

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-014450

LUCASINDRE REMY,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on March 6, 2024, 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 July 17, 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 pursuant to sections 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto, marked as Exhibit A, and incorporated herein.

2. The Commission attempted to personally serve Respondent with the Administrative Complaint, Election of Rights form, an explanation of rights, and a cover letter, via certified mail and hand service, but these attempts were unsuccessful.

3. A publication notice was posted in the Miami Daily Business Review starting on November 2, 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 December 1, 2023. Proof of service is attached hereto, marked as Exhibit B, and incorporated herein.

4. Petitioner notified 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 failed to file a timely response to the publication notice, and 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:

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

2. 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 4th day of April, 2024.

FLORIDA GAMING CONTROL COMMISSION


CLERK OF THE COMMISSION

On Behalf of

Julie Brown, Vice-Chair

John D' Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Acting 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, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (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 4th day of April, 2024, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Lucasindre Remy
1410 Northwest 115th Street
Miami, Florida 33167



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

Petitioner,

v.

FGCC Case No.: 2023-014450

LUCASINDRE REMY,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Lucasindre Remy (“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 1410 Northwest 115th Street Miami, Florida 33167.
3. At all times material hereto, Calder 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 March 13, 2023, Respondent was a patron of Calder Casino.
5. On or about March 13, 2023, Respondent was ejected and indefinitely banned from Calder Casino.



6. After review by Calder Casino, Respondent was permanently excluded from on April 17, 2023.

7. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

8. 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).

9. 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).

10. 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 Calder Casino on or about April 17, 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 2023-014450 is signed this 17th day of July 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
4070 Esplanade Way
Tallahassee, Florida 32311
Telephone: (850) 794-8066
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

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

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

Logged in as: **icampbell**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type 1098 - Unlicensed Complaints		Status 90 Closed		Status Date 04/05/2023	
Complaint # 2023014450	Case Type CMP - Complaint	Disposition	Disposition Date		
Docket#	Respondent REMY, LUCASINDRE	Responsible bjones - JONES, BRADFORD	Private Case		

Complaint	Respondent	Complainant	Addtl Info
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Source INTN - Internal	Security Level 1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form INTR - Internal	Priority				
Class'n V-C - Cardroom Violations	Complexity R - Regular	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Security STND - Standard	Incident 03/13/2023	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Region SR - Southern Region	Received 03/14/2023				
Reference 61D-11.005		<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Entered 03/14/2023	Entered By icampbell	<input type="checkbox"/>	Inspection		
Summary	285 - Calder Race Course, Inc. - 61D-11.005 (Prohibitions): On March 14, 2023, this Investigator was informed by Calder Casino Surveillance Manager Leonides Martinez of a cheating incident that occurred on March 13, 2023. Martinez stated that card room Patron Lucasindre Remy was observed cheating during a live poker game. Remy was observed adding additional chips to his bet after all bets on the table had already been finalized. This action is known as (Capping) and it is done to enhance a larger payout on the winning hand. Martinez provided this Investigator with a copy of the Surveillance, Incident Reports and a copy of video footage of the incident.	<input type="checkbox"/>	Costs		
		<input type="checkbox"/>	Time Tracking		Auto Assign
		<input type="checkbox"/>	Attachments		History
		<input type="checkbox"/>	Work Notes		Print Report
Updated 04/06/2023 14:06:33	By icampbell				

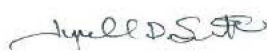


22	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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[Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: February 22, 2023	Case Number: 2023 01 4450
Respondent: REMY, LUCASINDRE 1410 NW 115th STREET MIAMI, FLORIDA 33167		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL (954) 202-3900	
License # and Type: N/A - 1098	Profession: Patron	Report Date: March 20, 2023	
Period of Investigation: March 14, 2023 through March 20, 2023		Type of Report: Final	
<p>Alleged Violation: 61D-11.005 Prohibitions. (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.</p>			
<p>Synopsis: On March 14, 2023, this Investigator was informed by Calder Casino Surveillance Manager Leonides Martinez of a cheating incident that occurred on March 13, 2023. Martinez stated that card room patron Lucasindre REMY was observed cheating during a live poker game. According to Martinez REMY was observed adding additional chips to his bet after all bets on the table had been finalized. This action is known as "Capping" and it is done to achieve a larger payout on the winning hand. Martinez provided this Investigator with a copy of the Surveillance Incident Report as well as a copy of video footage of the incident (EXHIBIT 2 & 4).</p> <p>After a review of the reports and video footage of the incident, an Open Case Request was submitted to Investigations Supervisor Julio Minaya for review and approval.</p>			
Related Case(s):			
Investigator / Date: March 20, 2023  Tyrell Smith /		Investigator Supervisor / Date  Julio Minaya / March 30, 2023	
Chief of Investigations / Date  Bradford D. Jones for Steven E. Kogan April 5, 2023			

CONTINUATION

Further investigation into this matter revealed that on March 13, 2023, at approximately 8:57 P.M., Poker Supervisor Scott Burnett notified Surveillance of a cheating incident at table #3, seat #5 (**EXHIBIT #1**).

According to Calder Security Incident Report # 2023-03-00033, and Surveillance Incident Report # 2023-03-00034, on March 13, 2023, at 8:57 P.M., Poker Supervisor Scott Burnett responded to Surveillance to review a cheating incident at table #3. Upon viewing surveillance footage of the incident, Burnett confirmed that the patron seated in seat #5 had capped his bet. Burnett and Security Supervisor Jason Milam approached table #3, seat #5 and requested that the patron follow them off the floor. The patron was identified as Lucasindre **REMY**. **REMY** won a total of two-hundred fifty (\$250.00) dollars as a result of him capping his bet but voluntarily returned the money when confronted with his actions (**EXHIBIT #1 & 2**).

Although **REMY** cooperated with Burnett and returned the money, he was advised that because of his actions he was being excluded from the facility indefinitely until the Security Director JC Lara invites him back.

On March 17, 2023, this Investigator spoke with Calder Poker Manager Ralph Brandt in reference to this incident. Although not present during this incident, Brandt stated that on March 13, 2023, Poker Supervisor Scott Burnett was notified by Designated Player (DP) Bhanu Ghai that **REMY** who was seated at table #3, seat #5, had possibly capped his bet. This prompted Burnett to request video review of table #3 which confirmed the DP's suspicion.

While speaking with Brandt about the incident Brandt contacted Poker Supervisor Scott Burnett via telephone at which time I interviewed Burnett. Burnett was able to corroborate what was documented in the Incident Report. He also confirmed that **REMY** was informed that he was being excluded from the facility indefinitely pending a review of his actions by Management. I also spoke to Calder Security Director, J.C. Lara who confirmed that **REMY** has been excluded indefinitely pending a review by Management.

Independent video review of this incident by this Investigator corroborates what was documented in the Security and Surveillance Reports.

STATUS: Case closed by Investigations and forwarded to Legal for review and possible exclusion from all Pari-Mutuel Waging facilities throughout the state of Florida.

CONTINUATION

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4. Property Receipt1-1

Calder Casino & Race Course

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

Incident Report

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Occurred From Date/Time: 3/13/2023 9:09 PM

Status: Open



EXHIBIT # - 1
PAGE # - 1

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SEC-2023-03-00033

Reported Date/Time: 3/13/2023 9:32 PM

Occurred From Date/Time: 3/13/2023 9:09 PM

Occurred To Date/Time: 3/13/2023 9:18 PM

Incident Duration: 0Hrs, 9Min.

Summary:

On March 13, 2023 at approximately 2109 hours, Security Shift Supervisor was brought to review footage of guest Lucasindre Remy, being observed in the act of cheating while in the Card Room at table #3. It was learned that he was performing what is known as "Capping" a bet after all bets were closed. The amount owed and returned was learned to be \$250.00 dollars. The Card Room Supervisor Scott Burnett, informed Mr. Remy that he was also banned from the casino indefinitely until such time as the Director of Security Jean Lara invites him back. It should be noted that Mr. Remy cooperated completely throughout the entire incident.

Classification

Class: Criminal

Category: Cheating

Business Unit

Business Unit: Gaming

Physical Location

Site: Casino

Building: Front of House

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 2

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

BURNETT, Scott

Involvement Type:

Reporting Party

Date of Birth: Phone Number:
Gender: Male Address:
Hair Color:
Eye Color:
Height: 00' 00"
Weight: 0lbs First Aid Administered?: No
Marital Status: Person Hospitalized?: No
Employee?: Yes Injured: No
Interviewed?: Yes Notes:
Linked To Person: Burnett, Scott

REMY, Lucasindre

Involvement Type:

Suspect



Date of Birth: Phone Number: [REDACTED]
Gender: Black Male Address:
Hair Color:
Eye Color:
Height: 00' 00"
Weight: 0lbs First Aid Administered?: No
Marital Status: Person Hospitalized?: No
Employee?: No Injured: No
Interviewed?: Yes Notes:
Linked To Person: Remy, Lucasindre

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: Milam, Jason Narrative Type: Original Narrative

Created By Date/Time 3/13/2023 9:40 PM Sealed No

Narrative:

Origin of Call On March 13, 2023 at approximately 2109 hours, Security Shift Supervisor was brought to review footage of guest Lucasindre Remy, being observed in the act of cheating while in the Card Room at table #3.

Interview It was learned that he was performing what is known as "Capping" a bet after all bets were closed. The amount owed and returned was learned to be \$250.00 dollars.

Interview #2: It should be noted that Mr. Remy cooperated completely throughout the entire incident.

Action Taken Surveillance was made aware of the potential of a suspect possibly cheating in the Car Room and performed a review that was instrumental in the generation of this report. A request was made for a photograph of Mr. Remy for filing purposes. The Card Room Supervisor Scott Bumett, informed Mr. Remy that he was also banned from the casino indefinitely, until such time as the Director of Security Jean Lara invites him back. S/S Milam escorted Mr. Remy out through the West entrance.

Attachment. A copy of the photo has been filed for possible future review upon request.

Attachments

Selected for Printing

Total = 1

Lucasindre Remy



Attachment Type: Picture
File Name: Lucasindre Remy.jpg
File Size: 67 KB
Description:

Owner Workgroup
Security

Access Level:
Level 2

Local Print Date/Time
3/14/2023 2:07 PM

Page 3 of 4

EXHIBIT # -1
PAGE # -4

Incident Number: SEC-2023-03-00033

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

Org Level 1:

Org Level 2:

Org Level 3:

Org Level 4:

Access Level:

Level 2

Status:

Open

Locked:

No

Archive (record not visible):

No

Record Owner:

Milam, Jason

Incident Visibility

Owner Workgroup: Security

All Workgroups: None

Exceptions:

Workgroup Name

Record Rights



Incident Record Created By jason.milam, 3/14/2023 1:32 AM GMT

Last Modified By jason.milam, 3/14/2023 2:06 AM GMT

Owner Workgroup:

Security

Access Level:

Level 2

Local Print Date/Time:

3/14/2023 2:07 PM

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EXHIBIT # -1
PAGE # -5

Calder Casino & Race Course

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

Incident Report

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Occurred From Date/Time: 3/13/2023 8:57 PM

Status: Open



EXHIBIT # -2
PAGE # -1

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2023-03-00034

Reported Date/Time: 3/13/2023 9:32 PM

Occurred From Date/Time: 3/13/2023 8:57 PM

Summary:

On March 13, 2023 at approximately 20:57 hours, Card Room Manager Scott Burnett advised Surveillance of a possible cheater playing at Table #3.

Classification

Class: Criminal
Category: Cheating

Business Unit

Business Unit: Gaming
Department: Table Game

Physical Location

Site: Casino
Building: Front of House
Location: Poker Room

Supplemental Details

Reported to Police: No

Incident Involvement Section

Linked Person

Total = 3

Owner: Workgroup
Surveillance

Access Level:
Level 2

Local Print Date/Time:
3/14/2023 1:29 PM

Page 1 of 5

EXHIBIT # -2
PAGE # -2

Incident Number: SURV-2023-03-00034

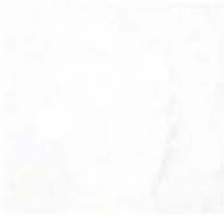
Class/Category: Criminal/Cheating

Status: Open

BURNETT, Scott

Involvement Type:

Reporting Party



Date of Birth:

Phone Number:

Gender:

Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid
Administered?:

No

Marital Status:

Person
Hospitalized?:

No

Employee?:

Yes

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

Burnett, Scott

MILAM, Jason

Involvement Type:

Other



Date of Birth:

Phone Number:

Gender:

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid
Administered?:

No

Marital Status:

Person
Hospitalized?:

No

Employee?:

Yes

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

Milam, Jason

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

REMY, Lucasindre

Involvement Type:

Suspect



Date of Birth:

Phone Number:



Gender:

Black Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid
Administered?:

No

Marital Status:

Person

No

Employee?:

No

Hospitalized?:

No

Interviewed?:

No

Injured:

No

Notes:

Linked To Person:

Remy, Lucasindre

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Narratives

Incident Narratives

Total = 1

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

Created By Date/Time 3/13/2023 9:47 PM **Sealed** No

Narrative:

Origin of Call: On March 13, 2023 at approximately 20:57 hours, Card Room Manager Scott Burnett advised Surveillance of a possible cheater playing at Table #3.

Video Coverage: Upon review, at 20:57 hours guest Lucasindre Remy is observed taking 2 \$5.00 Red Chips and placing them on top of the Ultimate Pairs Bonus after every Player had already finalized their bets. Mr. Remy was then paid out \$250.00.

At approximately 21:13 hours Security Shift Supervisor Jason Milam and Card Room Manager Scott Burnett approached Mr. Remy at Table #3. After returning the \$250.00, Mr. Remy exited through the West Entrance doors.

Person's Involved:

Reporting Party - Card Room Manager Scott Burnett

Other - Security Shift Supervisor Jason Milam

Suspect - Lucasindre Remy

Incident Number: SURV-2023-03-00034

Class/Category: Criminal/Cheating

Status: Open

Incident Controls

Incident Controls

<u>Org Rollup Name</u>	Access Level:	Level 2
Org Level 1:	Status:	Open
Org Level 2:		
Org Level 3:		
Org Level 4:	Locked:	No
	Archive (record not visible):	No
	Record Owner:	39, Surv

Incident Visibility

Owner Workgroup:	Surveillance	<u>Exceptions:</u>	Workgroup Name	Record Rights
All Workgroups:	None			



Incident Record Created By ashley.kalisch, 3/14/2023 1:35 AM GMT

Last Modified By ashley.kalisch, 3/14/2023 1:48 AM GMT

FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search Entity Search Modify License Standing Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: tsmith2

VR Home > License Search > License Home

License		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back																													
Fed Tax #	██████████	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo																												
File #	3932	Name	BURNETT, WILLIAM SCOTT																												
License #	1540808	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo																												
Entity #	1540808	Lic Status	Current																												
Address																															
Street # 2847 Street SW 132ND CT																															
Line 2																															
Line 3																															
City	MIAMI	State	FL																												
		Zip	33175																												
Routing																															
Other																															
1st License Date	01/12/2021	Rank Date	04/27/2022																												
Method	I-S-1043	Status Date	01/12/2021																												
Fee Exempt	No	Birth Date	██████████																												
		Certificate #																													
		Certificate Date																													
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Select																															
Action	<input type="text"/>																														
Modifiers																															
<table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>CMAN - Cardroom Mangr</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>C</td> <td>FLMR - Floor Manager</td> <td>01/12/2021</td> <td></td> </tr> <tr> <td>F</td> <td>LIVE - Live Scan Fee Exemption</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>L</td> <td>325 - Calder Race Crs</td> <td>12/04/2013</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>12/04/2013</td> <td></td> </tr> </tbody> </table>				Type	Modifier	Effective Date	Additional Info	C	CMAN - Cardroom Mangr	12/04/2013		C	FLMR - Floor Manager	01/12/2021		F	LIVE - Live Scan Fee Exemption	12/04/2013		I	TBRD - Thoroughbred	12/04/2013		L	325 - Calder Race Crs	12/04/2013		Y	3YR - 3 Year License	12/04/2013	
Type	Modifier	Effective Date	Additional Info																												
C	CMAN - Cardroom Mangr	12/04/2013																													
C	FLMR - Floor Manager	01/12/2021																													
F	LIVE - Live Scan Fee Exemption	12/04/2013																													
I	TBRD - Thoroughbred	12/04/2013																													
L	325 - Calder Race Crs	12/04/2013																													
Y	3YR - 3 Year License	12/04/2013																													

Get Adobe Reader EXHIBIT # 3
PAGE # 1

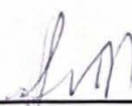
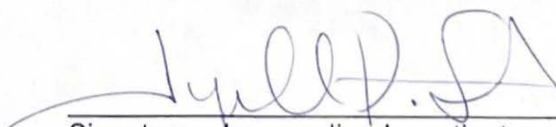


**State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations**

PROPERTY RECEIPT

Complaint # 2023-01-4450 Date 3-14-23 Lab # _____

Item No.	Quantity	Description
1	1	DVD CONTAINING VIDEO FOOTAGE OF PATRON LUCASINDIE Remy.
LAST ITEM		

<p>I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.</p> <p align="center"></p> <p>Signature _____</p>	<p>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.</p> <p align="center"></p> <p>Signature – Impounding Investigator _____</p>
--	---

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



ALM Global, LLC
PO Box 936174
Atlanta, GA 31193-6174

Please Remit To:

Daily Business Review

Miami Dade

Customer No: 9059304

Case/P.O.#: 2023-014450

FLORIDA GAMING CONTROL COMMISSION
Attention To: EBONIE LANIER
2ND FL
4070 ESPLANADE WAY
TALLAHASSEE, FL 32399

Invoice #:	I0000691354-1102
Invoice Date:	11/24/2023
Due Date:	Due Upon Receipt
AMOUNT DUE:	\$129.94

Amount Remitted

Daily Business Review

Miami Dade

Invoice Date: 11/24/2023	Customer #: 9059304	Case/P.O.#: 2023-014450
--------------------------	---------------------	-------------------------

Invoice #	Description	Amount
I0000691354-1102		\$129.94
	Placement/Position: Other Notices/Administrative Complaint	
	Run Dates: 11/02/2023, 11/09/2023, 11/16/2023, 11/24/2023	
	Ad Size: 4.37 Inches	
	Notice of Action	
	BEFORE THE DIVISION OF PARI-MUTUELWAGERING - LUCASINDRE REMY	
	Subtotal	\$129.94
	Total Due	\$129.94

RECEIVED
 2023 DEC -4 PM 12:04
 FLORIDA GAMING CONTROL COMMISSION

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

For billing questions, please email: ALMcollection@alm.com.



October 16, 2023

RE: Daily Business Review – Miami-Dade, Broward & Palm Beach

Dear Valued Customer,

The purpose of this letter is to notify you that the Daily Business Review (An ALM Global LLC publication) will discontinue its printing operations on December 21st, 2023. This means the last printed issue of the Daily Business Review newspaper will be on December 21st, 2023. After that, all of the content published in the Daily Business Review will be available online only, at our website: <https://www.law.com/dailybusinessreview/>.

Please note that after December 21st, 2023, we will not be able to continue to publish the public notices as Florida public notice law cannot be satisfied by the publication of notices on a newspaper's website alone.

We greatly appreciate your past business and support. Please let us know if I can be of any assistance moving forward.

Sincerely,

Jeff

Jeff Fried
ALM Global, LLC

MIAMI-DADE

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE:**

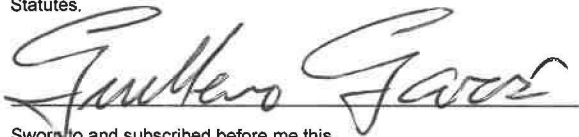
Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, of Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

2023-014450
NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUELWAGERING -
LUCASINDRE REMY

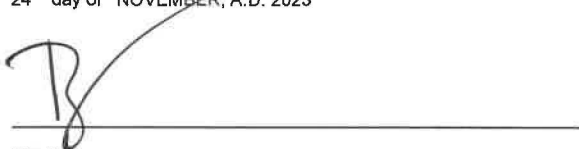
In the XXXX Court,
was published in a newspaper by print in the issues of Miami
Daily Business Review f/k/a Miami Review on

11/02/2023 11/09/2023 11/16/2023 11/24/2023

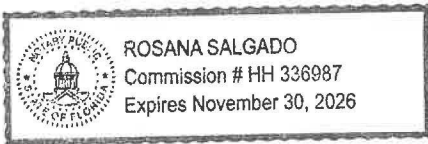
Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.



Sworn to and subscribed before me this
24 day of NOVEMBER, A.D. 2023



(SEAL)
GUILLERMO GARCIA personally known to me



**NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING**
IN RE: Sections 550.0251(6), and
551.112, Florida Statutes.
LUCASINDRE REMY
1410 NW 115th Street,
Miami, Florida 33167
CASE NO.: 2023-014450
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 Ebonye Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072.
If no contact has been made by you concerning the above by Friday, December 1, 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.
11/2-9-16-24 23-94/0000691354M