

DOCKETED
CMT 6/2/17
LEGAL



CHIEF FINANCIAL OFFICER
JEFF ATWATER
STATE OF FLORIDA

GLOBAL INTERNATIONAL EQUITIES, INC.,

Petitioner,

DOAH Case No.: 16-6329
DFS Case No. 187831-16-CI

v.

DEPARTMENT OF FINANCIAL SERVICES,

Respondent.

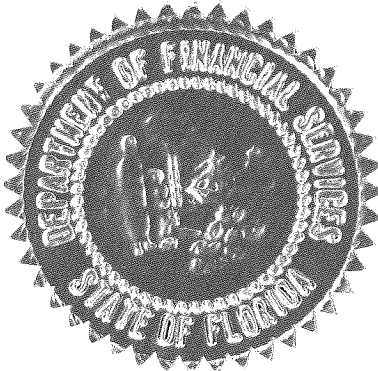
_____ /

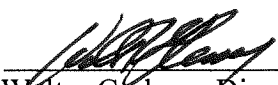
FINAL ORDER CLOSING FILE

On May 8, 2017, Administrative Law Judge R. Bruce McKibben entered an Order Closing File and Relinquishing Jurisdiction based upon the Petitioner's voluntary dismissal of its petition for a formal hearing.

Accordingly, the Department's file in this proceeding is CLOSED.

DONE and ORDERED this 31 day of May, 2017.




Walter Graham, Director
Division of Unclaimed Property

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 Julie Jones, 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 Julie.Jones@myfloridacfo.com.

Copies furnished to:

Eugene Dylan Rivers, Attorney for Petitioner
Ausley & McMullen, P.A.
123 South Calhoun Street
Post Office Box 391
Tallahassee, Florida 32302

Michael J. Farrar, Esquire
Choice Plus, LLC
No. 890
3470 Northwest 82nd Avenue
Miami, Florida 33122

Josephine A. Schultz, Attorney for Respondent
200 East Gaines Street
Tallahassee, Florida 32399-0333

Merribeth Bohanan, Attorney for Respondent
200 East Gaines Street
Tallahassee, Florida 32399-0333

R. Bruce McKibben, Administrative Law Judge
Division of Administrative Hearings
1230 Apalachee Parkway
Tallahassee, Florida 32399-3060