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State of Florida  
COMMISSION ON ETHICS  
P.O. Drawer 15709  
Tallahassee, Florida 32317-5709

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Building E, Suite 200  
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Kerrie J. Stillman  
*Executive Director*

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*"A Public Office is a Public Trust"*

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## MEMORANDUM

TO: Commission Members

FROM: Kerrie J. Stillman, Executive Director 

SUBJECT: Consideration of Final Orders on Financial Disclosure Fines Where There Has Been No Timely Appeal and No Payment

DATE: November 17, 2021

You are familiar with the number of persons who have filed appeals of their financial disclosure late-filing fines. In addition, a large number of persons did not appeal the fine assessed under the law, or did not appeal in a timely manner. They either filed late, or not at all, and were sent fine notification letters advising of the right to appeal within 30 days of the notification letter.

Attached is a list of persons who have failed to bring a timely appeal and have not otherwise responded to our mailings. If we knew an individual had an incorrect address, that person was taken off the list. If we thought there might be some other problem with a particular case, we took the person's name off the list. Staff will work through cases that have address problems or other issues, and those cases likely will come before you in the future.

Also attached is a sample final order for these cases that will formally recognize the statutory fine and provide closure to the Commission's proceedings for a late filer (or non-filer) who has not timely appealed. With your approval, staff will render default orders in these cases. Filers who are currently receiving public funds will be referred for salary withholding. All others will be transmitted to the Department of Financial Services' contract collection agency, Transworld Systems Inc., for collection.

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

**In re** {Filer\_Name} , ) {Form\_Year} {Form\_Type}  
  ) )  
  ) )  
  )  )

**DEFAULT FINAL ORDER**

This matter comes before the Commission on Ethics for the failure of {Filer\_Name} to pay the assessed fine. Pursuant to Section 112.3145(8)(g), Florida Statutes, the Florida Commission on Ethics is charged with assessing automatic fines of \$25 per day up to a maximum of \$1500 for persons who are required to file financial disclosure but who either file late, or not at all.

**FINDINGS OF FACT**

1. {Filer\_Name}, {Org\_Name}, {Suborg\_Name}, was on the list of persons required to file a {Form\_Type} for the year {Form\_Year}.
  
2. Pursuant to Section 112.3145(8)(g), Florida Statutes, {Filer\_Name} was mailed a copy of the {Form\_Year} {Form\_Type} no later than June 1, {Filing\_Year}, and was mailed a delinquency notice by certified mail no later than August 1, {Filing\_Year}. Additional attempts to contact {Filer\_Name} were also made by Commission staff.
  
3. However, {Filer\_Name} did not file a {Form\_Year}{Form\_Type} by the designated due date. {Filer\_Name} was sent a notice of payment due advising of the statutory rights to appeal or dispute the automatic fine in a hearing before the Commission if such appeal was received within 30 days of the notice of payment due. No timely appeal was received from {Filer\_Name}.

4. More than 60 days have elapsed since the notice of payment due was transmitted without {Filer\_Name} paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of \${Fine\_Amount} has accrued in this matter.

#### CONCLUSIONS OF LAW

6. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 112.3145, Florida Statutes.

7. {Filer\_Name}'s failure to timely appeal the assessed fine constitutes a waiver of the entitlement to an appeal, pursuant to Rule 34-8.215(2), Florida Administrative Code.

#### ORDER

8. Pursuant to Section 112.3145(8) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether {Filer\_Name} is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the Chief Financial Officer for the State of Florida or the governing body for {Org\_Name}, as appropriate, for withholding of salary until the debt is satisfied.

9. If {Filer\_Name} is no longer a public officer or employee, or if the Commission cannot determine filer's status, the matter will be referred to the Florida Department of Financial Services for collection or wage garnishment.

WHEREFORE, the automatic fine that {Filer\_Name} accrued in the amount of \${Fine\_Amount} is affirmed. The fine shall be paid to the Florida Commission on Ethics within 30 days of the date this Default Final Order is entered. After that date, nonpayment will result in collection as provided for in Section 112.3145(8) and 112.31455, Florida Statutes.

ORDERED by the State of Florida Commission on Ethics meeting in public session on  
December 3, 2021.

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Date Rendered

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JoAnne Leznoff

*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 SECTIONS 112.3241 AND 120.68, 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, BY U.S. MAIL AT P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709 (OR BY DELIVERY TO 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303); AND BY FILING A COPY OF 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.

Copy Furnished to:

{Filer\_Name}  
{Address\_Line1}{Address\_Line2}  
{City}{State} {Zip}-{Zip\_Plus4}

JL/kh

cc: {Coordinator\_Name}

 Active Fined Filers Ready to Send to Collections

| Name  | PID    | Title<br>Organization<br>Suborganization  | Filing Info              | Fine<br>Amount | Final<br>Notice<br>Sent |
|---|--------|---|--------------------------|----------------|-------------------------|
| <b>Filing Location: Broward County (16)</b> |        |   |                          |                |                         |
| Andrews Herman, Jill                        | 278973 | Trustee<br>Tamarac<br>Police Pension Board                                      | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Ashraf, Syed                                | 247171 | Structual Plans Examiner<br>North Miami Beach<br>Employees                      | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Ayala, Cathy                                | 260767 | Plantation<br>Planning And Zoning Board   | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Brum, Alexander                             | 271127 | Deerfield Beach<br>Planning & Zoning Board                                      | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Cagan, Francis                              | 243927 | Sunrise Fire Pension Board Member<br>Sunrise<br>Fire Pension Board              | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Calixte, Teandra                            | 278991 | Principal<br>Miami-Dade County Public Schools<br>Employees                      | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Chin, O'Neil                                | 212276 | Plantation<br>Planning And Zoning Board   | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Douglas, Faye                               | 262554 | Admin. Mgr. II, PW<br>Broward County<br>Employees                               | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Eyma, Ron                                   | 215304 | Utilities Director<br>Plantation<br>Employees                                   | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Fanelli, Kelli                              | 268279 | General Employees Pension Board<br>Coral Springs<br>Gen Employees Pension Board | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Frazier, Uwezo                              | 250766 | Principal<br>Miami-Dade County Public Schools<br>Employees                      | 2018 Form 1<br>Non-Filer | \$1,500.00     | 9/20/2021               |
| Johnson, Reginald                           | 206005 | Adm. Director   | 2018 Form 1              | \$1,500.00     | 9/20/2021               |

|                   |        |  |                          |            |           |
|-------------------|--------|--|--------------------------|------------|-----------|
|                   |        | Miami-Dade County Public Schools Employees                       | Non-Filer                |            |           |
| Kester, W. Thomas | 276485 | Associate CNO, BHMC<br>North Broward Hospital District Employees | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Laurent, Michelle | 276979 | Principal<br>Broward County Public Schools Employees             | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Murphy, Charles   | 271101 | Regular Member<br>Dania Beach<br>Planning And Zoning Board       | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |

Count: 15

**Filing Location: Charlotte County (18)**

|                |        |  |                          |            |           |
|----------------|--------|--|--------------------------|------------|-----------|
| Alexander, Pam | 256784 | Consumer Advocate<br>Charlotte County<br>Construction Industry Licensing Board | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
|----------------|--------|--|--------------------------|------------|-----------|

Count: 1

**Filing Location: Citrus County (19)**

|                |        |   |  |            |           |
|----------------|--------|---|--|------------|-----------|
| Barnes, Max    | 270563 | Crystal River<br>Planning Commission  | 2018 Form 1<br>Late Filer<br>717 Days Late | \$1,500.00 | 9/20/2021 |
| Burnell, David | 234529 | Alternate Member<br>Withlacoochee Reg. Water Supply Authority<br>Board of Directors | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |

Count: 2

**Filing Location: Miami-Dade County (23)**

|                 |        |  |                          |            |           |
|-----------------|--------|--|--------------------------|------------|-----------|
| Arana , Jamilet | 276092 | Assistant Secretary<br>Sabal Palm Community Development District<br>Board of Supervisors | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Banky, Sandra   | 234852 | Principal<br>Miami-Dade County Public Schools Employees                                  | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |

|                        |        |   |  |            |           |
|------------------------|--------|---|--|------------|-----------|
| Borroto-Garcia, Paul   | 278799 | Solid Waste Management<br>Miami-Dade County<br>Employees  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Cain, Brenda           | 273043 | Assoc. VP Operations, Rehab. Hosp.<br>Miami-Dade County Public Health Trust<br>Employees            | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Causley, Michael       | 39210  | Chiefland<br>Employees  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Cohen, Albert          | 271903 | Lincoln Road Business Improvement<br>District<br>Governing Board                                    | 2018 Form 1<br>Late Filer<br>114 Days Late | \$1,500.00 | 9/20/2021 |
| Comesana-Alfau, Teresa | 63237  | District Director<br>Miami-Dade County Public Schools<br>Employees                                  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Dixon, John            | 278817 | Miami-Dade Economic Advocacy Trust<br>Miami-Dade County<br>Employees                                | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Estrugo, Rafael        | 273251 | Sergeant<br>North Miami<br>Pension Bd Of Trustees, Police #748                                      | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Garcia, Jorge          | 271636 | Board Member<br>Surfside, Town of<br>Planning And Zoning Board                                      | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Gell, Jose             | 272068 | Interim Executive Director<br>Miami<br>Employees  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Gibson, Robert         | 266140 | Assistant Secretary<br>Vizcaya in Kendall Community<br>Development District<br>Board of Supervisors | 2018 Form 1<br>Late Filer<br>730 Days Late | \$1,500.00 | 9/20/2021 |
| Hamilton, Bryan        | 272652 | Finance Director<br>Opa-Locka<br>Employees  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Hernandez, Miguel      | 241547 | Water and Sewer<br>Miami-Dade County<br>Employees   | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Maldonado, Elvis       | 217805 | Councilman<br>Homestead   | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |

| Mayor And City Council |        |  |                          |                      |
|------------------------|--------|--|--------------------------|----------------------|
| Marraccini, Phillip    | 278848 | Naranja Lakes<br>Miami-Dade County<br>Community Redevelopment Agency | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| MARTINEZ, MARIBEL      | 273286 | Miami-Dade County<br>Commission on Human Rights                      | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Montilla, Deborah      | 86510  | Executive Director<br>Miami-Dade County Public Schools<br>Employees  | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Morley, Fredericke     | 273258 | At-Large<br>Miami-Dade County<br>Community Council                   | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Rivas, Jorge           | 234876 | Principal<br>Miami-Dade County Public Schools<br>Employees           | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Safdie, Charles        | 273318 | At-Large<br>Miami-Dade County<br>Community Council                   | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Stroman, Vanessa       | 278890 | Internal Services<br>Miami-Dade County<br>Employees                  | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Tisdol, Matthew        | 273326 | Miami-Dade County<br>Commission on Human Rights                      | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Tyler , Lloyd          | 261683 | Board Member<br>Opa-Locka<br>Planning, Zoning & Appeals Board        | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
| Zeigler, Aaron         | 245784 | PZAB Member<br>Miami<br>Planning, Zoning & Appeals Board             | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |

Count: 25

**Filing Location: Glades County (32)**

|               |        |  |                          |                      |
|---------------|--------|--|--------------------------|----------------------|
| Hough, Angela | 269175 | Moore Haven Mosquito Control District<br>Board Members | 2018 Form 1<br>Non-Filer | \$1,500.00 9/20/2021 |
|---------------|--------|--|--------------------------|----------------------|

Count: 1

**Filing Location: Lake County (45)**



|                 |  |                          |            |           |
|-----------------|--|--------------------------|------------|-----------|
| Brana, Roman    | 271972 CRA Board Member<br>Clermont<br>Community Redevelopment Agency        | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Sonnentag, John | 277270 Deer Island Community Development<br>District<br>Board of Supervisors | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |

Count: 2

**Filing Location: Lee County (46)**

|                |  |                          |            |           |
|----------------|--|--------------------------|------------|-----------|
| Nemazie, Steve | 275813 Dr. Piper Center<br>CareerSource Southwest Florida; Region<br>24<br>Board Members | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
|----------------|--|--------------------------|------------|-----------|

Count: 1

**Filing Location: Okaloosa County (56)**

|                 |   |                          |            |           |
|-----------------|---|--------------------------|------------|-----------|
| Hudson, Cynthia | 271347 Principal<br>Okaloosa County School Board<br>Employees       | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Polinski, John  | 247409 Fire Chief<br>Dorcas Fire District<br>Board of Commissioners | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |

Count: 2

**Filing Location: Orange County (58)**

|                          |  |                          |            |           |
|--------------------------|--|--------------------------|------------|-----------|
| Bernier, Christopher     | 16929 Associate Superintendent<br>Orange County Public Schools<br>Employees                        | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Calvet-Harrold, Cristina | 236445 Orange County Research & Dvlp. Auth.<br>Board of Supervisors                                | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| McNelis, Jonathan        | 277314 Criminal Nuisance Abatement Board<br>Member<br>Orlando<br>Criminal Nuisance Abatement Board | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Radolan, Barry           | 277235 Chair<br>FRERC Community Development District<br>Board of Supervisors                       | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |

Count: 4

## Filing Location: Palm Beach County (60)

|                     |        |   |  |            |           |
|---------------------|--------|---|--|------------|-----------|
| Conte, Patricia     | 203854 | Chairman<br>Lake Clarke Shores<br>Zoning Board Of Adjustments                             | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Fountaine, Jessica  | 265358 | Board Member<br>Lake Clarke Shores<br>Zoning Board Of Adjustments                         | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Malanga, Lawrence   | 272408 | Planning & Zoning Board member<br>Lake Park<br>Planning & Zoning Board                    | 2018 Form 1<br>Late Filer<br>125 Days Late | \$1,500.00 | 9/20/2021 |
| Pettit, Christopher | 268893 | Community Redevelopment Board<br>Lake Worth<br>Community Redevelopment Agency             | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Rodis, Peter        | 249396 | Board Member<br>Highland Beach<br>Planning Board  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Saltzman, Robyn     | 273754 | Principal<br>Palm Beach County School Board<br>Employees                                  | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Spinweber, Barry    | 271014 | Board Member<br>Greenacres<br>Retirement Bd. Of Trust., Fire & Pub Saf                    | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |
| Wright, Leland      | 273344 | President<br>Pine Tree Water Control District (Palm<br>Beach Co.)<br>Board Of Supervisors | 2018 Form 1<br>Non-Filer                   | \$1,500.00 | 9/20/2021 |

Count: 8

## Filing Location: Pinellas County (62)

|             |        |   |                          |            |           |
|-------------|--------|---|--------------------------|------------|-----------|
| Cagni, Mark | 271001 | Building/Flood Board of Adjust &<br>Appeals Member<br>Clearwater<br>Building/Flood Board of Adjustment and<br>Appeals | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
|-------------|--------|---|--------------------------|------------|-----------|

Count: 1

**Filing Location: Polk County (63)**

|                   |  |                          |            |           |
|-------------------|--|--------------------------|------------|-----------|
| Brown, Matt       | 278205 Polk City<br>Polk City<br>Planning Commission                               | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Drayton, Paula    | 232746 Resident Commissioner<br>Bartow Housing Authority<br>Board of Commissioners | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Lane, Isaac       | 275896 Lakeland<br>Zoning Bd Of Adjustment & Appeals                               | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Marin , Guillermo | 277042 Alternate Member<br>Haines City<br>Planning Commission                      | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Ortega, Marisol   | 266639 Lake Hamilton<br>Board Of Zoning Adjustment                                 | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
| Parker, Steve     | 275366 Frostproof<br>Planning & Zoning Commission                                  | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |

**Count: 6**

**Filing Location: Union County (73)**

|             |  |                          |            |           |
|-------------|--|--------------------------|------------|-----------|
| Waters, Bob | 238593 Council Member<br>Worthington Springs<br>Mayor And Town Council | 2018 Form 1<br>Non-Filer | \$1,500.00 | 9/20/2021 |
|-------------|--|--------------------------|------------|-----------|

**Count: 1**