

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re YENISBEL VILORIO,)	Financial Disclosure Appeal No. FD 22-006
)	
Appellant.)	Final Order No. 24-XXX
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 13, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), 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.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a Legislative Assistant for the Florida House of Representatives, a position requiring the filing of a 2021 CE Form 1, Statement of Financial Interests. In 2022, the designated due date for submitting a 2021 CE Form 1 was July 1, 2022, with a grace period ending on September 1, 2022.

2. On May 17, 2022, the Florida Commission on Ethics sent Appellant a 2021 CE Form 1. This letter was sent to 7200 Pines Blvd Bldg 73 Ste 120, Pembroke Pines, FL 33024.

3. On July 29, 2022, the Commission on Ethics sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 7200 Pines Blvd address.

4. On August 18, 2022, the Commission on Ethics mailed Appellant a postcard intended to remind her of her obligation to file a 2021 CE Form 1. The Commission mailed the postcard to the 7200 Pines Blvd address.

5. On September 13, 2022, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 7200 Pines Blvd address.

6. On January 27, 2023, Appellant submitted her 2021 CE Form 1 to the Commission on Ethics, 148 days late.

7. On January 23, 2023, the Commission received Appellant's early appeal of her automatic fine for Form Year 2021. In part B of her appeal form, Appellant checked "lack of notification – failure to receive notice" as the general reason for her appeal. In part C of the appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that she was living in temporary housing from July of 2021 to May of 2022 and did not have a new permanent address until May of 2022. Appellant also noted that she changed employment in March of 2022, and never received mail notifying her to submit her form.

8. The total fine assessed against Appellant was \$1,500.

9. On November 2, 2023, the Commission on Ethics mailed Appellant a notice that a \$1,500 fine had been assessed against her. Additionally, on November 7, 2023, the Commission on Ethics mailed Appellant a letter noting that her appeal was pending.

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)(f)2., Florida Statutes, states:

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

13. Here, Appellant claims that she did not timely file her 2021 CE Form 1 because she never received her form in the mail. Appellant notes that she changed employment in March of 2022 and was living in temporary housing from July of 2021 to May of 2022, so she did not have a permanent address until May of 2022. There is no evidence to dispute Appellant's claims. Additionally, the notices were being sent to a different address than the address Appellant listed on her 2021 CE Form 1 and her appeal form. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$1,500.

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

Date Rendered

XXXXXX

Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

XXX:sjz/aln

Ms. Yenisbel Vilorio
555 NE 30th St Apt 1004
Miami, FL 33137



22-006

280403

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

JAN 23 2023

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2021

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: Yenibel Vilorio

Address: 555 NE 30th St, APT 1004 City: Miami State: FL Zip: 33137

Daytime Tel.: 786-419-6049 Cell: 786-419-6049

Email: YVS182@gmail.com Filer ID# (if known): _____

Public Employer: Florida House of Representatives (terminated March 2022)

Public Position: Legislative Assistant (terminated March 2022)

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, 2021** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2021)
- 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.

I moved in July 2021 to temporary housing and didn't have a new permanent address until ^{MAY} ~~June~~ 2022. I also changed employment in March 2022. Due to not having a permanent address for almost one year, I never received mail notifying me to submit the form.

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.

1/19/2023

DATE


SIGNATURE

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2021

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

FOR OFFICE USE ONLY:

LAST NAME - FIRST NAME - MIDDLE NAME

Vilorio - Venisbel

MAILING ADDRESS:

555 NE 30th St

Apt 1004

CITY:

Miami

ZIP

33137

COUNTY

Miami-Dade

Received

1-27-23

280403

NAME OF AGENCY:

Florida House of Representatives

NAME OF OFFICE OR POSITION HELD OR SOUGHT

Legislative Assistant

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, 2021.

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
Florida House of Representatives	402 S Monroe St, Tallahassee, FL 32394	Legislation

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
N/A	N/A	N/A	N/A

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

N/A

You are not limited to the space on this
page of 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

N/A

N/A

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

NAME OF CREDITOR

ADDRESS OF CREDITOR

W/ Great Lakes

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

N/A

N/A

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

N/A

N/A

PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 162 required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:



Date Signed:

01/19/2023

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 471, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics. It will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to: P.O. Drawer 15700, Tallahassee, FL 32317-0700; physical address: 325 John Knox Rd., Bag E, Ste 260, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. **CROSS-STATE** filers: Form 1 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 term of office. Appointees who must be confirmed by the Florida Senate must file 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 filing papers.

Thereafter, file by July 1 following each calendar year in which you hold their positions.

Finally, file a final disclosure form (Form 1F) when you are leaving office or employment. Filing a CE Form 1F (Final Form of Financial Interest) does not relieve the filer of filing a Form 1 if the filer was in his or her position on December 31, 2022.

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

In re **Yenisbel Vilorio**
 Legislative Aide
 Employees
 House Of Representatives

PID#: 280403

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 2021 CE Form 1, Statement Of Financial Interests. Under the law, your 2021 CE Form 1, Statement of Financial Interests, was due by July 1, 2022. The law provided for a penalty-free grace period extending the due date to September 1, 2022. 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 2021 CE Form 1 was filed January 27, 2023 with the Commission on Ethics, you are fined the amount of \$1500.00 (\$25.00 per day for 148 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. 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(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 **December 4, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2022, 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, 2021:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2021; 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.

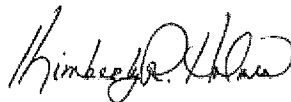
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Yenisbel Vilorio
555 NE 30th St Apt 1004
Miami, FL 33137**

by Certified Mail on this Thursday, November 2, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

-or-

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
Tallahassee, FL 32303

Tel.: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

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

YENISBEL VILORIO
7200 PINES BLVD BLDG 73
PEMBROKE PINES, FL 33024-7225

Record / Case Number:
280403

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000177757291

Date Created: 07/29/2022 09:27:32 AM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: 2021

Created By: Kimberly Holmes - Commission on Ethics

Tracking Information

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 29, 2022, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, July 29, 2022, 08:51:00 AM, TALLAHASSEE,FL 32317

Accepted At Usps Origin Facility, July 29, 2022, 10:30:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Origin Facility, July 29, 2022, 11:45:00 PM

Departed Usps Regional Facility, July 30, 2022, 08:13:00 AM

Processed Through Usps Facility, July 31, 2022, 06:58:00 AM, MIAMI FL DISTRIBUTION CENTER 33152

Departed Usps Regional Destination Facility, July 31, 2022, 01:00:00 PM

Processed Through Usps Facility, July 31, 2022, 03:43:00 PM, MIAMI FL DISTRIBUTION CENTER 33152

In Transit To Next Facility, August 01, 2022, 12:00:00 AM

In Transit, Arriving Late, August 02, 2022, 12:00:00 AM

In Transit, Arriving Late, August 03, 2022, 12:00:00 AM

In Transit, Arriving Late, August 04, 2022, 12:00:00 AM



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 280403 - Yenisbel Vilorio

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

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

<<2022 Form Year

Status

Filing: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

The filer has fines for: [2022 \(Appeal\)](#)

2022 Fines and Appeals

Form Year 2021 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
01/27/23	Form 1	Yes	Yes	COE	prinee on 01/27/2023	

2022 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
\$1,500.00	Appeal	11/2/2023	\$1,500.00	\$1,500.00			

Fine Address 555 NE 30th St Apt 1004 Miami FL 33137

Org/Suborg House Of Representatives-Employees

2022 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
11/2/2023	Fine Levied	+ \$1,500.00			Fined \$1500.00

Current Balance: \$1,500.00

2022 Fine Year Event

Chronology

[Invalidate Transaction](#)

 Add a New Filer

 Jump To A Filer

PID:


 Quick Filer Search

First Name:


Last Name:

 Date	Type	Description	Reference
 05/17/2022	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: <u>5/17/2022 1:36</u> <u>PM</u> Printing Confirmed: 5/17/2022 1:36 PM

Letter Sent To:
Yenisbel Vilorio
7200 PINES BLVD, Building 73
Suite 120
PEMBROKE PNES, FL 33024

 07/29/2022	Letter Sent	Certified Letter Sent	Print Queue: <u>7/29/2022</u> Printing Confirmed: 7/29/2022
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Letter Sent To:
Yenisbel Vilorio
7200 PINES BLVD, Building 73
Suite 120
PEMBROKE PNES, FL 33024

 08/18/2022	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/18/2022</u> Printing Confirmed: 8/18/2022
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Letter Sent To:
Yenisbel Vilorio
7200 PINES BLVD, Building 73
Suite 120
PEMBROKE PNES, FL 33024

08/26/2022 Filer From: Prine.Emily Sent: Friday, Emily Prine
Communication: August 26, 2022 2:29 PM To:
Email 'yys182@gmail.com' Cc: Williams,
Lawanda Subject: Delinquent

Disclosure Fines Importance: High
 Yenisbel Vilorio, We have not
 received your annual Form 1 2021
 disclosure filing that was due
 7/1/22. Form is required based
 off your service as of 12/31/21
 with House of Representatives. If
 you have left the agency, I have
 attached the required Final 1F
 2022 as well. The grace period
 ends September 1, 2022 after
 which fines will be accessed of
 \$25.00 per day up to \$1500.00 If
 you have any questions, please
 let me know.


08/26/2022 Filer From: Prine,Emily Sent: Friday, Emily Prine
 Communication: August 26, 2022 2:29 PM To:
 Email 'yys182@gmail.com' Cc: Williams,

Lawanda Subject: Delinquent
 Disclosure Fines Importance: High
 Yenisbel Vilorio, We have not
 received your annual Form 1 2021
 disclosure filing that was due
 7/1/22. Form is required based
 off your service as of 12/31/21
 with House of Representatives. If
 you have left the agency, I have
 attached the required Final 1F
 2022 as well. The grace period
 ends September 1, 2022 after
 which fines will be accessed of
 \$25.00 per day up to \$1500.00 If
 you have any questions, please
 let me know.

09/1/2022 Filer Good morning, Mr. Vilorio: Earlier Millie Fulford
 Communication: this year, you were notified of
 Email your obligation to file your CE
 Form 1, Statement of Financial
 Interests, for the year ending
 December 31, 2021, and our
 records show you still have not

filed your form. The grace period for filing this form will expire on September 1, 2022 at 5 p.m., and a fine of \$25 per day (up to a maximum fine of \$1,500) will be assessed against you. Failure to file may also result in removal from public office or employment. Please file your form immediately. You may do so by mail (make sure it is postmarked today), or you may email your form to CEForm1@leg.state.fl.us Thank you very much.

09/2/2022 Filer From: Prine,Emily Sent: Friday, Emily Prine
Communication: September 02, 2022 9:03 AM To:
Email Williams, Lawanda Subject: FW:
Delinquent Disclosure Fines
Importance: High Morning, Fines
start today on this one. Sincerely,
Emily E. Prine Program
Specialist/Financial Disclosure
850-488-7864 Florida Commission
on Ethics Post Office Drawer
15709 Tallahassee, FL 32317-5709
From: Prine,Emily Sent: Friday,
August 26, 2022 2:29 PM To:
'yys182@gmail.com' Cc: Williams,
Lawanda

 09/13/2022 Letter Sent Courtesy Notice of Fines Accruing Print Queue:
9/13/2022
Printing
Confirmed:
9/13/2022

Letter Sent To:
Yenisbel Vilorio
7200 PINES BLVD, Building 73
Suite 120
PEMBROKE PNES, FL 33024

12/8/2022	Filer	Used email contact form on	Emily Prine
	Communication:	stateinnovation.org website to	
	Email	have filer contact me.	
12/8/2022	Filer	https://stateinnovation.org/staff-	Emily Prine
	Communication:	member/florida-state-director/	
	Other	Yenisbel Vilorio Florida State	
		Director Before joining the SiX	
		team, Yenisbel "Yeni" Vilorio	
		served as the legislative assistant	
		to Florida State Representatives	
		Marie Woodson and Javier	
		Fernandez. During her time	
		working in the Florida legislature,	
		Yeni collaborated with legislators,	
		staff and other stakeholders such	
		as state agencies, coalition	
		partners, and grassroots	
		organizations across the state and	
		country to advance progressive	
		social, economic, reproductive,	
		and environmental policy. Prior to	
		earning a Master of Social Work	
		degree and working in policy,	
		Yeni held a B.S. in Psychology	
12/8/2022	Filer	From: Williams, Lawanda Sent:	Emily Prine
	Communication:	Thursday, December 08, 2022	
	Email	2:26 PM To: Prine.Emily Subject:	
		RE: Yenisbel Vilorio Hey Emily,	
		this is all that I have for her. 7841	
		NW 187th Ter Hialeah, FL 33015	
		Yvs182@gmail.com 786-419-6049	
		Thank you, Lawanda From:	
		Prine.Emily Sent: Thursday,	
		December 8, 2022 1:29 PM To:	
		Williams, Lawanda Subject:	
		Yenisbel Vilorio Importance: High	
		Hey, By any chance you have	
		updated email or any contact info	
		for this person?	
12/8/2022	Filer	From: Prine.Emily Sent: Thursday,	Emily Prine

Communication: December 08, 2022 2:31 PM To:
Email 'Yvs182@gmail.com' Subject:
Imposed fine for failure to file
Importance: High Yenisbel Vilorio,
As Legislative Aide with the House
of Representatives you were
required to have filed Form 1
2021 by 7/1/22. To date we have
not received your filing and a fine
of \$1500.00 has been imposed.
Attached is the required form,
please complete and return to me
as soon as possible. What was the
last day you held position?

01/11/2023 Filer

Emily Prine

Communication:
Email

From: Prine.Emily
Sent: Wednesday, January 11,
2023 4:52 PM
To: 'Yvs182@gmail.com'
<Yvs182@gmail.com>
Subject: Form 1 2021 and the
appeal form
Importance: High

Thank you!

01/11/2023 Filer

Emily Prine

Communication: Filer phoned said she had heard I
Phone was trying to get in touch. I
explained the fine and told her
she needed to file Form 1 2021
and attach an appeal.

Sent both via email.

She verified the gmail account is still good.

01/18/2023 Filer Filer phoned said she never Emily Prine
Communication: received form or
Phone appeal/resent/received.

01/18/2023 Filer Emily Prine
Communication: From: Prine.Emily
Email Sent: Wednesday, January 18,
2023 10:58 AM
To: 'Yvs182@gmail.com'
<Yvs182@gmail.com>
Subject: FW: Form 1 2021 and
the appeal form
Importance: High

Sincerely,

Emily E. Prine

*Program Specialist/Financial
Disclosure*

850-488-7864

*Florida Commission on
Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709*

From: Prine.Emily

Sent: Wednesday, January 11,
2023 4:52 PM
To: 'Yvs182@gmail.com'
<Yvs182@gmail.com>
Subject: Form 1 2021 and the
appeal form
Importance: High

Thank you!

01/23/2023 Filer

Emily Prine

Communication:
Email

-----Original Message-----

From: Yenisbel Vitorio
<yvs182@gmail.com>
Sent: Monday, January 23, 2023
3:40 PM
To: disclosure
<disclosure@leg.state.fl.us>
Subject: Appeal Form

Greetings!

Please see attached appeal form
and supporting documentation.
Please let me know if you need
any additional information. Thank
you!

Respectfully,

Yenisbel Vitorio

01/24/2023 Filer

Emily Prine

Communication:

Email

-----Original Message-----

From: disclosure

Sent: Tuesday, January 24, 2023

10:45 AM

To: 'Yenisbel Vilorio'

<yvs182@gmail.com>

Subject: RE: Appeal Form

Importance: High

Morning,

We need the Form 1 2021.

Form attached for completion.



01/27/2023 Form Received Form 1 Received, Signed

Form Received By:

Filing Location: COE

Record Created By: Emily Prine on 01/27/2023

01/27/2023 Filer

Emily Prine

Communication:

Email

-----Original Message-----

From: Yenisbel Vilorio

<yvs182@gmail.com>

Sent: Friday, January 27, 2023

3:57 PM

To: disclosure

<disclosure@leg.state.fl.us>

Subject: Re: Appeal Form

Hello!

Please see attached. Thank you!

01/27/2023 Filer

Emily Prine

Communication:

Email

-----Original Message-----

From: disclosure

Sent: Friday, January 27, 2023

4:08 PM

To: 'Yenisbel Vilorio'

<yvs182@gmail.com>

Subject: RE: Appeal Form

Thank you, received and
recorded.

11/2/2023 Fine Levied

Fined \$1500.00

Journal:

11/2/2023 5:05

PM

11/2/2023 Notice of
Assessed Fine

Initial Fine Notice

Journal:

11/2/2023 5:06

PM

11/2/2023 Fine Appeal

FD 22-006

Journal:

11/2/2023 5:07

PM



11/7/2023 Letter Sent

Fine Appeal

Print Queue:

11/7/2023

Printing

Confirmed:

11/7/2023

Letter Sent To:

Yenisbel Vilorio

555 NE 30th St

Apt 1004

Miami, FL 33137

2022 Fine Appeal
— FD 22-006

Update Appeal

Withdraw Appeal

Assign Attorney

Request More Info

Record Appeal Outcome

	<div> <div>Appeal Status:</div> <div>No Hearing Requested</div> </div> <div>Active</div> <div>Appeal Receipt</div> <div>Date: 01/23/2023</div> <div>Timely Filed: Yes</div> <div>Print Appeal</div> <div>Letter: Yes</div> <div>Hearing</div> <div>Requested: No</div> <div>Appeal Reason:</div> <div>Lack of</div> <div>Notification</div> <div>Appeal Notes:</div> <div>Appeal Number:</div> <div>FD 22-006</div> <div>Appeal Analyst</div> <div>Assigned:</div> <div>Final Order</div> <div>Number:</div> <div>Final Order Date:</div>	
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