

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re PHILIP MARRACCINI,)	Financial Disclosure Appeal No. FD 19-080
)	
Appellant.)	Final Order No.
_____)	

FINAL ORDER RESCINDING FINE

This matter came before the Commission on Ethics, on its own motion, meeting in public session on January 26, 2024, in the matter of Philip Marraccini, pursuant to Section 112.3145(8)(g), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the Naranja Lakes Community Redevelopment Agency ("CRA"), a position that requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2018. The designated due date for submitting a 2018 CE Form 1 annual filing was July 1, 2019, with a grace period ending on September 3, 2019.

2. No later than June 1, 2019, the Miami-Dade County Supervisor of Elections sent Appellant a 2018 CE Form 1. This mailing was sent to 13960 SW 248th Street, Homestead, FL 33032. It is unknown if the Appellant received this mailing.

3. On July 31, 2019, the Miami-Dade County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This notice was sent to the 13960 SW 248th Street address. Postal records indicate the notice was delivered on September 20, 2019, but was signed for by an unknown recipient.

4. On August 19, 2019, the Commission mailed Appellant a courtesy postcard intended to remind him of his obligation to file a 2018 CE Form 1. The Commission mailed the postcard to the 13960 SW 248th Street address.

5. On September 6, 2019, three days after the grace period expired, the Commission mailed Appellant a courtesy notice informing him that his 2018 CE Form 1 had not been received by the Miami-Dade County Supervisor of Elections and that he was being fined \$25 per day, up to a maximum of \$1,500. The Commission mailed this notice to the 13960 SW 248th Street address.

6. On July 19, 2021, the Commission sent Appellant a Notice of Assessment of Automatic Fine by certified mail to the 13960 SW 248th Street address. This notice indicated that Appellant had accrued a \$1,500 fine and informed him of his right to appeal the fine. It stated that the appeal had to be received by the Commission by August 18, 2021, to be considered timely. With regards to its receipt, Commission records indicate that the address was found to be incorrect and that the notice needed to be resent to a "better address."

7. On September 20, 2021, the Commission mailed Appellant a Final Notice of Assessment of Automatic Fine for failure to timely file his 2018 CE Form 1. This notice was sent to the 13960 SW 248th Street address. The Final Notice of Assessment of Automatic Fine indicated that Appellant had waived his right to appeal because he did not file an appeal when he received the Notice of Assessment of Automatic Fine. Appellant states that the letter was addressed to the wrong address and that his neighbor delivered the letter to him on or about September 24, 2021.

8. On December 9, 2021, the Commission mailed Appellant a Notification of Issuance of Default Final Order confirming his \$1,500 fine and instructing him to pay the fine by January 10, 2022. This notice was sent to the 13960 SW 248th Street address.

9. On December 20, 2021, Appellant called the Commission regarding the Notice of Issuance of Default Final Order and informed Commission staff that it had been sending the notices to an incorrect address. Appellant informed the Commission that his correct address was 13955 SW 248th Street, Homestead, FL 33032. At Appellant's request, the Commission emailed him copies of documentation from the Supervisor of Elections' Office and the notices it had sent him. The Commission also sent Appellant a 2018 CE Form 1 and an appeal form.

10. On December 27, 2021, the Commission received Appellant's 2018 CE Form 1 disclosure, which had been signed on December 21, 2021, and his appeal of automatic fine for form year 2018.

11. In the appeal, Appellant stated that, though his correct address is 13955 SW 248th Street, Homestead, FL 33032, all notices were mailed to his old address, i.e., 13960 SW 248th Street. In another letter, Appellant stated that the Final Notice of Assessment of Automatic Fine he received from his neighbor on or about September 24, 2021, was the first notice he had received regarding the financial disclosure matter. Appellant also attached a copy of the resolution appointing him to the CRA dated March 6, 2018, in which the address on his resume attached as an exhibit was 13955 SW 248th Street, Homestead, FL 33032.

Conclusions of Law

12. 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.

13. Section 112.3145(8)(g)3., Florida Statutes, states:

Any reporting person may appeal or dispute a fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and is entitled to a hearing before the commission, which may waive the fine in whole or in part for good cause shown. Any such request must be in writing and received by the commission within 30 days after the notice of payment due is transmitted. In such a case, the reporting person must, within the 30-day period, notify the person designated to review the timeliness of reports in writing of his or her intention to bring the matter before the commission. For purposes of this subparagraph, the term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address.

14. Commission Rule 34-8.215, F.A.C., defines "unusual circumstances" as follows:

uncommon, rare or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirements shall be deemed not to constitute unusual circumstances.

15. Appellant's appeal is accepted as timely. Appellant provided documentation showing that the 13955 SW 248th Street address was his address as of 2018 and he denies having received any notices regarding his 2018 CE Form 1 financial disclosure until on or about September 24, 2021, when his neighbor delivered the Final Notice of Assessment of Automatic Fine. The Final Notice of Assessment indicated that Appellant's time to appeal the fine had passed. Appellant claims that he did not receive any prior notifications, which would have included the Notice of Assessment of Automatic Fine, in which Appellant's appeal rights are stated. The Commission emailed Appellant a copy of the Notice of Assessment of Automatic Fine and an appeal form on December 21, 2021. There is no evidence in the record that Appellant was aware of his appeal rights prior to this time. The Commission received Appellant's appeal on December

27, 2021. Since there is no evidence Appellant received notice of his appellate rights before the expiration of the 30-day appeal period, his appeal is accepted as timely.

16. Turning to the merits of the appeal, Appellant denies having received the notices of his filing obligation. There is no evidence to dispute Appellant's claim. Appellant's address at the time he was appointed to the CRA Board in 2018 is the one he states is correct, and he only received a notice from the Commission about his obligation when his neighbor, who presumably lives at the address the Commission had been using, brought the letter to him. The record also demonstrates that one certified mailing was signed for by an unknown person.

17. Due to the information provided to the Commission, including postal records, Appellant's statements and documentation provided with his appeal, we find Appellant's reason for appealing to constitute "unusual circumstances" that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby rescinds the Default Final Order entered on December 9, 2021, and waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, January 26, 2024.

Date Rendered

Ashley Lukis
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE

PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

AL:kbh

Copy furnished to:

Mr. Philip Marraccini
13955 SW 248th Street
Homestead, FL 33032

C

278848

19-080



STATE OF FLORIDA COMMISSION ON ETHICS

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

DEC 27 2021

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018

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: PHILIP MARRACCINI

Address: 13955 SW 248 STREET City: HOMESTERD State: FL Zip: 33032

Daytime Tel.: (305) 905-2284 Cell: (305) 905-2284

Email: philsberryfarm@gmail.com Filer ID# (if known): PID# 278848

Public Employer: —

Public Position: —

CONTINUED ON REVERSE SIDE

1 of 2

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, 2018** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2018)
- e. **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

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. *THOUGH MY*

*CORRECT ADDRESS IS 13955 SW 248 ST SINCE 2004 (DEC 2004)
AND IS ON ALL COUNTY RECORDS, LICENCES, APPLICATIONS, VOTER
REGISTRATION AND COUNTY BOARD RECORDS 30028400, BY SOMEONE
USED MY OLD ~~A~~ INVALID ADDRESS (13960 SW 248 ST) ON ALL
NOTIFICATIONS (SEE ENCLOSED DOCUMENTATION*

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(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee. *IF DENIED, I WOULD LIKE AN APPEARANCE.*

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.

12/21/2021
DATE

[Signature]
SIGNATURE

1 of 2

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

In re **Phillip Marraccini**
Naranja Lakes
Community Redevelopment Agency
Miami-Dade County

PID#: 278848

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2018 CE Form 1, Statement Of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2018 CE Form 1 has not been filed with the Supervisor of Elections for Miami-Dade County within the 60 days of the grace period date (September 3, 2019), you have accrued the maximum fine amount of \$1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **August 18, 2021**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 3, 2019, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;

- c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;
 - d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
 - e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; or
 - f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the CFO of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of your salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

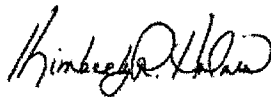
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

I certify that a copy of the foregoing Notice of Assessment of Automatic Fine was furnished to:

**Phillip Marraccini
13960 Sw 248th St
Homestead, FL 33032 -5410**

by Certified Mail on this Monday, July 19, 2021.



KIMBERLY R. HOLMES
Program Administrator

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

-or-

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
Tallahassee, FL 32303

Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

FOR OFFICE USE ONLY:

Phillip Marraccini
Naranja Lakes
Miami-Dade County
Community Redevelopment Agency
13960 Sw 248th St
Homestead FL 33032 -5410



278848
278848

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

Marraccini Phillip

****** 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, 2018 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY

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.



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



9214 8901 0661 5400 0164 7113 36

RETURN RECEIPT (ELECTRONIC)

278848

PHILLIP MARRACCINI
13960 SW 248TH ST
HOMESTEAD, FL 33032-5410

E1

URGENT - Open
Immediately!

CUT / FOLD HERE

Zone 4

6"x9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE

Mail Piece Details**Print this page****Recipient Address**

PHILLIP MARRACCINI
13960 SW 248TH ST
HOMESTEAD, FL 33032-5410

Record / Case Number:
278848

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000164711336

Date Created: 07/19/2021 01:57:46 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: PHILLIP MARRACCINI

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 19, 2021, 01:57:46 PM, TALLAHASSEE,FL 32317

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 19, 2021, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, July 19, 2021, 01:17:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Destination Facility, July 20, 2021, 06:07:00 PM

Processed Through Usps Facility, July 20, 2021, 06:07:00 PM, MIAMI FL DISTRIBUTION CENTER 33152

Processed Through Usps Facility, July 20, 2021, 11:04:00 PM, MIAMI FL DISTRIBUTION CENTER 33152

Departed Usps Regional Destination Facility, July 21, 2021, 02:04:00 AM

Processed Through Usps Facility, July 21, 2021, 02:04:00 AM, MIAMI FL DISTRIBUTION CENTER 33152

Moved Left No Address, July 22, 2021, 09:55:00 AM, HOMESTEAD,FL 33032

Departed Usps Regional Destination Facility, July 24, 2021, 11:18:00 AM

Processed Through Usps Facility, July 24, 2021, 11:18:00 AM, MIAMI FL DISTRIBUTION CENTER 33152

In Transit To Next Facility, July 25, 2021, 12:00:00 AM

In Transit To Next Facility, July 26, 2021, 12:00:00 AM

In Transit To Next Facility, July 27, 2021, 12:00:00 AM

Arrived At Usps Regional Origin Facility, July 28, 2021, 11:41:00 AM

Processed Through Usps Facility, July 28, 2021, 11:41:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301

Depart Usps Facility, July 28, 2021, 11:11:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301

Departed Usps Regional Origin Facility, July 29, 2021, 02:08:00 AM

Processed Through Usps Facility, July 29, 2021, 02:08:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301

In Transit To Next Facility, July 30, 2021, 12:00:00 AM

In Transit To Next Facility, July 31, 2021, 12:00:00 AM

In Transit To Next Facility, August 01, 2021, 12:00:00 AM

In Transit To Next Facility, August 02, 2021, 12:00:00 AM

Delivered To Original Sender, August 04, 2021, 11:16:00 AM, TALLAHASSEE,FL 32317



August 4, 2021

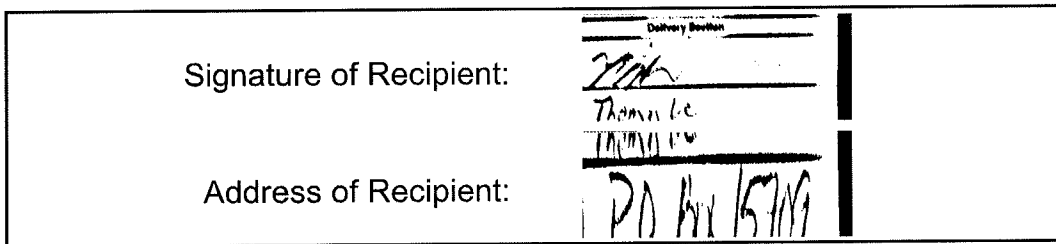
Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0164 7113 36.

Item Details

Status: Delivered, To Original Sender
Status Date / Time: August 4, 2021, 11:16 am
Location: TALLAHASSEE, FL 32317
Postal Product: First-Class Mail®
Extra Services: Certified Mail™
Return Receipt Electronic
Recipient Name: PHILLIP MARRACCINI

Recipient Signature



Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

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

Reference ID: 92148901066154000164711336
278848
PHILLIP MARRACCINI
13960 SW 248th St
Homestead, FL 33032-5410

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2019)**

I Christina White, the Supervisor of Elections of Miami-Dade County, hereby certify that each person whose ID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 1, 2019 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2019;

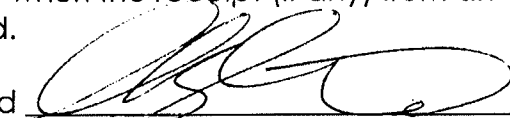
(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2019;

(3) was sent a delinquency notice by certified mail not later than July 31, 2019 advising him or her of the grace period in effect until September 3, 2019; and of the penalties that could be imposed as provided in Section 112.3145(7)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 2, 2019; and further

(5) that the date of filing shown is based upon the earliest of the following:
(a) when the Form 1 was actually received by my office;
(b) when the Form 1 was postmarked;
(c) when the certificate of mailing (if any) was dated; or
(d) when the receipt (if any) from an established courier company was dated.

Signed



SUPERVISOR OF ELECTIONS

**Miami Dade County Elections Department
Financial Disclosure Details**

<u>Tax Year</u>	<u>Name</u>	<u>FD#</u>	<u>ID#</u>	<u>Filing Status</u>
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2018	MARRACCINI PHILLIP	FD060271	278848	Not Filed-Mail returned as undeliverable
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<u>Mailing Activity</u>					
<u>Mail Date</u>	<u>Address Mailed to</u>	<u>Correspondence</u>	<u>Certified</u>	<u>Delivered</u>	<u>Tracking#</u>

05/31/2019	13960 SW 248TH ST, HOMESTEAD, FL 33032-5410	FIRST FINANCIAL DISCLOSURE MAILING	N	Y	
07/31/2019	13960 SW 248TH ST, HOMESTEAD, FL 33032	SECOND FINANCIAL DISCLOSURE MAILING	Y	N	9414814902266849457779

<u>Email Activity</u>		<u>Email Subject</u>	<u>Email Address</u>
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<u>Email Date</u>			
-------------------	--	--	--

<u>Filing Activity</u>			
<u>Form Name</u>	<u>Filed Date</u>	<u>Valid</u>	<u>Comments</u>

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<u>Communication</u>		
<u>Type</u>	<u>Date</u>	<u>Comments</u>

USPS Delivery	09/20/2019	Certified return mail by USPS with slip. Return to sender, unable to forward.
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UNITED STATES
POSTAL SERVICE

J

FD 50271

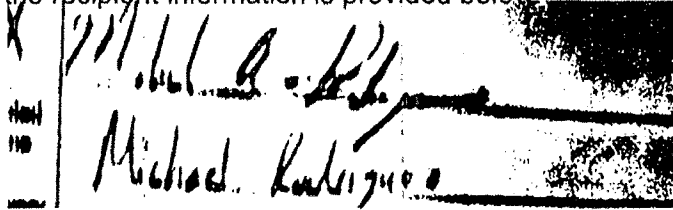
No IDEA WHO SIGNED THIS

Date Produced: 10/08/2019

MIAMI-DADE COUNTY:

The following is the delivery information for Certified Mail™/RRE item number 9414 8149 0226 6849 4577 79. Our records indicate that this item was delivered on 09/20/2019 at 09:27 a.m. in MIAMI, FL 33152. 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

INCOMPLETE ADDRESS
PAGE 1 of 3

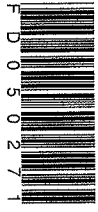
H



Elections
Supervisor of Elections
Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
186 SR-27 9/19

ADDRESS SERVICE REQUESTED

IMPORTANT:
YOUR ANNUAL DISCLOSURE FORM IS
ENCLOSED AND MUST BE FILED BY JULY 1, 2019



PHILLIP MARRACCINI
13960 SW 248TH ST
HOMESTEAD, FL 33032

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: State Financial Disclosure Filing Requirement for the 2018 Tax Year

The position you held in 2018 was determined to be one that requires the filing of a financial disclosure form. According to Florida Statute 112.3145, the enclosed **Form 1, Statement of Financial Interests (2018,)** must be filed with the Elections Department by **Monday, July 1, 2019** to satisfy your financial disclosure filing requirement for the 2018 tax year.

Persons serving as of December 31, 2018 are required to file this year. If you left the position in 2018, you are required to file a Form 1F covering the portion of 2018 you served. If you left the position in 2019, you are required to file a Form 1 for 2018 and a Form 1F for the portion of 2019 you served. See the Form 1 instructions for more information, and additional forms may be downloaded on the Elections Department website at https://www8.miamidade.gov/global/service.page?Mduid_service=ser1513200320703181.

The Elections Department is the records custodian for these forms. **Please do not file this form with the Florida Commission on Ethics in Tallahassee.** As such, kindly send your **completed and signed** financial disclosure form via email to financial.disclosures@miamidade.gov so long as it is a legible scanned copy, or by returning it to the Miami-Dade County Supervisor of Elections, Financial Disclosure Section, PO Box 521550, Miami, Florida 33152-1550. A business reply envelope has been provided for your convenience.

Please note the following:

- You can check receipt of your financial disclosure form on the Miami-Dade Elections Department website at https://www8.miamidade.gov/global/service.page?Mduid_service=ser1513200320703181.
- Persons who fail to file the annual disclosure form by September 1 are subject to automatic fines of \$25 for each late day. In addition, by law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(8)(c), Florida Statutes.
- If your home address is exempt from public records, please provide your office or other address.

Instructions for completing this form are included. Additional questions on how to complete this form should be directed to the Florida Commission on Ethics at 800-262-8824. If you have questions regarding the distribution or collection of this form, please contact Carmen Bofill, Miami-Dade Financial Disclosure Coordinator, at 305-499-8413 or via email at financial.disclosures@miamidade.gov.

If you think you have received this notification in error, please contact the coordinator for your agency who has provided your name based on your official position and responsibilities. If appropriate, the local agency's coordinator will contact the Florida Commission on Ethics to remove your name from the list. To find your coordinator, you can contact Ms. Bofill at the number above or view the coordinator list provided on the Commission on Ethics' website at <http://www.ethics.state.fl.us>.

Enclosures

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2018

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MARRACCINI, PHILLIP

MAILING ADDRESS :

13960 SW 248TH ST

CITY :

HOMESTEAD, FL

ZIP :

33032

COUNTY :

MIAMI-DADE

NAME OF AGENCY :

MIAMI-DADE COUNTY, COMMUNITY REDEVELOPMENT AGENCY

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

NARANJA LAKES

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



FD050271

**** **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, 2018 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

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

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY

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

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

PART G — TRAINING
 For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature: _____

Date Signed: _____

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:

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. To determine what category your position falls under, see page 3 of instructions.

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.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2018.

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2018

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

FOR OFFICE USE ONLY:

FLORIDA COMMISSION ON ETHICS

DEC 27 2021

RECEIVED

278848

PROCESSED

LAST NAME -- FIRST NAME -- MIDDLE NAME :
MARRACCINI, PHILIP

MAILING ADDRESS :
13755 SW 248 STREET
HOMESTEAD FL 33032 MIAMI-DADE

CITY : ZIP : COUNTY :
MIAMI-DADE Co COMMUNITY REDEVELOPMENT AGENCY

NAME OF AGENCY :
RESIGNED FROM BOARD

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

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

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

**** **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):

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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
SOCIAL SECURITY	US 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
MARRACCINI ENTERPRISES INC.	OWNER OPERATOR	SALES	FARM/FARMER MKT

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

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

FARM RENTAL

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.

1 of 6

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

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
NONE	

PART E — LIABILITIES [Major debts - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
NONE NO MORTGAGE	
SBA LOAN	US GOVERNMENT \$32,000

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
	MARRACCINI ENTERPRISE dba Phil's Berry Farm	
ADDRESS OF BUSINESS ENTITY	13955 SW 248 ST HOMESTEAD FL 33032	
PRINCIPAL BUSINESS ACTIVITY	WHOLESALE/RETAIL SALES	
POSITION HELD WITH ENTITY	1/2 OWNER	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	50%	
NATURE OF MY OWNERSHIP INTEREST	OWN WITH WIFE	

PART G — TRAINING

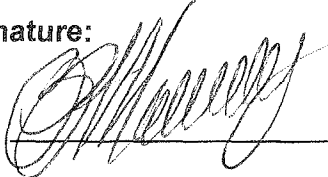
For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:



Date Signed:

12/21/2021

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:

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. To determine what category your position falls under, see page 3 of instructions.

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State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: *Initially*, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2018.

2026

State of Florida
Commission on Ethics

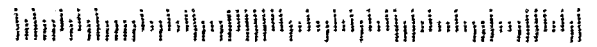
Knox Road, Building E, Suite 200
Post Office Drawer 15709
Tallahassee, FL 32317-5709



Phillip Marraccini
13960 Sw 248th St
Homestead FL 33032 -5410

*Envelope
copy of your
SEPT 29, 2021
NOTE ADDRESS*

3303235410 F001





JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman

State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director
Caroline M. Klancke
Deputy Executive Director/
General Counsel
(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Phillip Marraccini 278848
Miami-Dade County
Community Redevelopment Agency
FROM: Kimberly R. Holmes, Program Administrator
DATE: September 20, 2021

On July 19, 2021, we notified you that your Form 1, Statement of Financial Interests, for the year 2018 was not filed and that you therefore have been assessed the maximum fine, for a total fine of \$1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by October 21, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

Certificate of Mailing:

I certify that a copy of the foregoing Final Notice of Assessment of Automatic Fine was furnished to:

Phillip Marraccini 278848
13960 Sw 248th St
Homestead FL 33032 -5410

By United States Mail on this Monday, September 20, 2021.

Kimberly R. Holmes
Program Administrator

My CERTIFIED RECEIPTS TO YOUR LETTER OF SEPT 20, 2021, RESPONDING YOUR LETTER HAS INCORRECT ADDRESS. DELIVERED TO NEIGHBOR BY MY NEW ADDRESS.

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com®

Tallahassee, FL 32317

Certified Mail Fee \$3.75

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ 0.00
<input type="checkbox"/> Return Receipt (electronic)	\$ 0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ 0.00
<input type="checkbox"/> Adult Signature Required	\$ 0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ 0.00

Postage \$0.58

Total Postage and Fees \$7.33

Postmark Here 0136 05 09/25/2021

Sent to COMMISSION OF ETHICS
 Street and Apt. No., PO Box No. P.O. BOX 15709
 City, State, ZIP+4® TALLAHASSEE, FL 32317-5709

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

COMMISSION OF ETHICS
 PO BOX 15709
 TALLAHASSEE FL 32317-5709

9590 9402 6643 1060 8311 07

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Collect on Delivery Restricted Delivery	
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery	

(transfer from service label)
 7020 0640 0001 2302 4636

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

*COPY OF
MY APPOINTMENT BY
COUNTY COMMISSIONERS
NOTE ON MY ADDRESS
ON PAGE 5*

MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

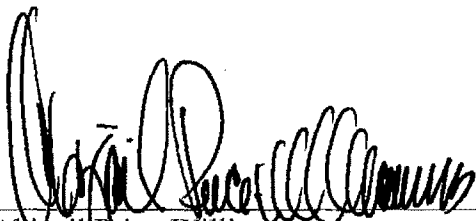
DATE: March 6, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution appointing
Philip Marraccini to the
Naranja Lakes Community
Redevelopment Agency Board

Resolution No. R-232-18

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 6, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(2)

Veto _____

3-6-18

Override _____

RESOLUTION NO. R-232-18

RESOLUTION APPOINTING PHILIP MARRACCINI TO THE
NARANJA LAKES COMMUNITY REDEVELOPMENT
AGENCY BOARD

WHEREAS, the Board of County Commissioners (“Board”) previously established the Naranja Lakes Community Redevelopment Agency (“CRA”) through Ordinance 02-216 and appointed an initial CRA Board of Commissioners (“CRA Board”) pursuant to section 163.356, Florida Statutes; and

WHEREAS, the Board, as the governing body of the CRA, has the authority to make appointments to the CRA Board, when necessary, after the establishment of the initial CRA Board; and

WHEREAS, section 2-1470 of the Miami-Dade County Code allows future appointments and reappointments to the CRA Board to be accomplished by Resolution; and

WHEREAS, this Board wishes to fill a vacancy on the CRA Board; and

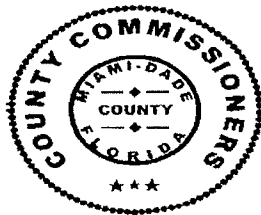
WHEREAS, Philip Marraccini resides in Miami-Dade County and has been nominated to serve as a CRA Board member,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Philip Marraccini, whose resume is attached as Exhibit 1, is appointed to the Naranja Lakes Community Redevelopment Agency Board for a term of four years beginning upon the effective date of this Resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	aye		
Audrey M. Edmonson, Vice Chairwoman	aye		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	absent
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in cursive script, appearing to read "Brenda", written over a horizontal line.

Brenda Kuhms Neuman

PHILIP MARRACCINI
13955 SW 248 STREET
HOMESTEAD, FL 33032

AGE: 71

SOUTH FLORIDA RESIDENT SINCE 1950

EDUCATION: BACHELOR DEGREE IN BUSINESS ADMINISTRATION: UNIVERSITY OF MIAMI

EMPLOYMENT: TEACHER AT CHRISTOPHER COLUMBUS HIGH 1969-73,

SELF EMPLOYED: SUMMEERLAND TROPICAL FISH FARMS TILL SOLD IN 2011

OWNER OPERATOR OF PHIL'S BERRY FARM & MARRACCINI ENTERPRISE INC.

REPORTER FOR SOUTH DADE NEWS LEADER

PRESENT COMMUNITY ACTIVITIES & SERVICE ORGANIZATIONS:

OFFICER ON BOARD OF DIRECTORS FOR DADE COUNTY FARM BUREAU,

MEMBER AND PAST OFFICER OF DADE COUNTY AGRI-COUNCIL

MEMBER AND OFFICER OF HOMESTEAD ROTARY CLUB

PAST MEMBER AND OFFICER OF UNICO

MEMBER OF LAMPLIGHTERS WRITING CLUB IN HOMESTEAD

HOBBIES:

WRITTEN SEVERAL SCREEN PLAYS AND NOVELETTES

DIRECT STAGE PERFORMANCES OF ORIGINAL WORKS

FILMED SEVERAL NON-PROFESSIONAL MOVIES OF ORIGINAL WORKS

GUEST LECTURER AND EDUCATIONAL FARM TOUR GUIDE ON FARMING AND TROPICAL FISH

****HAVE SERVED ON COUNTY BOARD IN THE PAST**

PHILIP MARRACCINI
13955 SW 248TH STREET
HOMESTEAD, FL. 33032
(305) 905-2284
philsberryfarm@gmail.com

9/24/2021

COMMISSION OF ETHICS
P.O. Drawer 15709
Tallahassee, Fl. 32317-5709

Case: 278848

ATTENTION: KIMBERLY R. HOLMES

Kimberly,

Your enclosed letter has this 75 year old civic minded citizen in a rage. I have served on several Boards going above my duty as a concerned member of Miami Dade County. In my years of service I have always filed the proper paperwork as requested in a timely manner. Recently, I filed my financial disclosure for 2021 though I have been off the Naranja CRA for some time.

Your letter refers to the year 2018 claiming that the proper paperwork was not filed for that period. This is the first time I have received notice regarding this matter. As you can see, all other filings before and after that should be in order!

My attorney suggested that I request copies of my signature on receipts of certified mail from your office. This will prove that you actually sent and I actually received proper notification. It is my hope that the Commission of Ethics will re-open this manner and will let me go to my CPA so we can solve this problem without penalties.

Sincerely,



Philip Marraccini

State of Florida
Commission on Ethics

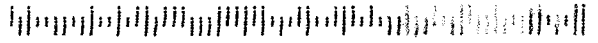
Knox Road, Building E, Suite 200
Post Office Drawer 15709
Tallahassee, FL 32317-5709



Phillip Marraccini
13960 Sw 248th St
Homestead FL 33032 -5410

*Envelope open before
copy 9, 2001 ADDRESS
DEC Note*

330325410 F001



JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

"A Public Office is a Public Trust"

Kerrie J. Stillman
Executive Director

Caroline M. Klancke
Deputy Executive Director/
General Counsel

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

**NOTIFICATION OF ISSUANCE OF
DEFAULT FINAL ORDER**

TO: Phillip Marraccini 278848
Naranja Lakes
Miami-Dade County
Community Redevelopment Agency
FROM: Kimberly R. Holmes, Program Administrator

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes".

DATE: December 9, 2021

Enclosed is an Order issued by the Commission on Ethics at its meeting on December 3, 2021.

If you do not pay the assessed fine by January 10, 2022 (30 days from the date of this letter) or contact our office to make arrangements to pay the fine in installments, the Commission will refer your fine to the Florida Department of Financial Services (DFS) and their contract collection agency—Transworld Systems Inc.—will undertake collecting the fine.

This referral will increase the amount you owe by adding a service fee of 13% of the fine to the balance due, and may affect your credit rating.

If you pay your fine now, you can do so online by credit card. See the enclosed flyer or call us for more information. **Once your fine has been submitted to Collections you will no longer be able to take advantage of our online payment system.**

Failure to pay, or make arrangements to pay, the fine by the above date will also result in a copy of the enclosed Order being provided to your agency head, appointing authority, and presiding officer, as well as to the Florida Bar, if you are an attorney.

If you have any questions, please do not hesitate to contact our office.

Enclosures

My looked up
letter to you
Dec 9, 2021 letter
SENT MULTIPLE COPIES
BY REGULAR MAIL

PHILIP MARRACCINI
13955 SW 248TH STREET
HOMESTEAD, FL. 33032
(305) 905-2284
philsberryfarm@gmail.com

12/16/2021

COMMISSION OF ETHICS
P.O. Drawer 15709
Tallahassee, Fl. 32317-5709

Case: 278848

Today, I received the enclosed letter, with legal documents, dated December 9, 2021. Also enclosed is a copy of your September 20, 2021 letter with my letter of request dated 9/24/21 that was sent to Kimberly Holmes by certified mail.

Again, I joined the CRA Board of Naranja in 2017 at the suggestion of then Commissioner, now Mayor Daniella Levine Cava. At no time did I receive instructions of paperwork about filing any financial reports until 2018 which was done. The following years, 2019, 2020 and 2021 were also filed!

I have requested copies of your so called previous notifications sent by regular or certified mail and have received nothing from your office. In the meantime, if this cannot be resolved by your office, I request a grace period to contact the person(s) listed below for their advice.

Previously, I have served on other local boards and never had a problem. In hopes of straightening this out soon!

Sincerely,


Philip Marraccini

c/c
Commissioner Daniella Higgins
Mayor Daniella Levine Cava
Gov. Ron DeSantis
Sen. Rick Scott
Rep. Carlos Gimenez
Sen. Marco Rubio

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



State of Florida
COMMISSION ON ETHICS
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Tallahassee, Florida 32317-5709

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*Deputy Executive Director/
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"A Public Office is a Public Trust"

**NOTIFICATION OF ISSUANCE OF
DEFAULT FINAL ORDER**

TO: Phillip Marraccini **278848**
Naranja Lakes
Miami-Dade County
Community Redevelopment Agency
FROM: Kimberly R. Holmes, Program Administrator
DATE: December 9, 2021

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes", is written over the printed name of the Program Administrator.

Enclosed is an Order issued by the Commission on Ethics at its meeting on December 3, 2021.

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If you have any questions, please do not hesitate to contact our office.

Enclosures

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

In re Phillip Marraccini,

)
)
)
)

2018 CE Form 1

DEFAULT FINAL ORDER

This matter comes before the Commission on Ethics for the failure of Phillip Marraccini to pay the assessed fine. Pursuant to Section 112.3145(8)(g), Florida Statutes, the Florida Commission on Ethics is charged with assessing automatic fines of \$25 per day up to a maximum of \$1500 for persons who are required to file financial disclosure but who either file late, or not at all.

FINDINGS OF FACT

1. Phillip Marraccini, Miami-Dade County, Community Redevelopment Agency , was on the list of persons required to file a Statement of Financial Interests for the year 2018.
2. Pursuant to Section 112.3145(8)(g), Florida Statutes, Phillip Marraccini was mailed a copy of the 2018 CE Form 1 no later than June 1, 2019, and was mailed a delinquency notice by certified mail no later than July 31, 2019. Additional attempts to contact Phillip Marraccini were also made by Commission staff.
3. However, Phillip Marraccini did not file a 2018 CE Form 1 by the designated due date. Phillip Marraccini was sent a notice of payment due advising of the statutory rights to appeal or dispute the automatic fine in a hearing before the Commission if such appeal was received within 30 days of the notice of payment due. No timely appeal was received from Phillip Marraccini.

4. More than 60 days have elapsed since the notice of payment due was transmitted without Phillip Marraccini paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of \$1500 has accrued in this matter.

CONCLUSIONS OF LAW

6. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 112.3145, Florida Statutes.

7. Phillip Marraccini's failure to timely appeal the assessed fine constitutes a waiver of the entitlement to an appeal, pursuant to Rule 34-8.215(2), Florida Administrative Code.

ORDER


8. Pursuant to Section 112.3145(8) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether Phillip Marraccini is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the Chief Financial Officer for the State of Florida or the governing body for Miami-Dade County, as appropriate, for withholding of salary until the debt is satisfied.

9. If Phillip Marraccini is no longer a public officer or employee, or if the Commission cannot determine filer's status, the matter will be referred to the Florida Department of Financial Services for collection or wage garnishment.

WHEREFORE, the automatic fine that Phillip Marraccini accrued in the amount of \$1500 is affirmed. The fine shall be paid to the Florida Commission on Ethics within 30 days of the date this Default Final Order is entered. After that date, nonpayment will result in collection as provided for in Section 112.3145(8) and 112.31455, Florida Statutes.

ORDERED by the State of Florida Commission on Ethics meeting in public session on
December 3, 2021.

December 8, 2021
Date Rendered



JOANNE LEZNOFF
CHAIR
FLORIDA COMMISSION ON ETHICS

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER 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:

Phillip Marraccini
13960 Sw 248th St
Homestead FL 33032 -5410

JL/kh

cc: Kay Sullivan

FLORIDA
COMMISSION ON ETHICS

JAN 08 2022

RECEIVED

PHILIP MARRACCINI
13955 SW 248TH STREET
HOMESTEAD, FL. 33032
(305) 905-2284
philsberryfarm@gmail.com

12/16/2021

COMMISSION OF ETHICS
P.O. Drawer 15709
Tallahassee, Fl. 32317-5709

Case: 278848

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Again, I joined the CRA Board of Naranja in 2017 at the suggestion of then Commissioner, now Mayor Daniella Levine Cava. At no time did I receive instructions of paperwork about filing any financial reports until 2018 which was done. The following years, 2019, 2020 and 2021 were also filed!

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Sincerely,


Philip Marraccini

c/c
Commissioner Daniella Higgins
Mayor Daniella Levine Cava
Gov. Ron DeSantis
Sen. Rick Scott
Rep. Carlos Gimenez
Sen. Marco Rubio

PHILIP MARRACCINI
13955 SW 248TH STREET
HOMESTEAD, FL. 33032
(305) 905-2284
philsberryfarm@gmail.com

9/24/2021

COMMISSION OF ETHICS
P.O. Drawer 15709
Tallahassee, Fl. 32317-5709

Case: 278848

ATTENTION: KIMBERLY R. HOLMES

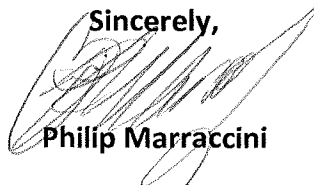
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Sincerely,

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Philip Marraccini



JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Gleaton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman

State of Florida
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Tallahassee, Florida 32317-5709

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Deputy Executive Director/
General Counsel
(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Phillip Marraccini 278848
Miami-Dade County
Community Redevelopment Agency
FROM: Kimberly R. Holmes, Program Administrator
DATE: September 20, 2021

On July 19, 2021, we notified you that your Form 1, Statement of Financial Interests, for the year 2018 was not filed and that you therefore have been assessed the maximum fine, for a total fine of \$1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by October 21, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

Certificate of Mailing:

I certify that a copy of the foregoing Final Notice of Assessment of Automatic Fine was furnished to:

Phillip Marraccini 278848
13960 Sw 248th St
Homestead FL 33032 -5410

By United States Mail on this Monday, September 20, 2021.

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes".

Kimberly R. Holmes
Program Administrator

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

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**NOTIFICATION OF ISSUANCE OF
DEFAULT FINAL ORDER**

TO: Phillip Marraccini 278848
Naranja Lakes
Miami-Dade County
Community Redevelopment Agency
FROM: Kimberly R. Holmes, Program Administrator
DATE: December 9, 2021

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If you have any questions, please do not hesitate to contact our office.

Enclosures

278848

19-080

FLORIDA
COMMISSION ON ETHICS

DEC 27 2021

RECEIVED

Philip Marraccini
13955 SW 248 street
Homestead, Fl. 33032
Cell: (305) 905-2284
philsberryfarm@gmail.com

Dec. 20, 2021

Florida Commission of Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, Fl. 32303

Attention: Kimberly Holmes

Dear Kim;

I cannot thank you enough for your assistance in putting me in the right direction to handling the Notice of Assessment of Fine. Enclosed is enough paperwork to state my case as well as bring my Financial Statement up to date. I believe the correspondence to me with the incorrect address falls under unusual circumstances part b) Lack of Notice (Wrong Address).

Please let me know when you receive this packet and what steps need to be taken to get this resolved. Relax and enjoy the Wonder of the Holiday Season.



Phil Marraccini



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 278848 - Phillip Marraccini

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

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Filer Flags

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[2015](#) [2016](#) [2017](#) [2018\(S\)](#) [2019](#)
[2020](#) [2021](#)

<<2021 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: [2019 \(Appeal\)](#)


2019 Fines and Appeals


Form Year 2018 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
12/27/21	Form 1	Yes	No	SOE	holmesk on 02/22/2022	Received by COE on behalf of Miami-Dade Supervisor of Elections

2019 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
\$1,500.00	Appeal	3/19/2021	\$1,500.00	\$1,500.00			
Fine Address 13955 Sw 248th St Homestead FL 33032 Org/Suborg Miami-Dade County-Community Redevelopment Agency							

2019 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
3/19/2021	Fine Levied	+ \$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					



 Add a New Filer

 Jump To A Filer
 PID:


 Quick Filer Search
 First Name:
 Last Name:

2019 Fine Year Event


Chronology

 Date	Type	Description	Reference
 08/19/2019	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/19/2019</u> Printing Confirmed: 8/19/2019


Letter Sent To:
 Phillip Marraccini
 13960 Sw 248th St
 Homestead, FL 33032 -5410

 09/6/2019	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <u>9/6/2019</u> Printing Confirmed: 9/6/2019
---	-------------	--------------------------------------	--

Letter Sent To:
 Phillip Marraccini
 13960 Sw 248th St
 Homestead, FL 33032 -5410

03/19/2021	Fine Levied	Fined \$1500.00	Journal: <u>3/19/2021</u> 4:22 AM
06/11/2021	Notice of Assessed Fine Invalidated	Initial Fine Notice. Invalidated Reason: Resend notices to better address	Journal: <u>6/11/2021</u> 9:36 AM
 07/19/2021	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>7/19/2021</u> Printing Confirmed: 7/19/2021


Letter Sent To:
 Phillip Marraccini
 13960 Sw 248th St
 Homestead, FL 33032 -5410

09/20/2021	Final Notice of Assessed Fine Invalidated	2nd Fine Notice. Invalidated Reason: Resend notices to better address	Journal: <u>9/20/2021</u> 1:52 PM
 09/20/2021	Letter Sent	Final Notice of Assessed Fine	Print Queue:

- Second Fine Notice 9/20/2021
 Printing Confirmed:
 9/20/2021

Letter Sent To:
 Phillip Marraccini
 13960 Sw 248th St
 Homestead, FL 33032 -5410

11/12/2021 Collection Orders Invalidated
 Collection Order Notice. Invalidated Reason: Resend notices to better address
 Journal: 11/12/2021 4:37 PM

 12/9/2021 Letter Sent
 Collection Orders - Prepare Collection Orders
 Print Queue: 12/9/2021
 Printing Confirmed: 12/9/2021

Letter Sent To:
 Phillip Marraccini
 13960 Sw 248th St
 Homestead, FL 33032 -5410

12/20/2021 Alternate Fine Mailing Address
 Journal: 12/20/2021 3:27 PM


12/20/2021 Filer Phone
 Mr. Marraccini called
 Kimberly Holmes
 Communication: regarding the receipt of the default/collection order. He stated that he had mailed by certified mail in September 2021 to our office a letter requesting all documentation regarding the fine. However, the green signature card returned back to him was not signed. I advised him to email letter with a copy of the card. It appears that all notices was going to an address that he no longer resided but the current tenants put the notices in his box. The address all notices

were mailed was 13960 SW 248th St, he now resides at 13955 SW 248th St and has been since 2008. I advised Mr. Marraccini of the appeal process. He requested that all documentation from the SOE office and the notices from our office be emailed to him, philsberryfarm@gmail.com

12/21/2021 Notice of Assessed Fine

Initial Fine Notice

Journal: [12/21/2021 1:07 PM](#)

 12/21/2021 Letter Sent

Notice of Assessed Fine - Filer 1st Fine Letter

Print Queue: [12/21/2021](#)
 Printing Confirmed: 12/21/2021

Letter Sent To:
 Phillip Marraccini
 13960 Sw 248th St
 Homestead, FL 33032 -5410


12/21/2021 Filer
 Communication:
 Email

From: Holmes, Kim Sent: Tuesday, December 21, 2021 1:22 PM To: 'Phil Marraccini' Subject: RE: info from Phil Marraccini 278848 Good afternoon, Mr. Marraccini. Per our telephone conversation, attached is the notice of assessed fine letter, a 2018 Form 1, and an appeal form. Upon completion, the financial disclosure form and appeal form can be returned to me via email as pdf documents. Please note that the appeal must be received in our office by January 20, 2022.

Kimberly Holmes


Additionally, attached is the information from the Miami-Dade County Supervisor of Elections and prior fine notices mailed from our office. If you have any questions or need further assistance, please do not hesitate to contact me. Merry Christmas to you and your family! Sincerely,
 Kimberly R. Holmes Program Administrator Financial Disclosure Section Florida Commission on Ethics P.O. Drawer 15709 Tallahassee, FL 32317-5709 (850) 488-7864 (850) 488-3077 (Fax) www.ethics.state.fl.us

12/21/2021 Filer Notice of Fine Assessment Kimberly Holmes
 Communication: letter emailed instead of
 Other mailed.

 12/27/2021 Form Received Form 1 Received, Signed Form 1 Received by Received by COE on behalf of Miami-Dade Supervisor of Elections SOE

Form Received By:
 Filing Location: Miami-Dade County SOE
 Record Created By: Kimberly Holmes on 02/22/2022

01/6/2022 Fine Appeal FD 19-080 Journal: 1/6/2022 4:23 PM

 01/21/2022 Letter Sent Fine Appeal Print Queue: 1/21/2022 Printing Confirmed: 1/21/2022

Letter Sent To:
 Phillip Marraccini

13960 Sw 248th St
 Homestead, FL 33032 -5410

2019 Fine Appeal – FD 19-080	Update Appeal	Withdraw Appeal
	Assign Attorney	Request More Info
	Record Appeal Outcome	

<p>Appeal Status: Active</p> <p>Appeal Receipt Date: 12/27/2021</p> <p>Timely Filed: Yes</p> <p>Print Appeal Letter: Yes</p> <p>Hearing Requested: Yes</p> <p>Appeal Reason: Lack of Notification, Wrong Address</p> <p>Appeal Notes:</p> <p>Appeal Number: FD 19-080</p> <p>Appeal Analyst Assigned:</p> <p>Final Order Number:</p> <p>Final Order Date:</p>	<p>A Hearing has been requested but not yet scheduled.</p> <p>Schedule a Fine Appeal Hearing</p>
--	--