

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2022-033258

SHAKERA HILARY CHARLES,

Respondent.

**FINAL ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting November 3, 2022, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the records in this matter, the Commission makes the following findings of fact and conclusions of law:

1. A two-count Administrative Complaint was filed in this case on August 23, 2022, alleging that Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, and Respondent is subject to revocation of her Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License pursuant to rule 61D-11.005(4), Florida Administrative Code. 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 mail on September 6, 2022. 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 Complaint, including the right to request a hearing, was due within 21 days of actual service of the Complaints. *See* § 120.569(1), Fla. Stat., and Fla. Admin. Code R. 28-106.111.

4. Petitioner informed Respondent that the failure to file a timely response to the Complaint would be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the 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 Complaint, the service of the 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:

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 pari-mutuel facilities and all facilities of a slot machine licensee within the State of Florida.

8. Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 11486095-1055, is hereby **REVOKED**.

*This Final Order shall take effect upon being filed with the Clerk of the Commission.*

DONE AND ORDERED this 4<sup>th</sup> day of NOVEMBER, 2022.

FLORIDA GAMING CONTROL COMMISSION



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**CLERK OF THE COMMISSION**

*On Behalf of*

John MacIver, Chariman

Michael Yaworsky, Vice-Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

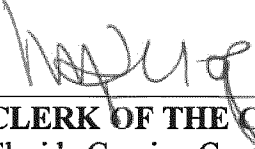
### NOTICE OF RIGHT TO APPEAL

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](mailto: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 4<sup>TH</sup> day of NOVEMBER, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Shakera Hilary Charles**  
5370 Northwest 88th Avenue, Apt. 201  
Sunrise, Florida 33351

  
\_\_\_\_\_  
**CLERK OF THE COMMISSION**  
Florida Gaming Control Commission

CC: Ebonie Lanier

**FILED**

**Florida Gaming Control Commission  
Office of the Agency Clerk**

**Clerk Donna Fleming**

**Date 8/23/2022**

**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.: 2022-033258**

**SHAKERA HILARY CHARLES,**

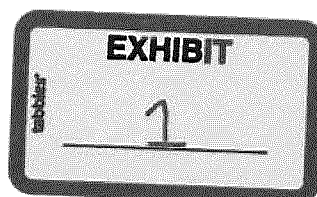
**Respondent.**

\_\_\_\_\_ /

**ADMINISTRATIVE COMPLAINT**

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Shakera Hilary Charles (“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, PPI, Inc. was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
3. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 11486095-1055, issued by Petitioner.
4. Between June 17, 2022 and June 28, 2022, Respondent was employed as a Food and Beverage Waitress at PPI, Inc.



5. On or about July 2, 2022, it was discovered that during the course of her employment, Respondent was seen removing items off of customer checks at the bar register and keeping the payment for such items for herself.

6. Following the discovery of the various incidents, Respondent was suspended from PPI, Inc.

7. On or about July 5, 2022, Respondent was permanently excluded from PPI, Inc.

8. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

#### COUNT I

9. Petitioner realleges and incorporates the allegations contained within paragraphs one through seven as though fully set forth herein.

10. Rule 61D-11.005(4), Florida Administrative Code, provides, in pertinent part, that “[n]o person shall, either directly or indirectly (a) [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.”

11. Based on the foregoing, Respondent violated Rule 61D-11.005(4), Florida Administrative Code, by employing a device, scheme, or artifice to defraud the cardroom operator.

#### COUNT II

12. Petitioner realleges and incorporates the allegations contained within paragraphs one through seven as though fully set forth herein.

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

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

the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

14. Section 551.112, Florida Statutes, provides:

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

15. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under Sections 550.0251(6) and 551.112, Florida Statutes, based on her violation of Rule 61D-11.005(4), Florida Administrative Code, and her permanent exclusion from PPI, Inc.



WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, and any other remedy provided by Chapters 550, 551, and 849, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-033258 is signed this 18th day of August, 2022.

*/s/ Emily A. Alvarado*

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Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2202  
Telephone: (850) 717-1783  
Facsimile: (850) 921-1311  
Primary: Emily.Alvarado@fgcc.fl.gov  
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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



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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>			

Domain 10 - Division of Pari-Mutuel Wagering Logged in as: imuniz

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Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	90 Closed	Status Date	08/08/2022
Complaint #	2022033258	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CHARLES, SHAKERA HILARY	Responsible	bJones - JONES, BRADFORD	Private Case

Complaint	Respondent	Complainant	Add'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	07/02/2022
Region	SR - Southern Region	Received	07/11/2022
Reference	550.0251(6)		
Entered	07/11/2022	Entered By	icampbell
Summary	<p>430 - PPI, Inc. - Prohibitions: SHAKERA CHARLES was employed by Pompano Park (PPI) as a Food &amp; Beverage Waitress. In the course of her work she utilized a scheme entering and voiding purchase transactions that enabled the theft of monies belonging to PPI. PPI has terminated her employment and lifetime excluded her from the property. Given the nature of her actions she should be considered for exclusion from all pari-mutual facilities in Florida as well as the revocation of her PMW occupational license.</p>		
Updated	08/09/2022 10:18:12	By	imuniz

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking	Auto Assign	
<input type="checkbox"/>	Attachments	History	
<input type="checkbox"/>	Work Notes	Print Report	

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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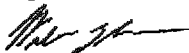
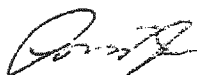
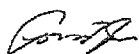


Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS**

**INVESTIGATIVE REPORT**

Office: PMW	Region: SOUTH	Date of Complaint: JULY 11, 2022	Case Number: 2022 03 3258
Respondent:  CHARLES, SHAKERA HILARY 5370 NW 88 <sup>TH</sup> STREET APT. 201 SUNRISE FLORIDA 33351		Complainant:  DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FORT LAUDERDALE, FLORIDA 33309	
License # and Type: 11486095 / 1055	Profession: FOOD & BEVERAGE	Report Date: JULY 11, 2022	
Period of Investigation: JULY 5, 2022 – JULY 11, 2022		Type of Report: FINAL	
<p><b>Alleged Violation: F.S.S. 550.0251 (6) The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation. –</b>          In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in 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.</p>			
<p><b>Synopsis: Shakera CHARLES</b> was an employee of Pompano Park (PPI) as a Food &amp; Beverage Waitress. In the course of her work she utilized a scheme entering and voiding purchase transactions facilitating the theft of PPI funds. Pompano Park has terminated her employment and have given her a lifetime exclusion from the property. Given the nature of her actions she should be considered for exclusion from all pari-mutual facilities in Florida and/or the revocation of her PMW occupational license.</p>			
<b>Related Case:</b>			
Investigator / Date   William Smith / July 11, 2022		Investigator Supervisor / Date   Bradford D. Jones / August 8, 2022	
Chief of Investigations / Date   Bradford D. Jones for Steven E. Kogan / August 8, 2022			

## CONTINUATION

**CHARLES** was an employee of Pompano Park (PPI) as a Food & Beverage Waitress. In the course of her work she utilized a scheme entering and voiding purchase transactions facilitating the theft of PPI funds. Pompano Park has terminated her employment and have given her a lifetime exclusion from the property (**EXHIBITS #1 & #2**). **CHARLES** was issued a 1055 Slot/Cardroom Combo License (#11486095) on May 26, 2021; this license will expire on June 30, 2024 (**EXHIBIT #4**).

This Investigator has repeatedly encouraged the management of my assigned facilities to monitor the tips employees receive as part their oversight process. When tips are inexplicably high, it is prudent to audit an employee's actions to validate the legitimacy of the tips received. Oftentimes the audit will produce evidence of theft as was in this case.

In her capacity as a Waitress, **CHARLES'** primary duty was to take orders for and deliver drinks. At PPI food and beverages can be paid for using a Players Card, a credit card, cash, or PPI chips. The inquiry into Ms. **CHARLES'** activity was triggered by the large volume of chips she was converting to cash as tips at the close of her shift.

The audit revealed that on multiple occasions between June 17, and June 28, 2022 Ms. **CHARLES** delivered drinks and kept the proceeds for herself which were owed to PPI. This was accomplished through several methods. For example in some cases she would enter in the point of sale computer a two-draft beer order. Draft Beers is poured from a tap behind the bar oftentimes by a Waitress rather than prepared by a Bartender. In either case, **CHARLES** would then cancel the order but still pour, deliver and collect the money for the two beers.

In other cases she would enter an order in the computer for two drinks which the Bartender would prepare. She would call out the order to the Bartender as well noting whether or not he would look at the computer monitor. If not, **CHARLES** would then cancel one drink, deliver and receive money for two drinks thus completing a theft for the sum of one drink.

At the end of her shift a "master" check was created by merging all checks onto a single report. The total of the master check was the monies of which Ms. **CHARLES** turned over to PPI as payment for drinks ordered; the balance in her "bank" would be her tips. Chips collected through her schemes would be converted to cash.

A surveillance video review was initiated and I was able to identify and validate theft. All the incidences of cancellations / theft noted in the PPI Surveillance Report were viewed and were accurately documented (**EXHIBIT #3**).

**Conclusion:** Given the nature of her actions **CHARLES** should be considered for exclusion from all pari-mutual facilities in Florida and/or the revocation of her PMW occupational license.

**Status:** Closed by Investigations and forwarded to Legal for review.

**CONTINUATION**

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**Isle Casino - Pompano**  
**Team Member Incident Report**  
**Security Incident: po-SEC-28852**

**Incident Date/Time:** Jul 02, 2022 12:53  
**Report Date/Time:** Jul 02, 2022 12:53  
**Incident:** Team Member Misconduct  
**Location of incident:** Security Office  
**Exact Location:** Security Office

**Subject(s)**

**Name:** Gregg Krupin  
**Dossier ID:** 18052  
**Mailing Address:**  
**Phone Number:**  
**SSN:**  
**Driver License:**  
**Driver License Expiration:** Dec 31, 1969  
**Driver License Type:**

**Role:** Other  
**Date of birth:** [REDACTED]  
**Race:**  
**Gender:** Male  
**Height:**  
**Weight:**  
**Hair Color:**  
**Employee:** No

**Name:** Johnny Tucker  
**Dossier ID:** 153510  
**Mailing Address:**  
**Phone Number:**  
**SSN:**  
**Driver License:**  
**Driver License Expiration:**  
**Driver License Type:**

**Role:** Incident Witness  
**Date of birth:** Unknown  
**Race:** Hispanic  
**Gender:** Male  
**Height:**  
**Weight:**  
**Hair Color:** Black  
**Employee:** No

**Name:** Shakira Charles  
**Dossier ID:** 180405  
**Mailing Address:**  
**Phone Number:**  
**SSN:**  
**Driver License:**  
**Driver License Expiration:**  
**Driver License Type:**

**Role:** incident Subject  
**Date of birth:** Unknown  
**Race:** African American  
**Gender:** Female  
**Height:** 62 (5 Ft 2 In)  
**Weight:** 111-120 lbs  
**Hair Color:** Bald  
**Employee:** No

**Incident Summary**

**Beverage Server placed on suspension for misconduct**

**Was subject(s) ejected:** No  
**Was subject(s) trespassed:** No  
**Was subject(s) witnesses:** Yes  
**Number of voluntaries:** 0  
**Video tape number:** Security & Interviews-12

**Was subject(s) arrested:** No

**Number of witnesses:** 1

**Agencies Contacted**

**Fire Dept:** No  
**Surveillance:** Yes  
**Other notifications:**

**Police Dept:** No  
**State Police:** No  
**Casino Shift Mgr:** No

**Gaming:** No  
**Security Mgr:** No

**Narrative**

**EXHIBIT #**  
**PAGE #**

**Isle Casino - Pompano  
Team Member Incident Report  
Security Incident: po-SEC-28852**

On Saturday July 2, 2022 at 1253 hours, Food and Beverage Director Gregg Krupin (85478) and Beverage Manager Johnny Tucker (123954) came to the Security Office for a team member suspension. Senior Security Officer Patrick Vassor (108473) responded, Surveillance was notified and audio was activated.

While in the Security Office, Vassor witnessed Krupin explain to Beverage Server Shakira Charles that she was observed by Surveillance clearing items off checks at the fling bar's register and not collecting any payments. This was one of few incidents dating back June 28, 2022 to June 21, 2022. Charles was told she was being placed on suspension, pending further investigation and will be notified by Human Resource Department by Tuesday, July 5, 2022. Charles also surrendered her Employee Badge to Krupin. Vassor escorted Charles out to the Employee Parking lot where she departed property out Gate #1 at 1313 with no further incidents. No further information at this time.

For the purpose of this report, all times are approximate

Entered by: Patrick Vassor  
Entered on: Jul 02, 2022 15:35

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Reporting Officer:  
Patrick Vassor (Gaming ID: )

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Supervisor:  
Patrick Vassor (Gaming ID: )

**EXHIBIT # 1**  
**PAGE # 2**



**Isle Casino - Pompano  
Employee - General Investigation  
Surveillance Incident: po-SUR-32935**

Log ID: po-SUR-32935  
Report Type: Employee  
Incident Date/Time: Jun 21, 2022 22:10  
Location: Casino

Entering Agent: Michael Larroy Garcia  
Regarding: General Investigation  
Reported Date/Time: Jun 22, 2022 15:00  
House (Loss)/Gain: 39.00  
Loss Gain Type:

Exact Location: Fling Bar and Sports Bar  
Brief Description: Team Member pocketing drinks sold.

**Description**

For the purpose of this report, all times are approximate.

On Tuesday June 21, 2022 this department conducted an audit of Beverage Server Shakera Charles. With utilizing the E-Connect system Charles transactions were audited and numerous transactions were observed to be voided along with multiple checks merged together failing to follow proper F&B cash handling procedures. After obtaining POS records and cross referencing with E-connect the evidence was presented to Director of Surveillance Miguel Gonzalez in which he authorized an E-Watch on Charles. With the assistance of Chef D'cuisine Johnny Tucker, Charles schedule of 08-17 to 6-28 was submitted to this department. E-Watch #73 was created On Cocktail Waitress Shakera Charles. The following transactions were observed and found to be suspicious.

Transaction #374991 06-21-2022 at 22:10, an unknown W/F patron approached Charles while at the Fling Bar Servers station. Charles then access the POS and placed an order for two Stella draft beers that totaled \$12.00. The beers were poured and served to Charles by Bartender Byas Brown. Charles then voided one of the beers, merge the check to check #340615, and served the patron both beers.

Transaction #374993 06-21-2022 at 22:17 hours, Fling Bar Charles entered a wine glass of GL Canyon Cab sale into the POS which totaled \$5.00. Charles then canceled the transaction. Bartender Byas Brown served Charles the glass of wine. At 22:19 hours, Charles served the wine to a patron at 1E04-01 and collected payment from the patron.

Transaction #84641 06-26-2022 at 21:02 hours, Sports Bar Charles entered two Knob Creek servings into the POS totaled at \$15.00 then voids the items and canceled the transaction. Charles was then observed behind the bar pouring the drinks and collected payment from the patron before serving.

Transaction #375547 06-27-2022 at 22:03 hours, Fling Bar Charles entered a Funky Buddha Draft Beer into the POS totaled at \$7.00. Charles then voided the beer and canceled the transaction. Bartender Cristina Ibach then poured the draft beer served it to Charles. Charles then sold the beer to a patron gaming at 1E01-02.

Transaction #107560 06-28-2022 at 00:42 hours, Sports Bar Charles entered a Guinness Draft Beer into the POS totaled at \$6.00. Charles then voided the beer and canceled the transaction. Charles then poured the beer herself from behind the bar and sold the beer to a patron at table #9, seat #7 of the Poker Room.

After completing the reviews of the above mentioned transactions it was found that the transactions voided/canceled totaled \$39.00.

Footage was dubbed, saved, and titled PO#

Entered by: Michael Larroy Garcia  
Entered on: Jul 02, 2022 11:11

**Video Composite Entries**

Name	Added On
Miscellaneous-0	Jul 02 2022, 11:11

Subject(s) Arrested: No  
Subject(s) Ejected: No

Subject(s) Trespassed: No  
Length of Ejection:

Subject(s)

**EXHIBIT # 1**  
**PAGE # 3**

**Isle Casino - Pompano  
Employee - General Investigation  
Surveillance Incident: po-SUR-32935**

Dossier ID	Team Member #	Name	Role
174081	139960	Shakera Charles	Team Member

Surveillance Representative \_\_\_\_\_ Date: \_\_\_\_\_

**EXHIBIT # 1  
PAGE # 4**

**Isle Casino - Pompano  
Employee - General Investigation  
Surveillance Incident: po-SUR-32935**

**Incident Subject**

**SSN:**

**IsleOne:**

**Last Name: Charles  
First Name: Shakera  
Middle Name:  
Suffix:**

**Team Member Information**

**Team Member #: 139960  
Date of Hire:  
Department:**

**Location:  
Date of Termination:  
Position:**

**Contact Information**

**Mailing Address:**

**Phone Number:**

**Physical Information**

**Gender: Female  
Height:  
Hair color:  
Complexion:  
Mustache: Unknown  
Beard: Unknown  
Birthdate: Unknown  
Description:  
Identifying Features:**

**Race:  
Weight:  
Hair length:  
  
Gestate: Unknown  
Clean Shaven: Unknown  
Approx Age: Unknown**

**Drivers License Information**

**State:  
Type:**

**Drivers License Number:  
Expiration:**

**EXHIBIT # 1  
PAGE # 5**

**Michael N. Larroy Garcia**

---

**From:** Michael N. Larroy Garcia  
**Sent:** Wednesday, June 29, 2022 9:43 AM  
**To:** Miguel Gonzalez  
**Subject:** RE: Charles updated Transactions

Transaction #374991 06-21-2022 22:10 hours, Fling Bar Charles entered two bottled beers into the POS. Charles sold both beers but voided one from the transaction pocketing \$6.00.

Transaction #374993 06-21-2022 22:17 hours, Fling Bar Charles entered a wine glass of GI Canyon Cab sale into the POS then canceled the transaction and sold it to a patron pocketing \$5.00.

Transaction #84641 06-26-2022 21:02 hours, Sports Bar Charles entered two Knob Creek shots into the POS then canceled the transaction and sold the drinks to a patron pocketing \$15.00.

Transaction #375547 06-27-2022 22:03 hours, Fling Bar Charles entered a Funky Buddha Draft Beer into the POS canceled the transaction and sold the beer to a patron pocketing \$7.00.

Transaction #107560 06-28-2022 00:42 hours, Sports Bar Charles entered a Guinness Draft Beer into the POS then canceled the transaction and sold the beer to a patron pocketing \$6.00.

**From:** Michael N. Larroy Garcia  
**Sent:** Tuesday, June 28, 2022 2:10 PM  
**To:** Miguel Gonzalez <Miguel.Gonzalez@islepompanopark.com>  
**Subject:** Shakera Charles Results

For the purpose of this report, all times are approximate.

On Tuesday June 21, 2022 this department conducted an audit of Beverage Server Shakera Charles. With utilizing the E-Connect system Charles transactions were audited and numerous transactions were observed to be voided along with multiple checks merged together. An E-Watch was conducted on Charles following her schedule of 06-25 to 6-28.

After further investigation conducted it was found that five transactions were voided/canceled and Charles kept the profits totaling \$39.00.

Transaction #1 06-21-2022 22:10 hours, Fling Bar Charles entered two bottled beers into the POS. Charles sold both beers but voided one from the transaction pocketing \$6.00.

Transaction #2 06-21-2022 22:17 hours, Fling Bar Charles entered a wine glass of Canyon Chard sale into the POS then canceled the transaction and sold it to a patron pocketing \$5.00.

Transaction #3 06-26-2022 21:02 hours, Sports Bar Charles entered two Knob Creek shots into the POS then canceled the transaction and sold the drinks to a patron pocketing \$15.00.

Transaction #4 06-27-2022 22:03 hours, Fling Bar Charles entered a Funky Buddha Draft Beer into the POS canceled the transaction and sold the beer to a patron pocketing \$7.00.

Transaction #5 06-28-2022 00:42 hours, Sports Bar Charles entered a Guinness Draft Beer into the POS then canceled the transaction and sold the beer to a patron pocketing \$6.00.



Case No.	Case Name	Case Type	Case Status	Case Date	Case Location	Case Description	Case Action	Case Result
10000000000000000000	Case 1	Case Type 1	Case Status 1	Case Date 1	Case Location 1	Case Description 1	Case Action 1	Case Result 1
10000000000000000000	Case 2	Case Type 2	Case Status 2	Case Date 2	Case Location 2	Case Description 2	Case Action 2	Case Result 2
10000000000000000000	Case 3	Case Type 3	Case Status 3	Case Date 3	Case Location 3	Case Description 3	Case Action 3	Case Result 3

Case No. 10000000000000000000

EXHIBIT # 1  
PAGE # 8

11-11-11

Check primary

DATE	DESCRIPTION	AMOUNT	BALANCE
11-11-11	Check primary	100.00	100.00
11-11-11	Check primary	100.00	200.00
11-11-11	Check primary	100.00	300.00
11-11-11	Check primary	100.00	400.00
11-11-11	Check primary	100.00	500.00
11-11-11	Check primary	100.00	600.00
11-11-11	Check primary	100.00	700.00
11-11-11	Check primary	100.00	800.00
11-11-11	Check primary	100.00	900.00
11-11-11	Check primary	100.00	1000.00



EXHIBIT # 1  
PAGE # 9





1. Name of the party: [redacted]  
 2. Address: [redacted]  
 3. City: [redacted]  
 4. State: [redacted]  
 5. Zip: [redacted]  
 6. Date of birth: [redacted]  
 7. Sex: [redacted]  
 8. Race: [redacted]  
 9. Religion: [redacted]  
 10. Education: [redacted]  
 11. Occupation: [redacted]  
 12. Marital status: [redacted]  
 13. Number of children: [redacted]  
 14. Name of children: [redacted]  
 15. Date of marriage: [redacted]  
 16. Name of spouse: [redacted]  
 17. Date of divorce: [redacted]  
 18. Name of ex-spouse: [redacted]  
 19. Date of remarriage: [redacted]  
 20. Name of current spouse: [redacted]

[redacted]

**EXHIBIT #** 1  
**PAGE #** 11



# PERFORMANCE DOCUMENT

DATE PREPARED	DATE ISSUED
7/3/2023	7/2/2022

TEAM MEMBER ID	139960	LAST NAME	FIRST	MIDDLE	DATE OF BIRTH	ATTENDANCE LAST 18 MONTHS
SUPERVISOR/ MANAGER	Gregg Krupin	Charles, Shakers			ABSENT:	LATE:
Position	Beverage Server	DEPARTMENT	F & B		CODE	

This is to be considered notice of:

<input type="checkbox"/> Positive Recognition	<input type="checkbox"/> Final Warning	<input type="checkbox"/> Termination (PAM must accompany form)
<input type="checkbox"/> Coaching	<input checked="" type="checkbox"/> Suspension:	
<input type="checkbox"/> Written Counseling	Number of Days _____ From _____ To: _____	
<input type="checkbox"/> Written Warning	Return to work on: _____	

TYPE OF EVENT	
<input type="checkbox"/> Recognition	<input type="checkbox"/> Dishonesty
<input type="checkbox"/> Work Performance	<input checked="" type="checkbox"/> Violation of Company Policies/Procedures
<input type="checkbox"/> Attendance Infractions	<input type="checkbox"/> Rudeness to Customers/Colleagues
<input type="checkbox"/> Insubordination	<input type="checkbox"/> Use or Possession of Intoxicants/Narcotics
<input type="checkbox"/> Violation of security or safety regulations	<input type="checkbox"/> Other _____

**DETAILS**

Description of Event: (include details of the behavior that led to this document)

During Surveillance audit you were observed entering beverages in to the IG terminal, excepting cash payment and then clearing items from check prior to submitting and processing on 6/21/22, 6/26/22, 6/27/22, and again on 6/28/22 which is a clear violation of departmental policy.

**Coaching Plan:** (include details on expectations of future behaviors and time frames)

During the suspension you are instructed to remain off property and to refrain from speaking with coworkers as it relates to this case. Failure to follow these directions may result in further disciplinary action, up to and including termination. Please contact the HR Department if you have any questions during the suspension.

**Consequences:** (if any) for uncorrected behavior:

Further disciplinary action up to and including termination.

**Team Member Comments:**

PRIOR PERFORMANCE DOCUMENTATION RELATED TO THIS ISSUE			
Date	Type	Issued By	Brief Description of Event

**ACKNOWLEDGEMENT OF RECEIPT OF DOCUMENT**

By signing this form, you confirm that the information in this document has been discussed with you. Your signature indicates that you understand the information contained and does not necessarily represent agreement with this document.

Team Member Signature:	DATE: 7/2/22
Supervisor Signature:	DATE:
Director/Manager Signature:	DATE: 6/2/22
Human Resources Signature:	DATE:
Witness Signature (if team member refuses to sign):	DATE:

**Smith, William**

---

**From:** John J. Keenan <John.Keenan@islepompanopark.com>  
**Sent:** Tuesday, July 05, 2022 8:42 AM  
**To:** Crafts, Bill; Smith, William; Leiva-Ubidia, Maria  
**Subject:** FW: Charles, Shakera  
**Attachments:** doc04982120220702163447.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

FYI



**John J. Keenan | DIRECTOR COMPLIANCE & SAFETY**  
O 954-633-6610  
777 Isle of Capri Circle | Pompano Beach, FL 33069

[www.caesars.com](http://www.caesars.com)

**From:** Troy Buswell  
**Sent:** Tuesday, July 5, 2022 8:24 AM  
**To:** Daren Nenortas <Daren.Nenortas@islepompanopark.com>; John J. Keenan <John.Keenan@islepompanopark.com>  
**Subject:** Re: Charles, Shakera

Sent from my iPhone



**Troy Buswell | Senior Vice President & General Manager**  
O 954-633-6500 | M 304-479-1066  
1800 SW 3rd St. | Pompano Beach, Florida 33069  
Caesars | Isle  
[www.caesars.com](http://www.caesars.com)

On Jul 5, 2022, at 08:16, Daren Nenortas <[Daren.Nenortas@islepompanopark.com](mailto:Daren.Nenortas@islepompanopark.com)> wrote:

Morning,

Beverage Server Shakera Charles was interviewed on Saturday and suspended. There are four days in review that have her voiding drinks and keeping the sale. I reviewed all the videos last week with Miguel and verified the transactions. Let me know if you're good with a term.



**Daren Nenortas | HUMAN RESOURCES/DIRECTOR**  
O 954-633-6533 | M 954-826-0382  
777 Isle of Capri Cir. | Pompano Beach, FL 33069  
Isle Casino Racing Pompano Park  
[www.caesars.com](http://www.caesars.com)

**From:** Gregg Krupin  
**Sent:** Saturday, July 2, 2022 4:31 PM  
**To:** Daren Nenortas <[Daren.Nenortas@islepompanopark.com](mailto:Daren.Nenortas@islepompanopark.com)>; John J. Keenan <[John.Keenan@islepompanopark.com](mailto:John.Keenan@islepompanopark.com)>  
**Subject:** Charles, Shakera

Please see attached suspension PD. When questioned as of why she would be clearing items from checks prior to process, she responded "there was just a lot going on at the time" I brought the various dates in question, she had no words.

-Gregg



**Gregg Krupin | DIRECTOR/FOOD & BEVERAGE**  
O 954-633-6572 | M 954-729-8057  
777 Isle of Capri Cir. | Pompano Beach, FL 33069  
[www.caesars.com](http://www.caesars.com)

**EXHIBIT # 1**  
**PAGE # 14**



**NOTICE OF EXCLUSION**

To: **Shakira Charles**

Date of Birth: [REDACTED]

SSN: \_\_\_\_\_ DL# \_\_\_\_\_ DL State \_\_\_\_\_ DL expire: \_\_\_\_\_

Height: **5' 0"** Weight: **90lbs** Race: **African American**

Hair Color: **Brown** Eye Color: **Brown** Gender: **Female**

You have been excluded for a specific period of time per the Management of the Isle Casino Racing Pompano Park. On this 5th day of July, 2022, you are hereby ordered to leave the property of Isle Casino Racing Pompano Park. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or remain in or upon the grounds or facilities of Isle Casino Racing Pompano Park, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: **Management Decision**

Address: **5320 NW 88th Ave APT 201**

Incident Report Number: **PQ-SEC-28852**

**Sunrise, FL 33351**

Fan Club Number: \_\_\_\_\_

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

**Permanent**

Other: \_\_\_\_\_

Acknowledged by: \_\_\_\_\_

(Customer Signature)

Issued by: \_\_\_\_\_

Witness: \_\_\_\_\_

**EXHIBIT # 2  
PAGE # 1**



**State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations**

**PROPERTY RECEIPT**

Complaint # 2022033258 Date 07/11/22 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	DVD Charles Shaker Waitress Pompano Park Theft

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

\_\_\_\_\_

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

**EXHIBIT # 3**  
**PAGE # 1**

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: bjones

VR Home > License Search > License Home

<b>License</b> Fed Tax # 591437146 Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo Expires On 06/30/2024 File # 8644 Name CHARLES, SHAKERA HILARY Extended To License # 11486095 Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Renewed On Entity # 11486095 Lic Status Current		<table border="1"> <tr><td>Licensee</td></tr> <tr><td>History</td></tr> <tr><td>Notes</td></tr> <tr><td>Notes History</td></tr> <tr><td>Back</td></tr> </table>	Licensee	History	Notes	Notes History	Back											
Licensee																		
History																		
Notes																		
Notes History																		
Back																		
<b>Address</b> Street # 5370 Street NW 88TH AVE APT 201 Line 2 Line 3 City SUNRISE State FL Zip 33351 Routing																		
<b>Other</b> 1st License Date 05/26/2021 Rank Date 05/26/2021 Certificate # Method I-S-1020 Status Date 05/26/2021 Certificate Date Fee Exempt No Birth Date 06/17/1994 Renewal Sent																		
<b>Select</b> Action <input type="text"/>																		
<b>Modifiers</b> <table border="1"> <thead> <tr> <th>Type ↕</th> <th>Modifier ↕</th> <th>Effective Date ↕</th> <th>Additional Info ↕</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>FOOD - Food Service</td> <td>05/26/2021</td> <td></td> </tr> <tr> <td>I</td> <td>HRNS - Harness</td> <td>05/26/2021</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>05/26/2021</td> <td></td> </tr> </tbody> </table>			Type ↕	Modifier ↕	Effective Date ↕	Additional Info ↕	C	FOOD - Food Service	05/26/2021		I	HRNS - Harness	05/26/2021		Y	3YR - 3 Year License	05/26/2021	
Type ↕	Modifier ↕	Effective Date ↕	Additional Info ↕															
C	FOOD - Food Service	05/26/2021																
I	HRNS - Harness	05/26/2021																
Y	3YR - 3 Year License	05/26/2021																

Get Adobe Reader.

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#) | 
 [Entity Search](#) | 
 [Modify License Standing](#) | 
 [Maintain License CE Control](#)

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: [bjones](#)

[VR Home](#) > [License Search](#) > [License Home](#) > [View License Event Log](#)

<b>Fed Tax # 591437146</b>	<b>Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	<b>Expires On 06/30/2024</b>
<b>File # 8644</b>	<b>Name CHARLES, SHAKERA HILARY</b>	<b>Extended To</b>
<b>License # 11486095</b>	<b>Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	<b>Renewed On</b>
<b>Entity # 11486095</b>	<b>Lic Status Current</b>	

Updated	By	Description
05/26/2021 08:47:36	klewis1	Initial Occupational license # 32790 approved
05/26/2021 08:47:36	ljones3	Rank and/or status changed, expiry date assigned
05/26/2021 08:47:36	ljones3	Occupational Codes FOOD added
05/26/2021 08:47:36	ljones3	Industry Identifiers HRNS added
05/26/2021 08:47:36	ljones3	Licensure Years 3YR added
05/18/2021 10:47:54	rbarzano	Initial Occupational license # 32790 opened
05/18/2021 10:47:54	rbarzano	License record created

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Complaint Search    Change Recording License Type    Delete Complaint    Mass Activity Update    Mass Discipline Update  
 Mass Status Update    Public Case Info

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home    Complaint Search    Maintain Complaint

Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	20 Under Investigation	Status Date	07/11/2022
Complaint #	2022033258	Case Type	CMP Complaint	Disposition	Disposition Date
Docket#	Re pondent CHARLES, SHAKERA HILARY	Re pon ible	wsmith - SMITH, WILLIAM	Private Ca e	

Complaint	Re pondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source	INTN - Internal	Security Level	1	Partie	Activite
Form	INTR - Internal	Priority		Allegations	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	Violation	Compliance
Security	STND - Standard	Incident	07/02/2022	Related	Disposition
Region	SR - Southern Region	Received	07/11/2022	Inspection	
Reference	550.0251(6)	Entered	07/11/2022	Costs	
		Entered By	icampbell	Time Tracking	Auto Assign
Summary	430 - PPI, Inc. - Prohibitions: SHAKERA CHARLES was employed by Pompano Park (PPI) as a Food & Beverage Waitress. In the course of her work she utilized a scheme entering and voiding purchase transactions that enabled the theft of monies belonging to PPI. PPI has terminated her employment and lifetime excluded her from the property. Given the nature of her actions she should be considered for exclusion from all pari-mutual facilities in Florida as well as the revocation of her PMW occupational license.			Attachment	Hi tory
Updated	07/11/2022 12:17:35	By	icampbell	Work Notes	Print Report

Change	Save	OK	Cancel	Back
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STATE OF FLORIDA  
 FLORIDA GAMING CONTROL COMMISSION  
 DIVISION OF PARI-MUTUEL WAGERING

**OPEN CASE REQUEST**  
 (OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: JULY 2, 2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot	<input checked="" type="checkbox"/> Violation	<input type="checkbox"/> Incident	<input type="checkbox"/> Complaint
------------------------------	--	-------------------------------	---	-----------------------------------	------------------------------------

FACILITY NAME: POMPANO PARK LIC #: 430

**RESPONDENT**

NAME: CHARLES, SHAKERA HILARY		
Address: 5370 NW 88 <sup>TH</sup> AVENUE APT. 201 SUNRISE FL 33351		Tel UNKNOWN
LIC #: 11486095	LIC TYPE: 1055	OCCUPATION: FOOD & BEVERAGE WAITRESS

**COMPLAINANT**

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

**VIOLATION(S) / TITLE(S): SPECIFIC RULE: Prohibitions**

**F.S.S. 550.0251 (6) The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation. –**

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 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.

**DESCRIPTION: SHAKERA CHARLES** was employed by Pompano Park (PPI) as a Food & Beverage Waitress. In the course of her work she utilized a scheme entering and voiding purchase transactions that enabled the theft of monies belonging to PPI. PPI has terminated her employment and lifetime excluded her from the property. Given the nature of her actions she should be considered for exclusion from all pari-mutuel facilities in Florida as well as the revocation of her PMW occupational license.

**CASE DETAILS FILED BY:**

Chief Inspector    Judge/Steward    Investigator    Other: \_\_\_\_\_  
 (Title of State Employee)

William Smith		07-05-22
_____	_____	_____
(Print Name)	(Signature)	(Date)

**Campbell, Ian**

---

**From:** Jones, Bradford  
**Sent:** Monday, July 11, 2022 11:01 AM  
**To:** Muniz, Luz  
**Cc:** Campbell, Ian; Mahalingam, Rajani; Smith, William; Kogan, Steven  
**Subject:** OPEN CASE REQUEST  
**Attachments:** OPEN CASE REQUEST- CHARLES SHAKERA THEFT.docx

**Categories:** To Be Completed

Hello Luz,

This is approved. Please open a case and assign to Bill Smith.

Thank you.



**Bradford D. Jones**  
Investigations Supervisor  
Division of Pari-Mutual Wagering  
Office of Investigations  
1400 West Commercial Boulevard, Suite 165  
Ft. Lauderdale, Florida 33309  
Phone: 954.202.3900 • Fax: 954.202.3930

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: fcampbell

VR Home | Complaint Search | Maintain Complaint | License Home

**License**

1055 -  
 Fed Tax # 591437146 Lic Type Slot/Cardroom/Pari-Mutuel Indiv Combo Expires On 06/30/2024

File # 8644 Name CHARLES, SHAKERA HILARY Extended To

License # 11486095 Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Renewed On

Entity # 11486095 Lic Status Current

**Address**

Street # 5370 Street NW 88TH AVE APT 201

Line 2  
 Line 3

City SUNRISE State FL Zip 33351

Routing

- Licensee
- History
- Notes
- Notes History
- Back

**Other**

1st License Date 05/26/2021	Rank Date 05/26/2021	Certificate #
Method I-S-1020	Status Date 05/26/2021	Certificate Date
Fee Exempt No	Birth Date 06/17/1994	Renewal Sent

**Select**

Action  

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	FOOD - Food Service	05/26/2021	
I	HRNS Home	05/26/2021	
Y	3YR - 3 Year License	05/26/2021	



7020 2450 0000 5094 3423

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**OFFICIAL USE**

Certified Mail Fee \$ \_\_\_\_\_

Extra Services & Fees (check box, and 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	\$ _____

Postmark Here \_\_\_\_\_

**Shakera Hilary Charles**  
5370 Northwest 88th Avenue, Apt. 201  
Sunrise, Florida 33351  
AC - 2022033258 - PMW

Sent To \_\_\_\_\_  
Street and Apt. # \_\_\_\_\_  
City, State, ZIP+4 \_\_\_\_\_

PS Form 3800, April 2015 PSN 7530-02-000-9017 See Reverse for Instructions

0-31-22

[Track Another Package +](#)

**Tracking Number:** 70202450000050943423

[Remove X](#)

Your item was delivered to an individual at the address at 7:40 pm on September 6, 2022 in FORT LAUDERDALE, FL 33351.

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

 **Delivered, Left with Individual**

September 6, 2022 at 7:40 pm  
FORT LAUDERDALE, FL 33351

Feedback

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

---

**Text & Email Updates**



---

**Tracking History**



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**USPS Tracking Plus®**



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**Product Information**



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