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Docketed by ml



CHIEF FINANCIAL OFFICER
JIMMY PATRONIS
STATE OF FLORIDA

DIVISION OF
ADMINISTRATIVE HEARINGS

2019 NOV 25 PM 1:49

FILED

GLOBAL DISCOVERIES LTD., LLC, ON
BEHALF OF THE HEIRS OF LARRY
BUNDA, and OCWEN LOAN
SERVICING, INC.,

Petitioners,

DOAH Case No.: 17-4919
DFS Case Nos.: 210333-17-FA
210335-17-FA

v.

DEPARTMENT OF FINANCIAL SERVICES,
DIVISION OF UNCLAIMED PROPERTY,

Respondent.

FINAL ORDER

THIS CAUSE came on for consideration of and for final agency action on a Recommended Order issued by the Division of Administrative Hearings. After the issuance of the Recommended Order, the parties, Global Discoveries, LTD., LLC, Ocwen Loan Servicing, Inc.,¹ and the Department of Financial Services, Division of Unclaimed Property, executed a Settlement Agreement in counterparts. Upon consideration of the record, including the Settlement Agreement, it is hereby ordered as follows:

1. The Settlement Agreement entered into by the parties is adopted and incorporated into this Final Order by consent of the parties. The parties are ordered to fully comply with the terms and conditions of the Settlement Agreement.
2. The Recommended Order is not adopted, having been rendered moot by the execution of the Settlement Agreement.

¹ Now known as PHH Mortgage Corporation.

3. In accordance with the Settlement Agreement, each party will bear its own attorneys' fees and costs.

4. By expressly agreeing not to appeal this Final Order, the parties have waived the right to receive a notice of the right to judicial review under chapter 120, Florida Statutes.

5. This Final Order is based on facts and circumstances unique to this matter and holds no precedential value in unrelated matters.

Accordingly, it is ordered that the funds in unclaimed property account number 117786622 be disbursed in accordance with the provisions of the Settlement Agreement.

DONE and ORDERED this 19 day of November, 2019.





Walter Graham, Director
Division of Unclaimed Property

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