

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re CARMEN GARCIA,)
)
)
)
Appellant.)
_____) Final Order No.

Financial Disclosure Appeal No. FD 16-038

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 Carmen Garcia, 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 a member of the Miami-Dade County, Board of Rules and Appeals, 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 8940 SW 18th Terrace, Miami, FL 33165.

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 8940 SW 18th Terrace address. The notice was delivered and signed for by someone at Appellant's address.

4. On August 17, 2016, the Commission mailed Appellant a postcard intended to remind her of her obligation to file a 2015 CE Form 1. The Commission mailed the postcard to the 8940 SW 18th Terrace address.

5. On September 7, 2016, six days after the grace period expired, the Commission mailed Appellant a courtesy notice informing her that an automatic fine had begun to accrue. The Commission mailed this notice to the 8940 SW 18th Terrace address.

6. On September 26, 2016, Commission staff emailed Appellant regarding her financial disclosure obligation and advised her that an automatic fine was being assessed against her. Commission staff also emailed her the 2015 CE Form 1 to complete.

7. On January 9, 2017, Appellant submitted her 2015 CE Form 1 to the Commission on behalf of the Miami-Dade County Supervisor of Elections. The disclosure form listed her address as the 8940 SW 18th Terrace address.

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

9. On March 2, 2017, Appellant submitted her appeal to the Commission. In her appeal, Appellant claims she failed to timely file her disclosure form due to "time passed and I simply forgot to file on time."

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 her fine is that is that she failed to timely file her 2015 CE Form 1 because "time passed" and she simply forgot. Appellant has not pointed to any "uncommon, rare or sudden events" that prevented her from filing the 2015 CE Form 1 in a timely manner. Therefore, Appellant has not identified any "unusual circumstance" that would justify waiver of the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$1,500 and denies the appeal. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Coordinator, at the address below or by telephone at (850) 488-7864.

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:

Ms. Carmen Garcia
8940 SW 18th Terrace
Miami, FL 33165

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2015

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

LAST NAME - FIRST NAME - MIDDLE NAME:
GARCIA CARMEN TERESA

MAILING ADDRESS:
8940 SW 18 TERR

CITY: MIAMI ZIP: 33165 COUNTY: DDPE

NAME OF AGENCY:
BOARD OF PUPILS AND PAPERERS - MIAMI-DADE COUNTY

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
BOARD MEMBER

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

FOR OFFICE USE ONLY:

64202

FLORIDA COMMISSION ON ETHICS

JAN 09 2017

RECEIVED

PROCESSED

**** **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
GARCIA GHEZZI ARCHITECTS INC	13014 SW 120 STREET MIAMI 33186	ARCHITECTURAL SERVICES
SUNPL SECURITY DOMIN.	1200 REV. DOMINAM WOODS BLVD. BIRMINGHAM, AL 35285	RETIREMENT MONEY

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
NA	NA	NA	NA

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

NA

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
NA	NA

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
INTERNAL REVENUE SERVICE	P.O. BOX 80110 CINCINNATI OH. 45280
DITECH HOME LOANS	P.O. BOX 8120 FT. WASHINGTON PA 19034

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")

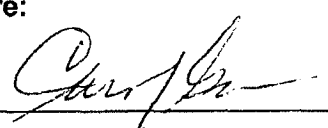
NAME OF BUSINESS ENTITY	BUSINESS ENTITY #1	BUSINESS ENTITY #2
	NA	NA
ADDRESS OF BUSINESS ENTITY	NA	NA
PRINCIPAL BUSINESS ACTIVITY	NA	NA
POSITION HELD WITH ENTITY	NA	NA
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	NA	NA
NATURE OF MY OWNERSHIP INTEREST	NA	NA

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

NA I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING. NA

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

SIGNATURE OF FILER:

Signature: 

Date Signed: 12/26/10

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.

16-038 164202



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 MAR 02 2017 RECEIVED

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. 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.

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: Carmen T. Garcia Address: 8940 SW 18 Terrace City: Miami State: FL Zip: 33165 Daytime Tel.: 305-338-7889 Cell: 305-338-7889 Email: ctgarch@aol.com Filer ID# (if known): Public Employer: Miami Dade County Public Position: Member of Board of Rules and Appeals

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.

Time passed and I simply forgot to file on time.

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

Carmen T. Garcia

SIGNATURE

**Miami Dade County Elections Department
Financial Disclosure Details**

<u>Tax Year</u>	<u>Name</u>	<u>FD#</u>	<u>ID#</u>	<u>Filing Status</u>
-----------------	-------------	------------	------------	----------------------

2015	GARCIA CARMEN T.	FD004319	64202	Not Filed-Not Filed
------	------------------	----------	-------	---------------------

<u>Mailing Activity</u>					
<u>Mail Date</u>	<u>Address Mailed to</u>	<u>Correspondence</u>	<u>Certified</u>	<u>Delivered</u>	<u>Tracking#</u>
05/27/2016	8940 SW 18TH TER, MIAMI, FL 33165	FIRST FINANCIAL DISCLOSURE MAILING	N	Y	
07/29/2016	8940 SW 18TH TER, MIAMI, FL 33165	SECOND FINANCIAL DISCLOSURE MAILING	Y	Y	9214890138552800485769

<u>Email Activity</u>		
<u>Email Date</u>	<u>Email Subject</u>	<u>Email Address</u>

<u>Filing Activity</u>					
<u>Form Name</u>	<u>Filed Date</u>	<u>Valid</u>	<u>Comments</u>	<u>County</u>	<u>Date Filed in County</u>

<u>Communication</u>		
<u>Type</u>	<u>Date</u>	<u>Comments</u>

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Still Have Questions?
Browse our FAQs ›



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: 9214890138552800485769

Expected Delivery Day: Monday, August 1, 2016

Product & Tracking Information

Postal Product: First-Class Mail®
Features: Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
August 1, 2016 , 12:54 pm	Delivered, Left with Individual	MIAMI, FL 33165

Your item was delivered to an individual at the address at 12.54 pm on August 1, 2016 in MIAMI, FL 33165

July 31, 2016 , 1:55 am	Departed USPS Facility	MIAMI, FL 33152
July 29, 2016 , 10:05 pm	Arrived at USPS Facility	MIAMI, FL 33152
July 29, 2016 , 8:50 pm	Accepted at USPS Origin Facility	MIAMI, FL 33128
July 27, 2016	Pre-Shipment Info Sent to USPS, USPS Awaiting Item	

Available Actions

Return Receipt Electronic

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

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

Sign up for My USPS ›



HELPFUL LINKS

Contact Us
Site Index
FAQs

ON ABOUT.USPS.COM

About USPS Home
Newsroom
USPS Service Updates
Forms & Publications
Government Services
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

LEGAL INFORMATION

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

Date Produced: 08/08/2016

MIAMI DADE COUNTY COMMISIONERS:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 3855 2800 4857 69. Our records indicate that this item was delivered on 08/01/2016 at 12:54 p.m. in MIAMI, FL 33165. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :

2940 SW
12TH

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: C159590.1307242

Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 64202 - Carmen T Garcia

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: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

Update Flags

The filer has fines for: [2016 \(Appeal\)](#) [2015 \(Returned to COE\)](#) [2009 \(Returned to COE\)](#) [2007 \(SOL Write-off\)](#) [2006 \(SOL Write-off\)](#) [2005 \(SOL Write-off\)](#) [2004 \(SOL Write-off\)](#) [2002 \(Paid\)](#) [view all](#)

2016 Fines and Appeals

Form Year 2015 Filed Forms

Received Date	Form Type	Form Signed	Filing Location	Updated	Comments
01/09/17	Form 1	Yes	SOE	CAROLYN1 on 01/09/2017	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	3/1/2017	\$1,500.00	\$1,500.00			


Fine Address 8940 Sw 18th Ter Miami FL 33165-7854


Org/Suborg Miami-Dade County-Board Of Rules And Appeals


2016 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
3/1/2017	Fine Levied	+ \$1,500.00			Fined \$1500.00



Current Balance: \$1,500.00

 **Add a New Filer**


 **Jump To A Filer**
 PID:

 **Quick Filer Search**
 First Name:
 Last Name:

2016 Fine Year Event Chronology

 Date	Type	Description	Reference
 08/17/2016	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/17/2016</u> Printing Confirmed: 8/17/2016

Letter Sent To:
 Carmen T Garcia
 8940 Sw 18th Ter
 Miami, FL 33165 -7854

 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:
 Carmen T Garcia
 8940 Sw 18th Ter
 Miami, FL 33165 -7854

09/26/2016 Filer From: Knowles, Keith (COC) Carolyn Carbonell
 Communication: [mailto:KAK1@miamidade.gov]
 Email Sent: Friday, September 23,
 2016 1:39 PM To: Carbonell,
 Carolyn Cc: Agrippa,
 Christopher (COC) Subject:
 FW: Non-Filers-Miami-Dade
 Employees Importance: High
 Good morning Ms. Carbonell,
 The following updated filer
 information has been verified
 by the multiple agencies. If
 you need anything further,
 please let me know. Carmen
 Garcia - 64202 (Board of Rules
 and Appeals) 8940 SW 18th

Ter Miami FL 33165-7854
ctgarch@aol.com 786-573-
4466 786-573-4463 (Fax)

09/26/2016 Filer From: Carbonell, Carolyn Carolyn Carbonell
Communication: Sent: Monday, September 26,
Email 2016 10:52 AM To:

'ctgarch@aol.com' Subject:
Re: Failure to file Financial
Disclosure Importance: High
Ms. Carmen Garcia, You are
required to complete the
enclosed Form 1, Statement
of Financial Interests covering
the year 2015 by virtue of
your position with Miami-Dade
County Board of Rules and
Appeals thru December 31,
2015. Please note that the
deadline for filing this form is
passed and you are now being
fined \$25.00 for each day late
with a maximum fine of
\$1500.00. That fine is \$625.00
as of today. I have attached
the form for your
convenience. Upon
completion, please file with
the Miami-Dade County
Supervisor of Elections. If you
have any questions, please do
not hesitate to contact this
office. Sincerely, Carolyn
Carbonell Florida Commission
on Ethics Financial Disclosure
PO Drawer 15709 Tallahassee,
FL 32317-5709 Ph: 850-488-
7864 Fax: 850-488-3077

 01/9/2017 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: Carolyn Carbonell
Filing Location: Miami-Dade County SOE
Record Created By: Carolyn Carbonell on 01/09/2017

01/10/2017 Filer SOE transmittal. Copy scanned Carolyn Carbonell
Communication: into Alchemy.
Letter

01/17/2017 Filer Left Ms. Garcia a message to Kim Holmes
Communication: call me back regarding fine
Phone that will be imposed for this
year as the 2015 Form 1 was
just received. LVM (305) 338-
7889

01/18/2017 Filer From: Holmes, Kim Sent: Kim Holmes
Communication: Wednesday, January 18, 2017
Email 11:06 AM To:
'Ctgarch@aol.com' Subject:
RE: Carmen T. Garcia - 64202
Good Morning Ms. Garcia, Per
our telephone conversation
yesterday, January 17, 2017, a
payment plan will be mailed
to you for your signature for
fines imposed for the 2008
and 2014 form years. You have
agreed to pay \$400 each
month beginning March 1,
2017 until the fines are paid in
full. Additionally, a fine will
be levied for this year for the
untimely filing of your 2015
Form 1. Attached for your
completion is the appeal form
for the 2015 form year. If you
have any questions or need
further assistance, please do
not hesitate to contact me.

Kimberly R. Holmes Program
 Administrator Financial
 Disclosure Section Florida
 Commission on Ethics P.O.
 Drawer 15709 Tallahassee, FL
 32317-5709 (850) 488-7864
 (850) 488-3077 (Fax)
 www.ethics.state.fl.us

03/1/2017	Fine Levied	Fined \$1500.00	Journal: 3/1/2017 12:10 PM
03/1/2017	Notice of Assessed Fine	Initial Fine Notice	Journal: 3/1/2017 12:33 PM
03/2/2017	Fine Appeal	FD 16-038	Journal: 3/2/2017 11:30 AM
 03/2/2017	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: 3/2/2017 Printing Confirmed: 3/2/2017

Letter Sent To:
 Carmen T Garcia
 8940 Sw 18th Ter
 Miami, FL 33165 -7854

 03/2/2017	Letter Sent	Fine Appeal	Print Queue: 3/2/2017 Printing Confirmed: 3/2/2017
---	-------------	-------------	--

Letter Sent To:
 Carmen T Garcia
 8940 Sw 18th Ter
 Miami, FL 33165 -7854

2016 Fine Appeal – FD 16-038	<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"/>	

	<p>Appeal Status: No Hearing Requested</p> <p>Active</p> <p>Appeal Receipt</p> <p>Date:</p> <p>03/02/2017</p> <p>Timely Filed:</p> <p>Yes</p> <p>Print Appeal</p> <p>Letter: Yes</p> <p>Hearing</p> <p>Requested: No</p> <p>Appeal Reason:</p> <p>Other</p> <p>Appeal Notes:</p> <p>Appeal Number:</p> <p>FD 16-038</p> <p>Appeal Analyst</p> <p>Assigned:</p> <p>Final Order</p> <p>Number:</p> <p>Final Order</p> <p>Date:</p>	
--	---	--