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Case No.: 125677-12-AG

CHRISTOPHER D. KESELESKI

# ORDER OF REVOCATION

THIS PROCEEDING CAME on for final agency action and the Chief Financial Officer, having considered the record, including the Administrative Complaint filed on May 29, 2014, and being fully advised in the premises, finds that:

- 1. Christopher D. Keseleski's license as a limited surety (bail bond) agent is currently suspended.
- 2. On May 29, 2014, the Department issued an Administrative Complaint, attached hereto as "Exhibit A," against Christopher D. Keseleski, alleging that on April 22, 2014, in the United States District Court, Middle District of Florida, Tampa Division, Case No. 8:14-cr-24-T-23MAP, he pled guilty to one count of Possession with the Intent to Distribute Cocaine and one count of Possession of a Firearm in Furtherance of a Drug Trafficking Crime, both felonies.
- 3. The Department notified Christopher D. Keseleski in the Administrative Complaint of the right to request a proceeding in accordance with sections 120.569 and 120.57, Florida Statutes, and that failure to answer the Administrative Complaint or request a proceeding within twenty-one (21) days would result in the imposition of a penalty.

- 4. In accordance with section 120.60(5), Florida Statutes, the Administrative Complaint was served upon Christopher D. Keseleski on October 22, 2014, by personal service in Miami, Florida, by the Department's investigator, Lidia Azcue.
- 5. Christopher D. Keseleski failed to answer the Administrative Complaint or request a proceeding in accordance with sections 120.569 and 120.57, Florida Statutes.

# **FINDINGS OF FACT**

6. The factual allegations contained in the Administrative Complaint dated May 29, 2014, which is attached hereto as Exhibit A, and fully incorporated herein by reference, are hereby adopted as the Department's Findings of Fact in this case.

# **CONCLUSIONS OF LAW**

7. Based upon the Findings of Fact adopted herein, the Department concludes that Christopher D. Keseleski violated the specific statutes and rules charged in each count of the Administrative Complaint, attached hereto as Exhibit A, and hereby adopts the violations charged in each count of the Administrative Complaint as the Conclusions of Law in this case.

#### PENALTY IMPOSED

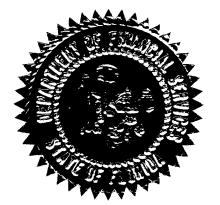
8. The failure of Christopher D. Keseleski to answer the Administrative Complaint or request a proceeding, taken together with the Findings of Fact and Conclusions of Law adopted herein, constitute grounds for the Chief Financial Officer to revoke the license of Christopher D. Keseleski.

## IT IS THEREFORE ORDERED that:

(a) All licenses, appointments and eligibility for licensure heretofore issued to Christopher D. Keseleski, within the purview of the Department, are hereby revoked.

- (b) Pursuant to section 648.49(2), Florida Statutes, Christopher D. Keseleski does not have the right to apply for another license or appointment under chapter 648, Florida Statutes.
- (c) During the period of suspension or revocation of the license and until the license is reinstated or a new license is issued, the former licensee may not engage in or attempt to profess to engage in any transaction or business for which a license or appointment is required under chapter 648, Florida Statutes.
- (d) Within ten (10) calendar days of the issuance of this Order of Revocation, Christopher D. Keseleski shall return all licenses issued to Christopher D. Keseleski pursuant to the Florida Insurance Code to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319.
- (e) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state without a license, or while the license is suspended or revoked, commits a felony of the third degree.

DONE and ORDERED this 24th day of December , 2014.



Gregory Thomas
Director, Agent & Agency Services

#### NOTICE OF RIGHTS

Any party to these proceedings adversely affected by this Order is entitled to seek review within thirty (30) days of the rendition of this Order, pursuant to section 120.68, Florida Statutes, and Rule 9.190, *Florida Rules of Appellate Procedure*. Review proceedings must be instituted by filing a petition or notice of appeal with Julie Jones, the DFS Agency Clerk. Filing with the Agency Clerk may be accomplished via U.S. Mail, express overnight delivery, hand delivery, facsimile transmission, or electronic mail. The address for overnight delivery or hand delivery is Julie Jones, DFS Agency Clerk, Department of Financial Services, 612 Larson Building, 200 East Gaines Street, Tallahassee, Florida, 32399-0390. The fax number is (850) 488-0697. The email address is Julie.Jones@myfloridacfo.com.

A copy of the petition or notice of appeal must also be filed with the appropriate district court of appeal within thirty (30) days of the rendition of this Order.

# Copies Furnished To:

thepeoplesbailbonds@gmail.com

Christopher D. Keseleski 2032 46th Avenue North St. Petersburg, Florida 33714

Christopher D. Keseleski 6599 Haines Road, Suite-A St. Petersburg, Florida 33702

Greg Thomas, Director Division of Agent & Agency Services 200 East Gaines Street Tallahassee, Florida 32399

Complaint & Settlement Division of Legal Services 200 East Gaines Street Tallahassee, Florida 32399-0333





Docketed by MM

IN	THE	MAT	TER	OF:

CHRISTOPHER D. KESELESKI

CASE NO.: 125677-12-AG

# **ADMINISTRATIVE COMPLAINT**

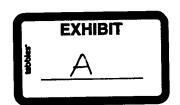
CHRISTOPHER D. KESELESKI 6599 Haines Rd, Ste-A St. Petersburg, FL 33702

CHRISTOPHER D. KESELESKI 2032 46th Avenue North St. Petersburg, FL 33714

You, CHRISTOPHER D. KESELESKI, license I.D. # P191737, are hereby notified that the Chief Financial Officer of the State of Florida has caused to be made an investigation of your activities while licensed as a limited surety (bail bond) agent in this state, as a result of which it is alleged:

# GENERAL ALLEGATIONS

- 1. Pursuant to Chapter 648, Florida Statutes, you, CHRISTOPHER D. KESELESKI, are licensed in this state as a limited surety (bail bond) agent. Your license is currently suspended.
- 2. On June 12, 2012, a Notice of Temporary Suspension was filed against you, CHRISTOPHER D. KESELESKI, suspending your license as a limited surety (bail bond) agent.



3. Pursuant to Chapter 648, Florida Statutes, the Florida Department of Financial Services ("Department") has jurisdiction over your license and your eligibility for licensure as a limited surety (bail bond) agent.

#### COUNT I

- 4. The above general allegations are hereby realleged and fully incorporated herein by reference.
- 5. On April 22, 2014, in the United States District Court, Middle District of Florida, Tampa Division, Case No. 8:14-cr-24-T-23MAP, you, CHRISTOPHER D. KESELESKI, pled guilty to and were convicted of one count of Possession with the Intent to Distribute Cocaine and one count of Possession of a Firearm in Furtherance of a Drug Trafficking Crime, both felonies.

IT IS THEREFORE CHARGED that you, CHRISTOPHER D. KESELESKI, have violated one or more of the following provisions of the Florida Statutes and/or the Florida Administrative Code, which constitutes sufficient grounds for the suspension or revocation of your license or appointment as a limited surety (bail bond) agent in this state:

- (a) Section 648.45(2)(a), Florida Statutes, which provides that the Department shall deny, suspend, revoke, or refuse to renew any license issued under Chapter 648, Florida Statutes, or the Insurance Code, if it finds that the licensee lacks one or more of the qualifications for the license or appointment as specified in Chapter 648, Florida Statutes.
- (b) Section 648.45(2)(e), Florida Statutes, which provides that the Department shall deny, suspend, revoke, or refuse to renew any license issued under Chapter 648, Florida Statutes, or the Insurance Code if the licensee had exhibited a demonstrable lack of fitness or trustworthiness to engage in the limited surety (bail bond) agent business.

(c) Section 648.45(2)(k), Florida Statutes, which provides that the Department shall deny, suspend, revoke, or refuse to renew any license issued under Chapter 648, Florida Statutes, or the Insurance Code if the licensee has been found guilty of, or has pleaded guilty or no contest to a felony, a crime involving moral turpitude, or a crime punishable by imprisonment of one (1) year or more under the law of any state, territory, or country, whether or not a judgment or conviction has been entered.

WHEREFORE, you, CHRISTOPHER D. KESELESKI, are hereby notified that the Chief Financial Officer, through his designee, intends to enter an Order suspending or revoking your license(s) and appointment(s) or to impose such penalties as may be provided under the provisions of Sections 648.45, 648.46, 648.51, 648.52, 648.525, and 648.53, Florida Statutes, and under the other referenced sections of the Florida Statutes as set out in this Administrative Complaint.

## NOTICE OF RIGHTS

You have the right to request a proceeding to contest this action by the Department pursuant to Sections 120.569 and 120.57, Florida Statutes, and Rule 28-106, Florida Administrative Code. The proceeding request must be in writing, signed by you, and must be filed with the Department within twenty-one (21) days of your receipt of this notice. Completion of the attached Election of Proceeding form and/or a petition for administrative hearing will suffice as a written request. The request must be filed with Julie Jones, DFS Agency Clerk, at the Florida Department of Financial Services, 612 Larson Building, 200 East Gaines Street, Tallahassee, Florida 32399-0390. Your written response must be received by the Department no later than 5:00 p.m. on the twenty-first day after your receipt of this notice. Mailing the response on the twenty-first day will not preserve your right to a hearing.

FAILURE TO ENSURE THAT YOUR WRITTEN RESPONSE IS RECEIVED BY THE DEPARTMENT WITHIN TWENTY-ONE (21) DAYS OF YOUR RECEIPT OF THIS NOTICE WILL CONSTITUTE A WAIVER OF YOUR RIGHT TO REQUEST A PROCEEDING ON THE MATTERS ALLEGED HEREIN AND A FINAL ORDER OF SUSPENSION OR REVOCATION WILL BE ENTERED AGAINST YOU.

If you request a proceeding, you must provide information that complies with the requirements of Rule 28-106.2015, Florida Administrative Code. As noted above, completion of the attached Election of Proceeding form conforms to these requirements. Specifically, your response must contain:

- (a) The name, address, and telephone number, and facsimile number (if any) of the respondent (for the purpose of requesting a hearing in this matter, you are the "respondent").
- (b) The name, address, telephone number, facsimile number of the attorney or qualified representative of the respondent (if any) upon whom service of pleadings and other papers shall be made.
- (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
- (d) A statement of when the respondent received notice of the administrative complaint.
  - (e) A statement including the file number of the administrative complaint.

If a hearing of any type is requested, you have the right to be represented by counsel or other qualified representative at your expense, to present evidence and argument, to call and cross-examine witnesses, and to compel the attendance of witnesses and the production of documents by subpoena.

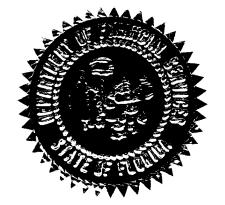
If a proceeding is requested and there is no dispute of material fact, the provisions of Section 120.57(2), Florida Statutes, apply. In this regard, you may submit oral or written evidence in opposition to the action taken by the Department or a written statement challenging the grounds upon which the Department has relied. While a hearing is normally not required in the absence of a dispute of fact, if you feel that a hearing is necessary, one will be conducted in Tallahassee, Florida, or by telephonic conference call upon your request.

However, if you dispute material facts which are the basis for the Department's action, you must request an adversarial proceeding pursuant to Sections 120.569 and 120.57(1), Florida Statutes. These proceedings are held before a State Administrative Law Judge of the Division of Administrative Hearings. Unless the majority of witnesses are located elsewhere, the Department will request that the hearing be conducted in Tallahassee, Florida.

Failure to follow the procedure outlined with regard to your response to this notice may result in the request being denied. All prior oral communication or correspondence in this matter shall be considered free form agency action, and no such oral communication or correspondence shall operate as a valid request for an administrative proceeding. Any request for an administrative proceeding received prior to the date of this notice shall be deemed abandoned unless timely renewed in compliance with the guidelines as set out above.

Mediation of this matter pursuant to Section 120.573, Florida Statutes, is not available. No Department attorney will discuss this matter with you until the response has been received by the Department.

DATED and SIGNED this  $29\frac{16}{2}$  day of 99, 2014.



Gregory Thomas

Director, Agent & Agency Services

## CERTIFICATE OF SERVICE

91 7199 9991 7032 7167 2616

91 7199 9991 7032 7167 2623

Laura Anstead
Managing Attorney
Department of Financial Services
Division of Legal Services
612 Larson Building
200 East Gaines Street
Tallahassee, Florida 32399-0333
(850) 413-4227

# STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES DIVISION OF LEGAL SERVICES

IN THE MATTER OF: CASE NO.: 125677-12-AG CHRISTOPHER D. KESELESKI **ELECTION OF PROCEEDING** I have received and have read the Administrative Complaint filed by the Florida Department of Financial Services ("Department") against me, including the Notice of Rights contained therein, and I understand my options. I am requesting disposition of this matter as indicated below. (CHOOSE ONE) I do not dispute any of the Department's factual allegations and I do not desire a hearing. I understand that by 1. [ ] waiving my right to a hearing, the Department may enter a final order that adopts the Administrative Complaint and imposes the sanctions sought, including suspending or revoking my licenses and appointments as may be appropriate. I do not dispute any of the Department's factual allegations and I hereby elect a proceeding to be conducted in 2. accordance with Section 120.57(2), Florida Statutes. In this regard, I desire to (CHOOSE ONE): Submit a written statement and documentary evidence in lieu of a hearing; or [] Personally attend a hearing conducted by a department hearing officer in Tallahassee; or Attend that same hearing by way of a telephone conference call. [ ]I do dispute one or more of the Department's factual allegations. I hereby request a hearing pursuant to Section 3. [ ] 120.57(1), Florida Statutes, to be held before the Division of Administrative Hearings. I have attached to this election form the information required by Rule 28-106.2015, Florida Administrative Code, as specified in subparagraph (c) of the Notice of Rights. Specifically, I have identified the disputed issues of material fact. TO PRESERVE YOUR RIGHT TO A HEARING, YOU MUST FILE YOUR RESPONSE WITH THE DEPARTMENT OF FINANCIAL SERVICES WITHIN TWENTY-ONE (21) DAYS OF YOUR RECEIPT OF THE ADMINISTRATIVE COMPLAINT. THE RESPONSE MUST BE RECEIVED BY THE DEPARTMENT NO LATER THAN 5:00 P.M. ON THE TWENTY-FIRST DAY AFTER YOUR RECEIPT OF THE ADMINISTRATIVE COMPLAINT. The address for filing is Julie Jones, DFS Agency Clerk, Florida Department of Financial Services, 612 Larson Building, 200 East Gaines Street, Tallahassee, Florida 32399-0390. Print Name Signature Address: Date:

Phone No.:

Fax No.: \_\_\_\_\_

Date Administrative Complaint Received: \_

If you are represented by an attorney or qualified representative, please attach to this election form his

or her name, address, telephone and fax numbers

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FILED

JUN 12 2012

Docketed by

IN THE MATTER OF:

CASE NO.: 125677-12-AG

CHRISTOPHER D. KESELESKI

# NOTICE OF TEMPORARY SUSPENSION

COMES NOW the Chief Financial Officer, by and through his named designee, pursuant to Section 648.45(1), Florida Statutes, and issues this Order temporarily suspending all licenses and appointments heretofore issued to CHRISTOPHER D. KESELESKI, under Chapter 648, Florida Statutes, and as grounds therefore finds:

- 1. CHRISTOPHER D. KESELESKI is currently licensed in this state as a limited surety (bail bond) agent pursuant to Chapter 648, Florida Statutes.
- 2. At all times relevant to the dates and occurrences set forth herein, CHRISTOPHER D. KESELESKI, was licensed in this state as a limited surety (bail bond) agent.
- 3. On April 25, 2012, CHRISTOPHER D. KESELESKI, was charged by information in the Circuit Court for the Sixth Judicial Circuit of Florida, in Pinellas County, in Case Number CRC12-06088CFANO-B, with one-count of trafficking in cocaine, a felony, in violation of Sections 893.135(1)(b), Florida Statutes.
- 4. Pursuant to Section 648.45(1), Florida Statutes, the Department shall, upon receipt of an information or indictment, immediately temporarily suspend any license or

appointment issued under Chapter 648, Florida Statutes, when the licensee has been charged with a felony or a crime involving moral turpitude or a crime punishable by imprisonment of one (1) year or more under the law of any state, territory, or country. Such suspension shall continue if the licensee has been found guilty of, or has pleaded guilty or no contest to, the crime, whether or not a judgment or conviction has been entered, during a pending appeal. A person may not effect any additional limited surety bail bonds after suspension of his license or appointment, however, he may discharge any liability on bonds effected prior to suspension.

Notice is hereby given that the Department shall take prompt action to revoke the license of CHRISTOPHER D. KESELESKI, in the event he pleads guilty, nolo contendere or is found guilty of this felony or any other lesser offense which is a felony, a crime involving moral turpitude or a crime punishable by imprisonment of one year or more under the law of any state, territory or country whether or not a judgment or conviction has been entered.

## WHEREFORE, IT IS HEREBY ORDERED:

- (a) That the limited surety (bail bond) agent license held by CHRISTOPHER D. KESELESKI, is hereby SUSPENDED. During the period of suspension CHRISTOPHER D. KESELESKI, may not engage in any transaction or business for which a license or appointment is required by Chapter 648, Florida Statutes.
- (b) That CHRISTOPHER D. KESELESKI, shall immediately cease and desist from writing, issuing, or soliciting any bail bonds in the State of Florida and he shall not effect any additional limited surety (bail bond)s. However, pursuant to Section 648.45(1), Florida Statutes, CHRISTOPHER D. KESELESKI, may discharge any liability on bonds effected prior to this suspension.

#### **NOTICE OF RIGHTS**

You have the right to request a proceeding to contest this action by the Department of Financial Services ("Department") pursuant to Sections 120.569 and 120.57, Florida Statutes, and Rule 28-106, Florida Administrative Code. The proceeding request must be in writing, signed by you, and must be filed with the Department within twenty-one (21) days of your receipt of this notice. Completion of the attached Election of Proceeding form and/or a petition for administrative hearing will suffice as a written request. The request must be filed with Julie Jones, DFS Agency Clerk, at the Florida Department of Financial Services, 612 Larson Building, 200 East Gaines Street, Tallahassee, Florida 32399-0390. Your written response must be received by the Department no later than 5:00 p.m. on the twenty-first day after your receipt of this notice. Mailing the response on the twenty-first day will not preserve your right to a hearing.

YOUR FAILURE TO RESPOND TO THIS NOTICE OF TEMPORARY SUSPENSION WITHIN TWENTY-ONE (21) DAYS WILL CONSTITUTE A WAIVER OF YOUR RIGHT TO REQUEST A PROCEEDING ON THE MATTERS SET FORTH HEREIN. THE TEMPORARY SUSPENSION SHALL REMAIN IN EFFECT UNTIL DISPOSITION OF THE PENDING CRIMINAL CHARGES AGAINST YOU.

If you request a proceeding, you must provide information that complies with the requirements of Rule 28-106.2015, Florida Administrative Code. As noted above, completion of the attached Election of Proceeding form conforms to these requirements. Specifically, your response must contain:

(a) The name, address, and telephone number, and facsimile number (if any) of the respondent (for the purpose of requesting a hearing in this matter, you are the "respondent").

- (b) The name, address, telephone number, facsimile number of the attorney or qualified representative of the respondent (if any) upon whom service of pleadings and other papers shall be made.
- (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
- (d) A statement of when the respondent received the notice of temporary suspension.
- (e) A statement including the file number to the notice of temporary suspension.

If a hearing of any type is requested, you have the right to be represented by counsel or other qualified representative at your expense, to present evidence and argument, to call and cross-examine witnesses, and to compel the attendance of witnesses and the production of documents by subpoena.

If a proceeding is requested and there is no dispute of material fact, the provisions of Section 120.57(2), Florida Statutes, apply. In this regard, you may submit oral or written evidence in opposition to the action taken by the Department or a written statement challenging the grounds upon which the Department has relied. While a hearing is normally not required in the absence of a dispute of fact, if you feel that a hearing is necessary, one will be conducted in Tallahassee, Florida, or by telephonic conference call upon your request.

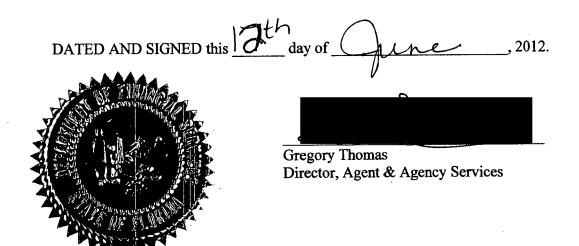
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Failure to follow the procedure outlined with regard to your response to this notice may result in the request being denied. All prior oral communication or correspondence in this matter shall be considered freeform agency action, and no such oral communication or correspondence shall operate as a valid request for an administrative proceeding. Any request for an administrative proceeding received prior to the date of this notice shall be deemed abandoned unless timely renewed in compliance with the guidelines as set out above.

Mediation of this matter pursuant to Section 120.573, Florida Statutes, is not available. No Department attorney will discuss this matter with you until the response has been received by the Department.

Any party adversely affected by this Notice is also entitled to seek review of this Notice pursuant to Section 120.68, Florida Statutes, and Rule 9.110, Florida Rules of Appellate Procedure. Review proceedings must be instituted by filing a petition or notice of appeal with Julie Jones, DFS Agency Clerk, at 612 Larson Building, Tallahassee, Florida 32399-0390, and a copy of same with the appropriate District Court of Appeal within thirty (30) days of rendition of this Order.



# **CERTIFICATE OF SERVICE**

Laura Anstead
Managing Attorney
Department of Financial Services
Division of Legal Services
612 Larson Building
200 East Gaines Street
Tallahassee, Florida 32399-0333
(850) 413-4227

# STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES DIVISION OF LEGAL SERVICES

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Phone No.: \_\_\_

Fax No.: \_\_\_\_\_

Date Administrative Complaint Received:

If you are represented by an attorney or qualified

representative, please attach to this election form his or her name, address, telephone and fax numbers