

**FILED**

JAN 23 2015

**Docketed by**                     



CHIEF FINANCIAL OFFICER  
**JEFF ATWATER**  
STATE OF FLORIDA

IN THE MATTER OF:

**Case Number: 151575-14-AG**

**KHALED SAMI QAWASMI**  
\_\_\_\_\_ /

**FINAL ORDER CLOSING FILE**

On July 22, 2014, Khaled Sami Qawasmi ("Qawasmi") submitted to the Department of Financial Services, (the "Department"), an Election of Proceeding form requesting an informal proceeding to contest the Administrative Complaint filed on April 30, 2014. The Administrative Complaint sought to revoke Qawasmi's license as a Life and Variable Annuity Agent due to his guilty plea to felony offenses of Grand Theft and Retail Theft.


On October 20, 2014, the Hearing Officer, Alan J. Leifer, issued an Order to Show Cause directing Qawasmi to contact the Hearing Officer or the Department within twenty-one (21) days from the date of the order, or by Monday, November 10, 2014, and provide the information necessary to schedule an informal hearing as previously requested by Qawasmi. (Exhibit A). Qawasmi provided no response.

On November 20, 2014, after receiving no communication from Qawasmi and finding his request for an informal hearing in this matter abandoned, the Hearing Officer issued an Order Closing File and Relinquishing Jurisdiction (Exhibit B).

IT IS THEREFORE ORDERED that this file is CLOSED, and that Qawasmi's licenses and appointments as a life and variable annuity agent are REVOKED.

DONE and ORDERED this 23rd day of January, 2015.



  
Robert C. Kneip  
Chief of Staff

**NOTICE OF RIGHT TO APPEAL**

A party adversely affected by this final order may seek judicial review as provided in section 120.68, Florida Statutes, and Florida Rules of Appellate Procedure 9.190. Judicial review is initiated by filing a notice of appeal with the Agency Clerk, and a copy of the notice of appeal, accompanied by the filing fee, with the appropriate district court of appeal. The notice of appeal must conform to the requirements of Florida Rule Appellate Procedure 9.110(d), and must be filed (i.e., received by the Agency Clerk) within thirty days of rendition of this final order. Filing with the Department's 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 facsimile number is (850) 488-0697. The email address is [Julie.Jones@myfloridacfo.com](mailto:Julie.Jones@myfloridacfo.com).

Copies furnished to:

Khaled S. Qawasmi  
455 S.W. 27<sup>th</sup> Avenue, Apt. 3  
Miami, Florida 33135

Derick Dehmer, Esq.  
Department of Financial Services  
200 E. Gaines Street  
Tallahassee, Florida 32399-0333

Alan J. Leifer, Hearing Officer  
Department of Financial Services  
3700 Lifford Circle  
Tallahassee, Florida 32309

FLORIDA DEPARTMENT OF FINANCIAL SERVICES

IN THE MATTER OF:

CASE NO.: 151575-14-AG

KHALED SAMI QAWASMI

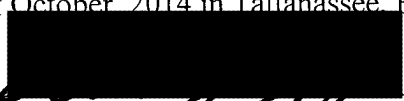
---

ORDER TO SHOW CAUSE

On September 29, 2014, this Hearing Officer filed a Notice of Assignment and Order for a 120.57(2) Hearing, which was mailed to the Petitioner and required a response from the Parties on or before October 9, 2014, providing suggested dates on which to hold an informal hearing. On October 10, 2014, Counsel for the Department filed a Unilateral Response to Notice of Assignment and Order for a 120.57(2) Hearing, citing an inability to communicate with the Petitioner.

BY THIS ORDER, the Petitioner is directed to contact this Hearing Officer or the Counsel for the Department reflected below within twenty-one (21) days from the date of this Order to Show Cause, or by **Monday, November 10, 2014**, and provide the information necessary to schedule an informal hearing in this matter. In the event there is no response by the Petitioner within twenty-one (21) days from the date of this Order, the Petitioner's request for an informal hearing in this matter will be considered abandoned, this Hearing Officer's file will be closed, and jurisdiction will be relinquished to the Department of Financial Services for the entry of a final order.

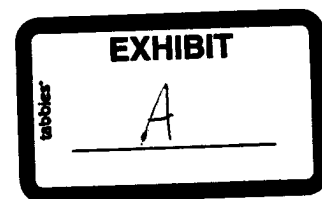
DONE and ORDERED this 20<sup>th</sup> day of October, 2014 in Tallahassee, Florida.

  
Alan J. Leifer, Hearing Officer  
Department of Financial Services  
3700 Lifford Circle  
Tallahassee, Florida 32309  
Phone: (850)668-9820  
Fax: (850)668-9825

Copies furnished to:

Khaled S. Qawasmi  
455 S.W. 27<sup>th</sup> Avenue, Apt. 3  
Miami, Florida 33135

Derick Dehmer, Esq.  
Department of Financial Services  
200 East Gaines Street  
Tallahassee, FL 32399-0333  
(850)413-4305



**FLORIDA DEPARTMENT  
OF FINANCIAL SERVICES**

**IN THE MATTER OF:**

**CASE NO.: 151575-14-AG**

**KHALED SAMI QAWASMI**  
\_\_\_\_\_ /

**ORDER CLOSING FILE AND RELINQUISHING JURISDICTION**

On September 29, 2014, this Hearing Officer filed a Notice of Assignment and Order for a 120.57(2) Hearing, which was mailed to the Petitioner and required a response from the Parties on or before October 9, 2014, providing suggested dates on which to hold an informal hearing. On October 10, 2014, Counsel for the Department filed a Unilateral Response to Notice of Assignment and Order for a 120.57(2) Hearing, citing an inability to communicate with the Petitioner. Finally, on October 21, 2014, this Hearing Officer issued an Order to Show Cause to the Parties, requiring a response in twenty-one (21) days by Khaled Sami Qawasmi including in-part suggested dates on which to conduct the requested informal hearing in this matter. The Order to Show Cause states “[I]n the event there is no response by the Petitioner within twenty-one (21) days from the date of this Order, the Petitioner’s request for an informal hearing in this matter will be considered abandoned, this Hearing Officer’s file will be closed, and jurisdiction will be relinquished to the Department of Financial Services for the entry of a final order.” As of the date of this Order, there has been absolutely no communication from the Khaled Sami Qawasmi. It is hereby ORDERED the Petitioner’s request for an informal hearing in this matter

**EXHIBIT**

**B**

is considered abandoned, this Hearing Officer's file is CLOSED, and jurisdiction is relinquished to the Department of Financial Services.

DONE and ORDERED this 20<sup>th</sup> day of November, 2014 in Tallahassee, Florida.



Alan J. Leifer, Hearing Officer  
Department of Financial Services  
3700 Lifford Circle  
Tallahassee, Florida 32309  
Phone: (850)668-9820

Copies furnished to:

Khaled S. Qawasmi  
455 S.W. 27<sup>th</sup> Avenue, Apt. 3  
Miami, Florida 33135

Derick Dehmer, Esq.  
Department of Financial Services  
200 East Gaines Street  
Tallahassee, FL 32399-0333  
(850)413-4305