FILED

FLORIDA GAMING CONTROL COMMISSION

ate: 5/05/2023

File Number: 2023-00078

BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

# STATE OF FLORIDA L FLORIDA GAMING CONTROL COMMISSION

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

V.

FGCC Case No.: 2022-040813

RYAN CHARLES CALVIN,

Respondent.

#### FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on May 2, 2023, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

- 1. An Administrative Complaint was filed in this case on October 12, 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. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.
- 2. The Commission attempted to personally serve Respondent with the Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter via certified mail and hand service, but these attempts were unsuccessful.
- 3. A publication notice was posted in the Miami Dade County Daily Business Review starting on March 10, 2023. This publication complied with the notice requirements enumerated in section 120.60(5), Florida Statutes. Respondent failed to respond to the notice before the

published deadline of April 7, 2023. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

- 4. Petitioner informed Respondent that the failure to contact the Florida Gaming Control Commission prior to the published deadline would be deemed a waiver of the right to a hearing.
- 5. Respondent has not filed a timely response to the publication notice. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the publication notice, 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.

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

DONE AND ORDERED this Stholar day of Why, 2023.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION

On Behalf of

Charles "C.B." Upton, Chairman Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner

## NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 5<sup>th</sup> day of MAY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

# **Ryan Charles Calvin**

4150 Southwest 19th Street, Apt. #2 West Park, Florida 33223

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED FLORIDA GAMING CONTROL COMMISSION

Date:

File Number:

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

10/12/2022

# STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

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

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|---|-----------|---|
| - | etitioner |   |
| • | CHILITIE  | 4 |

| 3/ |  |
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FGCC Case No.: 2022-040813

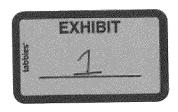
RYAN CHARLES CALVIN,

| Respondent. |
|-------------|
|-------------|

# ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ryan Charles Calvin ("Respondent"), and alleges:

- Petitioner is the state agency charged with regulating pari-mutuel wagering, slot 1. 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 4150 Southwest 19th Street, Apt. 2 West Park, Florida 33023.
- 3. At all times material hereto, The Casino at Dania Beach was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
- On or about August 5, 2022, Respondent was a patron of The Casino at Dania 4. Beach.
- On or about August 5, 2022, Respondent was ejected and permanently excluded 5. from The Casino at Dania Beach.



- 6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
- 7. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any parimutuel 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.

# (Emphasis supplied).

8. 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.

# (Emphasis supplied).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed parimutuel 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 his ejection from The Casino at Dania Beach on or about August 5, 2022.

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

This Administrative Complaint for FGCC Case Number 2022-040813 is signed this 10th day of October, 2022.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783

Facsimile: (850) 921-1311

Primary: Emily.Alvarado@fgcc.fl.gov Secondary: Ebonie.Lanier@fgcc.fl.gov

# NOTICE OF RIGHTS 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.

FAO I Heln I Sign Out

**VR Home** Inbox **Entity** Application License Cash Exam Inspection Enforcement Report Complaint Search Change Recording License Type **Delete Complaint Mass Activity Update** Mass Discipline Update Mass Status Update Public Case Info Domain 10 - Division of Pari-Mutuel Wagering Logged in as: Imuniz **VR Home** Complaint Search **Maintain Complaint** Lic Type 1098 - Unlicensed Complaints Status 90 Closed Status Date 09/30/2022 Case Type CMP -Complaint # 2022040813 Disposition **Disposition Date** Complaint CALVIN, bjones - JONES, Docket# Respondent RYAN Responsible Private Case BRADFORD **CHARLES** Complaint Respondent Complainant Addt'l Info Source INTN - Internal Security Level 1 **Parties** Activities Form INTR - Internal Priority Allegations Discipline Class'n 305 - Enforcement Complexity R - Regular Security STND - Standard Incident 08/05/2022 Violation Compliance Region SR - Southern Region Received 08/22/2022 Related Di po ition Reference 550.0251(6) In pection Entered 08/22/2022 Entered By Imuniz 274-Dania entertainment Center, LLC ------ / <u>--</u>-- . Power Co t and duties of the Florida Gaming Control Commission: On August 5, 2022, Dania Casino Security Supervisor Ivan Carrero was advised of an apparent Illicit drug transaction Time Tracking Auto A ign involving two male patrons that took place inside the casino. Summary The patrons were later identified as RYAN CHARLES CALVIN Attachment Hi tory and Lonnit Edwards Cave. As a result, both of these individuals have been banned indefinitely from Dania Casino. The Office of Investigations is recommending a state-wide Print Report Work Note exclusion of CALVIN due to his alleged criminal conduct and resultant lifetime exclusion from Dania Casino. Updated 10/03/2022 13:08:52 By Imuniz 39 Change Save OK Cancel Back

Get Adobe Reader.

Steven E. Kogan / September 30, 2022

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

# **OFFICE OF INVESTIGATIONS**

# **INVESTIGATIVE REPORT**

| Office:<br><b>PMW</b>  | Region:<br>SOUTHERN  | Date of C<br>August   | •                                       | Case Number:   |  |
|--|--|-----------------------|---|--|--|
| Respondent:  | JOOTTLIN   | August                | Complainant:                            | 2022 04 0813   |  |
| CALVIN DVAN  | CUADIFO  |                       | •                                       |  |  |
| CALVIN, RYAN (<br>4150 SW 19 STR   |  |                       |   | ARI-MUTUEL WAGERING VESTIGATIONS                                 |  |
| WEST PARK, F   |  |                       |   | IERCIAL BLVD. SUITE #165   |  |
| •  |  |                       |   | ALE, FLORIDA 33309   |  |
|  | TATALON TO THE TATALO |                       |   |  |  |
|  | # and Type:<br>CENSED  | Profes                |   | Report Date:   |  |
|  | Period of Investigation  | PATI                  | KON                                     | September 6, 2022 Type of Report:                                |  |
|  | 2, 2022 to September   |                       |   | FINAL  |  |
| Statute: F.S. 55   | 0.0251(6) Powers a   | nd duties of the      | e Florida Gami                          | na Control Commission - In                                       |  |
| addition to the  | power to exclude ce  | ertain persons fr     | om any pari-m                           | utuel facility in this state, the                                |  |
| commission may   | exclude any person   | from any and a        | ll pari-mutuel fa                       | cilities in this state for conduct                               |  |
| commission The   | itute, if the person w   | vere a licensee,      | a violation of th                       | nis chapter or the rules of the ity within this state any person |  |
| who has been eight   | cted from a pari-mut   | ruel facility in this | state or who ha                         | s been excluded from any pari-                                   |  |
| mutuel facility in   | another state by the   | e governmental        | department, age                         | ency, commission, or authority                                   |  |
| exercising regula  | tory jurisdiction over p   | pari-mutuel facilit   | ies in such othe                        | r state.   |  |
| Synopsis: On Au  | ıgust 5, 2022, Ryan (  | Charles CALVIN        | was permanentl                          | y excluded from The Casino at                                    |  |
| Dania Beach (CE  | )B). CALVIN was of   | bserved by Surve      | eillance Staff inv                      | olved in a drug transaction on                                   |  |
| Beach on August  | or. Mr. CALVIN was   | s subsequently pe     | ermanently exclu                        | uded from The Casino at Dania                                    |  |
| Related Case: 20   |  |                       | 171111111111111111111111111111111111111 |  |  |
| Investigation Spe  | cialist II / Date  | Ir                    | vestigator Supe                         | rvisor / Date  |  |
| 14.  |  |                       |   |  |  |
| Mura   | in Roca  |                       |   | 7<br>—   |  |
| Miriam Roca / September 6, 2022  |  |                       | Darkent D. L.                           |  |  |
| Chief of Investigations / Date   |  |                       | radford D. Jones                        | s / September 30, 2022   |  |
| - The state of the | aono, bato   |                       |   |  |  |
| ( )  |  |                       |   |  |  |
| Bradford D. Jones  | c for  |                       |   |  |  |
|  | 3 1871   |                       |   | ·  |  |

#### CONTINUATION

CASE NUMBER: 2022 04 0813

On August 19, 2022, the Office of Investigations received an e-mail from Casino at Dania Beach Security Supervisor Keon Raphael, indicating an exclusion from the facility. Patron Ryan Charles CALVIN was permanently trespassed on August 5, 2022 due to his involvement in a drug transaction with another patron who was identified as Lonnit Edwards Cave. Raphael provided a copy of the related Security Incident Report, Exclusion Form, and CALVIN'S photo identification, which are herein attached as EXHIBIT #1.

According to the CDB Security Incident Report, Surveillance advised Security Supervisor Ivan Carrero of a drug transaction taking place between two males at machine 6-4-2. The two males involved were identified as RYAN CHARLES CALVIN and Lonnit Edwards Cave. As per the Report, the Surveillance Operator observed Mr. Cave take out a white substance in a clear bag and hand it to CALVIN who then handed money to Cave. Security Supervisor Carrero, Broward Sheriff's Office Deputy Cortez and the CDB Manager on Duty walked over to the machine where the incident took place however, only Mr. Cave was still sitting there. Carrero advised Mr. Cave that he was observed passing drugs over to Mr. CALVIN. Cave admitted that he passed the drugs and apologized. Mr. CALVIN was observed coming out of the men's bathroom and according to Carrero was apparently ingesting the drugs in the bathroom because when he exited the bathroom he was "walking slow and talking with a slur." CALVIN was subsequently approached by Carrero and advised that he was being escorted to the Security office for using drugs in the casino. At the Security Office, CALVIN and Cave were permanently excluded from the property. I also obtained a copy of the Surveillance Report which confirmed the events as described above. The CDB Surveillance Report is herein attached as EXHIBIT #2.

A search Conducted on the Comprehensive Case Information System (CCIS) and Broward County Clerk of Courts Case Search, revealed **CALVIN** had the following arrests and/or convictions in Broward County, in addition to approximately \$3,482.40 of outstanding Fines and Court costs:

- On April 13, 2005 CALVIN was charged with Felony Possession of Cocaine and Misdemeanor Resisting/Obstruct W/O Violence, for which he was adjudicated guilty. He was sentenced to State Prison for one (1) year (with 263 days credit for time served) and assessed \$520.30 in Court costs and Fines, which are currently outstanding.
- 2. On June 9, 2005 **CALVIN** was charged with Felony Uttering a Forged Instrument, for which he was adjudicated guilty. He was sentenced to State Prison for one (1) year (with 258 days credit for time served) and assessed \$758.10 in Court costs and Fines, which are currently outstanding.

#### CONTINUATION

CASE NUMBER: 2022 04 0813

- 3. On September 14, 2005 **CALVIN** was charged with Felony Possession of Cocaine and Misdemeanor Resisting / Obstruct W/O Violence for which he was adjudicated guilty. He was sentenced to 213 days in Broward County Jail (time served) and imposed \$507.00 in court cost and fines.
- 4. On October 16, 2007 CALVIN was charged with Felony Dealing in Stolen Property, for which he was adjudicated guilty. He was sentenced to thirty (30) days Broward County Jail (time served) and three (3) years' Probation. He was also assessed \$1,697.00 in Court costs and fines, which are currently outstanding. A Copy of Broward County Clerk Court Case Search is herein attached as EXHIBIT # 3.

Conclusion: After review of the related documentation concerning the incident, it is clear that under Statute 550.0251(6) CALVIN'S actions and subsequent permanent exclusion from The Casino at Dania Beach, merits the addition of CALVIN'S name to the Statewide Exclusion List.

Case Status: Case closed by Investigations and forwarded to Legal for review.

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| III.                                    | EXHIBITS   |
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|   | 2. Surveillance Report1-3  |
|   | 3. CCIS and Broward County Clerk Court1-3                          |





The Casino @ Dania Beach - 301 E. Dania Beach Blvd (954) 920-1511 -ext 1204 - www.casinodaniabeach.com

#### EXC-000001079 - Patron - Permanent Security Exclusion - Reported 08/05/2022 01:53

Author: Ivan Carrero

Report Number: EXC-000001079

Start Time: 08/05/2022 01:53

End Time: 08/05/2022 04:47

Report Group: Exclusion Reports

Report Type: Patron - Permanent Security Exclusion

Note: Ryan Charles Calvin was buying drugs from Lonnit Edwards Cave, and getting high in the men's

bathroom in section 8.

Location / Origin: Slot Floor











#### Narrative

Author: Ivan Carrero

Created: 08/05/2022 04:23

On Friday August 5, 2022 Surveillance advised Security Supervisor Ivan Carrero of a drug transaction taking place at machine 6-4-2. There were 2 males involved, identified as Ryan-Charles Calvin and Lonnit Edwards Cave, Surveillance observed Mr. Cave take out a white substance in a clear bag had lifto Mr. Calvin, who then handed money over to Mr. Cave. S/S Carrero and BSO Deputy Cortez and MOD Kristian Garcia went to machine 6-4-2 to talk to both Mr. Cave and Mr. Calvin. When we got to machine 6-4-2 only Mr. Cave was sitting there, S/S Carrero advised Mr. Cave that we have him on camera passing drugs over to Mr. Calvin. Mr. Cave didn't hesitate and said yes, he did and started apologizing especially to BSO. Surveillance was looking for Mr. Calvin via camera, they observed Mr. Calvin coming out the men's bathroom in section 8. S/S Carrero advised Mr. Calvin that they would all be escorted to security for doing drugs in the casino. S/S Carrero noticed that Mr. Calvin was walking very slow and talking with a slur, apparently Mr. Calvin went to the bathroom to finish the drugs that he just purchased from Mr. Cave. S/S Carrero informed Mr. Calvin and Mr. Cave that they both were being permanently excluded from the casino. Nothing further to report at this time.

#### Person

Name: Ryan Charles Calvin

Race: White

Gender: Male

Eye color: N/A

Hair color: Red

Keywords: Permanent, Suspect

comments: Ryan Charles Calvin was buying drugs from Lonnit Edwards Cave, and getting high in the men's

bathroom in section 8.





Signature A Date Signature B

Date

# DANA BEACH

Evelusion

| NAME/LAS      | NAME: Ryan Charles Calvin  |
|---------------|--|
| D.O.B.        | PLAYER'S CLUB NUMBER NA  |
| PHONE NUM     | BER N/B  |
| address: 4    | 150 Sw 19th Street City: West park si. fl zir: 33023   |
| RACE: White   | SEX: M HEIGHT: 5'7 WEIGHT: N/A HAID. DES   |
| REASON FOR    | EXCLUSION: POSSESSION of Drugs   |
| If the above  | Notification was given on Figure 15 33 at 1.50 times.  Notification was given on Figure 15 33 at 1.50 times.  Ranged person returns onto said property during the stated period of time, it may result in the ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter \$10 Florids Statutes. |
| SUBJECT'S SIG | NATURE:  |
| ARRESTED:     | YES NO   |
| SECURITY AGE  | NT: DATE: 8/5/27   |
| en auto-      |  |
| odda.         | . /  |



EXHIBIT # /

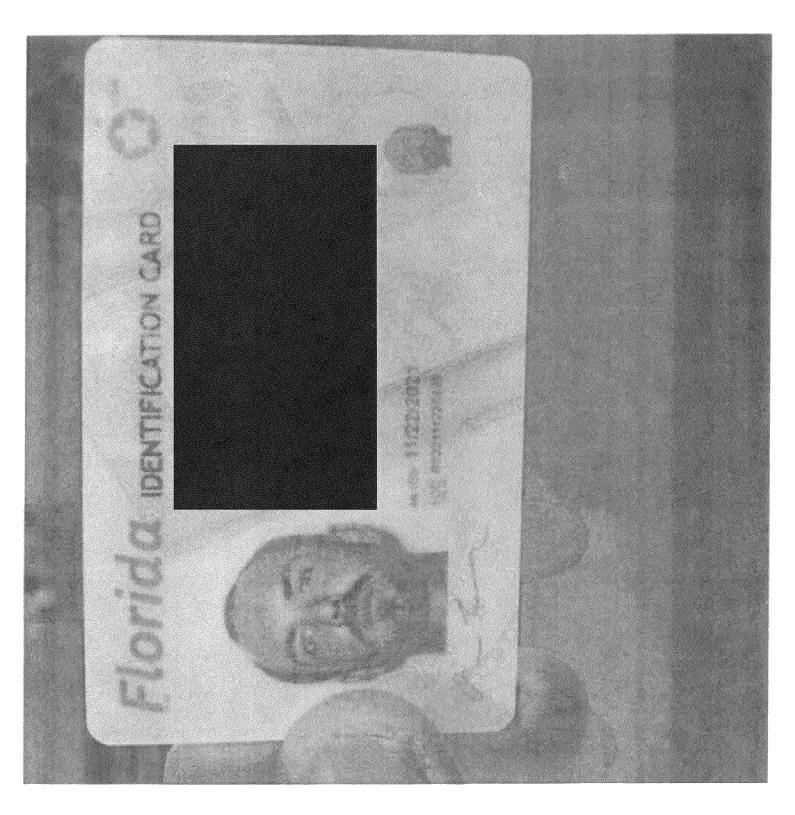


EXHIBIT # / PAGE # 5



The Casino @ Dania Beach - 301 E. Dania Beach Blvd (954) 920-1511 -ext 1204 - www.casinodaniabeach.com

# SIN-000019710 - Patron - Permanent Security Exclusion - Reported 08/05/2022 02:35

Author: Brian Steele

Start Time: 08/05/2022 02:35

Report Group: Surveillance Reports

Report Number: SIN-000019710

End Time: 08/06/2022 03:24

Report Type: Patron - Permanent Security Exclusion

Note: Lonnit Cave and Ryan Calvin - Illegal transaction Section 6

Location / Origin: Slot Floor





#### Marrative

# Author: Brian Steele

Crested: 08/05/2022 02:35

On 8/5/2022 during a live observation of the slot floor, surveillance observed possible drug activity in Section 6. Surveillance observed a patron, identified as Lonnit Cave, give a patron identified Ryan Calvin a baggle with a white substance in exchange for money. Surveillance notified S/S Ivan Carrero at approximately 01:30 hrs.

# Review revealed the following:

- At 01:17:38 hrs. a B/M patron identified as Lonnit Cave was observed walking through section 5.
- At 01:19:24 hrs. Cave sits at machine 6-4-2.
- At 01:19:05 hrs. a W/M patron identified as Ryan Calvin arrives at slot machine 6-4-2 and speaks with Cave.
- At 01:20:12 hrs. Calvin pulls a light blue pouch from his pocket.
- At 01:20:29 hrs. Calvin has cave smell the contents of his pouch.
- At 01:20:44 hrs. Cave shows Calvin a plastic container from his book bag.
- At 01:20:46 hrs. Calvin takes a container from Cave, removes the top, and smells the contents.
- At 01:21:28 hrs. Calvin removes something from the light blue bag and holds it up to Cave's nose.
- At 01:21:57 hrs. Cave pulls a black pouch from his pocket.
- At 01:22:06 hrs. Cave opens the pouch for Calvin to see the contents.
- At 01:22:39 hrs. Calvin sits down at slot machine 6-4-3 next to Cave.
- At 01:22:54 hrs. Cave removes a baggie containing a white substance from the pouch.
- At 01:23:07 hrs. Cave hands a baggle to Calvin.
- At 01:23:10 hrs. Calvin examines the baggie.
- At 01:23:19 hrs. Calvin raises his closed hand to his face and proceeds to put his fingers in his mouth.
- At 01:23:20 hrs. Calvin hands the baggle back to Cave.
- At 01:23:23 hrs. Cave puts the baggle into the black pouch and closes it.
- At 01:23:49 hrs. Calvin removes cash from his pocket.

- At 01:25:04 hrs. Cave removes the baggie with the white substance from his pouch.
- At 01:25:21 hrs. Cave is observed placing the baggie under slot machine 6-4-2 and pressing on the bag between his fingers.
- At 01:26:03 hrs. Cave hands the baggle with the white substance to Calvin.
- At 01:26:04 hrs. Calvin hands the cash from his pocket to Cave.
- At 01:29:19 hrs. Calvin stands up from his chair and leaves.
- At 01:30:31 hrs. Calvin enters the high limit area.
- At 01:31:00 hrs. Calvin enters the section 8 restroom.
- At 01:31:14 hrs. S/S Ivan Carrero and BSO approach Cave at slot machine 6-4-2.
- At 01:32:27 hrs, BSO pats down Cave in front of the slot machine. \*
- At 01:35:29 hrs. Cave sits down at slot machine 6-4-5.
- At 01:37:48 hrs. Calvin exits the section 8 restroom.
- At 01:38:21 hrs. Carrero and GFA Kristian Garcia make contact with Calvin in front of the high limit entrance.
- At 01:38:43 hrs. Carrero and Garcia arrive to the 6-4 bank with Calvin.
- At 01:39:50 hrs. Calvin and Cave are escorted off of the slot floor.
- At 01:40:22 hrs. Calvin, Cave, Carrero and BSO exit the slot floor via the section 1 entrance.
- At 01:40:53 hrs. Calvin, Cave, Carrero and BSO exit the casino via the fronton entrance.
- At 01:41:10 hrs. Calvin, Cave, Carrero and BSO enter the security office.
- At 01:48:57 hrs. BSO escorts Calvin and Cave out of the security office.
- At 01:51:28 hrs. Cave exits the property through the south entrance.
- At 01:52:58 hrs. Calvin exits the property through west lot entrance in a dark color sedan.

#### Pictures and videos saved.

#### Person

Name: Ryan Charles Calvin

Race: White

Hair color: Brown

DOS:

Allas:

Gender: Male

Height: 5'07" Inches





#### Person

Name: Lonnit Cave

Gender: Male

Hair color: Black

Weight: 150 Pounds

Keywords: Permanent

Allas:

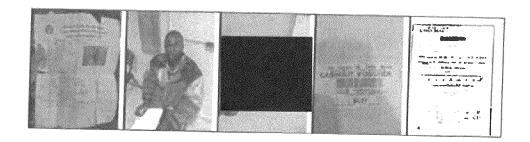
Eye color: Brown

Helght: 6'02" Inches

DOB: (

comments: Lonnit Shunnard Cave was caught by surveillance pulling vouchers.

2219710.2.jpg | Lonnit Cave.jpg | Lonnit Cave -2.j... | Lonnit Cave -1.j... | Lonnit Cave.pdf



Signature A Date Signature B Date

# State of Florida Vs. Calvin, Ryan C

Broward County Case Number: 05006225CF10A State Reporting Number: 062005CF006225A88810

Court Type: Felony
Case Type: Felony
Filing Date: 04/13/2005
Case Status: Disposed

Court Location: Central Courthouse
Judge ID / Name: Kollra - FF, Ernest A\*

Magistrate Id / Name: N/A

BCCN: 0668911

#### Party(ies)

Total: 4

Party Type

Party Name

Address

Defendent

Calvin, Ryan C

1417 Summer Street New Orleans, LA 70114

... Carein, Nyan

Alies Name Calvin, Ryan Calvin, Ryan Charles

Gender: Male Race: White

Language: English (American)

Complexion: Light Height: 5'8" Weight: 135 Eye: Hazel Hair: Brown

Birth City: Freeport Birth State: LA ★ Ganthier, Daphne
Public Defender
Bar ID: 14336
RAS LaVrar LLC
1133 S. University Drive, 2nd
Floor

Attorneys / Address

★ Denotes Lead Attorney

Plantation, FL 33324
Status: Removed 04/13/2006

Helman. Arik
Public Defender
Bar ID: 529656
110 B Broward Blvd
Suite 1700
Fort Lauderdale, FL 33301
Status: Removed 02/21/2006

Public Defender
Public Defender
Ber ID: 88888888

Status: Removed 08/03/2005

**Bond Company** 

Kevin's Ball Bonds

Bond Insurance Company Lexington National

Insurance

State

State of Florida

EXHIBIT # 3
PAGE # /

| 48500 | Charge(s) |
|-------|-----------|
|-------|-----------|

Total: 3

| Offense Date | Charge | Degree | Detail  |
|--------------|--------|--------|---|
| 04/11/2005   | 1      | (F3)   | Possession of Cocsine   |
|              |        |        | Date Filed: 04/11/2005  |
|              |        |        | Current Statute: (F3)893,03(2)(a)4                            |
|              |        |        | Filing Type: SAO Information                                  |
|              |        |        | Filing Agency: Hollywood PD                                   |
|              |        |        | Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine     |
| 04/11/2005   | 2      | (M1)   | Resist/Obstruct W/O Violence                                  |
|              |        |        | Date Filed: 04/11/2005  |
|              |        |        | Current Statute: (M1)843.02                                   |
|              |        |        | Filing Type: No Information                                   |
|              |        |        | Filing Agency: Hollywood PD                                   |
|              |        |        | Original Statute: (M1)843.02-Resist/Obstruct W/O Violence     |
| 04/11/2005   | 3      | (0)    | Bike/Lights None Or Improper                                  |
|              |        |        | Dete Filed: 04/11/2005  |
|              |        |        | Current Statute: (0)316.2065(8)                               |
|              |        |        | Filing Type: Citation   |
|              |        |        | Filing Agency: Hollywood PD                                   |
|              |        |        | Original Statute: (0)316.2065(8)-Bike/Lights None Or Improper |
|              |        |        | Citation Number: 0299DSO                                      |
|              |        |        | Vehicle Information   |

tal: 2

| <ul><li>Warrant(</li></ul> | s)        |  |            |   | Tota |
|----------------------------|-----------|--|------------|---|------|
| Issue Date                 | Charge(s) | Detail   | Status     |   |      |
| 09/15/2005                 | 1         | Warrant#<br>05006225CF10A050915WVOP050915N   | 09/15/2005 | Warrant Served  |      |
|                            |           | (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold              |            | ent: Actual date served:09-13-2005 **<br>IGNED 091505/WALK-THRU **) |      |
|                            |           | Date Served: 09/15/2005<br>Hold Without Bail Bond: Yes                                 | 09/15/2005 | Active  |      |
|                            |           |  |            | ent: Actual date served:09-13-2005 **<br>GNED 091505/WALK-THRU ** ) |      |
| 05/03/2005                 | 1         | Warrant#   | 05/17/2005 | Capias Served   |      |
|                            |           | 05006225CF10A050503CAP050516<br>(InActive)   | 05/03/2005 | Active  |      |
|                            |           | Type, Caplas  Bond Amount: \$7500,00  Bond Type: Set By Judge  Date Served: 05/17/2005 |            | (Comment: COC **)   |      |
|                            |           | Hold Without Ball Bond: No   |            | EXHIBIT # PAGE #  | 3    |

# Bond(s)

Total: 1

| Posted Date | Charge(s) | Detail   | Status                   |                      |  |
|-------------|-----------|--|--------------------------|----------------------|--|
| 05/31/2005  | 1         | Bond# 23398 (InActive) Bond Type: Surety Bond Bond Company: Kevin's Bail Bonds Insurance Company: Continental Heritage Insurance Company Bond Amount: \$1000.00 Surety Comment: InsCo: LNIC-LEXINGTON NATIONAL INS | 05/31/2005<br>08/03/2005 | POSTED<br>DISCHARGED |  |

| - Arrest(s) |        |               |   | Total: 3 |
|-------------|--------|---------------|---|----------|
| Arrest Date | Charge | Arrest Number | Detail  |          |
| 09/13/2005  | 1      | HW05003133    | Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0610027579 Rearrest Reason: 5012 Warrant Violation of Probation                |          |
| 04/11/2005  | 1      | HW05001157    | Arrest Name At Arrest: Calvin, Ryan Charles Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$7500.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 0610023983 |          |
| 04/11/2005  | 2      | HW05001157    | Arrest Name At Arrest: Calvin, Ryan Charles Offense: Resist/Obstruct W/O Violence Degree: (M1) Bond Amount: \$ Statute: 843.02 OBTS Number: 0610023983                                  |          |

Disposition(s)

Total: 3

Offense

Date

Charge Disposition(s)

EXHIBIT # 2

Offense

Date Charge Disposition(s)

1

04/11/2005

Plea(s)

08/03/2005 Amended Plea (Reason: Change of Plea,)

Change of Plea-Nolo Contendere

05/17/2005 Plea

Arraignment Not Guilty-Jury

Disposition(s)

08/03/2005 Disposition

Adjudicated

Sentence(s)

04/13/2006 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)

Comment (Docketrac Sentence Record Note: Pay Balance)

Confinement (Effective 04/13/2006 at 12:00 AM, Min. Not Applicable, Max. 1 Year(s) 0 Month(s) 1

Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 263 Day(s), Serve

Consecutive Days: )

Sentence Status (Concurrent, Case#: 05-009552-CF10A, Counts: 001-001, Comment:

Def#:05009552CF10A Count:001)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

08/03/2005 Sentence (Judicial Officer(s): Kaplan, Stanton S)

Comment (Docketrac Sentence Record Note: Cos \$15/oasis Treatment/substance Counseling)

Comment (Total Amount Imposed \$390.00)

Charge Reopen Status (04/13/2006, Closed, 1)

State Probation (1 Year(s) 0 Month(s) 0 Day(s), Start Date: 08/03/2005, End Date: 08/03/2006)

Sentence Status (Concurrent, Case#: 05-009552-CF10A, Counts: All, Comment:

Def#:05009552CF10A)

Provisions: Provisions ( No Alcohol, No Drugs, Probation Revoked, Random Urlnatysis) Special

Provisions(Defendant Sentenced Under Sentencing Guidelines)

04/11/2005 2 Disposition(s)

05/03/2005 Disposition

No Information

04/11/2005 3 Disposition(s)

11/29/2006 Disposition

Dismissed

Collection(s)

Total: 3

Total Total Total Current Last Last Next Next Collection Citation Imposed Amount Amount Amount Payment **Payment** Payment Payment Date Charge Number Amount Due Paid Due Date Amount Date Amount

01/31/2015 1 \$3

\$390.00 \$520.00

\$0.00

\$520.00

\$0.0 EXHIBIT # 30.00 PAGE #

| Date       | Description                                       | Additional Text                                | View | Pages |
|------------|---|--|------|-------|
| 06/23/2012 | Sent To Law Firm For Collections                  |  |      |       |
| 06/07/2012 | Returned Collection Mail                          |  |      |       |
| 05/21/2012 | Pelony Letter - 30 Days Past Due                  | \$520.00                                       |      |       |
| 11/29/2006 | File Order Granting Def Motion To Dismiss         | Signed 112906                                  |      |       |
| 04/13/2006 | File Commitment                                   |  |      |       |
| 04/13/2006 | Hrg Held / Final -Violation Of Probation          | F/admits/prob Revoked/cr-S Anderson            |      |       |
| 02/21/2006 | File Notice/Assistant PD Assignment               | Amended  |      |       |
| 02/02/2006 | Reset Status Conference                           | F/vop/cr-M Russell                             |      |       |
| 12/15/2005 | Reset Status Conference                           | F/vop/cr-C Given                               |      |       |
| 11/09/2005 | Reset Status Conference                           | F/vop/cr-M Russell                             |      |       |
| 10/19/2005 | File Notice/Assistant PD Assignment               |  |      |       |
| 10/19/2005 | Reset Status Conference                           | F/vop/cr-M Russell                             |      |       |
| 10/05/2005 | File Def Affidavit Indigency/Declared Indigent    |  |      |       |
| 10/05/2005 | Hrg Held / First -Violation Of Probation          | F/cr-M Russetl                                 |      |       |
| 09/15/2005 | File Affidavit And Warrant Violation Of Probation | Signed 091505/no Orig Warr Rec'd/walk-<br>Thru |      |       |
| 08/04/2005 | File Order Of Probation                           |  |      |       |
| 08/03/2005 | File Acknowledgement -Waiver Of Rights            |  |      |       |
| 08/03/2005 | Hearing Held / Change Of Plea                     | F / Cr M Russell                               |      |       |
| 08/03/2005 | File And Record Judgment                          | Or 40246 Pg 204-205                            |      |       |
| 08/03/2005 | File Sentencing Guidelines                        |  |      |       |
| 08/03/2005 | Broward County Supervision                        | Count(s):< 001 >                               |      |       |
|            |   | Amount: \$50,00                                | ď٦   |       |
| 08/01/2005 | File Order Granting Def Motion For ROR            | EXHIBIT  | #3   |       |

| Date       | Description  | Additional Text   | View | Pages |
|------------|--|---|------|-------|
| 08/01/2005 | Reset Change Of Plea   | D/ct Rpt M Russell  |      |       |
| 07/18/2005 | Hearing Set  | F:cop:ct Rpt M Russell  |      |       |
| 07/13/2005 | File States Supplemental Discovery                             |   |      |       |
| 06/13/2005 | File Surrender Slip  | 1, Aa0233981, Kevins  |      |       |
| 05/17/2005 | Capias Served  | Count(s):< 001 >  |      |       |
| 05/17/2005 | Arraignment Held   | Ct Rept-M Russell (f)   |      |       |
| 05/17/2005 | Defendant Allowed 15 Days to File Motions                      |   |      |       |
| 05/17/2005 | File Order Granting Def Motion To Set Bond                     | \$1000  |      |       |
| 05/03/2005 | Caplas Issued  | Count(s):< 001 >  |      |       |
| 05/03/2005 | Docketrac Defendant Record Note Field                          | FILED BY SAO 5/03/05  |      |       |
| 04/29/2005 | Order  | Signed 042905/an Employee From The<br>Public Defender's Office Shall Be<br>Permitted To Take Pictures Of T<br>e Deft's Injuries At The Broward County<br>Jail |      |       |
| 04/19/2005 | File Def Affidavit Indigency/Declared Indigent                 |   |      |       |
| 04/19/2005 | File Order Declaring Indigent & Appointing Counsel             | (p) Signed 041905   |      |       |
| 04/13/2005 | Hrg Heid / Magistrate Findings/Order -<br>Probable Cause Found |   |      |       |

# Hearing(s)

Total: 5

| Date       | Description  | Additional Text   |
|------------|--|---|
| 04/13/2006 | Hearing/Violation of Probation - Status Conference | Hearing Time: 11:00 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 343 |
| 02/02/2006 | Hearing/Violation of Probation - Status Conference | Hearing Time: 11:00 AM  |

Hearing Time: 11:00 AM

Judicial Officer(s):Kollra - FF, Ernest A

Location: Room 343



| Date       | Description  | Additional Text  |
|------------|--|--|
| 12/15/2005 | Hearing/Violation of Probation - Status Conference | Hearing Time: 10:00 AM Judicial Officer(s):Kolira - FF, Ernest A Location: Room 343  F                                 |
| 11/09/2005 | Hearing/Violation of Probation - Status Conference | Hearing Time: 10:00 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 343 From Ja 110305/reset From 10/26/05 |
| 08/01/2005 | Hearing/Change of Plea                             | Hearing Time: 10:00 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 343                                    |

Related Case(s)

Total: 0

There is no related case information available for this case.

# State of Florida Vs. Calvin, Ryan C

**Broward County Case Number: 05009552CF10A** State Reporting Number: 062005CF009552A88810

Court Type: Felony Case Type: Felony Filing Date: 06/09/2005 Case Status: Disposed

Court Location: Central Courthouse Judge ID / Name: Kolira - FF. Ernest A'

Magistrate Id / Name: N/A

BCCN: 0668911

# Party(ies)

Total: 2

Party Type

Party Name

Address

Defendant

Calvin, Ryan C

Alias Name Calvin, Ryan Calvin, Ryan Charles

Gender: Male Race: White

Language: English (American)

Complexion: Light Height: 5'8" Weight: 135 Eye: Hazel Hair: Brown

Birth City: Freeport Birth State: LA

1417 Summer Street New Orleans, LA 70114 Attorneys / Address ★ Denotes Lead Attorney

> ★ Ganthier, Daphne Public Detender Bar ID: 14336 RAS LaVrar LLC 1133 S. University Drive, 2nd Floor Plantation, FL 33324 Status: Removed 04/13/2006

Helman, Arik Public Defender Bar ID: 529656 110 B Broward Blvd Suite 1700 Fort Lauderdale, FL 33301 Status: Removed 02/21/2006

Dougherty, Adam Todd Public Defender Bar ID: 702609 LAW OFFICE ADAM DOUGHERTY 700 W. Hillsboro Blvd Bldng 4 Suite 204 Deerfield, FL 33441

State

State of Florida

Status: Removed 08/03/2005

| Offense Date | Charge | Degree | Detail   |  |
|--------------|--------|--------|--|--|
| 06/08/2005   | 1      | (F3)   | Uttering a Forged Instrument Date Filed: 06/08/2005 Current Statute: (F3)831.02 Filing Type: SAO Information Filing Agency: Fort Lauderdale PD | A Company of the Comp |
|              |        |        | Original Statute: (F3)831.02-Uttering a Forged Instrument  | Section And Administration Control of the Control o |

# Warrant(s)

Total: 1

Issue Date

Charge(s)

Detail

Status

09/15/2005

Warrant#

05009552CF10A050915WVOP050915N

(InActive)

Type: Warrant - Violation Of Probation

Bond Type: No Bond Hold Date Served: 09/15/2005 Hold Without Ball Bond: Yes

09/15/2005 Warrant Served

(Comment: Actual date served:09-13-2005 \*\* SIGNED 091505/WALK-THRU \*\*)

09/15/2005 Active

(Comment: Actual date served:09-13-2005 \*\* SIGNED 091505/WALK-THRU \*\*)

Bond(s)

Total: 0

There is no Bond information available for this case.

## Arrest(s)

Total: 2

Arrest Date

Charge

Arrest Number

Detail

09/13/2005

1

HW05003133

Rearrest

Offense: Uttering a Forged Instrument

Degree: (F3)
Bond Amount: \$
Statute: 831.02

OBTS Number: 0610027579

Rearrest Reason: 5012 Warrant Violation of Probation

Arrest Date Charge Arrest Number Detail

FL05004260 Arrest Name At Arrest: Calvin, Ryan C

Offense: Uttering a Forged Instrument

Degree: (F3)

Bond Amount: \$1000.00 Bond Type: Not Applicable

Statute: 831,02

OBTS Number: 0609057163

# Disposition(s)

06/08/2005

Total: 1

Offense

Date Charge Disposition(s)

06/08/2005 1

Plea(s)

Amended Plea (Reason: Change of Plea,) 08/03/2005

Change of Plea-Nolo Contendere

07/18/2005 Plea

Arraignment Not Guilty-Jury

Disposition(s)

08/03/2005 Disposition

Adjudicated

Sentence(s)

04/13/2006 Amended Resentencing (Judicial Officer(s): Kaplan, Stanton S)

Comment (Docketrac Sentence Record Note: Pay Balance )

Confinement (Effective 04/13/2006 at 12:00 AM, Min. Not Applicable, Max. 1 Year(s) 0 Month(s) 1

Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 258 Day(s), Serve

Consecutive Days: )

Sentence Status (Concurrent, Case#: 05-006225-CF10A, Counts: 001-001, Comment

Def#:05008225CF10A Count:001)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

08/03/2005 Sentence (Judicial Officer(s): Kaplan, Stanton S)

Comment (Docketrac Sentence Record Note: Cos \$15/oasis Treatment/substance Counseling)

Comment (Total Amount Imposed \$390.00)

Charge Reopen Status (04/13/2006, Closed, 1)

State Probation (1 Year(s) 0 Month(s) 0 Day(s), Start Date: 08/03/2005, End Date: 08/03/2005)

Sentence Status (Concurrent, Case#: 05-006225-CF10A, Counts: All, Comment:

Def#:05006225CF10A)

Provisions: Provisions (No Alcohol, No Drugs, Probation Revoked, Random Urinalysis) Special

Provisions(Defendant Sentenced Under Sentencing Guidelines)

| Collection<br>Date | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Amount<br>Paid | Current<br>Amount<br>Due | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | Next<br>Payment<br>Date | Next<br>Payment<br>Amount |
|--------------------|--------|--------------------|----------------------------|------------------------|-------------------------|--------------------------|-------------------------|---------------------------|-------------------------|---------------------------|
| 10/10/2021         | 1      |                    | \$390.00                   | \$758.10               | \$0.00                  | \$758.10                 | w                       | \$0.00                    | •                       | \$0.00                    |

| The state of the s |                                  |                 |      |           |  |  |
|--|----------------------------------|-----------------|------|-----------|--|--|
| - Event(s)   | & Document(s)                    |                 |      | Total: 32 |  |  |
| Date   | Description                      | Additional Text | View | Pages     |  |  |
| 10/10/2021   | Sent To Law Firm For Collections | Linebarger      |      | 0.1       |  |  |
| 10/05/2021   | Coffection Agency/Waive Fee      |                 |      |           |  |  |
| 03/03/2015   | Sent To Law Firm For Collections | Linebarger      |      |           |  |  |
| 06/23/2012   | Sent To Law Firm For Collections |                 |      |           |  |  |
| 05/22/2012   | Salamulation com. m. m.          |                 |      |           |  |  |

| 10/05/2021 | Collection Agency/Waive Fee                       |  |
|------------|---|--|
| 03/03/2015 | Sent To Law Firm For Collections                  | Linebarger                                     |
| 06/23/2012 | Sent To Law Firm For Collections                  |  |
| 05/22/2012 | Felony Letter - 30 Days Past Due                  | \$570.00                                       |
| 04/13/2006 | File Commitment                                   |  |
| 04/13/2006 | Hrg Held / Final -Violation Of Probation          | F/admits/prob Revoked/cr-S Anderson            |
| 02/21/2006 | File Notice/Assistant PD Assignment               | Amended  |
| 02/02/2006 | Reset Status Conference                           | F/vop/cr-M Russell                             |
| 12/15/2005 | File Order Granting Def Motion For<br>Continuance | Verbal   |
| 12/15/2005 | Réset Status Conference                           | F/vop/cr-C Given                               |
| 11/09/2005 | Reset Status Conference                           | F/vop/cr-M Russell                             |
| 10/19/2005 | File Notice/Assistant PD Assignment               |  |
| 10/19/2005 | Reset Status Conference                           | F/vop/cr-M Russell                             |
| 10/05/2005 | File Def Affidavit Indigency/Declared Indigent    |  |
| 10/05/2005 | Hrg Held / First -Violation Of Probation          | F/cr-M Russell                                 |
| 09/15/2005 | File Affidavit And Warrant Violation Of Probation | Signed 091505/no Orig Warr Rec'd/walk-<br>Thru |
| 08/04/2005 | File Order Of Probation                           |  |

| Date       | Description   | Additional Text      | View | Pages |
|------------|---|----------------------|------|-------|
| 08/03/2005 | Broward County Supervision                                  | Count(s):< 001 >     |      |       |
|            |   | Amount: \$50.00      |      |       |
| 08/03/2005 | File Acknowledgement -Waiver Of Rights                      |                      |      |       |
| 08/03/2005 | Hearing Held / Change Of Plea                               | F / Cr M Russell     |      |       |
| 08/03/2005 | File And Record Judgment                                    | Or 40246 Pg 205-207  |      |       |
| 08/03/2005 | File Sentencing Guidelines                                  |                      |      |       |
| 08/01/2005 | File Order Granting Def Motion For ROR                      | D/ct Rpt M Russell   |      |       |
| 08/01/2005 | Reset Change Of Plea  | D/ct Rpt M Russell   |      |       |
| 07/26/2005 | File Notice/Assistant PD Assignment                         |                      |      |       |
| 07/18/2005 | Arraignment Held  | F/ct Rpt M Russell   |      |       |
| 07/18/2005 | Defendant Allowed 15 Days to File Motions                   |                      |      |       |
| 07/18/2005 | File Def Affidavit Indigency/Declared Indigent              |                      |      |       |
| 07/18/2005 | File Order Declaring Indigent & Appointing Counsel          |                      |      |       |
| 07/01/2005 | Docketrac Defendant Record Note Field                       | FILED BY SAO 7/01/05 |      |       |
| 06/09/2005 | Hrg Heid / Magistrate Findings/Order - Probable Cause Found |                      |      |       |

| - Hearing( | s)          | Total: 5        | THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN THE OWNER, THE PERSON NAMED IN THE OWNER, T |
|------------|-------------|-----------------|--|
| Date       | Description | Additional Text |  |

04/13/2006 Hearing/Violation of Probation - Status Conference
Hearing Time: 11:00 AM
Judicial Officer(s):Kollra - FF, Ernest A
Location: Room 343

F

02/02/2006 Hearing/Violation of Probation - Status Conference Hearing Time: 11:00 AM
Judicial Officer(s):Kollra - FF, Ernest A

Location: Room 343



Date Description **Additional Text** Hearing/Violation of Probation - Status Conference 12/15/2005 Hearing Time: 10:00 AM Judicial Officer(s):Kolfra - FF, Ernest A Location: Room 343 11/09/2005 Hearing/Violation of Probation - Status Conference Hearing Time: 10:00 AM Judicial Officer(s):Kolira - FF, Ernest A Location: Room 343 From Ja 110305/reset From 10/26/05 08/01/2005 Hearing/Change of Plea Hearing Time: 10:00 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 343

- Related Case(s)

Total: 0

There is no related case information available for this case.

# State of Florida Vs. Calvin, Ryan C

Broward County Case Number: 05015292CF10A State Reporting Number: 062005CF015292A88810

Court Type: Felony
Case Type: Felony
Filing Date: 09/14/2005
Case Status: Disposed

Court Location: Central Courthouse
Judge ID / Name: Kolira - FF, Ernest A'

Magistrate kd / Name: N/A

**BCCN:** 0668911

# - Party(ies)

Total: 2

Party Type

Party Name

Address

Attorneys / Address

Defendant

Calvin, Ryan C

1417 Summer Street New Orleans, LA 70114

Alias Name Calvin, Ryan

Calvin, Ryan Charles

Gender: Male Race: White

Language: English (American)

Complexion: Light Height: 5'8" Weight: 135 Eye: Hazel Hair: Brown

Sirth City: Freepont Birth State: LA

State

State of Florida

★ Ganthier, Daphne
Public Defender
Bar ID: 14336
RAS LaVrar LLC
1133 S. University Drive, 2nd Floor
Plantation, FL 33324
Status: Removed 04/13/2006

Helman, Arlk
Public Defender
Bar ID: 529656
110 B Broward Blvd
Suite 1700
Fort Lauderdale, FL 33301
Status: Removed 02/21/2006

- Charge(s)

Total: 2

Offense Date

Charge

Degree

Detail

| Offense Date | Charge | Degree | Detail  |  |
|--------------|--------|--------|---|--|
| 09/13/2005   | 1      | (F3)   | Possession of Cocaine                                     |  |
|              |        |        | Date Filed: 09/13/2005                                    |  |
|              |        |        | Current Statute: (F3)893,03(2)(a)4                        |  |
|              |        |        | Filing Type: SAO Information                              |  |
|              |        |        | Filing Agency: Hollywood PD                               |  |
|              |        |        | Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine |  |
| 09/13/2005   | 2      | (M1)   | Resist/Obstruct W/O Violence                              |  |
|              |        |        | Date Filed: 09/13/2005                                    |  |
|              |        |        | Current Statute: (M1)843.02                               |  |
|              |        |        | Filing Type: SAO Information                              |  |
|              |        |        | Filing Agency: Hollywood PD                               |  |
|              |        |        | Original Statute: (M1)843.02-Resist/Obstruct W/O Violence |  |

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

|  | Arrest(s) |
|--|-----------|
|--|-----------|

Total: 2

| Arrest Date | Charge | Arrest Number | Detail  |
|-------------|--------|---------------|---|
| 09/13/2005  | 1      | HW05003133    | Arrest Name At Arrest: Calvin, Ryan C Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 0610027579 |
| 09/13/2005  | 2      | HW05003133    | Arrest Name At Arrest: Calvin, Ryan C Offense: Resist/Obstruct W/O Violence Degree: (M1) Bond Amount: \$ Statute: 843,02 OBTS Number: 0610027579                                  |

- Disposition(s)

Total: 2

Offense

Date

Charge

1

Disposition(s)

09/13/2005

Plea(s)

04/13/2006 Amended Plea (Reason: Change of Plea.)

Change of Plea-Nolo Contendere

10/19/2005 Plea

Arraignment Not Guilty-Jury

Disposition(s)

04/13/2005 Disposition

Adjudicated

Sentence(s)

04/13/2006 Sentence (Judicial Officer(s): Lebow, Susan)

Comment (Total Amount Imposed \$507.00)

Sentence Status (Concurrent, Case#: 05-006225-CF10A; 05-009552-CF10A, Counts; All; -,

Comment: Def#:05006225CF10A Count:ALL)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

09/13/2005 2

Plea(s)

04/13/2006 Amended Plea (Reason: Change of Plea.)

Change of Plea-Nolo Contendere

10/19/2005 Plea

Arraignment Not Guilty-Jury

Disposition(s)

04/13/2006 Disposition

Adjudicated

Sentence(s)

04/13/2006 Sentence (Judicial Officer(s): Lebow, Susan)

Comment (Total Amount Imposed \$57.00)

Confinement (Effective 04/13/2006 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 213 Day(s), Broward County Jail. Credit Time Served: 0 Year(s) 0 Month(s) 213 Day(s), Serve

Consecutive Days: )

Sentence Status (Concurrent, Case#: 05-006225-CF10A; 05-009552-CF10A, Counts: All; -,

Comment: Def#:05006225CF10A Count:ALL)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

Collection(s)

Total: 2

Total Total Total Current Last Last Next Next Collection Citation Imposed Amount Amount Amount Payment Payment Payment Payment Date Charge Number Amount Due Paid Due Date Amount Date **Amount** 

|            |  | The second secon | 55     |  |
|------------|--|--|--------|--|
| - Event    | (s) & Document(s)                              |  |        | Total: 20  |
| Date       | Description                                    | Additional Text  | \G     |  |
| 04/13/200  | 6 File Commitment                              | THE STATE OF THE S | View   | Pages  |
| 04/13/200  | 6 Hearing Held / Change Of Plea                | F/ct Rept-S Anderson   |        | J  |
| 04/13/200  | 6 File And Record Judgment                     | Or Bk 42050 Pgs 1602-1603  |        |  |
| 04/13/200  | 6 File Restitution Order                       |  |        |  |
| 04/13/2000 | 6 File Order Of Sentence                       |  |        |  |
| 04/13/2006 | 6 File Sentencing Guidelines                   |  |        |  |
| 03/08/2006 | Defense Notice of Taking Depositions           | (4)  |        |  |
| 02/21/2006 | File Notice/Assistant PD Assignment            | Amended  |        |  |
| 02/02/2006 | File Order Granting Def Motion For Continuance | Verbal   |        | **************************************   |
| 02/02/2006 | Reset Jury Trial                               | F/cr-M Russell   |        | Statement of the statem |
| 12/20/2005 | Defense Notice of Taking Depositions           | (4)  |        |  |
| 12/15/2005 | File Order Granting Def Motion For Continuance | Verbal   |        | The second secon |
| 12/15/2005 | Reset Jury Trial                               | F/cr-C Given   |        | ***(PCP/APER-Administry to   |
| 11/30/2005 | File Notice                                    | Of State's Intent To Move To Tax Costs   |        | hadin y exceloration did a disample public   |
| 10/19/2005 | Arraignment Held                               | F/cr-M Russell   |        |  |
| 10/19/2005 | Defendant Allowed 15 Days to File Motions      |  |        | The state of the s |
| 10/19/2005 | File Notice/Assistant PD Assignment            |  |        | an privide de la management  |
| 10/05/2005 | Docketrac Defendant Record Note Field          | FILED BY SAO 100505  |        | PROTein POPUTATi Procumentos   |
| 09/21/2005 | File Def Affidavit Indigency/Declared Indigent | EXM  | IRIT : | <b>42</b>  |



Additional Text View Pages Hrg Held / Magistrate Findings/Order -09/14/2005 Cnt #2 \$500 Probable Cause Found - Hearing(s) Total: 0 There is no Disposition information available for this case. Related Case(s) Total: 0 There is no related case information available for this case.

Date

Description

### State of Florida Vs. Calvin, Ryan

Broward County Case Number: 07019083CF10A State Reporting Number: 062007CF019083A88810

Court Type: Felony
Case Type: Felony
Filing Date: 10/16/2007
Case Status: Disposed

Court Location: Central Courthouse Judge ID / Name: Ledee - FI, Frank'

Magistrate Id / Name: N/A

BCCN: 0668911

- Party(ies)

Total: 4

Party Type

Party Name

Address

 Party Type

Party Name

Address

Attorneys / Address \* Denotes Lead Attorney

Defendant

Calvin, Ryan

Alias Name

Calvin, Ryan C Calvin, Ryan Charles

1417 Summer Street New Orleans, LA 70114

★ Public Defender Public Defender Bar ID: 88888888

Status: Removed 08/22/2013

Gender: Male Race: White

Language: English (American)

Complexion: Light Height: 5'8" Weight: 135 Eye: Hazel Hair: Brown

Birth City: Freeport

Birth State: LA

Bennett, Anthony Public Defender Ber ID: 40357 Hicks and Motto, P.A. 3399 PGA Blvd Ste 300 Palm Beach Gardens, FL 33410-2804 Status: Removed 06/26/2009

Pierce, Tyler Public Defender Bar ID: 33309 2000 Palm Beach Lakes BLVD STE 602 West Palm Beach, FL 33409 Status: Removed 06/25/2009

Jones, Patric London Bar ID: 116246 1401 N University DR STE 101 Coral Springs, FL 33071 Status: Removed 04/07/2008

Veit, Erin Michele Public Defender Bar ID: 17917 Office of the Public Defender 201 SE 6th St Ste 3872 Fort Lauderdale, FL 33301-3332 Status: Removed 02/14/2008

**Bond Company** 

Kevin's Ball Bonds

State

State of Florida

**Bond Insurance Company** 

**US Fire Insurance Company** 

Charge(s)

Total: 1

Offense Date

Charge

Degree

Detail

| Offense Date | Charge | Degree | Detail  |
|--------------|--------|--------|---|
| 10/20/2006   | 1      | (F2)   | Dealing in Stolen Property  Date Filed: 10/20/2006  Current Statute: (F2)812.019(1)  Filing Type: SAO Information- Not in Custody  Filing Agency: Miramar PD  Original Statute: (F2)812.019(1)-Dealing in Stolen Property |

| Issue Date | Charge(s) | Detail   | Status                   |                                |
|------------|-----------|--|--------------------------|--------------------------------|
| 08/06/2012 | 1         | Warrant# 07019083CF10A4<br>(InActive)  | 08/14/2013<br>Served     | Violation Of Probation Warrant |
|            |           | Type: Warrant - Violation Of Probation<br>Bond Type: No Bond Hold<br>Date Served: 08/14/2013 | 08/06/2012<br>Issued     | Violation Of Probation Warrant |
|            |           | Hold Without Ball Bond: Yes  |                          | (Comment: signed 080612)       |
| 10/14/2008 | 1         | Warrant#   | 06/22/2009               | Capias Served                  |
| ۵          |           | 07019083CF10A081014CAP081015NB<br>(inActive)   | 10/14/2008               | Active                         |
|            |           | Type: Capias  Bond Type: No Bond Hold  Date Served: 06/22/2009  Hold Without Ball Bond: Yes  | (Comment                 | t: NO SHOW @ STATUS RE:VOP ↔)  |
| 07/11/2008 | 1         | Warrant#<br>07019083CF10A080711WVOP080711N<br>(InActive)                                     | 07/24/2008<br>07/11/2008 | Warrant Served<br>Active       |
|            |           | Type: Warrant - Violation Of Probation<br>Bond Type: No Bond Hold                            | (Commen                  | t: WALK THRU/SIGNED 071108 **) |

- Bond(s)

10/05/2007

Warrant(s)

Total: 1

Total: 4

**Posted Date** 

Charge(s)

Detail

(InActive)

Date Served: 07/24/2008 Hold Without Ball Bond: Yes

Type: Capias - Not in Custody Bond Amount: \$2500.00

Bond Type: Set By Judge Date Served: 12/12/2007 Hold Without Ball Bond: No

Warrant# 07019083CF10A071005CNIC071016

Status

(Comment: NIC \*\*)

12/12/2007 Capias Served

10/05/2007 Active

EXHIBIT # 3

Posted Date Charge(s) Detail Status

(InActive)

1

Bond Type: Surety Bond Bond Company: Kevin's Bail Bonds

Insurance Company: US Fire Insurance Company

Bond Amount: \$2500.00

Bond# 20066774

Surety Comment: InsCo: USFI-US FIRE INSURANCE CO

- Arrest(s)

12/12/2007

Total: 4

12/12/2007 POSTED

04/07/2008 DISCHARGED

| Arrest Date | Charge | Arrest Number | Detail   |
|-------------|--------|---------------|--|
| 08/14/2013  | 1      | BS13005450    | Rearrest   |
|             |        |               | Offense: Dealing in Stolen Property                  |
|             |        |               | Degree: (F2)   |
|             |        |               | Bond Amount: \$                                      |
|             |        |               | Statute: 812.019(1)                                  |
|             |        |               | OBTS Number: 0608197665                              |
|             |        |               | Rearrest Reason: 5012 Warrant Violation of Probation |
| 06/22/2009  | 1      | BS09006310    | Rearrest   |
|             |        |               | Offense: Dealing in Stolen Property                  |
|             |        |               | Degree: (F2)   |
|             |        |               | Bond Amount: \$                                      |
|             |        |               | Statute: 812.019(1)                                  |
|             |        |               | OBTS Number: 0609111579                              |
|             |        |               | Rearrest Reason: 5015 Capias Hearing ROR             |
| 07/24/2008  | 1      | BS08007621    | Rearrest   |
|             |        |               | Offense: Dealing in Stolen Property                  |
|             |        |               | Degree: (F2)   |
|             |        |               | Bond Amount: \$                                      |
|             |        |               | Statute: 812.019(1)                                  |
|             |        |               | OBTS Number: 0609098043                              |
|             |        |               | Rearrest Reason: 5012 Warrant Violation of Probation |
| 12/12/2007  | 1      | BS07013141    | Arrest   |
|             |        |               | Name At Arrest: Calvin, Ryan                         |
|             |        |               | Offense: Dealing in Stolen Property                  |
|             |        |               | Degree: (F2)   |
|             |        |               | Bond Amount: \$2500.00                               |
|             |        |               | Bond Type: Surety Bond                               |
|             |        |               | Statute: 812.019(1)                                  |
|             |        |               | OBTS Number: 0608108336                              |
|             |        |               |  |

- Disposition(s)

Total: 1

Offense

Date

Charge Disposition(s)



Date

Charge Disposition(s)

10/20/2006

Plea(s)

04/07/2008 Amended Plea (Reason: Change of Plea,)

Change of Plea-Noto Conteridere

01/11/2008 Plea

Arraignment Not Guilty-Jury

Disposition(s)

04/07/2008 Disposition

Adjudicated

#### Sentence(s)

08/22/2013 Amended (2) Probation / Community Control (Judicial Officer(s): Levenson, Jeffrey R) Comment (Docketrac Sentence Record Note: Coterminus W/eny Other Sentc/fee Waived)
Provisions: Provisions (Administrative Probation, Probation May Terminate Early, Probation Modified, Probation Reinstated, Probation Revoked) Special Provisions (Defendant Sentenced Under Sentencing Guidelines) Comment (082213 probation reinstated and modified)

Charge Reopen Status (09/12/2013, Closed, 1)

Confinement (Effective 08/22/2013, Min. Not Applicable, Max. 30 Day(s), Broward County Jail, Credit Time Served: 30 Day(s), Comment: special provision of probation.)

Court Non-Report Administration Probation ( 3 Year(s), Start Date: 08/22/2013, End Date: 09/12/2013. Comment: upon successful completion of BCJ, probation automatically terminates/ 091213 probation terminated )

06/26/2009 Amended Resentencing (Judicial Officer(s): Levenson, Jeffrey R)

Comment (Docketrac Sentence Record Note: Coterminus W/any Other Sentcifee Waived )
Confinement (Effective 06/26/2009 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 27 Month(s) 0
Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 53 Day(s), Serve Consecutive
Days: )

Provisions: Provisions (Administrative Probation, Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) Comment(082213 probation reinstated and modified) Court Non-Report Administration Probation (3 Year(s) 0 Month(s) 0 Day(s), Start Date: 06/26/2009, End Date: 09/26/2014)

Charge Reopen Status (08/22/2013, Closed, 1)

04/07/2008 Sentence (Judicial Officer(s): Levenson, Jeffrey R)

Comment (Docketrac Sentence Record Note: 30day The Waiver)

Comment (Total Amount Imposed \$407.00)

Charge Reopen Status (08/20/2010, Closed, 1)

State Probation (3 Year(s) 0 Month(s) 0 Day(s), Start Date: 04/07/2008, End Date: 06/26/2009 )
Provisions: Provisions ( Alcohol Evaluation, Allow Travel to Work, Drug Evaluation, No Alcohol, No contact with Victim, No Driving w/o DL/Permit, No Drugs. Waive COS) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

#### - Collection(s)

Total: 1

| Collection<br>Date | Charge | Citation<br>Number | Total<br>Imposed<br>Amount | Total<br>Amount<br>Due | Total<br>Amount<br>Paid | Current<br>Amount<br>Due | Last<br>Payment<br>Date | Last<br>Payment<br>Amount | Next<br>Payment<br>Date | Next<br>Payment<br>Amount |
|--------------------|--------|--------------------|----------------------------|------------------------|-------------------------|--------------------------|-------------------------|---------------------------|-------------------------|---------------------------|
| 01/31/2015         | 1      |                    | \$507.00                   | \$1697.00              | \$0.00                  | \$1697.00                | •                       | EXMIBI<br>PAGE :          | T00#6/2014<br># 3       | \$1697.00                 |

## Event(s) & Document(s)

Total: 80

| Date       | Description  | Additional Text   | View | Pages |
|------------|--|---|------|-------|
| 09/27/201  | 4 Sent To Law Firm For Collections                       |   |      | 3     |
| 07/28/2014 | 4 Felony Letter - 30 Days Past Due                       | \$1,697.00  |      |       |
| 10/15/2013 | File Letter From Defendant                               | asking for the judges mercy and remove warrant                      |      |       |
| 09/13/2013 | File Order Granting Def Motion To Terminate<br>Probation | signed 091213   |      |       |
| 08/23/2013 | Release Status   | BS13005450  |      |       |
| 08/22/2013 | File Acknowledgement -Walver Of Rights                   |   |      |       |
| 08/22/2013 | Hrg Held / First-Final Violation Of Probation            | Ct R K Skubic/ d. admits  |      |       |
| 08/21/2013 | Created -Volume  | VOL2  |      |       |
| 08/16/2013 | File Notice Of Def Invocation Of Right To Counsel        |   |      |       |
| 08/16/2013 | Review of Motor Vehicles - Property Records              |   |      |       |
| 08/16/2013 | File Def Affidavit Indigency/Declared Indigent           |   |      |       |
| 08/14/2013 | Violation Of Probation Warrant Served                    | Add Reason Charge Reopened Sentence<br>Component on Disposition tab |      |       |
| 08/06/2012 | File Affidavit And Warrant Violation Of<br>Probation     | signed 080612   |      |       |
| 06/13/2011 | File Mandate - Affirmed                                  | 4D10-3963   |      |       |
| 09/17/2010 | Appeal Completed   | And Mailed To 4th Dca And Attorney General                          |      |       |
| 09/17/2010 | Appeal Forward Date                                      |   |      |       |
| 09/14/2010 | Clerk Assigned To Appeal                                 | ВСТ   |      |       |
| 09/14/2010 | File Defendants Notice Of Appeal                         |   |      |       |
| 09/14/2010 | Appeal Record Note Field From Docketrac                  | 3.850 NO HEARING  |      |       |
| 09/14/2010 | File Pro-Se 3.850 Notice Of Appeal                       | No Hearing  |      |       |
| 08/20/2010 | File Order Denying Def Motion To Correct<br>Sentence     | Signed 081910 EXHIB PAGE  | # )  | 34    |

| Date       | Description  | Additional Text                              | View          | Pages |
|------------|--|--|---------------|-------|
| 08/20/201  | File Order Denying Def Motion For Post Conv Relief     | Signed 081910                                |               |       |
| 08/11/201  | 0 File States Response                                 | D/m Post Conviction Relief/ Correct Sentc    |               |       |
| 02/02/201  | 0 File Defense Notice Of Inquiry                       |  |               |       |
| 10/06/2009 | 9 File Defense Motion For Post Convict<br>Relief/3,850 | Pro Se                                       |               |       |
| 09/09/2009 | 9 File Order Requesting State To Respond               | Signed 090809 D/m Correct Sentc Reply 60days |               |       |
| 08/18/2009 | File Defense Motion To Correct Sentence                | Illegal (pro Se)                             |               |       |
| 06/29/2009 | File Order Of Probation                                | Signed 062609/administrative Probation       |               |       |
| 06/26/2009 | File Amended Notice Of Asst Public Defender Assign     |  |               |       |
| 06/26/2009 | File Acknowledgement -Walver Of Rights                 |  |               |       |
| 06/26/2009 | File Commitment  |  |               |       |
| 06/26/2009 | Hrg Held / First-Final Violation Of Probation          | Cr-M Happ(d)admits                           |               |       |
| 06/26/2009 | File Restitution Order                                 | Signed 062609/no Amount Given                |               |       |
| 06/26/2009 | File Order Of Sentence                                 | Signed 062609                                |               |       |
| 06/26/2009 | File Sentencing Guidelines                             |  |               |       |
| 06/25/2009 | File Amended Notice Of Asst Public<br>Defender Assign  |  |               |       |
| 06/22/2009 | Capias Served  | Count(s):< 001 >                             |               |       |
| 10/14/2008 | Capias issued  | Count(s):< 001 >                             |               |       |
| 10/14/2008 | Hearing Not Held                                       | Cr-M Happ(f)status Re:vop/no Show/capias     |               |       |
| 09/05/2008 | Hearing Not Held                                       | (d)status Vop/deleted                        |               |       |
| 09/02/2008 | Hrg Held / Violation Of Probation -Status              | Cr-M Happ(d)                                 |               |       |
| 08/15/2008 | Hearing Not Held                                       | Cr-M Happ(d)status Vop                       |               |       |
| 08/13/2008 | Hrg Held / Violation Of Probation -Status              | Cr-M Happ(i)                                 |               |       |
| 07/30/2008 | File Defense Demand For Discovery                      | Vop  |               |       |
| 07/30/2008 | File Notice/Assistant PD Assignment                    | rvi ur                                       | F Bendur 11 , | 9     |

EXHIBIT #3
PAGE # 25

| Date       | Description  | Additional Text                                      | View | Pages |
|------------|--|--|------|-------|
| 07/29/2004 | 8 File Def Affidavit Indigency/Declared<br>Indigent            |  |      |       |
| 07/29/2008 | Hrg Held / First -Violation Of Probation                       | Cr-M Happ(i)deniat                                   |      |       |
| 07/25/2008 | Hrg Held / Magistrate Findings/Order -<br>Probable Cause Found |  |      |       |
| 07/11/2008 | File Affidavit And Warrant Violation Of<br>Probation           | Walk Thru/signed 071108                              |      |       |
| 04/18/2008 | File And Record Judgment                                       | Signed 040708/bk45274 Pg75-76                        |      |       |
| 04/07/2008 | File DNA inquiry Addendum                                      |  |      |       |
| 04/07/2008 | File Acknowledgement -Waiver Of Rights                         |  |      |       |
| 04/07/2008 | Hearing Held / Change Of Plea                                  | Cr-M Happ(d)   |      |       |
| 04/07/2008 | File Order Of Probation  | Signed 040708  |      |       |
| 04/07/2008 | File Sentencing Guidelines                                     |  |      |       |
| 03/27/2008 | Calendar Call/Held   | Cr-M Happ(i)   |      |       |
| 03/20/2008 | Calendar Call/Held   | Cr-C Delbridge(i)                                    |      |       |
| 03/10/2008 | File Order Denying Def Motion For Continuance                  | Signed 030708  |      |       |
| 03/05/2008 | File Defense Motion For Continuance                            |  |      |       |
| 03/04/2008 | Defense Notice of Taking Depositions                           | (1)  |      |       |
| 02/26/2008 | File Order Granting Def Motion To Pay Costs                    | Signed 022008/payment And Ordering Of Trans- Scripts |      |       |
| 02/19/2008 | File Defense Motion  | Order Transcripts                                    |      |       |
| 02/19/2008 | File Defense Motion To Pay Costs                               | Payment Of Transcript Fees                           |      |       |
| 02/18/2008 | File Defense Motion To Withdraw As Atty Of<br>Record           |  |      |       |
| 02/18/2008 | Hearing Held / Status Hearing Re:                              | Cr-M Happ(i)cop                                      |      |       |
| 02/14/2008 | Calendar Call/Held   | Cr-M Happ(i)   |      |       |
| 02/14/2008 | File Defense Waiver Of Speedy Trial                            |  |      |       |
| 02/14/2008 | File Order Granting Def Motion For Continuance                 | Verbal   |      | 2     |



| Date       | Description  | Additional Text                             | View | Pages |
|------------|--|---|------|-------|
| 02/14/2008 | File Order Granting Def Motion To W/D Atty Of Record   |   |      |       |
| 02/14/2008 | Order  | Signed 021408/appointing Atty For Indig Def |      |       |
| 01/22/2008 | File States Discovery Submission   |   |      |       |
| 01/18/2008 | File Defense Demand For Discovery  |   |      |       |
| 01/18/2008 | File Notice/Assistant PD Assignment  |   |      |       |
| 01/11/2008 | Arraignment Held   | Cr-M Happ(i)                                |      |       |
| 01/11/2008 | Defendant Allowed 15 Days to File Motions  |   |      |       |
| 12/27/2007 | Court Date Notice  | Sao,def,bondsman                            |      |       |
| 12/18/2007 | Bond Posted  | Kevins                                      |      |       |
| 12/13/2007 | Hrg Held / Magistrate Findings/Order - Probable Cause Found  |   |      |       |
| 12/12/2007 | Capias Served  | Count(s):< 001 >                            |      |       |
| 10/05/2007 | File State Not in Custody - Information  | Count(s):< 001 >                            |      |       |
|            | The state of the s |   |      | -     |

## - Hearing(s)

Total: 2

Date

Description

Additional Text

08/22/2013

Hearing/First Violation of Probation

Hearing Time: 8:30 AM

Judicial Officer(s):Ledee - FI, Frank

Location: Room 4810

06/26/2009

Hearing/First Violation of Probation

Hearing Time: 8:30 AM

Judicial Officer(s):Ledee - FI, Frank

Location: Room 6750

## Related Case(s)

Total: 0

There is no related case information available for this case.

Brends D Forman Clark of the Circuit and County Court
BROWARD COUNTY





|  |  |  |  |  |  |  |   | Expans As                            |
|--|--|--|--|--|--|--|---|--------------------------------------|
| Case Mumber  | Flied Date   | Despension Coun  | ty .   | Сма Тура   | A CONTRACTOR OF THE STATE OF TH | Status   |   | Contrates                            |
| 06/2005CF000552A8881<br>(05-00+552-CF+0A)  | 6 Section 3.55   | (4.01.00) - (4.50.00)  | (A)  | Felon  |  | Corposad   |   | No                                   |
| Cher   | Be grad a  | Descripts  | ion  | Date   | Phase  | er en  | Trial   | and the second second                |
|  | 1  | diffusibility of deployable  | elleg (j. n., stancarger)<br>Syllomomericans   | 08-03-2005   | Count Advid cated  | Gulle j  | No Inal   |                                      |
|  | Party Warne  |  | Party Type   |  | Altorne y  |  | Bar ID  | r-oresa diskumentarion suomentia. Lo |
| FF FRHEST A KOL  | LRA -  | JU/DG€   |  |  |  |  |   |                                      |
| State of Fioniza   |  | STATE ATTO   | RUNE"  |  |  |  |   |                                      |
| CALVIN RYAN C  | Search Dila Party  | DEFENDANT  |  |  |  |  |   |                                      |
| Dockets  | 34-44  | · · · · · · · · · · · · · · · · · · ·  | ggittees 1500 model Mills  | A COMMISSION AND A COMM |  |  | -214-4  | Berry Branch                         |
|  |  |  |  |  | everateuring   |  |   |                                      |
|  |  |  | Page : 1   |  |  |  |   |                                      |
| Image Doc #  | Action Date  | Subjega-ge   | · bal fidantidama, damanasama  | Desc   | nption   |  |   | Pages                                |
| 34   | 10/10/2021   | Sent To Lew Furr. For C  | _  |  |  |  |   |                                      |
| 33   | 10/05/2021   | Collection Agency/Visual   |  |  |  |  |   |                                      |
| 32   | 03/03/2015   | Sem To Law Farm For Co   |  |  |  |  |   |                                      |
| 31   | 03/03/2015   | CTS Current Due Coun   |  |  |  |  |   |                                      |
| 36   | 06/23/2012   | Sent To Law Fire For Co  |  |  |  |  |   |                                      |
| 29   | 05/22/2012   | Ferony Letter 30 Days  | Pasi Due \$570.00  |  |  |  |   |                                      |
| 28   | 06/12/2006   | CTS_PD Fees  |  |  |  |  |   |                                      |
| 27   | C4/13/7/08   |  | r: Of Probasion Flasmats/  | rprob Revubledici-S Andorsoi   | is a second of the second of t |  |   |                                      |
| 24   | 64/17/200A   | F.M. Commitment  |  |  |  |  |   |                                      |
| 25   | 02121/200E   | File MolecupiAgeoptent PD  | Assgraces Amended  |  |  |  |   |                                      |
| Judge Ausignment His   | tary   | The state of the s |  | 52/1-1   | particular and the second seco | esta et engermann  | Jacobson or the first plants of the section of the | C I                                  |
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| Court Events   |  |  |  |  |  |  |   |                                      |
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| Managan elimines   |  |  |  |  |  |  |   | П                                    |
|  |  |  |  |  |  |  |   | Ches.                                |

## COMPREHENSIVE CASE INFORMATION SYSTEM (CEIS POWERED BY CIVITEK



| UCM  | FRE DATE   | COUNTY  | CASE TYPE  | \$1ATUS  |
|--|--|---|--|--|
| 2020141R0006291RAXMX<br>[140006281RAXMX]   | 03/04/2014   | HCK MES   | Traffic infraction   | Closed   |
| Charge Sauf Stelut   | Statute Text   | Data  | Phase  | ,  |
| 1 3:0:18?  | SPEEDING IN POSTED STATE ZONE  | 03/31/2014  | Court  |  |
| Name   | Тури   | Name  |  | (po  |
| SS   | CHARGING OFFICER   | CALVIN RYAN CHARLES   | DEFENDANT  |  |
| 062612TR0230+0A6884U<br>(12-023040-THGA)   | <b>63/29/2</b> 012   | BROWARD   | Treffic brigations   | Deposed  |
| Charge South Statute   | Stable fest<br>No lag Lagra  | D##<br>04122312   | Phase<br>Court Adjust-called Gurky   |  |
| Name   | Type   | Name  | and the control of th | ips  |
| RA, DEPUTY   | AIDG   | Sizie of Floreiz  | STATE ATTORNEY   | 14.  |
| RK, DEPUTY   | JUDGE AT DISPOSITION   | CALVIN, RYAN CHARLES  | DEFENDANT  |  |
| 062007(5/ 0 1908 ) A 888 10<br>[47 6 1476 ) 62 146]  | 10/18/2007   | SROWARD   | Fetan  | Disposed   |
|  | Sinkum Part  |   |  |  |
| Cherge Sees Statute 1 812 019(1)   | Dealing in Stokes Property   | Date<br>64/07/2006  | Phase<br>Court Adjusticated Gully  |  |
| Macro  |  | Name  |  | pe   |
| MOAN   | JUDGE  | Kevin's Bal Bonds   | OTHER .  |  |
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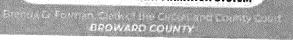






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## Florida Department of Corrections (//www.dc.state.fl.us/index.html)



"Inspiring Success by Transforming One Life at a Time"

Offender Search (/Offender Search/InmateInfoMenu.aspx)

Race:

Birth Date:

Visit an Inmate (/ci/visit.html)

Correctional Institutions (/ci/index.html)

Probation Services (/cc/index.html)

Programs (/development/index.html)

FDC Jobs (http://www.fldcjobs.com)

Newsroom (/comm/index.html)

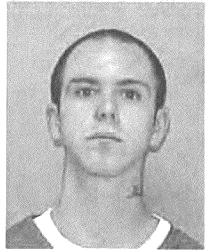
Statistics (/pub/index.html)

Partners (mailto:development@fdc.myflorida.com)

## **Corrections Offender Network**

#### Inmate Release Information Detail

(This information was current as of 7/5/2011)



DC Number: L59171

Name: CALVIN, RYAN

WHITE

Sex: MALE

Custody: CLOSE

Release Date: 07/01/2011

Special Note: See Detainer Section

#### Stated Residence Upon Release:

400 N MIAMI AVENUE MIAMI, FL 3312833128

#### Aliases:

RYAN CALVIN, RYAN C CALVIN, RYAN CHARLES CALVIN

#### **Current Prison Sentence History:**

| Offense Date | Offense                    | Sentence Date | County  | Case No. | Prison Sentence Length |
|--------------|----------------------------|---------------|---------|----------|------------------------|
| 10/20/2006   | TRAFFIC IN STOLEN PROPERTY | 06/26/2009    | BROWARD | 0719083  | 2Y 3M oD               |

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Florida Statutes for further information or definition.

Detainers:(Further information may be obtained by contacting the detaining agency)

| Detainer Date | Agency               | Туре     | Date Canceled |
|---------------|----------------------|----------|---------------|
| 06/26/2009    | 17-0 P&P 27 MTHS FSP | NTFY/P&P | 07/02/2011    |
| 07/15/2009    | USM MIAMI            | DETAIN   |               |

#### **Incarceration History:**

| Date In-Custody | Date Out-Custody |
|-----------------|------------------|
| 05/16/2006      | 08/30/2006       |
| 07/07/2009      | 07/01/2011       |

Prior Prison History: (Note: Data reflected covers periods of incarceration with the Florida Dept.of Corrections since January of 1983)

| Offense Date | Offense                 | Sentence Date | County  | Case No. | Prison Sentence Length |
|--------------|-------------------------|---------------|---------|----------|------------------------|
| 04/11/2005   | COCAINE - POSSESSION    | 04/13/2006    | BROWARD | 0506225  | 1Y oM 1D               |
| 06/08/2005   | UTTER FORGED INSTRUMENT | 04/13/2006    | BROWARD | 0509552  | 1Y 0M 1D               |
| 09/13/2005   | COCAINE - POSSESSION    | 04/13/2006    | BROWARD | 0515292  | 1Y oM 1D               |

|       |          | : 4  |      | \$1000000000000000000000000000000000000 | gardense gardense |           |                |
|-------|----------|------|------|---|-------------------|-----------|----------------|
| First | Previous | Next | Last | Return to List                          | Ne                | ew Search | Record: 1 of 1 |

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information regarding an inmate.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Admission and Release, at (850) 488-9167 or go to Frequently Asked Questions About Inmates for more information (http://prod.fdc-wpws001.fdc.myflorida.com/ci/index.html). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: (/OffenderSearch/search.asox?TypeSearch=IR) Last Name: calvin First Name: ryan Search Aliases: YES Offense Category: Release Facility: ALL Stated County of Residence Upon Release: ALL County of Commitment: ALL

Return to Corrections Offender Information Network (../OffenderSearch/InmateInfoMenu.aspx)

About Us Quick Links

Contact an Inmate

Contact Us

(http://www.dc.state.fl.us/about.html)

Victim Services

(http://www.dc.state.fl.us/or

(http://www.dc.state.fl.us/ci/Contactliff@stachtddltate.fl.us/vict/index.html) 501 South Calhoun Street

<sup>™</sup>501 South Calhoun Street Tallahassee, FL 32399-2500

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| Complaint S<br>Update M  | earch<br>lass Status   |                               | cording License<br>Public Case In                                     |                           | elete Comp  | olaint   | Mass Activity U   | pdate Mas  | ss Discipline   |
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| VR Home >  | Complaint              | Search :                      | <ul> <li>Maintain Cor</li> </ul>                                      | nnlaint                   |   |  |   |  |   |
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| Docket#  |                        | Re                            | spondent RYA  | VIN,<br>N Re<br>IRLES     | sponsible   | mroca ·<br>MIRIAN  | ROCA,   |  | Private<br>Case   |
| Complaint  | Respo                  | ndent                         | Complainant   | Addt'l Info               | 5   |  |   |  | *   |
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| Security   | STND - S               | tandard                       | Incid   | dent <b>08/05</b> /       | /2022   | LY   |   |  |   |
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| Reference  | 550.0251               | (6)                           |   |                           |   |  | Related   | ✓ Dis  | position  |
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<sup>△</sup> Get Adobe Reader.



# 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.)

| INCI                             | DENT DATE:                                      | August   | 5, 2022   |   |   |  |  |  |  |
|----------------------------------|---|--|---|---|---|--|--|--|--|
|                                  | ☐ PMW   | ☐ Cardroom   | ⊠ Slot  |   | ☐ Violation   | ⊠ Inc                                    | ident  | ☐ Complaint                              | peconadamento  |
| FAC                              | CILITY NAME                                     | : DANIA ENTI   | ERTAINMEN   | T C                                     | ENTER, LLC  |  | . LIC  | #:_274                                   | -  |
|                                  |   |  | R   | ESPO                                    | ONDENT  |  |  |  |  |
| NAI<br>A                         | Address: 4150 S                                 | Charles Calvin<br>W 19 St., Apt # 2<br>LIC TYPE  |   | FL 3                                    | 3023<br>OCCUPATION  | : PATRO                                  | DN   | Tel #:                                   |  |
|                                  |   |  | CO  | MPL                                     | AINANT  |  |  |  |  |
| NAI                              | ME:   | 7777000 M TTT COMMISSION OF THE COMMISSION OF TH |   |   |   |  |  | Tel #:                                   |  |
|                                  | Address:  |  |   | *************************************** |   |  |  |  |  |
| LIC                              | · #:  | LIC TYPE:  | OC  | CUP.                                    | ATION:  |  |  |  |  |
| has t                            | een excluded f                                  | from any pari-m  | utuel facility                                      | in a                                    | een ejected from a<br>mother state by<br>on over pari-mutue                                 | the gover                                | rnmental   | l department, ago                        |  |
| illicit<br>as <b>RY</b><br>indef | drug transaction  YAN CHARLES  initely from Dan | involving two mess CALVIN and I ia Casino. The G   | ale patrons tha<br>connit Edward<br>Office of Inves | at too<br>s Car<br>stigat               | urity Supervisor I k place inside the ve. As a result, bo ions is recommen exclusion from D | casino. To<br>the of these<br>ding a sta | he patro<br>e individ<br>te-wide   | ns were later iden<br>luals have been ba | tified<br>inned  |
| CAS                              | E DETAILS FI                                    | LED BY:  |   |   |   |  | Carrier Control of Con |  | pomaneus and a service and a s |
|                                  | Chief Insp                                      | ector  | /Steward 🛚  | Inv                                     | estigator   | her:                                     | (Title of S  | State Employee                           |  |
|                                  | ****  | AM ROCA  | ***************************************             | \hat{\lambda}                           | Miriam R  | nea                                      | Augu   | st 19, 2022                              |  |
|                                  | (Prin   | t Name)  |   |   | (Signature)   |  |  | (Date)                                   |  |

### Muniz, Luz

From: Jones, Bradford

**Sent:** Monday, August 22, 2022 11:50 AM

To: Muniz, Luz

**Cc:** Campbell, Ian; Roca, Miriam; Kogan, Steven

Subject: OPEN CASE REQUEST

Attachments: OPEN CASE REQUEST FORM - RYAN C CALVIN.DOCX

Hello Luz,

This is approved. Please open a case and assign to Miriam Roca.

Miriam,

Please note changes to reflect the revised language in the Statutes replacing "division" with "commission" when you submit the OCR for the companion (and any future) case.

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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Please Remit To:

ALM Global, LLC PO Box 936174 Atlanta, GA 31193-6174

### **Daily Business Review**

Miami Dade

Customer No: 9059304 Case/P.O.#: 2022-040813

FLORIDA GAMING CONTROL COMMISSION Attention To: EBONIE LANIER 2601 BLAIR STONE ROAD TALLAHASSEE, FL 32399

| Invoice Date: | 03/31/2023      |
|---------------|-----------------|
| Due Date: Di  | ue Upon Receipt |
| AMOUNT DUE:   | \$129.94        |

Amount Remisted

### **Daily Business Review**

#### Miami Dade

| Invoice Date: 03/31/2023 | Customer #: 9059304 | Case/P.O.#: 2022-040813 |
|--------------------------|---------------------|-------------------------|
| INVOICE Date. 03/31/2023 | Opplomer at cocces. |                         |
|                          |                     |                         |

| invoice#         | Description   | Amo       | ount     |
|------------------|---|-----------|----------|
| 10000649802-0310 |   |           | \$129.94 |
|                  | Placement/Position: Other Notices/Administrative Complaint                        |           |          |
|                  | Run Dates: 03/10/2023, 03/17/2023, 03/24/2023, 03/31/2023                         | Subtotal  | \$129.94 |
|                  | Ad Size: 4.37 Inches  | Total Due | \$129.94 |
|                  | Notice of Action BEFORE THE DIVISION OF PARI-MUTUELWAGERING - RYAN CHARLES CALVIN | ious bue  |          |

CONTROL COMMISSION

2023 APR -6 AM IO: 33

Visit our online payment portal at https://www.almpaymentcenter.com to pay via credit card

For billing questions, please small: ALMcollection@alm.com.



#### MIAMI-DADE

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared ROSANA SALGADO, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Dally Business Review f/k/a Miami Review, of Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

2022-040813 NOTICE OF ACTION BEFORE THE DIVISION OF PARI-MUTUELWAGERING - RYAN CHARLES CALVIN

in the XXXX Court, was published in a newspaper by print in the issues of Miami Daily Business Review f/k/a Miami Review on

03/10/2023 03/17/2023 03/24/2023 03/31/2023

Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Swort to and subscribed before me this 31 day of MARCH, A.D. 2023

(SEAL) ROSANA SALGADO personally known to me

BARBARATROMAS Commission # HH 187442 Expires November 2, 2025

Bonded Thru Troy Fain Insurance 800-385-7019

## NOTICE OF ACTION BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Violation of section 550.0251(6) and 551.112, Florida Statutes. Ryan Charles Calvin 4150 Solithwest 19th Street. Apt. 2 West Park, Florida 33023 CASE NO.: 2022-040813 LICENSE NO.: N/A

The Florida Gaming Control Com-mission has filed an Administrative Complaint against you, a copy of which may be obtained by contact-Ing Ebonie Lanler, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, FL 32399, (850) 717-1663.

If no contact has been made by you concerning the above by Friday, April 7, 2023, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action.

In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the Individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257-6097; 1-800-955-8771 (TDO) or 1-800-955-8770 (v), via Florida Relay Service. 3/10-17-24-31 23-30/0000649802M