

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2023-005439

YOAN PEREZ JIMENEZ,

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 March 9, 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 16, 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:

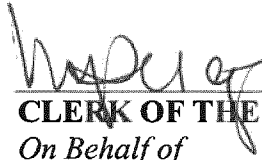
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

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

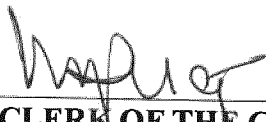
NOTICE OF RIGHT TO APPEAL

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:

Yoan Perez Jimenez
228 West 15th Street
Hialeah, Florida 33010



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,
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v.

FGCC Case No.: 2023-005439

YOAN PEREZ JIMENEZ,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Yoan Perez Jimenez (“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 228 West 15th Street Hialeah, Florida 33010.
3. At all times material hereto, the Casino at Dania Beach was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the state of Florida.
4. On or about January 15, 2023, Respondent was working as a designated player at the Casino at Dania Beach.
5. On or about January 19, 2023, Respondent was permanently excluded from the Casino at Dania Beach.



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

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

(Emphasis supplied).

8. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his permanent exclusion from the Casino at Dania Beach on or about January 19, 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 2023-005439 is signed this 8th day of March 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.

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[Mass Status Update](#) | [Public Case Info](#)

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

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Lic Type 1098 - Unlicensed Complaints		Status 90 Closed	Status Date 02/24/2023
Complaint # 2023005439	Case Type CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent PEREZ JIMENEZ, YOAN	Responsible elanier - LANIER, EBONIE	Private Case

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

Source INTN - Internal	Security Level 1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form INET - Internet	Priority	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n V-C - Cardroom Violations	Complexity R Regular	<input type="checkbox"/>	Violation	<input type="checkbox"/>	Compliance
Security STND - Standard	Incident 01/15/2023	<input checked="" type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region SR - Southern Region	Received 01/30/2023	<input type="checkbox"/>	Inspection		
Reference 61D-11.005(4)(a-c) & 550.0251		<input type="checkbox"/>	Cost		
Entered 01/30/2023	Entered By Imuniz	<input type="checkbox"/>	Time Tracking	<input type="checkbox"/>	Auto Assign
Summary 274-Dania Entertainment Center, LLC ----- / ----- . Prohibitions / Powers and duties of the Florida Gaming Control Commission: On January 15, 2023 JIMENEZ while working as a Card Tech Designated Player the Casino@Dania Beach (CDB), engaged in a theft partnership with Patron/Player Hung Pham who was seated next to him. During gameplay JIMENEZ simply handed off chips to Pham which had an estimated value of approximately \$1,250.00. The partnership theft has resulted in both Pham and JIMENEZ being Lifetime Excluded from CDB.		<input type="checkbox"/>	Attachment	<input type="checkbox"/>	History
		<input type="checkbox"/>	Work Note	<input type="checkbox"/>	Print Report
Updated 02/28/2023 12:15:19	By Imuniz				

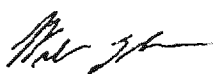


| | | |

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: JANUARY 30, 2023	Case Number: 2023 00 5439
Respondent: PEREZ JIMENEZ, YOAN 288 WEST 15 TH STREET HIALEAH, FLORIDA 33010		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: DESIGNATED PLAYER	Report Date: JANUARY 30, 2023	
Period of Investigation: JANUARY 20, 2023 TO JANUARY 30, 2023		Type of Report: FINAL	
VIOLATION(S) / TITLE(S): 61D-11.005(4) 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.			
Synopsis: YOAN PEREZ JIMENEZ as a Designated Player for Card Tech engaged in a theft partnership with Hung Pham. PHAM positioned himself next to PEREZ JIMENEZ while Pompano Park 02-17-23 was acting as a DP at Casino Dania Beach. During card games, PEREZ JIMENEZ simply handed off chips to Pham totaling approximately \$1250 in value. This partnership theft has resulted in both Pham and PEREZ JIMENEZ being Lifetime Excluded from the facility.			
Related Case(s): PHAM 2023 00 4357			
Investigator / Date		Investigator Supervisor / Date	
 William Smith / January 30, 2023		 Bradford D. Jones / February 24, 2023	
Chief of Investigations / Date			
 Bradford D. Jones for Steven E. Kogan / February 24, 2023			

CONTINUATION

Hung Pham engaged in a theft partnership with Card Tech Designated Player (DP) Yoan **PEREZ JIMENEZ**. On multiple occasions during January 15, 2023, Pham positioned himself next to **PEREZ JIMENEZ** while **PEREZ JIMENEZ** was acting as a DP at Casino Dania Beach. During card games, **PEREZ JIMENEZ** simply handed off chips to Pham totaling approximately \$1250 in value. The chips passed off to Pham were capital provided to **PEREZ JIMENEZ** from his employer, Card Tech. Video surveillance recordings confirmed the theft(s). This partnership theft has resulted in both Pham and **PEREZ JIMENEZ** being Lifetime Excluded from the facility (**EXHIBITS #1 & #2**).

Yoan **PEREZ JIMENEZ** was a "Designated Player" for Card Tech (CT) which is one of several organizations which finances players to operate on the organization's behalf. Designated Players are agents of the company they work for. This is a common relationship / activity in the state of Florida due to the prohibition of house (facility) backed table games. While acting as a Designated Player, **PEREZ JIMENEZ** would receive losing wagers and pay winning wagers on behalf of Card Tech using funds provided by Card Tech.

The facility Surveillance Report details the multiple theft events which occurred at four (4) different tables over the course of approximately six hours and thirty minutes. For simplicity of explanation, **PEREZ JIMENEZ'S** primary technique of transfer was to shuffle and play with chips in his right hand. Pham was positioned next to him. **PEREZ JIMENEZ** would periodically let go of the chips and Pham would take possession of them from his left. This Investigator reviewed the surveillance recordings (**EXHIBIT #3**) and confirmed the theft activity.

Conclusion: As a result of their actions both Pham and **PEREZ JIMENEZ** have been issued lifetime exclusions from the Casino@Dania Beach and are subject to exclusion from all pari-mutuel facilities in the state of Florida.

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

CONTINUATION

TABLE OF CONTENTS

- I. INVESTIGATIVE REPORT COVERSHEET 1
- II. INVESTIGATIVE REPORT 2
- III. EXHIBITS
 - 1. Surveillance Report.....1-9
 - 2. Exclusions.....1-2
 - 3. Thumb Drive Video.....1-2

SIN-000021607 - Employee - Theft - Reported 01/18/2023 14:28

Author: Travis Schneier

Report Number: SIN-000021607

Start Time: 01/18/2023 14:28

End Time: 01/19/2023 12:20

Report Group: Surveillance Reports

Report Type: Employee - Theft

Note: Designated Player Poker Games on January 15th, 2023

Location / Origin: Poker Room

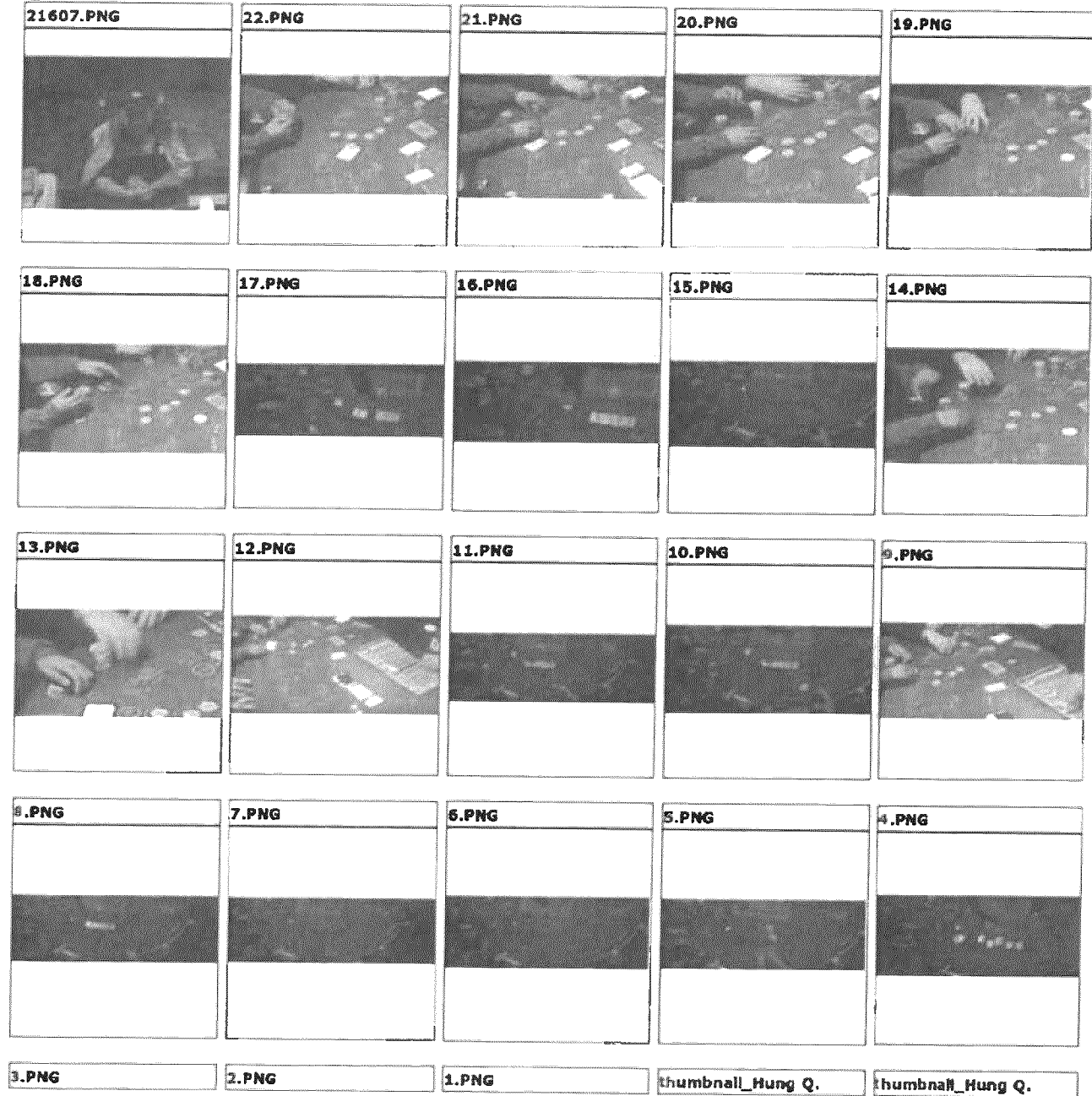
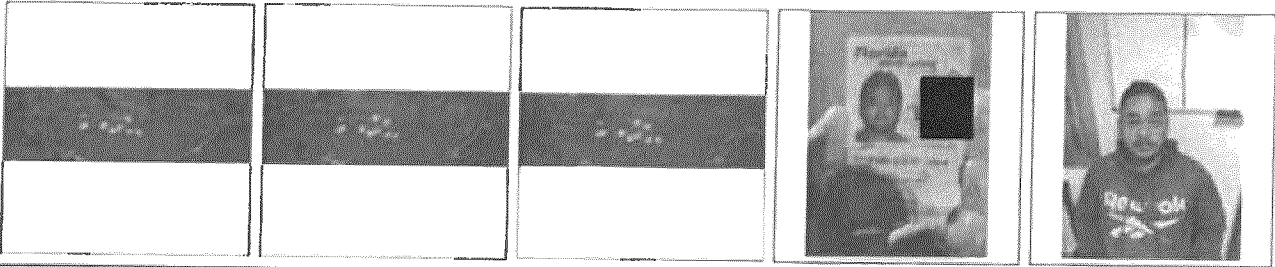


EXHIBIT #
PAGE #



Narrative

Author: Travis Schneler

Created: 01/18/2023 14:28

On January 18th, 2023, at 13:44 hrs, Surveillance was notified of an incident at Poker Table # 19 on gaming day, January 15th, of an unknown A/M, later identified as Hung Q Pham at seat # 5 and was given cheques from Designated Player(Yoan Perez Jimenez) at seat # 6.

Summary:

Yoan Perez Jimenez, throughout the time at each table, constantly played with the cheques in his hand after he would place the cheques between himself and Hung Q Pham. Pham had bought in at the Poker Cage for \$200 in cash for cheques. Pham left table # 17 \$1,200 to table #19, where Pham left with \$1,605 in cheques. Pham bought in for \$100 at Poker Cage before heading to The Grill dining area to eat. After Pham ate at The Grill, he arrived at the Poker Room, began wagering at table # 22, and left Poker Table # 22 with \$1,250. Jimenez and Pham conducted the same scam throughout the night until Pham left at 23:00.

The video revealed the following:

- At 11:49:04 hrs, Hung Q Pham entered the Fronton Entrance.
- At 11:59:36 hrs, Pham bought in at the Poker Cage for \$200 cash for cheques.
- At 11:59:56 hrs, Pham was observed leaving Poker Cage and entering the Poker room.
- At 12:00:12 hrs, Pham was observed approaching and speaking to the Designated Player (Yoan Perez Jimenez) at Poker Table # 17 In seat # 6.

Table 17

- At 12:01:50 hrs, Poker Dealer Felix Alberto De Jesus was observed arriving at Deal at Poker Table # 17.
- At 12:01:55 hrs, Pham at Poker Table # 17, seat 6, was observed continually speaking to the Designated Player(Yoan Perez Jimenez) while seated at the table.
- At 12:03:03 hrs, the Designated Player was observed motioning with his right hand for Pham to place his wagering bets and where to place them.
- At 12:03:10 hrs, Pham was observed placing bets on Poker Table # 17, seat 6.
- At 12:03:19 hrs, Poker hands begin.

Note: the Designated Player(Yoan Perez Jimenez) was observed trying to slide over an undisclosed amount of green cheques to Hung Q Pham at Poker Table # 17, seat 6.

- At 12:11:38 hrs, the Designated Player was observed tossing 4 green cheque totaling \$100.00 to Pham after the poker hand was completed.
- At 12:13:31 hrs, Pham, on Poker Table # 17, seat 6, was observed handing the Designated Player 20 red cheques totaling \$100.00.
- At 12:13:45 hrs, the Designated Player was observed handing Pham an undisclosed amount of green cheques on Poker Table # 17, seat 6.
 - undisclosed amount appears clearly over \$100.00 in green cheques.
- At 12:18:47 hrs, Pham was observed handing the Designated Player 3 green cheques totaling \$75.00 at Poker Table # 17 seat 6.
- At 12:19:03 hrs, Designated Player was observed handing Pham 20 red cheques totaling \$100.00 and 2 green cheques totaling \$50.00 for a combined total of \$150.00 on Poker Table # 17, seat 6.
 - the Designated played gave Pham an extra \$75.00 in cheques.
- At 12:29:44 hrs, Poker Dealer Ricardo Hernandez was observed arriving at Deal at Poker Table # 17.
- At 12:30:04 hrs, Pham was observed handing the Designated Player 16 red cheques totaling \$80.00 at Poker Table # 17 seat 6.
- At 12:30:28 hrs, Designated Player was observed handing Pham 6 green cheques totaling \$150.00 on Poker Table

EXHIBIT #
PAGE #

17, seat 6.

- the Designated Player gave Pham an extra \$ 70.00 in cheques.
- At 12:35:59 hrs, Pham was observed handing the Designated Player 4 green cheques totaling \$100.00 at Poker Table \$ 17 seat 6.
- At 12:36:26 hrs, Designated Player was observed handing Pham 15 red cheques totaling \$75.00 and 3 green cheques totaling \$75.00 for a combined total of \$150.00 on Poker Table # 17, seat 6.
 - the Designated Player gave Pham an extra \$50.00 in cheques.
- At 12:50:17 hrs, Pham was observed handing the Designated Player 4 green cheques totaling \$100.00 at Poker Table \$ 17 seat 6.
- At 12:50:32 hrs, Designated Player was observed handing Pham 20 red cheques totaling \$100.00 and 4 green cheques totaling \$100.00 for a combined total of \$200.00 on Poker Table # 17, seat 6.
 - the Designated Player gave Pham an extra \$100.00 in cheques.
- At 12:54:07 hrs, Pham was observed handing the Designated Player 3 green cheques totaling \$75.00 at Poker Table \$ 17 seat 6.
- At 12:54:20 hrs, Designated Player was observed handing Pham 15 red cheques totaling \$75.00 and 4 green cheques totaling \$100.00 for a combined total of \$175.00 on Poker Table # 17, seat 6.
 - the Designated Player gave Pham an extra \$100.00.
- At 13:00:00 hrs, Poker Dealer Barbara Hausman was observed arriving at Deal at Poker Table # 17.
- At 13:05:50 hrs, Designated Player was observed purposely spilling a complete stack of greens (20 green cheques totaling \$500.00) and pushing an undisclosed amount to Pham on Poker Table # 17, seat 6.
- At 13:05:56 hrs, Pham was observed retrieving an undisclosed amount of green cheques from Designated Player on Poker Table # 17, seat 6. The cheques were passed between the designated player and Pham.

Note: the undisclosed amount of cheques appear to be between \$200.00 to \$300.00. Between

- At 13:16:20 hrs, Designated Player was observed counting Pham green cheques on Poker Table # 17, seat 6, for \$550.00.
- At 13:30:29 hrs, Poker Dealer Anthony Larocca was observed arriving at Deal at Poker Table # 17.
- At 13:34:14 hrs, Anthony Larocca was observed tossing three red cheques totaling \$15.00 to the Designated player on Poker Table # 17.
- At 13:34:15, Pham was observed sliding the 3 red cheques over to the Designated player on Poker Table # 17, seat 6.
- At 13:34:20 hrs, Designated Player was observed retrieving the 3 red cheques and then placing them on top of Pham bet on Poker Table # 17, seat 6.
- At 13:34:23 hrs, Pham was observed retrieving the 3 red cheques from the top of the bet and combining them with his cheques on Poker Table # 17, seat 6.
- At 13:37:17 hrs, Designated Player was observed placing 3 green cheques totaling \$75.00 directly in front of Pham on Poker Table # 17, seat 6.
- At 13:37:30 hrs, Pham was observed retrieving the 3 green cheques and combining them with his cheques at Poker Table # 17, seat 6.
- At 13:40:03 hrs, Designated Player was observed taking Pair Plus and Tripp's bets off-hand and tossing the 2 red cheques toward Pham on Poker Table # 17, seat 6.
- At 13:46:46 hrs, Pham was observed leaving Poker Table # 17, seat 6 Simulcast, outside the balcony.
- At 13:47:52 hrs, Pham was observed on Simulcast outside the balcony.
- At 13:48:35 hrs, Designated Player was observed adding an undisclosed amount of green cheques to Pham cheques while the patron was away at Poker Table # 17, seat 6.
- At 13:49:31 hrs, Pham was observed leaving Simulcast outside balcony and walking towards Poker room Poker Table # 17.
- At 13:50:41 hrs, Pham was observed on Poker Table # 17, seat 6.
- At 13:58:56 hrs, Pham was observed handing the Designated Player 4 green cheques totaling \$100.00 at Poker Table \$ 17, seat 6.
- At 13:59:25 hrs, Designated Player was observed handing Pham 20 red cheques totaling \$100.00 and 4 green cheques totaling \$100.00 for a combined total of \$200.00 on Poker Table # 17, seat 6.
 - the Designated Player gave Pham an extra \$100.00.
- At 13:59:46 hrs, Poker Dealer Nathan Mann was observed arriving at Deal at Poker Table # 17.
- At 14:04:38 hrs, Designated Player was observed purposely spilling a stack of greens and pushing an undisclosed amount to Pham on Poker Table # 17, seat 6.
- At 14:04:46 hrs, Pham was observed retrieving an undisclosed amount of green cheques from Designated Player on Poker Table # 17, seat 6.
- At 14:09:34 hrs, Pham was observed handing the Designated Player 4 green cheques totaling \$100.00 at Poker Table \$ 17 seat 6.
- At 14:09:42 hrs, Designated Player was observed handing Pham 20 red cheques totaling \$100.00 and 4 green cheques totaling \$100.00 for a combined total of \$200.00 on Poker Table # 17, seat 6.

EXHIBIT #
PAGE #

3

- At 14:15:30 hrs, Pham on Poker Table # 17, seat 6 was observed handing the Designated Player 20 red cheques totalling \$100.00.
- At 14:15:45 hrs, Designated Player was observed handing Pham 8 green cheques totalling \$200.00 on Poker Table # 17, seat 6.
- At 14:17:32 hrs, Designated Player was observed leaving Poker Table # 17 to Poker Table # 19.
- At 14:24:07 hrs, Pham was observed leaving Poker Table # 17, seat 6, with \$1,200.00 in cheques and walking towards Poker Table # 19.

Table 19

- At 14:17:57 hrs, the Designated player was observed sitting at Poker Table # 19, seat # 7.
- At 14:24:20 hrs, Pham was observed placing bets on Poker Table # 19, seat 6, with \$1,200 in cheques.
- At 14:30:07 hrs, Poker Dealer Barbara Hausman was observed arriving at Deal at Poker Table # 19.
- At 14:40:56 hrs, Designated Player was observed handing Pham 4 green cheques totalling \$100.00 on Poker Table # 19, seat 6.
- At 14:40:58 hrs, Pham was observed retrieving 4 green cheques from Designated Player on Poker Table # 19, seat 6.
- At 14:40:58 hrs, Pham takes the cheques the designated player placed next to him.
- At 14:46:08 hrs, Designated Player was observed handing Pham 8 green cheques totalling \$200.00 on Poker Table # 19, seat 6, between him and Pham.
- At 14:46:10 hrs, Pham was observed retrieving 8 green cheques from Designated Player on Poker Table # 19, seat 6, that the designated player placed next to him.
- At 14:59:17 hrs, Designated Player set approximately \$150 in green cheques between him and Pham.
- At 14:59:26 hrs, Pham takes the cheques the designated player placed next to him.
- At 15:30:00 hrs, the Designated Player set an undisclosed amount of green cheques between him and Pham.
- At 15:30:26 hrs, the Designated Player slightly pushes the greens cheques toward Pham.
- At 15:30:47 hrs, the Designated Player takes back the undisclosed cheques.
- At 15:31:42 hrs, the Designated Player set approximately \$250 in green cheques between him and Pham.
- At 15:32:05 hrs, Pham takes the cheques the designated player placed next to him.
- At 15:33:34 hrs, Pham was observed handing the Designated Player 4 green cheques totalling \$100.00 at Poker Table # 19 seat 6.
- At 15:33:46 hrs, Designated Player was observed handing Pham 20 red cheques totalling \$100.00 and 2 green cheques totalling \$50.00 for a combined total of \$150.00 on Poker Table # 19, seat 6.
- At 15:38:48 hrs, the Designated Player set approximately \$300 in green cheques between him and Pham.
- At 15:39:30 hrs, the Designated Player knocked over the green cheques toward Pham.
- At 15:39:32 hrs, Pham takes an undisclosed amount of cheques the designated player knocked over.
- At 15:42:26 hrs, the Designated Player set approximately \$200 green cheques between him and Pham.
- At 15:42:36 hrs, Pham takes the cheques placed by the Designated Player.
- At 15:49:23 hrs, the Designated Player set approximately \$200 in green cheques between him and Pham.
- At 15:50:10 hrs, Pham takes the cheques placed by the Designated Player.
- At 15:55:12 hrs, the Designated Player set approximately \$400 in green cheques between him and Pham.
- At 15:55:17 hrs, Pham takes the cheques placed by the Designated Player.
- At 16:06:10 hrs, the Designated Player left Poker Table # 19.
- At 16:12:08 hrs, Pham Poker Table # 19 with \$1,605 in cheques.
- At 16:12:57 hrs, Pham redeemed \$1,605 cheques for cash from Cashier Jaseminse Myles at the Poker Cage.
- At 16:23:01 hrs, Pham buys \$200 in red cheques at the Poker Cage at walks to the Poker Floor.
 - Pham speaks with Jimenez while working as the Designated Player at Table #17 (the seat next to Jimenez is occupied). The A/M exits the Poker Room with his cheques.
- At 16:30:57 hrs, Pham begins play at Table #19.
- At 16:51:26 hrs, Pham buys \$100 in red cheques at the Poker Cage.
- At 16:55:40 hrs, the Designated Player was observed sitting in the Grill dining area.
- At 16:56:01 hrs, Pham was observed walking past the Grill to the Fronton restroom.
- At 16:56:09 hrs, Pham was observed entering the Fronton restroom.
- At 16:56:28 hrs, the Designated Player was observed entering the Fronton restroom.
- At 16:57:33 hrs, the Designated Player was observed exiting Fronton restroom.
- At 16:58:19 hrs, Pham was observed exiting the Fronton restroom.

Table 22 / Table 4

- At 17:03:52 hrs, Pham sits at Seat 5 at Table #22 and begins play.
- At 17:07:31 hrs, Pham ends play at Table #22 and walk to Table #4 and begins play.
- At 17:50:53 hrs, Pham gets up from Table #4

Table 17

- At 17:52:40 hrs, Pham sits at Seat 5 at Table #17.
- At 17:53:19 hrs, Pham sits at Seat 6.

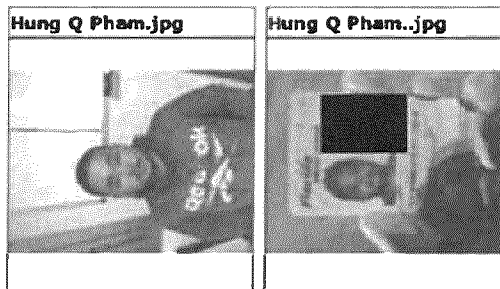
Table 22

- At 18:00:00 hrs, the Designated Player was observed at Poker Table # 22.
- At 18:14:13 hrs, Pham was observed at Poker Table # 22, seat 6.
- At 18:16:30 hrs, Pham observed a buy-in for \$200.00 at Poker Table # 22.
- At 18:17:04 hrs, the Designated Player set approximately \$400 in green cheques between him and Pham.
- At 18:17:06 hrs, Pham takes the cheques placed by the Designated Player at Poker Table # 22, seat 6.
- At 18:17:59 hrs, Pham placed the \$400 in cheques inside his pocket.
- At 18:24:57 hrs, the Designated Player set approximately \$400 in green cheques between seats # 5 and # 6.
- At 18:25:05 hrs, Pham takes the cheques placed by the Designated Player.
- At 18:30:53 hrs, Designated Players left Poker Table # 22.

At 18:47:29 hrs, Designated Player left Poker Table # 22 with approximately \$1,250.

Person

Name: Hung Q Pham	Alias:
Race: Asian	Gender: Male
Eye color: Brown	Hair color: Black
Height: 5'02" Inches	Waight: 165 Pounds
DOB: [REDACTED]	Keywords: Ejection, Permanent
Comments: Hung Q Pham was permanently excluded from The Casino @ Dania beach per Upper Management.	



Signature A	Date	Signature B	Date
--------------------	-------------	--------------------	-------------

EXHIBIT # 1
PAGE # 5

EXC-000001142 - Patron - Permanent Security Exclusion - Reported 01/20/2023 22:25

Author: Ivan Carrero

Report Number: EXC-000001142

Start Time: 01/20/2023 22:25

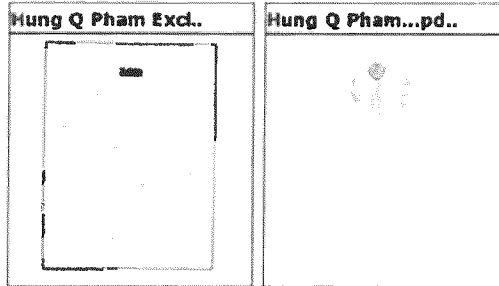
End Time: 01/21/2023 00:48

Report Group: Exclusion Reports

Report Type: Patron - Permanent Security Exclusion

Note: Hung Q Pham was permanently excluded from The Casino @ Dania beach per Upper Management.

Location / Origin: Poker Room



Narrative

Author: Ivan Carrero

Created: 01/21/2023 00:08

On Friday January at approximately 8:20pm Poker Supervisor Christopher Spencer advised Security Supervisor Ivan Carrero that the male patron now identified as Hung Q Pham that upper management wants permanently excluded was in the poker room. S/S Carrero advised Surveillance that I will be approaching Mr. Pham so that they can have visual. S/S Carrero advised Mr. Pham that he was being permanently excluded per upper management, and escorted him to the security office. S/S Carrero requested BSO to meet us at the security office. Mr. Pham was advised not to return to the property and a picture of his ID was taken. S/S Carrero escorted Mr. Pham to his car the he proceeded to leave the property. Nothing further to report at this time.

Person

Name: Hung Q Pham

Alias:

Race: Asian

Gender: Male

Eye color: Brown

Hair color: Black

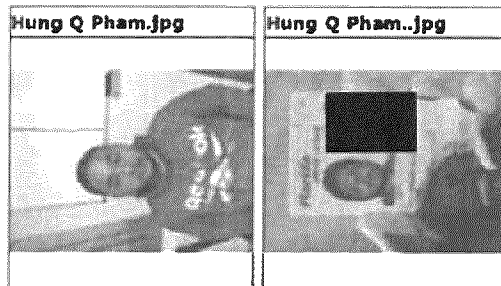
Height: 5'02" Inches

Weight: 165 Pounds

DOB: [REDACTED]

Keywords: Ejection, Permanent

Comments: Hung Q Pham was permanently excluded from The Casino @ Dania beach per Upper Management.



EXC-000001144 - Patron - Permanent Security Exclusion - Reported 01/23/2023 11:10

Author: Jean Maxineau

Report Number: EXC-000001144

Start Time: 01/23/2023 11:10

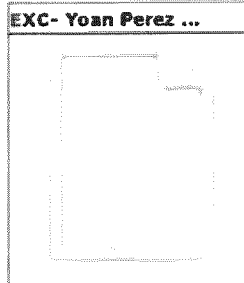
End Time: 01/23/2023 11:13

Report Group: Exclusion Reports

Report Type: Patron - Permanent Security Exclusion

Note: Yoan Perez Jimenez was caught cheating and passing chips to his accomplice Hung Q Pham

Location / Origin: Poker Room



Narrative

Author: Jean Maxineau

Created: 01/23/2023 11:10

On Thursday, January 19, 2023 at approximately 12:59 pm, a permanent banned was issued against former poker room banker Yoan Perez Jimenez as per upper management decision . Mr. Perez engaged in several poker chip theft while working for card tech company with an accomplice identified as Hung Q Pham. Mr. Perez was observed on multiple occasions, exchanging and passing poker chips to Mr. Pham using different techniques. Mr. Pham would immediately concealed and placed those given chips in his pockets. As a result of the investigation, Yoan Perez Jimenez, along with his accomplice Hung Q Pham, is permanently banned from the casino at Dania Beach. All the relevant document are attached to this report. Nothing further to report at this moment.

Mr. Yoan Perez Jimenez physical address is listed as followed:
228 W 15th Street
Hialeah, FL 33010

Person

Name: Yoan Perez

Alias:

Gender: Male

DOB: 

Keywords: Ejection, Patron, Theft

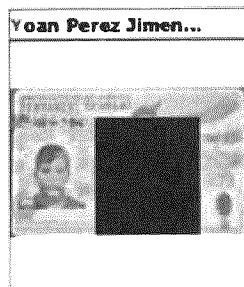


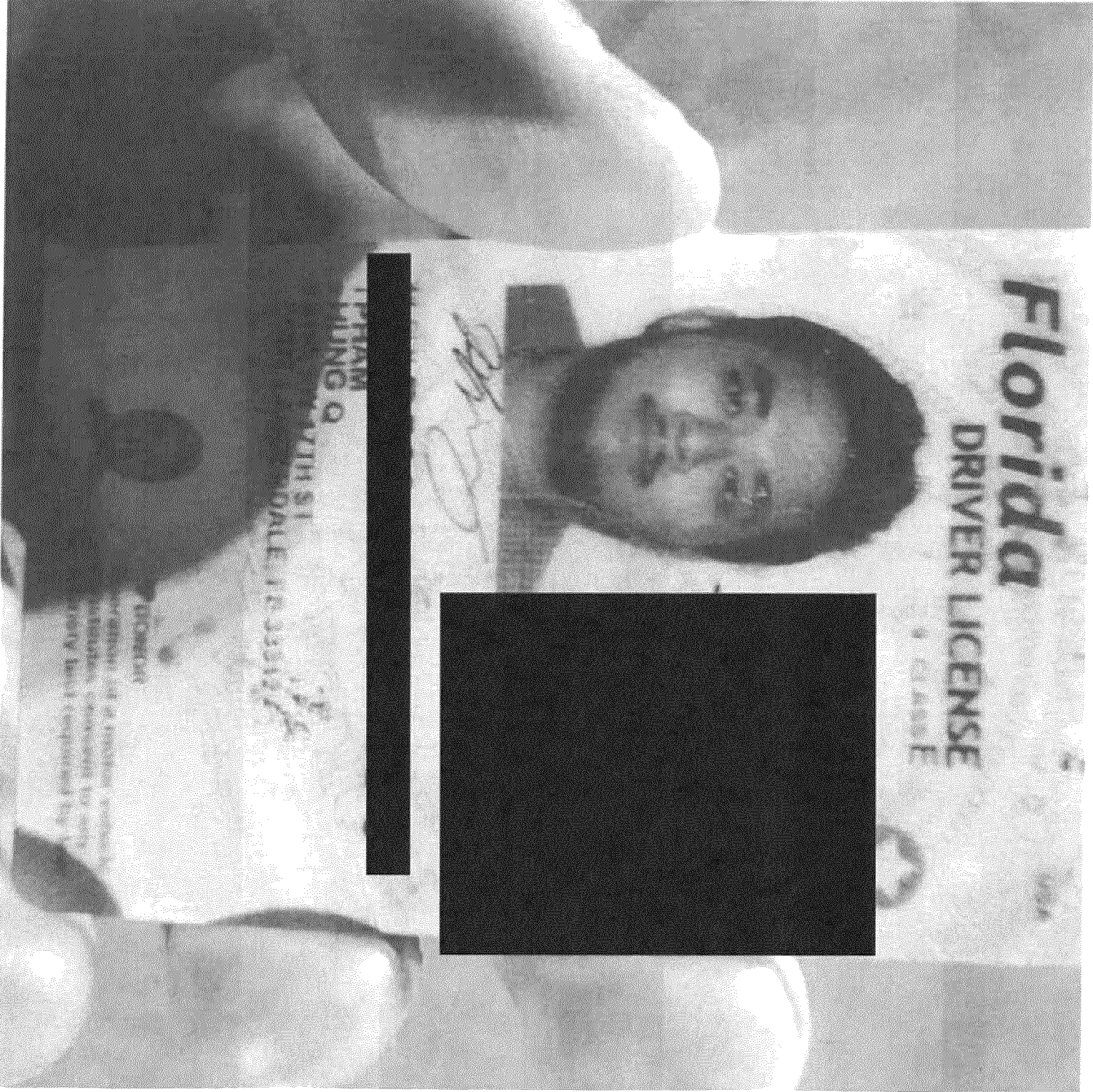
EXHIBIT # 1
PAGE # 7

Signature A

Date

Signature B

Date



Florida

DRIVER LICENSE

CLASS E

[Signature]

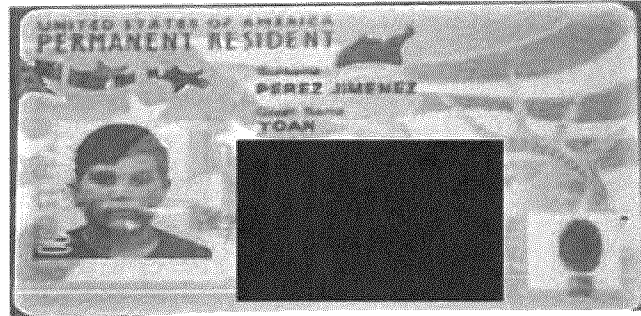
[Redacted License Number]

[Redacted Name and Address]

PHAM
MUNG
17TH ST
DALE, FL 33511

All members of the Auto
Club of Florida are eligible
to receive a license. For more
information, contact the
Department of Transportation.

Cardroom Tech Employee



Name:	Perez, Yoan
Hire Date:	8/17/22
Position:	Dp
Box Access:	No

THE CASINO @
DANIA BEACH

Exclusion

NAME / LAST NAME: Huong Pham

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

PHONE NUMBER [REDACTED]

ADDRESS: 3160 SW 17th ST CITY: Fort Lauderdale ST: FL ZIP: 33312

RACE: Asian SEX: M HEIGHT: 5'2 WEIGHT: 165 HAIR: Black EYES: Brown

REASON FOR EXCLUSION: per Upper Management

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

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

Notification was given on Friday, January 20, 2023 at 9:00pm hours.

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

SUBJECT'S SIGNATURE: [Signature]

ARRESTED: YES NO

SECURITY AGENT: [Signature] DATE: 1/20/23

THE CASINO @
DANIA BEACH

Exclusion

NAME / LAST NAME: YOAN PEREZ JIMENE

D.O.B. [REDACTED] PLAYER'S CLUB NUMBER _____

PHONE NUMBER _____

ADDRESS: 228 W 15th Street CITY: Hialeah ST: FL ZIP: 33010

RACE: Hispanic SEX: M HEIGHT: N/A WEIGHT: N/A HAIR: BLACK EYES: BRO

REASON FOR EXCLUSION: Cheating / Theft (Fired by Card Tech)

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

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

Notification was given on 01/19/2023 at 12:59 hours.

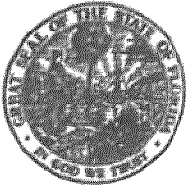
If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: X did not sign

ARRESTED: YES NO

SECURITY AGENT: Jean Maxineau DATE: 01-19-2023

EXHIBIT # 2
PAGE # 2



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

PROPERTY RECEIPT

Complaint # 2023005139 Date 1/30/23 Lab # _____

Item No.	Quantity	Description
1	1	Truck Drive - a left turn
		consisting of
		Youn Perez Jimenez and
		Hung Pham
		2 cases
		Hung Pham 2023004357
		Perez Jimenez

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

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 _____

[Handwritten Signature]
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

EXHIBIT # 3
PAGE # 1

Evidence Receipt

Date: 01/25/2023
Time: 12:19

EXHIBIT # 34

Received By:

William Swin

Title: Investigator T-GCC

Signature:

William Swin

Description:

USB & Paperwork

Supervisor:

[Signature]

Employee #: 2121

Evidence Receipt

Date :
Time:

Title:

Signature:

Description:

Supervisor:

Employee #:

[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)

[Complaint Search](#) | [Change Recording License Type](#) | [Delete Complaint](#) | [Mass Activity Update](#) | [Mass Discipline Update](#)
[Mass Status Update](#) | [Public Case Info](#)

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

[VR Home](#) | [Complaint Search](#) | [Maintain Complaint](#)

Lic Type	1098 - Unlicensed Complaints		Status	20 Under Investigation	Status Date	01/30/2023
Complaint #	2023005439	Case Type	CMP Complaint	Disposition	Disposition Date	
Docket#	Re pondent	PEREZ JIMENEZ, YOAN		Re pon ible	wsmith - SMITH, WILLIAM Private Ca e	

[Complaint](#) | [Re pondent](#) | [Complainant](#) | [Addtl Info](#)

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Partie	<input checked="" type="checkbox"/>	Activitie
Form	INET - Internet	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	01/15/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	01/30/2023	<input type="checkbox"/>	Inspection		
Reference	61D-11.005(4)(a-c) & 550.0251			<input type="checkbox"/>	Costs		
Entered	01/30/2023	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	274-Dania Entertainment Center, LLC ----- / ----- . Prohibitions / Powers and duties of the Florida Gaming Control Commission: On January 15, 2023 JIMENEZ while working as a Card Tech Designated Player the Casino@Dania Beach (CDB), engaged in a theft partnership with Patron/Player Hung Pham who was seated next to him. During gameplay JIMENEZ simply handed off chips to Pham which had an estimated value of approximately \$1,250.00. The partnership theft has resulted in both Pham and JIMENEZ being Lifetime Excluded from CDB.			<input type="checkbox"/>	Attachments		History
Updated	01/30/2023 14:28:11	By	Imuniz	<input type="checkbox"/>	Work Notes		Print Report

| | | |



**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: JANUARY 15, 2023

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

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

RESPONDENT

NAME: Perez Jimenez, Yoan		
Address: 228 West 15 th Street, Hialeah, FL 33010		Tel:
LIC #: N/A	LIC TYPE: 1098	OCCUPATION: Designated Player

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 15, 2023 **PEREZ JIMENEZ** while working as a Card Tech Designated Player the Casino@Dania Beach (CDB), engaged in a theft partnership with Patron/Player Hung Pham who was seated next to him. During gameplay **PEREZ JIMENEZ** simply handed off chips to Pham which had an estimated value of approximately \$1,250.00. The partnership theft has resulted in both Pham and **PEREZ JIMENEZ** being Lifetime Excluded from CDB.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other:

<u>William J. Smith</u> (Print Name)	 (Signature)	<u>01-25-23</u> (Date)
---	-----------------	---------------------------

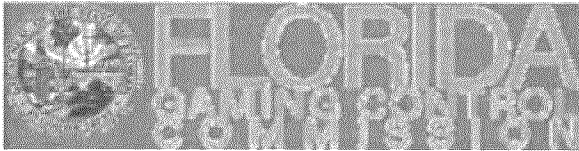
Muniz, Luz

From: Jones, Bradford
Sent: Friday, January 27, 2023 12:41 PM
To: Muniz, Luz
Cc: Kogan, Steven; Smith, William
Subject: OPEN CASE REQUEST
Attachments: FGCC OPEN CASE REQUEST JIMENEZ-DANIA EXCLUDED CARD CHEAT.docx

Hello Again Luz,

This is approved please open a case and assign it 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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Muniz, Luz

From: Jones, Bradford
Sent: Friday, February 24, 2023 1:35 PM
To: Muniz, Luz
Cc: Kogan, Steven; Smith, William; Futrell, Michelle
Subject: RE: 2023 00 5439 - Perez Jimenez, Yoan - CARD
Attachments: 2023 00 5439 - Perez Jimenez, Yoan - CARD - FINAL ROI.DOC

Hi Luz,

This report has been re-approved. Copies are in the usual places.



Bradford D. Jones
Investigations Supervisor
Division of Pari-Mutual Wagering

From: Muniz, Luz
Sent: Thursday, February 23, 2023 2:48 PM
To: Jones, Bradford
Cc: Kogan, Steven; Smith, William; Futrell, Michelle
Subject: RE: 2023 00 5439 - Perez Jimenez, Yoan - CARD

Hi Brad,

A Review was done on this Report of Investigation after was signed by you due to an error on the Respondents name. Inv. William Smith made some changes.

Please review the ROI once again, review the name changes and re-send this new ROI as a confirmation of your approval.

Thank you so much!!!

Respectfully,



Luz E. Muniz

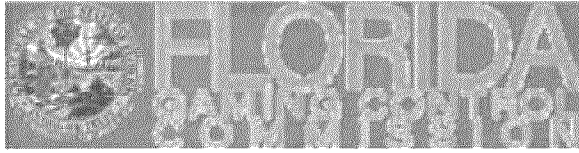
OPERATIONS ANALYST II - Phone: (954) 202-6773
Florida Gaming Control Commission

From: Jones, Bradford
Sent: Wednesday, February 22, 2023 12:20 PM
To: Muniz, Luz <Luz.Muniz@fgcc.fl.gov>
Cc: Kogan, Steven <Steven.Kogan@fgcc.fl.gov>; Smith, William <William.Smith@fgcc.fl.gov>
Subject: 2023 00 5439 - Perez Jimenez, Yoan - CARD

Completed.

PDF versions of the Investigative Report and all exhibits are in the investigative folder.

Theft By Patron – Forward to Legal



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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Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

319/23
Postmark
Here

Yoan Perez Jimenez
228 West 15th Street
Hialeah, FL 33010
AC - 2023005439 - PMW



Tracking Number:

Remove X

70202450000050964886

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 10:42 am on March 16, 2023 in HIALEAH, FL 33010.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

HIALEAH, FL 33010

March 16, 2023, 10:42 am

Departed USPS Regional Facility

OPA LOCKA FL DISTRIBUTION CENTER

March 15, 2023, 4:51 pm

Arrived at USPS Regional Facility

OPA LOCKA FL DISTRIBUTION CENTER

March 15, 2023, 5:41 am

In Transit to Next Facility

March 14, 2023

Arrived at USPS Regional Facility

TALLAHASSEE FL DISTRIBUTION CENTER

March 13, 2023, 10:54 pm

Feedback >

● **Hide Tracking History**

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USPS Tracking Plus®



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs