

4. On August 19, 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 4428 W Wyoming Avenue address.

5. On September 6, 2021, Appellant submitted her 2020 CE Form 1 to the Commission on Ethics, which was five days after the expiration of the grace period.

6. On October 12, 2023, the Commission sent Appellant a notice of assessment of her automatic fine. The notice was sent by mail to 3655 Island Drive, North Topsail Beach, North Carolina 28460. It indicated the total of Appellant's accrued automatic fine was \$125 (\$25 per day for 5 days late) and that the deadline to appeal was November 13, 2023.

7. On October 30, 2023, the Commission received Appellant's appeal of automatic fine for Form Year 2020. In part B of her appeal form, Appellant checked "lack of notification" and "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 that she retired in January 2021 and moved to North Carolina. Appellant stated that from June to September of 2021, her house in North Carolina was committed to weekly rentals, so she had her mail held and resided with her daughter in Virginia. Appellant also wrote that in June of 2021, she was diagnosed with a specific disease and had two surgeries in July of 2021 as part of her treatments. Appellant provided multiple medical records to verify the diagnosis and procedures. Additionally, Appellant spent the month of August 2021 recovering from surgery at her daughter's house in Virginia. Appellant noted that upon her return to North Carolina in September of 2021, she received her mail notices and a call from the Tampa Guardian ad Litem Program informing her of her filing requirement, which prompted her to file her form. Finally, Appellant stated that because she had retired, she did not think filing was a requirement that year.

Conclusions of Law

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

9. 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.

10. 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.

11. Here, Appellant claims she did not receive timely notice of her filing obligation because the notices were being sent to the wrong address and her mail was being held while her residence was committed to weekly rentals. Additionally, Appellant noted that she was diagnosed with a specific disease in June of 2021 and underwent two surgeries in July of 2021 as part of her treatments. Appellant stated that upon her return to her residence in September of 2021, she became aware of her filing requirement and submitted her form. There is no evidence to dispute Appellant's claims that she failed to receive timely notice and was dealing with an illness. Considering Appellant's claim of lack of notice and illness, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$125 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$125.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 13, 2024.

Date Rendered

XXXXX

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.

XXX: sjz/aln

Ms. Judith Burke
3655 Island Drive
North Topsail Beach, NC 28460

21-034 217569



STATE OF FLORIDA COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

FLORIDA
COMMISSION ON ETHICS

OCT 30 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: Judith P Burke

Address: 3655 Island Dr City: North Topsail Beach State: NC Zip: 28560

Daytime Tel.: _____ Cell: 315-317-6425

Email: attorneyburke@aol.com Filer ID# (if known): _____

Public Employer: retired

Public Position: retired

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.

see attached

OPTIONAL REQUEST FOR HEARING

In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

10/21/2023
DATE

Michael P. Burke
SIGNATURE

Appeal of Automatic Fine For Year 2020
Judith Patricia Burke PID# 217569

I retired from public service on January 14, 2021. I was unaware of the obligation to submit the form as I retired from both the Guardian ad Litem Program and the practice of law.

a. SICKNESS OR INJURY

[REDACTED]

(See also attached documentation.)

b. LACK OF NOTIFICATION-FAILURE TO RECEIVE NOTICE

January 2021- retired and moved to North Carolina. While in Tampa, I had resided with my daughter in her residence. My only owned residence was and is a beach house in North Carolina. Prior to retirement, the NC house, a vacation home, had been committed to weekly rentals from mid-June 2021 to September 2021. During that time period, I had my mail held and resided with my daughter in VA. I traveled from VA to NC and stayed in hotels in order to receive treatment during those months. My mail and personal business were in a state of flux during this time due to my illness and lack of stable residence.

Upon my return to NC at the start of September 2021, I received both my mail and a call from the Tampa Guardian ad Litem Program. It was the call from the GAL office that prompted me to fill out and return the form. They indicated that the state office was telling them that it was required. Again, up until that point, because I was retired, I did not think that it was a requirement.

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 :

Burke Judith Patricia

MAILING ADDRESS :

3655 Island Drive

CITY : ZIP : COUNTY :

North Topsail Beach 28460 Onslow

NAME OF AGENCY :

Guardian ad Litem Program

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Attorney

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

9-6-21
Processed
217569

**** 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
nothing		

PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
none			

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

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
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")

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


PART G — TRAINING For elected municipal officers, 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:

9/6/2021

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 **Judith Patricia Burke**
Senior Program Attorney
Employees
Guardian ad Litem Program

PID#: 217569

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 6, 2021 with the Commission on Ethics, you are fined the amount of \$125.00 (\$25.00 per day for 5 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 13, 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.

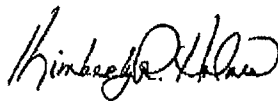
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Judith Patricia Burke
3655 Island Drive
North Topsail Beach, NC 28460

by Certified Mail on this Thursday, October 12, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

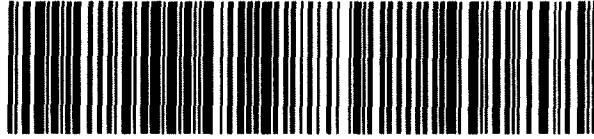
-or-

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 7917 33

RETURN RECEIPT (ELECTRONIC)

217569

JUDITH PATRICIA BURKE
3655 ISLAND DR
N TOPSAIL BEACH, NC 28460-8205

URGENT - Open Immediately!

CUT FOLD HERE

Zone 4

CUT FOLD HERE

CUT FOLD HERE

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Specified Search Criteria

Search: All Events
Time Frame: 7/20/2021 - 7/30/2021

ZIP Code: All
Total Pieces: 1

Service: All Services
Sort By: ZIP

Pieces Per Page: 25
Filtered Results: 1

Your Search Results:

[Start a New Search](#)

[First | Previous 20 ... 1... Next 20 | Last]

Legend

1	RECIPIENT ADDRESS JUDITH PATRICIA BURKE 4428 W Wyoming Ave Tampa, FL 33616-1034 RC#: 217569	Created: July 29, 2021 Kimberly Holmes Commission On Ethics	USPS First Class Mail Certified Mail Return Receipt Electronic
	Mailed From: TALLAHASSEE,FL, 32317	92148901066154000165080776 MAILED	Thursday, July 29, 2021 9:48:57 AM
	Mail Data Received by USPS	PRE-SHIPMENT INFO SENT TO USPS, USPS AWAITING ITEM	Thursday, July 29, 2021 12:00:00 AM
	Mail Data Received by USPS	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	Thursday, July 29, 2021 9:04:00 AM
	Scanned At: TALLAHASSEE,FL, 32317 Day 1	ORIGIN ACCEPTANCE	Friday, July 30, 2021 10:30:00 PM
	Scanned At: TALLAHASSEE,FL, 32317 Day 1	ACCEPTED AT USPS ORIGIN FACILITY	Friday, July 30, 2021 10:30:00 PM
	Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 1	ARRIVED AT USPS REGIONAL ORIGIN FACILITY	Friday, July 30, 2021 11:45:00 PM
	Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 1	PROCESSED THROUGH USPS FACILITY	Friday, July 30, 2021 11:45:00 PM
	Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 2	DEPART USPS FACILITY	Saturday, July 31, 2021 1:57:00 AM
	Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 2	DEPARTED USPS REGIONAL FACILITY	Saturday, July 31, 2021 1:57:00 AM
	Scanned At: TAMPA,FL, 33630 Day 2	PROCESSED THROUGH USPS FACILITY	Saturday, July 31, 2021 12:48:00 PM
	Scanned At: TAMPA,FL, 33630 Day 2	ARRIVED AT USPS DESTINATION FACILITY	Saturday, July 31, 2021 12:48:00 PM
	Scanned At: TAMPA,FL, 33630 Day 2	DEPARTED USPS DESTINATION FACILITY	Saturday, July 31, 2021 8:37:00 PM
	Scanned At: TAMPA,FL, 33630 Day 2	PROCESSED THROUGH USPS FACILITY	Saturday, July 31, 2021 8:37:00 PM
	Scanned At: ,, Day 3	IN TRANSIT TO NEXT FACILITY	Sunday, August 01, 2021 12:00:00 AM
	Scanned At: TAMPA,FL, 33616 Day 3	REDELIVERY SCHEDULED	Monday, August 02, 2021 12:00:00 AM
	Scanned At: TAMPA,FL, 33630 Day 3	PROCESSED THROUGH USPS FACILITY	Monday, August 02, 2021 12:07:00 AM
	Scanned At: TAMPA,FL, 33630 Day 3	DEPARTED USPS DESTINATION FACILITY	Monday, August 02, 2021 12:07:00 AM
	Scanned At: TAMPA,FL, 33616 Day 3	NO AUTHORIZED RECIPIENT AVAILABLE	Monday, August 02, 2021 10:57:00 AM

Scanned At: TAMPA,FL, 33616 Day 3	NOTICE LEFT (NO AUTHORIZED RECIPIENT AVAILABLE)	Monday, August 02, 2021 10:57:00 AM
Scanned At: TAMPA,FL, 33616 Day 3	REDELIVERY SCHEDULED	Monday, August 02, 2021 3:43:00 PM
Delivered At: TAMPA,FL, 33611 Delivered in 7 Days Signature Available	DELIVERED	Friday, August 06, 2021 2:15:00 PM


[First | Previous 20 ... 1... Next 20 | Last]

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Mail Piece Details

 [Print this page](#)

Recipient Address

JUDITH PATRICIA BURKE
4428 W WYOMING AVE
TAMPA, FL 33616-1034

Record / Case Number:
217569

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000165080776
Date Created: 07/29/2021 09:48:57 AM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: JUDITH PATRICIA BURK
Signature Status: Available ([Click Here](#))

*Having issues viewing the signature file?
Make sure you are using the latest version of Adobe Acrobat Reader*

Tracking Information

Mailed, July 29, 2021, 09:48:57 AM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 29, 2021, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, July 29, 2021, 09:04:00 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, July 30, 2021, 10:30:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 30, 2021, 10:30:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, July 30, 2021, 11:45:00 PM
Processed Through Usps Facility, July 30, 2021, 11:45:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Departed Usps Regional Facility, July 31, 2021, 01:57:00 AM
Depart Usps Facility, July 31, 2021, 01:57:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Arrived At Usps Destination Facility, July 31, 2021, 12:48:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, July 31, 2021, 12:48:00 PM, TAMPA,FL 33630
Departed Usps Destination Facility, July 31, 2021, 08:37:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, July 31, 2021, 08:37:00 PM, TAMPA,FL 33630
In Transit To Next Facility, August 01, 2021, 12:00:00 AM
Redelivery Scheduled, August 02, 2021, 12:00:00 AM, TAMPA,FL 33616
Departed Usps Destination Facility, August 02, 2021, 12:07:00 AM, TAMPA,FL 33630
Processed Through Usps Facility, August 02, 2021, 12:07:00 AM, TAMPA,FL 33630
Notice Left (No Authorized Recipient Available), August 02, 2021, 10:57:00 AM, TAMPA,FL 33616
No Authorized Recipient Available, August 02, 2021, 10:57:00 AM, TAMPA,FL 33616
Redelivery Scheduled, August 02, 2021, 03:43:00 PM, TAMPA,FL 33616
Delivered, August 06, 2021, 02:15:00 PM, TAMPA,FL 33611



August 6, 2021


Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0165 0807 76.

Item Details

Status:	Delivered
Status Date / Time:	August 6, 2021, 2:15 pm
Location:	TAMPA, FL 33611
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™ Return Receipt Electronic
Recipient Name:	JUDITH PATRICIA BURKE

Recipient Signature

Signature of Recipient:	
Address of Recipient:	Ab. s. M. Rink 4428 W WYOMING AVE TAMPA, FL 33616-1034

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000165080776
217569
JUDITH PATRICIA BURKE
4428 W Wyoming Ave
Tampa, FL 33616-1034



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 217569 - Judith Patricia Burke

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](#)

<<2022 Form Year

Status

Filing: INACTIVE

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
09/06/21	Form 1	Yes	Yes	COE	PRINEE on 09/07/2021	

2021 Fine Information					<input type="button" value="Update Fine Information"/> <input type="button" value="Assign Agency Contact"/>		
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$125.00	Appeal	10/10/2023	\$125.00	\$125.00			
Fine Address 3655 Island Drive North Topsail Beach NC 28460 Org/Suborg Guardian ad Litem Program-Employees							

2021 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
10/10/2023	Fine Levied	+ \$125.00			Fined \$125.00	
Current Balance: \$125.00						

2021 Fine Year Event
Chronology

 Add a New Filer


 Jump To A Filer

PID:

 Quick Filer Search

First Name:

Last Name:

 Date	Type	Description	Reference
<input type="radio"/> 05/26/2021	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/26/2021 4:46 PM Printing Confirmed: 5/26/2021 4:46 PM

Letter Sent To:
Judith Patricia Burke
4428 W Wyoming Ave
Tampa, FL 33616 -1034

<input type="radio"/> 07/30/2021	Letter Sent	Certified Letter Sent	Print Queue: 7/30/2021 Printing Confirmed: 7/30/2021
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Letter Sent To:
Judith Patricia Burke
4428 W Wyoming Ave
Tampa, FL 33616 -1034

<input type="radio"/> 08/19/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/19/2021 Printing Confirmed: 8/19/2021
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Letter Sent To:
Judith Patricia Burke
4428 W Wyoming Ave
Tampa, FL 33616 -1034

09/3/2021 Filer dith Patricia Burke Bar Emily Prine
Communication: #32888 Eligible to Practice
Other Law in Florida 13th Circuit
Gal Program 700 E Twiggs
St Tampa, FL 33602-4019
Office: 813-272-5100 Cell:
813-272-5100
judith.burke@gal.fl.gov

09/3/2021 Filer From: Prine.Emily Sent: Emily Prine
Communication: Friday, September 03, 2021
Email 1:55 PM To: Felicia

Threatts' Subject: RE:
Stephanie Novenario
Wonderful and phone
number. From: Felicia
Threatts Sent: Friday,
September 03, 2021 1:43
PM To: Prine.Emily Subject:
RE: Stephanie Novenario I
do not have Judith's new
address but I can get it, her
daughter works for us. I will
forward it to you as soon as
I have it. Felicia Felicia
Threatts Human Resources
Director, CPM Florida
Guardian ad Litem P.O. Box
10628 Tallahassee, FL
32302 Office: 850-922-7278
Mobile: 850-509-6598 From:
Prine.Emily Sent: Friday,
September 3, 2021 1:38 PM
To: Felicia Threatts
Subject: RE: Stephanie
Novenario Importance: High
As for removal, since the
person did not leave until
2021 the removal happens
when you do your updates
in January. Judith Burke is
delinquent in her filing and
is now being fined \$25.00
per day. Do you have
contact information for this
person? Does not appear
she updated the Florida
Bar. From: Felicia Threatts
Sent: Friday, September 03,
2021 1:33 PM To:
Prine.Emily Also, Judith
Burke termed on 1/31/21

and can be taken off the list. Regards, Felicia Threatts Felicia Threatts Human Resources Director, CPM Florida Guardian ad Litem P.O. Box 10628 Tallahassee, FL 32302 Office: 850-922-7278 Mobile: 850-509-6598

09/6/2021 Form Received Form 1 Received, Signed Form 1 Received by Emily Prine at COE

Form Received By: Emily Prine
 Filing Location: COE
 Record Created By: Emily Prine on 09/07/2021

09/6/2021 Filer From: Emily Prine
 Communication: attorneyburke@aol.com
 Email Sent: Monday, September 06, 2021 12:20 PM To: COE-Form1 Subject: J Burke financial disclosure
 Attached please find my disclosure form for the year 2020. I have retired effective January 2021.
 Judith Patricia Burke
 Former 13th Circuit
 Guardian ad Litem Attorney

10/10/2023 Fine Levied Fined \$125.00 Journal: [10/10/2023 6:37 PM](#)

10/12/2023 Notice of Assessed Fine Initial Fine Notice Journal: [10/12/2023 2:26 PM](#)

10/12/2023 Letter Sent Notice of Assessed Fine - Filer 1st Fine Letter Print Queue: [10/12/2023](#)
 Printing Confirmed: 10/12/2023

Letter Sent To:
 Judith Patricia Burke

3655 Island Drive
 North Topsail Beach, NC 28460

11/12/2023 Fine Appeal FD 21-034

Journal: 11/12/2023
 11:28 PM

2021 Fine Appeal – FD 21-034	Update Appeal	Withdraw Appeal
	Assign Attorney	Request More Info
	Record Appeal Outcome	

Appeal Status: Active Appeal Receipt Date: 10/30/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Illness or Injury, Lack of Notification Appeal Notes: Appeal Number: FD 21-034 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested
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