

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re GREGORY GAY,)
)
Appellant.)

) Financial Disclosure Appeal No. FD 16-045
) 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 Gregory Gay, 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 Opa-locka as the Director of Planning and Community Development, 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 1907 S.W. 10th Street, Miami, FL 33135.

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 1907 S.W.

10th Street address. According to the tracking information provided by the Post Office, the notice is "In Transit to Destination" as of March 28, 2017.

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 1907 S.W. 10th Street address.

5. On August 26, 2016, Commission staff called Appellant and left a message with Appellant's wife regarding his financial disclosure obligation. Commission staff also called Appellant's place of employment and left a message for him regarding his financial disclosure obligation. Commission staff, however, were unable to speak with Appellant regarding his financial disclosure obligation.

6. On September 2, 2016, Appellant submitted his 2015 CE Form 1 to the Miami-Dade County Supervisor of Elections.

7. The amount of fine automatically assessed against Appellant was \$25.

8. On March 2, 2017, the Commission mailed a Notice of Assessment of Automatic Fine to the 1907 S.W. 10th Street address. This mailing indicated the total of Appellant's accrued automatic fine. The mailing also included a notice of his right to appeal the fine.

9. On March 13, 2017, Appellant submitted his appeal to the Commission. In his appeal, Appellant states that he tried to comply with his financial disclosure obligation by mistakenly filing a 2015 CE Form 1 with the City of Miami and the City of Opa-locka on June 20, 2016, prior to the deadline for filing. Appellant further states that he believed that the City of Opa-locka would submit his financial disclosure to the state. Upon learning that his financial disclosure obligation had not been satisfied, Appellant immediately took steps to file his 2015 CE Form 1 with the Miami-Dade County Supervisor of Elections, one day after the deadline.

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 tried to comply with his financial disclosure obligation by filing his 2015 CE 2015 Form 1 with the City of Miami and with the City of Opa-locka prior to the filing deadline, and thereafter filed his 2015 CE Form 1 with the Miami-Dade County Supervisor of Elections one day late when he understood that he had not filed in the correct location. While the notices sent to Appellant by the Miami-Dade County Supervisor of Elections and the Commission regarding his filing obligation with the Miami-Dade County Supervisor of Elections were sent to his address, and Commission staff left messages at Appellant's place of employment and his residence, there is no evidence, in this particular case, that Appellant personally received notice of his filing obligation. In fact, the

notice sent by the Miami-Dade County Supervisor of Elections by certified mail was never even delivered to Appellant. Appellant's basis for the appeal of his fine - that he had apparently tried to comply with his financial disclosure obligation prior to the deadline for filing, coupled with the lack of any evidence that he personally received notice of his filing obligation – indicates, under the circumstances presented here, Appellant's substantial compliance and constitutes an "unusual circumstance" that justifies waiving the \$25 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$25.

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. Gregory Gay
1907 SW 10th Street
Miami, FL 33135-5034

FD 22585

ATTACHMENT A2

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2015

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

RECEIVED

FOR OFFICE USE ONLY:

LAST NAME - FIRST NAME - MIDDLE NAME :
LAW, CHERYL DWIGHT

2016 SEP -6 AM 9:04

MAILING ADDRESS :
1907 SW 10 STREET

MIAMI DADE ELECTIONS

CITY : MIAMI ZIP : 33135 COUNTY : MIAMI - DADE

NAME OF AGENCY : CITY OF OPA LOCKA

Processed Date: 9/6/16 ops

NAME OF OFFICE OR POSITION HELD OR SOUGHT :
DIRECTOR OF PLANNING & DEVELOPMENT COMMUNITY DEVELOPMENT

Scanned Date: 9/8/16 ops

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

Filing Status Code: _____

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 OPA LOCKA	280 FISHERMAN STREET	481 PLANNING / GOVT

RECEIVED BY CLERK
Circuit & County Courts
Miami-Dade County, Florida

SEP 02 2016

CLERK OF BOARD

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
N/A	RENTAL PROPERTY	110 NE 46 STREET	LANDLORD / PROP OWNER
N/A	RENTAL PROPERTY	264 NW 7 STREET	" "
N/A	GRSE PENSION	2901 EVERETT AVE	RECENTLY TRUST

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

1907 SW 10 STREET MIAMI FL 33135
110 NE 46 STREET MIAMI, FL 33137
264 NW 7 STREET #221 MIAMI, FL 33136

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
N/A	N/A

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
CHASE MORTGAGE	3415 VISION DRIVE, APT-724, COLUMBUS, FL
NATIONSTAR MORTGAGE	350 HIGHLAND DRIVE, LEWISVILLE, TN 37067

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
		N/A
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: 6/20/2016

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:

<p>WHAT TO FILE:</p> <p>After completing all parts of this form, <u>including signing and dating it</u>, send back only the first sheet (pages 1 and 2) for filing.</p> <p>If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).</p> <p>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.</p> <p>Facsimiles will not be accepted.</p>	<p>WHERE TO FILE:</p> <p>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.</p> <p>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.)</p> <p>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.</p> <p>Candidates file this form together with their qualifying papers.</p> <p>To determine what category your position falls under, see page 3 of instructions.</p>	<p>WHEN TO FILE:</p> <p>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.</p> <p>Thereafter, file by July 1 following each calendar year in which they hold their positions.</p> <p>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 <u>not</u> relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2015.</p>
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16-045 256982



STATE OF FLORIDA
COMMISSION ON ETHICS

FLORIDA
COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077

MAR 13 2017

RECEIVED

Email: disclosure@leg.state.fl.us

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: Gregory D. Gray

Address: 1907 SW 10 ST City: MIAMI State: FL Zip: 33135

Daytime Tel.: 305 953 2868#1501 Cell: 305 4017680

Email: GRAY@OPALOCKAFL.GOV Filer ID# (if known): PID 256982

Public Employer: CITY OF OPA LOCKA

Public Position: DIRECTOR - PLANNING & COMMUNITY DEVELOPMENT

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.

I SUBMITTED TWO FINANCIAL DISCLOSURE PACKETS ONE TO THE CITY OF MIAMI CLERKS OFFICE & ONE TO THE CITY OF OPA LOCKA CLERKS OFFICE. I ASSUMED THAT OPA LOCKA SUBMITS TO THE STATE, JUST LIKE THE CITY OF MIAMI. I NOW KNOW I MUST DO MY OWN FOR CITY OF OPA-LOCKA

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.

3/7/2017
DATE


SIGNATURE

FLORIDA
COMMISSION ON ETHICS

MAR 13 2017

RECEIVED



March 7th, 2017

ORIGINAL

Florida Commission on Ethics
PO Drawer 15709
Tallahassee, FL 32317-5709

RE: Financial Disclosure - Assessment of Automatic Fine PID#: 256982

To Whom it May Concern,

I like to request a waive in fine for non submission of Financial Disclosure Form for the City of Opa-locka. While I'm employed by the City of Opa-locka, I also serve on the City of Miami's Housing and Commercial Loan Committee. Every year, I submit the same financial disclosure form for both municipalities.

I submitted my financial disclosure form for the City of Miami and the City of Opa-locka in June 2016. While the City of Miami, requires me to submit these documents to the City Clerk's Office, it seems the City of Opa-locka does not follow the same protocol. I assume the City of Opa-locka would send in the financial disclosure forms for the entire City administration and City officials.

Now that I'm aware of Opa-locka's protocol for submission of financial disclosure form is different from other municipalities, this should be considered a resubmission to the financial disclosure forms already received to the City of Miami. Therefore my request for a waive in fine should be granted. I look forward to a favorable reply.

Sincerely,

Gregory D. Gay, Director of Planning and Community Development
City of Opa-locka

305-953-2868 [o]
305-541-6444 [h]
305-401-7680 [c]

Gregory D. Gay

◆◆◆◆◆◆◆◆
1907 SW 10th Street
Miami, Florida 33135

Home Phone: (305) 541-6444 ◆ Office Phone: (305) 416-1416
GDGAY@aol.com

March 7th, 2017

Florida Commission on Ethics
PO Drawer 15709
Tallahassee, Fl 32317-5709

RE: Financial Disclosure - Assessment of Automatic Fine PID#: 256982

To Whom it May Concern,

I like to request a waive in fine for non submission of Financial Disclosure Form for the City of Opa-locka. While I'm employed by the City of Opa-locka, I also serve on the City of Miami's Housing and Commercial Loan Committee. Every year, I submit the same financial disclosure form for both municipalities.

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Sincerely,



Gregory D. Gay, Director of Planning and Community Development
City of Opa-locka

305-953-2868 [o]
305-541-6444 [h]
305-401-7680 [c]

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

[Track Another Package +](#)

[Remove X](#)

Tracking Number: 9214890138552800485820



In Transit

Expected Delivery Day: Monday, August 1, 2016 ⓘ

Product & Tracking Information

[See Available Actions](#)

Postal Product:
First-Class Mail®

Features:
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
August 1, 2016, 7:40 am	In Transit to Destination	
The item is currently in transit to the destination as of August 1, 2016 at 7:40 am.		
July 31, 2016, 1:40 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	

[See Less ^](#)

Available Actions

[Return Receipt Email](#)



[See Less ^](#)

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 256982 - Gregory Gay

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: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

Update Flags

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

2016 Fines and Appeals

Form Year 2015 Filed Forms

Received Date	Form Type	Form Signed	Filing Location	Updated	Comments
09/02/16	Form 1	Yes	SOE	HOLMESK(SOE IMPORT) on 11/30/2016	Miami-Dade

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
\$25.00	Appeal	3/1/2017	\$25.00	\$25.00			

Fine Address 1907 Sw 10th St Miami FL 33135-5034

Org/Suborg Opa-Locka-Employees

2016 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
3/1/2017	Fine Levied	+ \$25.00			Fined \$25.00

Current Balance: \$25.00

2016 Fine Year Event

Add a New Filer

Jump To A Filer
 PID:

Quick Filer Search
 First Name:
 Last Name:

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:
 Gregory Gay
 1907 Sw 10th St
 Miami, FL 33135 -5034

08/26/2016	Filer	LMTC Gerald Lee	Emily Prine
		Communication: Phone	
08/26/2016	Filer	Called home # and left	Diana Westberry
		Communication: message with Latarin (sp?) Phone	
		Gay. Called work # and left voicemail advising him that we did not receive his Form 1 and that the deadline to submit to SOE is 9/1/16. I didn't realize that Emily already reached out to him.	

09/2/2016	Form Received	Form 1 Received, Signed	Form 1 Received by Miami-Dade SOE
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Form Received By: Miami-Dade County SOE
Filing Location: Miami-Dade County SOE
Record Created By: HOLMESK(SOE IMPORT) on 11/30/2016

03/1/2017	Fine Levied	Fined \$25.00	Journal: <u>3/1/2017</u> <u>12:32 PM</u>
03/1/2017	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>3/1/2017</u> <u>12:33 PM</u>
03/2/2017	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>3/2/2017</u>

Printing
Confirmed:
3/2/2017

Letter Sent To:
Gregory Gay
1907 Sw 10th St
Miami, FL 33135 -5034

03/14/2017 Fine Appeal FD 16-045 Journal: 3/14/2017
4:51 PM

03/15/2017 Letter Sent Fine Appeal Print Queue:
3/15/2017
Printing
Confirmed:
3/15/2017

Letter Sent To:
Gregory Gay
1907 Sw 10th St
Miami, FL 33135 -5034

2016 Fine Appeal – FD 16-045	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; padding: 2px 10px; margin: 2px;">Update Appeal</div> <div style="border: 1px solid black; padding: 2px 10px; margin: 2px;">Withdraw Appeal</div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px 10px; margin: 2px;">Assign Attorney</div> <div style="border: 1px solid black; padding: 2px 10px; margin: 2px;">Request More Info</div> </div> <div style="border: 1px solid black; padding: 2px 10px; margin-top: 5px; width: fit-content; margin-left: auto; margin-right: auto;">Record Appeal Outcome</div>
Appeal Status: Active Appeal Receipt Date: 03/13/2017 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Previously Filed Financial Disclosure Appeal Notes:	No Hearing Requested

Appeal Number: FD 16-045 Appeal Analyst Assigned: Final Order Number: Final Order Date:
