

3. On July 31, 2015, the Commission mailed Appellant a Notice of Delinquency. This mailing was sent certified to the 2780 NW 153rd Terrace address; it was unclaimed

4. On August 20, 2015, the Commission mailed the Appellant a courtesy postcard reminding of the filing obligation. This postcard was sent to the 2780 NW 153rd Terrace address.

5. On September 3, 2015, the Commission mailed the Appellant a letter to inform her that an automatic fine had begun to accrue as she had yet to file a proper 2014 CE Form 1. This letter was sent to the 2780 NW 153rd Terrace address.

6. On October 28, 2015, a Commission investigator reached the Appellant by telephone. The Appellant said she no longer worked for FDOT and had not heard of the financial disclosure requirement.

7. On October 30, 2015, 2015, the Appellant filed 2014 CE Form 1 with the Commission.

8. On January 11, 2016, the Commission mailed the Appellant a Notice of Assessment of Automatic Fine. This mailing included, for the first time, the total of the Appellant's accrued automatic fine, and a notice of the Appellant's right to appeal the fine. The Commission sent this mailing certified to 2780 NW 153rd Terrace address; this mailing was returned as unclaimed.

9. The amount of the fine automatically assessed against the Appellant was \$1,475.

10. On March 25, 2016, the Commission mailed the Appellant the Notice of Assessment of Automatic Fine for the second time. This mailing was sent by regular mail to the 2780 NW 153rd Terrace address.

11. On March 31, 2016, the Appellant submitted an appeal.

12. In the appeal, Appellant states she did not receive notifications regarding the financial disclosure obligation and deadline because she does not use the 2780 NW 153rd Terrace

address for important mail. Appellant notes that certified mailings sent to 2780 NW 153rd Terrace were unclaimed, and further states that important mail should be sent to her work address at the City of Coral Gables Procurement Division, 2800 SW 72nd Avenue, Miami, Florida 33155. Appellant notes that her position with FDOT ended in January 2015, after only one month, and states she was not aware of the financial disclosure obligation until she was contacted by a Commission investigator in October 2015. Appellant additionally states that when she completed such forms in the past, they were provided by the employer and submitted to the employer, who took care of the filing. The Appellant states that her former agency, FDOT, should share responsibility for her failure to file 2014 CE Form 1.

13. Commission records show that the Appellant filed CE Form 1 for 2009 and 2010, as an employee of Miami-Dade County.

Conclusions of Law

14. The Commission has jurisdiction over Appellant and 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. Rule 34-8.215, Florida Administrative Code, 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 does not constitute an "unusual circumstance" that justifies waiver of the \$1,475 fine because notices were sent to Appellant's home in June, July, August and September, and the Appellant took no steps to comply with the filing requirement or question its applicability in her situation. Appellant points out that certified mailings were returned unclaimed, and states that she prefers to receive important mail at her work address. Although a certified notice about the automatic fine was unclaimed when sent to 2780 NW 153rd Terrace, the Appellant submitted her appeal after a second notice about the automatic fine was sent to 2780 NW 153rd Terrace by regular mail. Additionally, the Appellant listed 2780 NW 153 Terrace as her mailing address when she filed 2014 CE Form 1 on November 2, 2015. Appellant's explanations do not point to any "uncommon, rare or sudden event" that prevented her from reading and responding to official notices, therefore the Commission has no basis to justify waiver of the \$1,475 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$1,475 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, telephone 850-488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, June 3, 2016.

Date Rendered

STANLEY M. WESTON
Chair

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTIONS 112.3241 AND 120.68, 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, BY U.S. MAIL AT P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709 (OR BY DELIVERY TO 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303); AND BY FILING A COPY OF 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.

Copy furnished to:

Letrice Smith
2800 SW 72nd Ave
Miami, Florida 33155

SMW: slh

231447

15-080



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 31 2015

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2014

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: Letrice Yvette Smith

Address: 2800 SW 72 Avenue 90 Procurement Division

Daytime Tel: (305) 200 7721 Cell:

Email: Letrice305@yahoo.com Filer ID# (if known):

Public Employer: State of Florida

Public Position: Contract Analyst (Government) ended Jan/2015.

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, 2014** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2014)
- 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 never receive any of the notification, I use the address above for important mail. I wasn't made aware of this situation until Oct 2015 when an investigator contacted me and ask me to fill out the tax form, in which I did. I was only an government Contract Analyst for one (1) month before I left for another job. I started new job on Jan 20 2015. My position with the state of Florida didn't include duties with creating funds or distributing Funds.

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.

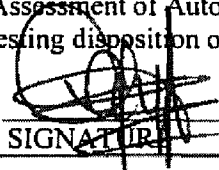
SIGNATURE

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

3/31/16

SIGNATURE





The City of Coral Gables

Human Resources Department
2801 SALZEDO STREET - SUITE 200
CORAL GABLES, FLORIDA 33134

May 21, 2015

RE: Letrice Smith

To Whom It May Concern:

Letrice Smith has been employed with the City of Coral Gables since January 20, 2015.

Should you have any questions, please do not hesitate to contact me, Cindy Ducuara, Compensation & Benefits Specialist, at 305-460-5524.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy Ducuara".

Cindy Ducuara
Compensation & Benefits Specialist

Prine.Emily

From: Smith, Letrice <lsmith@coralgables.com>
Sent: Thursday, March 31, 2016 9:23 AM
To: disclosure
Subject: Letrice Smith - Appeal of Automatic Fine
Attachments: Letrice Smith - Commission on Ethics.pdf

Importance: High

FLORIDA
COMMISSION ON ETHICS
MAR 31 2016
RECEIVED

Good Morning,

Attached is the Appeal of Automatic Fine for Form Year 2014 and my letter of employment.

Part C:

I never received any of the notification since I don't use this address for my important mail. I use the address below. I wasn't made aware of this situation until Oct 2015, when an investigator contacted me and told me that I needed to fill out this tax form. I filled out the form immediately and sent the form to your agency. I was only an Government Contract Analystist for about one(1) month before I resigned to another position. I started my new job on January 20, 2015. My position with the state didn't include duties with creating funds or disturbing funds.

Thank you

Letrice Y Smith
Contract Specialist
City of Coral Gables- Procurement Division
2800 S.W 72 Avenue
Miami, FL 33155
lsmith@coralgables.com
P)305-460-5121
F)305-261-1601



Celebrating 70 years of a dream realized.



Please Note: Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

FLORIDA
COMMISSION ON ETHICS

APR 19 2016

RECEIVED
ORIGINAL

April 15, 2016

Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Commission, please let this letter serve as an "appeal to waive the fine" in whole due to unusual circumstances. I left the State of Florida as an Contract Analyst III on **January 15, 2015** I didn't know anything about filing the 2014 CE form 1 once I had separated from the employer. Every time that I have filed in the past was through my employer, they would provide a form and I would fill out the form and submit it to the employer and they took care of everything.

Due to Commission Rule 34.8.215(4), Florida Administrative Code, as "uncommon, rare or sudden events , **unclaimed certified mail**. I never received any of the notification since I don't use this address for my important mail. I normally received my use the address below.

I wasn't made aware of this situation until Oct 28, 2015, when an investigator contacted me and told me that I needed to fill out this tax form. I filled out the form immediately and sent the form to your agency.

I was only a Government Contract Analyst for about one (1) month before I resigned to another position. I started my new job on January 20, 2015. My position with the state didn't include duties with creating funds or disturbing funds.

I am asking that you please waive these fines in total, I will be sure to file my form the next time. I have many financial obligations that this fine will put a large financial restrain. Please require the agency in the future to notice employees of this form. I wasn't made aware from my employer "State of Florida "to fill out this form at all.

In the past the employer "Miami Dade County "required the employees to fill out the forms in advance and they collected them and submitted them. I never had been late in the past due to this employer being proactive. Is there statute in place to require the employer to collect this form in a timely manner?

Please consider to waive this fine in whole or place the responsibility to the agency as well.

Sincerely,



#231447

Letrice Y Smith
2800 SW 72nd Ave
Miami, FL 33155
305/200-7721

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2014

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

231447

SMITH, LETRICE YVETTE

FLORIDA COMMISSION ON ETHICS

MAILING ADDRESS :

NOV 02 2015

2780 NW 153 Terr

RECEIVED

Miami Gardens

PROCESSED

CITY :

ZIP :

COUNTY :

Florida

33054

Miami- Dade

NAME OF AGENCY :

Florida Department of Transportation

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Purchasing Agent 2

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, 2014 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:

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
FDOT	3400 W. Commerical Blvd Fortlauderdale, FL	

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

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

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

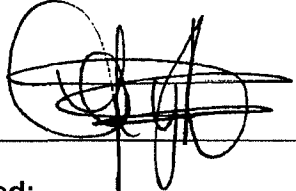
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions] (If you have nothing to report, write "none" or "n/a")	
TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

PART E — LIABILITIES [Major debts - See instructions] (If you have nothing to report, write "none" or "n/a")	
NAME OF CREDITOR	ADDRESS OF CREDITOR
US Bank - Mortgage	
Student Loan - Stafford	

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")		
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	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		

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

<p align="center"><u>SIGNATURE OF FILER:</u></p> <p>Signature: </p> <hr/> <p>Date Signed: <u>10/28/15</u></p>	<p align="center"><u>CPA or ATTORNEY SIGNATURE ONLY</u></p> <p>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:</p> <p>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.</p> <p>CPA/Attorney Signature: _____</p> <p>Date Signed: _____</p>
--	---

<p><u>WHAT TO FILE:</u></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 at least file a copy of his or her original 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 align="center"><u>FILING INSTRUCTIONS:</u></p> <p>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.</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 the "Who Must File" Instructions on page 3.</p> <p><u>Facsimiles will not be accepted.</u></p>	<p>WHEN TO FILE:</p> <p>Initially, each local officer/employee, state officer, and specified state employee must file <i>within 30 days</i> 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.</p> <p>Candidates for publicly-elected local office must file at the same time they file their qualifying papers.</p> <p>Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.</p> <p>Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment. However, filing a CE Form 1F (Final Statement of Financial Interests) does <u>not</u> relieve the filer of filing a CE Form 1 if he or she was in their position on December 31, 2014.</p>
--	--	---

Letrice Y Smith
2780 NW 153 Terk
Miami Gardens, FL 33054

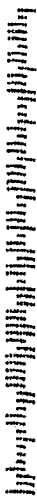
MIAMI FL 331

30 OCT 2015 PM 11 L



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

32317570909



Mail Piece Details



Print this page

Recipient Address

LETRICE YVETTE SMITH
2780 NW 153RD TER
MIAMI GARDENS, FL 33054-2621

Record / Case Number:
231447

Return Address

STATE OF FLORIDA
COMMISSION ON ETHICS
PO BOX 15709
TALLAHASSEE, FL 32317-5709

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000063208258
Date Created: 07/30/2015 09:37:32 AM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: 1
Created By: Kimberly Holmes - Commission on Ethics

Tracking Information

Pre-Shipment Info Sent To Usps, July 30, 2015, 12:00:00 AM
Pre-Shipment Info Sent To Usps, July 30, 2015, 12:00:00 AM
Pre-Shipment Info Sent To Usps, July 30, 2015, 09:53:00 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Sort Facility, July 31, 2015, 08:37:00 PM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Sort Facility, July 31, 2015, 08:37:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 31, 2015, 08:37:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Origin Facility, July 31, 2015, 09:52:00 PM, TALLAHASSEE,FL 32301
Processed Through Usps Sort Facility, July 31, 2015, 09:52:00 PM, TALLAHASSEE,FL 32301
Departed Usps Facility, July 31, 2015, 10:04:00 PM, TALLAHASSEE,FL 32301
Departed Usps Facility, July 31, 2015, 10:04:00 PM, TALLAHASSEE,FL 32301
Depart Usps Sort Facility, July 31, 2015, 10:04:00 PM, TALLAHASSEE,FL 32301
Arrived At Usps Facility, August 02, 2015, 07:40:00 AM, MIAMI,FL 33152
Processed Through Usps Sort Facility, August 02, 2015, 07:40:00 AM, MIAMI,FL 33152
Departed Usps Facility, August 02, 2015, 04:04:00 PM, MIAMI,FL 33152
Processed Through Usps Sort Facility, August 02, 2015, 04:04:00 PM, MIAMI,FL 33152
Departed Usps Facility, August 02, 2015, 04:04:00 PM, MIAMI,FL 33152
Notice Left (No Authorized Recipient Available), August 03, 2015, 03:42:00 PM, OPA LOCKA,FL 33054
Notice Left (No Authorized Recipient Available), August 03, 2015, 03:42:00 PM, OPA LOCKA,FL 33054
No Authorized Recipient Available, August 03, 2015, 03:42:00 PM, OPA LOCKA,FL 33054



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 231447 - Letrice Yvette Smith

<p>Filer Information</p> <p>Org Membership</p> <p>Forms</p> <p>Communications</p> <p>Fines and Appeals ></p> <p>View All</p> <p style="text-align: center;">Filer Flags</p> <p> 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014(S) 2015 </p> <p style="text-align: center;"><<2015 Form Year</p> <p>Status</p> <p>Filing: INACTIVE</p> <p>Fine: No Fine</p> <p>Flags</p> <p>Public Address</p> <p>Filing Extensions</p> <p>Indefinite: None</p> <p>Temporary: None</p> <p>Eligible for Fines</p> <p style="text-align: center;">Update Flags</p>	<p>The filer has fines for: 2015 (Appeal)</p> <p>2015 Fines and Appeals</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <th colspan="6">Form Year 2014 Filed Forms</th> </tr> <tr> <th>Received Date</th> <th>Form Type</th> <th>Form Signed</th> <th>Filing Location</th> <th>Updated</th> <th>Comments</th> </tr> <tr> <td>10/30/15</td> <td>Form 1</td> <td>Yes</td> <td>COE</td> <td>CAROLYN1 on 11/02/2015</td> <td></td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <th colspan="3">2015 Fine Information</th> <th colspan="5" style="text-align: right;"> <input type="button" value="Update Fine Information"/> <input type="button" value="Assign Agency Contact"/> </th> </tr> <tr> <th>Fine Balance</th> <th>Fine Status</th> <th>Fine Date</th> <th>Original Assessment</th> <th>Fine Amount</th> <th>Last Payment Date</th> <th>Payment Plan Start Date</th> <th>Payment Plan Amount</th> </tr> <tr> <td>\$1,475.00</td> <td>Appeal</td> <td>1/11/2016</td> <td>\$1,475.00</td> <td>\$1,475.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="8"> Fine Address 2800 SW 72nd Ave Miami FL 33155 Org/Suborg Transportation, Department Of-Employees </td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <th colspan="6">2015 Fine Payment History</th> </tr> <tr> <th>Date Posted</th> <th>Description</th> <th>Amount</th> <th>Method</th> <th>Payment ID</th> <th>Comments</th> </tr> <tr> <td>1/11/2016</td> <td>Fine Levied</td> <td>+ \$1,475.00</td> <td></td> <td></td> <td>Fined \$1475.00</td> </tr> <tr> <td colspan="6">Current Balance: \$1,475.00</td> </tr> </table> <p>2015 Fine Year Event Chronology <input type="button" value="Invalidate Transaction"/></p>	Form Year 2014 Filed Forms						Received Date	Form Type	Form Signed	Filing Location	Updated	Comments	10/30/15	Form 1	Yes	COE	CAROLYN1 on 11/02/2015		2015 Fine Information			<input type="button" value="Update Fine Information"/> <input type="button" value="Assign Agency Contact"/>					Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount	\$1,475.00	Appeal	1/11/2016	\$1,475.00	\$1,475.00				Fine Address 2800 SW 72nd Ave Miami FL 33155 Org/Suborg Transportation, Department Of-Employees								2015 Fine Payment History						Date Posted	Description	Amount	Method	Payment ID	Comments	1/11/2016	Fine Levied	+ \$1,475.00			Fined \$1475.00	Current Balance: \$1,475.00					
Form Year 2014 Filed Forms																																																																											
Received Date	Form Type	Form Signed	Filing Location	Updated	Comments																																																																						
10/30/15	Form 1	Yes	COE	CAROLYN1 on 11/02/2015																																																																							
2015 Fine Information			<input type="button" value="Update Fine Information"/> <input type="button" value="Assign Agency Contact"/>																																																																								
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount																																																																				
\$1,475.00	Appeal	1/11/2016	\$1,475.00	\$1,475.00																																																																							
Fine Address 2800 SW 72nd Ave Miami FL 33155 Org/Suborg Transportation, Department Of-Employees																																																																											
2015 Fine Payment History																																																																											
Date Posted	Description	Amount	Method	Payment ID	Comments																																																																						
1/11/2016	Fine Levied	+ \$1,475.00			Fined \$1475.00																																																																						
Current Balance: \$1,475.00																																																																											

 Add a New Filer



 Jump To A Filer

PID:


 Quick Filer Search

First Name:


Last Name:

 Date	Type	Description	Reference
 05/13/2015	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/13/2015 10:24 AM Printing Confirmed: 5/13/2015 10:24 AM


Letter Sent To:
LETRICE YVETTE SMITH
2780 Nw 153rd Ter
Miami Gardens, FL 33054 -2621

 07/31/2015	Letter Sent	Certified Letter Sent	Print Queue: 7/31/2015 Printing Confirmed: 7/31/2015
--	-------------	-----------------------	---

Letter Sent To:
LETRICE YVETTE SMITH
2780 Nw 153rd Ter
Miami Gardens, FL 33054 -2621

 08/20/2015	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/20/2015 Printing Confirmed: 8/20/2015
--	---------------	----------------------------	---

Letter Sent To:
LETRICE YVETTE SMITH
2780 Nw 153rd Ter
Miami Gardens, FL 33054 -2621

 09/3/2015	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/3/2015 Printing Confirmed: 9/3/2015
---	-------------	--------------------------------------	---

Letter Sent To:
LETRICE YVETTE SMITH
2780 Nw 153rd Ter
Miami Gardens, FL 33054 -2621

10/7/2015	Filer	July Certified mail returned	Kim Holmes
		Communication: as Unclaimed	
		Other	

10/15/2015 Filer Per coordinator office last Kim Holmes
 Communication: day was January 14, 2015.
 Phone

10/28/2015 Filer Ron call out: 305-200-7721 Emily Prine
 Communication: No longer works w/DOT.
 Phone Unaware she was required to
 file. Will be filing form.

10/30/2015 Form Received Form 1 Received, Signed Form 1 Received by
 Carolyn Carbonell at
 COE

Form Received By: Carolyn Carbonell
 Filing Location: COE
 Record Created By: Carolyn Carbonell on 11/02/2015

01/11/2016 Fine Levied Fined \$1475.00 Journal: 1/11/2016
10:54 AM

01/11/2016 Notice of Initial Fine Notice. Journal: 1/11/2016
 Assessed Fine Invalidated Reason: Mail 10:58 AM
 Invalidated returned

01/11/2016 Letter Sent Notice of Assessed Fine - Print Queue:
 Filer 1st Fine Letter 1/11/2016
 Printing Confirmed:
1/11/2016

Letter Sent To:
 LETRICE YVETTE SMITH
 2780 Nw 153rd Ter
 Miami Gardens, FL 33054 -2621

03/25/2016 Final Notice of 2nd Fine Notice. Invalidated Journal: 3/25/2016
 Assessed Fine Reason: Mail returned 12:20 PM
 Invalidated

03/25/2016 Letter Sent Final Notice of Assessed Fine Print Queue:
 - Second Fine Notice 3/25/2016
 Printing Confirmed:
3/25/2016

Letter Sent To:
 LETRICE YVETTE SMITH
 2780 Nw 153rd Ter

Miami Gardens, FL 33054 -2621

04/1/2016 Notice of Initial Fine Notice Journal: 4/1/2016
Assessed Fine 12:44 PM

04/1/2016 Fine Appeal FD 15-080 Journal: 4/1/2016
12:45 PM

📧 04/8/2016 Letter Sent Notice of Assessed Fine - Print Queue:
Filer 1st Fine Letter 4/8/2016
Printing Confirmed:
4/8/2016

Letter Sent To:
LETRICE YVETTE SMITH
2800 SW 72nd Ave
Miami, FL 33155

📧 04/8/2016 Letter Sent Fine Appeal Print Queue:
4/8/2016
Printing Confirmed:
4/8/2016

Letter Sent To:
Letrice Yvette Smith
2800 SW 72nd Ave
Miami, FL 33155

04/15/2016 Filer Letrice Smith called because Brittany Pace
Communication: she received another letter
Phone of notification. She said she
thought she sent in the
appeal paperwork and
wanted to know why she was
receiving another letter. I
spoke with her about the
correspondence and it seems
we do have an appeal for her
and two letters (possibly a
duplicate) were sent. Told
her Kim would be back this
afternoon and would give her
a call at (305-200-7721).

<p>2015 Fine Appeal – FD 15-080</p>	<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">Update Appeal</div> <div style="border: 1px solid black; padding: 2px;">Withdraw Appeal</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px;">Assign Attorney</div> <div style="border: 1px solid black; padding: 2px;">Request More Info</div> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; text-align: center;">Record Appeal Outcome</div>
<p>Appeal Status: Active</p> <p>Appeal Receipt Date: 03/31/2016</p> <p>Timely Filed: Yes</p> <p>Print Appeal</p> <p>Letter: Yes</p> <p>Hearing Requested: No</p> <p>Appeal Reason: Lack of Notification</p> <p>Appeal Notes: Appeal Number: FD 15-080</p> <p>Appeal Analyst Assigned:</p> <p>Final Order Number:</p> <p>Final Order Date:</p>	<p>No Hearing Requested</p>