FILED

Department of Business and Professional Regulation

Senior Deputy Agency Clerk

 CLERK
 Brandon Nichols

 Date
 1/31/2022

 File #
 2022-00736

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.: 2021-035470
BIANCA ALEXANDRA GASPART,

Respondent.

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), issues this Final Order against Bianca Alexandra Gaspart, ("Respondent") as follows:

- 1. An Administrative Complaint was filed in this case on December 13, 2021, alleging that Respondent violated Sections 550.105(6) and 551.112, Florida Statutes, and Rule 61D-11.005(4), Florida Administrative Code. 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 U.S. mail on December 24, 2021. 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 Administrative Complaint, including the right to request a hearing, was due within 21 days of actual service of the Administrative Complaint. See Section 120.569(1), Florida Statutes, and Rule 28-106.111, Florida Administrative Code.

- 4. On or about January 10, 2022, Respondent returned a signed Election of Rights form and selected "Option 3" which states that Respondent does not dispute the allegations of material fact in the Administrative Complaint and waives his or her right to any form of hearing. Respondent, by selecting this option, requests that a Final Order imposing a penalty and/or fine be entered in this case. A copy of the Election of Rights is attached hereto as Exhibit "3" and incorporated by reference.
- 5. Respondent has waived her right to request a hearing in which there is a disputed issue of material fact.

Having considered the Administrative Complaint and Respondent's waiver of his/her right to request a hearing, 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's Slot Machine/Cardroom/Pari-Mutuel Individual Combination License, number 12790487-1055 is hereby **REVOKED**.
- 8. Respondent is hereby **PERMANENTLY EXCLUDED** from all licensed parimutuel wagering facilities in the State of Florida.
- 9. This Final Order is effective on the date it is filed with the Agency Clerk of the Department of Business and Professional Regulation as indicated on the first page of this Final Order.

2

This Final Order in DBPR Case Number 2021-035470 is DONE and ORDERED this

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

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 Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: AGC.Filing@myfloridalicense.com), 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) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 31 day of January, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Bianca Alexandra Gaspart 4520 Northwest 13th Place Miami, Florida 33142

AGENCY CLERK'S OFFICE

Department of Business and Professional Regulation

rdin Nickle

CC: Ebonie Lanier

FILED

Deputy Agency Clerk

CLERK Date

File#

Evette Lawson-Proctor 12/13/2021

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.: 2021-035470

v.

BIANCA ALEXANDRA GASPART,

Respondent.		

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Bianca Alexandra Gaspart ("Respondent"), and alleges:

- Petitioner is the state agency charged with regulating pari-mutuel wagering, slot 1. machines, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.
- 2. At all times material hereto, Respondent held a Pari-Mutuel Wagering Slot Machine/Cardroom/Pari-Mutuel Individual Combination License, number 12790487 - 1055, issued by Petitioner.
- At all times material hereto, Calder Race Course, Inc. was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
- 4. On or about July 11, 2021, through July 27, 2021, Respondent stole ten thousand one hundred dollars (\$10,100.00) from a cardroom cage cashiers vault.

- 5. On July 30, 2021, Respondent did not show up to her scheduled shift, nor did she call out. Respondent's supervisor attempted to contact her by phone but was unable to reach Respondent. Respondent never came back to work. The incident was turned over to the Miami Gardens Police Department for further investigation.
- 6. On August 3, 2021, Respondent was permanently excluded from Calder Race Course, Inc.

COUNT I

- 7. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.
- 8. Rule 61D-11.005(4), Florida Administrative Code, provides, in pertinent part, that "[n]o person shall, either directly or indirectly... (b) [e]ngage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator."
- 9. Based on the foregoing, Respondent violated Rule 61D-11.005(4), Florida Administrative Code, by engaging in an act, practice, or course of operation that would constitute deceit upon a cardroom operator.

COUNT II

- 10. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.
 - 11. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any parimutuel facility in the state, the division 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 division. 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.

(Emphasis supplied).

12. 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 division 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 division. The division 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).

13. Based on the foregoing, Respondent violated Sections 550.0251(6) and 551.112, Florida Statutes, and Rule 61D-11.005(4), Florida Administrative code. Respondent is subject to license revocation, and exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida based on her act of deceit upon the cardroom operator, and her permanent exclusion from Calder Race Course, Inc. on August 3, 2021.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order revoking Respondent's Pari-Mutuel Wagering Slot Machine/Cardroom/Pari-Mutuel Individual Combination License, number 12790487 – 1055, and 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 DBPR Case Number 2021-035470 is signed this 13th day of December, 2021.

/s/Eric Saccomanno

Eric Saccomanno

Assistant General Counsel

FBN: 1032559

Department of Business and Professional Regulation

Office of the General Counsel Division of Pari-Mutuel Wagering

2601 Blair Stone Road

Tallahassee, Florida 32399-2202 Telephone: (850) 717-1786

Facsimile: (850) 921-1311

Primary: Eric.Saccomanno@MyFloridaLicense.com Secondary: Ebonie.Lanier@MyFloridaLicense.com

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.

USPS Tracking®

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Your item was delivered to an individual at the address at 11:22 am on December 24, 2021 in MIAMI, FL 33142.

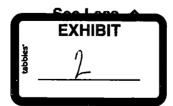
Order Delivered, Left with Individual

December 24, 2021 at 11:22 am MIAMI, FL 33142

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DIVISION OF

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

ELECTION OF THE PROFESSIONAL REGULATION

"OR MUTUEL WAGERING

CASE NO.: 2021-035470

PLEASE CHECK ONLY ON	NE OF THE THREE OPTIONS.		
Option (1) 1 do not dispute the allegations of material fact evidence in mitigation at a hearing pursuant to section 120.57(2) evidence be considered before any penalty and fines are imposed.	is the Administrative Complaint. I Florida Statutes ("informal hearing	wish to submit ") and that this	oral and written oral and written
Option (2) 1 do dispute the aflegations of material fact in the disputed material facts pursuant to sections 120.569(2)(a) and 120 Law Judge of the Division of Administrative Hearings. I specific complaint (attach extra pages or write on the back if needed):	e Administrative Complaint. This is 0.57(1), Florida Statutes, ("formal he lifically dispute the following part	a petition for a h aring") before as agraphs in the	caring involving Administrative Administrative
		E de	Application or construction of the second
In addition to the above election for formal hearing, if you v	vish to enter into settlement nevoti	ations check th	a har below.
Section 120.569(2)(a), Florida Statutes, requires the Hearings (DOAH) for a formal hearing within 15 days a case and waive the 15-day requirement in order to enter it. Option (3) I do not dispute the allegations of material fact hearing. I request that a Final Order imposing a penalty and fines be	nter receiving your Election of Right into settlement negotiations with the in the Administrative Complaint and entered in this case.	18. I am interested Department.I waive my right	in settling this to any form of
THIS IS A LEGALLY BINDING DOCUMENT. SEEK LI UNDERSTAND THE TERMS.	EGAL ADVICE BEFORE SIGNI	NG IF YOU D	O NOT FULLY
Blancy Gaspart PRINTED NAME 4570 NIW 124 (64)	ATTORNEY OR QU	IALIFIED REPR	ESEÑTATIVE
Street Address	Street Address (when	e service shall be	made)
Miami FL 33142. City State Zip	City	State	Žip
Telephone Number Facsimile Number (if any)	Telephone Number	Facsimile)	lumber (if any)
E-mail E-mail	E-mail		•

THE ELECTION OF RIGHTS FORM AND ANY ATTACEMENTS SHOULD BE RECEIVED BY THE DEPARTMENT WITHIN 21 DAYS AND SENT TO:

> Office of the General Counsel Department of Business and Professional Regulation 2601 Blair Stone Road, Tallahassee, FL 32399-2202 Attention: Ebonie N. Lanier, Administrative Assistant II

Telephone: (850) 717-1663 Fax: (850) 921-1311

Email: Ebonie Lanier@MyFloridaLicense.com

EXHIBIT