BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re CHRISTOPHER GILES, ) Financial Disclosure Appeal No. FD 17-131
Appellant. ) Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on January 25, 2019, on the Commission’s own motion, pursuant to Section 112.3145(7)(f), Florida Statutes, which assesses an automatic fine of $25 per day on a person who fails to timely file the required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant was a District Legislative Assistant I, for the Florida Senate. This position requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2016. In 2017, the designated due date for submitting a 2016 CE Form 1 was July 3, 2017, with a grace period ending on September 1, 2017.

2. On May 8, 2017, the Commission sent Appellant a 2016 CE Form 1. This mailing was sent to Appellant at 2417 Teresa Circle, Apartment 17b, Tampa, Florida 33629-6163.
3. On July 27, 2017, the Commission sent Appellant a Notice of Delinquency via certified mail. The Commission sent the notice to Appellant at the 2417 Teresa Circle address. On August 31, 2017, at 12:49 p.m., the notice was delivered to the 2417 Teresa Circle address but no authorized recipient was available to receive it. On August 24, 2017, at 11:07 a.m., the notice was returned to the Commission stamped 'return to sender', 'unclaimed' and 'unable to forward'.

4. On August 18, 2017, the Commission sent Appellant a courtesy reminder postcard to remind him to file his 2016 financial disclosure form. The Commission mailed the postcard to Appellant at the 2417 Teresa Circle address.

5. On August 23, 2017, the Commission contacted Robert Keith at the Office of Senate Employees and advised him that Appellant had not filed his 2016 CE Form 1. The Commission's email also included other state senate employees who had not filed their 2016 financial disclosure forms.

6. On August 25, 2017, Mr. Keith emailed the Commission advising that all current Florida Senate employees who have not filed their 2016 financial disclosure forms had been contacted, however Appellant is no longer an employee of the Florida Senate.

7. On August 28, 2018, Mr. Keith emailed the Commission advising it that the address the Florida Senate had on file for Appellant is 2417 Teresa Circle, Apt. 17B, Tampa, Florida 33629.

8. On September 7, 2017, the Commission sent Appellant a Notice of Accruing Fines. The Commission mailed the notice to Appellant at 2417 Teresa Circle address.

9. On January 30, 2018, an automatic fine was levied against Appellant.

10. The total amount of the automatically assessed fine levied against Appellant was $1,500.
11. On January 31, 2018, the Commission sent Appellant a Notice of Assessment of Automatic Fine, via certified mail. The notice was sent to Appellant at the 2417 Teresa Circle address. The notice informed Appellant what the total amount of his fine was and advised him he had until March 2, 2018 to file an appeal. On February 12, 2018, at 10:41 a.m., the notice was returned to the Commission stamped 'return to sender', 'not deliverable as addressed' and 'unable to forward'.

12. On May 16, 2018, the Commission sent Appellant a second Notice of Assessment of Automatic Fine to a newly discovered address. The second notice was sent to Appellant at 607 South Oregon Avenue, Apartment B Tampa, Florida 33606. The second notice informed Appellant what the total amount of his fine was and it advised him he had until June 15, 2018 to appeal it. On May 21, 2018, at 3:23 p.m., the second Notice of Assessment of Automatic Fine was delivered to the 607 South Oregon Avenue address, where Appellant received and signed for it.

13. On September 24, 2018, the Commission sent Appellant a Final Notice of Assessment of Automatic Fine for Failure to Timely File Form 1, Statement of Financial Interests. The Commission sent the final notice to Appellant at the 607 South Oregon Avenue address. The final notice reminded Appellant that the Notice of Assessment of Automatic Fine the Commission had sent him on May 16, 2018, had advised him that if he wanted to appeal his fine he needed to do it by June 15, 2018 (30 days from the date the Commission sent the Notice of Assessment of Automatic Fine). The final notice advised Appellant that it had now been more than 30 days since the Commission sent Appellant the Notice of Assessment of Automatic Fine and he had neither paid his fine nor filed an appeal. The final notice informed Appellant, that by not responding he had effectively waived his right to appeal his fine. The final notice warned Appellant that if he did not either pay his fine by October 25, 2018 (30 days from the date the Commission sent the final
notice) or contact the Commission to make arrangements to pay his fine, it would enter an order setting his fine at $1,500 and utilize all methods allowed by law to collect the fine; including referring his fine to a collection agency which could then seek to garnish his wages.

14. On October 16, 2018, Appellant called the Commission because he had received some forwarded mail regarding his fine. Appellant claimed that he had not lived at the Oregon Avenue address for quite awhile and he currently resides at 1027 East Henry Avenue, Tampa, Florida 33604. Appellant wanted to know what he needed to do because he was unaware he had to file. The Commission then asked Appellant if he had received any of the prior mailings related to his financial disclosure obligation it had sent him at 2417 Teresa Circle address. Appellant responded that he had not received any of the mailings related to his financial disclosure filing obligation and he asked the Commission what he could do about his fine. The Commission advised Appellant that he should filed a 2016 CE Form 1 and an appeal form immediately. Appellant then gave the Commission his email address so it could email him both forms.

15. On October 17, 2018, the Commission received Appellant’s 2016 CE Form 1, Statement of Financial Interests form. On his 2016 CE Form 1, Appellant lists his mailing address as 1027 East Henry Avenue, Tampa, Florida 33604.

16. On October 17, 2018, the Commission received Appellant’s Appeal of Automatic Fine for Form Year 2016 form. On his appeal form, Appellant lists his address as 1027 East Henry Avenue, Tampa, Florida 33604. In part B of his appeal form, Appellant checks lack of notification and other unusual circumstances as the general reasons for his appeal. In part C of his appeal form, Appellant claimed that he had been separated from his employment for unrelated issues. Appellant claimed that he had previously filled out a 2016 financial disclosure form. Appellant also claimed
that because he had moved three times since 2016 he had not received notice that his 2016 financial disclosure form had not been received by the Miami-Dade County Supervisor of Elections.

17. On October 26, 2018, the Commission sent Appellant a letter advising him that his appeal had been received and it would send all future correspondence regarding this issue to the address he listed on his appeal form. The letter advised Appellant that Commission staff would review his appeal along with any additional related documents he submitted with it. The letter further advised Appellant that Commission staff may contact him if they need any additional information. Once the review of his appeal is complete, a draft order will be prepared and placed on the agenda of an upcoming Commission meeting. Appellant was also advised he has the right to request a hearing before the Commission at whichever Commission meeting has his appeal on the agenda. The Commission will then make a ruling on Appellant’s appeal at the meeting and subsequently enter a final order. The Commission will then provide Appellant a copy of this final order usually within a week of the meeting.

Conclusions of Law

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

19. 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.

20. Section 112.3145(7)(f)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 made 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.

21. When Appellant called the Commission on October 16, 2018, he claimed that he now lives at 1027 East Henry Avenue, Tampa, Florida 33604 and that he has not lived at the Oregon Avenue address for quite some time. However, the certified mailing receipt for the second Notice of Assessment of Automatic Fine that the Commission sent on May 16, 2018, shows that Appellant received and signed for it upon delivery on May 21, 2018. The second Notice of Assessment of Automatic Fine had warned Appellant that if he wanted to appeal his fine, he needed to do so on or before June 15, 2018 or he would be effectively waiving his right to appeal his fine. The Commission did not receive Appellant’s appeal until October 17, 2018, a full 124 days after the June 15th deadline set forth in the second Notice of Assessment of Automatic Fine. Therefore, Appellant’s appeal fails because it was not timely.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have not been demonstrated. We therefore affirm the assessed fine of $1,500. 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 below or by telephone at (850) 488-7864.
ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, January 25, 2019.

Date Rendered

Guy W. Norris  
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.

GWN:mlj

Copy furnished to:

Christopher Giles  
1027 East Henry Avenue  
Tampa, Florida 33604
STATE OF FLORIDA
COMMISSION ON ETHICS
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2016

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: Christopher "Beau" Gile

Address: 1027 E Henry Ave
City: Tampa
State: FL Zip: 33604

Daytime Tel.: ___________________________ Cell: 813-470-7515

Email: cagiles012@gmail.com

Filer ID# (if known):

Public Employer: ______________________________

Public Position: ______________________________

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, 2016 (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2016)

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.

1. I was separated from employment for unrelated reasons.
2. I believed I had filed this form or previously.
3. I moved 3 times since 2016 and was not notified because of that reason.

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(5)(e)3 or Section 112.3145(7)(f)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.

[ ] 10/17/2018

DATE

C. Miller

SIGNATURE
**FORM 1**  

**STATEMENT OF**  

**FINANCIAL INTERESTS**  

**2016**  

**FOR OFFICE USE ONLY:**  

**LAST NAME** – **FIRST NAME** – **MIDDLE NAME**:  

Gilles Christopher Clinton

**MAILING ADDRESS**:  

1029 E Henry Ave

**CITY**:  

Tampa

**ZIP**:  

33604

**COUNTY**:  

Hillsborough

**NAME OF AGENCY**:  

Florida Senate

**NAME OF OFFICE OR POSITION HELD OR SOUGHT**:  

Legislative Assistant

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

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

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****** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ******

**DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

[ ] DECEMBER 31, 2016   OR   [ ] SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____________

**MANNER OF CALCULATING REPORTABLE INTERESTS:**

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

[ ] COMPARATIVE (PERCENTAGE) THRESHOLDS   OR   [ ] DOLLAR VALUE THRESHOLDS

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

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

<table>
<thead>
<tr>
<th>NAME OF SOURCE OF INCOME</th>
<th>SOURCE'S ADDRESS</th>
<th>DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>none</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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**PART B – SECONDARY SOURCES OF INCOME** [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

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

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>NAME OF MAJOR SOURCES OF BUSINESS' INCOME</th>
<th>ADDRESS OF SOURCE</th>
<th>PRINCIPAL BUSINESS ACTIVITY OF SOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>none</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>none</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>TYPE OF INTANGIBLE</th>
<th>BUSINESS ENTITY TO WHICH THE PROPERTY RELATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME OF CREDITOR</th>
<th>ADDRESS OF CREDITOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
</tr>
</tbody>
</table>

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")

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>BUSINESS ENTITY #1</th>
<th>BUSINESS ENTITY #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature: [Signature]

Date Signed: [10/17/2018]

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: [Signature]

Date Signed: [Date]

WHAT TO FILE:
After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, write "none" or "n/a" in that section(s).

NOTE:
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.

Facsimiles will not be accepted.

WHERE TO FILE:
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.

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.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

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, 2016.
Recipient Address
CHRISTOPHER C. GILLES
2417 TERESA CIR APT 17B
TAMPA, FL 33629-6163

Record / Case Number:
265755

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

Entry Point ZIP:
32317

Mail Piece Details

Mail Piece Information
Tracking Number: 92148901066154000110218339
Date Created: 07/26/2017 04:25:18 PM
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: CHRISTOPHER C GILLES
Signature Status: Available (Click Here)

Tracking Information
Mailed, July 26, 2017, 04:25:18 PM, TALLAHASSEE, FL 32317
Reminder To Schedule Redelivery Of Your Item
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 26, 2017, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, July 26, 2017, 03:43:00 PM, TALLAHASSEE, FL 32317
Accepted At Usps Origin Facility, July 27, 2017, 08:48:00 PM, TALLAHASSEE, FL 32317
Origin Acceptance, July 27, 2017, 08:48:00 PM, TALLAHASSEE, FL 32317
Arrived At Usps Regional Origin Facility, July 27, 2017, 10:03:00 PM
Processed Through Usps Facility, July 27, 2017, 10:03:00 PM, TALLAHASSEE, FL 32301
Departed Usps Regional Facility, July 28, 2017, 03:29:00 AM
Departed Usps Facility, July 28, 2017, 03:29:00 AM, TALLAHASSEE, FL 32301
Arrived At Usps Destination Facility, July 28, 2017, 11:59:00 AM, TAMPA, FL 33630
Processed Through Usps Facility, July 28, 2017, 11:59:00 AM, TAMPA, FL 33630
Departed Usps Destination Facility, July 28, 2017, 08:58:00 PM, TAMPA, FL 33630
Processed Through Usps Facility, July 28, 2017, 08:58:00 PM, TAMPA, FL 33630
Notice Left (No Authorized Recipient Available), July 31, 2017, 12:49:00 PM, TAMPA, FL 33629
No Authorized Recipient Available, July 31, 2017, 12:49:00 PM, TAMPA, FL 33629
Package Return Notice Generated, August 16, 2017, 04:45:00 AM, TAMPA, FL 33629
Unclaimed/Being Returned To Sender, August 19, 2017, 11:25:00 AM, TAMPA, FL 33611
Unclaimed/Max Hold Time Expired, August 19, 2017, 11:25:00 AM, TAMPA, FL 33611
Arrived At Usps Regional Destination Facility, August 20, 2017, 07:39:00 PM
Processed Through Usps Facility, August 20, 2017, 07:39:00 PM, FORT MYERS, FL 33913
Departed Usps Regional Facility, August 21, 2017, 05:20:00 AM
Departed Usps Facility, August 21, 2017, 05:20:00 AM, FORT MYERS, FL 33913
In Transit To Destination, August 22, 2017, 09:20:00 AM
Arrived At Usps Regional Origin Facility, August 23, 2017, 08:08:00 AM
Processed Through Usps Facility, August 23, 2017, 08:08:00 AM, TALLAHASSEE, FL 32301
Departed Usps Regional Origin Facility, August 23, 2017, 03:17:00 PM
Processed Through Usps Facility, August 23, 2017, 03:17:00 PM, TALLAHASSEE, FL 32301
In Transit To Destination, August 24, 2017, 09:17:00 AM
Available For Pickup, August 24, 2017, 10:02:00 AM, TALLAHASSEE, FL 32317
Delivered To Original Sender, August 24, 2017, 11:07:00 AM, TALLAHASSEE, FL 32308
Date: August 24, 2017

MAIL MAIL:

The following is in response to your August 24, 2017 request for delivery information on your Certified Mail™/RRE item number 92148901066154000110218339. The delivery record shows that this item was delivered on August 24, 2017 at 11:07 am in TALLAHASSEE, FL 32308. The scanned image of the recipient information is provided below.

Signature of Recipient : [Signature]

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

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: 92148901066154000110218339
265755
CHRISTOPHER C. GILES
2417 Teresa Cir Apt 17B
Tampa, FL 33629-6163
Mail Piece Details

Recipient Address
CHRISTOPHER C. GILES
607 S OREGON AVE APT B
TAMPA, FL 33606-2548

Record / Case Number:
265755

Mail Piece Information

Tracking Number: 92148901066154000123428169
Date Created: 05/16/2018 12:20:47 PM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Mail Piece Information

Signature Information

Signed For By: CHRISTOPHER C GILES
Signature Status: Available (Click Here)

Tracking Information

Mailed, May 16, 2018, 12:20:47 PM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, May 16, 2018, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, May 16, 2018, 11:25:00 AM, TALLAHASSEE,FL 32317
Arrived At Usps Destination Facility, May 18, 2018, 03:45:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, May 18, 2018, 03:45:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, May 18, 2018, 05:28:00 PM, TAMPA,FL 33630
Departed Usps Facility, May 18, 2018, 09:45:00 PM, TAMPA,FL 33630
Depart Usps Facility, May 18, 2018, 09:45:00 PM, TAMPA,FL 33630
In Transit To Next Facility, May 19, 2018, 12:00:00 AM
Notice Left (No Authorized Recipient Available), May 19, 2018, 12:03:00 PM, TAMPA,FL 33606
No Authorized Recipient Available, May 19, 2018, 12:03:00 PM, TAMPA,FL 33606
Held At Post Office, At Customer Request, May 19, 2018, 06:36:00 PM, TAMPA,FL 33606
Notice Left, May 19, 2018, 06:36:00 PM, TAMPA,FL 33606
Delivered, May 21, 2018, 03:23:00 PM, TAMPA,FL 33607

https://secure.confirmdelivery.com/MailNet/Tracking/TrackMailResults_SinglePiece.asp... 10/29/2018
Date Produced: 05/22/2018

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0123 4281 69. Our records indicate that this item was delivered on 05/21/2018 at 03:23 p.m. in TAMPA, FL 33607. The scanned image of the recipient information is provided below.

Signature of Recipient: 

[Signature]

Chris Giles

Address of Recipient: 

607 Oregon #8

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

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

Reference ID: 92148901066154000123428169
265755
CHRISTOPHER C. GILES
607 S Oregon Ave Apt B
Tampa, FL 33606-2548
Recipient Address
CHRISTOPHER C. GILES
2437 TERESA CIR APT 178
TAMPA, FL 33629-6163

Record / Case Number:
265755

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

Entry Point ZIP:
32317

Mail Piece Details

Mail Piece Information
Tracking Number: 92148901066154000118960612
Date Created: 01/31/2018 12:55:16 PM
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: CHRISTOPHER C GILES
Signature Status: Available (Click Here)

Tracking Information
Mailed, January 31, 2018, 12:55:16 PM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, January 31, 2018, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, January 31, 2018, 12:15:00 PM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, January 31, 2018, 06:37:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, January 31, 2018, 06:37:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, January 31, 2018, 07:52:00 PM
Processed Through Usps Facility, January 31, 2018, 07:52:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, February 01, 2018, 04:02:00 AM
Depart Usps Facility, February 01, 2018, 04:02:00 AM, TALLAHASSEE,FL 32301
Arrived At Usps Destination Facility, February 01, 2018, 02:43:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, February 01, 2018, 02:43:00 PM, TAMPA,FL 33630
Departed Usps Facility, February 01, 2018, 02:43:00 PM, TAMPA,FL 33630
Departed Usps Facility, February 01, 2018, 09:11:00 PM, TAMPA,FL 33630
Departed Usps Facility, February 01, 2018, 09:11:00 PM, TAMPA,FL 33630
Departed Usps Facility, February 02, 2018, 12:11:00 PM, ON ITS WAY TO TAMPA,FL 33629
In Transit To Destination, February 02, 2018, 12:11:00 PM, ON ITS WAY TO TAMPA,FL 33629
In Transit To Destination, February 03, 2018, 12:11:00 PM, ON ITS WAY TO TAMPA,FL 33629
In Transit To Destination, February 04, 2018, 12:11:00 PM, ON ITS WAY TO TAMPA,FL 33629
Arrived At Usps Regional Destination Facility, February 05, 2018, 04:41:00 PM
Processed Through Usps Facility, February 05, 2018, 04:41:00 PM, FORT MYERS,FL 33913
Departed Usps Regional Facility, February 05, 2018, 09:29:00 PM
Depart Usps Facility, February 05, 2018, 09:29:00 PM, FORT MYERS,FL 33913
In Transit To Destination, February 06, 2018, 12:29:00 PM, ON ITS WAY TO TAMPA,FL 33629
Arrived At Usps Regional Origin Facility, February 06, 2018, 04:18:00 PM
Processed Through Usps Facility, February 06, 2018, 04:18:00 PM, ON ITS WAY TO TAMPA,FL 33629
Departed Usps Regional Origin Facility, February 07, 2018, 01:10:00 AM
Processed Through Usps Facility, February 07, 2018, 01:10:00 AM, TALLAHASSEE,FL 32301
In Transit To Destination, February 08, 2018, 12:10:00 PM, ON ITS WAY TO TAMPA,FL 33629
In Transit To Destination, February 09, 2018, 12:10:00 PM, ON ITS WAY TO TAMPA,FL 33629
Available For Pickup, February 10, 2018, 12:07:00 PM, TALLAHASSEE,FL 32317
Available For Pickup, February 10, 2018, 12:07:00 PM, TALLAHASSEE,FL 32317
In Transit To Destination, February 10, 2018, 12:10:00 PM, ON ITS WAY TO TAMPA,FL 33629
Delivered, Individual Picked Up At Post Office, February 12, 2018, 10:41:00 AM, TALLAHASSEE,FL 32308
Date: April 17, 2018

MAIL MAIL:

The following is in response to your April 17, 2018 request for delivery information on your Certified Mail™/RRE item number 92148901066154000118960612. The delivery record shows that this item was delivered on February 12, 2018 at 10:41 am in TALLAHASSEE, FL  32308. The scanned image of the recipient information is provided below.

Signature of Recipient :

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

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: 92148901066154000118960612
265755
CHRISTOPHER C. GILES
2417 Teresa Cir Apt 17B
Tampa, FL  33629-6163
BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re Christopher C. Giles
District Legislative Assistant I
Employees
Senate

PID#: 265755

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(7)(f), Florida Statutes, due to your failure to timely file your 2016 CE Form 1, Statement Of Financial Interests. Under the law, your 2016 CE Form 1, Statement of Financial Interests, was due by July 3, 2017. The law provided for a penalty-free grace period extending the due date to September 1, 2017. After that date, you accrued fines of $25.00 per day for each day your financial disclosure was late, up to the maximum fine of $1,500.00 (60 days late), pursuant to Section 112.3145(7)(f), Florida Statutes.

Inasmuch as your 2016 CE Form 1 has not been filed with the Commission on Ethics within the 60 days of the grace period date (September 1, 2017), you have accrued the maximum fine amount of $1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.

2. LEGAL AUTHORITY: Appeals are governed by Section 112.3145(7)(f), 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 March 2, 2018.

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, 2017, 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, 2016:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2016; 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:

Christopher C. Giles  
2417 Teresa Cir Apt 17b  
Tampa, FL 33629-6163

by Certified Mail on this **Wednesday, January 31, 2018.**

/Kimberly R. Holmes/  
Program Administrator

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

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
265755
CHRISTOPHER C. GILES
2417 TERESA CIR APT 17B
TAMPA, FL 33629-8163

URGENT - Open
Immediately!
BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re Christopher C. Giles
District Legislative Assistant I
Employees
Senate

PID#: 265755

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(7)(f), Florida Statutes, due to your failure to timely file your 2016 CE Form 1, Statement Of Financial Interests. Under the law, your 2016 CE Form 1, Statement of Financial Interests, was due by July 3, 2017. The law provided for a penalty-free grace period extending the due date to September 1, 2017. After that date, you accrued fines of $25.00 per day for each day your financial disclosure was late, up to the maximum fine of $1,500.00 (60 days late), pursuant to Section 112.3145(7)(f), Florida Statutes.

Inasmuch as your 2016 CE Form 1 has not been filed with the Commission on Ethics within the 60 days of the grace period date (September 1, 2017), you have accrued the maximum fine amount of $1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.

2. LEGAL AUTHORITY: Appeals are governed by Section 112.3145(7)(f)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 June 15, 2018.

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, 2017, 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, 2016: confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2016; 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 you 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:

Christopher C. Giles
607 S Oregon Ave
APT B
Tampa, FL 33606 -2548

by Certified Mail on this Wednesday, May 16, 2018.

(Kimberly R. Holmes)

KIMBERLY R. HOLMES
Program Administrator

Florida Commission on Ethics
P. O. Drawer 15709
tallahassee, FL 32317-5709
Tel.: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
tallahassee, FL 32303
FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS

TO: Christopher C. Giles 265755
Senate Employees

FROM: Kimberly R. Holmes, Program Administrator

DATE: September 24, 2018

On May 16, 2018, we notified you that your Form 1, Statement of Financial Interests, for the year 2016 was not filed and that you therefore have been assessed the maximum fine, for a total fine of $1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by October 25, 2018 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at $1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

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

Christopher C. Giles 265755
607 S Oregon Ave
APT B
Tampa FL 33606 -2548

By United States Mail on this Monday, September 24, 2018.

Kimberly R. Holmes
Program Administrator
October 26, 2018

Christopher C. Giles
1027 E Henry Ave
Tampa FL 33604 -2548

RE: In re Christopher C. Giles 265755, Financial Disclosure Appeal No.: FD 17-131

The Commission has received your appeal. We will send all future correspondence in this matter to you at the above-listed address unless you notify us of a change in your address.

The following information is to help you understand the process your appeal will follow. Please note: If you are currently being investigated for willfully failing to file financial disclosure, your appeal may not be heard until that process is complete. If we received your appeal more than 30 days after we sent you the notice of your right to appeal, it may be denied on that basis. Otherwise, the following will apply:

Initially, Commission staff will review your appeal and any documentation you submitted. We may contact you for more information. A draft order will then be prepared and agendaed for a Commission meeting. The Commission meets approximately every six weeks. How soon your appeal will be heard depends on a number of things, including when it was received and the Commission's workload. If you requested a hearing before the Commission when you filed your appeal, you will be provided with a copy of the draft order and will be notified of the date and time at which your appeal will be heard. At this meeting, the Commission will rule on your appeal. A final order will be entered and provided to you, usually within a week of the Commission meeting. If the fine is not waived, we will consider flexible payment options.

If you have any questions about this appeal or the appeal process, please feel free to contact me.

Sincerely,

[Signature]

Kimberly R. Holmes
Program Administrator
The filer has fines for: **2017 (Appeal)**

### 2017 Fines and Appeals

#### Form Year 2016 Filed Forms

<table>
<thead>
<tr>
<th>Received Date</th>
<th>Form Type</th>
<th>Form Signed</th>
<th>Filed by Email</th>
<th>Filing Location</th>
<th>Updated</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/17/18</td>
<td>Form 1</td>
<td>Yes</td>
<td>Yes</td>
<td>COE</td>
<td></td>
<td>HOLMESK on 10/17/2018</td>
</tr>
</tbody>
</table>

#### 2017 Fine Information

<table>
<thead>
<tr>
<th>Fine Balance</th>
<th>Fine Status</th>
<th>Fine Date</th>
<th>Original Assessment</th>
<th>Fine Amount</th>
<th>Last Payment Date</th>
<th>Payment Plan Start Date</th>
<th>Payment Plan Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,500.00</td>
<td>Appeal</td>
<td>1/30/2018</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fine Address: 1027 E Henry Ave Tampa FL 33604-2548  
Org/Suborg: Senate-Employees

#### 2017 Fine Payment History

<table>
<thead>
<tr>
<th>Date Posted</th>
<th>Description</th>
<th>Amount</th>
<th>Method</th>
<th>Payment ID</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/2018</td>
<td>Fine Levied</td>
<td>+ $1,500.00</td>
<td></td>
<td></td>
<td>Fined $1500.00</td>
</tr>
</tbody>
</table>

Current Balance: $1,500.00
<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Description</th>
<th>Reference</th>
</tr>
</thead>
</table>
| 05/8/2017  | Letter Sent        | Form 1 Official List - Form 1 Official Filers List | Print Queue: 5/8/2017 4:35 PM  
Print Confirmed: 5/8/2017 4:35 PM |
|            |                    |                                      |                          |
| 07/27/2017 | Letter Sent        | Certified Letter Sent                 | Print Queue: 7/27/2017    
Print Confirmed: 7/27/2017             |
|            |                    |                                      |                          |
| 08/18/2017 | Postcard Sent      | Courtesy Postcard Reminder           | Print Queue: 8/18/2017    
Print Confirmed: 8/18/2017             |
|            |                    |                                      |                          |
| 08/23/2017 | Filer              | Communication: Email                 | From: Holmes, Kim Sent:  
Kim Holmes |
|            |                    |                                      | Wednesday, August 23, 2017 |
|            |                    |                                      | 9:23 AM To: Keith, Robert |
|            |                    |                                      | Subject: Financial Disclosure |
|            |                    |                                      | Filings-Senate-Employees |
|            |                    |                                      | Importance: High Good |
|            |                    |                                      | Morning Mr. Keith, According to our records, there are still several individuals on your list that have not filed their 2016 Form 1, Statement of Financial Interests. For |
persons who have not filed by July 3rd, a grace period is in effect until September 1, 2017 and no action based upon the failure to file by July 3rd will be taken against them if they file the statement by September 1st. If the statement is not filed by September 1st, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to enacted legislation, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in them being removed from their public office or employment. See Section 112.3145(8)(c), Florida Statutes. List of non-filers are below...Your attention and assistance to this matter is greatly appreciated. If you have any questions, please do not hesitate to contact me. Thanks, Kimberly R.
Holmes Program
Administrator Financial Disclosure Section Florida Commission on Ethics

08/24/2017 Filer
Communication: unclaimed

08/25/2017 Filer
Communication: Monday, August 28, 2017
Email
From: Holmes, Kim
Sent: 1:03 PM
To: Keith, Robert
Subject: RE: Financial

certified returned as

Emily Prine

Kim Holmes
Disclosure Filings-Senate-Employees

Good Afternoon

Mr. Keith, Please be advised that those that left this year are still required to file the 2016 Form 1. If you have a forwarding address on file for any of those listed in your email below, please advise and we will send another notice to file. Your assistance is greatly appreciated. Thanks, Kim

From: Keith, Robert Sent: Friday, August 25, 2017 4:23 PM To: Holmes, Kim Subject: RE: Financial Disclosure Filings-Senate-Employees Ms. Holmes, Senate employees that have not yet filed their 2016 Form 1 have been contacted. However, the individuals listed below are no longer employed with the Senate: • Giles, Christopher

If you need further assistance, please let me know. Robert Keith

08/28/2017 Filer Communication: Email

From: Holmes, Kim Sent: Monday, August 28, 2017 2:38 PM To: Prine.Emily Subject: FW: Financial Disclosure Filings-Senate-Employees Emily, If addresses are different from what we have on file, please resend a certified and a postcard. Thanks, Kim From: Keith, Robert Sent: Monday, August 28, 2017 2:31 PM To: Holmes, Kim Subject: RE:
Financial Disclosure Filings - Senate-Employees Ms.
Holmes, Below are the addresses we have on file for the individuals in question:
  • Giles, Christopher - 2417 Teresa Cir, Apt 17b, Tampa, FL 33629
If I can be of further assistance, please let me know. Thank you. Robert Keith

09/7/2017 Letter Sent
Courtesey Notice of Fines Accruing
Print Queue: 9/7/2017
Printing Confirmed: 9/7/2017

Letter Sent To:
Christopher C. Giles
2417 Teresa Cir Apt 17b
Tampa, FL 33629 -6163

01/30/2018 Fine Levied
Fined $1500.00
Journal: 1/30/2018 2:08 PM

01/31/2018 Notice of Assessed Fine
Initial Fine Notice.
Invalidated Reason: Fine notice returned "not deliverable" - Resend
Journal: 1/31/2018 11:28 AM

01/31/2018 Letter Sent
Notice of Assessed Fine - Filer 1st Fine Letter
Print Queue: 1/31/2018
Printing Confirmed: 1/31/2018

Letter Sent To:
Christopher C. Giles
2417 Teresa Cir Apt 17b
Tampa, FL 33629 -6163

05/16/2018 Notice of Assessed Fine
Initial Fine Notice
Journal: 5/16/2018 11:51 AM

05/16/2018 Letter Sent
Notice of Assessed Fine - Filer 1st Fine Letter
Print Queue: 5/16/2018
Letter Sent To:
Christopher C. Giles
607 S Oregon Ave
APT B
Tampa, FL 33606 -2548

09/24/2018 Final Notice of Assessed Fine

2nd Fine Notice
Journal: 9/24/2018
1:31 PM

09/24/2018 Letter Sent
Final Notice of Assessed Fine
- Second Fine Notice
Print Queue: 9/24/2018
Printing Confirmed: 9/24/2018

Letter Sent To:
Christopher C. Giles
607 S Oregon Ave
APT B
Tampa, FL 33606 -2548

10/16/2018 Filer Communication: Mr. Giles called regarding receiving forwarded mail Phone
sent to him regarding the fine. He stated that he has not been at the Oregon Ave address for quite awhile. He currently resides at 1027 E Henry Ave. Tampa FL 33604. He wanted to know what to do as he was unaware that he had to file. I asked if he received any notices at the 2417 Teresa Cir address he stated that he had not and wanted to know what he could do about the situation. I advised him that he is to file the 2016 Form 1 and of the appeal process, he requested that I email him

http://fdms/admin/protected/content/coe/filer_fines_appeals.cfm?filer_id=265755

10/29/2018
the information.
ccgiles012@gmail.com

10/17/2018 Fine Appeal FD 17-131 Journal: 10/17/2018
12:20 PM

10/17/2018 Form Received Form 1 Received, Signed Form 1 Received by
Kim Holmes at COE

Form Received By: Kim Holmes
Filing Location: COE
Record Created By: Kim Holmes on 10/17/2018

10/26/2018 Letter Sent Fine Appeal Print Queue:
10/26/2018
Printing Confirmed:
10/26/2018

Letter Sent To:
Christopher C. Giles
1027 E Henry Ave
Tampa, FL 33604 -2548

2017 Fine Appeal
— FD 17-131

Update Appeal Withdraw Appeal
Assign Attorney Request More Info
Record Appeal Outcome

Appeal Status: No Hearing Requested
Active
Appeal Receipt
Date: 10/17/2018
Timely Filed: No
Print Appeal
Letter: Yes
Hearing
Requested: No
Appeal Reason:
Lack of
Notification, Other
Appeal Notes:
Appeal Number: FD
17-131
Appeal Analyst