

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re SYED MEHDI ASHRAF,)	Financial Disclosure Appeal No. FD 16-031
)	
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 Syed Mehdi Ashraf, 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 by the City of North Miami Beach in 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 Broward County Supervisor of Elections sent Appellant a 2015 CE Form 1. This mailing was sent to 16856 SW 1st Place, Pembroke Pines, FL 33027.

3. No later than July 31, 2016, the Broward County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This notice was also sent to the 16856 SW

1st Place address. The notice was returned by the Post Office marked "Return to Sender – Undeliverable As Addressed."

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 16856 SW 1st Place 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 16856 SW 1st Place address.

6. On September 13, 2016, Appellant called the Commission and advised Commission staff that he had moved from the 16856 SW 1st Place address and had not received the notices regarding his financial disclosure obligation. Commission staff advised Appellant of his obligation to file CE Form 1 and of his right to appeal.

7. On September 13, 2016, Appellant submitted his 2015 CE Form 1 to the Commission on behalf of the Broward County Supervisor of Elections.

8. The amount of fine automatically assessed against Appellant was \$300.

9. On September 16, 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 lack of notice. Appellant states that he moved from the 16856 SW 1st Place address in September 2015, when he sold his residence, and that all the notices from the from the Broward County Supervisor of Elections and the Commission regarding his financial disclosure obligation were mailed to the 16856 SW 1st Place address and, except for the September 7, 2016 notice from the Commission, were not forwarded to him. Appellant further states that it was not until the September 7, 2016 notice from the Commission was forwarded to him that he first became aware

of his filing obligation. Upon becoming aware of his filing obligation, Appellant immediately completed and filed the 2015 CE Form 1.

Conclusions of Law

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

11. 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"

12. 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.

13. Appellant's basis for the appeal of his fine is that he did not receive notice of his obligation to file the 2015 CE Form 1, or any of the notices sent to him by the Broward County Supervisor of Elections or the Commission since he had moved from the 16856 SW 1st Place address in September 2015, and all of the notices were sent to that address. It appears that notices concerning Appellant's filing obligations were sent to his previous residence and, except for the September 7, 2016 notice from the Commission, were not forwarded to him. Appellant's claim is supported by documentation obtained from the Broward County Property Appraiser's

website verifying that he sold his residence located at 16856 SW 1st Place on September 22, 2015. Appellant's basis for the appeal of his fine, that he did not receive notification of his obligation to file the 2015 CE Form 1, constitutes an "unusual circumstance" that justifies waiving the \$300 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$300.

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:

Mr. Syed M. Ashraf
2501 S. Ocean Drive, Unit PH39
Hollywood, FL 33019

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 :
ASHRAF, SYED MEHDI

247171

MAILING ADDRESS :
1630 SW 116 AVE

FLORIDA
COMMISSION ON ETHICS

CITY : ZIP : COUNTY :
PEMBROKE PINES 33025 BROWARD

SEP 16 2016

NAME OF AGENCY :
CITY OF NORTH MIAMI BEACH

RECEIVED

NAME OF OFFICE OR POSITION HELD OR SOUGHT :
STRUCTURAL PLANS EXAMINER

PROCESSED

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

**** **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")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
CITY OF NORTH MIAMI BEACH	17050 NE 19 AVE, N.MIAMI BEACH, FL 33162	PLANS REVIEW

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")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
ASHRAF CONS. ENGINEER	PRIVATE CLIENTS	16585 NW 2 AVE., MIAMI, FL	ENGINEERING

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

2501 S. OCEAN DRIVE, HOLLYWOOD, FL UNIT 1729

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
401 A PLAN	ICMRA

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
N/A	

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
	ASHRAF CONSULTING ENGINEERS	
ADDRESS OF BUSINESS ENTITY	16585 NW 2 AVE, MIAMI, FL 33169	
PRINCIPAL BUSINESS ACTIVITY	ENGINEERING	
POSITION HELD WITH ENTITY	PRESIDENT	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	100%	
NATURE OF MY OWNERSHIP INTEREST	STOCKS	

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: _____

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.

FLORIDA
COMMISSION ON ETHICS

SEP 16 2016

RECEIVED

Syed Mehdi Ashraf
1630 SW 116 Avenue
Pembroke Pines, FL 33025
Phone: (954) – 918 – 0781
E-mail: mehdiashraf@msn.com

September 13, 2016

Ms. Virindia Doss
Executive Director
Commission on Ethics
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

Kind Attn: Ms. Agie.

Re: Financial Interest Form 1

Dear Ms. Doss

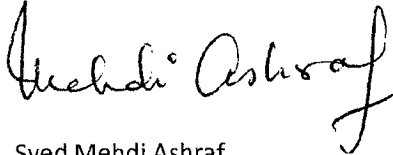
I am in receipt of your letter dated September 7, 2016 informing me that I did not file the Form 1 with Broward County. Please accept the following explanations from my side.

- 1) I had moved from my previous address – 16856 SW 1st Place, Pembroke Pines, FL 33027 to my current address stated above and I was missing my mails. I did not receive any notifications from Broward County.
- 2) I do not work or do business in Broward County and I cannot understand the reason for filing this form at the Broward County Ethics Commission.
- 3) I am not a full time employee with the City of North Miami Beach and the City recognizes it.

However, I am attaching a copy of Form (1) to this letter for your kind perusal. Since I did not receive any mail, I would appreciate if you could waive my fine and I would be punctual in the future.

Should you have any questions please feel free to contact me.

Sincerely



Syed Mehdi Ashraf

Cc: Broward County Ethics Commission (with Form 1)

FLORIDA
COMMISSION ON ETHICS

SEP 16 2016

RECEIVED

247171

Syed Mehdi Ashraf
1630 SW 116 Avenue
Pembroke Pines, FL 33025
Phone: (954) – 918 – 0781
E-mail: mehdiashraf@msn.com

September 13, 2016

Ms. Virindia Doss
Executive Director
Commission on Ethics
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

Kind Attn: Ms. Agie.

Re: Financial Interest Form 1

Dear Ms. Doss

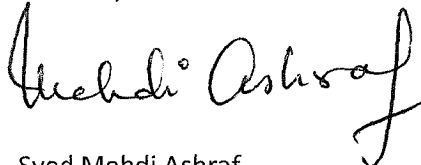
I am in receipt of your letter dated September 7, 2016 informing me that I did not file the Form 1 with Broward County. Please accept the following explanations from my side.

- 1) I had moved from my previous address – 16856 SW 1st Place, Pembroke Pines, FL 33027 to my current address stated above and I was missing my mails. I did not receive any notifications from Broward County.
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Sincerely



Syed Mehdi Ashraf

Cc: Broward County Ethics Commission (with Form 1)

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage	\$ 6.675
---------	----------

Ashraf, Syed Mehdi
North Miami Beach
16856 Sw 1st Pl
Pembroke Pnes, FL. 33027

Postmark
Here

for instructions

7016 0910 0000 9324 2019

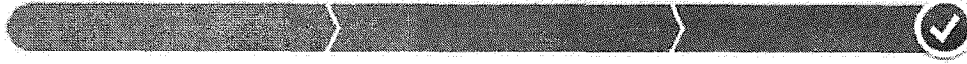


Still Have Questions?
Browse our FAQs >



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 70160910000093242019



Delivered

Product & Tracking Information

Available Actions

Postal Product:

Features:
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
August 11, 2016 , 12:14 pm	Delivered, Left with Individual	FORT LAUDERDALE, FL 33301
Your item was delivered to an individual at the address at 12:14 pm on August 11, 2016 in FORT LAUDERDALE, FL 33301.		
August 10, 2016 , 6:11 pm	Arrived at USPS Facility	MIAMI, FL 33152
August 9, 2016 , 3:33 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33409
August 8, 2016 , 7:35 pm	In Transit to Destination	
August 6, 2016 , 5:35 pm	Arrived at USPS Facility	MIAMI, FL 33152
August 5, 2016 , 3:47 pm	Departed USPS Facility	WEST PALM BEACH, FL 33409
August 5, 2016 , 7:22 am	Arrived at USPS Facility	WEST PALM BEACH, FL 33409
August 2, 2016 , 1:59 pm	Undeliverable as Addressed	HOLLYWOOD, FL 33027
August 1, 2016 , 8:43 pm	In Transit to Destination	
July 30, 2016 , 6:43 pm	Departed USPS Facility	MIAMI, FL 33152
July 30, 2016 , 1:49 am	Arrived at USPS Facility	MIAMI, FL 33152
July 29, 2016 , 10:53 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
July 29, 2016 , 8:52 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416

Track Another Package

Tracking (or receipt) number

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Single
2015

2

This Instrument Prepared By:

Steven M. Gerson, Esquire
Gerson Law Firm
8551 West Sunrise Boulevard, Suite 300
Plantation, FL 33322

Parcel ID Number: 5140 17 07 1040

Warranty Deed

This Indenture, Made this 20th day of September, 2015 A.D., **Between**
Syed Mehdi Ashraf, a single man.

of the County of **Broward**, State of **Florida**, **grantor,** and
Jose Aguilar and Jacqueline Aguilar, husband and wife

whose address is: 16856 SW 1st Place, Pembroke Pines, FL 33027

of the County of **Broward**, State of **Florida**, **grantees.**

Witnesseth that the GRANTOR, for and in consideration of the sum of

-----**TEN DOLLARS (\$10)**----- DOLLARS,
and other good and valuable consideration to GRANTOR in hand paid by GRANTEEES, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said GRANTEEES and GRANTEEES' heirs, successors and assigns forever, the following described land, situate, lying and being in the County of **Broward** State of **Florida** to wit:

A portion of Parcel A-1, Pembroke Shores, according to the Plat thereof, recorded in Plat Book 157, Page 22, of the Public Records of Broward County, Florida. Said portion being more particularly described as follows:

(Continued on Attached)

and the grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever.

In Witness Whereof, the grantor has hereunto set his hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

[Signature]
Printed Name: Steven Gerson
Witness

[Signature: Syed Mehdi Ashraf] (Seal)
Syed Mehdi Ashraf
P.O. Address: 16856 SW 1st Place, Pembroke Pines, FL 33027

[Signature]
Printed Name: Maegan Gallagher
Witness

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 20th day of September, 2015 by
Syed Mehdi Ashraf

who is personally known to me or who has produced his **Florida driver's license** as identification.

[Signature]
Printed Name: Steven Gerson
Notary Public
My Commission Expires: _____
STEVEN GERSON
MY COMMISSION # FF 183275
EXPIRES: January 25, 2019
Bonded Thru Budget Notary Services



2

Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 247171 - Mr Syed Mehdi Ashraf

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\(S\)](#) [2016](#)

<<2016 Form Year

Status

Filing: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

Update Flags

The filer has fines for: [2016 \(Appeal\)](#)

2016 Fines and Appeals

Form Year 2015 Filed Forms					
Received Date	Form Type	Form Signed	Filing Location	Updated	Comments
09/13/16	Form 1	Yes	SOE	CAROLYN1 on 09/16/2016	Received by COE on behalf of Broward Supervisor of Elections
09/13/16	Form 1	No	SOE	HOLMESK(SOE IMPORT) on 11/22/2016	Broward

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
\$300.00	Appeal	2/16/2017	\$300.00	\$300.00			
Fine Address 1630 SW 116th Ave Pembroke Pnes FL 33025							
Org/Suborg North Miami Beach-Employees							

2016 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	

Add a New Filer

Jump To A Filer

PID:

Quick Filer Search

First Name:

Last Name:

2/16/2017	Fine Levied	+ \$300.00			Fined \$300.00
Current Balance: \$300.00					

2016 Fine Year Event

Chronology

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input type="radio"/> 08/17/2016	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/17/2016</u> Printing Confirmed: 8/17/2016

Letter Sent To:
Mr Syed Mehdi Ashraf
16856 Sw 1st Pl
Pembroke Pnes, FL 33027 -1011

<input type="radio"/> 09/7/2016	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <u>9/7/2016</u> Printing Confirmed: 9/7/2016
---------------------------------	-------------	--------------------------------------	--

Letter Sent To:
Mr Syed Mehdi Ashraf
16856 Sw 1st Pl
Pembroke Pnes, FL 33027 -1011

<input type="radio"/> 09/13/2016	Form Received	Form 1 Received, Signed	Form 1 Received by Received by COE on behalf of Broward Supervisor of Elections SOE
----------------------------------	---------------	-------------------------	---

Form Received By: Carolyn Carbonell
Filing Location: Broward County SOE
Record Created By: Carolyn Carbonell on 09/16/2016

<input type="radio"/> 09/13/2016	Form Received	Form 1 Received, Unsigned	Form 1 Received by Broward SOE
----------------------------------	---------------	---------------------------	-----------------------------------

Form Received By: Broward County SOE

Filing Location: Broward County SOE
 Record Created By: HOLMESK(SOE IMPORT) on 11/22/2016

09/13/2016	Filer	Had a change of address	Azie Russell
	Communication:	and didn't get the form. He	
	Phone	will mail it today. I told	
		him about the appeal	
		process and that he would	
		have the chance to get his	
		fines taken care of with it,	
		if he appeals in a timely	
		manner.	
09/13/2016	Filer	Forever Stamp, no	Carolyn Carbonell
	Communication:	postmark date. Used	
	Other	Signature date as received	
		date.	
09/19/2016	Filer	SOE transmittal, copy	Carolyn Carbonell
	Communication:	scanned into Alchemy.	
	Letter		
02/16/2017	Fine Levied	Fined \$300.00	Journal: <u>2/16/2017</u> 11:45 AM
02/16/2017	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>2/16/2017</u> 11:46 AM
02/16/2017	Fine Appeal	FD 16-031	Journal: <u>2/16/2017</u> 12:03 PM

2016 Fine Appeal – FD 16-031	<input type="button" value="Update Appeal"/>	<input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/>	<input type="button" value="Request More Info"/>
	<input type="button" value="Record Appeal Outcome"/>	
Appeal Status:	No Hearing Requested	
Active		
Appeal Receipt Date:		
09/16/2016		
Timely Filed:		
Yes		
Print Appeal		

	<p>Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 16-031 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>	
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