

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

In re GREGORY GONZALEZ, )

Appellant. )

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) Financial Disclosure Appeal No. FD 15-012

) 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 Gregory Gonzalez, 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 Assistant Regional Counsel for the Third Judicial Circuit, a position that required the annual filing of financial disclosure. He 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 3232 Coral Way, Apt. 2002, Coral Gables, Florida 33145-3251.

3. On July 31, 2015, the Commission mailed Appellant a Notice of Delinquency. This mailing was sent certified to the 3232 Coral Way address; it was delivered on August 3, 2015.

4. On August 20, 2015, the Commission mailed the Appellant a courtesy postcard reminding of the filing obligation. This postcard was sent to the 3232 Coral Way address.

5. On September 3, 2015, the Commission mailed the Appellant a letter to inform him 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 3232 Coral Way address.

6. On September 21, 2015, the Appellant filed 2014 CE Form 1 with the Commission, and included an appeal of the automatic fine assessed for late filing.

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

8. In the appeal dated September 18, 2015, Appellant states that he "just found" 2014 CE Form 1 inside a folder he inadvertently left at the UPS store, and that he thought he mailed the form on July 28, 2015. Appellant noted that employees from the store called to tell him he left the folder at the store, but did not indicate the date of this notification. Appellant also apologized for the mishap and added that the fine would cause a hardship because he works part time as a traffic attorney and also has a small private practice, earning just enough to live paycheck to paycheck.

9. On February 3, 2016, a Commission attorney called Appellant to clarify the timeline in the appeal. Appellant stated that he went to the Mailbox Store on July 28, 2015 to mail his disclosure form and other items, inadvertently left a folder with an envelope containing his disclosure form behind, received a call from a store employee who found this folder soon afterward, but did not understand that 2014 CE Form 1 was in the folder and not enroute to the Commission on Ethics. Appellant said he received a reminder postcard about the financial disclosure obligation and deadline, but assumed his disclosure form simply had not been logged

in yet. Appellant added that he was busy in trial (at the time he was conflict counsel for the Third Judicial District), and did not discover that the error was his own until he returned to the Mailbox Store weeks later. Appellant immediately mailed the envelope to the Commission, sending his disclosure form by priority mail.

### **Conclusions of Law**

10. The Commission has jurisdiction over Appellant and 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. 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.

13. Appellant believed he mailed 2014 CE Form 1 on July 28, 2015, and immediately sent the mailing by priority mail when he found an envelope containing his disclosure form inside a folder left behind at the Mailbox Store. Appellant appears to have made a good faith effort to comply with the financial disclosure obligation prior to the filing deadline, and he took swift action

to complete the filing when he realized there was a problem. Appellant's mailing mix-up constitutes an "unusual circumstance" that justifies waiving the \$500 fine.

**Order**

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$500.

**ORDERED** by the State of Florida Commission on Ethics meeting in public session on Friday, March 4, 2016.

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Date Rendered

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**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:

Gregory Gonzalez  
3232 Coral Way, Apt. 2002  
Coral Gables, Florida 33145-3251

SMW: slh

256363 15-012

Friday September 18, 2015

FLORIDA  
COMMISSION ON ETHICS

**Re: Gregory Gonzalez, Assistant Regional Counsel**

SEP 22 2015

Dear Florida Commission on Ethics,

RECEIVED

I want to apologize to you for sending in the Statement of Financial Interest after the due date. I just found the Statement inside a folder of mine that was inadvertently left at the UPS store. In fact, the employees at the UPS store called me to tell me that I had a folder at their store. I frequently mail things from the UPS store and I thought that I had mailed the Statement back on Tuesday July 28, 2015 from there. Instead, the Statement remained in a folder that I accidentally left behind with a few personal cards that I purchased there.

I have the highest respect for what you do and I do wish to apologize. I am asking you to please consider my mishap. I am a very hardworking attorney for the Regional Counsel's Office in Miami and it's an honor to serve, but unfortunately I made a mistake and I really don't earn enough money to cover the potential fine. Please consider me in waiving the fine. I truly thought I had submitted the Statement.

As for my finances please consider this: I live and work from paycheck to paycheck as a state employee and I am blessed to do the work that I do; I also work part time for a traffic attorney and I have a very small private practice; I have one property that has a mortgage and I live in that property; I have one old clunker car that is paid off and not running well and I have a 2015 car that I am making payments on; I do not owe money aside from this as I strive to live within my means; however, I assist my adult son and family as much as I can and so at this time, I have very little in savings; I am informed that my FRS retirement and the increased value on my home are my greatest assets, but I believe my health and the love of God and the opportunity to serve through my work are my greatest blessings; in all humility, please excuse my tardiness in submitting the statement.

My email is [Greg@greggonzalez.org](mailto:Greg@greggonzalez.org); please contact me if I can be of any further assistance in resolving this matter. My cell is also 305 299-9061. Thank you for the opportunity to submit this. Thank you again.

Respectfully,



Greg Gonzalez

Gregory Gonzalez

Appeal states that he found Form 1, after the due date, inside a folder he inadvertently left at the UPS store – UPS employees called me to tell me the folder was at the store

That he thought he mailed it on July 28, 2015

Courtesy postcard August 20, and letter or fines accruing on September 3

Filed Form 1 on September 21

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VM on 1/28/15 @ 3:40 pm (SLH)

Telephone interview on 2/3/16 @ 1 pm

Q: clarify: left folder at store on July 28, when did store employees call you to tell you?

Went to the Mailbox Store to mail the form and take care of other business on July 28 – left a folder with stuff that was addressed to be mailed out, but not stamped – staff at the store knew me because I went there regularly with mail that needed to be sent certified and don't have a secretary to do this for me – they found it and called me, but I didn't realize the financial disclosure form was in there, so I said I would pick it up next time I needed to mail stuff

Was busy in trial, I'm constantly in trial

I have a bad habit of just collecting my mail every two weeks/once a month

Q: did the form found in the folder, or the courtesy postcard & letter, make you realize the form had not been sent?

The store called me, but I didn't realize Form 1 was in the stack of stuff left behind, so when I got postcard about filing deadline I thought it must be an error

Then I got the letter about fines

Needed to send some stuff certified return receipt

Retrieved the folder, form was in it; I was like oh my God mail this out right now; they said they had been holding on to it

Meant no disrespect

On July 28, was at the Mailbox Store to mail it

FOR OFFICE USE ONLY:

FLORIDA COMMISSION ON ETHICS

SEP 22 2015

RECEIVED



ID Code

ID No. 256363

Conf. Code

GONZALEZ, GREGORY

PROCESSED

AUTO\*\*3-DIGIT 331 T73 P16

GREGORY GONZALEZ
Assistant Regional Counsel
Criminal Conflict & Civil Regional Counsel, 3rd Di
Employees
Apt 2002
3232 Coral Way
Coral Gables FL 33145-3251



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

CHECK ONLY IF [ ] CANDIDATE OR [x] 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):

[x] 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:

[x] 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. Handwritten entry: Regional Council RC3, 401 NW 2 Ave, Miami, FL 33128, Government Conflict Atty Law.

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. Handwritten entries: Unger & Kowitz, I am an assoc, 3191 Coral Way, Criminal Traffic; Fair Family Council Private Attorney, #109 Mia, FL, Family & Criminal Law.

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 have no property - where I live. 3232 Coral Way #2002 Miami, FL 33145

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

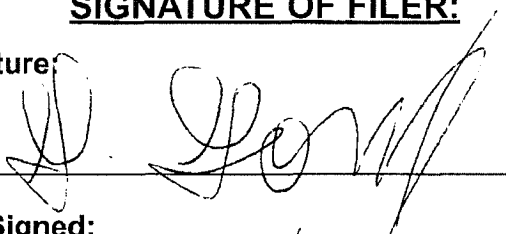
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

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
FRS Retirement	Regional Councils Office FRS
None Other	

PART E — LIABILITIES [Major debts - See instructions] (If you have nothing to report, write "none" or "n/a")	
NAME OF CREDITOR	ADDRESS OF CREDITOR
Wells Fargo	Mortgage
	Wells Fargo Home Mortgage
	PO Box 10335 Des Moines

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions] IA		
NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	Fair Family Council	SC306-0335
ADDRESS OF BUSINESS ENTITY	3191 Coral Way #100	
PRINCIPAL BUSINESS ACTIVITY	Law Family & Criminal	
POSITION HELD WITH ENTITY	President Owner	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	One Man Firm	
NATURE OF MY OWNERSHIP INTEREST	Sub S Corp	

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

SIGNATURE OF FILER:	CPA or ATTORNEY SIGNATURE ONLY
<p>Signature: </p> <p>Date Signed: 7/28/15</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>

**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.



**mely Urgent**

**UPS Next Day Air®**  
**UPS Worldwide Express®**  
**UPS 2nd Day Air®**

This envelope is for use with the following services:

Apply shipping documents on this side.

.com or call **1-800-PICK-UPS® (1-800-742-5877)**  
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gent documents, and/or electronic media, and must  
UPS Express Envelopes containing items other than  
hing more than 8 oz. will be billed by weight.

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velope may be used only for documents of no commercial  
tries consider electronic media as documents. Visit  
ort to verify if your shipment is classified as a document.  
tter rate, the UPS Express Envelope must weigh 8 oz. or less.  
pes weighing more than 8 oz. will be billed by weight.  
pes are not recommended for shipments of electronic media  
personal information or breakable items. Do not send cash

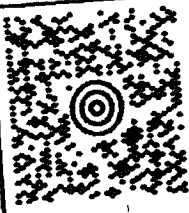
GREGORY GONZALEZ  
(305) 444-4879  
THE UPS STORE #2791  
2520 SW 22ND ST  
MIAMI FL 33145-3438

SHIP FLORIDA COMMISSION ON ETHICS  
TO: BLDG E, STE 200  
325 JOHN KNOX RD

1 LBS 1 OF 1  
SHP WT: 1 LBS  
DATE: 21 SEP 2015

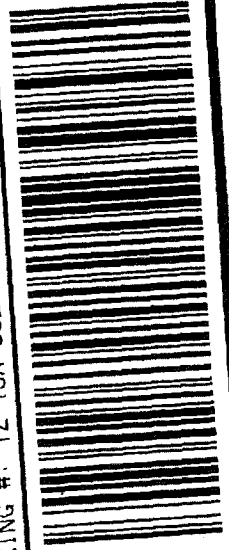
TALLAHASSEE FL 32303-4113

**FL 323 0-01**



**UPS GROUND**

TRACKING #: 1Z 18A 332 03 5894 2682



P/P

ORANGE FL 32137  
SEP 21 2015  
WALDR-4182

**Mail Piece Details**



Print this page

**Recipient Address**

GREGORY GONZALEZ  
3232 CORAL WAY APT 2002  
CORAL GABLES, FL 33145-3251

**Record / Case Number:**  
256363

**Return Address**

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

**Entry Point ZIP:**  
32317

**Mail Piece Information**

**Tracking Number:** 92148901066154000063203802  
**Date Created:** 07/30/2015 09:35:09 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:** GREGORY GONZALEZ  
**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, 09:35:09 AM, TALLAHASSEE,FL 32317  
**Pre-Shipment Info Sent To Usps,** July 30, 2015, 09:37:00 AM, TALLAHASSEE,FL 32317  
**Origin Acceptance,** July 31, 2015, 08:22:00 PM, TALLAHASSEE,FL 32317  
**Processed Through Usps Sort Facility,** July 31, 2015, 09:37:00 PM, TALLAHASSEE,FL 32301  
**Depart Usps Sort Facility,** July 31, 2015, 10:04:00 PM, TALLAHASSEE,FL 32301  
**Processed Through Usps Sort Facility,** August 02, 2015, 07:38:00 AM, MIAMI,FL 33152  
**Processed Through Usps Sort Facility,** August 03, 2015, 12:34:00 AM, MIAMI,FL 33152  
**Arrival At Unit,** August 03, 2015, 06:48:00 AM, MIAMI,FL 33125  
**Sorting/Processing Complete,** August 03, 2015, 07:26:00 AM, MIAMI,FL 33145  
**Out For Delivery,** August 03, 2015, 07:36:00 AM, MIAMI,FL 33145  
**Delivered,** August 03, 2015, 03:25:00 PM, MIAMI,FL 33145


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Date Produced: 08/10/2015

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0063 2038 02. Our records indicate that this item was delivered on 08/03/2015 at 03:25 p.m. in MIAMI, FL 33145. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature	
Printed Name	Henry Licec

Address of Recipient :

Delivery Address	3232 Coral Way 2002
------------------	---------------------

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

Sincerely,  
United States Postal Service

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

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

256363  
GREGORY GONZALEZ  
3232 CORAL WAY APT 2002  
CORAL GABLES FL 33145-3251

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

Filer - Fines and Appeals - PID 256363 - GREGORY GONZALEZ

Filer Information

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Forms

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Fines and Appeals >

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**Filer Flags**

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[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

Update Flags

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
09/21/15	Form 1	Yes	COE	AZIER on 09/22/2015	


2015 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	1/11/2016	\$500.00	\$500.00			
Fine Address 3232 Coral Way Apt 2002 Coral Gables FL 33145-3251 Org/Suborg Criminal Conflict & Civil Regional Counsel, 3rd District-Employees							

2015 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
1/11/2016	Fine Levied	+ \$500.00			Fined \$500.00	
Current Balance: \$500.00						


2015 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
 05/13/2015	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: <a href="#">5/13/2015 10:24 AM</a> Printing Confirmed: 5/13/2015 10:24 AM
 07/31/2015	Letter Sent	Certified Letter Sent	Print Queue: <a href="#">7/31/2015</a> Printing Confirmed: 7/31/2015
 08/20/2015	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/20/2015</a> Printing Confirmed: 8/20/2015
08/26/2015	Filer	Caroline callout: left Communication: message Phone	Emily Prine
 09/3/2015	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <a href="#">9/3/2015</a> Printing Confirmed: 9/3/2015
 09/21/2015	Form Received	Form 1 Received, Signed	Form 1 Received by Azie Russell at COE
09/22/2015	Filer	From: Holmes, Kim Sent: Communication: Tuesday, September 22, 2015 10:22 AM To: Email 'greg@greggonzalez.org' Dear Mr. Gonzalez: Earlier this year, you were noticed of your obligation to file a Form 1, Statement of Financial Interests, for the year ending December 31, 2014. You are required to file the 2014 Form 1 by virtue of your employment	Kim Holmes

through December 31, 2014. The grace period for filing expired on September 1, 2015 and according to records in our office you have not filed Form 1. I am writing to advise you, that pursuant to State law, an automatic fine of \$25.00 per day for each day late (\$1,500 maximum fine) is being assessed against you for your failure to timely file Form 1. Please file the attached form as soon as possible with our office at the address below

01/11/2016 Fine Levied	Fined \$500.00	Journal: <a href="#">1/11/2016 10:54 AM</a>
01/11/2016 Notice of Assessed Fine	Initial Fine Notice	Journal: <a href="#">1/11/2016 10:58 AM</a>
 01/11/2016 Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <a href="#">1/11/2016</a> Printing Confirmed: 1/11/2016
01/14/2016 Fine Appeal	FD 15-012	Journal: <a href="#">1/14/2016 3:39 PM</a>

2015 Fine Appeal – FD 15-012	<input type="button" value="Update Appeal"/> <input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/> <input type="button" value="Request More Info"/>
<input type="button" value="Record Appeal Outcome"/>	
Appeal Status: Active Appeal Receipt Date: 09/22/2015 Timely Filed:	No Hearing Requested

	<p>Yes</p> <p>Print Appeal</p> <p>Letter: Yes</p> <p>Hearing</p> <p>Requested: No</p> <p>Appeal Reason:</p> <p>Other</p> <p>Appeal Notes:</p> <p>Appeal Number:</p> <p>FD 15-012</p> <p>Appeal Analyst</p> <p>Assigned:</p> <p>Final Order</p> <p>Number:</p> <p>Final Order</p> <p>Date:</p>	
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