

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re NATALIE CIMADEVILLA,)	Financial Disclosure Appeal No. FD 20-043
)	
Appellant.)	Final Order No.
_____)	

FINAL ORDER

This matter came before the Commission on Ethics (Commission), meeting in public session on April 22, 2022, on appeal of the Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, the Appellant allegedly serves or had served as an Attorney for the Department of Children and Families' Children's Legal Services in Miami Beach, a position requiring the filing of a CE Form 1, "Statement of Financial Interests," for the year 2019. The designated due date for submitting a 2019 CE Form 1 annual filing was July 1, 2020, with a grace period ending on September 1, 2020.

2. On May 19, 2020, the Commission sent to the Appellant a blank 2019 CE Form 1. The blank 2019 CE Form 1 was mailed to the Appellant at 9561 Fontainebleau Blvd., Apartment 409, Miami FL 33172-6844.

3. On July 31, 2019, the Commission sent to the Appellant a letter via certified mail to remind her of her obligation to file the 2019 CE Form 1. This notice was mailed to the Appellant at her 9561 Fontainebleau Blvd. address.

4. On August 20, 2020, the Commission mailed to the Appellant a postcard intended to remind her of her obligation to file a 2019 CE Form 1. The postcard was mailed to the Appellant at her 9561 Fontainebleau Blvd. address.

5. On August 25, 2020, the Commission sent a courtesy email to the Appellant's email address to appraise her about the impending grace period deadline for filing her 2019 CE Form 1.

6. On September 8, 2020, the Commission sent a courtesy notice to the Appellant indicating that fines were beginning to accrue. This notice was sent to the Appellant at her 9561 Fontainebleau Blvd. address.

7. On September 10, 2020, nine (9) days after the expiration of the September 1, 2020 filing grace period, the Appellant filed her 2019 CE Form 1 with the Commission.

8. On March 16, 2021, the Commission sent to the Appellant a Notice of Assessment of Automatic Fine via certified mail. This notice was mailed to the Appellant at 6725 Harding Avenue, Apartment 402, Miami Beach, FL 33141. It indicated the total of the Appellant's accrued automatic fine, included a notice of the right to appeal the fine, and stated that the appeal had to be received by the Commission by April 15, 2021, to be considered timely.

9. On April 15, 2021, the Appellant submitted her timely appeal of the Automatic Fine for Form Year 2019 to the Commission. In part B of the appeal form, the Appellant checked the "Claim of timely filing of financial disclosure" as the reasons for her appeal. In part C of the appeal form, where the Appellant is asked to provide a detailed explanation of her appeal including why the options they selected in part B of their form are applicable to their situation, the Appellant,

in a sworn notarized statement, stated that she had timely filed her 2019 CE Form 1 on June 8, 2020, and also attached a completed copy of the 2019 CE Form 1, with her signature dated June 8, 2020. Further, the Appellant attached a chain of email communications pertaining to the filing of her timely filled-out 2019 CE Form 1. The Appellant did not request a hearing.

Conclusions of Law

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

11. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

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

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

13. Based on the merits of the Appellant's appeal, her basis for appealing the fine is that she did, in fact, timely file her 2019 CE Form 1 with the Commission. There is no evidence to conclusively refute the Appellant's claim. To the contrary, there is an unrefuted, sworn and notarized statement made by the Appellant, attached with her timely prepared 2019 CE Form 1, bolstering the Appellant's claim of a timely filing of her 2019 CE Form 1. Because there is no

evidence to dispute the Appellant's claim that she did timely file her 2019 CE Form 1, there are "unusual circumstances" that justify waiving the \$225 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$225.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, April 22, 2022.

Date Rendered

John Grant
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.

JG: sc

Ms. Natalie Cimadevilla
6725 Harding Avenue, Apt. 402
Miami Beach, FL 33141.

279683

20-043



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

APR 15 2021

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2019

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

In Part A, please provide current contact information. 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: Natalie Cimadevilla

Address: 6725 Harding Ave. Apt. 402 City: Miami Beach State: FL Zip: 33141

Daytime Tel.: 305-710-5920 Cell: 305-394-1983

Email: natalie.cimadevilla@myflfamilies.com Filer ID# (if known): _____

Public Employer: Department of Children and Families, Children's Legal Services

Public Position: Attorney

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

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

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

- a. ☐ **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. ☐ **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. ☒ **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. ☐ **Left public position prior to December 31, 2019** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2019)
- e. ☐ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

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

Please refer to attached sworn notarized correspondence titled as the same heading above, "PART C: DETAILED EXPLANATION OF YOUR APPEAL," which includes attached proof of evidence ("Attachment 1," "Attachment 2," and "Attachment 3").

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.

April 15, 2021

DATE



SIGNATURE

Holmes, Kim

From: Cimadevilla, Natalie <natalie.cimadevilla@myflfamilies.com>
Sent: Thursday, April 15, 2021 8:16 PM
To: disclosure
Subject: Appeal of Automatic Fine for Form Year 2019
Attachments: Appeal Package.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Good afternoon,

Attached is my Appeal of Automatic Fine for Form Year 2019 with supporting documentation included therein (21 pages total).

Regards,

Regards,



Natalie Cimadevilla, Esq.
Attorney
Department of Children and Families
Children's Legal Services
401 NW 2nd Avenue, S-516
Miami, FL 33128
Office: 786-257-5028
Cell: 305-710-5920
Fax: 305-377-5278

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Natalie Cimadevilla
6725 Harding Avenue, Apt. 402
Miami Beach, FL 33141

State of Florida
Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Email: disclosure@leg.state.fl.us

RE: Appeal of Automatic Fine for Form Year 2019

To Whom it May Concern,

This is my sworn statement that I filed my financial disclosure form with the Commission on Ethics on June 8, 2020, which was prior to the July 1, 2020 deadline.

I filed my financial disclosure form with the Commission on Ethics by mailing it to the following address:

Commission on Ethics
P.O. Drawer 15709, Tallahassee, FL 32317-5709
Physical Address: 325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

Attachment 1: This attachment includes my previously filed financial disclosure form, which was filed on June 8, 2020.

Attachment 2: This attachment includes two emails dated June 8, 2020. I included this attachment to highlight that I was reminded and, therefore, prompted to file my financial disclosure form on June 8, 2020. Furthermore, one of the documents in this attachment reflects the address I mailed my financial disclosure form to.

Attachment 3: This attachment includes three emails dated September 10, 2020. I included this attachment to highlight that I addressed this issue once receiving notice from the Commission on Ethics. In my email, I indicate that I was working remotely out of town and, therefore, did not have access to the copy of the financial disclosure form I filed on June 8, 2020. Hence, I provided via email a new financial disclosure form on that same date (which is the one you have in your records). The third email in this attachment also indicates that I may use the copy of the June 8, 2020 form as material to appeal the fine.

I appreciate your consideration in this regard. Please do not hesitate to contact me for additional information.

Attachments:

1. Attachment 1: Previously Filed Statement of Financial Interests (7 pages)
2. Attachment 2: June 8, 2020 Emails (6 pages including cover page)
3. Attachment 3: September 10, 2020 Emails (4 pages including cover page)

Respectfully,

/s/ Natalie Cimadevilla



Natalie Cimadevilla, Esq.
Attorney
Department of Children and Families
Children's Legal Services
401 NW 2nd Avenue, S-516
Miami, FL 33128
Office: 786-257-5028
Cell: 305-710-5920
Fax: 305-377-5278

STATE OF FLORIDA)

)SS

COUNTY OF MIAMI-DADE)

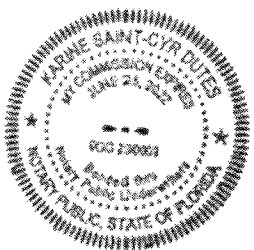
I HEREBY CERTIFY that on this 15th day of April, 2021, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Natalie Cimadevilla, AFFIANT, who is personally known to me, and after being duly sworn did state under oath that she swears she filed her financial disclosure before the deadline, is filing this appeal in good faith, and that the information presented in the appeal is true and accurate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid as of this 15th day of April, 2021.

Signature of Notary Public

Karine Saint-Cyr Dutes

Printed Name of Notary Public



My commission expires:

Attachment 1

Previously Filed Statement of
Financial Interests
(7 pages including cover page)

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2019

FOR OFFICE USE ONLY:

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

LAST NAME -- FIRST NAME -- MIDDLE NAME:

Cimadevilla Natalie

MAILING ADDRESS:

6725 Harding Ave. Apt. 402

CITY:

Miami Beach

ZIP:

33141

COUNTY:

Miami-Dade

NAME OF AGENCY:

Department of Children and Families, Children's Legal Services

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

Attorney

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE**** THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

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

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

☒ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDSPART 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
None		

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	
Wolkswagen Credit, Inc.	P.O. Box 5215 Carol Stream, IL 60157-5215	
Great Lakes Higher Ed. Corp. Affiliates	2901 International Lane, Madison, WI 53794	
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
	None	
ADDRESS OF BUSINESS ENTITY		
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 required to complete annual ethics training pursuant to section 112.3142, F.S. <input type="checkbox"/> 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 <input type="checkbox"/>		
SIGNATURE OF FILER: Signature:  Date Signed: 06/08/2020		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. <u>Do not email your form to the Commission on Ethics. It will be returned.</u> 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. <u>Do not file by both mail and email. Choose only one filing method.</u> 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 <u>not</u> relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2019.		

Attachment 2

June 8, 2020 Emails
(6 pages including cover page)

Cimadevilla, Natalie

From: Bhandari, Ranjana
Sent: Monday, June 8, 2020 7:53 AM
To: Bush, Sandi; Roberson, Shanta; Centurion, Rafael; Anderson, Barbara; Susana, Antonio; Piligian, Sandra; Rinaldi, Rosemarie; Perkins, Karla; Forjan, Alexander; Bauer, Matthew; Pujol, Ingrid; Cimadevilla, Natalie; Carreras Emeric, Ashley; Davis, Jordan; Santana, Katherine; Overby, Heather; Guardia, Jennifer; Nicholson, Meagan; Chirino, Kristen; Heinz, Jonathan; Lewis, Erin; Bade, Keyla; Fernandez, Missel; Brown, Jennifer M; Hernandez, Joanna; Zubizarreta, Katherine; Amore, Lauren; Merry, Susan; Ferradaz, Gilda; Sotomayor, Salvador; Speights, Katrina; Figueredo, Jose; Brown, Etta Maria; Ryland, Violet; Zepeda, Teresa; Bacchus, Raeann J; Anido, Andrea; Suarez, Maria; Altonaga, Patricia; Rogers, Pamela; Kalish, Meryl; Nucci, Madyson; Tabares, Rebecca; Cooper, Ginger; Pasternac, Mary L; Annunziato, Karen; Garcia, Carlos; De Escobar, Sonia; Anglade, Lesline; Hinds, Leslie; OSullivan, Grainne; Clayton, Joye; Johnson, Chelsea
Cc: Saint-Cyr, Karine; Montes, Melissa; Ramkissoon, Leela
Subject: DCF HR 2020-81: 2020 Financial Disclosure
Attachments: Copy of Financial Disclosure 2020.xlsx

Good morning,

PURPOSE: This is a reminder to notify staff required to file Financial Disclosure Forms for the year. Annual Statements of Financial Interests are due July 1, 2020. If the Annual Form is not filed or postmarked by September 1, an automatic fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Failure to file also can result in removal from public office or employment. [s. 112.3145, F.S.]

ACTION REQUIRED: Please complete and submit the form to the Commission On Ethics by July 1, 2020. Also, attached for your convenience is a link to obtain the form and a Financial Disclosure spreadsheet identifying all filers required to file.

http://www.ethics.state.fl.us/Documents/Forms/Form%201_2018i.pdf?cp=2019613

WHERE TO FILE:

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.

Any questions please let me know.

Thank You.

Ranjana Bhandari, PHR
Human Resources Shared Services Strategic Business Partner
401 NW 2nd Ave, N 1007
Miami, Florida 33128
O 786-257-5083
Fax 305-377-5770

People First: (866) 663-4735

[Human Resources Shared Services Contact Information](#)

Phone Number: 855-694-7411

Open tickets for HRSS at this link:

[MyHR411 Self Service portal](#)

Human Resources Webpage Link:

<http://eww.dcf.state.fl.us/myhr411/>

NEED ASSISTANCE WITH TIMESHEETS?

[Timesheet FAQs](#)

[People First Manager Video: Approving Employee Timesheets](#)

[People First Employee Video: Completing Your Timesheet](#)

HR SERVICE CENTER

Need HR assistance? Create a ticket via [MyHR411 Self Service Portal](#)

[HR Service Center](#) 1-855-694-7411

[Employee Assistance Program \(EAP\)](#) | [Employee Handbook](#) | [Dress Code](#)

Cimadevilla, Natalie

From: Bhandari, Ranjana
Sent: Monday, June 8, 2020 9:28 AM
To: Bush, Sandi; Roberson, Shanta; Centurion, Rafael; Anderson, Barbara; Susana, Antonio; Piligian, Sandra; Rinaldi, Rosemarie; Perkins, Karla; Forjan, Alexander; Bauer, Matthew; Pujol, Ingrid; Cimadevilla, Natalie; Carreras Emeric, Ashley; Davis, Jordan; Santana, Katherine; Overby, Heather; Guardia, Jennifer; Nicholson, Meagan; Chirino, Kristen; Heinz, Jonathan; Lewis, Erin; Bade, Keyla; Fernandez, Missel; Brown, Jennifer M; Hernandez, Joanna; Zubizarreta, Katherine; Amore, Lauren; Merry, Susan; Ferradaz, Gilda; Sotomayor, Salvador; Speights, Katrina; Figueredo, Jose; Brown, Etta Maria; Ryland, Violet; Zepeda, Teresa; Bacchus, Raeann J; Anido, Andrea; Suarez, Maria; Altonaga, Patricia; Rogers, Pamela; Kalish, Meryl; Nucci, Madysen; Tabares, Rebecca; Cooper, Ginger; Pasternac, Mary L; Annunziato, Karen; Garcia, Carlos; De Escobar, Sonia; Anglade, Lesline; Hinds, Leslie; OSullivan, Grainne; Clayton, Joye; Johnson, Chelsea
Cc: Saint-Cyr, Karine; Montes, Melissa; Ramkissoon, Leela
Subject: RE: DCF HR 2020-81: 2020 Financial Disclosure

We are completing 2019 form and NOT 2018, please us this link for the form:

http://www.ethics.state.fl.us/Documents/Forms/Form%201_2019i.pdf?cp=202068

Thank You.

Ranjana Bhandari, PHR
Human Resources Shared Services Strategic Business Partner
401 NW 2nd Ave, N 1007
Miami, Florida 33128
O 786-257-5083
Fax 305-377-5770

People First: (866) 663-4735
Human Resources Shared Services Contact Information
Phone Number: 855-694-7411
Open tickets for HRSS at this link:
MyHR411 Self Service portal

Human Resources Webpage Link:
<http://eww.dcf.state.fl.us/myhr411/>

NEED ASSISTANCE WITH TIMESHEETS?
Timesheet FAQs
People First Manager Video: Approving Employee Timesheets
People First Employee Video: Completing Your Timesheet

HR SERVICE CENTER
Need HR assistance? Create a ticket via MyHR411 Self Service Portal
HR Service Center 1-855-694-7411

From: Bhandari, Ranjana

Sent: Monday, June 8, 2020 7:53 AM

To: Bush, Sandi <Sandi.Bush@myflfamilies.com>; Roberson, Shanta <shanta.roberson@myflfamilies.com>; Centurion, Rafael <Rafael.Centurion@myflfamilies.com>; Anderson, Barbara <Barbara.Anderson@myflfamilies.com>; Susana, Antonio <Antonio.Susana@myflfamilies.com>; Piligian, Sandra <Sandra.Piligian@myflfamilies.com>; Rinaldi, Rosemarie <Rosemarie.Rinaldi@myflfamilies.com>; Perkins, Karla <Karla.Perkins@myflfamilies.com>; Forjan, Alexander <alexander.forjan@myflfamilies.com>; Bauer, Matthew <matthew.bauer@myflfamilies.com>; Pujol, Ingrid <ingrid.pujol@myflfamilies.com>; Cimadevilla, Natalie <natalie.cimadevilla@myflfamilies.com>; Carreras Emeric, Ashley <ashley.carrerasemic@myflfamilies.com>; Davis, Jordan <jordan.davis@myflfamilies.com>; Santana, Katherine <Katherine.Santana@myflfamilies.com>; Overby, Heather <heather.overby@myflfamilies.com>; Guardia, Jennifer <jennifer.guardia@myflfamilies.com>; Nicholson, Meagan <meagan.nicholson@myflfamilies.com>; Chirino, Kristen <kristen.chirino@myflfamilies.com>; Heinz, Jonathan <jonathan.heinz@myflfamilies.com>; Lewis, Erin <Erin.Lewis@myflfamilies.com>; Bade, Keyla <Keyla.Bade@myflfamilies.com>; Fernandez, Missel <Missel.Fernandez@myflfamilies.com>; Brown, Jennifer M <JENNIFER.BROWN1@MYFLFAMILIES.COM>; Hernandez, Joanna <Joanna.Hernandez@myflfamilies.com>; Zubizarreta, Katherine <Katherine.Zubizarreta@myflfamilies.com>; Amore, Lauren <lauren.amore@myflfamilies.com>; Merry, Susan <susan.merry@myflfamilies.com>; Ferradaz, Gilda <Gilda.Ferradaz@myflfamilies.com>; Sotomayor, Salvador <Salvador.Sotomayor@myflfamilies.com>; Speights, Katrina <Katrina.Speights@myflfamilies.com>; Figueredo, Jose <Jose.Figueredo@myflfamilies.com>; Brown, Etta Maria <EttaMaria.Brown@myflfamilies.com>; Ryland, Violet <Violet.Ryland@myflfamilies.com>; Zepeda, Teresa <Teresa.Zepeda@myflfamilies.com>; Bacchus, Raeann J <raeann.bacchus@myflfamilies.com>; Anido, Andrea <Andrea.Anido@myflfamilies.com>; Suarez, Maria <maria.suarez@myflfamilies.com>; Altonaga, Patricia <Patricia.Altonaga@myflfamilies.com>; Rogers, Pamela <pamela.rogers@myflfamilies.com>; Kalish, Meryl <Meryl.Kalish@myflfamilies.com>; Nucci, Madyson <madyson.nucci@myflfamilies.com>; Tabares, Rebecca <rebecca.tabares@myflfamilies.com>; Cooper, Ginger <ginger.cooper@myflfamilies.com>; Pasternac, Mary L <MARY.PASTERMAC@MYFLFAMILIES.COM>; Annunziato, Karen <Karen.Annunziato@myflfamilies.com>; Garcia, Carlos <Carlos.Garcia@myflfamilies.com>; De Escobar, Sonia <Sonia.DeEscobar@myflfamilies.com>; Anglade, Lesline <Lesline.Anglade@myflfamilies.com>; Hinds, Leslie <Leslie.Hinds@myflfamilies.com>; OSullivan, Grainne <Grainne.OSullivan@myflfamilies.com>; Clayton, Joye <Joye.Clayton@myflfamilies.com>; Johnson, Chelsea <chelsea.johnson@myflfamilies.com>;
Cc: Saint-Cyr, Karine <Karine.Saint-Cyr@myflfamilies.com>; Montes, Melissa <Melissa.Montes@myflfamilies.com>; Ramkissoon, Leela <leela.ramkissoon@myflfamilies.com>
Subject: DCF HR 2020-81: 2020 Financial Disclosure

Good morning,

PURPOSE: This is a reminder to notify staff required to file Financial Disclosure Forms for the year. Annual Statements of Financial Interests are due July 1, 2020. If the Annual Form is not filed or postmarked by September 1, an automatic fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Failure to file also can result in removal from public office or employment. [s. 112.3145, F.S.]

ACTION REQUIRED: Please complete and submit the form to the Commission On Ethics by July 1, 2020. Also, attached for your convenience is a link to obtain the form and a Financial Disclosure spreadsheet identifying all filers required to file.

http://www.ethics.state.fl.us/Documents/Forms/Form%201_2018i.pdf?cp=2019613

WHERE TO FILE:

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.

Any questions please let me know.

Thank You.

Ranjana Bhandari, PHR

Human Resources Shared Services Strategic Business Partner

401 NW 2nd Ave, N 1007

Miami, Florida 33128

O 786-257-5083

Fax 305-377-5770

People First: (866) 663-4735

Human Resources Shared Services Contact Information

Phone Number: 855-694-7411

Open tickets for HRSS at this link:

MyHR411 Self Service portal

Human Resources Webpage Link:

<http://eww.dcf.state.fl.us/myhr411/>

NEED ASSISTANCE WITH TIMESHEETS?

Timesheet FAQs

People First Manager Video: Approving Employee Timesheets

People First Employee Video: Completing Your Timesheet

HR SERVICE CENTER

Need HR assistance? Create a ticket via MyHR411 Self Service Portal

HR Service Center 1-855-694-7411

Employee Assistance Program (EAP) | Employee Handbook | Dress Code

Attachment 3

September 10, 2020 Emails
(4 pages including cover page)

Cimadevilla, Natalie

From: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Sent: Thursday, September 10, 2020 9:34 AM
To: Cimadevilla, Natalie
Subject: Form 1 2019 Financial Disclosure DELIQUENT
Attachments: Form 1_2019i.pdf

Importance: High

CAUTION:This email originated from outside of the Department of Children and Families. Whether you know the sender or not, do not click links or open attachments you were not expecting.

Good Morning,

We have not received your Form 1 2019 Financial Disclosure filing based off your service with the Department of Children & Families Circuit 11 & 16.

You are now being fined \$25.00 per day with a maximum fine of up to \$1500.00. Additionally, individuals who accrue the maximum fine and fail to file the required form are subject to an investigation to determine whether the failure to file was willful. If the Commission determines the failure to file was willful, the statute requires the Commission recommend the individual be removed from public office or public employment.

Form is attached, please complete and remit today! The form can be submitted via email, see instructions on page two of the form.

Thank you.

*Sincerely,
Emily E. Prine
Program Specialist/Financial Disclosure
850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709*

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2019**Please print or type your name, mailing
address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Cimadevilla Natalie

MAILING ADDRESS :

6725 Harding Ave. Apt. 402

CITY :

Miami Beach

ZIP :

33141

COUNTY :

Miami-Dade

NAME OF AGENCY :

Department of Children and Families, Children's Legal Services

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Attorney

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE9-10-20
Processed

279683

FILE COPY

**** THIS SECTION MUST BE COMPLETED ******DISCLOSURE PERIOD:**

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

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

COMPARATIVE (PERCENTAGE) THRESHOLDS

OR



DOLLAR VALUE THRESHOLDS

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

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

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
None		

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	
Volkswagen Credit, Inc.	P.O. Box 5215 Carol Stream, IL 60197-5215	
Great Lakes Higher Ed. Corp & Affiliate	2401 international Lane, Madison, WI 53704	
PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions] (If you have nothing to report, write "none" or "n/a")		
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY		
ADDRESS OF BUSINESS ENTITY	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 required to complete annual ethics training pursuant to section 112.3142, F.S.		
<input type="checkbox"/> 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 <input type="checkbox"/>		
<u>SIGNATURE OF FILER:</u> Signature: _____  Date Signed: _____ 09/10/2020		<u>CPA or ATTORNEY SIGNATURE ONLY</u> 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: _____
<u>FILING INSTRUCTIONS:</u> 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. <u>Do not email your form to the Commission on Ethics, it will be returned.</u> 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. <u>Do not file by both mail and email. Choose only one filing method.</u> 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 <u>not</u> relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2019.		

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

In re **Natalie Cimadevilla**
 Attorney
 Employees
 DCF; Circuit 11 & 16

PID#: 279683

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2019 CE Form 1, Statement Of Financial Interests. Under the law, your 2019 CE Form 1, Statement of Financial Interests, was due by July 1, 2020. The law provided for a penalty-free grace period extending the due date to September 1, 2020. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2019 CE Form 1 was filed September 10, 2020 with the Commission on Ethics, you are fined the amount of \$225.00 (\$25.00 per day for 9 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 **April 15, 2021**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2020, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;
 - c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;

- d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. NOTE: A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
- e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2019:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2019; or
- f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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

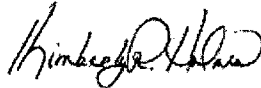
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Natalie Cimadevilla
6725 Harding Ave
APT 402
Miami Beach, FL 33141**

by Certified Mail on this Tuesday, March 16, 2021.



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



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Specified Search Criteria

Search: All Events

Time Frame: 3/16/2021 - 3/16/2021

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

RECIPIENT ADDRESS NATALIE CIMADEVILLA 6725 Harding Ave Apt 402 Miami Beach, FL 33141-5727 RC#: 279683		Created: March 16, 2021 Kimberly Holmes Commission On Ethics	USPS First Class Mail Certified Mail Return Receipt Electronic
Mailed From: TALLAHASSEE, FL, 32317		MAILED	Tuesday, March 16, 2021 4:49:54 PM
Mail Data Received by USPS		PRE-SHIPMENT INFO SENT TO USPS, USPS AWAITING ITEM	Tuesday, March 16, 2021 12:00:00 AM
Mail Data Received by USPS		PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	Tuesday, March 16, 2021 4:02:00 PM
Scanned At: MIAMI, FL, 33152 Day 2		PROCESSED THROUGH USPS FACILITY	Thursday, March 18, 2021 4:48:00 PM
Scanned At: MIAMI FL DISTRIBUTION CENTER,, Day 2		ARRIVED AT USPS REGIONAL DESTINATION FACILITY	Thursday, March 18, 2021 4:48:00 PM
Scanned At: MIAMI, FL, 33152 Day 3		PROCESSED THROUGH USPS FACILITY	Friday, March 19, 2021 12:38:00 AM
Scanned At: MIAMI, FL, 33152 Day 3		PROCESSED THROUGH USPS FACILITY	Friday, March 19, 2021 2:51:00 AM
Scanned At: MIAMI FL DISTRIBUTION CENTER,, Day 3		DEPARTED USPS REGIONAL DESTINATION FACILITY	Friday, March 19, 2021 2:51:00 AM
Scanned At: ,, Day 4		IN TRANSIT TO NEXT FACILITY	Saturday, March 20, 2021 12:00:00 AM
Scanned At: ,, Day 5		IN TRANSIT TO NEXT FACILITY	Sunday, March 21, 2021 12:00:00 AM
Scanned At: ,, Day 5		IN TRANSIT TO NEXT FACILITY	Monday, March 22, 2021 12:00:00 AM
Scanned At: ,, Day 6		IN TRANSIT TO NEXT FACILITY	Tuesday, March 23, 2021 12:00:00 AM

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

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 CD-WEB Version: 2019.05.20.05

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Date Produced: 08/17/2020

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0153 0703 45. Our records indicate that this item was delivered on 08/14/2020 at 01:11 p.m. in MIAMI, FL 33172. The scanned image of the recipient information is provided below.

Signature of Recipient :

A handwritten signature in black ink, appearing to be "Natalie Cima Devilla", written over a horizontal line.

Address of Recipient :

9561 FONTAINEBLEAU BLVD APT 409
MIAMI, FL 33172-6844

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.

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: 92148901066154000153070345
279683
NATALIE CIMADEVILLA
9561 Fontainebleau Blvd Apt 409
Miami, FL 33172-6844

Mail Piece Details**Print this page****Recipient Address**

NATALIE CIMADEVILLA
9561 FONTAINEBLEAU BLVD APT 409
MIAMI, FL 33172-6844

Record / Case Number:
279683

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000153070345

Date Created: 07/30/2020 04:04:05 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: NATALIE CIMADEVILLA

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 30, 2020, 04:04:05 PM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 30, 2020, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, July 30, 2020, 03:21:00 PM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, July 31, 2020, 07:13:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 31, 2020, 07:13:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, July 31, 2020, 08:28:00 PM
Processed Through Usps Facility, July 31, 2020, 08:28:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, July 31, 2020, 11:12:00 PM
Depart Usps Facility, July 31, 2020, 11:12:00 PM, TALLAHASSEE,FL 32301
In Transit, Arriving On Time, August 01, 2020, 12:00:00 AM
In Transit, Arriving On Time, August 02, 2020, 12:00:00 AM
In Transit, Arriving On Time, August 03, 2020, 12:00:00 AM
Arrived At Usps Regional Origin Facility, August 04, 2020, 12:08:00 PM
Processed Through Usps Facility, August 04, 2020, 12:08:00 PM, JACKSONVILLE,FL 32203
Departed Usps Regional Origin Facility, August 04, 2020, 02:22:00 PM
Processed Through Usps Facility, August 04, 2020, 02:22:00 PM, JACKSONVILLE,FL 32203
Departed Usps Regional Facility, August 05, 2020, 06:15:00 AM
Depart Usps Facility, August 05, 2020, 06:15:00 AM, JACKSONVILLE,FL 32203
In Transit, Arriving Late, August 06, 2020, 12:00:00 AM
Departed Usps Regional Origin Facility, August 06, 2020, 07:23:00 PM
Processed Through Usps Facility, August 06, 2020, 07:23:00 PM, JACKSONVILLE,FL 32203
In Transit, Arriving Late, August 07, 2020, 12:00:00 AM
In Transit To Next Facility, August 08, 2020, 12:00:00 AM
Arrived At Usps Regional Destination Facility, August 08, 2020, 03:46:00 PM
Processed Through Usps Facility, August 08, 2020, 03:46:00 PM, MIAMI,FL 33152
Departed Usps Regional Destination Facility, August 08, 2020, 11:04:00 PM
Processed Through Usps Facility, August 08, 2020, 11:04:00 PM, MIAMI,FL 33152
In Transit, Arriving Late, August 09, 2020, 12:00:00 AM
Departed Usps Regional Destination Facility, August 10, 2020, 02:23:00 AM
Processed Through Usps Facility, August 10, 2020, 02:23:00 AM, MIAMI,FL 33152
Notice Left (No Authorized Recipient Available), August 10, 2020, 07:02:00 PM, MIAMI,FL 33172
No Authorized Recipient Available, August 10, 2020, 07:02:00 PM, MIAMI,FL 33172
Delivered, August 14, 2020, 01:11:00 PM, MIAMI,FL 33172



Cimadevilla, Natalie

From: Cimadevilla, Natalie
Sent: Thursday, September 10, 2020 9:58 AM
To: CEForm1@leg.state.fl.us
Subject: Financial Disclosure
Attachments: Financial Disclosure 2019 (2020).pdf

Good morning,

Please see my financial disclosure attached. I previously mailed this; however, I just received an email today stating it was not received. I am aware we are not to do both, email and mail; however, I sent this months ago and it seems to remain unresolved.

I am working remotely out of town right now; therefore, I do not have my copy of the one I previously mailed. When I am back in town, should I supplement with a copy of the one I mailed?

Please advise.

Thank you.

Regards,



Natalie Cimadevilla, Esq.
Attorney
Department of Children and Families
Children's Legal Services
401 NW 2nd Avenue, S-516
Miami, FL 33128
Office: 786-257-5028
Cell: 305-710-5920
Fax: 305-377-5278

Cimadevilla, Natalie

From: COE-Form1 <ceform1@leg.state.fl.us>
Sent: Thursday, September 10, 2020 10:07 AM
To: Cimadevilla, Natalie
Subject: RE: Financial Disclosure

CAUTION: This email originated from outside of the Department of Children and Families. Whether you know the sender or not, do not click links or open attachments you were not expecting.

Thank you for responding so quickly.

Form has been recorded. I will continue to keep a watchful eye over the next few days for the mailed form.

You will receive fine assessment and the option to appeal in January; the information will be mailed to the 6725 Harding Ave address.

You can use the copy with the date as material to appeal the fine.

Sincerely,
Emily E. Prine
Program Specialist/Financial Disclosure
850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 279683 - Natalie Cimadevilla

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](#)

<<2020 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

[Add a New Filer](#)

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

2020 Fines and Appeals

Form Year 2019 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/10/20	Form 1	Yes	Yes	COE	PRINEE on 09/10/2020	

2020 Fine Information

[Update Fine Information](#)

[Assign Agency Contact](#)

Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$225.00	Appeal	3/16/2021	\$225.00	\$225.00			

Fine Address 6725 Harding Ave APT 402 Miami Beach FL 33141-5740

Org/Suborg DCF; Circuit 11 & 16-Employees

2020 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
3/16/2021	Fine Levied	+ \$225.00			Fined \$225.00

Current Balance: \$225.00

2020 Fine Year Event


[Invalidate Transaction](#)

Chronology

Date	Type	Description	Reference
05/19/2020	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue:

 Jump To A Filer

PID:

 Quick Filer Search

First Name:

Last Name:

5/19/2020

7:55 AM

Printing


Confirmed:

5/19/2020

7:55 AM

Letter Sent To:

Natalie Cimadevilla
9561 Fontainebleau Blvd Apt 409
Miami, FL 33172 -6844

 07/31/2020 Letter Sent Certified Letter Sent

Print


Queue:

7/31/2020

Printing

Confirmed:

7/31/2020

 08/20/2020 Postcard Sent Courtesy Postcard Reminder

Print

Queue:

8/20/2020

Printing

Confirmed:

8/20/2020

08/25/2020 Filer

Good Afternoon Natalie Cimadevilla:

Charlie

Communication: URGENT REMINDER! YOU MUST ACT NOW!

Fields

Email

Earlier this year, you were notified of your obligation to file a CE Form 1, Statement of Financial Interests, for the year ending December 31, 2019. The grace period for filing this form will expire on September 1, 2020 at 5 p.m., and according to our records, you still have not filed your CE Form 1. Pursuant to State law, an automatic fine of \$25 per day for each day late (up to a maximum fine of \$1,500) will be assessed against you if your CE Form 1 is not received by September 1, 2020. Failure to file can result in removal from public office or employment. Please file your CE Form 1 immediately! If you have ANY questions, please contact our office at (850)488-7864. Thank You, Charlie Fields

Florida Commission on Ethics

09/8/2020 Letter Sent

Courtesy Notice of Fines Accruing

Print

Queue:

9/8/2020

Printing

Confirmed:

9/8/2020

09/10/2020 Form Received

Form 1 Received, Signed

Form 1

Received

by Emily

Prine at

COE

09/10/2020 Filer

From: Prine,Emily Sent: Thursday,

Emily

Communication: September 10, 2020 9:34 AM To:

Prine

Email

'NATALIE.CIMADEVILLA@MYFLFAMILIES.COM'

Subject: Form 1 2019 Financial Disclosure

DELIQUENT Importance: High Good

Morning, We have not received your Form 1 2019 Financial Disclosure filing based off your service with the Department of Children & Families Circuit 11 & 16. You are now being fined \$25.00 per day with a maximum fine of up to \$1500.00.

Additionally, individuals who accrue the maximum fine and fail to file the required form are subject to an investigation to determine whether the failure to file was willful. If the Commission determines the failure to file was willful, the statute requires the Commission recommend the individual be removed from public office or public employment. Form is attached, please complete and remit today! The form can be submitted via email, see instructions on page two of the form.

Thank you. Sincerely, Emily E. Prine

Program Specialist/Financial Disclosure

850-488-7864 Florida Commission on Ethics

Post Office Drawer 15709 Tallahassee, FL

32317-5709

09/10/2020 Filer

From: COE-Form1 Sent: Thursday,

Emily

Communication: September 10, 2020 10:07 AM To:

Prine

Email

'Cimadevilla, Natalie' Subject: RE: Financial Disclosure Thank you for responding so quickly. Form has been recorded. I will continue to keep a watchful eye over the next few days for the mailed form. You will receive fine assessment and the option to appeal in January; the information will be mailed to the 6725 Harding Ave address. You can use the copy with the date as material to appeal the fine. Sincerely, Emily E. Prine
 Program Specialist/Financial Disclosure
 850-488-7864 Florida Commission on Ethics
 Post Office Drawer 15709 Tallahassee, FL 32317-5709
 From: Cimadevilla, Natalie
 Sent: Thursday, September 10, 2020 9:58 AM
 To: COE-Form1 Subject: Financial Disclosure
 Good morning, Please see my financial disclosure attached. I previously mailed this; however, I just received an email today stating it was not received. I am aware we are not to do both, email and mail; however, I sent this months ago and it seems to remain unresolved. I am working remotely out of town right now; therefore, I do not have my copy of the one I previously mailed. When I am back in town, should I supplement with a copy of the one I mailed? Please advise. Thank you. Regards,

03/16/2021 Fine Levied


Fined \$225.00

Journal:
3/16/2021
9:23 AM

03/16/2021 Notice of
 Assessed Fine

Initial Fine Notice

Journal:
3/16/2021
10:02 AM

 03/16/2021 Letter Sent

Notice of Assessed Fine - Filer 1st Fine
 Letter

Print
 Queue:
3/16/2021
 Printing
 Confirmed:
 3/16/2021

04/23/2021 Fine Appeal FD 20-043

Journal:
4/23/2021
5:59 PM

 04/23/2021 Letter Sent Fine Appeal

Print
 Queue:
4/23/2021
 Printing
 Confirmed:
 4/23/2021

2020 Fine Appeal – FD 20-043	<input type="button" value="Update Appeal"/>	<input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/>	<input type="button" value="Request More Info"/>
	<input type="button" value="Record Appeal Outcome"/>	
Appeal Status: Active Appeal Receipt Date: 04/15/2021 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 20-043 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested	