BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JAY KITTLE, ) Financial Disclosure Appeal No. FD 18-078
 ) Final Order No.
Appellant. )

________________________________________

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on October 25, 2019, on the timely appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, (formerly, Section 112.3145(7)(f)), which assesses an automatic fine of $25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to the information provided to the Commission, Appellant served as a Trustee for the Bloomingdale Special Taxing District, a Hillsborough County Dependent Special District, a position that requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2017. In 2018, the designated due date for submitting a 2017 CE Form 1 annual filing was July 2, 2018, with a grace period ending on September 4, 2018.

2. No later than June 1, 2018, the Hillsborough County Supervisor of Elections sent Appellant a 2017 CE Form 1.

3. No later than July 31, 2018, the Hillsborough County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail.
4. On August 8, 2018, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2017 CE Form 1. The Commission mailed the postcard to Appellant at 3630 Cold Creek Drive, Valrico, FL 33596-6374.

5. On August 30, 2018, a representative of the Commission spoke with Appellant and emailed him a copy of the 2017 CE Form 1 with instructions on where to file the Form. The email was sent to jaykittle@verizon.net and the subject line read: "RE: Financial Disclosure—Deadline to file is Sept 4th!!"

6. On March 27, 2019, an automatically accrued fine was levied against Appellant due to his failure to timely file his 2017 CE Form 1, Statement of Financial Interests. On that same date, the Commission sent a Notice of Assessment of Automatic Fine to Appellant by certified mail. The mailing was sent to the 3630 Cold Creek Drive address. This mailing indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by April 26, 2019, to be timely.

7. The total amount of the automatic fine levied against Appellant was $1,500.


9. On May 17, 2019, Appellant telephoned the Commission, advising a Commission representative that he had just been released from the hospital was reviewing his mail. He advised the Commission that he would be mailing his appeal of the automatic fine that day and he apologized for filing his appeal past the April 26, 2019, deadline indicated in the Notice. He indicated he was in the hospital when the Notice of Assessment of Automatic Fine was received.

10. On May 21, 2019, the Commission received Appellant's 2017 CE Form 1, Statement of Financial Interests on behalf of the Hillsborough County Supervisor of Elections.
11. On May 21, 2019, the Commission received Appellant's Appeal of Automatic Fine for Form Year 2017. Instead of filling out one of the Commission's standard appeal form, Appellant provided the Commission with a typed appeal letter. In the letter, Appellant apologizes for submitting the appeal past the April 26, 2019, deadline, but claims he had total knee replacement on April 25, 2019, and was preoccupied with "personal and professional preparations" prior to the surgery and with rehabilitation following the surgery. Appellant contends that he submitted his required 2017 CE Form 1 to the Hillsborough County Supervisor of Elections prior to the required due date. Appellant emphasizes that his 2017 CE Form 1, which he encloses with his appeal letter, is dated September 3, 2017, and claims it was submitted to the Supervisor of Elections on or about that same date, although he does not recall if he submitted it by mail or as a pdf file attachment to an email.

Conclusions of Law

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

13. 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.

14. Section 112.3145(8)(g)3., Florida Statutes, states:

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

15. Appellant was notified of his appellate rights on March 27, 2019, and informed that his appeal needed to be received by the Commission on or before April 26, 2019, in accordance with the 30-day appeal period allowed by Section 112.3145(8)(g)3., Florida Statutes. Appellant did not timely file an appeal. Appellant then filed his appeal on May 21, 2019, which was outside the 30-day window.

16. "An elementary and fundamental requirement of due process in any proceeding which is to be accorded finality is notice reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and to afford them an opportunity to present their objections." Mullane v. Cent. Hanover Bank, 339 U.S. 306, 314, 70 S.Ct.652, 94 L.Ed.865 (1950).

17. Appellant was provided notice of his appellate rights and of his opportunity to be heard. Appellant asserts that was preoccupied with preparing for his April 25, 2019, surgery at the time that the Notice containing his appellate rights was sent. However, he personally signed for the Notice on April 3, 2019, over three weeks before his surgery was to occur. Under the circumstances in this case, therefore, Appellant was provided adequate notice of his ability to file a timely appeal, and afforded due process of law. Section 120.569(2)(c), Florida Statutes, provides that a petition shall be dismissed if it has been untimely filed. In this case, Appellant did not file a timely appeal of the fine assessed against him. As a result, his appeal is dismissed as untimely.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of $1,500 and dismisses the appeal. The fine shall be paid to the Commission on
Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Coordinator, at the address above or by telephone at (850) 488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, October 25, 2019.

_____________________________________________
Date Rendered

______________________________
Kimberly B. Rezanka
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.

KBR: gps
Mr. Jay Kittle
3630 Cold Creek Drive
Valrico, Florida 33596
RE: PID#: 267323  Notice of Assessment of Automatic Fine

The Notice refers to a 2017 CE Form 1 reportedly not filed by me as required by July 2, 2018.

I apologize for the late submission of this appeal. I had a total knee replacement on April 25, 2019 and was preoccupied with personal and professional preparations prior to the surgery and with rehab since.

I contend that the required CE Form 1 was submitted to the Supervisor of Elections for Hillsborough County prior to their required due date.

Enclosed is a personal file copy of the 2017 CE Form 1, dated 09/03/2017. I do not recall if this was submitted by mail or as a pdf file attachment to an email on or about the same date.

If you have any further questions please email me at jaykittle@verizon.net or casakittle@aol.com, cell (813) 748-3544.

Sincerely,

[Signature]

Jerre W (Jay) Kittle
Bloomingdale Special Taxing District Trustee

Encl: Cy 2017 CE Form 1
**FORM 1** STATEMENT OF FINANCIAL INTERESTS 2017

**LAST NAME – FIRST NAME – MIDDLE NAME:** Kittle Jerre Ward

**MAILING ADDRESS:** 3630 Cold Creek Drive

**CITY:** Valrico **ZIP:** 33596 **COUNTY:** USA

**NAME OF AGENCY:** Bloomingdale Special Taxing District

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

**CHECK ONLY IF □ CANDIDATE OR □ NEW EMPLOYEE OR APPOINTEE**

**** 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, 2017 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

**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>Military Retirement (DFAS)</td>
<td>Crystall Mall 3, Rm 920, Arlington Va 22240</td>
<td>Military Retirement Pay</td>
</tr>
<tr>
<td>Social Security Administration</td>
<td>1100 W High Rise, 6401 Security Blvd, Baltimore MD 21235</td>
<td>SSA Retirement Pay</td>
</tr>
<tr>
<td>JKittle LLC</td>
<td>3630 Cold Creek Drive, Valrico, FL 33596</td>
<td>Real Estate Appraisal Services</td>
</tr>
</tbody>
</table>

**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>NA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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>NAME</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

**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]

<table>
<thead>
<tr>
<th>TYPE OF INTANGIBLE</th>
<th>BUSINESS ENTITY TO WHICH THE PROPERTY RELATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

**PART E — LIABILITIES** [Major debts - See instructions]

<table>
<thead>
<tr>
<th>NAME OF CREDITOR</th>
<th>ADDRESS OF CREDITOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses - See instructions]

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>BUSINESS ENTITY # 1</th>
<th>BUSINESS ENTITY # 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</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.

**SIGNATURE OF FILER:**

Signature:  

Date Signed: 09/03/2017

**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 by email with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. 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.

**MUTIPLE 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, 2017.
Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2018)

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

(1) was sent a notice of the July 2, 2018 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2018;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 2, 2018;

(3) was sent a delinquency notice by certified mail not later than July 31, 2018 advising him or her of the grace period in effect until September 4, 2018; and of the penalties that could be imposed as provided in Section 112.3145(7)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 3, 2018; and further

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

Signed

Craig Latimer
SUPERVISOR OF ELECTIONS
Date Produced: 08/06/2018

ConnectSuite Inc.:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 9403 8300 0008 1810 52. Our records indicate that this item was delivered on 07/30/2018 at 01:31 p.m. in VALRICO, FL 33596. 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 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.

This USPS proof of delivery is linked to the customers mail piece information on file as shown below:

JAY KITTLE
BLOOMINGDALE SPECIAL TAXING DISTRICT
3630 COLD CREEK DR
VALRICO FL 33596

Customer Reference Number: C920307.5366005
BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re  Jay Kittle

PID#: 267323

Bloomingdale Special Taxing District
Hillsborough County Dependent Special Districts

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 2017 CE Form 1, Statement Of Financial Interests. Under the law, your 2017 CE Form 1, Statement of Financial Interests, was due by July 2, 2018. The law provided for a penalty-free grace period extending the due date to September 4, 2018. 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 2017 CE Form 1 has not been filed with the Supervisor of Elections for Hillsborough County within the 60 days of the grace period date (September 4, 2018), 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. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum $1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

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 32317-15709, 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 **April 26, 2019.**

**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 4, 2018, 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;
e. **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, 2017:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2017; 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:

Jay Kittle
3630 Cold Creek Dr
Valrico, FL 33596 -6374

by Certified Mail on this Wednesday, March 27, 2019.

KIMBERLY R. HOLMES
Program Administrator

Florida Commission on Ethics
P. O. Drawer 15709 -or-
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
Mail Piece Details

Recipient Address
JAY KITTLE
3630 COLD CREEK DR
VALRICO, FL 33596-6374

Record / Case Number:
267323

Return Address
STATE OF FLORIDA
COMMISSION ON ETHICS
PO DRAWER 35709
TALLAHASSEE, FL 32317-5709

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 9214890106615400136540612
Date Created: 03/27/2019 12:49:04 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: JAY KITTLE
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, March 27, 2019, 12:49:04 PM, TALLAHASSEE,FL 32317
Reminder To Schedule Redelivery Of Your Item
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, March 27, 2019, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, March 27, 2019, 12:07:00 PM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, March 27, 2019, 08:44:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, March 27, 2019, 08:44:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, March 27, 2019, 09:59:00 PM
Processed Through Usps Facility, March 27, 2019, 09:59:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, March 27, 2019, 10:33:00 PM
Depart Usps Facility, March 27, 2019, 10:33:00 PM, TALLAHASSEE,FL 32301
In Transit To Next Facility, March 28, 2019, 12:00:00 AM
Arrived At Usps Destination Facility, March 28, 2019, 02:34:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, March 28, 2019, 02:34:00 PM, TAMPA,FL 33630
Departed Usps Destination Facility, March 28, 2019, 05:06:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, March 28, 2019, 05:06:00 PM, TAMPA,FL 33630
Departed Usps Facility, March 28, 2019, 09:53:00 PM, TAMPA,FL 33630
Depart Usps Facility, March 28, 2019, 09:53:00 PM, TAMPA,FL 33630
In Transit To Next Facility, March 29, 2019, 12:00:00 AM
Notice Left (No Authorized Recipient Available), March 29, 2019, 02:47:00 PM, VALRICO,FL 33596
No Authorized Recipient Available, March 29, 2019, 02:47:00 PM, VALRICO,FL 33596
Reminder To Schedule Redelivery, April 03, 2019, 04:20:00 AM, VALRICO,FL 33596
Delivered, April 03, 2019, 03:21:00 PM, VALRICO,FL 33594

Adobe is a registered trademark of Adobe Systems Incorporated in the United States and/or other countries.
For the latest version of Adobe Reader® click here.
April 4, 2019

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 0136 5406 12.

<table>
<thead>
<tr>
<th>Item Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Status:</strong></td>
</tr>
<tr>
<td><strong>Status Date / Time:</strong></td>
</tr>
<tr>
<td><strong>Location:</strong></td>
</tr>
<tr>
<td><strong>Postal Product:</strong></td>
</tr>
<tr>
<td><strong>Extra Services:</strong></td>
</tr>
<tr>
<td><strong>Recipient Name:</strong></td>
</tr>
</tbody>
</table>

**Recipient Signature**

Signature of Recipient: [Signature]

Address of Recipient: 3630 Gold Creek Dr

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: 92148901066154000136540612
267323
JAY KITTLE
3630 Cold Creek Dr
Valrico, FL 33596-6374
The filer has fines for: **2018 (Appeal)**

### 2018 Fines and Appeals

#### Form Year 2017 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>05/21/19</td>
<td>Form 1</td>
<td>Yes</td>
<td>No</td>
<td>SOE</td>
<td>HOLMESK on 05/21/2019</td>
<td>Received by COE on behalf of Hillsborough Supervisor of Elections</td>
</tr>
</tbody>
</table>

#### 2018 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>3/27/2019</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fine Address: 3630 Cold Creek Dr Valrico FL 33596-6374  
Org/Suborg: Hillsborough County Dependent Special Districts-Bloomingdale Special Taxing District

#### 2018 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>3/27/2019</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
2018 Fine Year Event
Chronology

Date       Type               Description                        Reference
08/16/2018 Postcard Sent        Courtesy Postcard Reminder            Print Queue: 8/16/2018
                                      Printing Confirmed: 8/16/2018

Letter Sent To:
JAY KITTLE
3630 Cold Creek Dr
Valrico, FL 33596-6374

08/30/2018 Filer Spoke with filer and emailed Carolyn Carbonell
Communication: the 2017 Form 1 with
Phone instructions where to file by
Sept 4th.

08/30/2018 Filer From: Carbonell, Carolyn
Communication: Sent: Thursday, August 30,
Email 2018 4:26 PM To:
‘jaykittle@verizon.net’
Subject: RE: Financial Disclosure- Deadline to file is
Sept 4th!! Importance: High
Mr. Jay Kittle, It was a
pleasure speaking with you
today. Please complete the
attached 2017 Form 1 and
submit to the Hillsborough
County Supervisor of Elections
office. You can email the form
as a PDF to the following:
financialdisclosures@hcsoe.org
You may also mail it if you
cannot send by email to the
following address and they
will use the post-mark date:
Craig Latimer Supervisor of
Elections County Center 601
E. Kennedy Blvd 16th Floor
Tampa, FL 33602-4932 Phone: (813)-744-5900
Please contact our office if you have any questions. Sincerely,
Carolyn Carbonell Florida Commission on Ethics
Financial Disclosure PO Drawer 15709 Tallahassee, FL 32317-5709 Ph:
850-488-7864 Fax: 850-488-3077

09/6/2018 Letter Sent Courtesy Notice of Fines Accruing
Print Queue: 9/6/2018
Printing Confirmed: 9/6/2018

Letter Sent To:
JAY KITTLE
3630 Cold Creek Dr
Valrico, FL 33596 -6374

03/27/2019 Fine Levied Fined $1500.00 Journal: 3/27/2019
10:12 AM
12:06 PM
03/27/2019 Letter Sent Notice of Assessed Fine - Filer 1st Fine Letter
Print Queue: 3/27/2019
3/27/2019
Printing Confirmed: 3/27/2019

Letter Sent To:
Jay Kittle
3630 Cold Creek Dr
Valrico, FL 33596 -6374

05/17/2019 Filer Communication: Mr. Kittle called to advise that Kim Holmes is just getting out of the hospital and going through mail. He apologized that his appeal will be late but is putting it in the mail today.
He hopes that we will take in consideration that he was in the hospital when the notice of fine was received.

05/21/2019 Fine Appeal FD 18-078 Journal: 5/21/2019 12:52 PM

05/21/2019 Letter Sent Fine Appeal Print Queue: 5/21/2019
Printing Confirmed: 5/21/2019

Letter Sent To:
Jay Kittle
3630 Cold Creek Dr
Valrico, FL 33596-6374

05/21/2019 Form Received Form 1 Received, Signed Form 1 Received by
Received by COE on behalf of
Hillsborough Supervisor of
Elections SOE

Form Received By: Kim Holmes
Filing Location: Hillsborough County SOE
Record Created By: Kim Holmes on 05/21/2019

2018 Fine Appeal — FD 18-078

<table>
<thead>
<tr>
<th>Appeal Status:</th>
<th>No Hearing Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active Appeal Recipt</td>
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</tr>
<tr>
<td>Date: 05/21/2019</td>
<td></td>
</tr>
<tr>
<td>Timely Filed: No</td>
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</tr>
<tr>
<td>Print Appeal Letter: Yes</td>
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</tr>
<tr>
<td>Hearing Requested: No</td>
<td></td>
</tr>
<tr>
<td>Appeal Reason:</td>
<td></td>
</tr>
<tr>
<td>Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 18-078 Appeal Analyst Assigned: Final Order Number: Final Order Date:</td>
<td></td>
</tr>
</tbody>
</table>