STATE OF FLORIDA DEPARTMENT OF REVENUE CHILD SUPPORT ENFORCEMENT PROGRAM

Rendered 9-12-03 Date CSE Legal

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ROBERT C. TILLMAN,

Petitioner,

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DEPARTMENT OF REVENUE, CHILD SUPPORT ENFORCEMENT PROGRAM,

Respondent.

Case No.: DOR-01-4073-FIDM

DOAH Case No.: 02-3119

BJS-CWS

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Control No.: 137502

FINAL ORDER

Lillie Bogan, Director of the Florida Department of Revenue, Child Support Enforcement Program (CSE), being authorized by Section 409.25656, Florida Statutes, to garnish bank accounts, herein enters this Final Order as required by Chapter 120, Florida Statutes.

PROCEDURAL SUMMARY

- 1. On August 8, 2001, CSE mailed a Notice of Freeze in an amount up to \$2,254.96 to South Atlantic Federal Credit Union, Boca Raton, Florida, regarding Petitioner's account(s).
- 2. On August 15, 2001, CSE mailed to Petitioner a Notice of Intent to Levy upon his account(s) with South Atlantic Federal Credit Union.
- 3. On October 16, 2002, CSE faxed and mailed an Amended Notice of Freeze in an amount up to \$6,094.12 to South Atlantic Federal Credit Union regarding Petitioner's account(s).
- 4. On October 18, 2002, CSE faxed and mailed to Petitioner an Amended Notice of Intent to Levy upon his account(s) with South Atlantic Federal Credit Union.

5. Petitioner timely requested an administrative hearing before the Division of

Administrative Hearings.

6. An administrative hearing was held in Tallahassee, Florida on January 17, 2003

before Administrative Law Judge, Barbara J. Staros.

7. Judge Staros issued a Recommended Order in this matter on February 27, 2003, a

copy of which is attached hereto and incorporated by reference herein.

FINAL ORDER

BASED UPON the Findings of Fact and Conclusions of Law set out in the

Recommended Order issued by Administrative Law Judge, Barbara J. Staros, on February 27,

2003, it is:

ORDERED that, pursuant to Section 409.25656, Florida Statutes, the Florida

Department of Revenue, Child Support Enforcement Program, may levy Petitioner's account(s)

with South Atlantic Federal Credit Union up to the amount of \$6,094.12, apply the amount

levied to partially or fully satisfy Petitioner's accrued child support arrearage and/or past-due

support, and properly credit Petitioner for the amount so applied. This Order is effective and

final upon filing with the Deputy Agency Clerk, subject only to the Notice of Rights attached

hereto and incorporated by reference herein.

DONE and ORDERED in Tallahassee, Florida this May of September, 2003.

LILLIE BOGAN, Director

Child Support Enforcement Program

Florida Department of Revenue

CERTIFICATE OF FILING

I HEREBY CERTIFY that the foregoing Final Order has been filed in the official records of the Department of Revenue, this 12th day of September, 2003.

EUREKA JENKINS Deputy Agency Clerk

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order and Notice of Right to Appeal has been served by U.S. Mail, First Class postage prepaid, on the day of September, 2003, to: Jeffrey S. Richardson, Esq., Attorney for Respondent, 6753 Thomasville Road, Suite 108, Tallahassee, Florida 32312-3893.

ROBERT LEHRER Attorney for Petitioner

Copies furnished to:

Robert Lehrer, Senior Attorney Florida Department of Revenue Office of General Counsel Child Support Enforcement Section P.O. Box 8030 Tallahassee, Florida 32314-8030

Division of Administrative Hearings The DeSoto Building 1230 Apalachee Parkway Tallahassee, Florida 32399

Attachments: Notice of Right to Appeal

Recommended Order

NOTICE OF RIGHT TO APPEAL

ANY PARTY WHO IS ADVERSELY AFFECTED BY THE FOREGOING FINAL ORDER HAS THE RIGHT, PURSUANT TO SECTION 120.68, FLORIDA STATUTES, TO SEEK JUDICIAL REVIEW WITHIN THIRTY (30) DAYS OF THE DATE OF THE FILING OF THE FINAL ORDER, BY: (1) FILING AN ORIGINAL NOTICE OF APPEAL, AS PRESCRIBED BY THE FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE DEPUTY AGENCY CLERK OF THE DEPARTMENT AT POST OFFICE BOX 8030, TALLAHASSEE, FLORIDA 32314-8030, AND BY (2) FILING A COPY OF THE NOTICE OF APPEAL, TOGETHER WITH THE FILING FEE PRESCRIBED BY SECTION 35.22, FLORIDA STATUTES, OR OTHER APPLICABLE LAW, WITH THE CLERK OF THE FIRST DISTRICT COURT OF APPEAL OR THE APPROPRIATE DISTRICT COURT OF APPEAL. FILING WITH THE CLERK MEANS WHEN THE CLERK RECEIVES THE NOTICE, NOT WHEN IT WAS MAILED.