

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JOSEPH IANNO,)	Financial Disclosure Appeal No. FD 19-064
)	
Appellant.)	Final Order No.
_____)	

FINAL ORDER

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

Findings of Fact

1. According to information provided to the Commission, Appellant served as an Assistant Secretary for the City Place Community Development District, 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. No later than June 1, 2019, the Palm Beach County Supervisor of Elections sent Appellant a 2018 CE Form 1. The form was sent to Appellant at 525 Okeechobee Blvd, Suite 1200, West Palm Beach, FL 33401.

3. No later than July 31, 2019, the Palm Beach County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This Notice was sent to Appellant at the Okeechobee Blvd address. Records from the United States Postal Service indicate the certified mailing was undeliverable and unable to forward on August 6, 2019. The Palm Beach County Supervisor of Elections received the returned certified mail on August 9, 2019.

4. On August 19, 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 Okeechobee Blvd address.

5. On September 6, 2019, the Commission sent Appellant a courtesy notice that fines were beginning to accrue, as his 2018 CE Form 1 had not been received. The notice was sent to the Okeechobee Blvd address.

6. The Commission mailed Appellant a Notice of Assessment of his Automatic Fine on July 19, 2021. The notice was sent by certified mail to the Okeechobee Blvd address. The notice also informed Appellant that he had accrued the maximum \$1500 fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by August 18, 2021, to be considered timely.

7. On August 18, 2021, Appellant submitted his 2018 CE Form 1 to the Commission on Ethics, which accepted it on behalf of the Palm Beach County Supervisor of Elections.

8. On that same date, August 18, 2021, the Commission processed the Appellant's appeal of the automatic fine. In the appeal, Appellant claimed he did not receive timely notice of his obligation to file the 2018 CE Form 1. He states that all notices were sent to the address of his former employer and they did not forward any previous notices until the Notice of Assessment on July 23, 2021. Appellant indicated he also resigned from his position at the same time.

Conclusions of Law

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

10. 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.

11. Section 112.3145(8)(f)2., Florida Statutes, states:

Any reporting person may appeal or dispute a fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and is entitled to a hearing before the commission, which may waive the fine in whole or in part for good cause shown. Any such request must be in writing and received by the commission within 30 days after the notice of payment due is transmitted. In such a case, the reporting person must, within the 30-day period, notify the person designated to review the timeliness of reports in writing of his or her intention to bring the matter before the commission. For purposes of this subparagraph, the term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address.

12. Here, Appellant claims he did not receive timely notice of his filing obligation. There is no evidence to dispute Appellant's claim that he failed to receive timely notice. Indeed, the certified mailing sent by the Palm Beach County Supervisor of Elections prior to the expiration of the grace period was returned as undeliverable. Considering Appellant's claim of lack of notice, and that there is no evidence showing otherwise, there are "unusual circumstance" here 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 8, 2024.

Date Rendered

Ashley Lukis
Chair, Florida Commission on Ethics

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

AL: jcb

Mr. Joseph Ianno
700 Universe Blvd
Juno Beach, FL 33408

220699

19-064

FLORIDA
COMMISSION ON ETHICS

AUG 18 2021

RECEIVED



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

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: Joseph Ianno, Jr.

Address: 700 Universe Blvd. City: Juno Beach State: FL Zip: 33408

Daytime Tel.: 561-694-4311 Cell: 561-351-4035

Email: jiannojr@gmail.com Filer ID# (if known): 220699

Public Employer: none

Public Position: none

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.

see attached

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.

7/27/2021
DATE


SIGNATURE

Joseph Ianno, Jr.

Attachment to Part C – Appeal

Dear Sir/Madam:

Please accept this as an explanation required under Part C of the Notice of Appeal Form for 2018.

By way of background, I was appointed to the Board of Supervisors of the CityPlace CDD because the landowner was a client of my previous law firm, Carlton Fields, P.A.

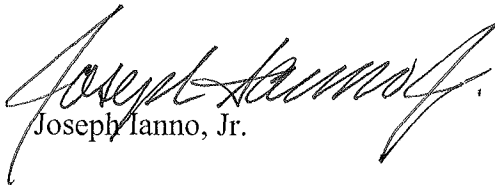
On February 18, 2019, I left the firm as a shareholder for my current position. At that time, I also resigned my position with the CityPlace CDD and have had no communication with anyone concerning the CDD since that time until my receipt of the Notice of Assessment of Automatic Fine on July 23, 2021.

Prior to July 23, 2021, I had not received any notices or forms from the Commission to be completed. The listed address is my previous employer and they had not forwarded any previous notices until the Notice of Assessment on July 23, 2021.

I am prepared to file the required notice for 2018 but I respectfully request that the Commission waive the fine based on the incorrect address of the Notice, my resignation from the CDD Board in 2019 and my change of employment that resulted in the lack of notice to me.

Thank you and if there are any questions, please contact me.

Respectfully submitted,


Joseph Ianno, Jr.

Joseph Ianno Jr
Assistant Secretary
City Place Community Devlp. District
Board of Supervisors
525 Okeechobee Blvd Ste 1200
West Palm Bch FL 33401 -6350

FLORIDA
COMMISSION ON ETHICS
AUG 18 2021
RECEIVED

PROCESSED



220699
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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

Ianno Jr, Joseph

**** 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
Carlton Fields, P.A	525 Okeechobee Blvd. #1200 WPB, FL	LAW FIRM

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
NONE			

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

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

Personal residence

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
Morgan Stanley	Personal
Schwab	Personal IRA

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
Mortgage, car lease e	

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
		NONE
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

PART G — TRAINING

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

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

SIGNATURE OF FILER:

Signature:

Joseph Senno

Date Signed:

8/12/2021

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics. It will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee **must file within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2018.

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

In re **Joseph Ianno**
Assistant Secretary
Board of Supervisors
City Place Community Devlp. District

PID#: 220699

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 Supervisor of Elections for Palm Beach County 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 **August 18, 2021**. **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.

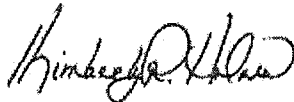
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Joseph Ianno Jr
525 Okeechobee Blvd Ste 1200
West Palm Bch, FL 33401 -6350**

by Certified Mail on this Monday, July 19, 2021.



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

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

JOSEPH IANNO JR
525 OKEECHOBEE BLVD STE 1200
WEST PALM BCH, FL 33401-6350

Record / Case Number:
220699

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000164711213

Date Created: 07/19/2021 01:57:41 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Tracking Information

Mailed, July 19, 2021, 01:57:41 PM, TALLAHASSEE,FL 32317

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 19, 2021, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, July 19, 2021, 01:17:00 PM, TALLAHASSEE,FL 32317

Accepted At Usps Origin Facility, July 19, 2021, 07:36:00 PM, TALLAHASSEE,FL 32317

Origin Acceptance, July 19, 2021, 07:36:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Origin Facility, July 19, 2021, 08:51:00 PM

Processed Through Usps Facility, July 19, 2021, 08:51:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301

Departed Usps Regional Facility, July 19, 2021, 11:03:00 PM

Depart Usps Facility, July 19, 2021, 11:03:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301

In Transit, Arriving On Time, July 20, 2021, 12:00:00 AM

Arrived At Usps Regional Destination Facility, July 21, 2021, 08:37:00 AM

Processed Through Usps Facility, July 21, 2021, 08:37:00 AM, WEST PALM BEACH FL DISTRIBUTION 33416

Processed Through Usps Facility, July 21, 2021, 05:29:00 PM, WEST PALM BEACH FL DISTRIBUTION 33416

Departed Usps Regional Destination Facility, July 22, 2021, 12:54:00 AM

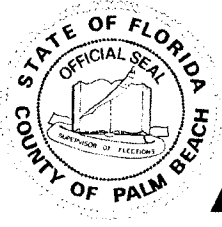
Processed Through Usps Facility, July 22, 2021, 12:54:00 AM, WEST PALM BEACH FL DISTRIBUTION 33416

In Transit, Arriving Late, July 23, 2021, 12:00:00 AM

In Transit, Arriving Late, July 24, 2021, 12:00:00 AM

In Transit, Arriving Late, July 25, 2021, 12:00:00 AM

In Transit, Arriving Late, July 26, 2021, 12:00:00 AM



Wendy Sartory Link

Palm Beach County Supervisor of Elections

Palm Beach County

Florida Commission on Ethics
Financial Disclosure Notification System
2019 Delinquency Certification
Reported 11/07/2019

FLORIDA
COMMISSION ON ETHICS

NOV 15 2019

RECEIVED

I Wendy Sartory Link, the Supervisor of Elections of Palm Beach County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

1. was sent a notice of the July 1, 2019 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2019;
2. was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2019;
3. was sent a delinquency notice by certified mail not later than July 31, 2019 advising him or her of the grace period in effect until September 3, 2019; and of the penalties that could be imposed as provided in Section 112.3145(7)(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 November 2, 2019; and further
5. that the date of filing shown is based upon the earliest of the following:
 - a. when the Form 1 was actually received by my office;
 - b. when the Form 1 was postmarked;
 - c. when the certificate of mailing (if any) was dated; or
 - d. when the receipt (if any) from an established courier company was dated.

Signed

SUPERVISOR OF ELECTIONS



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



7017 1450 0000 5772 6417

CERTIFIED MAIL

Emiled
not
Refused
8/2

2019 AUG -9 PM 1:10
 PALM BEACH COUNTY, FL.
 SUPERVISOR OF ELECTIONS

CITY: 220699 COUNTY: _____
 N. Joseph Ianno Jr
 Assistant Secretary
 N. 525 Okeechobee Blvd Ste 1200
 West Palm Beach FL 33401

35416230909 *2287-00061-21-42
 NOT DELIVERABLE AS ADDRESSED
 RETURN TO SENDER
 UNABLE TO FORWARD

Certified Mail service provides the following benefits:

- 1 A receipt (this portion of the Certified Mail label)
- 2 A unique identifier for your mailpiece.
- 3 Electronic verification of delivery or attempted delivery.
- 4 A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important:

- 1 You may First-Class or Priority Mail® International Insurance certain
- 2 For an endorsement on the mailpiece, you may request the following services:
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt, attach PS Form 3811 to your mailpiece.

Certified Mail item at a post office for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

PS Form 3800, April 2015 (Revised) PSN 7530-02-000-9047

7017 1450 0000 5772 6417

**U.S. Postal Service™
 CERTIFIED MAIL® RECEIPT
 Domestic Mail Only**

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Certified Mail Fee \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage \$ _____

Total \$ 220699

Sent to Joseph Ianno Jr
 Assistant Secretary
 525 Okeechobee Blvd Ste 1200
 West Palm Beach FL 33401

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PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



Ricot Louis <ricot@pbcelections.org>

2018 CE Form 1 Statement of Financial Interests

1 message

Ricot Louis <ricot@pbcelections.org>
To: jiano@carltonfields.com
Cc: Todd Wodraska <twodraska@sdsinc.org>

Thu, Aug 29, 2019 at 4:43 PM

Mr. Ianno

I'm Ricot Louis with Palm Beach Supervisor of Elections and I am emailing you to remind you to file your 2018 CE Form 1 Statement of Financial Interests, before the upcoming September 3rd grace period deadline. As of July 31, 2019 there was a Form 1 mailed to you and was return to our office by the Post Office as "Undelivered" I have attached a 2018 CE Form 1 for you to either fill out, scan & email or fill out and hand deliver to the Supervisor of Elections office (whichever you prefer). You just need to have your 2018 CE Form 1 filed by September 3, 2019, because for each day after September 3rd automatic fines begin to accrue at a rate of \$25 a day. Also if you resigned from your position a few months or weeks into 2019 (it does not matter how briefly a period of time it was into 2019 as long as you resigned after December 31st 2018) you needed to fill out a 2019 CE Form 1F, Final Statement of Financial Interests for that short period of time.

Ricot Louis
Assistant Floor Manager
Direct Phone: (561) 656-6222



Palm Beach County Supervisor of Elections

240 South Military Trail, West Palm Beach, FL 33415
Telephone: 561.656.6200 | Fax Number: 561.656.6287

WWW.PBCELECTIONS.ORG

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 688.6076

Form 1_2018i.pdf
821K



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 220699 - Joseph Ianno Jr

<p>Filer Information</p> <p>Org Membership</p> <p>Forms</p> <p>Communications</p> <p>Fines and Appeals ></p> <p>View All</p> <p style="text-align: center;">Filer Flags</p> <p> 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018(\$) 2019 2020 2021 2022 </p> <p style="text-align: center; border: 1px solid black; padding: 2px;"><<2022 Form Year</p> <p>Status</p> <p>Filing: INACTIVE</p> <p>Fine: No Fine</p> <p>Flags</p> <p>Public Address</p> <p>Filing Extensions</p> <p>Indefinite: None</p> <p>Temporary:</p> <p>None</p> <p>Eligible for Fines</p> <p style="text-align: center; border: 1px solid black; padding: 2px;">Update Flags</p>	<p>The filer has fines for: 2019 (Appeal)</p> <p>2019 Fines and Appeals</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="7">Form Year 2018 Filed Forms</th> </tr> <tr> <th>Received Date</th> <th>Form Type</th> <th>Form Signed</th> <th>Filed by Email</th> <th>Filing Location</th> <th>Updated</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>08/18/21</td> <td>Form 1</td> <td>Yes</td> <td>No</td> <td>SOE</td> <td>HOLMESK on 08/23/2021</td> <td>Received by COE on behalf of Palm Beach Supervisor of Elections</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="4">2019 Fine Information</th> <th colspan="4" style="text-align: right;">Update Fine Information</th> </tr> <tr> <th colspan="4"></th> <th colspan="4" style="text-align: right;">Assign Agency Contact</th> </tr> <tr> <th>Fine Balance</th> <th>Fine Status</th> <th>Fine Date</th> <th>Original Assessment</th> <th>Fine Amount</th> <th>Last Payment Date</th> <th>Payment Plan Start Date</th> <th>Payment Plan Amount</th> </tr> </thead> <tbody> <tr> <td>\$1,500.00</td> <td>Appeal</td> <td>3/19/2021</td> <td>\$1,500.00</td> <td>\$1,500.00</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="margin-top: 10px;">Fine Address 700 Universe Blvd Juno Beach FL 33408</p> <p>Org/Suborg City Place Community Devlp. District-Board of Supervisors</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="6">2019 Fine Payment History</th> </tr> <tr> <th>Date Posted</th> <th>Description</th> <th>Amount</th> <th>Method</th> <th>Payment ID</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>3/19/2021</td> <td>Fine Levied</td> <td>+ \$1,500.00</td> <td></td> <td></td> <td>Fined \$1500.00</td> </tr> </tbody> </table> <p style="margin-top: 5px;">Current Balance: \$1,500.00</p>	Form Year 2018 Filed Forms							Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments	08/18/21	Form 1	Yes	No	SOE	HOLMESK on 08/23/2021	Received by COE on behalf of Palm Beach Supervisor of Elections	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	3/19/2021	\$1,500.00	\$1,500.00				2019 Fine Payment History						Date Posted	Description	Amount	Method	Payment ID	Comments	3/19/2021	Fine Levied	+ \$1,500.00			Fined \$1500.00
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 Add a New Filer

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PID:



 Quick Filer Search

First Name:


Last Name:

2019 Fine Year Event


Chronology

 Date	Type	Description	Reference
 08/19/2019	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/19/2019 Printing Confirmed: 8/19/2019


Letter Sent To:
Joseph Ianno Jr
525 Okeechobee Blvd Ste 1200
West Palm Bch, FL 33401 -6350

 09/6/2019	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/6/2019 Printing Confirmed: 9/6/2019
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Letter Sent To:
Joseph Ianno Jr
525 Okeechobee Blvd Ste 1200
West Palm Bch, FL 33401 -6350

03/19/2021	Fine Levied	Fined \$1500.00	Journal: 3/19/2021 4:23 AM
06/11/2021	Notice of Assessed Fine	Initial Fine Notice	Journal: 6/11/2021 9:36 AM
 07/19/2021	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: 7/19/2021 Printing Confirmed: 7/19/2021

Letter Sent To:
Joseph Ianno Jr
525 Okeechobee Blvd Ste 1200
West Palm Bch, FL 33401 -6350

 08/18/2021	Form Received	Form 1 Received, Signed	Form 1 Received by Received by COE on behalf of Palm Beach Supervisor of Elections SOE
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Form Received By: Kimberly Holmes
 Filing Location: Palm Beach County SOE
 Record Created By: Kimberly Holmes on 08/23/2021

08/23/2021 Fine Appeal FD 19-064 Journal: [8/23/2021 2:48 PM](#)
 08/23/2021 Letter Sent Fine Appeal Print Queue: [8/23/2021](#)
 Printing Confirmed: 8/23/2021

Letter Sent To:
 Joseph Ianno Jr
 700 Universe Blvd
 Juno Beach, FL 33408

2019 Fine Appeal — FD 19-064	<input type="button" value="Update Appeal"/> <input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/> <input type="button" value="Request More Info"/>
<input type="button" value="Record Appeal Outcome"/>	
Appeal Status: Active Appeal Receipt Date: 08/18/2021 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: Yes Appeal Reason: Lack of Notification, Other Appeal Notes: Appeal Number: FD 19-064 Appeal Analyst Assigned: Final Order Number: Final Order Date:	A Hearing has been requested but not yet scheduled. Schedule a Fine Appeal Hearing