



CHIEF FINANCIAL OFFICER
JIMMY PATRONIS
STATE OF FLORIDA

DEPARTMENT OF FINANCIAL
SERVICES, DIVISION OF WORKERS'
COMPENSATION,

DFS CASE NO.: 17-287-D1-WC

Petitioner,

v.

JOSE ARNOLDO ESPINOZA LLC,

Respondent.

FINAL ORDER

THIS CAUSE came on for consideration of and for final agency action on a Written Report and Recommended Order.

After reviewing the record, including all testimony and admitted exhibits, considering applicable law, and otherwise being fully apprised in all material premises, the Written Report and Recommended Order is hereby adopted with the following modifications.

1. Conclusions of Law paragraph 46 is rejected and replaced with "The Department properly (1) issued a Stop-Work Order against Respondent and (2) assessed a penalty of \$341,575.40 as set out in the 2nd Amended Order of Penalty Assessment."

2. The Recommendation is rejected and replaced with "Based upon the foregoing Findings of Fact and Conclusions of Law, it is recommended that the Department issue a Final Order imposing a penalty of \$341,575.40 for failure to secure workers' compensation coverage for its employees."

Accordingly, Jose Arnaldo Espinoza LLC is assessed a penalty of \$341,575.40 for failure to secure workers' compensation coverage for its employees.

DONE and ORDERED this 4 day of November 2021.



Julie Jones
Deputy Chief Financial Officer

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 Rule 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 of 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 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 DFSAgencyClerk@myfloridacfo.com.

Copies furnished to:

Jose Arnaldo Espinoza LLC
Respondent
c/o Manager
Darlin Espinoza
7400 Powers Ave.
Jacksonville, Florida 32217

Jose Arnaldo Espinoza LLC
Respondent
c/o Registered Agent
Darling Ventura
8216 Kensington Square
Jacksonville, Florida 32217

Keith Humphrey
Senior Attorney
Department of Financial Services
200 East Gaines Street
Tallahassee, Florida 32399-4229
Keith.Humphrey@myfloridacfo.com

Kathy Gatzlaff
Hearing Officer
Department of Financial Services
200 East Gaines Street
Tallahassee, Florida 32399-0333
Kathy.Gatzlaff@myfloridacfo.com