

FILED

JAN 22 2015

Docketed by MC



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

IN THE MATTER OF:

Case No.: 160886-14-AG

TRACY LINETTE ROBLES

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 November 13, 2014, and being fully advised in the premises, finds that:

1. Tracy Linette Robles is currently licensed by the Department of Financial Services (the "Department"), pursuant to the Florida Insurance Code, as a life including variable annuity agent and a customer representative. These licenses are currently suspended per a Notice of Temporary Suspension filed on November 13, 2014.

2. On November 13, 2014, the Department issued an Administrative Complaint, attached hereto as "Exhibit A," against Tracy Linette Robles, alleging that on August 13, 2014, in the Sixth Judicial Circuit Court in and for Pasco County, Florida, Case No. 1304789CFAES, she pled guilty to one count of Welfare Fraud, a felony. She was sentenced to five (5) years probation, ordered to make restitution to the Department of Children and Families in the amount of \$35,357.60, and ordered to pay court costs. Adjudication of guilt was withheld.

3. The Department notified Tracy Linette Robles 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 624.310(6)(a), Florida Statutes, after attempts at service via certified mail were unsuccessful, the Department served the Administrative Complaint upon Tracy Linette Robles by e-mail at the e-mail address on record with the Department, with the required delivery receipt received on December 10, 2014. The e-mail, e-mail attachment (Administrative Complaint), and delivery receipt are attached hereto as "Exhibit B," and are fully incorporated herein by reference.

5. Tracy Linette Robles 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 November 13, 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 Tracy Linette Robles 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 Tracy Linette Robles to answer the Administrative Complaint or request a proceeding, taken together with the Findings of Fact and Conclusions of Law adopted herein, constitutes grounds for the Chief Financial Officer to revoke the licenses of Tracy Linette Robles.

IT IS THEREFORE ORDERED that:

(a) All licenses, appointments and eligibility for licensure heretofore issued to Tracy Linette Robles, within the purview of the Department, are hereby revoked.

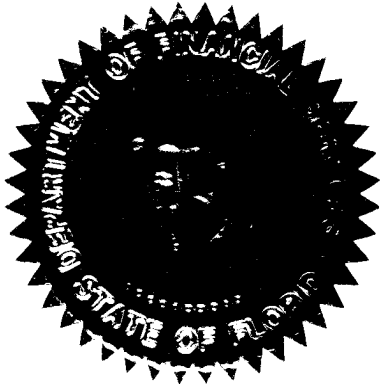
(b) Tracy Linette Robles does not have the right to apply for another license or appointment under the Florida Insurance Code for a period of two (2) years from the effective date of revocation. The Department shall not thereafter grant Tracy Linette Robles a new license or appointment or reinstate eligibility to hold such license or appointment if it finds that the circumstance or circumstances for which the license was revoked still exist or are likely to recur.

(c) During the period of revocation, Tracy Linette Robles 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 or directly or indirectly own, control, or be employed in any manner by any insurance agent or agency or adjuster or adjusting firm until the license is reinstated or, if revoked, a new license is issued.

(d) Within ten (10) calendar days of the issuance of this Order of Revocation, Tracy Linette Robles shall return all licenses issued to Tracy Linette Robles 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 22nd day of January, 2015.




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:

tracyrobles1@gmail.com

Tracy Linette Robles
10307 Venitia Real Avenue, Apartment 102
Tampa, Florida 33647

Tracy Linette Robles
5903D Hampton Oaks Parkway
Tampa, Florida 33610

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



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

FILED

NOV 13 2014

Docketed by AM

IN THE MATTER OF:

CASE NO.: 160886-14-AG

TRACY LINETTE ROBLES

ADMINISTRATIVE COMPLAINT

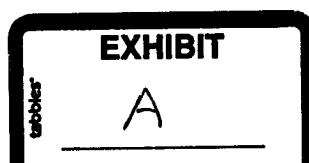
Tracy Linette Robles
5903D Hampton Oaks Parkway
Tampa, Florida 33610

Tracy Linette Robles
10307 Venitia Real Avenue, Apt. 102
Tampa, Florida 33647

Tracy Linette Robles, license #E064847, 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 an insurance agent in this state, as a result of which it is alleged:

GENERAL ALLEGATIONS

1. Pursuant to chapter 626, Florida Statutes, Tracy Linette Robles is currently licensed in this state as a life including variable annuity agent, and as a customer representative.
2. At all times pertinent to the dates and occurrences referred to herein, Tracy Linette Robles was licensed in this state as a life including variable annuity agent, and as a customer representative.



3. Pursuant to chapter 626, Florida Statutes, the Florida Department of Financial Services (the “Department”) has jurisdiction over Tracy Linette Robles’ insurance licenses and appointments.

COUNT I

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

5. On August 13, 2014, in the Sixth Judicial Circuit Court in and for Pasco County, Florida, Case No. 1304789CFAES, Tracy Linette Robles pled guilty to one count of welfare fraud, a felony. Robles was placed on five (5) year probation, ordered to make restitution to the Department of Children and Families in the amount of \$35,357.60, and ordered to pay court costs. Adjudication of guilt was withheld.

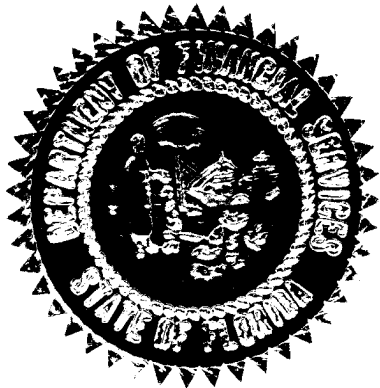
IT IS THEREFORE CHARGED that Tracy Linette Robles has violated one or more of the following provisions of the Florida Statutes or *Florida Administrative Code*, which constitute grounds for the suspension or revocation of her license as a life including variable annuity agent and a customer representative in this state:


(a) Section 626.611(1)(n), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to be found guilty of or to enter a plea of guilty or nolo contendere to a felony or a crime punishable by imprisonment of 1 year or more under the law of the United States of America or of any state thereof or under the law of any other country which involves moral turpitude, without regard to whether a judgment or conviction has been entered by the court having jurisdiction of such cases.

(b) Section 626.621(8), Florida Statutes, which provides that it is a violation to be found guilty of or to plea guilty or nolo contendere to a felony or a crime punishable by imprisonment of 1 year or more under the law of the United States of America or of any state thereof or under the law of any other country, without regard to whether a judgment of conviction has been entered by the court having jurisdiction of such cases.

WHEREFORE, Tracy Linette Robles is hereby notified that the Chief Financial Officer intends to enter an Order revoking her license and appointments as an insurance agent or to impose such penalties as may be provided under the provisions of sections 626.611, 626.621, 626.641, 626.681, 626.691, and 626.9521, Florida Statutes, and under the other referenced sections of the Florida Statutes as set out in this Administrative Complaint.

DATED and SIGNED this 13th day of November, 2014.




Gregory Thomas
Director, Agent & Agency Services

NOTICE OF RIGHTS

Tracy Linette Robles has 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 her, 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 a petition for administrative hearing are required. 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. Tracy Linette Robles's written response must be received by the Department no later than 5:00 p.m. on the twenty-first day after her receipt of this notice. Mailing the response on the twenty-first day will not preserve her right to a hearing.

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

If Tracy Linette Robles requests a proceeding, she must provide information that complies with the requirements of Rule 28-106.2015, *Florida Administrative Code*. 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, Tracy Linette Robles is 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, Tracy Linette Robles has the right to be represented by counsel or other qualified representative at her 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, Tracy Linette Robles 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 she feel that a hearing is necessary, one will be conducted in Tallahassee, Florida, or by telephonic conference call upon your request.

However, if Tracy Linette Robles disputes material facts which are the basis for the Department's action, she 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.

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: Tracy Linette Robles, at 5903D Hampton Oaks Parkway, Tampa, Florida 33610; Tracy Linette Robles, 10307 Venitia Real Avenue, Apt. 102, Tampa, Florida 33647, by Certified Mail this 13th day of November 2014.



Robert Alan Fox
Senior Attorney
Department of Financial Services
Division of Legal Services
612 Larson Building
200 East Gaines Street
Tallahassee, Florida 32399-0333

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF LEGAL SERVICES

IN THE MATTER OF:

TRACY LINETTE ROBLES

CASE NO.: 160886-14-AG

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)**

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 Administrative Complaint 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 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.

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.: _____

E-mail _____

FILED

NOV 13 2014



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

Docketed by AM

IN THE MATTER OF:

CASE NO.: 160886-14-AG

TRACY LINETTE ROBLES
_____ /

NOTICE OF TEMPORARY SUSPENSION

COMES NOW the Chief Financial Officer, by and through his named designee, pursuant to section 626.611(2), Florida Statutes, and issues this Order temporarily suspending all licenses and appointments heretofore issued to Tracy Linette Robles, under chapter 626, Florida Statutes, and as grounds therefore finds:

1. Tracy Linette Robles is currently licensed in this state as a life including variable annuity agent and as a customer representative pursuant to chapter 626, Florida Statutes.
2. At all times relevant to the dates and occurrences set forth herein, Tracy Linette Robles was licensed in this state as a life including variable annuity agent and as a customer representative.
3. On July 23, 2013, in the Sixth Judicial Circuit in and for Pasco County, Florida, Case No. 1304789CFAES, an Information was filed against Tracy Linette Robles charging her with Welfare Fraud, a felony.
4. On August 13, 2014, in the Sixth Judicial Circuit Court in and for Pasco County, Florida, Case No. 1304789CFAES, Tracy Linette Robles pled guilty to one count of Welfare Fraud, a felony. Adjudication of guilt was withheld.

5. Pursuant to section 626.611(2), Florida Statutes:

The department shall, upon receipt of information or an indictment, immediately temporarily suspend a license or appointment issued under this chapter when the licensee is charged with a felony enumerated in s. 626.207(3). Such suspension shall continue if the licensee is found guilty of, or pleads guilty or nolo contendere to, the crime, regardless of whether a judgment or conviction is entered, during a pending appeal. A person may not transact insurance business after suspension of his or her license or appointment.

6. Pursuant to sections 626.207(3) and 626.611(2), Florida Statutes, the Department shall immediately suspend the license of a licensee who was charged with a felony of the first degree, a capital felony, a felony involving money laundering, fraud, or embezzlement, or a felony directly related to the financial services business.

Notice is hereby given that the Department shall take prompt action to revoke the license of Tracy Linette Robles based on her plea to 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, in accordance with sections 626.611 and 626.621, Florida Statutes.

WHEREFORE, IT IS HEREBY ORDERED:

(a) All licenses issued by the Department and held by Tracy Linette Robles are hereby SUSPENDED.

(b) Tracy Linette Robles shall immediately cease and desist from writing, issuing, or soliciting insurance in the State of Florida.

(c) During the period of suspension, Tracy Linette Robles shall not:

- 1) directly or indirectly 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;
- 2) directly or indirectly control an agent, agency, adjuster, or adjusting firm, or otherwise participate in the business activities of such person, agency or firm; or
- 3) issue any checks, deposit any funds, or


withdraw any funds from any financial institution account that is used for Florida-related insurance business or transactions.

(d) Subject to the prohibitions contained in paragraph (c), Tracy Linette Robles is permitted to remain listed on the corporate records of any insurance agency or adjusting firm on which she was listed as a corporate officer, director, member or owner as of the date of entry of this Notice of Temporary Suspension. Subject to the prohibitions contained in paragraph (c), Tracy Linette Robles is also permitted to remain listed on any financial institution accounts and records of any insurance agency or adjusting firm on which she was listed as a corporate officer, director, member or owner as of the date of entry of this Notice of Temporary Suspension.

(e) 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.

DATED AND SIGNED this 13th day of November, 2014.




Gregory Thomas
Director, Agent & Agency Services

NOTICE OF RIGHTS

Tracy Linette Robles have the right to request a proceeding to contest this action by the Department of Financial Services (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 Tracy Linette Robles, and must be filed with the Department within twenty-one (21) days of her receipt of this notice. Completion of the attached Election of Proceeding form and petition for administrative hearing are required. 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. Tracy Linette Robles' written response must be received by the Department no later than 5:00 p.m. on the twenty-first day after her receipt of this notice. Mailing the response on the twenty-first day will not preserve your right to a hearing.

FAILURE TO ENSURE THAT TRACY LINETTE ROBLES' WRITTEN RESPONSE IS RECEIVED BY THE DEPARTMENT WITHIN TWENTY-ONE (21) DAYS OF HER RECEIPT OF THIS NOTICE WILL CONSTITUTE A WAIVER OF HER RIGHT TO REQUEST A PROCEEDING ON THE MATTERS ALLEGED HEREIN AND THIS NOTICE OF TEMPORARY SUSPENSION SHALL BE FINAL AND REMAIN IN EFFECT, AND TRACY LINETTE ROBLES' LICENSES SHALL CONTINUE TO REMAIN SUSPENDED, UNTIL THE LICENSES ARE REVOKED PURSUANT TO THE ADMINISTRATIVE COMPLAINT ISSUED SIMULTANEOUSLY HEREWITH.

If Tracy Linette Robles requests a proceeding, she must provide information that complies with the requirements of Rule 28-106.2015, *Florida Administrative Code*. Specifically, her 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, Tracy Linette Robles is 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, Tracy Linette Robles has the right to be represented by counsel or other qualified representative at her 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, Tracy Linette Robles 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 she feel that a hearing is necessary, one will be conducted in Tallahassee, Florida, or by telephonic conference call upon her request.

However, if Tracy Linette Robles disputes material facts which are the basis for the Department's action, she 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 Tracy Linette Robles' 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 Tracy Linette Robles 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.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice of Temporary Suspension has been furnished to: Tracy Linette Robles, 5903D Hampton Oaks Parkway, Tampa, Florida 33610; Tracy Linette Robles, 10307 Venitia Ral Avenue, Apt. 102, Tampa, Florida 33647; by Certified Mail this 13th day of November, 2014.



Robert Alan Fox
Senior Attorney
Department of Financial Services
Division of Legal Services
612 Larson Building
200 East Gaines Street
Tallahassee, Florida 32399-0333

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF LEGAL SERVICES

IN THE MATTER OF:

TRACY LINETTE ROBLES

CASE NO.: 160886-14-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 Notice of Temporary Suspension shall be final and remain in effect, and my licenses shall continue to remain suspended, until my licenses are revoked pursuant to the Administrative Complaint that was issued simultaneously with this Notice of Temporary Suspension.
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 Notice of Temporary
Suspension 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.: _____

E-mail _____