

FILED

NOV 09 2007

Chief Financial Office

IN THE MATTER OF:

CHAMAN TI, INC., d/b/a D.J. DISCOUNT MARKET Case No.: 88765-06-WC

FINAL ORDER

THIS CAUSE came on before Alex Sink, as Chief Financial Officer, for consideration of and final agency action on a Recommended Order (attached as Exhibit A) entered by Administrative Law Judge T. Kent Wetherell II, after a formal hearing conducted pursuant to Section 120.57(1), Florida Statutes. No exceptions were filed.

After review of the record, including the transcript of proceedings and admitted exhibits, and being otherwise fully apprised in all material premises,

IT IS HEREBY ORDERED that the Findings of Fact made by the Administrative Law Judge are adopted as the Department's Findings of Fact, and that the Conclusions of Law reached by the Administrative Law Judge are adopted as the Department's Conclusions of Law.

IT IS HEREBY FURTHER ORDERED that the Recommendation made by the Administrative Law Judge is adopted by the Department, and that the Petitioner, Chaman TI, Inc., d/b/a D.J. Discount Market, is assessed the penalty of \$68,922.18. Within thirty days of the date of this Final Order, the Petitioner is ordered to pay this sum to the Department or

enter into a Payment Agreement Schedule For Periodic Payment of Penalty with the Department in accordance with the assessed amount. The Petitioner is released from the Stop Work Order issued on November 2, 2006. If the Petitioner fails to comply with the terms and conditions of this Final Order, the Respondent may immediately issue another Stop Work Order to the Petitioner, and pursue any other action permitted by law.

DONE and ORDERED this _____ day of _____ day of _____

NOTICE OF RIGHTS

Any party to these proceedings adversely affected by this Order is entitled to seek review of this Order pursuant to Section 120.68, Florida Statutes, and Rule 9.110, Florida Rules of Appellate Procedure. Review proceedings must be instituted by filing a petition or notice of appeal with the General Counsel, acting as agency clerk, at 612 Larson Building, Tallahassee, Florida, and a copy of the same with the appropriate district court of appeal within thirty (30) days of rendition of this Order.

Copies furnished to:

THOMAS DUFFY, ESQ. Department of Financial Services 200 East Gaines Street Tallahassee, Florida 32399-4229

TODD BALDWIN **Baldwin Accounting CPA** 5728 Major Boulevard, Suite 501 Orlando, Florida 32819

Mohammed Sultan Chamin TI, Inc., d/b/a/ D.J. Discount Market 66 South Dillard Street Winter Garden, Florida 36787

ADMINISTRATIVE LAW JUDGE T. KENT WETHERELL, II Division of Administrative Hearings The DeSoto Building 1230 Apalachee Parkway Tallahassee, Florida 32399-3060