

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re ANGELA THOMAS,)
)
)
)
)
)
Appellant.)

)

Financial Disclosure Appeal No. FD 21-045

Final Order No. XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on January 24, 2025, on the 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.

Findings of Fact

1. According to information provided to the Commission, Appellant served as an Eatonville Planning and Zoning Board member, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.
2. By June 1, 2021, the Orange County Supervisor of Elections sent Appellant a 2020 CE Form 1. This letter was sent to Appellant at 307 E. Kennedy Blvd., Eatonville, FL 32751.
3. By August 1, 2021, the Orange County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 307 E. Kennedy Blvd. address.

4. On August 20, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind her of her obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 307 E. Kennedy Blvd. address.

5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 307 E. Kennedy Blvd. address.

6. On September 15, 2021, Appellant submitted her 2020 CE Form 1 to the Commission on Ethics, 14 days late.

7. On October 19, 2023, the Commission mailed Appellant a notice of assessment of her automatic fine. The notice was sent by mail to 427 Clark St., Eatonville, FL 32751. It indicated the total of Appellant's accrued automatic fine was \$350.00 (\$25 per day for 14 days late) and provided that the Commission must receive an appeal of the fine by November 17, 2023.

8. On November 8, 2023, the Commission received Appellant's appeal of her automatic fine for Form Year 2020. In part B of her appeal form, Appellant checked "Sickness or injury" as the general reason for her appeal. In part C of her appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote: "My father, Franklin Tyler, was sick and in a nursing home. He had been hospitalized several times with COVID & COVID systems. He passed away due to sepsis, stage 4 ulcer in Nov 2020. The stress of having to make sure he was properly care for and getting medical care. I was just late and do apologize for being late in returning the forms."

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

13. Here, Appellant stated her father was ill and, unfortunately, passed away in November 2020. However, Appellant does not draw a nexus between her father's illness and passing in November 2020 and her failure to file a timely 2020 CE Form 1 ten months later, by the September 1, 2021, deadline. Thus, considering Appellant's claims, it does not appear that there was an "unusual circumstance" that prevented her from timely filing her 2020 CE Form 1.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for the failure to file timely have not been demonstrated. We therefore affirm the assessed fine of \$350.00. 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 Program Administrator, 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 January 24, 2025.

Date Rendered

Luis M. Fusté
Chair, Florida Commission on Ethics

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

LMF: sen
cc Angela Thomas
427 Clark St.
Eatonville, FL 32751

21-045 257850



STATE OF FLORIDA COMMISSION ON ETHICS

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

NOV 08 2023

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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

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

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

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

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

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

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

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

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION	
Name:	Angela Y Thomas
Address:	427 Clark St City: Eatonville State: FL Zip: 32751
Daytime Tel.:	Cell: 321-310-6233
Email:	Angela.Ythomas329@yahoo.com Filer ID# (if known):
Public Employer:	Town of Eatonville
Public Position:	Planning Board

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

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

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

- a. **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. **Left public position prior to December 31, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- e. **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

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

My father, Franklin Tyler, was sick and in a nursing home. He had been hospitalized several times with COVID-19 systems. He passed away due to Sepsis, Stage 4 ulcer in Nov 2020. The stress of having to make sure he was properly care for and getting medical care. I was just late and do apologize for being late in returning the forms

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.

11/16/23
DATE


SIGNATURE

GRATEFUL APPRECIATION

We would like to express our sincere gratitude and heartfelt thanks for your prayers and support during a very difficult time for our family. We sincerely appreciate your sentiments of love.

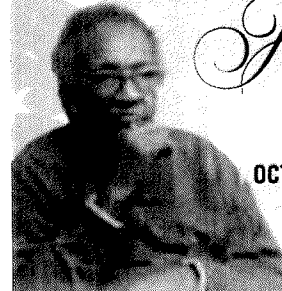
-THE FAMILY



Golden's Funeral Home
210 N. Pennsylvania Avenue
Winter Park, Florida 32789

Designed by Jean Gooden

CELEBRATING THE LIFE OF



Franklin Delano
TYLER

OCTOBER 24, 1936 - NOVEMBER 16, 2020

"For we know that if our earthly house
of this tabernacle were dissolved, we have
a building of God, an house not made
with hands, eternal in the heavens."
I Corinthians 5:1

FRIDAY, NOVEMBER 20, 2020
11:00AM

FLORIDA NATIONAL CEMETERY
6502 SW 102ND AVE - BUSHNELL, FL 33513

PASTOR RONALD CRITTON
BETH TEHILLAH MINISTRIES - CASSELBERRY, FL
OFFICIATING

FRANKLIN'S STORY

.....
His journey began on
October 24, 1936
In Linton, Kentucky, Trigg County

.....
He worked as an Aircraft Mechanic
at Lockheed Martin

.....
Franklin served in the US Army

.....
He leaves to cherish lovely memories:

3 Daughters:

Angela Thomas, Loretta Davis & Sandra McGregor

Sister:

Mary Carolyn Buckley

3 Brothers:

Robert Tyler, George Tyler and St. John Tyler

11 Grandchildren

34 Great Grandchildren

3 Great-Great Grandchildren

.....
Franklin departed this earth for life eternal with his
Heavenly Father on Monday, November 16, 2020

CELEBRATION OF LIFE SERVICE
FOR

FRANKLIN DELANO TYLER



PROCESSIONAL

INVOCATION

SCRIPTURE READING
OLD AND NEW PASSAGE

WORDS OF COMFORT
PASTOR RONALD CRITTON
BETH TEHILLAH MINISTRIES
CASSELBERRY, FL

CLOSING PRAYER

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2020

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME

Thomas Angela Y

Received by DC SOE 09/15/2021

MAILING ADDRESS

527 Clark St
Catonville 37031 (range)

CITY ZIP COUNTY

town of Catonville

NAME OF AGENCY

NAME OF OFFICE OR POSITION HELD OR SOUGHT

Planning and Zoning Board

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, 2020.

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

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

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

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
N/A	N/A	N/A	N/A

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

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

N/A

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

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

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

PART D — INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc. - See instructions)
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
None	

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

Received by DC SOE 09/15/2021

NAME OF CREDITOR	ADDRESS OF CREDITOR
None	

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

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

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

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature: Angela M

Date Signed: 09-15-2021

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), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers

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

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

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

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

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2020

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

In re **Angela Thomas**
 Board Member
 Planning And Zoning Board
 Eatonville

PID#: 257850

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 was filed September 15, 2021 with the Supervisor of Elections for Orange County, you are fined the amount of \$350.00 (\$25.00 per day for 14 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 **November 17, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2021, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;
 - c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;

- d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
- e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; or
- f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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


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

CERTIFICATE OF MAILING

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

**Ms ANGELA THOMAS
427 Clark St
Eatonville, FL 32751 -5354**

by Certified Mail on this Thursday, October 19, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

-or-

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
Tallahassee, FL 32303

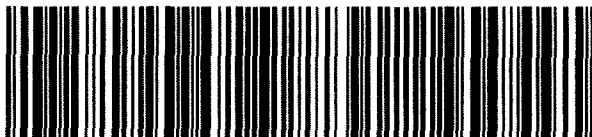
Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us



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



9214 8901 0661 5400 0189 9383 81

RETURN RECEIPT (ELECTRONIC)

257850

ANGELA THOMAS
427 CLARK ST
EATONVILLE, FL 32751-5354

103

URGENT - Open Immediately!

CUT FOLD HERE

Zone 3

CUT FOLD HERE

CUT FOLD HERE

NOV 16 2021

RECEIVED

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

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

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

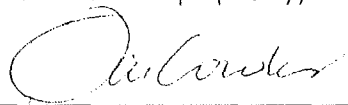
(2) was determined to be delinquent in filing a Form 1, Statement of
Financial Interests, by July 1, 2021;

(3) was sent a delinquency notice by certified mail not later than August
1, 2021 advising him or her of the grace period in effect until September 1,
2021; and of the penalties that could be imposed as provided in Section
112.3145(8)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date
shown or, had not filed a Form 1, Statement of Financial Interests by
October 31, 2021; and further

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

Signed



SUPERVISOR OF ELECTIONS

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

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

9214 8969 0099 9290 1139 3243 30

Certified Mail Fee

\$ **\$0.510**

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

- Return Receipt (hardcopy) \$ _____
- Return Receipt (electronic) **\$3.60**
- Certified Mail Restricted Delivery \$ _____
- Adult Signature Required **\$1.75**
- Adult Signature Restricted Delivery \$ _____

Postage **\$0.00**

\$

Total Postage and Fees **\$5.860**

\$

Electronic Return Receipt Requested

Postmark
Here

Sent to

THOMAS ANGELA
307 E Kennedy Blvd
Eatonville, FL 32751-6800

Street, Apt. No.

or PO Box No.

City, State, Zip+4

PS Form 3800, April 2015

See Reverse for Instructions


Silvana Bermudez

From: Silvana Bermudez
Sent: Monday, August 30, 2021 12:52 PM
To: Cathy Williams
Cc: Ahmed Kadhim
Subject: 2020 Form1-Late Filers
Attachments: Form 1_2020i.pdf

All coordinators,

This is a reminder: **September 1, 2021**, at midnight is the deadline to submit the 2020 Financial Disclosure Form. The person(s) listed below will start being fined after September 1, 2021, if they have not submitted their Form 1.

Attached is a blank Form 1, for your convenience, and they can email us the completed form at Form1@ocfelections.com or drop off at our office on 119 W Kaley St, Orlando, FL 32806.

	
THOMAS	ANGELA <i>LATE</i>

Thank you,

Silvana Bermudez
Administrative Clerk
Orange County Supervisor of Elections
Phone: 407-254-6582
Office Cell: 407-675-7767
Fax: 407-254-6597
119 W. Kaley St
Orlando, Fl. 32806
Silvana.Bermudez@ocfelections.com

Silvana Bermudez

From: Cathy Williams <cwilliams@townofeatonville.org>
Sent: Tuesday, September 07, 2021 12:29 PM
To: Silvana Bermudez
Cc: Ahmed Kadhim
Subject: Re: 2020 Form1 Non- Filers

WARNING: This email was originated from an outside network.

DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Yes, thank you for the reminder.

On Tue, Sep 7, 2021 at 11:03 AM Silvana Bermudez <Silvana.Bermudez@ocfelections.com> wrote:

Good morning Ms. Williams.

This is a reminder: September 1, 2021, was the deadline to submit the 2020 Financial Disclosure Form. The person(s) listed below have begun to be fined \$25.00 per day after September 1, 2021.

[REDACTED]	
THOMAS	ANGELA

Thank you,

Silvana Bermudez

Administrative Clerk

Orange County Supervisor of Elections

Phone: 407-254-6582

Office Cell: 407-675-7767

Fax: 407-254-6597

119 W. Kaley St

Orlando,Fl. 32806

Silvana Bermudez

From: Cathy Williams <cwilliams@townofeatonville.org>
Sent: Wednesday, September 15, 2021 12:13 PM
To: Silvana Bermudez
Subject: Fwd: Send data from MFP13687111 09/15/2021 12:07
Attachments: DOC091521.pdf

WARNING: This email was originated from an outside network.

DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Good afternoon,

Here is the financial disclosure form from Angela Thomas.

----- Forwarded message -----

From: **DoNotReply** <copier@townofeatonville.org>
Date: Wed, Sep 15, 2021 at 12:07 PM
Subject: Send data from MFP13687111 09/15/2021 12:07
To: Cathy Williams <cwilliams@townofeatonville.org>

Scanned from MFP13687111
Date:09/15/2021 12:07
Pages:2
Resolution:200x200 DPI

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Cathlene A. Williams
CMC



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 257850 - Ms ANGELA Y THOMAS

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\(S\)](#) [2021](#) [2022](#) [2023](#)

<<2023 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

The filer has fines for: [2021 \(Appeal\)](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/15/21	Form 1	Yes	Yes	SOE	HOLMESK(SOE IMPORT) on 12/13/2021	Orange

2021 Fine Information				Update Fine Information			
				Assign Agency Contact			
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$350.00	Appeal	10/18/2023	\$350.00	\$350.00			
Fine Address 427 Clark St Eatonville FL 32751-5354							
Org/Suborg Eatonville-Planning And Zoning Board							

2021 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
10/18/2023	Fine Levied	+ \$350.00			Fined \$350.00	
Current Balance: \$350.00						

Add a New Filer

Jump To A Filer

PID:

Quick Filer Search

First Name:

Last Name:

2021 Fine Year Event

Chronology

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input type="radio"/> 08/20/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/20/2021 Printing Confirmed: 8/20/2021

Letter Sent To:
Ms ANGELA THOMAS
307 E Kennedy Blvd
Eatonville, FL 32751 -6800

<input type="radio"/> 09/8/2021	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/8/2021 Printing Confirmed: 9/8/2021
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Letter Sent To:
Ms ANGELA THOMAS
307 E Kennedy Blvd
Eatonville, FL 32751 -6800

<input type="radio"/> 09/15/2021	Form Received	Form 1 Received, Signed	Form 1 Received by Orange SOE
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Form Received By: Orange County SOE
Filing Location: Orange County SOE
Record Created By: HOLMESK(SOE IMPORT) on 12/13/2021

10/18/2023 Fine Levied Fined \$350.00 Journal: [10/18/2023](#)
4:46 PM

10/18/2023 Notice of Assessed Fine Initial Fine Notice Journal: [10/18/2023](#)
4:52 PM

<input type="radio"/> 10/19/2023	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: 10/19/2023 Printing Confirmed: 10/19/2023
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Letter Sent To:
Ms ANGELA THOMAS

427 Clark St
 Eatonville, FL 32751 -5354

11/7/2023 Letter Sent Fine Appeal

Print Queue:
11/7/2023
 Printing Confirmed:
 11/7/2023

Letter Sent To:
 Ms ANGELA THOMAS
 427 Clark St
 Eatonville, FL 32751 -5354

11/13/2023 Fine Appeal FD 21-045

Journal: 11/13/2023
12:40 AM

2021 Fine Appeal – FD 21-045	<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: 11/08/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Family Illness Appeal Notes: Appeal Number: FD 21-045 Appeal Analyst Assigned: Final Order Number: Final Order	No Hearing Requested
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	Date:
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