

FILED

JUN 10 2021

Docketed By mk



CHIEF FINANCIAL OFFICER
JIMMY PATRONIS
STATE OF FLORIDA

CHOICE PLUS, LLC, ON BEHALF
OF FELICIA LEGGIERO,

Petitioner,

DOAH CASE NO.: 20-5031
DFS CASE NO.: 268072-20-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 Choice Plus, LLC, on behalf of Felicia
Leggiero (claim number 8610372) is denied.

DONE and ORDERED this 9th day of June, 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.

Copies furnished to:

Michael J. Farrar, Esq.
Michael J. Farrar, P.A.
18851 Northeast 29th Avenue, Suite 700
Aventura, Florida 33180
michaelfarrar@atlanticbb.net

Michael A. Alao
Senior Attorney
Department of Financial Services
200 East Gaines Street
Tallahassee, Florida 32399-0333
Michael.Alao@myfloridacfo.com

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