

**BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS**

In re NIKI YOLANDA MARTIN,)	
)	Financial Disclosure Appeal No. FD 15-003
Appellant.)	
)	Final Order No.
)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on Friday March 4, 2016, on the timely appeal of Niki Yolanda Martin, 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 due date. There are no material facts in dispute. Appellant did not specifically request a hearing before the Commission.

Findings of Fact

1. During the year 2014, Appellant served as a Special Deputy in the Department of Economic Opportunity, a position that required the annual filing of financial disclosure. She was late filing the required CE Form 1, Statement of Financial Interests, for the year 2014. The designated date for submitting 2014 CE Form 1 was July 1, 2015, with a grace period ending on September 1, 2015.

2. On May 13, 2015, the Commission mailed the Appellant a copy of 2014 CE Form 1 and filing instructions. This mailing was sent to 150 Fieldview Lane, Covington, Georgia 33016.

3. On July 31, 2015, the Commission mailed Appellant a Notice of Delinquency. This mailing was sent certified to the 150 Fieldview Lane address. The U.S. Postal Service standardized the zip code, changing it from 33016 to 30016-1280; this mailing was returned as 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 150 Fieldview Lane 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 he had yet to file a proper 2014 CE Form 1. This letter was sent to the 150 Fieldview Lane address.

6. On September 8, 2015, the Appellant called the Commission and spoke with the Executive Director, stating that she left state employment as of April 15, 2015. The Executive Director advised that 2014 CE Form 1 is required as long as Appellant was employed on December 31, 2014, and should be filed as soon as possible, because fines of \$25 per day were accruing. When the Appellant asked how the fine could be collected if she no longer worked for the state, the Executive Director advised the Appellant of collections options and the possibility of a complaint. According to notes of this conversation, retained in the Commission's business records, the Appellant indicated that the Commission could send her another form, and she would fill it out if she had time. The Appellant disconnected the telephone call while the Executive Director provided directions to download the form from the Commission website, and further advised that the Commission requires a signed original to complete the filing.

7. On October 28, 2015, Appellant filed 2014 CE Form 1 with the Commission, and also filed an appeal of the \$1,425 fine.

8. In the appeal, Appellant states she was informed by mail that her telecommuting position had ended, that her last day of employment was April 30, 2015, and that she did not receive notice indicating she was still required to complete 2014 CE Form 1.

Conclusions of Law

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

13. 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"

14. 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.

15. Appellant's claim that she lacked notice of the financial disclosure requirement is undercut by the fact that mailings sent to Appellant's home address prompted Appellant to call the Commission on September 8, 2015. Appellant does not argue that these mailings were sent to the wrong address, nor does she point to any unusual circumstance that prevented her from questioning the requirement prior to the deadline, or filing 2014 CE Form 1 in a timely manner. In addition to

mailings sent to her home, the Appellant was verbally advised that fines of \$25 were accruing, during her September 8, 2015 telephone conversation with the Commission's Executive Director, yet 50 additional days elapsed before Appellant filed 2014 CE Form 1. Appellant has not pointed to any "uncommon, rare or sudden" event prevented that her timely filing, therefore her explanation does not justify waiver of the \$1,425 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$1,425 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, March 4, 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:

Niki Yolanda Martin
150 Fieldview Lane
Covington, Georgia 30016

SMW: slh

202105

15-003



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

NOV 03 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: Niki Martin

Address: 150 Fieldview Ln Covington GA 30014

Daytime Tel: 770 490 1031 Cell: 770 490 1031

Email: stillstanding1967@hotmail.com Officer ID# (if known): _____

Public Employer: PEO

Public Position: Hearing officer

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 received notice, via mail, that my telecommute position had ended. My last day of employment was April 30, 2015. I never received notice, via certified mail or regular mail, that I was still required to complete the financial disclosure.


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.

10/27/15
DATE


SIGNATURE

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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

Martin Nike G

MAILING ADDRESS

150 Fieldview Ln

Covington

30013

Newton

NAME OF AGENCY

DAD

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

Hearing Officer

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

FLORIDA COMMISSION ON ETHICS

NOV 02 2015

RECEIVED

202105

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, 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")

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. The table is mostly blank with a large scribble over the first row.

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")

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE. The table is mostly blank with a large scribble over the first row.

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

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

Table with 1 column for reporting real property. The table is mostly blank with a large scribble over the first row.

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

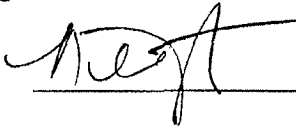
PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
 (If you have nothing to report, write "none" or "n/a")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY		
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

SIGNATURE OF FILER:

Signature:



Date Signed:

10/27/15

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 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.

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 the "Who Must File" Instructions on page 3.

Facsimiles will not be accepted.

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 for publicly-elected local office must file at the same time they file their qualifying papers.

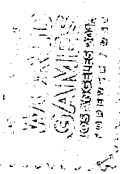
Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions

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 not relieve the filer of filing a CE Form 1 if he or she was in their position on December 31, 2014.

Nike Martin
150 Fieldview Ln
Lawington GA 30046

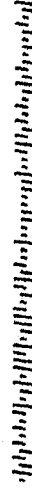
ATLANTA METRO 300

28 OCT 2015 PM 8 L



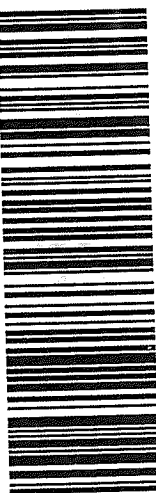
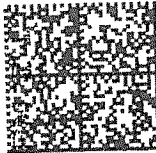
Commission on Ethics
Po Drawer 15709
Tallahassee FL 32317-5709

32317570909



CERTIFIED MAIL

FL 323



9214 8901 0661 5400 0063 2062 61



STATE OF FLORIDA
COMMISSION ON ETHICS
PO BOX 15706
TALLAHASSEE, FL 32317-5709

Return Receipt (Electronic)

202105

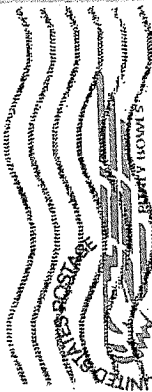
NIKI YOLANDA MARTIN
150 FIELDVIEW LN
COVINGTON, GA 30016-1280

519

URGENT - OF
Immediate

32317 05709

30016-1280



\$ 05.55⁶

JUL 31 2015

0004264307

MAILED FROM ZIP CODE 32303

FLORIDA
COMMISSION ON ETHICS

SEP 14 2015

RECEIVED

3-3

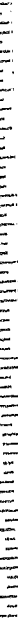
5999/99/15

300 55 1


RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

* 0187-14143-31-38

BC: 32317570909



Mail Piece Details

 **Print this page**

Recipient Address

NIKI YOLANDA MARTIN
150 FIELDVIEW LN
COVINGTON, GA 30016-1280

Record / Case Number:
202105

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000063206261

Date Created: 07/30/2015 09:36:33 AM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: 1

Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: NIKI YOLANDA MARTIN
Signature Status: Available (Click Here)

*Having issues viewing the signature file?
Make sure you are using the latest version of Adobe Acrobat Reader*

Tracking Information

Mailed, July 30, 2015, 09:36:33 AM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, July 30, 2015, 12:00:00 AM
Pre-Shipment Info Sent To Usps, July 30, 2015, 09:37:00 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Sort Facility, July 31, 2015, 08:23:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 31, 2015, 08:23:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Origin Facility, July 31, 2015, 09:38:00 PM, TALLAHASSEE,FL 32301
Processed Through Usps Sort Facility, July 31, 2015, 09:38:00 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 01, 2015, 04:04:00 PM, NORTH METRO,GA 30026
Processed Through Usps Sort Facility, August 01, 2015, 04:04:00 PM, NORTH METRO,GA 30026
Processed Through Usps Sort Facility, August 02, 2015, 12:44:00 PM, NORTH METRO,GA 30026
Departed Usps Facility, August 02, 2015, 10:30:00 PM, NORTH METRO,GA 30026
Depart Usps Sort Facility, August 02, 2015, 10:30:00 PM, NORTH METRO,GA 30026
Notice Left (No Authorized Recipient Available), August 03, 2015, 12:44:00 PM, COVINGTON,GA 30016
No Authorized Recipient Available, August 03, 2015, 12:44:00 PM, COVINGTON,GA 30016
Unclaimed/Max Hold Time Expired, September 05, 2015, 02:31:00 PM, COVINGTON,GA 30014
Unclaimed/Max Hold Time Expired, September 05, 2015, 02:31:00 PM, COVINGTON,GA 30014
Processed Through Usps Sort Facility, September 09, 2015, 07:46:00 AM, NORTH METRO,GA 30026
Processed Through Usps Sort Facility, September 10, 2015, 06:31:00 PM, NORTH METRO,GA 30026
Processed Through Usps Sort Facility, September 12, 2015, 01:14:00 PM, TALLAHASSEE,FL 32301
Arrived At Usps Facility, September 13, 2015, 09:05:00 PM, TALLAHASSEE,FL 32301
Arrived At Unit, September 14, 2015, 08:25:00 AM, TALLAHASSEE,FL 32308
Sorting Complete, September 14, 2015, 09:13:00 AM, TALLAHASSEE,FL 32308
Out For Delivery, September 14, 2015, 09:23:00 AM, TALLAHASSEE,FL 32308
Delivered, September 14, 2015, 11:15:00 AM, TALLAHASSEE,FL 32308

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For the latest version of Adobe® Reader® click here.

Date: September 15, 2015

MAIL MAIL:

The following is in response to your September 15, 2015 request for delivery information on your Certified Mail™/RRE item number 92148901066154000063206261. The delivery record shows that this item was delivered on September 14, 2015 at 11:15 am in TALLAHASSEE, FL 32308. The scanned image of the recipient information is provided below.

Signature of Recipient : 

D. Westberry

Address of Recipient :

15709

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

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

202105
NIKI YOLANDA MARTIN
150 FIELDVIEW LN
COVINGTON GA 30016-1280



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 202105 - Niki Yolanda Martin

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](#)

<<2015 Form Year

Status

Filing: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

The filer has fines for: [2015 \(Appeal\)](#)

2015 Fines and Appeals


Form Year 2014 Filed Forms					
Received Date	Form Type	Form Signed	Filing Location	Updated	Comments
10/28/15	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
\$1,425.00	Appeal	1/11/2016	\$1,425.00	\$1,425.00			
Fine Address 150 Fieldview Ln Covington GA 30016 Org/Suborg Economic Opportunity, Department of-Employees							

2015 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
1/11/2016	Fine Levied	+ \$1,425.00			Fined \$1425.00
Current Balance: \$1,425.00					



2015 Fine Year Event
Chronology

 **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:
 Niki Yolanda Martin
 150 Fieldview Ln
 Covington, GA 33016

 07/31/2015	Letter Sent	Certified Letter Sent	Print Queue: 7/31/2015 Printing Confirmed: 7/31/2015
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Letter Sent To:
 Niki Yolanda Martin
 150 Fieldview Ln
 Covington, GA 33016

 08/20/2015	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/20/2015 Printing Confirmed: 8/20/2015
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Letter Sent To:
 Niki Yolanda Martin
 150 Fieldview Ln
 Covington, GA 33016


 09/3/2015	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/3/2015 Printing Confirmed: 9/3/2015
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Letter Sent To:
 Niki Yolanda Martin
 150 Fieldview Ln
 Covington, GA 33016

09/8/2015 Filer Ms. Martin called and stated Virlindia Doss
 Communication: she received our notice
 Phone stating she was accruing a

fine. She said she no longer worked for the state. When I asked her when she'd terminated, she told me April 15. I advised her that if she was working on 12/31/14, she had to file disclosure for 2014, and she should get her form in asap to avoid accruing additional fines. She then asked how we were going to collect the fine if she didn't work for the State anymore, and I advised her of the collections options and the possiblity of a complaint. She told me we could send her another form and she'd fill it out if she had time. I advised she should print one off the website. I was in process of advising that we needed the original when she hung up on me.

09/14/2015 Filer Certified mail return to Emily Prine
 Communication: sender unclaimed unable to
 Other forward

 10/28/2015 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

10/28/2015 Filer Ron call out: Spoke w/filer. Emily Prine
 Communication: She will file form and 2015
 Phone 1F because she no longer works at state job.

01/11/2016 Fine Levied Fined \$1425.00 Journal: 1/11/2016 10:54 AM

01/11/2016 Notice of Initial Fine Notice Journal: [1/11/2016](#)
Assessed Fine [10:58 AM](#)

01/11/2016 Fine Appeal FD 15-003 Journal: [1/11/2016](#)
[11:26 AM](#)

📧 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:
Niki Yolanda Martin
150 Fieldview Ln
Covington, GA 33016

📧 01/11/2016 Letter Sent Fine Appeal Print Queue:
[1/11/2016](#)
Printing Confirmed:
1/11/2016

Letter Sent To:
Niki Yolanda Martin
150 Fieldview Ln
Covington, GA 33016

01/14/2016 Filer Zip Code Corrected in FDMS Kim Holmes
Communication:
Other

2015 Fine Appeal – FD 15-003	<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						
Assign Attorney	Request More Info						
Record Appeal Outcome							
Appeal Status: Active Appeal Receipt Date: 11/03/2015 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason:	No Hearing Requested						

	<p>Lack of Notification Appeal Notes: Appeal Number: FD 15-003 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>	
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