

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re LOUIS DASH,

Appellant.

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)
)
)

Financial Disclosure Appeal No. FD 22-010

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 did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a Principal for the Miami-Dade County Public Schools, a position requiring the filing of a 2021 CE Form 1, Statement of Financial Interests, for the year 2021. In 2022, the designated due date for submitting a 2021 CE Form 1 annual filing was July 1, 2022, with a grace period ending on September 1, 2022.

2. No later than June 1, 2022, the Broward County Supervisor of Elections sent Appellant a 2021 CE Form 1.

3. No later than August 1, 2022, the Broward County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This Notice was sent to Appellant at PO Box 882, Dania Beach, Florida.

4. On August 18, 2022, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2021 CE Form 1. The Commission mailed the postcard to the PO Box 882 address.

5. On September 13, 2022, the Commission sent Appellant a courtesy notice that fines were beginning to accrue, as his 2021 CE Form 1 had not been received. The notice was sent to the PO Box 882 address.

6. On October 22, 2022, Appellant submitted his 2021 CE Form 1 to the Broward County Supervisor of Elections, which was fifty one days after the expiration of the grace period.

7. On October 28, 2022, Appellant submitted his appeal of automatic fine for Form Year 2021 with the Commission. In part A of his appeal form, Appellant listed the PO Box 882 address as his mailing address. In part B of his appeal form, Appellant checked "other unusual circumstances" as the general reason for his appeal. In part C of his appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that his identity was stolen, he had been battling banks, credit cards, loans, and purchases. He continues to explain that he was certain that when he received the notice it was either buried or misinterpreted.

8. The Commission sent Appellant a Notice of Assessment of his Automatic Fine on November 2, 2023. The notice was sent by mail to the PO Box 882 address. It indicated the total of Appellant's accrued automatic fine.

9. The total automatic fine assessed against Appellant was \$1275.

Conclusions of Law

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

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

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

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

13. Here, the Commission sent Appellant multiple notices of his filing requirement and he did not dispute receiving those notices either by checking the "Lack of Notification – Failure to Receive Notice" box on the appeal form or by explaining in the narrative he attached to his appeal that he did not know about the filing requirement. Instead, Appellant explains that there were circumstances in play, namely that his identity had been stolen. Although we understand the burden involved in resolving a stolen identity, that burden did not create an obstacle that prevented the filing of the 2021 CE Form 1.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have not been demonstrated. We therefore affirm the

assessed fine of \$1,275. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Coordinator, at the address above or by telephone at (850) 488-7864.

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. Louis Dash
PO Box 882
Dania Beach, FL 33004

22-010 287805



STATE OF FLORIDA COMMISSION ON ETHICS

FLORIDA
COMMISSION ON ETHICS

OCT 28 2022

RECEIVED

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 2021

DIRECTIONS: The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

IMPORTANT: TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

Mailing Address: Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Louis Dash

Address: P. O Box 882 City: Dania Beach State: FL Zip: 33004

Daytime Tel.: 954-665-9641 Cell: 954-665-9641

Email: DMADASH@AOL.COM Filer ID# (if known): _____

Public Employer: Miami Dade County Public Schools

Public Position: New Principal

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

- a. **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. **Left public position prior to December 31, 2021** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2021)
- e. **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

Greetings my identify was stolen this year. I have been battling banks, credit cards, loans, and purchases of cars since this summer. It is ongoing, and i'm certain that when I received this noticed it was either burried, or misinterrupted. I can also attest, this is the first time I have ever received this letter on financial disclosues. I am making a plea to appeal the penalties due to the Identify Theft situation.

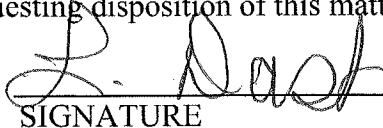
OPTIONAL REQUEST FOR HEARING

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.

10/22/22
DATE


SIGNATURE

NOV 14 2022

RECEIVED

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

I Joe Scott, the Supervisor of Elections of Broward County, hereby certify that each person whose ID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 1, 2022 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2022;

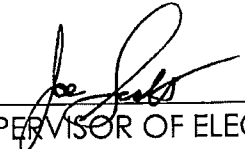
(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2022;

(3) was sent a delinquency notice by certified mail not later than August 1, 2022 advising him or her of the grace period in effect until September 1, 2022; and of the penalties that could be imposed as provided in Section 112.3145(8)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by October 31, 2022; and further

(5) that the date of filing shown is based upon the earliest of the following:
(a) when the Form 1 was actually received by my office;
(b) when the Form 1 was postmarked;
(c) when the certificate of mailing (if any) was dated; or
(d) when the receipt (if any) from an established courier company was dated.

Signed


SUPERVISOR OF ELECTIONS

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

In re **Louis Dash, III**
Principal
Employees
Miami-Dade County Public Schools

PID#: 287805

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

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

Inasmuch as your 2021 CE Form 1 was filed October 22, 2022 with the Supervisor of Elections for Broward County, you are fined the amount of \$1275.00 (\$25.00 per day for 51 day(s) late). This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **December 4, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2022, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;
 - c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;

- d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. NOTE: A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
- e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2021:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2021; or
- f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the CFO of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of your salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

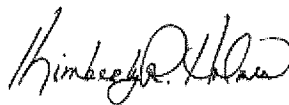
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Louis Dash, III
Po Box 882
Dania Beach, FL 33004 -0882

by Certified Mail on this Thursday, November 2, 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

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2021

FOR OFFICE USE ONLY:

7 PM 3:09

PROCESSED

FLORIDA COMMISSION ON ETHICS

OCT 28 2022

RECEIVED

T1 P1 ***AUTO**ALL FOR AADC 331 26
Louis Dash, III 287805
Principal Miami-Dade County Public Schools
PO Box 882
Dania Beach, FL 33004-0882



287805

CHECK ONLY IF [] CANDIDATE OR [] NEW EMPLOYEE OR APPOINTEE

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

DISCLOSURE PERIOD:

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

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

[] COMPARATIVE (PERCENTAGE) THRESHOLDS OR [X] 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")

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. Row 1: Miami Dade Cps, P450 NE 2nd Ave, Miami, FL 33132, Salary.

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")

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE. Row 1: Optimism Tax, N/A, P.O. Box 882, Dania Beach, FL 33004, Self.

PART C - REAL PROPERTY (Land, buildings owned by the reporting person - See instructions) (If you have nothing to report, write "none" or "n/a")

none

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
none	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
N/A	

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


NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	Opportunity Trust	1
ADDRESS OF BUSINESS ENTITY	P.O. Box 882	
PRINCIPAL BUSINESS ACTIVITY	SMF	
POSITION HELD WITH ENTITY	President	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	YES NO	
NATURE OF MY OWNERSHIP INTEREST	YES NO	

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: _____

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 112.3146, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

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

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

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

Candidates file this form together with their filing papers.

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

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

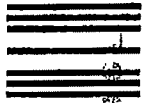
Candidates must file at the same time they file their qualifying papers.

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

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2021.

LOUIS DASH
P.O. BOX 882
DANIA BEACH, FL 33004

A-8



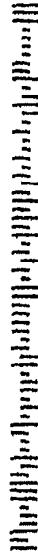
MIAMI FL 330
24 OCT 2022

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OCT 22 2022
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COMMISSIONER OF ETHICS
P.O. BOX DRAWER 15709
TALLAHASSEE FL 32317-0000

3231705709 8039





Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 287805 - Louis Dash, III

<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(S) 2021(S) 2022 </p> <p style="text-align: center; border: 1px solid black; padding: 2px;"><<2022 Form Year</p> <p>Status</p> <p>Filing: ACTIVE</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: 2022 (Appeal) 2021 (Active) view all</p> <p style="text-align: center;">2022 Fines and Appeals</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th colspan="7" style="text-align: left;">Form Year 2021 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>10/22/22</td> <td>Form 1</td> <td>Yes</td> <td>No</td> <td>SOE</td> <td>GREENK on 10/28/2022</td> <td>Received by COE on behalf of Broward Supervisor of Elections</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">2022 Fine Information</td> <td style="width: 50%; text-align: right;"> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Update Fine Information</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Assign Agency Contact</div> </td> </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> <tr> <td>\$1,275.00</td> <td>Appeal</td> <td>11/2/2023</td> <td>\$1,275.00</td> <td>\$1,275.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="8"> Fine Address Po Box 882 Dania Beach FL 33004-0882 Org/Suborg Miami-Dade County Public Schools-Employees </td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="6" style="text-align: left;">2022 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>11/2/2023</td> <td>Fine Levied</td> <td>+ \$1,275.00</td> <td></td> <td></td> <td>Fined \$1275.00</td> </tr> <tr> <td colspan="6">Current Balance: \$1,275.00</td> </tr> </tbody> </table>	Form Year 2021 Filed Forms							Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments	10/22/22	Form 1	Yes	No	SOE	GREENK on 10/28/2022	Received by COE on behalf of Broward Supervisor of Elections	2022 Fine Information	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Update Fine Information</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Assign Agency Contact</div>	Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount	\$1,275.00	Appeal	11/2/2023	\$1,275.00	\$1,275.00				Fine Address Po Box 882 Dania Beach FL 33004-0882 Org/Suborg Miami-Dade County Public Schools-Employees								2022 Fine Payment History						Date Posted	Description	Amount	Method	Payment ID	Comments	11/2/2023	Fine Levied	+ \$1,275.00			Fined \$1275.00	Current Balance: \$1,275.00					
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 Add a New Filer

 Jump To A Filer

PID:



 Quick Filer Search

First Name:


Last Name:

2022 Fine Year Event


Chronology

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

Letter Sent To:
Louis Dash, III
Po Box 882
Dania Beach, FL 33004 -0882

 09/13/2022	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/13/2022 Printing Confirmed: 9/13/2022
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Letter Sent To:
Louis Dash, III
Po Box 882
Dania Beach, FL 33004 -0882

 10/22/2022	Form Received	Form 1 Received, Signed	Form 1 Received by Received by COE on behalf of Broward Supervisor of Elections SOE
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Form Received By: Keyana Green
Filing Location: Broward County SOE
Record Created By: Keyana Green on 10/28/2022

10/28/2022	Filer	Submitted appeal for Form Communication: Year 2021 Other	Keyana Green
10/28/2022	Filer	Sent to SOE Communication: Other	Keyana Green
11/7/2022	Filer	From: Prine.Emily Sent: Communication: Monday, November 07, 2022 Email	Emily Prine 1:08 PM To: 'Ivan Castro'

Subject: PID 287805

Importance: High

11/7/2022 Filer Never received hard copy. Emily Prine


Communication:

Other

11/2/2023 Fine Levied Fined \$1275.00 Journal: [11/2/2023 5:32 PM](#)

11/2/2023 Notice of Assessed Fine Initial Fine Notice Journal: [11/2/2023 5:32 PM](#)

11/2/2023 Fine Appeal FD 22-010 Journal: [11/2/2023 5:33 PM](#)

 11/7/2023 Letter Sent Fine Appeal Print Queue: [11/7/2023](#)
Printing Confirmed: [11/7/2023](#)

Letter Sent To:
Louis Dash, III
Po Box 882
Dania Beach, FL 33004 -0882

2022 Fine Appeal – FD 22-010	<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: No Hearing Requested Active Appeal Receipt Date: 10/28/2022 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Other Appeal Notes: Appeal Number: FD 22-010	

	Appeal Analyst Assigned: Final Order Number: Final Order Date:	
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