

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

FILED	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	Brandon Nichols
Date	3/28/2019
File #	2019-02764

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

Petitioner,

v.

Case No.: 2018-018776

SHANNESE ROLLE,

Respondent.

_____ /

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner” or “Division”), hereby enters this Final Order against Shannese Rolle (“Respondent”), and states as follows:

1. An Administrative Complaint was filed in this case on September 17, 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 *Broward Daily Business Review*, a publication in general circulation within Broward County, Florida (“Notice of

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 them, 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.

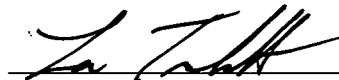
(SIGNATURE PAGE TO FOLLOW)

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:

Shannese Rolle
3001 Alcapulco Drive
Miramar, Florida 33023

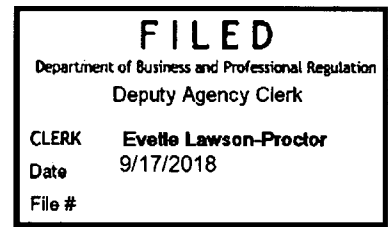
Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

cc:
Deborah Matthews, AAI 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.



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. 2018-018776

SHANNESE ROLLE,

Respondent.

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner") files this Administrative Complaint against Shannese Rolle ("Respondent") and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, Florida Statutes.
2. Respondent's address of record is 3001 Alcapulco Drive, Miramar, Florida 33023.
3. Calder Casino is a licensed pari-mutuel facility and cardroom in the State of Florida.
4. On or about February 19, 2018, Respondent was issued a permanent lifetime exclusion from its facility, by Calder Casino.
5. Section 550.0251(6), Florida Statutes, provides in relevant part that "[i]n addition to the power to exclude certain persons from any pari-mutuel facility in the state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that



would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.”

WHEREFORE, Petitioner respectfully requests the Division enter an Order permanently excluding Respondent from all licensed pari-mutuel facilities in the state of Florida.

Signed this 17th day of September, 2018.

/s/ Charles Dewrell

CHARLES DEWRELL

Deputy Chief Attorney

Florida Bar No. 0102579

Charles.Dewrell@MyFloridaLicense.com

/s/ Louis Trombetta

LOUIS TROMBETTA

Chief Attorney

Florida Bar No. 0108119

Louis.Trombetta@MyFloridaLicense.com

Office of the General Counsel
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850)-717-1585
Facsimile: (850) 921-1311

NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to Section 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.

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Sent To
Street, Apt. No.
or PO Box No.
City, State, Zi

Shannese Rolle
3001 Alacapulco Drive
Miramar, Florida 33023
2018-018776/4th Floor/PMW

ALERT: DUE TO THE FLOODING FROM HURRICANE FLORENCE, MANY POST OFFICES IN TH...



[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70062150000568418478

Remove X

Your item was refused by the addressee at 4:01 pm on September 21, 2018 in HOLLYWOOD, FL 33023 and is being returned to the sender.

Alert

September 21, 2018 at 4:01 pm
Refused
HOLLYWOOD, FL 33023

Get Updates v

Feedback

Text & Email Updates



Tracking History



Product Information



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Can't find what you're looking for?

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

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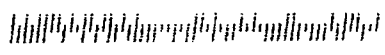
326 DE 1 7210/01/18
RETURN TO SENDER
REFUSED
UNABLE TO FORWARD
NIXIE
SC: 32399656301 2175N274164-01329



8748 1489 5000 0519 900

Shannese Rolle
3001 Alacapulco Drive
Miramar, Florida 33023
2018-018776

Shannese Rolle



7006 2150 0000 6841 6832
2E99 1499 5000 0512 9002

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Total Postage & Fees \$	
Sent To <u>Shannese Roke</u>	
Street, Apt. No., or PO Box No. <u>2018-018776</u>	
City, State, ZIP+4	
PS Form 3800, August 2006 See Reverse for Instructions	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

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Tracking Number: 70062150000568416832

Remove X

Your item has been delivered to the original sender at 7:32 am on December 27, 2018 in TALLAHASSEE, FL 32399.

Delivered

December 27, 2018 at 7:32 am
Delivered, To Original Sender
TALLAHASSEE, FL 32399

Feedback

Tracking History

December 27, 2018, 7:32 am

Delivered, To Original Sender
TALLAHASSEE, FL 32399

Your item has been delivered to the original sender at 7:32 am on December 27, 2018 in TALLAHASSEE, FL 32399.

December 26, 2018, 10:51 am

Available for Pickup
TALLAHASSEE, FL 32314

December 26, 2018, 8:31 am

Out for Delivery
TALLAHASSEE, FL 32301

December 26, 2018, 8:21 am
Sorting Complete
TALLAHASSEE, FL 32301

December 26, 2018, 6:03 am
Arrived at Unit
TALLAHASSEE, FL 32301

December 15, 2018
In Transit to Next Facility

December 11, 2018, 12:38 am
Departed USPS Regional Facility
MIAMI FL DISTRIBUTION CENTER

November 27, 2018, 2:23 pm
Addressee Unknown
HOLLYWOOD, FL 33023

November 27, 2018, 2:23 pm
Unable to deliver item, problem with address
HOLLYWOOD, FL 33023

Reminder to Schedule Redelivery of your item

November 19, 2018, 4:41 pm
Notice Left (No Authorized Recipient Available)
HOLLYWOOD, FL 33023

November 17, 2018, 10:42 am
Arrived at USPS Regional Facility
MIAMI FL DISTRIBUTION CENTER

Feedback

November 15, 2018, 10:01 pm
Departed USPS Regional Facility
TALLAHASSEE FL DISTRIBUTION CENTER

November 15, 2018, 7:01 pm
Arrived at USPS Regional Facility
TALLAHASSEE FL DISTRIBUTION CENTER

Product Information



See Less ^

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Feedback

BROWARD DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Ft. Lauderdale, Broward County, Florida

**STATE OF FLORIDA COUNTY
OF BROWARD:**

Before the undersigned authority personally appeared GUERLINE WILLIAMS, who on oath says that he or she is the LEGAL CLERK, of the Broward Daily Business Review f/k/a Broward Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Fort Lauderdale, in Broward County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

2018-018776

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING - IN RE: THE PERMANENT EXCLUSION FROM ALL FLORIDA PARI-MUTUEL WAGERING FACILITIES. - SHANNESE ROLLE 3001 ALCAPULCO DRIVE

in the XXXX Court,
was published in said newspaper in the issues of

02/08/2019 02/15/2019 02/22/2019 03/01/2019

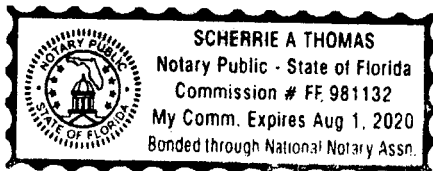
Affiant further says that the said Broward Daily Business Review is a newspaper published at Fort Lauderdale, in said Broward County, Florida and that the said newspaper has heretofore been continuously published in said Broward County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Fort Lauderdale in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this
1 day of MARCH, A.D. 2019

Scherrie A Thomas

(SEAL)

GUERLINE WILLIAMS personally known to me



NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING
CASE NO. 2018-018776
IN RE: The permanent exclusion from all Florida Pari-Mutuel Wagering Facilities
SHANNESE ROLLE
3001 Alcapulco Drive
Miramar, Florida 33023
LICENSE NO. Unlicensed
The Department of Business and Professional Regulation has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Deborah A. Matthews, Administrative Assistant II, Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202, (850) 717-1585.
If no contact has been made by you concerning the above by March 6, 2019, the matter of the Administrative Complaint will be presented to the Director of the Division of Pari-Mutuel Wagering for final agency action.
In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the individual or agency sending notice not later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257-6097, 1-800-955-8771; (TDD) or 1-800-955-8770 (v) via Florida Relay Service. 2/8-15-22 3/1 19-02/0000375890B