

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JORGE SANCHEZ)	Financial Disclosure Appeal No. FD 22-001
)	
Appellant.)	Final Order No. 24-XXX
_____)	

FINAL ORDER

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

Findings of Fact

1. According to information provided to the Commission, Appellant serves on the Palm Beach Zoning Commission, a position requiring the filing of a 2021 CE Form 1, Statement of Financial Interests. In 2022, the designated due date for submitting a 2021 CE Form 1 was July 1, 2022, with a grace period ending on September 1, 2022.

2. No later than June 1, 2022, the Palm Beach County Supervisor of Elections sent Appellant a 2021 CE Form 1. This notice was sent to Appellant at 239 Southland Road, Palm Beach, FL 33480.

3. No later than August 1, 2022, the Palm Beach County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 239

Southland Road address, and was returned to the Palm Beach County Supervisor of Elections as unclaimed.

4. On August 18, 2022, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2021 CE Form 1. The Commission mailed the postcard to the 239 Southland Road address.

5. On September 6, 2022, the postcard was returned to the Commission with a notation that it was not deliverable as addressed.

6. On September 13, 2022, the Florida Commission on ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 239 Southland Road address.

7. On September 20, 2022, Appellant submitted his 2021 CE Form 1 to the Palm Beach County Supervisor of Elections, 19 days late.

8. On December 22, 2022, the Commission received Appellant's early appeal of his automatic fine for Form Year 2021. In part B of his appeal form, Appellant checked "lack of notification — failure to receive notice" as the general reason for his appeal. In part C of the appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that he was not informed of his filing requirement. In an email exchange with the Palm Beach County Supervisor of Elections, Appellant stated that the only notification he received was the September 13, 2022 mailing from the Commission on Ethics notifying him that fines were accruing, and that he did not receive that mailing until September 19, 2022.

9. On April 11, 2023, the Commission on Ethics mailed Appellant a notice that a \$475 fine had been assessed against him. Additionally, the Commission on Ethics mailed Appellant a letter noting that his appeal was pending.

Conclusions of Law

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

11. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

12. Section 112.3145(8)(f)2., 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.

13. Here, Appellant claims he did not receive notice of his Form 1 filing requirement for 2021. There is no evidence to dispute Appellant's claim that he did not receive notice. Additionally there is evidence that at least two mailings sent to Appellant at his address of record were returned as undeliverable. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$475 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$475.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, July 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/sjz/aln

Mr. Jorge Sanchez
239 Southland Rd
Palm Beach, FL 33480

22-001

6234



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

DEC 22 2022

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2021

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: Jorge Sanchez

Address: 239 Southland Rd City: Palm Beach State: FL Zip: 33480

Daytime Tel.: 561-655-9006 Cell: 561-308-0458

Email: noreen@smila.net Filer ID# (if known): 6234

Public Employer: _____

Public Position: Palm Beach Zoning Commission

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, 2021** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2021)
- 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.

I WAS NOT INFORMED.

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.

VIA ZOOM

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.

10/22/22
DATE

[Signature]
SIGNATURE



John Grant
 Chair
 Glenton "Glen" Gilzean, Jr.
 Vice Chair
 Michelle Anchors
 Antonio Carvajal
 William P. Cervone
 Don Gaetz
 William "Willie" N. Meggs
 Ed H. Moore
 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

*append
 financial
 disclos
 9/20/22*

*append
 for*

September 13, 2022

Jorge Sanchez - 6234
 Member
 Palm Beach
 Zoning Commission
 239 Southland Rd
 Palm Beach FL 33480 -3416

RE: Financial Disclosure (Form 1, Statement of Financial Interests -- 2021)

Earlier this year, you were noticed of your obligation to file a Form 1, Statement of Financial Interests, for the year ending December 31, 2021. The grace period for filing expired on September 1, 2022 and according to records in our office you have not filed Form 1. I am writing to advise you, that pursuant to State law, an automatic fine of \$25.00 per day for each day late (\$1,500 maximum fine) is being assessed against you for your failure to timely file Form 1. Please file the form as soon as possible with the Palm Beach County Supervisor of Elections.

Sincerely,

Kerrie J. Stillman

Kerrie J. Stillman
 Executive Director

*Financial disclosures
 @ vote palm beach
 gov*

Kimberly

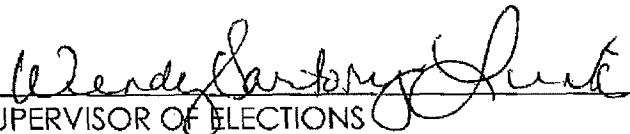
*left message
 12/20 9:15 AM*

append

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2022)**

I Wendy Sartory Link, the Supervisor of Elections of Palm Beach 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, 2022 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2022;
- (2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2022;
- (3) was sent a delinquency notice by certified mail not later than August 1, 2022 advising him or her of the grace period in effect until September 1, 2022; and of the penalties that could be imposed as provided in Section 112.3145(8)(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 October 31, 2022; 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



WENDY SARTORY LINK
PALM BEACH COUNTY SUPERVISOR I
Post Office Box 22309
West Palm Beach, FL 33416

COMMERCIAL MAIL



7021 1970 0001 1121 2681

★ AUTHORIZED BY THE U.S. POSTAL SERVICE ★
★ (R) ★



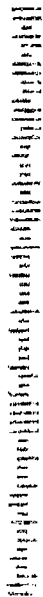
US POSTAGE
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

RETURN TO SENDER
UNCLAIMED,

M. J. M.

Jorge Sanchez - 6234
Member
Palm Beach
239 Southland Rd
Palm Beach, FL 33480

UNC SCI: 33416230909 *1106-10820-29-48
33416230909



RETURN TO SENDER
UNCLAIMED
FORWARD
PALM BEACH COUNTY
2002 SEP -1 AM 12:44
SECTION 5

Amber Sacks

From: Jorge Sanchez <jorge@smila.net>
Sent: Tuesday, September 20, 2022 10:41 AM
To: Financial Disclosures
Cc: Noreen McNally
Subject: Financial Disclosure form - URGENT
Attachments: 20220920110612968.pdf

Caution: This is an external email. Please be careful when clicking links or opening attachments. Think before you click! When in doubt, just contact your IT Department.

To whom this may concern,

Please find attached the financial disclosure form requested. I would like to reiterate I have never received any request for this form. The only request is the penalty one mailed on the 13th of this month & only received in last night's mail. Almost 7 days from Tallahassee to South Florida seems to me like someone is not doing something correctly,

Jorge A. Sánchez
SMI Landscape Architecture
140 Royal Palm Way, Suite 206
Palm Beach, FL 33480

Instagram

P: 561.655.9006 || www.smila.net

Recipient of the Arthur Ross Award

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2021** ✓

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

SANCHEZ, Jorge Alberto

MAILING ADDRESS :

239 Southland Road

CITY :

Palm Beach

ZIP :

33480

COUNTY :

Palm Beach

NAME OF AGENCY :

Town of Palm Beach

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Planning & Zoning Committee

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEESUPERVISOR OF ELECTIONS
2022 SEP 20 AM 10:44
PALM BEACH COUNTY, FL.**** THIS SECTION MUST BE COMPLETED ******DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2021.

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
SMI Landscape Architecture LL	140 Royal Palm Way, PB, FL 33480	Landscape Architecture

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
UBS	Market investments	Miami office	Stocks & Bonds

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

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

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
Stocks & Bonds	Publicly traded

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	

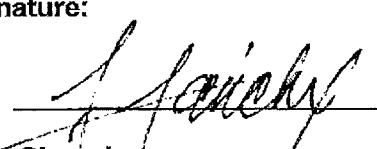
PART F — INTERESTS IN SPECIFIED BUSINESSES (Ownership or positions in certain types of businesses - See instructions) (If you have nothing to report, write "none" or "n/a")		
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	SMI Landscape Architecture LLC	
ADDRESS OF BUSINESS ENTITY	140 Royal Palm Way, PB, FL 33480	
PRINCIPAL BUSINESS ACTIVITY	Landscape Architecture	
POSITION HELD WITH ENTITY	Senior Partner	
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	yes	
NATURE OF MY OWNERSHIP INTEREST	52% ownership	

PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 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: 9/20/22

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), send it to CEForm1@leg.state.fl.us and retain a copy for your records. 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, 2021.

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

In re **Jorge Alberto Sanchez**
Member
Zoning Commission
Palm Beach

PID#: 6234

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 2021 CE Form 1, Statement Of Financial Interests. Under the law, your 2021 CE Form 1, Statement of Financial Interests, was due by July 1, 2022. The law provided for a penalty-free grace period extending the due date to September 1, 2022. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2021 CE Form 1 was filed September 20, 2022 with the Supervisor of Elections for Palm Beach County, you are fined the amount of \$475.00 (\$25.00 per day for 19 day(s) late). 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.

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 **May 11, 2023**. **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 1, 2022, 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, 2021:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2021; 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.

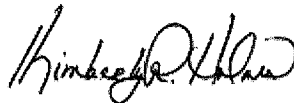
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Jorge Alberto Sanchez
239 Southland Rd
Palm Beach, FL 33480 -3416

by Certified Mail on this Tuesday, April 11, 2023.



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



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 6234 - Jorge Alberto Sanchez

Filer Information

Org Membership

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Fines and Appeals >

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[2015](#) [2016](#) [2017](#) [2018](#) [2019](#)
[2020](#) [2021\(\\$\)](#) [2022](#) [2023](#)

<<2023 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

The filer has fines for: [2022 \(Appeal\)](#) [2005 \(Paid\)](#) [view all](#)

2022 Fines and Appeals

Form Year 2021 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/20/22	Form 1	Yes	Yes	SOE	HOLMESK(SOE IMPORT) on 12/02/2022	Palm Beach

2022 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
\$475.00	Appeal	4/11/2023	\$475.00	\$475.00			

Fine Address 239 Southland Rd Palm Beach FL 33480-3416

Org/Suborg Palm Beach-Zoning Commission

2022 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
4/11/2023	Fine Levied	+ \$475.00			Fined \$475.00

Current Balance: \$475.00

 Add a New Filer

 Jump To A Filer

PID:



 Quick Filer Search

First Name:

Last Name:

2022 Fine Year Event

Chronology

 Date	Type	Description	Reference
 08/18/2022	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/18/2022</u> Printing Confirmed: 8/18/2022

Letter Sent To:
 Jorge Sanchez
 239 Southland Rd
 Palm Beach, FL 33480 -3416

09/6/2022 Filer PC not deliverable as Emily Prine
 Communication: addressed.
 Other

09/8/2022 Filer From: Prine.Emily Sent: Emily Prine
 Communication: Thursday, September 08,
 Email 2022 10:28 AM To: 'Pat
 Gayle-Gordon' Cc: Amber
 Sacks Subject: RE: Jorge
 Sanchez From: Pat Gayle-
 Gordon Sent: Thursday,
 September 08, 2022 10:26
 AM To: Prine.Emily Cc:
 Amber Sacks Subject: RE:
 Jorge Sanchez Home: (561)
 842-2982 Office: (561) 655-
 9006 Email:
 jorge@smila.net From:
 Prine.Emily Sent: Thursday,
 September 8, 2022 10:23
 AM To: Pat Gayle-Gordon
 Cc: Amber Sacks From: Pat
 Gayle-Gordon Sent:
 Thursday, September 08,
 2022 10:15 AM To:
 Prine.Emily Cc: Amber
 Sacks Subject: RE: Jorge

Sanchez 239 Southland
 Road, Palm Beach, FL
 33480 From: Prine.Emily
 Sent: Thursday, September
 8, 2022 10:11 AM To: Pat
 Gayle-Gordon Cc: Amber
 Sacks Subject: RE: Jorge
 Sanchez In subject line,
 Jorge Sanchez. From: Pat
 Gayle-Gordon Sent:
 Thursday, September 08,
 2022 10:11 AM To:
 Prine.Emily Cc: Amber
 Sacks Subject: RE: Jorge
 Sanchez Who is the
 delinquent filer? Pat Gayle-
 Gordon Acting Town Clerk
 Town of Palm Beach 360 S.
 County Road Palm Beach,
 FL 33480 (561) 838-5416
 From: Prine.Emily Sent:
 Thursday, September 8,
 2022 10:05 AM To: Pat
 Gayle-Gordon Cc: Amber
 Sacks Subject: Jorge
 Sanchez We received
 returned mail. Do you have
 current address, email and
 phone for this delinquent
 filer? Thank you!

09/13/2022 Letter Sent

Courtesy Notice of Fines
Accruing

Print Queue:

9/13/2022

Printing Confirmed:

9/13/2022

Letter Sent To:

Jorge Sanchez
 239 Southland Rd
 Palm Beach, FL 33480 -3416

09/20/2022 Form Received Form 1 Received, Signed Form 1 Received by Palm Beach SOE

Form Received By: Palm Beach County SOE
 Filing Location: Palm Beach County SOE
 Record Created By: HOLMESK(SOE IMPORT) on 12/02/2022

09/20/2022 Filer Filer called. He was not Diana Westberry
 Communication: notified that he needed to
 Phone complete his Form 1. I
 confirmed that we do have
 the correct address on file.
 I told him where on the
 website the Form 1 2021
 was and gave him Palm
 Beach SOE's phone number.

12/22/2022 Filer Filer submitted early Kimberly Holmes
 Communication: appeal.
 Other

12/22/2022 Filer From: Noreen McNally Sent: Kimberly Holmes
 Communication: Thursday, December 22,
 Email 2022 11:08 AM To:
 disclosure Cc: Jorge
 Sanchez Subject: Appeal
 form Year 2021 Good
 morning, Please find
 attached an appeal form
 for Jorge Sanchez, member
 6234. Please contact our
 office if you have any
 questions. Thank you.
 Noreen McNally SMI
 Landscape Architecture,
 LLC 140 Royal Palm Way
 #206 Palm Beach, Florida
 33480 561-655-9006
 Noreen@smila.net

12/22/2022 Filer From:Noreen McNally Emily Prine
 Communication: <Noreen@smila.net>
 Email

Sent: Thursday, December
22, 2022 11:08 AM
To: disclosure
<disclosure@leg.state.fl.us>
Cc: Jorge Sanchez
<jorge@smila.net>
Subject: Appeal form Year
2021

Good morning,

Please find attached an
appeal form for Jorge
Sanchez, member 6234.

Please contact our office if
you have any questions.

Thank you.

Noreen McNally

SMI Landscape
Architecture, LLC

140 Royal Palm Way #206

Palm Beach, Florida 33480

561-655-9006

Noreen@smila.net

04/11/2023 Fine Levied Fined \$475.00 Journal: [4/11/2023 12:33 PM](#)

04/11/2023 Fine Appeal FD 22-001 Journal: [4/11/2023 12:36 PM](#)

04/11/2023 Notice of Assessed Fine Initial Fine Notice Journal: [4/11/2023 12:36 PM](#)

04/11/2023 Letter Sent Notice of Assessed Fine - Filer 1st Fine Letter Print Queue: [4/11/2023](#)
 Printing Confirmed: [4/11/2023](#)

Letter Sent To:
 Jorge Alberto Sanchez
 239 Southland Rd
 Palm Beach, FL 33480 -3416

04/11/2023 Letter Sent Fine Appeal - Filer 1st Fine and Pending Appeal Letter Print Queue: [4/11/2023](#)
 Printing Confirmed: [4/11/2023](#)

Letter Sent To:
 Jorge Alberto Sanchez
 239 Southland Rd
 Palm Beach, FL 33480 -3416

11/2/2023 Fine Appeal Update FD 22-001 Journal: [11/2/2023 6:09 PM](#)

11/2/2023 Filer Updated appeal-Filer Communication: requested hearing Other Kimberly Holmes

2022 Fine Appeal – FD 22-001	<input type="button" value="Update Appeal"/> <input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/> <input type="button" value="Request More Info"/>
<input type="button" value="Record Appeal Outcome"/>	
Appeal Status: Active Appeal Receipt Date:	A Hearing has been requested but not yet scheduled. Schedule a Fine Appeal Hearing

	<p>12/22/2022</p> <p>Timely Filed: Yes</p> <p>Print Appeal Letter: No</p> <p>Hearing Requested: Yes</p> <p>Appeal Reason: Lack of Notification</p> <p>Appeal Notes:</p> <p>Appeal Number: FD 22-001</p> <p>Appeal Analyst Assigned:</p> <p>Final Order Number:</p> <p>Final Order Date:</p>	
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