

STATE OF FLORIDA
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:

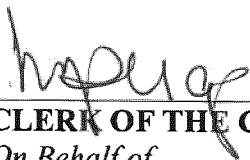
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

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 5th day of MAY, 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

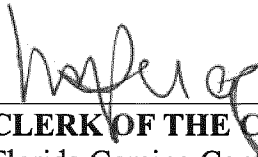
NOTICE OF RIGHT TO APPEAL

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 5th 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

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

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

Petitioner,

v.

RYAN CHARLES CALVIN,

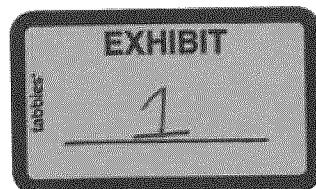
FGCC Case No.: 2022-040813

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:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 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.
4. On or about August 5, 2022, Respondent was a patron of The Casino at Dania Beach.
5. On or about August 5, 2022, Respondent was ejected and permanently excluded 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 pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(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 pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under Sections 550.0251(6) and 551.112, Florida Statutes based on 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.

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Immuniz

VR Home Complaint Search Maintain Complaint

Lic Type 1098 - Unlicensed Complaints	Status 90 Closed	Status Date 09/30/2022
Complaint # 2022040813	Case Type CMP - Complaint	Disposition
Docket#	Respondent CALVIN, RYAN CHARLES	Responsible bjones - JONES, BRADFORD
		Private Case

Complaint	Respondent	Complainant	Add'l Info
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Source INTN - Internal	Security Level 1
Form INTR - Internal	Priority
Class'n 305 - Enforcement	Complexity R - Regular
Security STND - Standard	Incident 08/05/2022
Region SR - Southern Region	Received 08/22/2022
Reference 550.0251(6)	
Entered 08/22/2022	Entered By Imuniz

<input type="checkbox"/> Parties	<input type="checkbox"/> Activities
<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
<input type="checkbox"/> Violation	<input type="checkbox"/> Compliance
<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
<input type="checkbox"/> Inspection	
<input type="checkbox"/> Court	
<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
<input type="checkbox"/> Attachment	<input type="checkbox"/> History
<input type="checkbox"/> Work Note	<input type="checkbox"/> Print Report

Summary
 274-Dania entertainment Center, LLC ----- / ----- . Power 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 involving two male patrons that took place inside the casino. The patrons were later identified as RYAN CHARLES CALVIN 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 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

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 22, 2022	Case Number: 2022 04 0813
Respondent: CALVIN, RYAN CHARLES 4150 SW 19 STREET. APT. # 2 WEST PARK , FLORIDA 33223		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE #165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: UNLICENSED		Profession: PATRON	Report Date: September 6, 2022
Period of Investigation: August 22, 2022 to September 6, 2022		Type of Report: FINAL	
<p>Statute: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p>			
<p>Synopsis: On August 5, 2022, Ryan Charles CALVIN was permanently excluded from The Casino at Dania Beach (CDB). CALVIN was observed by Surveillance Staff involved in a drug transaction on the casino slot floor. Mr. CALVIN was subsequently permanently excluded from The Casino at Dania Beach on August 5, 2022.</p>			
<p>Related Case: 2022 04 1261</p>			
Investigation Specialist II / Date <i>Miriam Roca</i> Miriam Roca / September 6, 2022		Investigator Supervisor / Date <i>Bradford D. Jones</i> Bradford D. Jones / September 30, 2022	
<p>Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones for Steven E. Kogan / September 30, 2022</p>			

CONTINUATION

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:

1. 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

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.

TABLE OF CONTENTS

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 - 2. Surveillance Report1-3
 - 3. CCIS and Broward County Clerk Court.....1-35

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

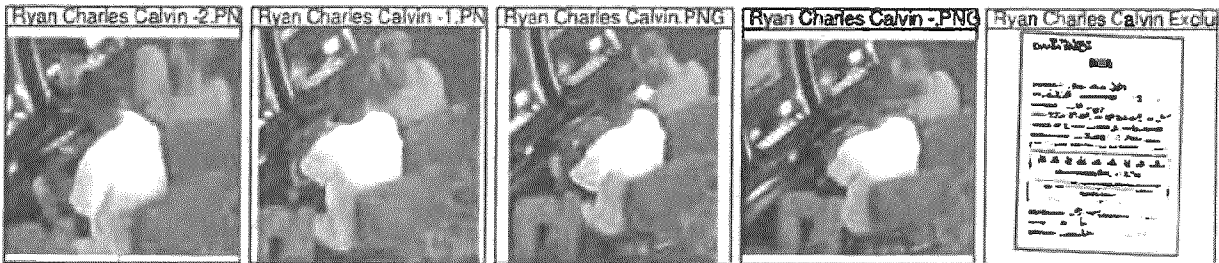
End Time: 08/05/2022 04:47

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 it to 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

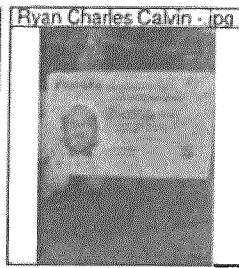
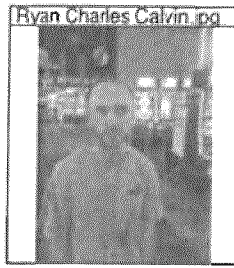
Eye color: N/A

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.

EXHIBIT # /
PAGE # /



Signature A

Date

Signature B

Date

EXHIBIT # 1
PAGE # 2

THE CASINO @
DANIA BEACH

Exclusion

NAME / LAST NAME: Ryan Charles Calum

D.O.B. [REDACTED] PLAYER'S CLUB NUMBER N/A

PHONE NUMBER N/A

ADDRESS: 4150 SW 19th Street Apt 2 CITY: West Park ST: FL ZIP: 33223

RACE: White SEX: M HEIGHT: 5'7 WEIGHT: N/A HAIR: Red EYES: N/A

REASON FOR EXCLUSION: Possession of Drugs

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

24 Hrs 3 Days 7 Days 30 Days 3 Months 6 Months 1 Year 2 Year Permanent

Notification was given on Friday 8/5/22 at 1:50 am hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: [Signature]

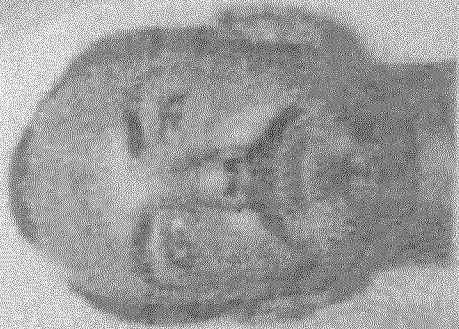
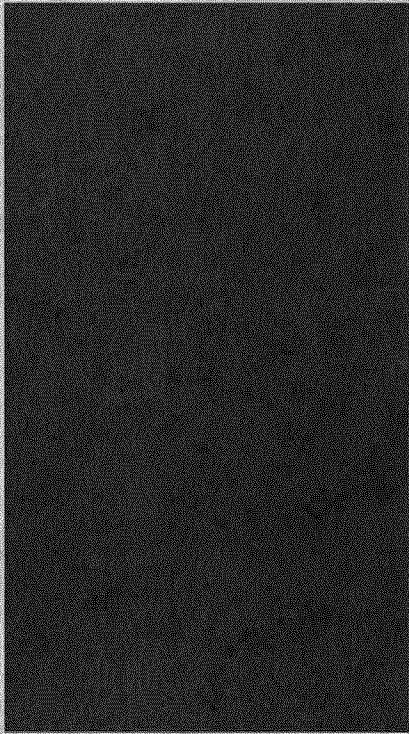
ARRESTED: YES NO

SECURITY AGENT: [Signature] DATE: 8/5/22



EXHIBIT # 1
PAGE # 4

Florida IDENTIFICATION CARD



EXP. 11/02/2021
DOB: 02/11/1958

EXHIBIT # 1
PAGE # 5

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

Author: Brian Steele

Report Number: SIN-000019710

Start Time: 08/05/2022 02:35

End Time: 08/06/2022 03:24

Report Group: Surveillance Reports

Report Type: Patron - Permanent Security Exclusion

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

Location / Origin: Slot Floor



Narrative

Author: Brian Steele

Created: 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 baggie 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 baggie 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 baggie back to Cave.
- At 01:23:23 hrs. Cave puts the baggie into the black pouch and closes it.
- At 01:23:49 hrs. Calvin removes cash from his pocket.

EXHIBIT # 2
PAGE # 1

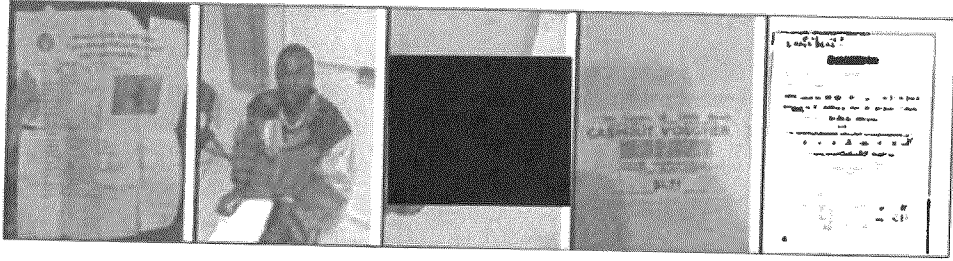
- At 01:25:04 hrs. Cave removes the baggie with the white substance from his pouch.
- At 01:25:21 hrs. Cave is observed placing the baggie under slot machine 6-4-2 and pressing on the bag between his fingers.
- At 01:26:03 hrs. Cave hands the baggie with the white substance to Calvin.
- At 01:26:04 hrs. 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	Alias:
Race: White	Gender: Male
Hair color: Brown	Height: 5'07" Inches
DOB: [REDACTED]	

Person	
Name: Lonnit Cave	Alias:
Gender: Male	Eye color: Brown
Hair color: Black	Height: 6'02" Inches
Weight: 150 Pounds	DOB: [REDACTED]
Keywords: Permanent	
Comments: Lonnit Shunnard Cave was caught by surveillance pulling vouchers.	

EXHIBIT # 2
PAGE # 2



Signature A

Date

Signature B

Date

EXHIBIT # 2
PAGE # 3

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: 0668811

- Party(ies)

Total: 4

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Calvin, Ryan C <i>Alias Name</i> Calvin, Ryan Calvin, Ryan Charles Gender: Male Race: White Language: English (American) Complexion: Light Height: 5'8" Weight: 135 Eye: Hazel Hair: Brown <div style="background-color: black; width: 100px; height: 15px; margin: 5px 0;"></div> Birth City: Freeport Birth State: LA	1417 Summer Street New Orleans, LA 70114	★ <i>Ganthier, Daphne</i> <i>Public Defender</i> <i>Bar ID: 14336</i> RAS LaVrar LLC 1133 S. University Drive, 2nd Floor Plantation, FL 33324 Status: Removed 04/13/2006 <i>Helman, Arik</i> <i>Public Defender</i> <i>Bar ID: 529656</i> 110 B Broward Blvd Suite 1700 Fort Lauderdale, FL 33301 Status: Removed 02/21/2006 <i>Public Defender</i> <i>Public Defender</i> <i>Bar ID: 88888888</i> Status: Removed 08/03/2005
Bond Company	Kevin's Bail Bonds		
Bond Insurance Company	Lexington National Insurance		
State	State of Florida		

EXHIBIT # 3
PAGE # 1

- Charge(s)

Total: 3

Offense Date	Charge	Degree	Detail
04/11/2005	1	(F3)	Possession of Cocaine 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 Date 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

- Warrant(s)

Total: 2

Issue Date	Charge(s)	Detail	Status
09/15/2005	1	Warrant# 05006225CF10A050915WVOP050915N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 09/15/2005 Hold Without Bail Bond: Yes	09/15/2005 Warrant Served (Comment: Actual date served:09-13-2005 ** SIGNED 091505/WALK-THRU **)
05/03/2005	1	Warrant# 05006225CF10A050503CAP050518 (InActive) Type: Capias Bond Amount: \$7500.00 Bond Type: Set By Judge Date Served: 05/17/2005 Hold Without Bail Bond: No	05/17/2005 Capias Served 05/03/2005 Active (Comment: COC **)

EXHIBIT # 3
PAGE # 2

- 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 CO	05/31/2005 POSTED 08/03/2005 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 # 3
PAGE # 3

Offense

Date Charge Disposition(s)

04/11/2005 1

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 Urinalysis) 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

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
01/31/2015	1		\$390.00	\$520.00	\$0.00	\$520.00		\$0.00		\$0.00

EXHIBIT # 3
 PAGE # 4

Event(s) & Document(s)

Total: 38

Date	Description	Additional Text	View	Pages
06/23/2012	Sent To Law Firm For Collections			
06/07/2012	Returned Collection Mail			
05/21/2012	Felony 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 Russell		
09/15/2005	File Affidavit And Warrant Violation Of Probation	Signed 091505/no Orig Warr Rec'd/walk-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		
08/01/2005	File Order Granting Def Motion For ROR			

EXHIBIT # 3
PAGE # 5

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	Capias 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 Public Defender's Office Shall Be Permitted To Take Pictures Of The Deft's Injuries At The Broward County 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 Held / Magistrate Findings/Order - 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 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

^F
EXHIBIT # 3
PAGE # 6

Date	Description	Additional Text
12/15/2005	Hearing/Violation of Probation - Status Conference	Hearing Time: 10:00 AM Judicial Officer(s):Kollra - 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	Attorneys / Address ★ Denotes Lead Attorney
Defendant	<p>Calvin, Ryan C</p> <p><i>Alias Name</i> Calvin, Ryan Calvin, Ryan Charles</p> <p>Gender: Male Race: White Language: English (American) Complexion: Light Height: 5'8" Weight: 135 Eye: Hazel Hair: Brown</p> <p>Birth City: Freeport Birth State: LA</p>	<p>1417 Summer Street New Orleans, LA 70114</p>	<p>★ <i>Ganthier, Daphne</i> Public Defender Bar ID: 14336 RAS LeVrar LLC 1133 S. University Drive, 2nd Floor Plantation, FL 33324 Status: Removed 04/13/2006</p> <p><i>Helman, Arik</i> Public Defender Bar ID: 529656 110 B Broward Blvd Suite 1700 Fort Lauderdale, FL 33301 Status: Removed 02/21/2006</p> <p><i>Dougherty, Adam Todd</i> Public Defender Bar ID: 702609 LAW OFFICE ADAM DOUGHERTY 700 W. Hillsboro Blvd Bldng 4 Suite 204 Deerfield, FL 33441 Status: Removed 08/03/2005</p>
State	State of Florida		

- Charge(s)

EXHIBIT # 2 Total: 1
PAGE #

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 Original Statute: (F3)831.02-Uttering a Forged Instrument

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
09/15/2005	1	Warrant# 05009552CF10A050915WVOP050915N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 09/15/2005 Hold Without Bail Bond: Yes	09/15/2005 Warrant Served <i>(Comment: Actual date served:09-13-2005 ** SIGNED 091505/WALK-THRU **)</i> 09/15/2005 Active <i>(Comment: Actual date served:09-13-2005 ** SIGNED 091505/WALK-THRU **)</i>

- 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

EXHIBIT # 3
PAGE # 9

Arrest Date	Charge	Arrest Number	Detail
06/08/2005	1	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)

Total: 1

Offense Date	Charge	Disposition(s)
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06/08/2005	1	Plea(s) 08/03/2005 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 07/18/2005 Plea Arraignment Not Guilty-Jury
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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#:05006225CF10A 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#: 05-006225-CF10A, Counts: All, Comment: Def#:05006225CF10A)
Provisions: Provisions (No Alcohol, No Drugs, Probation Revoked, Random Urinalysis) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s)

EXHIBIT # 3 Total: 1
PAGE # 10

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

Event(s) & Document(s)

Total: 32

Date	Description	Additional Text	View	Pages
10/10/2021	Sent To Law Firm For Collections	Linebarger		
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 Continuance	Verbal		
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 Russell		
09/15/2005	File Affidavit And Warrant Violation Of Probation	Signed 091505/no Orig Warr Rec'd/walk-Thru		
08/04/2005	File Order Of Probation			

EXHIBIT # 3
PAGE # 11

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 Held / Magistrate Findings/Order - 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 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 F

EXHIBIT # 3
PAGE # 12

Date	Description	Additional Text
12/15/2005	Hearing/Violation of Probation - Status Conference	Hearing Time: 10:00 AM Judicial Officer(s):Kollra - 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: 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: Kollra - FF, Ernest A`
Magistrate Id / Name: N/A
BCCN: 0668911

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Calvin, Ryan C <i>Alias Name</i> 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	★ <i>Ganthier, Daphne</i> Public Defender Bar ID: 14336 RAS LaVrar LLC 1133 S. University Drive, 2nd Floor Plantation, FL 33324 Status: Removed 04/13/2006 Helman, Ark Public Defender Bar ID: 529656 110 B Broward Blvd Suite 1700 Fort Lauderdale, FL 33301 Status: Removed 02/21/2006
State	State of Florida		

- Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail

EXHIBIT # 3
PAGE # 14

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

EXHIBIT #3
PAGE # 15

- Disposition(s)

Total: 2

Offense

Date

Charge

Disposition(s)

09/13/2005 1

Plea(s)

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

Change of Plea-Nolo Contendere

10/19/2005 Plea

Arrestment 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 \$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

Arrestment 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

EXHIBIT #3
PAGE # 16

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
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- Event(s) & Document(s)

Total: 20

Date	Description	Additional Text	View	Pages
04/13/2006	File Commitment			
04/13/2006	Hearing Held / Change Of Plea	F/ct Rept-S Anderson		1
04/13/2006	File And Record Judgment	Or Bk 42050 Pgs 1602-1603		
04/13/2006	File Restitution Order			
04/13/2006	File Order Of Sentence			
04/13/2006	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		
12/20/2005	Defense Notice of Taking Depositions	(4)		
12/15/2005	File Order Granting Def Motion For Continuance	Verbal		
12/15/2005	Reset Jury Trial	F/cr-C Given		
11/30/2005	File Notice	Of State's Intent To Move To Tax Costs		
10/19/2005	Arraignment Held	F/cr-M Russell		
10/19/2005	Defendant Allowed 15 Days to File Motions			
10/19/2005	File Notice/Assistant PD Assignment			
10/05/2005	Docketrac Defendant Record Note Field	FILED BY SAO 100505		
09/21/2005	File Def Affidavit Indigency/Declared Indigent			

EXHIBIT #3
PAGE # 17

Date	Description	Additional Text	View	Pages
09/14/2005	Hrg Held / Magistrate Findings/Order - Probable Cause Found	Cnt #2 \$500		

- 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.

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

Attorneys / Address

★ Denotes Lead Attorney

EXHIBIT # 3
PAGE # 19

Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

Defendant

Calvin, Ryan

1417 Summer Street
New Orleans, LA 70114

★ Public Defender
Public Defender
Bar ID: 88888888

Alias Name

Calvin, Ryan C

Calvin, Ryan Charles

Status: Removed 08/22/2013

Gender: Male

Race: White

Language: English (American)

Complexion: Light

Height: 5'8"

Weight: 135

Eye: Hazel

Hair: Brown

Bennett, Anthony

Public Defender

Bar ID: 40357

Hicks and Molto, P.A.

3399 PGA Blvd Ste 300

Palm Beach Gardens, FL 33410-2804

Status: Removed 06/26/2009

Birth City: Freeport

Birth State: LA

Pierce, Tyler

Public Defender

Bar ID: 33309

2000 Palm Beach Lakes BLVD

STE 602

West Palm Beach, FL 33409

Status: Removed 08/25/2009

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 Bail Bonds

State

State of Florida

Bond Insurance Company

US Fire Insurance Company

- Charge(s)

Total: 1

Offense Date

Charge

Degree

Detail

EXHIBIT # 3
PAGE # 20

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

- Warrant(s)

Total: 4

Issue Date	Charge(s)	Detail	Status
08/06/2012	1	Warrant# 07019083CF10A4 (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 08/14/2013 Hold Without Bail Bond: Yes	08/14/2013 Violation Of Probation Warrant Served 08/06/2012 Violation Of Probation Warrant Issued <i>(Comment: signed 080612)</i>
10/14/2008	1	Warrant# 07019083CF10A081014CAP081015NB (InActive) Type: Capias Bond Type: No Bond Hold Date Served: 06/22/2009 Hold Without Bail Bond: Yes	06/22/2009 Capias Served 10/14/2008 Active <i>(Comment: NO SHOW @ STATUS RE:VOP **)</i>
07/11/2008	1	Warrant# 07019083CF10A080711WVOP080711N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 07/24/2008 Hold Without Bail Bond: Yes	07/24/2008 Warrant Served 07/11/2008 Active <i>(Comment: WALK THRU/SIGNED 071108 **)</i>
10/05/2007	1	Warrant# 07019083CF10A071005CNIC071016 (InActive) Type: Capias - Not in Custody Bond Amount: \$2500.00 Bond Type: Set By Judge Date Served: 12/12/2007 Hold Without Bail Bond: No	12/12/2007 Capias Served 10/05/2007 Active <i>(Comment: NIC **)</i>

- Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
-------------	-----------	--------	--------

EXHIBIT # 3
PAGE # 21

Posted Date	Charge(s)	Detail	Status
12/12/2007	1	Bond# 20066774 (InActive) Bond Type: Surety Bond Bond Company: Kevin's Bail Bonds Insurance Company: US Fire Insurance Company Bond Amount: \$2500.00 Surety Comment: InsCo: USFI-US FIRE INSURANCE CO	12/12/2007 POSTED 04/07/2008 DISCHARGED

- Arrest(s)

Total: 4

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)
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EXHIBIT # 3
PAGE # 22

Offense

Date Charge Disposition(s)

10/20/2006 1

Plea(s)

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

Change of Plea-Noti Contendere

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: Cotermminus W/any Other Sent/fee Waived)

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: Cotermminus W/any Other Sent/fee 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 Thc 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 Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
01/31/2015	1		\$507.00	\$1697.00	\$0.00	\$1697.00	-		06/26/2014	\$1697.00

EXHIBIT # 3
PAGE # 23

- Event(s) & Document(s)

Total: 80

Date	Description	Additional Text	View	Pages
09/27/2014	Sent To Law Firm For Collections			
07/28/2014	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 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 Component on Disposition tab		
08/06/2012	File Affidavit And Warrant Violation Of 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	BCT		
09/14/2010	File Defendants Notice Of Appeal			
09/14/2010	Appeal Record Note Filed 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 Sentence	Signed 081910		

EXHIBIT # 3
PAGE # 24

Date	Description	Additional Text	View	Pages
08/20/2010	File Order Denying Def Motion For Post Conv Relief	Signed 081910		
08/11/2010	File States Response	D/m Post Conviction Relief/ Correct Sentc		
02/02/2010	File Defense Notice Of Inquiry			
10/06/2009	File Defense Motion For Post Convict Relief/3.850	Pro Se		
09/09/2009	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 -Waiver 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 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(l)		
07/30/2008	File Defense Demand For Discovery	Vop		
07/30/2008	File Notice/Assistant PD Assignment			

EXHIBIT # 3
PAGE # 25

Date	Description	Additional Text	View	Pages
07/29/2008	File Def Affidavit Indigency/Declared Indigent			
07/29/2008	Hrg Held / First -Violation Of Probation	Cr-M Happ(i)denial		
07/25/2008	Hrg Held / Magistrate Findings/Order - Probable Cause Found			
07/11/2008	File Affidavit And Warrant Violation Of 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 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		

EXHIBIT # 3
PAGE # 26

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 >		

- 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.

EXHIBIT # 3
PAGE # 27

COMPREHENSIVE CASE INFORMATION SYSTEM

Brody D. Forman, Clerk of the Circuit and County Court
BROWARD COUNTY



Print Case Report

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
062005CF008553A82U16 [05-06-10]-CF-10A				Felony	Dismissed	No

Charge Seq #	Description	Date	Phase	Trial
1	Aggravated Assault	06/03/2005	Court Adjudicated Guilt	No Trial

Party Name	Party Type	Attorney	Bar ID
FT ERNEST A KILLRA - State of Florida	JUDGE STATE ATTORNEY		
CALVIN RYAN C Search This Party	DEFENDANT		

Deedets

Page: 1

Image	Doc #	Action Date	Description	Pages
	34	10/10/2021	Sent To Law Firm For Collections Lincberge	
	33	10/05/2021	Collection Agency/ Waive Fee	
	32	03/03/2016	Sent To Law Firm For Collections Lincberge	
	31	03/03/2015	CTS Current Due Counts - Debt	
	30	06/23/2012	Sent To Law Firm For Collections	
	29	05/22/2012	Fermy Letter 30 Days Past Due \$570.00	
	28	06/12/2008	CTS_PD Fees	
	27	04/13/2008	Hrg Held / Final - Motion Of Probation Reinstated / S Annoton	
	26	04/19/2008	File Commitment	
	25	02/21/2006	File Notice/Assistant PD Assignment Amended	

Judge Assignment History

Court Events

Seizures

Financial Summary

Reopen History

EXHIBIT # 3
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COMPREHENSIVE CASE INFORMATION SYSTEM



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CIVITEK

sdrian.scc@flcourts.com

UCR	FILE DATE	COUNTY	CASE TYPE	STATUS
3020147R000629TRAXMX [14000429TRAXMX]	03/04/2014	HOLMES	Traffic Infraction	Closed
Charge Sect 1 318.187	Statute 318.187	Statute Text SPEEDING IN POSTED STATE ZONE	Date 03/01/2014	Phase Court
Name BASS	Type CHARGING OFFICER	Name CALVIN RYAN CHARLES	Type DEFENDANT	
062012TR0230+0A9854U [12-023040-TH0A]	03/28/2012	BROWARD	Traffic Infraction	Disposed
Charge Sect 318.20(1)(2)	Statute 318.20(1)(2)	Statute Text No Tag Lign	Date 04/12/2012	Phase Court Adjudicated Guilty
Name CLERA, DEPUTY CLERA, DEPUTY	Type JUDGE JUDGE AT DISPOSITION	Name State of Florida CALVIN, RYAN CHARLES	Type STATE ATTORNEY DEFENDANT	
062007CF019083A8861C [07-019083-CF10A]	10/18/2007	BROWARD	Felony	Disposed
Charge Sect 1 812.01(1)	Statute 812.01(1)	Statute Text Dealing in Stolen Property	Date 04/07/2008	Phase Court Adjudicated Guilty
Name UNKNOWN STATE OF FLORIDA CALVIN RYAN	Type JUDGE PLAINTIFF DEFENDANT	Name KEVIN'S BAIL BONDS US FIRE INSURANCE COMPANY	Type OTHER INTERESTED PERSON	
06/005CF018292A8861C [05-015292-CF10A]	04/11/2005	BROWARD	Felony	Disposed
Charge Sect 1 893.03(2)(a)	Statute 893.03(2)(a)	Statute Text Transmission of Criminal Records, Criminal, A.D. Violence	Date 04/11/2005 04/11/2005	Phase Court Adjudicated Guilty Court Adjudicated Guilty
Name PF, ERNEST A KOLLRA - STATE OF FLORIDA	Type JUDGE PLAINTIFF	Name CALVIN, RYAN C	Type DEFENDANT	
062085CF009K5ZA8861D [05-009K52-CF10A]	04/11/2005	BROWARD	Felony	Disposed
Charge Sect 1 831.02	Statute 831.02	Statute Text Issuing a Fined Instrument	Date 01/03/2005	Phase Court Adjudicated Guilty
Name PF, ERNEST A KOLLRA - State of Florida	Type JUDGE STATE ATTORNEY	Name CALVIN, RYAN C	Type DEFENDANT	
062005CF006Z26A8861D [04-006Z26-CF10A]	04/11/2005	BROWARD	Felony	Disposed
Charge Sect 1 893.03(2)(a)	Statute 893.03(2)(a)	Statute Text Transmission of Criminal Records, Criminal, A.D. Violence	Date 05/03/2005 11/29/2006	Phase Court Adjudicated Guilty Prosecutor Dropped/Abandoned Court Dismissed
Name PF, ERNEST A KOLLRA STATE OF FLORIDA CALVIN, RYAN C	Type JUDGE PLAINTIFF DEFENDANT	Name KEVIN'S BAIL BONDS LEXINGTON NATIONAL INSURANCE	Type OTHER INTERESTED PERSON	
062003DR018719AXXKCF [04-018719]	08/06/2003	BROWARD	Child Support/IV D	Closed
Name BRIKEN SENIOR ARTHUR PERRY, DIANE NUSSO CALVIN, RYAN	Type JUDGE ATTORNEY CHILD	Name CALVIN MARY GUZZO DEPARTMENT OF REVENUE CALVIN, BRIAN G	Type RESPONDENT PETITIONER PETITIONER	

EXHIBIT # 3
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COMPREHENSIVE CASE INFORMATION SYSTEM

Florida Department of Courts
BROWARD COUNTY



www.flcourts.gov

Expanded At

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
067005CF006225A88R 05-006225-CF-DA				Florida	Dismissed	No

Charge Seq #	Description	Date	Phase	Trial
1	Probation of Court	08/03/2005	Court Acquitted Guilty	No Trial
2	Warrant Arrest W/O Violation	08/09/2005	Prosecutor Droops Abandoned	
3	Bite/Lights Home Or Impaired	11/29/2006	Court Dismissed	No Trial

Party Name	Party Type	Attorney	Bar ID
FR, ERNEST A KDI (PA)	JUDGE		
STATE OF FLORIDA Search This Party	PLAINTIFF		
CAVIN, RYAN C Search This Party	DEFENDANT		
DEVINS BAR BONIS	OTHER		
LEXINGTON NATIONAL INSURANCE	INTERESTED PERSON		

Page: 1

Image	Doc #	Action Date	Description	Pages
	38	02/04/2015	CTS_Current Due Counts: < 001 >	
	37	06/23/2012	Sent To Law Firm For Collections	
	36	06/07/2012	Returned Collection Mail	
	35	05/21/2012	Priority Letter - 30 Days Past Due \$520.00	
	34	11/29/2006	File Order Granting Def Motion To Dismiss Signed 11/29/06	
	33	04/12/2006	CTS_PD Fees	
	32	04/13/2006	Hq High / Final - Violation Of Probation Fradwispot: Revocation - S Anderson	
	31	04/13/2006	File Commitment	
	30	02/21/2008	File Notice/Assignment PD Assignment Amended	
	29	02/02/2006	Reset Status Conference Fradwispot-M Russell	

Judge Assignment History

Court Events

Sentences

Sentence	Status	Date Imposed	Date Effective	Judge At Sentence
State Prison 1 Year 1 Day	Not Applicable	04/13/2006	04/13/2006	Kaplan, Stanton B
Time Served 06 Months 23 Days	Not Applicable	04/13/2006	04/13/2006	Kaplan, Stanton B

Financial Summary

Assessment	Total	Paid to Date	Balance Due
Assessment	\$520.00	\$0.00	\$520.00
Restitubon	\$0.00	\$0.00	\$0.00

Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
\$520.00	\$0.00	\$0.00	\$0.00	

This information reflects the financial obligations known on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

Reopen History

EXHIBIT # 3
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COMPREHENSIVE CASE INFORMATION SYSTEM

Ernest A. Kollra, Clerk of the Circuit and County Court
BROWARD COUNTY



ccis@broward.org

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Completed
062006CF009552A88510 (06-200993-CF 10A)			BROWARD	County	Disposed	No

Charge Seq #	Description	Date	Phase	Trial
	CRIMINAL - 1st Offense	08/03/2005	Court: Assisted GUILTY	No Trial

Party Name	Party Type	Attorney	Bar ID
ERNEST A. KOLLRA	JUDGE		
State of Florida	STATE ATTORNEY		
CALVIN RYAN C. Search This Party	DEFENDANT		

Dockets

Image	Doc #	Action Date	Description	Pages
	34	10/10/2021	Sent To Law Firm For Collections Linkarger	
	33	10/05/2021	Collection Agency/Waive Fee	
	32	03/03/2015	Sent To Law Firm For Collections Linkarger	
	31	03/03/2015	CTS - Current Due Counts: < 001 >	
	30	06/23/2012	Sent To Law Firm For Collections	
	29	05/27/2012	Follow Letter - 30 Days Past Due \$570.00	
	28	05/12/2006	CTS - PD Fees	
	27	04/13/2006	Hrg Held / Final Written Or Probation Fr: trials prob Revoked/Er-S Anderson	
	26	04/13/2006	File Commitment	
	25	02/21/2005	File Notice/Arrest/ PD Assignment Amended	

Judge Assignment History

Event Date	Judge	Docket Type	Location	Prosecutor	Defendant Attorney
02/02/2006 11:00	Kollra - FF, Ernest A	Hearing/Violation of Probation - Status	Room 343		
11/09/2005 10:00	Kollra - FF, Ernest A	Hearing/Violation of Probation - Status	Room 343		
09/01/2005 10:00	Kollra - FF, Ernest A	Hearing/Change of Plea	Room 343		
04/13/2006 11:00	Kollra - FF, Ernest A	Hearing/Violation of Probation - Status	Room 343		
12/15/2005 10:00	Kollra - FF, Ernest A	Hearing/Violation of Probation - Status	Room 343		

Sentences

No records found

Financial Summary

Assessment	Total	Paid to Date	Balance
Assessment	\$758.10	\$0.00	\$758.10
Restitution	\$0.00	\$0.00	\$0.00

Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
1	\$758.10	\$0.00	\$0.00	\$0.00	

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current statuses of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

Reopen History

Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
1	\$758.10	\$0.00	\$0.00	\$0.00	

EXHIBIT # 3
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COMPREHENSIVE CASE INFORMATION SYSTEM

Florida's Official Case Information System of the Circuit and County Courts
BROWARD COUNTY



nk@flcourts.gov

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
062005CFD15292A88-110 (05-015292-CF-10A)		04/13/2006	BROWARD		Disposed	No

Charge Seq #	Description	Date	Phase	Trial
1		04/13/2006	Court Adjusted Entry	No Trial
2	Replevin/Conversion/Unlawful Retention	04/13/2006	Court Adjusted Entry	No Trial

Party Name	Party Type	Attorney	Bar ID
STATE OF FLORIDA	JUDGE		
ERNEST A HOLLRA	PLAINTIFF		
CALVIN RYAN C	DEFENDANT		

Dockets

Page 1

Image	Doc #	Action Date	Description	Pages
	20	04/13/2006	File Sentencing Guidelines	
	18	04/13/2006	File Order Of Sentence	
	18	04/13/2006	File Restitution Order	
	17	04/13/2006	File And Record Judgment C- Bk 42050 Pgs 1602-1604	
	16	04/13/2006	Hearing Held / Change Of Pixa Frm Rpt-S Anderson	
	16	04/13/2006	File Commitment	
	14	03/08/2006	Defence Notice or Taking Depositions (4)	
	13	02/21/2006	File Notice/Assistant PD Assignment Amended	
	12	02/02/2006	Reset Jury Trial For-M Russell	
	11	02/02/2006	File Order Granting Def Motion For Continuance Verbal	

Judge Assignment History

Court Events

Event Date	Judge	Docket Type	Location	Prosecutor	Defendant Attorney
No records found					

Sentences

No records found

Financial Summary

Financial Summary			
Assessment	Total \$0.00	Paid to Date \$0.00	Balance Due \$0.00
Restitution	Total \$0.00	Paid to Date \$0.00	Balance Due \$0.00

Financial Details					
Court	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
	\$0.00	\$0.00	\$0.00	\$0.00	

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

Reopen History

EXHIBIT # 3
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COMPREHENSIVE CASE INFORMATION SYSTEM

Shirley D. Forman, Clerk of the Circuit and County Court
BROWARD COUNTY



Personnel: [icon]

Exhibit A:

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
022007CF019063A08810 (07-019063-CF10A)		04/07/2008	BROWARD	Felony	Repealed	No

Charge Seq #	Description	Date	Phase	Trial
1	Repealed In Superior Property	04/07/2008	Court Assessed Guilt	No Trial

Party Name	Party Type	Attorney	Bar ID
JUNKNOWN	JUDGE		
STATE OF FLORIDA <i>Search This Party</i>	PLAINTIFF		
CAVIN, RYAN <i>Search This Party</i>	DEFENDANT		
KEVIN'S BAR BONDS	OTHER		
US FIRE INSURANCE COMPANY	INTERESTED PERSON		

Doctets

Page: 1 10

Image	Doc #	Action Date	Description	Pages
	89	02/05/2015	CIS - Current Due Count(s) < 001 >	
	81	09/27/2014	Sent To Law Firm For Collections	
	80	07/28/2014	Felony Letter - 30 Days Past Due \$1,697.00	
	79	10/15/2013	File Letter From Defendant asking for the judge's mercy and remove warrants	
	78	08/13/2013	File Order Granting Det Motor To Terminate Probation signed 081213	
	77	08/23/2013	Release Status BS19065450	
	76	08/23/2013	CIS_PD Fees	
	75	08/22/2013	File Acknowledgment -Waiver Of Rights	
	74	05/22/2013	Hrg Held / First Final Violation Of Probation CIR K Shazid d acm-	
	73	05/22/2013	Created Volume VOL2	

Judge Assignment History

Court Events

Event Date	Judge	Docket Type	Location	Prosecutor	Defendant Attorney
08/20/2013 08:30	Ledes - F: Frank	Hearing For Violation of Probation	Room 6750		
08/22/2013 08:30	Ledes - F: Frank	Hearing/First Violation of Probation	Room 4810		

Sentences

No records found

Financial Summary

Assessment	Total	Financial Summary	Balance
Restitution	\$1,697.00	Paid to Date: \$0.00	
	Total \$0.00	Paid to Date: \$0.00	

Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
1	\$1,697.00	\$0.00	\$0.00	\$0.00	

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balance of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was assessed. Nothing in CCIS alters any financial obligation imposed by a court.

Reopen History

EXHIBIT # 3
PAGE # 33



(<http://www.dc.state.fl.us/index.html>)

Florida Department of Corrections
(<http://www.dc.state.fl.us/index.html>)






Ron DeSantis, Governor
Rick D. Dixon, Secretary

"Inspiring Success by Transforming One Life at a Time"

[Offender Search \(/OffenderSearch/InmateInfoMenu.aspx\)](#) [Visit an Inmate \(/ci/visit.html\)](#)

[Correctional Institutions \(/ci/index.html\)](#) [Probation Services \(/cc/index.html\)](#) [Programs \(/development/index.html\)](#)

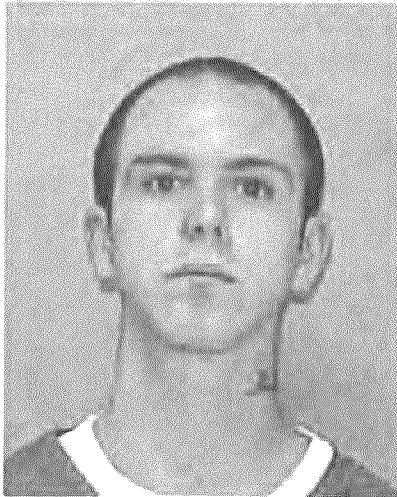
[FDC Jobs \(http://www.fdcjobs.com\)](http://www.fdcjobs.com) [Newsroom \(/comm/index.html\)](#) [Statistics \(/pub/index.html\)](#)

[Partners \(mailto:development@fdc.myflorida.com\)](mailto:development@fdc.myflorida.com)

Corrections Offender Network

Inmate Release Information Detail

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



DC Number: 159171

Name: CALVIN, RYAN

Race: WHITE

Sex: MALE

Birth Date: [REDACTED]

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 0D

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	Type	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 0M 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 0M 1D

[First](#)[Previous](#)[Next](#)[Last](#)[Return to List](#)[New 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 \(http://prod.fdc-wpws001.fdc.myflorida.com/ci/index.html \)](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.aspx?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 \(../OffenderSearch/InmateInfoMenu.aspx\)](http://www.dc.state.fl.us/OffenderSearch/InmateInfoMenu.aspx)

About Us

<http://www.dc.state.fl.us/about.html>

Quick Links

[Contact an Inmate](http://www.dc.state.fl.us/ci/ContactInmate.aspx)

[Victim Services](http://www.dc.state.fl.us/vic/index.html)

<http://www.dc.state.fl.us/ci/ContactInmate.aspx>

Contact Us

<http://www.dc.state.fl.us/o>

501 South Calhoun Street
Tallahassee, FL 32399-2500

FAQ | Help | Sign Out

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

VR Home > Complaint Search > Maintain Complaint

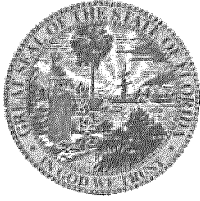
Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	08/22/2022
Complaint #	2022040813	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CALVIN, RYAN CHARLES	Responsible	mroca - ROCA, MIRIAM	Private Case

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities	
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline	
Class'n	305 - Enforcement	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance	
Security	STND - Standard	Incident	08/05/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition	
Region	SR - Southern Region	Received	08/22/2022	<input type="checkbox"/> Inspection	<input type="checkbox"/> Costs	
Reference	550.0251(6)	Entered	08/22/2022	Entered By	Imuniz	
Summary	<p>274-Dania entertainment Center, LLC ----- / ----- - . Power 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 involving two male patrons that took place inside the casino. The patrons were later identified as RYAN CHARLES CALVIN 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 exclusion of CALVIN due to his alleged criminal conduct and resultant lifetime exclusion from Dania Casino.</p>				<input type="checkbox"/> Time Tracking <input type="checkbox"/> Attachments <input type="checkbox"/> Work Notes	<input type="checkbox"/> Auto Assign <input type="checkbox"/> History <input type="checkbox"/> Print Report
Updated	08/22/2022 13:44:04	By	Imuniz			

Change	Save	OK	Cancel	Back
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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.)

INCIDENT DATE: August 5, 2022

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

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

FACILITY NAME: DANIA ENTERTAINMENT CENTER, LLC LIC #: 274

RESPONDENT

NAME: <u>Ryan Charles Calvin</u>	
Address: <u>4150 SW 19 St., Apt # 2, West Park, FL 33023</u>	
Tel #:	
LIC #:	LIC TYPE: <u>1098</u>
OCCUPATION: <u>PATRON</u>	

COMPLAINANT

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

VIOLATION(S) / TITLE(S): F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission.

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

DESCRIPTION: On August 5, 2022, Dania Casino Security Supervisor Ivan Carrero was advised of an apparent illicit drug transaction involving two male patrons that took place inside the casino. The patrons were later identified as **RYAN CHARLES CALVIN** 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 exclusion of **CALVIN** due to his alleged criminal conduct and resultant lifetime exclusion from Dania Casino.

CASE DETAILS FILED BY:

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

MIRIAM ROCA Miriam Roca August 19, 2022
(Print 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

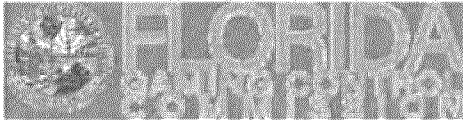
Hello Luz,

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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Discover. Connect. Compete.

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 #:	10000649802-0310
Invoice Date:	03/31/2023
Due Date:	Due Upon Receipt
AMOUNT DUE:	\$129.94

Amount Remitted

Daily Business Review

Miami Dade

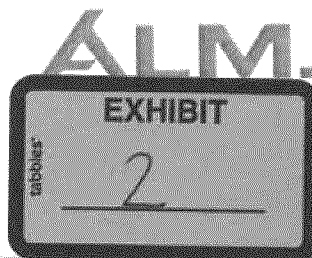
Invoice Date: 03/31/2023	Customer #: 9059304	Case/P.O.#: 2022-040813
--------------------------	---------------------	-------------------------

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

RECEIVED
2023 APR -6 AM 10:33
FLORIDA GAMING
CONTROL COMMISSION

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

For billing questions, please email: 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 Daily 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

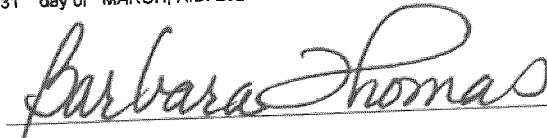
in the XXXX Court,
was published in a newspaper by print in the issues of Miami
Daily Business Review f/k/a Miami Review on

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

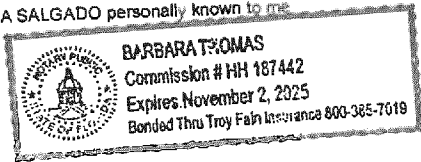
Affiant further says that the newspaper complies with all
legal requirements for publication in chapter 50, Florida
Statutes.



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



(SEAL)
ROSANA SALGADO personally known to me



**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 Southwest 19th Street, Apt. 2
West Park, Florida 33023
CASE NO.: 2022-040813
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, 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 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.
3/10-17-24-31 23-30/0000648802M