

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re MARK ST. VIL,)	Financial Disclosure Appeal No. FD 20-057
)	
Appellant.)	Final Order No.
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, on its own motion, meeting in public session on October 20, 2023, in the matter of Mark St. Vil, pursuant to Section 112.3145(8)(g), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to the information provided to the Commission, Appellant served as a member of the Planning and Zoning Board for the City of North Miami Beach, a position that requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2019. In 2020, the designated due date for submitting a 2019 CE Form 1 annual filing was July 1, 2020, with a grace period ending on September 1, 2020.

2. On May 29, 2020, the Miami-Dade County Supervisor of Elections sent Appellant a 2019 CE Form 1. The mailing was sent to Appellant at 1000 NE 160th Street, North Miami Beach, Florida.

3. On July 31, 2020 the Miami-Dade County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. The Supervisor's records indicate the Notice was sent to Appellant at the 1000 NE 160th Street address, and records from the United States Postal Service indicate the package was marked "Out for Delivery."

4. On August 20, 2020, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2019 CE Form 1. The Commission mailed the postcard to Appellant at the 1000 NE 160th Street address.

5. On September 9, 2020, the Commission sent Appellant a courtesy notice that fines had begun to accrue. The notice was sent to the same 1000 NE 160th Street address.

6. Appellant then submitted his 2019 CE Form 1 to the Miami-Dade County Supervisor of Elections in an envelope postmarked October 5, 2020.

7. The Commission sent Appellant a Notice of Assessment of Automatic Fine by certified mail on July 5, 2023. Because the Commission had learned Appellant was receiving mail at a different location, it sent the mailing to a different address—20535 NW 2 Avenue, Suite 205, Miami, Florida. This mailing indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by August 4, 2023, to be timely.

8. The total amount of the automatic fine levied against Appellant was \$850.¹

9. On July 21, 2023, the Commission received Appellant's Appeal of Automatic Fine for Form Year 2019. On his appeal form, Appellant did not check any of the boxes corresponding

¹ Section 112.3145(8)(g)1.b., Florida Statutes, indicates the amount of the fine due can be calculated based on when the disclosure was postmarked. Here, Appellant's 2019 CE Form 1 was postmarked on October 5, 2020, meaning it was filed 34 days after the grace period expired on September 1, 2020.

to "general reason(s) for [the] appeal." He offered instead a written explanation, stating the following:

If memory serves me correct, the Director of [the] Planning and Zoning Department advised/provided a copy of the disclosure. I see that the actual 2019 submittal was delivered after the grace period. I apologize for the delay in doing so, and request a waiver of the accumulated amount.

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)(g)3., Florida Statutes, states:

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

13. Here, in his appeal, Appellant does not offer any reason or explanation for the untimely filing of his 2019 CE Form 1. He simply acknowledges he was provided with the 2019 CE Form 1, states his disclosure was delivered "after the grace period[.]" and then apologizes for the delay. Nor is this is an instance where Appellant mailed his disclosure before the grace period

expired, even if it was not received until after that date. The materials provided show the envelope containing Appellant's disclosure was not mailed until October 5, 2020, approximately 34 days after the grace period expired. Considering the foregoing, Appellant has failed to provide "unusual circumstances" to justify waiving the automatic fine and, therefore, the fine must be affirmed.

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 \$850. 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.

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: gps

Mr. Mark St. Vil
30535 NW 2 Avenue
Suite 205
Miami, Florida 33169

284014

20-057



STATE OF FLORIDA COMMISSION ON ETHICS

FLORIDA COMMISSION ON ETHICS

JUL 21 2023

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 2019

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. 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.

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: Mark St. Vil Address: 20535 NW 2ND AVE City: MIAMI State: FL Zip: 33169 Daytime Tel.: (305) 890-9780 Cell: Email: mark@stvilfirm.com Filer ID# (if known): Public Employer: The St. Vil Firm Public Position: Attorney

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, 2019** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2019)
- 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.

If nearly serves me correctly, the Director of Planning and Zoning Dept advised / provided a copy of the Disclosure. I see that the actual 2019 submitted was delivered after the grace period. I apologize for the delay in doing so, and request a waiver of the accumulated amount.

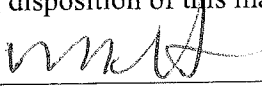
OPTIONAL REQUEST FOR HEARING

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.

7/14/23
DATE


SIGNATURE

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2019

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

ST VIL, MARK

MAILING ADDRESS :

1000 NE 160TH ST

CITY : ZIP : COUNTY :

NORTH MIAMI BEACH, FL 33162

NAME OF AGENCY :

NORTH MIAMI BEACH, PLANNING AND ZONING BOARD

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

BOARD MEMBER

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

Processed Date: 10/6/20
Scanned Date: 10/21/20
Filing Status Code:

2020 OCT -6 PM 12:27
MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT



FD060649

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

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2019.

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
BMS, PLLC	2 Alhambra Plaza	Legal

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
W/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")

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.

MARK STURK P 60649

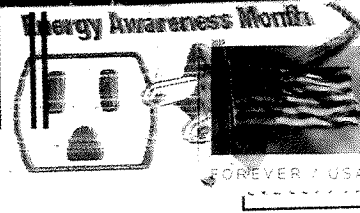
WOOD NE 160th ST

N. MURPHY PL 33162

138_01-343 5/16

MIAMI FL 330

5 OCT 2020 PM 4 L



MIAMI-DADE COUNTY ELECTIONS DEPARTMENT
 SUPERVISOR OF ELECTIONS
 FINANCIAL DISCLOSURE SECTION
 PO BOX 521550
 MIAMI FL 33152-1550

1.EC
 2020 OCT -6 PM 12:21
 MIAMI-DADE COUNTY
 ELECTIONS DEPARTMENT



**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2020)**

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

(1) was sent a notice of the July 1, 2020 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2020;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2020;

(3) was sent a delinquency notice by certified mail not later than July 31, 2020 advising him or her of the grace period in effect until September 1, 2020; 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, 2020; 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 **Mark St. Vil**
Board Member
Planning And Zoning Board
North Miami Beach

PID#: 284014

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 2019 CE Form 1, Statement Of Financial Interests. Under the law, your 2019 CE Form 1, Statement of Financial Interests, was due by July 1, 2020. The law provided for a penalty-free grace period extending the due date to September 1, 2020. 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 2019 CE Form 1 was filed October 5, 2020 with the Supervisor of Elections for Miami-Dade County, you are fined the amount of \$850.00 (\$25.00 per day for 34 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 **August 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, 2020, 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, 2019:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2019; or
- f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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

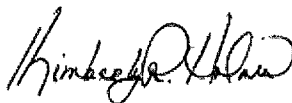
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Mr Mark St. Vil
20535 NW 2 Ave
STE 205
Miami, FL 33169**

by Certified Mail on this Wednesday, July 05, 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

Miami Dade County Elections Department

Financial Disclosure Details

<u>Tax Year</u>	<u>Name</u>	<u>FD#</u>	<u>ID#</u>	<u>Filing Status</u>
2019	ST VIL MARK	FD060649	284014	Filed-Filed

Mailing Activity

<u>Mail Date</u>	<u>Address Mailed to</u>	<u>Correspondence</u>	<u>Certified</u>	<u>Delivered</u>	<u>Tracking#</u>
07/31/2020	1000 NE 160TH ST, NORTH MIAMI BEACH, FL 33162 - 5406	SECOND FINANCIAL DISCLOSURE MAILING	Y	Y	94148149022668497 84486
05/29/2020	1000 NE 160TH ST , NORTH MIAMI BEACH, FL 33162-5406	FIRST FINANCIAL DISCLOSURE MAILING	N	Y	

--

Filing Activity

<u>Form Name</u>	<u>Filed Date</u>	<u>Valid</u>	<u>Comments</u>	<u>County</u>	<u>Date Filed in County</u>
Form 1	10/06/2020	Y	Received 10/6/20 date USPS stamp 10/5/20	MIAMI-DADE	

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Elections

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

138,SP-57 5/20

ADDRESS SERVICE REQUESTED

IMPORTANT:

YOUR ANNUAL DISCLOSURE FORM IS
ENCLOSED AND MUST BE FILED BY JULY 1, 2020



F D 0 6 0 6 4 9

MARK ST VIL
1000 NE 160TH ST
NORTH MIAMI BEACH, FL 33162

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: State Financial Disclosure Filing Requirement for the 2019 Tax Year

The position you held in 2019 was determined to be one that requires the filing of a financial disclosure form. According to Florida Statute 112.3145, the enclosed **Form 1, Statement of Financial Interests (2019,)** must be filed with the Elections Department by **Wednesday, July 1, 2020** to satisfy your financial disclosure filing requirement for the 2019 tax year.

Persons serving as of December 31, 2019 are required to file this year. If you left the position in 2019, you are required to file a Form 1F covering the portion of 2019 you served. If you left the position in 2020, you are required to file a Form 1 for 2019 and a Form 1F for the portion of 2020 you served. See the Form 1 instructions for more information, and additional forms may be downloaded on the Elections Department website at https://www8.miamidade.gov/global/service.page?Mduid_service=ser1513200320703181.

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

Please note the following:

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

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

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

Enclosures



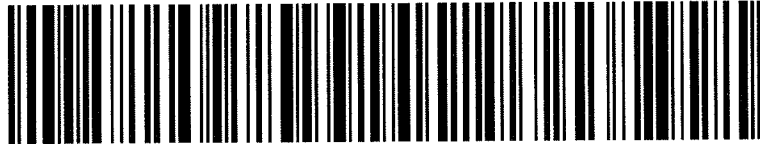
Elections

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

IMPORTANT:

YOUR ANNUAL DISCLOSURE FORM IS ENCLOSED AND
MUST BE FILED BY SEPT. 1, 2020

USPS CERTIFIED MAIL



9414 8149 0226 6849 7844 86



F D 0 6 0 6 4 9

MARK ST VIL
1000 NE 160TH ST
NORTH MIAMI BEACH, FL 33162

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: Notice of Delinquency - Financial Disclosure Filing Requirement for the 2019 Tax Year

The position you held in 2019 was determined to be one that requires the filing of a financial disclosure form. Our records indicate that you were mailed a financial disclosure notice at the end of May, advising you that per Florida Statute 112.3145, you were required to file a Form 1, Statement of Financial Interests with our office by July 1, 2020. To date, we have not received the required form from you.

Pursuant to State law, I am writing to notify you that although you are delinquent in filing your financial disclosure form with our office, **a grace period is in effect until Tuesday, September 1, 2020 to file your signed and dated Form 1 for the 2019 tax year with our office.**

If your Form 1 is not received by September 1, 2020, a fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. In addition, I will be required by law to notify the State of Florida Commission on Ethics of the delinquency. In addition, pursuant to enacted legislation, the Commission on Ethics must initiate investigations of delinquent filers, in certain circumstances. This can result in your removal from public office or employment. See Section 112.3145(8)(c), Florida Statutes.

Please note that persons serving as of December 31, 2019 are required to file this year. If you left the position in 2019, you are required to file a Form 1F 2019 covering the portion of 2019 you served. If you left the position in 2020, you are required to file a Form 1 for 2019 and a Form 1F 2020 for the portion of 2020 you served. Also, if your home address is exempt from public records, please provide your office address or other mailing address. Instructions for completing this form are included and additional questions on how to complete this form should be directed to the State of Florida Commission on Ethics at 850-488-7864.

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

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

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

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

Enclosures



[FAQs >](#)

Track Another Package +

Tracking Number: 9414814902266849784486

[Remove X](#)

The delivery status of your item has not been updated as of August 8, 2020, 1:51 am. We apologize that it may arrive later than expected.

Alert

August 8, 2020 at 1:51 am
Awaiting Delivery Scan

Get Updates

Feedback

Text & Email Updates

Return Receipt Electronic

Tracking History

August 8, 2020, 1:51 am
Awaiting Delivery Scan

The delivery status of your item has not been updated as of August 8, 2020, 1:51 am. We apologize that it may arrive later than expected.

August 7, 2020, 7:51 am
Out for Delivery
MIAMI, FL 33162

August 7, 2020, 7:40 am
Arrived at Post Office
MIAMI, FL 33181

August 6, 2020
In Transit to Next Facility

August 2, 2020, 5:06 pm
Departed USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

August 2, 2020, 2:38 pm
Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

August 2, 2020, 1:23 pm
Accepted at USPS Origin Facility
MIAMI, FL 33128

July 29, 2020
Pre-Shipment Info Sent to USPS, USPS Awaiting Item

Feedback

Product Information



See Less ^

Can't find what you're looking for?

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

FAQs



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 284014 - Mr Mark St. Vil

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

- [2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
- [2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
- [2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
- [2015](#) [2016](#) [2017](#) [2018](#) [2019\(\\$\)](#)
- [2020\(\\$\)](#) [2021](#) [2022](#)

<<2022 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

Update Flags

The filer has fines for: [2021 \(Appeal\)](#) [2020 \(Appeal\)](#) [view all](#)


2020 Fines and Appeals


Form Year 2019 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
10/05/20	Form 1	Yes	No	SOE	HOLMESK(SOE IMPORT) on 12/16/2020	Miami-Dade

2020 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
\$850.00	Appeal	7/5/2023	\$850.00	\$850.00			
Fine Address 20535 NW 2 Ave STE 205 Miami FL 33169 Org/Suborg North Miami Beach-Planning And Zoning Board							

2020 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
7/5/2023	Fine Levied	+ \$850.00			Fined \$850.00	
Current Balance: \$850.00						

 **Add a New Filer**



 **Jump To A Filer**
 PID:

 **Quick Filer Search**
 First Name:


 Last Name:

2020 Fine Year Event


Chronology

 Date	Type	Description	Reference
 08/20/2020	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/20/2020</u> Printing Confirmed: 8/20/2020


Letter Sent To:
 Mr Mark St. Vil
 1000 Ne 160th St
 N Miami Beach, FL 33162 -5406

 09/9/2020	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <u>9/9/2020</u> Printing Confirmed: 9/9/2020
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Letter Sent To:
 Mr Mark St. Vil
 1000 Ne 160th St
 N Miami Beach, FL 33162 -5406

 10/5/2020	Form Received	Form 1 Received, Signed	Form 1 Received by Miami-Dade SOE
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Form Received By: Miami-Dade County SOE
Filing Location: Miami-Dade County SOE
Record Created By: HOLMESK(SOE IMPORT) on 12/16/2020

07/5/2023	Fine Levied	Fined \$850.00	Journal: <u>7/5/2023</u> 2:51 PM
07/5/2023	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>7/5/2023</u> 2:51 PM
07/5/2023	Alternate Fine Mailing Address		Journal: <u>7/5/2023</u> 5:26 PM
 07/5/2023	Letter Sent	Notice of Assessed Fine -	Print Queue:

Filer 1st Fine Letter

7/5/2023

Printing Confirmed:

7/5/2023

Letter Sent To:

Mr Mark St. Vil
 1000 Ne 160th St
 N Miami Beach, FL 33162 -5406

07/28/2023 Fine Appeal FD 20-057

Journal: 7/28/2023

6:14 PM

 07/28/2023 Letter Sent Fine Appeal

Print Queue:

7/28/2023

Printing Confirmed:

7/28/2023

Letter Sent To:

Mr Mark St. Vil
 1000 Ne 160th St
 N Miami Beach, FL 33162 -5406

2020 Fine Appeal – FD 20- 057	<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:
 07/21/2023
Timely Filed:
 Yes
Print Appeal Letter: Yes
Hearing Requested: No
Appeal Reason:
 Other
Appeal Notes:
Appeal Number:

	<p>FD 20-057 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>	
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