

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

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

Petitioner,

v.

FGCC Case No.: 2023-004871

SCOTT MACDONALD,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on July 12, 2023, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the records in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on May 11, 2023, 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 Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via mail service on May 19, 2023. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.
3. Petitioner informed Respondent that the failure to file a timely response to the Administrative Complaint would be deemed a waiver of the right to a hearing.

4. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

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

Having considered the Administrative Complaint and Respondent's waiver of his/her right to request a hearing, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

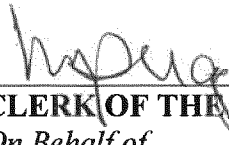
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

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 12th day of JULY, 2023.

FLORIDA GAMING CONTROL COMMISSION



CLERK OF THE COMMISSION

On Behalf of

C.B. Upton, Chairman

Julie I. Brown, Vice-Chair

Charles Drago, Commissioner

John D'Aquila, Commissioner

Tina Repp, Commissioner

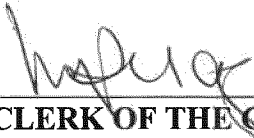
NOTICE OF RIGHT TO APPEAL

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@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 12th day of JULY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Scott Macdonald
4336 Wilkinson Avenue
Studio City, California 91604



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

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

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	5/11/2023
File Number:	_____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

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

Petitioner,

v.

FGCC Case No.: 2023-004871

SCOTT MACDONALD,

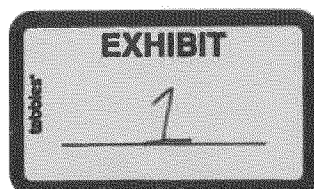
Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Scott Macdonald (“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 4336 Wilkinson Avenue Studio City, California 91604.
3. At all times material hereto, Calder Casino was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about October 21, 2022, Respondent was a patron and was ejected from Calder Casino.
5. On or about November 8, 2022, Respondent permanently excluded from Calder Casino.



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 exclusion from Calder Casino on or about November 8, 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 2023-004871 is signed this 5th day of May 2023.

/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@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.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

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: nmelvai

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	04/23/2023
Complaint #	2023004871	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MACDONALD, SCOTT	Responsible	bjones - JONES, BRADFORD	Private Case

Complaint | Respondent | Complainant | Add'l Info

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	OTHR - Other	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	10/21/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	01/26/2023	<input type="checkbox"/> Inspection	
Reference	551.109 (6)	Entered	01/26/2023	<input type="checkbox"/> Costs	
Entered	01/26/2023	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Summary	<p>285-Calder Race Course, Inc. ----- / ----- . Prohibited acts; penalties / Patron Exclusion: On October 21, 2022, Scott MACDONALD and [REDACTED] visited Calder Casino. During their visit they were stopped by Calder's Director of Security J. C. Lara after Lara received information that an individual was inserting \$100.00 bills into Slot Machines and immediately without playing he would print out a voucher. When Lara approached Scott MACDONALD he pulled out the Players Club card that MACDONALD had inserted into the machine and found that the card was in the name of Ian Saliba. He was found to have two additional Players Club cards that were not in his name. Scott MACDONALD was then permanently excluded from the facility.</p>			<input type="checkbox"/> Attachments	<input type="checkbox"/> History
Updated	05/02/2023 15:27:29	By	nmelvai	<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report




95 Days | Change | Save | OK | Cancel | Back

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: January 27, 2023	Case Number: 2023 00 4871
Respondent: MACDONALD, SCOTT 4336 WILKINSON AVE. STUDIO CITY, CA 91604		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900	
License # and Type: N/A - 1098		Profession: Patron	Report Date: March 24, 2023
Period of Investigation: November 15, 2022 through March 24, 2023		Type of Report: Final	
<p>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:</p> <p>(6) 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p>			
<p>Synopsis: On October 21, 2022, Scott MACDONALD an [REDACTED] visited Calder Casino. During their visit they were stopped by Calder's Director of Security J. C. Lara after Lara received information that an individual was inserting \$100.00 bills into Slot Machines and immediately (without playing) would print out a voucher. When Lara approached Scott MACDONALD he pulled out the Players Club card that MACDONALD had inserted into the slot machine he was using and found that the card was in the name of Ian Saliba. Scott MACDONALD was also found to have two additional Players Club cards that were not in his name. Scott MACDONALD was then permanently excluded from the facility.</p>			
Related Case(s): 2023 01 2964			
Investigator / Date  Raul Suau / March 24, 2023		Investigator Supervisor / Date  Julio Minaya / April 5, 2023	
Chief of Investigations / Date  Bradford D. Jones for Steven E. Kogan / April 23, 2023			

CONTINUATION

On November 15, 2022, this investigator received an e-mail from Calder's Risk and Communication Manager Melissa Brooks containing an updated weekly facility exclusion list. While reviewing the list, I discovered the names of two patrons that had been permanently excluded from the facility for Suspicious Activity who had been added to the list. The men were identified as Scott **MACDONALD** an [REDACTED]. The above incident was documented in Calder Security Incident Report SEC-2022-10-00059 and Surveillance Report SURV-2022-10-00060 (**Exhibit #1**).

On January 12, 2023, I visited Calder Casino where I requested and received a copy of the related surveillance video along with the Security and Surveillance Reports of the incident.¹

According to Surveillance Report SURV-2022-10-00060 and Security Report SEC-2022-10-00059 created on October 21, 2022, Slot Operation Specialist Pedro Polanco notified Surveillance that two patrons who were later identified as Scott **MACDONALD** an [REDACTED], were observed "bill stuffing"² slot machines. Upon being notified by Polanco, surveillance began to follow the two men. The men were observed inserting a Players Club card into a Slot Machine prior to "bill stuffing" the slot machines. After inserting a quantity of money into the machine, each man would print the vouchers out and cash them. Both men were also observed inserting vouchers into slot machines and placing small bets. They would then compile their printed vouchers, and remove the current Player's Club cards from the machine and insert another Player's Club card before repeating the same process.

On one occasion Timothy MacDonald was observed taking one of Scott **MACDONALD**'s vouchers and placing it inside his jacket. Timothy MacDonald can also be seen on numerous occasions counting his bills, while utilizing his cell phone to apparently calculate his total. He was also observed using numerous Kiosks to cash out the vouchers. Throughout their entire time in the facility, both men were observed by surveillance utilizing different Player Club cards that were ultimately confiscated by Director of Security, Jean Lara when he confronted them. Accompanying Lara were Director of Compliance Iliana Velazquez, Director of Surveillance Favio Munoz and other members of the Calder security team who stood by while Lara identified the two men and confiscated a total of six Player's Club cards³ from them. When questioned by Security Director Lara, Scott **MACDONALD** stated that he received the money and the Players Club cards from a friend of his whom he identified as "Aaron from Vegas."

After identifying Scott **MACDONALD** an [REDACTED] they were escorted to the Ticket Redemption Machine NRT #10 and allowed to cash out. Once they finished cashing out, both men were informed that they were being permanently excluded from the facility and that they should not return. They were then allowed to leave without further incident. Law enforcement was not present during this incident nor were they subsequently contacted..

Independent video review by this investigator confirmed the information listed on both the Surveillance and Security Reports. There is one additional fact noticed during this review. Both **MACDONALDs**, upon sitting at the slot machine in question, placed a stack of vouchers they had previously printed in front of them. They would insert one voucher, place one bet and then print out a new voucher. The newly printed voucher would be placed at the bottom of the stack of vouchers in front of them and the one on top would be inserted into the slot machine. This action was repeated several times by both individuals.

¹ On January 26, 2023 I requested and received the surveillance report from Ileana Velazquez, Calder Director of Compliance.

² A practice whereby a casino customer goes to various slot machines putting cash in the bill acceptors and collects cash-out vouchers with nominal gaming activity, keeping the amount below \$1,200.00 which allows them to use the Ticket Redemption Machines.

³ Player's Club cards confiscated belong to Alona Rolle, Hershel Freeman, Ian Saliba and Tamekia Jackson. (**Exhibit #4**)

CONTINUATION

On January, 30, 2023, I again visited Calder Casino and interviewed Compliance Officer Iliana Velasquez regarding the patrons whose Player's Card were being used and were confiscated. Velasquez stated that the Players Club accounts of these individuals were flagged and blocked by the Players Club staff. The names of the players on the cards confiscated were checked against a database of individuals who are suspected of participating in other schemes versus the facility and there was no match. There was also no report of the cards being lost or stolen.

On March 22, 2023, I visited Calder Casino in reference to this case. I obtained the phone numbers of the four owners of the Players Cards seized from the **MACDONALDs**. On the same date, a phone call was made to them by Investigations Supervisor Julio Minaya. Below are the individuals called with the phone numbers and result of the phone calls:

- la [REDACTED] A voice mail could not be left because the voice mail box was full.
- Hersch [REDACTED]. Wrong number, a female answered the phone.
- Tamika [REDACTED] Phone # was changed/disconnected. A Verizon automated message answered.
- Alon [REDACTED] Left voice mail. A second phone number was also called [REDACTED] No incoming calls accepted on the phone. **(Exhibit #5)**

[REDACTED]

Velasquez also provided the Suspicious Activity Report (SAR) tracking ID: SX22-00404177 which was filed with FinCen⁴ on November 7, 2022 **(Exhibit #6)**.

On April 4, 2023, an Accurant check was conducted in an attempt to determine if either **MACDONALD's** were related as no such inquiry was made by the facility on the date of the incident. No correlation between the two men was discovered. As of the date of this report, none of the above-named card holders have returned Supervisor Minaya's calls nor are they known to have returned to or contacted Calder Casino.

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

⁴ *Financial Crimes Enforcement Network*

CONTINUATION

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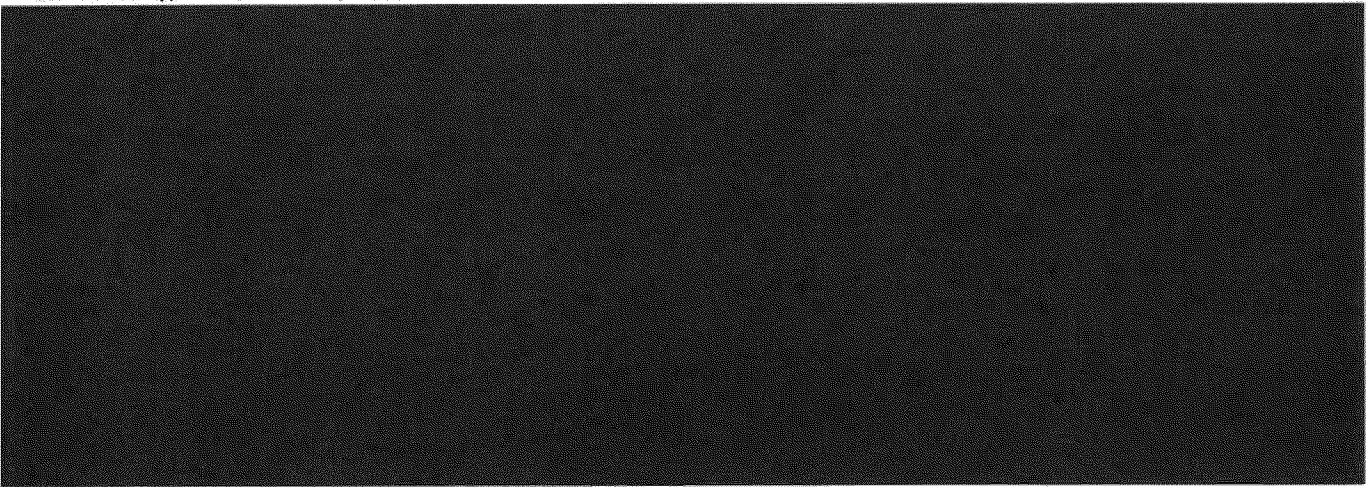
- I. INVESTIGATIVE REPORT COVERSHEET1
- II. INVESTIGATIVE REPORT 2
- III. EXHIBITS
 - 1. E-mail Containing Exclusion List.....1-2
 - 2. Copy of Security Report SEC-2022-10-00059..... 1-7
 - 3. Copy of Surveillance Report SURV-2022-10-00060..... 1-10
 - 4. Players Club Card Account Information..... 1-8
 - 5. Listing of Phone Numbers Called..... 1-1
 - 6. E-mail from Iliana Velasquez..... 1-2

Minaya, Julio

From: Suau, Raul
Sent: Friday, January 27, 2023 3:14 PM
To: Minaya, Julio
Subject: FW: Updated Exclusions-Evictions List W.E. 11-13-2022
Attachments: Updated Exclusions-Evictions List 11-13-2022.xlsx

This is the first time they appear on the exclusion listing under lifetime exclusions

From: Melissa Brooks [mailto:Melissa.Brooks@caldercasino.com]
Sent: Tuesday, November 15, 2022 9:32 AM



Subject: Updated Exclusions-Evictions List W.E. 11-13-2022

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

Good Morning,

Attached is our Exclusion/Eviction List for the week ending 11-13-2022.

Updates for W.E. 11-13-2022

Self-Exclusions: 1 – Updated in SP and FT



Underage: None

Lifetime – Card Room: None

Lifetime: 2 – Updated in SP & FT

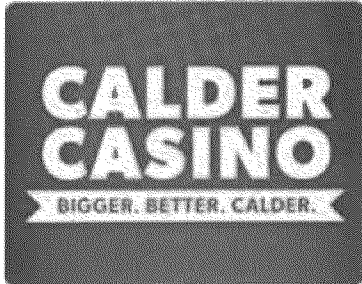


11/8/2022	Calder	Macdonald	Scott	[REDACTED]	4336 Wilkinson Ave	Studio City	CA	91604	M
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Reinstatements: None

Employee: None

Thank you,
Melissa



MELISSA BROOKS

Risk & Communications Manager

21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext 3285

Melissa.Brooks@CalderCasino.com



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Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SEC-2022-10-00059

Class/Category: Non Criminal/Persons

Occurred From Date/Time: 10/21/2022 12:30 PM

Status: Open



CALDER CASINO & RACE COURSE
A Florida pari-mutuel company

Incident Number: SEC-2022-10-00059

Class/Category: Non-Criminal/Persons

Status: Open

Incident Details

Incident Details

Incident Number: SEC-2022-10-00059

Classification

Class: Non-Criminal

Category: Persons

Subcategory: Suspicious Activity \ AML

Type: Guest

Reported Date/Time: 10/21/2022 1:59 PM

Occurred From Date/Time: 10/21/2022 12:30 PM

Occurred To Date/Time: 10/21/2022 12:42 PM

Incident Duration: 0Hrs. 12Min.

Business Unit

Business Unit: Gaming

Summary:

Casino guests [REDACTED] and Scott Macdonald were observed bill stuffing on the casino floor. Both guests were approached by security and questioned on the matter. Ultimately both guests were asked to leave property and not return unless directed by the director of security JC Lara.

Physical Location

Site: Casino

Building: Front of House

Location: Bar

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 2

Incident Number: SEC-2022-10-00059

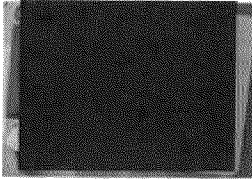
Class/Category: Non Criminal/Persons

Status: Open

MACDONALD, Scott

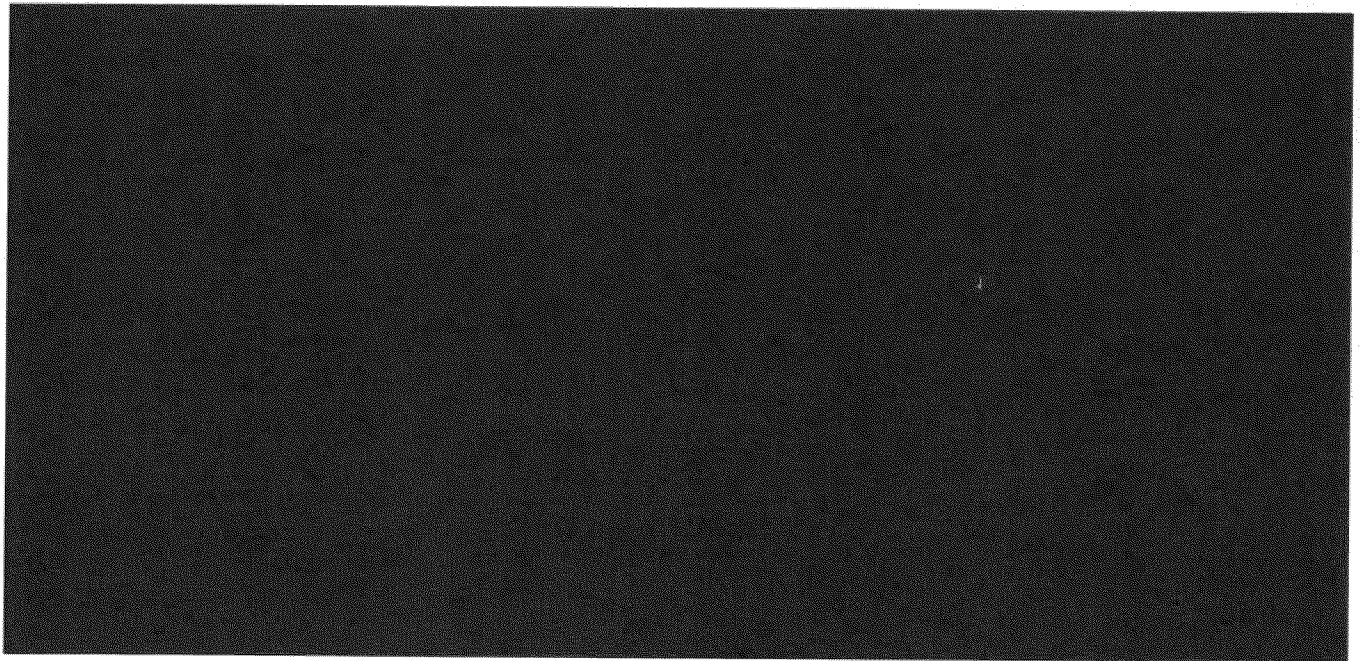
Involvement Type:

Suspect



Date of Birth: [REDACTED]
Gender: White Male
Hair Color: Brown
Eye Color: Green
Height: 6' 0"
Weight: 190lbs
Marital Status:
Employee?: No
Interviewed?: Yes
Linked To Person: Macdonald, Scott

Phone Number:
Address:
First Aid Administered?: No
Person Hospitalized?: No
Injured: No
Notes:



Incident Number: SEC-2022-10-00059

Class/Category: Non-Criminal/Persons

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR:	Lara, Jean	Narrative Type:	<i>Original Narrative</i>
Created By Date/Time	10/21/2022 6:14 PM	Sealed	No
Narrative:			

Origin of Call: On Friday October 21, 2022 Director of Security JC Lara was made aware that two male guests were bill stuffing on the casino floor. D/S Lara entered the surveillance review room to observe their activity in real time. Both guests were observed at the 3B banks (3B04 / main bar location) minimally gaming and stuffing bills into the machines. It was also made known that both guests were using multiple players cards with different names. At this time it was determined that security would approach and question both guests.

Interview: I, JC Lara, approached one of the male suspects now known as [REDACTED] at NRT 10 where he was cashing out multiple vouchers. As Mr. Macdonald turned around, I introduced myself and asked him for his ID. As he handed me his ID I advised him that we have been observing he and his friend for the duration of their visit continuously insert bills into the slot machines, print the tickets and cash them out, all while playing the games on a very minimal level. I asked what the reason for this type of activity was. Mr. Macdonald stated he was inserting the bills to get more tickets. I advised him to elaborate as his answer was not making much sense. He stated his reasoning for inserting bills was to get the money onto tickets and play with the tickets instead. I stated to him that his answer did not make much sense because they were barely playing the actual game, if at all. He states he and his friend were playing roulette mostly. I again reiterated that it was at a very minimal level for the amount of cash he was inserting into the machines. The conversation shifted to asking him why he was playing with multiple player's cards that did not belong to him. His answer was those cards belonged to his friends, I asked him to identify who those friends were and he only mentioned "Tamika" & "Herschel". I asked why would he be playing with their account instead of his own? He stated it was so they can get the points, he was doing it as a favor. I then advised him that playing with someone else's card is prohibited and he can no longer do so. I then asked him to follow me to the bar where his acquaintance was playing

We then approach the main bar (3B04) where his acquaintance now identified as Scott Macdonald was playing. I approached 3B04 and pulled the players card that was inserted in the machine at the time. The name on the card read "Ian [REDACTED]". Once I confirmed this was not his name by checking his ID, I asked both individuals to hand over all of the players cards in their possession. Both handed me 3 cards each, there were duplicates of Herschel [REDACTED] and Tamekia [REDACTED] in addition to one card belonging to Alona [REDACTED]. I asked them how they got possession of these cards and both stated they were friends theirs. I informed them that what they were both doing is considered illegal and need their full cooperation and honesty with this situation. I again asked how they were in possession of the cards and what their motive was with stuffing the slot machines with money and cashing out. Mr. Macdonald then stated a friend of his by the name of [REDACTED] who is from Vegas gave them the cards and the cash. When I asked what the reason behind it was, he really couldn't answer and assumed it was to get promotional points on the account for whom those cards belong to. I advised him that wouldn't make sense since they were barely playing the games. I asked what he and his friend were getting in return for their actions and he stated "We maybe get 50-100 bucks"

At this point I advised both [REDACTED] and Scott Macdonald that their actions in the casino today were considered very suspicious and mirrored illegal activities such as money laundering which is illegal and could result in jail time if found guilty of it. I advised both of them that their gaming privileges at Calder would be revoked immediately pending an investigation and that they could not return to the property unless advised by me, the director of Security. I informed them that returning to property without approval would result in their arrest, both stated they understood and apologized.

Both individuals were escorted out the casino north entrance. They entered a black ford mustang parked in lot D with tag [REDACTED]. They stayed in their vehicle for a few minutes before departing property at 12:47 hours. Surveillance was advised and maintained coverage for the duration of the call, nothing further at this time.

Attachments: DL pictures of both [REDACTED] and Scott Macdonald. Players club cards belonging to Ian [REDACTED] Tamekia [REDACTED] Herschel [REDACTED] and Alona [REDACTED]

Incident Number: SEC-2022-10-00059

Class/Category: Non-Criminal/Persons

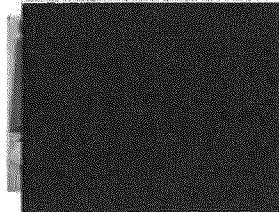
Status: Open

Attachments

Selected for Printing

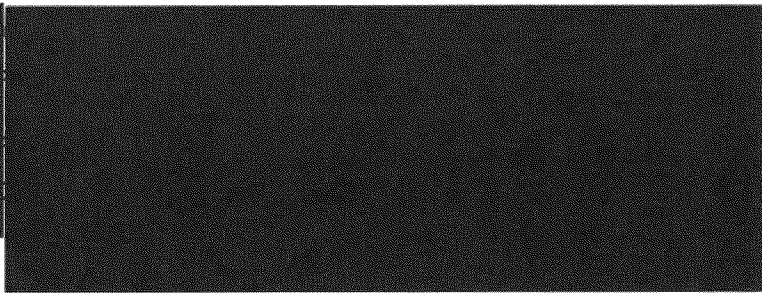
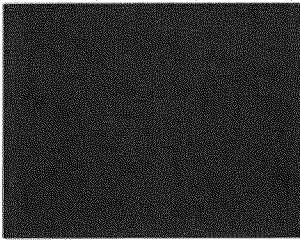
Total = 2

Scott Macdonald ID



Attachment Type: Picture
File Name: Scott Macdonald ID.jpg
File Size: 90 KB
Description:

Timothy Macdonald ID



Additional Attachments

Total = 1

Attachment Title: PC cards File Name: PC cards.pdf
Attachment Type: Document File Size: 347 KB
Description:

Incident Number: SEC-2022-10-00059

Class/Category: Non Criminal/Persons

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 5 (Highest)

Org Level 1:

Status: Open

Org Level 2:

Org Level 3:

Org Level 4:

Locked: No

Archive (record not visible): No

Record Owner: Lara, Jean

Incident Visibility

Owner Workgroup: Security

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By jean.lara, 10/21/2022 6:07 PM GMT

Last Modified By jean.lara, 10/21/2022 10:24 PM GMT

Owner Workgroup:
Security

Access Level:
Level 5 (Highest)

Local Print Date/Time:
10/21/2022 6:24 PM

Page 6 of 6

Exhibit # 2
Page # 7

Calder Casino & Race Course

21001 NW 27th Avenue
Miami Gardens, Florida United States
33056

Incident Report

Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating

Occurred From Date/Time: 10/21/2022 10:31 AM

Status: Open



CALDER CASINO & RACE COURSE
FL Horseshoe Casino Inc.

Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2022-10-00060

Classification

Class: Criminal

Category: Cheating

Reported Date/Time: 10/21/2022 4:36 PM

Occurred From Date/Time: 10/21/2022 10:31 AM

Occurred To Date/Time: 10/21/2022 12:42 PM

Incident Duration: 2Hrs, 11Min.

Business Unit

Business Unit: Non Gaming

Department: Security

Summary:

On October 21, 2022 Surveillance was advised of two guests who were observed engaging in suspicious gaming activity, bill stuffing.

Physical Location

Site: Casino

Building: Front of House

Supplemental Details

Reported to Police: No

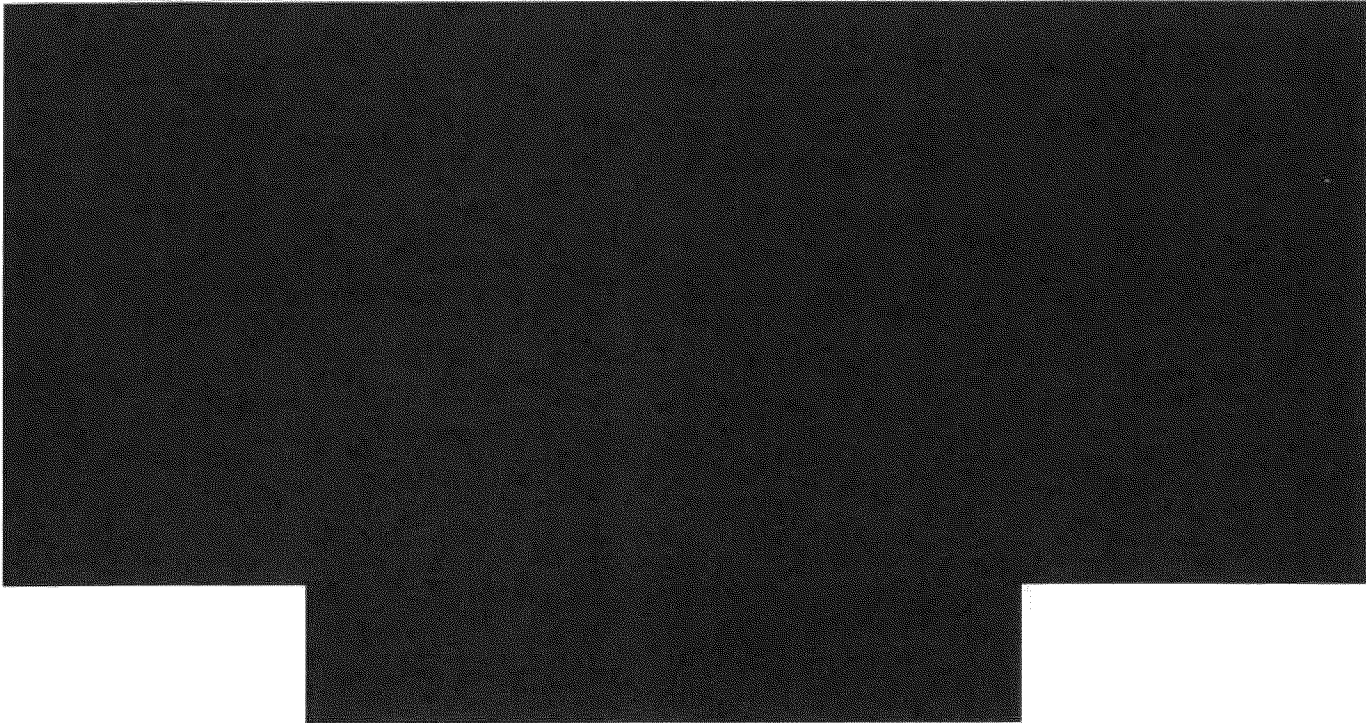
Incident Involvement Section

Linked Person

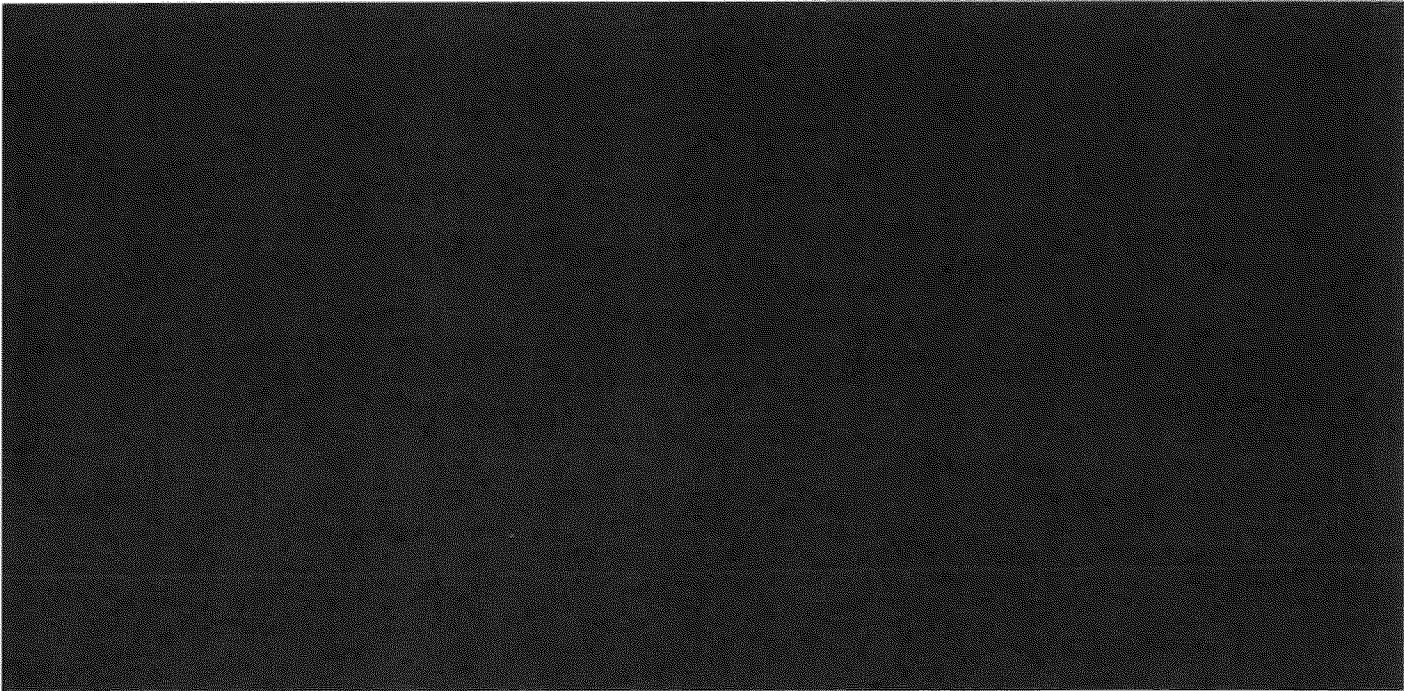
Total = 8

Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating



Witness



Party

Incident Number: SURV-2022-10-00060

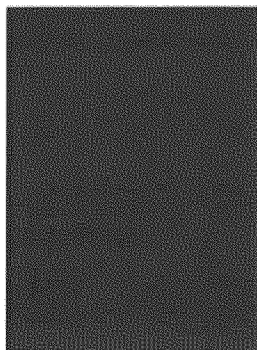
Class/Category: Criminal/Cheating

Status: Open

MACDONALD, Scott

Involvement Type:

Suspect



Date of Birth:



Phone Number:

Gender:

White Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid Administered?:

No

Marital Status:

Person Hospitalized?:

No

Employee?:

No

Injured:

No

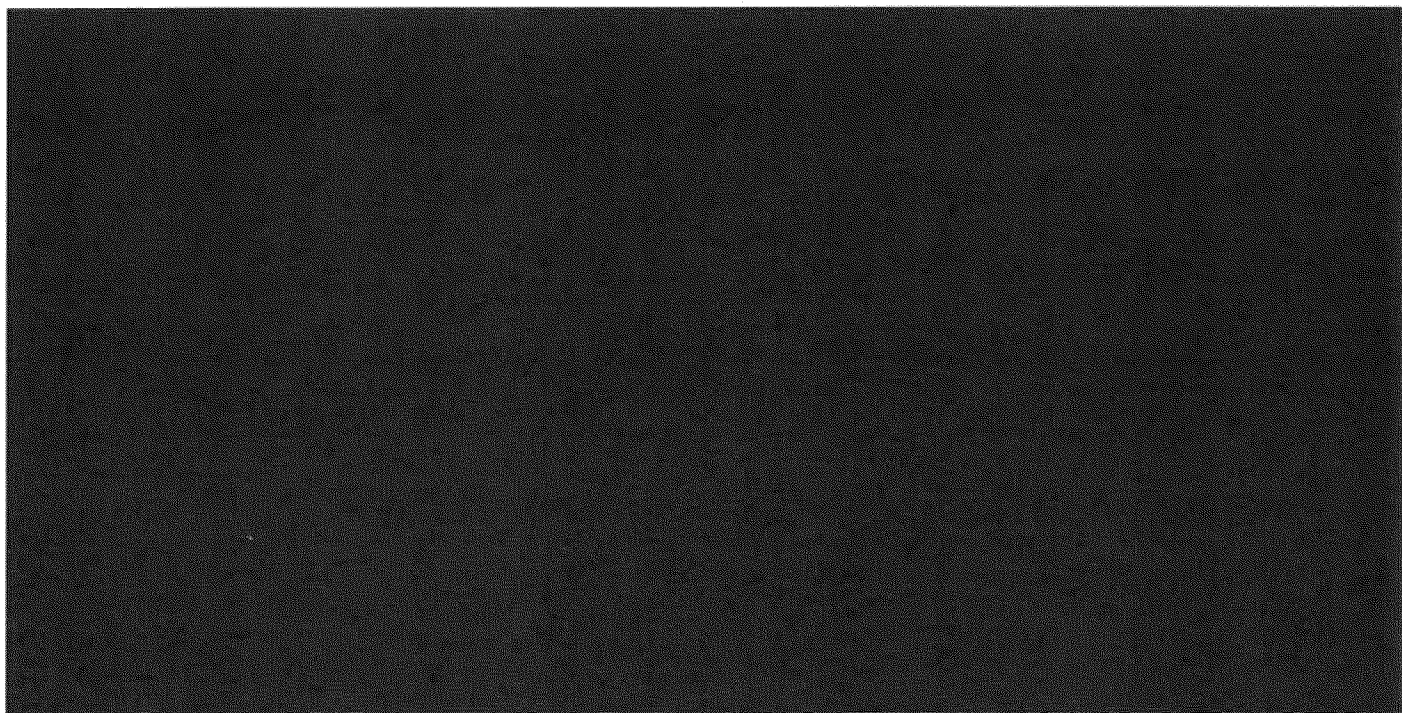
Interviewed?:

Yes

Notes:

Linked To Person:

Macdonald, Scott



Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating

Status: Open

SS

SS

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
10/24/2022 10:49 AM

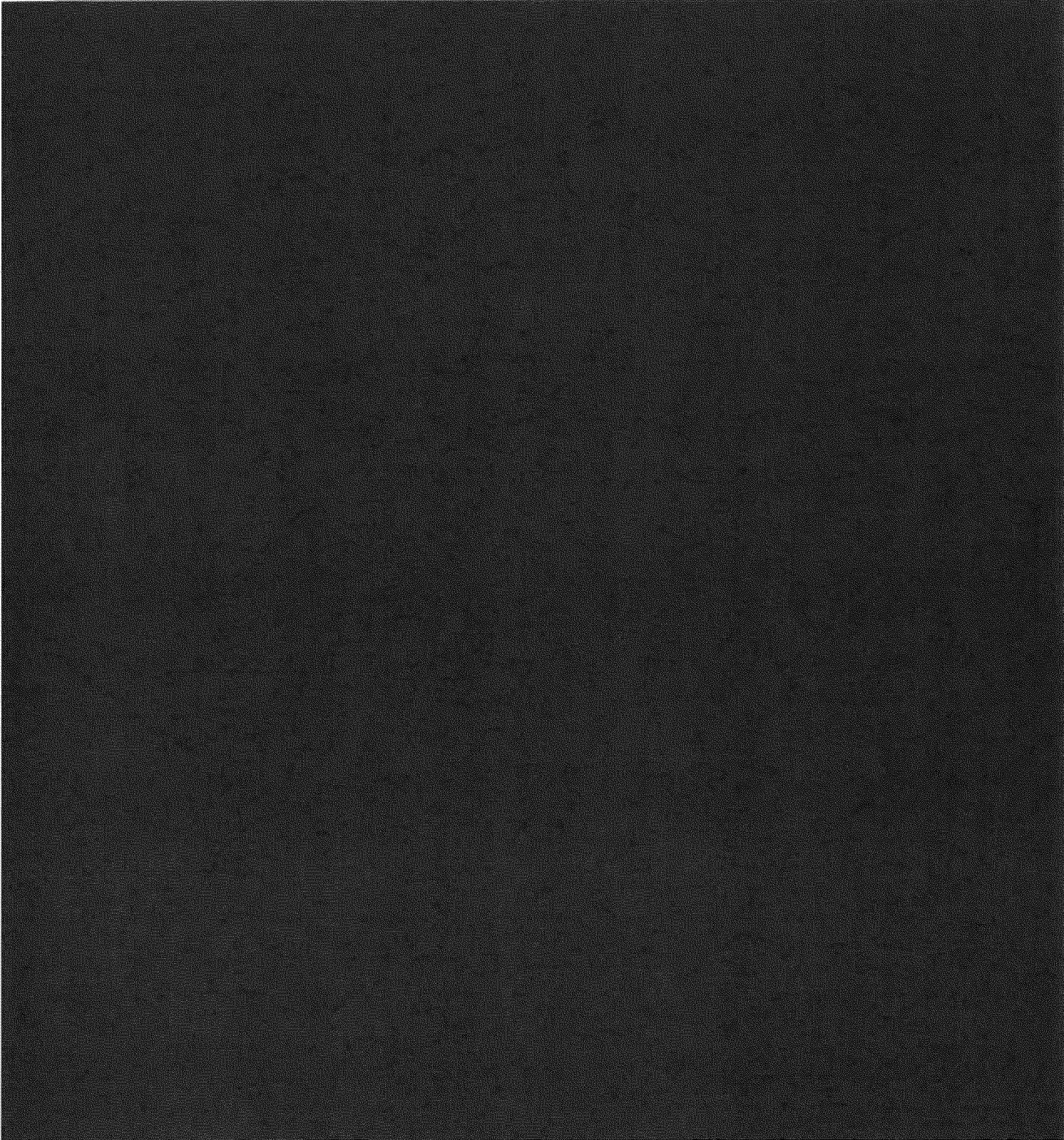
Page 4 of 8

Exhibit # 3
Page # 5

Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating

Status: Open



Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
10/24/2022 10:49 AM

Page 5 of 8

Exhibit # 3
Page # 6

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: 39, Surv **Narrative Type:** Original Narrative

Created By Date/Time 10/21/2022 4:43 PM **Sealed** No

Narrative:

Origin of Call: On October 21, 2022 at approximately 10:38 hours Surveillance was advised by Slot Operations Specialist Pedro Polanco of two guests who were observed engaging in suspicious gaming activity, bill stuffing.

Video Coverage:

Below is a timeline detailing [REDACTED] and Scott T. Macdonald's activities while on property:

10:31 hours - Both [REDACTED] and Scott Macdonald enter through the North entrance.

10:33 hours to 10:38 hours - Both [REDACTED] and Scott Macdonald are observed bill stuffing at machines 8K-02 and 8K-03.

10:39 hours - Both [REDACTED] and Scott Macdonald use the Kiosks next to the Player's Club.

10:40- 10:58 hours - Both [REDACTED] and Scott Macdonald begin to game at machines 5G-01 and 5G-02. They are observed placing bets, piling their printed vouchers, and removing Player's Club cards from the machines to insert others. It is confirmed that they are in possession of cards belonging to at least two guests, Alona Rolle (#28384) and Hershel Freeman (#451188).

[REDACTED] is observed taking one of Scott Macdonald's vouchers and putting it inside of his jacket

10:58 hours - Both [REDACTED] and Scott Macdonald walk away from 5G-01 and 5G-02 with multiple vouchers.

11:01 hours - [REDACTED] is observed stopping at a machine as he utilizes his cellphone's calculator, counting his bills and adding numbers (final number came out to 7.650 on his phone.)

11:04 hours - [REDACTED] uses the Kiosk by Zone 15 (BINGO area).

11:04 hours to 11:16 hours - Scott Macdonald is observed gaming at machine 3A-01.

11:05 hours - [REDACTED] uses the Kiosk by the West entrance.

11:06 hours - [REDACTED] cashes out a voucher at the Main Cage for \$1.354.

11:08 hours - [REDACTED] cashes out at NRT #10 where he is observed reinserting certain bills in exchange for smaller bills and then counting his funds numerous times.

11:13 hours to 11:18 hours - [REDACTED] is observed bill stuffing at machine 2F-04. [REDACTED] inserts a few large bills at a time, prints a voucher, and then begins stuffing more denominations (100s, 20s, 5s).

11:16 hours to 11:28 hours - Scott Macdonald is observed gaming at machine 3A-03.

11:24 hours - [REDACTED] uses the Kiosk by Zone 15 (BINGO area).

11:27 hours to 11:28 hours - [REDACTED] is observed bill stuffing at machine 3B-01.

11:28 hours to 11:44 hours - Scott Macdonald is observed gaming at machine 3A-05

Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating

Status: Open

11:28 hours to 11:42 hours - [REDACTED] [REDACTED] is observed gaming at machine 3B-02

11:42 hours - Both [REDACTED] and Scott Macdonald are observed gaming at machines 3A-05 and 3A-06.

11:44 hours to 11:48 hours - Both [REDACTED] and Scott Macdonald enter the South men's restroom.

11:49 hours to 12:09 hours - Both [REDACTED] and Scott Macdonald begin to game at machines 5G-04 and 5G-05. They are observed inserting vouchers and placing bets. Again, [REDACTED] [REDACTED] is observed taking one of Scott Macdonald's vouchers and putting it inside of his jacket.

12:14 hours to 12:30 hours - Scott Macdonald games at machine 3B-04.

12:30 hours to 12:38 hours - [REDACTED] [REDACTED] and Scott Macdonald are initially approached by Director of Security Jean Lara, Security Manager Roy McCloud, Security Supervisor Jason Duncan, Director of Compliance Iliana Velazquez, and Director of Surveillance Favio Munoz.

12:40 hours - Both [REDACTED] [REDACTED] and Scott Macdonald are escorted to NRT #10 by Director of Security Jean Lara, Security Manager Roy McCloud, and Security Supervisor Jason Duncan.

12:42 hours - Both [REDACTED] and Scott Macdonald are escorted out through the North doors by Director of Security Jean Lara, Security Manager Roy McCloud, and Security Supervisor Jason Duncan.

12:43 hours to 12:47 hours - Both [REDACTED] and Scott Macdonald return to their vehicle and depart property.

Information Supplied:

Director of Security Jean Lara issued both [REDACTED] and Scott Macdonald lifetime bans.

Person's Involved:

Suspects - [REDACTED] [REDACTED] and Scott T. Macdonald

Reporting Party - Director of Security Jean Lara

Witnesses - Security Manager Roy McCloud; Security Supervisor Jason Duncan; Director of Compliance Iliana Velazquez; Director of Surveillance Favio Munoz.

RUA's have been filled out for both Guests.

Video has been saved and available upon request.

Incident Number: SURV-2022-10-00060

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 2

Org Level 1:

Status: Open

Org Level 2:

Org Level 3:

Org Level 4:

Locked: No

Archive (record not visible): No

Record Owner: 39. Surv

Incident Visibility

Owner Workgroup: Surveillance

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By ashley.kalisch, 10/21/2022 8:40 PM GMT

Last Modified By ashley.kalisch, 10/22/2022 9:36 PM GMT



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

2023 012964

PROPERTY RECEIPT

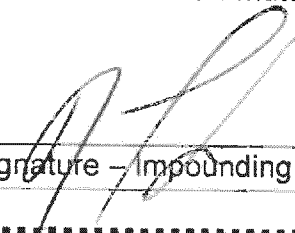
Complaint # 2023 004571 Date 1/17/23 Lab # _____

Item No.	Quantity	Description
1	1	USB MEMORANDUM
		MONEY LAUNDERING
		SURV - 2022-10-0060
		MONEY STUFFING OF
		SLOT MACHINES

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


Signature

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


Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
 Received by: _____ Date: _____
 Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt



Information

Memo Type Department Priority

Exclusion Type

Edit

Close

Print

Effective Date Range

From To Permanent

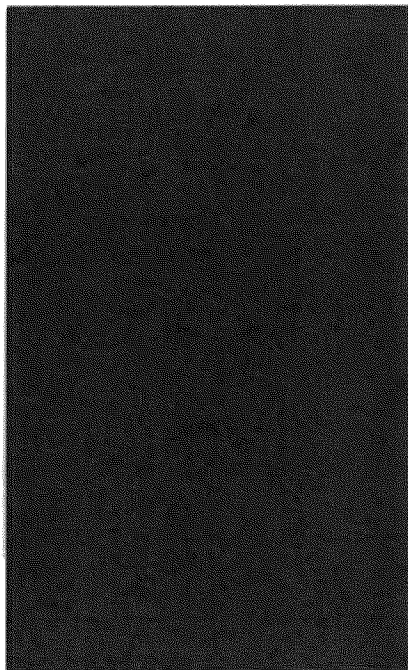
Created by

Modified by

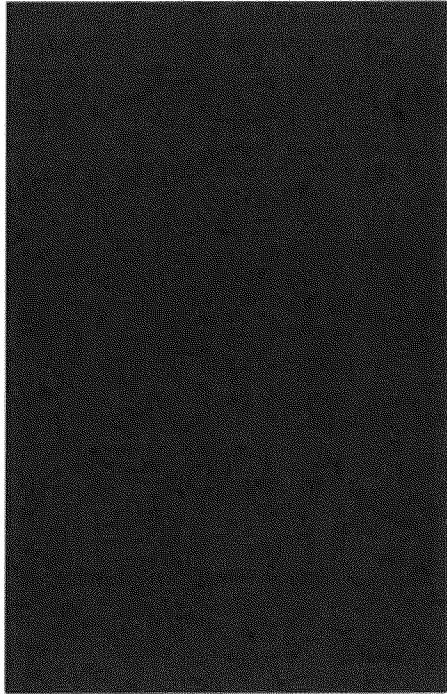
Title

Memo

Please discreetly call surveillance REF # SURV 2022-10-00060. Surv please monitor on property activity and email compliance notes of visit with timeline of activity without advising guest of live monitoring.



Information					
Memo Type	Regular	Department	Compliance	Priority	<input checked="" type="checkbox"/>
		Exclusion Type			
Effective Date Range					
From	11/8/2022		To		Permanent <input checked="" type="checkbox"/>
Created	11/8/2022 9:39:23 AM	by	jvelazquez		
Modified	11/10/2022 10:41:26 A	by	jvelazquez		
Title	Please Discreetly Call Surveillance REF # 2022-10-00060				
Memo					
Please discreetly call surveillance REF # SURV 2022-10-00060. SURV Team please monitor on property activity and email compliance notes of visit with timeline of activity without advising guest of live monitoring.					





Information

Memo Type Department Priority

Exclusion Type

- Edit
- Close
- Print

Effective Date Range

From To Permanent

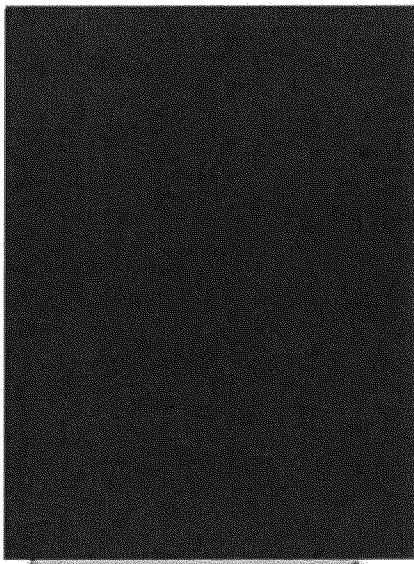
Created by

Modified by

Title

Memo

Please discreetly call surveillance REF # SURV 2022-10-00060.
 SURV Please monitor on property activity and email compliance notes of visit with timeline of activity without advising guest of live monitoring.



Information

Memo Type Department Priority
Exclusion Type

- Edit
- Close
- Print

Effective Date Range

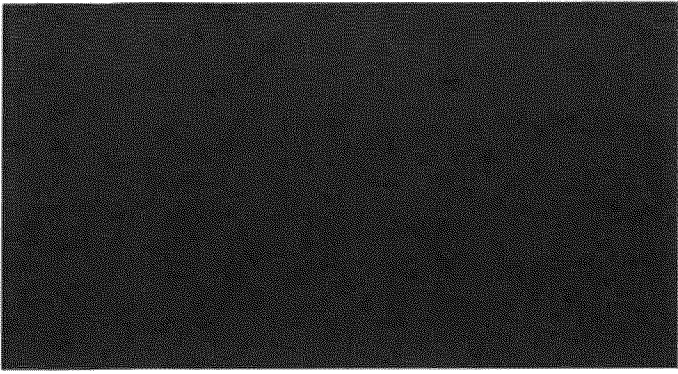
From To Permanent

Created by
Modified by

Title

Memo

Please discreetly call surveillance REF # 2022-10-0060.
SURV please monitor on property activity and email compliance notes of visit with timeline of activity without advising guest of live monitoring.



3/22/23.

2:32

[REDACTED]

Jan [REDACTED] - Called unable to leave VM mail box full.

f.

3/22/23

2:33

[REDACTED]

Herschel [REDACTED] - Wrong # female answer phone

3/22/23

2:35

[REDACTED]

Taweka [REDACTED] - Phone # has been changed/disconnected.
Wilson Wireless Attached Recording.

3/22/23

2:38

[REDACTED]

off VM.

Aloha [REDACTED]

[REDACTED]

No incoming calls accepted

Minaya, Julio

From: Suau, Raul
Sent: Tuesday, April 4, 2023 10:09 AM
To: Minaya, Julio
Subject: FW: Requested Patron Information

fyi

From: Iliana Velazquez [mailto:Iliana.Velazquez@caldercasino.com]
Sent: Monday, April 3, 2023 5:52 PM
To: Suau, Raul <Raul.Suau@fgcc.fl.gov>
Cc: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: Requested Patron Information

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

Hi Raul/Julio,

Per your request- below you'll find requested information:

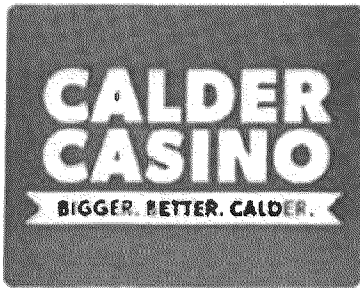
Last activity from our Gaming Database on the following patrons:

Alona [REDACTED]	7/15/22
Herschel [REDACTED]	3/28/22
Tamekia [REDACTED]	7/14/22
Ian [REDACTED]	3/28/22

Scott Macdonald- SAR Submission Date is 11/7/22 (Tracking ID: SX22-00404177)

Thanks

EXHIBIT #6
PAGE # 1



ILIANA VELAZQUEZ

Director of Compliance

21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext: 5690

Iliana.Velazquez@CalderCasino.com



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Certified Mail Fee

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

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

5112123
Postmark
Here

Postage
Rate
Class
City

Scott MacDonald
4336 Wilkinson Ave
Studio City, CA 91604
AC-2023004871 - PMW



Tracking Number:

Remove X

70202450000050932632

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 10:59 am on May 19, 2023 in STUDIO CITY, CA 91604.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

STUDIO CITY, CA 91604

May 19, 2023, 10:59 am

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



[See Less](#) ^

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