

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re JAVIER PEREZ,	)	Financial Disclosure Appeal No. FD 16-028
	)	
Appellant.	)	
<hr style="border: 0.5px solid black;"/>		
	)	Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on April 21, 2017, on the timely appeal of Javier Perez, pursuant to Section 112.3145(7)(f), Florida Statutes, which 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. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant was employed as a Principal with Miami-Dade County Public Schools, a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2015. In 2016, the designated due date for submitting a 2015 CE Form 1 annual filing was July 1, 2016, with a grace period ending on September 1, 2016.

2. No later than June 1, 2016, the Miami-Dade County Supervisor of Elections sent Appellant a 2015 CE Form 1. This mailing was sent to 2821 SW 152<sup>nd</sup> Court, Miami, FL 33185.

3. No later than July 31, 2016, the Miami-Dade County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This notice was also sent to the 2821 SW

152<sup>nd</sup> Court address. The notice was returned by the Post Office marked "Return to Sender - Unclaimed, Unable to Forward."

4. On August 17, 2016, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2015 CE Form 1. The Commission mailed the postcard to the 2821 SW 152<sup>nd</sup> Court address.

5. On September 7, 2016, six days after the grace period expired, the Commission mailed Appellant a courtesy notice informing him that an automatic fine had begun to accrue. The Commission mailed this notice to the 2821 SW 152<sup>nd</sup> Court address.

6. On October 24, 2016, internet research by Commission staff revealed that Appellant had been struck by a drunk driver on April 26, 2016, and, as a result, had to have both of his legs amputated. Appellant had spent a month in a coma and was currently undergoing various therapies.

7. On October 28, 2016, Commission staff spoke with Appellant regarding his financial disclosure obligation. Appellant advised Commission staff of his accident and stated that he had been unable to timely file his financial disclosure due to the extensive medical care that he was receiving. Commission staff advised Appellant of his obligation to file 2015 CE Form 1 with the Miami-Dade County Supervisor of Elections and of his right to appeal.

8. On November 2, 2016, Commission staff spoke with the Financial Disclosure Coordinator who requested that the Commission email her the appeal form so that she could assist Appellant with completing the form.

9. On November 6, 2016, Appellant submitted his 2015 CE Form 1 to the Commission on behalf of the Miami-Dade County Supervisor of Elections.

10. The amount of fine automatically assessed against Appellant was \$1,500.

11. On November 14, 2016, Appellant submitted his appeal to the Commission. In his appeal, Appellant states that he was unable to timely file his disclosure form due to sickness or injury. Appellant states that he was hit by a drunk driver in April 2016 while at his son's baseball game and spent over 150 days in the hospital recovering from the accident.

Conclusions of Law

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

13. 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 . . . ."

14. Commission Rule 34-8.215, F.A.C., defines "unusual circumstances" as follows:

uncommon, rare or sudden events over which the reporting individual has no control and which directly result in the failure to act in accordance with the filing requirement. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirement shall be deemed not to constitute unusual circumstances.

15. Appellant's basis for the appeal of his fine is that he was unable to timely file his 2015 CE Form 1 due to his serious medical condition. This "unusual circumstance" justifies waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby 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.

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Date Rendered

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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:

Mr. Javier Perez  
15338 SW 140<sup>th</sup> Street  
Miami, FL 33196

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2015

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME - FIRST NAME - MIDDLE NAME:

Perez - Javier

MAILING ADDRESS:

15338 SW 140 St

CITY:

Miami

ZIP:

33196

COUNTY:

Dade

NAME OF AGENCY:

MDCPS

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

PROCESSED

SCANNED

FLORIDA COMMISSION ON ETHICS

NOV 14 2016

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240292

\*\*\*\* BOTH PARTS OF THIS SECTION MUST BE COMPLETED \*\*\*\*

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

DECEMBER 31, 2015 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. Row 1: School Principal, South Dade HS, 28401 SW 147th Ave, Principal.

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE.

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc. - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

**PART E — LIABILITIES** [Major debts - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

**PART G — TRAINING**

For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

**SIGNATURE OF FILER:**

Signature: \_\_\_\_\_



Date Signed: \_\_\_\_\_

11/6/14

**CPA or ATTORNEY SIGNATURE ONLY**

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**FILING INSTRUCTIONS:**

**WHAT TO FILE:**

After completing all parts of this form, **including signing and dating it**, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).

**NOTE:**

**MULTIPLE FILING UNNECESSARY:**

A candidate who previously filed Form 1 because of another public position must file a copy of his or her Form 1 when qualifying. A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

**Facsimiles will not be accepted.**

**WHERE TO FILE:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

**Local officers/employees** file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

**State officers or specified state employees** file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

**Candidates** file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

**WHEN TO FILE:**

**Initially**, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** must file at the same time they file their qualifying papers.

**Thereafter**, file by July 1 following each calendar year in which they hold their positions.

**Finally**, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does **not** relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2015.

240292



# STATE OF FLORIDA COMMISSION ON ETHICS

325 John Knox Road  
Building E, Suite 200  
Tallahassee, FL 32303  
Telephone: (850) 488-7864  
Fax: (850) 488-3077  
Email: disclosure@leg.state.fl.us

FLORIDA  
COMMISSION ON ETHICS

NOV 14 2016

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## APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2015

**DIRECTIONS:** The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

**IMPORTANT:** TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

**PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:**

Mailing Address: Commission on Ethics  
P.O. Drawer 15709  
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics  
325 John Knox Road  
Building E, Suite 200  
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

### PART A: YOUR INFORMATION

Name: Javier Perez

Address: 15338 SW 140 St City: Miami State: FL Zip: 33196

Daytime Tel.: 786-973-4398 Cell: 786-973-4398

Email: javierperez@dadeschools.net Filer ID# (if known): \_\_\_\_\_

Public Employer: Miami Dade County Public Schools

Public Position: Principal

CONTINUED ON REVERSE SIDE

## PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

- a.  **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b.  **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c.  **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d.  **Left public position prior to December 31, 2015** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2015)
- e.  **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)

## PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

On ~~March~~<sup>April</sup> 20<sup>th</sup> I was hit by a drunk driver while watching my son's baseball game. I spent over 150 day in the hospital. I lost both my legs and I am still recovering.

## OPTIONAL REQUEST FOR HEARING

In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(5)(e)3 or Section 112.3145(7)(f)3, Florida Statutes. Commission meetings occur in Tallahassee.

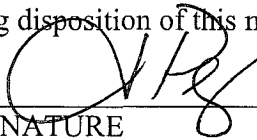
## SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

DATE

11/6/14

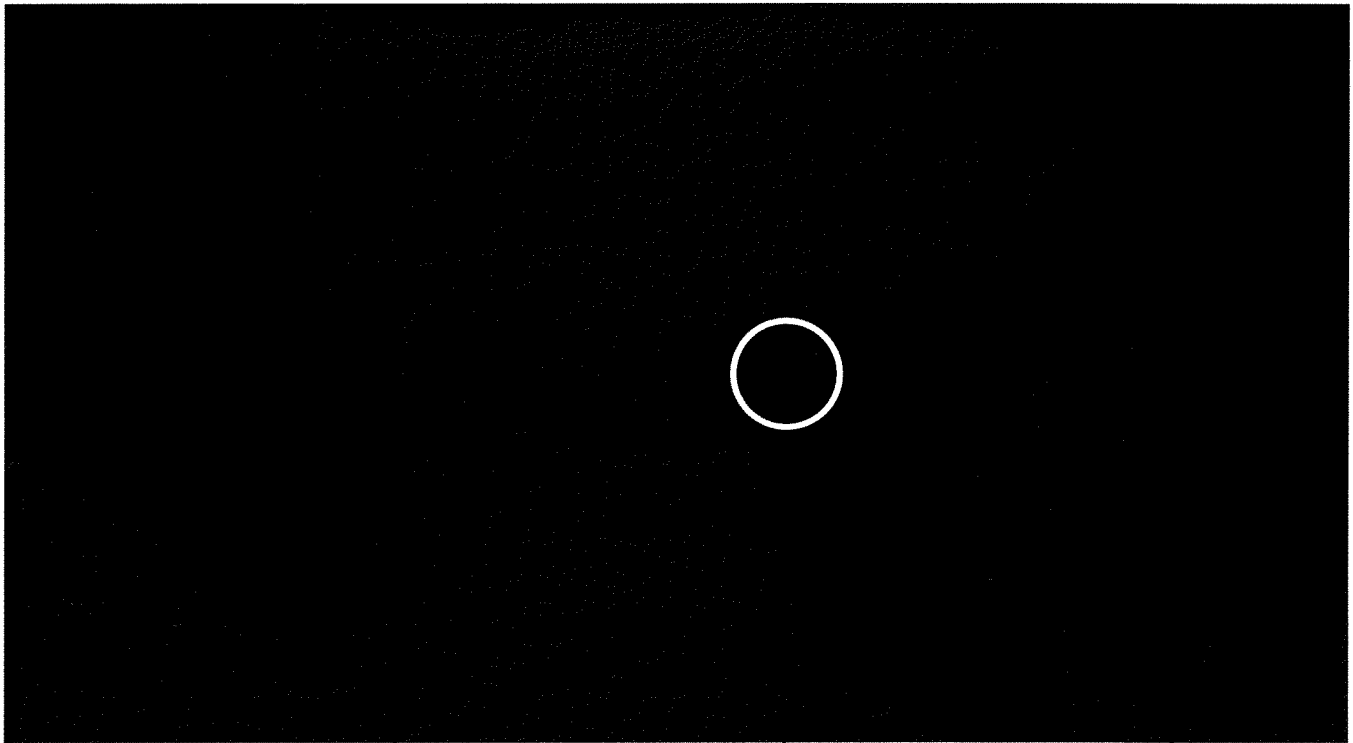
SIGNATURE





MIAMI-DADE COUNTY    SEPTEMBER 15, 2016 7:21 PM

# After a drunk driver took his legs, a beloved principal vows to walk into school again



1 of 3



BY KYRA GURNEY

[kgurney@miamiherald.com](mailto:kgurney@miamiherald.com)

When principal Javier Perez finally returns to South Dade High School, he wants to

enter the way he last left: walking through the door on two legs.

But for Perez, struck by a drunk driver on April 26, that goal is still a few months away. Perez, 43, had to have both legs amputated after the driver veered off the road and plowed her SUV into the principal as he was coaching his son's Little League game.

Since then, life has been a daily struggle to regain strength and recover mobility, Perez said on Thursday at Baptist Hospital, where he is recovering. He spent a month in a coma after the accident, and has gone through grueling therapies. He hasn't been able to go home to his children yet, although he hopes to be released from rehabilitation in a few days.

It would be enough to make most people lose hope, but Perez doesn't see it that way.

"I thank God," he said, with wife Maytee smiling by his side. "I thank the Lord for giving me a second chance at life and allowing me the opportunity to one day be able to help others."

The couple gave a recent interview to WSVN Channel 7, but until the media gathering Thursday, they had not spoken publicly about the ordeal. Both were upbeat, with Perez thanking his wife, who has stayed by his side throughout his ongoing recovery, and his friends, colleagues and students, who have organized a benefit, hosted a 5K race and created a GoFundMe campaign to help pay for Perez's medical bills and raise the more than \$100,000 needed for prosthetic legs.

Perez's story, and his resolve to remain positive, has inspired people in South Florida and across the country. Perez said he has gotten hundreds of emails and received books in the mail from people who have gone through similar experiences. His students and staff have taken photos of themselves wearing bow ties, Perez's signature attire, and have coined the hashtag "Javi Strong" in a show of support.

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**THE OUTFLOWING OF LOVE AND GENEROSITY FROM THE COMMUNITY HAS BEEN TRULY HUMBLING.**

Javier Perez, injured South Dade High principal

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“As you all know my journey has been a long and difficult one. It is nowhere near being over, but I'm blessed to be here today and grateful to express my sincerest gratitude to the heroes and angels who have been a part of my healing process,” Perez said. “The outpouring of love and generosity from the community has been truly humbling.”

It's this positive attitude that made Perez a popular principal at South Dade High, where he has been credited by students with making the school safer and calmer. In his three years at the helm, Perez was constantly on the go, visiting classrooms, talking to students, and cheering on the school's sports teams.

Perez told the Herald that he looks forward to stepping back into the role of principal. “We've come a long way in the last three years and the goals will be the same, continue with student achievement, but at the same time looking out for our number one always, which is the kids.”

At a school with high levels of poverty, the “Javi Strong” message has resonated with students. “A lot of them that I've spoken to, it means that they can overcome anything, whether it's troubles at school or at home, in their communities, but that they can overcome all those things and be successful,” Perez said.

In spite of Perez's outlook, the road to recovery has not been an easy one.

In the immediate aftermath of the accident, Maytee Perez thought she was going to lose her husband, she says. “The first three days were touch and go,” she recalled. Her husband was unconscious, and it fell to Maytee to make decisions about his medical care and explain what was going on to their two children, ages 5 and 12.

When Perez finally woke up from the coma, he had no idea that a month had gone by. He still has no memory of the accident, including yelling at the Little League players to run as the car veered toward them, or pushing a 74-year-old friend out of the way to save his life.

Perez did not answer questions about the driver of the SUV, who has been arrested and charged in connection with the crash, saying he preferred to focus on his plans for the future.

Those plans include training for a marathon once he gets his prosthetic legs, and going back to coaching his son's Little League team.

Perez also will be throwing the first pitch at the Marlins baseball game on Sept. 23 to help raise money for the prosthetics. He said he has been practicing his throw at the hospital. "It wasn't as easy as I thought," Perez said. "But I'm almost where I need to be."

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## RELATED CONTENT

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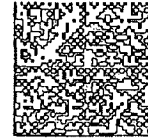
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## COMMENTS

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ZIP 33172 \$ 005.33<sup>0</sup>  
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Elections  
Supervisor of Elections  
Financial Disclosure Section  
PO Box 521550  
Miami Florida 33152-1550  
138\_SP-08 4/10

IMPORTANT: YOUR ANNUAL DISCLOSURE FORM IS ENCL

USPS CERTIFIED MAIL



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ELECTIONS DEPARTMENT

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8-4

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JAVIER PEREZ  
2821 SW 152ND  
MIAMI FL 331

NIXIE

333 SE 1

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RETURN TO SENDER  
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UNABLE TO FORWARD

Processed Date: 9/14/16

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Financial Disclosure Management System  
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 240292 - Javier Perez

<p><b>Filer Information</b></p> <p><b>Org Membership</b></p> <p><b>Forms</b></p> <p><b>Communications</b></p> <p><b>Fines and Appeals &gt;</b></p> <p><b>View All</b></p> <p><b>Filer Flags</b></p> <p> <a href="#">2000</a> <a href="#">2001</a> <a href="#">2002</a> <a href="#">2003</a> <a href="#">2004</a> <a href="#">2005</a> <a href="#">2006</a> <a href="#">2007</a> <a href="#">2008</a> <a href="#">2009</a> <a href="#">2010</a> <a href="#">2011</a> <a href="#">2012</a> <a href="#">2013</a> <a href="#">2014</a> <a href="#">2015(S)</a> <a href="#">2016</a> </p> <p><input type="button" value=" &lt;&lt;2016 Form Year"/></p> <p><b>Status</b></p> <p>Filing: ACTIVE</p> <p>Fine: No Fine</p> <p><b>Flags</b></p> <p>Public Address</p> <p>Filing Extensions</p> <p>Indefinite: None</p> <p>Temporary: None</p> <p>Eligible for Fines</p> <p><input type="button" value="Update Flags"/></p> <p><input type="button" value="Add a New Filer"/></p> <p><input type="button" value="Jump To A Filer"/></p> <p>PID: <input type="text"/> <input type="button" value="Go"/></p> <p><input type="button" value="Quick Filer Search"/></p> <p>First Name: <input type="text"/></p>	<p>The filer has fines for: <a href="#">2016 (Appeal)</a></p> <p><b>2016 Fines and Appeals</b></p> <table border="1"> <tr> <th colspan="6">Form Year 2015 Filed Forms</th> </tr> <tr> <th>Received Date</th> <th>Form Type</th> <th>Form Signed</th> <th>Filing Location</th> <th>Updated</th> <th>Comments</th> </tr> <tr> <td>11/06/16</td> <td>Form 1</td> <td>Yes</td> <td>SOE</td> <td>PRINEE on 11/15/2016</td> <td>Received by COE on behalf of Miami-Dade Supervisor of Elections</td> </tr> </table> <table border="1"> <tr> <th colspan="3">2016 Fine Information</th> <th colspan="2">Update Fine Information</th> <th colspan="3">Assign Agency Contact</th> </tr> <tr> <th>Fine Balance</th> <th>Fine Status</th> <th>Fine Date</th> <th>Original Assessment</th> <th>Fine Amount</th> <th>Last Payment Date</th> <th>Payment Plan Start Date</th> <th>Payment Plan Amount</th> </tr> <tr> <td>\$1,500.00</td> <td>Appeal</td> <td>2/16/2017</td> <td>\$1,500.00</td> <td>\$1,500.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="8">                 Fine Address 15338 Sw 140th St Miami FL 33196-4638                  Org/Suborg Miami-Dade County Public Schools-Employees             </td> </tr> </table> <table border="1"> <tr> <th colspan="6">2016 Fine Payment History</th> </tr> <tr> <th>Date Posted</th> <th>Description</th> <th>Amount</th> <th>Method</th> <th>Payment ID</th> <th>Comments</th> </tr> <tr> <td>2/16/2017</td> <td>Fine Levied</td> <td>+ \$1,500.00</td> <td></td> <td></td> <td>Fined \$1500.00</td> </tr> <tr> <td colspan="6">Current Balance: \$1,500.00</td> </tr> </table> <p><b>2016 Fine Year Event Chronology</b></p> <table border="1"> <tr> <th>Date</th> <th>Type</th> <th>Description</th> <th>Reference</th> </tr> <tr> <td>08/17/2016</td> <td>Postcard Sent</td> <td>Courtesy Postcard Reminder</td> <td>Print Queue: <a href="#">8/17/2016</a> Printing Confirmed: 8/17/2016</td> </tr> </table> <p><input type="button" value="Invalidate Transaction"/></p> <table border="1"> <tr> <td>                 Letter Sent To:                  Javier Perez                  2821 Sw 152nd Ct                  Miami, FL 33185 -5665             </td> </tr> </table>	Form Year 2015 Filed Forms						Received Date	Form Type	Form Signed	Filing Location	Updated	Comments	11/06/16	Form 1	Yes	SOE	PRINEE on 11/15/2016	Received by COE on behalf of Miami-Dade Supervisor of Elections	2016 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	2/16/2017	\$1,500.00	\$1,500.00				Fine Address 15338 Sw 140th St Miami FL 33196-4638 Org/Suborg Miami-Dade County Public Schools-Employees								2016 Fine Payment History						Date Posted	Description	Amount	Method	Payment ID	Comments	2/16/2017	Fine Levied	+ \$1,500.00			Fined \$1500.00	Current Balance: \$1,500.00						Date	Type	Description	Reference	08/17/2016	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/17/2016</a> Printing Confirmed: 8/17/2016	Letter Sent To: Javier Perez 2821 Sw 152nd Ct Miami, FL 33185 -5665
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Fine Address 15338 Sw 140th St Miami FL 33196-4638 Org/Suborg Miami-Dade County Public Schools-Employees																																																																																				
2016 Fine Payment History																																																																																				
Date Posted	Description	Amount	Method	Payment ID	Comments																																																																															
2/16/2017	Fine Levied	+ \$1,500.00			Fined \$1500.00																																																																															
Current Balance: \$1,500.00																																																																																				
Date	Type	Description	Reference																																																																																	
08/17/2016	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/17/2016</a> Printing Confirmed: 8/17/2016																																																																																	
Letter Sent To: Javier Perez 2821 Sw 152nd Ct Miami, FL 33185 -5665																																																																																				

Last Name:

Search

09/7/2016 Letter Sent Courtesy Notice of Fines Accruing

Print  
Queue:  
9/7/2016  
Printing  
Confirmed:  
9/7/2016

Letter Sent To:  
Javier Perez  
2821 Sw 152nd Ct  
Miami, FL 33185 -5665

10/18/2016 Filer From: Carbonell, Carolyn Carolyn  
Communication: [mailto:CARBONELL.CAROLYN@leg.state.fl.us] Sent: Tuesday, Carbonell  
Email October 18, 2016 2:42 PM To: RUBIO, CELIA Subject: Re:

Javier Perez Importance: High Ms. Celia Rubio, Our records indicate we have two people with the same name listed under Miami-Dade Public schools and need clarification to determine if they are the same person. One is listed as Javier Perez- Executive Director and the other listed as Javier Perez- Principal. Can you please check your records and verify if they are indeed two individuals with the same name or if they are the same person that has changed positions. Currently fines are accruing against Javier Perez -Principal #240292 for failure to file the 2015 Form 1. As always your assistance is greatly appreciated. Sincerely, Carolyn Carbonell Florida Commission on Ethics Financial Disclosure PO Drawer 15709 Tallahassee, FL 32317-5709 Ph: 850-488-7864 Fax: 850-488-3077

10/19/2016 Filer From: RUBIO, CELIA [mailto:celiarubio@dadeschools.net] Sent: Carolyn  
Communication: Wednesday, October 19, 2016 12:54 PM To: Carbonell, Carolyn Carbonell  
Email Subject: RE: Javier Perez Good afternoon Ms. Carbonell, Based

on our records, these are two different individuals with the same name. Please advise if you need any further information. Thank you, Celia Celia C. Rubio Clerk of the School Board Miami-Dade County Public Schools 1450 NE Second Avenue, Room 311 Miami, FL 33132 Phone: 305-995-1440 Fax: 305-995-1448

10/24/2016 Filer Sept. 15, 2016. Jose Iglesias - jiglesias@miamiherald.com By Kim  
Communication: Kyra Gurney kgurney@miamiherald.com When principal Javier Holmes  
Other Perez finally returns to South Dade High School, he wants to

enter the way he last left: walking through the door on two legs. But for Perez, struck by a drunk driver on April 26, that goal is still a few months away. Perez, 43, had to have both legs amputated after the driver veered off the road and plowed her SUV into the principal as he was coaching his son's Little League game. Since then, life has been a daily struggle to regain strength and recover mobility, Perez said on Thursday at Baptist Hospital, where he is recovering. He spent a month in a coma after the accident, and has gone through grueling therapies. He hasn't been able to go home to his

children yet, although he hopes to be released from rehabilitation in a few days. It would be enough to make most people lose hope, but Perez doesn't see it that way. Read more here:

<http://www.miamiherald.com/news/local/community/miami-dade/article102119112.html#storylink=cpy>

10/28/2016 Filer Spoke with Celia Rubio for contact information on Javier Perez Carolyn  
 Communication: the principal. Advsd her of the newspaper article we had Carbonell  
 Phone found stating he was in a terrible accident in April and she was unaware. She said she will get back to me today with a phone number or email and current address.

10/28/2016 Filer From: RUBIO, CELIA [mailto:celiarubio@dadeschools.net] Sent: Carolyn  
 Communication: Friday, October 28, 2016 11:05 AM To: Carbonell, Carolyn Carbonell  
 Email Subject: FW: Javier Perez Good morning Ms. Carbonell, Pursuant to your request, I have searched our system for Mr. Perez's contact information. The address on file is 2821 SW 152 Court, Miami, FL 33185. The telephone numbers on file are 305-228-0061 and 786-973-4398. Please let me know if I can be of further assistance. Thank you, Celia C. Rubio  
 Celia C. Rubio Clerk of the School Board Miami-Dade County Public Schools 1450 NE Second Avenue, Room 311 Miami, FL 33132 Phone: 305-995-1440 Fax: 305-995-1448

10/28/2016 Filer Spoke with Mr. Javier Perez at 786-973-4398. He provided Carolyn  
 Communication: an email address to send him the Form 1 2015 and Appeal Carbonell  
 Phone Form. He advised of his extensive medical care that he is still undergoing. Advsd he has grounds for an appeal of the fines do to his extraordinary unusual circumstance do to his sudden accident in April 2016.

10/28/2016 Filer From: Carbonell, Carolyn Sent: Friday, October 28, 2016 12:09 Carolyn  
 Communication: PM To: 'javierperez@dadeschools.net' Cc: Holmes, Kim Carbonell  
 Email Subject: Re: 2015 Financial Disclosure and Appeal Request Form Importance: High Mr. Javier Perez, Thank you for taking the time to speak with me today regarding filing your 2015 Financial Disclosure (Form 1). As we discussed you must file the 2015 Form 1 by mail as an original signature is required. This will stop the fines from accruing against you and please complete the 2016 Appeal Form as you certainly qualify appealing the fines due to the unusual circumstance of your sudden accident that occurred preventing timely filing prior to the deadline. Please mail the completed documents to the following address: Commission on Ethics PO Drawer 15709 Tallahassee, FL 32317-15709 If you have any questions please do not hesitate to contact our office. Best Wishes and speedy recovery, Carolyn Carbonell Florida Commission on Ethics Financial Disclosure PO Drawer 15709 Tallahassee, FL 32317-5709 Ph: 850-488-7864 Fax: 850-488-3077

11/2/2016 Filer Spoke with Celia Rubio regarding Mr. Perez and she requested Carolyn  
 Communication: we send an Appeal Request form to them as they want to Carbonell



Phone assist him in any way possible due to his sensitive situation. Advised he must file the 2015 Form 1 for his appeal to be considered.

11/2/2016 Filer Communication: 2016 8:42 AM To: 'RUBIO, CELIA' Subject: RE: 2015 Form 1 and Appeal Request for Javier Perez Importance: High Ms. Rubio, Per your request are the Appeal Request Form and 2015 Form 1 for Javier Perez. As we discussed he must file the Form 1 even though it is late for his appeal to be considered. I spoke with Mr. Perez last week and advised him the same and sent the documents to his work email at dadeschools.net. As always your assistance is greatly appreciated. Thank you, Carolyn Carbonell Florida Commission on Ethics Financial Disclosure PO Drawer 15709 Tallahassee, FL 32317-5709 Ph: 850-488-7864 Fax: 850-488-3077

11/6/2016 Form Received Form 1 Received, Signed Form 1 Received by Received by COE on behalf of Miami-Dade Supervisor of Elections SOE

Form Received By: Emily Prine  
 Filing Location: Miami-Dade County SOE  
 Record Created By: Emily Prine on 11/15/2016

11/15/2016 Filer Communication: Letter SOE transmittal. Copy scanned into Alchemy/hard copy sent. Emily Prine

02/16/2017 Fine Levied Fined \$1500.00 Journal: 2/16/2017 11:42 AM

02/16/2017 Notice of Assessed Fine Initial Fine Notice Journal: 2/16/2017 11:46 AM

02/16/2017 Fine Appeal FD 16-028 Journal: 2/16/2017 11:58 AM

2016 Fine Appeal – FD 16-028	Update Appeal	Withdraw Appeal	Assign Attorney
	Request More Info	Record Appeal Outcome	
Appeal Status: Active	No Hearing Requested		

Appeal Receipt Date: 11/14/2016 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Illness or Injury Appeal Notes: Appeal Number: FD 16-028 Appeal Analyst Assigned: Final Order Number:  Final Order Date:
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