

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

| | | |
|----------------------|---|---|
| In re AARON ZEIGLER, |) | Financial Disclosure Appeal No. FD 19-100 |
| |) | |
| Appellant. |) | Final Order No. |
| _____ |) | |

FINAL ORDER RESCINDING FINE

This matter came before the Commission on Ethics, on its own motion, meeting in public session on December 1, 2023, in the matter 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 before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the Planning, Zoning and Appeals Board for the City of Miami, a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2018. In 2019, the designated due date for submitting a 2018 CE Form 1 annual filing was July 1, 2019, with a grace period ending on September 3, 2019.

2. On May 31, 2019, the Miami-Dade County Supervisor of Elections sent Appellant a 2018 CE Form 1. The mailing was sent to Appellant at 1200 Brickell Bay Drive, Miami, Florida. Records from the Supervisor of Elections' Office indicate the mailing was returned, and was marked "Insufficient Address" and "Unable to Forward."

3. On July 31, 2019, the Miami-Dade County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This Notice was sent to Appellant at the 1200 Brickell Bay Drive address. Records from the Supervisor of Elections' Office indicate this mailing was also returned, and was marked "Insufficient Address" and "Unable to Forward."

4. On August 19, 2019, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2018 CE Form 1. The Commission mailed the postcard to the 1200 Brickell Bay Drive address. Commission records indicate the postcard was returned, and marked "Insufficient Address."

5. On September 6, 2019, the Commission sent Appellant a courtesy notice that fines were beginning to accrue, as his 2018 CE Form 1 had not been received. The courtesy notice was sent to the 1200 Brickell Bay Drive address.

6. The Commission sent Appellant a Notice of Assessment of his Automatic Fine on July 19, 2021. The Notice was sent to Appellant at the 1200 Brickell Bay Drive address. It indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by August 18, 2021, to be considered timely.

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

8. On September 20, 2021, following the expiration of the appeal period, a second and final Notice of Assessment of Automatic Fine was sent to Appellant. The Notice was again sent to the 1200 Brickell Bay Drive address.

9. Subsequently, on December 8, 2021, the Commission entered a default final order imposing the \$1,500 fine.

10. Based on further communications with the Commission, another Notice of Assessment of Automatic Fine was sent to Appellant on January 20, 2023. This Notice was sent to an updated address for Appellant—500 NW 2nd Avenue, Unit 14353, Miami, Florida. The Notice again indicated the total of Appellant's accrued automatic fine, and again included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission on or before February 20, 2023, to be considered timely.

11. On February 21, 2023, one day after the appeal deadline expired, the Commission received by United States Postal Service an appeal from Appellant. In the appeal—which lists 500 NW 2nd Avenue, Unit 14353, Miami, as Appellant's mailing address—Appellant indicates he did not receive timely notice of his filing obligation as all notices were sent to an incorrect address, and, regardless, that he properly filed his financial statement.

12. Appellant submitted his 2018 CE Form 1 to the Commission—which accepted it on behalf of the Miami-Dade County Supervisor of Elections—on October 24, 2023. The Form indicates that it was signed by Appellant on September 2, 2019, which is one day before the grace period for filing expired.

Conclusions of Law

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

14. 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.

15. Section 112.3145(8)(f), 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.

16. Appellant was sent a final notice of his appellate rights on January 20, 2023—as all prior notices appear to have been delivered to an incorrect mailing address—and was informed that his appeal needed to be received by the Commission on or before February 20, 2023, in accordance with the 30-day appeal period allowed by Section 112.3145(8)(f)2., Florida Statutes. The Commission did not receive Appellant's appeal until February 21, 2023, which was one day outside the 30-day window.

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

18. Appellant was provided notice of his appellate rights and of his opportunity to be heard, and his appeal was received through the United States Postal Service one day late. However, the deadline given to Appellant for bringing an appeal was by February 20, 2023, which was President's Day, a recognized federal holiday. Because the United States Postal Service was not delivering mail on that date, and because the Postal Service delivered the appeal on the very next day, it appears Appellant's appeal would have timely had the Postal Service been operating

on the day that the appeal was due. Because the untimely nature of the appeal cannot definitively be attributed to Appellant, the appeal is accepted as timely filed.

19. Turning to the merits of Appellants' appeal, he claims he did not receive timely notice of his filing obligation as all mailings were sent to an incorrect address. There is no evidence to dispute Appellant's claim that he failed to receive timely notice. There were three mailings sent to Appellant prior to the expiration of the grace period, two sent by the Supervisor of Elections and one sent by the Commission. Each of the notices were sent to the same address—1200 Brickell Bay Drive, Miami, Florida—and they were all returned undelivered. Each undelivered mailing was marked as having been sent to an "Insufficient Address." Appellant has since updated the Commission with a new mailing address. Considering Appellant's claim of lack of notice, and that there is no evidence showing otherwise, there are "unusual circumstance" here that justify waiving the \$1,500 fine. Because the fine can be waived based on lack of notice, it is not necessary to consider Appellant's alternate claim that he properly filed the disclosure.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby rescinds the Default Final Order entered on December 8, 2021, and waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, December 1, 2023.

Date Rendered

Ashley Lukis
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.

AL: gps

Mr. Aaron Zeigler
500 NW 2nd Avenue
Unit #14353
Miami, Florida 33101



**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**

FEB 21 2023

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018

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: AARON ZEIGLER

Address: 500 N.W. 2ND AVE #14353 City: MIAMI State: FL Zip: 33101

Daytime Tel.: _____ Cell: 305-785-8489

Email: URLLC@OUTLOOK.COM Filer ID# (if known): _____

Public Employer: _____

Public Position: _____

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, 2018** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2018)
- 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.

THE FINANCIAL STATEMENT WERE FILED. THE COMMISSION SENT THE NOTICES TO THE WRONG ADDRESS.

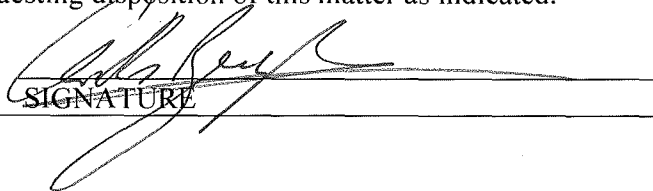
OPTIONAL REQUEST FOR HEARING

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.

2/1/2022
DATE


SIGNATURE

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2019)**

I Christina White, the Supervisor of Elections of Miami-Dade County, hereby certify that each person whose ID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 1, 2019 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2019;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2019;

(3) was sent a delinquency notice by certified mail not later than July 31, 2019 advising him or her of the grace period in effect until September 3, 2019; and of the penalties that could be imposed as provided in Section 112.3145(7)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 2, 2019; and further

(5) that the date of filing shown is based upon the earliest of the following:

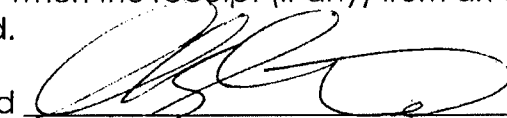
(a) when the Form 1 was actually received by my office;

(b) when the Form 1 was postmarked;

(c) when the certificate of mailing (if any) was dated; or

(d) when the receipt (if any) from an established courier company was dated.

Signed



SUPERVISOR OF ELECTIONS

Miami Dade County Elections Department

Financial Disclosure Details

| <u>Tax Year</u> | <u>Name</u> | <u>FD#</u> | <u>ID#</u> | <u>Filing Status</u> |
|-----------------|-------------|------------|------------|----------------------|
|-----------------|-------------|------------|------------|----------------------|

| | | | | |
|------|---------------|----------|--------|---------------------|
| 2018 | ZEIGLER AARON | FD004693 | 245784 | Not Filed-Not Filed |
|------|---------------|----------|--------|---------------------|

Mailing Activity

| <u>Mail Date</u> | <u>Address Mailed to</u> | <u>Correspondence</u> | <u>Certified</u> | <u>Delivered</u> | <u>Tracking#</u> |
|------------------|--|-------------------------------------|------------------|------------------|----------------------------|
| 05/31/2019 | 1200 BRICKELL BAY DR, MIAMI, FL 33131-3251 | FIRST FINANCIAL DISCLOSURE MAILING | N | Y | |
| 07/31/2019 | 1200 BRICKELL BAY DR, MIAMI, FL 33131 | SECOND FINANCIAL DISCLOSURE MAILING | Y | N | 941481490226684945739 7 |

Email Activity

| <u>Email Date</u> | <u>Email Subject</u> | <u>Email Address</u> |
|-------------------|---|------------------------|
| 07/12/2019 | 2018 Tax Year Financial Disclosure Undeliverable Mail | URBANCAPITAL@YAHOO.COM |

Filing Activity

| <u>Form Name</u> | <u>Filed Date</u> | <u>Valid</u> | <u>Comments</u> | <u>County</u> | <u>Date Filed in County</u> |
|------------------|-------------------|--------------|-----------------|---------------|-----------------------------|
| | | | | | |

Communication

| <u>Type</u> | <u>Date</u> | <u>Comments</u> |
|---------------|-------------|---|
| USPS Delivery | 06/18/2019 | Standard return mail by USPS with slip: Return to sender, insufficient address unable to forward. |
| USPS Delivery | 09/12/2019 | Certified return mail by USPS with slip. Return to sender insufficient address unable to forward. |



Elections

Supervisor of Elections
Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
138_SP-67 9/19

ADDRESS SERVICE REQUESTED

IMPORTANT:

YOUR ANNUAL DISCLOSURE FORM IS
ENCLOSED AND MUST BE FILED BY JULY 1, 2019



F D 0 0 4 6 9 3

AARON ZEIGLER
1200 BRICKELL BAY DR
MIAMI, FL 33131

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: State Financial Disclosure Filing Requirement for the 2018 Tax Year

The position you held in 2018 was determined to be one that requires the filing of a financial disclosure form. According to Florida Statute 112.3145, the enclosed **Form 1, Statement of Financial Interests (2018,)** must be filed with the Elections Department by **Monday, July 1, 2019** to satisfy your financial disclosure filing requirement for the 2018 tax year.

Persons serving as of December 31, 2018 are required to file this year. If you left the position in 2018, you are required to file a Form 1F covering the portion of 2018 you served. If you left the position in 2019, you are required to file a Form 1 for 2018 and a Form 1F for the portion of 2019 you served. See the Form 1 instructions for more information, and additional forms may be downloaded on the Elections Department website at https://www8.miamidade.gov/global/service.page?Mduid_service=ser1513200320703181.

The Elections Department is the records custodian for these forms. **Please do not file this form with the Florida Commission on Ethics in Tallahassee.** As such, kindly send your **completed and signed** financial disclosure form via email to financial.disclosures@miamidade.gov so long as it is a legible scanned copy, or by returning it to the Miami-Dade County Supervisor of Elections, Financial Disclosure Section, PO Box 521550, Miami, Florida 33152-1550. A business reply envelope has been provided for your convenience.

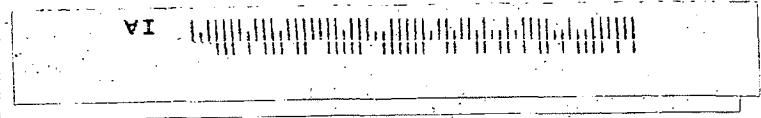
Please note the following:

- You can check receipt of your financial disclosure form on the Miami-Dade Elections Department website at https://www8.miamidade.gov/global/service.page?Mduid_service=ser1513200320703181.
- Persons who fail to file the annual disclosure form by September 1 are subject to automatic fines of \$25 for each late day. In addition, by law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(8)(c), Florida Statutes.
- If your home address is exempt from public records, please provide your office or other address.

Instructions for completing this form are included. Additional questions on how to complete this form should be directed to the Florida Commission on Ethics at 800-262-8824. If you have questions regarding the distribution or collection of this form, please contact Carmen Bofill, Miami-Dade Financial Disclosure Coordinator, at 305-499-8413 or via email at financial.disclosures@miamidade.gov.

If you think you have received this notification in error, please contact the coordinator for your agency who has provided your name based on your official position and responsibilities. If appropriate, the local agency's coordinator will contact the Florida Commission on Ethics to remove your name from the list. To find your coordinator, you can contact Ms. Bofill at the number above or view the coordinator list provided on the Commission on Ethics' website at <http://www.ethics.state.fl.us>.

Enclosures



U.S. POSTAGE PITNEY BOWES



ZIP 33128 \$ 001.15⁰
02 1W
0001382955 MAY. 31. 2019



Elections
Supervisor of Elections
Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
138,SP-57 5/18

Processed Date: _____

Scanned Date: _____

Filing Status Code: State

ADDRESS SERVICE REQUESTED

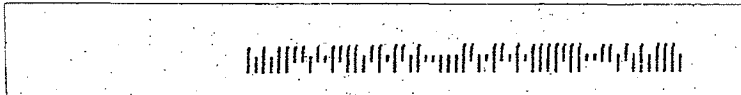
IMPORTANT:
YOUR ANNUAL DISCLOSURE FORM IS
ENCLOSED AND MUST BE FILED BY JULY 1, 2019

NIXIE 326 SE 1 7286/88/19
RETURN TO SENDER
INSUFFICIENT ADDRESS
UNABLE TO FORWARD
EC: 55152155050 2247N159072-00046

RECEIVED
2019 JUN 18 PM 12:48
MIAMI-DADE
ELECTIONS



AARON ZEIGLER
1200 BRICKELL BAY DR
MIAMI, FL 33131

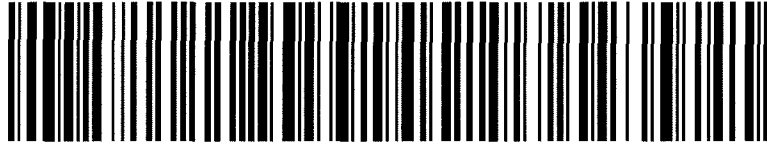




Elections
Supervisor of Elections Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
ADDRESS SERVICE REQUESTED

IMPORTANT:
YOUR ANNUAL DISCLOSURE FORM IS ENCLOSED AND
MUST BE FILED BY SEPT. 3, 2019

USPS CERTIFIED MAIL



9414 8149 0226 6849 4573 97



AARON ZEIGLER
1200 BRICKELL BAY DR
MIAMI, FL 33131

Memorandum



To: Local Officer

From: Christina White
Supervisor of Elections

Subject: Notice of Delinquency - Financial Disclosure Filing Requirement for the 2018 Tax Year

The position you held in 2018 was determined to be one that requires the filing of a financial disclosure form. Our records indicate that you were mailed a financial disclosure notice at the end of May, advising you that per Florida Statute 112.3145, you were required to file a Form 1, Statement of Financial Interests with our office by July , 201 . To date, we have not received the required form from you.

Pursuant to State law, I am writing to notify you that although you are delinquent in filing your financial disclosure form with our office, **a grace period is in effect until Tuesday, September 3, 201 to file your signed and dated Form 1 for the 201 tax year with our office.**

If your Form 1 is not received by September 3, 201 , a fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. In addition, I will be required by law to notify the State of Florida Commission on Ethics of the delinquency. In addition, pursuant to enacted legislation, the Commission on Ethics must initiate investigations of delinquent filers, in certain circumstances. This can result in your removal from public office or employment. See Section 112.3145(8)(c), Florida Statutes.

Please note that persons serving as of December 31, 2018 are required to file this year. If you left the position in 2018, you are required to file a Form 1F 2018 covering the portion of 2018 you served. If you left the position in 201 , you are required to file a Form 1 for 2018 and a Form 1F 201 for the portion of 201 you served. Also, if your home address is exempt from public records, please provide your office address or other mailing address. Instructions for completing this form are included and additional questions on how to complete this form should be directed to the State of Florida Commission on Ethics at 850-488-7864.

The Elections Department is the records custodian for these forms. As such, please send your **completed, signed and dated financial disclosure statement** via email to financial.disclosures@miamidadegov so long as it is a legible scanned copy, or by returning it to the Miami-Dade County Supervisor of Elections, Financial Disclosure Section, PO Box 521550, Miami, Florida 33152. A business reply envelope has been provided for your convenience. The form may also be hand delivered. **Please do not file this form with the Florida Commission on Ethics in Tallahassee.**

You can check receipt of your financial disclosure form on the Miami-Dade Elections Department website at www.miamidadegov/elections/disclosure. In the event that you already filed your financial disclosure form with the Miami-Dade County Elections Department, please contact our office immediately so that we may review our records and remove your name from the delinquency list, if applicable.

If you have any questions or need additional information, please contact Carmen Bofill, Miami-Dade Financial Disclosure Coordinator, at 305-499-8413 or via email at financial.disclosures@miamidadegov.

If you think you have received this in error, please contact the coordinator for your agency who has provided your name based on your official position and responsibilities. If appropriate, the local agency's coordinator will contact the Florida Commission on Ethics to remove your name from the list. To find your coordinator, you can contact Carmen Bofill at the number above or view the coordinator list provided on the Commission on Ethics' website at <http://www.ethics.state.fl.us>.

Enclosures

CERTIFIED MAIL



Elections
Supervisor of Elections Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
ADDRESS SERVICE REQUESTED

IMPORTANT:
YOUR ANNUAL DISCLOSURE FORM IS ENCLOSED AND
MUST BE FILED BY SEPT. 3, 2019

USPS CERTIFIED MAIL



9414 8149 0226 6849 4573 97



FD004693

AARON ZEIGLER
1200 BRICKELL BAY DR
MIAMI, FL 33131

Processed Date: 9/13/19
Scanned Date: 9/16
Filing Status Code: State

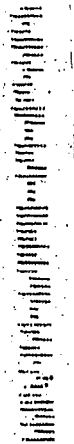
MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

2019 SEP 12 PM 1:57

ST/46/5227

4 3 3 5 9 2 2

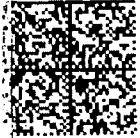
DEPARTMENT OF TREASURY
SECURITY INVESTIGATION
SERVICES OF THE FBI



Handwritten scribbles

MIAMI-DADE
ELECTIONS
2019 SEP 12 PM 10:37

RECEIVED



U.S. POSTAGE
PITNEY BOWES
ZIP 33128 \$ 006.25⁰
02 4W
33100000009 JUL 31 2019

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9414814902266849457397

[Remove X](#)

Your item has been delivered to the original sender at 9:22 am on September 13, 2019 in MIAMI, FL 33152.

Delivered

September 13, 2019 at 9:22 am
Delivered, To Original Sender
MIAMI, FL 33152

Return Receipt Electronic



Tracking History



September 13, 2019, 9:22 am

Delivered, To Original Sender
MIAMI, FL 33152

Your item has been delivered to the original sender at 9:22 am on September 13, 2019 in MIAMI, FL 33152.

September 10, 2019

In Transit to Next Facility

September 6, 2019, 10:58 pm
Departed USPS Regional Facility
JACKSONVILLE FL DISTRIBUTION CENTER

September 6, 2019, 6:18 pm
Arrived at USPS Regional Facility
JACKSONVILLE FL DISTRIBUTION CENTER

September 5, 2019, 4:31 am
Arrived at USPS Regional Facility
GAINESVILLE FL DISTRIBUTION CENTER

August 24, 2019, 2:59 pm
Insufficient Address
MIAMI, FL 33101

August 2, 2019, 3:12 pm
Insufficient Address
MIAMI, FL 33131

August 1, 2019, 9:05 pm
Departed USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

July 31, 2019, 7:08 pm
Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

July 31, 2019, 6:08 pm
Accepted at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER

Product Information



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

In re **Aaron Zeigler**
PZAB Member
Planning, Zoning & Appeals Board
Miami

PID#: 245784

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 2018 CE Form 1, Statement Of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2018 CE Form 1 has not been filed with the Supervisor of Elections for Miami-Dade County within the 60 days of the grace period date (September 3, 2019), you have accrued the maximum fine amount of \$1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(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 **August 18, 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 3, 2019, 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, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; 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 you 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.

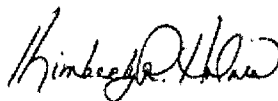
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Mr Aaron Zeigler
1200 Brickell Bay Dr
Miami, FL 33131 -3251**

by Certified Mail on this Monday, July 19, 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

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



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

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director

Caroline M. Klancke
*Deputy Executive Director/
General Counsel*

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Aaron Zeigler 245784
Miami
Planning, Zoning & Appeals Board
FROM: Kimberly R. Holmes, Program Administrator
DATE: September 20, 2021

On July 19, 2021, we notified you that your Form 1, Statement of Financial Interests, for the year 2018 was not filed and that you therefore have been assessed the maximum fine, for a total fine of \$1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by October 21, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

Certificate of Mailing:

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

Mr Aaron Zeigler 245784
1200 Brickell Bay Dr
Miami FL 33131 -3251

By United States Mail on this Monday, September 20, 2021.

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes".

Kimberly R. Holmes
Program Administrator

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



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

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*Deputy Executive Director/
General Counsel*

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www.ethics.state.fl.us

**NOTIFICATION OF ISSUANCE OF
DEFAULT FINAL ORDER**

TO: Mr Aaron Zeigler 245784
PZAB Member
Miami
Planning, Zoning & Appeals Board
FROM: Kimberly R. Holmes, Program Administrator
DATE: December 9, 2021

Handwritten signature of Kimberly R. Holmes in black ink.

Enclosed is an Order issued by the Commission on Ethics at its meeting on December 3, 2021.

If you do not pay the assessed fine by January 10, 2022 (30 days from the date of this letter) or contact our office to make arrangements to pay the fine in installments, the Commission will refer your fine to the Florida Department of Financial Services (DFS) and their contract collection agency—Transworld Systems Inc.—will undertake collecting the fine.

This referral will increase the amount you owe by adding a service fee of 13% of the fine to the balance due, and may affect your credit rating.

If you pay your fine now, you can do so online by credit card. See the enclosed flyer or call us for more information. **Once your fine has been submitted to Collections you will no longer be able to take advantage of our online payment system.**

Failure to pay, or make arrangements to pay, the fine by the above date will also result in a copy of the enclosed Order being provided to your agency head, appointing authority, and presiding officer, as well as to the Florida Bar, if you are an attorney.

If you have any questions, please do not hesitate to contact our office.

Enclosures

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

In re Mr Aaron Zeigler,

)
)
)
)

2018 CE Form 1

DEFAULT FINAL ORDER

This matter comes before the Commission on Ethics for the failure of Mr Aaron Zeigler 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. Mr Aaron Zeigler, Miami, Planning, Zoning & Appeals Board, was on the list of persons required to file a Statement of Financial Interests for the year 2018.
2. Pursuant to Section 112.3145(8)(g), Florida Statutes, Mr Aaron Zeigler was mailed a copy of the 2018 CE Form 1 no later than June 1, 2019, and was mailed a delinquency notice by certified mail no later than July 31, 2019. Additional attempts to contact Mr Aaron Zeigler were also made by Commission staff.
3. However, Mr Aaron Zeigler did not file a 2018 CE Form 1 by the designated due date. Mr Aaron Zeigler 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 Mr Aaron Zeigler.

4. More than 60 days have elapsed since the notice of payment due was transmitted without Mr Aaron Zeigler paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of \$1500 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. Mr Aaron Zeigler'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 Mr Aaron Zeigler 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 Miami, as appropriate, for withholding of salary until the debt is satisfied.

9. If Mr Aaron Zeigler 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 Mr Aaron Zeigler accrued in the amount of \$1500 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.

December 8, 2021
Date Rendered


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:

Aaron Zeigler
1200 Brickell Bay Dr
Miami FL 33131 -3251

JL/kh

cc: Todd Hannon

John Grant
Chair
Glenton "Glen" Gilzean, Jr.
Vice Chair
Michelle Anchors
William P. Cervone
Don Gaetz
William "Willie" N. Meggs
Ed H. Moore
Wengay M. Newton, Sr.
Jim Waldman



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

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
*Deputy Executive Director/
General Counsel*

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

January 20, 2023

Mr. Aaron Zeigler
500 NW 2nd Avenue, Unit #14353
Miami, FL 33101

Mr. Zeigler –

Since January 2022, you have been involved in numerous communications with Investigator Ronald D. Moalli of our office concerning your failure to file a 2018 CE Form 1. As recently as January 3, 2023, Mr. Moalli notified you of the appeal process related to your \$1,500 fine for failing to file. Today, I am formally advising you that any appeal of this matter must be received in our office no later February 20, 2023. Attached, please find a Notice of Appeal Rights Fine Letter, an Appeal Form, and a 2018 CE Form 1. If no appeal is filed by the February 20, 2023 deadline, the matter will be forwarded to the investigative section of the Commission on Ethics for a formal investigation regarding your willful failure to file the required disclosure for 2018.

Sincerely –

A handwritten signature in black ink that reads "A. Keith Powell". The signature is written in a cursive style with a large, stylized initial "A".

A. Keith Powell
Investigations Manager

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

In re AARON ZEIGLER
500 NW 2nd Ave. Unit #14353
Miami, FL 33101

PID#245784

**NOTICE OF APPEAL RIGHTS
ASSESSMENT OF AUTOMATIC FINE**

The Commission on Ethics hereby gives notice of appeal rights for an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to file your 2018 CE Form 1, Statement of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2018 CE Form 1 was not filed with the **Commission on Ethics** within the 60 days of the grace period date (September 3, 2019), you accrued the maximum fine amount of \$1,500.00. The Commission has the authority to consider an 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 with this email. 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 **February 20, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in an investigation for willfully failing to file disclosure.
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 3, 2019, 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, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; 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 FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal within 30 days of this Notice, the Commission will take the steps provided by law to open an investigation for willfully failing to file disclosure which could result in removal from public office or employment. 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.

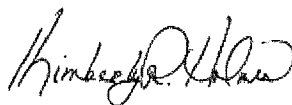
Please contact our office if you have any questions about this matter.

CERTIFICATE OF SERVICE

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

AARON ZEIGLER
500 NW 2nd Ave. Unit #14353
Miami, FL 33101

by United States Mail on this Friday, January 20, 2023



KIMBERLY R. HOLMES
Program Administrator

| | | |
|------------------------------|------|--|
| Florida Commission on Ethics | -or- | Florida Commission on Ethics |
| P. O. Drawer 15709 | | 325 John Knox Road, Building E, Ste. 200 |
| Tallahassee, FL 32317-5709 | | Tallahassee, FL 32303 |

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

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2018

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :
Zeigler, Aaron M

MAILING ADDRESS :
500 NW 2nd Ave

Box14353

CITY : **Miami** ZIP : **33101** COUNTY : **Miami-Dade**

NAME OF AGENCY :
City of Miami Planning and Zoning

NAME OF OFFICE OR POSITION HELD OR SOUGHT :
Board Member

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

Received by COE
10/24/2023

245784

PROCESSED

****** 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, 2018 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: 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 |
|--------------------------|-----------------------------------|---|
| Urban Renaissance, LLC | 801 Brickell Bay Dr. Box 7, Miami | Construction Management |
| Beachfront Realty, Inc | 512 West 41st Street, Miami Beach | Realtor |
| Aaron M. Zeigler, P.A. | 801 Brickell Bay Dr, Box 7, Miami | Consulting |
| | | |

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")

6312 NW 15th Ave, Miami

Vacant Lot (74th Terrace & NW 17th Court) Miami

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 |
| n/a | |

| | | |
|--|---------------------|---------------------|
| 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 | | |
| 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:
Aaron M. Zeigler

Date Signed:
September 2, 2019

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. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

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 not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2018.



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 245784 - Mr Aaron Zeigler

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\(S\)](#) [2019](#)
- [2020](#) [2021](#) [2022](#)

<<2022 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

The filer has fines for: [2019 \(Appeal\)](#)

2019 Fines and Appeals

Form Year 2018 Filed Forms

No Forms Received for this Filer for Form Year 2018.

| 2019 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 | 3/19/2021 | \$1,500.00 | \$1,500.00 | | | |
| Fine Address 1200 Brickell Bay Dr Miami FL 33131-3251 | | | | | | | |
| Org/Suborg Miami-Planning, Zoning & Appeals Board | | | | | | | |


| 2019 Fine Payment History | | | | | |
|-----------------------------|-------------|--------------|--------|------------|-----------------|
| Date Posted | Description | Amount | Method | Payment ID | Comments |
| 3/19/2021 | Fine Levied | + \$1,500.00 | | | Fined \$1500.00 |
| Current Balance: \$1,500.00 | | | | | |

2019 Fine Year Event

Chronology

| Date | Type | Description | Reference |
|------------|---------------|----------------------------|---|
| 08/19/2019 | Postcard Sent | Courtesy Postcard Reminder | Print Queue: 8/19/2019 |

 Add a New Filer

 Jump To A Filer

PID:

 Quick Filer Search

First Name:

Last Name:

Printing Confirmed:
8/19/2019

Letter Sent To:
Mr Aaron Zeigler
1200 Brickell Bay Dr
Miami, FL 33131 -3251

| | | | |
|----------------------------------|-----------|--------------------------|---------------------------------|
| 08/26/2019 | Filer | PC returned insufficient | Emily Prine |
| | | Communication: address | |
| | | Other | |
| <input checked="" type="radio"/> | 09/6/2019 | Letter Sent | Courtesy Notice of Fines |
| | | | Accruing |
| | | | Print Queue: <u>9/6/2019</u> |
| | | | Printing Confirmed: 9/6/2019 |

Letter Sent To:
Mr Aaron Zeigler
1200 Brickell Bay Dr
Miami, FL 33131 -3251

| | | | |
|----------------------------------|---------------|-------------------------------------|----------------------------------|
| 09/20/2019 | Filer | Fine accruing letter returned | Emily Prine |
| | | Communication: insufficient address | |
| | | Letter | |
| 03/19/2021 | Fine Levied | Fined \$1500.00 | Journal: <u>3/19/2021</u> |
| | | | <u>4:22 AM</u> |
| 06/11/2021 | Notice of | Initial Fine Notice | Journal: <u>6/11/2021</u> |
| | Assessed Fine | | <u>9:36 AM</u> |
| <input checked="" type="radio"/> | 07/19/2021 | Letter Sent | Notice of Assessed Fine - |
| | | | Filer 1st Fine Letter |
| | | | Print Queue: <u>7/19/2021</u> |
| | | | Printing Confirmed: 7/19/2021 |

Letter Sent To:
Mr Aaron Zeigler
1200 Brickell Bay Dr
Miami, FL 33131 -3251

| | | | |
|----------------------------------|-----------------|-----------------|----------------------------------|
| 09/20/2021 | Final Notice of | 2nd Fine Notice | Journal: <u>9/20/2021</u> |
| | Assessed Fine | | <u>1:52 PM</u> |
| <input checked="" type="radio"/> | 09/20/2021 | Letter Sent | Final Notice of Assessed Fine |
| | | | - Second Fine Notice |
| | | | Print Queue: <u>9/20/2021</u> |

Printing Confirmed:
9/20/2021

Letter Sent To:
Mr Aaron Zeigler
1200 Brickell Bay Dr
Miami, FL 33131 -3251

11/12/2021 Collection Orders Collection Order Notice Journal: 11/12/2021
4:37 PM
12/9/2021 Letter Sent Collection Orders - Prepare Print Queue:
Collection Orders 12/9/2021
Printing Confirmed:
12/9/2021

Letter Sent To:
Mr Aaron Zeigler
1200 Brickell Bay Dr
Miami, FL 33131 -3251

04/12/2022 Filer westberry.diana
Communication: From: Westberry, Diana
Email Sent: Tuesday, April 12,
2022 2:12 PM
To: 'urllc@outlook.com'
<urllc@outlook.com>
Subject: Florida Commission
on Ethics

Good afternoon, Mr.
Ziegler,

Please be advised that
you currently have a
\$1,500.00 fine for the
late filing of your
Financial Disclosure
Form 1 for the year
2018. You can pay this
fine one of two ways,
online or by mail.

To pay online, please
go to

www.flalegistore.com,
click "Pay Fines" and
type in your PID
245784. Only Visa,
MasterCard, and
Discover are accepted.

To pay by mail, please
send in a check for
\$1,500.00 made payable
to Florida Commission
on Ethics, P.O. Drawer
15709, Tallahassee, FL
32317-5709.

If you would like to set
up a payment plan
instead, please call or
email m

04/12/2022 Filer

westberry.diana

Communication:
Email

From: Westberry, Diana
Sent: Tuesday, April 12,
2022 2:14 PM
To:
'urbancapital@yahoo.com'
<urbancapital@yahoo.com>
Subject: Florida Commission
on Ethics

Good afternoon, Mr.
Zeigler,

Please be advised that
you currently have a
\$1,500.00 fine for the
late filing of your
Financial Disclosure
Form 1 for the year
2018. You can pay this
fine one of two ways,
online or by mail.


To pay online, please

go to
www.flalegstore.com,
 click "Pay Fines" and
 type in your PID
 245784. Only Visa,
 MasterCard, and
 Discover are accepted.

To pay by mail, please
 send in a check for
 \$1,500.00 made payable
 to Florida Commission
 on Ethics, P.O. Drawer
 15709, Tallahassee, FL
 32317-5709.

If you would like to set
 up a payment plan
 instead, please call or
 email me back for
 details.

If you have any other
 questions, please do
 not hesitate to ask.

| | | |
|--|-------------|---|
| 02/22/2023 Fine Appeal | FD 19-100 | Journal: 2/22/2023 5:37 PM |
|  02/22/2023 Letter Sent | Fine Appeal | Print Queue: 2/22/2023 Printing Confirmed: 2/22/2023 |

Letter Sent To:
 Mr Aaron Zeigler
 1200 Brickell Bay Dr
 Miami, FL 33131 -3251

| | |
|--|---|
| 2019 Fine Appeal — FD 19-100 | <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: | No Hearing Requested |

| | | |
|--|---|--|
| | <p>Active Appeal Receipt Date: 02/21/2023 Timely Filed: No Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 19-100 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p> | |
|--|---|--|