



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

FILED

OCT 08 2014

Docketed by MC

IN THE MATTER OF:

CASE NO.: 154956-14-AG

ALLYN VENTO
_____ /

CONSENT ORDER

THIS CAUSE came on for consideration and final agency action. Upon consideration of the record, including the Settlement Stipulation for Consent Order dated September 24, 2014, and being otherwise fully advised of the premises, the Chief Financial Officer hereby finds:

1. The Chief Financial Officer, as head of the Department of Financial Services, has jurisdiction over the subject matter of this case and parties hereto.
2. Allyn Vento's, License I.D. #D010932, entry into this Consent Order and compliance herewith shall conclude the administrative proceeding of Case Number 154956-14-AG before the Department of Financial Services.

IT IS THEREFORE ORDERED:

- (a) The Settlement Stipulation for Consent Order dated September 24, 2014, is hereby approved and fully incorporated by reference as Exhibit A.
- (b) Respondent's licenses and eligibility for licensure and appointments shall be suspended for a period of twelve (12) months pursuant to sections 648.49(1) and 648.50(1), Florida Statutes. Respondent shall return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, within ten (10) calendar

days of the issuance of this Consent Order, all license(s) issued to the Respondent pursuant to the Florida Insurance Code.

(c) As a condition of this Consent Order, Respondent shall enroll in and successfully complete two (2) additional hours of Continuing Education in the course authority on Ethics for bail bond licensees. Proof of successful completion of this Continuing Education requirement, along with a copy of the Consent Order shall be sent to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399, prior to the termination of the twelve-month suspension detailed in paragraph (b), *supra*.

(d) During the period of suspension of the license or appointment, the Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a license or appointment is required under the Florida Insurance Code and shall not be employed by any bail bond agent, have any ownership interest in any business involving bail bonds, or have any financial interest of any type in any bail bond business during the period of suspension.

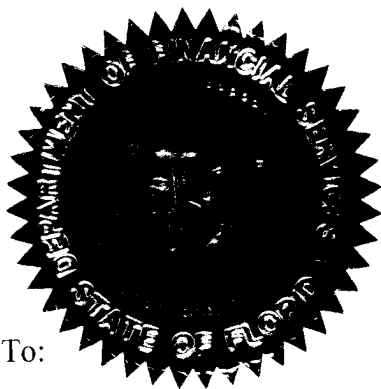
(e) Respondent shall, at the end of the applicable period of suspension, be entitled to file a request for reinstatement of licensure. Reinstatement shall be conditioned upon Respondent's compliance with all terms of this Consent Order and upon compliance with the terms of suspension. Moreover, Respondent's license shall not be reinstated if the circumstance or circumstances for which the license was suspended still exists or is likely to recur, or if Respondent is not otherwise eligible for licensure.

(f) After the reinstatement of her licensure, Respondent's bail bond agent license shall be placed on probation pursuant to section 648.53, Florida Statutes, for a period of one (1) year. As a condition of probation, Respondent shall strictly adhere to all provisions of

the Florida Insurance Code and rules of the Department. If, during the period of probation, the Department has good cause to believe that Respondent has violated the terms or conditions of this probation it shall initiate administrative action to suspend or revoke the license(s) and appointments of the Respondent.

(g) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state without a license, or while the license(s) is suspended or revoked, commits a felony of the third degree.

DONE and ORDERED this 8th day of October, 2014.



Gregory Thomas
Director, Agent & Agency Services

Copies Furnished To:

ALLYN VENTO
4001 SW 121 Ave. 4001 SW 121 Ave.
Miami , FL 33175

MICHAEL SWINTON, ESQ.
swintonlawfirm@gmail.com

JESSICA HARMSSEN
Division of Legal Services
200 East Gaines Street
Tallahassee, Florida 32399-0333



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

IN THE MATTER OF:

Case No: 154956-14-AG

ALLYN VENTO

SETTLEMENT STIPULATION FOR CONSENT ORDER

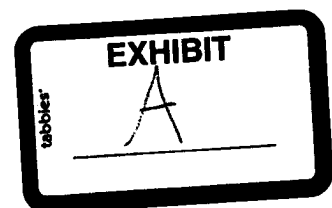
IT IS HEREBY AGREED and STIPULATED by and between Allyn Vento ("Respondent") and the State of Florida, Department of Financial Services ("Department"), that:

1. Respondent's license as a Bail Bond Agent is currently suspended, pursuant to the filing of a Notice of Temporary Suspension on June 5, 2014, by the Department. The Department filed an Amended Notice of Temporary Suspension against Respondent on August 20, 2014.

2. Pursuant to chapter 648, Florida Statutes, the Department has jurisdiction over Respondent's licensure and eligibility for licensure and appointment in this state and the subject matter of this proceeding.

3. The Department conducted an investigation of the Respondent in her capacity as a licensee. Respondent threw white powder during courtroom proceedings before the Honorable Monica Gordo, and as a result, Respondent was convicted of Direct Criminal Contempt of Court. In order to avoid formal litigation of this matter, Respondent has determined that it is in her best interest to enter into this Settlement Stipulation for Consent Order.

4. Respondent voluntarily waives the right to a hearing in this matter and voluntarily enters into this Settlement Stipulation for Consent Order.



5. Respondent voluntarily waives receipt of any notice or charges other than this Settlement Stipulation for Consent.

6. By entering into this Settlement Stipulation For Consent Order and by the filing of a Consent Order in this case, the Respondent and the Department intend to and do resolve all issues pertaining to the license disciplinary administrative penalties to be imposed against the Respondent based on the allegations in paragraph 3 above.

7. No party will appeal this Settlement Stipulation for Consent Order or the Consent Order to be issued in this case, and the parties specifically waive notice of the right to appeal as required by Section 120.569(1), Florida Statutes.

8. This document is a public record and contains information which is routinely published by the Department.

9. Each party to this proceeding shall bear its own costs and attorneys fees, unless otherwise provided herein.

10. This Settlement Stipulation For Consent Order is subject to the approval of the Chief Financial Officer or his designee. Upon his approval, and without further notice, the Chief Financial Officer or his designee may issue a Consent Order providing for the following:

(a) Incorporation by reference of all the terms and conditions of this Settlement Stipulation For Consent Order.

(b) Respondent's licenses and eligibility for licensure and appointments shall be SUSPENDED for a period of twelve (12) months pursuant to sections 648.49(1) and 648.50(1), Florida Statutes. Respondent shall return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, within ten (10) calendar days of the issuance of this Consent Order, all license(s) issued to the Respondent pursuant to the Florida Insurance Code.

(c) As a condition of this Settlement Stipulation for Consent Order, Respondent shall enroll in and successfully complete two (2) additional hours of Continuing Education in the course authority on Ethics for bail bond licensees. Proof of successful

completion of this Continuing Education requirement, along with a copy of the Settlement Stipulation for Consent Order and Consent Order shall be sent to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399, prior to the termination of the twelve-month suspension detailed in paragraph (b), *supra*.

(d) During the period of suspension of the license(s) or appointment, the Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a license or appointment is required under the Florida Insurance Code and shall not be employed by any bail bond agent, have any ownership interest in any business involving bail bonds, or have any financial interest of any type in any bail bond business during the period of suspension.

(e) Respondent shall, at the end of the applicable period of suspension, be entitled to file a request for reinstatement of licensure. Reinstatement shall be conditioned upon Respondent's compliance with all terms of this Settlement Stipulation for Consent Order and the Consent Order to be entered in this case and upon compliance with the terms of suspension. Moreover, Respondent's license shall not be reinstated if the circumstance or circumstances for which the license was suspended still exists or is likely to recur, or if Respondent is not otherwise eligible for licensure.

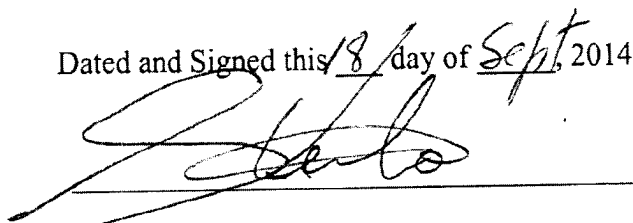
(f) After the reinstatement of her licensure, Respondent's bail bond agent license shall be placed on probation pursuant to section 648.53, Florida Statutes, for a period of one (1) year. As a condition of probation, Respondent shall strictly adhere to all provisions of the Florida Insurance Code and rules of the Department. If, during the period of probation, the Department has good cause to believe that Respondent has violated the terms or conditions of this probation it shall initiate administrative action to suspend or revoke the license(s) and appointments of the Respondent.

(g) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state without a license, or while the license(s) is suspended or revoked, commits a felony of the third degree.

11. Respondent certifies that the address and e-mail address below Respondent's signature are valid addresses.

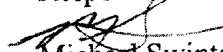
12. The Respondent agrees that the Consent Order may be sent to the Respondent via the e-mail address below Respondent's signature.

Dated and Signed this 18 day of Sept, 2014



Allyn Vento
4001 SW 121 Avenue,
Miami, Florida 33175

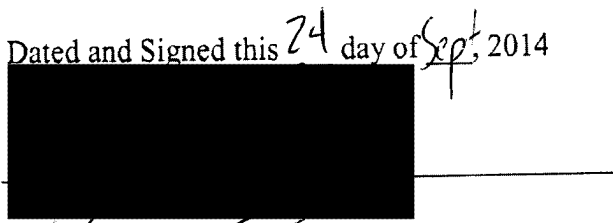
Respondent



Michael Swinton, Esq.
swintonlawfirm@gmail.com

Attorney for Respondent

Dated and Signed this 24 day of Sept, 2014



Jessie Harmsen
Attorney
Department of Financial Services
Division of Legal Services
612 Larson Building
200 East Gaines Street
Tallahassee, Florida 32399-0333
(850) 413-4236



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

FILED

SEP 23 2014

Docketed by MC

IN THE MATTER OF:

CASE NO.: 154956-14-AG

ALLYN VENTO

ADMINISTRATIVE COMPLAINT

Allyn Vento
c/o Michael Swinton, Esq.
1540 NW 15th Street
Miami, Florida 33125
swintonlawfirm@gmail.com

Allyn Vento
4001 SW 121 Avenue
Miami, FL 33175

Allyn Vento, license I.D. # D010932, is hereby notified that the Chief Financial Officer of the State of Florida has caused to be made an investigation of her 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, Allyn Vento (the "licensee") is licensed in this state as a limited surety agent. Ms. Vento's license is currently temporarily suspended.
2. Pursuant to chapter 648, Florida Statutes, the Florida Department of Financial Services (the "Department") has jurisdiction over Ms. Vento's license and eligibility for licensure as a limited surety agent.

3. On June 5, 2014, a Notice of Temporary Suspension was filed against Ms. Vento, suspending her license as a limited surety agent, pursuant to section 648.45(1), Florida Statutes.

COUNT I

4. The above general allegations are hereby realleged and fully incorporated herein by reference.

5. After direct criminal contempt proceedings pursuant to Florida Rule of Criminal Procedure 3.830, on February 20, 2014, Allyn Vento was convicted, in case number F13-008148ZZZ by the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, of Direct Criminal Contempt of Court, a crime involving moral turpitude.

6. During courtroom proceedings before the Honorable Monica Gordo, Ms. Vento threw white powder at witnesses against Ms. Vento's son, the defendant in a criminal case, and at courtroom spectators. This caused the Court to terminate its proceedings.

7. In the Court's Order of Criminal Contempt, attached hereto as Exhibit A, the Court found that Ms. Vento's "testimony was completely lacking in credibility." Exhibit A, page 2.

8. The Court found that Ms. Vento threw the white powder twelve feet across the courtroom and that the judge herself saw "a copious amount of powder..." in the courtroom.

9. The Court found that Ms. Vento was "very contemptuous" and that her conduct "was meant to intimidate the victims." Exhibit A, page 2.

10. The Court found that Ms. Vento's actions were willful and malicious, that they disturbed the Court's business, and that they interfered with and hindered the administration of justice. Exhibit A, page 2.

11. The Court further found Ms. Vento's actions reprehensible: "The act was a reprehensible act designed to intimidate the victims and assailed the judicial dignity of the Court while the Court was in session." Exhibit A, page 3.

12. Ms. Vento was adjudicated guilty of Direct Criminal Contempt of Court and sentenced to four months in jail.

IT IS THEREFORE CHARGED that Allyn Vento has 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 her license or appointment as a limited surety 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.

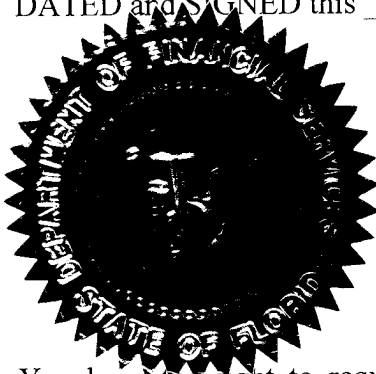
(b) Section 648.45(2)(e), Florida Statutes, which provides that the Department shall deny, suspend, revoke, or refuse to renew any license issued under chapter 648, Florida Statutes, or the Insurance Code if the licensee exhibited a demonstrable lack of fitness or trustworthiness to engage in the bail bond 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.

(d) Section 648.45(3)(f), Florida Statutes, which provides that the Department may deny, suspend, revoke, or refuse to renew any license or appointment issued under chapter 648 or the Insurance Code for interfering or attempting to interfere with the administration of justice.

WHEREFORE, Allyn Vento is hereby notified that the Chief Financial Officer, through his designee, intends to enter an Order suspending or revoking Allyn Vento's license and appointment 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.

DATED and SIGNED this 23rd day of September, 2014.




Gregory Thomas
Director, Agent & Agency Services

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.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing ADMINISTRATIVE COMPLAINT and ELECTION OF PROCEEDING has been furnished to: Allyn Vento, care of Michael Swinton, Esq. at swintonlawfirm@gmail.com by electronic mail this 23rd day of September, 2014.



Jessie Harmsen

Attorney

Department of Financial Services

Division of Legal Services

612 Larson Building

200 East Gaines Street

Tallahassee, Florida 32399-0333

(850) 413-4236

Kerry

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF LEGAL SERVICES

IN THE MATTER OF:

ALLYN VENTO

CASE NO.: 154956-14-AG

ELECTION OF PROCEEDING

I have received and have read the Notice of Temporary Suspension 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)**

1. ☐ I do not dispute any of the Department's factual allegations and I do not desire a hearing. I understand that by waiving my right to a hearing, the Department may enter a final order that adopts the Notice of Temporary Suspension and imposes the sanctions sought, including suspending or revoking my licenses and appointments as may be appropriate.
2. I do not dispute any of the Department's factual allegations and I hereby elect a proceeding to be conducted in 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.
3. ☒ I do dispute one or more of the Department's factual allegations. I hereby request a hearing pursuant to Section 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 NOTICE OF TEMPORARY SUSPENSION. 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 NOTICE OF TEMPORARY SUSPENSION.

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.

Signature

Date:

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

Print Name

Address:

Phone No.:

Fax No.:

7/8/14

FILED

AUG 20 2014



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

Docketed by MC

IN THE MATTER OF:

Case No: 154956-14-AG

ALLYN VENTO/

AMENDED 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 Allyn Vento, under chapter 648, Florida Statutes, and as grounds therefore finds:

1. Allyn Vento 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, Allyn Vento, License I.D. # D010932, was licensed in this state as a Limited Surety (Bail Bond) Agent.
3. On or about February 20, 2014, Allyn Vento was charged in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, with criminal contempt of court for the act of throwing white powder at victims during court room proceedings, a crime involving moral turpitude.
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 bail bonds after suspension of her license or appointment, however licensee 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 Allyn Vento in the event licensee 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 Allyn Vento is hereby suspended. During the period of suspension Allyn Vento may not engage in any transaction or business for which a license or appointment is required by chapter 648, Florida Statutes.

(b) That Allyn Vento shall immediately cease and desist from writing, issuing, or soliciting any bail bonds in the State of Florida and she shall not effect any additional bail bonds. However, pursuant to section 648.45(1), Florida Statutes, Allyn Vento 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 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 TEMPORARY SUSPENSION 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, and telephone number, and 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 of 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 sections 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 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.

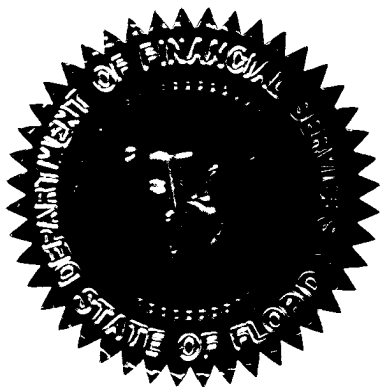
NOTICE OF RIGHT TO APPEAL

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.

DATED and SIGNED this 20th day of August, 2014.



Jessie Harmsen
Attorney, Agent & Agency Services

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing NOTICE OF TEMPORARY SUSPENSION has been furnished to: Allyn Vento, care of Michael Swinton, Esq., at swintonlawfirm@gmail.com, by Electronic Mail, read and delivery receipts requested, this 20th day of August, 2014.

A handwritten signature in black ink, appearing to be "Jessie Harmsen", written over a horizontal line.

Jessie Harmsen
Attorney
Department of Financial Services
Division of Legal Services
612 Larson Building
200 East Gaines Street
Tallahassee, Florida 32399-0333
(850) 413-4236

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF LEGAL SERVICES

IN THE MATTER OF:

ALLYN VENTO

CASE NO.: 154956-14-AG

ELECTION OF PROCEEDING

I have received and have read the Amended Notice of Temporary Suspension 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)**

1. ☐ I do not dispute any of the Department's factual allegations and I do not desire a hearing. I understand that by waiving my right to a hearing, the Department may enter a final order that adopts the Notice of Temporary Suspension and imposes the sanctions sought, including suspending or revoking my licenses and appointments as may be appropriate.
2. ☐ I do not dispute any of the Department's factual allegations and I hereby elect a proceeding to be conducted in 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.
3. ☐ I do dispute one or more of the Department's factual allegations. I hereby request a hearing pursuant to section 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 NOTICE OF TEMPORARY SUSPENSION. 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 NOTICE OF TEMPORARY SUSPENSION.

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.

Signature

Print Name

Date: _____

Address: _____

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**

Phone No.: _____

Fax No.: _____

FILED

JUN - 5 2014

Docketed by RM



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

IN THE MATTER OF:

Case No: 154956-14-AG

ALLYN VENTO/

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 ALLYN VENTO, under Chapter 648, Florida Statutes, and as grounds therefore finds:

1. ALLYN VENTO 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, ALLYN VENTO, License I.D. # D010932, was licensed in this state as a Limited Surety (Bail Bond) Agent.
3. On or about February 20, 2014, ALLYN VENTO was charged in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, with Criminal Contempt of Court for the Act of Throwing White Powder at the Victims during Court Room Proceedings, a felony.
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 bail bonds after suspension of her license or appointment, however licensee 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 ALLYN VENTO in the event licensee 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 ALLYN VENTO is hereby SUSPENDED. During the period of suspension ALLYN VENTO may not engage in any transaction or business for which a license or appointment is required by Chapter 648, Florida Statutes.

(b) That ALLYN VENTO shall immediately cease and desist from writing, issuing, or soliciting any bail bonds in the State of Florida and she shall not effect any additional bail bonds. However, pursuant to Section 648.45(1), Florida Statutes, ALLYN VENTO 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 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, and telephone number, and 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 of 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 Sections 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.

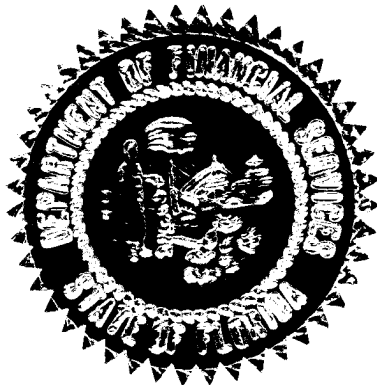
Failure to follow the procedure outlined with regard to your response to this notice may result in the request being denied. All prior oral communication or correspondence in this matter shall be considered freeform agency action, and no such oral communication or correspondence

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, 200 East Gaines Street, Tallahassee, Florida 32399-0390, and a copy of same with the appropriate District Court of Appeal within thirty (30) days of rendition of the Order.

DATED and SIGNED this 5th day of June, 2014.



Gregory Thomas
Director, Agent & Agency Services

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing NOTICE OF TEMPORARY SUSPENSION has been furnished to: ALLYN VENTO, 4001 SW 121st Ave., Miami, FL 33175-3555, ALLYN VENTO, 2299 SW 27th Ave., Suite #200, Miami, FL 33145-3497, by Certified Mail this 5th day of June, 2014.



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:

ALLYN VENTO

CASE NO.: 154956-14-AG

ELECTION OF PROCEEDING

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Signature

Print Name

Date: _____

Address: _____

Date Administrative
Complaint Received: _____

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Phone No.: _____

Fax No.: _____