

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2022-012184

NATALIE SHAW,

Respondent.

**FINAL ORDER ADDING RESPONDENT TO THE STATEWIDE PERMANENT  
EXCLUSION LIST**

Pursuant to sections 550.0251(6) and 551.112, Florida Statutes, and the rules promulgated thereunder, the Florida Gaming Control Commission (“Commission”), has the power to exclude from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida, any person who has been ejected from a pari-mutuel facility or a facility of a slot machine licensee in this state.

An Administrative Complaint was filed on April 11, 2022, alleging that respondent was a patron at Calder Race Course, Inc. on December 17, 2021, and was excluded from the facility. Calder Race Course, Inc. is a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida. Respondent was served with the Administrative Complaint on June 15, 2022 and failed to respond to the Administrative Complaint within 21 days.

The Commission has received and reviewed the pertinent records and supporting documentation concerning Respondent’s exclusion. At the meeting on August 4, 2022, the Commission adopted the findings of fact in the Administrative Complaint as the factual findings in this case, found that Respondent was properly served with the Administrative Complaint, found that Respondent waived his right to a hearing pursuant to rule 28-106.111(4), Florida Administrative Code, and after proper consideration thereof,

**NOW, THEREFORE**, be it known that:


The Commission hereby adds Respondent to the permanent exclusion list for all pari-mutuel facilities and facilities of a slot machine licensee within the state of Florida.

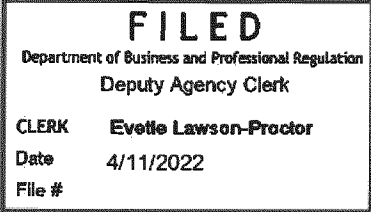
It is so ordered.

MACIVER, Chair, YAWORSKI, Vice-Chair, and BROWN, DRAGO, and D’AQUILA,  
Commissioners, concur.

I HEREBY CERTIFY that this document was filed and a copy served on each party on August 12, 2022.

**Natalie Shaw**  
3201 Northwest 175<sup>th</sup> Street  
Miami Gardens, Florida 33056

  
\_\_\_\_\_  
AGENCY CLERK'S OFFICE  
Florida Gaming Control Commission



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

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

Petitioner,

DBPR Case No.: 2022-012184

v.

NATALIE SHAW,

Respondent.

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Natalie Shaw ("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 148 Northwest 179 Street, Miami Gardens, Florida 33056.
3. At all times material hereto, Calder Race Course, Inc. was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about 12/17/2021, Respondent was a patron of Calder Race Course, Inc.
5. On or about December 17, 2021, Respondent was ejected and permanently excluded from Calder Race Course, Inc.
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 Sections 550.0251(6) and 551.112, Florida Statutes and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida based on her ejection from Calder Race Course, Inc. on or about December 17, 2021.

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

This Administrative Complaint for DBPR Case Number 2022-012184 is signed this 11th day of April 2022.

/s/ Eric Saccomanno

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

7020 3160 0001 0818 9930

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
*Domestic Mail Only*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)™

**OFFICIAL USE**

Certified Mail Fee

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ \_\_\_\_\_
- Return Receipt (electronic) \$ \_\_\_\_\_
- Certified Mail Restricted Delivery \$ \_\_\_\_\_
- Adult Signature Required \$ \_\_\_\_\_
- Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postage

Total Postage at

Sent To

Street and Apt. #

City, State, ZIP+

**Natalie Shaw**  
3201 Northwest 175<sup>th</sup> Street  
Miami Gardens, Florida 33056  
AC - 2022012184 - PMW

10-7-22

Postmark  
Here

[Track Another Package +](#)

**Tracking Number:** 70203160000108189930

[Remove X](#)

Your item was delivered to an individual at the address at 1:58 pm on June 15, 2022 in MIAMI GARDENS, FL 33056.

**USPS Tracking Plus® Available** [v](#)

## **Delivered, Left with Individual**

June 15, 2022 at 1:58 pm  
MIAMI GARDENS, FL 33056

Feedback

**Get Updates** [v](#)

---

**Text & Email Updates**



---

**Tracking History**



---

**USPS Tracking Plus®**



---


**Product Information**



---

**See Less** [^](#)



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY																
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature  <input checked="" type="checkbox"/> <i>[Signature]</i> <span style="float: right;"><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</span></p> <p>B. Received by (Printed Name) <span style="float: right;">C. Date of Delivery <i>6/15/22</i></span></p>																
<p>1. Article Description (in)</p> <p style="text-align: center;"><b>Natalie Shaw</b>  3201 Northwest 175<sup>th</sup> Street  Miami Gardens, Florida 33056  AC - 2022012184 - PMW</p>  <p style="text-align: center;">9590 9402 6208 0220 7379 22</p>	<p>D. Is delivery address different from item 1? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p style="text-align: center; font-size: 2em; font-weight: bold;">RECEIVED</p> <p style="text-align: center; font-size: 1.2em;">JUN 30 2022</p> <p style="text-align: center;">By: <i>E. Lanier</i></p>																
<p>2. Article Number (Transfer from service label)</p> <p style="text-align: center;">7020 3360 0001 0818 9930</p>	<p>3. Service Type</p> <table border="0" style="width: 100%;"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input checked="" type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input checked="" type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Insured Mail</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</td> <td></td> </tr> </table>	<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"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Restricted Delivery	<input type="checkbox"/> Insured Mail		<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	
<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"/> Signature Confirmation™																
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery																
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Restricted Delivery																
<input type="checkbox"/> Insured Mail																	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)																	