

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re AMY LEE WILEY,)

) Financial Disclosure Appeal No. FD 15-108

) Appellant.)

) Final Order No.)

FINAL ORDER
RESCINDING FINE

This matter came before the Commission on Ethics on its own motion, meeting in public session on April 21, 2017, in the matter of Amy Lee Wiley and her failure to timely file a 2014 CE Form 1. Section 112.3145(7)(f), Florida Statutes, assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests.

Findings of Fact

1. According to information provided to the Commission, Amy Lee Wiley was a member of the Miami-Dade County, Community Redevelopment Agency in a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2014. In 2015, the designated due date for submitting a 2014 CE Form 1 annual filing was July 1, 2015, with a grace period ending on September 1, 2015.

2. Appellant, however, did not timely file a 2014 CE Form 1, resulting in an automatic fine of \$1,500. All notices sent by the Commission to Appellant were mailed to 1211 NW 72nd Street, Miami, FL 33147-6415.

3. Appellant did not appeal the automatic fine of \$1,500. On August 3, 2016, the Commission rendered a Default Final Order affirming the automatic fine of \$1,500 assessed against Appellant. The Default Final Order was mailed to the 1211 NW 72nd Street address.

4. On March 2, 2017, a Commission investigator contacted the Financial Disclosure Coordinator for the Miami-Dade County, Community Redevelopment Agency, who confirmed that Appellant had resigned from the Agency on April 4, 2014.

5. Financial disclosure is required for designated persons who hold public office or public employment on December 31 of the form year.

Conclusions of Law

6. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.

7. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government. In order to increase compliance, beginning in 2001 the Legislature provided for an automatic fine of \$25 per day, up to a cap of \$1,500, on persons who do not timely file their financial disclosure statements. Under the law, the Legislature permitted the Commission to waive a fine only "based upon unusual circumstances surrounding the failure to file on the designated due date"

8. Based on the information obtained by Commission staff, since Appellant resigned from the Miami-Dade County, Community Redevelopment Agency prior to December 31, 2014, she should not have been included on the list of local officers who were required to file financial disclosure for 2014. This justifies waiving the \$1,500 fine assessed for 2014.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby rescinds the Default Final Order entered on August 3, 2016, and waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, April 21, 2017.

Date Rendered

Matthew F. Carlucci
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

MFC:jmk

Copy furnished to:

Amy Lee Wiley
633 58th Avenue NE
St. Petersburg, FL 33703

Holmes, Kim

From: Anderson-Cordova, Roberto
Sent: Thursday, March 02, 2017 10:43 AM
To: Holmes, Kim
Subject: FW: Florida Commission on Ethics
Attachments: Resume (Amy Lee).pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Kim,

This is the documentation below confirming that Amy Lee left the board on April 4, 2014.

Thanks,

Roberto Anderson-Cordova
Ethics Investigator
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709
(850) 488-7864
(850) 488-3077 fax

From: Smith, Loren (COC) [mailto:LORENS@miamidade.gov]
Sent: Thursday, March 02, 2017 8:50 AM
To: Anderson-Cordova, Roberto <ANDERSON-CORDOVA.ROBERTO@leg.state.fl.us>
Cc: Agrippa, Christopher (COC) <CAOA@miamidade.gov>; Cave, Linda (COC) <LINC@miamidade.gov>
Subject: RE: Florida Commission on Ethics

Good morning Roberto,

I hope that all is well.

Please see information below as it relates to Ms. Amy Lee with the NW 79th Street Corridor (CRA). Ms. Lee does not serve on any other boards, however after further research I was able to locate a copy of Mr. Lee resume which I have attached for your review.

Should I be of further assistance please do not hesitate to call me.

I appreciate you.

Have an amazing rest of the day!!!

Board Information

2
records

Board Name	Appointment Date	Inactive Date	Inactive Reason
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NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (CRA)	2/2/2013	4/4/2014	RESIGNED
NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (CRA)	7/19/2011	2/5/2013	TERM EXPIRED - REAPPOINTED

Warmest Regards,

Renee Smith
 Clerk of the Board Division
 Harvey Ruvin, Clerk of Courts
 111 NW 1st Street, Suite 17-202
 Miami, Florida 33128
 Direct Line : 305-375-1287
 Email Address: Lorens@miamidade.gov
The Possibilities for growth and achievement have no limit

From: Agrippa, Christopher (COC)
Sent: Wednesday, March 01, 2017 5:40 PM
To: Smith, Loren (COC)
Cc: Cave, Linda (COC)
Subject: FW: Florida Commission on Ethics

Good afternoon Ms. Smith,

Please look into this matter and respond to Mr. Anderson- Cordova as soon as practical.

Thank you

Christopher A. Agrippa
Director
 Clerk of the Board
 Miami-Dade Clerk of Courts
 111 NW 1st Street, Suite#17-202
 Miami, FL 33128
 (305)-375-1295 Fax 2484
caoa@miamidade.gov



Before printing this e-mail, please consider if it is necessary to do so.

From: Anderson-Cordova, Roberto [<mailto:ANDERSON-CORDOVA.ROBERTO@leg.state.fl.us>]
Sent: Wednesday, March 01, 2017 5:35 PM
To: Agrippa, Christopher (COC) <CAOA@miamidade.gov>
Subject: Florida Commission on Ethics

Mr. Agrippa,

Since you are the financial disclosure coordinator for the Miami-Dade – Community Redevelopment Agency, if Amy Lee with the NW 79th Street Corridor –CRA, is still in that position that requires her to file Form 1. If she left, on what date did she leave? Can you verify whether she is on any other boards or works in any public capacity?

Do you have any contact information for her other than what I have of 1211 NW 72nd Street, Miami, FL 33147, Home: 305-693-8752?

Thank you,

Roberto Anderson-Cordova
Ethics Investigator
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709
(850) 488-7864
(850) 488-3077 fax



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 241564 - Amy Lee Wiley

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

[2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
[2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
[2010](#) [2011](#) [2012](#) [2013](#) [2014\(\\$\)](#)
[2015](#) [2016](#)

<<2016 Form Year

Status

Filing:
 INACTIVE
 Fine: No Fine

Flags

Public Address
 Filing
 Extensions
 Indefinite:
 None
 Temporary:
 None
 Eligible for
 Fines

Update Flags

+ Add a New Filer

Jump To A Filer

PID: Go

The filer has fines for: [2015 \(Appeal\)](#)

2015 Fines and Appeals

Form Year 2014 Filed Forms

No Forms Received for this Filer for Form Year 2014.

2015 Fine Information

Update Fine Information

Assign Agency Contact

Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	2/15/2016	\$1,500.00	\$1,500.00			

Fine Address 633 58th Ave NE St. Petersburg FL 33703

Org/Suborg Miami-Dade County-Community Redevelopment Agency

2015 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
2/15/2016	Fine Levied	+ \$1,500.00			Fined \$1500.00


Current Balance: \$1,500.00

2015 Fine Year Event

Invalidate Transaction

Chronology

Date	Type	Description	Reference
08/21/2015	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/21/2015

 Quick Filer Search

First Name:

Last Name:

Search

Printing
Confirmed:
8/21/2015

Letter Sent To:
Amy Lee
1211 Nw 72nd St
Miami, FL 33147 -6415

09/4/2015 Letter Sent Courtesy Notice of Fines Print Queue:
Accruing 9/4/2015
Printing
Confirmed:
9/4/2015

Letter Sent To:
Amy Lee
1211 Nw 72nd St
Miami, FL 33147 -6415

10/28/2015 Filer Tom call out: Phone number Emily Prine
Communication: disconnected 305-257-2092.
Phone

02/15/2016 Fine Levied Fined \$1500.00 Journal:
2/15/2016 4:15
PM

02/15/2016 Notice of Initial Fine Notice Journal:
Assessed Fine 2/15/2016 4:17
PM

02/22/2016 Letter Sent Notice of Assessed Fine - Filer Print Queue:
1st Fine Letter 2/22/2016
Printing
Confirmed:
2/22/2016

Letter Sent To:
Amy Lee
1211 Nw 72nd St
Miami, FL 33147 -6415

04/19/2016 Final Notice of 2nd Fine Notice Journal:

Assessed Fine	4/19/2016 10:03
Invalidated	<u>AM</u>
<input type="radio"/> 04/19/2016 Letter Sent Final Notice of Assessed Fine - Second Fine Notice	Print Queue: <u>4/19/2016</u> Printing Confirmed: 4/19/2016

Letter Sent To:
 Amy Lee
 1211 Nw 72nd St
 Miami, FL 33147 -6415

07/8/2016 Collection Invalidated Orders	Collection Order Notice	Journal: <u>7/8/2016 4:56</u> <u>PM</u>
<input type="radio"/> 08/3/2016 Letter Sent	Collection Orders - Prepare Collection Orders	Print Queue: <u>8/3/2016</u> Printing Confirmed: 8/3/2016

Letter Sent To:
 Amy Lee
 1211 Nw 72nd St
 Miami, FL 33147 -6415

10/24/2016 Referred to Collection Invalidated Agency 1	Transmittal to Collection Agency 1 (Transworld Systems Inc.)	Journal: <u>10/24/2016</u> <u>11:45 AM</u>
<input type="radio"/> 10/24/2016 Letter Sent	Referred to Collection Agency 1 - Referred to Collection Agency 1 for Collection. Creates a delimited file for the spreadsheet.	Print Queue: <u>10/24/2016</u> Printing Confirmed: 10/24/2016

Letter Sent To:
 Amy Lee
 1211 Nw 72nd St
 Miami, FL 33147 -6415

03/2/2017	Import Filers from Collection Agency 1	Returned to COE from Collection Agency 1 (Transworld Systems Inc.)	Journal: <u>3/2/2017 11:29</u> <u>AM</u>
03/2/2017	Rescind a Collection Order	Collection Order rescinded.	Journal: <u>3/2/2017 11:39</u> <u>AM</u>
03/2/2017	Filer Communication: Email	From: Anderson-Cordova, Roberto Sent: Thursday, March 02, 2017 11:30 AM To: Holmes, Kim Cc: KNIGHT.JOHN Subject: Amy Lee's current address This is Amy Lee's current address: 633 58th Ave NE St Petersburg, FL 33703 Roberto Anderson-Cordova Ethics Investigator	Kim Holmes
03/2/2017	Filer Communication: Email	From: Westberry, Diana Sent: Thursday, March 02, 2017 11:29 AM To: clientsupport.govt@tsico.com Cc: Holmes, Kim Subject: Recall Request Hi Cathy, We need to recall the following account please: Amy Lee (241564) 2014 \$1,500.00 Thank you, Diana Westberry Legal Secretary Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709 (850) 488-7864	Kim Holmes
03/2/2017	Filer Communication: Email	From: Anderson-Cordova, Roberto Sent: Thursday, March 02, 2017 10:43 AM To: Holmes, Kim Subject: FW: Florida Commission on Ethics Kim, This is the documentation below confirming that Amy Lee left the board on April 4, 2014. Thanks, Roberto Anderson-Cordova Ethics	Kim Holmes

Investigator Florida Commission
on Ethics Post Office Drawer
15709 Tallahassee, FL 32317-
5709 (850) 488-7864 (850) 488-
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[mailto:LORENS@miamidade.gov]
Sent: Thursday, March 02, 2017
8:50 AM To: Anderson-Cordova,
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Should I be of further assistance
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Information 2 records Board
Name Appointment Date Inactive
Date Inactive Reason NW 79TH
STREET CORRIDOR COMMUNITY
REDEVELOPMENT AGENCY (CRA)
2/2/2013 4/4/2014 RESIGNED
NW 79TH STREET CORRIDOR
COMMUNITY REDEVELOPMENT
AGENCY (CRA) 7/19/2011
2/5/2013 TERM EXPIRED -
REAPPOINTED Warmest Regards,
Renee Smith Clerk of the Board
Division Harvey Ruvin, Clerk of

Courts 111 NW 1st Street, Suite
17-202 Miami, Florida 33128
Direct Line : 305-375-1287 Email
Address: Lorens@miamidade.gov
The Possibilities for growth and
achievement have no limit

03/2/2017 Filer From: Anderson-Cordova, Kim Holmes
Communication: Roberto Sent: Thursday, March
Email 02, 2017 11:03 AM To:

alee4444@gmail.com Cc:
KNIGHT.JOHN ; Holmes, Kim
Subject: Form 1F - Financial
Disclosure Form Ms. Lee, Thank
you for taking my call earlier
today. Attached is the 2014 CE
Form 1F you need to file with
the Miami-Dade Supervisor of
Elections office. You need to
send them the original, not
copies. I would keep some
receipt from them that proves
that they received it, and keep
it in your file, such as an e-mail
or screen shot. Since you left the
Board on April 4, 2014, you
didn't have to file the 2014 CE
Form 1, but you do have to
submit the 2014 CE Form 1F. You
had accrued a \$1,500 fine for
not filing the 2014 Form 1, but
we are waving that fine since
the Clerk of the Board Division
with the Miami-Dade Clerk of
Courts confirmed that you
resigned the Board on April 4,
2014. Please e-mail us a valid
address for you. If you have any
questions please call us.
Sincerely, Roberto Anderson-

Cordova Ethics Investigator
 Florida Commission on Ethics
 Post Office Drawer 15709
 Tallahassee, FL 32317-5709 (850)
 488-7864 (850) 488-3077 fax

03/7/2017 Fine Appeal FD 15-108 Rescinding Collection Journal:
 Order-Left prior to December 31, 3/7/2017 9:42
 2014 AM

03/7/2017 Filer Spoke with filer concerning her Emily Prine
 Communication: name change and where to file.
 Phone Name is Amy (Lee) Wiley Will
 send form to Miami-Dade as
 instructed. Advised her to keep
 copy. Gave her SOE address. She
 also going to send Roberto copy
 via e-mail. Filer actually lives in
 Pinellas County.

03/7/2017 Filer Due to the circumstances of Kim Holmes
 Communication: when the form was due and
 Other since all her annual forms were
 on file with the Miami-Dade
 County SOE. I advised that Ms.
 Lee file the 2014 Form 1F with
 the Miami-Dade County SOE.

2015 Fine Appeal – FD 15-108	<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">Update Appeal</div> <div style="border: 1px solid black; padding: 2px;">Withdraw Appeal</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px;">Assign Attorney</div> <div style="border: 1px solid black; padding: 2px;">Request More Info</div> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; width: fit-content; margin-left: auto;">Record Appeal Outcome</div>
Appeal Status: Active Appeal Receipt Date: 03/02/2017 Timely Filed: No Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Left Public Position Appeal Notes: Rescinding Collection Order-Left prior to	No Hearing Requested

December 31, 2014 Appeal Number: FD 15-108 Appeal Analyst Assigned: Final Order Number: Final Order Date:
