



Apt 2801 address on July 26, 2019. Postal Records indicate this letter was "unclaimed" and "unable to forward," so it was subsequently returned to the Commission.

4. On August 20, 2019, the Commission mailed Appellant a courtesy postcard to the 55 W. Church Street Apt 2801 address to remind Appellant of the filing requirement.

5. On September 6, 2019, the Commission sent a courtesy notice of fines accruing to Appellant at the 55 W. Church Street Apt 2801 address.

6. On February 10, 2020, the Commission mailed Appellant a Notice of Assessment of Automatic Fine with a notice on how to appeal the fine. The notice provided a due date of March 11, 2020 for the appeal. The notice also informed Appellant that he had accrued a total fine of \$1,500. This was sent by certified mail to the 55 W. Church Street Apt 2801 address. Postal records indicate it was delivered on February 12, 2020, and was signed for by an unknown recipient.

7. On June 11, 2021, the Commission mailed Appellant a Final Notice of Assessment of Automatic Fine for failure to timely file his 2018 CE Form 1. This was sent to the 55 W. Church Street Apt 2801 address.

8. On September 15, 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 October 18, 2021. This was sent to the 55 W. Church Street Apt 2801 address.

9. On September 14, 2022, Commission staff emailed Appellant at [andrae@rethinkinghomelessness.org](mailto:andrae@rethinkinghomelessness.org) informing him that he had accrued a \$1,500 fine for his failure to file his 2018 CE Form 1, and informing him of his payment options.

10. On October 14, 2022, the Commission received Appellant's 2018 CE Form 1 disclosure, which was signed on October 13, 2022.

11. On October 14, 2022, the Commission also received Appellant's appeal of automatic fine for form year 2018, which had been signed on October 13, 2022.

12. In the appeal, Appellant stated that he did not receive the notices of his obligation to file the 2018 CE Form 1 or notices of his appellate rights.

13. In the appeal, Appellant indicated that he changed his personal residential address as follows:

Prior to February 2018	6350 Vineland Road, Apt. 309, Orlando, FL
February 2018 through September 2020	55 W. Church Street, Apt. 2801, Orlando, FL
After September 2020	55 W. Church Street, Apt. 3105, Orlando, FL

14. In the appeal, Appellant indicated that he changed his office address as follows:

Prior to March 2020	255 S. Orange Ave. Suite 104, Orlando, FL
March 2020 through December 2020	Closed Office. No physical office address.
December 2020 through December 2021	100 East Pine Street, Suite 306, Orlando, FL
After December 2021	100 East Pine Street, Suite 110, Orlando, FL

15. In a letter from the compliance officer for Appellant's employer, he indicates that after March 2020, a lot of office mail was misplaced because there were staffing shortages and the staff was working remotely.

#### Conclusions of Law

16. 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.

17. 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.

18. Commission Rule 34-8.215, F.A.C., 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.

19. Appellant's appeal is accepted as timely. Although the notices containing appellate rights were sent to 55 W. Church Street, Apt. 2801, Orlando, FL on February 10, 2020, which was Appellant's residential address at the time, he denies having received the notice. The record contains no evidence to dispute Appellant's contention.

20. Regarding the merits of the appeal of his late 2018 CE Form 1, Appellant denies having received the notices of his filing obligation. There is no evidence to dispute Appellant's claim. Indeed, the record demonstrates that at least one certified mailing was returned as "unclaimed" and "unable to forward," despite having been addressed to Appellant's residence at the time.

21. Due to the information provided to the Commission, including postal records and Appellant's statement in her 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 waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, July 28, 2023.

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Date Rendered

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Glenton "Glen" Gilzean, Jr.  
*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.

GG/sjz

267918



# 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

OCT 14 2022

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: ANDRAE JAMES BAILEY

Address: 55 N. CHURCH ST, APT. 3105 City: ORLANDO State: FL Zip: 32801

Daytime Tel.: 407-456-0605 Cell: 407-456-0605

Email: ANDRAE.J.BAILEY@GMAIL.COM Filer ID# (if known): 267918

Public Employer: \_\_\_\_\_

Public Position: \_\_\_\_\_

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, 2019** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2019)
- 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.

*SEE ATTACHED STATEMENT*

## 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.

## SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

10/13/2022  
DATE

  
SIGNATURE

## **APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018**

### **PART C: Detailed Explanation of Your Appeal**

Throughout calendar year 2018, I was employed by a Florida-based nonprofit corporation known as Change Everything Initiative, Inc. At that time, the corporation's offices were located at 255 S. Orange Avenue in downtown Orlando. During that same year, I moved my personal residence from an address in West Orlando to an address at a downtown apartment building.

During calendar year 2018, I had a person on staff at Change Everything Initiative whose portfolio included the responsibility for addressing all compliance-related matters, whether those matters involved city government, county government, state government, or the federal government. All mail to the corporate offices that had anything to do with any type of compliance issues were turned over to this employee for a suitable response. Anything that might have arrived in my personal mailbox at my private residence was also turned over to him for his response. He was quite thorough in his work, and he was immensely experienced with compliance-related issues.

However, I do not remember receiving any notices from the Commission on Ethics during that time, and I do not remember receiving the original Statement of Financial Interests. If I had received those notices, I would have immediately turned them over to my employee so he could complete the necessary forms. The fact that you never received any response from me indicates that my employee never responded to your office, and the fact that he never responded to your office indicates that he never received any forms from you either through our corporate mailbox or my personal mailbox at my apartment.

The forms that you mail out each year are among the shortest and simplest compliance forms that I receive each year. Consequently, I would never just ignore them. I would certainly respond to them or forward them to a reliable employee so that he/she could prepare a response. However, this appeal process has shown me that a proactive approach to your annual forms is better than going through the appeal process, so I have created a "compliance calendar" of all government-related responses that are required of me and my businesses annually, including yours. In the future, that calendar will alert me to the fact that Form 1 is due in your office, and I will initiate a response whether I have received that form or not. Besides, because the business that I now serve is relatively new, both the business and I are being forced to relocate our offices/residence periodically, and that could potentially result in additional misplaced mail in the future.

So in light of these proactive steps on my part to remedy this problem going forward, I ask you to consider pardoning me for the late filing of my 2018 Statement of Financial Interests and for the debt of \$1500 that you have imposed for that late filing.



JUN 09 2023

RECEIVED

**NICK HENRY**  
**Change Everything**  
**100 E. Pine Street, Suite 110**  
**Orlando, FL 32801**  
**407-697-4289**  
**Nick@Change-Everything.com**

**Date:** June 5, 2023

**Attention:** Steven J. Zuilkowski

**RE:** Andrae Bailey

Mr. Zuilkowski, thank you for reaching out to Mr. Bailey regarding the appeals he submitted to the Commission on Ethics for the 2018, 2019, and 2020 disclosure fines that were assessed against him. Your request for more information demonstrates that you are giving his appeals some serious consideration, so he has asked me to thank you and to provide you with the following information on his behalf.

#### PERSONAL RESIDENCES

According to Mr. Bailey, his personal residence prior to 2018 was located at 6350 Vineland Road, Apartment 309 in Orlando, Florida. However, in February 2018 (approximately), Mr. Bailey moved out of his apartment and relocated to a different apartment complex at a more convenient location in downtown Orlando. In February 2018, Mr. Bailey relocated to 55 West Church Street, Apartment 2801 in Orlando. Then in September 2020 (approximately), Mr. Bailey relocated to a different apartment within the same facility at 55 West Church Street. At that time he moved into Apartment 3105, where he now resides.

#### CORPORATE OFFICES

According to Mr. Bailey, his business operations were also relocated several times during the same timeframe that you referenced in your letter, and there were no offices at all during a 9-month period of time due to the COVID-19 pandemic.

Until March 2020, Mr. Bailey's business operations were headquartered at 255 South Orange Avenue, Suite 104 in Orlando, Florida. But when the pandemic hit in March 2020 and businesses were encouraged to send their employees home to work, Mr. Bailey was forced to close his offices and to instruct his staff to start performing their duties remotely. So for nine months, Mr. Bailey had no office space and was often unable to get his mail due to the fact that the office building where his operations had been located were either closed or lacking the sufficient staffing to retrieve, store, and distribute mail for its current and former tenants.

Nine months later, however, in December 2020 (approximately), new office space was finally acquired at 100 East Pine Street, Suite 306, in Orlando. Then in December 2021 (approximately), our present office space was obtained in the same complex at 100 East Pine Street, but in Suite 110, and that is where Mr. Bailey's business operations are currently housed.

I want to emphasize that, during the timeframe from March 2020 until recently, the problem with receiving our corporate mail was not only rooted in the repetitive relocation of our offices, but also in the fact that we were encountering severe staffing problems. During the period of time when we were without adequate office space and during the time when our employees were working remotely, we repeatedly lost employees and would frequently lose the new employees we hired to replace them. So the individuals who were responsible for collecting our mail and distributing it to the various staff members who were working from home were not always able to fulfill their assignment, and a lot of our mail was misplaced. In fact, this past year we have invested a considerable amount of time and effort in trying to rectify the problems that were created by this misplacement of our mail. We have failed to receive our mail from various governmental entities, from insurance providers, and from other vendors. In addition, the personnel at the front desk of our office complex have not always been able to successfully direct our mail to us, especially in the aftermath of our move from Suite 306 to Suite 110. The COVID-19 pandemic and its aftermath has proven to be more than a financial challenge for us; that period of time proved to be a logistical nightmare, as well, especially considering the fact that we were a relatively new venture when the pandemic struck.

Nevertheless, Mr. Bailey has personally asked me to convey one important message to you. He wants me to inform you that it is not his intent to seek to evade any fine that the Commission on Ethics determines that he rightly owes to the State of Florida. I am submitting this appeal on his behalf due to the confusion that the COVID-19 pandemic and the ensuing residential and commercial relocations created for him and his businesses. However, if his appeal is rejected and the Commission on Ethics determines that his fines are indeed due to the state, then Mr. Bailey will do whatever he can possibly do to pay those fines.

The last few years have been quite difficult for him and for those of us who work for him, but we are happy to have survived those challenges and to finally be in a position where we can start moving forward again. Thank you for your kind consideration of Mr. Bailey's appeal. Please let me know if you require any additional information. Mr. Bailey travels quite frequently in the execution of his work, so he has entrusted me with the responsibility of communicating with you on his behalf as needed.

Sincerely,



**Nick Henry, Compliance Officer**  
Change Everything

Glenton "Glen" Gilzean, Jr.

*Chair*

Don Gaetz

*Vice Chair*

Michelle Anchors

William P. Cervone

John Grant

William "Willie" N. Meggs

Ed H. Moore

Wengay M. Newton, Sr.

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*

Steven J. Zuilkowski

*Deputy Executive Director/  
General Counsel*

(850) 488-7864 Phone

(850) 488-3077 (FAX)

[www.ethics.state.fl.us](http://www.ethics.state.fl.us)

May 19, 2023

Mr. Andrae Bailey  
100 E. Pine Street Suite 110  
Orlando, FL 32801  
[andraejbailey@gmail.com](mailto:andraejbailey@gmail.com)

Dear Mr. Bailey,

I am writing in regard to your appeals for your 2018, 2019, and 2020 CE Form 1 disclosure fines. In your statements that you provided in your appeals, you stated that you moved both your personal residence and the location of your office several times between 2018 and 2021. Based on those statements, it is unclear where exactly you were residing and working during those years.

During that time, the Commission was attempting to provide you your financial disclosure forms and notices via mail. In order to clarify which mailing addresses were correct and which mailing addresses were incorrect at the time these letters were sent, could you provide a timeline of when you moved to and from each home and office address? Please email me your response to my inquiry **by June 9, 2023**. Please do not hesitate to reach out if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Zuilkowski", is written over a circular stamp or seal.

Steven J. Zuilkowski  
Deputy Executive Director & General Counsel

JUN 12 2023

RECEIVED

**NICK HENRY**  
**Change Everything**  
**17426 SE 82<sup>nd</sup> Pecan Terrace**  
**The Villages, FL 32162**  
**407-697-4289**  
**Nick@Change-Everything.com**

**Date:** June 8, 2023

**Attention:** Steven J. Zuilkowski

**RE:** Andrae Bailey

Mr. Zuilkowski, just three days ago I sent you a letter regarding the 2018, 2019, and 2020 appeals of Mr. Andrae Bailey for fines that have been assessed against him for Form 1 disclosure delinquencies. In that letter I explained the multiple moves that Mr. Bailey has made for himself personally and for his businesses during the 3-year timeframe under consideration.

Ironically, the day after I mailed that letter to you, the office complex where Mr. Bailey's business operations have been housed for the past few years (Venture X) was extensively damaged when a large water pipe on the third floor burst and flooded the building. At the present moment, we do not know whether the building will be condemned or restored, but the damage is extensive and all occupants of the facility are being required to relocate their business operations.

Consequently, I want to suggest that you direct all mail regarding his appeal to Mr. Bailey's private residence or to my private residence, which is noted above. As a reminder, Mr. Bailey's private residence is currently located at 55 W. Church Street, Apt. 3105, Orlando, FL 32801.

I'm sorry for the inconvenience, but this is the reality of the situation we are facing, and the news of this additional relocation could not have come at a more ironic moment.

Sincerely,



**Nick Henry, Compliance Officer**  
Change Everything

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

FOR OFFICE USE ONLY:

Received  
10/14/2022  
267918

**PROCESSED**

LAST NAME -- FIRST NAME -- MIDDLE NAME :  
Bailey -- Andrae -- James

MAILING ADDRESS :  
55 W. Church Street

Apt. 3105

CITY : ZIP : COUNTY :  
Orlando 32801 Orange

NAME OF AGENCY :  
Florida Council on Homelessness

NAME OF OFFICE OR POSITION HELD OR SOUGHT :  
Council Member

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, 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
Change Everything Initiative	100 E. Pine Street, Suite 110 Orlando, FL 32801	nonprofit social consulting

**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
N/A	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
N/A	

**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	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		

**PART G — TRAINING**

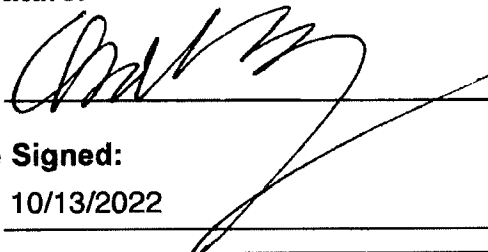
For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

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:  
10/13/2022

**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 CEFom1@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.

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

ANDRAE JAMES BAILEY  
55 W CHURCH ST APT 2801  
ORLANDO, FL 32801-4927

**Record / Case Number:**  
267918

**Return Address**

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

**Entry Point ZIP:**  
32317

**Mail Piece Information**

**Tracking Number:** 92148901066154000148186259

**Date Created:** 02/10/2020 11:51:46 AM

**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:** ANDRAE JAMES BAILEY  
**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**

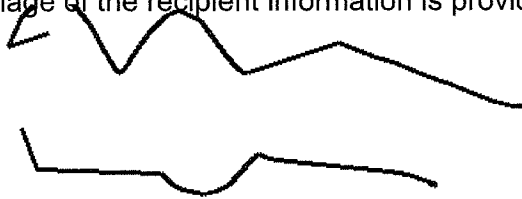
**Mailed,** February 10, 2020, 11:51:46 AM, TALLAHASSEE,FL 32317  
**Pre-Shipment Info Sent To Usps, Usps Awaiting Item,** February 10, 2020, 12:00:00 AM  
**Pre-Shipment Info Sent Usps Awaits Item,** February 10, 2020, 11:03:00 AM, TALLAHASSEE,FL 32317  
**Accepted At Usps Origin Facility,** February 10, 2020, 07:33:00 PM, TALLAHASSEE,FL 32317  
**Origin Acceptance,** February 10, 2020, 07:33:00 PM, TALLAHASSEE,FL 32317  
**Arrived At Usps Regional Origin Facility,** February 10, 2020, 08:48:00 PM  
**Processed Through Usps Facility,** February 10, 2020, 08:48:00 PM, TALLAHASSEE,FL 32301  
**Departed Usps Regional Facility,** February 10, 2020, 11:19:00 PM  
**Depart Usps Facility,** February 10, 2020, 11:19:00 PM, TALLAHASSEE,FL 32301  
**Arrived At Usps Regional Facility,** February 11, 2020, 09:09:00 AM  
**Processed Through Usps Facility,** February 11, 2020, 09:09:00 AM, ORLANDO,FL 32862  
**Depart Usps Facility,** February 11, 2020, 08:59:00 PM, ORLANDO,FL 32862  
**Departed Usps Regional Facility,** February 12, 2020, 02:32:00 AM  
**Processed Through Usps Facility,** February 12, 2020, 02:32:00 AM, ORLANDO,FL 32862  
**Delivered Left With Individual,** February 12, 2020, 03:01:00 PM, ORLANDO,FL 32801

Date Produced: 02/13/2020

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0148 1862 59. Our records indicate that this item was delivered on 02/12/2020 at 03:01 p.m. in ORLANDO, FL 32801. 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.

Reference ID: 92148901066154000148186259  
267918  
ANDRAE JAMES BAILEY  
55 W Church St Apt 2801  
Orlando, FL 32801-4927



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

ANDRAE JAMES BAILEY  
55 W CHURCH ST APT 2801  
ORLANDO, FL 32801-4927

**Record / Case Number:**  
267918

**Return Address**

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

**Entry Point ZIP:**  
32317

**Mail Piece Information**

**Tracking Number:** 92148901066154000140807169

**Date Created:** 07/23/2019 02:07:40 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:** ANDRAE JAMES BAILEY  
**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 23, 2019, 02:07:40 PM, TALLAHASSEE,FL 32317  
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 23, 2019, 12:00:00 AM  
Pre-Shipment Info Sent Usps Awaits Item, July 23, 2019, 01:20:00 PM, TALLAHASSEE,FL 32317  
Accepted At Usps Origin Facility, July 24, 2019, 07:27:00 PM, TALLAHASSEE,FL 32317  
Origin Acceptance, July 24, 2019, 07:27:00 PM, TALLAHASSEE,FL 32317  
Arrived At Usps Regional Origin Facility, July 24, 2019, 08:42:00 PM  
Processed Through Usps Facility, July 24, 2019, 08:42:00 PM, TALLAHASSEE,FL 32301  
Departed Usps Regional Facility, July 24, 2019, 09:33:00 PM  
Depart Usps Facility, July 24, 2019, 09:33:00 PM, TALLAHASSEE,FL 32301  
Arrived At Usps Regional Facility, July 25, 2019, 09:42:00 AM  
Processed Through Usps Facility, July 25, 2019, 09:42:00 AM, ORLANDO,FL 32862  
Depart Usps Facility, July 25, 2019, 08:58:00 PM, ORLANDO,FL 32862  
Departed Usps Regional Facility, July 26, 2019, 02:10:00 AM  
Processed Through Usps Facility, July 26, 2019, 02:10:00 AM, ORLANDO,FL 32862  
Arrived At Unit, July 26, 2019, 07:15:00 AM, ORLANDO,FL 32805  
Arrival At Unit, July 26, 2019, 07:15:00 AM, ORLANDO,FL 32805  
Sorting Complete, July 26, 2019, 07:35:00 AM, ORLANDO,FL 32801  
Sorting/Processing Complete, July 26, 2019, 07:35:00 AM, ORLANDO,FL 32801  
Out For Delivery, Expected Delivery: Arrival By 8:, July 26, 2019, 07:45:00 AM, ORLANDO,FL 32801  
Out For Delivery, July 26, 2019, 07:45:00 AM, ORLANDO,FL 32801  
Notice Left (No Authorized Recipient Available), July 26, 2019, 02:54:00 PM, ORLANDO,FL 32801  
No Authorized Recipient Available, July 26, 2019, 02:54:00 PM, ORLANDO,FL 32801  
Reminder To Schedule Redelivery, July 31, 2019, 04:35:00 AM, ORLANDO,FL 32801  
Package Return Notice Generated, August 10, 2019, 05:17:00 AM, ORLANDO,FL 32801  
Unclaimed/Being Returned To Sender, August 10, 2019, 06:40:00 AM, ORLANDO,FL 32802  
Unclaimed/Being Returned To Sender, August 10, 2019, 06:40:00 AM, ORLANDO,FL 32802  
Arrived At Usps Regional Destination Facility, August 13, 2019, 11:54:00 AM  
Processed Through Usps Facility, August 13, 2019, 11:54:00 AM, FORT MYERS,FL 33913  
Departed Usps Regional Facility, August 14, 2019, 12:27:00 AM  
Depart Usps Facility, August 14, 2019, 12:27:00 AM, FORT MYERS,FL 33913  
Arrived At Usps Regional Origin Facility, August 14, 2019, 03:55:00 PM  
Processed Through Usps Facility, August 14, 2019, 03:55:00 PM, TALLAHASSEE,FL 32301  
Departed Usps Regional Origin Facility, August 14, 2019, 06:03:00 PM  
Processed Through Usps Facility, August 14, 2019, 06:03:00 PM, TALLAHASSEE,FL 32301  
Delivered To Original Sender, August 15, 2019, 11:00:00 AM, TALLAHASSEE,FL 32308

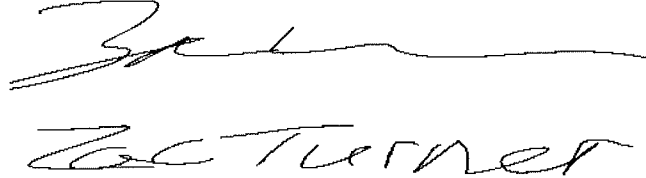


Date Produced: 08/16/2019

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0140 8071 69. Our records indicate that this item was delivered on 08/15/2019 at 11:00 a.m. in TALLAHASSEE, FL 32308-9998. The scanned image of the recipient information is provided below.

Signature of Recipient :



Zac Turner

Address of Recipient :

15709

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

Reference ID: 92148901066154000140807169  
267918  
ANDRAE JAMES BAILEY  
55 W Church St Apt 2801  
Orlando, FL 32801-4927

**CERTIFIED MAIL**

STATE OF FLORIDA  
COMMISSION ON ETHICS  
PO DRAWER 15706  
TALLAHASSEE, FL 32317-5706

RETURN RECEIPT (ELECTRONIC)



9214 8901 0661 5400 0140 8071 69

Master

FIRST-CLASS MAIL

07/24/2019

US POSTAGE \$005.75

ZIP 32303

01E11673167

FLORIDA  
COMMISSION ON ETHICS

AUG 15 2019

RECEIVED

267918  
ANDRAE JAMES BAILEY  
55 W CHURCH ST APT 2801  
ORLANDO, FL 32801-4927

URGENT - Op  
Immediate

NIXIE

359 DE 1

0008/13/19

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

SC: 32317570909

\*0938-09781-24-41

323175709  
328014927 0023



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

In re **Andrae James Bailey**  
**Florida Council on Homelessness**  
**Council on Homelessness**  
**DCF; Headquarters**

**PID#: 267918**

**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 Commission on Ethics 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 **March 11, 2020**. **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.

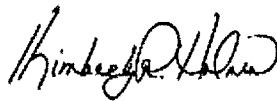
Please contact our office if you have any questions about this matter.

**CERTIFICATE OF MAILING**

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

**Andrae James Bailey  
55 W. Church St #2801  
Orlando, FL 32801**

by Certified Mail on this Monday, February 10, 2020.



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:**

Andrae James Bailey  
 Florida Council on Homelessness  
 DCF; Headquarters  
 Council on Homelessness  
 55 W. Church St #2801  
 Orlando FL 32801



267918

Bailey Andrae James

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, 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

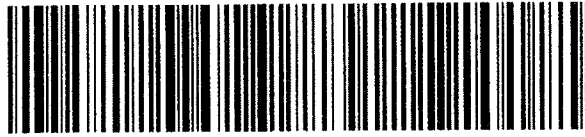
**PART C -- REAL PROPERTY** [Land, buildings owned by the reporting person - See instructions]  
 (If you have nothing to report, write "none" or "n/a")


**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 0148 1862 59

**RETURN RECEIPT (ELECTRONIC)**

**267918**

**ANDRAE JAMES BAILEY  
55 W CHURCH ST APT 2801  
ORLANDO, FL 32801-4927**

7

**URGENT - Open  
Immediately!**

-----  
CUT / FOLD HERE

Zone 3

-----  
6"X9" ENVELOPE  
CUT / FOLD HERE

-----  
CUT / FOLD HERE



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

**Filer - Fines and Appeals - PID 267918 - Andrae James Bailey**

**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](#)
- [2015](#) [2016](#) [2017\(\\$\)](#) [2018\(\\$\)](#)
- [2019\(\\$\)](#) [2020\(\\$\)](#) [2021](#) [2022](#)

<<2022 Form Year

**Status**

Filing: ACTIVE  
Fine: No Fine

**Flags**

Public Address  
Filing Extensions  
Indefinite: None  
Temporary:  
None

Eligible for Fines

Update Flags

+ Add a New Filer

The filer has fines for: [2021 \(Appeal\)](#) [2020 \(Appeal\)](#) [2019 \(Appeal\)](#) [2018 \(Collection - Transmitted to Collection Agency 1\)](#) [view all](#)

2019 Fines and Appeals

Form Year 2018 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
10/14/22	Form 1	Yes	Yes	COE	HOLMESK on 11/17/2022	

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	2/4/2020	\$1,500.00	\$1,500.00			

Fine Address 55 W Church Street STE 3105 Orlando FL 32801  
Org/Suborg DCF; Headquarters-Council on Homelessness

2019 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
2/4/2020	Fine Levied	+ \$1,500.00			Fined \$1500.00

Current Balance: \$1,500.00

2019 Fine Year Event

Invalidate Transaction

Chronology

Date	Type	Description	Reference
------	------	-------------	-----------



**Jump To A Filer**

PID:

**Quick Filer Search**

First Name:

Last Name:

05/15/2019 Letter Sent Form 1 Official List - Form 1 Official Filers List **Print Queue:**  
 5/15/2019  
 1:12 PM  
 Printing  
 Confirmed:  
 5/15/2019  
 1:12 PM

**Letter Sent To:**  
 Andrae James Bailey  
 55 W. Church St  
 Orlando, FL 32801

07/24/2019 Letter Sent Certified Letter Sent **Print Queue:**  
 7/24/2019  
 Printing  
 Confirmed:  
 7/24/2019

**Letter Sent To:**  
 Andrae James Bailey  
 55 W. Church St  
 Orlando, FL 32801

08/15/2019 Filer Del cert unclaimed Emily Prine  
 Communication:  
 Letter

08/20/2019 Postcard Sent Courtesy Postcard Reminder **Print Queue:**  
 8/20/2019  
 Printing  
 Confirmed:  
 8/20/2019

**Letter Sent To:**  
 Andrae James Bailey  
 55 W. Church St  
 Orlando, FL 32801

09/6/2019 Letter Sent Courtesy Notice of Fines Accruing **Print Queue:**  
 9/6/2019  
 Printing  
 Confirmed:  
 9/6/2019

**Letter Sent To:**  
 Andrae James Bailey

55 W. Church St  
Orlando, FL 32801

02/4/2020	Fine Levied	Fined \$1500.00	Journal: <u>2/4/2020</u> 4:56 PM
02/10/2020	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>2/10/2020</u> 9:22 AM
① 02/10/2020	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>2/10/2020</u> Printing Confirmed: 2/10/2020

Letter Sent To:  
Andrae James Bailey  
55 W. Church St  
Orlando, FL 32801

06/11/2021	Final Notice of Assessed Fine	2nd Fine Notice	Journal: <u>6/11/2021</u> 9:38 AM
① 06/11/2021	Letter Sent	Final Notice of Assessed Fine - Second Fine Notice	Print Queue: <u>6/11/2021</u> Printing Confirmed: 6/11/2021

Letter Sent To:  
Andrae James Bailey  
55 W. Church St  
Orlando, FL 32801

08/24/2021	Collection Orders	Collection Order Notice	Journal: <u>8/24/2021</u> 10:33 AM
① 09/15/2021	Letter Sent	Collection Orders - Prepare Collection Orders	Print Queue: <u>9/15/2021</u> Printing Confirmed: 9/15/2021

Letter Sent To:  
Andrae James Bailey  
100 E. Pine Street

STE 306  
Orlando, FL 32801

09/14/2022 Filer From: Westberry, Diana Sent: Diana  
Communication: Wednesday, September 14, 2022 Westberry  
Email 11:38 AM To:

'andrae@rethinkinghomelessness.org'  
Subject: Florida Commission on  
Ethics Good morning, Mr. Bailey,  
Please be advised that you currently  
have a \$1,500.00 fine for the late  
filing of your Financial Disclosure  
Form 1 for the year 2018. You can  
pay this fine one of two ways,  
online or by mail. To pay online,  
please go to www.flalegstore.com,  
click "Pay Fines" and type in your  
PID 267918. Only Visa, MasterCard,  
and Discover are accepted. To pay  
by mail, please send in a check for  
\$1,500.00 made payable to Florida  
Commission on Ethics, P.O. Drawer  
15709, Tallahassee, FL 32317-5709.  
If you would like to set up a  
payment plan instead, please call or  
email me back for details. If you  
have any other questions, please do  
not hesitate to ask. Thank you,  
Diana Westberry Office Manager  
Florida Commission on Ethics Post  
Office Drawer 15709 Tallahassee, FL  
32317-5709 (850) 488-7864

10/14/2022 Form Received Form 1 Received, Signed Form 1  
Received by  
Kimberly  
Holmes at  
COE

Form Received By: Kimberly Holmes  
Filing Location: COE  
Record Created By: Kimberly Holmes on 11/17/2022

11/17/2022 Fine Appeal FD 19-097 Journal:  
11/17/2022  
11:26 AM

**2019 Fine Appeal –  
FD 19-097**

[Update Appeal](#)

[Withdraw Appeal](#)

[Assign Attorney](#)

[Request More Info](#)

[Record Appeal Outcome](#)

**Appeal Status:** No Hearing Requested

Active

**Appeal Receipt**

Date: 10/14/2022

Timely Filed: No

**Print Appeal Letter:**

Yes

**Hearing Requested:**

No

**Appeal Reason:** Lack  
of Notification

**Appeal Notes:**

**Appeal Number:** FD  
19-097

**Appeal Analyst**

**Assigned:**

**Final Order Number:**

**Final Order Date:**