

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.: 2019-036389

STEVEN DWAYNE CASTLE,

Respondent.

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), issues this Final Order against Steven Dwayne Castle (“Respondent”) as follows:

1. An Administrative Complaint was filed in this case on September 27, 2019, alleging that Respondent violated certain provisions of Chapter 550, 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 certified U.S. mail on October 1, 2019. Proof of service is attached hereto as Exhibit “2” and incorporated by reference.
3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Administrative Complaint, including the right to request a hearing, was due within 21 days of actual service of the Administrative Complaint. See section 120.569(1), Florida Statutes, and Rule 28-106.111, *Florida Administrative Code*.

4. On or about October 15, 2019, Respondent returned a signed Election of Rights form and selected "Option 3" which states that Respondent does not dispute the allegations of material fact in the Administrative Complaint and waives his right to any form of hearing. Respondent, by selecting this option, requests that a Final Order imposing a penalty and/or fine be entered in this case. A copy of the Election of Rights is attached hereto as Exhibit "3" and incorporated by reference.

5. Respondent has waived his right to request a hearing in which there is a disputed issue of material fact.

Having considered the Administrative Complaint, and Respondent's waiver of right to a hearing or other resolution in this matter, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent is hereby **PERMANENTLY EXCLUDED** from all licensed pari-mutuel wagering facilities in the State of Florida.

8. This Final Order is effective on the date it is filed with the Agency Clerk of the Department of Business and Professional Regulation as indicated on the first page of this Final Order.

This Final Order in DBPR Case Number 2019-036389 is DONE and ORDERED this 29 day of October, 2019.



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

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 Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: AGC.Filing@myfloridalicense.com), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 5<sup>th</sup> day of November, 2019, a true and correct copy of this Final Order on Waiver was provided to Respondent at:

**Steven Dwayne Castle**  
5594 Broome Drive  
Dublin, Ohio 43016

*Brandon M. Nichols*

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**AGENCY CLERK'S OFFICE**  
Department of Business and Professional Regulation

<b>FILED</b>	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	<b>Evelle Lawson-Proctor</b>
Date	9/27/2019
File #	

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

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

Petitioner,

DBPR Case No.: 2019-036389

v.

STEVEN DWAYNE CASTLE,

Respondent.

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 5594 Broome Drive, Dublin, Ohio 43016.

3. At all times material hereto, Dania Entertainment Center, LLC ("Dania Jai Alai") was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.

4. On or about June 17, 2019, Respondent was a patron of Dania Jai Alai.

5. On or about June 17, 2019, Respondent was ejected and permanently excluded from Dania Jai Alai.

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

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent violated section 550.0251(6) and 551.112, Florida Statutes and is subject to permanent exclusion from all licensed pari-mutuel wagering facilities in the State of Florida based on his ejection from Dania Jai Alai, on June 17, 2019.

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

along with any other remedy provided by chapters 550 and 551, and 849, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2019-036389 is signed this 26th day of September, 2019.

/s/ Johnny P. ElHachem

**JOHNNY P. ELHACHEM**

Senior Attorney

Florida Bar No. 1015837

Johnny.ElHachem@MyFloridaLicense.com

/s/ Megan S. Silver

**MEGAN S. SILVER**

Chief Attorney

Florida Bar No. 115518

Megan.Silver@MyFloridaLicense.com

Office of the General Counsel  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, Florida 32399-1035  
Telephone: (850) 717-1585  
Facsimile: (850) 921-1311

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Steven Dwayne Castle  
5594 Broome Drive  
Dublin, Ohio 43016  
2019-036389 PMW



9590 9402 5122 9092 9044 43

2. Article Number (Transfer from service label)  
7019 0140 0000 6235 6033

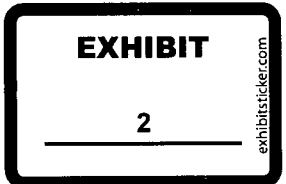
**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 *Steve Castle*  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery  
*Steve Castle* 10-1-19

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type
- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                         | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery     | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®              | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery      | <input checked="" type="checkbox"/> Return Receipt for Merchandise  |
| <input type="checkbox"/> Collect on Delivery                     | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |





[FAQs >](#)

[Track Another Package +](#)

**Tracking Number:** 70190140000062356033

[Remove X](#)

Your item was delivered at 4:59 pm on October 1, 2019 in DUBLIN, OH 43016.

**Delivered**

October 1, 2019 at 4:59 pm  
Delivered  
DUBLIN, OH 43016

[Get Updates v](#)

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**Text & Email Updates**



Feedback

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**Tracking History**



**October 1, 2019, 4:59 pm**  
Delivered  
DUBLIN, OH 43016  
Your item was delivered at 4:59 pm on October 1, 2019 in DUBLIN, OH 43016.

**September 30, 2019, 10:54 am**  
Notice Left (No Authorized Recipient Available)  
DUBLIN, OH 43016

**September 30, 2019, 8:52 am**  
Arrived at Unit  
DUBLIN, OH 43016

**September 30, 2019, 3:36 am**  
Departed USPS Regional Facility  
COLUMBUS OH DISTRIBUTION CENTER

**September 29, 2019, 12:18 pm**  
Arrived at USPS Regional Facility  
COLUMBUS OH DISTRIBUTION CENTER

**September 28, 2019, 4:34 am**  
Departed USPS Regional Facility  
TALLAHASSEE FL DISTRIBUTION CENTER

**September 27, 2019, 11:50 pm**  
Arrived at USPS Regional Facility  
TALLAHASSEE FL DISTRIBUTION CENTER

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**Product Information**



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See Less ^

## Can't find what you're looking for?

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

[FAQs](#)

Feedback

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**OFFICIAL USE**

7019 0140 0000 6235 6033

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

9/27/19

Postmark  
Here

Postage

\$

Total Postage

\$

Sent To

Street and Apt.

City, State, ZIP

Steven Dwayne Castle  
5594 Broome Drive  
Dublin, Ohio 43016  
2019-036389 PMW

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

ELECTION OF RIGHTS

RECEIVED

CASE NO.: 2019-036389

OCT 15 2019

Office of the General Counsel  
Pari-Mutuel Wagering

DBPR v. STEVEN DWAYNE CASTLE

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

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

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

*\* (Please see statement on the back)*

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

Steven Dwayne Castle  
PRINTED NAME

\_\_\_\_\_  
ATTORNEY OR QUALIFIED REPRESENTATIVE

5594 Braome Drive  
Street Address

\_\_\_\_\_  
Street Address (where service shall be made)

Dublin Ohio 43016  
City State Zip

\_\_\_\_\_  
City State Zip

614-273-9253  
Telephone Number Facsimile Number (if any)

\_\_\_\_\_  
Telephone Number Facsimile Number (if any)

stvcstl53@gmail.com  
E-mail

\_\_\_\_\_  
E-mail

Steven D. Castle  
SIGNATURE

**THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE RECEIVED BY THE DEPARTMENT WITHIN 21 DAYS AND SENT TO:**

Office of the General Counsel  
Department of Business and Professional Regulation  
2601 Blair Stone Road, Tallahassee, FL 32399-2202  
**Attention: Deborah A. Matthews, Administrative Assistant II**  
Telephone: (850) 488-0062 Fax: (850) 921-1311  
Email: Deboarah.Matthews@MyFloridaLicense.com

**EXHIBIT**  
3  
exhibitsticker.com

I am very sorry for my actions and behavior on June 17, 2019. I will fully abide by all conditions as set forth in this document.

Sincerely,  
Steve Castle

10-10-19