

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re NUNO ALMEIDA,	)	Financial Disclosure Appeal No. FD 16-053
	)	
Appellant.	)	
<hr style="width: 40%; margin-left: 0;"/>		
	)	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 Nuno Almeida, 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 Terracina Community Development District Board of Supervisors, 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 Palm Beach County Supervisor of Elections sent Appellant a 2015 CE Form 1. This mailing was sent to 455 Cresta Circle, West Palm Beach, FL 33413.

3. No later than July 31, 2016, the Palm Beach County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This notice was also sent to the 455 Cresta Circle address. The notice was delivered and signed for by Appellant.

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 455 Cresta Circle address.

5. On August 26, 2016, Commission staff called Appellant and left a message reminding him of his financial disclosure obligation.

6. 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 455 Cresta Circle address.

7. On September 20, 2016, Commission staff emailed Appellant regarding his financial disclosure obligation and advised him that an automatic fine was being assessed against him. Commission staff also emailed him the 2015 CE Form 1 to complete.

8. On September 21, 2016, Appellant called the Commission and advised Commission staff that he received the email dated September 20, 2016 from the Commission, and that the email had been the first notification he had received regarding his filing obligation. Commission staff emailed Appellant the 2015 CE Form 1.

9. On September 21, 2016, Appellant submitted his 2015 CE Form 1 to the Palm Beach County Supervisor of Elections.

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

11. On February 21, 2017, the Commission mailed a Notice of Assessment of Automatic Fine to the 455 Cresta Circle 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. The notice was returned by the Post Office marked "Return to Sender" with a new forwarding address of 586 Edgebrook Lane, West Palm Beach, FL 33411-5301.

12. On March 9, 2017, the Commission resent the Notice of Assessment of Automatic Fine to the 586 Edgebrook Lane 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.

13. On March 16, 2017, Appellant submitted his appeal to the Commission. In his appeal, Appellant claims he failed to timely file his disclosure form due to lack of notice. Appellant alleges that he did not receive any notifications regarding his financial disclosure obligation because he had moved three times within a year and a half. Commission records, however, reflect that on August 2, 2016, Appellant signed for the receipt of the Notice of Delinquency sent by the Palm Beach County Supervisor of Elections by certified mail.

#### Conclusions of Law

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

15. 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 . . . ."

16. 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.

17. Appellant's basis for the appeal of his fine is that is that he did not receive notice of his obligation to file the 2015 CE Form 1. Although Appellant claims that he did not receive any of the notices from the Palm Beach County Supervisor of Elections or the Commission of his financial disclosure obligation, the Notice of Delinquency sent by the Palm Beach County Supervisor of Elections was delivered to and signed for by Appellant on August 2, 2016. Appellant, therefore, has not pointed out to any "uncommon, rare or sudden events" that prevented him 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 \$500 fine.

#### Order

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

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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. Nuno Almeida  
586 Edgewood Lane  
West Palm Beach, FL 33411-5301

**FORM 1**

**STATEMENT OF FINANCIAL INTERESTS**

**HD / 2015**

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

**FOR OFFICE USE ONLY:**

LAST NAME -- FIRST NAME -- MIDDLE NAME :

*Almeida NUVO M*

MAILING ADDRESS :

*494 Cresta circle*

*West Palm Beach FL 33413*

CITY : ZIP : COUNTY :

NAME OF AGENCY :

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

SUPERVISOR OF ELECTIONS

2016 SEP 21 AM 10:27

PALM BEACH COUNTY

**\*\*\*\* 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
<i>Almeida Fisheries</i>	<i>Cape Canaveral FL</i>	<i>Commercial Fishing</i>

**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
<i>NONE</i>			

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

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

<i>494 Cresta circle WPB FL</i>
<i>33413</i>

**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
None	

**PART E — LIABILITIES** [Major debts - See instructions]

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
NONE	

**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:

9-21-16

**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.

255580

16-053



# 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 16 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. 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: NUNO Almeida  
Address: 586 Edgebrook Ln City: West Palm Beach State: FL Zip: 33411  
Daytime Tel.: 561-906-0002 Cell: 561-906-0002  
Email: Transport Pb @ yahoo.com Filer ID# (if known): 255580  
Public Employer: Left Board of Directors  
Public Position: \_\_\_\_\_

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 Nuno Almeida have moved 3 times within a year and a half from 455 Cresta Circle to 494 Cresta Circle and now 584 Edgebrook Ln. I never received the proper notices necessary to file due to undelivered mail. I no longer serve on any board because I have 2 children with illness and still do run a business.*

*Thank you*

## OPTIONAL REQUEST FOR HEARING

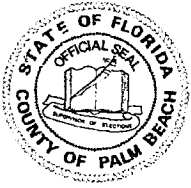
In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(5)(e)3 or Section 112.3145(7)(f)3, Florida Statutes. Commission meetings occur in Tallahassee.

## 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.

3-16-17  
DATE

  
SIGNATURE



# Palm Beach County

SUSAN BUCHER  
Supervisor of Elections

240 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415  
POST OFFICE BOX 22309  
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200  
FAX NUMBER: (561) 656-6287  
WEBSITE: [www.pbcelections.org](http://www.pbcelections.org)

Florida Commission on Ethics  
Financial Disclosure Notification System  
Delinquency Certification

FLORIDA  
COMMISSION ON ETHICS  
NOV 09 2016  
RECEIVED

## CERTIFICATION

I, Susan Bucher, the Supervisor of Elections of Palm Beach County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

- 1) Was sent a notice of the July 1, 2016 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2016;
- 2) Was determined to be delinquent in filing Form 1, Statement of Financial Interests, by July 1, 2016;
- 3) Was sent a delinquency notice by certified mail not later than July 31, 2016 advising him or her of the grace period in effect until September 2, 2016; and of the penalties that could be imposed as provided in Section 112.3145(6)(c), Florida Statutes; and
- 4) Did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 1, 2016; and further
- 5) That the date of filing shown is based upon the earliest of the following:
  - (a) When the Form 1 was actually received by my office;
  - (b) When the Form 1 was postmarked;
  - (c) When the certificate of mailing (if any) was dated; or
  - (d) When the receipt (if any) from an established courier company was dated.

Signed: Susan Bucher  
SUPERVISOR OF ELECTIONS

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

255580  
 Nuno Almeida  
 Assistant Secretary  
 455 Cresta Cir  
 West Palm Beach FL 33413



2. Article Number (Transfer from service label)

7016 0910 0000 7979 8424

PS Form 3811, April 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

Agent  
 Address

B. Received by (Printed Name)

**Nuno Almeida**

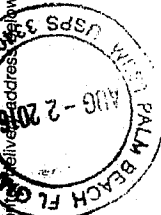
C. Date of Delivery

**8-2-16**

D. Is delivery restricted? (Mark "Yes" or "No")

Yes  No

If YES, specify restriction below: **446**



3. Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Return Receipt for Merchandise
  - Signature Confirmation
  - Signature Confirmation Restricted Delivery

Domestic Return Receipt



**Financial Disclosure Management System**  
THE FLORIDA COMMISSION ON ETHICS

**Filer - Fines and Appeals - PID 255580 - Nuno Almeida**

**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\(S\)](#)  
[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 \(Appeal\)](#) [2015 \(Paid\)](#) [view all](#)

**2016 Fines and Appeals**

Form Year 2015 Filed Forms					
Received Date	Form Type	Form Signed	Filing Location	Updated	Comments
09/21/16	Form 1	Yes	SOE	HOLMESK(SOE IMPORT) on 11/29/2016	Palm Beach


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
\$500.00	Appeal	2/21/2017	\$500.00	\$500.00			
Fine Address 586 Edgebrook LN West Palm Bch FL 33411-5301 Org/Suborg Terracina Community Development District-Board of Supervisors							


2016 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
2/21/2017	Fine Levied	+ \$500.00			Fined \$500.00
Current Balance: \$500.00					

2016 Fine Year Event



Invalidate Transaction

 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:**  
 Nuno Almeida  
 455 Cresta Cir  
 West Palm Bch, FL 33413 -1043

08/26/2016	Filer	Left message for filer on ext. 20 of Diana Communication: phone # on file re: not receiving Phone his Form 1 yet & advising him of the 9/1/16 deadline before fines start accruing on 9/2/16.	Westberry
 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:**  
 Nuno Almeida  
 455 Cresta Cir  
 West Palm Bch, FL 33413 -1043

09/20/2016	Filer	Nuno Almeida (561) 616-7275  Communication: 455 Cresta Cir West Palm Beach Other florida publicwhitepages.com/base.php? t=florida&id=1064761 Online Public Records Profile for Nuno Almeida - Telephone:(561) 616-7275. LMTC	Emily Prine
09/20/2016	Filer	From: Prine.Emily Sent: Tuesday, Communication: September 20, 2016 2:42 PM To:	Emily Prine

Email 'transportpb@yahoo.com' Subject: Form 1 2015 Financial Disclosure PID 255580 Nuno Almedia, The Palm Beach County Supervisor of Elections has not received your Form 1 2015 Financial Disclosure for serving on Terracina Community Development District Board of Supervisors through December 31, 2015. The grace period ended September 1, 2016 your fines as of today are as follows: 315 Terracina Community Development District, Board of Supervisors Nuno Almeida 255580 1 \$475.00 The fines will continue to accrue until you file your form. The maximum fine amount is up to \$1500.00. You are being assessed fines of \$25.00 per day. As a courtesy, I've attached the required form. If you have any questions, please contact me at 850-488-7864.

09/21/2016 Form Received Form 1 Received, Signed Form 1 Received by Palm Beach SOE

Form Received By: Palm Beach County SOE  
 Filing Location: Palm Beach County SOE  
 Record Created By: HOLMESK(SOE IMPORT) on 11/29/2016

09/21/2016 Filer	Filer received email, said it was Communication: the first notification he received. Phone Said he will be resigning.	Emily Prine
09/21/2016 Filer	From: Prine.Emily Sent: Communication: Wednesday, September 21, 2016 8:25 AM To: Email 'transportpb@yahoo.com' Cc:	Emily Prine

Holmes, Kim Subject: Form 1 2015  
 PID 255580 Importance: High Mr.  
 Almeida, I am glad we made  
 contact. Per our conversation is  
 the required Form 1 2015 you want  
 to file as soon as possible with the  
 Palm Beach Supervisor of  
 Elections. Also, the following is the  
 coordinator contact information  
 for Terracina Community  
 Development District Board of  
 Supervisors. If I can help in  
 anyway, please let me know.

09/21/2016 Filer From: Nuno Almeida Emily Prine  
 Communication: [mailto:transportpb@yahoo.com]  
 Email Sent: Wednesday, September 21,  
 2016 9:50 AM To: Prine.Emily Cc:  
 Holmes, Kim Subject: Re: Form 1  
 2015 PID 255580 Thank you

02/21/2017 Fine Levied Fined \$500.00 Journal:  
2/21/2017  
9:26 AM

02/21/2017 Notice of Initial Fine Notice. Invalidated Journal:  
 Assessed Fine Reason: Mail Returned-New 2/21/2017  
 Invalidated Address (USPS) 9:49 AM

02/21/2017 Letter Sent Notice of Assessed Fine - Filer 1st Print  
 Fine Letter Queue:  
2/21/2017  
 Printing  
 Confirmed:  
2/21/2017

Letter Sent To:  
 Nuno Almeida  
 455 Cresta Cir  
 West Palm Bch, FL 33413 -1043

03/9/2017 Notice of Initial Fine Notice Journal:  
 Assessed Fine 3/9/2017

12:56 PM

03/9/2017 Letter Sent Notice of Assessed Fine - Filer 1st Print  
 Fine Letter Queue:  
 3/9/2017  
 Printing  
 Confirmed:  
 3/9/2017

**Letter Sent To:**  
 Nuno Almeida  
 586 Edgebrook LN  
 West Palm Bch, FL 33411 -5301

03/16/2017 Filer Filer phoned very upset over fine. Emily Prine  
 Communication: How could we people fine someone  
 Phone for a volunteer position. Says he  
 has children that have illnesses  
 and he doesn't have the money.  
 Said he never received anything,  
 had moved and did not receive  
 proper notification. Told him to  
 complete appeal form and choose  
 the option did not receive proper  
 notification and submit.

03/16/2017 Filer From: postalstore@globalship.biz Emily Prine  
 Communication: [mailto:postalstore@globalship.biz]  
 Email Sent: Thursday, March 16, 2017  
 11:53 AM To: disclosure Subject:  
 Postal & Global Services Corp  
 www.GlobalShip.biz 9314 Forest  
 Hill Blvd Wellington, FL 33411 Tel:  
 561-793-0656 ☎ Fax:  
 561-584-8517 ☎

03/16/2017 Filer Verified verbally appeal was rec'd Emily Prine  
 Communication: with filer.  
 Phone

03/24/2017 Fine Appeal FD 16-053 Journal:  
 3/24/2017  
 3:40 PM



03/28/2017 Letter Sent Fine Appeal

Print  
 Queue:  
3/28/2017  
 Printing  
 Confirmed:  
 3/28/2017

**Letter Sent To:**  
 Nuno Almeida  
 586 Edgebrook LN  
 West Palm Bch, FL 33411 -5301

2016 Fine Appeal – FD 16-053	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;">Update Appeal</td> <td style="padding: 2px 10px;">Withdraw Appeal</td> </tr> <tr> <td style="padding: 2px 10px;">Assign Attorney</td> <td style="padding: 2px 10px;">Request More Info</td> </tr> <tr> <td colspan="2" style="padding: 2px 10px; text-align: center;">Record Appeal Outcome</td> </tr> </table>	Update Appeal	Withdraw Appeal	Assign Attorney	Request More Info	Record Appeal Outcome	
Update Appeal	Withdraw Appeal						
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Appeal Status: Active Appeal Receipt Date: 03/16/2017 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 16-053 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested						