

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2023-028537

SHANIYA BRANAE MURPHY,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on September 7, 2023, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on June 16, 2023, alleging that Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via certified mail on June 23, 2023. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Complaint, including the right to request a hearing, was

due within 21 days of actual service of the Complaints. *See* § 120.569(1), Fla. Stat., and Fla. Admin. Code R. 28-106.111.

4. Petitioner informed Respondent that the failure to file a timely response to the Complaint would be deemed a waiver of the right to a hearing.

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

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

ORDERED and ADJUDGED:

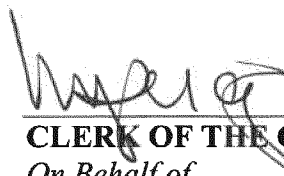
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent is hereby **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and any facility 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 8th day of SEPTEMBER, 2023.

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

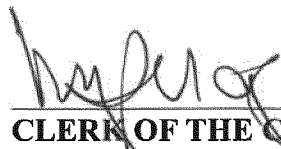
NOTICE OF RIGHT TO APPEAL

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, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 8TH day of SEPTEMBER, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Shaniya Branae Murphy
1452 7th Street
West Palm Beach, Florida 33401



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/16/2023
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.: 2023-028537

SHANIYA BRANAE MURPHY,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Shanita Branae Murphy (“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 1452 7th Street West Palm Beach, Florida 33401.
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 2023-028537 is signed this 15th 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.



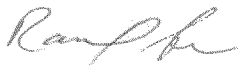
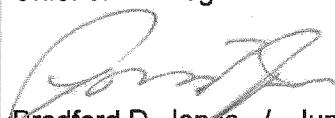
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: May 17, 2023	Case Number: 2023 02 8537
Respondent: MURPHY, SHANIYA BRANAE 1452 7TH St WEST PALM BEACH, FL 33401		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD STE. 165 FT. LAUDERDALE, FL 33309	
License # / Type: N/A / 1098		Profession: Patron	Report Date: June 13, 2023
Period of Investigation: May 17, 2023 through June 13, 2023		Type of Report: Final	
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: (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.			
Synopsis: On September 20, 2022, Synchrony Bank Fraud Investigator Craig Catlin visited Calder Casino seeking information into numerous fraudulent credit card transactions involving cash advances that were successfully committed by a group of individuals. During Catlin's visit, numerous individuals were identified including Shaniya Branae MURPHY , who used stolen Synchrony Bank credit cards to fraudulently obtain a cash advance on September 12, 2022, using her own name in the amount of \$1,800.00. Although not apprehended, MURPHY was permanently excluded by Calder Casino.			
Related Case: 2023 01 8935, 2023 01 9619			
Investigator / Date  Raul Suau / June 13, 2023		Investigator Supervisor / Date  Julio Minaya / June 13, 2023	
Chief of Investigations / Date  Bradford D. Jones / June 13, 2023			

CONTINUATION

This case is predicated on a September 20, 2022, visit by Synchrony Bank Fraud Investigator Craig Catlin to Calder Casino involving numerous fraudulent transactions that a group of individuals committed at the casino. Upon further inquiry it was discovered that Synchrony Bank's Fraud Department was investigating a group of individuals that had illegally used stolen credit cards to fraudulently obtain cash advances impacting numerous local businesses including Calder Casino. According to Casino staff, Synchrony Bank has been investigating this group including **MURPHY** since April of 2022. During their monitoring of the credit cards in question, Synchrony Bank became aware that several stolen credit cards had been fraudulently utilized to obtain cash advances at Calder Casino (**Exhibit # 1**).

During his September 20, 2022, visit to the facility, Synchrony Bank Fraud Investigator Craig Catlin met with then Compliance Officer Susan Flores and her Assistant Iliana Velazquez who is now the Compliance Officer for Calder Casino. It was during this meeting that Catlin provided Velazquez and Flores with an Excel Sheet containing numerous cash advance transactions that were committed by **MURPHY**, Ryan Austin Duarte, and Carlos Jose Brogdon, 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 **MURPHY**, Carlos Jose Brogdon and Ryan Austin Duarte had conducted the transactions and the casino.

While the cage looked through its own records, Calder 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**. That male was identified from the facility's FABICASH Transaction Report which had attached to it a Florida driver's license under the name of "James Segars". 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. **MURPHY** was also identified because she utilized her own identity to commit the transaction (**Exhibit #3**).

Of the three individuals identified by Synchrony Bank, one of them, (**MURPHY**) visited the casino on September 12, 2022, for the purpose of obtaining a cash advance at the Main Cage of the Facility. She used a credit card that had been identified as fraudulent by Synchrony Bank. **MURPHY** obtained \$1,800.00 using the card. Murphy was not detained by Calder personnel because the transaction went unnoticed until Synchrony Bank notified the Casino. Although not present, **MURPHY** was permanently excluded from Calder Casino (**Exhibit #3**).

On June 13, 2023, the undersigned investigator conducted a search of the Comprehensive Case Information System web-site (CCIS) to determine if **MURPHY** has been arrested in relation to this incident. Results were negative, **MURPHY** has not been arrested within the state of Florida. I also conducted a search of the U.S. Bureau of Prisons to see if **MURPHY** is currently in federal custody; results were negative. I then requested that a check be conducted through the U.S. Department of Justice PACER website to see if any federal charges had been filed against **MURPHY**. 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.

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	2
III.	EXHIBITS	
	1. E-mail from Synchrony Bank.....	1-2
	2. Surveillance Report.....	1-5
	3. FABICASH Transaction Report.....	1-1
	4. Driver's License.....	1-1
	5. E-mail Explaining Origin of Credit Cards.....	1-2
	6. Exclusion -Evictions Notice.....	1-11
	7. Credit Card Listing / Spreadsheet.....	1-3
	8. CCIS, DOJ Bureau of Prison Name Search & DOJ Court Search.....	1-3

Closed: 06/14/2023
28 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: nmelval

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	06/13/2023
Complaint #	2023028537	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MURPHY, SHANIYA BRANAE	Responsible	bjones - JONES, BRADFORD	Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	UNLI - Unlicensed Activity Investigations	Complexity	R - Regular
Security	STND - Standard	Incident	09/12/2022
Region	SR - Southern Region	Received	05/17/2023
Reference	550.0251		
Entered	05/17/2023	Entered By	nmelval
Summary	285---Calder Race Course, INC.--- 550.0251 The powers and duties of the Florida Gaming Control Commission ----- On September 27, 2022, Calder Casino received a request for information from Synchrony Banks Fraud Department regarding a fraudulent cash advance that was done by a patron identified as Shaniya Branae Murphy. According to Synchrony Bank, Murphy used a stolen credit card issued by Synchrony Bank to obtain a cash advance in the amount of \$1,800.00. The transaction occurred on September 12, 2022, at the Cashier's Cage. Although never apprehended, Murphy was permanently excluded by the facility.		
Updated	06/14/2023 09:03:12	By	nmelval

☐ Parties ☒ Activities

☒ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☒ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking ☐ Auto Assign

☐ Attachments ☐ History

☐ Work Notes ☐ Print Report

28 Days

Change

Save

OK

Cancel

Back

 Get Adobe Reader.

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: SURV-2022-09-00081

Class/Category: Non Criminal/Informational Report

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

Status: Open



CALDER CASINO & RACE COURSE
© Churchill Downs Company

Incident Number: SURV-2022-09-00081

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Details

Incident Details

Incident Number: SURV-2022-09-00081

Classification

Class: Non Criminal

Category: Informational Report

Reported Date/Time: 9/22/2022 10:38 AM

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

Business Unit

Business Unit: Gaming

Department: Cash Ops

Summary:

On September 12, 2022 at approximately 8:12 pm, it was observed that the guest named Shaniya Murphy was observed requesting a credit cash transaction at our check cashing window.

Physical Location

Site: Casino

Building: Front of House

Location: Cashier

Section: North

Supplemental Details

Reported to Police: No

Incident Number: SURV-2022-09-00081

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Involvement Section

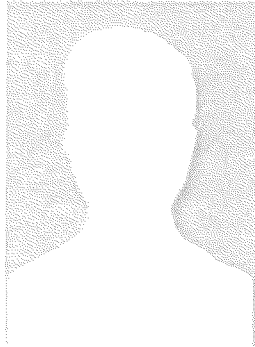
Linked Person

Total = 1

MURPHY, Shaniya

Involvement Type:

Suspect



Date of Birth:

[REDACTED]

Phone Number:

Gender:

Female

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:

Murphy, Shaniya

Incident Number: SURV-2022-09-00081

Class/Category: Non Criminal/Informational Report

Status: Open

Incident Narratives

Incident Narratives

Total = 1

AUTHOR: 3, Surv

Narrative Type: Original Narrative

Created By Date/Time 9/27/2022 11:48 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. Shaniya Murphy 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-2022-09-00081

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

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By leonides.martinez, 9/22/2022 2:39 PM GMT

Last Modified By leonides.martinez, 9/27/2022 3:48 PM GMT

Owner Workgroup:
Surveillance

Access Level:
Level 2

Local Print Date/Time:
9/27/2022 12:01 PM

Page 4 of 4

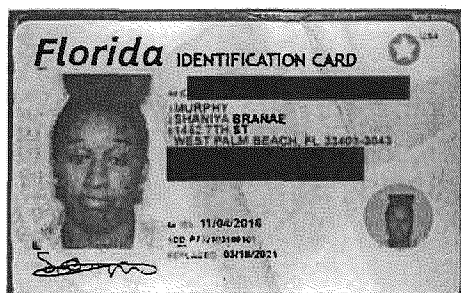
EXHIBIT # 2
PAGE # 5

Calder

Transaction Detail Report

EXHIBIT # 3
PAGE # 1

Customer:	SHANIYA MURPHY
Address:	1452 7TH ST
City:	WEST PALM BEACH
State:	FL
Zip Code:	33401
Telephone:	7867456820
DL No:	
DL State:	FL
DL Exp Date:	2025-10-08 00:00:00
DOB:	1998-10-08 00:00:00
Sex:	
Date/Time DL Scanned:	9/12/2022 8:12:01 PM



Customer
Signature

A handwritten signature in black ink, consisting of several loops and strokes, written on a white background.

Clerk:	Patricia
Trans ID:	11123252
DXID:	FC2000000000000000000011123252
Approval No:	
Host Message:	Creditcall Credit Sale
Transaction Type:	Credit
Merchant ID:	53
Account No.:	8885
IND:	
APPCODE:	
AVS:	
Amount US\$:	\$1,800.00
Fees US\$:	\$126.00
Tax US\$:	\$0.00
Total US\$:	\$1,926.00
Date/Time Trans:	9/12/2022 8:12:01 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

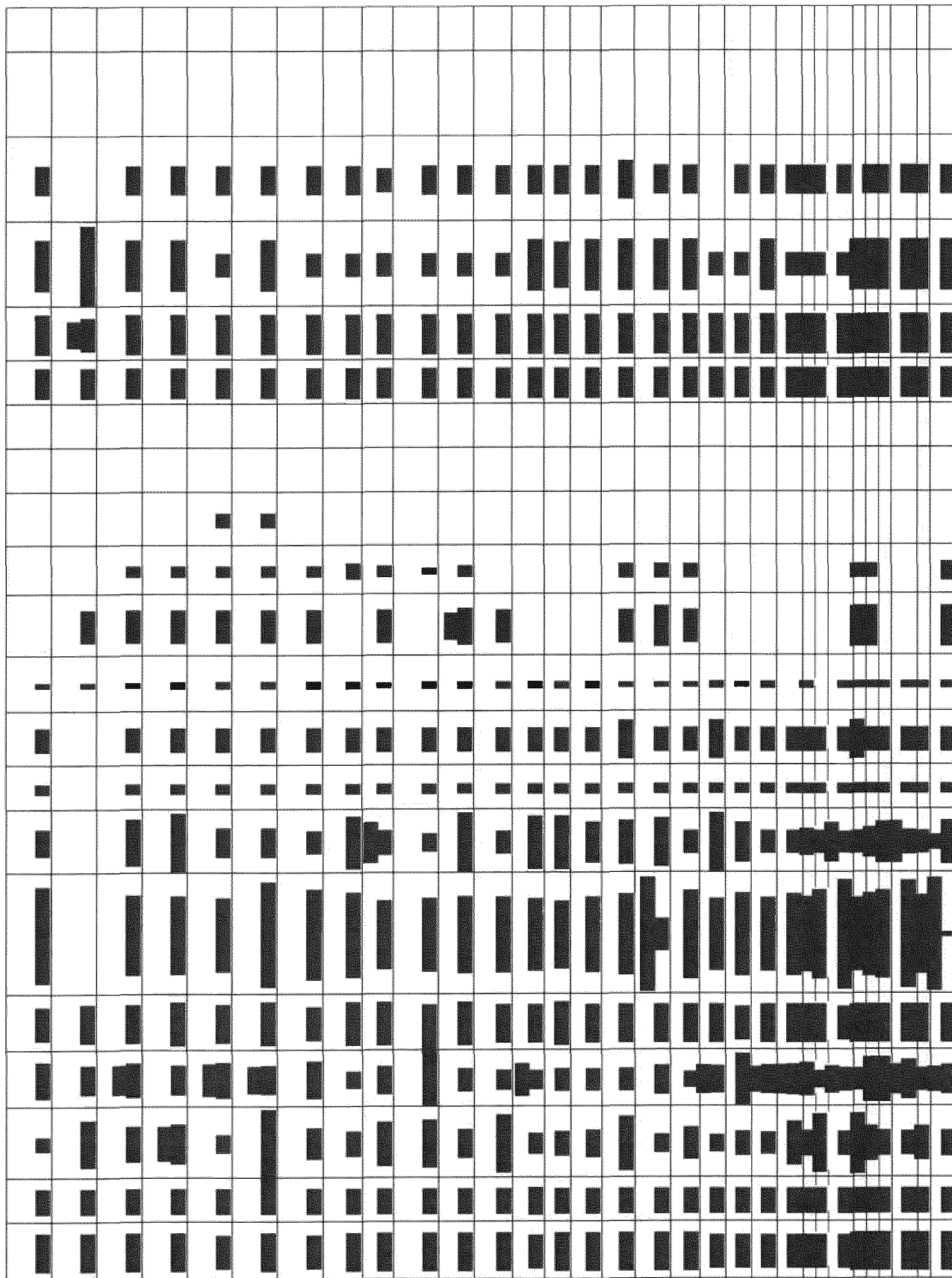
Division of Pari-Mutuel Wagering

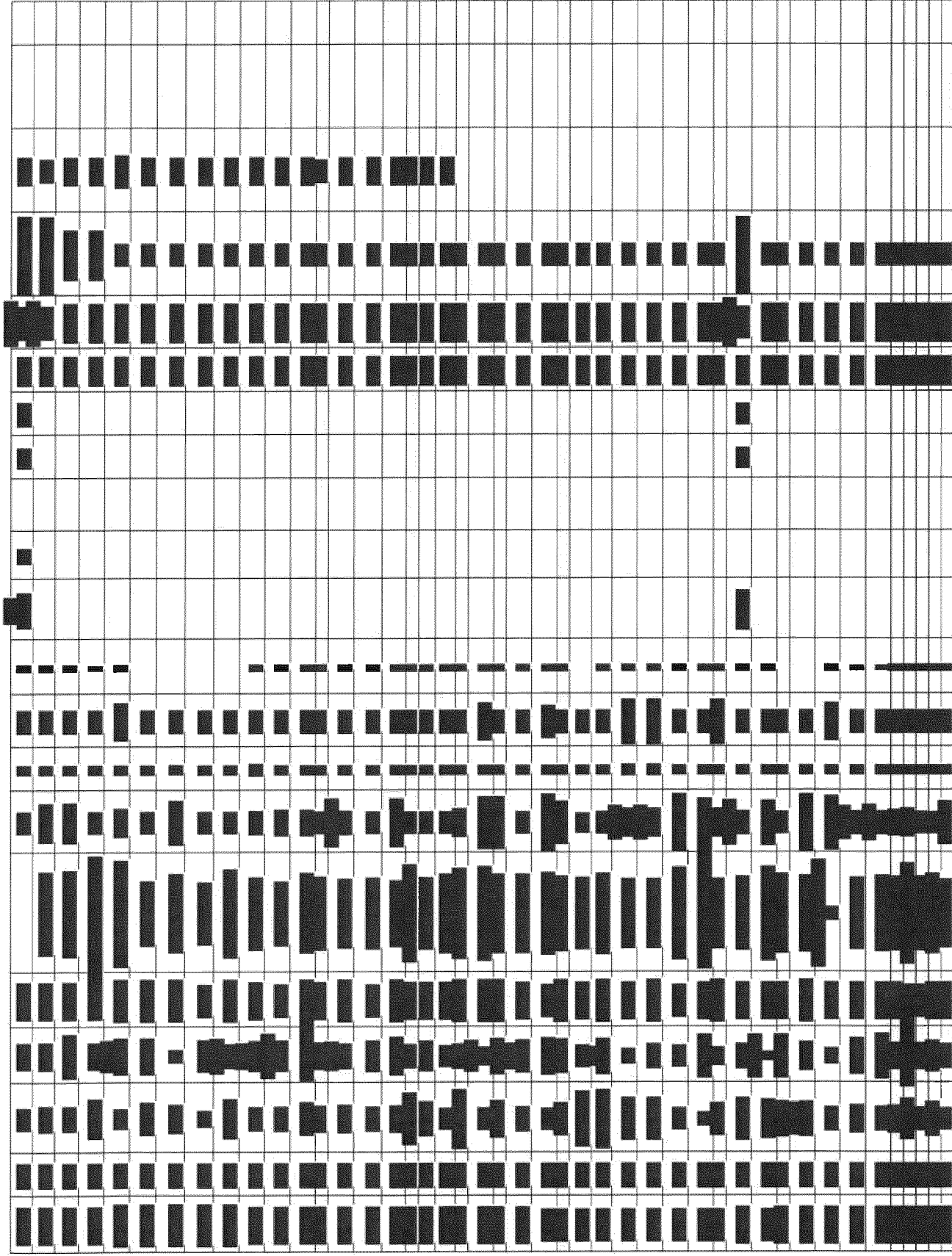
Investigations

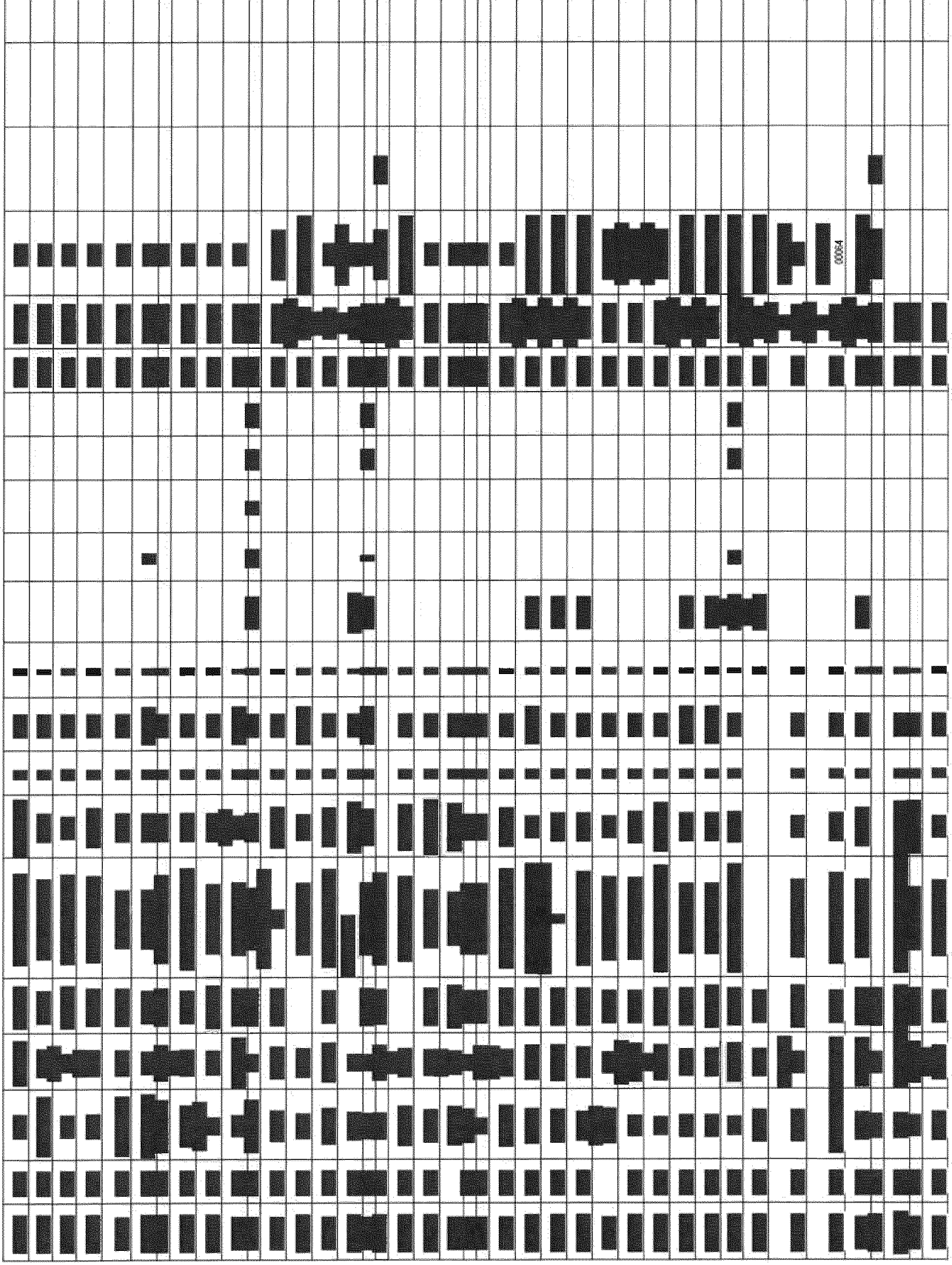
954-202-6787 Office 954-202-3930 FAX

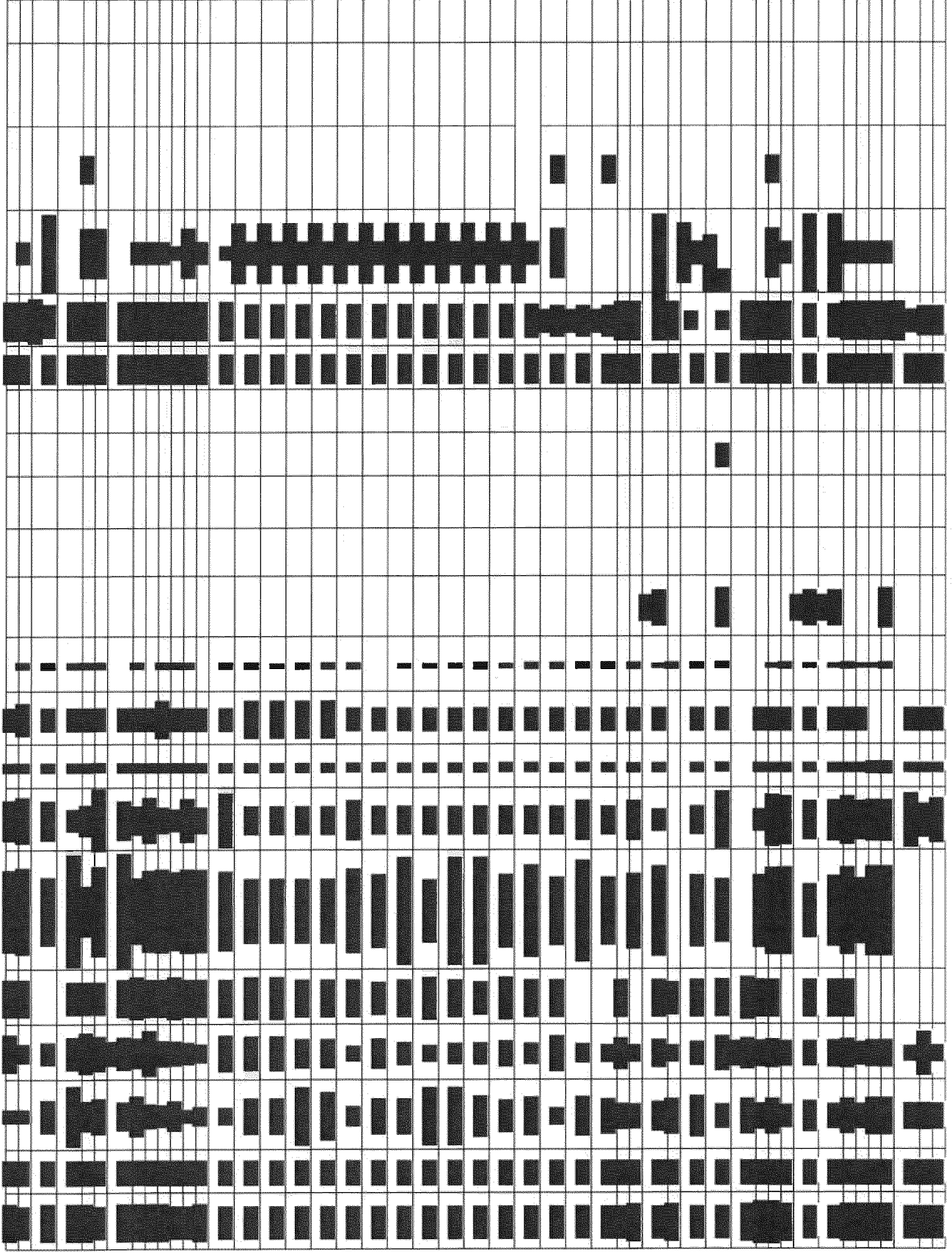
954-658-3663 Cell

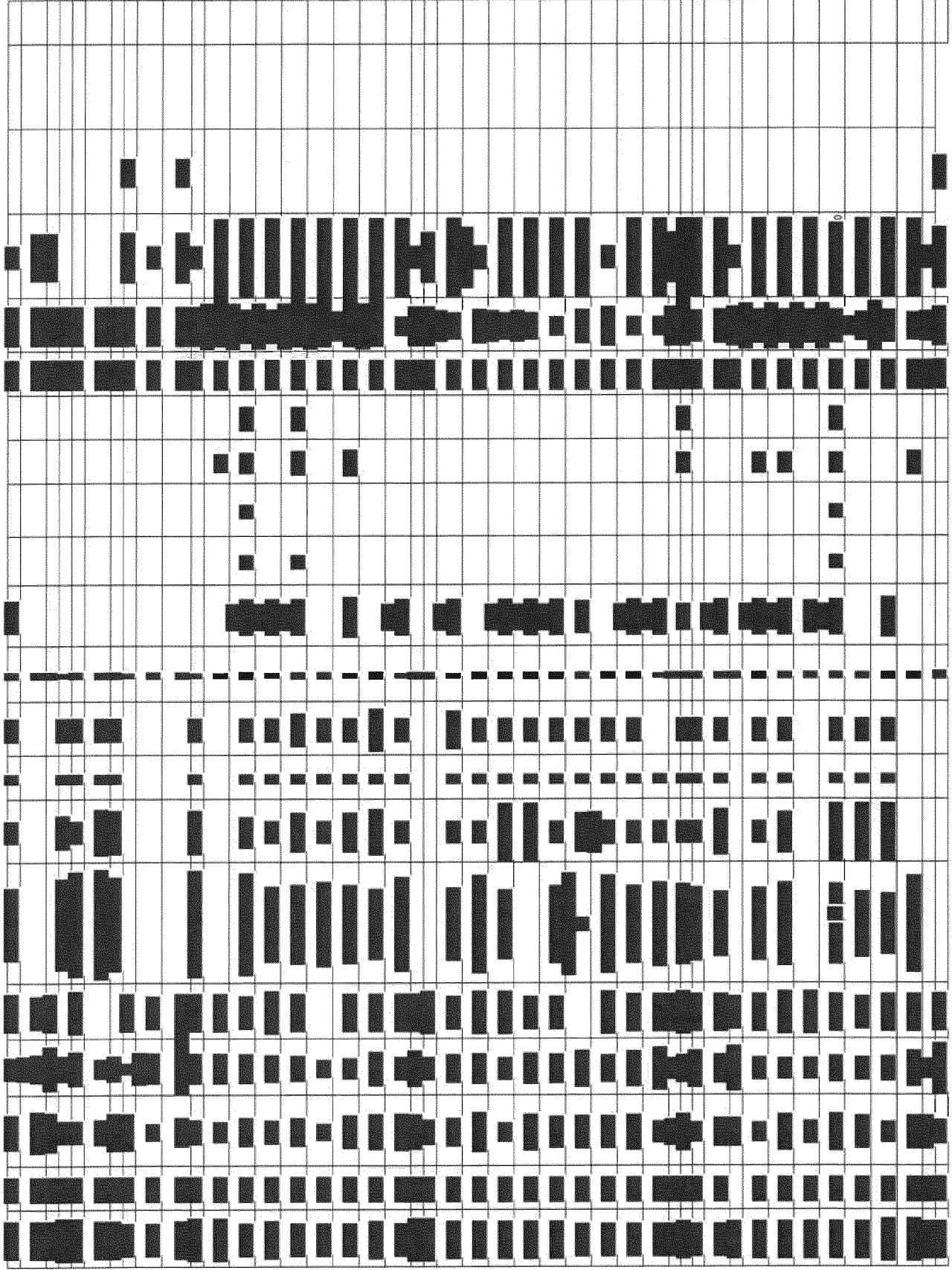
DATE	Facility	LAST NAME	FIRST NAME	DOB	ADDRESS	CITY	STATE	ZIP	GENDER	RACE	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH	REASON	REPORT #	Calder Player Account	Sets / Cards	Arrested Y/N
9/21/2022	Calder	Byrdson	Carlos																	
9/21/2022	Calder	Murphy	Shaniya																	
9/21/2022	Calder	Duarte	Ryan																	
9/20/2022	Calder	Alvarez-Cala	Omar																	
9/15/2022	Calder	Hernandez-Valdez	Lazaro Pablo																	
9/14/2022	Calder	Alvarez	Marcos																	
9/2/2021	Calder	Craig	Marvin																	
8/28/2022	Calder	Byrdson	Mark Alan																	
8/28/2022	Calder	Ly	Tai Van																	
8/28/2022	Calder	Borgella	Brunel																	
8/21/2022	Calder	Arias-Garcia	Ivan Francisco																	
8/4/2022	Calder	Tarin	Victor																	
7/17/2022	Calder	Blair	Tanesha																	
7/10/2022	Calder	Downlat-Haniff	Bibi Amelia																	
7/8/2022	Calder	De Reboledo	Damian Alberto																	
6/24/2022	Calder	Abdullah	Waarith Haddae																	
6/24/2022	Calder	Correa	Steven Dwayne																	

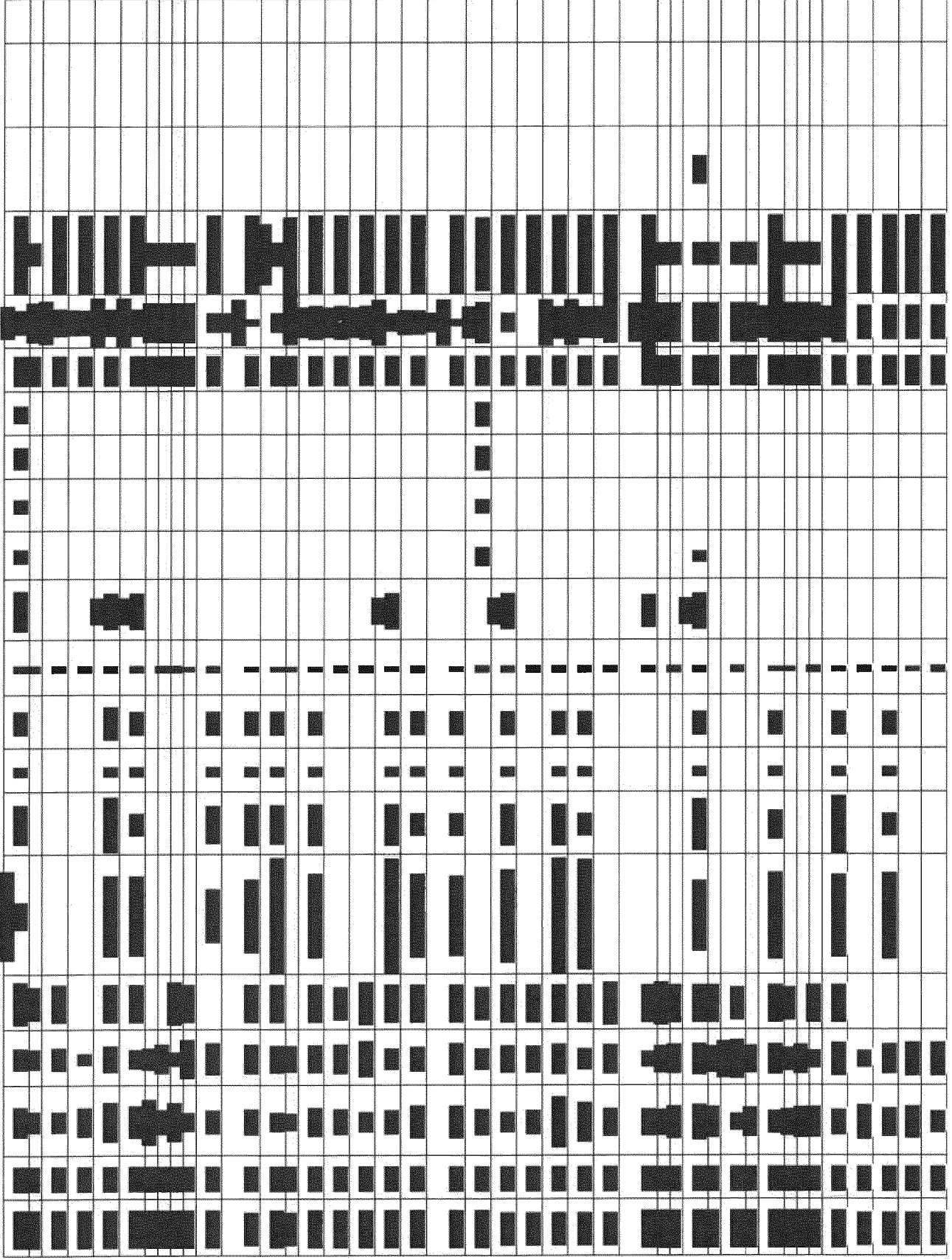










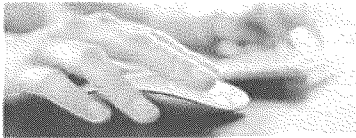


1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	1221	1222	1223	1224	1225	1226	1227	1228	1229	1230	1231	1232	1233	1234	1235	1236	1237	1238	1239	1240	1241	1242	1243	1244	1245	1246	1247	1248	1249	1250	1251	1252	1253	1254	1255	1256	1257	1258	1259	1260	1261	1262	1263	1264	1265	1266	1267	1268	1269	1270	1271	1272	1273	1274	1275	1276	1277	1278	1279	1280	1281	1282	1283	1284	1285	1286	1287	1288	1289	1290	1291	1292	1293	1294	1295	1296	1297	1298	1299	1300	1301	1302	1303	1304	1305	1306	1307	1308	1309	1310	1311	1312	1313	1314	1315	1316	1317	1318	1319	1320	1321	1322	1323	1324	1325	1326	1327	1328	1329	1330	1331	1332	1333	1334	1335	1336	1337	1338	1339	1340	1341	1342	1343	1344	1345	1346	1347	1348	1349	1350	1351	1352	1353	1354	1355	1356	1357	1358	1359	1360	1361	1362	1363	1364	1365	1366	1367	1368	1369	1370	1371	1372	1373	1374	1375	1376	1377	1378	1379	1380	1381	1382	1383	1384	1385	1386	1387	1388	1389	1390	1391	1392	1393	1394	1395	1396	1397	1398	1399	1400	1401	1402	1403	1404	1405	1406	1407	1408	1409	1410	1411	1412	1413	1414	1415	1416	1417	1418	1419	1420	1421	1422	1423	1424	1425	1426	1427	1428	1429	1430	1431	1432	1433	1434	1435	1436	1437	1438	1439	1440	1441	1442	1443	1444	1445	1446	1447	1448	1449	1450	1451	1452	1453	1454	1455	1456	1457	1458	1459	1460	1461	1462	1463	1464	1465	1466	1467	1468	1469	1470	1471	1472	1473	1474	1475	1476	1477	1478	1479	1480	1481	1482	1483	1484	1485	1486	1487	1488	1489	1490	1491	1492	1493	1494	1495	1496	1497	1498	149
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	-----

CURRENT_ACCOUNT_NBR	TRANSACTION_DATE	TRANSACTION_CODE	PAYMENT_SOURCE_CODE	PAYMENT_MEDIA_TYPE	PI_TYPE_CODE	EXTERNAL_STATUS	EXP_DATE
5213xxx3311xxx1936xxx8885	08/26/2022	CA			06		202408
5213xxx3311xxx1936xxx8885	09/12/2022	CA			06		202408
5213xxx3312xxx9823xxx8628	09/09/2022	CA			06		202608
5213xxx3312xxx9823xxx8628	09/09/2022	CA			06		202608
5213xxx3312xxx9888xxx8935	09/09/2022	CA			06		202610
5213xxx3314xxx5133xxx2903	09/09/2022	CA			06		202506
5213xxx3314xxx5133xxx2903	09/09/2022	CA			06		202506
5213xxx3312xxx7989xxx8481	09/09/2022	CA			06		202705
5213xxx3312xxx7989xxx8481	09/09/2022	CA			06		202705
5243xxx00152xxx462ccc5104	09/07/2022	CA			06		202503
5243xxx6616xxx9569xxx6497	09/06/2022	CA			06		202501
5213xx3312xxx9731xxx9403	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	I		10000.00	7500.00	604980000001
191201	1880.25	01215Y	051	I		19000.00	11421.00	542930525799342
002038	941.10	00957Y	051	I		5000.00	3804.00	542930525799342
004832	836.75	00916Y	051	I		5000.00	3909.00	542930525799342
002246	836.75	00947Y	051	I		4500.00	3657.00	542930525799342
001327	941.10	00908P	051	I		15900.00	12625.00	542930525799342
002517	836.75	00903P	051	I		15900.00	11789.00	542930525799342
004717	941.10	00908Y	051	I		15000.00	12845.00	542930525799342
001441	941.10	00993Y	051	I		15000.00	13786.00	542930525799342
201452	941.10	00752Z	051	I		5000.00	4059.00	542930525799342
200519	2402.00	00630B	051	I		12300.00	8547.00	542930525799342
004556	836.75	00978P	051	I		12600.00	11764.00	542930525799342

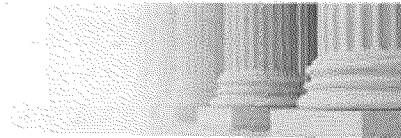
MERCHANT CAT_CODE	MERCHANT_NAME	MERCHANT_CITY	MERCHANT_ STATE_ COUNTRY	FRAUD_ SCORE	ADDRESS_ VERIFY	CVV_ VERIFY	CVV2 RESULT_ CODE	CVV2 _SENT_ CODE
6051	EVI* SEMINOLE INDIAN	HOLLYWOOD	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI GARDENS	FL	0		Y		
6051	CALDER CASINO	MIAMI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



FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS

Bring You

ccis COMPREHENSIVE CASE
INFORMATION SYSTEM



Rael.Susa@fgo

Person Search Case Search Date Range Search

Info No matches found.

Last Name: *

murphy

First Name:

shantya

Middle Name:

branae

OR

Business Name: *

☐ Exclude Attorneys

☐ Exclude Judges

☐ Exclude Law Enforcement

Filters (Optional. These filters will narrow down the results list.)

Date Case Filed

From:

To:

Date Of Birth: 10/08/1998

SSN:

County:

- ☐ ALACHUA (01)
- ☐ BAKER (02)
- ☐ BAY (03)
- ☐ BRADFORD (04)
- ☐ BREVARD (05)
- ☐ BROWARD (06)
- ☐ CALHOUN (07)
- ☐ CHARLOTTE (08)
- ☐ CITRUS (09)

UCN Court Type:

- ☐ Appeal from County Court (AP)
- ☐ Circuit Civil (CA)
- ☐ County Civil (CC)
- ☐ County Ordinance (CO)
- ☐ Criminal Traffic (CT)
- ☐ Delinquency (CJ)
- ☐ Dependency (DP)
- ☐ Domestic Relations/Family (DR)
- ☐ Felony (CF)

* Required Fields.

[Home](#)[About Us](#)[Inmates](#)[Locations](#)[Careers](#)[Business](#)[Resources](#)[Contact Us](#)

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

shaniya

Middle

branae

Last

murphy

Race

Black

Age

24

Sex

Female

0 Results for search **shaniya branae murphy**, Race: **Black**, Age: **24**, Sex: **Female**

 [Clear Form](#)[Search](#)[About the inmate locator & record availability](#)**About Us**[About Our Agency](#)
[About Our Facilities](#)
[Historical Information](#)
[Statistics](#)**Inmates**[Find an Inmate](#)
[First Step Act](#)
[Communications](#)
[Custody & Care](#)
[Visiting](#)
[Report a Concern](#)**Locations**[List of our Facilities](#)
[Map of our Locations](#)
[Search for a Facility](#)**Careers**[Life at the BOP](#)
[Explore Opportunities](#)
[Current Openings](#)
[Application Process](#)
[Our Hiring Process](#)**Business**[Acquisitions](#)
[Solicitations & Awards](#)
[Reentry Contracting](#)**Resources**[Policy & Forms](#)
[News Stories](#)
[Press Releases](#)
[Publications](#)
[Research & Reports](#)**Resources For ...**[Victims & Witnesses](#)
[Employees](#)
[Volunteers](#)
[Former Inmates](#)
[Media Reps](#)

[Contact Us](#) | [FOIA](#) | [No FEAR Act](#) | [Privacy Policy](#) | [Information Quality](#) | [Website Feedback](#)
[USA.gov](#) | [Justice.gov](#) | [Open Government](#)

From: Julio Minaya
To: Paul Suav
Subject: FW: DOJ SEARCH
Date: Tuesday, June 13, 2023 3:05:52 PM
Attachments: image001.png
image005.png
image001.png
image005.png



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: Tuesday, June 13, 2023 2:59 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: DOJ SEARCH

Negative in PACER



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

From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Tuesday, June 13, 2023 2:40 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: DOJ SEARCH

Brad,

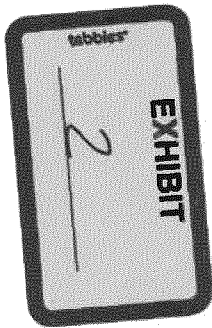
Can you do a name search in the DOJ website for any pending case or indictment. Persons name is;

SHANIYA BRANAE MURPHY 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



9529 5489 5000 0512 9002

U.S. Postal Service TM	
CERTIFIED MAIL TM RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
6/16/23	
Postmark Here	
Shaniya Branae Murphy	
1452 7 th Street	
West Palm Beach, FL 33401	
AC - 2023028537 - PMW	

Tracking Number:

Remove X

70062150000568456258

[Copy](#)

[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 9:38 am on June 23, 2023 in WEST PALM BEACH, FL 33401.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

WEST PALM BEACH, FL 33401

June 23, 2023, 9:38 am

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers