

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

In re TERRY HENSLEY,  
  
Appellant.

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)  
) Financial Disclosure Appeal No. FD 15-020

)  
) 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 Terry Hensley, 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 ITS Operations Manager for the Florida Department of Transportation ("FDOT"), 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 FDOT District 7 at 11201 North McKinley Drive, Tampa, Florida 33612.

3. On July 31, 2015, the Commission mailed Appellant a Notice of Delinquency. This mailing was sent certified to the 11201 North McKinley Drive address.

4. On August 20, 2015, the Commission mailed the Appellant a courtesy postcard reminding of the filing obligation. This postcard was sent to Appellant's home address, which is confidential pursuant to Section 119.071(4)(d)2.a(I), Florida Statutes (Appellant retired from law enforcement prior to his employment with FDOT).

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 Appellant's home address.

6. On September 8, 2015, Appellant called the Commission, stating he first learned of the financial disclosure obligation and deadline when he received the courtesy letter indicating that fines were accruing. A Commission staff member emailed 2014 CE Form 1 and filing instructions to the Appellant.

7. On September 8, 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. The mailing also included a notice of the Appellant's right to appeal the fine. The Commission sent this mailing to Appellant's home address.

9. The amount of the fine automatically assessed against the Appellant was \$175.

10. On February 3, 2016, the Appellant submitted an appeal.

11. In the appeal, the Appellant states he retired from FDOT in May 2015 and did not know he was still required to file a financial disclosure form. Appellant recalled receiving a copy of Form 1 and filing instructions by email, after he called the Commission to inquire about a notice

he received at his home, which said fines were accruing. Appellant states that prior notices sent to his former employer were not forwarded to his home address.

### **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 basis for the appeal – lack of notice – constitutes an "unusual circumstance" that justifies waiving the \$175 fine.

### **Order**

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$175.

**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:

Terry Hensley  
Confidential Address

SMW: slh

15-020

# CONFIDENTIAL

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

FEB 03 2016

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: Terry Hensley

Address: [REDACTED]

Daytime Tel. [REDACTED] Cell [REDACTED]

Email: LEL7@tampabay.rr.com Filer ID# (if known): PID 232350

Public Employer: None (retired from State of FL DOT)

Public Position: None (retired from State of FL DOT)

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.

Please see attached.

## 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.

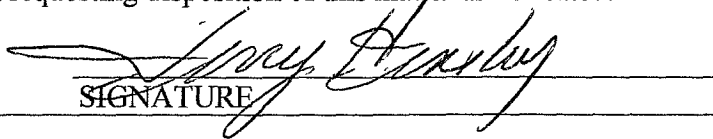
## SIGNATURE

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.

28 January 16

DATE

SIGNATURE



STATE OF FLORIDA COMMISSION ON ETHICS  
325 John Knox Road  
Building E, Suite 200  
Tallahassee, FL 32303

January 28, 2016

To Whom It May Concern:

I retired from the State DOT in May of 2015. At the time I was unaware that retirees were required to complete the form.

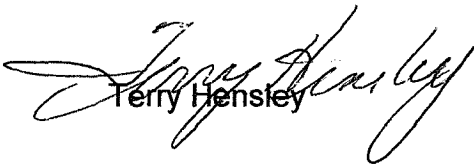
Notices sent to me at FDOT were not forwarded, nor was I notified of their receipt. The certified letter sent to me on 8/3/15 was signed for at DOT, but not forwarded to me (documentation attached). FDOT informed the Commission of my home address sometime after receipt of the certified letter.

In August, I received a certified letter at my home; I immediately called and spoke to Ms. Emily Prine. She advised that I was delinquent and there would be a fine notice. She assisted with me obtaining the documentation showing I did not receive the certified mail sent to FDOT.

On September 8, Ms. Prine sent me the form, which I completed and returned right away. Finally, she told me I would be receiving the fine notice and could appeal at that time.

I respectfully request that this fine be withdrawn because I did not receive timely notice. Thank you for your assistance.

Note: My personal information is protected from release as I am a retired law enforcement officer (prior to DOT).

  
Terry Hensley

# CONFIDENTIAL

**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 :

Hensley, Terry

232350

MAILING ADDRESS :

FLORIDA  
COMMISSION ON ETHICS

CITY : ZIP : COUNTY :

SEP 10 2015

NAME OF AGENCY :

Department of Transportation

RECEIVED

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

ITS Operations Manager

PROCESSED

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
Pension-City of St. Petersburg, FL	St. Petersburg, FL	City Government
Social Security, US Government	Washington, DC	Federal Government

**PART B -- SECONDARY SOURCES OF INCOME** [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]  
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
n/a			

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

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
401K retirement plan	International City Managers Association (ICMA) - 20 years contributions
State of Florida Deferred Compensation	State of Florida

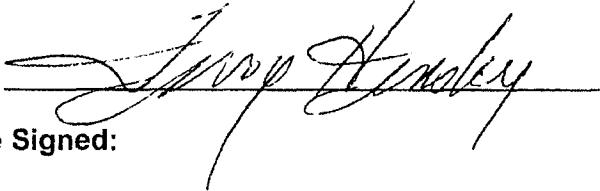
PART E — LIABILITIES [Major debts - See instructions] (If you have nothing to report, write "none" or "n/a")	
NAME OF CREDITOR	ADDRESS OF CREDITOR
Citi Mortgage - Primary Home	PO Box 689196, Des Moines, Iowa 50368

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		

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

**SIGNATURE OF FILER:**

Signature: \_\_\_\_\_



Date Signed: \_\_\_\_\_

9/8/2015

**CPA or ATTORNEY SIGNATURE ONLY**

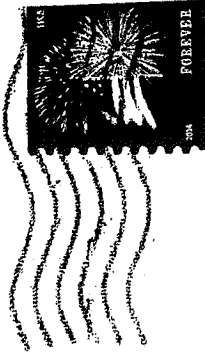
If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

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: \_\_\_\_\_

<b><u>FILING INSTRUCTIONS:</u></b>		
<p><b>WHAT TO FILE:</b></p> <p>After completing all parts of this form, <b>including signing and dating it</b>, 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><b>NOTE:</b></p> <p><b>MULTIPLE FILING UNNECESSARY:</b></p> <p>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><b>WHERE TO FILE:</b></p> <p>If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.</p> <p><b>Local officers/employees</b> 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><b>State officers or specified state employees</b> 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><b>Candidates</b> 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><b><u>Facsimiles will not be accepted.</u></b></p>	<p><b>WHEN TO FILE:</b></p> <p><b>Initially</b>, each local officer/employee, state officer, and specified state employee must file <b>within 30 days</b> 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><b>Candidates</b> for publicly-elected local office must file at the same time they file their qualifying papers.</p> <p><b>Thereafter</b>, 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><b>Finally</b>, 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>

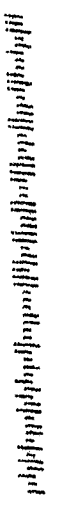


TAMPA FL 335  
SAINT PETERSBURG FL  
08 SEP 2015 PM 11

COMMISSION ON STAMPS  
PO DRAWER 15709  
TALLAHASSEE, FL 32317-5909



Terry Hensley



32317570909



NOTICE OF RECEIPT  
OF LETTER AT DOT  
AFTER I RETIRED.

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 2046 32. Our records indicate that this item was delivered on 08/03/2015 at 01:38 p.m. in TAMPA, FL 33612. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

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.

232350  
TERRY HENSLEY  
11201 N MCKINLEY DR  
TAMPA FL 33612-6456



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

**Filer - Fines and Appeals - PID 232350 - Terry Hensley**

**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

**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
09/08/15	Form 1	Yes	COE	CAROLYN1 on 09/10/2015	


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
\$175.00	Appeal	1/11/2016	\$175.00	\$175.00			
Fine Address: [REDACTED]							
Org/Suborg Transportation, Department Of-Employees							


2015 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
1/11/2016	Fine Levied	+ \$175.00			Fined \$175.00	
Current Balance: \$175.00						







**2015 Fine Year Event Chronology**

**Invalidate Transaction**

 **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: <a href="#">5/13/2015</a> <a href="#">10:24 AM</a> Printing Confirmed: 5/13/2015 <a href="#">10:24 AM</a>
 07/31/2015	Letter Sent	Certified Letter Sent	Print Queue: <a href="#">7/31/2015</a> Printing Confirmed: 7/31/2015
08/10/2015	Filer Communication: Phone	Phoned DOT Human Resources/received updated address.	Emily Prine
 08/20/2015	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/20/2015</a> Printing Confirmed: 8/20/2015
 09/3/2015	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <a href="#">9/3/2015</a> Printing Confirmed: 9/3/2015
 09/8/2015	Form Received	Form 1 Received, Signed	Form 1 Received by Carolyn Carbonell at COE
09/8/2015	Filer Communication: Phone	Spoke with Mr. Hensley, until he received the fine letter he had received no prior notifications.	Emily Prine

09/8/2015 Filer From: Prine.Emily Sent: Tuesday, Emily  
Communication: September 08, 2015 9:42 AM To: Prine  
Email [REDACTED] Cc:

Holmes, Kim Subject: Filing PID  
232350 Mr. Hensley, The address we  
had on file was 11201 N. McKinley  
Drive. On 8-3-15 the certified letter  
was signed for and shortly  
thereafter DOT notified us of an  
updated address [REDACTED]

[REDACTED] Attached is the certified  
receipt. When the fine notification  
is sent you will have the opportunity  
to appeal. If you have any questions,  
please contact our office.

09/8/2015 Filer From: Prine.Emily Sent: Tuesday, Emily  
Communication: September 08, 2015 9:18 AM To: Prine  
Email [REDACTED]

Subject: Financial Disclosure Forms  
Sent the Form 1 2014 and Form 1F  
2015.

09/8/2015 Filer From: Prine.Emily Sent: Tuesday, Emily  
Communication: September 08, 2015 10:15 AM To: Prine  
Phone TH2' Subject: RE: Financial

Disclosure Forms 232350 You are  
very welcome! Sincerely, Emily E.  
Prine Program Specialist Financial  
Disclosure Section Florida  
Commission on Ethics Post Office  
Drawer 15709 Tallahassee, FL 32317-  
5709 From: TH2

[mailto:[REDACTED]]

Sent: Tuesday, September 08, 2015  
10:07 AM To: Prine.Emily Subject:  
RE: Financial Disclosure Forms Thank  
you for your time today. Terry  
Hensley From: Prine.Emily  
[mailto:PRINE.EMILY@leg.state.fl.us]  
Sent: Tuesday, September 08, 2015  
9:18 AM To:

██████████ Subject:  
Financial Disclosure Forms

09/8/2015 Filer From: TH2 Emily  
 Communication: [mailto:██████████] Prine  
 Email Sent: Tuesday, September 08, 2015  
 10:16 AM To: Prine.Emily Subject:  
 RE: Filing PID 232350 That is my old  
 work address. It was not sent to me.  
 Thank you for your trouble. Terry

01/11/2016 Fine Levied Fined \$175.00 Journal:  
1/11/2016  
 10:54 AM

01/11/2016 Notice of Initial Fine Notice Journal:  
 Assessed Fine 1/11/2016  
 10:58 AM

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

02/5/2016 Fine Appeal FD 15-020 Journal:  
2/5/2016  
 4:10 PM

02/9/2016 Letter Sent Fine Appeal Print  
 Queue:  
2/9/2016  
 Printing  
 Confirmed:  
 2/9/2016

2015 Fine Appeal – FD 15-020	Update Appeal	Withdraw Appeal
	Assign Attorney	Request More Info
Record Appeal Outcome		
Appeal Status: Active Appeal Receipt Date:	No Hearing Requested	

01/29/2016	
Timely Filed: Yes	
Print Appeal	
Letter: Yes	
Hearing	
Requested: No	
Appeal Reason:	
Lack of	
Notification	
Appeal Notes:	
Appeal Number:	
FD 15-020	
Appeal Analyst	
Assigned:	
Final Order	
Number:	
Final Order	
Date:	