

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case No.: 2018-053039

MIGUEL SORIANO-PEREIRA,

Respondent.

_____ /

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner” or “Division”), hereby enters this Final Order against Miguel Soriano-Pereira (“Respondent”), and states as follows:

1. An Administrative Complaint was filed in this case on April 1, 2019, alleging that Respondent is subject to discipline under the provisions of section 551.0251(6) Florida Statutes (“Administrative Complaint”). A true and correct copy of the Administrative Complaint is attached hereto as Exhibit “1” and incorporated by reference.

2. Service of the Administrative Complaint was attempted via certified mail on Respondent on April 2, 2019 and May 20, 2019. Proof of attempted service via certified mail is attached hereto as Exhibit “2” and incorporated by reference.

3. Notice of this matter was served upon Respondent on August 2, 2019, August 9, 2019, August 16, 2019, and August 23, 2019, via publication in the *Miami Daily Business Review* a publication in general circulation within Miami-Dade County, Florida (“Notice of

Action”). A true and correct copy of the Notice of Action is attached hereto as Exhibit “3” and incorporated by reference.

4. The Notice of Action informed Respondent that Petitioner filed an Administrative Complaint against them, provided instructions on how to receive a copy of the Administrative Complaint, and that contact would be required to dispute the allegations within the Administrative Complaint. See § 120.569(1), Fla. Stat. and Fla. Admin. Code R. 28-106.111.

5. In addition, the Notice of Action informed Respondent that the failure to timely file a response to the Administrative Complaint would be deemed a waiver of right to a hearing or resolution in this matter.

6. To date, Respondent has not submitted an Election of Rights form or otherwise provided a response to the Administrative Complaint filed and served in this action.

Upon Consideration of the facts and conclusions of law delineated in the Administrative Complaint, it is ORDERED:

7. The allegations of fact set forth in the Administrative Complaint are approved, adopted and incorporated herein by reference as findings of fact by the Division.

8. The conclusions of law alleged and set forth in the Administrative Complaint are approved, adopted, and incorporated herein by references as the conclusions of law by the Division.

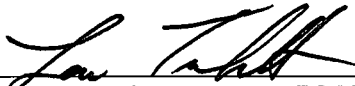
9. There is competent substantial evidence to support the findings of fact and conclusions of law by the Division.

WHEREFORE, it is hereby ORDERED and ADJUDGED:

10. Respondent is **PERMANENTLY EXCLUDED** from all licensed pari-mutuel facilities in the State of Florida.

11. This Final Order shall become effective upon its date of filing with the Agency Clerk of the Department of Business and Professional Regulation.

DONE AND ORDERED this 8 day of October, 2019.



LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

NOTICE OF RIGHT TO APPEAL

Unless expressly waived, any party substantially affected by this Final Order may seek judicial review by filing an original Notice of Appeal with the Agency Clerk of the Department of Business and Professional Regulation at 2601 Blair Stone Road, Tallahassee, Florida 32399, (AGC.Filing@myfloridalicense.com), and a copy of the notice, accompanied by the filing fees prescribed by law, with the clerk of the appropriate District Court of Appeal within thirty days rendition of this Order, in accordance with Fla. App. P. 9.110, and section 120.68, Florida Statutes.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing "Final Order" has been sent by U.S. mail on this 14th day of October, 2019 to:

Miguel Soriano-Pereira
6930 West 24th Avenue
Hialeah, Florida 33016

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

DBPR Case No. 2018-053039

v.

MIGUEL SORIANO-PEREIRA,

Respondent.

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Miguel Soriano-Pereira (“Respondent”), and alleges as follows:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and slot machine gaming pursuant to chapter 550 and 551, Florida Statutes.
2. Fronton Holdings, LLC d/b/a Casino Miami Jai-Alai (“Casino Miami Jai-Alai”) is a facility operated by a permitholder authorized to conduct pari-mutuel wagering and slot machine gaming in this state under chapters 550 and 551, Florida Statutes.
3. On or about July 29, 2018, Respondent was ejected from Casino Miami Jai-Alai.
4. Section 550.0251(6), Florida Statutes (2018), provides in relevant part:

The division 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.

5. Based on the foregoing Respondent is subject to permanent exclusion from all licensed pari-mutuel facilities in the state of Florida based on his ejection from Casino Miami Jai-Alai occurring on or about July 29, 2018.

WHEREFORE, Petitioner respectfully requests the Division enter an Order permanently excluding Respondent from all licensed pari-mutuel facilities in the state of Florida together with any other relief permitted by chapters 550 and/or 551, Florida Statutes, and/or the rules promulgated thereto.

This Administrative Complaint in DBPR Case No. 2018-053039 is signed this 22nd day of March, 2019.

/s/ James A. Lewis
JAMES A. LEWIS
Assistant General Counsel
Florida Bar No. 1002349
James.Lewis@MyFloridaLicense.com

/s/Megan S. Silver
MEGAN S. SILVER
Deputy Chief Attorney
Florida Bar No. 115518
Megan.Silver@MyFloridaLicense.com

Office of the General Counsel
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850)-717-1585
Facsimile: (850) 921-1311

NOTICE OF RIGHT TO REQUEST A HEARING

Pursuant to Section 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.

7017 2620 0000 3310 8774

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For Delivery Information, Visit Our Website at www.usps.com®

PS Form 3800, April 2015 PSN 7530-02-000-9001 See Reverse for Instructions

4/2/19

Miguel Soriano-Pereira
 6930 West 24th Avenue
 Hialeah, Florida 33016
 2018-053039 PMW

7017 2620 0000 3310 9238

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For Delivery Information, Visit Our Website at www.usps.com®

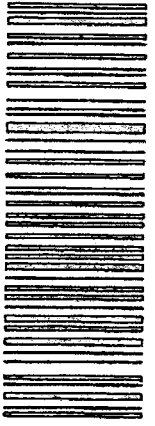
PS Form 3800, April 2015 PSN 7530-02-000-9001 See Reverse for Instructions

5/20/19

Miguel Soriano-Pereira
 6930 West 24th Avenue
 Hialeah, Florida 33016
 2018-053039 PMW

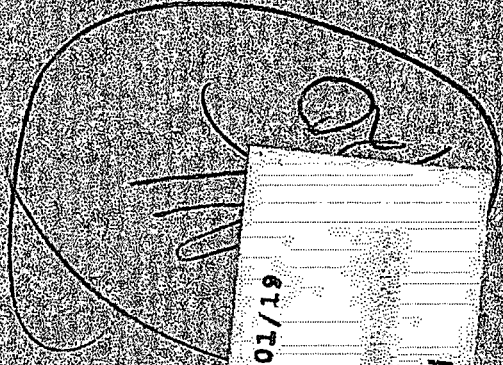
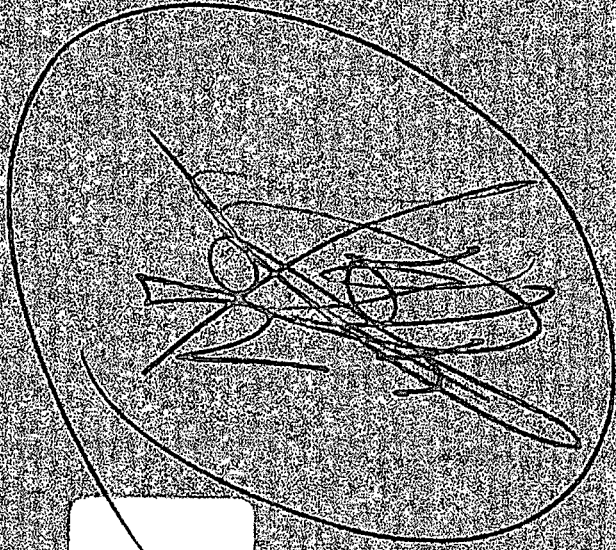


STATE OF FLORIDA
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 2601 Blair Stone Road
 Tallahassee, Florida 32399
 www.MyFloridaLicense.com



7017 2620 0000 3310 8774

Miguel Soriano-Pereira
 6930 West 24th Avenue
 Hiialeah, Florida 33016
 2018-053039 PMW



-R-T-8- 330165532-1N 07/01/19
 RETURN TO SENDER
 UNABLE TO FORWARD
 RETURN TO SENDER





FAQs >

Track Another Package +

Tracking Number: 70172620000033109238

Remove X

Your item could not be delivered on September 19, 2019 at 12:45 pm in HIALEAH, FL 33016. It was held for the required number of days and is being returned to the sender.

Alert

September 19, 2019 at 12:45 pm
Unclaimed/Being Returned to Sender
HIALEAH, FL 33016

Get Updates v

Feedback

Text & Email Updates



Tracking History



September 19, 2019, 12:45 pm

Unclaimed/Being Returned to Sender
HIALEAH, FL 33016

Your item could not be delivered on September 19, 2019 at 12:45 pm in HIALEAH, FL 33016. It was held for the required number of days and is being returned to the sender.

September 9, 2019

In Transit to Next Facility

September 5, 2019, 4:45 pm

Departed USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

September 5, 2019, 6:22 am

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

September 2, 2019, 2:16 pm

Arrived at USPS Regional Facility
TALLAHASSEE FL DISTRIBUTION CENTER

9/30/2019

USPS.com® - USPS Tracking® Results

August 30, 2019, 1:27 pm

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

August 28, 2019, 10:46 pm

Departed USPS Regional Facility
JACKSONVILLE FL DISTRIBUTION CENTER

August 28, 2019, 6:50 pm

Arrived at USPS Regional Facility
JACKSONVILLE FL DISTRIBUTION CENTER

August 26, 2019, 4:15 pm

Arrived at USPS Regional Facility
GAINESVILLE FL DISTRIBUTION CENTER

Product Information



See Less ^

Feedback

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

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, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

2018-053039
NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING -
MIGUEL SORIANO-PEREIRA

in the XXXX Court,
was published in said newspaper in the issues of

08/02/2019 08/09/2019 08/16/2019 08/23/2019

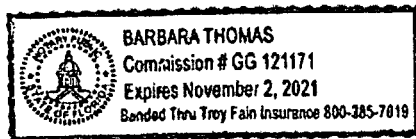
Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Guillermo Garcia

Sworn to and subscribed before me this
23 day of AUGUST, A.D. 2019

Barbara Thomas

(SEAL)
GUILLERMO GARCIA personally known to me



**NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING**
IN RE: Violation of Section 551.109,
Florida Statutes
MIGUEL SORIANO-PEREIRA
6930 West 24th Avenue
Hialeah, Florida 33016
CASE NO.: 2018-053039
LICENSE NO.: UNLICENSED
The Department of Business and
Professional Regulation has filed an
Administrative Complaint against you,
a copy of which may be obtained by
contacting Deborah A. Matthews,
Administrative Assistant II, Department
of Business and Professional Regu-
lation, Division of Pari-Mutuel Wagering,
2601 Blair Stone Road, Tallahassee,
Florida 32399-2202, (850) 717-1585.
If no contact has been made by you
concerning the above by August 30,
2019, the matter of the Administrative
Complaint will be presented to the
Director of the Division of Pari-Mutuel
Wagering for final agency action.
In accordance with the Americans
with Disabilities Act, persons needing
a special accommodation to partici-
pate in this proceeding should contact
the individual or agency sending notice
not 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;
8/29/16-23 19-01/0000415084M