT: 2501
Stands 0K05

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

DENOM: 5.0
WINNING COMBO: bj
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02260
PROCESS EMP NAME: Erick Perez

SLOT ATTN: 3/1/24

CASHIER: [signature]

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [signature] 3/1/2024

SECURITY: _____

WINNER: [signature]

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 19:45:37 EST

SEQUENCE NO: J2984483

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 19:41
Asset # 2501 Location # 0505
Credits Played 1 Lines Played 1
Winning Combo BJ Sequence J2984483

JP Amount $ 1250.00
Minus Taxes <>
Total Payment to Guest $ 1250.00

Guest Name Erika Williams
Social Security # [redacted]
Guest Signature [signature]
Slot Attendant Signature [signature] 3/1/24
Verifier Signature [signature] 3/1/2024

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

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 19:43:54 EST
SHIFT: Day
SLOT: 3666
Stand: 6605

TOTAL NET AMOUNT AMT: $2,000.00
IN WRITING: Two Thousand Dollars and No Cents

DENOM: 0.01
WINNING COMBO: roulette
CASH AMOUNT: $2,000.00

TAX AMT: <_____>

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

SLOT ATTN: [signature] 10581595

CASHIER: [signature] 13492891

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [signature] 13/3/2024

SECURITY: _____

WINNER: [signature] _____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 19:57:38 EST

SEQUENCE NO: J298485

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 19:47
Asset # 3666 Location # 6605
Credits Played 1 Lines Played 1
Winning Combo Roulette Sequence 298485

JP Amount $ 2000
Minus Taxes < >
Total Payment to Guest $ 2000

Guest Name [redacted]
Social Security # [redacted]

Guest Signature [signature]

Slot Attendant Signature [signature] 10,671

Verifier Signature [signature] 13/3/2024

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 19:57

Asset # 3666 Location # 6605

Credits Played 1 Lines Played 1

Winning Combo Roulette Sequence 29489

JP Amount $2000

Minus Taxes < >

Total Payment to Guest $2000

Guest Name Ellang Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1017174

Verifier Signature 134005

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

GAMING DAY: 2024/03/01

PRINTED DATE: 2024/03/01 20:06:50

SEQUENCE NBR: 32924089

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 2024/03/01 19:57:37 EST

SLOT: Bay:

SLOT #: 3666

Standard: 66005

TOTAL NET AMT: $2,000.00

AMOUNT IN WRITING:

Two Thousand Dollars and No Cents

CHECK: 0.01

ATTACHED CHECK: NO

CASH AMOUNT: $2,000.00

TAX AMT: (_____)

NET PAY: _____

PROCESS EMP ID: 02[illegible]

PROCESS EMP NAME: Ronald Suarez

SLOT ATTD: 1017174

CASHIER: 1842891

VERIFIER: _____

SUPERVISOR: _____

MANAGER: 134005

SECURITY: _____

WINNER: _____

*****

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 20:0
8:36 EST

SHIFT: Swing
SLOT: 3666
Stand: 6605

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

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

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

SLOT ATTN:_____
CASHIER:_____

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 20:16:44
EST

SEQUENCE NO: J2298492

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	2008
Asset #	3666	Location #	6605
Credits Played	1	Lines Played	1
Winning Combo	Roulette	Sequence	2298492

JP Amount	$ 1250.00
Minus Taxes	< >
Total Payment to Guest	$1250.00

Guest Name Erking Williams

Social Security # [redacted]

Guest Signature _____

Slot Attendant Signature _____ 03/01/2024

Verifier Signature _____ 342005

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

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 20:1
0:04 EST
SHIFT: Graveyard
SLOT: 3369
Standard 6604

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING
: Two Thousand Dollars and No Ce
nts

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $2,000.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02243
PROCESS EMP NAME: Jose Rivas

SLOT ATT: Jose Rivas 3/1/2024

CASHIER: Joaquin 1846289

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [illegible] 3/1/2024

SECURITY: _____

WINNER: _____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 20:18:09
EST

SEQUENCE NO: J298494

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	20:10
Asset #	3369	Location #	6604
Credits Played	1	Lines Played	1
Winning Combo	Roulette	Sequence	298494

JP Amount	$ 2000.00
Minus Taxes	< >
Total Payment to Guest	$ 2000.00

Guest Name: Elaine Williams

Social Security #: [redacted]

Guest Signature: [signature]

Slot Attendant Signature: Jose Rivas 3/1/2024

Verifier Signature: [illegible] 3/1/2024

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

Casino MIAMI

JACKPOT REQUEST

Date 2/1/24 Time 20:00

Asset # 2497 Location # E-01

Credits Played 1 Lines Played 1

Winning Combo Roulette Sequence 228490

JP Amount $2000

Minus Taxes <>

Total Payment to Guest $2000

Guest Name [illegible]

Social Security # [redacted]

Guest Signature [signature]

Slot Attendant Signature [signature] 1019171

Verifier Signature [signature] 1345095

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

[illegible]

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING:
Two Thousand Dollars and No Cents

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] 1019171

CASHIER: [signature] 1345095

[illegible]

[illegible]

SECURITY: [illegible]

WINNER: [signature]

[illegible]

[illegible]

Casino Miami

JACKPOT REQUEST

Date	3-1-24	Time	2028
Asset #	3387	Location #	GG704
Credits Played	BJ	Lines Played	
Winning Combo		Sequence	298497

JP Amount 1250.00

Minus Taxes < >

Total Payment to Guest 1250.00

Guest Name Erika Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature 1342005

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

298497

Casino MIAMI

JACKPOT REQUEST

Date	3-1-24	Time	2032
Asset #	3686	Location #	4605
Credits Played	85	Lines Played	1
Winning Combo	85	Sequence	2985498

JP Amount	1250-00
Minus Taxes	< >
Total Payment to Guest	1250-00

Guest Name: Elkins Williams

Social Security: [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date	3-1-24	Time	2037
Asset #	3088	Location #	GG03
Credits Played	1	Lines Played	25
Winning Combo	BS	Sequence	298500

JP Amount	2000.00
Minus Taxes	< — >
Total Payment to Guest	2000.00

Guest Name: Elking Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: [signature] 3/1/2024

Verifier Signature: [signature] 1342005

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 20:50

Asset # 3866 Location # GG05

Credits Played 5 Lines Played 1

Winning Combo BJ Sequence 292502

JP Amount 1250.00

Minus Taxes < >

Total Payment to Guest 1250.00

Guest Name Elena Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 1105101926 3

Verifier Signature 1334005

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 2054

Asset # 3389 Location # G004

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 249503

JP Amount 1250.00

Minus Taxes < >

Total Payment to Guest 1250.00

Guest Name Elkina Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 2055

Asset # 3371 Location # GG06

Credits Played 1 Lines Played 1

Winning Combo 55 Sequence 2929507

JP Amount 2000.00

Minus Taxes < >

Total Payment to Guest 2000.00

Guest Name Elena Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature Jesus Rivas

Verifier Signature 134005

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

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:09
Asset #	3371	Location #	GG06
Credits Played	1	Lines Played	1
Winning Combo	BT	Sequence	288507

JP Amount	2000.00
Minus Taxes	<0.00>
Total Payment to Guest	2000.00

Guest Name: El King Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: 1058705

Verifier Signature: 1342005

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

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:10
Asset #	3666	Location #	GGOS
Credits Played	5	Lines Played	5
Winning Combo	~~BWS~~ BJ	Sequence	288308

JP Amount	1250.00
Minus Taxes	<1250.00>
Total Payment to Guest	

Guest Name: El King Williams

Social Security #: [redacted]

Guest Signature:

Slot Attendant Signature:

Verifier Signature:

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

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 21:10:11 EST

AMT PAY:
PAYEE DHP ID: 02257
PAYEE DHP NAME: Ingrid Suarez

AUT AUTH:

VERIFIER:

ATTENDANT:

MANAGER:

GUEST PAY:

WINNER:

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/01 21:26:44 EST

JP TYPE: REGULAR JACKPOT

EST

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

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TO AMT:

NET PAY:
PROCESS EMP ID: 02257

SLOT ATTN:

CASHIER:

VERIFIER:

SUPERVISOR:

MANAGER:

SECURITY:

WITNESS:

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/01 21:20:31 E
ST

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:14
Asset #	3369	Location #	G604
Credits Played	1	Lines Played	
Winning Combo	BJ	Sequence	298510

JP Amount	1250.00
Minus Taxes	
Total Payment to Guest	1250.00

Guest Name: El King Williams

Social Security: [redacted]

Guest Signature:

Slot Attendant Signature: 1087585

Verifier Signature: 1342005

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 21:18

Asset # 33,68 Location # GG03

Credits Played _____ Lines Played 1

Winning Combo BJ Sequence 288512

JP Amount 2000.00

Minus Taxes < — >

Total Payment to Guest 2000.00

Guest Name E Kine W Hung

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1058185

Verifier Signature 1058185 3/1/2024

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

CASINO: MIAMI

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 2024/03/01 21:18:24 EST

SLOT: 33,68

STRAND: 288,512

TOTAL NET AMT: $2,000.00

AMOUNT IN WRITING:

Two Thousand Dollars and No Cents

BENCH: 0.01

WINNING COMBO: BJ

CASH AMOUNT: $2,000.00

TAX AMT: <_____>

NET PAY: _____

PROCESS EMP ID: 00007

PROCESS EMP NAME: Jarrid Burgos

CLIENT ATTN: 1058185

CASHIER: Joseph Burgos

VERIFIER: _____

SUPERVISOR: 3/1/2024

MANAGER: _____

SECURITY: _____

OWNER: _____

GAMING DAY: 2024/03/01

PRINTED DATE: 2024/03/01 21:27:27 EST

BARCODE/MODE: [redacted]

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:20
Asset #	3367	Location #	GG02
Credits Played	BJ	Lines Played	298514
Winning Combo		Sequence	

JP Amount 1250.00

Minus Taxes <1250.00>

Total Payment to Guest

Guest Name Elking Williams

Social Security [redacted]

Guest Signature X

Slot Attendant Signature 0582585

Verifier Signature B34200S

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

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 21:26:
EDT
SHIFT: Day
SLOT: 2871
SEQUENCE: 4[illegible]

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING:
Two Thousand Dollars and No Cents

DENOM: 5.0
WINNING COMBO: BT
CASH AMOUNT: $2,000.00

TAX AMT:

NET PAY:
PROCESS EMP ID: 08297
PROCESS EMP NAME: Ingrid Suarez

SLOT ATTN:

CASHIER:

VERIFIER:

SUPERVISOR:

MANAGER:

SECURITY:

DONOR:

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/01 21:49:32 E
ST

SEQUENCE NO: [illegible]

Casinos MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:26
Asset #	2871	Location #	G101
Credits Played	1	~~Lines~~ Played	
Winning Combo	BT	Sequence	2885115

JP Amount 2000.00

Minus Taxes —

Total Payment to Guest $2000.00

Guest Name Elbing Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 6088785

Verifier Signature 134005

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

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:43
Asset #	3666	Location #	6605
Credits Played	1	Lines Played	25
Winning Combo	BJ	Sequence	288519

JP Amount 1250.00

Minus Taxes <>

Total Payment to Guest 1250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1058185

Verifier Signature 1341005

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 21:45

Asset # 3371 Location # GG06

Credits Played 1 Lines Played 20

Winning Combo BJ Sequence 288520

JP Amount 1250.00

Minus Taxes <0.00>

Total Payment to Guest 1250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature COSTA385

Verifier Signature 1341005

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 21:47:46 EST

SHIFT: Day

SLOT#: 3365
Stand#: 6604

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING:
Two Thousand Dollars and No Cents

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $2,000.00

TAX AMT: (______________________)

NET PAY: ______________________
PROCESS [illegible]: 07257
PROCESS EMP NAME: Ingrid Suarez

SLOT ATTN: ______ 45197083

CASHIER: ______ 1271782

VERIFIER: ______________________

SUPERVISOR: ______________________

MANAGER: ______ 1342005

SECURITY: ______________________

WINNER: ______________________

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/01 22:01:35 EST

SEQUENCE NO: [illegible]

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	21:47
Asset #	3365	Location #	6604
Credits Played	1	Lines Played	
Winning Combo	BJ	Sequence	298521

JP Amount 2000.00

Minus Taxes < — >

Total Payment to Guest 2000.00

Guest Name [redacted]

Guest Signature X ______

Slot Attendant Signature ______ 6058780

Verifier Signature ______ 1342005

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 22:09

Asset # 33607 Location # 6602

Credits Played 1 Lines Played 1

Winning Combo BS Sequence 29852

JP Amount 1250.00

Minus Taxes <>

Total Payment to Guest 1250.00

Guest Name Erika Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature RE 134205

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 22:10

Asset # 35006 Location # EG01

Credits Played 1 Lines Played 1

Winning Combo B5 Sequence 298523

IP Amount 1250.00

Minus Taxes 0

Total Payment to Guest 1250.00

Guest Name [redacted]

Social Security # [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature

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

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 2024/03/01 22:10:04 EST

TOTAL NET AMT: $1,250.00

GAMING DAY: 2024/03/01

PRINTED DATE: 2024/03/01 22:16:07 EST

Casino MIAMI

JACKPOT REQUEST

Date	3-1-24	Time	22:22
Asset #	3666	Location #	6505
Credits Played	1	Lines Played	25
Winning Combo	85	Sequence	298525

JP Amount	1250.00
Minus Taxes	< — >
Total Payment to Guest	1250.00

Guest Name: Elkina Williams

Social Security #: [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature

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

CASINO MIAMI [illegible]

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/03/01 22:26:37 EST
SHIFT: Graveyard
SLOT: 3371
Stand: GG06

[illegible] $1,250.00
[illegible] IN WRITING:
One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TAX AMT: ( )

NET PAY:
PROCESS EMP ID: [illegible]
PROCESS EMP NAME: [illegible]

SLOT ATTN: 1519772B3
CASHIER: 1314972891
VERIFIER:
SUPERVISOR:
MANAGER: 1342005
SECURITY:
WINNER:

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/01 22:46:00 EST

SEQUENCE NO: 3298526

MIAMI

JACKPOT REQUEST

Date	3-1-24	Time	22:26
Asset #	3371	Location #	GG06
Credits Played		Lines Played	
Winning Combo	BJ	Sequence	298526

JP Amount 1250.00

Minus Taxes < >

Total Payment to Guest 1250.00

Guest Name Elkina Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1519772B3

Verifier Signature 1342005

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 22:38

Asset # 2491 Location # GL05

Credits Played Lines Played

Winning Combo BS Sequence 298527

JP Amount 2000.00

Minus Taxes < >

Total Payment to Guest 2000.00

Guest Name Elking Williams

Social Security [redacted]

Guest Signature

Slot Attendant Signature

Verifier Signature

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

JP TYPE: REGULAR JACKPOT

TRANSACTION DATE: 2024/03/01 22:38:00 EST

STAFF: Graveyard

CASH AMOUNT: $2,000.00

PAY AMT:

PAY:

CASHIER:

VERIFIER:

SUPERVISOR:

SECURITY:

OWNER:

GAMING DAY: 2024/03/01

PRINTED DATE: 2024/03/01 22:46:18 EST

*****

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 22:5
1:26 EST
SHIFT: Graveyard
SLOT: 2491
Diamond: BJ 05

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING
: Two Thousand Dollars and No Ce
nts

DENOM: 5.0
WINNING COMBO: BJ
CASH AMOUNT: $2,000.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02243
PROCESS EMP NAME: Jose Rivas

SLOT ATTN:_____

CASHIER:_____

VERIFIER:_____

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 22:56:15
EST

SEQUENCE NO: J298529

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 22:51
Asset # 2491 Location # 0105
Credits Played 5 Lines Played
Winning Combo BJ Sequence 298529

JP Amount 2000 00
Minus Taxes <_____>
Total Payment to Guest 2000.00

Guest Name Elena Williams
Social Security # [redacted]
Guest Signature
Slot Attendant Signature
Verifier Signature

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

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 23:0
0:45 EST
SHIFT: Day
SLOT: 2491
Credits: 60.00

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING
: Two Thousand Dollars and No Ce
nts

DENOM: 5.0
WINNING COMBO: BJ
CASH AMOUNT: $2,000.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02243
PROCESS EMP NAME: Jose Rivas

SLOT ATTN:_____

CASHIER:_____

VERIFIER:_____

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 23:04:16
EST

SEQUENCE NO: J298531

Sino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 23:00
Asset # 2491 Location # GLOS
Credits Played 1 Lines Played
Winning Combo BJ Sequence 298531

JP Amount 2000.00
Minus Taxes < 0 >
Total Payment to Guest 2000.00

Guest Name Elkina Williams
Social Security # [redacted]

Guest Signature
Slot Attendant Signature
Verifier Signature

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

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 23:10:58 EST
SHIFT: Graveyard
SLOT: 3666
Stand: 0805

TOTAL NET AMT: $2,000.00 AMOUNT IN WRITING: Two Thousand Dollars and No Cents

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $2,000.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02243
PROCESS EMP NAME: Jose Rivas

SLOT ATTN: Rivas 1997283

CASHIER: Joseph Blue 2811

VERIFIER: _____

SUPERVISOR: _____

MANAGER: 1341200S

SECURITY: _____

WINNER: _____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 23:15:10 EST

SEQUENCE NO: J298532

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 2310
Asset # 3666 Location # 6605
Credits Played 1 Lines Played
Winning Combo BJ Sequence 298532

JP Amount 2000.00
Minus Taxes <>
Total Payment to Guest 2000.00

Guest Name Elkin Williams
Social Security # [redacted]
Guest Signature
Slot Attendant Signature Rivas 1997283
Verifier Signature 1341200S

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 2317

Asset # 3371 Location # G906

Credits Played [illegible] Lines Played [illegible]

Winning Combo BJ Sequence 298553

JP Amount 200000

Minus Taxes < >

Total Payment to Guest 2000.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature [illegible]

Verifier Signature [illegible]

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

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 23:19:33 EST
SHIFT: Graveyard
SLOT: 3444
Station: GG05

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

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02243
PROCESS EMP NAME: Jose Rivas

SLOT ATTN:_____

CASHIER:_____

VERIFIER:_____

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 23:26:28 EST

SEQUENCE NO: J2298534

no MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 2319
Asset # 3666 Location # GG05
Credits Played _____ Lines Played _____
Winning Combo BJ Sequence 2298534

JP Amount 1250.00
Minus Taxes <_____>
Total Payment to Guest 1250.00

Guest Name Erika Williams
Social Security # [redacted]

Guest Signature X
Slot Attendant Signature
Verifier Signature

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

*****

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/01/2024 23:3
2:16 EST

SHIFT: Graveyard
SLOT: 3346
Brand: EGM

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

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 02243
PROCESS EMP NAME: Jose Rivas

SLOT ATTN:_____

CASHIER:_____

VERIFIER:_____

SUPERVISOR:_____

MANAGER:_____

SECURITY:_____

WINNER:_____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/01/2024 23:44:44
EST

SEQUENCE NO: 3298541

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 23:32
Asset # 3346 Location # GG01
Credits Played 5 Lines Played 25
Winning Combo BJ Sequence 3298541

JP Amount 1250.00
Minus Taxes < — >
Total Payment to Guest 1250.00

Guest Name Elking Williams
Social Security # [redacted]

Guest Signature
Slot Attendant Signature
Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 23:57

Asset # 36666 Location # G600

Credits Played 1 Lines Played 25

Winning Combo BJ Sequence 298544

JP Amount 1250.00

Minus Taxes <0.00>

Total Payment to Guest 1250.00

Guest Name [illegible]

Social Security # [redacted]

Guest Signature [signature]

Slot Attendant Signature [signature] 10581385

Verifier Signature [signature] 1342005

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

[illegible]

JP TYPE: ROOM AN JACKPOT

TRANSACTION DATE: 03/01/24 23:57:

20 EST

CREDITS: 1

BILLS: 36666

Returned: 68605

TOTAL MEI AMT: $1,250.00

AMOUNT IN WRITING:

One Thousand Two Hundred Fifty Dol

ars and No Cents

DENOM: 0.01

WINNING COMBO: BJ

CASH AMOUNT: $1,250.00

TAX ENTRY:_____>

ACT KEY:_____

PROCESS EMP ID: 02257

RECORD EMP NAME: [illegible] Suarez

SLOT ATTN: [signature] 10581385

CASHIER: [signature] 1342805

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [signature] 1342005

WITNESS: _____

WINNER: [signature]

GAMING DAY: 2024/03/01

PRINTED DATE: 2024/03/02 00:04:37 E

DT

REFERENCE NO: J2500344

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 20:11

Asset # 2446 Location # GG05

Credits Played 1 Lines Played

Winning Combo BJ Sequence 298546

JP Amount 1250.00

Minus Taxes < >

Total Payment to Guest 1250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature J. RIVAS 10197263

Verifier Signature 1342005

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

SLOT ATTN: 1179625

1342005

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	00:54
Asset #	3371	Location #	GG06
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	299548

JP Amount	1,250.00
Minus Taxes	< >
Total Payment to Guest	1,250.00

Guest Name: Elrina Williams

Social Security #: [redacted]

Guest Signature:

Slot Attendant Signature: 1799625

Verifier Signature: 87884

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

1799625

13492891

87884

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 1:41

Asset # 3666 Location # GG05

Credits Played 1 ~~Lines~~ Played 1

Winning Combo BJ Sequence 298554

JP Amount 1250.00

Minus Taxes < — >

Total Payment to Guest 1250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1179625

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	2820
Asset #	3666	Location #	GG05
Credits Played		Lines Played	
Winning Combo	BJ	Sequence	248560

JP Amount	1,250.00
Minus Taxes	< >
Total Payment to Guest	1,250.00

Guest Name: Elting Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: MA H799625

Verifier Signature: [signature]

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

MA H799625

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	2:28
Asset #	3371	Location #	GG06
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	298563

JP Amount	1250.00
Minus Taxes	< — >
Total Payment to Guest	1250.00

Guest Name: Elking Williams

Social Security #: [redacted]

Guest Signature: X

Slot Attendant Signature: 1129627

Verifier Signature: 1298

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 2:31

Asset # 3666 Location # G-05

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298565

JP Amount 2000.00

Minus Taxes < >

Total Payment to Guest 2000.00

Guest Name Elting Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 1179625

Verifier Signature

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

*****

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 03/02/2024 04:2
2:31 EST

SHIFT: Graveyard
SLOT: 3666
Stand: GC05

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

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TAX AMT:<_____>

NET PAY:_____
PROCESS EMP ID: 05536
PROCESS EMP NAME: Alain Dubernard

SLOT ATTN: 1179962
CASHIER: [illegible]
VERIFIER: [illegible]
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
WINNER: _____

GAMING DAY: 03/01/2024
PRINTED DATE: 03/02/2024 04:31:06
EST

SEQUENCE NO: J298580

Casino MIAMI

JACKPOT REQUEST

Date	3-1-24	Time	3-1-24
Asset #	3666	Location #	GC05
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	298580

JP Amount 1250.00
Minus Taxes <_____>
Total Payment to Guest 1250.00

Guest Name Elkins William
Social Security # [redacted]

Guest Signature [signature]
Slot Attendant Signature [signature] 1179962
Verifier Signature [signature] 8738044

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 2:37

Asset # 3771 Location # GG06

Credits Played Lines Played 1

Winning Combo BO Sequence 298567

JP Amount 1250

Minus Taxes < — >

Total Payment to Guest 1250

Guest Name Elting Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1179625

Verifier Signature

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

1179625

12/08/22

Casino MIAMI

JACKPOT REQUEST

Date	3/1/24	Time	3:03
Asset #	3371	Location #	GG06
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	298568

JP Amount 2000.00

Minus Taxes < — >

Total Payment to Guest 2,000.00

Guest Name Elking williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1179462 5

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 3:08

Asset # 3369 Location # GGCC4

Credits Played [redacted] Lines Played 1

Winning Combo BJ Sequence 298569

JP Amount 1,250.00

Minus Taxes < — >

Total Payment to Guest 1,250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature 1179625

Verifier Signature 878804

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

CASINO MIAMI [illegible]

JP TYPE: [illegible]

TRANSACTION DATE: [illegible]

SHIFT: Graveyard

SLOT: 3369

Stand: GG04

TOTAL NET AMT: $2,000.00

AMOUNT IN WRITING:

Two Thousand Dollars and No Cents

DENOM: 0.01

WINNING COMBO: Dj

CASH AMOUNT: $2,000.00

TAX AMT:<____________________>

NET PAY:____________________

PROCESS EMP ID: 02265

PROCESS EMP NAME: Mauriel Fernandez

SLOT ATT: *[signature]* 11799625

CASHIER: *[signature]* 12168122

VERIFIER: *[signature]* 82386

SUPERVISOR: ____________________

MANAGER: ____________________

SECURITY:____________________

WINNER: *[signature]*

GAMING DAY: 2024/03/01

PRINTED DATE: 2024/03/02 03:43:50 EST

SEQUENCE NO: 3298571

Casino Miami

JACKPOT REQUEST

Date	3/1/24	Time	3:21
Asset #	3369	Location #	GG04
Credits Played	1	Lines Played	1
Winning Combo	DJ	Sequence	298571

JP Amount 2,000.00

Minus Taxes < — >

Total Payment to Guest 2,000.00

Guest Name: Elking Williams

Social Security #: [redacted]

Guest Signature: *[signature]*

Slot Attendant Signature: *[signature]* 11799625

Verifier Signature: *[signature]* 82386

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

Casino MIAMI

JACKPOT REQUEST

Date	3/17/24	Time	3:30
Asset #	3369	Location #	GGC4
Credits Played	1	Lines Played	1
Winning Combo	BJ	Sequence	298575

JP Amount	1250.00
Minus Taxes	< >
Total Payment to Guest	1250.00

Guest Name: Elking Williams

Social Security #: [redacted]

Guest Signature:

Slot Attendant Signature: 11794628

Verifier Signature: 27886

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 3:31

Asset # 3371 Location # G606

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 298576

JP Amount 1250.00

Minus Taxes < — >

Total Payment to Guest 1250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1179962

Verifier Signature 8738

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

CASINO MIAMI JACKPOT

JP TYPE: REELLAR JACKPOT
TRANSACTION DATE: 2024/03/02 03:33:48 EST

SHIFT: Graveyard
SLOT: 36666
Channel: GAME5

TOTAL NET AMT: $2,000.00
AMOUNT IN WRITING:
Two Thousand Dollars and No Cents

DENOM: 0.01
WINNING COMBO: bj
CASH AMOUNT: $2,000.00

TAX AMT: (_____)

NET PAY: _____
ATTENDANT EMP ID: 02265
PROCESS EMP NAME: Mauriel Fernandez

SLOT ATTN: Mel 11799625

CASHIER: _____

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 2024/03/01
POSTED DATE: 2024/03/02 01:47:29 EST

CASH DENOM AMT: [illegible]

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 3:33
Asset # 3666 Location # GAME5
Credits Played 1 Lines Played 1
Winning Combo BJ Sequence 298578

JP Amount 2000.00
Minus Taxes < — >
Total Payment to Guest 2,000.00

Guest Name Elking Williams
Social Security # [redacted]
Guest Signature
Slot Attendant Signature 11799625
Verifier Signature

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

CASINO: MIAMI JAI-ALAI

JP TYPE: REQUIRE APPROVAL
TRANSACTION DATE: 2024/03/02 04:26:
20 EST

SHIFT: Graveyard
SLOT #: 3371
EMPLOYEE: [illegible]

TOTAL [illegible] AMT: $1,250.00
AMOUNT IN WORDS:
One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01
WINNING COMBO: BJ
CASH AMOUNT: $1,250.00

TAX AMT: <_____>

NET PAY: _____
PROCESS EMP ID: 92265
PROCESS EMP NAME: Maurilio Fernandez

SLOT ATTN: [signature] U79Q627
CASHIER: [signature] 12/08/22
VERIFIER: [signature]
WITNESSED: _____
MANAGER: _____
SECURITY: _____
OTHER: [signature]

GAMING DAY: 2024/03/01
PRINTED DATE: 2024/03/02 04:33:27 E
ST

DISCLAIMER: NOT A [illegible]

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 4:26
Asset # 3371 Location # G-G-06
Credits Played 1 ~~Lines~~ Played 1
Winning Combo BJ Sequence 298581

JP Amount 1250.00
Minus Taxes < — >
Total Payment to Guest 1250.00

Guest Name Elking Williams
Social Security # [redacted]
Guest Signature [signature]
Slot Attendant Signature [signature] U79Q627
Verifier Signature [signature]

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

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 4:37

Asset # 3371 Location # GG06

Credits Played 1 Lines Played 1

Winning Combo BU Sequence 248582

JP Amount 1,250.00

Minus Taxes < >

Total Payment to Guest 1,250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1179625

Verifier Signature

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

Casino MIAMI

JACKPOT REQUEST

Date 3-1-24 Time 5am

Asset # 3666 Location # GG05

Credits Played 1 Lines Played 1

Winning Combo 7 7 7 Sequence 198583

JP Amount 2000

Minus Taxes < — >

Total Payment to Guest 2,000.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 1179625

Verifier Signature

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

1179625

12/08/22

5:03

Casino MIAMI

JACKPOT REQUEST

Date 3/1/24 Time 5:17

Asset # 2497 Location # GR01

Credits Played 1 Lines Played 1

Winning Combo BJ Sequence 295584

JP Amount 1,250.00

Minus Taxes < — >

Total Payment to Guest 1,250.00

Guest Name Elking Williams

Social Security # [redacted]

Guest Signature

Slot Attendant Signature 11799625

Verifier Signature 87784

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

11799625

12/08/22

87784

Sequence	Location	JP Amount
298349	GL05	$2,000.00
298350	GL01	$1,250.00
298352	GL05	$2,165.00
298354	GL05	$2,000.00
298359	GL05	$2,000.00
298362	GL05	$2,000.00
298365	GL05	$2,000.00
298366	GL05	$2,000.00
298370	GG05	$2,000.00
298371	GG04	$1,250.00
298372	GG05	$2,000.00
298376	GG06	$2,000.00
298377	GG06	$1,250.00
298380	GL01	$1,250.00
298382	GG05	$1,600.00
298383	GG05	$1,250.00
298384	GL01	$1,250.00
298385	GG06	$1,250.00
298386	GG05	$1,250.00
298387	GG06	$1,250.00
298388	GL01	$1,250.00
298389	GG06	$1,250.00
298390	GG06	$1,250.00
298392	GG05	$1,250.00
298394	GG06	$1,250.00
298395	GL01	$2,000.00
298479	GG06	$2,000.00
298482	GG05	$2,000.00
298480	GG04	$1,250.00
298488	GG06	$1,250.00
298483	GK05	$1,250.00
298485	GG05	$2,000.00
298489	GG05	$2,000.00
298492	GG05	$1,250.00
298494	GG04	$2,000.00
298490	GK01	$2,000.00
298497	GG04	$1,250.00
298498	GG05	$1,250.00
298500	GG03	$2,000.00
298502	GG05	$1,250.00
298503	GG04	$1,250.00
298504	GG06	$2,000.00
298507	GG06	$2,000.00
298508	GG05	$1,250.00
298510	GG04	$1,250.00
298512	GG03	$2,000.00
298514	GG02	$1,250.00
298515	GI01	$2,000.00
298519	GG05	$1,250.00
298520	GG06	$1,250.00
298521	GG04	$2,000.00
298522	GG02	$1,250.00
298523	GG01	$1,250.00
298525	GG05	$1,250.00
298526	GG06	$1,250.00
298527	GL05	$2,000.00
298529	GL05	$2,000.00
298531	GL05	$2,000.00
298532	GG05	$2,000.00
298533	GG06	$2,000.00
298534	GG05	$1,250.00
298541	GG01	$1,250.00
298544	GG05	$1,250.00
298546	GG05	$1,250.00
298548	GG06	$1,250.00
298554	GG05	$1,250.00
298560	GG05	$1,250.00
298563	GG06	$1,250.00
298565	GG05	$2,000.00
298580	GG05	$1,250.00
298567	GG06	$1,250.00
298568	GG06	$2,000.00
298569	GG04	$1,250.00
298571	GG04	$2,000.00
298575	GG04	$1,250.00
298576	GG06	$1,250.00
298578	GG05	$2,000.00
298581	GG06	$1,250.00
298582	GG06	$1,250.00
298583	GG05	$2,000.00
298584	GK01	$1,250.00

Total Winnings
$126,515.00

Location	# of Jackpots	TOTAL
GG01	2	$2,500.00
GG02	2	$2,500.00
GG03	2	$4,000.00
GG04	10	$14,750.00
GG05	25	$38,350.00
GG06	21	$30,750.00
GI01	1	$2,000.00
GK01	2	$3,250.00
GK05	1	$1,250.00
GL01	5	$7,000.00
GL05	10	$20,165.00
TOTAL	81	$126,515.00

May 2, 2024

SENT VIA ELECTRONIC MAIL

Beatriz Perez
Director of Human Resources & State Compliance
Casino Miami
3500 NW 37th Ave
Miami FL, 33142

Re: Possible Violation No. 2024022736

Dear Ms. Perez:

Attached please find a FGCC Slot Operations Incident Report. As stipulated in Fla. Admin. Code R. 75-14.087, 2, (a), a written response from Casino Miami, LLC is required. Please note that a written reply shall be provided by the slot machine licensee or occupational licensee within "five (5) business days from the date of receipt of the date of a written request from the division."

If you have any questions, please do not hesitate to contact the Regional Office at the number listed below.

Respectfully,

Tatiana Santos
Slot Operations Analyst II
FGCC, Division of Pari-Mutuel Wagering
754-288-1044

Florida Gaming Control Commission

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

OFFICE OF SLOT OPERATIONS

INCIDENT REPORT

Type of Report: Violation [X] Complaint [ ]	Facility: Casino Miami, LLC	Date: 03/01/2024 Time: 0020	Case Number: **2024022736**

Respondent / Accused:	Complainant / Victim: FGCC
Name: Mauriel Jesus Fernandez Jr Address: c/o 3500 NW 37th Avenue City/State/Zip: Miami, FL 33142 1st Phone: 305-633-6400 2nd Phone: Profession: Slot Attendant License type: 1055 License #:11799625	Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: (754) 288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #:	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **75-14.058 Slot Machine Licensee System of Internal Controls CMJ Internal Controls C.3.3.**

Summary: A Slot Attendant and Verifier failed to verify the legitimacy of the information provided for the jackpot slip prior to paying it out and paid the wrong patron at Casino Miami LLC.

Interviews: On Wednesday, 03/20/2024, I, Slot Operations Specialist Jackelin Rodriguez, was asked by Slot Operations Supervisor Kereene Lewis to investigate a Jackpot payout from March 01, 2024.

On the above date and time, cameras 86, 89 and 140 show Slot Operations Manager **Ehsanul HOQUE-BHUYIAN**, license #1342005, and Slot Attendant **Mauriel Jesus FERNANDEZ JR**, license #11799625, payout a jackpot to the wrong patron. That patron was later identified as **Dwayne LATTIMORE**.

Slot Specialist /Report Date Jackelin Rodriguez Rodriguez 04/22/24	Slot Supervisor / Date Kereene Lewis KL 04-22-2024
Slot Manager / Date Dennis Chen 04/23/2024	Chief of Slots / Date Bill Crafts 4-24-24

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

SLOT OPERATIONS REPORT CASE NUMBER: 2024022736

CONTINUATION

Interviews (continued): While performing my investigation on the jackpot payouts for March 01, 2024, I observed video footage from cameras 86, 89 and 140 at 0020 **HOQUE-BHUYIAN** and **FERNANDEZ** approach **LATTIMORE** who was playing at slot machine GK05-2501 and paid him the jackpot the belonged to patron identified as **Elking Charles WILLIAMS** who now was playing at slot machine GG06-3753, no attempt on double checking and verifying the correct patron was being paid.

Shortly after, camera 140 shows **FERNANDEZ** and **HOQUE-BHUYIAN** service machine GG05-3752 next to the actual winner **WILLIAMS**. **HOQUE-BHUYIAN** looked at his clipboard and began to question **FERNANDEZ** while pointing his pen at **WILLIAMS** and quickly realizing they had paid out the wrong patron.Camera 31 at 0021, shows **LATTIMORE** walking out of the property through C2, the North Casino Entrance.

Upon further review video footage from camera 362 shows **FERNANDEZ** filling out a paid in/ out slip manually at 0038. Cameras 328 and 363 at 0043 shows **FERNANDEZ** handing the paid in/ out slip to Cage Cashier **Angeline JOSEPH**, license #13492891. Shortly after **JOSEPH** hands the money to **FERNANDEZ**. At 0051 camera 363 shows **WILLIAMS** being paid at the Jackpot window. Camera 363 at 0111 shows Slot Attendant, **Jose Alejandro RIVAS,** license #10197263 on CMP players tracking system pulling up the picture of the identification on what seems to be the patron who was paid incorrectly **LATTIMORE**.

Disposition: This report was forwarded to Supervisor Kereene Lewis and Manager Dennis Chen for review.

Previous violations of this type (0).

Attachments: (3)

1. Security Incident Report CMJ-000005734
2. Paid In/ Out Slip from 03/01/2024
3. Surveillance Report CMJ-000013402

Surveillance Video have been saved in FGCC folder: 030124

Investigator Assigned / Date	Period of Investigation	

CMJ-000005734 - Incident - Suspicious Activity - Reported 03/02/2024 03:12

Author: Dontrell Allen 12644399
Report Number: CMJ-000005734
Start Time: 03/02/2024 03:12
End Time: 03/02/2024 03:43
Report Group: Security Reports
Report Type: Incident - Suspicious Activity
Note: Wrong Patron Paid in JP
Location / Origin: Slot Machine Bank GG

Person

Name: Dwayne Lattimore
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: bald
Height: 6'01" Inches
Weight: 220 Pounds
DOB: [redacted]
Keywords: Person of Interest,Subject
Drivers Lic#: [redacted]
Comments: 1055 NW 52nd St
Miami, FL 33127
Ph: 305-582-4378

Dwayne Lattimore..

[redacted]

Narrative

On Saturday March 2, 2024 Slot Manager R. Hoque contacted S4 Allen and informed him that there was a jackpot paid to the wrong person. The jackpot for $1250 was paid out to a patron near GG section. Slot Manager R. Hoque stated that the patron's name is Dwayne Lattimore. At approximately 00:37 S4 Allen called surveillance to confirm the identity of the patron and if he was still in the casino. Surveillance advised that the patron exited the casino immediately after receiving the jackpot. No further action has been taken at this time.

Signature A **Date** **Signature B** **Date**

Paid - In

Casino MiAMi

Paid - Out ✓

Paid In / Out Slip

Date	Time	Shift	Location
3/1/24	00:40	D S (G)	GGO5

Guest Name

Guest Account Number

Description	Amount
Paid out up to wrong patron.	1250.00
Total	1250.00

Guest Signature

1799625

Authorized By

BU4784

Cage Cashier Signature / License #

BH005

Supervisor Signature / License #

WHITE-Cage YELLOW-Accounting PINK-Department

CMJ-013

Surveillance Department

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

CMJ-000013402 - MGMT Request Casino Review or Coverage Report - Reported 03/02/2024 00:37

Author: William Hutcheson 7874265
Report Number: CMJ-000013402
Start Time: 03/02/2024 00:37
End Time: 03/02/2024 01:06
Report Group: Surveillance Reports
Report Type: MGMT Request Casino Review or Coverage Report
Note: Security Supervisor, Dontrell Rashaurd Allen request video review in reference to Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 to the wrong Patron, Dwayne Lattimore - wearing a white T-shirt and shorts at slot machine bank GK.
Location / Origin: Incident-Missing Money

Dwayne Lattimore...	363_11_112_2024	127_12_67_2024-(	022_12_78_2024-(
[redacted]			

Narrative

On 03-02-2024 At 00:37 Hours, Security Supervisor, Dontrell Rashaurd Allen request video review in reference to Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 jackpot to the wrong Patron, (Unknown Male) wearing a white T-shirt and shorts at slot machine bank GK , a few minutes ago. The CORRECT WINNER Patron, Elking Williams won $1,250.00 at slot machine GG-05.

A video review revealed that At 00:12 Hours on camera # 140, CORRECT WINNER Patron, Elking Williams won a jackpot for $1,250.00 at slot machine GG-05 and was processed by Slot Attendant, Jose Rivas. At 00:21 Hours on camera # 127, Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 to the wrong Patron, (Unknown Male) wearing a white T-shirt and shorts at slot machine bank GK area, who then immediately left the casino.

Security Supervisor, Dontrell Rashaurd Allen was advised of the information via radio.

At 00:51 Hours on camera # 363, Slot Attendant, Mauriel Fernandez paid $1,250.00 jackpot to Patron, Elking Williams at the jackpot window.

NOTE: At 01:23 Hours, Security Supervisor, Dontrell Rashaurd Allen advised via phone that Slot Manager, Romy Hoque identified the wrong patron as Dwayne Lattimore , players club card # 126602, DOB [redacted].

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

Signature A **Date** **Signature B** **Date**

Casino MiAMi
3500 N.W. 37TH AVE. • MIAMI, FLORIDA • 33142 • T: (305) 633-6400

May 5, 2024

Tatiana Santos, Slot Operations Analyst I
DBPR, Division of Pari-Mutuel Wagering

Re: Possible Violation #2024022736

Dear Ms. Santos:

Pursuant to the referenced incident report and the occurrence as noted, please be advised that Casino Miami, LLC., researched the incident and the Director of Slots Mr. Neal Elliott spoke with Slot Attendant Mr. Mauriel Jesus Fernandez Jr., License #11799625. A full review of the jackpot procedures will be given to Mr. Fernandez Jr.. In addition, all slot attendants and supervisors will be given a full review of the jackpot procedures as well. The Slot Director will go over these procedures with each employee and have the jackpot procedures printed and signed by each employee for their records.

I apologize for the incident and ensure that Casino Miami will use its best efforts to ensure that this does not occur in the future. Please advise if I can provide any additional information. Thank you for your assistance.

Sincerely:

Beatriz Perez
Vice President of HR and State Compliance

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

May 13, 2024

Mauriel Jesus Fernandez Jr.
17109 NW 23rd Street
Pembroke Pines, FL 33026

Re: License No. 11799625-1055
FGCC Case Number: 2024022736 - Warning Letter

Dear Mr. Fernandez:

On March 1st, 2024, it was found that you failed to verify the legitimacy of the information provided for a jackpot slip prior to paying it out at Casino Miami, LLC. ("Casino Miami"). This action is a violation of Fla. Admin. Codes R. 75-14.058

This letter constitutes official warning that this conduct violated Florida's slot machine laws and rules. Based upon your clear record no further action will be taken at this time. However, please be advised that any future violation of Florida's slot machine laws and rules could result in an administrative fine being imposed against you and/or suspension or revocation of your slot machine occupational license.

Sincerely,

Bill Crafts
Chief of Slot Operations

May 2, 2024

SENT VIA ELECTRONIC MAIL

Beatriz Perez
Director of Human Resources & State Compliance
Casino Miami
3500 NW 37th Ave
Miami FL, 33142

Re: Possible Violation No. 2024022745

Dear Ms. Perez:

Attached please find a FGCC Slot Operations Incident Report. As stipulated in Fla. Admin. Code R. 75-14.087, 2, (a), a written response from Casino Miami, LLC is required. Please note that a written reply shall be provided by the slot machine licensee or occupational licensee within "five (5) business days from the date of receipt of the date of a written request from the division."

If you have any questions, please do not hesitate to contact the Regional Office at the number listed below.

Respectfully,

Tatiana Santos
Slot Operations Analyst II
FGCC, Division of Pari-Mutuel Wagering
754-288-1044

Florida Gaming Control Commission

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

OFFICE OF SLOT OPERATIONS

INCIDENT REPORT

Type of Report: Violation [X] Complaint [ ]	Facility: Casino Miami, LLC	Date: 03/01/2024 Time: 0020	Case Number: **2024022745**

Respondent / Accused:	Complainant / Victim: FGCC
Name: Ehsanul Hoque-Bhuyian Address: c/o 3500 NW 37th Avenue City/State/Zip: Miami, FL 33142 1st Phone: 305-633-6400 2nd Phone: Profession: Slot Operations Manager License type: 1055 License #:1342005	Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: (754) 288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #:	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **75-14.058 Slot Machine Licensee System of Internal Controls CMJ Internal Controls C.3.3.**

Summary: A Slot Attendant and Verifier failed to verify the legitimacy of the information provided for the jackpot slip prior to paying it out and paid the wrong patron at Casino Miami LLC.

Interviews: On Wednesday, 03/20/2024, I, Slot Operations Specialist Jackelin Rodriguez, was asked by Slot Operations Supervisor Kereene Lewis to investigate a Jackpot payout from March 01, 2024.

On the above date and time, cameras 86, 89 and 140 show Slot Operations Manager **Ehsanul HOQUE-BHUYIAN**, license #1342005, and Slot Attendant **Mauriel Jesus FERNANDEZ JR**, license #11799625, payout a jackpot to the wrong patron. That patron was later identified as **Dwayne LATTIMORE**.

Slot Specialist /Report Date	Slot Supervisor / Date
Jackelin Rodriguez Jrodriguez 04/2024	Kereene Lewis 04-22-2024
Slot Manager / Date	Chief of Slots / Date
Dennis Chen 04/23/2024	Bill Crafts 4-24-24

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

SLOT OPERATIONS REPORT **CASE NUMBER: 2024022745**

CONTINUATION

Interviews (continued): While performing my investigation on the jackpot payouts for March 01, 2024, I observed video footage from cameras 86, 89 and 140 at 0020 **HOQUE-BHUYIAN** and **FERNANDEZ** approach **LATTIMORE** who was playing at slot machine GK05-2501 and paid him the jackpot the belonged to patron identified as **Elking Charles WILLIAMS** who now was playing at slot machine GG06-3753, no attempt on double checking and verifying the correct patron was being paid.

Shortly after, camera 140 shows **FERNANDEZ** and **HOQUE-BHUYIAN** service machine GG05-3752 next to the actual winner **WILLIAMS**. **HOQUE-BHUYIAN** looked at his clipboard and began to question **FERNANDEZ** while pointing his pen at **WILLIAMS** and quickly realizing they had paid out the wrong patron.Camera 31 at 0021, shows **LATTIMORE** walking out of the property through C2, the North Casino Entrance.

Upon further review video footage from camera 362 shows **FERNANDEZ** filling out a paid in/ out slip manually at 0038. Cameras 328 and 363 at 0043 shows **FERNANDEZ** handing the paid in/ out slip to Cage Cashier **Angeline JOSEPH**, license #13492891. Shortly after **JOSEPH** hands the money to **FERNANDEZ**. At 0051 camera 363 shows **WILLIAMS** being paid at the Jackpot window. Camera 363 at 0111 shows Slot Attendant, **Jose Alejandro RIVAS,** license #10197263 on CMP players tracking system pulling up the picture of the identification on what seems to be the patron who was paid incorrectly **LATTIMORE**.

Disposition: This report was forwarded to Supervisor Kereene Lewis and Manager Dennis Chen for review.

Previous violations of this type (0).

Attachments: (3)

1. Security Incident Report CMJ-000005734
2. Paid In/ Out Slip from 03/01/2024
3. Surveillance Report CMJ-000013402

Surveillance Video have been saved in FGCC folder: 030124

Investigator Assigned / Date	Period of Investigation	

CMJ-000005734 - Incident - Suspicious Activity - Reported 03/02/2024 03:12

Author: Dontrell Allen 12644399
Report Number: CMJ-000005734
Start Time: 03/02/2024 03:12
End Time: 03/02/2024 03:43
Report Group: Security Reports
Report Type: Incident - Suspicious Activity
Note: Wrong Patron Paid in JP
Location / Origin: Slot Machine Bank GG

Person

Name: Dwayne Lattimore
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: bald
Height: 6'01" Inches
Weight: 220 Pounds
DOB [redacted]
Keywords: Person of Interest,Subject
Drivers Lic#
Comments: 1055 NW 52nd St
Miami, FL 33127
Ph: 305-582-4378

Dwayne Lattimore,.

[redacted]

Narrative

On Saturday March 2, 2024 Slot Manager R. Hoque contacted S4 Allen and informed him that there was a jackpot paid to the wrong person. The jackpot for $1250 was paid out to a patron near GG section. Slot Manager R. Hoque stated that the patron's name is Dwayne Lattimore. At approximately 00:37 S4 Allen called surveillance to confirm the identity of the patron and if he was still in the casino. Surveillance advised that the patron exited the casino immediately after receiving the jackpot. No further action has been taken at this time.

Signature A **Date** **Signature B** **Date**

Paid - In

Casino MiAMi

Paid - Out ✓

Paid In / Out Slip

Date	Time	Shift	Location
3/1/24	00:40	D S (G)	GGOS

Guest Name

Guest Account Number

Description	Amount
Paid out up to wrong patron.	1250.00
Total	1250.00

Guest Signature

1179625

Authorized By

BU4784

Cage Cashier Signature / License #

B42005

Supervisor Signature / License #

WHITE-Cage YELLOW-Accounting PINK-Department

CMJ-013

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

CMJ-000013402 - MGMT Request Casino Review or Coverage Report - Reported 03/02/2024 00:37

Author: William Hutcheson 7874265
Report Number: CMJ-000013402
Start Time: 03/02/2024 00:37
End Time: 03/02/2024 01:06
Report Group: Surveillance Reports
Report Type: MGMT Request Casino Review or Coverage Report
Note: Security Supervisor, Dontrell Rashaurd Allen request video review in reference to Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 to the wrong Patron, Dwayne Lattimore - wearing a white T-shirt and shorts at slot machine bank GK.
Location / Origin: Incident-Missing Money

Dwayne Lattimore...	363_11_112_2024	127_12_67_2024-(	022_12_78_2024-(

[redacted]

Narrative

On 03-02-2024 At 00:37 Hours, Security Supervisor, Dontrell Rashaurd Allen request video review in reference to Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 jackpot to the wrong Patron, (Unknown Male) wearing a white T-shirt and shorts at slot machine bank GK , a few minutes ago. The CORRECT WINNER Patron, Elking Williams won $1,250.00 at slot machine GG-05.

A video review revealed that At 00:12 Hours on camera # 140, CORRECT WINNER Patron, Elking Williams won a jackpot for $1,250.00 at slot machine GG-05 and was processed by Slot Attendant, Jose Rivas. At 00:21 Hours on camera # 127, Slot Manager, Romy Hoque and Slot Attendant, Mauriel Fernandez paid $1,250.00 to the wrong Patron, (Unknown Male) wearing a white T-shirt and shorts at slot machine bank GK area, who then immediately left the casino.

Security Supervisor, Dontrell Rashaurd Allen was advised of the information via radio.

At 00:51 Hours on camera # 363, Slot Attendant, Mauriel Fernandez paid $1,250.00 jackpot to Patron, Elking Williams at the jackpot window.

NOTE: At 01:23 Hours, Security Supervisor, Dontrell Rashaurd Allen advised via phone that Slot Manager, Romy Hoque identified the wrong patron as Dwayne Lattimore , players club card # 126602, DOB [redacted].

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

Signature A **Date** **Signature B** **Date**

Casino MiAMi
3500 N.W. 37TH AVE. • MIAMI, FLORIDA • 33142 • T: (305) 633-6400

May 5, 2024

Tatiana Santos, Slot Operations Analyst I
DBPR, Division of Pari-Mutuel Wagering

Re: Possible Violation #2024022745

Dear Ms. Santos:

Pursuant to the referenced incident report and the occurrence as noted, please be advised that Casino Miami, LLC., researched the incident and the Director of Slots Mr. Neal Elliott spoke with Slot Manager Mr. Ehsanul Hoque-Bhuyian, License #1342005. A full review of the jackpot procedures will be given to Mr. Hoque-Bhuyian. In addition, all slot attendants and supervisors will be given a full review of the jackpot procedures as well. The Slot Director will go over these procedures with each employee and have the jackpot procedures printed and signed by each employee for their records.

I apologize for the incident and ensure that Casino Miami will use its best efforts to ensure that this does not occur in the future. Please advise if I can provide any additional information. Thank you for your assistance.

Sincerely:

Beatriz Perez
Vice President of HR and State Compliance

May 13, 2024

Ehsanul Hoque-Bhuyian
6817 W 36th Avenue
Apt. 102
Hialeah, FL 33018

Re: License No. 1342005-1055
FGCC Case Number: 2024022745 - Warning Letter

Dear Mr. Hoque-Bhuyian:

On March 1st, 2024, it was found that you failed to verify the legitimacy of the information provided for a jackpot slip prior to paying it out at Casino Miami, LLC. ("Casino Miami"). This action is a violation of Fla. Admin. Codes R. 75-14.058

This letter constitutes official warning that this conduct violated Florida's slot machine laws and rules. Based upon your clear record no further action will be taken at this time. However, please be advised that any future violation of Florida's slot machine laws and rules could result in an administrative fine being imposed against you and/or suspension or revocation of your slot machine occupational license.

Sincerely,

Bill Crafts
Chief of Slot Operations

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**01/18/2024**
Complaint #	**2023051036**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**HOQUE-BHUYIAN, EHSANUL**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/27/2023**
Region	**SR - Southern Region**	Received	**09/11/2023**
Reference	**551.109**		
Entered	**09/11/2023**	Entered By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Summary **273 - CASINO MIAMI LLC - Prohibited acts; penalties - Luis Vladimir Aguirre was a patron at Casino Miami on July 25, 2023. During his time there, he won a jackpot in the amount of $63,126.61. Aguirre did not have any valid identification in his possession. He was unable to collect the jackpot as a result. On July 27, 2023, he returned to the facility to collect his jackpot and presented a Florida Driver's License [redacted] expiration 08/19/2026 to Slot Attendant Jose Rivas. Although Rivas was given the ID, Rivas processed the jackpot using a State of Florida ID [redacted] which expired on 08/20/2014 that was stored in the Casino Market Place (CMP) database. This database is used for Players Club tracking and the paying of jackpots and the creating of an IRS W2G form from the information entered by the casino employee, in this case Rivas. Despite Rivas entering the information from the driver's license with ID [redacted] the jackpot was processed using the expired State of Florida ID [redacted] expiration 08/20/2014 stored in the CMP. With that said, video footage shows Slots Manager Ehsanul (Romy) HOQUE-BHUYIAN standing with Rivas as he scanned the driver's license and processed the jackpot to create an IRS W2G form. After the jackpot was paid out, Aguirre handed a**

Exhibit # 7
Page 1 of 66

strap of cash totaling $10,000.00 in cash with $100.00 bills to Jose Rivas, who proceeded to count out several $100.00 bills for himself, he then does the same for Hoque-Bhuyian, cashier Ailea Cutler. Aguirre then gave Security Manager Dontrell Allen several $100.00 after Allen appears to solicit payment.

Updated **01/22/2024 08:55:40** By **cstubbs1**

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**September 11, 2023**	**2023 05 1036**

Respondent:	Complainant:
HOQUE-BHUYIAN, EHSANUL **6817 W. 36th AVE. UNIT #102** **HIALEAH, FL. 33018**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD. STE. 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
1342005 - 1055	**Slots Manager**	**November 7, 2023**

Period of Investigation:	Type of Report:
September 11, 2023, through November 7, 2023	**Final**

Alleged Violation: 551.109 Prohibited acts; penalties.—
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make , a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.

(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084

Synopsis: On July 25, 2023, patron Luis Vladimir Aguirre visited Casino Miami LLC., and during his time there, he won a jackpot in the amount of $63,126.61. Upon winning, he called a friend playing on a nearby slot machine to come to his slot machine. The friend, Jose Manuel Martinez de Osaba, sat in place of Aguirre to await the arrival of slot personnel. Unbeknown to both men, any jackpot over $10,000.00 is visually verified by facility Surveillance to determine the actual winner. It was determined that Martinez de Osaba was not the winner. Because Aguirre did not have a valid ID (the Florida ID card that the facility had on file was expired), the jackpot was processed as an unclaimed jackpot. During the processing of the jackpot, Martinez de Osaba offered Security Manager, Nikeya Jenkins, money in exchange for validating him as the jackpot winner. Jenkins refused and the jackpot was not paid out.

On July 27, 2023, Aguirre returned to the facility to claim his jackpot from July 25, 2023. He submitted a Florida driver's license to Slot Attendant, Jose Rivas and the Slots Manager, Ehsanul "Romy" **HOQUE-BHUYIAN**. Despite having presented a second identification with a different serial number, Rivas and **HOQUE-BHUYIAN** paid Aguirre the jackpot. At the end of the transaction, Rivas counted out approximately thirty-five $100.00 bills totally $3,500.00 from the jackpot proceeds. The Head Cashier received $1,000.00 and the Security Manager on duty (not Jenkins) received $400.00. Aguirre committed fraud against the facility with the assistance of the facility personnel.

Related Case(s): 2023 05 0092, 2023 05 0158, 2023 05 0182

Investigator / Date	Investigator Supervisor / Date
Raul Suau / November 7, 2023	Julio Minaya / November 8, 2023

Chief of Investigations / Date

Bradford D Jones / January 18, 2024

CONTINUATION

Luis Vladimir Aguirre visited Casino Miami during the noon hours of July 25, 2023. During his visit he won a jackpot in the amount of $63,126.61. Immediately upon winning the jackpot, Aguirre called a friend later identified as Jose Manuel Martinez de Osaba to take his place and await the arrival of facility slot attendants to process the jackpot. Video review confirms that Martinez de Osaba left a slot machine that he was playing on to respond to Aguirre's call and sat in front of slot machine (BI-04) upon which Aguirre had won the jackpot.

Slot Attendant, Maria Alegria and Slot Supervisor, Jonathon Matthew along with Security Supervisor, Nikeya Jenkins arrived at the slot machine to begin the jackpot verification process. Because of the casino's policy to verify all jackpots over $10,000.00, Aguirre was identified as the actual winner of the jackpot.

Jenkins, Alegria, and Matthew escorted Aguirre and Martinez de Osaba to the jackpot window to process the jackpot. Aguirre and Martinez de Osaba accompanied Matthew and Alegria to the jackpot window where Aguirre provided information to Alegria so that the jackpot could be processed and paid out. Alegria accessed Aguirre's Casino Market Place program (CMP) account to generate and print the IRS W2G form that is mandatory for all jackpots over $1,200.00. Each CMP account has on file a copy of the identification (ID) used to open the account. The ID on file for Aguirre was a State of Florida ID card which expired in 2014 **(Exhibit #5).**[1]

Aguirre told the Casino personnel that he had "immigration issues" and did not have a valid ID. As a result of his inability to produce a current and valid governmental ID, an unclaimed jackpot form was filled out and the payment was withheld. Per Rule 75-14.081, an individual who has a jackpot withheld has thirty (30) days to provide valid ID to collect the jackpot. Aguirre's own statement was documented in Casino Miami Security Report CMJ000002624 **(Exhibit #2).**

A week after the incident occurred, this Investigator was contacted by Casino Miami Director of Compliance, Beatriz Perez informing me that General Manager/Vice President, Daniel Licciardi wished to speak with me about an incident that had occurred at the casino involving a large jackpot won on July 25, 2023 and the circumstances involving the cashing of that jackpot on July 27, 2023. Mr. Licciardi provided me with all the initial pertinent documents showing what had occurred. I also requested and obtained video footage of this incident.

Independent video review of July 27, 2023 events, by this investigator revealed the following:

On July 27, 2023, Aguirre returned to the casino for the purpose of claiming the jackpot. He interacted with Slot Attendant, Jose Rivas and Slots Manager, Ehsanul "Romy" **HOQUE-BHUYIAN.** Rivas and **HOQUE-BHUYIAN** were provided a Florida Driver's License # [redacted] with an expiration date of 08/19/2026, which was a different number than the original State of Florda ID card on file in the CMP program.[2] Rivas is then observed on video footage scanning the new driver's license ID into the CMP program with **HOQUE-BHUYIAN** standing next to him watching what he is doing as the photo ID is visible on the computer monitor. Rivas filled out all pertinent forms and had Aguirre fill out an IRS W-9 form for income tax purposes. The IRS W2G form was also created. On the date of the jackpot July 25, 2023, Aguirre had mentioned to Slot Attendant, Maria Alegria that he could not obtain any identification because of unspecified immigration problems. Although this information was documented in the facility Security Report, it appears to not have been shared with other Slot personnel.

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[1] ***Video review shows Alegria viewing the identification card provided present in the CMP account for Aguirre.***

[2] ***An individual who has been issued a State Identification card with an identifying number remains the same number when converted to a state driver's license. The only thing that changes is the category of that identification.***

As previously mentioned above, the identification number on the driver's license that was provided by Aguirre on July 27, 2023, was [redacted] This driver's license was discovered through a check of motor vehicle records to be invalid. This ID number was not used to process or generate the IRS W2G form. The number that was used was that of the expired State of Florida ID #[redacted] which was on file under Aguirre's profile in the Casino Miami's CMP program and was the basis upon which payment was withheld **(Exhibit #5).**

A check of the Florida Highway Safety Motor Vehicle (FHSMV) website of the license number [redacted] shows that the license number is not valid. The Florida State ID card #[redacted] in CMP was also checked on the same website. It came back as being suspended. A check of the Miami/Dade Clerk of Courts also revealed that Aguirre has failed to pay his financial obligations related to his State of Florida ID #[redacted] A suspended state identification number indicates that the state that issued the identification number has suspended the number assigned to the individual thus barring the individual from having his/her identification re-instated and placed in good standing until all matters are resolved **(Exhibit #3, Pages 2 & 3).**

The video also shows that after the IRS W2G form was prepared, **HOQUE-BHUYIAN** was given the cash prepared by the Head Cashier, Ailea Cutler. Ms. Cutler's sole role in the process is to count the amount of the jackpot and hand the funds to the Slot Manager, in this case **HOQUE-BHUYIAN**. Once the cash was handed to him, **HOQUE-BHUYIAN** counted the money to verify the amount was correct. Aguirre is then seen handing a bundle of $100.00 bills ($10,000.00) in total to Rivas. Rivas counts out 35, bills ($3,500.00) and places them on top of a counter. He then counts 10 bills ($1,000.00) and gives them to Cutler. He then counts out another 10 bills, ($1,000.00) and places it with the previously counted $3,500.00, totaling $4,500.00. After counting all the bills previously mentioned, Rivas hands the remaining monies to Aguirre. Aguirre starts to straighten out the bills returned to him when Security Supervisor, Dontrell Allen appears to ask for money by pointing to himself. Aguirre immediately counts out four or five $100.00 bills and hands them to Allen.[3]

After the bills are handed back, Rivas and **HOQUE-BHUYIAN** give Aguirre a plastic bag to put his cash in and he leaves the casino. After handing Aguirre the bag for his money, Rivas took all monies he counted, approximately $4,500.00, and placed it in a box contained within a drawer beneath a computer console.

On September 7, 2023, I interviewed Slot Supervisor, Jonathon Matthew. Matthew was shown a picture of Aguirre. He stated that he remembered the incident involving Aguirre. When asked if he remembered being offered any money to pay the jackpot. Matthew stated that he was not around when any offers of money were made to other personnel. However, he stated that he was not going to pay Aguirre the jackpot because Aguirre did not have a valid ID, nor was he going to pay it out to Martinez de Osaba because he had not won the jackpot. He remembered that Aguirre stated that he had issues with immigration and that was the reason for him not having a valid ID.

A Versa check was conducted on Jonathon Bert Matthew. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on May 1, 2023. This license expires on June 30, 2026 **(Exhibit #2, Page 1).**

On September 13, 2023, Investigative Supervisor Julio Minaya and I interviewed Security Supervisor, Dontrell Allen. Allen was interviewed in reference to his role in the cashing of the $63,126.61 cash jackpot paid out to the Aguirre on July 27, 2023. Allen was asked what his duties were in reference to jackpots.

[3] Per casino Internal Controls, the security manager has to be present and sign the paperwork for any jackpot over $10,000.00.

Allen stated that his primary role was to ensure that everything was secure and that the jackpot winner be escorted out of the facility should they request it. He also said that his other role was to sign off on the jackpot documents that are given to him to sign. According to Allen, he has never been instructed to verify the jackpot winner's identification with the person standing in front of him. When asked if he ever received any large tips, he initially stated that he had never received any. When shown footage of him receiving the large tip in this incident, Allen retracted his original response and stated he had in fact received a large tip in this case.

When asked if he had noticed anything unusual about the patron handing Slot Attendant Rivas a bundle of cash totaling $10,000.00 for Rivas in-turn to dispense several large amounts of cash to himself and other casino employees who were processing the jackpot, Allen stated he did not.

When shown video of Rivas counting and allocating different amounts of money to those casino personnel involved in the processing of the jackpot, Allen appeared surprised and stated, that he did not remember Rivas dispensing money. When asked about his gestures (Allen pointing to himself and then to the floor) making him appear as if he were soliciting funds, Allen stated that he was simply asking the patron if he needed an escort out of the casino because of the large amount of money he had on his person. Video review shows Aguirre appear somewhat surprised at Rivas gesturing towards Allen, at which time Aguirre gives Allen between 4 and 5 $100.00 bills.

A Versa check was conducted on Dontrell Rashaurd Allen. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on April 18, 2023. This license expires June 30, 2026 **(Exhibit #7, Page 2).**

Later that day we also interviewed Casino Miami Director of Slots, Neal Elliott in his office. Elliot was asked what the procedures were for processing a jackpot. He stated that the Slot Attendants obtain ID'S from the jackpot winners and enter the information into the CMP program. They verify the ID with what has been saved in the CMP program to determine if they are the same and are currently valid.[4]

If no valid identification is available, the jackpot becomes an unclaimed jackpot. If a new valid ID is presented, the new ID is then scanned and entered into the CMP program to replace the expired /invalid one. If a patron has never had a CMP profile created, then a new profile is created using the patrons valid ID.

A Versa check was conducted on Neal Jeffrey Elliott. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on April 8, 2022. This license expires on June 30, 2025 **(Exhibit #7, Page 3).**

The final interview of September 13, 2023, was that of Casino Miami Director of Security, Jorge Enrique Callejas. Callejas was asked as to the duties of his Security Supervisors when jackpots over $10,000.00 are being processed for payment. He stated that they are not supposed to verify anything. They are merely a presence because of the large amount of money that his being issued to the jackpot winner.

Callejas went on to say that his Security Supervisors have never been instructed to inspect the ID'S of the patrons to ensure that they have the correct individual's valid documentation prior to payment of the jackpot. Callejas also stated that he does not encourage his staff to accept a tip, however, because there is nothing in the facility internal controls that would govern this practice, he cannot stop them from accepting a tip from a patron.

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[4] Elliot was asked what a valid identification is. He responded that any government identification is acceptable and considered valid if it has not expired.

A Versa check was conducted on Jorge Enrique Callejas. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on August 15, 2022. This license expires on June 30, 2025 **(Exhibit #7, Page 4).**

On October 23, 2023, this Investigator along with Investigator Ian Campbell interviewed Casino Miami Cage Supervisor, Ailea Cutler in reference to this incident. Cutler was shown a photo of Luis Aguirre to see if she remembered him. She states that she remembered the incident involving the jackpot. When asked what her role is when it involves the processing and cashing of a large jackpot, Cutler stated that she prepares the money by counting it and handing the money to slots after the Slots Supervisor verifies the paperwork involved in the process. She was asked if she observed Luis Aguirre handing a bundle of $100.00 bills totaling ten thousand dollars to Jose Rivas to count. Cutler stated that she did not, nor did she notice how much it was. She did overhear and observed when Rivas asked Aguirre if he should give her a tip. According to Cutler, Aguirre said yes. Cutler claims to not have heard any other conversation between Rivas, **HOQUE-BHUYIAN** and Aguirre.

When asked if she was aware of the amount of Rivas' and **HOQUE-BHUYIAN'S** tip; Cutler said no. When informed that they were tipped $4,500.00 dollars, she remained quiet. When asked if she has ever seen an employee receive such a large tip Cutler again said no. When asked how much money she had received as a result of the Aguirre transaction, Cutler said one thousand dollars.

Cutler was also asked if she saw Security Manager, Dontrell Allen soliciting money after everyone else had received their tips. She said that she had not. She stated that Slots Manager, **HOQUE-BHUYIAN** was standing in front of her when that occurred. When shown that portion of the video Cutler reiterated that she could not see anything.[5]

A Versa check was conducted on Allea Cutler. She applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 13, 2022. This license expires on June 30, 2025 **(Exhibit #7, Page 5).**

On October 26, 2023, this Investigator along with Investigator Ian Campbell interviewed Slots Manager Ehsanul Romy **HOQUE-BHUYIAN**. The interview took place in the State Slots Office. "Romy", as he is referred to, was shown a photographic copy of the State of Florida Driver's License that Aguirre handed to him and Rivas on July 27, 2023, when the jackpot was processed and paid out.

HOQUE-BHUYIAN was asked to look at the ID and if he recognized the person in it. He stated that he did recognize the person as being the same individual that had cashed the large jackpot on July 27, 2023.

When asked to explain his actions on the date in question **HOQUE-BHUYIAN** stated that the on-duty Cage Cashier informed him of an individual identified as Luis Aguirre who wanted to cash an unclaimed jackpot. **HOQUE-BHUYIAN** states that he called Slot Attendant, Jose Rivas to come to the jackpot window[6] to assist in the processing of the jackpot. Per **HOQUE-BHUYIAN**, Aguirre gave them a valid State of Florida Driver's license as a new ID because the one previously on file in the CMP program was expired.

[5] Video review shows **HOQUE-BHUYIAN** standing to the side of the cage window. Her view did not appear to be obstructed.
[6] The jackpot window is an area adjacent to the cage containing two terminals adjacent to the cage where the paperwork for all jackpots is entered into the CMP program and printed.

HOQUE-BHUYIAN was then asked if he had noticed that the identification numbers on the State of Florida Driver's license that was handed to both he and Rivas was different then the identification number on the State of Florida ID card that was on file in CMP under Aguirre's profile. **HOQUE-BHUYIAN** stated that he did not know[7] because he had never seen the original ID card that was on file in the CMP program.

According to **HOQUE-BHUYIAN**, he stood next to Rivas as Rivas loaded/scanned the new Florida Driver's license into the CMP program. After the information was loaded into the CMP program, and the paperwork was printed out, he checked it and signed it after verifying that everything was correct.[8] When asked about the money given to Rivas and him, by the patron, **HOQUE-BHUYIAN** said they received $5,000.00 between the two of them.[9] He was asked if it was normal for a patron to hand over a $10,000.00 bundle of bills for an attendant to count and distribute to other casino staff as their tips; **HOQUE-BHUYIAN** said no. When asked if he had overheard Rivas instructing the patron to give other employees tips, **HOQUE-BHUYIAN** said he did not recall.

HOQUE-BHUYIAN went on to say that although he did not hear Rivas instruct Aguirre to give the cashier money, she did receive money from the patron but does not know how much[10]. **HOQUE-BHUYIAN** also stated that he does not speak nor understand Spanish, when Rivas and Aguirre began speaking Spanish, he did not understand them. He therefore does not know what was being said between them. When asked if he had heard Security Manager, Dontrell Allen ask Aguirre for a tip, **HOQUE-BHUYIAN** said he did not hear Allen ask for money.

A Versa check was conducted on Ehsanul **HOQUE-BHUYIAN**. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 19, 2023. This license expires on June 30, 2026 **(Exhibit #7, Page 6).**

We also interviewed Casino Miami Slot Attendant, Jose Rivas in the State Slots Office. Rivas was shown a photocopy of the Florida State Driver's license that Aguirre provided to him and was asked if he remembered the individual in the ID picture. Rivas identified him as the person for whom he had cashed an unclaimed jackpot [on July 27, 2023.]

Rivas was asked to describe his process for cashing a jackpot. He stated that he checks the identification of the jackpot winner. In this case he was given a new ID in the form of a Florida Driver's license.

He scanned the license and began to generate the required paperwork to pay the jackpot. When asked if he had checked the new ID to determine its authenticity, Rivas stated that as far as he knew, the license was good. He was asked the reason he was given a new ID. He stated that the ID on file in CMP was expired.

Rivas was then shown a copy of the IRS W2G form that he had generated under Aguirre's name and was also shown a copy of the old ID card on file in the CMP and the new ID that he was given by Aguirre on July 27, 2023, to process the jackpot. Rivas was asked to examine the ID number printed on the IRS W2G form that he had created. When shown that the ID number used for the W2G was from the expired ID on file in CMP Rivas remained quiet.

---

[7] ***This statement by HOQUE-BHUYIAN is contradicting given what he had said in the previous paragraph.***
[8] ***Despite HOQUE-BHUYIAN statements to investigators, his lack of attention to detail allowed for this unclaimed jackpot to be processed and cashed using an expired governmental ID.***
[9] ***Independent video review could not substantiate the amount counted by Rivas. This was because Rivas' back was to the camera and the manner, and speed in which he was counting did not always show all the bills counted.***
[10] ***Video footage captures Rivas giving the cashier her tip.***

When asked to compare the ID numbers between the expired ID on file in CMP, and the new ID from the Driver's license that Aguirre had given him, Rivas acknowledged that the ID numbers were not the same. When asked if he knew that they should have been the same, Rivas stated yes, but did not notice that fact on the day the jackpot was cashed.

When asked how the old ID number to the expired card ended up on the IRS W2G form, and not the new ID number, Rivas stated that just because a new ID card is scanned into CMP, the system does not automatically populate it into the CMP system. That is why the ID number must be physically entered into CMP. In this incident Rivas failed to physically enter the new ID card number. According to Rivas, he did not enter it because he did not notice the difference.

Rivas was then asked if he had received a tip from Aguirre. He responded by saying "yes, I received $5,000.00 for myself and my supervisor Mr. **HOQUE**." He was asked if he had instructed Aguirre to give Cutler, the Cage Cashier any money. He said that he did not instruct Aguirre to give anyone money.[11] Rivas was also asked if he ever solicited money for other employees on a regular basis, Rivas responded by saying yes.

Given the fact that Rivas admitted to the soliciting money for other employees, I asked him if he had done so for Dontrell Allen, Rivas said no. When asked if he remembers hearing or observing any gesture from Allen that would infer a solicitation of money from Allen to Aguirre, Rivas stated that he did not remember seeing or hearing it. He was shown video footage of Allen interacting with Aguirre and appearing to be gesturing by pointing to himself and then to the floor, again Rivas repeated that he did think that Allen had requested money. Rivas concluded by saying that the Security Manager usually asks the patrons if they will continue to play or if they needed an escort to the parking lot.[12]

A Versa check was conducted on Jose Alejandro Rivas. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 8, 2022. This license expires on June 30, 2025 **(Exhibit #7, Page 7).**

Conclusion: Ehsanul "Romy" **HOQUE-BHUYIAN** was observed on surveillance video during the processing of Aguirre's jackpot standing next to Jose Rivas looking at the terminal screen while the "new" identification was being scanned into the CMP program. During video review, the photo of the individual on the driver's license is identifiable as Aguirre. During my interview of **HOQUE-BHUYIAN**, he admitted to having knowledge that the State of Florida ID in CMP was expired. He also admitted that the identification number on both ID'S should match even though he claims to never have seen the ID in the CMP program. The IRS W2G form prepared when **HOQUE-BHUYIAN** authorized payment of the jackpot contained the ID number of the expired State of Florda ID which was the basis for withholding payment of the jackpot two days earlier.

HOQUE-BHUYIAN disregarded the "new" ID number being different than the one on file and proceeded to sign and approve the jackpot disbursement. His failure to properly verify the documents prior to authorizing this jackpot for payment appears to have been influenced and/or rewarded by the large ($5,000.00) tip that he and Rivas received.

Status: Case closed and forwarded to Legal for review.

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[11] Video review shows Rivas pointing to Cutler who is standing inside the cage prior to counting out $1,000.00 and giving it to her. He stated he did not request it, but that Aguirre instructed him to give it to her.

[12] Although Rivas claims to not have instructed, inferred or solicitated money for Allen, He is captured on video footage talking to Aguirre and pointing towards Allen before Aguirre tips Allen.

CONTINUATION

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

CMJ-000012579 - Surv-Unclaimed Slot Machine Jackpot Report - Reported 07/25/2023 12:20

Author: Donald Gracia 13012734
Report Number: CMJ-000012579
Start Time: 07/25/2023 12:20
End Time: 07/27/2023 23:21
Report Group: Surveillance Reports
Report Type: Surv-Unclaimed Slot Machine Jackpot Report
Note: Patron, Luis Vladimir Aguirre won a unclaimed Jackpot at Slot Machine BI-04-3653 for the amount of $63,126.61
Location / Origin: Unclaimed Slot Machine Jackpot-Claimed
Camera: 181-156-363

aguirre pic.jpg	20220721_073501	363_11_112_2023	1 Jose Manuel Ma...	1 Luis Vladimir ...

[redacted]

363_11_112_2023	181_12_09_2023-(

[redacted]

Narrative

EXHIBIT # 1
PAGE # 1

On 07-25-2023 at 12:20 hours, Slot Attendant, Maria Alegria* notified Surveillance via radio of a Jackpot at slot machine BI-04-3653 for the amount of $63,126.61

A video review revealed the following information:

At 12:15 hours, on cameras #156 a male patron wearing a blue shirt was observed sitting at slot machine BI-04-3653 when the jackpot was won. The male patron was later identified as, Luis Vladimir Aguirre who is from Miami, FL.

At 12:33 hours, on camera #181, Slot Supervisor Jonathan Matthew, Slot Attendant, Maria Alegria, and Security Supervisor Nikeya Anika Jenkins, were observing checking the state seals.

At 12:38 Slot Supervisor Jonathan Matthew notified surveillance via phone that jackpot would nbe unclaim due to patron not having ID

A further video review revealed:

At 12:20 hours, on camera #188, Slot Attendant, Maria Alegria were the first employees to arrive at slot machine BI-04-3653 after the jackpot was won. All videos were saved for future references.

NOTE: FALSE WINNER Patron, Jose Manuel Martinez De Osaba wearing a red hat and shirt attempted to claim jackpot at slot machine BI-04-3653 for the amount of $63,126.61 that he did not win but belonged to CORRECT WINNER Patron, Luis Vladimir Aguirre - who recieved a warning.

This report was written by Surveillance Operator Doanld Gracia 13012734

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

UPDATE: On 07/27/2023 at 23:02 hours, Slot Manager Romy Hoque notified surveillance, via phone call, that Mr. Aguirre was on property to claim his jackpot.

A video review revealed the following information:

23:20:40 hours, on camera #328, Cage Supervisor Ailea Cutler was observed preparing the money for the jackpot at the jackpot window. At 23:21:44 hours, on camera #363 Slot Manager Romy Hoque was observed paying out jackpot at the jackpot window. Mr. Aguirre was paid $63,126.61 in cash. Also present during the payout was Slot Attendant, Jose Rivas, and Security Supervisor Dontrell Allen. Video of payout was saved for future reference.

This report was updated by Surveillance Operator Sem Louisma #13129234

UPDATE: Security Report # 2624, On 08-03-2023 Patron, Luis Vladimir Aguirre was placed on the Perm-Trespass list in reference to Mr. Aguirre won the jackpot and was attempting to have Patron, Jose Manuel Martinez De Osaba claim the prize on 07-25-2023.

Security Report #2625, On 08-03-2023 Patron, Jose Manuel Martinez De Osaba was placed on the Perm-Trespass list in reference to claiming a jackpot that he did not win but belonged to Patron, Luis Vladimir Aguirre on 07-25-2023.

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

CMJ-000002624 - Patron - Trespass Permanent - Reported 08/03/2023 19:00

Author: Jorge Callejas 13298951
Report Number: CMJ-000002624
Start Time: 08/03/2023 19:00
End Time: 08/03/2023 19:10
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Switching JP winners
Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
DOB [redacted]
Keywords: Subject,Suspicious Activity
Drivers Lic#: [redacted]
Comments: Address: 3255 NW 32nd Ave
Miami, FL. 331421
PC#:224235
Phone:786-759-9014

aguirre pic.jpg | aguirre id.jpg

[redacted]

Narrative

EXHIBIT # 2
PAGE # 1

On 7/25/2023, at approximately 1225 hrs., Slot Attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot ($63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martiniez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot Attendant Supervisor Mr. Mathew and Slot Attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

UPDATE: On 8/3/2023 Mr. Aguirre was put on the Permanent Trespass List as per Casino Miami Management due to above incident.

Addendums

Jorge Callejas 13298951 - 08/03/2023 19:45

UPDATE: On 8/3/2023 Mr. Aguirre was put on the Permanent Trespass List as per Casino Miami Management due to above incident.

Signature A **Date** **Signature B** **Date**

EXHIBIT # 2
PAGE # 2

CMJ-000005471 - Incident - Suspicious Activity - Reported 07/25/2023 13:30

Author: Nikeya Jenkins 13642720
Report Number: CMJ-000005471
Start Time: 07/25/2023 13:30
End Time: 07/25/2023 14:49
Report Group: Security Reports
Report Type: Incident - Suspicious Activity
Note: BI04
Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
DOB: [redacted]
Keywords: Subject,Suspicious Activity
Drivers Lic#: [redacted]
Comments: Address: 3255 NW 32nd Ave
Miami, FL. 331421
PC#:224235
Phone:786-759-9014

aguirre pic.jpg | aguirre id.jpg

[redacted]

Person

Name: Jose Manuel Martinez De Osaba
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'05" Inches
DOB: [redacted]
Drivers Lic#: [redacted]
Comments: Address:4350 SW 84th Ave
Miami, Fl 33155
PC#:319855
Phone:3057205957

Confidential

[redacted]

Narrative

On today's date, at approximately 1225 hrs., Slot Attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot ($63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martiniez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot Attendant Supervisor Mr. Mathew and Slot Attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

Signature A **Date** **Signature B** **Date**

EXHIBIT# 2
PAGE # 4

-- Driver License Check --
-- Online Insurance Update --
-- Driving School Eligibility Check --
-- Social Security Number Update --
-- Parental Access of Minor Driving History --
-- Driver License and ID Card Tracking System --

Please enter your Driver License Number below. Social Security Number and/or Insurance update(s), if applicable, are available on the Driver License Check results page.

To access the driving history of your child under the age of 18, enter the teen's driver license number below. After we retrieve the record, you may enter the last four digits of the driver's Social Security Number and the date of birth to view the driving history.

The Driver License Number entered was not found or was entered incorrectly. Please try again.

Enter your driver license number: [redacted]

Please retype the characters from the picture:

Enter

When you check your license by entering the number above, if it shows **"VALID"** it simply indicates that the department has already received information and cleared your record. You may disregard any notice you received and print the response as your latest official receipt from this agency.

1.024

EXHIBIT # 3
PAGE # 1

Driver License Check

As of Sep 18, 2023, at 4:45 PM driver license number [redacted] is currently **CANCELED, SUSPENDED, REVOKED, DISQUALIFIED, OR WITHDRAWAL**. This is a result of the following infractions shown on your driving record. Please note that this is not an official driving record. For information on how to obtain an official driving record, click here. All information provided is based on what we have received from courts and law enforcement agencies. **Review all items and requirements listed below before paying reinstatement fees.** This license is a Class I. Restrictions are (NONE ON RECORD). Endorsements are (NONE ON RECORD). Motorcycle endorsements are (NONE ON RECORD).

After review of your driver record, it is determined that you are ineligible for remote services. An in-person visit is necessary to assist you with obtaining services.

Please visit online the FLHSMV County Locations to book an in-office appointment.

Your Personal Information in Florida motor vehicle and driver records is blocked in accordance with the Driver Privacy Protection Act.

Your Social Security Number has been verified. Thank you.

COURT SUSPENSION(s) - Court Requirements Not Met				**Status: EFFECTIVE**
Description	**Effective Date**	**Ticket Number**	**County/State**	**Court Address and Phone Number**
CRIMINAL-FAIL TO PAY	4/25/2016	A1X722P	MIAMI-DADE	1351 NW 12 ST RM 124 MIAMI (305)275-1111
CRIMINAL-FAIL TO PAY	11/29/2021	ADE1U0E	MIAMI-DADE	1351 NW 12 ST RM 124 MIAMI (305)275-1111
Click Here for information to resolve these effective court suspensions, court requirements not met.				

Suspension - Failed to Pay Court Obligations			**Status: EFFECTIVE**
Description	**Effective Date**	**Warrant**	**Court Address and Phone**
FAIL TO PAY CT FINANCIAL OBLIGATION	8/23/2021	132019MM0060710001XX	1351 NW 12 ST RM 124 MIAMI (305)275-1111
Click Here for information to resolve these effective actions.			

Would you like to look up another record?

1.024

EXHIBIT # 3
PAGE # 2

CASE INFORMATION

Court Case No.: B19006071	**State Case No.:** 132019MM0060710001XX	
Name: AGUIRRE, LUIS VLADIMIR		**Date of Birth:** [redacted]
Date Filed: 03/07/2019	**Date Closed:** 06/05/2019	**Warrant Type:**
Previous Case:	**Next Case:**	
Judge: MARTINEZ, LIZZET	**Defense Attorney:** PUBLIC DEFENDER APPOINTMENT, ASSIGN	
Bfile Section: M006	**File Location:** RECORD CENTER	**Box Number:** 68-946
Arresting Agency: HIALEAH	**Arrest Date:** 02/26/2019	

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	PETIT THEFT	MISDEMEANOR	CONV/CTS/FINE/COST

DOCKETS

Seq. No.	Date	Book/Page	Docket
32	10/25/2021		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
31	07/26/2021		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 07/26/2021
30	07/22/2021		NOTICE OF FAILURE TO PAY SENT
28	06/05/2019	031485/02271	FINGERPRINTS FILED
27	06/05/2019	031485/02258	JUDGMENT AND SENTENCE
25	06/05/2019		WAIVER OF RIGHTS
24	06/05/2019		COURT FEE INDIGENT
22	06/05/2019		STAY GRANTED - DUE 06/05/2020
21	06/05/2019		CLOSING JUDGE FABER, ROBIN
19	06/05/2019		STAY AWAY ORDER HOME DEPOT 950 SE 12 ST
17	06/04/2019		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
16	06/04/2019		NOTICE OF DISCOVERY
15	06/04/2019		DEMAND FOR TRIAL BY JURY
14	06/04/2019		WAIVER OF PRE-TRIAL CONFERENCE
13	06/03/2019		DEFN ZIP CODE CHANGED BY FINALIST PURSUANT TO CLERK
12	06/03/2019		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
10	06/03/2019		STAY AWAY ORDER 950 SE 12TH STREET, MIAMI FL (1 YEAR)
9	06/03/2019		CURRENT BOND STATUS BOND 3000
8	06/03/2019		FIRST APPEARANCE/JAIL ARRAIGNMENT - A.M.
7	06/03/2019		REPORT RE: STATUS SET FOR 06/05/2019 AT 08:30
2	03/13/2019		ARRAIGNMENT * HEARING SCHEDULED FOR 04/01/2019 AT 09:15
1	03/07/2019		INVALID ADDRESS OVERRIDE PURSUANT TO CLERK

EXHIBIT # 3
PAGE # 3

[redacted]

Results 1 to 2 of 2

SSN: [redacted]

ALI	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	LUIS V AGUIRRE LUIS AGUIRRE LUIS V AQUIRRE **DOB:** [redacted] Age: [redacted] Gender - Male *View Sources (~3)	SSN: [redacted] V SSN not recently reported for subject. SSN: [redacted] N SSN not recently reported for subject. LexID: 19331913	3617 NW 36TH ST LOT T46 MIAMI, FL 33142-4996, MIAMI-DADE COUNTY Jul 2012 - Jun 2014 Probable current address 3617 NW 36TH ST LOT 46 MIAMI, FL 33142-4996, MIAMI-DADE COUNTY Jun 2009 - Oct 2017 1165 W 24TH ST APT 4 HIALEAH, FL 33010-1940, MIAMI-DADE COUNTY Jan 2005 - May 2005 10510 NW 30TH PL MIAMI, FL 33147-1154, MIAMI-DADE COUNTY Jun 2002 - Jan 2003 355 EDDY ST APT 606 SAN FRAN, CA 94102-2678, SAN FRANCISCO COUNTY Aug 1993 - Mar 2001 56 MASON ST APT SAN FRAN, CA 94102-2806, SAN FRANCISCO COUNTY Jul 1993 - Dec 1999 355 JOAN VISTA ST EL SOBRANTE, CA 94803-1911, CONTRA COSTA COUNTY Jul 1993 56 MAIN ST SAN FRANCISCO, CA 94105-1810, SAN FRANCISCO COUNTY Jul 1993		people at work
2.	LUIS VLADIMIR AGUIRRE LUIS V AGUIRRE LUIS AGUIRRE **DOB:** [redacted] Age: [redacted] Gender - Male *View Sources (~4)	SSN: [redacted] LexID: 191779467581 DL: [redacted] DL State: FL Issue Date: Dec 13 Exp Date: Aug 14	1003 28TH ST APT 205 NEWPORT NEWS, VA 23607-4233, NEWPORT NEWS COUNTY May 2023 - Jul 2023 Probable current address 3617 NW 36TH ST LOT 17 MIAMI, FL 33142-4959, MIAMI-DADE COUNTY Dec 2013 56 MASON ST APT SAN FRAN, CA 94102-2806, SAN FRANCISCO COUNTY		criminal

EXHIBIT # 4
PAGE # 1

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			Aug 1994		
			355 JOAN VISTA ST EL SOBRANTE, CA 94803-1911, CONTRA COSTA COUNTY Feb 1994		
			355 EDDY ST APT 606 SAN FRAN, CA 94102-2658, SAN FRANCISCO COUNTY Aug 1993		

Results 1 to 2 of 2

SSN: [redacted]

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations nor Traffic/Toll Violations

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your Secondary DPPA Permissible Use: Not Parking Violations nor Traffic/Toll Violations
Your GLBA Permissible Use: Law Enforcement Purposes
Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 09/06/23
Reference Code: CASINO MIAMI FRAUD INCEDENT

Report Legend:
S - Shared Address
D - Deceased
✓ - Probable Current Address

Subject Information
(Best Information for Subject)
Name: LUIS V AGUIRRE
Date of Birth [redacted]
Age [redacted]
LexID: 000019331913
SSN: [redacted] issued in **California** between **1/1/1992** and **12/31/1992**
View All SSN Sources

AKAs
(Names Associated with Subject)
LUIS V AGUIRRE
Age: [redacted] SSN: [redacted]
LUIS AGUIRRE
Age: [redacted] SSN: [redacted]
LUIS V AGUIRRE
Age: [redacted] SSN: [redacted]
LUIS V AQUIRRE
Age [redacted] SSN: [redacted]

Indicators

Bankruptcy: **No**
Property: **No**
Corporate Affiliations: **No**

Real-Time Phones: Search More Phones

Real-Time Phones1
Name: LUIS AGUIRRE
Address: 3617 NW 36TH ST LOT T46, MIAMI, FL 33142
Phone/Time Zone: 904-604-0891 - EDT
Source: REAL-TIME PHONES
Carrier: METROPCS, INC. PREPAID
Location Type: RESIDENCE
Date: JUN 2009 - JUN 2009

Address Summary: View All Address Variation Sources

✓ 3617 NW 36TH ST LOT T46, MIAMI, FL 33142-4996, MIAMI-DADE COUNTY (Jun 2009 - Oct 2017)
1165 W 24TH ST APT 4, HIALEAH, FL 33010-1940, MIAMI-DADE COUNTY (Jan 2005 - May 2005)
10510 NW 30TH PL, MIAMI, FL 33147-1154, MIAMI-DADE COUNTY (Jun 2002 - Jan 2003)
355 EDDY ST APT 606, SAN FRAN, CA 94102-2678, SAN FRANCISCO COUNTY (Aug 1993 - Mar 2001)
56 MASON ST APT, SAN FRAN, CA 94102-2806, SAN FRANCISCO COUNTY (Jul 1993 - Dec 1999)
355 JOAN VISTA ST, EL SOBRANTE, CA 94803-1911, CONTRA COSTA COUNTY (Jul 1993)
1810, SAN FRANCISCO COUNTY (Jul 1993)

Name Associated with Address:
LUIS AGUIRRE

Previous And Non-Verified Address(es): View All Address Variation Sources

1165 W 24TH ST APT 4, HIALEAH, FL 33010-1940, MIAMI-DADE COUNTY (Jan 2005 - May 2005)
Name Associated with Address:
LUIS AGUIRRE
Current Residents at Address:
LUIS D RAMIREZ
NERMA PAULINA MURO

10510 NW 30TH PL, MIAMI, FL 33147-1154, MIAMI-DADE COUNTY (Jun 2002 - Jan 2003)
Name Associated with Address:
LUIS V AQUIRRE
Current Residents at Address:
LEONOR BALOY OLIVERA
ESTHER BALOY
JOSE S DIAZ
GLORIA ESPERANZA GUERRERO
JOSE RAMON MARTINEZ
FIDEL DEL NUNEZ
KIARI MARTINEZ
JOSE BALOY-PADRON
JOSE A BALOY
STEVEN BRANDON NUNEZ

355 EDDY ST APT 606, SAN FRAN, CA 94102-2678, SAN FRANCISCO COUNTY (Aug 1993 - Mar 2001)
Name Associated with Address:
LUIS V AGUIRRE

56 MASON ST APT, SAN FRAN, CA 94102-2806, SAN FRANCISCO COUNTY (Jul 1993 - Dec 1999)
Name Associated with Address:
LUIS V AGUIRRE

355 JOAN VISTA ST, EL SOBRANTE, CA 94803-1911, CONTRA COSTA COUNTY (Jul 1993)
Name Associated with Address:
LUIS V AGUIRRE
Current Residents at Address:
RALPH S FREEMAN III
CAROLE L FREEMAN
THOMAS ANTHONY FREEMAN
RALPH S FREEMAN III
510-223-4917 - PDT FREEMAN RALPH

56 MAIN ST, SAN FRANCISCO, CA 94105-1810, SAN FRANCISCO COUNTY (Jul 1993)
Name Associated with Address:
LUIS AGUIRRE

Driver's License Information:
[None Found]

Possible Criminal Records:

[None Found]

Professional License(s):

[None Found]

Possible Relatives:

[None Found]

Source Information:

All Sources	9 Source Document(s)
Person Locator 1	4 Source Document(s)
Historical Person Locator	3 Source Document(s)
Person Locator 5	2 Source Document(s)

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: AGUIRRE, LUIS

Address: 1165 W 24TH ST APT 4
HIALEAH FL, 33010

Reported Date: 01/2005

Prior Addresses

Reported Date: 0/

Reported Date: 0/

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: AQUIRRE, LUIS V

Address: 10510 NW 30 PL
MIAMI FL, 33147

SSN: [redacted]

Reported Date: 06/2002

Prior Addresses

Reported Date: 0/

Reported Date: 0/

Person Locator 1

This data is for informational purposes only.

Personal Information

Name: AGUIRRE, LUIS V

Address: 355 EDDY ST APT 606
SAN FRANCISCO CA, 94102

SSN: [redacted]

Reported Date: 08/1993

Prior Addresses

Reported Date: 0/

Reported Date: 0/

Person Locator 1

This data is for informational purposes only.

Personal Information

Name:	AGUIRRE, LUIS V
Address:	355 EDDY ST APT 606 SAN FRANCISCO CA, 94102
SSN:	[redacted]
Reported Date:	08/1993

Prior Addresses

Address:	355 JONA BISTA EL SOBRANTE CA, 94803
Reported Date:	07/1993
Address:	56 MASON ST SAN FRANCISCO CA, 94102
Reported Date:	07/1993

Person Locator 5

This data is for informational purposes only.

Personal Information

Name:	AGUIRRE, LUIS
Address:	3617 NW 36TH ST APT 46 MIAMI, FL 33142-4996
SSN:	[redacted]
Reported Date:	11/30/2009

Person Locator 5

This data is for informational purposes only.

Personal Information

Name:	AGUIRRE, LUIS
Address:	3617 NW 36TH ST LOT T46 MIAMI, FL 33142-4996
SSN:	[redacted]
Reported Date:	08/14/2012

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name:	AGUIRRE, LUIS
Address:	3617 NW 36TH ST LOT 46 MIAMI, FL 33142-4996 MIAMI-DADE COUNTY

SSN:
Date of Birth:

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: AGUIRRE, LUIS

Address: 3617 NW 36TH ST LOT T46
MIAMI, FL 33142-4996
MIAMI-DADE COUNTY

SSN:
Date of Birth:

Historical Person Locator

This data is for informational purposes only.

Finder Information

Name: AGUIRRE, LUIS

Address: 56 MAIN ST
SAN FRANCISCO, CA 94105-1810
SAN FRANCISCO COUNTY

SSN:
Date of Birth:

CMJ-000005471 - Incident - Suspicious Activity - Reported 07/25/2023 13:30

Author: Nikeya Jenkins 13642720
Report Number: CMJ-000005471
Start Time: 07/25/2023 13:30
End Time: 07/25/2023 14:49
Report Group: Security Reports
Report Type: Incident - Suspicious Activity
Note: BI04
Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
DOB [redacted]
Keywords: Suspicious Activity
Drivers Lic#: [redacted]
Comments: Address: 3255 NW 32nd Ave
Miami, FL. 331421
PC#:224235
Phone:786-759-9014

aguirre pic.jpg | aguirre id.jpg

[redacted]

Person

Name: Jose Martinez
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'05" Inches
DOB: [redacted]
Drivers Lic#: [redacted]
Comments: Address:4350 SW 84th Ave
Miami, Fl 33155
PC#:319855
Phone:3057205957

martinez id.jpg | martinez players...

[redacted]

SEQ# J276936

EXHIBIT # 4
PAGE #9

[redacted]

Narrative

On today's date, at approximately 1225 hrs., Slot Attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot ($63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martiniez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot Attendant Supervisor Mr. Mathew and Slot Attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

[redacted]

Signature A **Date** **Signature B** **Date**

[redacted]

Player Picture Identification

Acct: 224235 VIP

LUIS AGUIRRE

Miami FL USA

Birthday: [redacted]

Type: Player

Group: ********

Pts Bal: 575

Tickets 0 Promo Bal:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

EXHIBIT # 5
PAGE # 1

No.: 1 3232 7/27/2023 11:13 PM ☐ CORRECTED (if checked) GRAND 10226543889

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code	1 Reportable Winnings	2 Date Won	OMB No 1545-0238
Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	$63,126.61	7/27/2023	**2023** **Form W-2G** **Certain Gambling Winnings**
	3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**	
	5 Transaction 276936	6 Race CCAGE	
	7 Winnings from Identical Wagers	8 Cashier 2243	
PAYER'S Federal identification number [redacted] PAYER'S Telephone number 3056336400	9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE	This information is being furnished to the Internal Revenue Service
WINNERS name 224235 **LUIS V AGUIRRE** Street address, (including apt. no.) 3255 NW 32ND AVE City or town, province or state, country, and ZIP or foreign postal code Miami FL 33142	11 First I.D. [redacted]	12 Second I.D. -	**Copy B** **Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.**
	13 State/Payer's State Identification No. 0	14 State Winnings $63,126.61	
	15 State Income Tax Withheld $0.00	16 Local Winnings $63,126.61	
	17 Local Income Tax Withheld $0.00	18 Name Of Locality	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ▶ Date ▶

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Casino MiAMi

№ 001200
Scq# 27692

UNCLAIMED JACKPOT RECEIPT

Date 7-25-23 Amount 63,126.61

Asset No. 3653 Location No. B104

Name LUIS AGUIRRE Time 1218

Street Address 3255 NW 32nd AVE

City, State, Zip Code Miami FL 33142

☑ No Identification ☐ Expired ID ☐ Self Exclusion

☐ Other ☐ Unclaimed ☐ Banned

Guest Signature

Slot Supervisor Signature 1068370

Cage Representative Signature

WHITE-Accounting YELLOW-Cage PINK-Guest

Jackpot must be claimed within [redacted] 30 DAYS

CMJ-007

EXHIBIT # 5
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Casino MiAMi

№ 001200
Scq# 276936

UNCLAIMED JACKPOT RECEIPT

Date 7-25-23 Amount 63,126.61

Asset No. 3653 Location No. B104

Name Luis Aguirre Time 1218

Street Address 3255 NW 32nd Ave

City, State, Zip Code Miami FL 33142

☑ No Identification ☐ Expired ID ☐ Self Exclusion

☐ Other ☐ Unclaimed ☐ Banned

Guest Signature

Slot Supervisor Signature 1068382

Cage Representative Signature

WHITE-Accounting YELLOW-Cage PINK-Guest

Jackpot must be claimed within [redacted] 30 DAYS

EXHIBIT # 5
PAGE # 6

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Luis Aguirre

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☒ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
3255 NW 32ND Ave

Requester's name and address (optional)

6 City, state, and ZIP code
Miami, FL, 33142

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
[redacted]

or

Employer identification number
[redacted]

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here | **Signature of U.S. person** ▶ [signature] | **Date** ▶ 7/29/23

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

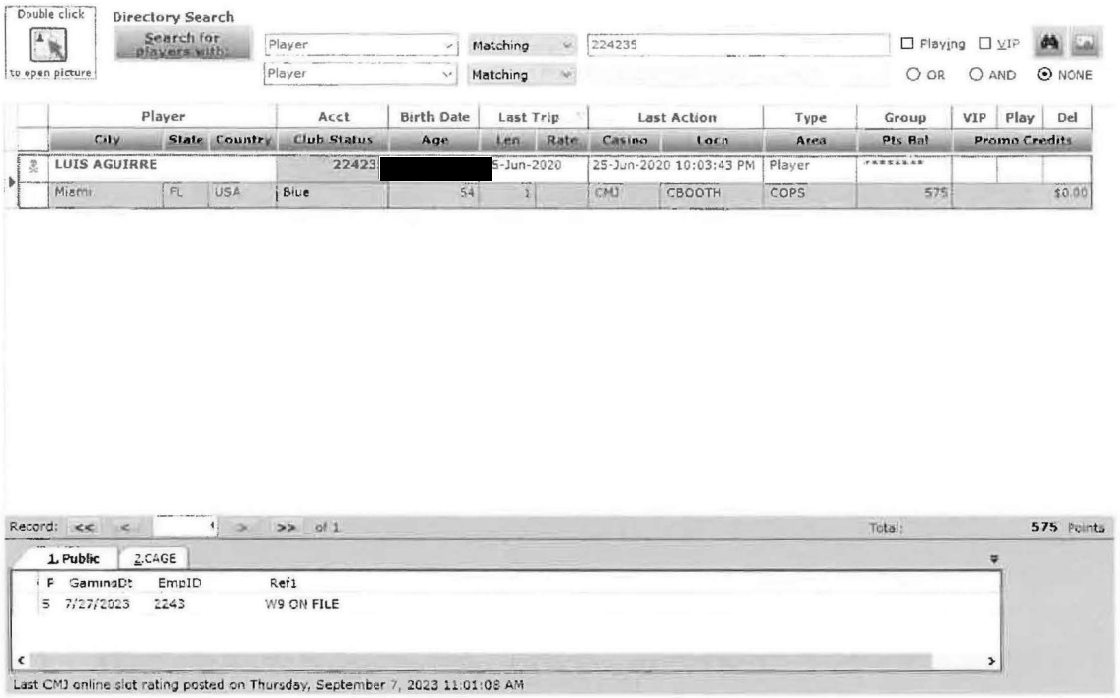
Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*



[redacted]

[redacted]

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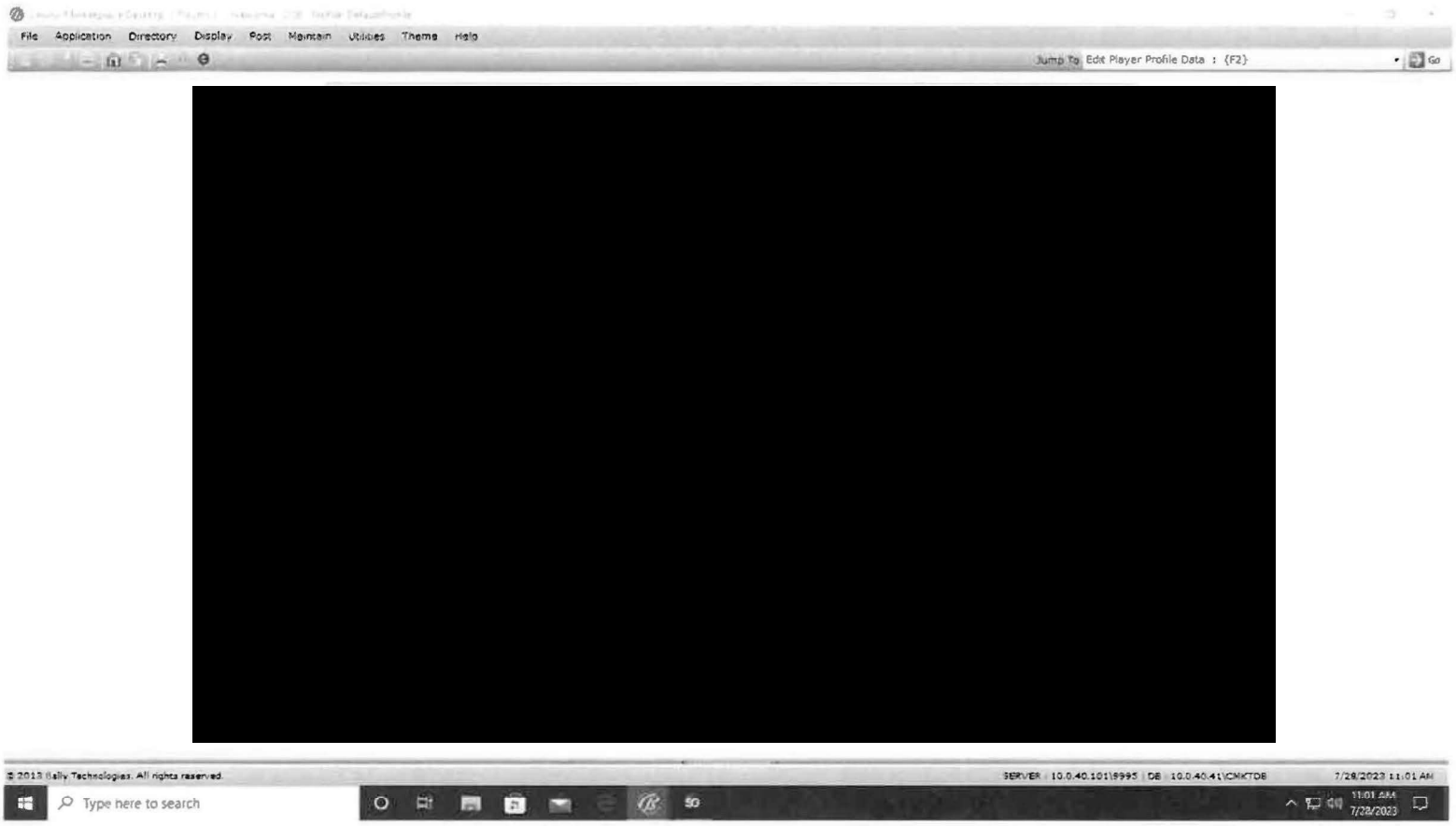
Edit Player Profile Data
Acct
Title
First Name
MI
Last Name
Birthday
Age
LUIS
V
AGUIRRE
Nick Name :
Display Name :
LUIS AGUIRRE
Player
Manage Host
Unidentified Group ID
Swipe DL/Scan Chk
1.Address
2.Contact
3.Identification
4.Tags
5.Club/Prefer...
7.Other
8.PIN
9.Note
10.eSeries
11.Memo
12.Relationship
13.Group
Player Tags
Tag Code
Tag Name
SetupDtm
Locn
EmpID
Attach Tags
Detach Tags
Maintain Tags
Setup Date
Show All
How Many:
Show System Tags
Personal Data
Gender : Female Male
Marital : Single Married Widowed
Wedding :
Jackpot Deposit
Is Manually Set
Is Deposit
Account Flags
VIP
Return Mail
CTR Watch
Club Status : Blue
Card In
Privacy
Credit Hold
Inactive
Picture
Cash Only
Whale
Banned
Credit Acct
Club Hold
Fixed Credit
Send Mail To
Home
No Mail
Game Capping
Is Manually Set
Level:
****
Submit
Scan ID
View ID
Thumbnail
Copy From
Scan ID2
Cancel
Scan Passport
View Passport
View Signature
Capture Signature

[redacted]


File Application Directory Display Post Maintain Utilities Theme Help
Jump To Edit Player Profile Data : {F2}
Go
© 2013 Tally Technologies. All rights reserved.
SERVER : 10.0.40.101\9995 | DB : 10.0.40.41\CMKTDB
7/28/2023 11:01 AM
Type here to search
11:01 AM
7/28/2023

[redacted]

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: **rsuau**

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

License

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **4623** Name **Matthew, Jonathan Bert** Extended To

License # **10653382** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/01/2023**

Entity # **10653382** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **3** Street **SOUTH PINE ISLAND RD BD 3**

Line 2 **APT 212**

Line 3

City **PLANTATION** State **FL** Zip **33324**

Routing

Other

1st License Date **01/05/2015** Rank Date **05/01/2023** Certificate #

Method **I-S-1017** Status Date **01/29/2015** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SSMR - Slot Shift Mgr	06/29/2017	
F	LIVE - Live Scan Fee Exemption	01/05/2015	
I	JLAI - Jai-Alai	01/05/2015	
L	273 - Miami Jai-Alai	01/05/2015	
Y	3YR - 3 Year License	01/05/2015	

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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: **rsuau**

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

License

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **8063** Name **ALLEN, DONTRELL RASHAURD** Extended To

License # **12644399** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/14/2023**

Entity # **12644399** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **18408** Street **HOMESTEAD AVE**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33157**

Routing

Other

1st License Date **12/30/2020** Rank Date **04/18/2023** Certificate #

Method **I-S-1017** Status Date **01/13/2021** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	12/30/2020	
F	LIVE - Live Scan Fee Exemption	12/30/2020	
I	JLAI - Jai-Alai	12/30/2020	
L	273 - Miami Jai-Alai	12/30/2020	
Y	3YR - 3 Year License	12/30/2020	

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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: **rsuau**

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

License

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **922** Name **ELLIOTT, NEAL JEFFREY** Extended To

License # **8333787** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/08/2022**

Entity # **8333787** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **3347** Street **LAKESIDE DR**

Line 2

Line 3

City **DAVIE** State **FL** Zip **33328**

Routing

Other

1st License Date **05/17/2012** Rank Date **04/08/2022** Certificate #

Method **I-S-1020** Status Date **12/01/2018** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SOMR - Slot Ops Managr	05/07/2013	
F	LIVE - Live Scan Fee Exemption	08/04/2008	
I	JLAI - Jai-Alai	12/03/2018	
L	273 - Miami Jai-Alai	12/03/2018	
Y	3YR - 3 Year License	05/25/2016	

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VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **rsuau**

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

License

Fed Tax # [redacted]	Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	
File # **10629**	Name	**Callejas, Jorge Enrique**	Extended To	
License # **13298951**	Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Entity # **13298951**	Lic Status	**App Expired**		

Licensee | History | Notes | Notes History | Back

Address

Street # **6550** Street **ROYAL PALM BLVD #204**

Line 2

Line 3

City **MARGATE** State **FL** Zip **33063**

Routing

Other

1st License Date **08/15/2022** Rank Date **08/15/2022** Certificate #

Method **I-S-1017** Status Date **01/18/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ODS - Officer/Directo	08/15/2022	Director Of Security
F	LIVE - Live Scan Fee Exemption	08/15/2022	
I	JLAI - Jai-Alai	08/15/2022	
L	273 - Miami Jai-Alai	08/15/2022	
Y	3YR - 3 Year License	08/15/2022	

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VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **rsuau**

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

License

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **7455** Name **Cutler, Ailea** Extended To

License # **12168122** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/13/2022**

Entity # **12168122** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **151** Street **NW 188TH STREET**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33169**

Routing

Other

1st License Date **09/11/2019** Rank Date **04/13/2022** Certificate #

Method **I-S-1017** Status Date **09/13/2019** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CGCA - Cage Cashier	09/11/2019	
F	LIVE - Live Scan Fee Exemption	09/11/2019	
I	JLAI - Jai-Alai	09/11/2019	
L	273 - Miami Jai-Alai	09/11/2019	
Y	3YR - 3 Year License	09/11/2019	

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VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **rsuau**

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

License

Fed Tax # [redacted]	Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
File # **2700**	Name	**HOQUE-BHUYIAN, EHSANUL**	Extended To	
License # **1342005**	Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/19/2023**
Entity # **1342005**	Lic Status	**Current**		

Licensee | History | Notes | Notes History | Back

Address

Street # **6817** Street **WEST 36TH AVENUE #102**

Line 2

Line 3

City **HIALEAH** State **FL** Zip **33018**

Routing

Other

1st License Date	**11/21/2011**	Rank Date	**04/19/2023**	Certificate #	
Method	**I-S-1036**	Status Date	**11/21/2011**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SOMR - Slot Ops Managr	03/12/2019	
F	LIVE - Live Scan Fee Exemption	11/21/2011	
I	JLAI - Jai-Alai	11/21/2011	
L	273 - Miami Jai-Alai	11/21/2011	
Y	3YR - 3 Year License	11/21/2011	

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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: **rsuau**

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

License

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **9928** Name **RIVAS, JOSE ALEJANDRO** Extended To

License # **10197263** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **10197263** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **7983** Street **NW 198TH ST**

Line 2

Line 3

City **HIALEAH** State **FL** Zip **33015**

Routing

Other

1st License Date **04/08/2022** Rank Date **04/08/2022** Certificate #

Method **I-S-1020** Status Date **04/08/2022** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SLAT - Slot Attendent	04/08/2022	
I	JLAI - Jai-Alai	04/08/2022	
L	273 - Miami Jai-Alai	04/08/2022	
Y	3YR - 3 Year License	04/08/2022	

Get Adobe Reader.

EXHIBIT # 7
PAGE # 7

75-14.081 Monthly Remittance Reports.

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03162, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, http://www.flrules.org/Gateway/reference.asp?No=Ref-03163, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at www.fgcc.fl.gov or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(2) When reporting credits on Forms FGCC PMW-3660 and 3670:

(a) "Credits In" shall include all credits on the 'total in meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.;

(b) "Credits Out" shall include all credits on the 'total out meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.; and,

(c) "Hand Pays" shall include all manual handpays less accumulated credit payouts.

(3) Tickets and vouchers which remain unclaimed after 30 days shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(5) Non-redeemable credits shall be accounted for on, and deducted from, the taxable slot machine revenue reported as referenced in subsection (1).

(6) Each report to the division shall be received or postmarked not later than the required filing date referenced in subsection (1).

Rulemaking Authority 550.0251(2), 551.103(1), 551.122 FS. Law Implemented 550.0251(2), 551.103(1)(d), (g), 551.106(3) FS. History–New 7-30-06, Amended 9-26-13, Formerly 61D-14.081.

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **icampbell**

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**		Status	**30 Received In Legal**	Status Date **12/07/2023**
Complaint #	**2023039258**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CASINO MIAMI, LLC**	Responsible	**eleiva - ALVARADO, EMILY** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**I-H - Violation of Wagering Prohibitions**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/28/2023**
Region	**SR - Southern Region**	Received	**07/11/2023**
Reference	**75-14.058**		
Entered	**07/13/2023**	Entered By	**nmelvai**
Summary	**12/7/2023 - Received in Legal, Case assigned to E.Alvarado. 273---- Casino Maimi, LLC--- (75-14.058 Slot Machine Licensees System of Internal Controls)---- On February 28, 2023, while working on a Slot jackpot, Casino Miami Slot Supervisor Stehson Mauriis Covington-Hammett (Lic. # 10847591) failed to reset slot machine BH07 of the jackpot prior to walking away from it. Minutes after Covington-Hammett walked away from the machine, a patron approached the machine and attempted to claim the jackpot that was previously won by another patron. The jackpot protocol conducted by Covington-Hammett was not executed in compliance with Casino Miami's Internal Control Procedures, a violation of Rule 75-14.058 (8). This Open Case Request has been submitted to Investigative Supervisor Julio Minaya for review and approval.**		
Updated	**12/07/2023 16:03:38**	By	**elanier**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

Exhibit # 8
Page 1 of 1

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/10/2023
File Number: 2023-00059
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2022-034738
2022-021122

CASINO MIAMI, LLC,

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 April 6, 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 10TH day of April, 2023.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
Julie Brown, Commissioner
John D'Aquila, Commissioner
Charles Drago, Commissioner

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@fgcc.fl.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 10th day of April, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Casino Miami, LLC,
3500 Northwest 37th Avenue
Miami, Florida 33142

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

2022-034738
2022-021122

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

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

Petitioner,

v.

FGCC Case No.: 2022-034738
2022-021122

CASINO MIAMI, LLC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), and Casino Miami, LLC ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

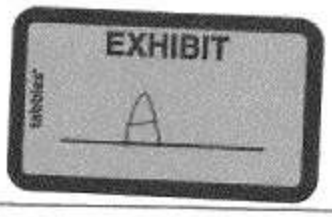
1. At all times material hereto Respondent held a Pari-Mutuel Wagering, Slot Machine, and Cardroom permit and license, number 273, issued by the Division.

2. This Consent Order is to be entered in resolution of:

   a. The two-count Administrative Complaint filed in FGCC Case Number 2022-034738, alleging that on or about July 9, 2022 Respondent was in violation of:

      i. Rule 61D-14.054(11), Florida Administrative Code, by failing to suspend play in the area containing slot machines while the surveillance system was down.

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



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

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

ii. Rule 61D-14.022(9)(b), Florida Administrative Code, by failing to comply with the internal control procedure regarding notifying the surveillance department of the door opening on a slot machine.

STIPULATION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SIGNED this 1st day of MARCH, 2023.

CASINO MIAMI, LLC, Respondent

Signed on behalf of Casino Miami, LLC by:

DANIEL J. LICCIARDI
Printed Name

V.P. & GM.
Title

STATE OF Florida

COUNTY OF Miami-Dade

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

BEATRIZ PEREZ
MY COMMISSION # GG 359158
EXPIRES: September 8, 2023
Bonded Thru Notary Public Underwriters

Notary Public

My commission expires: September 8, 2023

APPROVED this 21 day of March, 2023.

Emily Alvarado

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/20/2022
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

V.

FGCC Case No.: 2022-034738

CASINO MIAMI, LLC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering, Slot Machine, and Cardroom permit and license, number 273, issued by Petitioner.

3. On or about July 9, 2022, Respondent lost surveillance camera coverage capability of approximately 190 surveillance cameras from around 10:41 AM to 2:55 PM.

4. On or about July 9, 2022, from approximately 10:41 AM to 2:55 PM, Respondent failed to suspend play in areas containing slot machines.

5. On or about July 9, 2022, from approximately 10:41 AM to 2:55 PM, Respondent failed to suspend play in the cardroom and place a sign indicating that the cardroom was closed.

COUNT I

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

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

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

COUNT II

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

10. Rule 61D-11.025(18), Florida Administrative Code, provides "[w]hen surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule."

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

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

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

/s/ Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/28/2023
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

CASINO MIAMI, LLC,

FGCC Case No.: 2022-021122

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Slot Machine permit and license, number 273-1003, issued by Petitioner.

3. On or about April 21, 2022, three or more slot machine were opened and the Slot Technicians failed to notify surveillance or indicate why the machine was opened and serviced in the Machine Entry Authorization Log.

COUNT I

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

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

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

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

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

COUNT II

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

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

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

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

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

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

/s/ Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/20/2022
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2022-021122

CASINO MIAMI, LLC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Slot Machine permit and license, number 273-1003, issued by Petitioner.

3. On or about April 21, 2022, three or more slot machine were opened and the Slot Technicians failed to notify surveillance or indicate why the machine was opened and serviced in the Machine Entry Authorization Log.

COUNT I

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

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

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

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

COUNT II

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

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

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

COUNT III

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

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

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

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

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

/s/ Emily A. Alvarado

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

NOTICE OF RIGHTS

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.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS

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SECTION 4	COMPLIMENTARY SERVICES OR ITEMS	PAGE(S): A.4.1
SECTION 5	PATRON DISPUTE POLICY	PAGE(S): A.5.1
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SECTION 7	PLAYER TRACKING	PAGE(S): A.7.1 – A.7.4
SECTION 8	TITLE 31	PAGE(S): A.8.1

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**** A current version of the Internal Controls will be maintained in the Revenue Audit (accounting), Slots and Surveillance Departments**

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS

ARTICLE A

GENERAL

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SYSTEM OF INTERNAL CONTROLS
ARTICLE A – SECTION 1

PRE-EMPLOYEMENT SCREENING AND RECORDS

Pre-employment screening must be completed for each prospective employee. Each employee will be subject to the following guidelines in order to acquire and maintain employment. The Human Resources Department will be responsible for maintaining all employee documentation as noted within this section.

A. Each employee must complete an employment application. The original employment application will be maintained in the employee's personnel file for review. No person shall be assigned to duties that would enable the person to perpetrate an error or commit fraud and conceal evidence of the error or fraud in the course of their duties.

B. Documentation must be maintained in each employee's personnel file, which confirms the employee has skills, training and experience for the acquired employment position.

C. A reviewed credit report will be maintained in each employee's personnel file. In addition, at least once every 36 months an additional credit report will be obtained on each employee and maintained in his or her personnel file along with the original credit report.

D. A copy of all employee's occupational licenses issued by the division during employment will be maintained in their personnel file.

E. A detailed job description, which outlines the employee's access to sensitive areas, keys and information, will be maintained in their personnel file.

F. A chronological log of all positions held by an employee, that indicates the effective date and termination date of each position, must be maintained in their personnel file.

G. A copy of all employee performance evaluations will be maintained in their personnel file.

H. Any documentation, which relates to performance issues such as promotions, demotions, reprimands or separations must be maintained in the employee's personnel file.

I. A copy of all federal and state income tax returns filed by the employee for the previous three years must be maintained in an employee personnel file if the employee is considered as an owner, partner, officer, director or professional occupational license holder.

J. An employee must receive their slot license, if required for the position, before starting work.

Human Resources Department will submit a weekly roster change list to FGCC indicating all new slot machine employees and all slot machine employees whose employment has been terminated regardless of whether or not the employee's termination was voluntary.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE A – SECTION 2

SCREENING PROCESS OF BUSINESS ENTITIES

1. It is the policy of CM to screen business entities supplying slot machine gaming related equipment and services, which shall include out-sourced general employment services. The screening process shall include the following:

(a) A reference check of the business entity from other gaming jurisdictions; and

(b) Ensuring that the business entity has obtained a current occupational license.

2. A file for each business entity referenced in 1 above shall contain the following:

(a) Documentation of the results of the reference check;

(b) A copy of the current business license issued by FGCC;

(c) A list of the business entity's employees who require an occupational license pursuant to Section 551.107(2)(a)3., Florida Statutes; and

(d) A copy of each contract CM has entered into with the business entity.

COMPULSIVE GAMBLING PREVENTION PROGRAM

CM has adopted a Compulsive Gaming Policy and training program. All employees are required to attend the compulsive gambling training within thirty (30) days of his/her hire date and annually thereafter. Certification of such training will be maintained within personnel files.

The Director of Compliance will be responsible for the implementation and administration of the Compulsive Gambling training.

Printed Compulsive Gambling materials will include the following information:

- Materials to educate and inform patrons about compulsive gambling
- Available local and State resources to assist families.

Training Materials shall include the following information:

- Characteristics and symptoms of compulsive gambling behavior
- Identification of vulnerable populations
- Techniques to employ when a problem is identified or suspected
- Assistance and referral programs
- Availability to request voluntary exclusion

The Director of Compliance will create, update and maintain a log detailing employee names, dates and training completed as required by 61D-14.019.

COMPLIMENTARY SERVICES OR ITEMS

A. Overview

Any complimentary service or item awarded in cash, cash equivalents, credits or prizes given to a patron, which is not defined in rule 61D-14.001(13) and Chapter 551.102(6) shall not reduce taxes due to FGCC.

No complimentary or reduced cost alcoholic beverage may be served within the facility area designated for slot machine gaming.

Any employee who engages in the illegal use of controlled substances on the premises, or shows positive for drug use on a company administered drug test will be subject to disciplinary action, up to and including termination and potentially be reported to local Law Enforcement.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE A – SECTION 5

PATRON DISPUTE POLICY

DISPUTES

Whenever a patron reports a complaint regarding alleged losses or the manner in which a game is conducted, the following shall occur:

In those instances when the dispute is less than $10,000.00, the following steps must be taken:

a. Disable the machine and remove it from play until the dispute is resolved.

b. Surveillance will be contacted for coverage of the dispute and asked to maintain the surveillance video in a file for later review.

c. Slot Technician, Slot Manager or Director of Slot Operations will check the game to ensure it is working properly.

d. A Slot Supervisor or higher will check the SDS system and all other machine data and records to verify what the data shows for the game.

e. Obtain statements from witnesses regarding the dispute.

f. An investigative file shall be established and all the records listed above will be maintained in the file for later review. This file will be maintained and stored by the Director of Slot Operations.

When it is determined that the game operated correctly, a Slot Supervisor or higher will:

a. Notify the patron that the game is operating properly.

b. Answer any questions the patron may have.

When it is determined that the game did not operate properly, a Slot Supervisor or higher will handle the situation on a case by case basis depending on the amount and type of dispute.

In those instances when the dispute is $10,000.00 or higher, the above steps will be taken and in addition immediately:

a. Disable the machine and remove it from play until the dispute is resolved.

b. Notify surveillance to provide coverage of the machine area involved in the dispute and to maintain the surveillance video in a file for later review.

c. Obtain statements from witnesses regarding the dispute.

d. Notify Compliance of the dispute and that appropriate measures are being taken to preserve evidence for investigation and resolve the dispute. (Evidence shall include surveillance information available, SDS system data and all other machine data/records and statements from witnesses)

e. Notify an independent gaming laboratory licensed by the State of Florida of a winnings dispute under the direction of FGCC.

f. The Slot Operations department will establish an investigation file for the jackpot dispute. This file will be maintained and stored by the Director of Slot Operations.

g. The Slot Shift Manager or above will approve placing the machine back in play upon written approval from FGCC.

CM shall maintain all jackpot dispute resolution files for FGCC review and retain files in accordance with 61D-14.080, F.A.C.

In cases of patron disputes over vouchers and/or bills inserted into the bill validator of slot machines, slot techs escorted by security and under surveillance coverage may take the cash box out of the machine to the employee fill/jackpot window to verify the last voucher or bill inserted.

SYSTEM REMOTE ACCESS

Remote access to the SDS Slot management or CMP (Casino Market Place) systems shall adhere to the following requirements:

a. Business or person accessing the system must hold a business occupational license pursuant to Section 551.107 (2)(a)(3).

b. IT Manager/Director shall be responsible for determining the need for remote access to the SDS Slot management system or CMP (Casino Market Place).

c. The device or method through which remote access is given shall be taken offline when remote access is not required.

d. Limited access to any device or method used to establish remote access including:

i. A list of persons authorized to modify or enable such a device or method used to establish remote access. See MIS/IT Department personnel listed under ADDENDUM-1.

ii. Storage of any such device or method in a secure location that is not readily accessible to any person other than those listed above (i).

iii. A log with separate entries for each person and the dates and times when the remote access was enabled, disabled, or modified.

e. Maintenance of a log each time remote access is provided, enabled, disabled or modified with a separate entry for each of the following:

i. The specific reason for which remote access was provided to another person or entity.

ii. The name and occupational license number of the employee of the slot machine licensee who authorized remote access to be provided to another person or entity.

iii. The name and occupational license number of the employee of the slot machine licensee who established a remote access connection to the person or entity, if such person is different from the employee listed above (ii).

iv. The name and occupational license number of the person and entity with whom remote access is established for. If remote access is provided to an employee of a business occupational licensee, the name and occupational license number of both the employee and the business entity shall be entered on the log.

v. Date and time remote access is established.

vi. Date and time remote access is terminated.

A written report shall be provided to FGCC by the Director of Compliance in no less than 24 hours after the remote access has been completed which shall include:

a. The reason remote access was provided, enabled, disabled, or modified.
b. The name of the employee of the slot machine licensee that authorized the remote access.
c. The name of the slot machine employee who established the remote access on behalf of the slot machine licensee.
d. The name of the person and entity with whom remote access was established.
e. The date and time remote access was established.
f. The date and time remote access was terminated.
g. A narrative report that shall describe:

i.. Each component of the SDS Slot management system that was accessed.

ii. Whether the remote access was successful in resolving the issue requiring remote access.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE A – SECTION 7

PLAYER TRACKING SYSTEM

A. OPERATING PROCEDURES

1. The Players Club is designed to reward qualified play through the issuance of certificates redeemable for cash, and other items as determined by management. Membership is open to all persons 21 years of age and older. SDS will be utilized to monitor and record the play of members. Any card or device used shall only be used for the establishment of a promotional account. Each card or device issued to a patron shall require at least a four digit Personal Identification Number (PIN) for use or redemption of promotional items.

a. A patron may become a cardholder by presenting valid photo identification.

b. Patrons may be eligible to receive points calculated by the system through a card reader attached to selected EGD's throughout the casino. If management implements a points system it shall follow the rules below.

c. Points will be calculated at a set rate determined by management.

d. Management reserves the right to issue additional points for, but not be limited to:

(1)Club enrollment.

(2)Bonus point days/times.

(3)Bonus points for accumulated points.

(4) Maximum play bonus.

(5) Jackpots.

(6) Promotions or Special Events.

e. Each point has a value, which can be redeemed in dollar increments.

f. Once the guest inserts their Player's Card into the reader, the system will record the currency-in and convert currency-in to points earned.

g

h. Club members' point balance will be maintained in SDS.

i. Non-redeemable credits shall not be used in conjunction with the Player's Club point system.

j. The Player's Club will be used for the redemption of membership points and the issuance of redemption certificates.

k. Management reserves the right to terminate or modify the Club at any time.

2. Member program cards will be generated from the data card machine. Representatives will:

a. Accept Player's Club membership by entering into the system:

(1)Name.

(2) Address (city, state, zip).

(3) Telephone number.

(4) Date of birth.

(5) Other survey information.

b. Prepare and issue Player's cards, which contain the following information:

(1)Patron's name.

(2)Computer account number.

(3) Magnetic strip card encoded with an account number and name.

c. Verify membership points being redeemed.

d. Issue redemption certificates redeemable for cash and other items as determined by management.

3. Lost or stolen cards will not affect the accountability of the patron's account or result in any liability to CM due to the fact that photo or descriptive identification is required prior to the issuance of the Player's card or certificates. The card will not be accepted as identification. The following errors related to the use of the card or device shall be recorded by the facility based monitoring system and a message shall be displayed by the slot machine to the patron:

a. An invalid PIN. The slot machine shall not allow more than three attempts to re-enter a PIN;

b. Account unknown;

c. Inactive or closed account.

4. The value of the membership points awarded in this program will not affect or be designated as a part of the payout of gross revenue. It will not be used in calculating or affecting the State's minimum EGD payment requirement or deducted from the gross EGD revenue in determining taxable win.

5. Certificate issuance procedure:

Note: Personal identification number will be utilized for the auxiliary club point machine.

a. Membership points will be redeemable for certificates issued by a Player's Club representative or Casino Host. When a patron requests to redeem points for certificates, the representative will enter the patron's account number into the system, to check the point accumulation. Patron identification (picture or descriptive) must be produced prior to processing the request. Management reserves the right to visually identify a Club patron without proper identification. The request will be processed, the amount automatically deducted from the patron's account balance and a redemption certificate will be printed.

b. The certificate contains the following information:

(1)Computer generated number.
(2) Date.
(3) Patron's name.
(4) Patron's account number.
(5) Dollar amount or merchandise.
(6) Representative's signature and employee number.
(7) Member's signature.
Note: Representative's signature is not required for auxiliary club machine certificates.

6.Player's Club membership and available points may be revoked due to card abuse or other acceptable reasons determined by management.

B. ACCOUNTING AND INTERNAL CONTROLS

1. All Player's Club redemption certificates will be a system generated slip.

2. Voided multi-part certificates will be marked "VOID" across the certificate and signed by the person initiating the void. It will then be forwarded to the Finance/Accounting Department at the end of the gaming day and will be accounted for.

3. Certificates redeemable for cash and other items determined by management will only be redeemed by a Cage and/or Outlet Cashier. The Cashier, upon acceptance, will cancel the certificates. The Cashier will maintain the redeemed certificates for exchange at the conclusion of the shift each day.

4. Certificates that are redeemed by patrons will be verified on a test basis to a computer generated report for authenticity. In addition, a minimum of ten (10) slips per day will be tested for propriety of the Player's Club representatives' or Casino Hosts signatures. Any discrepancies in the certificate numbers, value and/or Player's Club representatives' or Casino Hosts signatures will be immediately reported to the Director of Finance.

CM may alter the rules or cancel the Player's Club at any time.

C. NON-REDEEMABLE CREDITS

1. System.

a. CM may award promotional credits through the transfer of electronic credits to a slot machine.
b. Promotional non-redeemable credits shall not be considered as Slot Machine Revenues.
c. Promotional non-redeemable credits are provided free of charge to patrons.
d. The player tracking system will be used to deliver non-redeemable credits.

(1) Offer will be created and stored in SDS.
(2) Offers will be delivered to the player through the player interface at the gaming device.

a. Players that have been self-excluded or have inactive cards will not be able to redeem promotional non-redeemable credits.

(3) Player interface screens will display the current balance of non-redeemable credits upon inquiry or active use of non-redeemable credits.

(4) Players will redeem promotional non-redeemable credits by:

a. Entering an active players card

b. Selecting the appropriate option on the player interface device.

c. Entering a correct PIN

d. Making a wager

e. Upon completion of play, non-redeemable credits will be redeemed equal to the amount of the wager and transferred to the game's credit meter.

f. At any point that a player removes his/her card, unused promotional non-redeemable credits will remain as an available balance in the players account subject to C.d.2 (above).

g. Promotional non-redeemable credits will be allowed to move from game to game through the use of a player's card with a Personal Identification Number (PIN).

e. Employees will be granted access to the system through unique user log-ins and passwords. A list of personnel with authorized access will be maintained by the facility and made available to FGCC upon request. This list will include:

(1) Employee name

(2) Position

(3) Permissions granted

f. System servers will be located in a room with access control and surveillance coverage at the entrance to the access door(s).

g. System upgrades and modifications will be submitted to FGCC for approval and will be completed by a licensed team member and/or a licensed vendor.

2. Promotional Offers

a. Only authorized personnel have the ability to create promotional offers.

b. After the offer is created, prior to being loaded into the system, the Director of Marketing and/or the Director of Players Services must sign and date a summary of the offer signifying approval. Once approved and uploaded, modifications to the offer will require the Director of Marketing and the Director of Player Services to sign a summary of the changes signifying approval.

c. 30-day notification of the promotion will be sent to FGCC by Compliance, prior to uploading the offers.

d. Adjustments to individual player's offers will be restricted to personnel with appropriate system access. See chart below:

Free Play Limits	Sr. Dir. Mkt	Dir Casino Mkt	Dir Player Svc	Exec Casino Host
Adjust Limit per Player/Day	$5,000	$5,000	$5,000	$1,000
Adjust Limit per Transaction	$5,000	$5,000	$5,000	$1,000
Issue Limit per Transaction	$5,000	$5,000	$5,000	$1,000
Adjust Limit per Day	$5,000	$5,000	$5,000	$1,000

Player's Club Mgr	Player's Club Reps	Director of Promo- Special Events	
Adjust Limit per Player/Day	$1,000	$250	$1,000
Adjust Limit per Transaction	$1,000	$75	$1,000
Issue Limit per Transaction	$1,000	$75	$1,000
Adjust Limit per Day	$1,000	$250	$1,000

3. Promotional Credit Restrictions

a. The casino shall disclose all restrictions of promotional non-redeemable credits. Such disclosure will include a notice to the player that the non-redeemable promotional credits are restricted as follows:

(1) The promotional credits may only be non-redeemable. The player cannot convert promotional non-redeemable credits into cash.

(2) Expiration policy pertaining to:

a. Valid offer dates.

b. Promotional non-redeemable credit balances.

4. Personal Identification Number (PIN) Changes

a. To deter theft at the Player's Club, the Player's Club representative will follow the procedures below when a guest requests a PIN change:

(1) Ask the guest for identification and their player's card

• Identification must be state or government issued and valid

(2) The Player's Club representative will use SDS slot management system options and change the guest's PIN.

5. Auditing and Reporting

a. The system shall maintain a complete audit trail of promotional credit transactions for player account balances.

b. On a daily basis, the following procedures will be performed by Finance/Accounting:

(1) Audit and compare the SDS meter verification reports to the Activity reports for reasonableness. Individual accounts are reviewed on a sample basis.

(2) Daily review of the SDS Credit Adjustment column for:

a. All adjustments made to player accounts.

b. Who made the adjustments

c. Authorization level

(3) Perform an analysis of the offer and redemption data in an effort to prevent and detect irregularities.

(4) Review the Audit Trail Report for PIN changes

a. Audit a 10% sample of all changes

b. Review and document trends of multiple PIN changes within the same gaming day

c. Any PIN changes in excess of two {2) in a single gaming day require further investigation. These should be turned over to Surveillance

d. Review and compare the PIN "report" to the Free Play Redemption "report" for large cash outs. Any cash out in excess of $500 should be turned over to Surveillance

e. The Audit department will document any discrepancies by completing an Exception report and immediately reporting discrepancies to Surveillance for investigation.

c. Finance/Accounting will review promotional offer documents to ensure all necessary approvals of the offers have been obtained.

d. Review and compare the SDS Activity Summary Report by customer to the non-redeemable credit total on the SDS Gaming Meter Report by machine.

Any activity involving a card or device shall be recorded and maintained in a database that shall be available for inspection by the DPMW. A non-redeemable liability report will be provided to FGCC by the Finance/Accounting Department in a weekly summary report.

TITLE 31

A. GENERAL

It is the policy of CM to comply fully with all aspects of the United States currency transaction laws ("CTRC laws") that apply to our slot operations.

CM has designated the Director of Regulatory Compliance to be responsible for the day-to-day compliance with these procedures.

The Director of Regulatory Compliance is responsible for developing a training program for gaming personnel on compliance with the Currency Transaction Reporting and other anti-money laundering laws.

Management will immediately notify Compliance of the occurrence of any suspicious activity that requires the completion of a Suspicious Activity Report, Fin CEN Form 102.

B. TRAINING AND TESTING

The Compliance Department will implement mandatory training and testing for Title 31. The training will consist of:

a. Review of Title 31 and SAR material;
b. Review of unusual or suspicious transactions;
c. Completion of a written review;
d. Annual re-training.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE B – FINANCE

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GENERAL

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

• Transactions are recorded to permit preparation of financial statements in conformity with generally accepted accounting principles (GAAP).

• Access to assets is permitted only in accordance with management authorization.

• CM'S accounting system records (e.g. fixed asset listings) will be reconciled to existing assets on a periodic basis, but no later than once a year, and any differences will be adjusted on the accounting system records accordingly.

• Patron signature files will not be utilized by CM.

• Electronic Fund Transfers (EFT) and Advanced Fund Transfers (AFT) will not be received or transmitted by or for CM.

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

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE B – SECTION 2

ACCOUNTING & SECURITY

A. GENERAL

CM shall maintain all transactions pertaining to the revenues and costs for its facility. At a minimum, these records are:

1. Prepared and maintained in a complete, accurate and legible form.
2. Retained on-site for a period as required by 61D-14, F.A.C.
3. Maintained in areas that provide for a workspace for inspection during all hours of operation.
4. Organized and indexed in such a manner as to provide immediate accessibility.
5. Destroyed only after expiration of the minimum retention period.

All accounting transactions are recorded and presented in conformity with generally accepted accounting principles ("GAAP").

CM prepares monthly, quarterly, and yearly financial statements.

At the written request of FGCC, CM shall furnish FGCC with copies of all financial documents and statistical reports with respect to gaming operations.

All accounting transactions are recorded using a double entry system of accounting with transactions recorded on the accrual basis of accounting.

CM will notify FGCC in writing prior to altering the account numbering system within the accounting system.

CM will maintain supporting subsidiary records of the main accounting system for:

1. All complimentary items or services provided;
2. All financial investments, advances and loans receivable balances due to CM;
3. Investment records in real property and equipment

CM will set up and maintain a bank account exclusively for the deposit and distribution of slot machine gaming revenues. This account will be with a financial institution authorized to do business in the state of Florida and will not be commingled with any other funds.

Prior to the commencement of slot machine gaming, CM will submit to FGCC the name, location, bank account number and routing information of such authorized financial institution.

ANNUAL FINANCIAL REPORT

• CM will have its financial statements relating to the operation of the slot machine gaming activities audited by an independent certified public accounting firm in accordance with generally accepted accounting and auditing standards. These audited financial statements shall be included in CM's annual financial report to FGCC.

• The annual financial report shall be prepared on a comparative basis for the current and prior fiscal year (comparisons beginning in Year 2 after commencement of gaming activities at CM).

• Two copies of the annual financial report will be filed with FGCC within 120 days after completion of CM'S fiscal year.

• The annual financial reports shall be signed by the President or the Vice President and the Director of Finance, attesting that they have read the report and that to their knowledge the information contained in the report is accurate and complete.

• The annual financial report shall include a footnote reconciling and explaining any differences between the financial statements included in CM's annual financial report and the cumulative monthly remittance reports in Form FGCC PMW-3670 and disclose adjustments to:

- Revenues from slot machines
- Total costs and expenses
- Net Income

The annual financial report will also include:

- Any opinion or report on CM's internal control procedures issued by its independent certified public accountant
- A report expressing that the slot machine licensee has followed in all material respects during the period covered by this examination, the system of internal accounting controls on file with FGCC.
- Whenever CM has materially deviated from the system of internal accounting controls on file with FGCC, the report shall enumerate any deviations and any areas of the system no longer considered effective, and shall make recommendations regarding improvements in the system of internal accounting control
- Any corrective actions taken to deviations reference

• Should the independent Florida certified public accountant who was previously engaged as the principal accountant to audit CM'S financial statements resigns or is dismissed, CM shall file a report within 48 hours of when such events occurs, setting forth the name and business address of the certified public accountant and the date of such resignation, dismissal, or engagement.

• Any adjustments resulting from the annual audit shall be recorded in the accounting records of the year to which the adjustment relates. In the event the adjustments were not reflected in CM'S annual report, a revised annual report shall be required within 30 days.

• CM shall report to FGCC details of any loans, borrowings, installment contracts, guarantees, leases, or capital contributions with a value of over $25,000 per year no later than 10 days after the end of the month in which the transaction or event occurs.

MONTHLY REPORTS

• CM shall, by the 5th calendar day of each month, submit the monthly remittance reports with FGCC documenting the previous month's slot machine gaming activity

• The monthly remittance reports to be filed include a Slot Operations Monthly Remittance Report, Form FGCC PMW-3660 and Slot Operations Cumulative Monthly Remittance Report, Form FGCC PMW-3670.

• For purposes of reporting credits on the monthly remittance reports:
- "Credits In" will include all credits on the "total in meter'' of each slot machine
- "Credits Out" will include all credits on the "total out meter" on each slot machine

METER READINGS

• Revenue auditors shall manually read and record at least 25% of all facility slot machine electronic meters each quarter until all slot machine meters are read as required in sub-section 61D-14.042(2), F.A.C., by the end of each calendar year and reconcile those manual readings with the information from the SDS slot management system.

• Each revenue auditor involved with the preparation of the manual slot meter reading summary report shall sign the report attesting to the accuracy of the information.

• This signed manual slot meter reading summary report will be forwarded to the Finance department for comparison to slot win reports and other pre-established slot statistical reports.

• All variances of more than two percent or more than $100 between the slot machine's internal meters and the SDS system shall be investigated further by revenue audit and slot management staff.

• An incident report will be prepared by the revenue audit staff and filed with the Finance department, the Director of Surveillance and the Director of Compliance for submission to FGCC.

• The incident report noting any variances of more than two percent and $100 shall include the following information:
- Date of the meter reading
- Date report was filed
- The amount of the variance, by denomination, which shall be by total value
- The asset number of the machine involved
- The amount of the variance by bills, tickets, and/or vouchers
- An indication as to the cause of the variance with supporting documentation attached
- The signature and license number of the preparer

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE C – SLOTS

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ATTENDANT PROCEDURES

All employee signatures must include their legible slot license number.

A. Belts and Pouches

A belt or pouch is an impressed value of currency to be utilized for the payment of jackpots up to$1,199.99 or to be exchanged by a Slot Attendant with a patron for currency of equal value. The Attendant will check out the pouch (impressed funds) from the Cage, verify the funds with the Cashier and sign an Attendant Issue Form. Redeemed vouchers must be validated and turned in at the end of each shift.

In the event the attendant has a variance with their pouch, the following procedures will apply:

Outgoing Attendant with Supervisor

1. Counts and verifies currency in bank and completes Count Sheet.
2. Signs Count Sheet, places duplicate closing Count Sheet in bank and secures bank.
3. Any difference is documented on a Cage Over/Short Slip to bring the bank back to its original impress and to document all variances associated with the bank at the end of the shift.

The slip contains:

a. Date.
b. Shift.
c. Attendant's name.
d. Supervisor's signature.
e. Amount of variance.

Outgoing Attendant

4. Transports the Over/Short Slip and original closing Count Sheet to the designated Cage area.

Cashier

5. Maintains the Over/Short Slip in the Cage for bank accountability.

Cashier

6.Includes original closing Count Sheet with daily paperwork for Income Audit. .

The above process is a continuous procedure for each shift under surveillance coverage.

POUCH EXCHANGE PROCEDURES

All employee signatures must include a legible employee number.

If an Attendant, during a shift, needs money, they may perform the following exchange procedure:

Attendant

1. Completes an Exchange Slip when running low/out of money, which includes:
    a. Date.
    b. Time.
    c. Window.
    d. Dollar amount of currency by denomination going to the Cage.
    e. Dollar amount of currency by denomination coming from the Cage.
    f. Signatures of Attendant and Cage Cashier.
2. Signs the Exchange Slip.

Cage Cashier with Attendant

3. Agrees currency to the Exchange Slip.
4. Prepares the order for the exchange of the currency.
5. Signs the Exchange Slip.
6. Retains original Exchange Slip for processing with end of shift.

Attendant with Cage Cashier

7. Verifies the order for currency.

Attendant

8. Maintains the copy of the Exchange Slip for processing with end of shift.

JACKPOTS

All employee signatures must include their legible slot license number.

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

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

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

Hereinafter:

"Attendant" refers to any Slot Attendant or above.

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

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

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

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

A. SLIPS. DISPENSERS AND VOIDS

1. Slips Automated

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

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

2. Slips Manual

Note: The key controls for the electronic Key Box are outlined in the Security Plan. Below manual key control procedures are outlined.

All Jackpot Slips will be issued in triplicate bound books with 50 sets per book. The main supply will be maintained in a locked storage area with access limited to the Sr. Director of Finance or an assigned Accounting representative. The numbers and the date of the Slips issued will be recorded in the Accounting log. The log and main supply of manual jackpot slips will be stored and maintained by the Revenue Audit department.

The triplicate is maintained in the book and when the book is completely used the cage will transfer it to accounting for reconciliation.

3. Voids

All used or void Jackpot Slips will be accounted for by Accounting through the preparation of a numerical log (manual) and/or verification to a system report. All void slips will be marked "VOID" and require signatures of the Attendant and a Slot Supervisor or Cashier. All copies of the void Jackpot Slip are dropped in the slot accounting box at the Cage.

A Revenue Auditor will account for all used, unused and voided manual Slips daily.

Only Revenue Audit personnel will adjust Jackpot Slips within the computer system (not including an override jackpot). In the event a computer generated jackpot slip needs to be voided, only an Acting Slot Shift Manager or above will void the slip within the computer system. Revenue Audit personnel will adjust and credit the system for all voids to balance Slot Department revenue. All voids and completed Jackpot Slips will be verified to a system Hand Pay report listing all jackpot transactions for the day.

5. Overrides

Supervisor

1. Notified in event the computer system indicates that a jackpot has not occurred.
2. Proceeds to the machine in question, verifies the legitimacy of the jackpot and notifies surveillance for verification and recording according to rule.
3. If a legitimate transaction, the Supervisor overrides the transaction from a terminal on the casino floor and the Jackpot Slip prints in the Cage.
4. Signs Slip as verifier.

Audit

5. Verifies legitimacy of overrides and appropriate signatures. If appropriate signatures are determined to be missing, an Exception Report will be prepared and forwarded to management for investigation.

6. Dispatch

A dispatch system may be utilized for notification of jackpots. An Attendant inspects the slot machine for legitimacy of the transaction and authorizes payment. The Attendant records pertinent transaction information then processes the Jackpot.

B. HANDPAID JACKPOT PROCEDURES (AUTOMATED AND MANUAL)

All jackpots $1200 or greater shall be completely hand paid to the patron. Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue pursuant to subsection 61D-14.081(4).

1. MANUAL JACKPOT PROCEDURES OR OTHER PAYOUT PROCEDURES

Note: Manual three (3) part payout forms include a minimum of machine number, amount, winning combination or type of other payout, date and time and signatures of Attendant, Cashier and Supervisor that verifies the accuracy of the information. The triplicate copy of the manual jackpot payout Slip will be retained in the book until transferred to accounting.

Attendant

1. Proceeds to the machine and prepares a two part Request Slip after observing the combination on the machine. Notifies a Supervisor that a transaction has occurred. Notes the "reason" the manual Slip is required.

Supervisor or above

2. Proceeds to the machine and cards the machine to verify legitimacy of information recorded on the Request Slip and signs Request Slip.

Attendant

3. Proceeds to the cage. The cashier will prepare a three (3) part manual Jackpot or other Slip including all above noted information. The request shall indicate the "reason" for the manual payout.

Cashier

4. Prepares the funds and signs a three (3) part manual jackpot payout Slip and disburses the winnings. Cashier retains the duplicate jackpot payout Slip and the original Request Slip for reconciliation and forwards to accounting daily.

Attendant or Supervisor or above and Verifier

5. Signs the "original" manual payout Slip witnessing the payout to the patron.

Attendant or Supervisor or above

6. Deposits the original jackpot payout Slip and duplicate Request Slip into the slot accounting box for Accounting.

2. AUTOMATED JACKPOT PROCEDURES

Jackpots and all progressives under $1.200.00

If the computer system indicates a jackpot has not occurred or the jackpot is for a different amount, override procedures will be followed. If the system is unavailable, “manual" procedures must be followed. If funds from a pouch are used to pay a jackpot under $1,200.00 the voucher must be taken to the cage and validated after payment to expire the ticket or the use of a hand held control device to validate and expire the ticket is used by an attendant. Otherwise:

Slot Attendant

1. Verifies legitimacy of jackpot and prepares a two part Jackpot Request form and has the guest sign, and resets the machine.

Slot Attendant

2. Proceeds to a jackpot station and generates the Jackpot slip.

Cashier

3. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

4. Verifies jackpot funds and signs Jackpot Slip.

Cashier

5. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Attendant with Verifier

6. Pays the jackpot to the patron.

Attendant

7. Drops original Jackpot Slip and duplicate Jackpot Request in a locked audit box located in the casino.

Cashier

8. Forwards duplicate Jackpot Slips with original Jackpot Request to Income Audit.

<u>Jackpots of $1,200.00 to $ $2499.99</u>

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G (if applicable).
2. Immediately notifies Supervisor and Surveillance of jackpot.
3. From slot system terminal generates a Jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

4. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

5. Verifies jackpot funds and signs Jackpot Slip.

Cashier

6. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Attendant

7. Notifies Supervisor preparing to transport.

Attendant with Verifier

8. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

9. Pays the jackpot to the patron.

Attendant with Verifier

10. Signs the original Jackpot Slip.

Attendant

11. Drops original Jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

12. Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit.

Jackpots of $2,500.00 to $9.999.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G (if applicable).
2. Immediately notifies Surveillance of jackpot.
3. Immediately notifies a verifier of jackpot and waits for them to verify and sign Jackpot Request Slip.

Attendant with Verifier

4. Verifies and signs jackpot Request Slip.

Attendant

5. Proceeds to a jackpot station and generates a Jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

6. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

7. Verifies jackpot funds and signs Jackpot Slip.

Cashier

8. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Verifier with Attendant

9. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

10. Pays the jackpot to the patron.

Verifier with Attendant

11. Signs the original Jackpot Slip.

Attendant

12. Drops original Jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

13. Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit.

Jackpots equal to or in excess of $10,000.00

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G
2. Immediately notifies Surveillance of jackpot.
3. Immediately notifies Slot Assistant Manager (or higher) of jackpot.
4. Immediately notifies Security of jackpot.

Attendant with Slot Shift Manager (or higher)

5. Verifies and signs jackpot Request Slip.

Attendant

6. From slot system terminal, generates a Jackpot Slip, which prints in the Cage or at a designated location on the floor.

Cashier

7. Prepares jackpot funds and signs Jackpot Slip.

Slot Shift Manager (or higher) and Cashier

8. Verifies jackpot funds and signs Jackpot Slip.

Cashier

9. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Assistant Manager (or higher) with funds.

Slot Shift Manager (or higher),

10. Verifies legitimacy of jackpot on the machine to the information recorded on the Jackpot Slip. Verifies correct information is recorded on the W2-G

A slot machine licensee assigned to a supervisor's position shall transport the winnings from the cashier's cage directly to the patron or the Cashier at the Cashier window

11. Pays jackpot to the patron.

Slot Shift Supervisor (or higher) with a member of the Security Department

12. Signs original Jackpot Slip and ensures winning combination is played off if it was not done after Assistant Manager (or higher) verifies and signs jackpot Request slip in "3." above.

Slot Shift Manager (or higher)

13. Drops original Jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

14. Forwards duplicate Jackpot Slips and original Jackpot Request to Revenue Audit.

<u>Jackpots $25,000.00 and Over</u>

Two slot machine licensee employees assigned to different departments and at least one of whom shall be in a supervisor's position (in possession of valid slot machine occupational licenses issued by the state) will verify the Slot Machine CPU seal is intact. If the CPU seal is discovered to be broken or tampered with, the surveillance department will be notified, in order to determine if a RAM clear has recently been performed on the game. If a RAM clear has been performed within the gaming day, the payout procedures may be completed as indicated above. If the RAM clear was not performed within the gaming day, the machine will be taken out of play, surveillance shall be notified to provide coverage and retain all records regarding the designated machine and FGCC will be contacted to conduct an investigation prior to payout. If the seal is intact, payout procedures will be completed as indicated above.

3. SLOT MACHINE RESET PRIOR TO JACKPOT PAYMENT

In the event the slot machine is reset before the Jackpot Slip is printed, the following procedures will apply:

The Attendant and Surveillance will verify the legitimacy of the jackpot and the attendant will sign the Jackpot Request Slip. For jackpots $2,500.00 to $9,999.99, a verifier must verify the jackpot and sign the Jackpot Request Slip. For jackpots equal to or in

excess of $10,000.00, an Attendant with Assistant Manager (or higher) and Security Personnel must verify the jackpot, sign the Jackpot Request slip and have the guest sign the Jackpot Request Slip.

The Guest will not be paid until the Jackpot Slip has been printed.

The Attendant will reset the slot machine for play and ensure the jackpot is played off. The original Jackpot Slip will be verified to the duplicate Slot Request slip.

DROP AND COUNT PROCEDURES

A. SLOT CASH STORAGE BOXES

Bill Acceptance Devices are devices which screen out counterfeit currency and accept multi-denomination bills ($1, $5, $10, $20, $50, $100), vouchers and tickets in exchange for credits for play on slot machines. The currency, vouchers and tickets accepted in the Slot Cash Storage Box is included in the slot machine drop for the day and reported as revenue on the Slot Win Report.

Restricted key access, security and surveillance of the Slot Cash Storage Boxes are the predominant internal controls to assure that currency, voucher and tickets in the Slot Cash Storage Boxes is adequately safeguarded against theft. Security and surveillance of the Slot Cash Storage Boxes is especially critical during the periodic drop removal, opening of Slot Cash Storage Boxes, and the exposed cash phases of the count process.

Hereinafter, Count Team Member or higher refers to the Count Room Lead or Count Team Member. Hereinafter, Drop Team refers to the Count Room Manager. Count Team Leader, Count Team Member. All employee signatures must include a legible employee number.

B. MANUAL KEY CONTROLS

Note: The key controls for the Key Watcher electronic Key Box (including manual key control procedures) are outlined in the Security Plan.

C. DROP PROCEDURES

CM submits to FGCC, the specific times during which the drop and count process will begin. At a minimum, the Slot Cash Storage Box drop team will consist of two Security Officers and two Count employees. The work schedule of count personnel must be regularly rotated and their functions regularly rotated. The role of the Security Officer is to observe and not participate. Procedures to ensure internal controls over the Slot Cash Storage Box currency, vouchers and tickets during the periodic drop are as follows:

The following procedures will be followed for drop preparation:

Note: When drop preparation keys are maintained under triple box access, then the Supervisor will sign out the key to access the triple lock box (manual procedures) from the designated location.

Security Officer along with Leader or higher

1. Notifies surveillance that they are going to the key watcher.

Security Officer along with a Leader or higher

2. Removes the Slot Cash Storage Box release keys, storage room key and trolley key from key watcher.

Security Officer

3. Notifies Surveillance of Count storage room entry.

Drop Team

4. Removes Slot Cash Storage Box trolley(s) which contain(s) empty slot Cash Storage Boxes from storage room and moves trolley(s) to the starting locations of the drop with security.

Security Officer

5. Notifies surveillance the drop is about to begin, gives the starting location and unlocks the trolley (s).
6. (*)One officer remains with the trolley/cart at all times until carts are locked and secured in storage room.

7. (*)Two security officers stay with the drop team ensuring the area being dropped is clear from all persons not related to the drop.

Slot Technician, Slot Manager or Director of Slot Operations

8. Will be available during the drop for any machine door repairs necessary to ensure dropped games are secured.

Drop Team

9. Distributes empty Slot Cash Storage Boxes to slot machines for drop.

Drop Team

Removes full Slot Cash Storage Box from slot machine for placing in the Slot Cash Storage Box trolley Drop Team

10. Places empty slot cash storage box in slot machine and secures the slot cash storage box door and the machine/belly door. If a machine belly door cannot be secured a Slot Technician, Slot Manager or Director of Slot Operations is notified as stated in number 8 above.

Drop employee with Security

11. Places full Slot Cash Storage Boxes into the trolley and locks the trolley door.
12. Transports locked trolley of full Slot Cash Storage Boxes to the Count storage room.
13. Notifies Surveillance of opening of the count storage room.
14. Secures locked full Slot Cash Storage Box trolley(s) in the count storage room.

Security Officer

15. Signs out key to access the double and/or triple lock Key Boxes (manual procedures) from Security Dispatch and completes key log.

Security Officer and Leader or higher

16. Returns Slot Cash Storage Box release keys, storage room key and trolley key to the double or triple lock Key Box (manual procedures)and completes key log.

Security Officer

17. Returns key to access the double and/or triple lock Key Boxes (manual procedures) to Security Dispatch and completes key log.

Leader or higher

18. Returns triple lock box key to the designated location (manual procedures).

D. COUNT ROOM

A room has been specifically designated for counting the contents of Slot Cash Storage Boxes which is known as the Count Room. The room is designed and constructed to provide maximum security for the materials housed therein and for the activities conducted therein. The count team Leader or higher will notify surveillance any time when the count room doors are being opened. The doors to the count room shall be locked and remain locked except when the doors are opened as follows:

1. At the start or conclusion of a count team employee's shift;
2. To permit slot cash storage boxes to be secured in the count room;
3. To permit empty slot cash storage boxes or emergency slot cash storage boxes that were not part of the current count to be removed from the count room:
4. To allow a main bank cashier or cage supervisor to enter the count room to perform his or her job responsibilities;
5. In the event of an emergency;
6. To allow for scheduled breaks that shall be taken by the entire count team;
7. To allow the count team to exit the room at the conclusion of the count.

The Count room will be equipped with a table constructed of clear plastic or similar material for emptying, counting and recording the contents of the Slot Cash Storage Boxes, which will be known as the Count Table.

Count employees will wear a one-piece pocket-less jumpsuits at all times during the count and drop process. These jumpsuits may only leave the casino building for cleaning and repair purposes. Count/Drop employees may not wear or take these jumpsuits out of the building.

The Count Room will also have a currency counter machine to use as the primary method of counting the drop. As means of verification, a Count employee will also use a currency counter to ensure the number of bills counted is correct. If hand and currency count do not agree, it will be hand counted again.

Each person entering the count room shall record, in writing their name and license number in the count room log. The count room supervisor shall record any entries and exits of the count room during the process by any persons.

All persons, with the exception of authorized FGCC personnel, are required to notify surveillance before entering.

The Count Room may be equipped with a water cooler/dispenser or bottled water in clear plastic containers. Cups used for drinking shall be made of a disposable clear material. The Count Team Manager shall be responsible for ensuring surveillance is notified anytime supplies need to be replenished in the count room. Plastic containers shall be placed in a plastic bag(s) for removal at the end of the count after inspection by the count team leader or higher and security. No containers can be removed by individual count team members.

E. COUNT PROCEDURES

Note: Count Team will implement procedures, which ensure that all Slot Cash Storage Boxes are accounted for during the count process. Any unresolved discrepancies will be immediately reported to Senior Management and the Security and Surveillance Departments, for further investigation and the completion of an incident report.

No equipment or software changes will be made without 24-hour prior notification to FGCC by Senior Management.

The Slot Cash Storage Box count begins following the Slot Cash Storage Box drop and testing the currency counter. The Slot Cash Storage Box count team will consist of a minimum of three Count Team employees, including a professional occupational licensee Leader or higher and at least two additional count employees, with one being a count recorder. Count team employees may not remove their hands from or return their hands to a position on or above the count table unless the backs and palms of the hands are first held straight out and exposed to the view of the other members of the count team and Surveillance camera. Count team employees are restricted from carrying any items into the count room.

Immediately prior to opening the Slot Cash Storage Boxes, the doors to the count room will be securely locked and no person will be permitted to enter or leave the count room except during a normal work break or in an emergency until the counting, recording, and verification process is completed.

Automated Count Procedures are as follows:

Security Officer with Leader or higher

1. Retrieves count room key box key from key watcher.

Security

2. Notifies Surveillance of entry into Count room.

Leader or higher with Count Team

3. Obtain trolley pad lock and content keys from the Count room Key Box.
4. Entry to storage room for Slot Cash Storage Box trolley removal.

5. Entry to count room where leader ensures that all count team members entering the room write their names and license numbers on the Count Room Log.
6. Removes trolleys from storage room, unlocks trolleys and removes Slot Cash Storage Boxes from trolley to begin the Count process.

NOTE: Contents keys are to be placed on the count room table and are not to be removed until the count has been completed.

Count Team

7. Completes the following steps:
   - Box must be placed on the USB RFID reader base to have data and the asset number extracted into the soft count solution system.
   - Unlocks and opens Slot Cash Storage Box and holds it up to full view of the surveillance camera.
   - Removes currency, vouchers and tickets.
   - Shows empty box to Surveillance camera and to another Maintains currency with asset number and passes currency to verifier or places head card on currency. A clear container may be utilized until transported to currency counter
   - Count team will input all tickets through the currency counter. The counting machine will separate tickets from currency. At the conclusion of the count, all tickets will be forwarded to Revenue Audit for reconciliation.
   - Cash Storage Box is locked and placed back on trolley.

NOTE: Rejects and damaged bills are removed by the operator and placed in full view of the Surveillance camera. After a box is processed on the currency counter, rejects and damaged bills for that box are manually entered into the currency counter and placed in the appropriate slots above the machine.

Count Employee

8. Enters asset number, counts currency, accepts and enters the count total into the currency counter and prints a computer tape or, if utilizing a currency counter, will print a report which contains:
   - Date and/or processing date.
   - Time and/or start/end of process.
   - Sequence number. (if applicable)
   - Asset number.
   - Total count and/or monetary/item count.
   - Balances by denomination.
   - Currency total.

9. Prints tape/report which includes:
   - Slot machine asset number.
   - Totals by denomination.
   - Total currency count for slot machine.

10. Performs aggregate count of currency and verifies to a tape/report.
11. Completes the Slot Cash Storage Box count, locks Storage Box trolley and secures empty drop boxes in the storage room.

Count Employee

12. Notifies Surveillance that count room door is being opened and the Main Banker will be performing the buy.
13. Prints a computer sheet with total of count amounts and stacks currency on counter for count confirmation by the Main Banker.
14. Notifies Main Banker to complete the confirmation of currency count.

Main Banker

15. Counts the currency and confirms the count with the currency counter machine tape/report.

Leader or higher

16. Prepares deposit slip for depositing Slot Cash Storage Box cash. Original copy of deposit slip is forwarded to the Cage and the duplicate will be forwarded to Accounting.

Post count requirements shall include:

Three Count Employees and Main Banker

17. Sign the report confirming that count totals are correct.

Main Banker

18. Accepts funds

Leader or higher

19. Obtains the following documents for Accounting to review and record:
    - Computer printouts for each Slot Cash Storage Box.
    - Deposit slip.
    - Vouchers
    - Tickets
20. Notifies Surveillance the 'buy' is complete and the Cashier is leaving the count room. Contents keys are laid out on the count table and are inventoried. Content keys are then returned to the Count Room key box.

Leader or higher

21. Verifies all employees have signed out on Count Room log before exiting the count room.

Leader or higher

22. Replaces Count Room key box key in the key-watcher.
23. Delivers documentation stated above to Accounting.

Revenue Audit

24. Verifies meter totals to currency count totals to confirm the accuracy of the amounts.
25. Includes Slot Cash Storage Box totals in Slot Win Report and submits report to Management.
26. Prints Slot Cash Storage Box summary report.

Accounting

27. Records slot win as revenue.

Accounting will perform a daily reconciliation of the count results with the SDS Slot management system.

At any time during the automated count process, if the system goes down or stops working the count is suspended until repairs are made. Until that time all vouchers and bills are secured.

F. EMERGENCY SLOT CASH STORAGE BOX DROPS

An emergency drop may need to be performed for maintenance reasons (i.e. electrical, mechanical malfunction or for a full Slot Cash Storage Box). A Miscellaneous Notification form will be completed outlining the;

- Date,
- Time,
- Machine number/location, and
- Reason for the emergency drop.

The Miscellaneous Notification form will be signed by all participants and observers of the emergency drop and the original copy will be forwarded to Accounting.

Prior to the issuance of the drop key, a Security Officer will notify Surveillance so that the emergency drop can be recorded in its entirety The drop of the box is performed in accordance with the drop procedures outlined in the above section. There will be a permanently affixed label stating "emergency" on the replacement Slot Cash Storage Box. A Slot Supervisor or higher, or a Slot Technician or higher, Security Officer and a Cash Operations Supervisor will perform an emergency drop. The outgoing box will be stored in a separate trolley or secured area to ensure it will not be commingled with incoming boxes.

G. KEY VERIFICATION AND BREAK PROCEDURES

Anytime that an employee or other individual exits the count room during the count, Security will complete an inventory inspection of Slot Cash Storage Box contents keys to ensure accountability. In addition, at the conclusion of the Slot Cash Storage Box count, all count room keys will be placed on a count room table in order for surveillance to verify all keys are accounted for. Once surveillance verifies the keys, the count room team leader will return the keys in the count room or key-watcher.

During a work break, in the event of an emergency, or prior to leaving the count room for any reason, all count employees shall secure all of the bills, tickets and vouchers in the count room, and notify security that the count team needs to leave the count room. No count employee shall remain in the count room alone. The count employees shall not reenter the count room until at least three count employees are present.

Any count employee, who exits the count room for any reason shall remove their one-piece pocket-less garment immediately upon exit. The count may continue or resume only when three count employees are present in the count room.

H. POST COUNT REQUIREMENTS

After preparation of the slot cash storage box report, the count employees performing the banking functions and the count room leader or higher shall sign the reports attesting to the accuracy of the information recorded thereon as evidence of their participation in the counting of the slot cash storage boxes.

If a discrepancy in excess of $500 occurs during verification of the count funds, it shall be brought to the immediate attention of the Senior Management who will notify FGCC. A detailed written report explaining the problem and corrective action taken shall be filed by the count room leader or higher with Senior Management within 48 hours of the conclusion of the count. Senior Management shall forward report to FGCC.

A count room employee, in the presence of security personnel or a count room supervisor, shall conduct an inspection of the entire count room and all counting equipment located therein to verify that no bills, tickets, or vouchers remain in the room. Cash from a previous count shall be verified and transferred before another count can begin.

SLOT AUDIT AND RECORDS

All employee signatures must include a legible employee number.

A. SLOT AUDIT (ADMINISTRATIVE AND ACCOUNTING CONTROLS)

Any exceptions noted to the Internal Controls will be recorded on an Exception Report, which will be submitted to management for review, investigation and resolution. All hard copy Slot Machine Reports, control documents and revenue records will be retained for five years.
All transactions are to be recorded to permit preparation of financial statements in conformity with generally accepted accounting principles.
All transactions are executed in accordance with management's general authorization. Access to assets is permitted only in accordance with management authorization.
The recorded accountability for assets shall be compared with existing assets at set intervals and corrective action shall be taken with respect to any differences.

1. Auditing of the Slot Net Win

Using the appropriate computerized slot reports, which include the Jackpot Slip report and soft count reports:

Accounting Employee

a. Reconciles the slot soft drop to the computerized Slot Report. Ensures all machines were dropped. Discrepancies in excess of $99 between the drop and the metered bill-in amount will be resolved and monitored.
b. Reconciles jackpot Slip report to actual and system generated reports. Determines if the amount of jackpots by machine was subtracted properly from the computerized slot system.
c. Completes the Slot Net Win Report using the reconciled Jackpot Slip report and soft count totals to calculate the amount of win or loss for the drop period.
d. Verifies the slot accounting reports for unusual drop variances and reports these variances to the Director of Slots or designee (i.e., Slot Manager or Slot Technical Manager).
e. Prints soft count variance report for investigation and forwards to the Director of Compliance and the Director of Slots or designee (i.e. Slot Technical Manager).

2. Slot Ticket Audit

The following reports are generated by the accounting department and reconciled to all validated/redeemed vouchers and tickets, as well as to the online slot system:

- Ticket liability report - unpaid tickets that have not expired.
- Ticket issuance report- every ticket printed by the machine.
- Ticket redemption report - tickets redeemed from the system.

Audit will run the accounting reports to verify all totals, reconcile back to the paperwork generated by the Cage and Soft Count, and review status codes of exceptions/errors. Any exceptions/errors will be investigated and documented.

Revenue may be accounted for using the "Tickets Issued" or "Tickets Redeemed" method of accounting. If the ticket issued method of accounting is used, all tickets issued by each ticket in/ticket out slot machine will be entered into the system using the data from the "Ticket Issuance Report". If the ticket redeemed method of accounting is used, all tickets redeemed by each ticket in/ticket out slot machine will be entered into the system using the data from the "Ticket Redeemed Report".

All reports will be maintained for a minimum of five (5) years.

An Accounting representative (e.g., Revenue Auditor) will perform the following audit procedures for slot machine tickets:

a. Total the validated jackpot/cashout tickets and compare to the end of shift report. Verify all end of shift reports back to the Cashier totals.
b. Ticket Redemption Center:
   (1) The Cage reconciles money in redemption center to a redemption center report and refills machine.
   (2) The Cage will forward a redemption center report and actual tickets to Income Audit for reconciliation.
   (3) Revenue Audit will run a ticket redemption report and reconcile to the redemption center report.
c. Verifies total from tickets entered into Bill Acceptance Devices to the totals calculated by soft count.
d. Adds dollar amount of tickets deposited into the slot machine as a separate line item to the slot drop if applicable.
e. Examine expired ticket report to ensure that the date of the ticket falls within the configured time limitations. The maximum allowable limitation is sixty days.
f. All jackpot/cashout tickets that are redeemed by the patron must be posted to the slot accounting system
g. On a monthly basis, trace a sample of the validated jackpot/cashout tickets to the ticket audit redemption report to verify that the status and detail ticket information is correct.

3. Jackpot Slip Audit

An Accounting representative (e.g., Revenue Auditor) will perform the following audit procedures for Jackpot Slips:

a. Reconciles all copies of the slot Jackpot Payout Slips to the system generated reports.
b. Examines all Jackpot Payout Slips to determine that each carries the proper amount of signatures for the amount of the transaction.
c. Examines all of the Jackpot Payout Slips to determine that individuals required to be present for jackpots observed, verified and signed the jackpots where their signature was required.
d. Reviewed for the appropriate number and for propriety of signatures on a test basis.
e. Adjusts and credits the system for all voids to balance Slot Department revenue. All voids and completed jackpots will be verified to the system generated reports listing all jackpot transactions for the day.
f. Accounts for all used or void Jackpot Slips numerically. Missing slips will be reported in writing to the Director of Finance and the Director of Compliance through the preparation of an Exception Report. Compliance will file a report with FGCC.
g. Tested for proper calculation and summarization.
h. Verifies that all applicable Jackpot Slip overrides have the appropriate signatures, as well as the legitimacy of the overrides. If the appropriate signature is determined to be missing, an Exception Report will be prepared and forwarded to the Director of Slots and Director of Finance for review and investigation.

Note: In addition to the current procedures for auditing Jackpot Slips, the following must be performed to insure the validity of a single-verified jackpot.

i. Verify that the jackpot was recognized by the system and not created manually.
j. Perform a random sample to determine that the guest signed the Slot Request Slip.

4. Slot Revenue

The Slot Win will be computed as follows, per the Slot or EGD Win Report:

a.	Dollar Value of Total Credits In		XXX
b.	Less:		
	(1) Dollar Value of Total Credits Out	<XXX>	
	(2) Hand pays	<XXX>	
	(3) Cash Paid for Annuities for Amount Paid to Patrons over Several Years (if applicable)	<XXX>	
	(4) Any payments of Progressive Meters and Other Prizes (Except for Travel, Food, Lodging, Services, Food and Beverage Products) for Distribution to Patrons as Winnings (extension of jackpot, if applicable	<XXX>	
c.	Plus:		XXX
	(1) 30-day Unclaimed Tickets/Vouchers		
TAXABLE SLOT WIN		XXX	

5. Slot Accounting System

At the beginning of each day, the Revenue Auditor or higher will:

a. Run Slot Accounting Verification Reports.
b. Agree Slot Accounting Verification report to Jackpot Slips.
c. Generate the final Slot Accounting Reports.
d. Distribute the Slot Accounting Reports.
e. IT creates a backup of all Slot Accounting Reports.

B. MONITORING OF ELECTRONIC GAMING DEVICES

CM will have a facility based monitoring system that will calculate the electronic gaming device actual win and hold percentage quarterly. The holder of an owner's license must have a computer connected to all electronic gaming devices in the casino to record and monitor the activities of such devices. No electronic gaming device shall be operated unless it is on-line and communicating to a computer monitoring system approved by FGCC. The system will maintain a history by machine of accumulated meter readings and actual win on a weekly, monthly and yearly basis and will not be susceptible to change by unauthorized employees.

There will be a machine display in the surveillance area, along with an alarm device to alert Surveillance of malfunctions.

At the end of the gaming day and after the drop is complete, Data Processing will obtain a back-up disk of the transactions accumulated in the system for end of the day processing and produce reports. Copies of these reports will be made available by 11am the following business day to FGCC.

All reports and transactions will be stored in machine-readable format on a back-up cassette or server for a period of five (5) years in a secured area, complete and unaltered.

A member of Slot Management will produce a quarterly report by machine showing a month to date and year to date actual hold percentage and a comparison by machine to the theoretical hold percentage. Accounting and Slot Management will investigate and resolve any large variances between the theoretical hold and actual hold in a timely manner (i.e., at least monthly). Revenue Audit will maintain a log of these variances and resolution, which will be initialed by both Revenue Audit and Slot Management. Revenue Audit employees will review the computer reports on a daily basis for propriety of transactions and unusual occurrences.

In the event the electronic gaming device data system becomes disabled, employees will read the drop, machine jackpot payout and manual jackpot payout.

All maintenance on the SDS Slot management system will be performed by the Slot Department, IT and/or a licensed representative of the SDS Slot management system company under the supervision of the Slot Department or IT.

The SDS Slot management system is secured by passwords that offer segregation and definition of duties and limits of authority that are determined by Casino Management.

The data control file and security files in the SDS Slot management system will also be maintained by IT. IT will maintain an access listing (user maintenance) of people on the SDS Slot management system, which will indicate:

1.Employee name.
2. Employee identification number.
3. Listing of functions employee can perform.

All electronic gaming device computer reports will be maintained for five years as part of the normal testing of the EGD function.

Internal Control

1. Security will be notified immediately of any Suspicious Activity. Compliance will be informed immediately of any suspicious activity, which requires completion of form 102, by the Supervisor of the specific department involved.
2. Security will be notified immediately whenever an excluded person enters or attempts to enter, or is found present at our facility from which that person has been excluded.
3. Internal audit findings shall be reported to the management of the affected department. Management shall be required to respond to internal audit findings stating corrective measures to be taken to avoid recurrence of the audit exception. Such management responses shall be included in the internal audit report that shall be delivered to management, the audit committee and Compliance. FGCC will be provided reports upon request, or any other entity designated by the slot machine licensee.
4. The Director of Compliance will provide written notification to FGCC listing the custodian of records for each department and update the list whenever the employee designated as the custodian of records is changed.
5. Department Managers and above do not perform or authorize transactions of a subordinate position unless specifically required in this Internal Control Document or in emergency situations. Business situations arise where staff is not available to perform required transactions and/or meet operational needs. Any Department Manager or above who performs such duties due to business demands must notify Surveillance, Director of Compliance, and Revenue Audit of the occurrence.

Existing gaming forms are subject to revision in conjunction with any FGCC approved amendment of this Internal Control Document.

6. The gaming site maintains complete, accurate, and legible records of site transactions required by this Internal Control Document. At a minimum, these records are:
    a. Prepared and maintained in a complete, accurate and legible form.
    b. Located on the premises as approved by FGCC.
    c. Maintained in areas that provide for a workspace for inspection during all hours of operations.
    d. Retained on site for a period of at least one year from the document's creation, with the exception of (e) below.
    e. Retained for a period of up to five years as required by law, or for a lesser period as approved by CM and FGCC at a secure location.
    f. Organized and indexed in such a manner as to provide immediate accessibility.
    g. Destroyed only after expiration of the minimum period, except that FGCC shall, upon written petition of any slot machine licensee, permit such destruction at an earlier date.

At the written request of FGCC, CM shall furnish FGCC with copies of all financial documents and statistical reports with respect to a gaming site in accordance with the Florida Statutes.

7. The auditors must complete the audit within 120 days of the close of the financial year and submit a report to CM and two copies to FGCC.
8. The annual financial report will include: A report expressing that the slot machine licensee has followed in all materials respects during the period covered by this examination, the system of internal accounting controls on file with FGCC. Whenever CM has materially deviated from the system of internal accounting controls on file with FGCC, the report shall enumerate any deviations and any areas of the system no longer considered effective, and shall make recommendations regarding improvements in the system of internal accounting control.
9. CM shall report to FGCC details of any loans, borrowings, installment contracts, guarantees, leases, or capital contributions with a value of over $25,000 per year no later than 10 days after the end of the month in which the transaction or event occurs.
10. The Cage and Slot Departments will immediately report to Senior Management any Compliance Code 31 issues which require the completion of a form 103 (Currency Transaction Report) or Suspicious Activity which require the completion of a SAR (form 102).
11. Senior Management will report to FGCC, any Compliance Code 31 issues which require the completion of a form 103 (Currency Transaction Report) and form 102 (Suspicious Activity Report).

ELECTRONIC GAMING DEVICES (EGDs)

All employee signatures must include a legible employee number.

A. LOCATION AND RECORDS

CM will file with FGCC a floor plan of the casino, which designates the location and the casino number of each electronic gaming device in the casino.

The Director of Slot Operations or a designee (i.e., Slot Shift Manager/Supervisor or Slot Technical Manager/Supervisor) will maintain accurate and current records for each slot machine in the following manner:

1. PAR sheets for each slot machine.
2. The dates and types of changes made and the recalculation of theoretical hold as a result of the change.
3. The date the machine was placed into service, the date the machine was removed from operation, the date the machine was placed back into operation, and any changes in the machine numbers and designations.

B. MOVEMENTS. EXCHANGES OR RELOCATION

No movement of electronic gaming devices will occur without written notification and approval of FGCC. All movement of machines will be recorded and maintained by the Director of Slot Operations or the designate (i.e., Slot Shift Manager or Slot Technical Manager).

Prior to removing an electronic gaming device from the casino floor, as part of the normal drop, the Slot Cash Storage Box will be removed and transported to the count room.

Slot personnel will ensure that each slot machine is dropped completely and proper testing of each slot machine occurs after the move has been accomplished.

Electronic gaming devices moved to another location on the gaming floor will require:

1. A change in machine location number.
2. A new address assigned for the computer system.
3. The same asset number; however, the asset number may change with supporting documentation.
4. Approval by FGCC.

C. BREAKING OF GAMING DEVICE SEALS

1. Slot Personnel will notify the Surveillance department prior to entering the gaming device.
2. In the presence of FGCC, the CPU will be removed from the gaming device and transported under constant surveillance coverage.
3. The Surveillance Department will monitor and record the breaking of the seal with video coverage.
4. The seal must be removed and destroyed under constant surveillance coverage.
5. In the event the EPROM ID label is rendered un-readable, a new label must be affixed to the EPROM prior to installation into the gaming device. The new label must contain all information noted on the original label. No handwritten labels will be allowed.

D. PREPARING GAMING DEVICES FOR VERIFICATION

1. Gaming devices must be configured to include at a minimum the following: proper communications address, credit limits, denomination, Bill Acceptance Device options, time and date (if applicable), percentage model, etc.

2. All new gaming devices must be checked and verified for proper operation by a licensed independent laboratory and FGCC. This verification shall include, but is not limited to, the following: correct glass, reel strips, button panels, minimum monetary amount for play if more than one credit, all door locks installed, etc.
3. Gaming devices shall be verified for proper communication with the SDS Slot management system by a licensed independent laboratory initially and FGCC after initial installation.
4. FGCC personnel will be available at the scheduled date and time to the facility for the requested gaming devices.

E. PROGRESSIVE SLOT MACHINES

1. Individual Progressive Electronic Gaming Device Machine Controls

The individual progressive electronic gaming device machine will have a progressive meter. A progressive jackpot meter records the dollar amount of progressive jackpot payouts only. The progressive meter is a mechanical, electrical or electronic device visible from the front of the machine which increments at a set rate of progression with tokens placed into the machine and advises a player of the amount that can be won if the progressive jackpot combination appears.

2. Link Progressive Electronic Gaming Device Machine Controls

Each machine in the link group must be the same denomination and have the same probability of hitting the combination that will award the progressive jackpot as every other machine in the group. Also, each machine must require the same number of tokens be inserted to entitle the player to a chance at winning the progressive jackpot and every token will increment the meter by the same rate of progression as every other machine in the group. When a progressive jackpot is hit on the machine of the group, all the other machines will be locked out of the progressive amount and may still be played, flashing both the winning amount and reset amount. If an individual progressive meter unit is visible from the front of each machine, the progressive control unit may lock out only the machine in the progressive link that hit the jackpot. All other progressive meters would show the "current progressive jackpot amount."

F. SLOT MACHINE TICKETS

1. General

All slot machines dispense printed cash tickets. The Cage has terminals with video display monitors and bar code scanning apparatus for the purpose of validating and redeeming the printed cash tickets generated by the ticket in/ticket out slot machines that are presented by the guest The cash tickets can also be redeemed or wagered in other ticket in/ ticket out slot machines by inserting it into a slot machine Bill Acceptance Device.

If a ticket is inserted into a single denomination machine of a different denomination, the appropriate amount of credits up to the last available unit will be credited to the credit meter. Any excess amount over that unit will be held internally until the time of patron cash out

The cash ticket will be redeemable within 30 days from the date and time of issuance. After 30 days, the cash ticket will have no cash value and reported as an unclaimed ticket on FGCC Form 3660.

The Cashier will utilize the barcode scanner to validate the ticket in the system prior to dispensing the funds. The ticket will be validated in the system and a validation receipt will be printed.

Alternately, if the system is "down" or not communicating and if the ticket is for $50.00 or less, the cage cashier may cash the ticket without a cage supervisor. The cashier will also stamp on the ticket "paid" and write "Not Scanned".

If the ticket is between $50.01 and $500.00 the ticket will be signed and verified by a Cage Supervisor, a photocopy will be made of the guest's valid picture ID and a completed Cage Paid Out will be attached to the ticket and the funds dispensed to the guest

For tickets more than $500.00, a Cage Supervisor and a Slot Supervisor will sign the ticket Both Supervisors must agree that the ticket is valid. A photocopy of the guest's valid picture ID and a completed Cage Paid Out form will be attached to the ticket. The ticket will be validated by a member of the Finance department when the system is "back up" or communication is restored.

If a ticket will not scan and the system is communicating, the ticket can be redeemed with the same signature requirements as when the system is "down" or not communicating. If the ticket can be authenticated in the system during the audit process the system will be adjusted accordingly. If the ticket is determined not to be an authentic ticket, a revenue adjustment will not be made for the amount of the ticket and Compliance will be notified. Compliance will submit all information to FGCC.

2. Payout Procedures

When a customer cashes out credits on a ticket in/ticket out slot machine, a paper ticket will be dispensed. The customer may take the ticket to the cage or to a ticket redemption machine (NRT).

The ticket contains:

a. Slot machine licensee name/site identifier;
b. Machine asset number or cashier/change booth location number;
c. Date and time in a 24 hour format;
d. Alpha and numeric dollar amount of the ticket;
e. Ticket sequence number;
f. Validation number, unless the ticket is printed due to a loss of communication with the ticket validation system;
g. Bar code or any machine readable code representing the validation number;
h. Type of transaction or other method or differentiating ticket types; and
i. Indication of an expiration period from date of issue, or date and time the ticket will expire in a 24- hour format based upon the local date/lime format.

Cashier

The cash out ticket received from a guest shall be validated by running it under a bar code reader, through an optical scanner or by entering the validation number printed on the cash out ticket into a terminal for such purpose.

1. If the cash out ticket is legitimate, a validation number and dollar amount (same as on the cash out ticket), shall appear on the terminal. To prevent the redemption of a fraudulent cash-out ticket, a cashier shall only redeem it for the amount displayed on the terminal. Any discrepancies between the two shall be immediately report to a Cage Supervisor. In addition, the system shall notify the cashier if the validation code cannot be found in the system, the cash-out ticket has expired, or already been paid. These conditions shall also be immediately reported to a Supervisor and the cashier shall not pay the cash-out ticket. The cash-out ticket shall be placed in the cashier's drawer until the end of shift.

Cage Cashier Supervisor

2. Prints a validation window closer ticket report from the system at the end of the shift which is compared to the cash ticket vouchers paid by the Cashier or Attendant during the Cashier's sign on period and used to reconcile the cash drawer or pouch.
3. If the total of tickets redeemed does not balance with the ticket system, the Cage Supervisor will print out a detailed report indicating what the correct total should be. The Cage Supervisor will not disclose the total to the Cashier and have the Cashier recalculate the amount of the tickets until balanced.
4. All tickets will be forwarded to Accounting at the end of each gaming day for reconciliation and retention.

5. Redemption of Cash-Out tickets-OFFLINE
   An offline cash-out ticket may be redeemed at the Cage using offline validation equipment for this purpose. The equipment shall be capable of determining the value of the offline cash-out ticket and if the ticket was created correctly. The validation terminal shall be accessible upon entering a login.

3. Ticket Redemption Center

   A customer may also redeem tickets at an automatic ticket redemption machine.

4. Ticket Redemption Center impressment

   There will be two sets of locked cassettes for each ticket redemption center. One set will be in use and the other will be in the Vault area.

   a. Keys to the ticket redemption center will be maintained in the Cage Key Watcher.
   b. With a Miami PD or Security escort and surveillance coverage, a Cage Cashier will take the impressed cassettes and empty cash storage box to the ticket redemption center. The cassettes and cash storage box in the machine will be removed and replaced with the impressed cassettes and empty cash storage box. The cassettes and cash storage box removed from the machine will be returned to the vault.
   c. The Main Banker will open the cassettes and cash box and all funds and tickets will be removed.
   d. The Main Banker will run a redemption report from the ticket redemption center.
   e. The Main Banker will separate funds from the tickets. The tickets will be run through a currency counter to verify the number of tickets redeemed on the ticket redemption center report is the number of tickets removed from the cash box.
   f. The funds removed from the cassettes and cash box will be counted along with the tickets to verify to the impressed amount.
   g. After all totals have been verified the cage will forward the tickets and the ticket redemption center report to Audit.
   h. Any discrepancies/variances will be investigated by Finance and Surveillance.

   Remote access to the Ticket Redemption Center is strictly prohibited.

   An uninterruptible power source (U.P.S.) is installed in each Ticket Redemption Center.

G. RESETTING/CLEARING THE RANDOM ACCESS MEMORY (RAM)

In the event of an EGD malfunction that necessitates the services of a Slot Technician, Slot Manager or Director of Slot Operations; all efforts to correct the problem shall be taken without resetting or "clearing" the RAM.

RAM Clears shall be performed in accordance with the gaming device manufacturer's RAM Clear procedures, utilizing, as applicable, approved RAM Clear chips. State RAM clear paperwork shall be completed for all RAM clears.

All RAM clears require prior notification to Compliance. If an event as described in 61D-14.044 necessitates a RAM clear, the following procedures will be followed:

1. A Slot Technician will notify a supervisor and/or Slot Manager and/or Director of Slot Operations who will notify Compliance.
2. The slot machine will remain suspended from play.
3. The Slot Technician will notify Surveillance of the suspension of the machine with its specific identity.
4. This notification will include the completion of the Division Machine Activity form (FGCC PMW-3480). The slot technician shall record on the Division Machine Activity Form, the reason for the RAM clear and all audit functions of the EGD. The report will include the FBMS printout showing the time and date of each RAM clear performed no later than 12:00 noon on the first business day following all RAM clear procedures performed.
    a) These functions must include, but are not limited to:
        I. The actual meter readings of the internal meters (soft): coin-in, coin-out, drop, and jackpots.
        II. If the soft meter reading cannot be obtained, the comparable reading from the on-line SDS Slot management system shall be recorded.
5. At a designated time, a Slot Technician, Slot Manager or Director of Slot Operations will notify Surveillance to record and log the event.
6. The Slot Technician, Slot Manager or Director of Slot Operations will then proceed to the machine to perform the RAM clear.
7. The RAM clear shall return all data to the default state except the non-critical data to the operation of the slot machine.
8. In reference to progressive machines, the residual amounts above the reset amount will be transferred.

All revoked and/or obsolete software will be stored and properly labeled in a locked cabinet until such time when they are turned over to FGCC for destruction.

SLOT TOURNAMENTS

All employee signatures must include their legible slot license number.

A. OVERVIEW

1. All tournament rules are posted and/or published for review by tournament entrants, casino personnel, FGCC and outside agencies.
2. The objective of the tournament play is to play as quickly as possible in order to accumulate the most credits possible. Winners would be determined by:
   a. The highest total credits earned in each round, and;
   b. The highest credit totals accumulated throughout the tournament.
3. For tournament play, assigned slot machines will be set on free play mode by use of tournament software. The tournament software is never used in the course of normal gaming activity.
4. A Slot Technician, Slot Manager or Director of Slot Operations is responsible for activation and disabling of machines in tournament mode.

B. ELECTRONIC GAMING DEVICES

All electronic gaming devices used in a single tournament shall utilize the same electronics and machine settings. Each device shall be equipped with an approved program which allows for tournament mode play to be enabled by a switch key (reset feature).
Electronic gaming devices enabled for tournament play shall not accept or pay out credits. The electronic gaming devices shall utilize credit points only.

Tournament credits shall have no cash value.

Tournament play shall not be credited to accounting, electronic (soft), or electro-mechanical meters of the electronic gaming devices.

At the licensee's discretion, and in accordance with applicable laws and rules, the licensee may establish qualifications or criteria to limit the eligibility of players in a tournament.

Tournament meter readings shall be taken prior to and at the end of each tournament and maintained for review by FGCC upon request.

C. SLOT TOURNAMENT TAX CALCULATION

1. Winners will be determined by the individual(s) that accumulate the most credits on their prospective machine during each round. The recipient of any prize will be subject to the appropriate Federal and State reporting and withholding requirements. The entry fee paid by the player (if applicable) will be recorded on the financial records as tournament slot revenue.
2. All Cage copies of the entry forms (if applicable) and prize vouchers will be maintained by casino Accounting and used to verify all tournament revenues. Adjustments will not be made on the Slot Drop/Win report for the purpose of recording the tournament revenue or expense.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE D – CAGE

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GENERAL COMMENTS

All employee signatures must include their legible slot license number.

All counterfeit currency detected, will be turned over to Security. Security will log all possible counterfeit bills. All bills will be placed into a sealed cage bag. All possible counterfeit bills not immediately turned over to local law enforcement will be transported to the Accounting department for storage until local law enforcement picks up. The Accounting department will log the bags turned in by Security and require local law enforcement to sign for the bills when they are turned over.

Refer to document Title 31 Compliance Program for a complete process to comply with the criteria for mandatory filing for SAR's (FinCEN Form 102).

The Program includes training slot licensed employees including the identification of unusual and/or suspicious transaction and notes the employee assigned to ensure compliance.

Cage team members are authorized to store personal items in the lockers located in the Cage. Personal items must be kept in a clear plastic bag, not to exceed 9"L X 6"H X 4"W, and placed in the locker upon arrival in the Cage.

Electronic Fund Transfers (EFT) and Advanced Fund Transfers (AFT) will not be offered to patrons.

Patron signature accounts will not be maintained.

Access to the cashier's cage and vault area is limited to authorized staff only.

A. DEPOSITS

Deposits may be performed at a Cage Service Window with any department (i.e. bar, restaurant, etc.) as follows:

Employee

1. Counts and verifies the deposit.
2. Signs the deposit slip.
3. Places currency into lockable bank bag.

Cashier

4. Counts, verifies and signs the deposit.
5. Logs the deposit on a settlement sheet.
6. Signs the settlement sheet at end of shift.
7. Transfers all currency to the vault.

Vault

8. Forwards the original settlement sheet to revenue Audit with supporting documentation. Maintains the duplicate copy in Cage records.

B. EXCHANGES

Even money exchanges may be performed at a Cage Service Window with any department in the gaming casino (i.e., bar, restaurant) as follows:

Employee

1. Completes a multi-part Exchange Slip when running low/out of money which includes:
   a. Date.
   b. Time.
   c. Window.
   d. Location.
   e. Dollar amount of currency by denomination coming to the Cage.
   f. Dollar amount of currency by denomination coming from the Cage.
2. Signs the Exchange Slip.

Cashier with Employee

3. Agrees currency to the Exchange Slip.
4. Prepares the order for the exchange of the currency.
5. Signs the Exchange Slip.

Cashier

6. Retains a copy of the Exchange Slip.

Employee

7. Verifies the fill of the order for currency.
8. Retains original Exchange Slip.
9. Transports the currency to the designated location.

CHARACTERISTICS

All employee signatures must include a legible employee number.

CM will not cash personal checks or offer any type of loan or credit within the designated gaming areas.

A. CAGE BANKS

1. CM has controlled areas known as Cage Banks to serve as the central locations for the following casino operations:
   a. The custody of the inventory comprising of currency, including customer deposits, coin, cash, tickets/vouchers, patron checks (from outlets) form documents and other functions normally associated with the operation of a casino Bank;
   b. Such other functions normally associated with the operation of a casino bank.
2. Accounting Controls within the Cage Banks.
   a. The cash and coin inventories are maintained on an impressed basis. A Cage Supervisor will verify the outgoing Cashier's inventory. Both the incoming and the outgoing cashier and Cage Supervisor will sign the inventory sheet.
   b. The Cage Bank will be segregated by functions as follows:
      (1) A Cashier will maintain individual impressed inventories of cash and coin. Other functions shall include, but not be limited to, the following:
         (a) Receive cash, tickets/vouchers or coins in exchange for:
            (i) Cash.
            (ii) Slot tickets issued through the SDS Slot management system.
         (b) Receive traveler's checks, or tickets/vouchers from patrons in exchange for currency or coin
         (c) Return patron's jackpot winnings when proper ID is presented.
         (d) Disburse paid outs (Cage Paid Out) and travel reimbursements to patrons when authorized
         (e) Receive jackpot payout slips in exchange for cash or coin

B. VAULT/MAIN BANK CASHIER

The Vault/Main Bank is not an impressed balance. Monies received (e.g., slot gaming revenue) and disbursed will result in the bank's inventory fluctuation. The bank is reconciled each shift with a count and verification of the physical inventory to the change in inventory.

Deposit slips accompany every deposit and are signed by depositor and receiver.

Deposit slips are then verified against supporting documentation and cash is counted and verified. Supporting documentation may include vouchers, gift certificates, settlements, etc. After the deposit is counted and any discrepancies corrected on the deposit slip, information is transferred to a settlement sheet. This settlement categorizes deposit information and reflects exact make-up of deposit. Discrepancies are reported to the Supervisor of the area making the deposit for resolution and/or appropriate progressive disciplinary action. Surveillance shall be notified to initiate and investigate discrepancies of one hundred dollars ($100.00) or more.
All deposits are verified by a Main Banker. After being verified, the money is secured in the vault and supporting documentation collected for Revenue Audit. At the end of each shift, the inventory is completely counted and reconciled by the outgoing and incoming Cashiers to a settlement sheet and sent to Revenue Audit.

C. PER SHIFT RECONCILIATION AND DAILY DEPOSIT

1. Cashier Reconciliations

At the beginning of a shift, the Cashiers responsible for opening will count the funds and agree the total to the previous Cashier. The closing Cashier will count the funds and prepare a Count Sheet. Prior to the count, the Cashier will prepare an Exchange slip for the amount required to bring the bank back to the original inventory. The Closing Cashier will have a copy of the Count Sheet in the bank for the Opening Cashier verification. The Cage and Vault inventories are counted and recorded on a count sheet at the end of each shift during which activity took place. The Count Sheet will be sent to the Vault for consolidation. Signatures attesting to the accuracy of the count will be the Outgoing Cashier, the Incoming Cashier or the designee (i.e., Cage Supervisor/Cage Cashier).

2. Master Reconciliation/Settlement

The Main Banker prepares the settlement sheet at the close of each shift indicating the opening balance and reconciling the closing inventory for the Main Vault. The reconciliation settlement is a form used to reconcile all Cage activity by each shift and gaming day.

The reconciliation settlement will be verified at the close of each shift by the Cage Manager, or a Cage Supervisor. The reconciliation settlement will reflect the total Cage's shift opening balance and any item(s) that change the overall cage accountability.

All increases or decreases in the casino Cage inventory are supported by a signed source document which includes, but is not limited to, the following:

a. Slot Jackpot Slips
b. Cage Paid Outs/Paid Ins
c. Deposit Slips

At the close of each shift, the Cashier will enter the closing inventory amounts of all settlement sheets comprising the total inventory of the Cage bank along with all items increasing or decreasing the Cage accountability as well as any variances during the shift.

The sum of all bank closing inventories (settlement sheets) and allocated impressed funds is the total closing balances of the Cage. The total closing balance will be deducted from the accountability ending balance (the opening balance plus/minus all items change the Cage accountability). The total over or short for the shift/day will equal the net variances of the shift/day.

Fluctuations in the Cage inventory are reported on a bank settlement sheet and are supported by the forms mentioned above.

As stated above, the Casino Cage is inventoried at the end of each shift by the oncoming and outgoing designated Cage Cashiers. Discrepancies are reported to the Cage Supervisor for resolution and/or appropriate progressive disciplinary action. Surveillance shall be notified to initiate and investigate discrepancies of one hundred dollars ($100.00) or more.

All casino Cage transactions are summarized by gaming day and posted to CM'S general ledger accounting system.

3. Preparation of Daily Deposit

Daily the bank deposit from the casino will be prepared by the Main Banker or Supervisor and held until picked up by the armored car service. The amount of the deposit will be determined by the Director of Finance, Cage Manager, and/or Cage Supervisor based on current cash needs of the casino.

The Main Banker will agree the total cash, checks and coin deposited to the daily entry on the deposit slip. The date and initials of the Main Banker on the deposit slip will indicate this agreement.

The daily bank deposit will remain in a sealed deposit bag in the main vault until the armored car representative takes possession of the deposit and signs the receipt book acknowledging the transfer of the deposit bag.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE D – SECTION 3

TIPS AND GRATUITIES

A. TIP ELIGIBLE EMPLOYEES

It is house policy that only the positions outlined under the Tip Matrix below be authorized to accept or share in tips, gratuities or tokens. Supervisory personnel excluded below who cover a shift or portion of a shift for their employee may be allowed to accept tips during this period, if approved in advance by the General Manager or his/her designee. Cage tips must be processed as outlined below.

B. CASHIER PROCEDURES

1. Cashiers may accept unsolicited tips from patrons in the form of cash.
2. Cashier will obtain a clear, locked tip box and place in designated location approved by Cage Management.
3. They are to announce tip and drop into their tip box.
4. At the end of shift, the manager or supervisor on duty will unlock the tip box and hand each cage employee their tips for the day.
5. The cage employee will then immediately exit the Cage.

TIP MATRIX

Positions	Tipped	Non Tipped
President		x
General Manager		x
Vice President of Finance and Administration		x
Executive Director of HR & State Compliance		x
Director of Internal Audit		x
Director of Operations		x
Risk Manager		x
Operations Analyst		x
Security Manager		x
Security Supervisor	x	
Cage/Count Room/Mutuel Manager		x
Cage Supervisor	x	
Count Room Clerk		x
Count Room Supervisor		x
Surveillance Director		x
Surveillance Manager		x
Surveillance Supervisor		x
Surveillance Operator		x
Slot Manager	x	
Slot Shift Manager	x	
Security Officer	x	

IT System Analyst		x
IT Supervisor		x
IT Project Supervisor		x
IT Specialties		x
Cage Cashier/Banker	x	
Cage Cashier	x	
Revenue Audit Clerk		x
Slot Technician		x
Lead Slot Technician		x
Players Club Manager		x
Casino Host		x
Players Club Representative	x	
Human Resource Supervisor		x
Human Resource Generalist		x
Executive Receptionist & Office Clerk		x
Shipping/Receiving Clerk		x
Slot Attendant	x	
Poker Manager	x	
Poker Supervisor	x	
Poker Dealer	x	
Promotions & Database Manager		x
Director of Nightlife Operations		x
Barback	x	
Bartender	x	
Lead Viva Show Girl	x	
Viva Show Girl	x	
Restaurant Server	x	
Restaurant Lead	x	
Restaurant Cook		x
Steward		x
Assistant Valet Manager	x	
Parking Supervisor	x	
Valet Runner	x	
Maintenance Supervisor		x
Maintenance		x
Announcer		x
Players Manager		x
Cesta Maker		x
Trainer		x

Ballmaker		x
Ball Boy		x
Judge		x
Jai-Alai Player		x
Controller		x
Accounting Manager		x
Staff Accountant		x

AUTOMATED TICKET REDEMPTION MACHINES PROCEDURES

In accordance with 61D-14.074 (3-10), TRU's, Ticket Redemption Units (automatic ticket redemption machines) shall have a maximum ticket value of $1,199.99 that can be paid out, per individual ticket.

All cash transfers to and from a TRU requires Surveillance notification, a Miami PD or Security escort and funds to be transported in a locked cart.

Keys to the TRU's will be maintained in the electronic key box (Key Watcher). Surveillance will be notified any time the TRU's are accessed.

A. Filling the Cassettes:

1. Before accessing of any of the TRU's, Surveillance shall be notified.
2. Each cassette is to be filled with a predetermined number of notes. The standard fill will be communicated by the Director of Finance or Cash Operations Manager based on cash needs.
3. Prior to filling the cassette, the cash must be fitness sorted. The currency will be run through a Jet scan, and any bill which registers a "no call" will not be considered ATM fit. This step may be omitted if count room verified bagged currency is used.
4. The amount of cash loaded into a cassette will be verified by two Cash Operations personnel, at least one of which must be a Cage Supervisor, by running the notes through a currency counter.
5. Once the notes are verified, they will be placed in the cassette with both people present, and the pre-numbered cassette will be sealed with a security seal. Both people will verify that the denomination of the notes equals the denomination indicated on the TRU cassette. The TRU Cassette Control log will be filled out and both individuals will sign and include License # agreeing to the amount.
6. The filled/prepped cassettes will be listed on the respective Main Banker or above INVENTORY SHEET as a separate line item.

The filled/prepped cassettes will be stored in the Vault until needed.

B. Funding the TRU's (Interim Funding):

1. If the NRT Money Machine needs additional funding prior to the "end of day", additional funds will be added. These additional fills will be listed on the a TRU fill and the Main Bank TRU schedule. If an TRU cassette is changed as part of the fill, the removed cassette will be balanced in the Main Cage and the returned amount listed on the TRU fill and the Main Bank TRU schedule.
2. Two Cash Operations personnel, one of which will be the Main Banker or above will perform the balancing process for the removed cassette(s) and/or BV Cans (Redemption Stackers), and both individuals will sign the TRU credit. The cassette will be refilled as soon as possible utilizing the process in #1.
3. The BV Cans (Redemption Stacker) will be opened and all funds and tickets will be removed and separated via a 4-Pocket Cummins Sorter Machine.
4. The physical inventory must be compared to the TRU generated drop Receipt for accuracy.
5. The signatures of two people witnessing the fill and/or removal of funds from the BV Cans (Redemption Stacker) will be on the TRU Fills and Credits, one of which must be a Cage Supervisor.
6. The machine generated receipts documenting the fill and/or credit will be attached to the corresponding fill or credit for auditing purposes.
7. After all totals have been verified, the cage will forward the tickets, TRU generated fill and drop receipts and all supporting paperwork to the Revenue Audit Department.
8. Any discrepancies/variances will be investigated by Finance and Surveillance.

9. The steps needed to perform the funding at the machine are detailed below in the REPLENISHMENT section.

C. Checking Supply Levels:

Current inventory levels for each TRU are obtained by accessing the TRU computer program:

1. Log on to the TRU monitoring system using a unique login
2. Select the icon for each TRU to see the detail
3. Determine fill/credit needs based on the set impressments for each denomination.

CASINO MIAMI
SYSTEM OF INTERNAL CONTROLS
ARTICLE E – INTERNAL AUDIT

INDEX

SECTION 1	GENERAL COMMENTS
SECTION 2	AUDIT PLAN
SECTION 3	AUDIT REPORT

GENERAL COMMENTS

A. CM will maintain an Internal Audit Department established for the purpose of independent examination and evaluation of the adequacy and effectiveness of the systems of management control established by CM. This continuing broad and comprehensive program is under the administrative direction of the Director of Internal Audit and the supporting staff. In addition to the regular audit program, special audit projects may be requested by various levels of Management and the Board of Directors.

B. Each audit should include an objective appraisal with detailed reporting to Management and their related comments. Those Company Executives with the authority for instituting corrective action on reported opportunities for improvement should immediately take action or develop a satisfactory plan of action to make the necessary changes. The plan should specify a completion date.

C. To accomplish these activities, Internal Audit is entitled to full, free and unrestricted access to all Company functions, records, property and personnel as may be required, but with equivalent accountability for safekeeping and confidentiality. Discretion must be exercised by auditing personnel in all phases of these activities. Prior to entering Surveillance, approval will be received from FGCC.

D. It will be the responsibility of the Director of Internal Audit to establish policies and procedures to carry out efficiently, and in a prudent manner, the activities of the auditing function by strategic planning and consistent administration. These activities are broadly defined as follows:

1. To develop and submit to the Board of Directors, for approval, a comprehensive audit program for evaluation of management controls in Company operations, which will include the following:
    a. Review of the effective adherence of all levels of Management to established Company policies and procedures.
    b. Recommendation for improvement or institution of new management controls including internal accounting controls designed to safeguard Company resources, promote Company growth, and ensure compliance with local, state and federal laws and regulations.
    c. Review of procedures, record keeping and reporting of the activity or function under audit review to evaluate whether the intended objectives are accomplished. Also, identify any significant internal accounting control deficiencies.
    d. Issuance of written reports on the result of all audit examinations, including recommended corrective action required, if any, or other recommendations for improvement in the performance of a specific activity.
2. To conduct special examinations at the request of Management, including matters involving conflicts of interest or other irregularities.
3. To evaluate the adequacy of actions taken or planned by Management to correct reported deficient conditions. Appropriate Management personnel should be consulted on actions considered inadequate until there has been a satisfactory resolution of the situation.
4. To coordinate outside independent auditor activities and Company auditing efforts, as may be required, to achieve an efficient Company-wide audit program.

E. The Internal Audit Department is one of several groups that audit CM'S casino operations and financial statements. Other such organizations include External Auditors, Internal Revenue Service, the Division of Pari-Mutuel Wagering and various state and local agencies. These groups may request an oral consultation with Internal Audit or access to our work papers. Also, in the case of External Auditors, Internal Audit actually performs audit work for specific areas and submits the Department's workpapers to them for review. This is done to prevent duplication of efforts and reduce the audit fee to CM. The Director of

Internal Audit has the responsibility to decide exactly what will be in CM'S best interest to provide to these groups. The following are some guidelines to define the relationship:

1 .Any request for information must be approved by the Director of Internal Audit prior to releasing it. All information, whether oral or written, should only be given for the specific area requested.

2. In order to provide the best service to CM, audit staff members should attempt to determine the purpose of any questions or requests. This is especially true when dealing with government agencies to prevent future problems.

3. The original of any document is never to be released to any outside group. The best procedure is to determine the exact material wanted and let them view a copy of the specific documents. If they then want to keep a copy of any documents, make a note of the material taken. This formality is usually not necessary in dealing with the independent CPAs, but the audit staff should still monitor what has been given to them.

AUDIT PLAN

A. The Director of Internal Audit will formulate a tentative Audit Plan indicating the areas to be audited. The audit plan will be developed based on the following criteria:

1. Previous audit coverage.
2. Major exceptions in prior audits.
3. Financial impact of revenues, expenses, liabilities or assets at risk.
4. Management attitudes.
5. Stability of operations.
6. Exposure to outside agencies.
7. Management request

B. The overall Audit Plan will be submitted to the Board of Directors or a designated committee or individual for approval. Based on time and personnel restrictions, other audits will be performed as requested by Property Management and/or the Executive Committee.

C. Documentation (e.g., checklists, programs, reports, etc.) is prepared to evidence all Internal Audit work performed as it relates to these requirements.

D. The results of Internal Audit work are reported to Management or ownership personnel who are independent of the departments under audit.

E. All material exceptions resulting from Internal Audit work are investigated and resolved, with the results of such being documented and retained for five years.

F. In addition to the observations and examinations performed, follow-up observations and examinations are performed to verify that corrective action has been taken regarding all instances of noncompliance cited by Internal Audit, FGCC and/or the independent accountant.

G. The Internal Audit Department will submit an annual compliance audit report that shall contain recommendations of all findings and observations made by the slot licensee's internal audit function referenced in paragraph 61D-14.015(3)(f), F.A.C.

AUDIT REPORT

A. The formal Audit Report will include the following:

1. Company name, audit title.
2. Purpose, scope and approach of audit work performed.
3. Findings and conclusions resulting from work performed.
4. Recommendations for improvement, if appropriate. Any resulting changes to the Internal Controls will be submitted to FGCC for approval prior to implementation.
5. Management comments and/or stated corrective actions.
6. An executive summary under separate issue (optional).

B. After Management comments, the Audit Report will be distributed to Senior Management, the Auditors, and the independent accountants.

ADDENDUM – 1 SLOT MACHINE LICENSEE ORGANIZATIONAL STRUCTURE

Casino Miami Organizational Structure

FGCC PMW-3480 – Slot Machine Activity

State Of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
www.flgaming.gov

TYPE OF WORK DONE: Relocation

PROJECT NUMBER: G and J Relo 5242024 pg 1 of 4

Facility: Casino Miami
Submit Date: 5/24/2024
Start Date: 5/24/2024
Floor Layout Change: Yes

Asset		Location		Denomination		P.A.R.		Theme		Manufacturer	Serial Number	State Seal	CURRENT METERS(Gray)		NEW METERS(white)	
Old	New	Old	New	Old	New	Old	New	Old	New				Coin In	Coin Out	Jackpot	Drop
3372	N/C	GB01	JG01	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170507	3525				
3373	N/C	GB02	JG02	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170513	3523				
3374	N/C	GB03	JG03	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170516	3508				
3747	N/C	GB04	JG04	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170518	3524				
3376	N/C	GC01	JG05	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170521	3533				
3377	N/C	GC02	JG06	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170522	3528				
3378	N/C	GC03	JH01	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170524	3535				
3379	N/C	GC04	JH02	Multi	N/C	92.82	N/C	Stadium	N/C	INTERBLOCK	9134170525	3510				
3354	N/C	GD01	JE01	Multi	N/C	93.42	N/C	Mini Star Roulette	N/C	INTERBLOCK	9134171813	3538				
3355	N/C	GD02	JE02	Multi	N/C	93.42	N/C	Mini Star Roulette	N/C	INTERBLOCK	9134171814	3539				
3356	N/C	GD03	JE03	Multi	N/C	93.42	N/C	Mini Star Roulette	N/C	INTERBLOCK	9134171815	3536				
3357	N/C	GD04	JE04	Multi	N/C	93.42	N/C	Mini Star Roulette	N/C	INTERBLOCK	9134171816	3541				
3358	N/C	GD05	JE05	Multi	N/C	93.42	N/C	Mini Star Roulette	N/C	INTERBLOCK	9134171817	3537				
3359	N/C	GD06	JE06	Multi	N/C	93.42	N/C	Mini Star Roulette	N/C	INTERBLOCK	9134171818	3540				
3384	N/C	GF01	JH03	Multi	N/C	92.41	N/C	Stadium	N/C	INTERBLOCK	9134171838	3530				
3385	N/C	GF02	JH04	Multi	N/C	92.41	N/C	Stadium	N/C	INTERBLOCK	9134171841	3532				
3386	N/C	GF03	JH05	Multi	N/C	92.41	N/C	Stadium	N/C	INTERBLOCK	9134171843	3509				
3387	N/C	GF04	JH06	Multi	N/C	92.41	N/C	Stadium	N/C	INTERBLOCK	9134171844	3517				

FGCC Signature: _____ Date: _____ Casino Signature: _____ License #: _____

FGCC PMW-3480 – Slot Machine Activity

State Of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
www.flgaming.gov

TYPE OF WORK DONE: Relocation

PROJECT NUMBER: G and J Relo 5242024 pg 2 of 4

Facility: Casino Miami
Submit Date: 5/24/2024
Start Date: 5/24/2024
Floor Layout Change: Yes

Asset		Location		Denomination		P.A.R.		Theme		Manufacturer	Serial Number	State Seal	CURRENT METERS(Gray)		NEW METERS(white)	
Old	New	Old	New	Old	New	Old	New	Old	New				Coin In	Coin Out	Jackpot	Drop
3748	N/C	GG01	JL01	Multi	N/C	94.00	N/C	Diamond Blackjack Progressive	N/C	INTERBLOCK	9134170492	3515				
3749	N/C	GG02	JL02	0.01	N/C	94.00	N/C	Diamond Blackjack Progressive	N/C	INTERBLOCK	9134170493	3514				
3750	N/C	GG03	JL03	Multi	N/C	94.00	N/C	Diamond Blackjack Progressive	N/C	INTERBLOCK	9134170511	3516				
3751	N/C	GG04	JL04	Multi	N/C	94.00	N/C	Diamond Blackjack Progressive	N/C	INTERBLOCK	9134170517	3521				
3752	N/C	GG05	JL05	Multi	N/C	94.00	N/C	Diamond Blackjack Progressive	N/C	INTERBLOCK	9134170546	3520				
3753	N/C	GG06	JL06	Multi	N/C	94.00	N/C	Diamond Blackjack Progressive	N/C	INTERBLOCK	9134171840	3520				
1627	N/C	GH01	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937239	2962				
1628	N/C	GH02	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937240	2994				
3603	N/C	GH03	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937222	2924				
3604	N/C	GH04	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937224	2874				
3605	N/C	GH05	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937227	2880				
3606	N/C	GH06	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937228	2872				
3607	N/C	GH07	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937230	2909				
1629	N/C	GH08	Stor	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937241	2995				
2871	N/C	GI01	Stor	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708165	3102				
2872	N/C	GI02	Stor	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708166	3103				
2873	N/C	GI03	Stor	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708167	3104				
2874	N/C	GI04	Stor	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708168	3105				
2875	N/C	GI05	Stor	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708169	3106				

FGCC Signature: _____ Date: _____ Casino Signature: _____ License #: _____

FGCC PMW-3480 – Slot Machine Activity

State Of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
www.flgaming.gov

TYPE OF WORK DONE: Movement

PROJECT NUMBER: 99 sale 6-6-2024 2

Facility: Casino Miami
Submit Date: 6/4/2024
Start Date: 6/6/2024
Floor Layout Change: No

Asset		Location		Denomination		P.A.R.		Theme		Manufacturer	Serial Number	State Seal	CURRENT METERS(Gray)		NEW METERS(white)	
Old	New	Old	New	Old	New	Old	New	Old	New				Coin In	Coin Out	Jackpot	Drop
1759	N/C	EJ10	Truck	Multi	N/C	88.53	N/C	Golden Maiden	N/C	WMS	W2295263	2713				
1018	N/C	EK01	Truck	Multi	N/C	85.06	N/C	Kronos	N/C	WMS	W2295225	2739				
1015	N/C	EK02	Truck	Multi	N/C	85.04	N/C	Great Eagle Returns	N/C	WMS	W2295220	2670				
1017	N/C	EK03	Truck	Multi	N/C	85.06	N/C	Kronos	N/C	WMS	W2295224	2712				
1020	N/C	EK04	Truck	Multi	N/C	85.06	N/C	Vampire's Embrace	N/C	WMS	W2295240	2686				
2276	N/C	EK05	Truck	Multi	N/C	90.01	N/C	Napolean & Josephine	N/C	WMS	W2295245	2731				
3495	N/C	EK06	Truck	Multi	N/C	88.51	N/C	The Princess Bride	N/C	WMS	W2295210	2706				
1014	N/C	EK07	Truck	Multi	N/C	85.15	N/C	Dragon's Fire	N/C	WMS	W2295168	2690				
1016	N/C	EK08	Truck	Multi	N/C	85.04	N/C	Great Eagle Returns	N/C	WMS	W2295221	2682				
2560	N/C	EN01	Truck	0.01	N/C	89.87	N/C	Country Girl	N/C	WMS	W2295248	2669				
2275	N/C	EN02	Truck	0.01	N/C	89.72	N/C	Bier Haus	N/C	WMS	W2295212	2628				
2557	N/C	EN03	Truck	0.01	N/C	89.95	N/C	Power Ball Fever	N/C	WMS	W2295249	2651				
1040	N/C	EN04	Truck	Multi	N/C	88.43	N/C	Golden Emperor	N/C	WMS	W2295215	2645				
2558	N/C	EN05	Truck	0.01	N/C	90.14	N/C	Enchanted Darness	N/C	WMS	W2295250	2626				
3688	N/C	EN06	Truck	Multi	N/C	89.95	N/C	Exotic Treasures	N/C	WMS	W2295247	2692				
2626	N/C	EN07	Truck	0.01	N/C	88.36	N/C	Van Helsing	N/C	WMS	W2295181	2695				
2277	N/C	EN08	Truck	0.01	N/C	90.01	N/C	Napolean & Josephine	N/C	WMS	W2295246	2681				
3288	N/C	FG01	Truck	0.01	N/C	87.75	N/C	Queen Coral	N/C	ARISTOCRAT	VIRWS906635	2607				
2598	N/C	FG02	Truck	0.01	N/C	87.75	N/C	Forest of Wonder	N/C	ARISTOCRAT	VIRWS906631	2562				
2599	N/C	FG03	Truck	0.01	N/C	87.75	N/C	Aquatic Dreams	N/C	ARISTOCRAT	VIRWS906448	2592				
2639	N/C	FG04	Truck	0.01	N/C	91.90	N/C	Heart of Iris	N/C	ARISTOCRAT	VIRWS906636	2588				

FGCC Signature: _____ Date: _____ Casino Signature: _____ License #: _____

FGCC PMW-3480 – Slot Machine Activity

State Of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
www.flgaming.gov

TYPE OF WORK DONE: Movement

PROJECT NUMBER: 99 sale 6-6-2024 2

Facility: Casino Miami
Submit Date: 6/4/2024
Start Date: 6/6/2024
Floor Layout Change: No

Asset		Location		Denomination		P.A.R.		Theme		Manufacturer	Serial Number	State Seal	CURRENT METERS(Gray)		NEW METERS(white)	
Old	New	Old	New	Old	New	Old	New	Old	New				Coin In	Coin Out	Jackpot	Drop
2007	N/C	FI01	Truck	0.01	N/C	85.19	N/C	China Shores	N/C	KONAMI	69084	2510				
2006	N/C	FI02	Truck	0.01	N/C	85.19	N/C	China Mystery	N/C	KONAMI	69083	2513				
2755	N/C	FI03	Truck	0.01	N/C	87.20	N/C	Wild Aztec	N/C	KONAMI	69077	2522				
2266	N/C	FI04	Truck	0.01	N/C	85.19	N/C	Fairy's Wish	N/C	KONAMI	69087	2505				
2753	N/C	FI05	Truck	0.01	N/C	87.13	N/C	Gypsy Fire	N/C	KONAMI	69088	2512				
2754	N/C	FI06	Truck	0.01	N/C	87.13	N/C	The Dawn of the Andes	N/C	KONAMI	69086	2525				
1627	N/C	GH01	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937239	2962				
1628	N/C	GH02	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937240	2994				
3603	N/C	GH03	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937222	2924				
3604	N/C	GH04	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937224	2874				
3605	N/C	GH05	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937227	2880				
3606	N/C	GH06	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937228	2872				
3607	N/C	GH07	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937230	2909				
1629	N/C	GH08	Truck	Multi	N/C	97.30	N/C	Roulette	N/C	BALLY	B110937241	2995				
2871	N/C	GI01	Truck	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708165	3102				
2872	N/C	GI02	Truck	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708166	3103				
2873	N/C	GI03	Truck	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708167	3104				
2874	N/C	GI04	Truck	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708168	3105				
2875	N/C	GI05	Truck	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708169	3106				
3614	N/C	IF02	Truck	Multi	N/C	88.54	N/C	Kingdom of Gold	N/C	IGT	1917007	2160				
1990	N/C	IF06	Truck	0.01	N/C	88.53	N/C	Black Widow	N/C	IGT	1957914	2228				

FGCC Signature: _____ Date: _____ Casino Signature: _____ License #: _____

FGCC PMW-3480 – Slot Machine Activity

State Of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
www.flgaming.gov

TYPE OF WORK DONE: Relocation

PROJECT NUMBER: G and J Relo 5242024 Pg 3 of 4

Facility: Casino Miami
Submit Date: 5/24/2024
Start Date: 5/24/2024
Floor Layout Change: Yes

Asset		Location		Denomination		P.A.R.		Theme		Manufacturer	Serial Number	State Seal	CURRENT METERS(Gray)		NEW METERS(white)	
Old	New	Old	New	Old	New	Old	New	Old	New				Coin In	Coin Out	Jackpot	Drop
2502	N/C	GJ01	JK01	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708145	3082				
2503	N/C	GJ02	JK02	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708146	2093				
2504	N/C	GJ03	JK03	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708147	3084				
2505	N/C	GJ04	JK04	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708148	3085				
2506	N/C	GJ05	JK05	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708149	3090				
2497	N/C	GK01	JK06	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708155	3092				
2498	N/C	GK02	JK07	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708156	3093				
2499	N/C	GK03	JK08	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708157	3094				
2500	N/C	GK04	JK09	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708158	3095				
2501	N/C	GK05	JK10	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708159	3096				
2487	N/C	GL01	JK11	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708150	3087				
2488	N/C	GL02	JK12	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708151	3088				
2489	N/C	GL03	JK13	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708152	3089				
2490	N/C	GL04	JK14	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708153	3107				
2491	N/C	GL05	JK15	5	N/C	94.68	N/C	Royal Match 21	N/C	SHUFFLEMASTER	B140708154	3091				

FGCC Signature: _____ Date: _____ Casino Signature: _____ License #: _____

FGCC PMW-3480 – Slot Machine Activity

State Of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
www.flgaming.gov

TYPE OF WORK DONE: Relocation

PROJECT NUMBER: G and J Relo 5242024 Pg 4 of 4

Facility: Casino Miami
Submit Date: 5/24/2024
Start Date: 5/24/2024
Floor Layout Change: Yes

Asset		Location		Denomination		P.A.R.		Theme		Manufacturer	Serial Number	State Seal	CURRENT METERS(Gray)		NEW METERS(white)	
Old	New	Old	New	Old	New	Old	New	Old	New				Coin In	Coin Out	Jackpot	Drop
2632	N/C	IK01	Stor	0.01	N/C	87.76	N/C	Silver Treasures	N/C	ARISTOCRAT	VIRWS906653	2576				
2633	N/C	IK02	Stor	0.01	N/C	87.76	N/C	Silver Treasures	N/C	ARISTOCRAT	VIRWS906655	2580				
2634	N/C	IK03	Stor	0.01	N/C	87.76	N/C	Golden Amulet	N/C	ARISTOCRAT	VIRWS906654	2581				
2635	N/C	IK04	Stor	0.01	N/C	87.75	N/C	Selene	N/C	ARISTOCRAT	VIRWS906641	2594				
2702	N/C	IK05	Stor	0.01	N/C	87.10	N/C	Dragon of Destiny	N/C	ARISTOCRAT	VIRWS906643	2582				
2637	N/C	IK06	Stor	0.01	N/C	87.75	N/C	Mona	N/C	ARISTOCRAT	VIRWS906642	2605				
2717	N/C	JE01	IK01	0.01	N/C	87.85	N/C	Jade Wins	N/C	AGS	100564	3320				
2711	N/C	JE02	IK02	0.01	N/C	87.85	N/C	Golden Wins	N/C	AGS	100565	3504				
2712	N/C	JE03	IK03	0.01	N/C	87.85	N/C	Golden Wins	N/C	AGS	100566	3503				
2713	N/C	JE04	IK04	0.01	N/C	87.85	N/C	Golden Wins	N/C	AGS	100567	3319				
2718	N/C	JE05	IK05	0.01	N/C	87.85	N/C	Jade Wins	N/C	AGS	100568	3502				

FGCC Signature: _____ Date: _____ Casino Signature: _____ License #: _____

Paid - In

Casino MiAMi

Paid - Out ✓

Paid In / Out Slip

Date	Time	Shift	Location
3/1/24	00:40	D S (G)	GG05

Guest Name

Guest Account Number

Description	Amount
Paid out up to wrong patron.	1250.00
Total	1250.00

Guest Signature

1799625

Authorized By

[illegible] BU1789

age Cashier Signature / License #

[illegible] B4005

Supervisor Signature / License #

WHITE-Cage YELLOW-Accounting PINK-Department

CMJ-013

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino Case No. 2023-041260; Consent Order
Date:	December 16, 2024

Executive Summary

Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2023-041260. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of $1000.

Background

On June 29, 2023, Respondent failed to conduct a race that was previously approved in accordance with the amended 2022-2023 Application. On November 9, 2023, an administrative complaint was filed against Respondent alleging a violation section 550.01215(3), Florida Statutes. Respondent has no prior violations of this rule.

Analysis

Section 550.01215(3), Florida Statutes, provides, in pertinent part, that "[e]ach permitholder shall operate all performances at the date and time specified on its license."

Section 550.01215(4), Florida Statutes, provides that: In the event that a permitholder fails to operate all performances specified on its license at the date and time specified, the commission shall hold a hearing to determine whether to fine or suspend the permitholder's license, unless such failure was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate all performances on the dates and at the times specified.

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 $1000.

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.: 2023-041260

GULFSTREAM PARK RACING
ASSOCIATION, INC. D/B/A GULFSTREAM
PARK RACING AND CASINO,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino (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 November 9, 2023, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated section 550.01215(3), Florida Statutes, by failing to operate its previously approved racing activity on June 29, 2023 (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

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

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

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under 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 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 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. Respondent is not required to attend the Commission meeting.

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

[Signature pages to follow]

Respondent, GULFSTREAM PARK RACING ASSOCIATION, INC. D/B/A GULFSTREAM PARK RACING AND CASINO requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 5th day of December, 2024.

GULFSTREAM PARK RACING ASSOCIATION, INC. D/B/A GULFSTREAM PARK RACING AND CASINO, Respondent

Signed on behalf of Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino by:

JOSHUA ADAMS
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 5th day of December, 2024, by a duly authorized representative of Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino, who is personally known to me or who produced the following as identification:

RICHARD B. PATTERSON, JR.
Commission # HH 522345
Expires July 31, 2028

Notary Public

My commission expires: 7/31/2028

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2023-041260 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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **11/09/2023**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-041260

GULFSTREAM PARK RACING ASSOCIATION, INC. D/B/A GULFSTREAM PARK RACING AND CASINO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (the "Commission"), files this Administrative Complaint against Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino ("Respondent"), and alleges:

1. The Commission is the state agency charged with regulating the pari-mutuel wagering industry and enforcing the statutes and rules governing such facilities. §§ 16.712, 550.0251, Fla. Stat.; Ch. 75, Fla. Admin. Code.

2. At all times material hereto, Respondent held a valid thoroughbred permit to conduct pari-mutuel wagering under section 550.054, Florida Statutes.

3. Pursuant to section 550.01215(1)(b)1, Florida Statutes, a thoroughbred permitholder, such as Respondent, must conduct live racing.

4. Section 550.01215(1), Florida Statutes, provides, in pertinent part, that "[e]ach application for live performances must specify the number, dates, and starting times of all live performances that the permitholder intends to conduct."

5. On or about January 4, 2022, Respondent submitted to the Commission its application for an annual license to conduct races for the fiscal year beginning on July 1, 2022, and ending on June 30, 2023 (the "2022-2023 Application"), including Forms FGCC PMW-3060, Permitholder Application for Annual License and Operating Dates and FGCC PMW-3080, Permitholder Calendar (the "Calendar").

6. In the 2022-2023 Application, Respondent completed the Calendar to identify operating dates, including a matinee performance scheduled to occur on June 29, 2023.

7. On March 23, 2022, the Commission approved the 2022-2023 Application and, pursuant to section 550.0115, Florida Statutes, issued to Respondent a permitholder operating license, license number 321, to conduct pari-mutuel wagering for the 2022-2023 fiscal year.

8. On or about June 29, 2023, Respondent was scheduled to conduct a racing performance as per Respondent's previously approved performance schedule.

9. Section 550.01215(3), Florida Statutes, provides that "[e]ach permitholder shall operate all performances at the date and time specified on its license."

10. Upon review of the monthly remittance report detailing pari-mutuel wagering financial activity submitted for the month of June 2023 to the Commission by Respondent, Commission staff observed that no wagering activity occurred on Thursday, June 29, 2023.

11. On June 29, 2023, Respondent failed to conduct their previously approved racing performance in accordance with the 2022-2023 Application.

12. Based on the foregoing, Respondent violated section 550.01215(3), Florida Statutes, by failing to notify the Commission of the cancelation of a scheduled racing performance.

13. Section 550.01215(4), Florida Statutes, provides that:

> In the event that a permitholder fails to operate all performances specified on its license at the date and time specified, the commission

> shall hold a hearing to determine whether to fine or suspend the permitholder's license, unless such failure was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate all performances on the dates and at the times specified.

14. On July 7, 2023, and July 31, 2023, Joshua Adams, employed with Respondent as Vice President of Finance, stated to Commission staff that the June 29, 2023, performance was canceled to accommodate necessary periods of restoration for the racetrack.

15. Accordingly, Respondent's failure to operate all performances specified on its license at the date and time specified was not the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control.

WHEREFORE, the Division requests the Commission to hold a hearing to determine whether to fine or suspend Respondent's permitholder operating license as required by section 550.01215(4), Florida Statutes.

This Administrative Complaint for FGCC Case Numbers 2023-041260 is signed this 8th day of November 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
Tallahassee, Florida 32311
Telephone: (850) 794-8066
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

Legal: 08/08/23
15 Days

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **nmelvai**

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

Lic Type	**1001 - Permitholder Application for Annual License and Operating Day**			Status	**90 Closed**	Status Date	**08/08/2023**
Complaint #	**2023041260**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**GULFSTREAM PARK RACING ASSOCIATION, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-F - Racing Infraction**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/29/2023**
Region	**SR - Southern Region**	Received	**07/24/2023**
Reference	**550.01215**		
Entered	**07/24/2023**	Entered By	**nmelvai**
Summary	**321---Gulfstream Park Racing Association Inc.--({550.01215 License application; periods of operation; license fees; bond})-- On June 29, 2023, Gulfstream Park Racing Association Inc. (GSP) failed to conduct a racing performance as per their previously approved performance schedule. This schedule change was not approved by the Florida Gaming Control Commission.**		
Updated	**08/08/2023 15:03:20**	By	**nmelvai**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

15 Days | Change | Save | OK | Cancel | Back

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 24, 2023**	**2023 04 1260**

Respondent:	Complainant:
GULFSTREAM PARK RACING ASSOCIATION, INC. **901 SOUTH FEDERAL HIGHWAY** **HALLANDALE, FLORIDA 33309**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **(954) 202-3900**

License # and Type:	Profession:	Report Date:
321 / 1001	**Permit Holder**	**August 8, 2023**

Period of Investigation:	Type of Report:
July 24, 2023 through August 8, 2023	**Final**

Alleged Violation: 550.01215 License application; periods of operation; license fees; bond. (3) The commission shall issue each license no later than March 15. Each permitholder shall operate all performances at the date and time specified on its license. The commission shall have the authority to approve minor changes in racing dates after a license has been issued. The commission may approve changes in racing dates after a license has been issued when there is no objection from any operating permitholder that is conducting live racing or games and that is located within 50 miles of the permitholder requesting the changes in operating dates. In the event of an objection, the commission shall approve or disapprove the change in operating dates based upon the impact on operating permitholders located within 50 miles of the permitholder requesting the change in operating dates. In making the determination to change racing dates, the commission shall take into consideration the impact of such changes on state revenues.

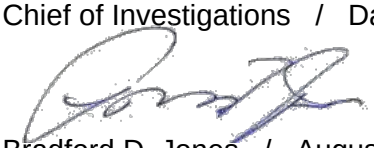
(4) In the event that a permitholder fails to operate all performances specified on its license at the date and time specified, the commission shall hold a hearing to determine whether to fine or suspend the permitholder's license, unless such failure was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate all performances on the dates and at the times specified.

Synopsis: On June 29, 2023, **GULFSTREAM PARK RACING ASSOCIATION INC. (GSP)** failed to conduct a racing performance as per their previously approved performance schedule. This schedule change was not approved by the Florida Gaming Control Commission.

Related Case(s): 2023 04 1279

Investigator / Date:	Investigator Supervisor / Date

Chief of Investigations / Date



Bradford D. Jones / August 8, 2023

CONTINUATION

On July 21, 2023, Ms. Tracy Swain, Revenue Program Administrator for the Florida Gaming Control Commission, (FGCC) Division of Pari-Mutual Wagering (DPMW) notified this Investigator that a review by her office had determined that **GULFSTREAM PARK RACING ASSOCIATION, INC. (GSP)** failed to conduct a racing performance on June 29, 2023. As per Administrator Swain, this performance was among those on the approved **GSP** Performance Schedule for 2022/2023 **(EXHIBIT #1)** and was not eliminated by any subsequent schedule amendments. As a result, this investigation was initiated.

As per the VERSA licensing database, **GSP** was initially issued Permit Holder License #321 on June 24, 2002, and has been continuously licensed (with annual renewals) since that date **(EXHIBIT #2)**. Administrator Swain provided copies of several documents in support of her discovery **(EXHIBIT #3)**:

- A copy of the License to Conduct Pari-Mutuel Wagering, which was issued to **GSP** on June 22, 2022, for the July 1, 2022 – June 30, 2023, period which indicates **GSP** was authorized to conduct performances at the facility during that timeframe.

- The approved **GSP** Performance Schedule indicating the approved performance dates and total number of performances scheduled for the July 1, 2022 – June 30, 2023, period. This schedule shows that a total of 167 performances were to take place at **GSP** during the period. This includes a matinee performance scheduled to take place on June 29, 2023.

- The **GSP** Monthly Remittance Report detailing pari-mutuel wagering financial activity for the month of June 2023 with the grand total broken out into sub-totals for each day of the month in which wagering activity occurred. This report shows that no wagering activity occurred on June 29, 2023.

- A letter dated May 12, 2023, from **GSP** Vice President for Administration, Sheri L.R. Holmes-Sterling to FGCC Executive Director Louis Trombetta and PMW Division Director Joe Dilmore in which Holmes-Sterling requested the elimination of performances scheduled for June 1, 2023 and June 8, 2023. In the letter, the basis of the request was described as ongoing work on the turf course which limited the number of races which could be conducted at the facility. On June 9, 2023, a Final Order approving the requested change was filed by the Clerk of the Commission.

Upon discovery of the apparent missed performance, Administrator Swain contacted **GSP** Vice President of Finance, Joshua Adams seeking explanation. In an e-mail response dated July 7, 2023, Adams advised that it was the intent of the facility to cancel all Thursday performances in the month of June 2023. He also stated that when Holmes-Sterling submitted the request to cancel the June 1, and June 8, 2023, performances, she was under the mistaken understanding that the remaining June Thursday performances had already been cancelled. Adams was apologetic and asserted that this was the first time that such an error had occurred at **GSP**[1].

On July 31, 2023, this Investigator interviewed Mr. Adams by phone to provide him an opportunity to revise and or extend the response he offered to Administrator Swain. In essence Adams reiterated the answer he gave to Ms. Swain. He added that the closing of the Calder racecourse and resultant increase of performances at **GSP** had placed a heavy demand on the [three] **GSP** racecourses. As all racetracks require a period of restoration, this means that scheduling essentially year-round racing at the **GSP** facility “takes a bit of juggling.” Adams added that the

[1] A review of VERSA Enforcement Records shows this is the only violation of this nature for GSP.

omission of the remaining June Thursday performances in Holmes-Sterling's cancelation request was an innocent mistake on her part.

Conclusion: On June 29, 2023, **GULFSTREAM PARK RACING ASSOCIATION INC. (GSP)** failed to conduct a racing performance as per their previously approved performance schedule. This schedule change was not approved by the Florida Gaming Control Commission. As such, **GSP** committed a violation of the above noted Rule.

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

CONTINUATION

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From: Tracy Swain
To: Bradford Jones
Cc: Joe Dillmore
Subject: FW: question
Date: Friday, July 21, 2023 3:52:10 PM
Attachments: image001.png
image003.png
image004.png
image005.png
image006.png
image007.png
image008.png
Letter to the Director requesting cancellation.pdf
336 GPTARP 2022-2023 PMW License Amendment A (Remove June 1 and 8, 2023).pdf
SPTLPMW0322062809010.pdf
06 - June GPTARP monthly remittance report REV.pdf
06 - June GPRA On Track monthly remittance report revised.pdf
image002.png
image009.png
image014.png

Brad,

Below is a string of emails where I was in contact with Joshua Adams, regarding the missed performance for both Gulfstream and GTARP

GTARP was scheduled to run June 15th
Gulfstream was schedule to run June 29th.

Attached are the followings:
Letter they sent requesting cancellations, but did not include those dates.
Licenses showing dates live performances were scheduled for both GTARP and GULFSTREAM.
Monthlies submitted by Gulfstream and GTARP showing no live activity for those days listed above.

Let me know if you need any additional information.

Thanks

FLORIDA GAMING CONTROL COMMISSION

Tracy R Swain, FCCM
Revenue Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
850.717.1089 Office 850.488.9130 FAX
850.964.1704 Cell

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From: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Sent: Friday, July 7, 2023 11:15 AM
To: Tracy Swain <Tracy.Swain@flgaming.gov>
Subject: RE: question

Hi Tracy,

I just spoke to our racing officials to confirm what was filed.

Apparently earlier this year when the scope of needed restoration work was finalized for our turf track and moved up to early June, Sheri Holmes had filed the attached request to cancel Thursday racing in June, (June 1st and June 8th). She was sure that the cancellation for the 2nd half of June was already filed but apparently that was not the case and was simply a mistake. This type of restoration work typically takes 4-5 months, and July - November already has no Thursday racing so the Thursdays in the latter half of June is the clear outlier to our schedule.

With the late changes to the racing calendar due to continuous feedback from our track experts, it was an innocent oversight by the administration as to what was filed and what wasn't.

I apologize for the mix up, I believe this is the first time we have forgotten to file a cancellation request.

Please advise if you require anything further from us.

Thanks,

JOSHUA ADAMS
VICE PRESIDENT FINANCE

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6225

From: Tracy Swain <Tracy.Swain@flgaming.gov>
Sent: Friday, July 7, 2023 10:36 AM
To: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Subject: RE: question

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

Joshua,

Just following up to see if you were able to get an answer on those two performances.

Thanks,

Tracy R Swain, FCCM
Revenue Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
850.717.1089 Office 850.488.9130 FAX
850.964.1704 Cell

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From: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Sent: Thursday, July 6, 2023 5:54 PM
To: Tracy Swain <Tracy.Swain@flgaming.gov>
Subject: RE: question

Hi Tracy,

Let me get back to you shortly, I need to speak with our racing officials.

Thanks,

JOSHUA ADAMS
VICE PRESIDENT FINANCE

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6225

From: Tracy Swain <Tracy.Swain@flgaming.gov>
Sent: Thursday, July 6, 2023 5:20 PM
To: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Subject: question

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

For monthlies I do not see activity for a couple days for GTARP and Gulfstream:

According to the Commissions records:
GTARP was scheduled to run June 15th
Gulfstream was schedule to run June 29th.

If these were cancelled can you please forward to me the documentation.

Tracy R Swain, FCCM
Revenue Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
850.717.1089 Office 850.488.9130 FAX
850.964.1704 Cell

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Fed Tax #	[redacted]	Lic Type	**1001 - Permitholder Annual Lic & Operating Day**	Expires On	**06/30/2024**
File #	**36**	Name	**GULFSTREAM PARK RACING ASSOCIATION, INC.**	Extended To	
License #	**321**	Rank	**PLIC - Prmthldr App for Ann Lic and Oprtng Days**	Renewed On	
Entity #	**321**	Lic Status	**Current**		

Updated	By	Description
04/05/2023 15:48:22	ljelks	Permithldr App for Ann License and Days # 1148 approved
04/05/2023 15:48:22	kbutler	One or more control dates changed
04/05/2023 15:47:43	ljelks	Permithldr App for Ann License and Days # 1148 opened
03/23/2022 17:12:04	ljelks	One or more control dates changed
03/23/2022 17:11:40	ljelks	Permithldr App for Ann License and Days # 1103 approved
03/23/2022 17:11:40	tblount	One or more control dates changed
01/04/2022 16:48:04	ljelks	Permithldr App for Ann License and Days # 1103 opened
06/29/2021 16:13:24	ljelks	Permithldr App for Ann License and Days # 1060 approved
06/29/2021 16:13:24	lmiller	One or more control dates changed
06/29/2021 16:13:03	ljelks	Permithldr App for Ann License and Days # 1060 opened
08/12/2020 10:58:37	jpouncey	Permithldr App for Ann License and Days # 1027 approved
08/12/2020 10:58:37	mchi	One or more control dates changed
01/03/2020 15:45:16	jpouncey	Permithldr App for Ann License and Days # 1027 opened
06/27/2019 10:38:33	tjohnson	Permithldr App for Ann License and Days # 955 approved
06/27/2019 10:38:33	lellison	One or more control dates changed
06/27/2019 10:38:21	tjohnson	Permithldr App for Ann License and Days # 955 opened
07/09/2018 13:56:20	jpouncey	Permithldr App for Ann License and Days # 930 approved
07/09/2018 13:56:20	jpouncey	One or more control dates changed
07/09/2018 13:56:12	jpouncey	Permithldr App for Ann License and Days # 930 opened
06/19/2017 14:08:24	jpouncey	Permithldr App for Ann License and Days # 885 approved
06/19/2017 14:08:24	cquijada	One or more control dates changed
01/04/2017 16:01:37	jpouncey	Permithldr App for Ann License and Days # 885 opened
07/13/2016 10:57:25	jpouncey	Permithldr App for Ann License and Days # 820 approved
07/13/2016 10:57:25	mgrewal	One or more control dates changed
07/13/2016 10:56:59	jpouncey	Permithldr App for Ann License and Days # 820 opened
05/13/2015 08:43:29	jpouncey	Permithldr App for Ann License and Days # 770 approved
05/13/2015 08:43:29	jpouncey	One or more control dates changed
12/31/2014 10:30:07	jpouncey	Permithldr App for Ann License and Days # 770 opened
04/22/2014 13:23:45	jpouncey	Permithldr App for Ann License and Days # 742 approved
04/22/2014 13:23:45	jpouncey	One or more control dates changed

01/07/2014 15:29:47	jpouncey	PermithIdr App for Ann License and Days # 742 opened
04/10/2013 13:30:27	ekress	PermithIdr App for Ann License and Days # 681 approved
04/10/2013 13:30:27	ekress	One or more control dates changed
01/03/2013 09:07:53	jpouncey	PermithIdr App for Ann License and Days # 681 opened
04/03/2012 09:17:07	jpouncey	PermithIdr App for Ann License and Days # 658 approved
04/03/2012 09:17:07	jpouncey	One or more control dates changed
01/06/2012 11:50:34	jpouncey	PermithIdr App for Ann License and Days # 658 opened
03/30/2011 16:08:03	jpouncey	One or more control dates changed
03/30/2011 16:06:21	jpouncey	PermithIdr App for Ann License and Days # 597 approved
03/30/2011 16:06:21	jpouncey	One or more control dates changed
12/29/2010 15:01:52	jpouncey	PermithIdr App for Ann License and Days # 597 opened
02/17/2010 16:04:10	jpouncey	One or more control dates changed
02/17/2010 16:03:47	jpouncey	PermithIdr App for Ann License and Days # 576 approved
02/17/2010 16:03:47	jpouncey	One or more control dates changed
01/04/2010 15:56:38	jpouncey	PermithIdr App for Ann License and Days # 576 opened
03/03/2009 09:17:12	jbarnes	One or more control dates changed
03/03/2009 09:12:48	jbarnes	PermithIdr App for Ann License and Days # 533 approved
03/03/2009 09:12:48	jbarnes	One or more control dates changed
03/03/2009 09:11:28	jbarnes	PermithIdr App for Ann License and Days # 533 opened
04/25/2008 08:53:46	tjohnson	One or more control dates changed
04/25/2008 08:53:17	tjohnson	PermithIdr App for Ann License and Days # 496 approved
04/25/2008 08:53:17	tjohnson	One or more control dates changed
04/25/2008 08:53:03	tjohnson	PermithIdr App for Ann License and Days # 496 opened
02/15/2007 16:59:17	jewaldt1	One or more control dates changed
02/15/2007 16:57:34	jewaldt1	PermithIdr App for Ann License and Days # 416 approved
02/15/2007 16:57:34	jewaldt1	One or more control dates changed
02/15/2007 16:57:34	jewaldt1	Association/Location Codes 321 added
02/15/2007 16:57:34	jewaldt1	Association/Location Codes 910 deleted
02/14/2007 14:17:45	jewaldt1	PermithIdr App for Ann License and Days # 416 opened
02/19/2006 14:36:19	jblackman	Certain Changes
12/28/2005 11:53:01	jblackman	PERM-ANN, ADDED
03/24/2005 13:14:15	tjohnson	One or more control dates changed
03/24/2005 11:08:33	tjohnson	PermithIdr App for Ann License and Days # 262 approved
03/24/2005 11:08:33	tjohnson	One or more control dates changed
03/24/2005 11:08:02	tjohnson	PermithIdr App for Ann License and Days # 262 opened
03/12/2004 15:55:34	jblackman	One or more control dates changed
03/12/2004 15:55:07	jblackman	PermithIdr App for Ann License and Days # 171 approved
03/12/2004 15:55:07	jblackman	One or more control dates changed
02/01/2004 10:58:42	jblackman	PermithIdr App for Ann License and Days # 171 opened
02/19/2003 10:43:21	jblackman	One or more control dates changed
02/19/2003 10:42:52	jblackman	PermithIdr App for Ann License and Days # 95 approved
02/19/2003 10:42:52	jblackman	One or more control dates changed
02/18/2003 10:04:21	jblackman	PermithIdr App for Ann License and Days # 95 opened
06/24/2002 17:40:06	jblackman	PermithIdr App for Ann License and Days # 48 approved
06/24/2002 17:40:06	jblackman	Rank and/or status changed, expiry date assigned
06/24/2002 17:40:06	jblackman	Industry Identifiers TBRD added
06/24/2002 17:40:06	jblackman	Association/Location Codes 910 added
06/24/2002 17:39:17	jblackman	PRMT-HLDR, ADDED

EXHIBIT #2
PAGE #2

06/24/2002 17:38:27	jblackman	Permithldr App for Ann License and Days # 48 opened
06/24/2002 17:38:27	jblackman	License record created

Filter Back

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

License Number:	321
Permit Type:	TBRD
Permit County:	Broward
Amendment:	A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Racing Association, Inc.

D/B/A Gulfstream Park Racing and Casino

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

901 South Federal Highway
Hallandale Beach, FL 33009
Broward County

Valid From: July 1, 2022
Expires On: June 30, 2023
Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this 27 day of June, 2022.

By _____
Joe Dillmore, Director
Division of Pari-Mutuel Wagering

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

EXHIBIT #3
PAGE #1

Gulfstream Park 2022/2023 Calendar

(Per License #321A) Page 2 of 2

JULY 2022

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

15 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2022

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

12 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2022

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

17 Matinee | 0 Evening | 1 C/S Perf.

OCTOBER 2022

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

18 Matinee | 0 Evening | 0 C/S Perf.

NOVEMBER 2022

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

0 Matinee | 0 Evening | 0 C/S Perf.

DECEMBER 2022

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

18 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 2023

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

19 Matinee | 0 Evening | 2 C/S Perf.

FEBRUARY 2023

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

19 Matinee | 0 Evening | 1 C/S Perf.

MARCH 2023

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

23 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2023

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

17 Matinee | 0 Evening | 1 C/S Perf.

MAY 2023

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

0 Matinee | 0 Evening | 0 C/S Perf.

JUNE 2023

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

4 Matinee | 0 Evening | 0 C/S Perf.

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

GD 4/27/22
Initial Date

167 Totals | 162 Matinee | 0 Evening | 5 C/S Perf.

EXHIBIT #3
PAGE #2

On Track - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
1940 North Monroe Street, Tallahassee, Florida 32399-1035
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Racing Association Inc.

	Previous Total Year to Date	This Period	Total Year To Date
Gross Handle (Less Tampa, Pompano, Hialeah)	76,451,009.70	2,771,889.70	79,222,899.40
Less: Charity Handle	10,945,146.70	-	10,945,146.70
Total Taxable Handle	65,505,863.00	2,771,889.70	68,277,752.70
Total Tax on Handle	327,529.32	13,859.45	341,388.76
Daily License Fee - Gulfstream	318,700.00	17,300.00	336,000.00
Less: Tax Credit	-	-	-
Less: HISA Credits	-	-	-
Total Due State	646,229.32	31,159.45	677,388.76
Charity Tax on Handle	54,725.73	-	54,725.73
Charity Tax on Admissions	14,165.08	-	14,165.08
Total Due to Charity	68,890.81	-	68,890.81
Withholding for Purses	5,718,337.24	184,921.00	5,903,258.24
Florida Thoroughbred Breeders' Assoc	729,110.20	26,472.85	755,583.05
Total Due Breeders' and Owners' Associations	6,447,447.44	211,393.85	6,658,841.29

ATTEST

I, the undersigned Joshua Adams of the permitholder for which the attached reports are being made, being duly sworn and deposed, say that this report, including the enclosed pages, have been examined by us and are to the best of our knowledge and belief a complete report made in good faith for the taxes due the State of Florida, pursuant to Florida Statues.

Vice President, Finance _____

Dated this 7th day of July, 2023.

EXHIBIT #3
PAGE #3

On Track - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Racing Association Inc.

Regular Performances - 3
Charity Performances - 0

Perf #	Date	Live Handle	Tax on Live Handle	Simulcast Handle	Tax on Simulcast Handle	Gulfstream License	Simulcast License	Number of paid Attendance	Admissions Tax	Tax Credit	Due Charity	Total Due State
	6/1/23	-	-	52,526.00	262.63	-	500.00	-	-		-	762.63
	6/2/23	-	-	132,180.00	660.90	-	500.00	-	-		-	1,160.90
	6/3/23	-	-	239,239.50	1,196.20	-	500.00	-	-		-	1,696.20
	6/4/23	-	-	180,590.80	902.95	-	500.00	-	-		-	1,402.95
	6/5/23	-	-	7,782.30	38.91	-	500.00	-	-		-	538.91
	6/6/23	-	-	9,118.80	45.59	-	500.00	-	-		-	545.59
	6/7/23	-	-	16,349.20	81.75	-	500.00	-	-		-	581.75
	6/8/23	-	-	19,008.40	95.04	-	500.00	-	-		-	595.04
	6/9/23	-	-	183,702.70	918.51	-	500.00	-	-		-	1,418.51
	6/10/23	-	-	-	-	-	-	-	-		-	-
	6/11/23	-	-	189,801.00	949.01	-	500.00	-	-		-	1,449.01
	6/12/23	-	-	12,303.70	61.52	-	500.00	-	-		-	561.52
	6/13/23	-	-	6,938.10	34.69	-	500.00	-	-		-	534.69
	6/14/23	-	-	15,184.40	75.92	-	500.00	-	-		-	575.92
	6/15/23	-	-	23,248.30	116.24	-	500.00	-	-		-	616.24
	6/16/23	-	-	120,444.30	602.22	-	500.00	-	-		-	1,102.22
	6/17/23	-	-	224,429.60	1,122.15	-	500.00	-	-		-	1,622.15
	6/18/23	-	-	147,694.20	738.47	-	500.00	-	-		-	1,238.47
	6/19/23	-	-	17,320.20	86.60	-	500.00	-	-		-	586.60
	6/20/23	-	-	15,798.90	78.99	-	500.00	-	-		-	578.99
	6/21/23	-	-	28,509.90	142.55	-	500.00	-	-		-	642.55
	6/22/23	-	-	43,113.70	215.57	-	500.00	-	-		-	715.57
	6/23/23	-	-	117,806.40	589.03	-	500.00	-	-		-	1,089.03
	6/24/23	219,953.50	1,099.77	200,985.30	1,004.93	1,100.00	500.00	-	-		-	3,704.69
	6/25/23	153,943.40	769.72	150,343.70	751.72	900.00	500.00	-	-		-	2,921.44
	6/26/23	-	-	8,610.60	43.05	-	500.00	-	-		-	543.05
	6/27/23	-	-	7,992.80	39.96	-	500.00	-	-		-	539.96
	6/28/23	-	-	12,785.00	63.93	-	500.00	-	-		-	563.93
	6/29/23	-	-	18,342.30	91.71	-	500.00	-	-		-	591.71
	6/30/23	132,573.30	662.87	63,269.40	316.35	800.00	500.00	-	-		-	2,279.21
		506,470.20	2,532.35	2,265,419.50	11,327.10	2,800.00	14,500.00	-	-	-	-	31,159.45

EXHIBIT #3
PAGE #4

On Track - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Racing Association Inc.

Regular Performances - 3
Charity Performances - 0

Perf #	Date	Purse Withholding	FTBA
	6/1/23	3,186.42	501.63
	6/2/23	8,561.97	1,262.31
	6/3/23	14,541.70	2,284.74
	6/4/23	11,259.09	1,724.64
	6/5/23	672.38	74.32
	6/6/23	743.23	87.08
	6/7/23	1,392.41	156.13
	6/8/23	1,385.69	181.53
	6/9/23	10,787.55	1,754.38
	6/10/23	-	-
	6/11/23	11,517.85	1,812.61
	6/12/23	1,008.99	117.50
	6/13/23	548.97	66.26
	6/14/23	1,382.42	144.99
	6/15/23	1,432.13	222.02
	6/16/23	7,688.27	1,150.26
	6/17/23	13,775.60	2,143.30
	6/18/23	9,226.14	1,410.47
	6/19/23	1,509.82	165.41
	6/20/23	1,131.99	150.89
	6/21/23	2,269.33	272.35
	6/22/23	2,638.31	412.12
	6/23/23	7,813.89	1,125.19
	6/24/23	30,671.16	4,020.64
	6/25/23	22,031.07	2,905.94
	6/26/23	515.33	82.22
	6/27/23	392.16	76.33
	6/28/23	846.89	122.10
	6/29/23	1,078.73	175.17
	6/30/23	14,911.51	1,870.32
		184,921.00	26,472.85

GULFSTREAM PARK

Friday May 12, 2023

Mr. Louis Trombetta, Executive Director, FGCC
Mr. Joe Dilmore, Director, DBPR
Florid Gaming Control Commission
1940 North Monroe St., Suite 50
Tallahassee, FL 32399

Dear Director(s),

Re: Gulfstream Park Thoroughbred After Racing Program – License #336 – Request for Date Changes

Gulfstream Park respectfully requests the following changes to our approved 2022-2023 race dates in order to address the Turf Surface;

Cancel Thursday June 1 & Thursday June 8

This will result in a loss of 2 race days from our approved racing calendar. We continue to work on the turf course and unfortunately that limits our racehorse population to enter for races.

Thank you for your time and consideration of our request. A Form 3060 and revised 3080 are attached.

Sincerely,

Sheri L R Holmes Stirling
Vice President Administration
Gulfstream Park

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Gulfstream Park Thoroughbred After Racing Program, Inc. Case No. 2023-041279; Consent Order
Date:	December 16, 2024

Executive Summary

Gulfstream Park Thoroughbred After Racing Program, Inc. ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2023-041279. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of $1000.

Background

On June 15, 2023, Respondent failed to conduct a race that was previously approved in accordance with the amended 2022-2023 Application. On November 9, 2023, an administrative complaint was filed against Respondent alleging a violation section 550.01215(3), Florida Statutes. Respondent has no prior violations of this rule.

Analysis

Section 550.01215(3), Florida Statutes, provides, in pertinent part, that "[e]ach permitholder shall operate all performances at the date and time specified on its license."

Section 550.01215(4), Florida Statutes, provides that: In the event that a permitholder fails to operate all performances specified on its license at the date and time specified, the commission shall hold a hearing to determine whether to fine or suspend the permitholder's license, unless such failure was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate all performances on the dates and at the times specified.

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 $1000.

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.: 2023-041279

GULFSTREAM PARK THOROUGHBRED
AFTER RACING PROGRAM, INC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Gulfstream Park Thoroughbred After Racing Program, 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 November 9, 2023, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated section 550.01215(3), Florida Statutes, by failing to operate its previously approved racing activity on June 15, 2023 (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

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

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

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under 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 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 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.**

FedEx

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. Respondent is not required to attend the Commission meeting.

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

[Signature pages to follow]

Respondent, GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 5th day of December, 2024.

GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC,
Respondent

Signed on behalf of Gulfstream Park Thoroughbred After Racing Program, Inc by:

Joshua Adams
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 5th day of December, 2024, by a duly authorized representative of Gulfstream Park Thoroughbred After Racing Program, Inc, who is personally known to me or who produced the following as identification:

Notary Public

My commission expires: 7/31/2028

RICHARD B. PATTERSON, JR.
Commission # HH 522345
Expires July 31, 2028

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2023-041279 is APPROVED for legal sufficiency this ____ day of _____, 2024.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/09/2023
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-041279

GULFSTREAM PARK THOROUGHBRED
AFTER RACING PROGRAM, INC.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (the "Commission"), files this Administrative Complaint against Gulfstream Park Thoroughbred After Racing Program, Inc. ("Respondent"), and alleges:

1. The Commission is the state agency charged with regulating the pari-mutuel wagering industry and enforcing the statutes and rules governing such facilities. §§ 16.712, 550.0251, Fla. Stat.; Ch. 75, Fla. Admin. Code.

2. At all times material hereto, Respondent held a valid thoroughbred permit to conduct pari-mutuel wagering under section 550.054, Florida Statutes.

3. Pursuant to section 550.01215(1)(b)1, Florida Statutes, a thoroughbred permitholder, such as Respondent, must conduct live racing.

4. Section 550.01215(1), Florida Statutes, provides, in pertinent part, that "[e]ach application for live performances must specify the number, dates, and starting times of all live performances that the permitholder intends to conduct."

5. On or about January 4, 2022, Respondent submitted to the Commission its application for an annual license to conduct races for the fiscal year beginning on July 1, 2022, and ending on June 30, 2023 (the "2022-2023 Application"), including Forms FGCC PMW-3060, Permitholder Application for Annual License and Operating Dates and FGCC PMW-3080, Permitholder Calendar (the "Calendar").

6. In the 2022-2023 Application, Respondent completed the Calendar to identify operating dates, including a matinee performance scheduled to occur on June 15, 2023.

7. On March 15, 2022, the Commission approved the 2022-2023 Application and, pursuant to section 550.0115, Florida Statutes, issued to Respondent a permitholder operating license, license number 336, to conduct pari-mutuel wagering for the 2022-2023 fiscal year.

8. On or about May 12, 2023, Respondent submitted to the Commission an amended 2022-2023 Application, modifying the Calendar to remove two previously approved operating dates, June 1 and June 8, 2023.

9. In the amended 2022-2023 Application, the amended Calendar identified June 15, 2023, as an operating date for a matinee performance.

10. On June 8, 2023, the Commission approved the amended 2022-2023 Application, including the amended Calendar, and issued to Respondent an amended license to conduct pari-mutuel wagering for the 2022-2023 fiscal year.

11. Section 550.01215(3), Florida Statutes, provides, in pertinent part, that "[e]ach permitholder shall operate all performances at the date and time specified on its license."

12. Upon review of the monthly remittance report detailing pari-mutuel wagering financial activity submitted for the month of June 2023 to the Commission by Respondent, Commission staff observed that no wagering activity occurred on Thursday, June 15, 2023.

13. On June 15, 2023, Respondent failed to conduct its previously approved racing performance in accordance with the amended 2022-2023 Application.

14. Based on the foregoing, Respondent violated section 550.01215(3), Florida Statutes, by failing to operate all performances at the date and time specified on its license.

15. Section 550.01215(4), Florida Statutes, provides that:

> In the event that a permitholder fails to operate all performances specified on its license at the date and time specified, the commission shall hold a hearing to determine whether to fine or suspend the permitholder's license, unless such failure was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate all performances on the dates and at the times specified.

16. On July 7, 2023, and July 31, 2023, Joshua Adams, employed with Respondent as Vice President of Finance, stated to Commission staff that the June 15, 2023, performance was canceled to accommodate necessary periods of restoration for the racetrack.

17. Accordingly, Respondent's failure to operate all performances specified on its license at the date and time specified was not the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control.

WHEREFORE, the Division requests the Commission to hold a hearing to determine whether to fine or suspend Respondent's permitholder operating license as required by section 550.01215(4), Florida Statutes.

This Administrative Complaint for FGCC Case Number 2023-041279 is signed this 9th day of November 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
Tallahassee, Florida 32311
Telephone: (850) 794-8066
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.

Legal: 08/08/23
15 Days

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **nmelvai**

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

Lic Type	**1001 - Permitholder Application for Annual License and Operating Day**			Status	**90 Closed**	Status Date	**08/08/2023**
Complaint #	**2023041279**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-F - Racing Infraction**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/15/2023**
Region	**SR - Southern Region**	Received	**07/24/2023**
Reference	**550.01215**		
Entered	**07/24/2023**	Entered By	**nmelvai**
Summary	**336---Gulfstream Park Thoroughbred After Racing Program (GTARP)--{[550.01215 License application; periods of operation; license fees; bond]}---On June 15, 2023, the Gulfstream Park Thoroughbred After Racing Program (GTARP) failed to conduct a racing performance as per their previously approved performance schedule. This schedule change was not approved by the Florida Gaming Control Commission.**		
Updated	**08/08/2023 14:24:24**	By	**nmelvai**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 24, 2023**	**2023 04 1279**

Respondent:	Complainant:
GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM **3051 NORTHEAST 213TH STREET** **AVENTURA, FLORIDA 33180**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **(954) 202-3900**

License # and Type:	Profession:	Report Date:
336 / 1001	**Permit Holder**	**August 8, 2023**

Period of Investigation:	Type of Report:
July 24, 2023 through August 8, 2023	**Final**

Alleged Violation: 550.01215 License application; periods of operation; license fees; bond. (3) The commission shall issue each license no later than March 15. Each permitholder shall operate all performances at the date and time specified on its license. The commission shall have the authority to approve minor changes in racing dates after a license has been issued. The commission may approve changes in racing dates after a license has been issued when there is no objection from any operating permitholder that is conducting live racing or games and that is located within 50 miles of the permitholder requesting the changes in operating dates. In the event of an objection, the commission shall approve or disapprove the change in operating dates based upon the impact on operating permitholders located within 50 miles of the permitholder requesting the change in operating dates. In making the determination to change racing dates, the commission shall take into consideration the impact of such changes on state revenues.

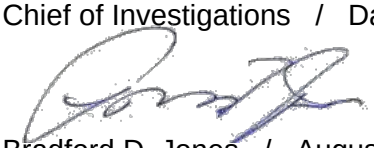
(4) In the event that a permitholder fails to operate all performances specified on its license at the date and time specified, the commission shall hold a hearing to determine whether to fine or suspend the permitholder's license, unless such failure was the direct result of fire, strike, war, hurricane, pandemic, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate all performances on the dates and at the times specified.

Synopsis: On June 15, 2023, **GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM (GTARP)** failed to conduct a racing performance as per their previously approved performance schedule. This schedule change was not approved by the Florida Gaming Control Commission.

Related Case(s): 2023 04 1260

Investigator / Date:	Investigator Supervisor / Date

Chief of Investigations / Date



Bradford D. Jones / August 8, 2023

CONTINUATION

On July 21, 2023, Ms. Tracy Swain, Revenue Program Administrator for the Florida Gaming Control Commission, (FGCC) Division of Pari-Mutual Wagering (DPMW) notified this Investigator that a review by her office had determined that **GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM (GTARP)** failed to conduct a racing performance on June 15, 2023. As per Administrator Swain, this performance was among those on the approved **GTARP** Performance Schedule for 2022/2023 **(EXHIBIT #1)** and was not eliminated by any subsequent schedule amendments. As a result, this investigation was initiated.

As per the VERSA licensing database, **GTARP** was initially issued Permit Holder License #336 on January 11, 2012, and has been continuously licensed (with annual renewals) since that date **(EXHIBIT #2)**. Administrator Swain provided copies of several documents in support of her discovery **(EXHIBIT #3)**:

- A copy of the License to Conduct Pari-Mutuel Wagering, which was issued to **GTARP** on June 8, 2023, for the July 1, 2022 – June 30, 2023, period which indicates **GTARP** was authorized to conduct performances at the facility during that timeframe.

- The approved **GTARP** Performance Schedule indicating the approved performance dates and total number of performances scheduled for the July 1, 2022 – June 30, 2023, period. This schedule shows that a total of 48 performances were to take place under the **GTARP** license during the period. This includes a matinee performance scheduled to take place on June 15, 2023.

- The **GTARP** Monthly Remittance Report detailing pari-mutuel wagering financial activity for the month of June 2023 with the grand total broken out into sub-totals for each day of the month in which wagering activity occurred. This report shows that no wagering activity occurred on June 15, 2023.

- A letter dated May 12, 2023, from GSP (Gulfstream Park) Vice President for Administration, Sheri L.R. Holmes-Sterling to FGCC Executive Director Louis Trombetta and PMW Division Director Joe Dilmore in which Holmes-Sterling requested the elimination of performances scheduled for June 1, 2023 and June 8, 2023. In the letter, the basis of the request was described as ongoing work on the turf course which limited the number of races which could be conducted at the facility. On June 9, 2023, a Final Order approving the requested change was filed by the Clerk of the Commission.

Upon discovery of the apparent missed performance, Administrator Swain contacted GSP Vice President of Finance, Joshua Adams seeking explanation. In an e-mail response dated July 7, 2023, Adams advised that it was the intent of the facility to cancel all Thursday performances in the month of June 2023. He also stated that when Holmes-Sterling submitted the request to cancel the June 1, and June 8, 2023, performances, she was under the mistaken understanding that the remaining June Thursday performances had already been cancelled. Adams was apologetic and asserted that this was the first time that such an error had occurred at **GSP**[1].

On July 31, 2023, this Investigator interviewed Mr. Adams by phone to provide him an opportunity to revise and or extend the response he offered to Administrator Swain. In essence Adams reiterated the answer he gave to Ms. Swain. He added that the closing of the Calder racecourse and resultant increase of performances at GSP had placed a heavy demand on the [three] GSP racecourses. As all racetracks require a period of restoration, this means that scheduling

[1] A review of VERSA Enforcement Records shows this is the only violation of this nature for GSP.

essentially year-round racing at the GSP facility “takes a bit of juggling.” Adams added that the omission of the remaining June Thursday performances in Holmes-Sterling’s cancelation request was an innocent mistake on her part.

Conclusion: On June 15, 2023, **GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM (GTARP)** failed to conduct a racing performance as per their previously approved performance schedule. This schedule change was not approved by the Florida Gaming Control Commission. As such, **GTARP** committed a violation of the above noted Rule.

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

CONTINUATION

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III. EXHIBITS

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2. VERSA Licensing History…… 1-3
3. Supporting Documents…… 1-12

From: Tracy Swain
To: Bradford Jones
Cc: Joe Dillmore
Subject: FW: question
Date: Friday, July 21, 2023 3:52:10 PM
Attachments: image001.png
image003.png
image004.png
image005.png
image006.png
image007.png
image008.png
Letter to the Director requesting cancellation.pdf
336 GPTARP 2022-2023 PMW License Amendment A (Remove June 1 and 8, 2023).pdf
SPTLPMW0322062809010.pdf
06 - June GPTARP monthly remittance report REV.pdf
06 - June GPRA On Track monthly remittance report revised.pdf
image002.png
image009.png
image014.png

Brad,

Below is a string of emails where I was in contact with Joshua Adams, regarding the missed performance for both Gulfstream and GTARP

GTARP was scheduled to run June 15th
Gulfstream was schedule to run June 29th.

Attached are the followings:
Letter they sent requesting cancellations, but did not include those dates.
Licenses showing dates live performances were scheduled for both GTARP and GULFSTREAM.
Monthlies submitted by Gulfstream and GTARP showing no live activity for those days listed above.

Let me know if you need any additional information.

Thanks

FLORIDA GAMING CONTROL COMMISSION

Tracy R Swain, FCCM
Revenue Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
850.717.1089 Office 850.488.9130 FAX
850.964.1704 Cell

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From: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Sent: Friday, July 7, 2023 11:15 AM
To: Tracy Swain <Tracy.Swain@flgaming.gov>
Subject: RE: question

Hi Tracy,

I just spoke to our racing officials to confirm what was filed.

Apparently earlier this year when the scope of needed restoration work was finalized for our turf track and moved up to early June, Sheri Holmes had filed the attached request to cancel Thursday racing in June, (June 1st and June 8th). She was sure that the cancellation for the 2nd half of June was already filed but apparently that was not the case and was simply a mistake. This type of restoration work typically takes 4-5 months, and July - November already has no Thursday racing so the Thursdays in the latter half of June is the clear outlier to our schedule.

With the late changes to the racing calendar due to continuous feedback from our track experts, it was an innocent oversight by the administration as to what was filed and what wasn't.

I apologize for the mix up, I believe this is the first time we have forgotten to file a cancellation request.

Please advise if you require anything further from us.

Thanks,

JOSHUA ADAMS
VICE PRESIDENT FINANCE

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6225

From: Tracy Swain <Tracy.Swain@flgaming.gov>
Sent: Friday, July 7, 2023 10:36 AM
To: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Subject: RE: question

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

Joshua,

Just following up to see if you were able to get an answer on those two performances.

Thanks,

Tracy R Swain, FCCM
Revenue Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
850.717.1089 Office 850.488.9130 FAX
850.964.1704 Cell

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From: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Sent: Thursday, July 6, 2023 5:54 PM
To: Tracy Swain <Tracy.Swain@flgaming.gov>
Subject: RE: question

Hi Tracy,

Let me get back to you shortly, I need to speak with our racing officials.

Thanks,

JOSHUA ADAMS
VICE PRESIDENT FINANCE

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6225

From: Tracy Swain <Tracy.Swain@flgaming.gov>
Sent: Thursday, July 6, 2023 5:20 PM
To: Adams, Joshua <Joshua.Adams@gulfstreampark.com>
Subject: question

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

For monthlies I do not see activity for a couple days for GTARP and Gulfstream:

According to the Commissions records:
GTARP was scheduled to run June 15th
Gulfstream was schedule to run June 29th.

If these were cancelled can you please forward to me the documentation.

Tracy R Swain, FCCM
Revenue Program Administrator
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
850.717.1089 Office 850.488.9130 FAX
850.964.1704 Cell

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Fed Tax # [redacted]		Lic Type	**1001 - Permitholder Annual Lic & Operating Day**	Expires On	**06/30/2024**
File #	**68**	Name	**GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.**	Extended To	
License #	**336**	Rank	**PLIC - Prmthldr App for Ann Lic and Oprtng Days**	Renewed On	
Entity #	**336**	Lic Status	**Current**		

Updated	By	Description
04/05/2023 15:45:10	ljelks	Permithldr App for Ann License and Days # 1147 approved
04/05/2023 15:45:10	araymond	One or more control dates changed
04/05/2023 15:44:45	ljelks	Permithldr App for Ann License and Days # 1147 opened
03/23/2022 17:14:26	ljelks	One or more control dates changed
03/23/2022 17:14:04	ljelks	Permithldr App for Ann License and Days # 1102 approved
03/23/2022 17:14:04	tblount	One or more control dates changed
01/04/2022 16:46:51	ljelks	Permithldr App for Ann License and Days # 1102 opened
06/29/2021 16:14:21	ljelks	Permithldr App for Ann License and Days # 1061 approved
06/29/2021 16:14:21	jstewart	One or more control dates changed
06/29/2021 16:14:02	ljelks	Permithldr App for Ann License and Days # 1061 opened
08/12/2020 10:59:24	jpouncey	Permithldr App for Ann License and Days # 1028 approved
08/12/2020 10:59:24	syoungbloo	One or more control dates changed
01/03/2020 15:48:04	jpouncey	Permithldr App for Ann License and Days # 1028 opened
06/27/2019 10:39:05	tjohnson	Permithldr App for Ann License and Days # 956 approved
06/27/2019 10:39:05	lellison	One or more control dates changed
06/27/2019 10:38:53	tjohnson	Permithldr App for Ann License and Days # 956 opened
07/09/2018 13:57:42	jpouncey	Permithldr App for Ann License and Days # 933 approved
07/09/2018 13:57:42	vkenon	One or more control dates changed
07/09/2018 13:57:33	jpouncey	Permithldr App for Ann License and Days # 933 opened
08/25/2017 10:43:20	jpouncey	Permithldr App for Ann License and Days # 896 approved
08/25/2017 10:43:20	charris	One or more control dates changed
08/25/2017 10:43:06	jpouncey	Permithldr App for Ann License and Days # 896 opened
07/13/2016 11:55:56	jpouncey	Permithldr App for Ann License and Days # 830 approved
07/13/2016 11:55:56	jpouncey	One or more control dates changed
07/13/2016 11:55:42	jpouncey	Permithldr App for Ann License and Days # 830 opened
05/13/2015 08:45:47	jpouncey	Permithldr App for Ann License and Days # 771 approved
05/13/2015 08:45:47	jpouncey	One or more control dates changed
12/31/2014 10:37:53	jpouncey	Permithldr App for Ann License and Days # 771 opened
04/22/2014 13:26:07	jpouncey	Permithldr App for Ann License and Days # 743 approved

EXHIBIT #2
PAGE #1

04/22/2014 13:26:07	jpouncey	One or more control dates changed
01/07/2014 15:38:38	jpouncey	PermithIdr App for Ann License and Days # 743 opened
04/10/2013 13:34:35	ekress	PermithIdr App for Ann License and Days # 680 approved
04/10/2013 13:34:35	ekress	One or more control dates changed
02/12/2013 16:19:14	jpouncey	One or more control dates changed
02/12/2013 16:16:59	seebeyond	Entity ID Changed
02/12/2013 16:16:59	seebeyond	Lic Type:1001,Subordinate,Lic Type:1000,Superior,changed effective date
02/12/2013 16:16:59	seebeyond	Lic Type:1001,Subordinate,Lic Type:1000,Superior,changed effective date
01/03/2013 09:06:51	jpouncey	PermithIdr App for Ann License and Days # 680 opened
01/11/2012 11:01:46	jpouncey	PermithIdr App for Ann License and Days # 666 approved
01/11/2012 11:01:46	jpouncey	Rank and/or status changed, expiry date assigned
01/11/2012 11:01:46	jpouncey	Industry Identifiers QHRS added
01/11/2012 11:01:46	jpouncey	Lic Type:1001,Subordinate,Lic Type:1000,Superior,added
01/11/2012 11:00:19	jpouncey	PermithIdr App for Ann License and Days # 666 opened
01/11/2012 11:00:19	jpouncey	License record created

Filter Back

Get Adobe Reader.

EXHIBIT #2
PAGE #2

GULFSTREAM PARK

Friday May 12, 2023

Mr. Louis Trombetta, Executive Director, FGCC
Mr. Joe Dilmore, Director, DBPR
Florid Gaming Control Commission
1940 North Monroe St., Suite 50
Tallahassee, FL 32399

Dear Director(s),

Re: Gulfstream Park Thoroughbred After Racing Program – License #336 – Request for Date Changes

Gulfstream Park respectfully requests the following changes to our approved 2022-2023 race dates in order to address the Turf Surface;

Cancel Thursday June 1 & Thursday June 8

This will result in a loss of 2 race days from our approved racing calendar. We continue to work on the turf course and unfortunately that limits our racehorse population to enter for races.

Thank you for your time and consideration of our request. A Form 3060 and revised 3080 are attached.

Sincerely,

Sheri L R Holmes Stirling
Vice President Administration
Gulfstream Park

EXHIBIT #3
PAGE #1

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/09/2023
File Number: 2023-00112
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

IN RE: GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC. AMENDED APPLICATION FOR A PARI-MUTUEL OPERATING LICENSE

FGCC CASE No.: 2023-030638

/

FINAL ORDER APPROVING AMENDMENT TO PARI-MUTUEL OPERATING LICENSE

Pursuant to the provisions of section 550.01215, Florida Statutes, and the rules promulgated thereunder, the Florida Gaming Control Commission ("Commission") is responsible for the investigation and prior approval of applications and amendments to applications for pari-mutuel facilities; and

Gulfstream Park Thoroughbred After Racing Program, Inc. ("GPTARP") possesses a valid thoroughbred permit. GPTARP has been issued a pari-mutuel operating license for the 2022-2023 Fiscal Year. GPTARP's current license, includes 42 performances (37 matinee and 5 charity). Now, GPTARP wants to amend its operating license by canceling two thoroughbred performances resulting in a new total of 40 performances (35 regular and 5 charity).

The Commission has received and reviewed the pertinent records and supporting documentation concerning Gulfstream Park's amended application for a pari-mutuel operating license and after proper consideration thereof,

NOW, THEREFORE, be it known that:

Pursuant to the requirements of section 550.01215, Florida Statutes, and the rules promulgated thereunder, the Commission hereby approves this amendment to Gulfstream Park Thoroughbred After Racing Program, Inc. pari-mutuel operating license. This Final Order is issued *nunc pro tunc* to June 1, 2023.

It is so ordered.

UPTON, CHAIR, BROWN, VICE CHAIR, DRAGO, D'AQUILA, and REPP Commissioners, concur.

I HEREBY CERTIFY that this document was filed and a copy served on each party on June 9, 2023.

CLERK OF THE COMMISSION
Florida Gaming Control Commission

EXHIBIT #3
PAGE #2

NOTICE OF RIGHT TO JUDICIAL REVIEW

A PARTY WHO IS ADVERSELY AFFECTED BY THIS FINAL ORDER IS ENTITLED TO JUDICIAL REVIEW PURSUANT TO SECTION 120.68, FLORIDA STATUTES. REVIEW PROCEEDINGS ARE GOVERNED BY THE FLORIDA RULES OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING ONE COPY OF A NOTICE OF APPEAL WITH THE AGENCY CLERK OF THE FLORIDA GAMING CONTROL COMMISSION AND A SECOND COPY, ACCOMPANIED BY FILING FEES PRESCRIBED BY LAW, WITH THE DISTRICT COURT OF APPEAL OF THE FIRST DISTRICT OR IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. THE NOTICE OF APPEAL MUST BE FILED WITHIN THIRTY (30) DAYS OF RENDITION OF THE ORDER TO BE REVIEWED.

CERTIFICATE OF SERVICE

I hereby certify this 9TH day of JUNE, 2023, that a true copy of the foregoing Final Order Approving Amendment to Pari-Mutuel Operating License has been served via _____ upon:

Sheri Holmes Stirling
Gulfstream Park Racing Association, Inc.
901 South Federal Highway
Hallandale Beach, FL 33009

CLERK OF THE COMMISSION
Florida Gaming Control Commission

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

License Number:	336
Permit Type:	TBRD
Permit County:	Broward
Amendment:	A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Thoroughbred After Racing Program, Inc.

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

901 South Federal Highway
Hallandale Beach, FL 33009
Broward County

Valid From: July 1, 2022
Expires On: June 30, 2023
Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this 8 day of June, 2023.

By _____
Louis Trombetta, Executive Director
Florida Gaming Control Commission

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

EXHIBIT #3
PAGE #4

Gulfstream Park Thoroughbred After Racing Program, Inc. 2022/2023 Calendar

(Per License #336A) Page 2 of 2

JULY 2022

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

0 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2022

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

0 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2022

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

0 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2022

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

0 Matinee | 0 Evening | 0 C/S Perf.

NOVEMBER 2022

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

10 Matinee | 0 Evening | 2 C/S Perf.

DECEMBER 2022

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

0 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 2023

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

0 Matinee | 0 Evening | 0 C/S Perf.

FEBRUARY 2023

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

0 Matinee | 0 Evening | 0 C/S Perf.

MARCH 2023

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

0 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2023

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

0 Matinee | 0 Evening | 0 C/S Perf.

MAY 2023

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

14 Matinee | 0 Evening | 2 C/S Perf.

JUNE 2023

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

11 Matinee | 0 Evening | 1 C/S Perf.

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

LT 6/8/23
Initial Date

40 Totals	36 Matinee	0 Evening	5 C/S Perf.

EXHIBIT #3
PAGE #5

On Track - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
1940 North Monroe Street, Tallahassee, Florida 32399-1035
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Racing Program, Inc.

	Previous Total Year to Date	This Period	Total Year To Date
Gross Handle (Less Tampa, Pompano, Hialeah)	8,439,385.10	2,905,087.00	11,344,472.10
Less: Charity Handle	4,632,426.30	1,516,999.20	6,149,425.50
Total Taxable Handle	3,806,958.80	1,388,087.80	5,195,046.60
Total Tax on Handle	19,034.79	6,940.44	25,975.23
Daily License Fee - Gulfstream	28,600.00	10,600.00	39,200.00
Less: Tax Credit	-	-	-
Less: HISA Credits	-	-	-
Total Due State	47,634.79	17,540.44	65,175.23
Charity Tax on Handle	23,162.13	7,585.00	30,747.13
Charity Tax on Admissions	-	-	-
Total Due to Charity	23,162.13	7,585.00	30,747.13
Withholding for Purses	580,927.05	216,502.01	797,429.06
Florida Thoroughbred Breeders' Assoc	80,596.11	27,743.60	108,339.71
Total Due Breeders' and Owners' Associations	661,523.16	244,245.61	905,768.77

ATTEST

I, the undersigned Joshua Adams of the permitholder for which the attached reports are being made, being duly sworn and deposed, say that this report, including the enclosed pages, have been examined by us and are to the best of our knowledge and belief a complete report made in good faith for the taxes due the State of Florida, pursuant to Florida Statues.

Vice President, Finance

Dated this 6th day of July, 2023.

EXHIBIT #3
PAGE #6

On Track - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Racing Program, Inc.

Regular Performances - 9
Charity Performances - 1

Perf #	Date	Live Handle	Tax on Live Handle	Simulcast Handle	Tax on Simulcast Handle	Gulfstream License	Simulcast License	Number of paid Attendance	Admissions Tax	Tax Credit	Due Charity	Total Due State
	6/1/23	-	-	-	-	-	-	-	-		-	-
	6/2/23	83,207.70	416.04	-	-	800.00	-	-	-		-	1,216.04
	6/3/23	190,068.20	950.34	-	-	1,100.00	-	-	-		-	2,050.34
	6/4/23	171,380.30	856.90	-	-	1,000.00	-	-	-		-	1,856.90
	6/5/23	-	-	-	-	-	-	-	-		-	-
	6/6/23	-	-	-	-	-	-	-	-		-	-
	6/7/23	-	-	-	-	-	-	-	-		-	-
	6/8/23	-	-	-	-	-	-	-	-		-	-
	6/9/23	110,251.20	551.26	-	-	900.00	-	-	-		-	1,451.26
	6/10/23	361,320.00	1,806.60	1,155,679.20	5,778.40	1,200.00	500.00	-	-		7,585.00	1,700.00
	6/11/23	162,385.60	811.93	-	-	1,100.00	-	-	-		-	1,911.93
	6/12/23	-	-	-	-	-	-	-	-		-	-
	6/13/23	-	-	-	-	-	-	-	-		-	-
	6/14/23	-	-	-	-	-	-	-	-		-	-
	6/15/23	-	-	-	-	-	-	-	-		-	-
	6/16/23	132,342.60	661.71	-	-	1,000.00	-	-	-		-	1,661.71
	6/17/23	226,240.50	1,131.20	-	-	1,200.00	-	-	-		-	2,331.20
	6/18/23	191,703.90	958.52	-	-	900.00	-	-	-		-	1,858.52
	6/19/23	-	-	-	-	-	-	-	-		-	-
	6/20/23	-	-	-	-	-	-	-	-		-	-
	6/21/23	-	-	-	-	-	-	-	-		-	-
	6/22/23	-	-	-	-	-	-	-	-		-	-
	6/23/23	120,507.80	602.54	-	-	900.00	-	-	-		-	1,502.54
	6/24/23	-	-	-	-	-	-	-	-		-	-
	6/25/23	-	-	-	-	-	-	-	-		-	-
	6/26/23	-	-	-	-	-	-	-	-		-	-
	6/27/23	-	-	-	-	-	-	-	-		-	-
	6/28/23	-	-	-	-	-	-	-	-		-	-
	6/29/23	-	-	-	-	-	-	-	-		-	-
	6/30/23	-	-	-	-	-	-	-	-		-	-
		1,749,407.80	8,747.04	1,155,679.20	5,778.40	10,100.00	500.00	-	-	-	7,585.00	17,540.44

EXHIBIT #3
PAGE #7

On Track - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Racing Program, Inc.

Regular Performances - 9
Charity Performances - 1

Perf #	Date	Purse Withholding	FTBA
	6/1/23	(250.00)	-
	6/2/23	6,564.86	794.63
	6/3/23	15,788.39	1,815.15
	6/4/23	14,286.55	1,636.68
	6/5/23	(250.00)	-
	6/6/23	(250.00)	-
	6/7/23	(250.00)	-
	6/8/23	(250.00)	-
	6/9/23	9,055.76	1,052.90
	6/10/23	105,054.06	14,487.37
	6/11/23	13,214.22	1,550.78
	6/12/23	(250.00)	-
	6/13/23	(250.00)	-
	6/14/23	(250.00)	-
	6/15/23	(250.00)	-
	6/16/23	10,851.65	1,263.87
	6/17/23	18,964.93	2,160.60
	6/18/23	16,187.07	1,830.77
	6/19/23	(250.00)	-
	6/20/23	(250.00)	-
	6/21/23	(250.00)	-
	6/22/23	(250.00)	-
	6/23/23	9,784.52	1,150.85
	6/24/23	-	-
	6/25/23	-	-
	6/26/23	-	-
	6/27/23	-	-
	6/28/23	-	-
	6/29/23	-	-
	6/30/23	-	-
		216,502.01	27,743.60

Intertrack - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
1940 North Monroe Street, Tallahassee, Florida 32399-1035
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Racing Program, Inc.

	Previous Total Year to Date	This Period	Total Year To Date
Gross Handle	16,437,380.10	4,366,247.00	20,803,627.10
Less: Charity Handle	12,789,095.60	2,870,592.60	15,659,688.20
Total Taxable Handle	3,648,284.50	1,495,654.40	5,143,938.90
Total Tax on Handle	65,047.39	26,692.28	91,739.67
Less: HISA Credits	-	-	-
Total Due State	65,047.39	26,692.28	91,739.67
Charity Tax on Handle	255,809.24	57,889.84	313,699.08
Total Due to Charity	255,809.24	57,889.84	313,699.08
Withholding for Purses	479,042.86	155,931.60	634,974.46
Florida Thoroughbred Breeders' Assoc	156,977.05	41,697.65	198,674.70
Total Due Breeders' and Owners' Associations	636,019.91	197,629.25	833,649.16

ATTEST

I, the undersigned Joshua Adam, of the permitholder for which the attached reports are being made, being duly sworn and deposed, say that this report, including the enclosed pages, have been examined by us and are to the best of our knowledge and belief a complete report made in good faith for the taxes due the State of Florida, pursuant to Florida Statues.

Vice President, Finance _____

Dated this 6th day of July, 2023.

EXHIBIT #3
PAGE #9

Intertrack - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Racing Program, Inc.

Regular Performances - 9
Charity Performances - 1

Perf #	Date	Intertrack Handle	Tax on Intertrack Handle	Intertrack Simulcast Handle	Tax on Simulcast Handle	Due Charity	Due State	Purse Withholding	FTBA	
	6/1/23	-	-	-	-	-	-	-	-	
	6/2/23	123,665.30	2,231.96	-	-	-	2,231.96	6,011.12	1,181.00	
	6/3/23	241,763.20	4,334.78	-	-	-	4,334.78	11,957.11	2,308.84	
	6/4/23	174,430.40	3,190.25	-	-	-	3,190.25	9,001.14	1,665.82	
	6/5/23	-	-	-	-	-	-	-	-	
	6/6/23	-	-	-	-	-	-	-	-	
	6/7/23	-	-	-	-	-	-	-	-	
	6/8/23	-	-	-	-	-	-	-	-	
	6/9/23	136,784.80	2,463.09	-	-	-	2,463.09	6,704.04	1,306.28	
	6/10/23	318,206.10	5,626.64	2,552,386.50	52,263.20	57,889.84	-	81,815.84	27,414.15	Charity Day
	6/11/23	139,332.90	2,518.98	-	-	-	2,518.98	6,948.11	1,330.64	
	6/12/23	-	-	-	-	-	-	-	-	
	6/13/23	-	-	-	-	-	-	-	-	
	6/14/23	-	-	-	-	-	-	-	-	
	6/15/23	-	-	-	-	-	-	-	-	
	6/16/23	165,560.60	2,915.31	-	-	-	2,915.31	8,069.93	1,581.12	
	6/17/23	253,433.60	4,446.00	-	-	-	4,446.00	12,423.02	2,420.29	
	6/18/23	124,893.80	2,214.52	-	-	-	2,214.52	6,074.47	1,192.73	
	6/19/23	-	-	-	-	-	-	-	-	
	6/20/23	-	-	-	-	-	-	-	-	
	6/21/23	-	-	-	-	-	-	-	-	
	6/22/23	-	-	-	-	-	-	-	-	
	6/23/23	135,789.80	2,377.39	-	-	-	2,377.39	6,926.82	1,296.78	
	6/24/23	-	-	-	-	-	-	-	-	
	6/25/23	-	-	-	-	-	-	-	-	
	6/26/23	-	-	-	-	-	-	-	-	
	6/27/23	-	-	-	-	-	-	-	-	
	6/28/23	-	-	-	-	-	-	-	-	
	6/29/23	-	-	-	-	-	-	-	-	
	6/30/23	-	-	-	-	-	-	-	-	
		1,813,860.50	32,318.92	2,552,386.50	52,263.20	57,889.84	26,692.28	155,931.60	41,697.65	

Intertrack - Monthly Remittance Report for Thoroughbred Racing Permitholders
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Racing Program, Inc.

Regular Performances - 8
Charity Performances - 1

Date	Location:	CBW - Miami Gardens	Dania Jai Alai	Summerspor Jai Alai @ Dania	Daytona Beach Kennel Club	Derby Lane	Ebro Dog Track	Magic City Jai Alai	Summer Jai Alai @ Magic City	Florida City Jai Alai	Fort Pierce Jai Alai	Gretna Racing Llc	Hialeah Park	Big Easy Holding	Jacksonville Kennel Club	Melbourne Greyhound Park	Miami Jai Alai	Naples-Fort Myers Greyhound	Ocala Breeders Sales	Ocala Jai Alai	Orange Park Kennel	Orlando Seminole Jai Alai
ITW - Live																						
	6/1/23																					
	6/2/23		9,312 28		2,934 46	4,854 30	1,336 20	8,523 08				1,758 40	6,533 70	5,086 30	2,481 60	4,819 20	3,638 10	6,545 38	14,541 50	1,068 40	3,939 90	
	6/3/23		6,821 38		6,211 90	7,642 40	4,086 10	29,310 50				2,398 20	11,809 20	8,671 60	5,468 10	9,596 60	4,367 60	11,284 28	19,907 20	2,305 10	7,364 40	
	6/4/23		7,563 18		4,450 80	4,106 50	2,487 00	14,974 86				2,242 30	5,709 20	7,208 60	5,267 60	5,674 50	2,575 80	7,809 20	9,827 70	1,379 60	8,138 90	
	6/5/23																					
	6/6/23																					
	6/7/23																					
	6/8/23																					
	6/9/23		2,912 58		4,309 40	3,712 00	668 60	9,994 88				1,267 40	16,980 40	4,733 80	2,525 80	5,556 90	2,927 20	5,958 38	12,267 80	1,574 20	3,180 20	
	6/10/23		18,182 28		10,127 80	16,899 38	4,320 70	12,308 00				2,920 60	16,146 40	13,214 20	7,906 40	16,416 50	3,815 40	14,927 40	21,261 30	5,544 10	12,297 80	
	6/11/23				7,118 40	3,632 00	3,154 80	8,618 08				745 40	8,358 38	7,498 90	4,484 60	3,910 80	3,474 70	4,132 18	12,944 20	1,294 70	2,294 90	
	6/12/23																					
	6/13/23																					
	6/14/23																					
	6/15/23																					
	6/16/23		6,534 99		2,247 40	8,198 48	654 00	4,930 50				402 90	19,564 38	8,432 10	5,076 90	8,402 50	2,491 70	5,431 50	17,432 50	3,698 60	5,852 00	
	6/17/23		9,835 00		2,764 80	9,869 48	2,296 38	7,297 29				1,894 40	17,627 50	11,556 60	4,947 90	9,122 20	4,174 90	13,182 38	19,539 90	3,565 70	8,178 80	
	6/18/23		4,314 49		4,156 70	3,663 00	1,479 60	9,220 90				781 70	9,316 90	5,175 40	2,308 20	6,506 80	1,515 00	5,547 90	9,485 70	963 10	4,962 50	
	6/19/23																					
	6/20/23																					
	6/21/23																					
	6/22/23																					
	6/23/23		4,272 89		3,515 40	5,234 80	943 50	5,066 70				1,801 70	4,761 90	4,129 80	4,219 35	6,488 10	1,787 30	4,942 50	9,311 70	1,965 20	3,160 90	
	6/24/23																					
	6/25/23																					
	6/26/23																					
	6/27/23																					
	6/28/23																					
	6/29/23																					
Total Handle - ITW - Live			56,397 49		49,851 40	57,424 20	21,345 88	98,075 66				16,731 00	92,606 80	74,233 50	44,682 80	77,093 90	30,112 40	78,264 70	148,439 70	29,892 10	64,249 30	
ITW - FCS																						
	6/1/23																					
	6/2/23																					
	6/3/23																					
	6/4/23																					
	6/5/23																					
	6/6/23																					
	6/7/23																					
	6/8/23																					
	6/9/23																					
	6/10/23		57,468 39		109,091 20	137,188 80	38,827 70	43,350 00				35,912 80	62,616 70	70,366 80	79,121 70	129,452 60	13,779 20	170,200 40	115,730 70	23,491 70	112,693 50	
	6/11/23																					
	6/12/23																					
	6/13/23																					
	6/14/23																					
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	6/27/23																					
	6/28/23																					
	6/29/23																					
Total Handle - ITW - FCS			57,468 39		109,091 20	137,188 80	38,827 70	43,350 00				35,912 80	62,616 70	70,366 80	79,121 70	129,452 60	13,779 20	170,200 40	115,730 70	23,491 70	112,693 50	

Interstate Monthly Remittance Report for Thoroughbred
State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
For the Period June 1, through June 30, 2023
Permitholder: Gulfstream Park Thoroughbred After Au

Regular Performances 9
Charity Performances 1

Date	Location:	Orlando Downs Summerfield	Palm Beach Kennel Club	Licensee Acquisitions	Pensacola Greyhound Track	Penn-Bonford Kennel Club	Pompano Beach	Ashland-Orlando Kennel Club	Sarasota Kennel Club	St. John's Greyhound Park	Tampa Bay Downs	Tampa Greyhound Track	West Volusia Racing	Total Handle
ITW - Live														
	6/1/23													
	6/2/23			13,761.50	3,136.49		11,298.80	5,744.70	8,352.70	646.20	7,033.40	5,000.80	1,818.50	123,665.30
	6/3/23			25,468.80	9,389.70		19,006.70	17,209.60	9,387.80	1,515.30	16,004.10	9,678.90	2,484.40	241,763.20
	6/4/23			21,224.90	9,079.99		15,086.00	14,681.60	10,586.60	1,568.40	10,074.30	5,715.80	1,864.50	174,430.40
	6/5/23													
	6/6/23													
	6/7/23													
	6/8/23													
	6/9/23			12,775.80	3,383.08		11,115.30	7,227.70	9,700.00	902.30	10,108.80	4,357.20	2,867.60	136,784.80
	6/10/23			30,727.60	8,509.90		25,019.30	24,058.20	14,080.40	4,202.90	26,902.70	12,133.30	4,604.90	318,208.10
	6/11/23			20,909.00	4,987.89		16,961.99	11,077.50	7,435.90	1,238.30	9,758.40	4,455.50	2,954.70	133,413.80
	6/12/23													
	6/13/23													
	6/14/23													
	6/15/23													
	6/16/23			17,934.60	3,834.88		13,217.80	10,789.30	9,847.10	639.80	13,734.40	6,463.60	2,261.90	165,560.60
	6/17/23			30,737.00	5,884.20		19,121.40	14,565.10	9,132.80	2,419.10	22,256.30	9,563.70	3,294.90	263,432.50
	6/18/23			21,984.30	3,089.50		12,451.80	9,907.90	4,916.90	2,329.80	7,856.20	6,193.20	1,263.40	124,883.80
	6/19/23													
	6/20/23													
	6/21/23													
	6/22/23													
	6/23/23			21,381.60	3,046.18		10,341.40	6,972.30	6,892.20	2,641.10	9,388.40	7,944.00	1,462.30	135,780.80
	6/24/23													
	6/25/23													
	6/26/23													
	6/27/23													
	6/28/23													
	6/29/23													
	6/30/23													
Total Handle - ITW - Live				234,976.10	59,451.39		148,648.20	123,243.40	80,175.50	18,090.40	123,829.20	73,436.50	25,086.30	1,807,941.40
ITW - SCS														
	6/1/23													
	6/2/23													
	6/3/23													
	6/4/23													
	6/5/23													
	6/6/23													
	6/7/23													
	6/8/23													
	6/9/23													
	6/10/23			317,497.50	45,442.40		197,175.10	201,606.60	160,623.10	44,156.70	258,979.50	77,205.50	42,673.00	2,352,386.30
	6/11/23													
	6/12/23													
	6/13/23													
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	6/29/23													
	6/30/23													
Total Handle - ITW - SCS				317,497.50	45,442.40		197,175.10	201,606.60	160,623.10	44,156.70	258,979.50	77,205.50	42,673.00	2,352,386.30

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Tampa Bay Downs, Inc. Case No. 2024-021977; Consent Order
Date:	December 16, 2024

Executive Summary

Tampa Bay Downs, Inc. ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2024-021977. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of $300.

Background

During a routine inspection of the Cardroom on or about April 15, 2024, Commission staff discovered damaged cards that had been removed from play but had not been permanently altered. On August 21, 2024, an administrative complaint was filed against Respondent alleging a violation of rule 75-11.014(4)(c), Florida Administrative Code. Respondent has three prior violations of this rule.[1]

Analysis

Rule 75-11.014(4)(c), Florida Administrative Code, provides that "cards which have been removed from play shall be permanently altered so that the cards cannot be put back into play."

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 $300.

[1] Case No. 2018-000591 resulted in a $300.00 fine, Case No. 2018-002693 resulted in a $250 fine, and Case No. 2020-035592 resulted in $250 fine.

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

December 10, 2024
HAND DELIVERY

Emily A. Alvarado
Chief Attorney in Litigation
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399-1035

Re: Tampa Bay Downs, Inc.
FGCC Administrative Complaint No.: 2024-021977

Mrs. Alvarado:

Pursuant to our recent telephone conversations, please find enclosed a signed Stipulation and Consent Order and Tampa Bay Downs' check number 122162 in the amount of $300.00. In agreeing to settle this outstanding administrative complaint, I would like to call your attention to the fact that this is a particularly minor violation. The subject damaged card was removed from play but merely was not permanently altered, even though it was removed from play in accordance with relevant requirements. Thanks for your consideration. I am, of course, available at the upcoming Commission meeting to answer any further questions concerning the matter.

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosures

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.: 2024-021977

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 August 21, 2024, the Commission filed an administrative complaint against Respondent, alleging a violation of rule 75-11.014(4)(c), Florida Administrative Code, by failing to permanently alter a card that had been removed from play (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 **THREE HUNDRED DOLLARS ($300.00)** 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 disciplinary history, including three prior violations of rule 75-11.014(4)(c), Florida Administrative Code, in Case Nos. 2018-000591, 2018-002693, and 2020-035592.

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]

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 14 day of October, 2024.

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 16 day of October, 2024, by a duly authorized representative of Tampa Bay Downs, Inc., who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-021997 is APPROVED for legal sufficiency this ____ day of _____, 2024.

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/21/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-021977

TAMPA BAY DOWNS, INC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Tampa Bay Downs, Inc. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering 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.

5. During a routine inspection of the Cardroom on or about April 15, 2024, Commission staff discovered damaged cards that have been removed from play and had not been permanently altered.

6. Rule 75-11.014(4)(c), Florida Administrative Code, provides that "cards which have been removed from play shall be permanently altered so that the cards cannot be put back into play."

7. Based on the foregoing, Respondent violated rule 75-11.014(4)(c), Florida Administrative Code, by failing to permanently alter cards that have been removed from play.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-021977 is signed this 21st day of August 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**04/23/2024**
Complaint #	**2024021977**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**TAMPA BAY DOWNS, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/14/2024**
Region	**CR - Central Region**	Received	**04/15/2024**
Reference	**75-11.014**		
Entered	**04/15/2024**	Entered By	**jhodge**
Summary	**320 - TAMPA BAY DOWNS, INC - 75-11.014 Cards - 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.**		
Updated	**04/24/2024 08:40:11**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **CENTRAL**	Date of Complaint: **April 15, 2024**	Case Number: **2024 02 1977**

Respondent:	Complainant:
TAMPA BAY DOWNS, INC. **P.O. Box 2007** **OLDSMAR, FLORIDA 34677** **TEL # (813) 222-8935**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
320 / 1002	**PERMIT HOLDER**	**APRIL 15, 2024**

Period of Investigation:	Type of Report:
APRIL 15, 2024 – APRIL 15, 2024	**FINAL**

Alleged Violation: 75-11.014 Cards.

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

(c) Cards which have been removed from play shall be permanently altered so that the cards cannot be put back into play.

Synopsis: On April 15, 2024, during a routine quarterly cardroom inspection at **TAMPA BAY DOWNS,** I found a damaged card that had been removed from play and not been permanently altered so that it could not be put back into play as required by Florida Rule.

Related Case(s):
Case# 2020 03 5592, Case# 2018 0591, and Case# 2018 00 2693

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / April 15, 2024	/s/ C. Derek Washington C. Derek Washington / April 23, 2024

Chief of Investigations / Date

/s/
Bradford D. Jones / April 23, 2024

CONTINUATION

On April 15, 2024, I conducted a routine quarterly cardroom inspection at **TAMPA BAY DOWNS**. As part of my inspection, I reviewed the procedures for handling damaged cards to ensure compliance. While examining envelopes containing damaged cards, which had been withdrawn from play, I discovered that one of the envelopes contained a damaged card that had been removed from play on April 14, 2024, but had not been permanently altered as required by the rules **(EXHIBIT #2).**

This violation was brought to the attention of Poker Room Supervisor, Vincent Zumpano (PMW LIC# 7617952), who then immediately punched a hole in the card and resealed the envelope.

TAMPA BAY DOWNS is in violation of F.A.C. Rule **75-11.014(4)(c)** for failing to follow damaged card procedures.

A review of the Versa Regulation Enforcement database revealed three previous violations of the above-cited rule:

- Case #2018 00 0591, Consent Order, a Three-Hundred-Dollar ($300.00) fine was imposed **(EXHIBIT #4)**.

- Case #2018 00 2693, Consent Order, a Two-Hundred Fifty-Dollar ($250.00) fine was imposed **(EXHIBIT #5)**.

- Case #2020 03 5592, Consent Order, a Two-Hundred Fifty-Dollar ($250.00) fine was imposed **(EXHIBIT #3)**.

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

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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: **jhodge**

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

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2025**

File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To

License # **320** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **320** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # Street **POST OFFICE BOX 2007**

Line 2

Line 3

City **OLDSMAR** State **FL** Zip **34677**

Routing

Other

1st License Date **03/18/2024** Rank Date **03/18/2024** Certificate #

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	320 - Tampa Bay Downs	01/09/2004	

Alt Keys

BEST LIC NBR **320**

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EXHIBIT #1
PAGE 1/1

EXHIBIT #2
PAGE 1/2

EXHIBIT #2
PAGE 2/2

FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 11/4/2020
File # 2020-06077

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

EXHIBIT #3
PAGE 2/7

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

EXHIBIT #3
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documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

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

[Signature pages to follow]

EXHIBIT #3
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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.

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:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 018910
My Comm. Expires Sep 5, 2024
Bonded through National Notary Assn.

EXHIBIT #3
PAGE 5/7

This Stipulation and Consent Order in DBPR Case Number 2020-035592 is APPROVED for legal sufficiency this 27th 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

EXHIBIT #3
PAGE 6/7

CERTIFICATE OF SERVICE

I hereby certify this 4th 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

Brandon M. Nichols
AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

EXHIBIT #3
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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,

v.

TAMPA BAY DOWNS INC.,

Respondent.
_____/

DBPR CASE NOS.
2017-061308
2018-000591

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.

EXHIBIT #4
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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.

Pete NBorbe

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

KIM M GREGOIRE
Notary Public - State of Florida
Commission # FF 226456
My Comm. Expires Aug 25, 2019
Bonded through National Notary Assn.

EXHIBIT #4
PAGE 5/7

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

EXHIBIT #4
PAGE 6/7

CERTIFICATE OF SERVICE

I hereby certify this 5th 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
Counsel for Respondent

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and
Professional Regulation

EXHIBIT #4
PAGE 7/7

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 REGULATI
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.

EXHIBIT #5
PAGE 1/9

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**

EXHIBIT #5
PAGE 2/9

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.

EXHIBIT #5
PAGE 3/9

Respondent, TAMPA BAY DOWNS, INC., hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 28th day of March, 2018.

Peter NBerube

REPRESENTATIVE OF
TAMPA BAY DOWNS, INC.
Respondent

STATE OF Florida
COUNTY OF Hills

Sworn to (or affirmed) and subscribed before me this 28th day of March, 2018, by Peter Berube, who is personally known to me or who produced the following as identification: _____

Notary Public
My Commission Expires:

GREGORY GELYON
Notary Public - State of Florida
Commission # GG 015536
My Comm. Expires Oct 6, 2020
Bonded through National Notary Assn.

EXHIBIT #5
PAGE 4/9

APPROVED for legal sufficiency this 5 day of June, 2018.

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

EXHIBIT #5
PAGE 5/9

CERTIFICATE OF SERVICE

I hereby certify this 7th 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, AAII OGC/PMW

EXHIBIT #5
PAGE 6/9

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 3/12/2018
File #

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULAT
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.
_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (Petitioner), hereby files this Administrative Complaint against TAMPA BAY DOWNS, INC. (Respondent), and alleges as follows:

1. The 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 permit, number 320, and a cardroom license, number 320-1002, issued by Petitioner.

3. On or about January 16, 2018, Division investigators inspected The Silks Cardroom at Tampa Bay Downs ("the inspection").

4. During the inspection, Division investigators conducted a check of envelopes containing damaged cards that were withdrawn from play.

5. During the inspection, Division investigators discovered that five (5) damaged cards inside the envelope of cards removed from play on January 14, 2018, at 9:55 pm (EST) from table 1-5, were not permanently altered to prevent the cards from being put back into play.

6. Rule 61D-11.014(a), *Florida Administrative Code*, states "[a]ny card that is taped, cut, shaved, marked, defaced, bent, crimped, or deformed in any fashion that may permit covert identification of the card during the course of play must be withdrawn from play..."

7. Rule 61D-11.014(c), *Florida Administrative Code*, further requires that cards which have been removed from play be "permanently altered so that the cards cannot be put back into play."

8. Based on the foregoing, 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 9:55 pm from table 1-5.

WHEREFORE, Petitioner respectfully requests the Division enter an Order against Respondent imposing one or more of the penalties specified in Section 550.0251, Florida Statutes, together with any other relief the Division is authorized to impose pursuant to Chapter 550, Florida Statutes, and the rules promulgated thereunder.

Signed this 9TH day of March, 2018.

/s/ Louis Trombetta

LOUIS TROMBETTA
Chief Attorney
Florida Bar No. 0108119
Louis.Trombetta@MyFloridaLicense.com
Department of Business and
Professional Regulation
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1508
Facsimile: (850) 921-1311

EXHIBIT #5
PAGE 8/9

NOTICE OF RIGHT TO REQUEST A HEARING

Please be advised that Respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, Florida Statutes, 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 his or her behalf if a hearing is requested. Any request for an administrative proceeding to challenge or contest the charges contained in the administrative complaint must conform to Rule 28-106.2015, Florida Administrative Code. Rule 28-106.111, Florida Administrative Code, provides in part that if Respondent fails to request a hearing within 21 days of receipt of an agency pleading, Respondent waives the right to request a hearing on the facts alleged.

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. St Petersburg Kennel Club, Inc. d/b/a Derby Lane Case No. 2024-053457; Consent Order
Date:	December 16, 2024

Executive Summary

St Petersburg Kennel Club, Inc. d/b/a Derby Lane ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case Nos. 2024-053457. Pursuant to the terms of the proposed order, the Respondent will agree to pay an administrative fine in the amount of $300.

Background

During a routine inspection of the facility on or about September 10, 2024, a Commission investigator observed that the Surveillance Access List was not posted on the inside of the door in the surveillance room. On September 23, 2024, an administrative complaint was filed against Respondent alleging a violation of rule 75-11.012(8), Florida Administrative Code. Respondent has two prior violations of this rule.[1]

Analysis

Rule 75-11.012(8), Florida Administrative Code, provides, in pertinent part, that "[a] current list of employees, including full names and license numbers, authorized to enter each secure area … 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."

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 $300.

[1] Case No. 2022-020796 resulted in a $250 fine, and Case No. 2023-029445 resulted in a $750 fine.

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

December 10, 2024
HAND DELIVERY

Emily A. Alvarado
Chief Attorney in Litigation
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399-1035

Re: St. Petersburg Kennel Club, Inc. d/b/a Derby Lane
FGCC Administrative Complaint No.: 2024-053457

Mrs. Alvarado:

Pursuant to our recent telephone conversations, please find enclosed a signed Stipulation and Consent Order and Derby Lane's check number 779470 in the amount of $300.00. Thanks for your consideration. I am, of course, available at the upcoming Commission meeting to answer any further questions concerning the matter.

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosures

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.: 2024-053457

ST. PETERSBURG KENNEL CLUB, INC. d/b/a
DERBY LANE,

Respondent,
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and St. Petersburg Kennel Club, Inc. d/b/a Derby Lane (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 September 23, 2024, the Commission filed an administrative complaint against Respondent, alleging that Respondent violated rule 75-11.012(8), Florida Administrative Code, by failing to have the current Surveillance Access List posted on the inside of the door in 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 **THREE HUNDRED DOLLARS ($300.00)** 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 disciplinary history, including two prior violations of rule 75-11.012(8), Floria Administrative Code, in Case Nos. 2022-020796 and 2023-029445.

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]

Respondent, ST PERTERSBURG KENNEL CLUB, INC. requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 16th day of October, 2024.

ST PERTERSBURG KENNEL CLUB, INC.
Respondent

Signed on behalf of St. Petersburg Kennel Club, Inc by:

ADAM HLAS
Printed Name

Secretary
Title

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 16th day of October, 2024, by a duly authorized representative of St. Petersburg Kennel Club, Inc, who is personally known to me or who produced the following as identification: _____

Notary Public

My commission expires:

JORGE R FELICIANO
NOTARY PUBLIC
STATE OF FLORIDA
NO. HH 257623
MY COMMISSION EXPIRES AUG. 07, 2026

JORGE R FELICIANO
NOTARY PUBLIC
STATE OF FLORIDA
NO. HH 257623
MY COMMISSION EXPIRES AUG. 07, 2026

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-053457 is APPROVED for legal sufficiency this ____ day of _____, 2024.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/23/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-053457

ST. PETERSBURG KENNEL CLUB, INC d/b/a
DERBY LANE,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against St. Petersburg Kennel Club, Inc. d/b/a Derby Lane ("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 151 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 10490 Gandy Boulevard St. Petersburg, Florida 33702.

5. During a routine inspection of the facility on or about September 10, 2024, a Commission investigator observed that the Surveillance Access List was not posted on the inside of the door in the surveillance room.

6. Rule 75-11.012(8), Florida Administrative Code, provides, in pertinent part, that "[a] current list of employees, including full names and license numbers, authorized to enter each secure area … 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."

7. Based on the foregoing, Respondent violated rule 75-11.012(8), Florida Administrative Code, by failing to have the current Surveillance Access List posted on the inside of the door in 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 section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-053457 is signed this 23rd day of September 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**09/17/2024**
Complaint #	**2024053457**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ST. PETERSBURG KENNEL CLUB, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/10/2024**
Region	**CR - Central Region**	Received	**09/13/2024**
Reference	**75-11.012**		
Entered	**09/13/2024**	Entered By	**cstubbs1**
Summary	**151 - ST PETERSBURG KENNEL CLUB, INC - Duties of Cardroom Operators - On September 10, 2024, during a bi-weekly cardroom facility inspection at ST. PETERSBURG KENNEL CLUB (DERBY LANE), it was discovered that there was no surveillance access list posted on the back of the door in the surveillance room.**		
Updated	**09/18/2024 09:28:52**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **CENTRAL**	Date of Complaint: **SEPTEMBER 13, 2024**	Case Number: **2024 05 3457**

Respondent:	Complainant:
ST. PETERSBURG KENNEL CLUB, INC. **10490 GANDY BLVD.** **ST. PETERSBURG, FLORIDA 33702** **TEL# (727) 812-3236**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
151 / 1002	**PERMIT HOLDER**	**SEPTEMBER 13, 2024**

Period of Investigation:	Type of Report:
SEPTEMBER 10, 2024 – SEPTEMBER 13, 2024	**FINAL**

Alleged Violation: 75-11.012 Duties of Cardroom Operators.
(8) 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.

Synopsis: On September 10, 2024, during a routine inspection of the cardroom facility at **ST. PETERSBURG KENNEL CLUB (DERBY LANE)**, it was observed that the Surveillance Access List that should have been posted on the back of the door in the surveillance room was a missing

Related Case(s): **2021 05 9100**, **2022 02 0796**, & **2023 02 9445**

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / September 13, 2024	/s/ C. Derek Washington C. Derek Washington / September 17, 2024

Chief of Investigations / Date

/s/ Bradford D. Jones
Bradford D. Jones / September 17, 2024

CONTINUATION

On September 10, 2024, I conducted a regular bi-weekly inspection of the cardroom at **ST. PETERSBURG KENNEL CLUB (DERBY LANE)**. As part of the inspection, I carefully reviewed all of the authorized employee access lists that should be displayed in the Cashier's Cage, Count Room, Vault, and Surveillance Room. Upon reaching the Surveillance Room, I noticed that the required access list was missing. Instead, I found the Count Room Access List posted there. I promptly brought this discrepancy to the attention of Poker Room Shift Manager, Tony Lawrence **CARTER** (PMW LIC# 7898586), who quickly took corrective action by posting the correct access list.

ST. PETERSBURG KENNEL CLUB (DERBY LANE) has violated F.A.C. Rule 75-11.012(8) by failing to display a current surveillance access list in the surveillance room.

A review of the Versa Regulation Enforcement Database revealed **ST. PETERSBURG KENNEL CLUB (DERBY LANE)** has three prior violations of the above-cited rule:

1. **Case # 2021 05 9100**, Warning issued
2. **Case #2022 02 0796**, Consent Order issued, Two Hundred Fifty Dollar ($250) fine imposed.
3. **Case #2023 02 9445**, Consent Order issued, Seven Hundred Fifty Dollar ($750) fine imposed.

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

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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**

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2025**

File # **34** Name **ST. PETERSBURG KENNEL CLUB, INC.** Extended To

License # **151** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **151** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **10490** Street **GANDY BOULEVARD**

Line 2

Line 3

City **ST. PETERSBURG** State **FL** Zip **33702**

Routing

Other

1st License Date **03/18/2024** Rank Date **03/18/2024** Certificate #

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	151 - St. Petersburg Kennel Club, Inc.	03/20/2006	

DBA Name

DBA **DERBY LANE**

Alt Keys

BEST LIC NBR **CLI151**

EXHIBIT #1
PAGE 1/1

Get Adobe Reader.

INDIVIDUAL AUTHORIZED ACCESS
COUNT ROOM

EMPLOYEE NAME		POSITION	LICENSE
JEFF	GAMBER	V.P/Director Of Gaming & Wagering	3906422
TONY	CARTER	Shift Manager	7898586
JASON	HOGGATT	Shift Manager	7777471
JANET	KIEFER	Office Manager	12478649
SONDRA	HALBERT	Controller	1523981
RICK	MCPHEE	Supervisor	149850
ISAAC	EDWARDS	Shift Manager	12719105
PAUL	CAIN	Supervisor	8973973
NICHOLAS	HERY	Supervisor	8216204
DANIEL	LIZCANO	Supervisor	8156946
DENNIS	MONAHAN	Supervisor	332389
TOBY	OETKEN	Supervisor	7245954
DANIEL	SULLIVAN	Supervisor	10833946
CURTIS	EDWARDS	Supervisor	8285796
CURTIS	DOERR	Supervisor	10930609
JON	MAY	Supervisor	7295115
ILIAS	SKONDRAS	Cashier	13575053
ROBERT	MAILHOT	Brush	13523378
MAVRICK	XAYARINH	Brush	13693526
GREGG	MORRISON	Brush	12943951
JONATHAN	JOHNSON	Brush	14036166
JOSH	SCHNEIDER	Brush	11683199
CASEY	WEINERT	Supervisor	13096758
HOI	MAI	Lead Cashier	12237118
SHAYLA	BALDWIN	Supervisor	13147232
JOHANES	LORENZO	Lead Cashier	8557854
HERLIN	RODRIGUEZ	Lead Cashier	13074502
HAILEY	HOGGATT	Cashier	8075652
KAYLEE	VOSKUHL	Cashier	13543991
JERRY	ZIMMERMAN	Vice President/Treasurer	3376372
ADAM	HLAS	Compliance Officer	7980316
PATRICK	BRENNAN	Chief Information Officer	2005301
TERI	FARLOW	IT Tech	2010202
GREG	BROMELOW	Security	10243156
BOB	DICKSON	Security	12951400
EDWARD	DIEBERT	Security	8938502
VERNON	HAUGHBROOK	Security	435376
RITA	HILLIARD	Security	9935058
PAUL	LECLAIR	Security	9963044
LENNON	PEOPLES	Security	8290514

EMPLOYEE NAME		POSITION	LICENSE
PAUL	KEGLOVICH	Security	12932563
FREDERICK	WITT	Security	10073662
CHARES	TROMBELEY	Security	8804613
GEORGE	MAGANIARIS	Electrician	13303298
MARIO	VACCARO	Electrician	8479857
CHRISTINE	LINDSEY	Maintenance	9782224
DENNIS	HICKEY	Maintenance	12191881
JESSIE	PIZANO	Maintenance	11400256
MICHAEL	PONTONE	Maintenance	1640312
KRISTOPHER	KRAPP	BRUSH	13732585
KURT	WILLIAMS	BRUSH	13981837
BENITA	HUGHETT	BRUSH	13950049
CHRISTOPHER	GRADDY	BRUSH	9897944
DANIEL	HERNANDEZ	BRUSH	13123873
ANDREA	SUAREZ-VERGARA	BRUSH	13849326
THEO	LIGINOS	BRUSH	14005953
SUSAN	WOOD	CASHIER	13951442
WES	HANSANA	CASHIER	14044470
JAMES	PHANPHILATHIP	BRUSH	14010776
ORIALY	MELENDEZ SANCHEZ	SECURITY	10947377
MIKE	BROWNING	SECURITY	13734201
TYLER	KELLY	SECURITY	13510111
KEN	DEACON	SECURITY	1102503
CHARLES	BEERSDORF	PLANT SUPERINTENDENT	10944175

EXHIBIT #2
PAGE 1/1

AUTHORIZED BY JEFF GAMBER DIRECTOR OF GAMING AND WAGERING

SIGNATURE

8/19/2024
DATE

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/06/2022
File Number: 2022-00043
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2022-020796

ST. PETERSBURG KENNEL CLUB, 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 October 6, 2022, 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.

Therefore 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 6th day of October, 2022.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
John MacIver, Chariman
Michael Yaworsky, Vice-Chairman
Julie Brown, Commissioner
John D'Aquila, Commissioner
Charles Drago, Commissioner

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@fgcc.fl.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.

EXHIBIT #3
PAGE 2/12

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 6TH day of OCTOBER, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

St. Petersburg Kennel Club, Inc.
10490 Gandy Boulevard
St. Petersburg, Florida 33702

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

EXHIBIT #3
PAGE 3/12

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.: 2022-020796

ST. PETERSBURG KENNEL CLUB, INC.,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

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

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 151-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-020796, alleging that on April 27, 2022, Respondent was in violation of Rule 61D-11.012(8), Florida Administrative Code, by failing to have the most current Cashier Cage Access List posted in the surveillance room.

STIPULATION

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

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

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

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

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

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

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

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

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

EXHIBIT #3
PAGE 5/12

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

11. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2022-020796 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.

EXHIBIT #3
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15. This Consent Order may be signed in counterparts, and copies shall be treated as original.

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

[Signature pages to follow]

EXHIBIT #3
PAGE 7/12

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

SIGNED this 15th day of August, 2022.

ST. PETERSBURG KENNEL CLUB, INC., Respondent

Signed on behalf of St. Petersburg Kennel Club, Inc. by:

ADAM HLAS
Printed Name

Secretary
Title

STATE OF Florida

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 15th day of August, 2022, by ADAM HLAS, who is personally known to me or who produced the following as identification: _____

Linda L. Frontel
Notary Public

LINDA L. FRONTEL
MY COMMISSION # GG 936252
EXPIRES: March 31, 2024
Bonded Thru Notary Public Underwriters

EXHIBIT #3
PAGE 8/12

APPROVED this 21 day of September, 2022.

Emily Alvarado

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

EXHIBIT #3
PAGE 9/12

FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Donna Fleming
Date 8/12/2022

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.: 2022-020796

ST. PETERSBURG KENNEL CLUB, INC.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 151-1002, issued by Petitioner.

3. On or about April 27, 2022, Respondent failed to have the most current Cashier Cage Access List posted in the surveillance room.

4. Rule 61D-11.012(8), Florida Administrative Code, provides that:

> 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 failing to have the most current Cashier Cage Access List posted in 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 2022-020796 is signed this 11th day of August, 2022.

/s/ Emily A. Alvarado

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

EXHIBIT #3
PAGE 11/12

NOTICE OF RIGHTS

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/08/2023
File Number: 2023-00149
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v. FGCC Case No.: 2023-029445

ST. PETERSBURG KENNEL CLUB, 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 September 7, 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 8TH day of SEPTEMBER, 2023.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
Julie I. Brown, Vice-Chair
Charles Drago, Commissioner
John D'Aquila, Commissioner
Tina Repp, Commissioner

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@fgcc.fl.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 8th day of SEPTEMBER, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

St. Petersburg Kennel Club, Inc.
c/o Gary R. Rutledge
Rutledge Ecenia, P.A.
119 South Monroe Street, Suite 202
Tallahassee, FL 32301

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

EXHIBIT #4
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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING

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

Petitioner,

v. FGCC Case No.: 2023-029445

ST. PETERSBURG KENNEL CLUB, INC.,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

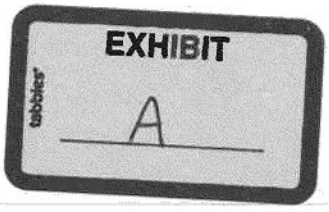
The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), and St. Petersburg Kennel Club, Inc. ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Cardroom permit and license, number 151-1002, 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 2023-029445, alleging that:

a. On May 27, 2023, Respondent was in violation of Rule 75-11.012(8) Florida Administrative Code, by failing to have the most current employee access list in the surveillance room.

b. On May 20, 2023, Respondent was in violation of Rule 75-11.012(8), Florida Administrative Code, by allowing an employee to access the count room during the count when they were not on the authorized list.



3. Aggravation: This consent order is entered into in consideration of Respondent's disciplinary history including one prior violation on rule 75-11.012(8), Florida Administrative Code.

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.

EXHIBIT #4
PAGE 5/13

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 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 2023-029445 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.

EXHIBIT #4
PAGE 6/13

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

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

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

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

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

[Signature pages to follow]

EXHIBIT #4
PAGE 7/13

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

SIGNED this 21st day of June, 2023.

ST. PETERSBURG KENNEL CLUB, INC., Respondent

Signed on behalf of St. Petersburg Kennel Club, Inc. by:

Adam Has
Printed Name

Secretary
Title

STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 21st day of June, 2023, by Adam Has, who is personally known to me or who produced the following as identification: _____

Linda L. Frontel
Notary Public

My commission expires:

LINDA L. FRONTEL
MY COMMISSION # GG 936252
EXPIRES: March 31, 2024
Bonded Thru Notary Public Underwriters

APPROVED this 19 day of July, 2023.

Emily Alvarado

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

EXHIBIT #4
PAGE 9/13

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/14/2023
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-029445

ST. PETERSBURG KENNEL CLUB, INC.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Cardroom permit and license, number 151-1002, 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 May 27, 2023, Respondent failed to have an the most current employee access list in the surveillance room.

5. Rule 75-11.012(8), Florida Administrative Code, provides, in pertinent part, that "[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 75-11.021(8), Florida Administrative Code, by failing to have an the most current employee access list in the surveillance room.

COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On or about May 20, 2023, Respondent allowed an employee to access the count room during the count who was not on the authorized list.

9. Rule 75-11.012(8), Florida Administrative Code, provides in pertinent part, that the "[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 the position titles of all employees who have access to these areas."

10. Based on the foregoing, Respondent violated rule 75-11.012(8), Florida Administrative Code, by allowing an employee to access the count room during the count when they were not on the authorized list.

EXHIBIT #4
PAGE 11/13

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 2023-029445 is signed this 13th 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

EXHIBIT #4
PAGE 12/13

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.

EXHIBIT #4
PAGE 13/13

6. Discussion of request for waiver

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: La Ron Kelmel Maynor; Case No. 2024-058628
Date: October 7, 2024

Executive Summary

The Applicant, La Ron Kelmel Maynor seeks a waiver of his disqualifying offense and issuance of a Cardroom Employee Occupational License (the "Application"). The Applicant submitted a completed application for a Cardroom Employee Occupational License. Upon review of the Application, it appears the Applicant has been convicted of misdemeanor offense, in Guilford County, North Carolina. A Division investigator conducted a waiver interview of the Applicant on October 25, 2024, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On August 12, 2024, the Applicant submitted an application for a Cardroom Employee Occupational License to the Division. On this application, the Applicant answered "yes" to the question asking if he has been convicted of a disqualifying offense and listed a disqualifying misdemeanor offense. Upon review of the completed Application, it appears that on April 9, 2007, the Applicant was convicted of the following misdemeanor offense in Guilford County, North Carolina:

- Shoplifting/Concealment of Goods

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on October 10, 2024. On October 25, 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.

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."

MAYNOR, LA RON KELMEL

Case # 2024-058628

License Type: Cardroom Employee Occupational License (1012)
Occupation: Dealer

Waiver Requested [✓] Yes [ ] No

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2024058628 **Incident date:** 08/12/2024 **Status:** 116 - Sent to Legal

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: MAYNOR, LA RON KELMEL

3905 EAST CURTIS STREET, TAMPA, FL 33610

Summary: 430 - PPI, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
10/15/2024	A	79	435	Telephone		MAYNOR, LA RON KELMEL
10/14/2024	A	10	15	Assigned to Investigator	lvila	MAYNOR, LA RON KELMEL
10/11/2024	A	79	440	Incoming Correspondence	cstubbs1	MAYNOR, LA RON KELMEL
10/14/2024	R		lvila	VILA, LISA	cstubbs1	
11/13/2024	R		charris	HARRIS, CYNTORIA	cstubbs1	
11/13/2024	R		bjones	JONES, BRADFORD	bjones	
11/18/2024	R		elanier	LANIER, EBONIE	charris	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
11/18/2024	S	1012	106	Sent to Directors office	charris	
11/18/2024	S	1012	116	Sent to Legal	charris	
11/13/2024	S	1012	165	Supervisor Review	bjones	
11/13/2024	S	1012	104	Sent to Licensing Section	cstubbs1	
10/14/2024	S	1012	20	Under Investigation	cstubbs1	
10/14/2024	S	1012	10	Initial Review	cstubbs1	
11/13/2024	S	1012	90	Closed	cstubbs1	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	MAYNOR, LA RON KELMEL

CH

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**104 Sent to Licensing Section**	Status Date	**11/13/2024**
Complaint #	**2024058628**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MAYNOR, LA RON KELMEL**	Responsible	**charris - HARRIS, CYNTORIA**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	&Parties	&Activities
Form	**WALK - Walk-in**	Priority	**1**	A&llegations	D&iscipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	&Violations	Co&mpliance
Security	**STND - Standard**	Incident	**08/12/2024**	&Related	Disposi&tion
Region	**SR - Southern Region**	Received	**10/11/2024**	I&nspection	
Reference				Costs	
Entered	**10/14/2024**	Entered By	**cstubbs1**	Time Trac&king	Auto Assign
Summary	**430 - PPI, INC**			Attachments	&History
Updated	**11/13/2024 14:15:41**	By	**cstubbs1**	&Work Notes	Print Report

Chang&e | &Save | &OK | &Cancel | &Back

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: MAYNOR, LA RON KELMEL – LIC # 141004571 Case No: 2024 05 8628
(APPLICANT'S NAME – LICENSE #)

1012 – Cardroom Employee Occupational
Occupation Code and Job Title

HARRAH'S CASINO (PPI) #430
Facility (d/b/a name)

Waiver Referral Date: OCTOBER 14, 2024
(DATE)

Investigations Section: Reviewed by _ 11/13/2024
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 11/18/2024 _____
(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? _____

Investigative Findings:

April 24, 2002	Guilford County Sheriff's Office, NC - Petit Theft – Misdemeanor. - Issued Promise to Appear Summons however failed to appear in court and later arrested on a Bench Warrant in 2007. – Sentenced on April 9, 2007 to credit for time served (2 Days). - No fees or court costs assessed.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Directo

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 14, 2024**	**2024 05 8628**

Respondent:	Complainant:
MAYNOR, LA RON KELMEL **3905 E. CURTIS STREET** **TAMPA, FLORIDA 33610**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14100457/1012	**Dealer**	**October 25, 2024**

Period of Investigation:	Type of Report:
October 15, 2024 through October 25, 2024	**FINAL**

Basis of Investigation: This investigation is predicated upon submission of **MAYNOR'S** Florida Pari-Mutuel Occupational License Application received by PMW Licensing on August 12, 2024 **(EXHIBIT #1). MAYNOR** submitted a PMW Individual Occupational License Application (1012) to work as a Poker Dealer at PPI (Harrah's Casino). On his application **MAYNOR** 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? **MAYNOR** disclosed a 2010 Communicating Threats Misdemeanor arrest that was dismissed, and a 2007 Misdemeanor Shoplifting arrest both in Guilford County, North Carolina. A Request for Waiver was signed on October 10, 2024.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Lisa Vila / October 28, 2024	Tyrell D. Smith / October 30, 2024

Chief of Investigations / Date

Bradford D. Jones / November 13, 2024

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 04/24/2002		**Arresting Agency:** Guilford County Sheriff's Office, North Carolina			
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	**Petit Theft**	Misdemeanor	Nolo Contendere	Adj. Withheld	04/09/2007
2					
3					
4					

SENTENCE

Additional Information: MAYNOR was issued a PTA, however, he failed to appear in court. He was arrested on a bench warrant in 2007. The judge reviewed the case and gave **MAYNOR** credit for time served. No fees or court costs assessed.

Arrest 2					
Date of Arrest: 11/24/2010		**Arresting Agency:** Guilford County Sheriff's Office, North Carolina			
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	**Communicating Threats**	Misdemeanor	Not guilty	No Action	N/A
2					
3					
4					

SENTENCE

Additional Information: Case was dismissed- victim did not appear in court. No additional details were available via Guilford Court system.

CONTINUATION

Arrest 3					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

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

1. License Type:			
Date Licensed: **11/14/2023**	Expiration Date: **12/31/2025**	License #: **15015195**	Agency or Jurisdiction: **Iowa Racing Commission**

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments:		

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	

Date of Interview: October 15, 2024	Location of Interview: Telephone

	YES	NO
Was the applicant cooperative?	X	

Additional Comments:

SUMMARY OF INTERVIEW:

On October 15, 2024, a Waiver Interview was conducted with **MAYNOR** via telephone**.** I introduced myself and the explained the nature of my call.

During the interview **MAYNOR** advised that he applied for a PMW license, to work as a Dealer at any of the PMW facilities that would hire him. He explained he has been dealing for several years at the Hard Rock Casino; therefore, he never required a PMW license. A friend recently asked him to participate in a poker tournament at Harrah's Pompano Beach Casino at which time the friend suggested that he get a PMW license to possibly get a job at another casino when he decides to leave the Hard Rock.

MAYNOR then explained his arrest history and stated in 2002, he was arrested for Petit Theft in Guilford, North Carolina. He advised that while shopping at Target he was stopped by Store Security because he was observed placing a gaming disc in his back pocket, and did not make any attempt to pay for the item.

MAYNOR was allowed to sign a Promise to Appear and was released. He also explained he did not receive the court notification, which caused a bench warrant to be issued, and he was subsequently arrested in 2007. According to **MAYNOR**, the judge reviewed the case and gave him credit for the time he served following his physical arrest, and no court costs or fees were assessed.

MAYNOR advised he was also arrested in 2010 for Communicating Threats, after he threatened a known individual via telephone to stop his aggressive and harassing actions towards **MAYNOR'S** girlfriend at the time. The case was dismissed due to the complainant failing to appear in court.

On October 22, 2024, a request was made to Guilford County, North Carolina, for additional information, however, the Clerk, Joy Scott, was only able to confirm the aforementioned arrest years, but no detailed information was available due to the expiration of record retention dates.

MAYNOR took responsibility for his past actions; he then explained he was a truck driver for many years and ultimately realized his dream to become a casino dealer. He is seeking a PMW license so he can expand his career to PMW facilities and continue to provide for his family.

An ARCI check was conducted and showed that **MAYNOR** was licensed in the state of Iowa by the Iowa Racing Commission (#15015195) on November 14, 2023, and has no rulings against him at this time **(EXHIBIT #4).**

Case Status: **Closed by Investigations and forwarded to Licensing.**

CONTINUATION

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3. Rap Sheet ……1-3
4. Supporting Documents ……1-4

La Ron Kelmel Maynor

EXHIBIT # 1
PAGE # 1

10/11/24 HC

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

TO: LaRoss Kelnel Maynor [redacted]
Full Legal Name of Applicant Date of Birth Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiring 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, timeliness requirement regarding the processing of this application.

______________________ 10/10/24
Signature of Applicant Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3190 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

EXHIBIT # 1
PAGE # 2

2024 AUG 19 PM 2:45

FLORIDA GAMING
CONTROL COMMISSION

Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
DBPR PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number: [redacted] | Birth Date (MM/DD/YYYY): [redacted] | Gender: ☑ Male ☐ Female

Last Name: Mayner | First: La Ron | Middle: Kelmel | Suffix:

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used:

Race/Ethnicity (optional)
☑ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address: 3905 E Curtis ST | Email Address (optional): [redacted]

City: Tampa | State: FL | Zip Code (+4 optional): 33610 | Country, if other than USA:

Primary Phone Number: [redacted] | Secondary/Cell Phone Number (optional):

Current Street Address: 3905 E. Curtis St

City: Tampa | State: FL | Zip Code (+4 optional): 33610 | Country, if other than USA:

Type of Occupational License applying for:
☐ Pari-Mutuel General Individual ☐ Pari-Mutuel Professional Individual
☒ Cardroom Employee
Occupation: Poker Dealer

Facility where employed and/or doing business: Pompano Park

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a business with a pari-mutuel permit? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name:
Trainer Name (horse or greyhound racing only):

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license): | Florida License Number:

FOR DIVISION USE ONLY

License Code 1012 | License # 1410045 7 | File # 15557 | App # 78218
Association Code 4130 | Date Received 8-12-24 | Entered By JQ | License Year 2024
License Fee 100 | FP Date 8-12-24 | FP Fee 37.25 | Total Fee 137.25
Off Temp | Waiver Requested | ARC | Enforcement | Minor

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

AUG 12 2024 EXHIBIT # 1
PAGE # 3

2024 AUG 19 PM 2:45

FLORIDA GAMING
CONTROL COMMISSION

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No — Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☒ Yes ☐ No — Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
11/24/2010	Guilford	NC	Communicating Threats	Misdemeanor	Dismissed
4/9/2007	Guilford	NC	Shoplifting Concealed Goods	Misdemeanor	2 days Time Served

☐ 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:

In 2008, a perverted man was harassing my then x girlfriend and I left him a threat on his voicemail. He pressed charges and didn't show up in court and case dismissed. In 2002, I put a $35 Iten in back pocket

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.

Signature of Applicant

8/12/24
Date

EXHIBIT # 1
PAGE # 4

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

License

Fed Tax #	[redacted]	lic Type	**1012 - Cardroom Employee Occupational**	Expires On	
File #	**15557**	Name	**MAYNOR, LA RON KELMEL**	Extended To	
License #		Rank		Renewed On	
Entity #	**14100457**	Lic Status	**Applicant**		

Licensee | History | Notes | Notes History | Back

Address

Street # **3905** Street **EAST CURTIS STREET**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33610**

Routing

Other

1st License Date	Rank Date	Certificate #
Method - -	Status Date	Certificate Date
Fee Exempt **No**	Birth Date [redacted]	Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

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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: **charris**

11/18/2024

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

License

Fed Tax # [redacted] ic Type **1012 - Cardroom Employee Occupational** Expires On

File # **15557** Name **MAYNOR, LA RON KELMEL** Extended To

License # Rank Renewed On

Entity # **14100457** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **3905** Street **EAST CURTIS STREET**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33610**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

Other

1st License Date Rank Date Certificate #

Method - - Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

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Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

MAYNOR, LA RON KELMEL- 14100457 (Applicant's Name– License #)

2024-058628 Case No:

INITIAL APPLICATION RECEIVED:	8/12/2024
Application Deemed Complete:	8/12/2024
If no Request for Waiver received, 90-Day Deadline:	**11/10/2024**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 10/10/2024

HC	POMPANO - 430	DEALER
Application Processor	**Facility (d/b/a name)**	**Occupation Code / Job Title/Job Title**

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Administrator Review

Conviction

Did the application accurately reflect the Criminal History Record initially? ☒Yes ☐No

Was a deficiency letter issued to request information related to the offense(s)? ☐Yes ☒No

☐ Felony(s): ___Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
4/6/2007	GULFORD, NC	SHOPLIFTING CONCEALMENT GOODS	MISDEMEANOR	C2630901	2 DAYS TIME SERVED

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Comments:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☑ No ☐ ☐ **Approval**

Forward to ☑ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 10/11/2024

Comments:

Licenses

Licensee Search

Licensee:La Ron Kelmel Maynor

No Picture Available

Reports on La Ron Kelmel Maynor

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]	USA	Unknown

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		La Ron	Kelmel	Maynor	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
15015195	Association Employee	11/14/2023	12/31/2025	Iowa Racing Commission

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Iowa Racing Commission	11/14/2023	Unknown		

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

CH 11/18/2024

CH 11/18/2024

/18/2024

RECEIVED
2024 AUG 19 PM 2:46
FLORIDA GAMING
CONTROL COMMISSION

State of North Carolina
General Court of Justice
CLERK OF SUPERIOR COURT
GUILFORD COUNTY

[redacted]

File #: 08 CR 100064

State of North Carolina v. Laron Maynor

The file(s) you are requesting copies of have been destroyed. Pursuant to recordkeeping rules for the State of North Carolina, the Clerk's Office is required to retain files for a period of five (5) years from the initiation date. Files that are voluntarily dismissed or waived by the defendant are retained for one (1) year after disposition. A computer printout (see attached) is the only record for the Clerk of Superior Court office.

This 24th day of Aug, 2023

Deputy Clerk ☐ Assistant Clerk of Superior Court

Guilford County Clerk of Superior Court

*not valid unless raised seal is over clerk's signature

AUG 12 2024

EXHIBIT # 2
PAGE # 1

400 GUILFORD ICA INQUIRY 01 02CR 033445 GR FILM:
DISPOSED R S DOB/AGE CR FILING DATE: 050202
CITATION S M [redacted] DL#: [redacted] NJ
MAYNOR,LARON,KAMEL CIT#: C26U8901 TRIAL DATE: 040907
101C LEALAND DR CSLR: CSLAC: AM
GREENSBORO NC 27455 DEF ATTY: WAIVED TYP: M VRA:
CHG/ARRN OFFN: M SHOPLIFTING CONCEALMENT GOODS 14-72.1(A)
COMPLAINANT: BUSH,A CTD ISSUED: 042402 SERVED: 042402
OFFN DATE: 042402 ARRN DATE: MOTIONS DATE: DISP DATE: 040907
CONT. D: 00 S: 00 C: 00 WR: 00 INT?: FRM: RSONCO: GANG REL: DV CV: N

PLEA	VER	MOD	FINE	COSTS	NCC	REST	JUDGE	PAID	TO-BE-PAID
GU	GU	JU	$	$	$		RHH		

CONV OFFN: M SHOPLIFTING CONCEALMENT GOODS 14-72.1(A) CAB:
SENT LEN: 002 D - SENT TYPE: A CONS F/JGMT:
PROB: WITHDRAWN: APPEALED TO SUPERIOR:
AREA CD: ACCD: N HWY: OT V LIC: U TRANS TO SUPERIOR:
CDL: N CMV: N HAZ: N TRP/DIST: V ST: U V TYP: U APPELLATE:
2DAYS CREDIT TIME SERVED

ARREST DATE: CHECK DIGIT: SID: LID:
NEXT#: PF2 - NAME INQUIRY. ADDL CHARGES:

RECEIVED
2024 AUG 19 PM 2:46
FLORIDA GAMING CONTROL COMMISSION

Sent from my iPhone

EXHIBIT # 2
PAGE # 2

Comprehensive Ruling Report

Rulings Against: La Ron Kelmel Maynor

Legal Name: La Ron Kelmel Maynor
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

EXHIBIT #-4
PAGE #-5

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: Warren D. Millennor; Case No. 2024-059026
Date: October 7, 2024

Executive Summary

The Applicant, Warren D. Millennor seeks a waiver of his disqualifying offense and issuance of a Pari-Mutuel Wagering General Individual Occupational License (the "Application"). The Applicant submitted a completed application for a Pari-Mutuel Wagering General Individual Occupational License. Upon review of the Application, it appears the Applicant has been convicted of felony offense, in Pinellas County, Florida. A Division investigator conducted a waiver interview of the Applicant on October 29, 2024, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On August 27, 2024, the Applicant submitted an application for a Pari-Mutuel Wagering General Individual Occupational License to the Division. On this application, the Applicant answered "yes" to the question asking if he has been convicted of a disqualifying offense and listed a felony offense. Upon review of the completed Application, it appears that on July 26, 2005, the Applicant was convicted of the following felony offense in Pinellas County, Florida:

- Felony Battery

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on August 27, 2024. On October 29, 2024, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This conviction is a disqualifying offense pursuant to section 550.105(5)(b), Florida Statutes.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

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

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

MILLENNOR, WARREN D

Case # 2024-059026

License Type: Pari-Mutuel General Individual Occupational (1022)

Occupation: Security

Waiver Requested [✓] Yes [ ] No

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2024059026 **Incident date:** 08/27/2024 **Status:** 116 - Sent to Legal

Lic Type: 1022 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: MILLENNOR, WARREN D

13516 W. HILLSBOROUGH AVE #23, TAMPA, FL 33635

Summary: 320 - TAMPA BAY DOWNS, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
10/15/2024	A	10	15	Assigned to Investigator	lmoore	MILLENNOR, WARREN D
10/21/2024	A	79	435	Telephone	lmoore	MILLENNOR, WARREN D
10/18/2024	A	79	435	Telephone	lmoore	MILLENNOR, WARREN D
10/11/2024	A	79	440	Incoming Correspondence	cstubbs1	MILLENNOR, WARREN D
11/05/2024	R		elanier	LANIER, EBONIE	charris	
11/01/2024	R		bjones	JONES, BRADFORD	bjones	
11/01/2024	R		elanier	LANIER, EBONIE	cstubbs1	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
11/01/2024	R		charris	HARRIS, CYNTORIA	cstubbs1	
10/15/2024	R		lmoore	ROUNDS, LEEANN	cstubbs1	
11/05/2024	S	1022	116	Sent to Legal	charris	
11/01/2024	S	1022	165	Supervisor Review	bjones	
11/01/2024	S	1022	104	Sent to Licensing Section	cstubbs1	
10/15/2024	S	1022	20	Under Investigation	cstubbs1	
10/15/2024	S	1022	10	Initial Review	cstubbs1	
11/01/2024	S	1022	90	Closed	cstubbs1	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	MILLENNOR, WARREN D

CH

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**	Status	**104 Sent to Licensing Section**	Status Date	**11/01/2024**
Complaint #	**2024059026**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MILLENNOR, WARREN D**	Responsible	**charris - HARRIS, CYNTORIA**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/27/2024**
Region	**CR - Central Region**	Received	**10/11/2024**
Reference			
Entered	**10/15/2024**	Entered By	**cstubbs1**
Summary	**320 - TAMPA BAY DOWNS, INC**		
Updated	**11/01/2024 14:15:39**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☑ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: MILLENNOR, WARREN D. – 14119981 Case No: 2024 05 9026
(APPLICANT'S NAME – LICENSE #)

1022 - Security
Occupation Code and Job Title

320 – Tampa Bay Downs
Facility (d/b/a name)

Waiver Referral Date: OCTOBER 15, 2024
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 11/1/2024
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 11/05/2024 _____
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? _____

Investigative Findings:

September 13, 1986	Pinellas County Sheriff's Office, FL. – VOP, Leaving the Scene of an Accident with Damage – Pinellas Clerk of Court, (727) 464-7000 was contacted, no record found.
July 26, 2005	Pinellas County Sheriff's Office, FL. - Aggravated Battery – Felony – Pled Guilty – Adjudication Withheld on July 26, 2005 – Sentenced to 24 months' Probation, fined $437.00 and ordered to pay restitution. - Granted early termination of Probation on November 17, 2006.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**OCTOBER 11, 2024**	**2024 05 9026**

Respondent:	Complainant:
MILLENNOR, WARREN D. **13516 W. HILLSBOROUGH AVE., #23** **TAMPA, FLORIDA 33635** **Phone: (** [redacted]	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14119981 / 1022	**Security**	**OCTOBER 29, 2024**

Period of Investigation:	Type of Report:
OCTOBER 11, 2024 – OCTOBER 29, 2024	**Final**

Basis of Investigation: This investigation is predicated upon submission of Warren **MILLENNOR's** State of Florida Pari-Mutuel Wagering Occupational License Application dated and Waiver Request Form both dated, August 27, 2024.

On August 27, 2024, **MILLENNOR** applied for a PMW General Individual Occupational License (1022) to work as a Security Guard at Tampa Bay Downs. On his application, he 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?" **MILLENNOR** disclosed a 2005 Felony conviction for Aggravated Battery in Pinellas County, Florida.

On September 12, 2024, PMW Licensing sent **MILLENNOR** a Deficiency Letter, requesting that he provide any supporting documents and/or any court disposition records.

On, September 6, 2024, **MILLENNOR** submitted an Order of Probation and an Order of Termination of Probation court documents.

Related Case:

Investigations Specialist II / Date	Approved by Investigation Manager / Date
/s/ *Lee Ann Rounds* Lee Ann Rounds / October 29, 2024	/s/ *C. Derek Washington* C. Derek Washington / October 31, 2024

Chief of Investigations / Date

Bradford D. Jones / November 1, 2024

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 02/13/1986	**Arresting Agency:** Pinellas County Sheriff's Office, Florida

OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	VOP, Leaving the Scene of an Accident with Damage.	Unknown	Unknown	Unknown	Unknown
2					
3					
4					

SENTENCE
No record Found
Additional Information: On October 29, 2024, at approximately 12:50PM, I spoke with Erin at the Pinellas Clerk of Court, (727) 464-7000. She informed me that she does not see any record for 1986 and is only seeing traffic issues with **MILLENNOR.** She stated the case could have been sealed or expunged. **MILLENNOR** stated he was not arrested but was instructed to pay restitution or be arrested.

Arrest 2	
Date of Arrest: 07/26/2005	**Arresting Agency:** Pinellas County Sheriff's Office, Florida

OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Aggravated Battery	Felony	Guilty	Adjudication WH	7/26/2005
2					
3					
4					

SENTENCE
Sentenced to 24 months' probation, fined $437 and ordered to pay restitution.

Additional Information: MILLENNOR stated he completed 8 hours of Anger Management and an Alcohol Evaluation that did not recommend any further action, and he paid restitution. He was granted early termination of probation on November 17, 2006

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

ADDITIONAL LICENSES

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

1. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments		

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

3. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

4. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	

Date of Interview:	Location of Interview:
October 22, 2024	Tampa, Florida Tampa Bay Downs

	YES	NO
Was the applicant cooperative?	X	
Additional Comments:		

SUMMARY OF INTERVIEW:

During the interview, **MILLENNOR** shared details about a significant event from 2005 that led to his felony arrest. He recounted a night at a local pub when a confrontation erupted with an unfamiliar man. **MILLENNOR** described feeling threatened as the man physically attacked him. In a moment of self-defense, he struck the assailant in the head with a wooden dowel when the man approached him again. Although he only grazed the man's head, it caused a considerable amount of bleeding, which required the man to be hospitalized. Following this incident, law enforcement arrived at the scene and arrested **MILLENNOR** right there in the bar. He stated he was later sentenced to 24 months of probation but was granted early termination and attended an 8-hour anger management course as part of his rehabilitation.

When I asked about another legal issue concerning a charge of violation of probation (VOP) related to leaving the scene of an accident with damage, **MILLENNOR** provided a detailed explanation. He stated that a woman had reported to the authorities that he had hit her car. **MILLENNOR** firmly denied any involvement, insisting that there was no damage to her vehicle. However, about two weeks later, while at a different pub, he was approached by law enforcement officers who informed him that the woman had identified his car. They told him he needed to pay restitution to her or face arrest, so he agreed to pay the restitution. He emphasized that he had never been arrested for any accident and did not understand why the record indicated a VOP for leaving the scene of an accident with damage.

MILLENNOR stated that he has lived in Florida, specifically the Tampa area, for many years. He is currently seeking a gaming license to work as a security guard at Tampa Bay Downs, where he previously worked for 18 years as a valet.

CONCLUSION:

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

Case Status: Investigation case closed, and forwarded to Licensing.

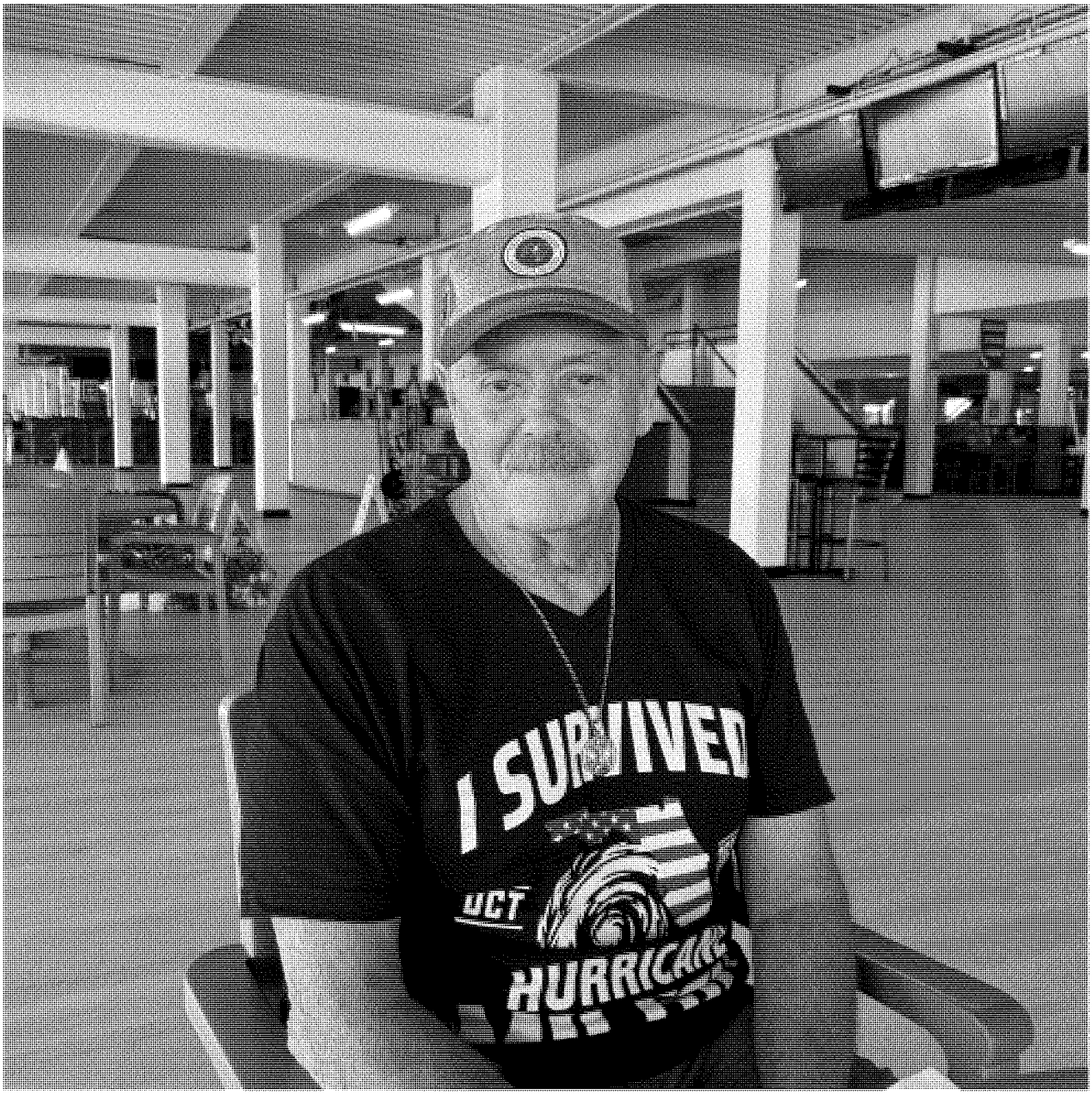
TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..

II. INVESTIGATIVE REPORT ……

III. EXHIBITS

1. Photo / Waiver Request / Applications / License 1-6
2. Legal Documents. 1-7
3. Rap Sheet 1-4
4. Supporting Docs: ARCI / Def. Letter / Other 1-2


I SURVIVED
UCT

2024 SEP -4 AM 8:35

FLORIDA GAMING
CONTROL COMMISSION

DBPR PMW-3180 – Request for Waiver

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

TO: WARREN MILLENNOR
Full Legal Name of Applicant

[redacted]
Date of Birth

[redacted]
Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Division Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☒ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Division Director will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

Warren Millennor
Signature of Applicant

8/27/2024
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.

RECEIVED
AUG 27 2024
BY:

2024 SEP -4 AM 8:34

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
MILLENNOR	WARREN	D	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☒ Yes ☐ No

If yes, list the name or names used: Pete

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☒ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
13516 W. HILLSBOROUGH #23	

City	State	Zip Code (+4 optional)	Country, if other than USA
TAMPA	FL	33635	

Primary Phone Number	Secondary/Cell Phone Number (optional)
[redacted]	

Current Street Address: SAME

City	State	Zip Code (+4 optional)	Country, if other than USA
SAME	FL	33635	

Type of Occupational License applying for:
☒ General Individual ☐ Professional Individual
☐ Cardroom Employee

Occupation: Security

Facility where employed and/or doing business: TBD

Does your position require access to the Cardroom? ☐ Yes ☒ No

Is this your first time applying for a racing/gaming license in Florida? ☒ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number
EMT	

FOR DIVISION USE ONLY

License Code 1022 License # 1411981 File # 104711 App # 205950

Association Code 320 Date Received 8/27/24 Entered By _____ License Year 2027

License Fee $15.00 FP Date 8/27/24 FP Fee $37.25 Total Fee $52.25

☐ Off Temp ☐ Waiver Requested ☑ ARCI ☐ Enforcement ☐ Minor

(10201 OPEN

2024 SEP -4 AM 8:34

CONTROL COMMISSION

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AUG 27 2024
BY:

FGCC PMW-3120 – Individual Occupational License Application

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink. 3180
- ☑ Additional Pages – If necessary to respond to any application questions. Owner Lic-Copy - A
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☑	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

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SCAN: 80T52A0000000566 (1020) 0 CW

SUBMIT ONE FINGERPRINT OPTION: TCN H

☑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:

Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

Exhibit 1
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2024 SEP -4 AM 8:34

FLORIDA GAMING

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AUG 27 2024

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
2005	PINE	FL	AG BAT	FELONY	1 YR PROB, RESTITUTION

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Warren Clamp
Signature of Applicant

8/27/2024
Date

Exhibit 1
Page 5/6

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

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

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On

File # **104711** Name **Millennor, Warren D** Extended To

License # Rank Renewed On

Entity # **14119981** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **13516** Street **W. HILLSBOROUGH AVE #23**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33635**

Routing

Other

1st License Date Rank Date Certificate #

Method **- -** Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

Exhibit 1
Page 6/6

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: **charris**

11/05/2024

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

License

Fed Tax # [redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	
File # **104711**	Name	**Millennor, Warren D**	Extended To	
License #	Rank		Renewed On	
Entity # **14119981**	Lic Status	**Applicant**		

Licensee | History | Notes | Notes History | Back

Address

Street # **13516** Street **W. HILLSBOROUGH AVE #23**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33635**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

Other

1st License Date	Rank Date		Certificate #
Method **- -**	Status Date		Certificate Date
Fee Exempt **No**	Birth Date	[redacted]	Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

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Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

MILLENNOR, WARREN D -14119981 (Applicant's Name– License #)

2024-059026 Case No:

INITIAL APPLICATION RECEIVED:	8/27/2024
Application Deemed Complete:	8/27/2024
If no Request for Waiver received, 90-Day Deadline:	**11/25/2024**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 8/27/2024

TL — **Application Processor**

Tampa Bay Downs — **Facility (d/b/a name)**

1022-Security — **Occupation Code / Job Title/Job Title**

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Administrator Review

Conviction

Did the application accurately reflect the Criminal History Record initially? ☒Yes ☐No

Was a deficiency letter issued to request information related to the offense(s)? ☒Yes ☐No

☒ Felony(s): ___Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
07/26/2005	Pinellas County, FL	Felony Battery	Felony	522005CF002981XXXXNO-B	Adj. Withheld
02/13/1986	Pinellas County, FL	VOP/ Ref Lve Scene of Acc w/ Damage	Unknown	Unknown	Unknown

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☒	
Date Deficiency Letter Issued:	Initials:

Comments:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☑ No ☐ ☐ **Approval**

Forward to ☑ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 10/11/2024

Comments:

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MILLENNOR
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH 11/05/2024

Sheriff Bob Gualtieri

Pinellas County Sheriff's Office

"Leading The Way For A Safer Pinellas"

RECEIVED
2024 OCT 24 PM 3:24
FLORIDA GAMING CONTROL COMMISSION

DATE: **10/22/2024**

EXPLANATION BELOW PERTAINING TO YOUR REQUESTED INFORMATION:

( ) The requested information is enclosed and is as complete as our files show.

(X) No record of the requested information. **Aggravated Battery Report involving Warren Millennor,** [redacted] DOB

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY; AS THE SAME APPEARS AMONG THE FILES & RECORDS OF THIS AGENCY
BOB GUALTIERI, SHERIFF
PINELLAS COUNTY, FLORIDA
BY WE-55346
DATE 10-22-24

( ) The requested information is not available:
- ( ) Not our jurisdiction, please try_____
- ( ) Must have agency case number.
- ( ) Must have full name or names of party or parties involved.
- ( ) Must have date of birth of party or parties involved.
- ( ) No report written (Drivers Exchange Information Form)

( ) The requested information cannot be released at this time per Florida State Statutes. Per F.S. 119.071(2)(c)1, Open Investigation.

( ) The requested information cannot be released by mail as it requires proof of parenthood and/or guardianship, in person.

( ) The requested information has been excised pursuant to F.S. 119.071(4)(c)-Undercover Personnel.

( ) The requested information has been excised pursuant to F.S. 119.071(2)(c)1-Criminal Intelligence or Investigative Information.

( ) The requested information has been excised pursuant to F.S. 943.0525-Criminal Justice Information Systems.

( ) The requested information has been excised pursuant to F.S. 119.071(3)(a)1-Security System Plans.

( ) The requested information been excised pursuant to F.S. 985.04(1)-Juvenile Arrest records/information.

( ) The requested information has been excised pursuant to F.S. 365.171(12)(a)-911 Caller.

If we can be of any further assistance, or you have any questions, please do not hesitate to call us at phone # (727) 582-6281, weekdays.

10750 Ulmerton Road P.O. Drawer 2500 - Largo, FL 33779 (727) 582-6200 www.pcsoweb.com

05205CF002 XXXXNO

OBTS NUMBER

COMPLAINT/ARREST AFFIDAVIT - CIRCUIT/COUNTY COURT - PINELLAS COUNTY, FLORIDA DOCKET # 11789

Felony ☒ Misdemeanor ☐ Ordinance ☐ Non-Criminal ☐ Warrant ☐ Traffic ☐

SPN # 00152514 SSN # [redacted]

Charge	Report No.	Court Case No.
AGGRAVATED BATTERY	05-355766	050298 CFANO B

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht.	Wt.	Hair	Eyes	Skin
Millennor, Warren, D	[redacted]	M	W	6'2	205	Br	Bl	med

Alias	Driver's License No.	State	Scars, Tattoos, Unique Physical Features
			NONE

Local Address (Street, City, State)	Zip Code	Telephone	Place of Birth	Citizenship
339 Shore Dr E. Oldsmar, Fl	34677	[redacted]	OH	YES

Permanent Address (Street, City, State)	Zip Code	Telephone	Employed by/School
			Industry Tech

Weapon Seized Yes ☐ No ☑	Type	Indication of Drug Influence Y ☐ N ☐ UNK ☑	Indication of Mental Health Issues Y ☐ N ☐ UNK ☑	Indication of Alcohol Influence Y ☑ N ☐ UNK ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody Yes ☐ No ☐ Felony ☐ Misd. ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody Yes ☐ No ☐ Felony ☐ Misd. ☐

The undersigned swears that he has reasonable grounds to believe that the above named defendant on the 13 day of FEBRUARY, 2005, at approximately 11:20 a.m. ☑ p.m. at 127 FOREST LAKES BLVD, In Pinellas County did:

Then and there by use of a deadly weapon, to wit; a soled wooden club, did knowingly and intentionally cause bodily harm to, [redacted] by causing a gash on the side of his head which did require stitches, or did then and there actually and intentionally touch or strike [redacted] against the will of [redacted] thereby knowingly or intentionally causing great bodily harm, or permanent disability or permanent disfigurement to his person, Contrary to Chapter 784.045(1)(a), Florida Statutes and against the peace and dignity of the State of Florida. To wit, the defendant left the bar where the incident occurred and returned with the wooden club and struck the victim in the head. The defendant stated the victim held him on the ground then told him to leave. The victim said the defendant was carrying on w/ a female patron and he believed the defendant was going to strike the female. THE victim is receiving stitches for his injuries.

Other traffic citations _____ Contrary to Florida Statute/Ordinance 784.045(1)(a)

ARREST DATE 02/13/05 Time 11:50 a.m. ☑ p.m. Aggravating/Mitigating Factors _____

Booking Officer DO 43305 Amount of Bond 10,000 Bond Out Date _____ Time _____ a.m. p.m.

Victim Notified of Advisory Y ☑ N ☐ Injuries to Victim Y ☑ N ☐ Medical-Treatment to Victim Y ☑ N ☐

Child abuse/neglect referral made to DCF Y ☐ N ☐

Pursuant to F.S. 92.525 and under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Bevely Ireland PCSO
Declarant Agency

Bevely Ireland 02540800
Printed Name SPN

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS	X	PAY RATE	OR	COST
2/14/05	B Ireland	1	X	19.71	OR	19.71
2/14/05	J Reid	1	X	19.71	OR	19.71
2/14/05	S Bingham	1	X	19.71	OR	19.71

OTHER - Describe _____

Continuation sheet Y ☐ N ☑

TOTAL $ 59.25

NOTICE TO APPEAR ONLY

☐ MISDEMEANOR - You MUST appear at the Criminal Justice Center, Courtroom 15, Third Floor, 14250 49th Street North, Clearwater, Florida, on the _____ day of _____, _____ at _____ a.m. p.m.

☐ ORDINANCE VIOLATION - You MUST comply with EITHER A or B:
A. Comply with the Waiver Information on the reverse side of this form and pay a fine in the amount of $ _____ for a Category _____ offense within twenty (20) calendar days of this Notice.
B. Appear at the Criminal Justice Center, 14250 49th Street, Courtroom 15, Third Floor, Clearwater, Florida, on the _____ day of _____, _____, at _____ a.m. p.m.

☐ NON-CRIMINAL VIOLATION - You MUST pay a fine in the amount of $ _____ within ten (10) calendar days, or comply with the non-criminal violation information on the bottom of the reverse side of this form.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED ABOVE TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, OR PAY THE FINE REQUIRED BY THE DATES SET OUT ON THIS FORM, THAT I MAY BE HELD IN CONTEMPT OF COURT AND THAT A WARRANT FOR MY ARREST WILL BE ISSUED. I HEREBY CERTIFY BY MY SIGNATURE THE BELOW LISTED ADDRESS IS MY CORRECT ADDRESS.

_____ _____
Defendant's Signature (Street, City, State, Zip Code)

I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court. This Date of Receipt of Notice 22 October 20 24

KEN BURKE
Clerk of Circuit Court & Comptroller

Copies to: White - Court Green - Jail Pink - Police Dept. Blue - State Attorney Goldenrod - Defendant

COCR59 (Revised 8/02) COCR59 (A,b,c,d) 8/30/02

By: _____

Defendant Millender, W Court Case No: 05029801

ADVISORY AND SOLVENCY HEARING 2-17-05

The above named Defendant came before me for Advisory and Solvency hearing on the ____ day of _____, _____ at _____ am/pm, and was advised by me of the charge against him, his right to remain silent, that any statements by him may be used against him, his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendants solvency and found the Defendant solvent and financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and appointed the Public Defender to represent Defendant.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.
- ☐ E. The Court reviewed this Advisory and finds there is/there is not probable cause to hold and bind over the Defendant for trial.
- ☐ F. The probable cause determination is hereby passed 72 hours.

BOND ACTION TAKEN, If any _____

_____
JUDGE

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

[redacted]

_____
DEFENDANT'S SIGNATURE

Thumb Print

I HEREBY acknowledge receipt of a copy of the foregoing complaint and advisory.

DEFENDANT'S SIGNATURE	DEFENDANTS ATTORNEY'S SIGNATURE	DATE

SCHEDULE OF WITNESSES AND EVIDENCE
NOTICE TO APPEAR ONLY

Name	DOB	Race	Sex
Address	Home Phone	Business Phone	
Synopsis of Testimony			

Name	DOB	Race	Sex
Address	Home Phone	Business Phone	
Synopsis of Testimony			

Name	DOB	Race	Sex
Address	Home Phone	Business Phone	
Synopsis of Testimony			

EVIDENCE 1. _____ 2. _____ 3. _____

I CERTIFY THAT THE FOREGOING IS A COMPLETE LIST OF WITNESSES AND EVIDENCE KNOWN TO ME.

_____ Investigating Officer _____ Agency _____ Date

COCR59(B) WD/cs/CoCr(a,B,c,d) D212/23/99

RECEIVED

2024 OCT 24 PM 3:24

FLORIDA GAMING CONTROL COMMISSION

IN THE CIRCUIT COURT
FOR THE SIXTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PINELLAS COUNTY

SPRING TERM, 2005

FELONY INFORMATION

CRC05-02981CFANO-B

FILED
CRIMINAL JUSTICE CENTER
05 MAY 12 PM 4:26
KEN BURKE
CLERK OF CIRCUIT COURT

STATE OF FLORIDA

VS.

WARREN DUANE MILLENNOR
SPN 00525494
W/M; DOB: [redacted]
SSN: [redacted]

AGGRAVATED BATTERY, 2°F

IN THE NAME AND BY THE AUTHORITY FOR THE STATE OF FLORIDA:

BERNIE McCABE, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, prosecuting for the State of Florida, in the said County, under oath, Information makes that

WARREN DUANE MILLENNOR

in the County of Pinellas and State of Florida, on the 13th day of February, in the year of our Lord, two thousand five, in the County and State aforesaid, by use of a deadly weapon, to-wit: a wooden pole, did intentionally or knowingly cause bodily harm to [redacted] by striking [redacted] with the wooden pole, or did intentionally or knowingly cause great bodily harm, or permanent disability, or permanent disfigurement to his person; contrary to Chapter 784.045(1)(a), Florida Statutes and against the peace and dignity of the State of Florida. [11Y]

STATE OF FLORIDA
PINELLAS COUNTY

Personally appeared before me BERNIE McCABE, the undersigned State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, or his duly designated Assistant State Attorney, who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged; hence this information is filed in good faith in instituting this prosecution, and that he has received testimony under oath from the material witness or witnesses for the offense.

7-26-05
Changed Plea:
Guilty to Felony Battery

Assistant State Attorney for the Sixth Judicial Circuit of the State of Florida, Prosecuting for said State

The foregoing instrument was acknowledged before me this 10 day of May, 2005 by F. L. [illegible]AUB, who is personally known to me and who did take an oath.

Sue Ellen White
Commission # DD[illegible]
Expires July 29, 2[illegible]
Bonded Troy Fain - Insurance, Inc.

NOTARY PUBLIC

STATE OF FLORIDA, PINELLAS COUNTY
I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court.
This 22 day of October, 2024
KEN BURKE
Clerk of the Circuit Court & Comptroller
2005-03556 ... BCEW20252E5

By: [signature]
Deputy Clerk

JUDGE : W. DOUGLAS BAIRD

RECEIVED
2024 SEP 6 PM 3:35
FLORIDA
CONTROL COMMISSION

CIRCUIT COURT, PINELLAS, FLORIDA
CRIMINAL DIVISION

UCN: 522005CF002981XXXXNO - B REF No.: CRC 05-02981CFANO - B

STATE OF FLORIDA
VS.
WARREN DUANE MILLENNOR
SPN : 00525494

FILED
CRIMINAL JUSTICE CENTER
05 AUG - 2 PM 2:57
KEN BURKE
CLERK OF CIRCUIT COURT

ORDER OF PROBATION

This cause coming in this day to be heard before me, and you, the Defendant, WARREN DUANE MILLENNOR being now present before me with counsel ROGER FUTERMAN and you having:

ENTERED A PLEA OF GUILTY TO

the offense(s) of FELONY BATTERY

SECTION 2 : Order Withholding Adjudication

It is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on PROBATION for a period of 24 Months under the supervision of the Department of Corrections, subject to Florida law.

It is further ordered that you shall comply with the following conditions of probation/community control:

1. Not later than the fifth day of each month, you will make a full and truthful report to your probation/community control officer on the form provided for that purpose or as instructed by your officer.
2. You will pay the State of Florida thirty dollars ($30.00) per month cost of supervision unless otherwise waived in compliance with Florida Statutes. Exemptions for cost of supervision are hereby ordered for those months while participating in treatment programs or incarcerated without benefit of income. If exemptions do not apply, failure to make the monthly payment for cost of supervision will result in a violation of supervision and a judgment and lien being imposed. Cost of supervision is to be suspended until such time that the offender has satisfied all restitution and costs as stated on the supervision order.
3. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your probation/community control officer.
4. You will not use intoxicants to excess or possess any illegal drugs or narcotics unless prescribed by a physician. You will not visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
5. You will not possess, carry or own any firearm.
6. You will not associate with any person engaged in criminal activities.
7. You will submit to random testing as directed by the supervising officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
8. You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary in order for such a violation to constitute a violation of probation/community control.
9. You will work diligently at a lawful occupation and support any dependents to the best of your ability.
10. You will promptly and truthfully answer all inquiries directed to you by the Court or the probation/community control officer, and allow the officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your probation/community control officer may give you.
11. You will pay attorney fees and defense costs assessed against you in this case under ss. 938.29 F.S. and 925.036 F.S. in the amount of N/A on or before on or before N/A or at least 90 days before your probation/community control terminates, whichever occurs first.
12. Probation/community control may not be transferred out of state without express Court approval until all Court ordered and assessed monetary obligations are satisfied.
13. If applicable, you must make payment of any debt due and owing to the state under section 960.17 and 948.03(1)(h) Florida Statutes. The amount of such debt shall be determined by the Court at a later date upon final payment of the Crimes Compensation Trust Fund on behalf of the victim.
14. You will make payment in the amount of $ (Not applicable) to the Clerk of Court for medical care, treatment, hospitalization or transportation received while detained in the Pinellas County Jail.

HAS

Return to:
Criminal Court Records Department

15. Unless otherwise ordered by the court, you will pay restitution in the amount(s) as follows until paid in full: **In an amount to be determined to** [redacted]. Payment of this restitution amount is a condition of Probation. A status check is set as follows: Restitution Status Check **August 23, 2005 at 08:30 AM.**
16. You will pay a fee of $40.00 as required by s. 27.52 F.S. to the Clerk of the Circuit Court during the first month of probation or community control. **Not Applicable**
17. You will pay $50.00 pursuant to s. 938.03 F.S. to be deposited into the Crimes Compensation Trust Fund. **Payment of this assessment is a condition of probation.**
18. You will pay $200.00 pursuant to s. 938.05 F. S., to be deposited into the Fine and Forfeiture Fund. **Payment of this assessment is a condition of probation.**
19. You will pay $50.00 pursuant to s 775.083 F.S., to be deposited into the Crime Prevention Fund. **Payment of this assessment is a condition of probation.**
20. You will pay $65.00 pursuant to s 939.185 F.S., to be allocated by the Clerk of the Court. **Payment of this assessment is a condition of probation.**
21. Except for the cost of supervision, which is payable monthly to the Department of Corrections, all fines and costs specified in this order of probation/community control shall be paid in full to the Clerk of Court no later than three months prior to the expiration of the period of probation or community control. Failure to pay all fines and costs in full three months prior to the expiration of the period of probation or community control will result in a violation of supervision and a judgment and lien being imposed, will result in the suspension of your driver's license, and may also result in collection efforts by the Clerk of the Court or its assignee.

SPECIAL CONDITIONS:

22. You will pay fine in the amount of **$437.00** to the Clerk of Court. **Payment of this assessment is a condition of probation.**
23. You will pay investigative costs, pursuant to 938.27 F.S., in the amount of **$59.25,** to the Clerk of Court to be remitted to the arresting agency. **Payment of this assessment is a condition of probation.**
24. You will stay away from **Area of offense.**
25. You will have no contact with **Victim, directly or indirectly.**
26. You will receive an Alcohol Evaluation and if alcohol counseling is deemed necessary, complete counseling and assume all reasonable costs for such counseling.
27. You will submit two blood or saliva specimens to the Florida Department of Law Enforcement for the DNA data bank.
28. You will pay a $7.00 fee to the Pinellas County Sheriff Office for DNA testing.
29. You will enroll in a/an **8 Hour** Anger Management Course, and complete the same.

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/community control as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation/community control, you may be arrested, and the Court may revoke your probation/community control, adjudicate you guilty if adjudication was withheld and impose any sentence that it might have imposed before placing you on probation/community control or require you to serve the balance of the sentence.

It is further ordered that when you have reported to the Probation/Community Control Officer and have been instructed as to the conditions of probation/community control, 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.

It is further ordered that the Clerk of this Court file this Order in the Clerk of the Circuit Court's Office, and provide certified copies of same to the Probation/Community Control for use in compliance with the requirements of law.

You are advised of the right to appeal.

DONE AND ORDERED IN OPEN COURT on **July 26, 2005** in Clearwater, Florida.

M. D. Baird

JUDGE

I acknowledge receipt of a certified copy of this Order. The conditions have been explained to me and I agree to abide by them.

Date: _____ _____ Probationer

Instructed by: _____

STETT

FLORIDA CRIMINAL CONTROL COMMISSION
2024 SEP 16 PM 3:36
RECEIVED

November 17, 2006
Docket Code(s): TEPR

CIRCUIT/COUNTY COURT, PINELLAS COUNTY, FLORIDA
CRIMINAL DIVISION

UCN: 522005CF002981XXXXNO - B

REF No. CRC 05-02981CFANO - B

FILED
CRIMINAL JUSTICE CENTER
2006 DEC -7 PM 2:29
KEN BURKE
CLERK OF CIRCUIT COURT

STATE OF FLORIDA

VS.

WARREN DUANE MILLENNOR
SPN: 00525494

ORDER TERMINATING PROBATION

The following was done in open Court on **November 17, 2006.**

IT IS CONSIDERED AND ORDERED that the probation previously imposed in this case is hereby TERMINATED.

DONE AND ORDERED on **November 17, 2006** in Clearwater, Florida.

JUDGE

BJB

STATE OF FLORIDA-PINELLAS COUNTY
I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court.
This ___ day of SEP 04 2024 20___
KEN BURKE
Clerk of Circuit Court & Comptroller
By: _____ Deputy Clerk

FLORIDA GAMING CONTROL COMMISSION
2024 SEP 16 PM 3:36
RECEIVED

LICENSEES

RCI

RECEIVED

2024 SEP -4 AM 8:35

FLORIDA GAMING CONTROL COMMISSION

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MILLENNOR
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Florida Gaming Control Commission

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

September 12, 2024

Mr. Warren D Millennor
13516 W. Hillsborough Avenue #23
Tampa, Florida 33635

RECEIVED
SEP 19 2024
BY:

RE: Application No. 205950, Entity 14119981
1022 - PMW General Individual Occupational

Dear Mr. Millennor:

We have received your application with the Florida Gaming Commission. 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-3185 - request for release of information and authorization to release information (forms enclosed). If you wish to apply for waiver consideration, please submit these documents by 01/10/2025. Otherwise, your application will be processed as-is.

To expedite the processing of your application, please include this letter as well as any Supporting documents and/or court disposition records that you may have. If you have An outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

Thank you,

TL
Operations Analyst II

RECEIVED
2024 SEP 19 PM 12:11
FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FL 32399
FLGAMING.GOV

7. Discussion of request to vacate final order

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Jesus Rafael Suarez
	Case No. 2024-042895 Order to Vacate Final Order
Date:	December 19, 2024

Executive Summary

The Division of Pari-Mutuel Wagering seeks to vacate the final order issued against Jesus Rafael Suarez ("Respondent") in case number 2024-042895, which suspended Respondent's Pari-Mutuel Wagering Professional Individual Occupational License.

Background

On July 26, 2024, a Commission investigator received documentation indicating that a default judgment of $8,308.44 was entered against Respondent for unpaid financial obligations in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE24003806 (the "Default Final Judgment"). These unpaid financial obligations are for veterinary services provided on the ground of a pari-mutuel facility in the state of Florida.

Based on the documentation, the Division filed an administrative complaint against Respondent seeking suspension of Respondent's Pari-Mutuel Wagering Professional Individual Occupational License, license number 1318386, pursuant to section 550.105(7), Florida Statutes[1]. The Commission served Respondent with the administrative complaint and Respondent failed to respond within 21 days and therefore waived his right to contest the findings of fact and conclusions of law set forth in the administrative complaint.[2] On October 2, 2024, the Commission issued a Final Order adopting the findings of fact and conclusions of law set forth in the administrative complaint and suspending Respondent's license for a period extending until Respondent has fully satisfied all outstanding financial obligations,

[1]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."

[2] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

and proof of such payment is received by the Commission. On December 18, 2024, Commission staff received an order granting motion to vacate judgment from the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE24003806.

Staff Recommendation: The Florida Gaming Control Commission should enter an order vacating the final order and remove the suspension on Respondent's Pari-Mutuel Wagering Professional Individual Occupational License, license number 1318386.

Filing # 213161685 E-Filed 12/18/2024 09:01:13 PM

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE24003806 DIVISION: 48 JUDGE: Hilal, Jennifer Wigand (48)

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Jesus Rafael Suarez

Defendant(s) / Respondent(s)

_____/

ORDER GRANTING MOTION TO VACATE JUDGMENT

THIS CAUSE having come on to be heard on December 17, 2024, on Defendant's Motion to Quash Service and Vacate Final Default Judgment ("Motion") and the Court having heard argument of counsel for the Plaintiff, and argument by Defendant Pro Se, and being otherwise advised in the Premises, it is hereupon,

ORDERED AND ADJUDGED that said Motion be and the same is hereby GRANTED and the Defendant agreed to accept service in open court.

DONE AND ORDERED in Chambers at Broward County, Florida on 18th day of December, 2024.

COCE24003806 12-18-2024 4:58 PM
Hon. Jennifer Hilal
COUNTY COURT JUDGE
Electronically Signed by Jennifer Hilal

Copies Furnished To:
Court Mediation , E-mail : countymed@17th.flcourts.org
Jesus Rafael Suarez , E-mail : establosuarez@gmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/02/2024**
File Number: **2024-00107**
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2024-042895

JESUS RAFAEL SUAREZ,

Respondent.
_____/

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on October 2, 2024, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on August 7, 2024, alleging a violation of section 550.105(7), Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via email service on 8/7/2024. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. Petitioner informed Respondent that the failure to file a timely response to the Administrative Complaint would be deemed a waiver of the right to a hearing.

4. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

5. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

6. Respondent's Pari-Mutuel Professional Individual Occupational License, number 1318386 is hereby **SUSPENDED for a period extending until Respondent has fully satisfied all outstanding financial obligations, and proof of such payment is received by the Commission.**

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 2nd day of OCTOBER, 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

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 2nd day of OCTOBER, 2024, a true and correct copy of this Final Order has been sent via email to:

Jesus Rafael Suarez
beberafi@hotmail.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/07/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-042895

JESUS RAFAEL SUAREZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jesus Rafael Suarez ("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 1318386, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about April 25, 2024, a default judgment of $8,308.44 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 COCE24003806.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

EXHIBIT
1

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

This Administrative Complaint for FGCC Case Number 2024-02895 is signed this 6th day of August 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (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.

Ebonie Lanier

From: Maya Jones
Sent: Wednesday, August 7, 2024 10:01 AM
To: Ebonie Lanier
Subject: FW: AC Packet- Jesus Rafael Suarez - Case # 2024042895

Thanks,
- Maya Jones

Florida Gaming Control Commission
flgaming.gov

Maya Jones
Administrative Assistant II
Office of the General Counsel
Office: (850) 794-8071
Fax: (850) 536-8709

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

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

From: postmaster@outlook.com <postmaster@outlook.com>
Sent: Wednesday, August 7, 2024 9:55 AM
To: Maya Jones
Subject: Delivered: AC Packet- Jesus Rafael Suarez - Case # 2024042895

You don't often get email from postmåster@outlook.com. Learn why this is important

Your message has been delivered to the following recipients:

Beberafi@hotmail.com (Beberafi@hotmail.com)

Subject: AC Packet- Jesus Rafael Suarez - Case # 2024042895

EXHIBIT 2

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/07/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-042895

JESUS RAFAEL SUAREZ,

Respondent.
_____/

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4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

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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 2024-02895 is signed this 6th day of August 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flagaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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Ebonie Lanier

From: Maya Jones
Sent: Wednesday, August 7, 2024 10:01 AM
To: Ebonie Lanier
Subject: FW: AC Packet- Jesus Rafael Suarez - Case # 2024042895

Thanks,
- Maya Jones

Florida Gaming Control Commission
flgaming.gov

Maya Jones
Administrative Assistant II
Office of the General Counsel
Office: (850) 794-8071
Fax: (850) 536-8709

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You don't often get email from postmaster@outlook.com. Learn why this is important

Your message has been delivered to the following recipients:

Beberafi@hotmail.com (Beberafi@hotmail.com)

Subject: AC Packet- Jesus Rafael Suarez - Case # 2024042895

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**07/29/2024**
Complaint #	**2024042895**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SUAREZ, JESUS RAFAEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/25/2024**
Region	**SR - Southern Region**	Received	**07/26/2024**
Reference	**550.105**		
Entered	**07/26/2024**	Entered By	**jhodge**

Summary: **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. – On July 26, 2024, a copy of a Final Default Judgment, Case #COCE-24-003806 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on April 25, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, PetVet Operating LLC dba TFB Equine, shall recover from Jesus Rafael Suarez, the sum of $6,707.35 in principle, filing fee of $320.85, process serve fees of $80.72 and attorney fees in the amount of $1,200.00, making a total of $8,308.44, which shall bear interest at the rate of 9.34% per year.**

Updated **07/29/2024 11:59:34** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 26, 2024**	**2024 04 2895**

Respondent:	Complainant:
SUAREZ, JESUS RAFAEL **808 N. FRANKLIN ST.** **TAMPA, FLORIDA 33602** **(352) 425-2588** **AKA: RAFAEL SUAREZ COLON**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
1318386 - 1021	**Individual Animal Owner**	**July 26, 2024**

Period of Investigation:	Type of Report:
July 26, 2024, through July 26, 2024	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On July 26, 2024, a copy of a Final Default Judgment against Jesus Rafael **SUAREZ**, in favor of PetVet Operating LLC dba TFB Equine, Case No. COCE-24-003806, Division 48, in the County Court of the 17th Judicial Circuit in and For Broward County, Florida, ordered on April 25, 2024, was received via e-mail from Attorney Mark Gunderson.

Per said Judgment, PetVet Operating LLC dba TFB Equine, shall recover from **SUAREZ** the sum of $6,707.35, in principle, filing fees of $320.85, process server fees of $80.72 and attorney fees in the amount of $1,200.00, making a total of $8,308.44, which shall bear interest at the rate of 9.34% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
	Julio Minaya / July 26, 2024

Chief of Investigations / Date

Bradford D. Jones / July 29, 2024

CONTINUATION

A check of VERSA records reflects that Jesus Rafael **SUAREZ** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on May 7, 2024. This license expires on June 30, 2026. A copy of his licensing information is attached herein as **EXHIBIT #2**.

In the letter from Gunderson dated July 26, 2024, he states that the original amount of $6,707.35 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **SUAREZ** 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 July 26, 2024, the undersigned Investigator e-mailed Mr. Gunderson informing him that the total amount of $8,308.44 was incorrect. The correct amount when calculated was $8,308.92. A copy of that e-mail is attached as **EXHIBIT #4**.

On July 26, 2024, an Enforcement Alert was placed on **SUAREZ'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: SUAREZ 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 **SUAREZ**…….…… 1-2
3. Original Court Complaint & Invoices…….. 1-7
4. E-Mail to Gunderson…… 1-2
5. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Friday, July 26, 2024 1:18 PM
To: Julio Minaya
Cc: Trish Shelton
Subject: Complaint - Jesus Suarez
Attachments: 2024_01_19 Complaint Suarez.pdf; 2024_07_26 Letter to FL Division PetVet Suarez.pdf

Julio,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Jesus Suarez 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

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – JESUS RAFAEL SUAREZ

July 26, 2024

Via Certified Mail – 7022 1670 0002 2970 9808

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Complaint Form
2601 Blairstone Rd.
Tallahassee, Florida 32399

Via email - Julio.Minaya@myfloridalicense.com

Julio Minaya, Investigation Supervisor
Division of Pari-Mutuel Wagering
1400 West Commercial Boulevard, Suite 165
Fort Lauderdale, FL 33065

Re: PetVet Operating LLC dba TFB Equine - 17th Judicial Circuit - State of Florida – COCE 24003806 Div 48 - $8,308.44

Gentlemen:

On April 253, 2024 my client, PetVet Operating LLC dba TFB Equine obtained a judgment[1] against Jesus Rafael Suarez, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Suarez stabled his horses. Since obtaining that judgment, Mr. Suarez 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. Suarez holds holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Suarez 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. Suarez'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
Jesus Rafael Suarez, 808 N. Franklin Street, Tampa, FL 33602

[1] Judgment attached.

EXHIBIT # 1
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24003806** DIVISION: **48** JUDGE: **Hilal, Jennifer Wigand (48)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Jesus Rafael Suarez

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, JESUS RAFAEL SUAREZ aka RAFAEL SUAREZ COLON is in default for failing to attend the hearing set by this Court for April 23, 2024. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, JESUS RAFAEL SUAREZ aka RAFAEL SUAREZ COLON, 808 N. Franklin Street #1801, Tampa, FL 33602, the sum of $6,707.35 in principal, filing fees of $320.85, process server fees of $80.72 and attorney fees in the amount of $1,200.00, **making a total of $8,308.44** which shall bear interest at the rate of 9.34% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT #1
PAGE #3

DONE AND ORDERED in Chambers at Broward County, Florida on 25th day of April, 2024.

COCE24003806 04-25-2024 10:53 AM

COCE24003806 04-25-2024 10:53 AM
Hon. Jennifer Hilal
COUNTY COURT JUDGE
Electronically Signed by Jennifer Hilal

Copies Furnished To:
Jesus Rafael Suarez , E-mail : beberafi@hotmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT # 1
PAGE # 4

DBPR 0070 – Uniform Complaint Form

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐		No X	Unknown ☐	
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

Rev 07/2011

EXHIBIT #/
PAGE # 6

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name SUAREZ, JESUS RAFAEL	First	Middle	Title	Suffix
License Number (if known) PIN1318386				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
808 N FRANDLIN STREET				
City TAMPA		State FL	Zip Code (+4 optional) 33602	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 813-501-9842	Primary E-Mail Address beberafi@hotmail.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 - PETVET OPERATING LLC dba TFB EQUINE				

ADDRESS		
Street Address or P.O. Box		
PO BOX 267160		
City FORT LAUDERDALE	State FL	Zip Code (+4 optional) 33330
County (if Florida address) BROWARD	Country	

CONTACT INFORMATION	
Primary Phone Number 954-680-5886	Alternate Phone Number

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix

ADDRESS		
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
County (if Florida address)	Country	

CONTACT INFORMATION	
Primary Phone Number	Alternate Phone Number

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 7/26/2024

EXHIBIT # 1
PAGE # 7

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jminaya**

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

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **23616** Name **SUAREZ, JESUS RAFAEL** Extended To

License # **1318386** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **1318386** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **808** Street **N. FRANKLIN ST**

Line 2 **APT 1801**

Line 3

City **TAMPA** State **FL** Zip **33602**

Routing

Other

1st License Date **05/07/2024** Rank Date **05/07/2024** Certificate #

Method **I-S-1024** Status Date **05/07/2024** Certificate Date

Fee Exempt **No** Birth Dat[redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	02/13/2019	
I	TBRD - Thoroughbred		
L	320 - Tampa Bay Downs	04/20/2024	
Y	3YR - 3 Year License	02/13/2019	

Alt Keys

BEST LIC NBR **PIN1318386**

Get Adobe Reader.

EXHIBIT # 2
PAGE # 1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jminaya**

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **1318386**

Fed Tax # [redacted] ed Tax Type **SSN #** Name **SUAREZ, JESUS RAFAEL**

Last Name **SUAREZ** First **JESUS** Middle **RAFAEL**

Title Suffix Qualifier

Gender **M** Race **4 - Hispanic**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **808** Street **N. FRANKLIN ST**

Line 2 **APT 1801**

Line 3

City **TAMPA** County **Hillsborough**

Zip **33602** State **Florida** Country **United States**

Routing

Phone # **305-815-7808** Ext E-Mail

Insp Region Receive Email ☐

Updated **02/15/2022 11:24:55** By **cboucard**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT #2
PAGE #2

Filing # 190117003 E-Filed 01/19/2024 01:14:13 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

JESUS RAFAEL SUAREZ
aka RAFAEL SUAREZ COLON
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, JESUS RAFAEL SUAREZ aka RAFAEL SUAREZ COLON, ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendant owes Plaintiff $6,707.35** that is due with interest since December 31, 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

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jesus Rafael Suarez
5421 163rd Ct
Miami, FL 33185

Date: Dec-31-23
Client #: 268459
Page: 1

Trainer: MERCADO, ALEXIS

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**0.00**
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
4/30/23	Interest					13.21
5/31/23	Interest					14.75
6/30/23	Interest					17.67
8/31/23	Interest					26.72
	^YAMIL *100.00%*					
5/27/23	Phenylbutazone Apple Paste - 20gm	1	29	FL		47.00
	***^YAMIL* Sub-Total**				**47.00**	
	BELLEZA DIVINA *100.00%*					
5/9/23	Griseofulvin Paste	3	02	FL		195.00
6/4/23	CVI Exam & Health Certificate-Single Horse	1	29	FL		20.00
6/6/23	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		10.00
	***BELLEZA DIVINA* Sub-Total**				**225.00**	
	CHENTI *100.00%*					
1/2/23	Sucralfate Suspension - Gallon Compound	1	02	FL		351.00
1/2/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
1/5/23	Coggins	1	02	FL		65.00
1/5/23	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	02	FL		93.50
1/5/23	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	02	FL		45.00
1/5/23	Healthy Horse Probiotics Paste - 60cc Syringe	1	02	FL		53.00
1/15/23	Progress Evaluation	1	02	FL		0.00
1/17/23	Inject Hock Joints	2	02	FL		293.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jesus Rafael Suarez
5421 163rd Ct
Miami, FL 33185

Date: Dec-31-23
Client #: 268459
Page: 2

Trainer: MERCADO, ALEXIS

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Left, Right					
1/17/23	Tranquilize - Xylazine & Dormosedan	1	02	FL		47.00
1/17/23	M.I.C. Injection	1	02	FL		41.50
1/18/23	M.I.C. Injection	1	02	FL		41.50
1/19/23	M.I.C. Injection	1	02	FL		41.50
1/23/23	Pass Stomach Tube	1	02	FL		35.00
1/26/23	Chemistry Screen 19	1	02	FL		88.00
1/26/23	CBC	1	02	FL		53.00
2/4/23	Video-Endoscopy Exam	1	10	FL		80.00
2/8/23	Progress Evaluation	1	02	FL		0.00
3/12/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
3/13/23	CBC	1	02	FL		53.00
3/13/23	Chemistry Screen 19	1	02	FL		88.00
3/23/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
3/24/23	Banamine (Flunixin Meglumine) Injection	1	02	FL		31.00
3/25/23	Polyglycan Injection - 5 ml.	1	43	FL		100.00
4/11/23	Dexamethasone Injection	1	02	FL		35.00
4/12/23	Lactated Ringers & DMSO IV	1	02	FL		58.50
4/12/23	Ketoprofen	1	02	FL		45.00
4/13/23	Phenylbutazone Injection	1	02	FL		18.00
4/13/23	Enterolyte X 2 Via Stomach Tube	1	02	FL		58.50
4/14/23	Phenylbutazone Apple Paste - 20gm	1	02	FL		47.00
4/16/23	Progress Evaluation	1	02	FL		0.00
4/18/23	Progress Evaluation	1	02	FL		0.00
4/19/23	Dexamethasone Injection	1	02	FL		35.00
4/20/23	Lactated Ringers & DMSO IV	1	02	FL		58.50
4/20/23	Ketoprofen	1	02	FL		45.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jesus Rafael Suarez
5421 163rd Ct
Miami, FL 33185

Date: Dec-31-23
Client #: 268459
Page: 3

Trainer: MERCADO, ALEXIS

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/21/23	Phenylbutazone Injection	1	02	FL		18.00
4/21/23	Enterolyte X 2 Via Stomach Tube	1	02	FL		58.50
5/2/23	Dexamethasone Injection	1	02	FL		35.00
5/3/23	Lactated Ringers & DMSO IV	1	02	FL		58.50
5/3/23	Ketoprofen	1	02	FL		45.00
5/4/23	Phenylbutazone Injection	1	02	FL		18.00
5/4/23	Enterolyte X 2 Via Stomach Tube	1	02	FL		58.50
5/12/23	EPM Drench via Stomach Tube	1	10	FL		111.50
5/14/23	EPM Drench via Stomach Tube	1	43	FL		111.50
5/16/23	EPM Drench via Stomach Tube	1	10	FL		111.50
5/17/23	Dexamethasone Injection	1	02	FL		35.00
5/18/23	Lactated Ringers & DMSO IV	1	02	FL		58.50
5/18/23	Ketoprofen	1	02	FL		45.00
5/19/23	Phenylbutazone Injection	1	17	FL		18.00
5/19/23	Enterolyte X 2 Via Stomach Tube	1	17	FL		58.50
6/4/23	CVI Exam & Health Certificate-Single Horse	1	29	FL		20.00
6/6/23	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		10.00
	***CHENTI* Sub-Total**				**3,041.00**	
	RX-MERCADO, ALEXIS *100.00%*					
5/9/23	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		77.50
	***RX-MERCADO, ALEXIS* Sub-Total**				**77.50**	
	SIDNEY SUE *100.00%*					
1/2/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
1/4/23	Progress Evaluation	1	02	FL		0.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #4

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jesus Rafael Suarez
5421 163rd Ct
Miami, FL 33185

Date: Dec-31-23
Client #: 268459
Page: 4

Trainer: MERCADO, ALEXIS

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/4/23	Oxytetracycline & Bute	1	02	FL		58.50
1/4/23	Dexamethasone Injection	1	02	FL		35.00
1/5/23	Coggins	1	02	FL		65.00
1/5/23	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	02	FL		93.50
1/5/23	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	02	FL		45.00
1/5/23	Oxytetracycline & Bute	1	02	FL		58.50
1/6/23	Oxytetracycline & Bute	1	02	FL		58.50
1/25/23	Progress Evaluation	1	02	FL		0.00
1/25/23	Inject Hock Joints *Left, Right*	2	02	FL		293.00
1/25/23	Inject Fetlock Joint *Left Front, Right Front*	2	02	FL		234.00
1/25/23	Tranquilize - Xylazine & Dormosedan	1	02	FL		47.00
2/1/23	Altrenogest Microparticles LA 500mg Single Dose Vial Injection	1	02	FL		272.50
2/2/23	Progress Evaluation	1	02	FL		0.00
2/2/23	Phenylbutazone Injection	1	02	FL		18.00
2/2/23	Dexamethasone Injection	1	02	FL		35.00
2/10/23	Progress Evaluation	1	02	FL		0.00
2/10/23	Animallintex Poultice	1	02	FL		19.50
2/10/23	Kling Gauze - Bag	1	02	FL		41.50
2/12/23	Banamine (Flunixin Meglumine) Injection	1	02	FL		31.00
2/16/23	Acupuncture Pre-Race	1	02	FL		117.00
2/16/23	Tranquilize - Dormosedan	1	02	FL		43.50
2/17/23	Lactated Ringers & DMSO IV	1	02	FL		58.50
2/17/23	Banamine (Flunixin Meglumine) Injection	1	02	FL		31.00
2/17/23	Methocarbamol Injection	1	02	FL		46.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #5

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jesus Rafael Suarez
5421 163rd Ct
Miami, FL 33185

Date: Dec-31-23
Client #: 268459
Page: 5

Trainer: MERCADO, ALEXIS

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/18/23	Ketoprofen	1	10	FL		45.00
2/18/23	Vitamin C	1	10	FL		41.50
2/18/23	L-Arginine	1	10	FL		33.00
2/18/23	Estrone Sulfate Injection	1	10	FL		41.50
	***SIDNEY SUE* Sub-Total**				**1,919.00**	
	TATABOQ *100.00%*					
4/22/23	Video-Endoscopy Exam	1	10	FL		80.00
4/26/23	Physical Exam	1	02	FL		0.00
4/27/23	Throat Spray	1	02	FL		79.50
5/1/23	Vetrap	1	02	FL		6.50
5/2/23	Tranquilize - Dormosedan	1	02	FL		43.50
5/9/23	Dantrolene Suspension 240 ml	1	02	FL		216.50
5/21/23	Progress Evaluation	1	02	FL		0.00
5/22/23	CBC	1	02	FL		53.00
5/22/23	Chemistry Screen 19	1	02	FL		88.00
6/6/23	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		10.00
	***TATABOQ* Sub-Total**				**577.00**	
	VALENTIN C *100.00%*					
4/22/23	Video-Endoscopy Exam	1	10	FL		80.00
4/26/23	Physical Exam	1	02	FL		0.00
6/6/23	Coggins - STAT	1	02	FL		100.00
6/6/23	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		10.00
	***VALENTIN C* Sub-Total**				**190.00**	

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 6

Exhibit A 6/6

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jesus Rafael Suarez
5421 163rd Ct
Miami, FL 33185

Date: Dec-31-23
Client #: 268459
Page: 6

Trainer: MERCADO, ALEXIS

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	YAMIL *100.00%*					
5/1/23	Progress Evaluation	1	02	FL		0.00
5/3/23	DR/CR Xray Knee - LF	1	02	FL		263.00
5/3/23	Digital Image Archive/Storage	1	02	FL		13.50
5/3/23	DR/CR Xray Knee - RF	1	02	FL		100.00
	Note: FLEX LAT/SKYLINE					
5/8/23	Dexamethasone Injection	1	43	FL		35.00
5/9/23	Methocarbamol 2.5gm/15cc Scoop Powder-100 Scoop Jar	1	02	FL		117.00
5/9/23	Progress Evaluation	1	02	FL		0.00
5/21/23	Progress Evaluation	1	02	FL		0.00
6/4/23	CVI Exam & Health Certificate-Single Horse	1	29	FL		20.00
6/6/23	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		10.00
	***YAMIL* Sub-Total**				**558.50**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
6,707.35				

PLEASE PAY THIS AMOUNT >>>>>>>> **6,707.35**

Client #:268459

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 7

Julio Minaya

From: Julio Minaya
Sent: Friday, July 26, 2024 2:10 PM
To: Mark Gunderson
Cc: Trish Shelton
Subject: RE: Complaint - Jesus Suarez

Mr. Gunderson

FYI – the total amount of 8,308.44 is incorrect. The correct amount is $8,308.92.

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Friday, July 26, 2024 1:18 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Cc: Trish Shelton <trish@tfbequine.com>
Subject: Complaint - Jesus Suarez

Julio,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Jesus Suarez 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

EXHIBIT #4
PAGE # 1

"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 #4
PAGE # 2

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: July 26, 2024

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 1318386 - 1021

Last Name: SUAREZ First Name: JESUS R

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Default Judgment pending against Jesus Rafael Suarez, in favor of PetVet Operating, LLC dba TF Equine, Case # COCE-24-003806, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $8,308.44 plus 9.34% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2024 04 2895

Approved by:_____ Date _____

Added/Removed by:_____ Date July 26, 2024

Revised 12/08

EXHIBIT #5
PAGE # 1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering Logged in as: jminaya

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**07/26/2024**
Expires	-
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Default Judgment pending against Jesus Rafael Suarez, in favor of PetVet Operating, LLC dba TF Equine, Case # COCE-24-003806, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $8,308.44 plus 9.34% interest per year.**
Updated	**07/26/2024 15:19:57**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT #5
PAGE # 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Jose Antonio Gallegos
	Case No. 2024-054212 Request to Vacate Final Order
Date:	December 19, 2024

Executive Summary

On December 5, 2024, the Commission issued a Final Order in case number 2024-054212, suspending Jose Antonio Gallegos' ("Respondent") Pari-Mutuel Wagering Professional Individual Occupational License based on Respondent's outstanding financial obligations. Respondent now requests the Commission to vacate the Final Order and rescind the suspension of his Pari-Mutuel Wagering Professional Individual Occupational License.

Background

On September 17, 2024, a Commission investigator received documentation indicating that a default final judgment of $12,1811.99 was entered against Respondent for unpaid financial obligations 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 COCE23076922 (the "Default Final Judgment"). These unpaid financial obligations are for veterinary services provided on the ground of a pari-mutuel facility in the state of Florida.

Based on the documentation, the Division filed an administrative complaint against Respondent seeking suspension of Respondent's Pari-Mutuel Wagering Professional Individual Occupational License, license number 11567886, pursuant to section 550.105(7), Florida Statutes[1].The Commission served Respondent with the administrative complaint and Respondent failed to respond within 21 days and therefore waived his right to contest the findings of fact and conclusions of law set

[1] 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."

forth in the administrative complaint.[2] On December 5, 2024, the Commission issued a Final Order adopting the findings of fact and conclusions of law set forth in the administrative complaint and suspending Respondent's license until such time as Respondent has fully satisfied all outstanding financial obligations, and proof of such payment is received by the Commission. On October 9, 2024, Respondent entered into a payment plan with obligee. Subsequently, Commission staff has received a request from Respondent to vacate the final order in this case.

[2] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Ebonie Lanier

From: Jose Gallegos <jagracingstable@aol.com>
Sent: Thursday, December 19, 2024 2:28 PM
To: Ebonie Lanier
Subject: Jose a Gallegos

Hi to whom it may concern: I Jose Gallegos has resolved all matters with my complain tiffs, because of this I also assume I would like to have remove suspension and order vacated. Appreciate your work and patience to my matter, any further information needed please reach out thank you!

Sent from the all new AOL app for iOS

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

WITHDRAWALOF
DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – JOSE ANTONIO GALLEGOS

December 12, 2024

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine v. Jose A Gallegos
17th Judicial Circuit - State of Florida – COCE 23076922 Division 48 - $12,811.99

Gentlemen:

On, September 25 2024, my client, PetVet Operating LLC dba TFB Equine filed a complaint against Jose Antonio Gallegos for violation of §550.105(7) Fla. Stat., to wit. Financial Responsibility.

My client withdraws the September 25, 2024 complaint. The parties have entered into and Mr. Gallegos has brought his payments current according to the attached payment plan. *See attached.*

Thank you for your attention to this matter.

/s/ Mark Gunderson

Cc. Client
Jose Gallegos jagracingstable@aol.com

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
Dba TFB EQUINE
Plaintiff,

vs

CASE NO. COCE 23-07922

JOSE A. GALLEGOS
Defendant.
_____/

STIPULATION FOR PAYMENT OF FINAL JUDGMENT

Plaintiff and Defendants stipulate that:

1. Defendant is indebted to Plaintiff via Judgment (attached) in the sum of $12,811.99 (Judgment $14,911.99 less payments to date of $2,100.00) plus interest at the rate of 9.46% from the Judgment date.

2. Plaintiff has agreed to make payments as follows:.

   a. $2,000.00 to be paid on or before October 10, 2024. Upon the initial payment of $2,000.00 Plaintiff shall withdraw the license complaint it filed with the Florida Division of Pari-mutulel Wagering.
   b. $1,000.00 to be paid on November 10, 2024 and each month thereafter on the 10th of each month until the amount shown in paragraph 1 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, Teigland, Franklin & Brokken, D.V.M.s Inc., Attn: Trish Shelton, PO Box 267160, Weston, FL 33326 or by calling (954) 732-0083 to make a credit/debit card payment.

4. If Defendant fails to make timely payments, in clear funds each month, time being of the essence, in at least the amounts shown in ¶2, Plaintiff, shall be entitled to have Defendant's license revoked without further notice or hearing.

5. *Upon receipt of the last payment according to ¶2, Plaintiff shall provide Defendant with a Satisfaction of Judgment.*

10-9-24

By: Trish Shelton **Date**
Collection Manager for
Teigland, Franklin & Brokken DVM Inc

Jose Gallegos 10-9-24
Jose Gallegos Date

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/05/2024**
File Number: **2024-00129**
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2024-054212

JOSE ANTONIO GALLEGOS,

Respondent.
_____/

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on December 5, 2024, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on September 23, 2024, alleging a violation of section 550.105(7), Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via email service on 10/14/2024. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. Petitioner informed Respondent that the failure to file a timely response to the Administrative Complaint would be deemed a waiver of the right to a hearing.

4. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

5. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

6. Respondent's Pari-Mutuel Professional Individual Occupational License, number 11567886 is hereby **SUSPENDED for a period extending until Respondent has fully satisfied all outstanding financial obligations, and proof of such payment is received by the Commission.**

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 5TH day of DECEMBER, 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

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 5TH day of DECEMBER, 2024, a true and correct copy of this Final Order has been sent via email to:

Jose Antonio Gallegos
jagracingstable@aol.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-054212

JOSE ANTONIO GALLEGOS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jose Antonio Gallegos ("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 11567886 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about July 2, 2024, a default judgment of $12,811.99 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 COCE23076922.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

EXHIBIT
1

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

This Administrative Complaint for FGCC Case Number 2024-054212 is signed this 20th day of September 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: JOSEGALLEGOS.JG@GMAIL.COM; JOSEGALLEGOS1216.JG@GMAIL.COM
Sent: Monday, October 14, 2024 4:34 PM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

JOSEGALLEGOS.JG@GMAIL.COM (JOSEGALLEGOS.JG@GMAIL.COM)

JOSEGALLEGOS1216.JG@GMAIL.COM (JOSEGALLEGOS1216.JG@GMAIL.COM)

Subject: Florida Gaming Control Commission

Florida Gaming Control Commi...

EXHIBIT 2

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: JAGRACINGSTABLE@AOL.COM
Sent: Monday, October 14, 2024 4:34 PM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

JAGRACINGSTABLE@AOL.COM (JAGRACINGSTABLE@AOL.COM)

Subject: Florida Gaming Control Commission

Florida Gaming Control Commi...

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-054212

JOSE ANTONIO GALLEGOS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jose Antonio Gallegos ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

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4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

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

This Administrative Complaint for FGCC Case Number 2024-054212 is signed this 20th day of September 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**09/19/2024**
Complaint #	**2024054212**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**GALLEGOS, JOSE ANTONIO**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/02/2024**
Region	**SR - Southern Region**	Received	**09/17/2024**
Reference	**550.105**		
Entered	**09/17/2024**	Entered By	**jhodge**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. – On September 17, 2024, a copy of a Default Final Judgment, Case #COCE-23-076922 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on July 2, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, PetVet Operating LLC, shall recover from Jose A Gallego, the sum of $12,811.99, which shall bear interest at the rate of 9.46% per year.**		
Updated	**09/19/2024 12:21:29**	By	**jhodge**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**September 17, 2024**	**2024 05 4212**

Respondent:	Complainant:
GALLEGOS, JOSE ANTONIO **3600 YACHT CLUB DRIVE APT#1604** **MIAMI, FLORIDA 33180** **(786) 399-1914** JAGRACINGSTABLE@AOL.COM Josegallegos.jg@gmail.com Josegallegos1216.jg@gmail.com	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
11567886 - 1021	**Individual Animal Owner**	**September 18, 2024**

Period of Investigation:	Type of Report:
September 17, 2024, through September 18, 2024	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On September 17, 2024, a copy of a Default Final Judgment against Jose Antonio **GALLEGOS**, in PetVet Operating LLC., dba TFB Equine, Case No. COCE-23-076922, Division 48, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on July 2, 2024, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating LLC., dba TFB Equine, shall recover from **GALLEGOS** the sum of $12,811.99, which shall bear interest at the rate of 9.46% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
	Julio Minaya / September 18, 2024

Chief of Investigations / Date

Bradford D. Jones / September 19, 2024

CONTINUATION

A check of VERSA records reflect that Jose Antonio **GALLEGOS** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on June 27, 2023. This license expires on June 30, 2026. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated September 17, 2024, he states that the original amount of $12,811.99 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **GALLEGOS** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on September 27, 2023, and invoices related to his case. Gunderson also provided a copy of an Order of Dismissal Stipulation of the parties – Final Order Approving Stipulation that was agreed upon by both PetVet Operating LLC., and **GALLEGOS** on October 17, 2023. These documents are attached as **EXHIBITS #1 & 3.**

Also included in Gundersons letter to the Division is DBPR Form 0070 – Unform Complaint Form in which Gunderson lists 555 E. 1St Ave., Hialeah, Florida 33010 as an additional address for **GALLEGOS**.

On September 18, 2024, an Enforcement Alert was placed on **GALLEGOS'** 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: GALLEGOS is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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3. Original Court Complaint & Invoices…….. 1-14
4. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Tuesday, September 17, 2024 3:17 PM
To: Julio Minaya
Cc: Trish Shelton; josegallegos.jg@gmail.com; josegallegos1216.jg@gmail.com
Subject: License Complaint - Jose Gallegos
Attachments: 2023_09_27 Complaint Gallegos.pdf; 2023_10_18 Countersigned Stipulation Gallegos.pdf; 2024_09_17 Letter to FL Division PetVet Gallegos1.pdf

Julio,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Jose Gallegos 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

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – JOSE ANTONIO GALLEGOS

September 17, 2024

Via Certified Mail – 9589 0710 5270 1520 7627 72

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Complaint Form
2601 Blairstone Rd.
Tallahassee, Florida 32399

Via email - Julio.Minaya@myfloridalicense.com

Julio Minaya, Investigation Supervisor
Division of Pari-Mutuel Wagering
1400 West Commercial Boulevard, Suite 165
Fort Lauderdale, FL 33065

Re: PetVet Operating LLC dba TFB Equine v. Jose A Gallegos
17th Judicial Circuit - State of Florida – COCE 23076922 Division 48 - $12,811.99
(Stiplulation $14,911.99 less Payment $2,100.00)

Gentlemen:

On July 2, 2024 my client, PetVet Operating LLC dba TFB Equine obtained a judgment[1] against Jose Antonio Gallegos, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Gallegos stabled his horses. Since obtaining that judgment, Mr. Gallegos 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. Gallegos holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Gallegos 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. Gallegos 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
Jose A. Gallegos, 555 E 1st Ave., Hialeah, FL 333010; josegallegos.jg@gmail.com; josegallegos1216.jg@gmail.com

[1] Judgment attached.

EXHIBIT #/
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE23076922** DIVISION: **48** JUDGE: **Hilal, Jennifer Wigand (48)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Jose A Gallegos

Defendant(s) / Respondent(s)

_____/

DEFAULT 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, JOSE A. GALLEGOS breached the Court approved stipulation and therefore this case is reopened and Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, JOSE A. GALLEGOS, 555 E. 1st Ave., Hialeah, FL 33010, the sum of $12,811.99, which shall bear interest at the rate of 9.46% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Rule of Civil Procedure Form 1.977 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 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.

EXHIBIT # /
PAGE # 3

DONE AND ORDERED in Chambers at Broward County, Florida on 2nd day of July, 2024.

COCE23076922 07/02/2024 2:55 PM

COCE23076922 07-02-2024 2:55 PM
Hon. Jennifer Hilal
COUNTY COURT JUDGE
Electronically Signed by Jennifer Hilal

Copies Furnished To:
Mark Gunderson , E-mail : mgunderson@mindspring.com
jose gallegos , E-mail : jagracingstable@aol.com

EXHIBIT # 1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary

EXHIBIT #1
PAGE #5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name GALLEGOS, JOSE ANTONIO	First	Middle	Title	Suffix
License Number (if known) 11567886				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
555 E. 1ST AVE., HIAHEAH, FL 33010				
City MIAMI		State FL	Zip Code (+4 optional) 33180	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]	Primary E-Mail Address josegallegos.jg@gmail.com; josegallegos1216.jg@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 - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 9/17/2024

EXHIBIT # 1
PAGE # 7

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jminaya

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **66228** Name **GALLEGOS, JOSE ANTONIO** Extended To

License # **11567886** Rank **PIND - Professional Individual Occupational** Renewed On **06/27/2023**

Entity # **11567886** Lic Status **Current**

Address

Street # **3600** Street **YACHT CLUB DR APT #1604**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33180**

Routing

Other

1st License Date **07/13/2020** Rank Date **06/27/2023** Certificate #

Method **I-S-1024** Status Date **07/13/2020** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	11/21/2017	
C	ONTR - Owner/Trainer	06/27/2023	
C	TRNR - Trainer	06/30/2020	
I	TBRD - Thoroughbred	11/21/2017	
L	321 - Gulfstream Park	03/14/2018	
Y	3YR - 3 Year License	11/21/2017	

Alt Keys

BEST LIC NBR **11567886**

EXHIBIT #2
PAGE # 1

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EXHIBIT #2
PAGE # 2

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jminaya**

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **11567886**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **GALLEGOS, JOSE ANTONIO**

Last Name **GALLEGOS** First **JOSE** Middle **ANTONIO**

Title Suffix Qualifier

Gender **F** Race **4 - Hispanic**

Driver License # [redacted] Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **3600** Street **YACHT CLUB DR APT #1604**

Line 2

Line 3

City **MIAMI** County **Dade**

Zip **33180** State **Florida** Country **United States**

Routing

Phone # [redacted] Ext E-Mail **JAGRACINGSTABLE@AOL.COM**

Insp Region Receive Email ☐

Updated **02/17/2024 12:29:17** By **mpacheco**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT #2
PAGE # 3

Filing # 182740071 E-Filed 09/27/2023 03:52:31 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
Dba TFB EQUINE
Plaintiff,
vs

CASE NO.

JOSE A. GALLEGOS
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE ("Plaintiff") sues defendant, JOSE A. GALLEGOS ("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 less than $50,000 exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. **Defendant owes plaintiff $14,458.24** that is due with interest since February 28, 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.

7. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

EXHIBIT #3
PAGE # 1

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 1

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**3,455.00**
	**** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT *****					
1/31/22	Interest					5.55
2/17/22	Write-Off					-5.55
	Note: W/O INTEREST JAN					
2/22/22	Payment - Cash					-1,000.00
	Note: ON ACCOUNT					
3/2/22	Payment - Visa					-1,136.50
	Note: Per Jose					
4/27/22	Payment - Visa					-500.00
	Note: Per Jose					
10/26/22	Payment - Cash					-100.00
	Note: 10/9/22 - AMERICAN NINJA - ULTRASOUND					
1/6/23	Payment - AMEX					-1,250.00
	Note: PAYMENT FROM SK					
	AMERICAN NINJA *100.00%*					
1/1/22	Coggins	1	03	FL		61.00
1/10/22	Lasix/Salix - AM	1	15	FL		25.00
1/10/22	Banamine Paste	0.5	15	FL		27.50
1/16/22	Lasix/Salix - AM	1	03	FL		25.00
1/17/22	Tranquilize - Dormosedan	1	38	FL		41.00
1/17/22	Phenylbutazone Injection	1	38	FL		15.00
1/17/22	Inject Fetlock Joint	1	38	FL		198.00
	Left Front					
	Inject Hyvisc		38	FL		

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.
PetVet Operating, LLC

EXHIBIT #3
PAGE #2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 2

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/21/22	De-Worming - Quest Plus	1	15	FL		33.00
1/25/22	Lasix/Salix - AM	1	03	FL		25.00
1/25/22	Mandatory Prerace/Prework Examination	1	03	FL		25.00
1/26/22	Dexamethasone Injection	1	03	FL		33.00
1/27/22	Ketoprofen	1	38	FL		42.00
1/27/22	Enterolyte X 2 Via Stomach Tube	1	38	FL		55.00
1/28/22	Phenylbutazone Injection	1	38	FL		15.00
2/8/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
2/15/22	Dexamethasone Injection	1	03	FL		33.00
2/16/22	Ketoprofen	1	03	FL		42.00
2/17/22	Enterolyte X 2 Via Stomach Tube	1	03	FL		55.00
2/17/22	Phenylbutazone Injection	1	03	FL		15.00
2/18/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		29.00
2/18/22	Dexamethasone /Trichlor Packet (Naq)	1	34	FL		9.00
2/22/22	Phenylbutazone Powder - 2.2 lb. jar	0.2	03	FL		11.00
2/24/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
2/25/22	Dexamethasone Injection	1	03	FL		33.00
2/27/22	Dexamethasone Injection	1	03	FL		33.00
3/2/22	Panacur Power Pak (5 Syringes)	1	03	FL		121.00
3/17/22	Acepromazine Maleate Anh Oral Solution 100ml	0.08	38	FL		10.24
3/24/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
3/31/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
4/6/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
4/10/22	Lasix/Salix - AM EIPH Prevention	1	03	FL		25.00
4/14/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
4/18/22	Lasix/Salix - AM EIPH Prevention	1	34	FL		25.00
4/21/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.
PetVet Operating, LLC

EXHIBIT #3
PAGE # 3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 3

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/21/22	Physical Exam	1	38	FL		0.00
4/21/22	Dexamethasone Injection	1	38	FL		33.00
4/28/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
4/30/22	Dexamethasone /Trichlor Packet (Naq)	1	38	FL		9.00
5/1/22	Tranquilize - Dormosedan	1	38	FL		41.00
5/1/22	Phenylbutazone Injection	1	38	FL		15.00
5/1/22	Inject Fetlock Joint	1	38	FL		198.00
	Left Front					
	Inject Hyvisc		38	FL		
5/1/22	Lasix/Salix - AM EIPH Prevention	1	38	FL		25.00
5/3/22	Dexamethasone Injection	1	38	FL		33.00
5/4/22	Ketoprofen	1	03	FL		42.00
5/4/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
5/5/22	Phenylbutazone Injection	1	38	FL		15.00
5/5/22	Enterolyte X 2 Via Stomach Tube	1	38	FL		55.00
5/5/22	Lactanase Equine Support - 25gm packet	2	38	FL		36.00
5/6/22	Dexamethasone /Trichlor Packet (Naq)	2	34	FL		18.00
5/13/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/13/22	Ketoprofen	1	38	FL		42.00
5/13/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
5/14/22	Phenylbutazone Injection	1	38	FL		15.00
5/14/22	Enterolyte X 2 Via Stomach Tube	1	38	FL		55.00
5/14/22	Lactanase Equine Support - 25gm packet	2	38	FL		36.00
5/19/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
5/26/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
6/1/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
6/5/22	Shock Wave Therapy	1,000	38	FL		280.00

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Thank You

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PetVet Operating, LLC

EXHIBIT #3
PAGE #4

Statement

TFB Equine

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Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 4

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Right Front [Tendon]					
6/8/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
6/12/22	Tranquilize - Dormosedan	1	38	FL		41.00
6/12/22	Phenylbutazone Injection	1	38	FL		15.00
6/12/22	Inject Fetlock Joint	1	38	FL		198.00
	Left Front					
	Inject Hyvisc		38	FL		
6/15/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
6/15/22	Dexamethasone Injection	1	03	FL		33.00
6/16/22	Ketoprofen	1	03	FL		42.00
6/17/22	Phenylbutazone Injection	1	03	FL		15.00
6/19/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	03	FL		42.00
6/19/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	03	FL		88.00
7/6/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
7/11/22	Dexamethasone /Trichlor Packet (Naq)	1	34	FL		9.00
7/14/22	Lasix/Salix - AM EIPH Prevention	1	38	FL		25.00
7/17/22	Zimecterin Gold	1	38	FL		33.00
7/21/22	Adequan I.M. - 500 Mg.	1	38	FL		78.00
7/22/22	Lasix/Salix - AM EIPH Prevention	1	38	FL		25.00
7/27/22	Dexamethasone Injection	1	03	FL		33.00
7/28/22	Ketoprofen	1	38	FL		42.00
7/28/22	Vitamins-Multiple	1	38	FL		42.00
7/29/22	Phenylbutazone Injection	1	38	FL		15.00
7/29/22	Lactanase Equine Support - 25gm packet	2	38	FL		36.00
9/30/22	Banamine Paste	1	34	FL		55.00
10/9/22	Ultrasound Examination-Susp. Ligament	1	03	FL		100.00
	Note: LF					

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PetVet Operating, LLC

EXHIBIT #3
PAGE #5

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Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 5

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
10/9/22	Ultrasound Archive/Storage	1	03	FL		0.00
10/11/22	Banamine Paste	0.5	34	FL		27.50
11/1/22	Tranquilize - Dormosedan & Butorphanol	1	34	FL		47.00
11/1/22	Phenylbutazone Injection	1	34	FL		15.00
11/1/22	Baytril (Enrofloxacin) Injection	1	34	FL		53.00
11/1/22	Tetanus Toxoid Vaccination	1	34	FL		28.00
11/1/22	Triple Antibiotic Ointment	1	34	FL		22.00
11/1/22	Rediroll	2	34	FL		34.00
11/1/22	Telfa Pad (large) - Each	2	34	FL		6.00
11/1/22	Kling Gauze - Roll	2	34	FL		14.00
11/1/22	Brown Gauze Kling - Roll	2	34	FL		6.00
11/1/22	Vetrap	2	34	FL		12.00
11/1/22	Elastikon - Roll	2	34	FL		22.00
11/2/22	Baytril (Enrofloxacin) Injection	1	34	FL		53.00
11/3/22	Baytril (Enrofloxacin) Injection	1	41	FL		53.00
	***AMERICAN NINJA* Sub-Total**				**4,670.24**	
	CASTAGNO *100.00%*					
11/9/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
11/24/22	Adequan I.M. - 500 Mg.	1	41	FL		78.00
12/1/22	Adequan I.M. - 500 Mg.	1	41	FL		78.00
12/10/22	Phenylbutazone Injection	1	41	FL		0.00
12/10/22	Intra-Articular Block Intercarpal Joint - RF	1	41	FL		110.00
12/10/22	Intra-Articular Block Radio/Carpal Joint - RF	1	41	FL		110.00
12/12/22	Phenylbutazone Injection	1	41	FL		15.00
12/12/22	Bandage - Leg	1	41	FL		66.00
12/12/22	Diagnostic Proximal Suspensory Ligament Block - RF	1	41	FL		88.00

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EXHIBIT #3
PAGE #6

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Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 6

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/19/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	34	FL		88.00
12/19/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	34	FL		42.00
1/2/23	Acepromazine Maleate Anh Oral Solution 100ml	0.25	41	FL		34.00
1/2/23	Coggins	1	41	FL		65.00
1/12/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
1/19/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
1/26/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
1/26/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
1/26/23	Banamine Paste	1	41	FL		58.50
2/2/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/6/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
2/9/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/16/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/19/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
2/23/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/26/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
3/2/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/4/23	Glycopyrrolate Injection	1	41	FL		84.00
3/4/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
3/5/23	Glycopyrrolate Injection	1	41	FL		84.00
3/5/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
3/9/23	Dexamethasone Injection	1	41	FL		35.00
3/10/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/11/23	Phenylbutazone Injection	1	41	FL		18.00
3/16/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/22/23	Dexamethasone Injection	1	43	FL		35.00
3/23/23	Adequan I.M. - 500 Mg.	1	43	FL		85.00

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EXHIBIT #3
PAGE # 7

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Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 7

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/23/23	Lactated Ringers (1L) and Mult. Vitamins	1	43	FL		56.50
3/24/23	Phenylbutazone Injection	1	41	FL		18.00
3/24/23	Enterolyte X 2 Via Stomach Tube	1	41	FL		58.50
3/25/23	Video-Endoscopy Exam	1	35	FL		80.00
3/25/23	Banamine Paste	1	35	FL		58.50
3/25/23	Acepromazine Maleate Anh Oral Solution 100ml	1	35	FL		136.00
4/6/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
4/10/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
4/12/23	Dexamethasone Injection	1	41	FL		35.00
4/14/23	Phenylbutazone Injection	1	41	FL		18.00
4/14/23	Enterolyte X 2 Via Stomach Tube	1	41	FL		58.50
4/15/23	Banamine Paste	0.5	43	FL		29.25
4/15/23	Video-Endoscopy Exam	1	43	FL		80.00
4/20/23	Adequan I.M. - 500 Mg.	1	43	FL		85.00
4/27/23	Ketoprofen	1	41	FL		45.00
4/27/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
	***CASTAGNO* Sub-Total**				**3,204.75**	
	GHOSTINYOU *100.00%*					
4/7/23	Phenylbutazone Injection	1	43	FL		18.00
4/7/23	Lactated Ringers (1L) and Mult. Vitamins	1	43	FL		56.50
4/8/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
4/14/23	Phenylbutazone Injection	1	41	FL		18.00
4/14/23	Enterolyte X 2 Via Stomach Tube	1	41	FL		58.50
4/15/23	Banamine Paste	0.5	43	FL		29.25
5/5/23	Sucralfate Suspension-Qt	1	34	FL		105.00
5/6/23	Lasix/Salix - AM EIPH Prevention	1	34	FL		25.00

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EXHIBIT #3
PAGE # 8

Exhibit A 8/12

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Jose A Gallegos
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Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 8

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/7/23	Tranquilize - Dormosedan & Butorphanol	1	34	FL		50.00
5/7/23	Inject Fetlock Joint	1	34	FL		205.00
	Right Front					
	Inject Hyalovet		34	FL		
5/12/23	Phenylbutazone Injection	1	34	FL		18.00
5/12/23	Enterolyte X 2 Via Stomach Tube	1	34	FL		58.50
	***GHOSTINYOU* Sub-Total**				**666.75**	
	UNA LUNA *100.00%*					
9/14/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
9/21/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
9/22/22	Gastrogard Paste Syringe	2	38	FL		80.00
10/5/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
10/20/22	Adequan I.M. - 500 Mg.	1	03	FL		78.00
10/26/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
11/2/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
11/9/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
11/14/22	Vetrap	1	41	FL		6.00
11/14/22	Animallintex Poultice	1	41	FL		18.00
11/24/22	Adequan I.M. - 500 Mg.	1	41	FL		78.00
11/25/22	Tranquilize - Dormosedan	1	34	FL		41.00
12/1/22	Adequan I.M. - 500 Mg.	1	41	FL		78.00
12/2/22	Lasix/Salix - AM EIPH Prevention	1	34	FL		25.00
12/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
12/8/22	Adequan I.M. - 500 Mg.	1	41	FL		78.00
12/10/22	Enterolyte X 2 Via Stomach Tube	1	41	FL		55.00
12/11/22	Video-Endoscopy Exam	1	41	FL		75.00

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EXHIBIT #3
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Jose A Gallegos
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Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 9

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/11/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
12/11/22	Banamine Paste	1	41	FL		55.00
12/12/22	Gentamycin-3.0 gm (30ML)	1	41	FL		50.00
12/13/22	Gentamycin-3.0 gm (30ML)	1	41	FL		50.00
12/14/22	Gentamycin-3.0 gm (30ML)	1	34	FL		50.00
12/15/22	Gentamycin-3.0 gm (30ML)	1	41	FL		50.00
12/16/22	Gentamycin-3.0 gm (30ML)	1	41	FL		50.00
12/19/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	34	FL		88.00
12/19/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	34	FL		42.00
12/22/22	Adequan I.M. - 500 Mg.	1	41	FL		78.00
12/28/22	Adequan I.M. - 500 Mg.	1	34	FL		78.00
1/2/23	Acepromazine Maleate Anh Oral Solution 100ml	0.25	41	FL		34.00
1/2/23	Coggins	1	41	FL		65.00
1/6/23	Video-Endoscopy Exam	1	03	FL		80.00
1/6/23	Lasix/Salix - AM EIPH Prevention	1	34	FL		25.00
1/6/23	Glycopyrrolate Injection	1	34	FL		84.00
1/7/23	Gentamycin-3.0 gm (30ML)	1	41	FL		53.00
1/8/23	Gentamycin-3.0 gm (30ML)	1	41	FL		53.00
1/9/23	Gentamycin-3.0 gm (30ML)	1	34	FL		53.00
1/12/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
1/18/23	Lactated Ringers & DMSO IV	1	41	FL		58.50
1/19/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
1/19/23	L-Arginine	1	41	FL		33.00
1/19/23	Estrone Sulfate Injection	1	41	FL		41.50
1/19/23	Vitamin C	1	41	FL		41.50
1/19/23	Ketoprofen	1	41	FL		45.00
1/20/23	Video-Endoscopy Exam	1	41	FL		80.00

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Date: Aug-31-23
Client #: 266709
Page: 10

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/20/23	Glycopyrrolate Injection	1	41	FL		84.00
1/20/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
2/9/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/16/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/23/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
2/25/23	Glycopyrrolate Injection	1	41	FL		84.00
2/25/23	L-Arginine	1	41	FL		33.00
2/25/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
2/25/23	Video-Endoscopy Exam	1	41	FL		80.00
3/2/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/3/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
3/3/23	Glycopyrrolate Injection	1	41	FL		84.00
3/6/23	Dexamethasone Injection	1	41	FL		35.00
3/6/23	Vitamins-Multiple	1	41	FL		45.00
3/7/23	Eqstim	1	34	FL		56.50
3/8/23	Ketoprofen	1	43	FL		45.00
3/8/23	Vitamin C	1	43	FL		41.50
3/8/23	L-Arginine	1	43	FL		33.00
3/8/23	Estrone Sulfate Injection	1	43	FL		41.50
3/8/23	Enterolyte X 2 Via Stomach Tube	1	43	FL		58.50
3/9/23	Video-Endoscopy Exam	1	41	FL		80.00
3/10/23	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		56.50
3/10/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/16/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/23/23	Adequan I.M. - 500 Mg.	1	43	FL		85.00
3/25/23	Lasix/Salix - AM EIPH Prevention	1	41	FL		25.00
3/25/23	Glycopyrrolate Injection	1	41	FL		84.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.
PetVet Operating, LLC

EXHIBIT #3
PAGE #11

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 11

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/27/23	Yunnan Biayao Bleeder Herbs	1	41	FL		88.00
3/29/23	Dexamethasone Injection	1	34	FL		35.00
3/29/23	Vitamins-Multiple	1	34	FL		45.00
3/30/23	Ketoprofen	1	43	FL		45.00
3/31/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
3/31/23	Methocarbamol Injection	1	41	FL		46.00
3/31/23	Vitamins-Multiple	1	41	FL		45.00
4/1/23	Enterolyte X 2 Via Stomach Tube	1	34	FL		58.50
4/1/23	Ketoprofen	1	34	FL		45.00
4/3/23	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		56.50
4/6/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
4/16/23	Video-Endoscopy Exam	1	34	FL		80.00
4/16/23	Lasix/Salix - AM EIPH Prevention	1	43	FL		25.00
4/18/23	Yunnan Biayao Bleeder Herbs	1	41	FL		88.00
4/18/23	Vitamins-Multiple	1	41	FL		45.00
4/20/23	Dexamethasone Injection	1	43	FL		35.00
4/20/23	Vitamins-Multiple	1	43	FL		45.00
4/21/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
4/22/23	Ketoprofen	1	41	FL		45.00
4/22/23	Estrone Sulfate Injection	1	41	FL		41.50
4/22/23	Vitamins-Multiple	1	41	FL		45.00
4/22/23	Enterolyte X 2 Via Stomach Tube	1	41	FL		58.50
4/23/23	Video-Endoscopy Exam	1	41	FL		80.00
4/27/23	Adequan I.M. - 500 Mg.	1	41	FL		85.00
5/5/23	Adequan I.M. - 500 Mg.	1	34	FL		85.00
5/9/23	CVI Exam & Health Certificate-Single Horse	1	34	FL		20.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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PetVet Operating, LLC

EXHIBIT # 3
PAGE # 12

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Jose A Gallegos
3600 Yacht Club Drive Apt 1504
Miami, FL 33180-4401

Date: Aug-31-23
Client #: 266709
Page: 12

Trainer: GALLEGOS, JOSE A

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	***UNA LUNA* Sub-Total**				**5,803.00**	
	WHERE'S JOEY *100.00%*					
1/1/22	Coggins	1	03	FL		61.00
1/2/22	Tranquilize - Dormosedan & Butorphanol	1	03	FL		47.00
1/2/22	Shock Wave Therapy	1,000	03	FL		280.00
	Right Front [Carpus]					
1/16/22	Lasix/Salix - AM	1	03	FL		25.00
1/17/22	Dexamethasone /Trichlor Packet (Naq)	1	38	FL		9.00
1/20/22	Adequan I.M. - 500 Mg.	1	15	FL		78.00
1/25/22	Dexamethasone Injection	1	03	FL		33.00
1/26/22	Ketoprofen	1	03	FL		42.00
1/27/22	Phenylbutazone Injection	1	38	FL		15.00
1/27/22	Enterolyte X 2 Via Stomach Tube	1	38	FL		55.00
	***WHERE'S JOEY* Sub-Total**				**645.00**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
14,458.24				

PLEASE PAY THIS AMOUNT >>>>>>>> **14,458.24**

Client #:266709

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.
PetVet Operating, LLC

EXHIBIT # 3
PAGE # 13

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,
vs

CASE NO. COCE 23-07922

JOSE A. GALLEGOS
Defendant.

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 Defendant agree to pay the Plaintiff, and the Plaintiff agrees to accept the sum of $13,791.49 in full settlement of the above-styled action, which is calculated as follows: $13,791.49 in damages, $0.00 in court costs, $0.00 in process server fees, $0.00 in attorney fees.

2. Payments of ~~$1,000.00~~ shall be made commencing October (October 21) ~~15~~, 2023, and each month thereafter on the ~~15th~~ October 21 of each month until the full amount of $13,791.49 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, Teigland, Franklin & Brokken, DVM's, PA, Attn: Trish Shelton, [redacted] or by calling [redacted] 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 $14,911.99 (includes court costs of $320.50, and attorney fees of $800.00) 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.

10-17-23
By: Trish Shelton Date
Mgr Customer Collections for Plaintiff

10-17-23
Jose A. Gallegos, individually Date

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

EXHIBIT #3
PAGE # 14

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: September 18, 2024

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 11567886 - 1021

Last Name: GALLEGOS First Name: JOSE A.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Jose Antonio Gallegos, in favor of PetVet Operating LLC., dba TFB Equine, Case # COCE-23-076922, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $12,811.99 plus 9.46% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2024 05 4212

Approved by:_____ Date _____

Added/Removed by:_____ Date September 18, 2024

Revised 12/08

EXHIBIT #4
PAGE # 1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jminaya**

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**09/18/2024**
Expires	-
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Jose Antonio Gallegos, in favor of PetVet Operating LLC., dba TFB Equine, Case # COCE-23-076922, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $12,811.99 plus 9.46% interest per year.**
Updated	**09/18/2024 08:32:14**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT # 4
PAGE # 2

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: JOSEGALLEGOS.JG@GMAIL.COM; JOSEGALLEGOS1216.JG@GMAIL.COM
Sent: Monday, October 14, 2024 4:34 PM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

JOSEGALLEGOS.JG@GMAIL.COM (JOSEGALLEGOS.JG@GMAIL.COM)

JOSEGALLEGOS1216.JG@GMAIL.COM (JOSEGALLEGOS1216.JG@GMAIL.COM)

Subject: Florida Gaming Control Commission

Florida Gaming Control Commi...

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: JAGRACINGSTABLE@AOL.COM
Sent: Monday, October 14, 2024 4:34 PM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

JAGRACINGSTABLE@AOL.COM (JAGRACINGSTABLE@AOL.COM)

Subject: Florida Gaming Control Commission

Florida Gaming Control Commi...

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Leon Carlyle Michael Minott Case No. 2024-058920 Order to Vacate Final Order
Date:	December 19, 2024

Executive Summary

Leon Carlyle Michael Minott ("Respondent") seeks to vacate the final order issued against him in case number 2024-058920, which suspended Respondent's Pari-Mutuel Wagering Professional Individual Occupational License.

Background

On September 25, 2024, a Commission investigator received documentation indicating that a default final judgment of $3,927.73 was entered against Respondent for unpaid financial obligations 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 COCE24044909 (the "Default Final Judgment"). These unpaid financial obligations are for veterinary services provided on the ground of a pari-mutuel facility in the state of Florida.

Based on the documentation, the Division filed an administrative complaint against Respondent seeking suspension of Respondent's Pari-Mutuel Wagering Professional Individual Occupational License, license number 8534542, pursuant to section 550.105(7), Florida Statutes[1]. The Commission served Respondent with the administrative complaint and Respondent failed to respond within 21 days and therefore waived his right to contest the findings of fact and conclusions of law set forth in the administrative complaint.[2] On December 5, 2024, the Commission issued a Final Order adopting the findings of fact and conclusions of law set forth in the administrative complaint and suspending Respondent's license for a period

[1]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."

[2] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

extending until Respondent has fully satisfied all outstanding financial obligations, and proof of such payment is received by the Commission. On December 11, 2024, Respondent entered into a payment plan with obligee. Subsequently, Commission staff has received a request from Respondent to vacate the final order in this case.

Ebonie Lanier

From: Leon Minott <carlieminott@icloud.com>
Sent: Thursday, December 19, 2024 11:36 AM
To: Ebonie Lanier
Subject: Final Order Vacated Quest

[You don't often get email from carlieminott@icloud.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

Good morning Ebonie,

This email is to request my final order to be vacated because I have made arrangements with the complainant.

Please let me know if you have any questions or concerns.

Sincerely,
Leon Minott

Sent from my iPhone

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

WITHDRAWALOF
DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – LEON MINOTT

December 11, 2024

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine v. Leon Minott
17th Judicial Circuit - State of Florida – COCE 24044909 - $3,927.73

Gentlemen:

On, September 25 2024, my client, PetVet Operating LLC dba TFB Equine filed a complaint against Leon Minott for violation of §550.105(7) Fla. Stat., to wit. Financial Responsibility.

My client withdraws the September 25, 2024 complaint. The parties have entered into a mutually agreeable payment plan. *See attached.*

Thank you for your attention to this matter.

/s/ Mark Gunderson

Cc. Client
Leon Minott carlieminott@icloud.com

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,
vs

LEON MINOTT
Defendant.
_____/

SMALL CLAIMS DIVISION
COCE 24-044909

STIPULATION FOR PAYMENT OF FINAL JUDGMENT

Plaintiff and Defendants stipulate that:

1. Defendant is indebted to Plaintiff via Judgment (attached) in the sum of $3,927.73 plus interest at the rate of 9.46% from the Judgment date.

2. Plaintiff has agreed to make payments as follows:

   a. $600.00 to be paid upon the signing of this agreement; and
   b. $300.00 each month thereafter on the 15th of each month commencing January 15, 2024, until the entire amount shown in paragraph 1 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, PetVet Operating LLC dba TFB Equine, Attn: Trish Shelton, PO Box 267160, Weston, FL 33326 or by calling (954) 732-0083 to make a credit/debit card payment.

4. Upon receipt of the initial payment of $400.00 Plaintiff shall withdraw its pending complaint filed with the Division of Pari-mutuel Wagering.

5. If Defendant fails to make timely payments, in clear funds each month, time being of the essence, in at least the amounts shown in ¶2, Plaintiff, shall be entitled to have Defendants' license revoked without further notice or hearing.

6. Upon receipt of the last payment according to ¶2, Plaintiff shall provide Defendant with a Satisfaction of Judgment.

12/4/24
By: Trish Shelton Date
Collection Manager forTFB Equine

12/11/24
Leon Minott Date

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/05/2024**
File Number: **2024-00130**
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2024-058920

LEON CARLYLE MICHAEL MINOTT,

Respondent.
_____/

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on December 5, 2024, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on October 29, 2024, alleging a violation of section 550.105(7), Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via email service on 10/30/2024. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. Petitioner informed Respondent that the failure to file a timely response to the Administrative Complaint would be deemed a waiver of the right to a hearing.

4. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

5. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

6. Respondent's Pari-Mutuel Professional Individual Occupational License, number 8534542 is hereby **SUSPENDED for a period extending until Respondent has fully satisfied all outstanding financial obligations, and proof of such payment is received by the Commission.**

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 5TH day of DECEMBER, 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

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 5TH day of DECEMBER, 2024, a true and correct copy of this Final Order has been sent via email to:

Leon Carlyle Michael Minott
carlieminott@yahoo.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/29/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-058920

LEON CARLYLE MICHAEL MINOTT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Leon Carlyle Michael Minott ("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 8534542 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about September 3, 2024, a default final judgment of $3,927.73 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 COCE24044909.

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:

EXHIBIT
1

> 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(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-058920 is signed this 29th day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Ebonie Lanier

To: Maya Jones
Subject: RE: AC Case No. 2024059820

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
Sent: Wednesday, October 30, 2024 2:04 PM
To: Maya Jones
Subject: Relayed: AC Case No. 2024059820

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

CARLIEMINOTT@YAHOO.COM (CARLIEMINOTT@YAHOO.COM)

Subject: AC Case No. 2024059820

EXHIBIT 2

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/29/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-058920

LEON CARLYLE MICHAEL MINOTT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Leon Carlyle Michael Minott ("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 8534542 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about September 3, 2024, a default final judgment of $3,927.73 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 COCE24044909.

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

This Administrative Complaint for FGCC Case Number 2024-058920 is signed this 29th day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**10/23/2024**
Complaint #	**2024058920**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MINOTT, LEON CARLYLE MICHAEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	**1**
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/03/2024**
Region	**SR - Southern Region**	Received	**10/14/2024**
Reference	**550.105**		
Entered	**10/15/2024**	Entered By	**cstubbs1**
Summary	**321 - Gulfstream Park - Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On September 25, 2024, a copy of a Final Default Judgment, Case #COCE-24044909 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on September 3, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 56, PetVet Operating LLC, shall recover from Leon Minott, the sum of $2,476.25, in principal, filing fees of $191.48, process serve fees of $60.00 and attorney fees in the amount of $1,200.00, making a total of $3,927.73 which shall bear interest at the rate of 9.46% per year**		
Updated	**10/24/2024 08:57:38**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 15, 2024**	**2024 05 8920**

Respondent:	Complainant:
MINOTT, MICHAEL LEON CARLYLE **1413 SW ARAGON AVE.** **PORT ST. LUCIE, FLORIDA 34953** **(678) 754-2974** **CARLIEMINOTT@YAHOO.COM**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
8534542 - 1021	**Individual Animal Owner**	**October 16, 2024**

Period of Investigation:	Type of Report:
October 15, 2024, through October 16, 2024	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On September 25, 2024, a copy of a Final Default Judgment against Leon **MINOTT** aka Michael Leon Carlyle **MINOTT**, in PetVet Operating LLC., dba TFB Equine, Case No. COCE-24-044909, Division 56, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on September 3, 2024, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating LLC., dba TFB Equine, shall recover from **MINOTT** the sum of $2,476.25 in principle, filing fees of $191.48, process serve fees of $60.00 and attorney fees in the amount of $1,200.00, making a total of $3,927.73 which shall bear interest at the rate of 9.46% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
	Julio Minaya / October 16, 2024

Chief of Investigations / Date

Bradford D. Jones / October 23, 2024

CONTINUATION

A check of VERSA records reflect that Michael Leon Carlyle **MINOTT** aka Leon Minott obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on November 21, 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 September 25, 2024, he states that the original amount of $2,476.25 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **MINOTT** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on July 18, 2024, and invoices related to his case. These documents are attached as **EXHIBIT #3.**

Also included in Gundersons letter to the Division is DBPR Form 0070 – Unform Complaint Form in which Gunderson lists 1413 Aragon Ave., Port St. Lucie, Florida 34953 as the address for **MINOTT**.

On October 16, 2024, an Enforcement Alert was placed on **MINOTTS'** 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: MINOTT 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

TABLE OF CONTENTS

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II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

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2. Versa Check on **MINOTT**…..…… 1-2
3. Original Court Complaint & Invoices…….. 1-4
4. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Wednesday, September 25, 2024 5:01 PM
To: Julio Minaya
Cc: Trish Shelton
Subject: Complaint Leon Minott
Attachments: 2024_09_25 Letter to FL Division PetVet Minott.pdf; 2024_07_18 Complaint Small Claims Minott .pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Julio,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Leon Minott 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

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – LEON MINOTT

September 25, 2024

Via Certified Mail – 9589 0710 5270 2111 2622 06

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Complaint Form
2601 Blairstone Rd.
Tallahassee, Florida 32399

Via email - Julio.Minaya@myfloridalicense.com

Julio Minaya, Investigation Supervisor
Division of Pari-Mutuel Wagering
1400 West Commercial Boulevard, Suite 165
Fort Lauderdale, FL 33065

Re: PetVet Operating LLC dba TFB Equine v. Leon Minott
17th Judicial Circuit - State of Florida – COCE 24044909 - $3,927.73

Gentlemen:

On September 3, 2024 my client, PetVet Operating LLC dba TFB Equine obtained a judgment[1] against Leon Minott, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Minott stabled his horses. Since obtaining that judgment, Mr. Minott 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. Minott holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Minott 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. Minott'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
Leon Minott, 1413 Aragon Ave., Port St. Lucie FL 34953

[1] Judgment attached.

EXHIBIT #1
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24044909** DIVISION: **56** JUDGE: **Benson, Betsy (56)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Leon Minott

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, LEON MINOTT is in default for failing to attend the hearing set by this Court for August 28, 2024. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, Leon Minott, 1413 Aragon Ave., Port St. Lucie FL 34953, the sum of $2,476.25 in principal, filing fees of $191.48, process server fees of $60.00 and attorney fees in the amount of $1,200.00, **making a total of $3,927.73** which shall bear interest at the rate of 9.46% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE # 3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 3rd day of September, 2024.

COCE24044909 09-03-2024 2:16 PM

COCE24044909 09-03-2024 2:16 PM
Hon. Betsy Benson
COUNTY COURT JUDGE
Electronically Signed by Betsy Benson

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, Room 20140, 201 S.E. Sixth Street, Fort Lauderdale, Florida 33301, 954-831-7721 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 have a hearing or voice disability you can contact the court through the Florida Relay Service by calling 711.

Copies Furnished To:
Leon Minott , E-mail : minottkal96@gmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #/
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐		No X	Unknown ☐	
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #1
PAGE # 5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box 2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name MINOTT, LEON	First	Middle	Title	Suffix
License Number (if known) 8534542				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box 1413 ARAGON AVE				
City PORT ST. LUCIE		State FL	Zip Code (+4 optional) 34953	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]	Primary E-Mail Address minottkal96@gmail.com; lminott@hotmail.com			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

EXHIBIT # 1
PAGE # 6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL		Zip Code (+4 optional) 33330
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number [redacted]		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State		Zip Code (+4 optional)
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 9/25/2024

EXHIBIT # 1
PAGE # 7

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational**

Expires On **06/30/2025**

File # **52248** Name **MINOTT, LEON CARLYLE MICHAEL**

Extended To

License # **8534542** Rank **PIND - Professional Individual Occupational**

Renewed On **06/28/2018**

Entity # **8534542** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **1413** Street **SW ARAGON AVE**

Line 2

Line 3

City **PORT ST LUCIE** State **FL** Zip **34953**

Routing

Other

1st License Date **11/21/2022** Rank Date **11/21/2022** Certificate #

Method **I-S-1024** Status Date **11/21/2022** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	11/10/2022	
I	TBRD - Thoroughbred	07/02/2009	
L	321 - Gulfstream Park	11/10/2022	
Y	3YR - 3 Year License	07/02/2009	

Alt Keys

BEST LIC NBR **8534542**

EXHIBIT # 2
PAGE # 1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jminaya

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **8534542**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **MINOTT, LEON CARLYLE MICHAEL**

Last Name **MINOTT** First **LEON** Middle **CARLYLE MICHAEL**

Title Suffix Qualifier

Gender **M** Race **1 - Black**

Driver License # Birth Date [redacted]

Mailing Address ☐ Private Address ☐ Preferred Name ☑

Street # **1413** Street **SW ARAGON AVE**

Line 2

Line 3

City **PORT ST LUCIE** County **St. Lucie**

Zip **34953** State **Florida** Country **United States**

Routing

Phone # **678-754-2974** Ext E-Mail **CARLIEMINOTT@YAHOO.COM**

Insp Region Receive Email ☐

Updated **11/10/2022 08:50:23** By **cboucard**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT # 2
PAGE # 2

Filing # 202867190 E-Filed 07/18/2024 05:40:09 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

vs

LEON MINOTT
Defendant.
_____/

SMALL CLAIMS DIVISION
COCE-24-044909

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, LEON MINOTT, ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendant owes Plaintiff $2,476.25** that is due with interest since May 31, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3
PAGE # 1

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Leon Minott
1413 SW Aragon Avenue
Port St Lucie, FL 34953-4735

Date: May-31-24
Client #: 256438
Page: 1

Trainer: MINOTT, LEON

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**242.00**
	**** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT *****					
9/18/23	Payment - Cash					-70.00
	Note: ON ACCOUNT					
9/29/23	Payment - Cash					-70.00
	Note: ON ACCOUNT					
10/13/23	Payment - Cash					-150.00
	Note: ON ACCOUNT					
	ANTILLEAN *100.00%*					
7/2/23	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/6/23	Estrone Sulfate Injection	1	17	FL		41.50
7/6/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
7/7/23	Isotonic Electrolytes Via Nasogastric Tube	1	17	FL		60.00
7/20/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
7/21/23	Healthy Horse Plus Extremew/Electrolytes Paste-60cc syr	0.5	02	FL		27.75
7/21/23	Pass Stomach Tube	1	02	FL		35.00
7/26/23	Acepromazine Maleate Anh Oral Solution 100ml	1	02	FL		136.00
8/1/23	Phenylbutazone Injection	1	02	FL		18.00
8/1/23	Zylkene Equine Powder Packet	3	10	FL		39.00
8/2/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
8/18/23	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/26/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/26/23	Phenylbutazone Injection	1	17	FL		18.00
9/27/23	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		77.50
9/27/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Leon Minott
1413 SW Aragon Avenue
Port St Lucie, FL 34953-4735

Date: May-31-24
Client #: 256438
Page: 2

Trainer: MINOTT, LEON

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	***ANTILLEAN* Sub-Total**				**753.75**	
	MRS CASH MAN *100.00%*					
7/1/23	Video-Endoscopy Exam	1	17	FL		80.00
7/15/23	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/20/23	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/30/23	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/30/23	Video-Endoscopy Exam	1	02	FL		80.00
8/2/23	Phenylbutazone Injection	1	02	FL		18.00
8/4/23	Isotonic Electrolytes Via Nasogastric Tube	1	10	FL		60.00
8/18/23	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/26/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/14/23	Phenylbutazone Injection	1	17	FL		18.00
9/15/23	Lactated Ringers (1L) and Mult. Vitamins	1	04	FL		56.50
9/28/23	Phenylbutazone Injection	1	17	FL		18.00
9/29/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
	***MRS CASH MAN* Sub-Total**				**512.00**	
	SLENDER SLIPPER *100.00%*					
7/6/23	DR/CR Xray Knee - RF	1	17	FL		263.00
7/6/23	Digital Image Archive/Storage	1	17	FL		13.50
9/27/23	Progress Evaluation	1	02	FL		0.00
	***SLENDER SLIPPER* Sub-Total**				**276.50**	
	SOVEREIGN OF SPEED *100.00%*					
7/12/23	Soundness Exam	1	17	FL		58.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

Exhibit A 3/3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Leon Minott
1413 SW Aragon Avenue
Port St Lucie, FL 34953-4735

Date: May-31-24
Client #: 256438
Page: 3

Trainer: MINOTT, LEON

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/12/23	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		53.00
7/12/23	Phenylbutazone Injection	1	17	FL		18.00
7/12/23	Inject Hock Joints	2	17	FL		423.00
	Left, Right					
	Inject Hyalovet		17	FL		
7/18/23	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		77.50
7/31/23	Doxycycline Powder - 30 Scoop Jar Compound	1	10	FL		65.00
8/1/23	Phenylbutazone Injection	1	02	FL		18.00
8/1/23	Zylkene Equine Powder Packet	3	10	FL		39.00
8/2/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
8/10/23	Progress Evaluation	1	02	FL		0.00
8/15/23	Zylkene Equine Powder Packet	3	17	FL		39.00
8/16/23	Phenylbutazone Injection	1	17	FL		18.00
8/17/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
8/18/23	Isotonic Electrolytes Via Nasogastric Tube	1	04	FL		60.00
	***SOVEREIGN OF SPEED* Sub-Total**				**982.00**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
2,476.25				

PLEASE PAY THIS AMOUNT >>>>>>>> **2,476.25**

Client #:256438

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 4

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: October 16, 2024

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 8534542 - 1021

Last Name: MINOTT First Name: MICHAEL LEON CARLYLE

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Michael Leon Carlyle Minott, in favor of PetVet Operating LLC., dba TFB Equine, Case # COCE-24-044909, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $3,927.73 plus 9.46% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2024 05 8920

Approved by:_____ Date _____

Added/Removed by:_____ Date October 16, 2024

Revised 12/08

EXHIBIT #4
PAGE # 1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering Logged in as: jminaya

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**10/16/2024**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**Reason for Addition/Removal of Alert: DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Michael Leon Carlyle Minott, in favor of PetVet Operating LLC., dba TFB Equine, Case # COCE-24-044909, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $3,927.73 plus 9.46% interest per year.**
Updated	**10/16/2024 09:12:39**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT # 4
PAGE # 2

Ebonie Lanier

To: Maya Jones
Subject: RE: AC Case No. 2024059820

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
Sent: Wednesday, October 30, 2024 2:04 PM
To: Maya Jones
Subject: Relayed: AC Case No. 2024059820

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

CARLIEMINOTT@YAHOO.COM (CARLIEMINOTT@YAHOO.COM)

Subject: AC Case No. 2024059820

7. Executive Director update

10. Attorney-client session

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Stephen Glen Kirby Case No. 2024-015793
Date: December 16, 2024

Executive Summary

On May 15, 2024, the Division of Pari-Mutuel Wagering filed an administrative complaint against Stephen Glen Kirby ("Respondent"), seeking the revocation of his Cardroom Employee Occupational License, number 13681126, based on: (i) the Respondent's disqualifying offense under section 849.086(6)(g), Florida Statutes; and (ii) Respondent's failure to timely notify the Commission of the arrest as required by Rule 75-11.011 of the Florida Administrative Code, and (iii) Respondent's failure to notify the Commission of the conviction as required by section 550.105(10), Florida Statutes. Respondent has requested to resolve this case in lieu of further litigation.

Background

On or about December 1, 2023, Respondent entered a plea of nolo contendere and was convicted of two counts of Petit Theft, Less than $100, misdemeanors, in the Circuit Court of the Fourth Judicial Circuit in and for Duval County, Florida. Respondent failed to inform the Division of the conviction within 48 hours and failed to provide written notification of his arrest within 5 days.

Analysis

Section 849.086(6)(g), Florida Statutes, provides that "[t]he division may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority."

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."

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."

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.

I, Stephen Glen Kirby, am currently employed as a dual-rate manager at bestbet in Jacksonville. As a dual-rate manager, some days I will be a floor manager, and some days I will deal poker. I received my license to deal poker in Florida in August, 2023. Before that, I was a licensed poker dealer in Indiana for a year and a half. It was my employment at the Jacksonville bestbet that made me and my family move to Florida in 2023. I am 40 years old. I am a husband and father of two children, ages 21 and 20, both of whom live with my wife and I. My job at bestbet is my sole source of income, and is how I support myself and my family. Prior to the arrest and charges at issue in this case, I had never been arrested, criminally charged, or involved in any illegal activity.

This case involves two separate incidents that I would like to address. Both incidents involve charges of Petit Theft and I take full responsibility for my actions and decision to plead nolo contendere to each charge. However, the circumstances of each incident are very different.

The first incident occurred on October 17, 2023. The details of the incident are not in the police report or case file. In an effort to be completely open and honest with the Florida Gaming Control Commission, I will provide a full explanation of what occurred. While living in Indiana during COVID, I did some work for Uber to supplement my income. This was the first time I worked for Uber and I was not familiar with their payment system. I assumed that Uber withheld taxes from my pay like my other employers. However, Uber paid me as an independent contractor and did not withhold any taxes. As a result, I owed back taxes to the State of Indiana. I believe the state was unable to locate me due to my relocation to Florida. This resulted in the state getting a tax lien against me. I was not aware of this until my bank account was frozen sometime in mid-October 2023. While my account was frozen, my family ran out of food. I had $20 cash so I went to Target to buy groceries for my family. I placed approximately $20 worth of groceries in my bag and went to the self-checkout register. At that time, in a moment of desperation, I made a terrible mistake that was completely out of character. Instead of paying with the $20 cash, I walked out of the store with the groceries without paying. I immediately regretted my decision.

The second incident occurred on November 30, 2023. I went to Target and checked out using the self-check-out register. At the register, I scanned and paid for about $70 worth of items. On the bottom rack of my cart was about $18 worth of drinks. I forgot I had these drinks below the cart, and as a result, I walked out without paying for them. Unlike the first incident, this was simply a mistake. I was not intending to take the drinks without paying. As I walked out of the store, I was approached by an officer and subsequently was arrested for Petit Theft. It appeared to me that there may have been some sort of sting operation occurring that day at Target and law enforcement was there to arrest individuals who may have been stealing from self-check-out registers. Apparently, Target's loss prevention agent identified me from the October 17th incident and wanted to press charges for both incidents. I understand why I was not given the benefit of the doubt with respect to this situation.

After I was arrested, I was placed in general population in the Duval County jail. I had never been arrested before, and had never been to jail. My experience while in jail was distressing, and the conditions inside the jail that I was held in were very poor. I was put in shackles and held in the same area as individuals accused of violent crimes such as murder. After my first night in jail, I was told by the Judge that if I pled guilty, I could be released that same day. I was so desperate to get out of jail as quickly and as safely as possible that I pled nolo contendere to the charges.

After I was released from jail, I immediately reported the incident to my shift manager at work. I was subsequently told not to say anything to anyone else, since "it was not a felony and no one would know about it." This was incorrect information, and the shift manager who told me this was eventually fired. It is my understanding that his statement to me to not report the incident was part of the reason he was let go. Due to this conversation with my shift manager, I did not notify the Florida Gaming Control Commission of my arrest or conviction. I now recognize that it is my responsibility as a cardroom licensee to report an arrest directly to the Florida Gaming Control Commission within 5 days and to report a conviction within 48 hours. I failed to do this and I sincerely apologize to the Florida Gaming Control Commission for my failure. I hope to never be in this situation again, but if for some reason I am, I will certainly report the incident as required.

I am hardworking member of the bestbet team and I greatly enjoy my job. Working in a cardroom is something I believe I am very good at and that I take seriously. I have had no reprimands during my employment with bestbet prior to this incident and I would never do anything to harm my employer. My job at bestbet is how I support my family. My wife also works at bestbet as a poker dealer, but can currently only work part-time. Before bestbet, I was a poker dealer in Indianapolis. I have also been licensed in Indiana for gaming and in Indiana and Tennessee for life insurance sales. I sold funeral insurance for 8 years and have been a poker dealer for about 3 years. In my close to 11 years of experience being licensed for various employments, I have never had any licensure issues at all prior to this incident. This is the first time in my life that I have been in significant trouble, and it has been something I hope to never experience again.

I fully understand that my license is subject to discipline. I take responsibility for my actions and accept the consequences that come along with those actions. I regret my actions and the impact it has had on my family and my employment. It is embarrassing and not the example I hope to set for my children. I am respectfully asking that the Commission consider the circumstances that lead to my pleas of nolo contendere, the absence of any prior misconduct, and the great effect a license revocation would have on mine and my family's life. Seeing how this event has jeopardized my livelihood and my ability to support my family has made me understand how much impact my actions outside of work can have. I deeply regret my actions and not notifying the Commission of my arrest. Though I had received bad information regarding whether or not to report it, I should have used my better judgement and informed

another supervisor of the incident or looked into the reporting requirements on my own. Again, I ask that the Commission show leniency and allow me to keep my license so that I can continue my employment with bestbet and can be able to consistently provide for my family.

Signature

08-12-24

Date

Stephen Kirby - Letter of Recommendation.

Ben Koros <benk@bestbetjax.com>

Sun 8/18/2024 11:32 PM

To:T.J. Morton <tj@lockwoodlawfirm.com>

Hello, to whom it may concern,
I would like to express my previous experiences with Stephen Kirby considering the pending decision on his license.
My name is Ben Koros and I work in a gaming facility with Stephen Kirby. I have worked with him for roughly 12 months, and in totality have found him to be an honest, hard worker.
Throughout multiple experiences with Stephen I have seen firsthand his commitment not only to abiding by the rules in all facets but in many ways seeming to physically embody them. I cannot think of another individual who is more concerned with right and wrong, on a principal basis. I have seen Stephen very personally considerate with his actions, how it impacts all individuals that he encounters from patrons, coworkers, and players. I believe the care that I have seen him take in considering those actions to be a sign of good faith and personal introspection.
For all these reasons mentioned above, I would like to personally recommend that Stephen's license is renewed. I believe him to be an asset to our company, and someone deserving of a gaming license therein.

Thank you for your time,

Ben Koros

Fwd: Recommendation letter (let me know if you want any changes)

Stephen Kirby <glenkirby6510@gmail.com>
Fri 8/30/2024 3:46 PM
To:T.J. Morton <tj@lockwoodlawfirm.com>

---------- Forwarded message ---------
From: **Clayton Ball** <clayton.ball904@gmail.com>
Date: Fri, Aug 30, 2024, 3:43 PM
Subject: Re: Recommendation letter (let me know if you want any changes)
To: <Glenkirby6510@gmail.com>

To Whom It May Concern,

I am writing to highly recommend Stephen Kirby for any position or opportunity he may seek. Stephen has been an invaluable member of our team, serving as a floor manager with exceptional skill and dedication.

Stephen's work ethic is unmatched. He consistently demonstrates a remarkable commitment to his role, tackling every challenge with determination and a proactive approach. His exceptional organizational abilities and keen attention to detail ensure that operations run smoothly and efficiently, making him an indispensable asset to our team.

Beyond his technical skills, Stephen is renowned for his outstanding interpersonal abilities. He has earned high praise not only from our employees but also from our patrons. His ability to foster a positive working environment and his knack for resolving conflicts with grace and professionalism have made a significant impact on both staff morale and customer satisfaction.

Stephen's leadership style is both inspiring and effective. He motivates his team through clear communication, support, and a genuine concern for their well-being. His proactive approach to problem-solving and his capacity to handle high-pressure situations with composure further underscore his exceptional managerial skills.

In summary, Stephen Kirby's dedication, expertise, and leadership make him an exemplary floor manager.

Clayton Ball
Floor Manager

On Sat, Aug 24, 2024, 14:50 Clayton Ball <clayton.ball904@gmail.com> wrote:

To Whom It May Concern,

I am writing to highly recommend Stephen Kirby for any position or opportunity he may seek. Stephen has been an invaluable member of our team, serving as a floor manager with exceptional skill and dedication.

Stephen's work ethic is unmatched. He consistently demonstrates a remarkable commitment to his role, tackling every challenge with determination and a proactive approach. His exceptional organizational abilities and keen attention to detail ensure that operations run smoothly and efficiently, making him an indispensable asset to our team.

Beyond his technical skills, Stephen is renowned for his outstanding interpersonal abilities. He has earned high praise not only from our employees but also from our patrons. His ability to foster a positive working environment and his knack for resolving conflicts with grace and professionalism have made a significant impact on both staff morale and customer satisfaction.

Stephen's leadership style is both inspiring and effective. He motivates his team through clear communication, support, and a genuine concern for their well-being. His proactive approach to problem-solving and his capacity to handle high-pressure situations with composure further underscore his exceptional managerial skills.

In summary, Stephen Kirby's dedication, expertise, and leadership make him an exemplary floor manager.

Clayton Ball
Floor Manager

On Fri, Aug 23, 2024, 16:15 Clayton Ball <clayton.ball904@gmail.com> wrote:

> To Whom It May Concern,
>
> I am writing to highly recommend Stephen Kirby for any position or opportunity he may seek. Stephen has been an invaluable member of our team, serving as a floor manager with exceptional skill and dedication.
>
> Stephen's work ethic is unmatched. He consistently demonstrates a remarkable commitment to his role, tackling every challenge with determination and a proactive approach. His exceptional organizational abilities and keen attention to detail ensure that operations run smoothly and efficiently, making him an indispensable asset to our team.
>
> Beyond his technical skills, Stephen is renowned for his outstanding interpersonal abilities. He has earned high praise not only from our employees but also from our patrons. His ability to foster a positive working environment and his knack for resolving conflicts with grace and professionalism have made a significant impact on both staff morale and customer satisfaction.
>
> Stephen's leadership style is both inspiring and effective. He motivates his team through clear communication, support, and a genuine concern for their well-being. His proactive approach to problem-solving and his capacity to handle high-pressure situations with composure further underscore his exceptional managerial skills.

> In summary, Stephen Kirby's dedication, expertise, and leadership make him an exemplary floor manager.

Derek Washington

From: Wesley Powell <wesleybpowell15@yahoo.com>
Sent: Sunday, March 31, 2024 10:33 PM
To: Derek Washington
Subject: Letter of Recommendation for Stephen Kirby

[You don't often get email from wesleybpowell15@yahoo.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

To whom it may concern,

My name is Wesley Powell, and I am a floor manager at bestbet Jacksonville. I have been a licensed card room employee in the state of Florida since 2009. I am writing to you on behalf of Stephen Kirby. Through 15 years of working in this industry, I have seen many people come and go from all walks of life. Though we only started working together seven months ago, I would like you to know that it has been my absolute pleasure to meet and work with Mr. Kirby. From the first day of training, I knew that he would become an invaluable addition to our team. In fact, one of the first conversations we had was him informing me about how important following the rules of poker are and asking me how well we stick to them in implementing our jobs as floor managers. As time has progressed, I have come to know Mr. Kirby as a man of the highest work ethic, integrity, and someone who always strives to be polite, kind, and can always be relied upon whenever needed. This is an unfortunate situation that he has found himself in, but I assure you that it is in no way a reflection of who he is and what he brings to our profession here in Florida. I urge you to make the right decision so that we can keep such an irreplaceable asset the likes of which are a rarity in this industry. If I am able to provide anything else in order to help in this endeavor, I implore you to reach out to me.

Thank you for your time,

Wesley Powell

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/11/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v. FGCC Case No.: 2024-015793

STEPHEN GLEN KIRBY,

Respondent.
_____/

ORDER GRANTING MOTION TO RELINQUISH JURISDICTION

This cause came before Elizabeth K. Stinson, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on Petitioner's Motion to Relinquish Jurisdiction ("Motion").

On September 10, 2024, Petitioner's counsel filed a Motion requesting that the undersigned relinquish jurisdiction in the above styled case. The Motion represented that both parties have decided to continue settlement negotiations in FGCC case number 2024-015793.

Rule 28-106.303 of the *Florida Administrative Code* states that "The presiding officer shall conduct proceedings and enter such orders as are deemed necessary to dispose of issues raised by the motion."

Based on the foregoing, it is therefore ORDERED THAT:

1. The Motion to Relinquish Jurisdiction is granted.

2. Jurisdiction will revert back to the Florida Gaming Control Commission.

DONE AND ORDERED this 10th day of September 2024, in Tallahassee, Leon County, Florida.

Elizabeth K. Stinson
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 10th day of September 2024 that a true copy of the foregoing "Order Granting Motion to Relinquish Jurisdiction" has been furnished via email to:

Emily Alvarado
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Thomas J. Morton
tj@lockwoodlawfirm.com
Counsel for Respondent

Elizabeth K. Stinson
Hearing Officer
Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/10/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-015793

STEPHEN GLEN KIRBY,

Respondent,
_____/

MOTION TO RELINQUISH JURISDICTION

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

1. The Parties have decided to continue settlement negotiations.

2. Should the Parties be unable to agree on a settlement, undersigned counsel will submit a Motion to reopen this case.

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

Respectfully submitted this 10th day of September 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 10th day of September 2024, a copy of the foregoing was furnished to Respondent via electronic mail at:

Stephen Glen Kirby
c/o TJ Morton
tj@lockwoodlawfirm.com

/s/ Emily A. Alvarado
EMILY A. ALVARADO

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/20/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v. FGCC Case No.: 2024-015793

STEVEN GLEN KIRBY

Respondent.
_____/

CORRECTED ORDER GRANTING UNOPPOSED MOTION FOR CONTINUANCE

The final hearing for this matter is scheduled for August 22, 2024. On August 13, 2024, undersigned received an Unopposed Motion for Continuance from counsel for the Petitioner.

Rule 28-106.303 of the *Florida Administrative Code* states that "The presiding officer shall conduct proceedings and enter such orders as are deemed necessary to dispose of issues raised by the motion."

It is therefore ORDERED:

1. The Unopposed Motion for Continuance is granted and the final hearing set for August 22, 2024, will be continued to a later date.

DONE AND ORDERED this 19th day of August 2024, in Tallahassee, Leon County Florida.

Elizabeth K. Stinson

Elizabeth K. Stinson
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 19th day of August 2024 that a true copy of the foregoing "Corrected Order Granting Unopposed Motion for Continuance" has been furnished via email to:

Thomas J. Morton
tj@lockwoodlawfirm.com
Counsel for Petitioner

Emily A. Alvarado
Emily.Alvarado@flgaming.gov
Counsel for Respondent

Elizabeth K. Stinson
Hearing Officer
Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/12/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. KIRBY, STEPHEN GLEN **CASE NO.: 2024-015793**

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.

Stephen Kirby	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
9855 Regency Square Blvd Apt 2	
Street Address	Street Address (where service shall be made)
Jacksonville, FL 32225	
City State Zip	City State Zip
317-607-6848	
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
glenkirby6510@gmail.com	
E-mail	E-mail
Stephen	
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/15/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-015793

STEPHEN GLEN KIRBY,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Stephan Glen Kirby ("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 Employee Occupational License, number 13681126, issued pursuant to section 849.086(6) Florida Statutes.

3. On or about December 1, 2023, Respondent entered a plea of nolo contendere and was convicted of Petit Theft, Less than $100, a misdemeanors, in the Circuit Court of the Fourth Judicial Circuit in and for Duval County, Florida, in case number 16-2023-MM-019007-AXXX-MA.

4. On or about December 1, 2023, Respondent also entered a plea of nolo contendere and was convicted of Petit Theft, Less than $100, a misdemeanors, in the Circuit Court of the

Fourth Judicial Circuit in and for Duval County, Florida, in case number 16-2023-MM-019036-AXXX-MA.

COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. Section 849.086(6)(g), Florida Statutes, provides that "[t]he division may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority."

7. Based on the foregoing, Respondent violated section 849.086(6)(g), Florida Statutes, by entering a plea of nolo contendere and being convicted of two counts of Petit Theft, Less than $100, a misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in Duval County, Florida on December 1, 2023 and is therefore subject to suspension or revocation of his occupational license.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his December 1, 2023 conviction for Petit Theft, Less than $100 in Duval County, Florida.

10. 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."

11. 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."

12. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of his December 1, 2023 conviction for a disqualifying offense within 48 hours and is therefore subject to suspension or revocation of his occupational license under section section 550.0251(10), Florida Statutes.

COUNT III

13. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

14. On or about November 30, 2023, Respondent was arrested Petit Theft, Less than $100 in Jacksonville, Florida.

15. Respondent failed to provide written notification to Petitioner within five days of his November 30, 2023 arrest.

16. 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.

17. 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 his November 30, 2023 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 and 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-015793 is signed this 14th day of May 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.

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

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

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**04/22/2024**
Complaint #	**2024015793**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**KIRBY, STEPHEN GLEN**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/01/2023**
Region	**NR - Northern Region**	Received	**03/14/2024**
Reference	**550.105**		
Entered	**03/15/2024**	Entered By	**jhodge**
Summary	**145 - Jacksonville Kennel (Best Bet) - Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines Licensee Stephen Glenn KIRBY, a Poker Dealer at Jacksonville Kennel Club (Best Bet), and who holds a PMW Cardroom Employee Occupational License, (Lic# 13681126 / 1012), was convicted on December 1, 2023, for two counts of Petit Theft (Misdemeanors). In addition, KIRBY failed to notify the Division of his convictions as required by Florida Statutes and Rule noted above.**		
Updated	**04/22/2024 14:07:27**	By	**jhodge**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **NORTHERN**	Date of Complaint: **MARCH 14, 2024**	Case Number: **2024 01 5793**

RESPONDENT:	COMPLAINANT:
KIRBY, STEPHEN GLEN **9855 REGENCY SQUARE BOULEVARD APT. 2** **JACKSONVILLE, FLORIDA 32225** **TEL. #(317)607-6848**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13681126 - 1012	**DEALER**	**April 3, 2024**

Period of Investigation:	Type of Report:
MARCH 14, 2024 – April 3, 2024	**FINAL**

Alleged Violation(s): 849.086 Cardrooms authorized. — (6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES. — (g) The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: Licensee Stephen Glen **KIRBY**, a Cardroom Dealer at the Jacksonville Best Bet cardroom, and who holds a PMW Cardroom Employee Occupational License, (Lic# 13681126 / 1012), was convicted on December 1, 2023, for two counts of Petit Theft (Misdemeanors). In addition, **KIRBY** failed to notify the Division of his November 30, 2023, arrest which led to the above convictions as required by the Florida Statutes and Rules noted above.

Related Case:

Investigator Supervisor / Date	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / April 3, 2024	Bradford D. Jones / April 22, 2024

On December 1, 2023, the Division received an Applicant Hit notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on November 30, 2023, **KIRBY** was arrested by the Jacksonville Sheriff's Office and charged with the following offenses **(Exhibit #1)**:

1. **Petit Theft-Less than $100** (Misdemeanor 2nd Degree, Case #16-2023-MM-019007)

2. **Petit Theft-Unspecified-Less than $100** (Misdemeanor 2nd Degree, Case #16-2023-MM-019036)

A check of the VERSA License database revealed **KIRBY** received his PMW Cardroom Employee Occupational license on August 1, 2023, to work as a Dealer at the Jacksonville Best Bet Cardroom. He is currently licensed until June 30, 2026 **(Exhibit #2)**.

On March 12, 2024, PMW Operations Review Specialist Jonathan Dye placed an Enforcement Alert on **KIRBY**'s PMW license regarding the above offenses **(Exhibit #2)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Duval County, Florida, revealed that on December 1, 2023, **KIRBY** pled Nolo Contendere to both charges. **KIRBY** was Adjudicated Guilty and sentenced to 2 days in County Jail (Credit time: 2 days - **Exhibit #3)**.

As per the Police report prepared by the Jacksonville Sheriff's Deputy, on the day of his arrest, **KIRBY** was stopped by store Loss Prevention for stealing merchandise from Target. The report further indicated that Loss Prevention had recognized **KIRBY** from a previous theft which occurred on October 17, 2023. **KIRBY** was subsequently arrested for the theft that day and the theft on October 17, 2023 **(Exhibit #3)**.

On Friday, March 22, 2024, I spoke with **KIRBY** regarding this matter. He explained that on the day of his arrest, he was shopping at "Target" and went through the self-checkout which he said he paid for the items in his cart but forgot to pay for the items under his cart. **KIRBY** said he was stopped by Loss Prevention and later arrested for theft. He further said he did not realize he was also charged with the additional charge of Petit Theft which occurred on October 17, 2023. When asked if he was aware of the requirement to notify the Division of his arrest and subsequent conviction, he said he was not aware of that requirement. **KIRBY** provided a written statement via email and a letter of recommendation **(Exhibit #4).**

Conclusion: KIRBY has violated of Florida State Statute 849.086(6)(g), and F.A.C Rule 75-11.011, due to his arrest, conviction, and subsequent failure to notify the Division.

Status: Investigations case closed and forwarded to Legal for review.

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Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: Kirby, Stephen Glen **LICENSE NO:** 13681126
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 12/01/2023
(DATE)

Jonathan Dye	145 Jacksonville Kennel Club (Application)	Dealer
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? ☐ Yes ☒ No

Conviction

- ☐ Felony
- ☐ Misdemeanor – Gambling Related/Bookmaking
- ☐ Animal Cruelty

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒

- ☒ Cardroom Licenses, Professions 1012, 1031 and 1032 (Fraud, Larceny, Theft, etc.)
- ☐ Other:

Comments:

12/01/2023- Duval County, Florida (Case #: 162023MM019007AXXXMA)
Charge 1- S812.014(3)(A) / PETIT THEFT - LESS THAN $100 - 1ST OFFENSE (M)– Adjudicated Guilty

12/01/2023- Duval County, Florida (Case #: 162023MM019036AXXXMA)
Charge 1- S812.014(3)(A) / PETIT THEFT - UNSPECIFIED - LESS THAN $100 (M)– Adjudicated Guilty

☐ Referred to Investigations Initials: Date:

License Administrator Review:	☐ **No Referral Required**	☑ **Forward to Investigations**	**Initials:**

EXHIBIT #1
PAGE 1/6

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: **jhodge**

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **14806** Name **Kirby, Stephen Glen** Extended To

License # **13681126** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13681126** Lic Status **Current**

Address

Street # **8623** Street **OLD STATE RD 60**

Line 2

Line 3

City **SELLERSBURG** State **IN** Zip **47172**

Routing

Other

1st License Date **08/01/2023** Rank Date **08/01/2023** Certificate #

Method **I-S-1078** Status Date **08/01/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	03/12/2024	Applicant Hit
C	DEAL - Dealer	08/01/2023	
J	RETL - License Returned	10/23/2023	verify/update address
Y	3YR - 3 Year License	08/01/2023	

Alt Keys

BEST LIC NBR **13681126**

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EXHIBIT #2
PAGE 1/3

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **dwashingto**

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2026**
File #	**14806**	Name	**Kirby, Stephen Glen**	Extended To	
License #	**13681126**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**13681126**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	03/12/2024	☑

OK

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EXHIBIT #2
PAGE 2/3

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **dwashingto**

VR Home > License Search > Display Alerts > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcement**
Effective	**03/12/2024**
Expires	**-**
Additional Info :	
Prompt	
Value	**Applicant Hit**
Notes	**Applicant must provide court disposition records for the 11/30/2023 offense in Jacksonville, Florida.**
Updated	**03/12/2024 11:44:06**
By	**jdye1**

Notes History
Change
Delete
Save
Cancel
< >

Add Back

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EXHIBIT #2
PAGE 3/3

First Appearance:	Continued:	Continued:	Continue:	Continued:
Continued:	Continued:	Continued:	Continued:	Continued:

16-2023-MM-019036-AXXX-MA

KIRBY, STEPHEN GLEN WM

06/05/1984 2023-028120

Route To

Groups:
People:

Arrest and Booking Report

Jacksonville Sheriff's Office

Jacksonville, Florida

ADULT
KIRBY, STEPHEN GLEN

Year: **2023** Incident #: **724168**	Amend #:
Previous Juvenile Jail Number:	
Jail #: **2023028120** Admitted: **11/30/2023 20:29**	File Direct: **NO**
JSO ID#:	Court: **County**
SSN:	OBTS #:

Incident Information

Incident Location
444 MONUMENT RD
JACKSONVILLE, FL 32225
Sub-sector: **G3** *TAZ:* **317**

Arrest Location
444 MONUMENT RD
JACKSONVILLE, FL 32225
Sub-sector: **G3** *TAZ:* **317**

MISDEMEANOR

Arresting Agency: **JACKSONVILLE SHERIFF'S OFFICE** *Day/Date/Time Arrested:* **Thursday, 11/30/2023 19:52**
Day/Date/Time Incident From: **Tuesday, 10/17/2023 18:45** *To:* **Tuesday, 10/17/2023 19:00**
Offense Location Type: **SUPERMARKET**

Miscellaneous
Interviewed By:
Is Arrestee currently on probation?: **NO**
Drug Activity: **NOT APPLICABLE** *Drug Type:* **UNKNOWN**
Arrest Made On: **OV** *Is Incident Gang Related?:* **NO** *Was Hate Crime Involved?:* **NO** *Was Dating Violence Involved?:* **NO**
Domestic Violence Related?: **NO** *If No, Is it Domestic Related?:* **NO** *Any Children under 18 Involved as a Victim?:* **NO**

Arrestee - KIRBY, STEPHEN GLEN

Demographics
Race: **WHITE** *Sex:* **MALE** *Date of Birth* [redacted]
Ethnicity: **NOT OF HISPANIC ORIGIN**
Primary Language: **English** *Secondary Language:* **NOT APPLICABLE**
Age: **39** *Height (inches):* **6'00"** *Weight (lbs):* **230**
Hair Style: **STRAIGHT** *Hair Color:* **BROWN** *Hair Length:* **MEDIUM**
Build: **MEDIUM** *Eye Color:* **BROWN** *Facial Hair:* **UNSHAVEN**
Complexion: **FAIR / LIGHT** *Voice:* **NORMAL**
Clothing/Description:
Place of Birth: **INDIANA, UNITED STATES**
Nicknames:
Aliases:

ORIGINAL

DEC 01 2023

Distinguishing Marks (Scars, Marks, and Tattoos)

Contact Information
Home Phone #: *Bus. Phone #:* *Ext.:* *Alt. Phone #:*
Cell Phone #: *Cell Phone Provider:*
Email Address:

Primary Identification
Type of ID Given: **DRIVERS LICENSE** *ID:* [redacted] *Issuing State:* **INDIANA**

Agency Identification
JSO ID: *JPICS ID:* **1696666**

Home Address
9855 REGENCY SQUARE BLVD # 2
JACKSONVILLE, FL 32225
Sub-sector: **G3** *TAZ:* **626**

Mailing Address

Alternate Address

Employment/School
Employer: **UNEMPLOYED** *Occupation:*
School Last Attended:

EXHIBIT #3
PAGE 1/15

ORIGINAL
CCR #: 2023-0724168
Jail #: 2023028120

Country of Citizenship: **UNITED STATES** *US Citizen?:* **YES** *Residence Type:* **CITY** *Residence Status:* **RESIDENT**
ECD Usage:
RTR written related to this incident?: **NO** *RTR Incident Yr:* *RTR Incident #:*
Drugs Involved?: **NO** *Alcohol Involved?:* **NO** *Computer Involved?:* **NO**
Is Arrestee a Gang member?: **NO** *Required to register as a sex offender?:* **NO**
Suspect Invoke Miranda?: **NO** *Miranda Rights Given?:* **YES** *Arrestee Confessed?:* **YES** *Arrestee needs ADA Consideration?:* **NO**

Weapon(s) Involved
Weapon(s): **NOT APPLICABLE (NONE)**

Offense(s)

#1 *Statute #:* **812.014(3)(A)** *Degree:* **M2** *UCR Code:* **230G** *Attempt Code:* **Committed**
PETIT THEFT - LESS THAN $100 - 1ST OFFENSE

Citation #:	*SA #:*	*Warrant Type:* **Not Applicable**
JSO Control #:	*Warrant/Case #:*	*No. of Counts:*

Jurisdiction: **JACKSONVILLE SHERIFF'S OFFICE** *Court Location/Div.:* *Judge:*
Purge/Bond Type: *Bond Amount:* ∅ *Date of Issue:* *Date of Return:*
Criminal Activity Type:

VOP/FTA ONLY

Original Statute No:	*Degree:*	*UCR Code:*	*Attempt Code:* **Committed**
Description:			

Additional Information

On 11-30-2023, while on the scene for an unrelated theft (CCR 23-723895) at 444 Monument Rd, I was notified about another theft in progress.

[redacted]Complainant) is a Loss Prevention Agent at Target. [redacted] approached my patrol vehicle and informed me that a male was inside the store browsing merchandise. [redacted] directed me to the loss prevention desk and informed me the suspect actively stealing had stolen once before from the store. [redacted] recognized the individual from the previous theft as she had documented the theft in an internal file which included a picture of the suspect's face.

The suspect exited the business with merchandise today with the intent to deprive the business of its merchandise (See CCR 23-724064). I detained the suspect without incident. I read the suspect his constitutional rights via card which he verbally acknowledged his understanding of. Post Miranda, the suspect admitted to entering the store and stealing the merchandise.

[redacted] stated on 10-17-2023 at 1845, the suspect entered the business with a reusable shopping bag. The suspect began browsing merchandise and placing them into his reusable shopping bag. The suspect walked to the front of the store, passed assisted checkout kiosks, passed the self-checkout kiosks, and then walked out the front exit of the business with the intent to deprive the business of the merchandise.

The suspect was subsequently arrested for today's theft and the theft from 10-17-2023.

Case cleared by arrest – Patrol.

Signature

I, J.N. SMITH (#76601), swear or affirm that the information provided within this affidavit and any additional documentation referenced in this affidavit to be true and correct to the best of my knowledge.
Arresting Officer #1: **/s/ J.N. SMITH (#76601)**
Div/District or Unit: **PATROL**
Sworn to me this 30th day of November, 2023, by the referenced arresting officer under oath. The officer is personally known to me.
Approving Supervisor: **/s/ J.B. STERNER (#66206)** *Status:* **Approved**

Administrative

Transported By: **J.N. SMITH (#76601)**
Arresting Officer #2: **N/A**
Num of Cases Cleared:

Additional Reviewers
Report Reviewer 2: **/s/ J.P. BORCHARDT (#83529)** *Status:* **Approved**
Report approved on: **11/30/2023 20:28**

EXHIBIT #3
PAGE 2/15

Investigation Time #1

Hour(s): **01** *Minute(s):* **00** *Cost Amount:* **$48.24**

Property #1 - MERCHANDISE

Quantity: **1** *Status:* **STOLEN / ETC.**
Turned in at: **PROPERTY ROOM**
Manufacturer: *Model:*
Serial Number: *Color:*
Description: **9 ITEMS (SEE RECEIPT)**
Related Charge:
Property Taken Value: **$51.92** *Property Taken by Arresting Officer:*
Property Owner:
Victim (01) - TARGET
Received From:
NOT APPLICABLE

Property #2 - RECORDINGS (TAPES, CDs, CASSETTES)

Quantity: **1** *Status:* **NONE**
Turned in at: **PROPERTY ROOM**
Manufacturer: *Model:*
Serial Number: *Color:*
Description: **RECEIPT AND VIDEO**
Related Charge: **#01: 812.014(3)(A) - PETIT THEFT - LESS THAN $100 - 1ST OFFENSE**
Property Taken Value: *Property Taken by Arresting Officer:* **Evidence**
Property Owner:
JACKSONVILLE SHERIFF'S OFFICE
Bus. Contact Name: **J.N. SMITH (#76601)** *Bus. Contact Phone #:* *Ext.:*
Received From:
Witness / Complainant (01) - [redacted]

Victim #1 - TARGET

Did victim invoke right to prevent the disclosure of personal info (Marsy's Law)?:
Bus. Contact Name: [redacted] *Bus. Contact Phone #:* [redacted] *Ext.:*
Physical Address **Mailing Address**
[redacted]
Sub-sector: **G3** *TAZ:* **317**
Victim Relationship to Offender: **NOT APPLICABLE**

Witness/Complainant #1 - [redacted]

Additional Question(s)

Body Worn Camera Footage
01 *Is there Body Worn Camera (BWC) footage for incident?:* **YES**

EXHIBIT #3
PAGE 3/15
ORIGINAL

Jail Information (Back Door) *Date and Time Admitted:* *11/30/2023 20:29*

Jail Number: **2023028120** *Juvenile/Court Clerk #:*

Triage Questions

Involved in Traffic Accident?: **NO** *Injuries from Accident?:*
Was OC Deployed Prior to/during Arrest?: **NO** *Was a Hobble Restraint used on the Arrestee?:* **NO**
Does the Arrestee Exhibit any Signs of Suicidal Behavior or Attempts?: **NO** *Does the Arrested have any Observable Medical/Mental Health Problems?:* **NO**
Has the Arrestee Shown any Escape Potential or Violence Propensity Behaviors?: **NO**
Is there any other Information about the Arrestee that Jail Personnel need to Know?: **NO**
If Yes, What?:

Part II of Arrest And Booking Report:

Arrestee Personal Information: How Long in Jax? 2 Months

[redacted]

EXHIBIT #3
PAGE 4/15

Jody Phillips
Clerk of Circuit Court

ADD ON DOCKET

Date: DECEMBER 01, 2023 Judge: AUDREY MORAN P/A: TRISTAN VILLEGAS

PT

PLEA DIALOGUE - GIVEN

NC 2 2
G / WH DYS DYS CR.
$ FINE + $ CVC + $ 30 COSTS
TO PAY MONTHS PROBATION

comm

IN THE COUNTY COURT,
DUVAL COUNTY, FLORIDA
Case **16-2023-MM-019007-AXXX-MA**
Division **B (County)**

STATE OF FLORIDA

vs.

STEPHEN GLEN KIRBY, Defendant

JUDGMENT AND SENTENCE

The defendant having **PLEAD NOLO CONTENDERE TO:**

Charge Count	Statute Number and Description
1	**S812.014(3)(A) PETIT THEFT - LESS THAN $100 - 1ST OFFENSE**

That defendant, accompanied by his attorney, **NONE** being present in open court, it is

ADJUDGED that the defendant is guilty of SAID OFFENSE(S).

After the foregoing judgment was rendered, that defendant was informed by the court of the accusation against that defendant and of the foregoing judgment, and was asked by the court whether that defendant had any cause to show why sentence should not be pronounced. That defendant showed no legally sufficient cause why sentence should not be pronounced.

That defendant and the State were afforded an opportunity to present evidence to the court as to any mitigating or aggravating circumstances that might properly be taken into consideration in imposing sentence.

Upon consideration, it is ORDERED that: The defendant shall be imprisoned in the County Jail of Duval County, Florida, for a term of:

Charge Count	Jail Time	Credit Time	Confinement Conditions
1	**2 DAYS**	**2 DAYS**	

The defendant is hereby placed on probation for a period of:

Count	Probation Time
1	

under the supervision of the Jacksonville Sheriff's Office, the conditions are specified in a separate order.

FILED

December 1, 2023

Jody Phillips

Clerk Circuit Court

EXHIBIT #3
PAGE 6/15

STATE OF FLORIDA
Vs.
STEPHEN GLEN KIRBY

IN THE COUNTY COURT,
DUVAL COUNTY, FLORIDA
CASE: **16-2023-MM-019007-AXXX-MA**
DIVISION: **B (County)**

COURT ORDERED FINES, COSTS AND FEES

The defendant shall pay a fine in the amount of **$0.00** pursuant to 775.083(1), Florida Statutes.
The defendant shall pay a 5% Additional Cost of Fine in the amount of **$0.00** pursuant to 938.04, Florida Statutes.
The defendant shall pay an additional Misdemeanor-Crimes Compensation Trust cost in the amount of **$50.00** pursuant to 938.03, Florida Statutes.
The defendant shall pay a Cost Recovery Fee in the amount of **$0.00** pursuant to 34.045(1)(b), Florida Statutes.
The defendant shall pay **$65.00** towards Assessment of Additional Court Costs pursuant to 939.185(1)(a), Florida Statutes and Section 634.102(c), Ordinance Code.
The defendant shall pay **$0.00** Court Cost pursuant to 775.083(2), Florida Statutes.
The defendant shall pay **$3.00** towards Additional Court Cost Clearing Trust Fund pursuant to 938.01(1), Florida Statutes.
The defendant shall pay **$2.00** towards Criminal Justice Education for Local Government pursuant to 938.15, Florida Statutes and Section 634.102(a), Ordinance Code.
The defendant shall pay **$0.00** towards Rape Crisis Trust Fund pursuant to 938.085, Florida Statutes.
The defendant shall pay an Emergency Medical Services Trust Fund cost in the amount of **$0.00** pursuant to 938.07, Florida Statutes.
The defendant shall pay a Local Government Criminal Justice Trust Fund cost in the amount of **$60.00** pursuant to 938.05(1)(b), Florida Statutes.
The defendant shall pay **$0.00** cost for Misdemeanor Convictions involving Drugs or Alcohol pursuant to 938.13(1), Florida Statutes and Section 634.105, Ordinance Code.
The defendant shall pay Domestic Battery surcharge in the amount of **$0.00** pursuant to 938.08, Florida Statutes.
The defendant shall pay Teen Court costs in the amount of **$3.00** pursuant to 938.19, Florida Statutes and Section 634.108, Ordinance Code.
The defendant shall pay Court House Trust Fund in the amount of **$0.00** pursuant to 318.18(13)(a)1, Florida Statutes and Section 634.102(e), Ordinance Code.
The defendant shall pay a Crime Stoppers costs in the amount of **$20.00** pursuant to 938.06(1), Florida Statutes.
The defendant shall pay a State Radio System cost in the amount of **$0.00** pursuant to 318.18(17), Florida Statutes.
The defendant shall pay a Reckless/Racing cost in the amount of **$0.00** pursuant to 318.18(20), Florida Statutes.
The defendant shall pay an Emergency Medical Services Trust Fund cost in the amount of **$0.00** pursuant to 316.192(4), Florida Statutes.
The defendant shall pay an additional Boating under the Influence (BUI) fine of **$0.00** pursuant to 327.35(9), Florida Statutes.
The defendant shall pay a sum of **$50.00** Cost of Prosecution pursuant to 938.27(8), Florida Statutes.
The defendant shall pay a sum of **$50.00** Law Enforcement (Sheriff's Office) Investigative Costs pursuant to 938.27(1), Florida Statutes.
The defendant shall pay a sum of **$0.00** Court Appointed Counsel Fee pursuant to 938.29(1)(a), Florida Statutes.

Revoked License _____ DUI School _____ Interlock Device _____

In open court, the defendant was advised of the right to appeal this sentence by filing a notice of appeal with the clerk of this court within 30 days from this date and the right to the assistance of counsel in taking the appeal at the expense of the State on showing if indigency.

Done and Adjudged in open court at Jacksonville, Duval County, Florida this **1st day of December, A.D. 2023**.

JUDGE AUDREY MCKIBBIN MORAN

IN THE COUNTY COURT,
DUVAL COUNTY, FLORIDA
Case **16-2023-MM-019036-AXXX-MA**
Division **B (County)**

STATE OF FLORIDA

vs.

STEPHEN GLEN KIRBY, Defendant

JUDGMENT AND SENTENCE

The defendant having **PLEAD NOLO CONTENDERE TO:**

Charge Count	Statute Number and Description
1	**S812.014(3)(A) PETIT THEFT - UNSPECIFIED - LESS THAN $100**

That defendant, accompanied by his attorney, **NONE** being present in open court, it is

ADJUDGED that the defendant is guilty of SAID OFFENSE(S).

After the foregoing judgment was rendered, that defendant was informed by the court of the accusation against that defendant and of the foregoing judgment, and was asked by the court whether that defendant had any cause to show why sentence should not be pronounced. That defendant showed no legally sufficient cause why sentence should not be pronounced.

That defendant and the State were afforded an opportunity to present evidence to the court as to any mitigating or aggravating circumstances that might properly be taken into consideration in imposing sentence.

Upon consideration, it is ORDERED that: The defendant shall be imprisoned in the County Jail of Duval County, Florida, for a term of:

Charge Count	Jail Time	Credit Time	Confinement Conditions
1	**2 DAYS**	**2 DAYS**	

The defendant is hereby placed on probation for a period of:

Count	Probation Time
1	

under the supervision of the Jacksonville Sheriff's Office, the conditions are specified in a separate order.

FILED

December 1, 2023

Jody Phillips

Clerk Circuit Court

STATE OF FLORIDA
Vs.
STEPHEN GLEN KIRBY

IN THE COUNTY COURT,
DUVAL COUNTY, FLORIDA
CASE: **16-2023-MM-019036-AXXX-MA**
DIVISION: **B (County)**

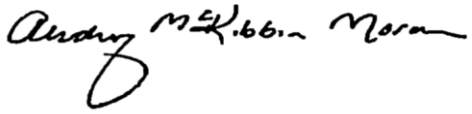
COURT ORDERED FINES, COSTS AND FEES

The defendant shall pay a fine in the amount of **$0.00** pursuant to 775.083(1), Florida Statutes.
The defendant shall pay a 5% Additional Cost of Fine in the amount of **$0.00** pursuant to 938.04, Florida Statutes.
The defendant shall pay an additional Misdemeanor-Crimes Compensation Trust cost in the amount of **$50.00 WAIVED** pursuant to 938.03, Florida Statutes.
The defendant shall pay a Cost Recovery Fee in the amount of **$0.00** pursuant to 34.045(1)(b), Florida Statutes.
The defendant shall pay **$65.00 WAIVED** towards Assessment of Additional Court Costs pursuant to 939.185(1)(a), Florida Statutes and Section 634.102(c), Ordinance Code.
The defendant shall pay **$0.00** Court Cost pursuant to 775.083(2), Florida Statutes.
The defendant shall pay **$0.00** towards Additional Court Cost Clearing Trust Fund pursuant to 938.01(1), Florida Statutes.
The defendant shall pay **$0.00** towards Criminal Justice Education for Local Government pursuant to 938.15, Florida Statutes and Section 634.102(a), Ordinance Code.
The defendant shall pay **$0.00** towards Rape Crisis Trust Fund pursuant to 938.085, Florida Statutes.
The defendant shall pay an Emergency Medical Services Trust Fund cost in the amount of **$0.00** pursuant to 938.07, Florida Statutes.
The defendant shall pay a Local Government Criminal Justice Trust Fund cost in the amount of **$60.00 WAIVED** pursuant to 938.05(1)(b), Florida Statutes.
The defendant shall pay **$0.00** cost for Misdemeanor Convictions involving Drugs or Alcohol pursuant to 938.13(1), Florida Statutes and Section 634.105, Ordinance Code.
The defendant shall pay Domestic Battery surcharge in the amount of **$0.00** pursuant to 938.08, Florida Statutes.
The defendant shall pay Teen Court costs in the amount of **$3.00 WAIVED** pursuant to 938.19, Florida Statutes and Section 634.108, Ordinance Code.
The defendant shall pay Court House Trust Fund in the amount of **$0.00** pursuant to 318.18(13)(a)1, Florida Statutes and Section 634.102(e), Ordinance Code.
The defendant shall pay a Crime Stoppers costs in the amount of **$20.00 WAIVED** pursuant to 938.06(1), Florida Statutes.
The defendant shall pay a State Radio System cost in the amount of **$0.00** pursuant to 318.18(17), Florida Statutes.
The defendant shall pay a Reckless/Racing cost in the amount of **$0.00** pursuant to 318.18(20), Florida Statutes.
The defendant shall pay an Emergency Medical Services Trust Fund cost in the amount of **$0.00** pursuant to 316.192(4), Florida Statutes.
The defendant shall pay an additional Boating under the Influence (BUI) fine of **$0.00** pursuant to 327.35(9), Florida Statutes.
The defendant shall pay a sum of **$50.00 WAIVED** Cost of Prosecution pursuant to 938.27(8), Florida Statutes.
The defendant shall pay a sum of **$50.00 WAIVED** Law Enforcement (Sheriff's Office) Investigative Costs pursuant to 938.27(1), Florida Statutes.
The defendant shall pay a sum of **$0.00** Court Appointed Counsel Fee pursuant to 938.29(1)(a), Florida Statutes.

Revoked License _____ DUI School _____ Interlock Device _____

In open court, the defendant was advised of the right to appeal this sentence by filing a notice of appeal with the clerk of this court within 30 days from this date and the right to the assistance of counsel in taking the appeal at the expense of the State on showing if indigency.

Done and Adjudged in open court at Jacksonville, Duval County, Florida this **1st day of December, A.D. 2023**.



JUDGE AUDREY MCKIBBIN MORAN

Case 16-2023-MM-019007-AXXX-MA

Agency	JSO	Department	Misdemeanor
Division	B	Case Status	DISPOSED
SAO Number	23MM077021AD	Offense Date	11/30/2023
File Date	12/1/2023	Incident Number	2023724064
Judge Name	MORAN, AUDREY MCKIBBIN	Officer	
State Attorney	Villegas, Tristan Alex		

Parties

Name / DOB / DL / ID #	Party Type Race / Sex	Address
STEPHEN GLEN KIRBY DOB: [redacted] License: [redacted] Offender: 2023-028120 JSO ID: 869269	DEFENDANT W / M	9855 REGENCY SQUARE BLVD #2 JACKSONVILLE, FL32225

Attorneys

Attorney	Address	For Parties
Villegas, Tristan Alex State Attorney (1048999)	State Attorney's Office Jacksonville, FL	

Charges

Initial | Prosecutor | Court

Count	Statute #	Statute Description w/Qualifier			
	Plea	Status	Level	Action	Minimum Fine
1	S812.014(3)(A)	PETIT THEFT - LESS THAN $100 - 1ST OFFENSE			
	NOLO CONTENDERE	SAME	M2	ADJUDICATED GUILTY	---

Fees

Date	Description	Assessed	Paid	Balance
12/01/2023	CRIM MISD MIN MAND 3/30/2022	$303.00	$0.00	$303.00

Dockets

Line / Document	Count	Effective Entered	Description	Pages	Image
1 D1	--	12/1/2023 12/1/2023	ARREST & BOOKING REPORT 2023-028120 11/30/2023	1	Request View on request
2	1	12/1/2023 12/1/2023	S812.014(3)(A) PETIT THEFT - LESS THAN $100 - 1ST OFFENSE		
3	--	12/1/2023 12/1/2023	JUDGE MORAN, AUDREY MCKIBBIN		
4	--	12/1/2023 12/1/2023	ASST. STATE ATTY. VILLEGAS, TRISTAN ALEJANDRO		
5 D19	--	12/1/2023 12/6/2023	ACKNOWLEDGE. OF RIGHTS & VOLUNTARINESS OF ENTRY OF PLEA	1	Request View on request
6	1	12/1/2023 12/1/2023	PLEA OF NOLO CONTENDERE		
7	1	12/1/2023 12/1/2023	DEF. ADJUDGED GUILTY		
8	1	12/1/2023	JUDGMENT AND SENTENCE TO COUNTY JAIL FOR 2 DAYS		

Line / Document	Count	Effective Entered	Description	Pages	Image
		12/1/2023			
9	1	12/1/2023 12/1/2023	CREDIT TIME: 2 DAYS		
10 D9	1	12/1/2023 12/1/2023	LEEA 5.00 IMPOSED	1	Request View on request
11	1	12/1/2023 12/1/2023	CCT 50.00 IMPOSED		
12	1	12/1/2023 12/1/2023	LGTF 60.00 IMPOSED		
13	1	12/1/2023 12/1/2023	TNC 3.00 IMPOSED		
14	1	12/1/2023 12/1/2023	SOCIF 50.00 IMPOSED		
15	1	12/1/2023 12/1/2023	AACC 65.00 IMPOSED		
16	1	12/1/2023 12/1/2023	SAIEF 50.00 IMPOSED		
17	1	12/1/2023 12/1/2023	CSTF 20.00 IMPOSED		
18	--	12/1/2023 12/1/2023	FEES DUE: 2/1/2024		
19 D18	--	12/1/2023 12/1/2023	JUDGMENT & SENT. W/FINGERPRINTS	1	Available Public access

EXHIBIT #3
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Case 16-2023-MM-019036-AXXX-MA

Agency	JSO	Department	Misdemeanor
Division	B	Case Status	CLOSED
Offense Date	10/17/2023	File Date	12/1/2023
Incident Number	2023724168	Judge Name	MORAN, AUDREY MCKIBBIN
Officer		State Attorney	Villegas, Tristan Alex

Parties

Name / DOB / DL / ID #	Party Type Race / Sex	Address
STEPHEN GLEN KIRBY DOB: [redacted] License: [redacted] Offender: 2023-028120 JSO ID: 869269	DEFENDANT W / M	9855 REGENCY SQUARE BLVD JACKSONVILLE, FL32225

Attorneys

Attorney	Address	For Parties
Villegas, Tristan Alex State Attorney (1048999)	State Attorney's Office Jacksonville, FL	

Charges

Initial | Prosecutor | Court

Count	Statute #	Statute Description w/Qualifier			
	Plea	Status	Level	Action	Minimum Fine
1	S812.014(3)(A)	PETIT THEFT - UNSPECIFIED - LESS THAN $100			
	NOLO CONTENDERE	SAME	M2	ADJUDICATED GUILTY	---

Fees

Date	Description	Assessed	Paid	Balance
12/01/2023	CRIM MISD MIN MAND 3/30/2022	$0.00	$0.00	$0.00

Dockets

Line / Document	Count	Effective Entered	Description	Pages	Image
1 D1	--	12/1/2023 12/4/2023	ARREST & BOOKING REPORT 2023-028120 11/30/2023	1	Request View on request
2	1	12/1/2023 12/4/2023	S812.014(3)(A) PETIT THEFT - UNSPECIFIED - LESS THAN $100		
3	--	12/1/2023 12/4/2023	JUDGE MORAN, AUDREY MCKIBBIN		
4	--	12/1/2023 12/4/2023	ASST. STATE ATTY. VILLEGAS, TRISTAN ALEJANDRO		
5	--	12/1/2023 12/4/2023	DIALOGUE GIVEN		
6 D20	--	12/1/2023 12/6/2023	ACKNOWLEDGE. OF RIGHTS & VOLUNTARINESS OF ENTRY OF PLEA	1	Request View on request
7	1	12/1/2023 12/4/2023	SAME S812.014(3)(A) PETIT THEFT - UNSPECIFIED - LESS THAN $100		
8	1	12/1/2023 12/4/2023	PLEA OF NOLO CONTENDERE		

Line / Document	Count	Effective Entered	Description	Pages	Image
9	1	12/1/2023 12/4/2023	DEF. ADJUDGED GUILTY		
10	1	12/1/2023 12/4/2023	JUDGMENT AND SENTENCE TO COUNTY JAIL FOR 2 DAYS		
11	1	12/1/2023 12/4/2023	CREDIT TIME: 2 DAYS		
12	1	12/1/2023 12/4/2023	LEEA 5.00 WAIVED		
13	1	12/1/2023 12/4/2023	CCT 50.00 WAIVED		
14	1	12/1/2023 12/4/2023	LGTF 60.00 WAIVED		
15	1	12/1/2023 12/4/2023	TNC 3.00 WAIVED		
16	1	12/1/2023 12/4/2023	SOCIF 50.00 WAIVED		
17	1	12/1/2023 12/4/2023	AACC 65.00 WAIVED		
18	1	12/1/2023 12/4/2023	SAIEF 50.00 WAIVED		
19	1	12/1/2023 12/4/2023	CSTF 20.00 WAIVED		
20 D19	--	12/1/2023 12/4/2023	JUDGMENT & SENT. W/FINGERPRINTS	1	**Available** Public access

EXHIBIT #3
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Derek Washington

From: Stephen Kirby <glenkirby6510@gmail.com>
Sent: Monday, March 25, 2024 5:35 PM
To: Derek Washington
Subject: stephen kirby gaming license

Follow Up Flag: Flag for follow up
Flag Status: Flagged

> You don't often get email from glenkirby6510@gmail.com. Learn why this is important

Hello, my name is Stephen Kirby. I live at 9855 Regency Square Blvd Apt 2. My phone number is [redacted]. I work at Bestbet Jacksonville as a floor manager. I am 39 years old and Up until a few months ago I had never been in any type of trouble in my entire life. I was shopping at target and they had set up a sting operation to get shoplifters. I went through self checkout and paid for most of the items but I didn't scan the items under the cart. It was a couple of cases of drinks adding up to around 20 dollars of merchandise that I didn't scan. As a walked out I was told to stop by police and I was arrested and target said they did want to press charges as retailers have been hit hard by shoplifting in the last few years. I wasn't aware that I was supposed to contact florida gaming so I regret that as well as not scanning the items. I am in the process of getting the charged expunged from my record but it will take around 6 months. As I said I have never been in arrested before and I promise I will not be arrested again. Gaming is the only skill I currently have that I can make enough money to support my family. If I lose my gaming license we will lose our place to live and our entire life will go into a spiral. By the time the license is up for renewal this will not be on my record anymore. I have spoken to my employer and they are writing me a letter of recommendation that I will submit as well. Please don't take my gaming license. I desperately need this job. Look at my record before this minor incident. I am a good citizen that has worked and not been in trouble for the last 20 years. I barely have gotten speeding tickets. I love where I work and my employer values what I do for the company as well. I am happy to do anything you would ask to keep my license. Community service, classes, just name it and I will do it. Feel free to reach out. Thank you for the consideration.

Sincerely,
Stephen Kirby
Floor manager best bet
[redacted]

EXHIBIT #4
PAGE 1/2

Derek Washington

From: Wesley Powell <[redacted]>
Sent: Sunday, March 31, 2024 10:33 PM
To: Derek Washington
Subject: Letter of Recommendation for Stephen Kirby

[You don't often get email from [redacted]. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

To whom it may concern,

My name is Wesley Powell, and I am a floor manager at bestbet Jacksonville. I have been a licensed card room employee in the state of Florida since 2009. I am writing to you on behalf of Stephen Kirby. Through 15 years of working in this industry, I have seen many people come and go from all walks of life. Though we only started working together seven months ago, I would like you to know that it has been my absolute pleasure to meet and work with Mr. Kirby. From the first day of training, I knew that he would become an invaluable addition to our team. In fact, one of the first conversations we had was him informing me about how important following the rules of poker are and asking me how well we stick to them in implementing our jobs as floor managers. As time has progressed, I have come to know Mr. Kirby as a man of the highest work ethic, integrity, and someone who always strives to be polite, kind, and can always be relied upon whenever needed. This is an unfortunate situation that he has found himself in, but I assure you that it is in no way a reflection of who he is and what he brings to our profession here in Florida. I urge you to make the right decision so that we can keep such an irreplaceable asset the likes of which are a rarity in this industry. If I am able to provide anything else in order to help in this endeavor, I implore you to reach out to me.

Thank you for your time,

Wesley Powell