



CHIEF FINANCIAL OFFICER  
JEFF ATWATER  
STATE OF FLORIDA

**FILED**

MAY 01 2015

Docketed by 

IN THE MATTER OF:

CASE NO.: 146809-14-AG

ANGEL ROGELIO JEREZ

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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 1, 2014, and being fully advised in the premises, finds that:

1. Angel Rogelio Jerez ("Jerez") is currently licensed by the Department of Financial Services (the "Department"), pursuant to the Florida Insurance Code, as a Limited Surety Bail Bond (02-34) Agent.

2. On May 1, 2014, the Department entered an Administrative Complaint against Jerez finding that he violated the laws of this state by demonstrating a lack of fitness or trustworthiness to engage in the bail bond business; by engaging in fraudulent or dishonest practices in the conduct of business under his license or appointment; by misappropriating, converting or unlawful withholding money; by demonstrating a course of conduct or practice which indicate that Jerez is incompetent, negligent or dishonest; by accepting something of value from a principal for providing a bail bond other than a premium and transfer fee; by charging a premium rate that exceeds the premium rate filed with and approved by the office; by soliciting

business on the ground of a jail or prison; and by failing to notify the Department after a change in business address.

3. The Administrative Complaint notified Jerez 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 days would result in the imposition of a penalty.

4. In accordance with section 120.60(5), Florida Statutes, the Department served the Administrative Complaint upon Jerez by publication in the Miami Daily Business Review on January 22, 2015, January 29, 2015, February 5, 2015, and February 12, 2015. A copy of the publication is attached hereto as Exhibit "B".

5. Jerez 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 1, 2014, which is attached hereto as "Exhibit A," and fully incorporated herein by reference, are hereby adopted as this Department's Findings of Fact in this case.

#### CONCLUSIONS OF LAW

7. Based upon the Findings of Fact adopted herein, the Department concludes that Jerez 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 Jerez 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 Jerez's license.

IT IS THEREFORE ORDERED that:

(a) All licenses, appointments and eligibility for licensure heretofore issued to Jerez, within the purview of the Department, are hereby REVOKED.

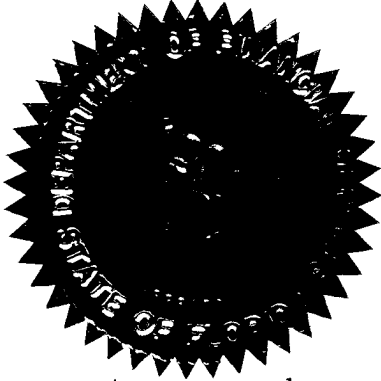
(b) Jerez does not have the right to apply for another license or appointment under the Florida Insurance Code within two years from the date of this Order of Revocation. The Department shall not grant Jerez a new license or appointment or reinstate eligibility to hold such license or appointment if it finds that the circumstances for which the Administrative Complaint was issued still exist or are likely to recur.


(c) During the period of revocation, Jerez shall not engage in or attempt or profess to engage in any transaction of business for which a license or appointment is required under the 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.

(d) Jerez shall return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, within ten calendar days of the issuance of this Order, all licenses issued to him pursuant to the Florida Insurance Code.

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

DONE and ORDERED this 1<sup>st</sup> day of May, 2015.



  
Gregory Thomas  
Division Director, Agent & Agency Services

NOTICE OF RIGHT TO APPEAL

Any party to these proceedings adversely affected by this Order is entitled to seek review within thirty 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](mailto: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 days of the rendition of this Order.

Copies Furnished To:

Angel Rogelio Jerez  
c/o Angels Bail Bonds  
1454 NW 17 Ave  
Suite 202  
Miami, Florida 33125  
jerezloly@aol.com

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

Derick Dehmer  
Division of Legal Services  
200 East Gaines Street  
Tallahassee, Florida 32399-0333



CHIEF FINANCIAL OFFICER  
JEFF ATWATER  
STATE OF FLORIDA

**FILED**

MAY 01 2014

Docketed by 

IN THE MATTER OF:

ANGEL ROGELIO JEREZ

CASE NO.: 146809-14-AG

ADMINISTRATIVE COMPLAINT

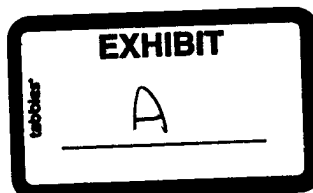
ANGEL ROGELIO JEREZ  
3255 S.W. 73rd Ave Rd  
Miami, Florida 33155-3620

ANGEL ROGELIO JEREZ  
1454 N.W. 17th Ave  
Suite 204  
Miami, Florida 33125-2323

You, ANGEL ROGELIO JEREZ, license I.D. #A131247, 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 626, Florida Statutes, you, ANGEL ROGELIO JEREZ, are currently licensed in this state as a limited surety bail bond (02-34) agent.
2. At all times pertinent to the dates and occurrences referred to herein, you, ANGEL ROGELIO JEREZ, were licensed in this state as a limited surety bail bond (02-34) agent.



3. Pursuant to Chapter 626, Florida Statutes, the Florida Department of Financial Services ("Department") has jurisdiction over your limited surety bail bond agent license and appointments.

COUNT I

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

5. On or about January 12, 2013, you, ANGEL ROGELIO JEREZ, solicited the bail bonds business of principal P.C. on the grounds of a jail.

6. On or about January 12, 2013, you, ANGEL ROGELIO JEREZ, received from P.C., the amount of \$100.00 cash which represented premium to post the bail bond of R.B. This transaction is evidenced by bail bond premium receipt number P-FL-266857.

7. On or about January 12, 2013, you, ANGEL ROGELIO JEREZ, received from P.C., the amount of \$10.00 cash which was to be given to R.B. for bus fare.

8. The bond amount for R.B. was \$500.00.

9. You, ANGEL ROGELIO JEREZ, did not post bond for R.B.

10. You, ANGEL ROGELIO JEREZ, did not provide R.B. \$10.00 for bus fare.

11. You, ANGEL ROGELIO JEREZ, did not return to P.C., the \$100.00 paid as premium to post the bail bond of R.B. or the \$10.00 paid for the bus fare of R.B.

IT IS THEREFORE CHARGED that you, ANGEL ROGELIO JEREZ, have violated or are accountable under one or more of the following provisions of the Florida Insurance Code, and Rules of the Department of Financial Services, which constitutes grounds for the suspension or revocation of your licenses and appointments:

(a) Section 648.45(2)(j), Florida Statutes, which provides that the department shall deny, suspend, revoke, or refuse to renew any license or appointment issued under this chapter or the insurance code, and it shall suspend or revoke the eligibility of any person to hold a license or appointment under this chapter or the insurance code, for any violation of the laws of this state relating to bail or any violation of the insurance code or if the person has willfully failed to comply with or willfully violated any proper order or rule of the department or willfully violated any provision of this chapter or the insurance code.

(b) Section 648.45(2), Florida Statutes, which provides that the department shall deny, suspend, revoke, or refuse to renew any license issued under this chapter and it shall suspend or revoke the eligibility of any person to hold a license or appointment for any violation of the laws of this state relating to bail or any violation of the insurance code or if the person has demonstrated lack of fitness or trustworthiness to engage in the bail bond business; has engaged in fraudulent or dishonest practices in the conduct of business under the license or appointment; is guilty of misappropriation, conversion, or unlawful withholding of moneys belonging to a surety, a principal, or others and received in the conduct of business under a license; and/or has demonstrated a course of conduct or practices which indicate that the licensee is incompetent, negligent, or dishonest or that property or rights of clients cannot safely be entrusted to him or her.

(c) Section 648.44(1)(i), Florida Statutes, which provides that a bail bond agent may not accept anything of value from a principal for providing a bail bond except the premium and transfer fee authorized by the office.



(d) Section 648.33(2), Florida Statutes, which provides that it is unlawful for a bail bond agent to execute a bail bond without charging a premium therefore, and the premium rate may not exceed or be less than the premium rate as filed with and approved by the office.

(e) Section 648.44(1)(i), Florida Statutes, which provides that a bail bond agent may not directly or indirectly solicit business in or on the property or grounds of a jail, prison, or other place where prisoners are confined or in or on the property or grounds of any court.

## COUNT II

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

13. On or about October 26, 2012, you, ANGEL ROGELIO JEREZ, received from D.Y., the amount of \$200.00 cash which represented premium to post the bail bond of J.L.C. This transaction is evidenced by bail bond premium receipt number P-FL-266853.

14. The bond amount for J.L.C. was \$1,500.00.

15. You, ANGEL ROGELIO JEREZ, did not post bond for J.L.C.

16. You, ANGEL ROGELIO JEREZ, did not return to D.Y. the \$200.00 paid as a premium to post the bail bond of J.L.C.

IT IS THEREFORE CHARGED that you, ANGEL ROGELIO JEREZ, have violated or are accountable under one or more of the following provisions of the Florida Insurance Code, and Rules of the Department of Financial Services, which constitutes grounds for the suspension or revocation of your licenses and appointments:

(a) Section 648.45(2)(j), Florida Statutes, which provides that the department shall deny, suspend, revoke, or refuse to renew any license or appointment issued under this chapter or the insurance code, and it shall suspend or revoke the eligibility of any person to hold a license

or appointment under this chapter or the insurance code, for any violation of the laws of this state relating to bail or any violation of the insurance code or if the person has willfully failed to comply with or willfully violated any proper order or rule of the department or willfully violated any provision of this chapter or the insurance code.

(b) Section 648.45(2), Florida Statutes, which provides that the department shall deny, suspend, revoke, or refuse to renew any license issued under this chapter and it shall suspend or revoke the eligibility of any person to hold a license or appointment for any violation of the laws of this state relating to bail or any violation of the insurance code or if the person has demonstrated lack of fitness or trustworthiness to engage in the bail bond business; has engaged in fraudulent or dishonest practices in the conduct of business under the license or appointment; is guilty of misappropriation, conversion, or unlawful withholding of moneys belonging to a surety, a principal, or others and received in the conduct of business under a license; and/or has demonstrated a course of conduct or practices which indicate that the licensee is incompetent, negligent, or dishonest or that property or rights of clients cannot safely be entrusted to him or her.

(c) Section 648.33(2), Florida Statutes, which provides that it is unlawful for a bail bond agent to execute a bail bond without charging a premium therefore, and the premium rate may not exceed or be less than the premium rate as filed with and approved by the office.

### COUNT III

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

18. The business address that you, ANGEL ROGELIO JEREZ, filed with the Department of Financial Services is 1454 N.W. 17th Ave., Suite 202, Miami, Florida 33125-2323.

19. On February 14, 2013, an agency inspection was attempted at 1454 N.W. 17th Ave., Suite 202, Miami, Florida 33125-2323. This address was vacant.

20. An unidentified business tenant of the premises advised investigators that you, ANGEL ROGELIO JEREZ, had vacated the address for almost two years.

21. You, ANGEL ROGELIO JEREZ, did not notify the Department of Financial Services in writing of your address change.

IT IS THEREFORE CHARGED that you, ANGEL ROGELIO JEREZ, have violated or are accountable under one or more of the following provisions of the Florida Insurance Code, and Rules of the Department of Financial Services, which constitutes grounds for the suspension or revocation of your licenses and appointments:

(a) Section 648.45(2)(j), Florida Statutes, which provides that the department shall deny, suspend, revoke, or refuse to renew any license or appointment issued under this chapter or the insurance code, and it shall suspend or revoke the eligibility of any person to hold a license or appointment under this chapter or the insurance code, for any violation of the laws of this state relating to bail or any violation of the insurance code or if the person has willfully failed to comply with or willfully violated any proper order or rule of the department or willfully violated any provision of this chapter or the insurance code.

(b) Section 648.421, Florida Statutes, which provides that each licensee under this chapter shall notify in writing the department, insurer, managing general agent, and the clerk of each court in which the licensee is registered within 10 working days after a change in the

licensee's principal business address or telephone number. The licensee shall also notify the department within 10 working days after the change of the name, address, or telephone number of each agency or firm for which he or she writes bonds and any change in the licensee's name, home address, or telephone number.

WHEREFORE, you, ANGEL ROGELIO JEREZ, are hereby notified that the Chief Financial Officer, through his designee, intends to enter an Order suspending or revoking your licenses and appointments as a limited surety bail bond agent, and impose such penalties as may be provided under the provisions of the Florida Statutes and Florida Administrative Code as set forth in this Administrative Complaint. You are further notified that any order entered in this case revoking or suspending any license or eligibility for licensure held by you shall also apply to all other licenses and eligibility held by you under the Florida Insurance Code.

#### 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 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 CEASE AND DESIST ORDER SHALL 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.

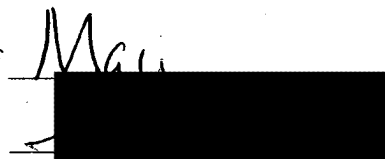
However, if you dispute material facts which are the basis for the Department's action, you must request an adversarial proceeding pursuant to Sections 120.569 and 120.57(1), Florida Statutes. These proceedings are held before a State Administrative Law Judge of the Division of Administrative Hearings. 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 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.

DATED and SIGNED this 1<sup>st</sup> day of May, 2014.



  
Gregory Thomas  
Director, Agent & Agency Services

STATE OF FLORIDA  
DEPARTMENT OF FINANCIAL SERVICES  
DIVISION OF LEGAL SERVICES

IN THE MATTER OF:

ANGEL ROGELIO JEREZ  
\_\_\_\_\_ /

CASE NO.: 146809-14-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.: \_\_\_\_\_

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:

ANGEL ROGELIO JEREZ  
3255 S.W. 73<sup>rd</sup> Ave Rd  
Miami, Florida 33155-3620

91 7108 2133 3936 8028 7629

ANGEL ROGELIO JEREZ  
1454 N.W. 17th Ave  
Suite 202  
Miami, Florida 33125-2323

91 7108 2133 3936 8028 7988

by certified mail this 1<sup>st</sup> day of May, 2014.

[REDACTED]

Derick Dehmer  
Attorney  
Division of Legal Services  
200 East Gaines Street  
612 Larson Building  
Tallahassee, Florida 32399-0333  
(850) 413-4305





DAILY BUSINESS REVIEW.COM

DAILY BUSINESS REVIEW  
MIAMI - BROWARD - PALM BEACH  
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BROWARD (954) 468-2600  
PALM BEACH (561) 820-2060

Daily Business Review  
P.O. Box 862882  
Orlando FL 32886-2882

Miami Daily Business Review  
Legal Advertising

Please Remit To:

FL. DEPT. OF FINANCIAL SERVICES  
Attention to: SANDRA YON  
DIVISION OF LEGAL SERVICES  
200 EAST GAINES STREET  
TALLAHASSEE FL 32399

Customer #: 48350  
Case / P.O. #: 146809-14-AG  
Invoice #: 0239621502  
Invoice Date: 02/12/2015  
Due Date: Due Upon Receipt  
AMOUNT DUE: \$134.10

PLEASE RETURN THIS SECTION WITH PAYMENT.

Amount Remitted

Miami Daily Business Review

TEAR HERE

None

Invoice #: 0239621502 Invoice Date: 02/12/2015 Customer #: 48350 Case / P.O. #: 146809-14-AG

Order #	Description	Ad Tag Line	Ad Size	Amount
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NOTICE OF ADMINISTRATIVE COMPLAINT TO - ANGEL ROGELIO JEREZ, MIAMI, FL

0239621502	Misc			
	Run Date(s)	01/22/2015	2/2.4	132.10
		01/29/2015	PROOF FEE	2.00
		02/05/2015		
		02/12/2015		

PROOF FEE

I, DERICK DEHMER, certify that I am the Contract Manager and the provided information is true and correct; the goods and services have been satisfactorily received and payment is now due. I understand that the office of the State Financial Officer reserves the right to require additional documentation and/or to conduct periodic post-audits of any agreements.

Subtotal:

134.10

Total Amount Due:

\$134.10

D. Dehmer 2/20/2015  
Signature Date

Payment by Credit Card	( ) Visa ( ) MC ( ) Amex
Account #: _____	Exp. Date: ____/____ Security Code: _____
Card Holder Name: _____	Signature: _____

For billing questions, please call:

305-347-6616

Fax: 305-371-4913

PAST DUE BALANCES WILL BE CHARGED

INTEREST CHARGE (18% PER ANNUM).

EXHIBIT

B

PELINDA JONES  
Pelinda Jones  
2/20/15  
133.150