

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re ANDRE M. PEREZ,)	Financial Disclosure Appeal No. FD 19-086
)	
Appellant.)	Final Order No.
_____)	

FINAL ORDER RESCINDING FINE

This matter came before the Commission on Ethics (Commission), on its own motion, meeting in public session on June 3, 2022, on appeal of the Appellant, 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, on its own motion, 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, the Appellant serves or had served as a member of the Board of Medicine for the Florida Department of Health, a position requiring the filing of a CE Form 1, "Statement of Financial Interests," for the year 2018. In 2019, 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. On May 15, 2019, the Commission sent to the Appellant a blank 2018 CE Form 1. The blank 2018 CE Form 1 was mailed to the Appellant at 3519 Alhambra Cir., Coral Gables, FL 33134-6213 (Alhambra Cir. address).

3. On July 24, 2019, the Commission sent to the Appellant a notice of delinquency via certified mail to remind him of his obligation to file a 2018 CE Form 1. This notice was mailed to the Appellant at the Alhambra Cir. address. While the United States Postal Service (USPS) records indicate that the mailing was delivered, the identity of the recipient cannot be ascertained from the signature.

4. On August 20, 2019, the Commission also sent to the Appellant a postcard intended to remind him of his obligation to file a 2018 CE Form 1. This postcard was mailed to the Alhambra Cir. address.

5. On September 3, 2019, the Appellant requested from the Commission via email an extension for filing his 2018 CE Form 1. In his extension request, which was timely made, the Appellant stated that his 2018 federal tax returns could not be completed timely due to an ongoing dispute with his business partner and that he needed an extension to resolve the dispute and determine his financial assets.

6. The Commission's Chair granted the Appellant's extension request pursuant to Section 112.3151, Florida Statutes. The Appellant was required to file his 2018 CE Form 1 on or before October 15, 2019.

7. The Appellant did not file his 2018 CE Form 1 within the extension period and, following the expiration of the extension period, incurred the maximum fine amount of \$1,500.

8. On February 10, 2020, the Commission sent to the Appellant a Notice of Assessment of Automatic Fine via certified mail. The notice was sent to the Appellant's Alhambra

Cir. address. It indicated the total of the Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by March 11, 2020, to be considered timely. Records from USPS indicate that the mailing was returned to the Commission unclaimed.

9. On June 11, 2021, the Commission sent to the Appellant the second and final Notice of Assessment of Automatic Fine. This notice was sent to the Appellant's Alhambra Cir. address. This notice informed the Appellant that if he did not pay the assessed fine by July 12, 2021, the Commission will enter a Default Final Order against the Appellant for failure to file his 2018 CE Form 1. No payment was received by July 12, 2021.

10. On September 15, 2021, a Default Final Order was entered against the Appellant. Pursuant to the Default Final Order, the Appellant had until October 18, 2021, which was thirty (30) days from the date of the order to pay the \$1,500 fine to the Commission whereafter non-payment would result in collection proceedings. A notification of issuance of default final order including a copy of the default order, was mailed to the Appellant's Alhambra Cir. address.

11. On October 18, 2021, the Appellant spoke with Commission staff over the telephone and stated that he had been living and traveling between the United States and Spain and requested information on filing an appeal before the Commission.

12. On January 12, 2022, the Appellant submitted his 2018 CE Form 1 to the Commission.

13. On January 13, 2022, the Commission received the Appellant's Appeal of Automatic fine for Form Year 2018. In part B of the appeal form, the Appellant checked "Lack of Notification – Failure to receive notice" as the reason for his appeal. In part C of the appeal form, where the Appellant is asked to provide a detailed explanation of his appeal including why

the options they selected in part B of their form are applicable to their situation, the Appellant states that he never received a timely notification of his form filings because he was living part time in Madrid, Spain from 2018 to 2020. The Appellant further explains that his employment required him to fly to Madrid to farm investors for specific projects within the United States. The Appellant also explains that he has been involved in settling a dispute with his former business partner due to which he has been unable to acquire accurate information about his financials. To support his claim, the Appellant has attached detailed immigration and emigration records from and to Madrid, Spain – totaling to about 14 documented entry and exit port visa stamps during the years 2019 and 2020. The Appellant did request a hearing.

Conclusions of Law

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

15. 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.

16. 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.

17. Appellant was notified of his appellate rights by notice on February 10, 2020, and informed that his appeal needed to be received by the Commission on or before March 11, 2020, in accordance with the 30-day appeal period allowed by Section 112.3145(8)(g)3., Florida Statutes. Appellant did not timely file an appeal. Appellant then filed his appeal on January 13, 2022, which was outside the 30-day window.

18. "An elementary and fundamental requirement of due process in any proceeding which is to be accorded finality is notice reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and to afford them an opportunity to present their objections." Mullane v. Cent. Hanover Bank, 339 U.S. 306, 314(1950).

19. Appellant was mailed notice of his appellate rights and of his opportunity to be heard, and did not timely file an appeal. However, his notice of appellate rights were likely mailed during the time that the Appellant was outside the United States. The notice itself was returned to the Commission as unclaimed mail. Considering the fact that the notice was returned unclaimed, and the evidence submitted to support the Appellant's claim of being abroad during February and March of 2020, his appeal is accepted as timely filed.

20. Turning to the merits of Appellant's appeal, his basis for appealing the fine is that he did not timely receive the mail containing the notification for filing the 2018 Form 1 and the Assessment Notice thereafter. There is no evidence to conclusively refute the Appellant's claim. On the contrary, the Appellant's detailed immigration and emigration records from and to Madrid, Spain – totaling to about 14 documented entry and exit port visa stamps during the years 2019 and 2020 – shows that the Appellant did not timely receive the mailings. The Appellant's absence from

the country during 2019 and 2020 does 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 September 15, 2021, and waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, June 3, 2022.

Date Rendered

John Grant
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.

JG: sc

Mr. Andre Maurice Perez
3519 Alhambra Cir.
Coral Gables, FL 33134-6213.

247083

19-086



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

JAN 13 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: Andre M Perez

Address: 3519 Alhambra Circle City: Coral Gables State: FL Zip: 33134

Daytime Tel.: 3052826992 Cell: _____

Email: academyandy@gmail.com Filer ID# (if known): _____

Public Employer: Board of Medicine

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, 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.

My employment requires me to fly abroad to farm investors for specific projects within the United States.

I was living part time in Madrid Spain from 2018 to 2020. I am also continuously flying back and forth to Spain currently.

I too was settling with a past business partner that financial business in which I bought him out so was distracted with that transaction.

I am willing to speak in front of the Commission if needed.

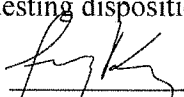
OPTIONAL REQUEST FOR HEARING

☒ 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.

1-13-2022
DATE


SIGNATURE

STATE OF FLORIDA

COUNTY OF Miami Dade

On this {day} 24th of {month} July {year} 2020

I attest that the preceding or attached document is a true, exact, complete and unaltered photocopy made by me of {description of document}

United States Passport presented to me by the document's custodian {custodian name} Andre Maurice Perez and to best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

Signature of Notary Public

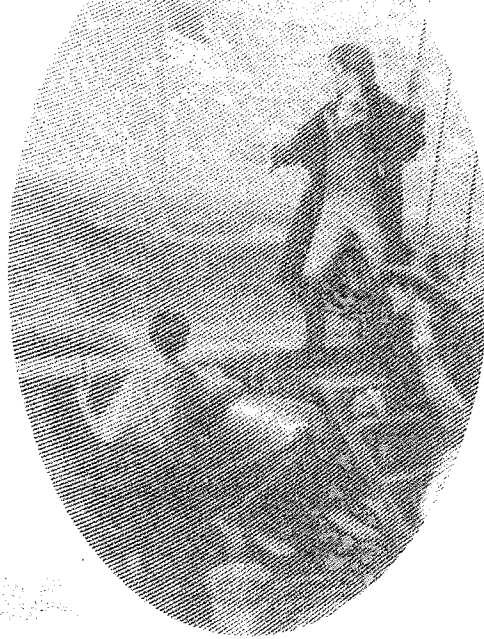
Shannon G. Perez

Notary Stamp



Shannon G. Perez
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG130328
Expires 8/1/2021

O say does that star
 shaggy banner yet wave
 O'er the land of the free
 on the home of the brave



...AND THAT GOVERNMENT OF THE PEOPLE
 BY THE PEOPLE, FOR THE PEOPLE,
 SHALL NOT PERISH FROM THE EARTH.

Abraham Lincoln

The Secretary of State of the United States of America
 hereby requests all whom it may concern to permit
 the citizen(s) of the United States named herein
 to pass without delay or hindrance and in case of need
 to give all lawful aid and protection

Le Secrétaire d'Etat des Etats-Unis d'Amérique prie par les
 présentes toutes autorités compétentes de laisser passer le citoyen
 ou ressortissant des Etats-Unis nommé du présent passeport
 sans délai ni difficulté et en cas de besoin de lui accorder toute
 aide et protection légales.

El Secretario de Estado de los Estados Unidos de América rue
 al presente solicita a las autoridades competentes y entes el caso
 del ciudadano o nacional de los Estados Unidos aquí nombrado
 sin demora ni dificultad, y en caso de necesidad preséntele toda
 la ayuda y protección de las leyes.

PERSONAL DATA AND EMERGENCY CONTACT

FOR YOUR PROTECTION, COMPLETE THE INFORMATION REQUESTED BELOW USING
PENCIL. PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES:
ADRESSE DU TITULAIRE AUX ETATS-UNIS:
DIRECCION DEL PORTADOR EN LOS ESTADOS UNIDOS:

BEARER'S FOREIGN ADDRESS:
ADRESSE DU TITULAIRE A L'ETRANGER:
DIRECCION DEL PORTADOR EN EL EXTRANJERO:

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE
OR THE STATE DEPARTMENT, OFFICE OF AMERICAN CITIZENS SERVICES AND CRISIS
MANAGEMENTS AT 202-447-5225, AND THE EMERGENCY CONTACT YOU NAME BELOW.

EN CAS D'URGENCE, PRIER D'AVISER L'AMBAassade OU LE CONSULAT DES ETATS-UNIS LE
PLUS PROCHAIN OU LE BUREAU DES SERVICES AUX CITOYENS AMERICAINS ET DE REponse
AUX CRISES, DEPARTEMENT D'ETAT, AU 202-447-5225, AINSI QUE LA PERSONNE QUE
VOUS DESIGNERIEZ ci-DESSOUS.

EN CASO DE EMERGENCIA, NOTIFIQUE A LA EMBAJADA O CONSULADO DE LOS ESTADOS
UNIDOS MAS CERCAÑO, O AL CENTRO DE EMERGENCIA PARA CIUDADANOS Y GESTION
DE CRISIS, DEPARTAMENTO DE ESTADO, POR EL TELEFONO 202-447-5225, Y A LA PERSONA
QUE SE INDICA A CONTINUACION.

Name / Nom / Nombre

Address / Adresse / Direccion

Telephone / Telephone / Telefono

IMPORTANT INFORMATION REGARDING YOUR PASSPORT

THIS PASSPORT IS NOT VALID UNLESS SIGNED BY THE BEARER IN THE
AREA DESIGNATED ON PAGE THREE.

IT IS UNLAWFUL for any person other than the original, lawful recipient to use
this passport. Use of this passport in contravention of passport regulations or
of the conditions or restrictions set out in the passport, or for travel to countries
where a U.S. passport is not valid is a felony (Title 18, U.S. Code, Section 1544).
For further information, contact the nearest U.S. embassy or consulate, or the
Department of State, Office of Passport Policy and Legal Advisory Services, at
the telephone number listed at www.travel.state.gov.

U.S. GOVERNMENT PROPERTY. This passport is the property of the United
States (Title 22, Code of Federal Regulations, Section 51.9). It must be
surrendered upon demand made by an authorized representative of the United
States Government.

LOSS OR THEFT. The loss, theft, or destruction of a passport should be reported
immediately to local police authorities and to Passport Services, CLASP Unit,
Washington, D.C. 20522-1705, or, if overseas, to the nearest U.S. embassy or
consulate. Your passport is a valuable citizenship and identification document.
It should be carefully safeguarded.

ALTERATION OR MUTILATION OF PASSPORT. This passport must not be
altered or mutilated in any way. Alteration could make the passport invalid,
and if willful, may subject you to prosecution (Title 18, U.S. Code, Section
1543). Only authorized officials of the United States or of foreign countries may
place stamps or make notations or additions in this passport. You may amend
or update personal information for your own convenience on the adjoining
PERSONAL DATA AND EMERGENCY CONTACT page.

The principle of free governments adheres to the American

soul. It is bedded in it, immovable as its mountains.

Daniel Webster

IMPORTANT INFORMATION

1. TRAVEL INFORMATION Consult our Consular Information Sheets, Travel Warnings, and Public Announcements at <http://travel.state.gov>

2. HEALTH AND VACCINATIONS Contact the Centers for Disease Control and Prevention (CDC) via the International Travelers Info Line, at 1-877-342-8747, or <http://www.cdc.gov>

3. HEALTH INSURANCE Medicare/Medicaid does not cover healthcare costs outside the U.S. Does your insurance apply overseas, including medical evacuation, payment to a hospital or doctor overseas, or reimbursement to you later? See our brochure "Medical Information For Americans Traveling Abroad," or consult <http://travel.state.gov>

4. YOUR PASSPORT Make sure you have a signed, valid passport, and foreign entry visas, if required. Make two photocopies of your passport data page. Carry one copy with you in a separate place from your passport. Leave one at home with family/friends, along with a copy of your proposed travel itinerary.

5. EMERGENCY CONTACT Use a pencil to fill in the PERSONAL DATA AND EMERGENCY CONTACT information requested on page 4 of this passport.

6. AVOID VIOLATING FOREIGN LAWS Remember, while in a foreign country, you are subject to its laws. Penalties for violating local laws, even unknowingly, can be more severe than in the U.S. for similar offenses. Deal only with authorized agents when exchanging money, or purchasing souvenirs. If in trouble, contact the nearest U.S. embassy or consulate. If you are arrested, demand to see the U.S. Consul.

7. ILLEGAL DRUGS Do not carry packages abroad or to the U.S. at the request of or as a favor to a stranger. Penalties for possession or trafficking in illegal drugs, even unknowingly, are strict and convicted offenders can expect prison sentences and heavy fines.

8. SAFETY Avoid becoming a target. Do not wear conspicuous clothing or expensive jewelry, and do not carry excessive amounts of money or unnecessary credit cards. Consular Information Sheets include a security and crime section that discusses conditions in specific countries. Consult "A Safe Trip Abroad" at <http://travel.state.gov>

9. BE MINDFUL OF SECURITY THREATS Do not leave luggage unattended in public areas, nor accept packages from strangers.

10. DISASTERS AND CATASTROPHIC EVENTS If a catastrophic event occurs, call home to let family and friends know you are okay. If you require assistance, contact the nearest U.S. embassy or consulate.

11. REGISTER WITH U.S. EMBASSY When visiting a foreign country for a prolonged stay, traveling to remote or volatile areas, or residing overseas, register with the U.S. embassy or consulate by telephone, fax, or in person or register online through the Department's Registration Home Page at <https://travelregistration.state.gov/librs/>

12. PARENTAL CHILD ABDUCTION For information on prevention of international child abduction, or help if your child has been taken, contact the Department of State's Office of Children's Issues at 1-202-736-7600, or consult our home page at <http://travel.state.gov>

13. LOSS OF U.S. CITIZENSHIP Under certain circumstances, you may lose your U.S. citizenship by performing, voluntarily and with the intention to relinquish U.S. citizenship, any of the following acts: (1) being naturalized in a foreign state; (2) taking an oath or making a declaration to a foreign state; (3) serving in the armed forces of a foreign state; (4) accepting employment with a foreign government; or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. Consult the nearest U.S. embassy or consulate, or contact the Office of American Citizens Services and Crisis Management, Department of State, 5A-29, 4th Floor, 2201 C Street NW, Washington DC 20520, or call 1-202-647-5225. Toll free hot-line 1-888-407-4747, or if calling from outside the U.S., 1-317-477-2336.

14. DUAL CITIZENS A person who has the citizenship of more than one country at the same time is considered a dual citizen. A dual citizen may be subject to the laws of the other country that considers that person its citizen while in that country's jurisdiction, including conscription for military service. Dual nationality may hamper efforts to provide U.S. consular protection to dual citizens in the foreign country of their other nationality. Dual citizens who encounter problems abroad should contact the nearest U.S. embassy or consulate.

1. The first step is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

PASSPORT
PASSEPORT
PASAPORTE

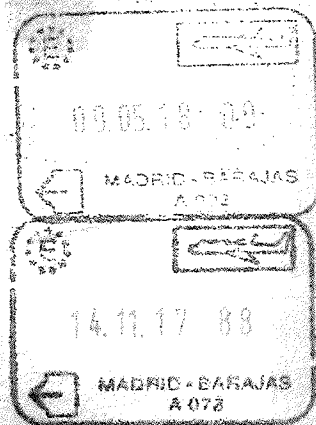
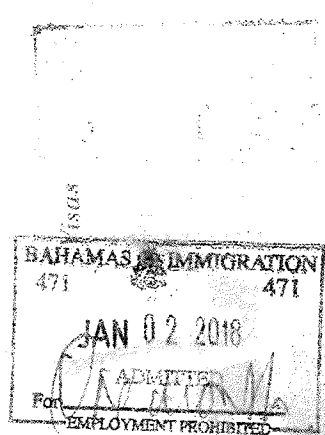
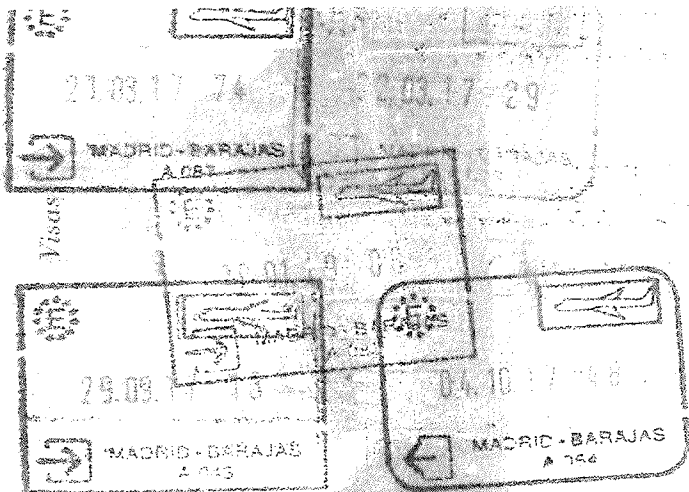
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Sunrime / Nom / Apellidos
PEREZ
 Given Names / Prénoms / Nombres
ANDRE MAURICE
 Nationality / Nationalité / Nacionalidad
UNITED STATES OF AMERICA
 Date of birth / Date de naissance / Fecha de nacimiento
23 Jul 1977
 Place of birth / Lieu de naissance / Lugar de nacimiento
FLORIDA, U.S.A.
 Date of issue / Date de délivrance / Fecha de expedición
16 Mar 2017
 Date of expiration / Date d'expiration / Fecha de caducidad
15 Mar 2027
 Enregistrments / Mentions Spéciales / Anotaciones
SEE PAGE 51

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the wise and honest can repair.
George Washington

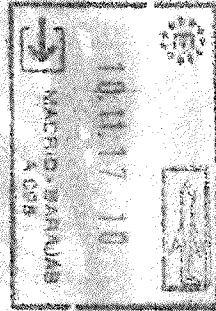
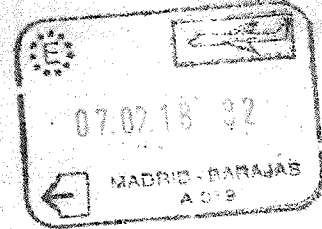
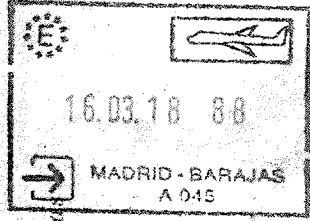
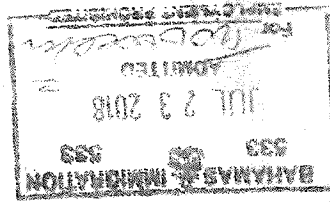
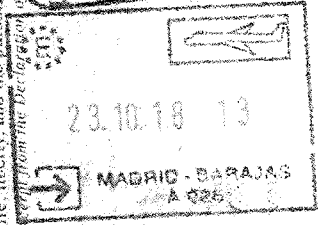
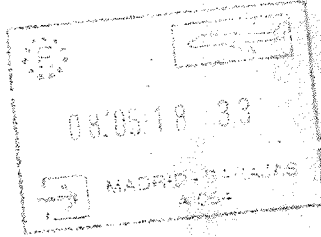
Let us raise a standard to which



created equal, that they are endowed by their Creator
are life, liberty, and the pursuit of happiness.

with certain unalienable rights, that among these

We hold these truths to be self-evident; that all men are
with certain unalienable rights, that among these



and God grant that America will be true to her dream.

Martin

Visas

22.05.19 03

MADRID-SARAJAS

A 090

28.05.19 04

MADRID-SARAJAS

A 090

13.09.18 31

MADRID-SARAJAS

A 090

16.09.18 90

MADRID-SARAJAS

A 090

We have a great dream. It started way back in 1776,

Visas

04.02.19 25

MADRID-SARAJAS

A 061

28.10.18 44

MADRID-SARAJAS

A 028

27.10.18 13

MADRID-SARAJAS

A 027

28.10.18 44

MADRID-SARAJAS

A 028

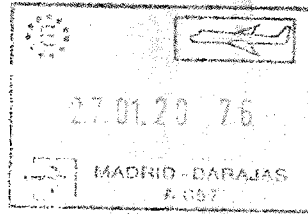
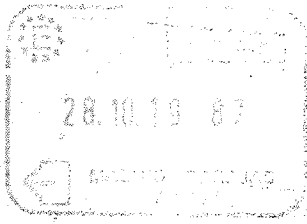
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MADRID-SARAJAS

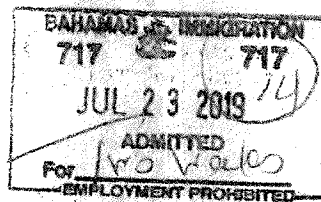
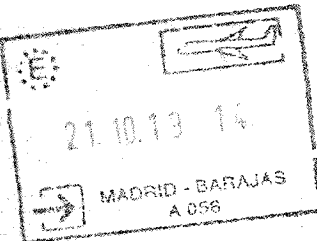
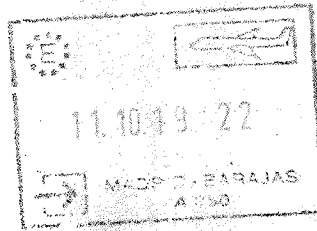
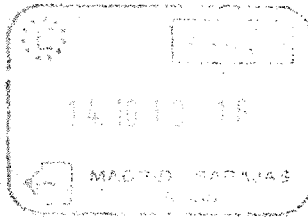
A 027

continent, of boundless possibilities.
Theodore Roosevelt

This is a new nation, based on a mighty



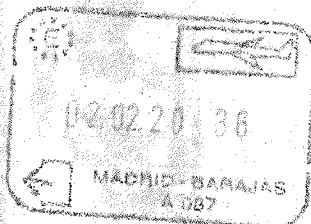
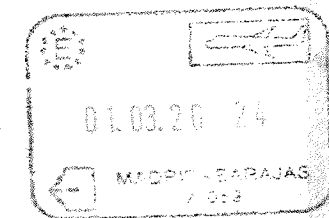
Visas



world must first come to pass in the heart of America.
Bright D. Eisenhower

Whatever America hopes to bring to pass in the

Visas



Visas

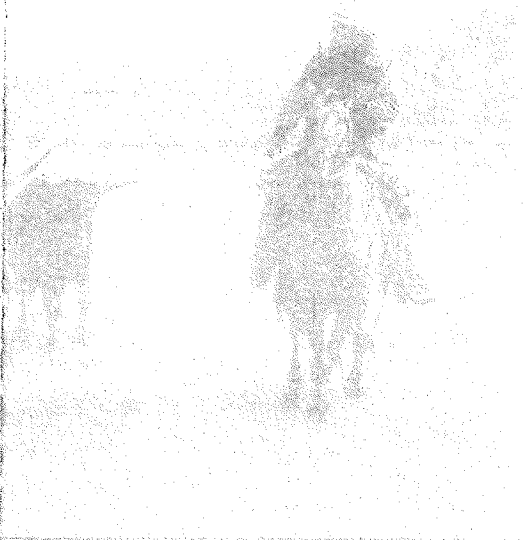
For this is what America is all about. It is the uncrossed
is not reached and the harvest sleeping in the unplowed
Is a new world coming? We welcome it — and we will

Visas



desert and the unclimbed ridge. It is the star that
ground. Is our world gone? We say "farewell."
bend it to the hopes of man. Lyndon B. Johnson

Visas

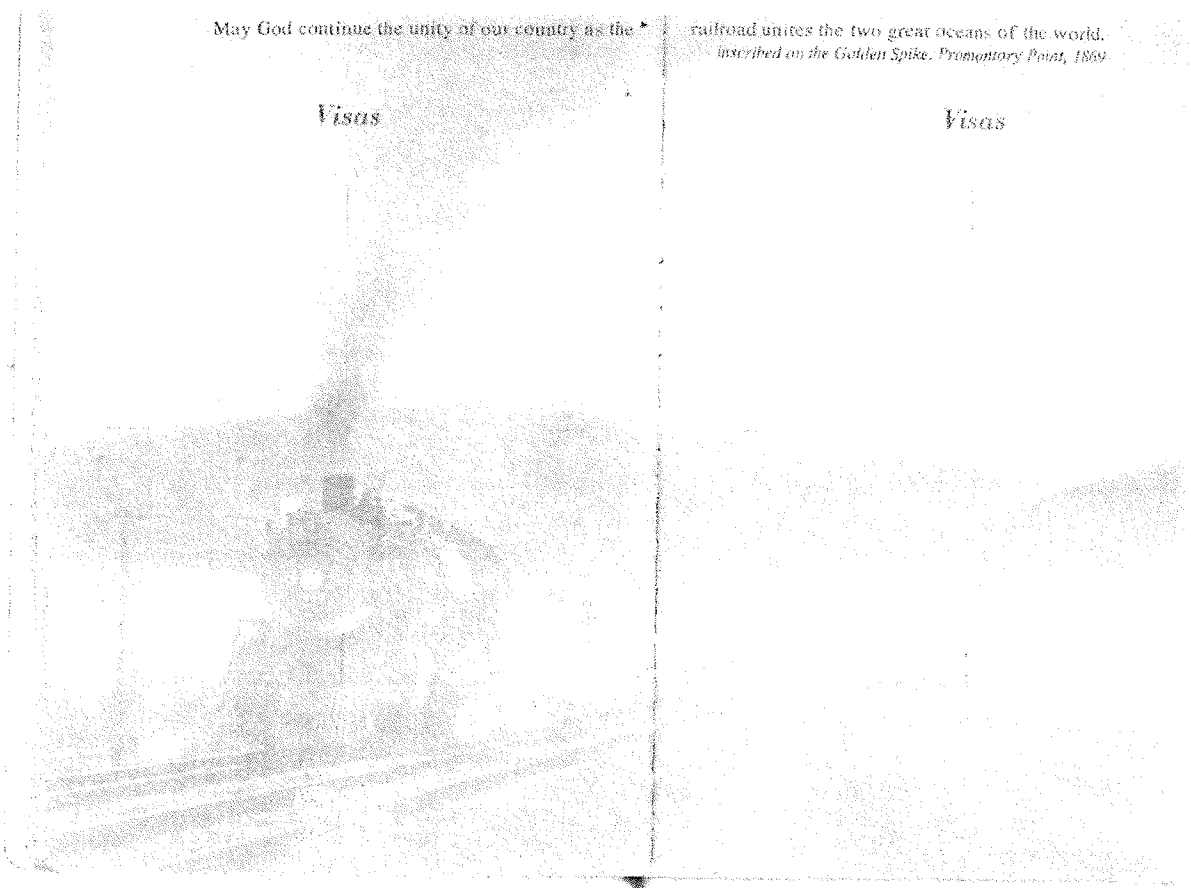


May God continue the unity of our country as the

railroad unites the two great oceans of the world.
Inscribed on the Golden Spike, Promontory Point, 1869.

Visas

Visas



The God who gave us life,
gave us liberty at the same time.
Thomas Jefferson

Endorsements / Mentions Spéciales / Anotaciones

المملكة المغربية
الشرطة من مراكش
23 OCT. 2018
Police PA Marrakech Ménara

المملكة المغربية
الشرطة من مراكش
27 OCT. 2018

Endorsements / Mentions Spéciales / Anotaciones

2588148MC

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

ANDRE MAURICE PEREZ
3519 ALHAMBRA CIR
CORAL GABLES, FL 33134-6213

Record / Case Number:
247083

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000140816109

Date Created: 07/23/2019 02:20:14 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: ANDRE MAURICE PEREZ

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, 02:20:14 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, 01:36:00 PM, TALLAHASSEE,FL 32317

Accepted At Usps Origin Facility, July 24, 2019, 05:38:00 PM, TALLAHASSEE,FL 32317

Origin Acceptance, July 24, 2019, 05:38:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Origin Facility, July 24, 2019, 06:53:00 PM

Processed Through Usps Facility, July 24, 2019, 06:53:00 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

In Transit To Next Facility, July 25, 2019, 12:00:00 AM

Arrived At Usps Regional Destination Facility, July 26, 2019, 07:58:00 AM

Processed Through Usps Facility, July 26, 2019, 07:58:00 AM, MIAMI,FL 33152

Departed Usps Regional Destination Facility, July 26, 2019, 03:47:00 PM

Processed Through Usps Facility, July 26, 2019, 03:47:00 PM, MIAMI,FL 33152

Arrived At Unit, July 27, 2019, 07:10:00 AM, MIAMI,FL 33134

Arrival At Unit, July 27, 2019, 07:10:00 AM, MIAMI,FL 33134

Sorting Complete, July 27, 2019, 07:34:00 AM, MIAMI,FL 33134

Sorting/Processing Complete, July 27, 2019, 07:34:00 AM, MIAMI,FL 33134

Out For Delivery, Expected Delivery: Arrival By 8:, July 27, 2019, 07:44:00 AM, MIAMI,FL 33134

Out For Delivery, July 27, 2019, 07:44:00 AM, MIAMI,FL 33134

Awaiting Delivery Scan, July 27, 2019, 09:44:00 PM

Awaiting Delivery Scan, July 27, 2019, 09:44:00 PM, MIAMI,FL 33134

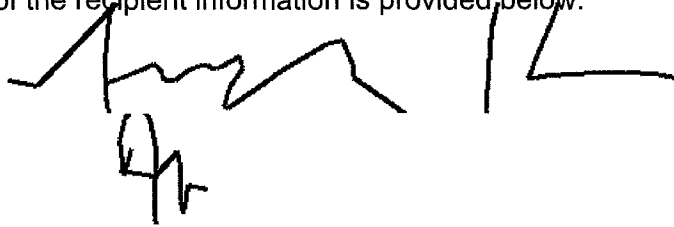
Delivered Left With Individual, July 29, 2019, 03:29:00 PM, MIAMI,FL 33134

Date Produced: 07/30/2019

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 8161 09. Our records indicate that this item was delivered on 07/29/2019 at 03:29 p.m. in MIAMI, FL 33134. 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: 92148901066154000140816109
247083
ANDRE MAURICE PEREZ
3519 Alhambra Cir
Coral Gables, FL 33134-6213

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

In re **ANDRE MAURICE PEREZ.**

Extension Request 19-14

ORDER ON REQUEST FOR EXTENSION BY THE CHAIR

The Commission on Ethics has received a request for an extension of time to file a CE Form 1, Statement of Financial Interests, on behalf of the above-referenced individual who, as the Member of the Board of Medicine for the Department of Health, as well as a Board Member for CareerSource South Florida, is required to file a 2018 CE Form 1 no later than the expiration of the filing grace period, which was September 3, 2019. In his request, which was timely submitted on September 3, 2019, Mr. Perez indicates that he requires additional time to file since his 2018 tax returns—which are presumably required in order to accurately complete the CE Form 1 filing—are not yet completed due to a dispute being worked out with his business partner. Mr. Perez is requesting an extension until October 15, 2019, which amounts to a forty-two (42) day extension.

The Commission has delegated to its chair the authority to grant an extension of up to the statutory maximum of 45 days. Therefore, without a vote of the entire Commission, extensions granted for good cause pursuant to Section 112.3151, Florida Statutes, may not exceed 45 days.

Good cause having been shown, the request is hereby GRANTED, and Mr. Perez shall have an extension until and including October 15, 2019, which is 42 days from the expiration of the filing grace period.

DONE AND ORDERED this 4th day of September, 2018, in Tallahassee, Leon County,
Florida.

September 4, 2019
Date

Kimberly B. Rezanka
Kimberly B. Rezanka
Chair, Florida Commission on Ethics

cc: Mr. Andre Maurice Perez
Ms. Kimberly Holmes, Financial Disclosure Coordinator

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

ANDRE MAURICE PEREZ
3519 ALHAMBRA CIR
CORAL GABLES, FL 33134-6213

Record / Case Number:
247083

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000148186693

Date Created: 02/10/2020 11:52:27 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: ANDRE MAURICE PEREZ

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, 11:52:27 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
In Transit, Arriving On Time, February 11, 2020, 12:00:00 AM
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Processed Through Usps Facility, February 12, 2020, 02:11:00 PM, MIAMI,FL 33152
Departed Usps Regional Destination Facility, February 12, 2020, 10:48:00 PM
Processed Through Usps Facility, February 12, 2020, 10:48:00 PM, MIAMI,FL 33152
In Transit To Next Facility, February 13, 2020, 12:00:00 AM
Notice Left (No Authorized Recipient Available), February 13, 2020, 01:59:00 PM, MIAMI,FL 33134
No Authorized Recipient Available, February 13, 2020, 01:59:00 PM, MIAMI,FL 33134
Available For Pickup, February 13, 2020, 07:50:00 PM, MIAMI,FL 33134
Available For Pickup, February 13, 2020, 07:50:00 PM, MIAMI,FL 33134
Reminder To Schedule Redelivery, February 18, 2020, 04:37:00 AM, MIAMI,FL 33134
Package Return Notice Generated, February 28, 2020, 03:31:00 AM, MIAMI,FL 33134
Unclaimed/Being Returned To Sender, March 02, 2020, 10:06:00 AM, MIAMI,FL 33134
Unclaimed/Being Returned To Sender, March 02, 2020, 10:06:00 AM, MIAMI,FL 33134
Departed Usps Regional Destination Facility, March 13, 2020, 12:02:00 PM
Processed Through Usps Facility, March 13, 2020, 12:02:00 PM, MIAMI,FL 33152
In Transit To Next Facility, March 14, 2020, 12:00:00 AM
In Transit To Next Facility, March 15, 2020, 12:00:00 AM
Arrived At Usps Regional Origin Facility, March 16, 2020, 12:43:00 PM
Processed Through Usps Facility, March 16, 2020, 12:43:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Origin Facility, March 16, 2020, 07:02:00 PM
Processed Through Usps Facility, March 16, 2020, 07:02:00 PM, TALLAHASSEE,FL 32301
In Transit To Next Facility, March 17, 2020, 12:00:00 AM
Delivered To Original Sender, March 18, 2020, 11:03:00 AM, TALLAHASSEE,FL 32308

For the latest version of Adobe® Reader® click here.



Date Produced: 03/19/2020

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 1866 93. Our records indicate that this item was delivered on 03/18/2020 at 11:03 a.m. in TALLAHASSEE, FL 32308. The scanned image of the recipient information is provided below.

Signature of Recipient :

D. Westberry
D. Westberry

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: 92148901066154000148186693
247083
ANDRE MAURICE PEREZ
3519 Alhambra Cir
Coral Gables, FL 33134-6213

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

In re **Andre Maurice Perez**
 Board of Medicine
 Bd of Medicine
 Department of Health-Boards

PID#: 247083

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.

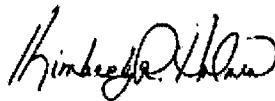
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Andre Maurice Perez
3519 Alhambra Cir
Coral Gables, FL 33134 -6213**

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

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2018****FOR OFFICE USE ONLY:**

Andre Maurice Perez
Board of Medicine
Department of Health-Boards
Bd of Medicine
3519 Alhambra Cir
Coral Gables FL 33134 -6213



247083

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

Perez Andre Maurice

****** 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 1866 93

RETURN RECEIPT (ELECTRONIC)

247083

ANDRE MAURICE PEREZ
3519 ALHAMBRA CIR
CORAL GABLES, FL 33134-6213

51

URGENT - Open
Immediately!

CUT / FOLD HERE

Zone 4

6"X9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE

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

C. Christopher Anderson, III
*Executive Director/
General Counsel*

Kerrie J. Stillman
Deputy Executive Director

(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: Andre Maurice Perez **247083**
Department of Health-Boards
Bd of Medicine
FROM: Kimberly R. Holmes, Program Administrator
DATE: June 11, 2021

On February 10, 2020, 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 July 12, 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:

Andre Maurice Perez **247083**
3519 Alhambra Cir
Coral Gables FL 33134 -6213

By United States Mail on this Friday, June 11, 2021.

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

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"

**NOTIFICATION OF ISSUANCE OF
DEFAULT FINAL ORDER**

TO: Andre Maurice Perez **247083**
Board of Medicine
Department of Health-Boards
Bd of Medicine
FROM: Kimberly R. Holmes, Program Administrator
DATE: September 15, 2021

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

Enclosed is an Order issued by the Commission on Ethics at its meeting on September 10, 2021.

If you do not pay the assessed fine by October 18, 2021 (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

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

In re Andre Maurice Perez,

2018 CE Form 1

)
)
)
)

DEFAULT FINAL ORDER

This matter comes before the Commission on Ethics for the failure of Andre Maurice Perez 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. Andre Maurice Perez, Health, Department of -Boards, Bd of Medicine, 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, Andre Maurice Perez 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 Andre Maurice Perez were also made by Commission staff.
3. However, Andre Maurice Perez did not file a 2018 CE Form 1 by the designated due date. Andre Maurice Perez 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 Andre Maurice Perez.

4. More than 60 days have elapsed since the notice of payment due was transmitted without Andre Maurice Perez 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. Andre Maurice Perez'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 Andre Maurice Perez 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 Health, Department of -Boards, as appropriate, for withholding of salary until the debt is satisfied.

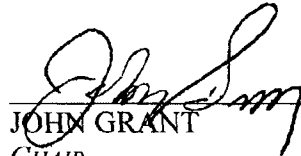
9. If Andre Maurice Perez is no longer a public officer or employee, or if the Commission cannot determine filer's status, the matter will be referred to the Florida Department of Financial Services for collection or wage garnishment.

WHEREFORE, the automatic fine that Andre Maurice Perez 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 September 10, 2021.

September 15, 2021
Date Rendered


JOHN GRANT
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:

Andre Maurice Perez
3519 Alhambra Cir
Coral Gables FL 33134 -6213

JG/kh

cc: Chelsea K Perez

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 :

Perez Andre Maurice

MAILING ADDRESS :

3519 Alhambra Circle

CITY :

Coral Gables

ZIP :

33134

COUNTY :

Dade

NAME OF AGENCY :

Board Of Medicine

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**PROCESSED**FLORIDA
COMMISSION ON ETHICS

JAN 12 2022

RECEIVED

247083

**** **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
EB5 Visa Funds	2333 Ponce De Leon Blvd, Ste r260 Coral Gables, Florida	Financial 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

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")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	EB5 Visa Funds, LLC	
ADDRESS OF BUSINESS ENTITY	2333 Ponce De Leon Blvd	
PRINCIPAL BUSINESS ACTIVITY	Financial Consulting	
POSITION HELD WITH ENTITY	Owner	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	
NATURE OF MY OWNERSHIP INTEREST	Stock	

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:

10/31/2020

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.



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS



Filer - Fines and Appeals - PID 247083 - Andre Maurice Perez

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](#)

<<2021 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

The filer has fines for: [2019 \(Appeal\)](#) [2017 \(Waived\)](#) [2016 \(Active\)](#) [2015 \(Paid\)](#) [2013 \(Removed\)](#) [2010 \(Waived\)](#) [view all](#)

2019 Fines and Appeals

Form Year 2018 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
01/12/22	Form 1	Yes	No	COE	holmesk on 05/17/2022	

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 3519 Alhambra Cir Coral Gables FL 33134-6213

Org/Suborg Health, Department of -Boards-Bd of Medicine


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](#)

 Add a New Filer

 Jump To A Filer


PID:

 Quick Filer Search

First Name:


Last Name:

Chronology

 Date	Type	Description	Reference
 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:

Andre Maurice Perez
3519 Alhambra Cir
Coral Gables, FL 33134 -6213

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

Andre Maurice Perez
3519 Alhambra Cir
Coral Gables, FL 33134 -6213

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

Andre Maurice Perez
3519 Alhambra Cir
Coral Gables, FL 33134 -6213

09/4/2019	Filer	From: disclosure Sent:	Kimberly Holmes
	Communication:	Wednesday, September 04,	
	Email	2019 8:29 AM To: Schafer,	
		Grayden ; Rahming, Deanna	
		Subject: FW: Financial	
		disclosure form filing See	
		email below. Request for an	
		extension received	
		yesterday. Thanks, Kim	
		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
From: Andre Perez On
Behalf Of Andre Perez Sent:
Tuesday, September 03,
2019 2:46 PM To: disclosure
Subject: Fwd: Financial
disclosure form filing Begin
forwarded message: From:
Andre Perez Date:
September 3, 2019 at
2:24:16 PM EDT To:
disclosure@leg.state.fl.us
Subject: Re: Financial
disclosure form filing To
whom it may concern: I will
need an extension as my
2018 Tax Returns are not
completed as I have a
dispute with my business
partner that is being worked
out. I should be able to file
prior to the October 15th
Deadline. I am the finance
chair on the Board of
Medicine I am also the
Chairman of the Board for
Career Source South Florida
(Miami Dade Department of
Labor). Thank you for your
assistance on this matter.
Andy M Perez

09/4/2019	Filer	From: disclosure Sent:	Kimberly Holmes
	Communication:	Wednesday, September 04,	
	Email	2019 4:35 PM To: 'Andre	
		Perez' Subject: RE: Financial	

disclosure form filing Good Afternoon, Attached is a copy of Extension Request 19-14 granted by the Commission's Chair giving you until October 15, 2019 to file your 2018 Form 1, Statement of Financial Interests. If more time is needed, please advise our office prior to Monday, October 7, 2019. If you have any questions or need further assistance, please do not hesitate to contact me. 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

09/5/2019	Filer Communication: Phone	8/23/19 - Spoke with Mr. Perez on the phone. He stated that he needed an extension due to a pending court hearing decision concerning a business partnership. He was waiting for that decision in order to accurately report his interests. Instructions on how to seek an extension were emailed to him.	Ronald Moalli
02/4/2020	Fine Levied	Fined \$1500.00	Journal: <u>2/4/2020</u> <u>4:56 PM</u>
02/10/2020	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>2/10/2020</u> <u>9:22 AM</u>

02/10/2020 Letter Sent Notice of Assessed Fine - Print Queue:
 Filer 1st Fine Letter 2/10/2020
 Printing Confirmed:
 2/10/2020

Letter Sent To:
 Andre Maurice Perez
 3519 Alhambra Cir
 Coral Gables, FL 33134 -6213

06/11/2021 Final Notice of 2nd Fine Notice Journal: 6/11/2021
 Assessed Fine 9:38 AM

06/11/2021 Letter Sent Final Notice of Assessed Fine Print Queue:
 - Second Fine Notice 6/11/2021
 Printing Confirmed:
 6/11/2021

Letter Sent To:
 Andre Maurice Perez
 3519 Alhambra Cir
 Coral Gables, FL 33134 -6213

08/24/2021 Collection Collection Order Notice Journal: 8/24/2021
 Orders 10:34 AM

09/15/2021 Letter Sent Collection Orders - Prepare Print Queue:
 Collection Orders 9/15/2021
 Printing Confirmed:
 9/15/2021

Letter Sent To:
 Andre Maurice Perez
 3519 Alhambra Cir
 Coral Gables, FL 33134 -6213

10/18/2021 Filer Mr. Perez called as today is Diana Westberry
 Communication: the last day to respond to
 Phone the default collection order.
 I advised him of his 2
 outstanding fines (\$675 &
 \$1500). He was frustrated
 that he was fined as these
 are volunteer boards. The

address on file is his mother's address, but is the correct mailing address as he is always traveling outside the country for work. He asked to appeal the \$1500 fine so I emailed him a copy of the correct form. I also emailed him the 2018 Form 1 as that form still has not been received. In the email, I also asked him if he would like to set up a payment plan for the \$675 fine.

 01/12/2022 Form Received Form 1 Received, Signed

Form Received By:
Filing Location: COE
Record Created By: Kimberly Holmes on 05/17/2022

02/16/2022 Fine Appeal FD 19-086 Journal: 2/16/2022 11:41 AM

 02/16/2022 Letter Sent Fine Appeal Print Queue: 2/16/2022
 Printing Confirmed: 2/16/2022

Letter Sent To:
 Andre Maurice Perez
 3519 Alhambra Cir
 Coral Gables, FL 33134 -6213

2019 Fine Appeal – FD 19-086	<div> <div>Update Appeal</div> <div>Withdraw Appeal</div> <div>Assign Attorney</div> <div>Request More Info</div> <div>Record Appeal Outcome</div> </div>
Appeal Status: Active Appeal Receipt Date: 01/13/2022	No Hearing Requested

<p>Timely Filed: No Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 19-086 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>
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