

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re KAREN MANIE,

Appellant.

)
)
)
)

Financial Disclosure Appeal No. FD 16-009

Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on March 10, 2017, on the timely appeal of Karen Manie, pursuant to Section 112.3145(7)(f), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file 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, Appellant was employed by the Department of Economic Opportunity (the "Department"), in a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2015. In 2016, the designated due date for submitting a 2015 CE Form 1 annual filing was July 1, 2016, with a grace period ending on September 1, 2016.

2. On May 10, 2016, the Commission on Ethics sent Appellant a 2015 CE Form 1. This mailing was sent to 2530 West Oakland Park Blvd., Oakland Park, FL 33311-1426, the address of the Department.

3. On July 11, 2016, the Financial Disclosure Coordinator provided the Commission with a new address for Appellant at 11104 NW 38th Place, Sunrise, FL 33351.

4. On July 28, 2016, the Commission sent Appellant a Notice of Delinquency by certified mail. This notice was sent to the 11104 NW 38th Place address. The notice was returned to the Commission by the Post Office as unclaimed.

5. On August 16, 2016, the Commission mailed Appellant a postcard intended to remind her of her obligation to file a 2015 CE Form 1. The Commission mailed the postcard to the 11104 NW 38th Place address.

6. On September 7, 2016, six days after the grace period expired, the Commission mailed Appellant a courtesy notice informing her that an automatic fine had begun to accrue. The Commission mailed this notice to the 11104 NW 38th Place address.

7. On September 10, 2016, Appellant submitted her 2015 CE Form 1 to the Commission.

8. The amount of fine automatically assessed against Appellant was \$225.

9. On September 12, 2016, Appellant submitted her appeal to the Commission. In her appeal, Appellant claims she failed to timely file her disclosure form due to lack of notice and "other unusual circumstances." Appellant states that she did not receive the notices from the Commission regarding her financial disclosure obligation, as she resigned from the Department on February 8, 2016. Appellant further states that while she worked at the Department, all correspondence from the Commission regarding her financial disclosure obligation was mailed to her work address.

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. In order to increase compliance, beginning in 2001 the Legislature provided for an automatic fine of \$25 per day, up to a cap of \$1,500, on persons who do not timely file their financial disclosure statements. Under the law, the Legislature permitted the Commission to waive a fine only "based upon unusual circumstances surrounding the failure to file on the designated due date"

12. Commission Rule 34-8.215, F.A.C., defines "unusual circumstances" as follows:

uncommon, rare or sudden events over which the reporting individual has no control and which directly result in the failure to act in accordance with the filing requirement. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirement shall be deemed not to constitute unusual circumstances.

13. Appellant's basis for the appeal of her fine is that is that she did not receive the notices sent to her by the Commission regarding her obligation to file the 2015 CE Form 1. Although Appellant claims that she did not receive the notices from the Commission of her financial disclosure obligation and deadlines, all of the notices sent by the Commission after the correspondence dated May 10, 2016, were mailed to the Appellant's current address. In fact, the address provided by Appellant in her appeal is the same address to which all Commission notices were mailed. Appellant, therefore, has not pointed out to any "uncommon, rare or sudden events" that prevented her from filing the 2015 CE Form 1 in a timely manner. Therefore,

Appellant has not identified any "unusual circumstance" that would justify waiver of the \$225 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$225 and denies the appeal. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Coordinator, at the address below or by telephone at (850) 488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, March 10, 2017.

Date Rendered

Matthew F. Carlucci
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.

MFC:jmk

Copy furnished to:

Ms. Karen Manie
11104 NW 38th Place
Sunrise, FL 33351

#263158

16-009

11104 NW 38th PL

Sunrise, FL 33351

September 9, 2016

FLORIDA
COMMISSION ON ETHICS
SEP 12 2016
RECEIVED

State of Florida

Commission on Ethics

325 John Knox Road, Building E, Ste 200

Tallahassee, FL 32303

Re: Financial Disclosure (Form 1, Statement of Financial Interests – 2015)

With reference to your letter dated September 7, 2016, regarding the above, please be advised that I stopped working with DEO on 2/8/16. The above form was always sent to my employer's office during my employment and I never failed to complete it as required.

I was unaware that I was required to complete the above form as I no longer worked for the State of Florida. Had I known this was still a requirement I would have done so. Due to difficult financial circumstances, I am unable to pay the fee that is being assessed and am asking you to please waive this fee as I was unaware of this requirement and cannot afford it.

The completed form is attached and please accept my humble apologies for this unfortunate oversight. Thank you for your consideration.

Kind Regards,


Karen Manie

Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 263158 - Ms Karen Manie

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\(S\)](#) [2016](#)

<<2016 Form Year

Status

Filing: INACTIVE
Fine: No Fine

Flags

Public Address
Filing Extensions
Indefinite: None
Temporary:
None

Eligible for Fines

The filer has fines for: [2016 \(Appeal\)](#)

2016 Fines and Appeals

Form Year 2015 Filed Forms

Received Date	Form Type	Form Signed	Filing Location	Updated	Comments
09/10/16	Form 1	Yes	COE	CAROLYN1 on 09/12/2016	

2016 Fine Information

Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$225.00	Appeal	1/24/2017	\$225.00	\$225.00			

Fine Address 11104 NW 38th Place Sunrise FL 33351


Org/Suborg Economic Opportunity, Department of-Employees


2016 Fine Payment History


Date Posted	Description	Amount	Method	Payment ID	Comments
1/24/2017	Fine Levied	+ \$225.00			Fined \$225.00

Current Balance: \$225.00



2016 Fine Year Event Chronology

 Add a New Filer


 Jump To A Filer
 PID:

 Quick Filer Search
 First Name:


 Last Name:

 Date	Type	Description	Reference
 05/10/2016	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/10/2016 1:43 PM Printing Confirmed: 5/10/2016 1:43 PM

Letter Sent To:
 Ms Karen Manie
 2530 W Oakland Park Blvd
 Oakland Park, FL 33311 -1426


 07/28/2016	Letter Sent	Certified Letter Sent	Print Queue: 7/28/2016 Printing Confirmed: 7/28/2016
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Letter Sent To:
 Ms Karen Manie
 11104 NW 38th Place
 Sunrise, FL 33351


 08/16/2016	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/16/2016 Printing Confirmed: 8/16/2016
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Letter Sent To:
 Ms Karen Manie
 11104 NW 38th Place
 Sunrise, FL 33351

09/4/2016	Filer Communication: In Person	Certified returned unclaimed	Emily Prine
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 09/7/2016 Letter Sent Courtesy Notice of Fines Accruing Print
 Queue:
9/7/2016
 Printing
 Confirmed:
 9/7/2016

Letter Sent To:
 Ms Karen Manie
 11104 NW 38th Place
 Sunrise, FL 33351

 09/10/2016 Form Received Form 1 Received, Signed Form 1
 Received
 by Carolyn
 Carbonell
 at COE


Form Received By: Carolyn Carbonell
Filing Location: COE
Record Created By: Carolyn Carbonell on 09/12/2016

09/12/2016 Filer From: Prine,Emily Sent: Monday, Emily
 Communication: September 12, 2016 1:45 PM To: Prine
 Email 'louise.mondragon@deo.myflorida.com'
 Subject: Karen Manie PID 263158
 Importance: High Hi Louise, Is Karen
 Manie still an employee with Economic
 Opportunity. She has not filed her
 Form 1 and is being accessed fines.

01/24/2017 Fine Levied Fined \$225.00 Journal:
1/24/2017
9:43 AM

01/24/2017 Fine Appeal FD 16-009 Journal:
1/24/2017
10:42 AM

01/25/2017 Notice of Initial Fine Notice Journal:
 Assessed Fine 1/25/2017
1:32 PM

 01/25/2017 Letter Sent Notice of Assessed Fine - Filer 1st Fine Print
 Letter Queue:


1/25/2017

Printing

Confirmed:

1/25/2017

Letter Sent To:
 Ms Karen Manie
 11104 NW 38th Place
 Sunrise, FL 33351


 01/25/2017 Letter Sent Fine Appeal - Filer 1st Fine and Pending Appeal Letter Print Queue: 1/25/2017
 Printing
 Confirmed: 1/25/2017

Letter Sent To:
 Ms Karen Manie
 11104 NW 38th Place
 Sunrise, FL 33351

2016 Fine Appeal – FD 16-009	<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: 09/12/2016 Timely Filed: Yes Print Appeal Letter: No Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 16-009 Appeal Analyst	No Hearing Requested

	Assigned: Final Order Number: Final Order Date:	
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Mail Piece Details

 [Print this page](#)

Recipient Address

KAREN MANIE
11104 NW 38TH PL
SUNRISE, FL 33351-7529

Record / Case Number:
263158

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000089745089
Date Created: 07/27/2016 03:59:43 PM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Signature Information

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

Pre-Shipment Info Sent To Usps, July 27, 2016, 12:00:00 AM
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 27, 2016, 12:00:00 AM
Accepted At Usps Origin Facility, July 28, 2016, 07:23:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Origin Facility, July 28, 2016, 08:38:00 PM, TALLAHASSEE,FL 32301
Departed Usps Facility, July 28, 2016, 09:50:00 PM, TALLAHASSEE,FL 32301
Arrived At Usps Destination Facility, July 30, 2016, 07:59:00 AM, MIAMI,FL 33152
Departed Usps Destination Facility, July 30, 2016, 10:03:00 PM, MIAMI,FL 33152
Notice Left (No Authorized Recipient Available), August 01, 2016, 03:20:00 PM, FORT LAUDERDALE,FL 33351
Unclaimed/Max Hold Time Expired, August 30, 2016, 11:08:00 AM, FORT LAUDERDALE,FL 33320
Unclaimed/Max Hold Time Expired, August 30, 2016, 03:55:00 PM, FORT LAUDERDALE,FL 33320
Arrived At Usps Destination Facility, September 04, 2016, 10:06:00 AM, WEST PALM BEACH,FL 33409
Arrived At Usps Origin Facility, September 08, 2016, 01:14:00 PM, TALLAHASSEE,FL 32301
Departed Usps Origin Facility, September 08, 2016, 08:50:00 PM, TALLAHASSEE,FL 32301
Available For Pickup, September 09, 2016, 10:44:00 AM, TALLAHASSEE,FL 32317
Delivered, September 12, 2016, 10:07:00 AM, TALLAHASSEE,FL 32308

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KNIGHT.JOHN

From: Prine.Emily
Sent: Tuesday, August 30, 2016 12:15 PM
To: Holmes, Kim
Subject: RE: PID 227836

Yep, Louise sent a list all together here it is:

From: Mondragon, Louise [<mailto:Louise.Mondragon@deo.myflorida.com>]
Sent: Monday, July 11, 2016 11:39 AM
To: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Cc: Mondragon, Louise <Louise.Mondragon@deo.myflorida.com>
Subject: RE: Returned forms

Ivory Avant – 2000 No. Meridian Rd, Apt 331, TLH 32303

Howard Bethel III – 581 Holyoke Court, Apt D, TLH 32301

Joseph Nicholas Greco – 760 Westwind Dr, North Palm Beach, FL 33408

Karen Manie – 11104 NW 38th Place, Sunrise, FL 33351

Melanie Murdock- 333 Hunters Crossing, TLH 32312

Jennifer Paredes – 2308 Aster Way, TLJ 32308 filed 7/5/16

Anastasia Richmond – 4242 Benchmark Trace, TLH 32317

George Thomas Tracy – 1608 Waters Edge Drive, Fleming Island, FL 32003

Thanks...

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

From: Holmes, Kim
Sent: Tuesday, August 30, 2016 12:09 PM
To: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Subject: PID 227836

Ms Melanie Ann Murdock 333 Hunters Crossing Tallahassee, FL 32312 COE Created Contact Record	PRINEE 07/11/2016	Coordinator Request
Ms Melanie Ann Murdock 2415 Old St Augustine Rd APT 332 Tallahassee, FL 32301 COE Created Contact Record	CAROLYN1 07/05/2016	Filer Requested Name and Address Change

Do you know why the address was changed on 7/11, was there an email or return mail? I didn't see anything in communications.

Thanks,
 Kim

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2015

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :
Manie Karen Emily

263158
FLORIDA
COMMISSION ON ETHICS
SEP 12 2016
RECEIVED
PROCESSED

MAILING ADDRESS :
11104 NW 38th PL

Sunrise 33351 Broward
CITY : ZIP : COUNTY :
DEO

NAME OF AGENCY :
Special Deputy

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

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

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

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

DISCLOSURE PERIOD:

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

DECEMBER 31, 2015 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
DEO	Oakland Park FL	Reemployment Assistance

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			

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

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	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
PennyMac	PO Box 514387 Los Angeles CA, 90051
Navigent	PO Box 9533, Wilkes-Barre, PA 18773

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	ADDRESS OF BUSINESS ENTITY	N/A
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.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:



Date Signed:

9/9/16

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:

WHAT TO FILE:

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

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

NOTE:

MULTIPLE FILING UNNECESSARY:

A candidate who previously filed Form 1 because of another public position must file a copy of his or her Form 1 when qualifying. A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

Facsimiles will not be accepted.

WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

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

Candidates file this form together with their qualifying papers.

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

WHEN TO FILE:

Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

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

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does **not** relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2015.

PRESS FIRMLY TO SEAL

PRESS FIRMLY TO SEAL



1006



32303

U.S. POSTAGE
PAID
FORT LAUDERDALE, FL
33345
SEP 10, 16
AMOUNT
\$6.45
R2305H126331-23

PRIORITY® ★ MAIL ★

DATE OF DELIVERY SPECIFIED*

USPS TRACKING™ INCLUDED*

INSURANCE INCLUDED*

PICKUP AVAILABLE

* Domestic only

WHEN USED INTERNATIONALLY,
A CUSTOMS DECLARATION
LABEL MAY BE REQUIRED.

FROM:

PRIORITY® ★ MAIL ★



VISIT US AT USPS.COM
ORDER FREE SUPPLIES ONLINE

FROM: **KAREN MAJIDE**

**110 W AND 38TH PL
SUITE FL 33311**

TO: **STATE OF FLORIDA**

**COMMISSION ON ETHICS
385 JOHN KNOX RD, BLDG E, STE 200
Tallahassee FL 32317-5709**

Label 228, July 2013

FOR DOMESTIC AND INTERNATIONAL USE

Expected Delivery Day: 09/13/2016
USPS TRACKING NUMBER



09EA 0261 92



FLORIDA 263158

FORM 1F **FINAL STATEMENT OF FINANCIAL INTERESTS** **COMMISSION ON ETHICS 2016**
PROCESSED **SEP 12 2016**
(TO BE FILED WITHIN 60 DAYS OF LEAVING PUBLIC OFFICE OR EMPLOYMENT) **RECEIVED**

LAST NAME — FIRST NAME — MIDDLE NAME: Manie Karen Emily			NAME OF REPORTING PERSON'S AGENCY: DEO		
MAILING ADDRESS: 11104 NW 38th PL			CHECK <u>ONE</u> OF THE FOLLOWING (see "Who Must File" on page 3):		
Sunrise 33351 Broward			<input type="checkbox"/> LOCAL OFFICER <input type="checkbox"/> STATE OFFICER		
CITY: ZIP: COUNTY:			<input checked="" type="checkbox"/> SPECIFIED STATE EMPLOYEE		
			LIST OFFICE OR POSITION HELD: <u>Special Deputy</u>		

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

DISCLOSURE PERIOD:
THIS STATEMENT REFLECTS MY FINANCIAL INTERESTS FOR THE PERIOD BETWEEN JANUARY 1, 2016 AND THE LAST DATE I HELD THE PUBLIC OFFICE OR EMPLOYMENT DESCRIBED ABOVE, WHICH DATE WAS 2/8/2016, 2016. (Date must be prior to 12/31/16)

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). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (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
DEO	Oakland Park, FL	Reemployment Assistance

PART B -- SECONDARY SOURCES OF INCOME
(Major customers, clients, and other sources of income to businesses owned by 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			

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

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 of this packet.

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	

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

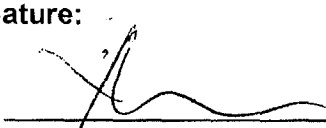
NAME OF CREDITOR	ADDRESS OF CREDITOR
Pennymac	PO Box 514387 Los Angeles CA 90051
Navient	PO Box 9533, Wilkes-Barre, PA 18773

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
ADDRESS OF BUSINESS ENTITY	N/A	
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

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

SIGNATURE OF FILER:

Signature: _____


Date Signed: _____
 9/9/16

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:

WHAT TO FILE:

After completing all parts of this form on pages 1 and 2, including signing and dating it, send back only pages 1 and 2 for filing (you need not return any of the instruction pages). **Facsimiles will not be accepted.**

WHEN TO FILE:

At the end of office or employment each local officer, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment, unless he or she takes another position within the 60-day period that requires filing financial disclosure on Form 1 or Form 6.

WHERE TO FILE:

Local officers: file with the Supervisor of Elections of the county in which you permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

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

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

NOTE:

If you are leaving office or employment during the first half of 2016, you may not have filed Form 1 for 2015. In that case, this is not the last form you will file. Form 1F covers January 1, 2016, through your last day of office or employment. You will be required to file Form 1 for 2015 by July 1, 2016, and risk being fined if you do not file Form 1 by the filing deadline, even if you have already filed the CE Form 1F.

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