

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.: 2023-018935

CARLOS JOSE BROGDON,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on January 11, 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 June 27, 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 as Exhibit "1" and incorporated by reference.

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

3. A publication notice was posted in the Miami Dade County Daily Business Review starting on October 27, 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 November 24, 2023. Proof of service is attached hereto as Exhibit “2” and incorporated by reference.

4. Petitioner informed Respondent that the failure to contact the Florida Gaming Control Commission prior to the published deadline would be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the publication notice. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the publication notice, along with Respondent’s failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

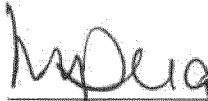
1. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

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 11th day of JANUARY, 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, 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, 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 11th day of JANUARY, 2024, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Carlos Jose Brogdon
3845 Northwest 213th Street
Miami Gardens, Florida 33055



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/27/2023
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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.: 2023-018935

CARLOS BROGDON,

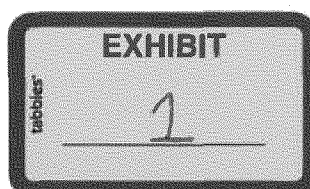
Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Carlos Brogdon (“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 3884 Northwest 213rd Street Miami Gardens, Florida 33055.
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 September 12, 2022, Respondent was a patron of Calder Casino.
5. On or about September 21, 2022, Respondent was permanently excluded from Calder Casino.
6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.



7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis supplied).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on her ejection from Calder Casino on or about September 21, 2022.

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 2023-018935 is signed this 22nd day of June 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@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.



Closed: 06/14/23
72 Days

FAQ | Help | Sign Out

- 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: nmelvai

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

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	06/13/2023
Complaint #	2023018935	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent BROGDON, CARLOS	Responsible	jminaya - MINAYA, JULIO	Private Case	

- Complaint
- Respondent
- Complainant
- Add'l Info

Source	INTN - Internal	Security Level	1	<input type="button" value="Parties"/>	<input type="button" value="Activities"/>	
Form	INTR - Internal	Priority				
Class'n	UNLI - Unlicensed Activity Investigations	Complexity	R - Regular	<input checked="" type="button" value="Allegations"/>	<input type="button" value="Discipline"/>	
Security	STND - Standard	Incident	12/26/2022			
Region	SR - Southern Region	Received	04/03/2023	<input type="button" value="Violations"/>	<input type="button" value="Compliance"/>	
Reference	550.0251					
Entered	04/03/2023	Entered By	icampbell	<input type="button" value="Related"/>	<input type="button" value="Disposition"/>	
Summary	<p>285 - Calder Race Course, Inc. - 550.0251 (Powers and duties of the FGCC): According to Synchrony Bank beginning in April of 2022, they have been monitoring a group of individuals that were fraudulently utilizing Synchrony Bank Credit cards to make cash withdrawal at numerous locations. On September 12, 2022, an individual identified as Carlos Jose Brogdon visited Calder Casino using an alias of James Segars and obtained a cash advance in the amount of \$500.00. He then returned on September 26, 2022 and attempted to make another cash advance withdrawal however, the card had been flagged by Synchrony, and Brogdon was unable to complete the cash advance. Synchrony, contacted Calder Casino for information on the transaction at which Calder Casino provided all information relative to the transaction. According to an e-mail from Synchrony Banks Fraud Department, Brogdon was identified using facial recognition by a law enforcement contact working with Synchrony's Fraud Department. Brogdon was permanently excluded by the facility.</p>				<input type="button" value="Inspection"/>	
				<input type="button" value="Costs"/>		
				<input type="button" value="Time Tracking"/>	<input type="button" value="Auto Assign"/>	
				<input type="button" value="Attachments"/>	<input type="button" value="History"/>	
				<input type="button" value="Work Notes"/>	<input type="button" value="Print Report"/>	
Updated	06/14/2023 10:25:37	By	nmelvai			

- 72 Days
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: April 3, 2023	Case Number: 2023 01 8935
Respondent: BROGDON, CARLOS JOSE 3845 NW 213 St. MIAMI GARDENS, FL. 33055		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD STE. 165 FT. LAUDERDALE, FL 33309	
License # and Type: N/A - 1098		Profession: Patron	Report Date: June 6, 2023
Period of Investigation: From April 3, 2023 through June 6, 2023		Type of Report: Final	
<p>Alleged Violation: 550.0251 The powers and duties of the Florida Gaming Control Commission The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto and:</p> <p>(6) 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p>			
<p>Synopsis: On September 26, 2022, I received an e-mail from Calder Casino Risk & Communication Manager Melissa Brooks informing me that on September 21, 2022, a patron identified as Carlos Jose BROGDON had been permanently excluded from the facility for fraudulent transactions. When I inquired as to the nature of the transactions, I was informed by Calder Compliance Officer Iliana Velasquez that in April of 2022, Synchrony Bank began monitoring a group of individuals that were fraudulently utilizing stolen Synchrony Bank Credit cards to make cash withdrawals at numerous locations including Calder Casino. On September 12, 2022, BROGDON visited Calder Casino using an alias of "James Segars" and obtained a cash advance in the amount of \$500.00. On September 20, 2022, Synchrony's Fraud Investigator, Craig Catlin visited Calder Casino seeking information into numerous fraudulent credit card transactions involving cash advances that were successfully committed by this group of individuals. During Catlin's visit, several individuals were identified including Carlos Jose BROGDON. BROGDON returned to Calder on September 26, 2022 and attempted to make another cash advance withdrawal however, the credit card he presented had been flagged by Synchrony, and BROGDON was unable to complete the cash advance. Although not present BROGDON was permanently excluded by the facility.</p>			
Related Case: 2023 01 9619, 2023 02 8537			
Investigator / Date <i>Raul Suau</i> Raul Suau / June 6, 2023		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / June 13, 2023	
Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones / June 13, 2023			

CONTINUATION

This case is predicated on a fraudulent transaction that patron Carlos Jose **BROGDON** committed during his visit to Calder Casino on September 12, 2022. Upon further inquiry it was discovered that as of April 2022, Synchrony Bank's Fraud Department has been investigating **BROGDON** and a group of individuals that have been fraudulently using stolen credit cards issued by Synchrony to illegally obtain cash advances impacting numerous local businesses including Calder Casino. During their monitoring of the credit cards in question, Synchrony Bank became aware that several stolen credit cards had been used to obtain cash advances at Calder Casino.

According to Compliance Officer Iliana Velazquez on September 12, 2022, a fraudulent cash advance transaction in the amount of \$500.00 was conducted by **BROGDON** using a stolen credit card issued by Synchrony Bank. The name used to obtain the money was that of the actual card holder, James Segars, an individual with a Jacksonville address. The identification used by **BROGDON** under the name of Segars, turned out to be a bogus Florida Driver's license.

As per Velazquez, on September 20, 2022, Synchrony Bank Fraud Investigator Craig Catlin visited Calder Casino seeking information into **BROGDON's** September 12, 2022 cash advance transaction and other transactions. It was during this meeting that Catlin provided Velazquez and Susan Flores, the former Calder Casino Compliance Officer, an Excel sheet containing numerous transaction numbers of cash advances that were completed in Calder Casino by **BROGDON** and others using stolen credit cards. According to Velazquez, Catlin stated that these fraudulent transactions have caused Synchrony Bank over \$500,000.00 in financial losses. With the information provided by Catlin the facility's cage team conducted their own research and confirmed that **BROGDON** and others had committed the transactions. The other subjects were identified as Ryan Austin Duarte and Shaniya Branae Murphy.

While the cage looked through its' own records, the Surveillance Department was reviewing video footage of a fraudulent transactions for September 12, 2022. It was during this review that surveillance noticed a male with Shaniya Branae Murphy. When they compared the image of the male in the video with photos provided by Synchrony's Fraud Investigator, the facility identified the male as "James Segars" based on information contained in the facility FABICASH Transaction Report which included a copy of a Florida driver's license bearing that name. After learning of the identification "Segars", Synchrony's Fraud Investigator responded by stating that his sources in Law Enforcement had determined the license on the FABICASH Report was fraudulent, and the suspect individuals' real name was Carlos Jose **BROGDON (Exhibit #3)**.

On September 21, 2022, after identifying all parties involved, a Be-On-The-Look-Out (BOLO) was issued within Calder for **BROGDON**, Ryan Austin Duarte and Shaniya Branae Murphy. **BROGDON**, Duarte and Murphy were then permanently excluded from the facility (**Exhibit #4**).

On September 26, 2022, **BROGDON** returned to the facility and stood in line at the Casino Cage (apparently intending to conduct yet another fraudulent transaction) when he was identified by Cash Operations Supervisor Alana Thomas and Cash Operations Shift Manager Jose Vargas who proceeded to notify security. As Security Shift Manager Jason Milam approached **BROGDON** while simultaneously calling him by the name of "Segars", **BROGDON** denied being "Segars" and fled from the facility via the south entrance. He was observed running through the parking lot and exiting the facility property; he was not apprehended.

CONTINUATION

On June 8, 2023, the undersigned investigator conducted a search of the Miami/Dade County Clerk of Courts to see if **BROGDON** has been arrested in relation to this incident. Although **BROGDON** has been arrested in the past, none of the arrests discovered are related to this incident. I also conducted a search of the U.S Bureau of Prisons to determine if **BROGDON** was currently in federal custody; results were negative. I then requested that a check be conducted through the U.S. Department of Justice PACER system to see if any federal indictment had been filed against **BROGDON**. Per Chief of Investigations Bradford D. Jones, results were negative (**Exhibit #8**).

Conclusion; Case closed by Investigations and forwarded to Legal for review and possible state-wide exclusion from all Florida Pari-Mutuel Wagering facilities.

CONTINUATION

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Suau, Raul

From: Catlin, Craig (Synchrony) <Craig.Catlin@syf.com>
Sent: Tuesday, September 27, 2022 12:15 PM
To: Iliana Velazquez
Subject: FW: Fraudsters at Calder Casino

****External Email****

DO NOT open attachments or click on links from unknown senders or unexpected emails.

FYI

From: Catlin, Craig (Synchrony)
Sent: Tuesday, September 27, 2022 12:13 PM
To: Richard.Sukhu@caldercasino.com
Subject: Fraudsters at Calder Casino

Good morning Richard,

I would like to give my sincere appreciation to your security team at Calder.

I'm a retired detective from North Miami Beach PD and worked on a federal task force in South Florida my last 10 years of my law enforcement career. I retired in 2017. I've been with Synchrony since 2017. I cover southeast United States for fraud investigations including west thru Texas. Synchrony Bank issues credit cards for numerous retail clients and the credit cards are dual purpose (Visa/Mastercard). Some of our clients are Lowe's, Sam's Club, QVC, Amazon, Ebay etc etc.

These cards are used for legitimate cash advances at Calder but many fraudsters use stolen credit cards for cash advances too.

I have been investigation a fraud ring since April this year. This ring obtains Synchrony issued credit cards and fraudulently use them through out South Florida. I have obtained video of these fraudsters at Marshalls, Lowe's, Macy's and other retail stores. For months, I have not been able to identify this ring. Several of the credit cards were used at Calder Casino.

Last week, I traveled to South Florida for several meetings in federal agents and the US Attorney's Office on different cases. I visited Calder with no appointment because I did not have a contact. I had the pleasure of meeting Iliana Velaquez and Susan Flores. Immediately, they offered to provide any help that they could give. I provided them a list of fraudulent transactions. Later that day, I received a call from Susan that she had a package and to return to Calder in the morning.

The following morning, I met with Iliana and Susan. The prepared package contained the identities of the female that I've been trying to identity for months! A male was identified that did several \$800 cash advances within an hour. Even after I left Calder, Iliana called about another subject that used a Synchrony issued credit card on the same day that was considered suspicious. Iliana provided a copy of the driver's license. The driver's license was a counterfeit Florida license. My law enforcement contacts identified this individual via facial recognition. This is another suspect that I've been trying to identify for months. INCREDIBLE!

Iliana contacted me this morning. This last suspect attempted another cash advance last night at Calder. When security attempted to interview the suspect, he fled.

This fraud ring is responsible for \$500K loss to Synchrony to date. Thanks to Iliana and Susan and the rest of your security team, this case is now being put together for federal prosecution.

Again, I want to thank Susan and Ileana. I can't say enough of how I appreciate their help and working with them. If they ever need anything from Synchrony, I will be more than happy to help.

Thanks and stay safe,

Craig

Craig Catlin
Vice President
Special Investigations Team
Synchrony

T: 786-778-9090

E: craig.catlin@syf.com



Calder Casino & Race Course

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

Incident Report

Incident Number: SEC-2022-09-00092

Class/Category: Non Criminal/Informational Report

Occurred From Date/Time: 9/26/2022 8:00 PM

Status: Open



CALDER CASINO & RACE COURSE
A Churchill Downs Company

Incident Number: SEC-2022-09-00092

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Details

Incident Details

Incident Number: SEC-2022-09-00092

Classification

Class: Non Criminal

Category: Informational Report

Reported Date/Time: 9/27/2022 3:12 PM

Occurred From Date/Time: 9/26/2022 8:00 PM

Business Unit

Business Unit: Non Gaming

Summary:

On September 26, 2022 at approximately 2000 hours, Security Shift Supervisor Jason Milam was requested to the main cage to approach one of the suspects in a recent B.O.L.O. Suspect; Carlos J. Brogdon was identified by the Cash Ops department, shortly after an attempt to approach, and inform Mr. Brogdon (AKA James C.) of his ban to this casino was made. This attempt failed as Mr. Brogdon fled property via the South entrance.

Physical Location

Site: Casino

Building: Front of House

Location: Cashier

Section: North

Supplemental Details

Reported to Police: No

Incident Number: SEC-2022-09-00092

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Involvement Section

Linked Person

Total = 1

BROGDON, Carlos

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 Hospitalized?: No

Employee?: No

Injured: No

Interviewed?: No

Notes:

Linked To Person: Brogdon, Carlos

Incident Number: SEC-2022-09-00092

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: Milam, Jason **Narrative Type:** *Original Narrative*

Created By Date/Time 9/27/2022 3:20 PM **Sealed** No

Narrative:

Origin of Call: On September 26, 2022 at approximately 2000 hours, Security Shift Supervisor Jason Milam was requested to the main cage to approach one of the suspects in a recent B.O.L.O. Suspect; Carlos J. Brogdon was identified by the Cash Ops department, shortly after an attempt to approach, and inform Mr. Brogdon (AKA James C.) of his ban to this casino was made. This attempt failed as Mr. Brogdon fled property via the South entrance.

Interview: Mr. Brogdon was already in active egress towards the South. S/S Milam, was able to call out to him, but he only stopped long enough to say: "Nah, that ain't me." S/S Milam followed him and confirmed with Surveillance that he was following the right person, which Mr. Brogdon must have heard since he started to run. S/S Milam had called out to inform that he just wanted to talk, but Mr. Brogdon picked up his pace to run out of the South entrance.

Action Taken: Surveillance maintained video coverage and had alerted S/S Milam to attempt the approach. Any attempted criminal activity was denied as all departments involved were prepared to interact with such incidents. Unfortunately, the suspect wears head dressing and a medical mask to conceal his features from fully matching the available picture, yet his actions indicate his knowledge that he is known to the casino for his criminal intent.

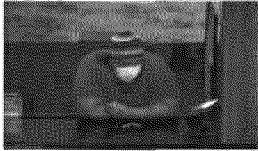
Attachment: A copy of the suspect's face photo and one of him at the cash checking window, has been filed with this report.

Attachments

Selected for Printing

Total = 2

09.26.2022 Carlos Brogdon 1



Attachment Type: Picture
File Name: 09.26.2022 Carlos Brogdon 1.jpg
File Size: 78 KB
Description:

Carlos J Brogdon



Attachment Type: Picture
File Name: Carlos J Brogdon.jpg
File Size: 7 KB
Description:

Incident Number: SEC-2022-09-00092

Class/Category: Non-Criminal/Informational Report

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

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: Milam, Jason

Incident Visibility

Owner Workgroup: Security

All Workgroups: None

Exceptions:

Workgroup Name

Record Rights



Incident Record Created By jason.milam, 9/27/2022 7:18 PM GMT

Last Modified By jason.milam, 9/27/2022 9:25 PM GMT

Owner Workgroup:
Security

Access Level:
Level 2

Local Print Date/Time:
9/27/2022 5:26 PM

Page 5 of 5

EXHIBIT # 2
PAGE # 6

Calder Casino & Race Course

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

Incident Report

Incident Number: SURV-2022-09-00082

Class/Category: Non Criminal/Informational Report

Occurred From Date/Time: 9/12/2022 8:18 PM

Status: Open



Incident Number: SURV-2022-09-00082

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2022-09-00082

Classification

Class: Non Criminal

Category: Informational Report

Reported Date/Time: 9/22/2022 10:45 AM

Occurred From Date/Time: 9/12/2022 8:18 PM

Business Unit

Business Unit: Gaming

Department: Cash Ops

Summary:

On September 12, 2022 at approximately 8:18 pm, it was observed that the guest named Carlos J. Brogdon was observed requesting a credit cash transaction at our check cashing win.

Physical Location

Site: Casino

Building: Front of House

Location: Cashier

Section: North

Supplemental Details

Reported to Police: No

Incident Number: SURV-2022-09-00082

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Involvement Section

Linked Person

Total = 1

BROGDON, Carlos

Involvement Type:

Suspect

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?: No

Injured: No

Interviewed?: No

Notes:

Linked To Person: Brogdon, Carlos

Incident Narratives

Incident Narratives

Total = 2

Incident Number: SURV-2022-09-00082

Class/Category: Non Criminal/Informational Report

Status: Open

AUTHOR: 39, Surv **Narrative Type:** Follow-up

Created By Date/Time 9/26/2022 8:57 PM **Sealed** No

Narrative:

Origin of Call: On September 26, 2022 at approximately 20:00 hours, Mr. Brogdon approached the Check Cashing Window. At approximately 20:01 hours Surveillance and Security Shift Supervisor Jason Milan were notified by Cash Operations Supervisor Alana Thomas and Cash Operations Shift Manager Jose Vargas.

Video Coverage: Upon Security Shift Supervisor Jason Milan approaching Mr. Brogdon, he began running down the center of the casino, making his way out through the South entrance. Mr. Brogdon hurried to the C-Lot where he entered a Black Nissan Altima (Tag # unidentified), and left property.

Information Supplied: According to Security Shift Supervisor Jason Milan, Milan had called Mr. Brogdon by his alias "James Segars." At this time, Mr. Brogdon began acting suspiciously, stating, "nah, that ain't me," before running off.

AUTHOR: 3, Surv **Narrative Type:** Original Narrative

Created By Date/Time 9/27/2022 11:51 AM **Sealed** No

Narrative:

Greetings,

Craig Catlin, Special Investigations Team with Synchrony Bank is investigating fraudulent transactions that were conducted by a bravo couple at the Check Cashing window.

Attached is an excel spreadsheet which has the date and transaction times (central time). Please add 1 hour to determine the exact visit at the Check Cashing Window.

Could you please research to determine if we have them on video, as well as a copy of their driver's licenses on file?

He is on property but I told him we will research and hopefully provide him some information tomorrow.

Thanks for your research in advance.

Susan

At the time of this review based on the spreadsheet Susan provided Surveillance, it was observed that Mrs. Carlos J. Brogdon was requesting a credit card advance at Calder Casino Check Chasing window on September 12, 2022. Be advised this incident is under investigation by Mr. Craig Catlin(Special Investigation Team with Synchrony Bank)

Incident Number: SURV-2022-09-00082

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Controls

Incident Controls

Org Rollup Name

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: 3, Surv

Incident Visibility

Owner Workgroup: Surveillance

All Workgroups: None

Exceptions:

Workgroup Name

Record Rights



Incident Record Created By leonides.martinez, 9/22/2022 2:48 PM GMT

Last Modified By leonides.martinez, 9/27/2022 3:52 PM GMT



Transaction Detail Report

Calder

Date	DXID	Type	Account	Disposition	Clerk	Amount	Fee	Total
09/12/2022 08:18:30 PM	FC2000000000000000011123336	Credit sale	[REDACTED]	APPROVED	Patricia Gibson	500.00	35.00	535.00
Totals Non Inquiry:						500.00	35.00	535.00
Calder Totals Non Inquiry						\$500.00	\$35.00	\$535.00
Grand Totals Non Inquiry						\$500.00	\$35.00	\$535.00

Report data from 9/1/2022 12:00:00 AM to 9/30/2022 11:59:00 PM ; Merchant(s) = Calder ; Clerk(s) = Patricia Gibson ; Player First Name = [REDACTED]

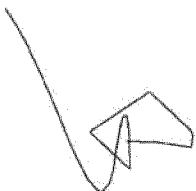
Calder

Transaction Detail Report

Customer:	[REDACTED]
Address:	9820 CREEKFRONT RD
City:	JACKSONVILLE
State:	FL
Zip Code:	32256
Telephone:	[REDACTED]
DL No:	[REDACTED]
DL State:	FL
DL Exp Date:	[REDACTED]
DOB:	[REDACTED]
Sex:	
Date/Time DL Scanned:	9/12/2022 8:18:30 PM



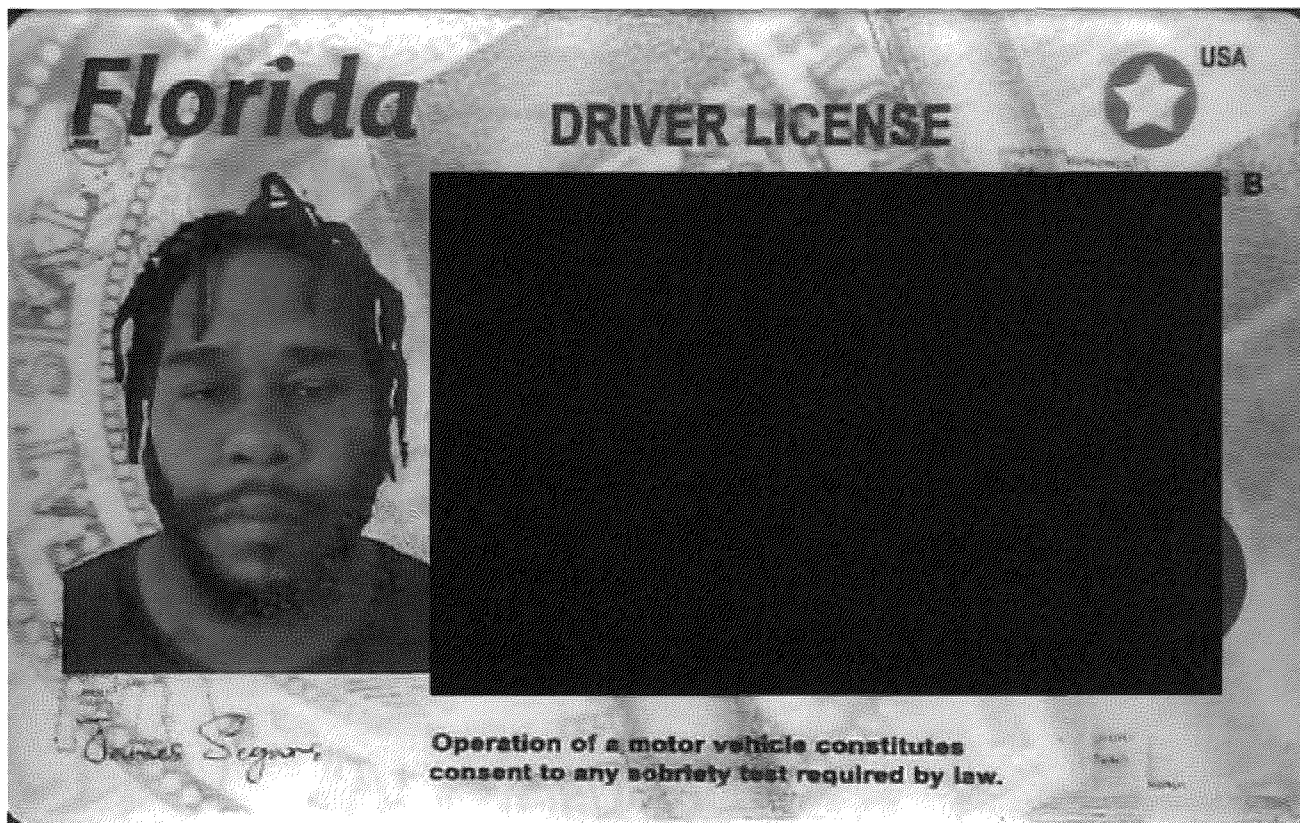
Customer Signature



Clerk:	Patricia
Trans ID:	11123336
DXID:	FC200000000000000011123336
Approval No:	
Host Message:	Creditcall Credit Sale
Transaction Type:	Credit
Merchant ID:	[REDACTED]
Account No.:	[REDACTED]
IND:	
APPCODE:	
AVS:	
Amount US\$:	\$500.00
Fees US\$:	\$35.00
Tax US\$:	\$0.00
Total US\$:	\$535.00
Date/Time Trans:	9/12/2022 8:18:30 PM
Trans Time Lapse:	

Clerk Signature

Cashier Signature



Raul Suau

From: Catlin, Craig (Synchrony) <Craig.Catlin@syf.com>
Sent: Wednesday, April 5, 2023 9:02 PM
To: Raul Suau
Subject: RE: Calder Casino fraudulent credit card transactions

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Hey Raul,

Hope all is good.

The subjects called Synchrony and fraudulently changed the address on existing accounts. Then requested replacement credit cards. The credit cards were mailed to the fraudulent address. I'm meeting with Miami-Dade PD detectives at the end of the month to confirm the details for their arrests.

Let me know if you need anything else.

Stay safe.

Craig

Craig Catlin
Vice President
Special Investigations Team
Synchrony

T: 786-778-9090
E: craig.catlin@syf.com



From: Suau, Raul <Raul.Suau@fgcc.fl.gov>
Sent: Wednesday, April 5, 2023 10:41 AM
To: Catlin, Craig (Synchrony) <Craig.Catlin@syf.com>
Subject: [External] Calder Casino fraudulent credit card transactions

Good morning sir,

I am an Investigator for the Florida Gaming Control Commission. I am currently working on three cases involving credit card fraud on individuals that used cards issued by Synchrony. They are Carlos Jose Brogdon, Ryan Austin Duarte and Shaniya Branae Murphy. It is not a law enforcement investigation so it will not interfere with what you are doing in any

manner. We are trying to permanently exclude them from all facilities governed by the Florida Gaming Control Commission.

In your e-mail to Iliana Velazquez, the Director of Compliance at Calder Casino, you state that the cards may be stolen. Could you tell me whether the cards were physically stolen or their information was stolen and the cards cloned?

Thank you in advance for your help.



Raul Suau

Investigations Specialist II

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

Investigations

954-202-6787 Office 954-202-3930 FAX

954-658-3663 Cell

The table is a grid of approximately 25 columns and 25 rows. The content within the grid is almost entirely obscured by black redaction bars of varying sizes and orientations. Some cells are completely empty, while others contain small fragments of text or symbols that have not been fully covered. The redactions appear to be systematic, covering the majority of the data points in the table.

CURRENT_ACCOUNT_NBR	TRANSACTION_DATE	TRANSACTION_CODE	PAYMENT_SOURCE_CODE	PAYMENT_MEDIA_TYPE	PI_TYPE_CODE	EXTERNAL_STATUS	EXP_DATE
	08/26/2022	CA			06		202408
	09/12/2022	CA			06		202408
	09/09/2022	CA			06		202608
	09/09/2022	CA			06		202608
	09/09/2022	CA			06		202610
	09/09/2022	CA			06		202506
	09/09/2022	CA			06		202506
	09/09/2022	CA			06		202705
	09/09/2022	CA			06		202705
	09/07/2022	CA			06		202503
	09/06/2022	CA			06		202501
	09/09/2022	CA			06		202404

AUTH_TIME	AUTH_AMT	AUTH_NBR	POINT_OF SALE ENTRY MODE	KEY_SWIPE_FLAG	DAT_ECOM_STTS_CD	CREDIT_LIMIT	AVAILABLE_CREDIT	MERCHANT_NBR
225026	1943.10	02671Y	051			10000.00	7500.00	
191201	1880.25	01215Y	051			19000.00	11421.00	
002038	941.10	00957Y	051			5000.00	3804.00	
004832	836.75	00916Y	051			5000.00	3909.00	
002246	836.75	00947Y	051			4500.00	3657.00	
001327	941.10	00908P	051			15900.00	12625.00	
002517	836.75	00903P	051			15900.00	11789.00	
004717	941.10	00908Y	051			15000.00	12845.00	
001441	941.10	00993Y	051			15000.00	13786.00	
201452	941.10	00752Z	051			5000.00	4059.00	
200519	2402.00	00630B	051			12300.00	8547.00	
004556	836.75	00978P	051			12600.00	11764.00	

MERCHANT CAT_CODE	MERCHANT_NAME	MERCHANT_CITY	MERCHANT_ STATE_ COUNTRY	FRAUD_ SCORE	ADDRESS_ VERIFY	CVV_ VERIFY	CVV2 RESULT_ CODE	CVV2 SENT_ CODE
6051	EVI* SEMINOLE INDIAN	HOLLYWOOD	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		



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Q Search Criteria

Last Name: BROGDON First Name: CARLOS Sex: Male

Defendant List

Defendant(S) Found: 4

<u>More Info. (Information)</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Race</u>	<u>Sex</u>	<u>Date Of Birth</u>
	BROGDON	CARLOS		B	M	
	BROGDON	CARLOS		B	M	
	BROGDON	CARLOS	J	B	M	
	BROGDON	CARLOS	JOSE	B	M	

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Q Search Criteria

Last Name: BROGDON First Name: CARLOS Sex: Male

Case(S) List

Total Of Cases: 1

	Case	Filed Date	Closed Date	First Charge
	M-03-048906	09/26/2003	10/23/2003	ALCOHOL/CONSUM/STORE

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Q Search Criteria

Last Name: BROGDON First Name: CARLOS Sex: Male

Case(S) List

Total Of Cases: 1

	Case	Filed Date	Closed Date	First Charge
	F-03-031579	11/07/2003	11/26/2003	COCAINE/PURCHASE

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Florida
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305-275-1155

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Q Search Criteria

Court Case No.: F-03-031579

** This case is not eligible to be paid online. For more information, please contact the Clerk's Office at (305) 275-1155 **

☰ Case Information

State Case No.:	13-2003-CF-031579-0001-XX	Name:	BROGDON, CARLOS AKAs	Date of Birth:	
Date Filed:	11/07/2003	Date Closed:	11/26/2003		
Warrant Type:		Warrant Amount:	\$0.00		
Assessment Amount:	\$0.00	Balance Due:	\$0.00	Stay Due Date:	
Judge:	VERDE MARIA ELENA	Defense Attorney:	COHEN, AUDRA		
File Section:	F051	File Location:	DESTROYED	Box No.:	
Defendant in Jail:	N	Defendant Release to:			
Bond Amount:	\$0.00	Bond Status:			
Arresting Agency:	MIAMI DADE POLICE	Arrest Date:	11/06/2003		

🔍 Hearing

There are no scheduled hearings

☰ Charges

Total Of Charges: 2

EXPORT TO CSV

Seq No.	Charge	Charge Type	Disposition
1	COCAINE/PURCHASE	FELONY	NO ACTION
2	CANNABIS/PURCHASE	FELONY	NO ACTION

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Q Search Criteria

Last Name: BROGDON First Name: CARLOS Sex: Male

☰ Case(S) List

Total Of Cases: 2

	Case	Filed Date	Closed Date	First Charge
	M-22-023005	11/28/2022	12/21/2022	BATTERY
	F-14-000483	01/10/2014	02/26/2014	RBRY/STRNGARM/101/19

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⏪ ⏩

⏪ PAY

Q Search Criteria

Court Case No.: M-22-023005

☰ Case Information

State Case No.:	13-2022-MM-023005-0001-XX	Name:	BROGDON, CARLOS JOSE <u>AKAs</u>	Date of Birth:	
Date Filed:	11/28/2022	Date Closed:	12/21/2022		
Warrant Type:		Warrant Amount:	\$0.00		
Assessment Amount:	\$50.00	Balance Due:	\$50.00	Stay Due Date:	
Judge:	BANDIN, CHRISTINE	Defense Attorney:	PUBLIC DEFENDER APPOINTMENT, ASSIGN		
File Section:	M089	File Location:	FILE ROOM	Box No.:	
Defendant In Jail:	N	Defendant Release to:	PENA/PSC,		
Bond Amount:	\$1,500.00	Bond Status:	DISCHARGED		
Bond Type:	SURETY	Bond Issue Date:	11/28/2022		
Arresting Agency:	CITY OF MIAMI GARDENS	Arrest Date:	11/27/2022		

🔍 Hearing

There are no scheduled hearings

☰ Charges

Total Of Charges: 1

📄 EXPORT TO CSV

Seq No.	Charge	Charge Type	Disposition
1	BATTERY	MISDEMEANOR	NO ACTION

📄 Dockets



Total Of Dockets: 18

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Seq. No.	Date	Book/Page	Docket
22	12/23/2022		DISCHARGE CERTIFICATE ISSUED PSE251015449
21	12/21/2022		ORDER TERMINATING PRE-TRIAL RELEASE CONDITIONS
20	12/21/2022		PSC AMT/ 1500 DISCHARGED 12/21/2022 POWER/PSE251015449
19	12/21/2022		CLOSING JUDGE BANDIN, CHRISTINE
18	11/30/2022		WAIVER OF PRE-TRIAL CONFERENCE
17	11/30/2022		DEMAND FOR TRIAL BY JURY
16	11/30/2022		NOTICE OF DISCOVERY
15	11/30/2022		WRITTEN PLEA OF NOT GUILTY
14	11/30/2022		ACKNOWLEDGEMENT OF APPOINTMENT OF PUBLIC DEFENDER
13	12/05/2022		BOND RECEIVED PSE251015449
12	11/28/2022		PSC AMT/ 1500 ISSUED 11/28/2022 POWER/PSE251015449
9	11/29/2022		INTAKE UNIT ASSIGNED: MISD DOMESTIC VIOLENCE
8	11/29/2022		INTAKE PROS. ASSIGNED: CAPOTE, DANIELLA L
6	11/28/2022		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
4	11/28/2022		ARRAIGNMENT HEARING SCHEDULED FOR 12/21/2022 AT 09:30
3	11/28/2022		STAY AWAY ORDER - PRE TRIAL CONDITIONAL NO CONTACT
2	11/28/2022		CURRENT BOND STATUS \$1500
1	11/28/2022		FIRST APPEARANCE/D.V. JAIL ARRAIGNMENT

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Q Search Criteria

Court Case No.: F-14-000483

** This case is not eligible to be paid online. For more information, please contact the Clerk's Office at (305) 275-1155 **

☰ Case Information

State Case No.: 13-2014-CF-000483-0001-XX	Name: BROGDON, CARLOS JOSE AKAs	Date of Birth: [REDACTED]
Date Filed: 01/10/2014	Date Closed: 02/26/2014	
Warrant Type:	Warrant Amount: \$0.00	
Assessment Amount: \$0.00	Balance Due: \$0.00	Stay Due Date:
Judge: CABARGA, CARMEN R	Defense Attorney:	
File Section: F001	File Location: SCANNED	Box No:
Defendant in Jail: N	Defendant Release to: MIRANDA/CFI	
Bond Amount: \$0.00	Bond Status: DISCHARGED	
Bond Type: RELEASED OWN RECOGNIZANCE	Bond Issue Date: 02/10/2014	
Arresting Agency: MIAMI DADE POLICE	Arrest Date: 01/08/2014	

🔍 Hearing

There are no scheduled hearings

☰ Charges

Total Of Charges: 2

EXPORT TO CSV

Seq No.	Charge	Charge Type	Disposition
1	RBRY/STRNGARM/101/19	FELONY	NO ACTION
2	BATTERY/FELONY	FELONY	NO ACTION

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EXPORT TO CSV

Seq. No.	Date	Book/Page	Docket
24	02/26/2014		CLOSING JUDGE LUCK, ROBERT J
23	02/26/2014		ROR AMT/ 0 DISCHARGED 02/26/2014 POWER/
21	02/18/2014		ARRAIGNMENT HEARING SCHEDULED FOR 02/26/2014 AT 09:00
19	02/11/2014		DISCHARGE CERTIFICATE ISSUED C570106364
18	02/11/2014		DISCHARGE CERTIFICATE ISSUED C1070102523
17	02/10/2014		ROR AMT/ 0 ISSUED 02/10/2014 POWER/
16	02/10/2014		CFI AMT/ 7500 DISCHARGED 02/10/2014 POWER/C1070102523
15	02/10/2014		CFI AMT/ 5000 DISCHARGED 02/10/2014 POWER/C570106364
14	02/10/2014		ARRAIGNMENT HEARING SCHEDULED FOR 02/18/2014 AT 09:00
13	02/07/2014		ARRAIGNMENT HEARING SCHEDULED FOR 02/10/2014 AT 09:00
11	01/10/2014		BOND RECEIVED POWER/RECEIPT# C570106364
10	01/10/2014		BOND RECEIVED POWER/RECEIPT# C1070102523
9	01/08/2014		CFI AMT/ 5000 ISSUED 01/08/2014 POWER/C570106364
8	01/10/2014		INTAKE PROS. ASSIGNED: TARG-PL, ELYSE-LS
7	01/09/2014		INTAKE UNIT ASSIGNED: FELONY DOMESTIC CRIMES
5	01/09/2014		JUDGE LOBREE, FLEUR J ASSIGNED-SECTION F003
4	01/09/2014		ARRAIGNMENT HEARING SCHEDULED FOR 02/07/2014 AT 09:00
2	01/09/2014		CFI AMT/ 7500 ISSUED 01/09/2014 POWER/C1070102523
1	01/08/2014		DEFN CITY & STREET CHANGED BY FINALIST PURSUANT TO BOOKING

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Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Federal Time Credit changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number **Find By Name**

First	Middle	Last	Race	Age	Sex
CARLOS	JOSE	BROGDON	<input type="text"/>		Male
0 Results for search CARLOS JOSE BROGDON, Sex: Male					<input type="button" value="Search"/>
					<input type="button" value="Clear Form"/>

[About the inmate locator & record availability](#)

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---	--	---	---	--	--	--

Julio Minaya

From: Bradford Jones
Sent: Thursday, June 8, 2023 1:40 PM
To: Julio Minaya
Subject: RE: DOJ SEARCH

Sorry, not finding anything for either of them.



Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering

From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Thursday, June 8, 2023 1:30 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: RE: DOJ SEARCH

No.



Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Office: 954-202-6844 / Fax: 954.202.3930

From: Bradford Jones <Bradford.Jones@flgaming.gov>
Sent: Thursday, June 8, 2023 1:27 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: DOJ SEARCH

Do you have a possible charge date?



Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering

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From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Thursday, June 8, 2023 12:04 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: DOJ SEARCH

Per our conversation;

RYAN AUSTIN DUARTE DOB [REDACTED]

CARLOS JOSE BROGDON DOB [REDACTED]

THANKS



Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Office: 954-202-6844 / Fax: 954.202.3930

**NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING**

IN RE: Sections 550.0251(6), and
551.112, Florida Statutes.
CARLOS BROGDON
3845 NW 213th Street,
Miami Gardens, Florida 33055
CASE NO.: 2023-018935
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072.

If no contact has been made by you concerning the above by Friday, November 24, 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.

10/27 11/3-9-17 23-29/0000690755M



MIAMI-DADE

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

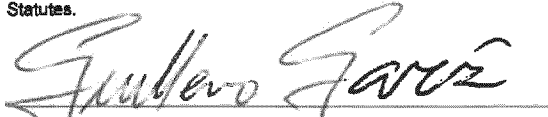
Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, of Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement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

2023-018935
NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUELWAGERING -
CARLOS BROGDON

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

10/27/2023 11/03/2023 11/09/2023 11/17/2023

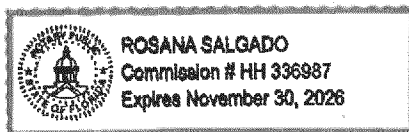
Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.



Sworn to and subscribed before me this
17 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 650.0251(6), and
551.112, Florida Statutes.
CARLOS BROGDON
3845 NW 213th Street,
Miami Gardens, Florida 33055
CASE NO.: 2023-018935
LICENSE NO.: N/A

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