

**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.

Case No.: 2020-056703

SOPHIA LIZZY LEE,

Respondent.

_____ /

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner” or “Division”), issues this Final Order against Sophia Lizzy Lee (“Respondent”) as follows:

1. An Administrative Complaint was filed in this case on March 12, 2021, alleging that Respondent violated Section 550.0251(6), Florida Statutes. 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, Election of Rights form, an Explanation of Rights, and a cover letter was attempted on Respondent via certified U.S. mail, sent out on March 12, 2021. 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 June 11, 2021, June 18, 2021, June 25, 2021, and July 2, 2021, via publication in the *Business Observer*, a publication in general circulation within Collier 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* Section 120.569(1), Florida Statutes, and Rule 28-106.111, Florida Administrative Code.

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 provided a response to the Administrative Complaint filed and served in this action.

Having considered the Administrative Complaint, the proof of service, and being otherwise fully advised in the premises, it is hereby


ORDERED and ADJUDGED:

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

8. Respondent is hereby **PERMANENTLY EXCLUDED** from all pari-mutuel 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 Order.

This Final Order in DBPR Case Number 2020-056703 is DONE and ORDERED this
20 day of July, 2021.



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 on this 23rd day of July, 2021, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Sophia Lizzy Lee
7930 Haven Drive, Unit #2
Naples, Florida 34104

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Ebonie Lanier

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.: 2020-056703

v.

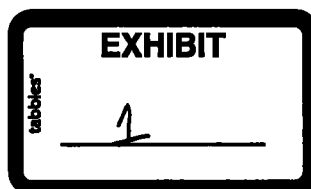
SOPHIA LIZZY LEE,

Respondent.

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Sophia Lizzy Lee (“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 7930 Haven Drive, Unit #2, Naples, Florida 34101.
3. At all times material hereto, Bonita-Fort Myers Corporation was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida.
4. On or about November 28, 2020, Respondent was a patron of Bonita-Fort Myers Corporation.
5. On or about November 28, 2020, Respondent was ejected and permanently excluded from Bonita-Fort Myers Corporation.



6. 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 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).

7. Based on the foregoing, Respondent violated section 550.0251(6), Florida Statutes and is subject to permanent exclusion from all licensed pari-mutuel wagering facilities in the State of Florida based on her ejection from Bonita-Fort Myers Corporation on or about November 28, 2020.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order permanently excluding Respondent from all licensed pari-mutuel facilities in the State of Florida, along with any other remedy provided by chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2020-056703 is signed this 10th day of March 2021.

/s/ Emily A. Leiva

Emily A. Leiva
Assistant General Counsel
Florida Bar Number: 1025200
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) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Leiva@MyFloridaLicense.com
Secondary: Linda.Turnage@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.

Track Another Package +

Tracking Number: 70192970000061135544

Remove X

Your item was delivered to an individual at the address at 7:02 pm on March 15, 2021 in NAPLES, FL 34104.

Delivered

March 15, 2021 at 7:02 pm
Delivered, Left with Individual
NAPLES, FL 34104

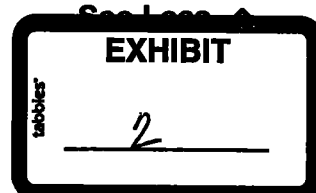
Feedback

Get Updates v

Text & Email Updates v

Tracking History v

Product Information v



Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.

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

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Certified Mail Fee

3/12/2021

\$

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) \$ _____
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required \$ _____
- Adult Signature Restricted Delivery \$ _____

Postmark
Here

Postage

\$

Total P

\$

Sent To

Street

City, St.

Sophia Lizzy Lee
7930 Haven Drive, Unit 2
Naples, Florida 34101
2020-056703 PMW

7019 2970 0000 6113 5544

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Violation of Section 550 0251(6), Florida Statutes

**SOPHIA LIZZY LEE
7930 Haven Drive, Unit 2
Naples, Florida 34104**

CASE NO.. 2020-056703

The Department of Business and Professional Regulation has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant II, Office of the General Counsel, Department of Business and Professional Regulation, 2601 Blair Stone Road, Tallahassee, FL 32399-2202, (850) 717-1663.

If no contact has been made by you concerning the above by ~~July 9, 2021~~, 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 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



Serial Number
21-01139C

Business Observer RECEIVED

Published Weekly
Naples, Collier County, Florida

2021 JUL -6 PM 2:08

COUNTY OF COLLIER

DIVISION OF
PARI-MUTUEL WAGERING

2020-056703

STATE OF FLORIDA

Before the undersigned authority personally appeared Karen Ovadia who on oath says that he/she is Publisher's Representative of the Business Observer a weekly newspaper published at Naples, Collier County, Florida, that the attached copy of advertisement,

being a Notice of Action Before the Division of Pari-Mutuel Wagering

in the matter of Violation of Section 550.0251(6) against Sophia Lizzy Lee

in the Court, was published in said newspaper in the

issues of 6/11/2021, 6/18/2021, 6/25/2021, 7/2/2021

Affiant further says that the said Business Observer is a newspaper published at Naples, Collier County, Florida, and that said newspaper has heretofore been continuously published and has been entered as periodicals matter at the Post Office in Naples in said Collier 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/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 said newspaper.

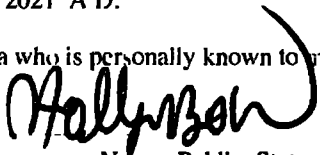
*This Notice was placed on the newspaper's website and floridapublicnotices.com on the same day the notice appeared in the newspaper.


Karen Ovadia

Sworn to and subscribed, and personally appeared by physical presence before me,

2nd day of July, 2021 A.D.

by Karen Ovadia who is personally known to me.



Notary Public, State of Florida
(SEAL)



Holly W. Botkin
Comm.: HH 139629
My Commission Expires:
June 11, 2025

NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING
IN RE: Violation of Section
550.0251(6), Florida Statutes
SOPHIA LIZZY LEE
7980 Haven Drive, Unit 2
Naples, Florida 34104
CASE NO.: 2020-056703
The Department of Business and Professional Regulation has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonis Lanier, Administrative Assistant II, Office of the General Counsel, Department of Business and Professional Regulation, 2601 Blair Stone Road, Tallahassee, FL 32399-3203, (850) 717-1668.
If no contact has been made by you concerning the above by July 9, 2021, 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 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) 287-6097; 1-800-955-8777 (TDD) or 1-800-955-8770 (V), via Florida Relay Service. June 11, 18, 25, July 2, 2021

21-01139C