

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re ANTONY ZOGHBI,

Appellant.

)
)
)
)

Financial Disclosure Appeal No. FD 19-087

Final Order No.

DRAFT

FINAL ORDER

This matter came before the Commission on Ethics, on its own motion, meeting in public session on March 10, 2023, in the matter of Antony Zoghbi (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 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. The Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, the Appellant was a Systems Project Analyst for the Office of Governor, 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 on Ethics sent Appellant a 2018 CE Form 1. It was sent to the Appellant at 2009 Balmoral Ct., Tallahassee, FL 32311. It is unknown if the Appellant received this mailing.

3. On July 24, 2019, the Commission on Ethics sent Appellant a Notice of Delinquency by certified mail. The notice was sent to the Appellant at the 2009 Balmoral Ct. address. It was returned back to the Commission on August 21, 2019 by USPS as "unclaimed."

4. On August 20, 2019, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2018 CE Form 1. The Commission mailed the postcard to the 2009 Balmoral Ct. address. It is unknown if the Appellant received this mailing.

5. On September 6, 2019, the Commission sent Appellant a courtesy notice indicating that fines were beginning to accrue as the 2018 CE Form 1 had not been received. The notice was sent to the 2009 Balmoral Ct. address. It is unknown if the Appellant received this mailing.

6. On February 10, 2020, the Commission sent a Notice of Assessment of Automatic Fine to the 2009 Balmoral Ct. address by certified mail. This mailing 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. This mailing was returned to the Commission on March 4, 2020 by the USPS as "unclaimed."

7. On June 11, 2021, the Commission sent a Final Notice of Assessment of Automatic Fine to the 2009 Balmoral Ct. address by certified mail. It is unknown if the Appellant received this mailing.

8. On September 15, 2021, the Commission sent a Collection Order Notice and a Default Final Order to the 2009 Balmoral Ct. address by certified mail. It is unknown if the Appellant received this mailing.

9. On February 4, 2022, the Commission sent a Warning to Withhold Salary to the 2009 Balmoral Ct. address by certified mail. It is unknown if the Appellant received this mailing.

10. On February 21, 2022, the Commission received the Appellant's appeal of the automatic fine. Appellant signed the appeal on January 25, 2022. On the appeal form, Appellant listed his address as 1355 March Road, Tallahassee, FL 32311, and his employment as an IT Business Consultant with the Florida Department of Environmental Protection.

11. The total amount of the automatic fine levied against the Appellant was \$1,500.

12. 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, he did not include additional information.

Conclusions of Law

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

14. 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. In order to increase compliance, beginning in 2001 the Legislature provided for an automatic fine of \$25 per day, up to a cap of \$1,500, on persons who do not timely file their financial disclosure statements. Under the law, the Legislature permitted the Commission to waive a fine only "based upon unusual circumstances surrounding the failure to file on the designated due date"

15. 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.

16. Although notice of the Appellant's 30-day right to appeal the automatic fine was sent to the Appellant on February 10, 2020, the Appellant denies having received it and there is no evidence that he did receive it. In fact, the mailing was returned to the Commission as "unclaimed." The mailings were sent to his former workplace and not to any address where he normally received mail. Similarly, there is no evidence that the Appellant received the other mailings sent by the Commission on Ethics. Because he did not receive the notice of the appeal, his appeal is accepted as timely.

17. Appellant's basis for the appeal of his fine is that he was unable to timely file his 2018 CE Form 1 because he did not have notice of his filing requirement. The Appellant denies receiving the related mailings and there is no evidence to dispute the Appellant's claims. We find this to constitute "unusual circumstances" that justify waiving the \$1,500 fine.

ORDER

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, March 10, 2023.

Date Rendered

Glenton "Glen" Gilzean, Jr.
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

GG:jcb

Copy furnished to:

Mr. Antony Zoghbi
1355 March Rd.
Tallahassee, FL 32311.

263995

19-087



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

FEB 18 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: Antony Zoghbi

Address: 1355 March Rd City: Tallahassee State: FL Zip: 32311

Daytime Tel.: _____ Cell: 8503393762

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

Public Employer: Florida Dept. of Environmental Protection

Public Position: IT Business Consultant

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.

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.

1/25/2022

DATE

A handwritten signature in black ink, appearing to be 'J. P. M.', written over a horizontal line.

SIGNATURE

Holmes, Kim

From: disclosure
Sent: Monday, February 21, 2022 5:30 PM
To: 'Zoghbi, AJ'
Subject: RE: 2018 financial disclosure appeal
Attachments: Form%201_2018i.pdf

Hello, Mr. Zoghbi.

This will acknowledge receipt of your appeal received in our office on February 18, 2022.

Additionally, attached is a 2018 Form 1 for your completion. Upon completion, form can be emailed as a pdf document to disclosure@leg.state.fl.us to my attention.

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

Physical address:

325 John Knox Road

Building E, Suite 200

Tallahassee, FL 32303

From: Zoghbi, AJ <AJ.Zoghbi@FloridaDEP.gov>
Sent: Friday, February 18, 2022 3:24 PM
To: disclosure <disclosure@leg.state.fl.us>
Cc: Holmes, Kim <HOLMES.KIM@leg.state.fl.us>
Subject: 2018 financial disclosure appeal



AJ Zoghbi

Security Engineer

Office of Technology and Information

Services

O:850-245-8235

Holmes, Kim

From: Zoghbi, AJ <AJ.Zoghbi@FloridaDEP.gov>
Sent: Friday, February 18, 2022 3:24 PM
To: disclosure
Cc: Holmes, Kim
Subject: 2018 financial disclosure appeal
Attachments: FineAppeal2019Zoghbi.pdf


Follow Up Flag: Follow up
Flag Status: Flagged



AJ Zoghbi
Security Engineer
Office of Technology and Information
Services
O:850-245-8235



**Customer
Service
Survey**

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

ANTONY JOSPEH ZOGHBI
2009 BALMORAL CT
TALLAHASSEE, FL 32311-9401

Record / Case Number:
263995

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000140820250

Date Created: 07/23/2019 02:25:54 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: ANTONY JOSPEH ZOGHBI
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, 02:25:54 PM, TALLAHASSEE,FL 32317
Reminder To Schedule Redelivery Of Your Item
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, 01:50:00 PM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, July 24, 2019, 07:26:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 24, 2019, 07:26:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Facility, July 24, 2019, 08:41:00 PM
Processed Through Usps Facility, July 24, 2019, 08:41:00 PM, TALLAHASSEE,FL 32301
Processed Through Usps Facility, July 24, 2019, 08:45:00 PM, TALLAHASSEE,FL 32301
Depart Usps Facility, July 24, 2019, 09:33:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, July 25, 2019, 03:52:00 AM
Processed Through Usps Facility, July 25, 2019, 03:52:00 AM, TALLAHASSEE,FL 32301
Arrived At Unit, July 26, 2019, 04:53:00 AM, TALLAHASSEE,FL 32301
Arrival At Unit, July 26, 2019, 04:53:00 AM, TALLAHASSEE,FL 32301
Sorting Complete, July 26, 2019, 07:28:00 AM, TALLAHASSEE,FL 32311
Sorting/Processing Complete, July 26, 2019, 07:28:00 AM, TALLAHASSEE,FL 32311
Out For Delivery, Expected Delivery: Arrival By 8:, July 26, 2019, 07:38:00 AM, TALLAHASSEE,FL 32311
Out For Delivery, July 26, 2019, 07:38:00 AM, TALLAHASSEE,FL 32311
Notice Left (No Authorized Recipient Available), July 26, 2019, 12:56:00 PM, TALLAHASSEE,FL 32311
No Authorized Recipient Available, July 26, 2019, 12:56:00 PM, TALLAHASSEE,FL 32311
Reminder To Schedule Redelivery, July 31, 2019, 03:26:00 AM, TALLAHASSEE,FL 32311
Package Return Notice Generated, August 10, 2019, 04:41:00 AM, TALLAHASSEE,FL 32311
Unclaimed/Being Returned To Sender, August 13, 2019, 03:00:00 PM, TALLAHASSEE,FL 32301
Unclaimed/Being Returned To Sender, August 13, 2019, 03:00:00 PM, TALLAHASSEE,FL 32301
Arrived At Usps Regional Facility, August 18, 2019, 09:40:00 AM
Processed Through Usps Facility, August 18, 2019, 09:40:00 AM, JACKSONVILLE,FL 32203
Departed Usps Regional Facility, August 18, 2019, 11:03:00 PM
Depart Usps Facility, August 18, 2019, 11:03:00 PM, JACKSONVILLE,FL 32203
Arrived At Usps Regional Facility, August 19, 2019, 07:36:00 AM
Processed Through Usps Facility, August 19, 2019, 07:36:00 AM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, August 19, 2019, 06:48:00 PM
Processed Through Usps Facility, August 19, 2019, 06:48:00 PM, TALLAHASSEE,FL 32301
In Transit To Next Facility, August 20, 2019, 12:00:00 AM
Delivered To Original Sender, August 21, 2019, 11:26:00 AM, TALLAHASSEE,FL 32308

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For the latest version of Adobe® Reader® click [here](#).

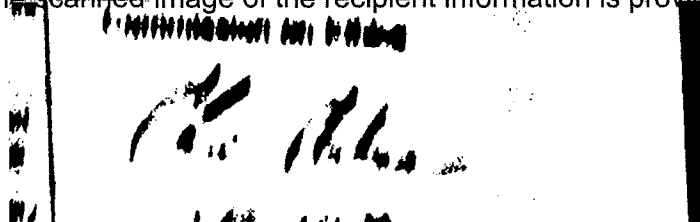


Date Produced: 08/22/2019

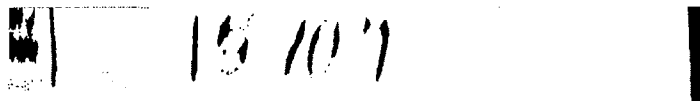
THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0140 8202 50. Our records indicate that this item was delivered on 08/21/2019 at 11:26 a.m. in TALLAHASSEE, FL 32308. 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: 92148901066154000140820250
263995
ANTONY JOSPEH ZOGHBI
2009 Balmoral Ct
Tallahassee, FL 32311-9401



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

RETURN RECEIPT (ELECTRONIC)

9214 8901 0661 5400 0140 8202 50



CERTIFIED MAIL

Master

07/24/2019

US POSTAGE \$005.75

FIRST-CLASS MAIL

ZIP 32303

01E11673167

FLORIDA
COMMISSION ON ETHICS

AUG 21 2019

RECEIVED

263995

ANTONY JOSEPH ZOGBI
2009 BALMORAL CT
TALLAHASSEE, FL 32311-9401

1369

URGENT - Op
Immediate

NIXIE

322 DE 1

0008/18/19

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

92317-5709

32311-9401 R021

CC: 92317-5709

46938-03523-24-41

COMMISSION ON ETHICS

In re **Antony Josphe Zoghbi**
 Systems Project Analyst
 Employees
 Office Of Governor

PID#: 263995

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:

**Antony Joseph Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401**

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:**

Antony Jospheh Zoghbi
Systems Project Analyst
Office Of Governor
Employees
2009 Balmoral Ct
Tallahassee FL 32311 -9401



263995

Zoghbi Antony Jospheh

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

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE****** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ********DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☐ DECEMBER 31, 2018 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____**MANNER OF CALCULATING REPORTABLE INTERESTS:**

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

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDS**PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See instructions]

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

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

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

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

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

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

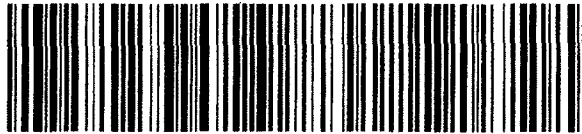
(If you have nothing to report, write "none" or "n/a")

FILING INSTRUCTIONS for when
and where to file this form are
located at the bottom of page 2.

INSTRUCTIONS on who must file
this form and how to fill it out
begin on page 3.



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



9214 8901 0661 5400 0148 1869 14

RETURN RECEIPT (ELECTRONIC)

263995

ANTONY JOSPEH ZOGHBI
2009 BALMORAL CT
TALLAHASSEE, FL 32311-9401

73

URGENT - Open
Immediately!

CUT / FOLD HERE

Zone 1

6"x9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE

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

ANTONY JOSPEH ZOGHBI
2009 BALMORAL CT
TALLAHASSEE, FL 32311-9401

Record / Case Number:
263995

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000148186914

Date Created: 02/10/2020 11:52:47 AM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Tracking Information

Mailed, February 10, 2020, 11:52:47 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 Facility, February 10, 2020, 08:48:00 PM
Processed Through Usps Facility, February 10, 2020, 08:48:00 PM, TALLAHASSEE,FL 32301
Depart Usps Facility, February 10, 2020, 11:19:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, February 11, 2020, 12:27:00 AM
Processed Through Usps Facility, February 11, 2020, 12:27:00 AM, TALLAHASSEE,FL 32301
Arrived At Unit, February 11, 2020, 07:04:00 AM, TALLAHASSEE,FL 32301
Arrival At Unit, February 11, 2020, 07:04:00 AM, TALLAHASSEE,FL 32301
Out For Delivery, February 11, 2020, 07:15:00 AM, TALLAHASSEE,FL 32311
Notice Left (No Authorized Recipient Available), February 11, 2020, 12:37:00 PM, TALLAHASSEE,FL 32311
No Authorized Recipient Available, February 11, 2020, 12:37:00 PM, TALLAHASSEE,FL 32311
Reminder To Schedule Redelivery, February 16, 2020, 03:33:00 AM, TALLAHASSEE,FL 32311
Package Return Notice Generated, February 26, 2020, 03:15:00 AM, TALLAHASSEE,FL 32311
Unclaimed/Being Returned To Sender, February 26, 2020, 02:30:00 PM, TALLAHASSEE,FL 32301
Unclaimed/Being Returned To Sender, February 26, 2020, 02:30:00 PM, TALLAHASSEE,FL 32301
Arrived At Usps Regional Facility, March 01, 2020, 10:05:00 AM
Processed Through Usps Facility, March 01, 2020, 10:05:00 AM, JACKSONVILLE,FL 32203
Departed Usps Regional Facility, March 02, 2020, 08:16:00 AM
Depart Usps Facility, March 02, 2020, 08:16:00 AM, JACKSONVILLE,FL 32203
In Transit To Next Facility, March 03, 2020, 12:00:00 AM
Unable To Deliver Item, Problem With Address, March 04, 2020, 10:51:00 AM, TALLAHASSEE,FL 32308
Unable To Deliver Problem With Address, March 04, 2020, 10:51:00 AM, TALLAHASSEE,FL 32308

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



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

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

"A Public Office is a Public Trust"

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

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

TO: Antony Jospheh Zoghbi 263995
Office Of Governor
Employees
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:

Antony Jospheh Zoghbi 263995
2009 Balmoral Ct
Tallahassee FL 32311 -9401

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

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

Kimberly R. Holmes
Program Administrator

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
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325 John Knox Road
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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: Antony Jospheh Zoghbi 263995
Systems Project Analyst
Office Of Governor
Employees
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 Antony Jospheh Zoghbi,

2018 CE Form 1

)
)
)
)

DEFAULT FINAL ORDER

This matter comes before the Commission on Ethics for the failure of Antony Jospheh Zoghbi 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. Antony Jospheh Zoghbi, Governor, Office Of, Employees, 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, Antony Jospheh Zoghbi 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 Antony Jospheh Zoghbi were also made by Commission staff.
3. However, Antony Jospheh Zoghbi did not file a 2018 CE Form 1 by the designated due date. Antony Jospheh Zoghbi 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 Antony Jospheh Zoghbi.

4. More than 60 days have elapsed since the notice of payment due was transmitted without Antony Jospheh Zoghbi 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. Antony Jospheh Zoghbi'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

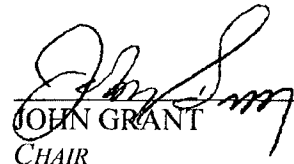
8. Pursuant to Section 112.3145(8) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether Antony Jospheh Zoghbi is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the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

9. If Antony Jospheh Zoghbi 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 Antony Jospheh Zoghbi 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:

Antony Jospheh Zoghbi
2009 Balmoral Ct
Tallahassee FL 32311 -9401

JG/kh

cc: Dawn Hanson

Heyward, Katharine

From: Heyward, Katharine
Sent: Friday, September 16, 2022 11:49 AM
To: 'antony.zoghbi@gmail.com'
Subject: Financial Disclosure Appeal

Mr. Zoghbi,

I am following up on your financial disclosure appeal that you filed with the Commission on February 18, 2022. You indicated in Part B that your reason for the appeal was that there was a lack of notification/failure to receive notice. However, Part C requires you to explain in detail why you contend you never received notice of delinquency by certified mail from the Commission and to provide any documentation you have that supports your assertion. This requirement is explained in more detail in Part B, subsection b., and Part C on the appeal form. Please provide this information so that we receive it by Friday, Sept. 23rd. You can send this information by email if you like. My email address is heyward.katharine@leg.state.fl.us.

Thank you very much.

Katharine B. Heyward

Attorney

Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709
(850) 488-7864
(850) 488-3077 (Fax)
www.ethics.state.fl.us

Physical address:
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 263995 - Antony Jospheh Zoghbi

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: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

The filer has fines for: [2019 \(Appeal\)](#)

2019 Fines and Appeals

Form Year 2018 Filed Forms

No Forms Received for this Filer for Form Year 2018.

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 2009 Balmoral Ct Tallahassee FL 32311-9401

Org/Suborg Governor, Office Of-Employees

2019 Fine Payment History

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

Current Balance: \$1,500.00



2019 Fine Year Event

[Invalidate Transaction](#)

Chronology

Date	Type	Description	Reference
05/15/2019	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/15/2019 1:12 PM

 Add a New Filer

 Jump To A Filer
PID:
 Quick Filer Search

First Name:

Last Name:

Printing Confirmed:

5/15/2019 1:12 PM

Letter Sent To:

Antony Josphe Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401



07/24/2019 Letter Sent

Certified Letter Sent

Print Queue:

7/24/2019

Printing Confirmed:

7/24/2019**Letter Sent To:**

Antony Josphe Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401



08/20/2019 Postcard Sent

Courtesy Postcard Reminder

Print Queue:

8/20/2019

Printing Confirmed:

8/20/2019**Letter Sent To:**

Antony Josphe Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401

08/21/2019 Filer

Del cert unclaimed

Emily Prine

Communication:

Letter



09/6/2019 Letter Sent

Courtesy Notice of Fines
Accruing

Print Queue:

9/6/2019

Printing Confirmed:

9/6/2019**Letter Sent To:**


Antony Josphe Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401

02/4/2020 Fine Levied

Fined \$1500.00

Journal: 2/4/20204:56 PM


02/10/2020 Notice of Initial Fine Notice Journal: 2/10/2020
Assessed Fine 9:22 AM

 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:
Antony Jospheh Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401


03/4/2020 Filer Certified notice of assessed Kimberly Holmes
Communication: fine letter returned by USPS
Phone as "unclaimed."

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:
Antony Jospheh Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401

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:
Antony Jospheh Zoghbi
2009 Balmoral Ct
Tallahassee, FL 32311 -9401

02/4/2022 Warning to Warning to Withhold Salary Journal: 2/4/2022
Withhold Salary 3:32 PM

02/4/2022 Letter Sent Warning to Withhold Salary Print Queue:
2/4/2022
 Printing Confirmed:
 2/4/2022

Letter Sent To:
 Antony Jospheh Zoghbi
 2009 Balmoral Ct
 Tallahassee, FL 32311 -9401

02/21/2022 Fine Appeal FD 19-087 Journal: 2/21/2022
 5:17 PM

02/21/2022 Letter Sent Fine Appeal Print Queue:
2/21/2022
 Printing Confirmed:
 2/21/2022

Letter Sent To:
 Antony Jospheh Zoghbi
 2009 Balmoral Ct
 Tallahassee, FL 32311 -9401

02/21/2022 Filer Updated address received Kimberly Holmes
 Communication: on appeal form in EFDMS.
 Other

02/21/2022 Filer Kimberly Holmes
 Communication: **From:** disclosure
Sent: Monday, February 21, 2022 5:30 PM
To: 'Zoghbi, AJ'
 <AJ.Zoghbi@FloridaDEP.gov>
Subject: RE: 2018 financial disclosure appeal

Hello, Mr. Zoghbi.

This will acknowledge receipt of your appeal received in our office on

February 18, 2022.

Additionally, attached is a 2018 Form 1 for your completion. Upon completion, form can be emailed as a pdf document to disclosure@leg.state.fl.us to my attention.

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

04/1/2022 Filer

Communication: From: Holmes, Kim

Kimberly Holmes

Email

Sent: Friday, April 01, 2022

3:11 PM

To:

'antony.zoghbi@gmail.com'

<antony.zoghbi@gmail.com>

Subject: FW: 2018 financial
disclosure appeal

Good afternoon, Mr. Zoghbi.

Please see email below. We
are still awaiting receipt of
your 2018 Form 1.

If you have any questions,
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

2019 Fine Appeal – FD 19- 087	<table border="1"> <tr> <td>Update Appeal</td> <td>Withdraw Appeal</td> </tr> <tr> <td>Assign Attorney</td> <td>Request More Info</td> </tr> <tr> <td colspan="2">Record Appeal Outcome</td> </tr> </table>	Update Appeal	Withdraw Appeal	Assign Attorney	Request More Info	Record Appeal Outcome	
Update Appeal	Withdraw Appeal						
Assign Attorney	Request More Info						
Record Appeal Outcome							
Appeal Status: Active Appeal Receipt Date: 02/18/2022 Timely Filed: No Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 19-087 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested						