



DOCKETED

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JMK

REPRESENTING  
**ALEX SINK**  
CHIEF FINANCIAL OFFICER  
STATE OF FLORIDA

2007 DEC 31 P 12:42 LEGAL

DIVISION OF  
ADMINISTRATIVE  
HEARINGS

Worldwide Research Services Corp.,

Petitioner,

vs.

CASE NO.: 90146-07-CI  
(DOAH CASE NO.: 07-4397)

State of Florida Department of  
Financial Services,

Respondent,

and

Jennifer Christine Margrave and  
Anthony Richard Margrave as Trustees  
of the Florence Alice Cassidy Trust,

Intervenors.

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FINAL ORDER

On December 6, 2007, the Honorable Ella Jane P. Davis, Administrative Law Judge, entered a Recommended Order of Dismissal recommending that the Department of Financial Services enter an order dismissing the petition for a formal administrative hearing filed by Worldwide Research Services Corp. In order to take final agency action concerning the petition for a formal administrative hearing filed by Worldwide Research Services Corp. and the claim for certain unclaimed property filed by Jennifer Christine Margrave and Anthony Richard Margrave as Trustees of the Florence Alice Cassidy Trust, the Chief Financial Officer has considered the record in this matter, and being fully advised in the premises, makes the following:

## FINDINGS OF FACT

1. On March 19, 2007, the Department of Financial Services ("Department") received a claim for certain unclaimed property filed by Jennifer Christine Margrave and Anthony Richard Margrave as Trustees of the Florence Alice Cassidy Trust.
2. On August 16, 2007, a Notice of Intent to approve the claim by Jennifer Christine Margrave and Anthony Richard Margrave as Trustees of the Florence Alice Cassidy Trust for unclaimed property was issued by the Department of Financial Services.
3. In accordance with Section 120.569(1), Florida Statutes, the Notice of Intent was served upon Worldwide Research Services Corp. on August 20, 2007, by certified mail.
4. Worldwide Research Services Corp. was notified in the Notice of Intent that failure to respond within twenty-one days would result in an order approving the claim for unclaimed property being entered in this case.
5. Worldwide Research Services Corp. filed a petition for a formal administrative hearing on September 11, 2007. The petition for a formal administrative hearing was referred to the Division of Administrative Hearings.
6. On December 6, 2007, the Honorable Ella Jane P. Davis, Administrative Law Judge, entered a Recommended Order of Dismissal recommending that the Department of Financial Services enter an order dismissing the petition for a formal administrative hearing filed by Worldwide Research Services Corp. Neither party filed exceptions.
7. The factual allegations contained in the Recommended Order of Dismissal filed on December 6, 2007, attached hereto as Exhibit One and fully incorporated herein by reference, are hereby adopted as findings of fact in this case.

CONCLUSIONS OF LAW

8. The legal conclusions in the Recommended Order of Dismissal are hereby adopted as this Department's conclusions of law. Accordingly, Christine Margrave and Anthony Richard Margrave as Trustees of the Florence Alice Cassidy Trust have met the burden codified in Section 717.126, Florida Statutes, with respect to the unclaimed property.

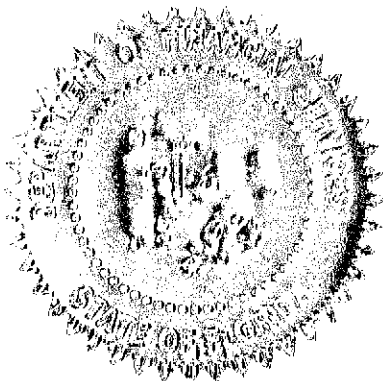
DISPOSITION OF CASE

IT IS THEREFORE ORDERED that the claim filed by Christine Margrave and Anthony Richard Margrave as Trustees of the Florence Alice Cassidy Trust is hereby APPROVED and the petition for a formal administrative hearing filed by Worldwide Research Services Corp. is hereby DISMISSED, with prejudice.

NOTICE OF RIGHT TO APPEAL

Any person adversely affected by this Order is entitled to seek review of this Order pursuant to Section 120.68, Florida Statutes, and Fla.R.App.P. 9.110. Review proceedings must be instituted by filing a notice of appeal with the Clerk of the Department of Financial Services, 200 East Gaines Street, Tallahassee, Florida 32399-4247, and a copy of the same accompanied by the required filing fee with the appropriate District Court of Appeal within thirty (30) days of rendition of this Order.

DONE and ORDERED this 28th day of December, 2007.



*James R. Cassidy*  
*General Counsel for*  
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JAMES R. CASSADY  
Chief of Staff

COPIES FURNISHED TO:

WALTER T. GRAHAM, CHIEF  
Bureau of Unclaimed Property  
200 East Gaines Street  
Tallahassee, Florida 32399-0358

CERTIFICATE OF SERVICE


I HEREBY CERTIFY that a true and correct copy of the foregoing has been  
furnished by Certified U.S. Mail to:

Gerald E. Daugherty  
President  
Worldwide Research Services Corp.  
2331 Hansen Court  
Tallahassee, FL 32301

and by email to:

Jennifer C. Margrave  
130 Epsom Road  
Guildford, Surrey GU1 2PX  
United Kingdom  
[Jennifer@jennifermargrave.co.uk](mailto:Jennifer@jennifermargrave.co.uk)  
[gabriel@jennifermargrave.co.uk](mailto:gabriel@jennifermargrave.co.uk)

this 28 day of Dec, 2007.

  
PAUL C. STADLER, JR.  
Assistant General Counsel