



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

FILED

MAY 19 2015

Docketed by KE

IN THE MATTER OF:

CASE NO.: 168473-15-AG

JUAN LUIS MORALES, SR.
_____ /

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 April 29, 2015, and being otherwise fully advised in the premises, the Chief Financial Officer hereby finds:

1. The Chief Financial Officer, as head of the Department of Financial Services (the "Department"), has jurisdiction over the subject matter of this case and the parties.

2. The entry of this Consent Order and compliance herewith by the Respondent, Juan Luis Morales, Sr., license #P031333, shall conclude the administrative proceeding of Case No. 168473-15-AG before the Department.

IT IS THEREFORE ORDERED:

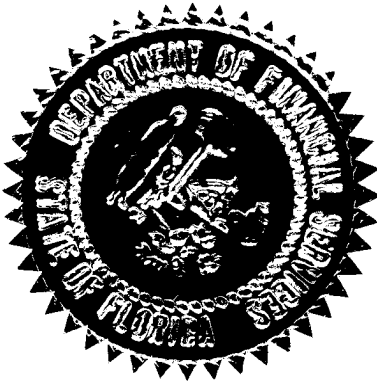
(a) The Settlement Stipulation for Consent Order dated April 29, 2015, and attached hereto as "Exhibit A," is hereby approved and fully incorporated herein by reference.


(b) The Respondent shall pay an administrative penalty in the amount of five hundred dollars (\$500.00) as authorized by section 626.681(1), Florida Statutes, within thirty (30) days of the entry of this Consent Order. Failure of the Respondent to pay the administrative

within the specified time limit shall result in the immediate suspension of the Respondent's license and eligibility for licensure in the state without further proceedings for a period of sixty (60) days. Thereafter, the Respondent shall be entitled to file an application for reinstatement of licensure. Reinstatement shall be conditioned upon the Respondent's compliance with all terms of the Settlement Stipulation for Consent Order and this Consent Order, including payment of the administrative fine, and upon compliance with the terms of suspension.

(c) If the Department has good cause to believe that the Respondent has violated any condition of this Consent Order, then the Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court in and for Leon County, Tallahassee, Florida. If such an enforcement order is granted in the Circuit Court, then the Respondent agrees that the Respondent shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action.

DONE and ORDERED this 19th day of MAY, 2015.




Gregory Thomas
Director, Agent & Agency Services

Copies Furnished To:

primestate@bellsouth.net

Juan Luis Morales, Sr.
127 Grand Avenue
Coral Gables, Florida 33133

Juan Luis Morales, Sr.
16740 Southwest 146th Court
Miami, Florida 33177

Greg Thomas, Director
Division of Agent & Agency Services
200 East Gaines Street
Tallahassee, Florida 32399-0320

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

INVOICE

ADMINISTRATIVE PENALTY IMPOSED BY CONSENT ORDER

In order to ensure that your payment is received and properly credited, please **return this invoice with your check payable to:**

Department of Financial Services
Division of Legal Services
Revenue Processing Section
Post Office Box 6100
Tallahassee, Florida 32399-6100

PAYMENT MUST BE RECEIVED WITHIN 30 DAYS OF ISSUANCE OF CONSENT ORDER

REFERENCE

NAME Juan Luis Morales, Sr.
ADDRESS: 127 Grand Avenue
CITY, STATE, ZIP: Coral Gables, Florida 33133
SS# or AGENT#: P031333
Case #: 168473-15-AG
Attorney: Complaint & Settlement
Source: Agent & Agency Investigations

Fine Due: \$ 500.00
Cost Due: \$
Total Amount Due: \$ 500.00
Amount remitted: \$

OFFICIAL USE ONLY - PLEASE, DO NOT MARK BELOW THIS LINE

B/T T/C F/T INV AMT (inserted by operator)
M 1106 J

RECEIVED
DEPARTMENT OF
FINANCIAL SERVICES
2015 MAY 29 PM 12:48
CASHIER'S OFFICE

15 MAY 32 AM 10:24

15 JUN -1 AM 10:30



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

IN THE MATTER OF:

CASE NO.: 168473-15-AG

JUAN LUIS MORALES, SR.
_____ /

SETTLEMENT STIPULATION FOR CONSENT ORDER

IT IS HEREBY AGREED and STIPULATED by and between Juan Luis Morales, Sr. (the "Respondent") and the State of Florida, Department of Financial Services (the "Department") that:

1. The Respondent is currently licensed as an all lines public adjuster. At all times relevant to the dates and occurrences referred to herein, the Respondent was licensed in this state as an all lines public adjuster.
2. Pursuant to chapter 626, Florida Statutes, the Department has jurisdiction over the Respondent and the subject matter in this case.
3. On March 3, 2015, the Department filed an Administrative Complaint against the Respondent alleging that he failed to maintain a surety bond. In order to avoid formal litigation of this matter, the Respondent has determined that it is in his best interests to enter into this Settlement Stipulation for Consent Order.
4. The Respondent has obtained a replacement surety bond and has provided the original bond to the Department with a copy to the Division of Legal Services.

EXHIBIT

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

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 penalties to be imposed against the Respondent based on the allegations in paragraph three 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 attorney's fees.

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) The Respondent shall pay an administrative penalty in the amount of five hundred dollars (\$500.00) as authorized by section 626.681(1), Florida Statutes, within thirty (30) days of the entry of the Consent Order to be issued in this case. Failure of the Respondent to pay the administrative fine within the specified time limit shall result in the immediate suspension of the Respondent's licenses and eligibility for licensure in the state without further proceedings for a period of sixty (60) days. Thereafter, the Respondent shall be entitled to file

an application for reinstatement of licensure. Reinstatement shall be conditioned upon the Respondent's compliance with all terms of this Settlement Stipulation for Consent Order and the Consent Order to be entered in this cause, including payment of the administrative fine, and upon compliance with the terms of suspension.

(c) If the Department has good cause to believe that the Respondent has violated any condition of the Consent Order, then the Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court in and for Leon County, Tallahassee, Florida. If such an enforcement order is granted in the Circuit Court, then the Respondent agrees that he shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action. Further, if this order is enforced in the Circuit Court, then the Respondent shall be subject to contempt sanctions for violating any enforcement order.


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

12. The Respondent agrees that the Consent Order may be sent to the Respondent via e-mail address below the Respondent's signature and that the Respondent will not receive a hard copy in the mail.

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WHEREFORE, the undersigned parties hereby acknowledge and agree to the terms and conditions of the foregoing Settlement Stipulation for Consent Order, subject to final approval by the Chief Financial Officer, or his designee, by written consent on the last date executed below.

DATED and SIGNED this 29 day of April, 2015




Juan Luis Morales, Sr.
127 Grand Avenue
Coral Gables, Florida 33133

16740 Southwest 146th Court
Miami, Florida 33177

primestate@bellsouth.net

Respondent



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

Attorney for the Department