

DR 9519 CEN (1/12/015)

Division of Gaming - Uniform Summons & Complaint

24236

The People of the State of Colorado

Interpreter Required

DO # & Number

DO617000084

Defendant (Last Name)

ASHBY, RAYSHED

Middle

Date of Birth

Age

SSN

Violation (All/ID/DT/NT)

Defendant's Address

TERMINER

City

State

Zip

Approx. Time of Violation

Driver's License Number and Type

State

Race

Sex

Height

Weight

Hair

Eyes

Home Telephone

Zip

County

Occupation

County

No

Employer Name

[Redacted]

Company or Address

[Redacted]

Business Telephone

[Redacted]

[Redacted]

[Redacted]

You are summoned and ordered to appear to answer charges as state below in Gilpin County Court at 2960 Dory Hill Road in Gilpin County, CO 80403 on

February 14, 2017 at 1:00 PM

Black Hawk CO 80422 101 HAND ST

- CHARGES**
- C.R.S. 12-47-1-809(1)(e)(ii) Underage Gaming
 - C.R.S. 12-47-1-809(1)(e)(i) Underage Lingerling Gaming Area/Present at Gaming Device
 - C.R.S. 12-47-1-809(2) Underage Gaming Engaging w/ Person Under Age 21
 - C.R.S. 12-47-1-823(1)(c) Fraudulent Acts Claiming Money or Thing of Value from a United Gaming Activity
 - C.R.S. 18-5-107 Criminal Poss. of 2nd Degree Forged Instrument

- C.R.S. 18-4-401 Traff Under 5
- C.R.S. 18-6-111(1)(d) False Reporting to Authorities Provide False Identifying Info
- C.R.S. 42-2-136 Unlawful Possession/Use of License

Charge

Section

CRS

Charge

Section

CRS

WITHOUT ADMITTING GUILT, I HEREBY PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED ABOVE. NOTICE: SEE INSTRUCTION ON REVERSE SIDE.

DEFENDANT

THE UNDERSIGNED HAS PROBABLE CAUSE TO BELIEVE THAT THE DEFENDANT COMMITTED THE OFFENSE(S) AGAINST THE PEACE AND DIGNITY OF THE PEOPLE OF THE STATE OF COLORADO AND AFFIRMS THAT A COPY OF THIS SUMMONS AND COMPLAINT WAS ONLY SERVED UPON THE DEFENDANT

Agent Printed Last Name: Harris

DATED THIS

24

DAY OF

January

20

AGENT

[Signature]

NO

B-3

DIVISION OF GAMING

COURT COPY

THIS IS A LEGAL DOCUMENT - READ BOTH SIDES

Division of Gaming - Uniform Summons & Complaint

DOG Case Number

20016003158

24194

The People of the State of Colorado

Interpreter Required

Defendant (Last Name)

Defendant's Address

Defendant's City

First

Middle

Last

Date of Birth

Age

SSN

Violation # (MAGDOY)

Approx. time of Violation

Driver's License Number and Type

State

Class

Expires

Height

Weight

Complexion

Approx. time of Violation

County

Employer Name

Employer Address

City

State

Zip

Phone

Cell Phone

Approx. time of Violation

County

You are summoned and ordered to appear to answer charges as state below in Gilpin County Court at 2980 Dory Hill Road in Gilpin County, CO 80403 on January 14, 2017 at 9:00 am.

Approximate Location of Violation, State of Colorado at 111 Richman Street (Amerski) Black Hawk Co 80492

CHARGES

- C.R.S. 12-47-1-809(1)(a)(iii) Underage Gaming
- C.R.S. 12-47-1-809 (1)(a)(i) & (ii) Underage Lingering Gaming Area/Present at Gaming Device
- C.R.S. 12-47-1-809(2) Underage Gaming Engaging w/ Person Under Age 21
- C.R.S. 12-47-1-823(1)(c) Fraudulent Acts Claiming Money or Thing of Value From a United Gaming Activity
- C.R.S. 18-5-107 Criminal Poss. of 2nd Degree Forged Instrument

- C.R.S. 18-4-401 Theft Under \$
- C.R.S. 18-6-11(1)(X) False Reporting to Authorities Provider False Identifying Info.
- C.R.S. 42-2-136 Unlawful Possession/Use of License

Charge	Section
	CRS
	CRS
	CRS

WITHOUT ADMITTING GUILT, I HEREBY PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED ABOVE. NOTICE: SEE INSTRUCTION ON REVERSE SIDE.

DEFENDANT: X

THE UNDERSIGNED HAS PROBABLE CAUSE TO BELIEVE THAT THE DEFENDANT COMMITTED THE OFFENSE(S) AGAINST THE PEACE AND DIGNITY OF THE PEOPLE OF THE STATE OF COLORADO AND AFFIRMS THAT A COPY OF THIS SUMMONS AND COMPLAINT WAS DILIGENTLY SERVED UPON THE DEFENDANT.

DATED THIS

8th

DAY OF

January

2017

AGENT

[Signature]

Agent Printed Last Name

Struści

NO

13-02

DR 9519 CEN (11/20/15)

Division of Gaming - Uniform Summons & Complaint

24251

The People of the State of Colorado

Interpreter Required

POG Case Number

105-17000810

Defendant (Last Name)

Forbes

First Timothy

Middle Jordan

Date of Birth

10-17-2008

Age

28

SSN

██████████

Violation (MAY/DO/RY)

010717

Defendant's Address

██████████

State

CO

City

██████████

Street

██████████

Zip

██████████

Approximate Location of Violation, State of Colorado at

120 Bryner St, Silver Lake, CO

Approximate Location of Violation, State of Colorado at

██████████

Approximate Location of Violation, State of Colorado at

██████████

Approximate Location of Violation, State of Colorado at

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Approximate Location of Violation, State of Colorado at

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Approximate Location of Violation, State of Colorado at

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Approximate Location of Violation, State of Colorado at

██████████

Approximate Location of Violation, State of Colorado at

██████████

Approximate Location of Violation, State of Colorado at

██████████

Employer Name

██████████

Employer Address

██████████

Employer City

██████████

Employer State

██████████

Employer Zip

██████████

Employer Business Telephone

██████████

Employer Home Telephone

██████████

You are summoned and ordered to appear to answer charges as state below in Gilpin County Court at 2960 Dory Hill Road in Gilpin County, CO 80403 on

FEB. 14

2017 at

9:00 AM

at

██████████

Approximate Location of Violation, State of Colorado at

120 Bryner St, Silver Lake, CO

Approximate Location of Violation, State of Colorado at

██████████

Approximate Location of Violation, State of Colorado at

██████████

Approximate Location of Violation, State of Colorado at

██████████

- CHARGES**
- C.R.S. 12-47-1-809(1)(a)(iii) Underage Gaming
 - C.R.S. 12-47-1-809(1)(a)(i) & (ii) Underage Lingering Gaming Area/Present at Gaming Device
 - C.R.S. 12-47-1-809(2) Underage Gaming Engaging w/ Person Under Age 21
 - C.R.S. 12-47-1-823(1)(c) Fraudulent Acts Claiming Money or Thing of Value From a Licensed Gaming Activity
 - C.R.S. 18-5-107 Criminal Poss. of 2nd Degree Forged Instrument

- C.R.S. 18-4-401 Theft Under \$
- C.R.S. 18-6-111(K) False Reporting to Authorities Provide False Identifying Info.
- C.R.S. 42-2-136 Unlawful Possession/Use of License

Charge

Section

CRS

Section

CRS

Charge

Section

CRS

Section

CRS

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DEFENDANT: 

THE UNDERSIGNED HAS PROBABLE CAUSE TO BELIEVE THAT THE DEFENDANT COMMITTED THE OFFENSE(S) AGAINST THE PEACE AND DIGNITY OF THE PEOPLE OF THE STATE OF COLORADO AND AFFIRMS THAT A COPY OF THIS SUMMONS AND COMPLAINT WAS DULY SERVED UPON THE DEFENDANT.

Agent Printed Last Name: Robandy

DATED THIS

08

DAY OF

June

2017

AGENT



NO

16023

THIS IS A LEGAL DOCUMENT - READ BOTH SIDES

DIVISION OF GAMING

COURT COPY

THIS IS A LEGAL DOCUMENT - READ BOTH SIDES

DR 9519 GEN (11/20/15)

Division of Gaming - Uniform Summons & Complaint

24119

The People of the State of Colorado

Interpreter Required NO

DOG Case Number

Defendant (Last Name)

MILNER

First Name

Kimberly

Middle Name

Theran

Date of Birth

[REDACTED]

Age

[REDACTED]

SSN

[REDACTED]

Violation (HM/DOVT)

12/31/15

Defendant's Address

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

County

Gilpin

No. of Violation

60

Employer Name

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

You are summoned and ordered to appear to answer charges as stated below in Gilpin County Court at 2960 Dory Hill Road in Gilpin County, CO 80403 on

20

at

240 Main St, Black Hawk, CO 80722
Dodge Casino

CHARGES

- C.R.S. 12-47-1-809(1)(a)(ii) Underage Gaming
- C.R.S. 12-47-1-809 (1)(b)(i) & (ii) Underage Lingering Gaming Award/Present at Gaming Device
- C.R.S. 12-47-1-809(2) Underage Gaming Engaging w/ Person Under Age 21
- C.R.S. 12-47-1-824(1)(c) Fraudulent Acts Claiming Money or Thing of Value from a United Gaming Activity
- C.R.S. 18-5-107 Criminal Poss. of 2nd Degree Forged Instrument

Charge

Section

CRS

Charge

Section

CRS

WITHOUT ADMITTING GUILT, I HEREBY PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED ABOVE. NOTICE: SEE INSTRUCTION ON REVERSE SIDE.

DEFENDANT: IN Custody

THE UNDERSIGNED HAS PROBABLE CAUSE TO BELIEVE THAT THE DEFENDANT COMMITTED THE OFFENSE(S) AGAINST THE PEACE AND DIGNITY OF THE PEOPLE OF THE STATE OF COLORADO AND AFFIRMS THAT A COPY OF THIS SUMMONS AND COMPLAINT WAS DULY SERVED UPON THE DEFENDANT.

Agent Printed Last Name: Kimberly Theran - No

DATED THIS

31

DAY OF

December

20

16 AGENT

[Signature]

NO. 16-03

DIVISION OF GAMING

COURT COPY

ATTITUDE	<input type="checkbox"/> Very Good	<input type="checkbox"/> Good	<input type="checkbox"/> Fair	<input checked="" type="checkbox"/> Poor	<input type="checkbox"/> Very Poor
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On March 15, 2017, I responded to the Johnny Z's Casino on behalf of investigator Craig Coleman and met with surveillance operator Paul Hernandez. Investigation revealed On 10 March 2017, Cindy Duran left a slot machine with credits remaining. Offender Danny Creager, who was seated at the slot machine to the left, played off \$2 of Duran's credits. Creager then left the property. On March 15, 2017, I contacted Creager and identified myself verbally and by displaying my law enforcement credentials. After explaining the incident to Creager he stated he did not recall the incident. Surveillance shows Creager playing the slot machine to the left of slot machine #11095. Creager hit the play button on slot machine #11095, without inserting any money or credits. Creager was issued summons for fraudulent act.

Case #	2100
Date	
Offender	
Offense	
Location	
Officer	
Supervisor	
Investigator	
Witness	
Signature	
Print Name	
Agency	
Case #	
Date	
Offender	
Offense	
Location	
Officer	
Supervisor	
Investigator	
Witness	
Signature	
Print Name	
Agency	