

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re FRANK TRIGUEROS,)	Financial Disclosure Appeal No. FD 21-070
)	
Appellant.)	Final Order No. xxx
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on Friday June 6, 2025, on the appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, (subsequently redesignated to Section 112.3145(8)(f)), which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as the Tourism & Communications Director for the town of Surfside, Florida, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.

2. No later than June 1, 2021, the Miami-Dade County Supervisor of Elections sent Appellant a 2020 CE Form 1 and a notice of the July 1, 2021, filing deadline. This notice was sent to Appellant at 1919 Bay Drive Apt 304, Miami Beach, Florida 33141.

3. No later than August 1, 2021, the Miami-Dade County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 1919 Bay Drive address. Mail records provided by the Miami-Dade County Supervisor of Elections indicate this notice was not delivered and was returned to the Miami-Dade County Supervisor of Elections on October 25, 2021.

4. On August 20, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 1919 Bay Drive address.

5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 1919 Bay Drive address. This mailing was returned to the Commission by USPS on September 23, 2021.

6. On October 30, 2023, the Commission sent Appellant a notice of assessment of his automatic fine. The notice was sent by certified mail to the 1919 Bay Drive address. It indicated the total of Appellant's accrued automatic fine was \$1,500 (\$25 per day for up to 60 days late) and that the deadline to appeal was November 29, 2023.

7. On February 7, 2024, Appellant communicated with a Commission Investigator and indicated his desire to appeal his fine. Appellant was given a new appellate deadline of March 8, 2024.

8. On March 5, 2024, the Commission received Appellant's 2020 CE Form 1.

9. On March 5, 2024, the Commission received Appellant's appeal of automatic fine for Form Year 2020. In part B of his appeal form, Appellant checked box e, "other unusual circumstances," as the general reason for his appeal. In part C of his appeal form, where an appellant is asked to provide a detailed explanation of his or her appeal, Appellant wrote that on

June 24, 2021, the Champlain Towers South building in Surfside, Florida, collapsed, claiming the lives of 98 people. Appellant wrote that for weeks and months after the collapse, he was part of the small media team working 12+ hour days on media relations and assisting businesses which had been severely impacted due to members of the public being unable to drive to town. Appellant stated that he was completely absorbed by the events of the collapse and all the work that was generated in its aftermath, causing him to forget about the form and its deadline. Appellant also added that it was never his intention to not file his disclosure and apologized for the late filing.

Conclusions of Law

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

9. 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.

10. Section 112.3145(8)(g)2., Florida Statutes, (subsequently redesignated to Section 112.3145(8)(f)2.) 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.

11. Here, Appellant, as the Tourism & Communications Director for the Town of Surfside, Florida, stated that the fatal Champlain Towers South building collapse on June 24, 2021, caused him to fail to file his 2020 CE Form 1 timely. Appellant noted that in the aftermath of the tragedy, he was working 12+ hour days and was completely absorbed by the events of the collapse and all the work that was generated in its aftermath. There is no evidence to dispute Appellant's claims. Thus, considering Appellant's claims, there are "unusual circumstances" here that justify waiving the \$1,500 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 \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, June 6, 2025.

Date Rendered

Luis M. Fusté
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.

LMF: aln

Mr. Frank Tigueros
1919 Bay Drive Apt 304
Miami Beach, FL 33141

287240 21-070



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

MAR 05 2024

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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: Frank Trigueros

Address: 1919 Bay Drive #304 City: Miami Beach State: FL Zip: 33141

Daytime Tel.: 305-586 8427 Cell: 305-586 8427

Email: ftrigueros@townofsouthside.fl.gov Filer ID# (if known): _____

Public Employer: Town of Southside

Public Position: Township Communications Director

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, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- 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.

The reason for not filing the 2020 form falls under E, other unusual circumstance. This form is typically due during the summer. On June 24, 2021, Surfside experienced the worst disaster in the history of the State (non-weather related) with the Champlain Towers South building collapse that killed 98 people. For weeks and months after the collapse, I was part of the small media team working 12+hour days on media relations, and assisting our businesses which had become severely impacted as the public could not drive to Town. This is 100% the reason why i did not file, I was completely absorbed by the events of the collapse and all the work it generated in the aftermath that I forgot about the form and its deadline. It was never my intention not to disclose, my apologies.

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.

2/25/24
DATE


SIGNATURE

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY:

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

LAST NAME -- FIRST NAME -- MIDDLE NAME:

TRIGEROS, FRANK

MAILING ADDRESS:

1919 Bay Drive #304

Miami Beach 33141

USA

CITY:

ZIP:

COUNTY:

Town of Surfside

NAME OF AGENCY:

Tourism Manager (at the time)

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

PROCESSED

FLORIDA
COMMISSION ON ETHICS

MAR 05 2024

RECEIVED

287240

**** THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

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
Town of Surfside (Salary)	9293 Harding Ave. Surfside, FL 33154	Government / Tourism Promotion

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")

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

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

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST

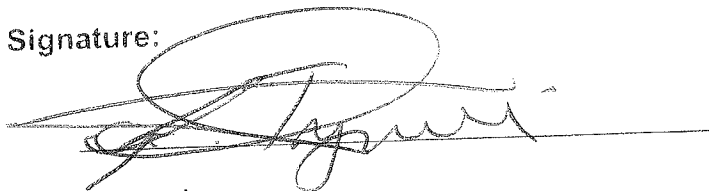
PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ 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:

2/12/24

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, 2020.

Frank Tigueros
1919 Bay Drive #304
Miami Beach, FL 33141



32303

POSTAGE PAID
PM
SURFSIDE, FL 33154
MAR 01, 2024

\$9.80

RDC 02

0 Lb 0.90 Oz

R2305H128464-13

Commission on Ethics

325 John Knox Road
Building E, Suite 200
Tallahassee, FL ~~32307~~
32303

EXPECTED DELIVERY DAY: 03/04/24

USPS TRACKING® #



9505 5145 8152 4061 5486 15

Holmes, Kim

From: Powell, Keith
Sent: Wednesday, February 07, 2024 11:11 AM
To: Holmes, Kim
Subject: FW: 2020 CE Form 1 Disclosure Appeal Information
Attachments: 20240207104743.pdf; 20240207104813.pdf; 20240207104837.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

FYI.

A. Keith Powell
Investigations Manager
Florida Commission on Ethics
850-488-7864



From: Powell, Keith
Sent: Wednesday, February 07, 2024 11:05 AM
To: 'ftrigueros@townofsurfsidefl.gov' <ftrigueros@townofsurfsidefl.gov>
Subject: 2020 CE Form 1 Disclosure Appeal Information

Mr. Trigueros –

Investigator Bob Malone has advised me of your desire to appeal your \$1500 fine for failure to file your 2020 CE Form 1 Disclosure. Attached, please find a Notice of Appeal Rights, a 2020 Appeal Form, and a 2020 CE Form 1. Complete the Appeal and the 2020 CE Form 1 and return them to Ms. Holmes at the address listed on the Notice of Appeal Rights no later than **March 8, 2024**. Failure to do so will result in our office initiating an investigation into your failure to file your 2020 CE Form 1. The penalty for willfully failing to file disclosure is **removal from public office or employment**.

Regards -

A. Keith Powell
Investigations Manager
Florida Commission on Ethics
850-488-7864

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

In re **Frank Trigueros**
 Tourism Manager
 Employees
 Town of Surfside

PID#: 287240

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 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. 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 2020 CE Form 1 has not been filed with the Supervisor of Elections for Miami-Dade County within the 60 days of the grace period date (September 1, 2021), 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 **November 29, 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, 2021, 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, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; 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.

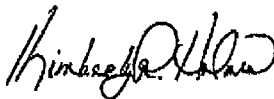
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Mr Frank Trigueros
1919 Bay Dr Apt 304
Miami Beach, FL 33141 -4564**

by Certified Mail on this Monday, October 30, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

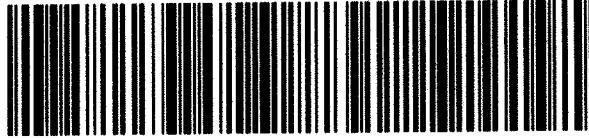
-or-

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



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



9214 8901 0661 5400 0190 1858 59

RETURN RECEIPT (ELECTRONIC)

287240

FRANK TRIGUEROS
1919 BAY DR APT 304
MIAMI BEACH, FL 33141-4564

81
URGENT - Open Immediately!

CUT FOLD HERE

Zone 4

CUT FOLD HERE

CUT FOLD HERE

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

FRANK TRIGUEROS
1919 BAY DR APT 304
MIAMI BEACH, FL 33141-4564

Record / Case Number:
287240

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000190185859

Date Created: 10/30/2023 12:33:44 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: FRANK TRIGUEROS

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

Pre-Shipment, Usps Awaiting Item, October 30, 2023, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, October 30, 2023, 11:59:00 AM, TALLAHASSEE,FL 32317

Usps In Possession Of Item, October 30, 2023, 04:23:00 PM, TALLAHASSEE,FL 32303

Delivered Front Desk/Reception/Mail Room, November 03, 2023, 11:16:00 AM, MIAMI BEACH,FL 33141



November 3, 2023



Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0190 1858 59.

Item Details

Status:	Delivered, Front Desk/Reception/Mail Room
Status Date / Time:	November 3, 2023, 11:16 am
Location:	MIAMI BEACH, FL 33141
Postal Product:	USPS Ground Advantage™
Extra Services:	Certified Mail™ Return Receipt Electronic
Recipient Name:	FRANK TRIGUEROS

Recipient Signature

Signature of Recipient:	
Address of Recipient:	

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

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

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

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

Reference ID: 92148901066154000190185859
287240
FRANK TRIGUEROS
1919 Bay Dr Apt 304
Miami Beach, FL 33141-4564

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2021)**

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

(1) was sent a notice of the July 1, 2021 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2021;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2021;

(3) was sent a delinquency notice by certified mail not later than August 1, 2021 advising him or her of the grace period in effect until September 1, 2021; 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, 2021; 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

USPS Tracking®[FAQs >](#)**Track Another Package +****Tracking Number:** 9414814902266849352449

Remove X

Your item has been delivered to the original sender at 9:29 am on October 25, 2021 in MIAMI, FL 33152.

✓ Delivered, To Original Sender

October 25, 2021 at 9:29 am
MIAMI, FL 33152

Get Updates ✓

Text & Email Updates

Return Receipt Electronic

Tracking History**October 25, 2021, 9:29 am**

Delivered, To Original Sender

MIAMI, FL 33152

Your item has been delivered to the original sender at 9:29 am on October 25, 2021 in MIAMI, FL 33152.

October 21, 2021, 6:51 pm

Departed USPS Regional Facility

OPA LOCKA FL DISTRIBUTION CENTER

October 9, 2021, 6:05 am

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

October 6, 2021, 4:24 pm

Arrived at USPS Facility
TAMPA, FL 33630

October 4, 2021, 4:52 am

Return to Sender Processed
TAMPA, FL 33634

September 17, 2021, 2:40 pm

Arrived at USPS Regional Facility
GAINESVILLE FL DISTRIBUTION CENTER

September 5, 2021, 5:22 pm

Departed USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

September 4, 2021

In Transit to Next Facility

September 3, 2021, 11:46 am

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

August 30, 2021, 12:53 pm

Arrived at USPS Regional Facility
GAINESVILLE FL DISTRIBUTION CENTER

August 24, 2021, 9:45 am

Unclaimed/Being Returned to Sender
MIAMI BEACH, FL 33141

August 1, 2021, 1:28 am

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

12/3/21, 4:07 PM

USPS.com® - USPS Tracking® Results

August 1, 2021, 12:13 am

Accepted at USPS Origin Facility

MIAMI, FL 33128

July 23, 2021

Pre-Shipment Info Sent to USPS, USPS Awaiting Item

Product Information



See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

Miami Dade County Elections Department

Financial Disclosure Details

Tax Year	Name	FD#	ID#	Filing Status
2020	TRIGUEROS FRANK	FD119119	287240	Not Filed-Not Filed

Mailing Activity

<u>Mail Date</u>	<u>Address Mailed to</u>	<u>Correspondence</u>	<u>Certified</u>	<u>Delivered</u>	<u>Tracking#</u>
05/28/2021	1919 BAY DR APT 304, MIAMI BEACH, FL 33141-4564	FIRST FINANCIAL DISCLOSURE MAILING	N	Y	
07/29/2021	1919 BAY DR APT 304, MIAMI BEACH, FL 33141-4564	SECOND FINANCIAL DISCLOSURE MAILING	Y	N	9414814902266849352449

Miami Dade County Elections Department

Financial Disclosure Details

Tax Year	Name	FD#	ID#	Filing Status



Elections

Supervisor of Elections Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
ADDRESS SERVICE REQUESTED

IMPORTANT:

YOUR ANNUAL DISCLOSURE FORM IS ENCLOSED
AND MUST BE FILED BY JULY 1, 2021



FRANK TRIGUEROS
1919 BAY DR APT 304
MIAMI BEACH, FL 33141

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: State Financial Disclosure Filing Requirement for the 2020 Tax Year

The position you held in 2020 was determined to be one that requires the filing of a financial disclosure form. According to Florida Statute 112.3145, the enclosed **Form 1, Statement of Financial Interests (2020)**, must be filed with the Elections Department by **Thursday, July 1, 2021** to satisfy your financial disclosure filing requirement for the 2020 tax year.

Persons serving as of December 31, 2020 are required to file this year. If you left the position in 2020, you are required to file a Form 1F covering the portion of 2020 you served. If you left the position in 2021, you are required to file a Form 1 for 2020 and a Form 1F for the portion of 2021 you served. See the Form 1 instructions for more information, and additional forms may be downloaded on the Elections Department website at https://www8.miamidade.gov/global/service.page?Mduid_service=ser1513200320703181.

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

Please note the following:

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

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

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

Enclosures



Elections

Supervisor of Elections Financial Disclosure Section

PO Box 521550

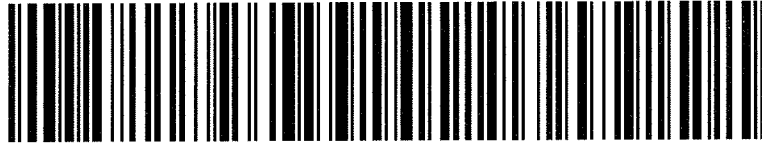
Miami Florida 33152-1550

ADDRESS SERVICE REQUESTED

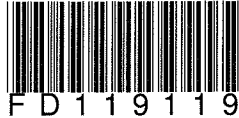
IMPORTANT:

YOUR ANNUAL DISCLOSURE FORM IS ENCLOSED AND
MUST BE FILED BY SEPT. 1, 2021

USPS CERTIFIED MAIL



9414 8149 0226 6849 3524 49



FD 119119

FRANK TRIGUEROS
1919 BAY DR APT 304
MIAMI BEACH, FL 33141

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: Notice of Delinquency - Financial Disclosure Filing Requirement for the 2020 Tax Year

The position you held in 2020 was determined to be one that requires the filing of a financial disclosure form. Our records indicate that you were mailed a financial disclosure notice at the end of May, advising you that per Florida Statute 112.3145, you were required to file a Form 1, Statement of Financial Interests with our office by July 1, 2021. To date, we have not received the required form from you.

Pursuant to State law, I am writing to notify you that although you are delinquent in filing your financial disclosure form with our office, **a grace period is in effect until Wednesday, September 1, 2021 to file your signed and dated Form 1 for the 2020 tax year with our office.**

If your Form 1 is not received by September 1, 2021, a fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. In addition, I will be required by law to notify the State of Florida Commission on Ethics of the delinquency. In addition, pursuant to enacted legislation, the Commission on Ethics must initiate investigations of delinquent filers, in certain circumstances. This can result in your removal from public office or employment. See Section 112.3145(8)(c), Florida Statutes.

Please note that persons serving as of December 31, 2020 are required to file this year. If you left the position in 2020, you are required to file a Form 1F 2020 covering the portion of 2020 you served. If you left the position in 2021, you are required to file a Form 1 for 2020 and a Form 1F 2021 for the portion of 2021 you served. Also, if your home address is exempt from public records, please provide your office address or other mailing address. Instructions for completing this form are included and additional questions on how to complete this form should be directed to the State of Florida Commission on Ethics at 850-488-7864.

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

You can check receipt of your financial disclosure form on the Miami-Dade Elections Department website at www.miamidade.gov/elections/disclosure. In the event that you already filed your financial disclosure form with the Miami-Dade County Elections Department, please contact our office immediately so that we may review our records and remove your name from the delinquency list, if applicable.

If you have any questions or need additional information, please contact Maria Boucourt, Miami-Dade Financial Disclosure Coordinator, at 305-499-8413 or via email at financial.disclosures@miamidade.gov.

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

Enclosures



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 287240 - Frank Trigueros

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

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[2015](#) [2016](#) [2017](#) [2018](#) [2019](#)

[2020\(\\$\)](#) [2021](#) [2022](#) [2023](#) [2024](#)

<<2024 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: 2021 (Appeal).

2021 Fines and Appeals

Form Year 2020 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
03/05/24	Form 1	Yes	No	SOE	holmesk on 03/31/2025	Received by COE on behalf of Miami-Dade Supervisor of Elections

2021 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
\$0.00	Appeal	10/25/2023	\$1,500.00	\$1,500.00	12/20/2023		
Fine Address 1919 Bay Drive #304 APT Miami Beach FL 33141-4564							
Org/Suborg Surfside, Town of-Employees							

2021 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
12/20/2023	Fine Payment	- \$1,500.00	Credit Card	CC	Payment made through FL Legistore website
10/25/2023	Fine Levied	+ \$1,500.00			Fined \$1500.00

Current Balance: \$0.00



[Add a New Filer](#)

 **Jump To A Filer**

PID:

Go

 **Quick Filer Search**

First Name:



Last Name:

Search

2021 Fine Year Event


Invalidate Transaction

Chronology

 Date	Type	Description	Reference
 08/20/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/20/2021</u> Printing Confirmed: 8/20/2021

Letter Sent To:

Mr Frank Trigueros
1919 Bay Dr Apt 304
Miami Beach, FL 33141 -4564

 09/8/2021	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <u>9/8/2021</u> Printing Confirmed: 9/8/2021
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Letter Sent To:

Mr Frank Trigueros
1919 Bay Dr Apt 304
Miami Beach, FL 33141 -4564

09/23/2021 Filer Accruing fine letter returned by Keyana Green
Communication: USPS
Other

10/25/2023 Fine Levied Fined \$1500.00 Journal:
10/25/2023 3:23
PM


10/25/2023 Notice of Initial Fine Notice Journal:
Assessed Fine 10/25/2023 3:27
PM

 10/30/2023	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>10/30/2023</u> Printing Confirmed: 10/30/2023
------------------------------------------------------------------------------------------------	-------------	-------------------------------------------------	---------------------------------------------------------------------------

Letter Sent To:

Mr Frank Trigueros
1919 Bay Dr Apt 304
Miami Beach, FL 33141 -4564


12/22/2023 Fine Payment	Payment made through FL	Journal:
Invalidated	Legistore website Invalidated	<u>12/22/2023 11:16</u>
	Reason: To add an appeal	<u>AM</u>
	Full \$1,500.00	

 12/22/2023 Letter Sent	Fine Payment - Fine Payments Received	Print Queue: <u>12/22/2023</u> Printing Confirmed: 12/22/2023
----------------------------------------------------------------------------------------------------------	---------------------------------------	---------------------------------------------------------------------------

Letter Sent To:

Frank Trigueros
1919 Bay Drive #304
APT
Miami Beach, FL 33141 -4564

02/7/2024 Filer	Mr. Trigueros was contacted at	bobma1
Communication:	305-861-4863-226 and stated he	
Phone	did not file his 2020 CE Form 1	
	because he was involved in	
	communications issues	
	concerning the Champlain Towers	
	South collapse. He expressed he	
	wished to file an appeal and	
	Investigative Manager Powell	
	emailed him, on February 7,	
	2024, the relevant appeals	
	documents to	
	ftrigueros@townofsouthsidefl.gov.	

 03/5/2024 Form Received	Form 1 Received, Signed	Form 1 Received by Received by COE on behalf of Miami-Dade Supervisor of Elections SOE
-------------------------------------------------------------------------------------------------------------	-------------------------	-------------------------------------------------------------------------------------------------------

Form Received By:

Filing Location: Miami-Dade County SOE
Record Created By: Kimberly Holmes on 03/31/2025

03/7/2024 Fine Appeal	FD 21-070	Journal: <u>3/7/2024</u> <u>6:39 PM</u>
03/7/2024 Fine Payment	Payment made through FL Legistore website Full \$1,500.00	Journal: <u>3/7/2024</u> <u>6:40 PM</u>

2021 Fine Appeal —
FD 21-070

[Update Appeal](#)[Withdraw Appeal](#)[Assign Attorney](#)[Request More Info](#)[Record Appeal Outcome](#)

Appeal Status: Active No Hearing Requested

Appeal Receipt

Date: 03/05/2024

Timely Filed: No

Print Appeal Letter:

Yes

Hearing Requested:

No

Appeal Reason:

Other

Appeal Notes:

Appeal Number: FD
21-070

Appeal Analyst

Assigned:

Final Order Number:

Final Order Date: