

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2023-005131

NAGIB ZAMMAR CARDOZO,

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 February 14, 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 certified mail on March 13, 2023. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Administrative Complaint, including the right to request

a hearing, was due within 21 days of actual service of the Administrative Complaint. *See* § 120.569(1), Fla. Stat., and Fla. Admin. Code. R. 28-106.111.

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

5. 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.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

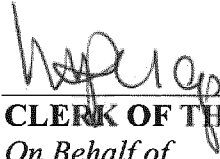
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent is hereby **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and all facilities of a slot machine licensee within the State of Florida.

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

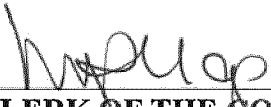
NOTICE OF RIGHT TO APPEAL

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:

Nagib Zammar Cardozo
4155 West Twain Avenue, Apt. 166
Las Vegas, Nevada 89103



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.

FGCC Case No.: 2023-005131

NAGIB ZAMMAR CARDOZO,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Nagib Zammar Cardozo (“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 4155 West Twain Avenue, Apt. 166 Las Vegas, Nevada 89103.
3. At all times material hereto, Big Easy 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 January 14, 2023, Respondent was a patron of Big Easy Casino.
5. On or about January 14, 2023, Respondent was ejected and permanently excluded from Big Easy 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 ejection from Big Easy Casino on or about January 14, 2023.

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 2023-005131 is signed this 14th day of February 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@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 Discipline Update
Mass Status Update	Public Case Info			

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

VR Home Complaint Search Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	02/06/2023
Complaint #	2023005131	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CARDOZO, ZAMAR	Responsible	bjone JONES, BRADFORD	Private Case

Complaint	Re pondent	Complainant	Add'l Info
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Source **INTN - Internal** Security Level **1**
 Form **INTR - Internal** Priority
 Class'n **V-C - Cardroom Violations** Complexity **R - Regular**
 Security **STND - Standard** Incident **01/14/2023**
 Region **SR - Southern Region** Received **01/27/2023**

Reference **61D-11.005(4)(a-c) & 550.0251**

Entered **01/27/2023** Entered By **Imuniz**

Summary
 144-831 Federal Highway Acquisition, LLC ----- / ----- .
 Prohibitions / Powers and duties of the Florida Gaming
 Control Commission: On January 14, 2023 **CORDOZO**
 engaged in cheating at Poker with accomplice, **Israel Davila-**
Rogue. The duo mucked and passed cards between each
other to form winning hands and as a result, defrauding other
Players. The pair have been lifetime excluded from the Big
Easy Casino.

Updated **02/07/2023 14:41:35** By **Imuniz**

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

Change	Save	OK	Cancel	Back
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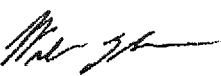


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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: JANUARY 27, 2023	Case Number: 2023 00 5131
Respondent: CARDOZO, ZAMMAR 4155 WEST TWAIN AVENUE APT. #166 LAS VEGAS, NEVADA 89103		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	Profession: UNKNOWN	Report Date: FEBRUARY 1, 2023	
Period of Investigation: JANUARY 27, 2023 TO FEBRUARY 1, 2023		Type of Report: FINAL	
<p>VIOLATION(S) / TITLE(S): 61D-11.005(4) No person shall, either directly or indirectly:</p> <p>(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p>F.S.S. 550.0251 (6) Powers and duties of the Florida Gaming Control Commission.</p> <p>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 January 14, 2023 CORDOZO engaged in cheating at Poker with accomplice, Israel DAVILA-ROGUE. The duo mucked and passed cards between each other to form winning hands and as a result, defrauding other Players. The pair have been lifetime excluded from the Big Easy Casino (BEC).</p> <p>Related Case(s): 2023 00 5136</p>			
Investigator / Date  William Smith / February 1, 2023		Investigator Supervisor / Date  Bradford D. Jones / February 6, 2023	
Chief of Investigations / Date  Bradford D. Jones for Steven E. Kogan / February 6, 2023			

CONTINUATION

Poker is not a team competition; the prime directive inherent in the Rules of Poker is one player, one hand. Every player at a poker table should be playing solely for themselves. However, there are those who work in teams colluding, and there are those who work together cheating. **ZAMMAR CARDOZO AND ISRAEL DAVILLA-ROGUE** worked as a team mucking and passing cards between each other to formulate winning hands and as a result defraud other players (**EXHIBIT #1**).

The BEC Surveillance Report details team's activity. On the date noted during a game of Omaha Poker¹, the player ██████████ suspected their subterfuge. He reported what ██████ suspected which triggered a review by BEC Surveillance. The team's ruse at the BEC began with them acquiring seating next to each other thus allowing them to pass cards to one another creating winning hands.

Review of surveillance recordings showed that **CARDOZO** and **DAVILLA – ROGUE** positioned themselves at seats #7 & #8. During play², they passed cards, chips and cash under the table to each other. They used this process to create winning hands, and to entrap an unsuspecting players into enlarging the size of their pots by colluding to place wagers in such a manner which altered the "pot odds", and replenish betting power. If one team member "loses" money to the other team member the loss is simply an illusion intended to conceal their conduct (**EXHIBIT #3**).

CARDOZO and **DAVILLA – ROGUE** are a team who exhibited a skill set which requires significant practice, and rehearsal in order to execute. Success in this endeavor also requires a coded communication system, a method of camouflaging cards within ones palm (mucking) followed by a pass off; (an exchange of cards under the table). This is not a crime of opportunity; rather it is a practiced endeavor with an intended outcome. As a result of their actions, both men were permanently excluded from The Big Easy Casino (**EXHIBIT #2**).

Conclusion: **CARDOZO** and **DAVILLA – ROGUE** are professional card cheats and should be considered for statewide exclusion.

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

¹ In the game of OMAHA players receive four cards. Two Cards in hand are used in conjunction with three board cards out of five board cards. The person with the best five card hands wins.

² Although the cheating activity was discovered at approximately 8:20 PM, the BEC Surveillance Report notes multiple instances of cheating which began just after 4:00 PM, approximately 15 minutes after the table (#22) was opened for play.

CONTINUATION

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THE BIG EASY CASINO

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SUR-23-0075 - Trespass - Lifetime - Start Time 01/15/2023 20:20

Author: David Ramirez

Report Number: SUR-23-0075

Start Time: 01/15/2023 20:20

End Time: 01/15/2023 23:09

Report Group: Surveillance Reports

Report Type: Trespass - Lifetime

Note: Two male guest confirmed to be cheating on poker table #22.

Reported: 01/14/2023 15:44

Occurred: 01/14/2023 20:46

General Location: 1st Floor

Secondary Location: Gaming Floor

Specific Location: Poker Room

Narrative: On Saturday, January 14, 2023, at approximately 20:20, Poker Dual Rate Shift Manager Tristen Nims called surveillance to review footage on poker table #22 to see if seat #7 (later identified as Nagib S. Zammar Cardozo) and seat #8 (later identified as Israel Davila Roque) were passing cards to each other. Nims then stated that the claim came from [REDACTED] who claimed to have seen it occur and may have happened during the last hand. After reviewing footage, Nims was informed to come to the review room to review footage. Nims observed both guests passing cards to each other under the table at approximately 20:12 and confirmed this to be cheating.

At approximately 20:35, a visual of Mr. Davila Roque was obtained at poker table #22, seat #8 wearing a white hooded sweater, and light blue jeans. At approximately 20:36, Security Shift Manager Clinton Fogarty called surveillance for visual at poker table #22, where seat #7 and #8 will be asked to leave, due to cheating. At this time, a visual of Mr. Zammar Cardozo was obtained at table #22, seat #7 wearing a white hooded sweater, and dark blue jeans. Both Mr. Zammar Cardozo and Mr. Davila Roque later departed from the north entrance after cashing out their chips at the poker cage and entered a blue Honda Civic [FL Plate # [REDACTED]] in the North lot. At approximately 20:46, both Mr. Zammar Cardozo and Mr. Davila Roque departed the property in the West lot on Pembroke Rd.

Upon further investigation, footage review showed that both Mr. Zammar Cardozo and Mr. Davila Roque could be seen passing cards and chips to each other shortly after Poker Table #22, had opened for play. Footage review showed the following:

At approximately 15:44, poker table #22 can be seen opening for play. At approximately 16:02, Mr. Davila Roque can be seen palming a card in his left hand and passing the card under the table to Mr. Zammar Cardozo. At this time, Mr. Zammar Cardozo can be seen taking the card, and bringing card with both hands above the table. Mr. Zammar Cardozo can then be seen palming a card in his left hand and passing the card under the table to Mr. Davila Roque. Soon after, Mr. Davila Roque can be seen bringing the card above the table while cupping both hands together.

At approximately 18:04, Mr. Zammar Cardozo can be seen removing an unknown amount of chips from his stack of chips, bringing them under the table, and appearing to pass the chips to Mr. Davila Roque. Mr. Davila Roque can then be seen appearing to place his right hand into his right pocket and placing an unknown amount of chips on the table. At approximately 18:05 after a hand was dealt, Mr. Davila Roque appeared to gesture a sign on the table. At approximately 18:07, Mr. Zammar Cardozo can be seen palming a card in his left hand and passing the card under the table to Mr. Davila Roque. At this time, Mr. Davila Roque can be seen bringing the card above the table while cupping both hands together, then palming a card and passing it under the table to Mr. Zammar Cardozo. Soon after, Mr. Zammar Cardozo can be seen bringing the card above the table with his left hand.

At approximately 18:13, after Mr. Zammar Cardozo won the pot, he can be seen removing an unknown number of chips from the table and passing them under the table to Mr. Davila Roque. At approximately 18:14, Mr. Davila Roque can be seen placing his right hand into his pocket and then placing chips on the table.

EXHIBIT # 1
PAGE # 1

At approximately 18:15, Mr. Zammar Cardozo can be seen removing an unknown amount of cash from his wallet. At approximately 18:16, after Mr. Davila Roque went all-in and lost, Mr. Zammar Cardozo can be seen passing money under the table to Mr. Davila Roque for him to buy-in at the poker cage.

At approximately 18:33, Mr. Davila Roque can be seen palming a card in his left hand and passing the card under the table to Mr. Zammar Cardozo. Mr. Zammar Cardozo can then be seen bringing the card above the table while cupping both hands together. At this time, Mr. Zammar Cardozo can be seen palming a card in his left hand and passing the card under the table to Mr. Davila Roque. Soon after, Mr. Davila Roque can be seen bringing the card above the table while cupping both hands together.

At approximately 19:14, Mr. Davila Roque can be seen palming a card in his left hand and passing the card under the table to Mr. Zammar Cardozo. Mr. Zammar Cardozo can then be seen bringing the card above the table while cupping both hands together. At approximately 19:15, Mr. Zammar Cardozo can be seen palming a card in his left hand and passing it under the table to Mr. Davila Roque. Mr. Davila Roque can then be seen bringing the card above the table while cupping both hands together.

At approximately 19:27, Mr. Zammar Cardozo can be seen palming a card in his left hand and attempting to pass it under the table to Mr. Davila Roque, but Mr. Davila Roque appeared not to want to trade. Mr. Zammar Cardozo can then be seen bringing the card above the table while cupping both hands together.

At approximately 19:30, Mr. Zammar Cardozo can be seen removing an unknown amount of cash from his wallet and passing money under the table to Mr. Davila Roque for him to buy-in at the poker cage after Mr. Davila Roque lost during his all-in wager.

At approximately 19:33, Mr. Zammar Cardozo can be seen palming an unknown number of black chips in his left hand and passing under the table to Mr. Davila Roque.

At approximately 19:38, Mr. Davila Roque can be seen palming a card in his left hand and attempting to pass it under the table to Mr. Zammar Cardozo, but the trade pass was not completed. Mr. Davila can then be seen bringing the card above the table while cupping both hands together.

At approximately 19:47, Mr. Zammar Cardozo can be seen palming an unknown number of black chips in his left hand and passing under the table to Mr. Davila Roque.

At approximately 19:51, Mr. Zammar Cardoza can be seen palming a card in his left hand, failing to cover it up with both hands, and passing the card under the table to Mr. Davila Roque. At this time, Mr. Davila Roque can be seen bringing the card above the table while cupping both hands together. Soon after, Mr. Davila Roque can be seen palming a card in his left hand, passing under the table, and Mr. Zammar Cardoza bringing the card above the table while cupping both hands together.

At approximately 20:11 after a hand was dealt, Mr. Davila Roque appeared to gesture a sign on the table. At approximately 20:12, Mr. Davila Roque can be seen palming a card in his left hand and passing the card under the table to Mr. Zammar Cardoza. At this time, Mr. Zammar Cardoza can be seen palming a card in his left hand, and passing under the table to Mr. Davila Roque, which he brings above the table while cupping his hands together. At approximately 20:15, Mr. Davila Roque can be seen taking a card with his right hand and passing the card under the table to Mr. Zammar Cardoza. At this time, Mr. Zammar Cardoza can be seen bringing the card above the table with his left hand. The game on poker table #22 can be seen to have been paused. At approximately 20:18, Poker Dual Rate Floor Representative Alejandro Arana can be seen arriving at poker table #22 while having a conversation with the poker dealer and the guest on seat #2. At approximately 20:20, Nims called surveillance regarding poker table #22.

All footage of the incident has been archived. There is nothing further to report.

Linked Reports: SEC-23-0028

Employee

EXHIBIT # 1
PAGE # 2

Name: Tristen Nims

Department: Card Room

Position: Poker Shift Manager/Floor Rep.

Employee Num: [REDACTED]

Employee

Name: Alejandro Arana

Department: Card Room

Position: Poker Dealer

Employee Num: [REDACTED]

Employee

Name: Clinton Fogarty

Department: Security

Position: Security Shift Manager

Employee Num: [REDACTED]

Patron

Name: Cardozo Zammar

Alias:

Gender: Male

Eye color: Black

Hair color: Bald

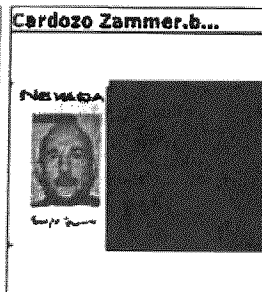
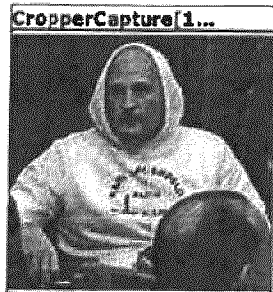
Height: 6'00" Inches

Weight: 225 Pounds

DOB: [REDACTED]

Street Address: 4155 W Twain AVE. Apt# 166 Las Vegas, NV. 89103

Players Club #: 466691



Patron

Name: Israel Davila-Rogue

Alias:

Gender: Male

Eye color: Black

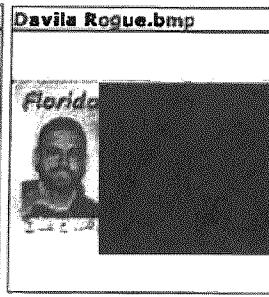
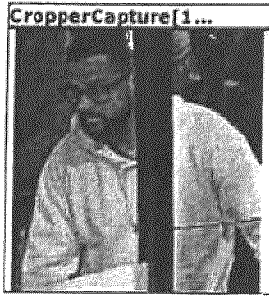
Hair color: Black

Height: 5'10" Inches

DOB: [REDACTED]

Street Address: 2913 S. Semoran BLVD. Apt# 214 Orlando, FL. 32822

Players Club #: 464566





THE BIG EASY CASINO

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebig easycasino.com

SEC-23-0028 - Security - Exclusion Incident - Start Time 01/14/2023 22:46

Author: Clinton Fogarty

Report Number: SEC-23-0028

Start Time: 01/14/2023 22:46

End Time:

Report Group: Security Reports

Report Type: Security - Exclusion Incident

Note: Two male patrons were banned for life, as per Poker Director, for cheating during a hand.

Reported: 01/14/2023 20:35

Occurred: 01/14/2023 20:35

General Location: 1st Floor

Secondary Location: Gaming Floor

Specific Location: Poker Room

Narrative: On Saturday, January 14, 2023, at approximately 2035 hrs., this writer, Security Shift Manager Clinton Fogarty, was advised by Poker Supervisor Tristen Nims that two patrons were being ejected from the Casino for cheating during a hand. Supervisor Nims advised this writer that two male patrons sitting at Table 22 seats 7 & 8 were being issued an ejection from the casino, as per The Poker Director, for cheating during a hand. The two patrons were identified as Cardozo Zammar (Seat# 7) and Israel Davila-Rogue (Seat# 8). Both Patrons were advised they were being issued an ejection and were not allowed back. Both patrons departed property at 2047 hrs.

This writer conducted a review, and the following was observed. Both Mr. Zammar and Davila-rogue were sitting at Table 22. Mr. Davila-Rogue palms a card at which time he and Mr. Zammar put their hands under the table. Mr. Zammar then returns his hands to the top of the table, holding the card that Mr. Davila-Rogue had. A few seconds later, both patrons make a similar exchange, only this time Mr. Zammar giving a card to Mr. Davila-Rogue.

Linked Reports: SUR-23-0075

Employee

Name: Clinton Fogarty

Department: Security

Position: Security Shift Manager

Employee Num: [REDACTED]

Employee

Name: Tristen Nims

Department: Card Room

Position: Poker Shift Manager/Floor Rep.

Employee Num: [REDACTED]

Patron

Name: Cardozo Zammar

Alias:

Gender: Male

Eye color: Black

Hair color: Bald

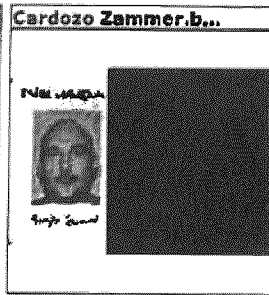
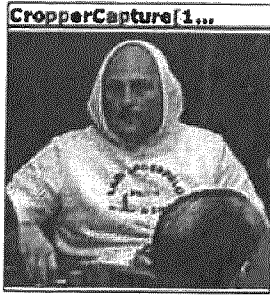
Height: 6'00" Inches

Weight: 225 Pounds

DOB: [REDACTED]

Street Address: 4155 W Twain AVE. Apt# 166 Las Vegas, NV. 89103

Players Club #: 466691



Patron

Name: Israel Davila-Rogue

Alias:

Gender: Male

Eye color: Black

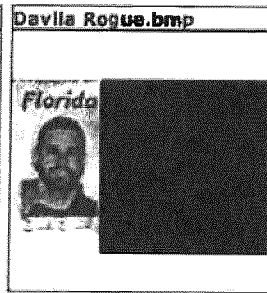
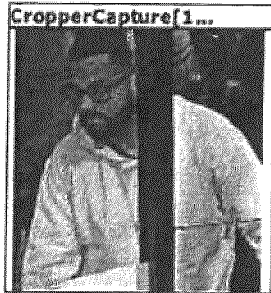
Hair color: Black

Height: 5'10" Inches

DOB: [REDACTED]

Street Address: 2913 S. Semoran BLVD. Apt# 214 Orlando, FL. 32822

Players Club #: 464566



Smith, William

From: Tammy McArthur <tammym@thebigeasycasino.com>
Sent: Wednesday, February 1, 2023 9:48 AM
To: Smith, William; Vila, Lisa; Jones, Bradford
Subject: Ban
Attachments: Security Report -0028- For Zammar and Davila.pdf; Patron_464566.bmp; Patron_466691.bmp

[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,

As per your request. An email advising Lifetime Ban was/ has been issued to:

- 1) Nagib Sleiman Zammar - Cardozo— DOB-10/16/1981
- 2) Israel Davila Roque - DOB- 06/02/1986

The above-named persons have been officially excluded from The Big Easy Casino for a period of Lifetime. The Exclusion was executed on January 14, 2023. The pair were caught cheating in the poker room by passing cards to each other while facing bet.

Any violation of this ban will result in the notification of the Hallandale Beach Police Department and may possibly lead to an arrest of the above named persons for trespassing.

Also, I have included another copy of the Security report that was previously given to you, just in case needed for your records again. In the report, it too states that the male parties were advised and issued the ejection. In addition, their names were placed on the Security Exclusion List that was emailed to you earlier. The names, as I said, will appear at the very end of the list which is just a formality to indicate the ejection is recent for that particular month.

Hope this is helpful. Feel free to contact me should you need anything further.

Kindest regards,



Tammy McArthur – Security Director
831 North Federal Highway, Hallandale Beach, FL. 33009
[REDACTED] 954-924-3200 Ext: [REDACTED]
www.thebigeasycasino.com

EXHIBIT # 2
PAGE # 1



**State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section**

PROPERTY RECEIPT


Complaint # 2023005131 Date 02/01/23 Lab # _____
2023005136

Item No.	Quantity	Description
1	1	Thumb Drive
		Two Cases / Cheat Team
		① Car dozo 2023005131
		② Davila Rogue 2023005136

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



Surveillance Department Property/Chain of Custody Receipt

Incident Report # (if applicable) SUR-23-0075	Date/Time of occurrence 01.14.2023 @ 1602HRS	Type of Incident Cheating
Surveillance Supervisor Name That Was on Duty: David Ramirez		
Item #	Quantity	Description
N/A	1	USB Drive with Video Coverage of Cheating at Table #22
N/A	1	Printed Surveillance/Security Report
I hereby acknowledge that the above list represents all property taken from my possession.	I hereby acknowledge that the above list represents all property received by me into the surveillance department.	
Supervisor Name <u>David Ramirez</u>	Supervisor Name _____	
Supervisor Signature <u>[Signature]</u>	Supervisor Signature _____	

Received by: <u>[Signature]</u>	Reason: <u>Investigation</u>	Date/Time Received: <u>1/24/23 10:45 AM</u>
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EXHIBIT # 3
PAGE # 2

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: Immuniz

VR Home Complaint Search Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	01/27/2023
Complaint #	2023005131	Case Type	CMP Complaint	Disposition	Disposition Date
Docket#	Respondent	CARDOZO, ZAMAR	Responsible	wsmith - SMITH, WILLIAM	Private Case

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

Source INTN - Internal Security Level 1
 Form INTR - Internal Priority
 Classification V-C - Cardroom Violations Complexity R Regular
 Security STND - Standard Incident 01/14/2023
 Region SR - Southern Region Received 01/27/2023

Reference 61D-11.005(4)(a-c) & 550.0251

Entered 01/27/2023 Entered By Immuniz

Summary
 144-831 Federal Highway Acquisition, LLC ----- / ----- .
 Prohibitions / Powers and duties of the Florida Gaming Control Commission: On January 14, 2023 CORDOZO engaged in cheating at Poker with accomplice, Israel Davila-Rogue. The duo mucked and passed cards between each other to form winning hands and as a result, defrauding other Players. The pair have been lifetime excluded from the Big Easy Casino.

Updated 01/27/2023 14:26:23 By Immuniz

- Parties Activities
- Allegations Discipline
- Violations Compliance
- Related Disposition
- Inspection
- Costs
- Time Tracking Auto Assign
- Attachments History
- Work Notes Print Report

Change Save OK Cancel Back

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: 01-14-23

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: 831 FEDERAL HIGHWAY ACQUISITION, LLC LIC #: 144

RESPONDENT

NAME: CARDOZO, ZAMAR
 Address: 4155 West Twain Avenue, Apt #166, Las Vegas, NV 89103 Tel: Unknown
 LIC #: N/A LIC TYPE: 1098 OCCUPATION: Unknown

COMPLAINANT

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

VIOLATION(S) / TITLE(S): 61D-11.005(4) Prohibitions

No person shall, either directly or indirectly:

- (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
- (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
- (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

F.S.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 January 14, 2023 **CORDOZO** engaged in cheating at Poker with accomplice, Israel Davila-Rogue. The duo mucked and passed cards between each other to form winning hands and as a result, defrauding other Players. The pair have been lifetime excluded from the Big Easy Casino.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other:

William J. Smith
 (Print Name)

(Signature)

01-26-23
 (Date)

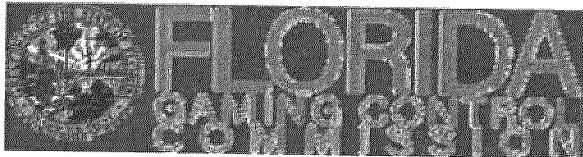
Muniz, Luz

From: Jones, Bradford
Sent: Friday, January 27, 2023 12:21 PM
To: Muniz, Luz
Cc: Smith, William; Kogan, Steven
Subject: OPEN CASE REQUESTS
Attachments: FGCC OPEN CASE REQUEST CARDOZO BIG EASY -EXCLUDED CARD CHEAT.DOCX;
FGCC OPEN CASE REQUEST DAVILA-ROGUE BIG EASY -EXCLUDED CARD CHEAT.DOCX

Hello Luz,

These are approved. Please open cases for each and assign both to Bill Smith.

Thank you.



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

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VIEW<<http://www.myfloridalicense.com/dbpr/pmw/documents/LinkDocuments/Confidential-PR-Statement.htm>>



7020 2450 0000 5093 2472

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For delivery information, visit our website at www.usps.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	\$ _____

Postage \$ _____

Total Postage \$ _____

Sent to _____

Street and Apt. _____

City, State, Zi _____

Postmark Here **3-8-23**

Nagib Zammar Cardozo
4155 West Twain Avenue, Apt. #160
Las Vegas, Nevada 89103
AC - 2023005131 - PMW

PS Form 3800, April 2015 PSN 7530-0200-9017 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Nagib Zammar Cardozo
 4155 West Twain Avenue, Apt. #166
 Las Vegas, Nevada 89103
 AC - 2023005131 - PMW



9590 9402 7793 2152 3499 83

2. Article Number (Transfer from service label)

7020 2450 0000 5093 2892

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Zammar Nagib* Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from Item 1? Yes
 If YES, enter delivery address below No

RECEIVED
 MAR 24 AM 10:20
 FLORIDA
 CONTROL CENTER

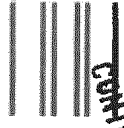
3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

USPS TRACKING#



9590 9402 7793 2152 3499 83



First Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

RECEIVED
2023 MAR 24 AM 10:20
FLORIDA GAMING
CONTROL COMMISSION

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4 in this box •

Florida Gaming Control Commission
Office of the General Counsel
2601 Blair Stone Road
Tallahassee, FL 32399

Attention: Ebonie Lanier, FGCC/BMW