

DOCKETED
03/24/2021
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CHIEF FINANCIAL OFFICER
JIMMY PATRONIS
STATE OF FLORIDA

GLOBAL DISCOVERIES LTD., LLC,
ON BEHALF OF JEAN ARISTIDE,

Petitioner,

DOAH CASE NO.: 20-2632
DFS CASE NO.: 255352-19-FA

v.

DEPARTMENT OF FINANCIAL SERVICES,
DIVISION OF UNCLAIMED PROPERTY,

Respondent.

_____ /

FINAL ORDER

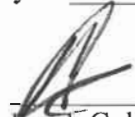
THIS CAUSE came on for consideration of and for final agency action on a Recommended Order.

After reviewing the record, including admitted exhibits, considering applicable law, and otherwise being fully apprised in all material premises, the Recommended Order is hereby adopted.

Accordingly, the claim submitted by Global Discoveries, LTD., LLC, on behalf of Jean Aristide (claim number C7786808) is denied.

DONE and ORDERED this 24th day of March, 2021.





Frank Collins
Deputy Chief Financial Officer

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 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 DFSAgencyClerk@myfloridacfo.com.

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Honorable Robert E. Meale
Administrative Law Judge
Division of Administrative Hearings
1230 Apalachee Parkway
Tallahassee, Florida 32399-3060