

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.: 2023-005136

ISRAEL DAVILA-ROGUE,

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 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 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 West Orange Times starting on May 11, 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 June 9, 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.

6. 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:

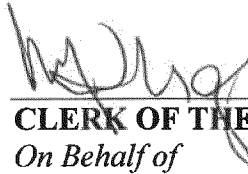
7. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

8. 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 12<sup>th</sup> day of JULY, 2023.

FLORIDA GAMING CONTROL COMMISSION



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**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

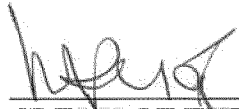
NOTICE OF RIGHT TO APPEAL

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

CERTIFICATE OF SERVICE

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

**Israel Davila-Rogue**  
2913 South Semoran Boulevard, Apt. 214  
Orlando, Florida 32822



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**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,

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FGCC Case No.: 2023-005136

ISRAEL DAVILA-ROGUE,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Israel Davila-Rogue (“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 2913 South Semoran Boulevard, Apt 214 Orlando, Florida 32822.
3. At all times material hereto, Big Easy Casino 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 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 2023-005136 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](#)

[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    | <b>1098 - Unlicensed Complaints</b> | Status      | <b>90 Closed</b>            | Status Date                     | <b>02/06/2023</b>   |
| Complaint # | <b>2023005136</b>                   | Case Type   | <b>CMP - Complaint</b>      | Disposition                     | Disposition Date    |
| Docket#     | Respondent                          | Responsible | <b>DAVILA-ROGUE, ISRAEL</b> | <b>bjones - JONES, BRADFORD</b> | <b>Private Case</b> |

[Complaint](#) | [Respondent](#) | [Complainant](#) | [Addt'l Info](#)

|           |   |                |                    |                                     |                      |                                     |                     |
|-----------|---|----------------|--------------------|-------------------------------------|----------------------|-------------------------------------|---------------------|
| Source    | <b>INTN - Internal</b>  | Security Level | <b>1</b>           | <input type="checkbox"/>            | <b>Parties</b>       | <input checked="" type="checkbox"/> | <b>Activities</b>   |
| Form      | <b>INTR - Internal</b>  | Priority       |                    | <input checked="" type="checkbox"/> | <b>Allegations</b>   | <input type="checkbox"/>            | <b>Discipline</b>   |
| Class'n   | <b>V-C - Cardroom Violations</b>  | Complexity     | <b>R - Regular</b> | <input type="checkbox"/>            | <b>Violations</b>    | <input type="checkbox"/>            | <b>Compliance</b>   |
| Security  | <b>STND - Standard</b>  | Incident       | <b>01/14/2023</b>  | <input type="checkbox"/>            | <b>Related</b>       | <input checked="" type="checkbox"/> | <b>Disposition</b>  |
| Region    | <b>SR - Southern Region</b>   | Received       | <b>01/27/2023</b>  | <input type="checkbox"/>            | <b>Inspection</b>    |                                     |                     |
| Reference | <b>61D-11.005(4)(a-c) &amp; 550.0251</b>  |                |                    | <input type="checkbox"/>            | <b>Costs</b>         |                                     |                     |
| Entered   | <b>01/27/2023</b>   | Entered By     | <b>Imuniz</b>      | <input type="checkbox"/>            | <b>Time Tracking</b> |                                     | <b>Auto Assign</b>  |
| Summary   | <b>831 Federal Highway Acquisition, LLC ----- / ----- . Prohibitions / Powers and duties of the Florida Gaming Control Commission: On January 14, 2023 DAVILA-ROGUE engaged in cheating at Poker with accomplice Zammar Cordozo. 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.</b> |                |                    | <input type="checkbox"/>            | <b>Attachments</b>   |                                     | <b>History</b>      |
| Updated   | <b>02/07/2023 14:18:27</b>  | By             | <b>Imuniz</b>      | <input type="checkbox"/>            | <b>Work Notes</b>    |                                     | <b>Print Report</b> |


|  |  |  |

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

|   |                            |   |                                     |
|---|----------------------------|---|-------------------------------------|
| Office:<br><b>PMW</b>   | Region:<br><b>SOUTHERN</b> | Date of Complaint:<br>JANUARY 27, 2023  | Case Number:<br><b>2023 00 5136</b> |
| Respondent:<br><b>DAVILA -ROGUE, ISRAEL<br/>2913 SOUTH SEMORAN BLVD. APT #214<br/>ORLANDO, FLORIDA 32822</b>  |                            | Complainant:<br><b>DIVISION OF PARI-MUTUEL WAGERING<br/>OFFICE OF INVESTIGATIONS<br/>1400 W. COMMERCIAL BLVD. SUITE 165<br/>FT. LAUDERDALE, FLORIDA 33309<br/>TEL. - 954-202-3900</b> |                                     |
| License # and Type:<br>N/A  |                            | Profession:<br>UNKNOWN  | Report Date:<br>FEBRUARY 1, 2023    |
| Period of Investigation:<br>JANUARY 25, 2023 TO FEBRUARY 1, 2023  |                            | Type of Report:<br><b>FINAL</b>   |                                     |
| <p><b>VIOLATION(S) / TITLE(S): 61D-11.005(4)</b> 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><b>F.S.S. 550.0251 (6) Powers and duties of the Florida Gaming Control Commission.</b></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><b>Synopsis:</b> On January 14, 2023, Israel <b>DAVILA-ROGUE</b> engaged in cheating at Poker with accomplice <b>CORDOZO</b>. 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><b>Related Case(s):</b> 2023 00 5131</p>   |                            |   |                                     |
| Investigator / Date   |                            | Investigator Supervisor / Date  |                                     |
| <br>William Smith / February 1, 2023   |                            | <br>Bradford D. Jones / February 6, 2023  |                                     |
| Chief of Investigations / Date  |                            |   |                                     |
| <br>Bradford D. Jones for<br>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 Poker<sup>1</sup>, the player ██████████ suspected their subterfuge. He reported what he 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 play<sup>2</sup>, they passed cards, chips and cash under the table to each other. They used this process to create winning hands, and to entrap 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.

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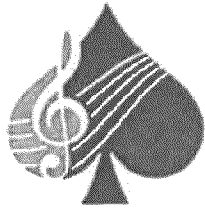
<sup>1</sup> In the game of OMAHA players receive four cards. Two Cards in hand are used in conjunction with three board cards out of five board cards. The person with the best five card hands wins.

<sup>2</sup> 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**

**TABLE OF CONTENTS**

|      |                                       |     |
|------|---------------------------------------|-----|
| I.   | INVESTIGATIVE REPORT COVERSHEET ..... | 1   |
| II.  | INVESTIGATIVE REPORT .....            | 2   |
| III. | EXHIBITS                              |     |
|      | 1. Surveillance Report.....           | 1-6 |
|      | 2. Exclusions.....                    | 1-1 |
|      | 3. Thumb Drive Video.....             | 1-2 |



# 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 # |**  
**PAGE # |**

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 Cardozo 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 Cardozo 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 Cardozo. At this time, Mr. Zammar Cardozo 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 Cardozo. At this time, Mr. Zammar Cardozo 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

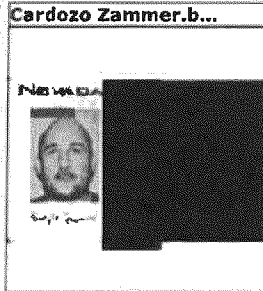
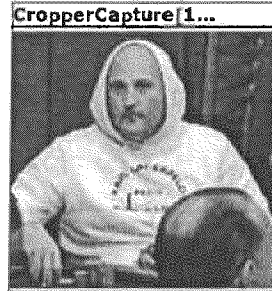
Height: 6'00" Inches

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

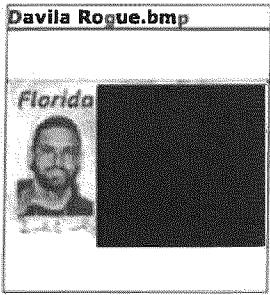
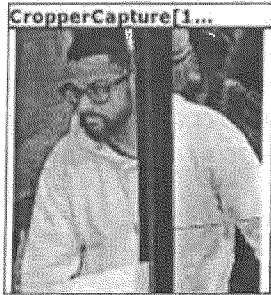
Height: 5'10" Inches

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.thebigeasycasino.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

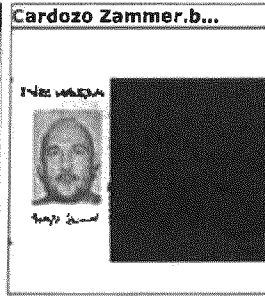
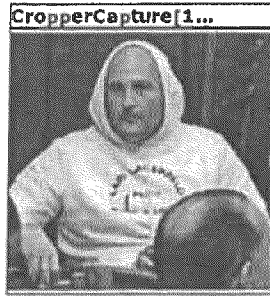
**Height:** 6'00" Inches

**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

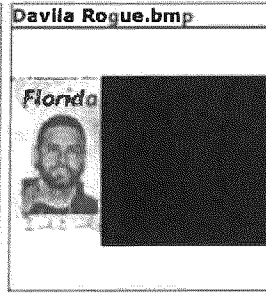
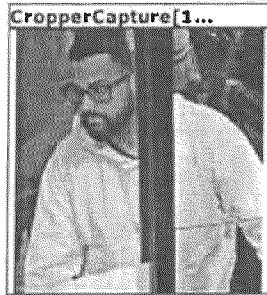
**Hair color:** Black

**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 place 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 hopefully. 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](http://www.thebigeasycasino.com)

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



**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 Cur 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

| <b>Incident Report # (if applicable)</b><br><p style="text-align: center;">SUR-23-0075</p>  | <b>Date/Time of occurrence</b><br><p style="text-align: center;">01.14.2023 @ 1602HRS</p> | <b>Type of Incident</b><br><p style="text-align: center;">Cheating</p>  |        |          |             |     |   |  |     |   |                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|---|--------|----------|-------------|-----|---|--|-----|---|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>Surveillance Supervisor Name That Was on Duty:</b><br><p style="text-align: center;">David Ramirez</p>   |   |   |        |          |             |     |   |  |     |   |                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%; padding: 5px;">Item #</th> <th style="width: 15%; padding: 5px;">Quantity</th> <th style="padding: 5px;">Description</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">N/A</td> <td style="text-align: center; padding: 5px;">1</td> <td style="text-align: center; padding: 5px;">USB Drive with Video Coverage of Cheating at Table #22</td> </tr> <tr> <td style="text-align: center; padding: 5px;">N/A</td> <td style="text-align: center; padding: 5px;">1</td> <td style="text-align: center; padding: 5px;">Printed Surveillance/Security Report</td> </tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> <tr><td style="height: 20px;"> </td><td> </td><td> </td></tr> </tbody> </table> |   |   | Item # | Quantity | Description | N/A | 1 | USB Drive with Video Coverage of Cheating at Table #22 | N/A | 1 | Printed Surveillance/Security Report |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Item #  | Quantity  | Description   |        |          |             |     |   |  |     |   |                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| N/A   | 1   | USB Drive with Video Coverage of Cheating at Table #22  |        |          |             |     |   |  |     |   |                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| N/A   | 1   | Printed Surveillance/Security Report  |        |          |             |     |   |  |     |   |                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| <b>I hereby acknowledge that the above list represents all property taken from my possession.</b><br><br>Supervisor Name <u>Carson Hudson</u><br>Supervisor Signature <u>[Signature]</u>  |   | <b>I hereby acknowledge that the above list represents all property received by me into the surveillance department.</b><br><br>Supervisor Name _____<br>Supervisor Signature _____ |        |          |             |     |   |  |     |   |                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|   |  |   |
|---|--|---|
| <b>Received by:</b><br><u>[Signature]</u> | <b>Reason:</b><br><u>Investigation</u> | <b>Date/Time Received:</b><br><u>1/26/23 10:45 AM</u> |
|---|--|---|

**EXHIBIT # 3**  
**PAGE # 2**

|                         |                       |                        |                             |                         |                      |                      |                            |                             |                        |
|-------------------------|-----------------------|------------------------|-----------------------------|-------------------------|----------------------|----------------------|----------------------------|-----------------------------|------------------------|
| <a href="#">VR Home</a> | <a href="#">Inbox</a> | <a href="#">Entity</a> | <a href="#">Application</a> | <a href="#">License</a> | <a href="#">Cash</a> | <a href="#">Exam</a> | <a href="#">Inspection</a> | <a href="#">Enforcement</a> | <a href="#">Report</a> |
|-------------------------|-----------------------|------------------------|-----------------------------|-------------------------|----------------------|----------------------|----------------------------|-----------------------------|------------------------|

|                                    |   |                                  |                                      |  |
|------------------------------------|---|----------------------------------|--------------------------------------|--|
| <a href="#">Complaint Search</a>   | <a href="#">Change Recording License Type</a> | <a href="#">Delete Complaint</a> | <a href="#">Mass Activity Update</a> | <a href="#">Mass Discipline Update</a> |
| <a href="#">Mass Status Update</a> | <a href="#">Public Case Info</a>              |                                  |                                      |  |

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

|             |                                     |                             |                               |                                |                     |
|-------------|-------------------------------------|-----------------------------|-------------------------------|--------------------------------|---------------------|
| Lic Type    | <b>1098 - Unlicensed Complaints</b> | Status                      | <b>20 Under Investigation</b> | Status Date                    | <b>01/27/2023</b>   |
| Complaint # | <b>2023005136</b>                   | Case Type                   | <b>CMP - Complaint</b>        | Disposition                    | Disposition Date    |
| Docket#     | Respondent                          | <b>DAVILA-ROGUE, ISRAEL</b> | Responsible                   | <b>wsmith - SMITH, WILLIAM</b> | <b>Private Case</b> |

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

|           |   |                |                    |   |   |
|-----------|---|----------------|--------------------|---|---|
| Source    | <b>INTN - Internal</b>  | Security Level | <b>1</b>           | <input type="checkbox"/> Parties                | <input checked="" type="checkbox"/> Activities  |
| Form      | <b>INTR - Internal</b>  | Priority       |                    | <input checked="" type="checkbox"/> Allegations | <input type="checkbox"/> Discipline             |
| Class'n   | <b>V-C - Cardroom Violations</b>  | Complexity     | <b>R - Regular</b> | <input type="checkbox"/> Violations             | <input type="checkbox"/> Compliance             |
| Security  | <b>STND - Standard</b>  | Incident       | <b>01/14/2023</b>  | <input type="checkbox"/> Related                | <input checked="" type="checkbox"/> Disposition |
| Region    | <b>SR - Southern Region</b>   | Received       | <b>01/27/2023</b>  | <input type="checkbox"/> Inspection             |   |
| Reference | <b>61D-11.005(4)(a-c) &amp; 550.0251</b>  |                |                    | <input type="checkbox"/> Costs                  |   |
| Entered   | <b>01/27/2023</b>   | Entered By     | <b>Imuniz</b>      | <input type="checkbox"/> Time Tracking          | <input type="checkbox"/> Auto Assign            |
| Summary   | <b>831 Federal Highway Acquisition, LLC ----- / ----- . Prohibitions / Powers and duties of the Florida Gaming Control Commission: On January 14, 2023 DAVILA-ROGUE engaged in cheating at Poker with accomplice Zammar Cordozo. 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.</b> |                |                    | <input type="checkbox"/> Attachments            | <input type="checkbox"/> History                |
| Updated   | <b>01/27/2023 14:41:46</b>  | By             | <b>Imuniz</b>      | <input type="checkbox"/> Work Notes             | <input type="checkbox"/> Print Report           |

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



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: Davila-Rogue, Israel                                     |                |                     |
| Address: 2913 South Semoran Blvd., Apt #214, Orlando, FL 32822 |                | 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 **DAVILA-ROGUE** engaged in cheating at Poker with accomplice Zammar Cordozo. 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>>

# West Orange Times c/o Business Observer

1970 Main Street  
3rd Floor  
Sarasota, FL 34236  
, 941-906-9386 x322

## INVOICE

Legal Advertising

Invoice # 23-01742W

Date 05/11/2023

Attn:  
Florida Gaming Control Commission  
2601 BLAIR STONE ROAD  
TALLAHASSEE FL 32399

Please make checks payable to:  
(Please note Invoice # on check)  
West Orange Times c/o Business Observer  
1970 Main Street  
3rd Floor  
Sarasota, FL 34236

### Description

Serial # 23-01742W

### Notice of Administrative Complaint

RE: Administrative Complaint against Israel Davila-Rogue Case No. 2023-005136

Published: 5/11/2023, 5/18/2023, 05/25/2023, 6/1/2023

### Amount

\$112.00

### Important Message

Please include our Serial #  
on your check

Pay by credit card online:  
<https://legals.businessobserverfl.com/send-payment/>

Paid 0  
Total \$112.00

Payment is expected within 30 days of the first publication date of your notice.

RECEIVED  
2023 MAY 15 PM 2:05  
FLORIDA GAMING  
CONTROL COMMISSION

Attention: If you are a government agency and you believe that you qualify for a 15% discount to the second insertion of your notice per F.S. revision 50.061, please inform Kristen Boothroyd directly at 941-906-9386 x323.

### NOTICE

The Business Observer makes every effort to ensure that its public notice advertising is accurate and in full compliance with all applicable statutes and ordinances and that its information is correct. Nevertheless, we ask that our advertisers scrutinize published ads carefully and alert us immediately to any errors so that we may correct them as soon as possible. We cannot accept responsibility for mistakes beyond bearing the cost of republishing advertisements that contain errors.

EXHIBIT

2

# West Orange Times c/o Business Observer

1970 Main Street  
3rd Floor  
Sarasota, FL 34236  
, 941-906-9386 x322

## INVOICE

### Legal Advertising

**NOTICE OF ACTION  
BEFORE THE DIVISION OF  
PARI-MUTUEL WAGERING**  
IN RE: Violation of Section 550.0251(6)  
and 551.112, Florida Statutes.  
**ISRAEL DAVILA-ROGUE**  
2913 South Semoran, Blvd.  
Apt. 214  
Orlando, Florida 32822  
CASE NO.: 2023-005136  
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, June 9, 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.  
May 11, 18, 25; June 1, 2023

23-01742W

**Attention: If you are a government agency and you believe that you qualify for a 15% discount to the second insertion of your notice per F.S. revision 50.061, please inform Kristen Boothroyd directly at 941-906-9386 x323.**

#### NOTICE

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