

LEGAL

# STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

MISHIR 2 MIL'S

Choice Plus, LLC on its own behalf As Purchaser of the Unclaimed Property Account Held in the Name of Donald C. Rogers, Sr.

Petitioner,

VS.

DOAH Case No. 14-0895 DFS Case No.: 144442-13-CI

Department of Financial Services, Bureau of Unclaimed Property

Respondent.

#### FINAL ORDER

The State of Florida Department of Financial Services (the "Department"), and Choice Plus, LLC ("Choice Plus"), having entered into a Voluntary Settlement Agreement (the "Agreement") last dated July 21, 2014, attached hereto, resolving and concluding this matter:

### IT IS ORDERED:

- 1. The Agreement attached hereto is adopted and incorporated herein by reference as if set forth at length;
- The Department and Choice Plus shall comply with all provisions of the incorporated Agreement.

DONE and ORDERED this 28 day of July, 2014, in Tallahassee, Leon County,

Florida.

ROBERT C. KNEIP Chief of Staff

COPIES FURNISHED TO

## COPIES FURNISHED TO:

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

Seann M. Frazier
Parker, Hudson, Rainer & Dobbs
215 South Monroe Street, Suite750
Tallahassee, FL 32301
smf@phrd.com

Michael Farrar 3470 NW 82<sup>nd</sup> Ave. Suite 890 Doral, FL 33122 michaelfarrar@atlanticbb.net

Josephine Schultz
Assistant General Counsel
Department of Financial Services
200 E. Gaines Street
Tallahassee, FL 32399-4247
Josephine.schultz@myfloridacfo.com

#### NOTICE OF RIGHT TO JUDICIAL REVIEW

Any person adversely affected by this Order is entitled to seek judicial review of this Order pursuant to §120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing an original notice of appeal with Julie Jones, CP, FRP, DFS Agency Clerk, Department of Financial Services, 612 Larson Building, 200 E. Gaines Street, Tallahassee, Florida 32399-0390, and a copy of the same accompanied by the filing fees prescribed by §35.22 Florida Statutes, with the First District Court of Appeal, 2000 Drayton Drive, Tallahassee, FL 32399-0950, or with the District Court of Appeal in the appellate district where the party resides. The Notice of Appeal must be filed within 30 days of rendition of the order to be reviewed.