BEFORE THE STATE OF FLORIDA COMMISSION ON ETHICS

In re MICHAEL ANTHONY PIM	ENTEL,)	Financial Disclosure Appeal No.	FD 21-065
Appellant.)))	Final Order No.	XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on June 6, 2025, on the appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes (subsequently redesignated to Section 112.3145(8)(f), Florida Statutes), which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing.

Findings of Fact

- 1. According to information provided to the Commission, Appellant served on the Board of Commissioners for the City of Lakeland Housing Authority, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021. §§ 112.3145(2)(b), (8)(c), Fla. Stat. (2021).
- 2. The Commission and/or Supervisor of Elections, as appropriate, was required to distribute a copy of the CE Form 1 and a notice of all applicable filing deadlines to each person required to file a statement of financial interests by June 1, 2021. § 112.3145(8)(b). By June 1,

2021, the Polk County Supervisor of Elections sent to Appellant, via U.S. mail, both a 2020 CE Form 1 and a notice of filing deadlines to 2207 Geneva Drive, Lakeland, FL 33805.

- 3. By August 1, 2021, the Commission and/or Supervisor of Elections, as appropriate, was required to send a delinquency notice to each person who had been required to file a 2020 statement of financial interests but who had failed to do so by July 1, 2021. § 112.3145(8)(c). By August 1, 2021, the Polk County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 2207 Geneva Drive address, but it was returned to the sender as not deliverable as addressed and unable to be forwarded.
- 4. On August 20, 2021, the Commission on Ethics mailed Appellant a courtesy postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 2207 Geneva Drive address.
- 5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 2207 Geneva Drive address.
- 6. The Commission was required to notify Appellant of the amount of his fine upon receipt of his 2020 CE Form 1 or upon his accrual of the maximum penalty, whichever occurred first. § 112.3145(8)(g)2. This notice was also required to explain the appeal procedure to Appellant. § 112.3145(8)(g)2. On October 24, 2023, the Commission mailed Appellant a Notice of Assessment of his Automatic Fine by certified mail to the 2207 Geneva Dr. address, and the return receipt indicated the Notice was delivered and included a signature. The Notice indicated the total of Appellant's accrued automatic fine was \$1,500 (\$25 per day for 60 days late), and provided that the Commission must receive an appeal of the fine by November 22, 2023.
- 7. On November 21, 2023, Appellant submitted his 2020 CE Form 1 to the Commission on Ethics, 811 days late.

8. On November 21, 2023, the Commission also received Appellant's appeal of his automatic fine for Form Year 2020. In part B of his appeal form, Appellant checked "Lack of notification – Failure to receive notice" and "Claim of timely filing of financial disclosure" as the general reasons for his appeal. In part C of his appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote: "I filed my financial disclosure form in a timely manner via regular US mail. I did not send it certified. I've never received a delinquency notice prior to this notice 10/2023."

Conclusions of Law

- 9. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.
- 10. 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.
 - 11. Section 112.3145(8)(f)2., Florida Statutes (2024) 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.

- 12. Here, Appellant claims both that he did not receive any notices of delinquency until the Notice of Assessment of Automatic Fine, which was sent to Appellant via certified mail by the Commission on October 24, 2023, and that he did timely file his 2020 CE Form 1.
- 13. In support of Appellant's claim that he did not receive any of the notices prior to the October 24, 2023 Notice of Assessment of Automatic Fine is the fact that the Polk County Supervisor of Elections sent Appellant a notice of delinquency by certified mail on August 16, 2021, to the 2207 Geneva Drive address, but the notice was returned to the sender as undeliverable and unable to forward. Appellant also included signed and notarized statements of himself and his wife, and both statements note the October 2023 Notice of Assessment of Automatic Fine was the first notice the couple received indicating Appellant's 2020 CE Form 1 had not been timely filed.
- 14. In support of Appellant's claim that he timely submitted his 2020 CE Form 1, Appellant submitted signed and notarized statements of himself and his wife. Appellant stated, "In 2020 I mailed my financial disclosure statement via USPS regular mail as I did each year," but lamented that he did not keep a copy of the completed 2020 form. Appellant's wife likewise noted her husband "did file his financial disclosure form in 2020 as he always did each year." Appellant's 2020 CE Form 1 was not due until 2021, so the contention that Appellant filed a form in 2020 indicates he might have timely filed his 2019 CE Form 1, as opposed to his 2020 CE Form 1. However, regardless of whether Appellant did timely file his 2020 CE Form 1, the evidence suggests Appellant did not receive notice of the Commission's lack of timely receipt of the 2020 CE Form 1, and the impending accrual of a daily fine, by August 1, 2021, as required by Section 112.3145(8)(c).
- 15. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here Appellant's lack of notice that his 2020 CE Form 1 was

delinquent and that he was automatically accruing a daily fine – that justify waiving the \$1,500 fine.

<u>Order</u>

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

ORDERED by the State of Florida Commission on Ethics meeting in public session on June 6, 2025.

Date Rendered

Luis M. Fusté

Luis M. Fuste 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.

LMF: sen

Michael Anthony Pimentel 2207 Geneva Dr. Lakeland, FL 33805

21-065 241410



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

NOV 2 1 2023

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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: Michael Pimentel				
Address: 2207 GENEVA DA City: Lakeland State: FL Zip: 33805				
Daytime Tel.: 863 248-556 Cell:				
Email: Michael P. mentel 1 contlook (on Filer ID# (if known): 241410				
Public Employer: BD of Gommssioners City of Lakenano Housing Authority				
Public Position: CHAIRMAN / Commissione-				

• •
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. [X] 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, 2020 (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
e. [] Other unusual circumstance (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
f. [] Not required to file (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL
Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.
I Filed my financial disclosure form in a timely manner
Via regular US mail I did not Send it Co-tifed. I've nover
received a deliquency notice prior to this notice 10/2023.

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.

			•	
SIGN	A	TI	JR	E

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.

11/15/2123

SIGNATURE

DATE

Michael Pimentel 2207 Geneva Dr. Lakeland, FL 33805 November 15, 2023

State Of FI Commission On Ethics 325 john Knox Road Building E, Suite 200 Tallahassee, FL 32303

RE: PID 241410

I am writing this letter to appeal the Notice Of Assessment Of Automatic Fine PID 241410.

In 2020 I mailed my financial disclosure statement via USPS regular mail as I did each year. I never received any notices stating the statement had not been received. The letter dated October 2023 is the first notice I've received regarding the 2020 statement. If I had received notice back in 2020 that you had not received my form, I would have re-submitted it. Unfortunately, I do not have a copy of the 2020 form I did not think I had to keep copies of the forms.

Sincerely,

Michael A Pimentel

Ot Jallan

State of Florida
Courty of Polk
The foregoing instrument was
acknowledged before he this
18th day of November, 2023
by Michael Pimentel Who
produced a driver license
as identification. July fi

Patrick A. Sanders
Notary Public
State of Fiorida
Comm# HH036983
Expires 10/17/2024

Rosa A Velazquez 2207 Geneva Dr. Lakeland, FL 33805 November 15, 2023

State Of FI Commission On Ethics 325 john Knox Road Building E, Suite 200 Tallahassee, FL 32303

RE: Michael Pimentel PID 241410

I am writing this letter to advise that my husband Michael A Pimentel did file his financial disclosure form in 2020 as he always did each year. We have never received a notice stating his form for 2020 was never received.

Sincerely,

Rosa A Velazquez

Roso O Vagg

State of Florida County of Polk

The foregoing instrument was acknowledged before me this 18th day of November, 2023 by Rosa Velazquez-Pimentel who produced a driver license as identification.

Patrick A. Sanders Notary Public Comm# HH036983 Expires 10/17/2024

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY:

FLORIDA COMMISSION ON ETHICS

MOV 2 1 2023

RECEIVED

241410

Pimentel Michael Anthony

Mr Michael Anthony Pimentel City Of Lakeland Housing Authority **Board of Commissioners** 2207 Geneva Dr Lakeland FL 33805 -9610

THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

CHECK ONLY IF CANDIDATE OR

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

NEW EMPLOYEE OR APPOINTEE

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): **DOLLAR VALUE THRESHOLDS** OR COMPARATIVE (PERCENTAGE) 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	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
OF INCOME		E - Ploye &
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A CONTRACTOR OF THE PROPERTY O		
AND COLOR OF THE RESIDENCE OF THE PROPERTY OF		
ACCOUNT AND ACCOUN		ON COLUMN CANCEL CONTRACT CONT

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") ADDRESS

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")

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

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

		- Alabacit etc. Sac inst	ructions
PART D INTANGIBLE PERSONAL PROPERTY [Stock PART D INTANGIBLE PERSONAL PROPERTY INTANGENIE PART D INT	cks, bonds, certificate :" or "n/a")	es of deposit, etc See inst	, 60.00.10]
(If you have nothing to report, write Trone TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES		
And the Section of th	representation of the process of the contract		
N/A	The state of the s	governor—mention of the control of t	
PART E — LIABILITIES [Major debts - See instructions (If you have nothing to report, write "none	i] e" or "n/a")		
		ADDRES	S OF CREDITOR
NAME OF CREDITOR			
N/A	Chambridge and Applications and Section of the Sect		
PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or position	ons in certain types of bus	inesses - See instructions]
(If you have nothing to report, write "none"	or "n/a") BUSINE	SS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	N/A	b	
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	A TOTAL COMMENT OF MAINING COMMENT OF PROPERTY AND A STREET OF THE PROPERTY OF	Comments of the Comments of th	
NATURE OF MY OWNERSHIP INTEREST			
PART G — TRAINING For elected municipal officers agency created under Part III, Chapter 163 required to			
IF ANY OF PARTS A THROUGH G ARI	E CONTINUED (ON A SEPARATE SHE	ET, PLEASE CHECK HENC
SIGNATURE OF FILE	P c	II CPA or ALL	OKNEY SIGNATURE OTTER
Signature:	Separate Control of the Control of t	If a certified public acc in good standing with she must complete the	countant licensed under Chapter 473, or attorne the Florida Bar prepared this form for you, he or e following statement:
JULIA PLD		I,	, prepared the C with Section 112.3145, Florida Statutes, and the n. Upon my reasonable knowledge and belief, the ue and correct.
Date Signed:		CPA/Attorney Signatu	re:
11/15/2023			
		Date Signed:	
FILING INSTRUCTIONS:			the state of the s
If you were mailed the form by the Commission on E Supervisor of Elections for your annual disclosure form to that location. To determine what category under see page 3 of instructions.	your position falls	MULTIPLE FILING UN 1 with a qualifying officer Supervisor of Election	m together with their filing papers. NECESSARY: A candidate who files a For er is not required to file with the Commissions.
Local officers/employees file with the Superv of the county in which they permanently reside permanently reside in Florida, file with the Superv where your agency has its headquarters.) Form 1	visor of the county	and specified state e	Ily , each local officer/employee, state officemployee must file within 30 days of the interest of the beginning of employme be confirmed by the Senate must file prior to the state of the senate must file prior the test than 30 days from the date of the senate must file prior the test than 30 days from the date of the senate must file prior the senate of the senate must file prior the senate m

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 hour completed form and any effections. your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

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.

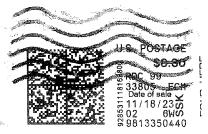
Thereafter, file by July 1 following each calendar year in which they hold their positions.

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, 2020.

Michael A. P.MENTEL 2207 GENEVA DR LAKELAND FL 33805



18-967/2023 784



7022 3330 0000 6980 8630

PLACE THIS LABEL TO THE LEFT OF THE POSTAGE

USPS CERTIFIED MAIL®



9514 7066 1841 3322 8314 22

RETURN RECEIPT

Commission on Ethics
325 John Knox RD
BLDG E, State Zoo
TALLAHASSEC, FL 32303

LUGAÇA LUGARICION ON ETHIOS

HOV 2 1 2023

RECEIVED

32303-411450

BEFORE THE STATE OF FLORIDA COMMISSION ON ETHICS

PID#: 241410

In re Michael Anthony Pimentel
Chairman
Board of Commissioners
City Of Lakeland Housing Authority

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 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. 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 2020 CE Form 1 has not been filed with the Supervisor of Elections for Polk County within the 60 days of the grace period date (September 1, 2021), 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 <u>Florida Commission on Ethics</u>, P. O. <u>Drawer 15709</u>, <u>Tallahassee</u>, <u>FL 32317-5709</u>, or delivered to <u>Florida Commission on Ethics</u>, <u>325 John Knox Road</u>, <u>Building E, Suite 200</u>, <u>Tallahassee</u>, <u>FL 32303</u>. 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: <u>www.ethics.state.fl.us</u>. Click on "Financial Disclosure" and then the link to the sample appeal form.
- 4. **DUE DATE:** Your appeal must be <u>received</u> by the Commission on Ethics on or before <u>November 22</u>, <u>2023</u>. <u>NOTE</u>: Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
- 5. UNUSUAL CIRCUMSTANCES: An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2021, 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, 2020: confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; or
- f. UNCLAIMED CERTIFIED MAIL: if deliquency 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 Michael Anthony Pimentel 2207 Geneva Dr Lakeland, FL 33805 -9610

by Certified Mail on this Tuesday, October 24, 2023.

Mimbegle La Com

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





9214 8901 0661 5400 0190 0392 51

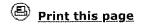
RETURN RECEIPT (ELECTRONIC)

241410
MICHAEL ANTHONY PIMENTEL
2207 GENEVA DR
LAKELAND, FL 33805-9610

URGENT - Open Immediately!

	CUT, FOLD HERE	Zone 3
	STATE CANACI CAGE	
	5"XO" ENVELOPE CUT - FOLD HERE	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CUT FOLD HEPE	

Mail Piece Details



Recipient Address

MICHAEL ANTHONY PIMENTEL 2207 GENEVA DR LAKELAND, FL 33805-9610

Record / Case Number: 241410

Return Address

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

Entry Point ZIP: 32317

Mail Piece Information

Tracking Number: 92148901066154000190039251

Date Created: 10/24/2023 03:34:33 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail

Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: MICHAEL ANTHONY PIME 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, Usps Awaiting Item, October 24, 2023, 12:00:00 AM Pre-Shipment Info Sent Usps Awaits Item, October 24, 2023, 02:50:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Destination Facility, October 27, 2023, 02:41:00 AM Processed Through Usps Facility, October 27, 2023, 01:54:00 PM, SARASOTA FL DISTRIBUTION CENTER 34260

Processed Through Usps Facility, October 27, 2023, 08:07:00 PM, SARASOTA FL DISTRIBUTION CENTER 34260

No Authorized Recipient Available, October 28, 2023, 10:48:00 AM, LAKELAND,FL 33805 Delivered Left With Individual, October 28, 2023, 10:50:00 AM, LAKELAND,FL 33805

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October 28, 2023

Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number: 9214 8901 0661 5400 0190 0392 51.

Item Details

Status: Delivered, Left with Individual

October 28, 2023, 10:50 am Status Date / Time:

LAKELAND, FL 33805 Location:

USPS Ground Advantage™ **Postal Product:**

Extra Services: Certified Mail™

Return Receipt Electronic

MICHAEL ANTHONY PIMENTEL **Recipient Name:**

Recipient Signature

Signature of Recipient:

2207 GENEVA DR, LAKELAND,

Address of Recipient:

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

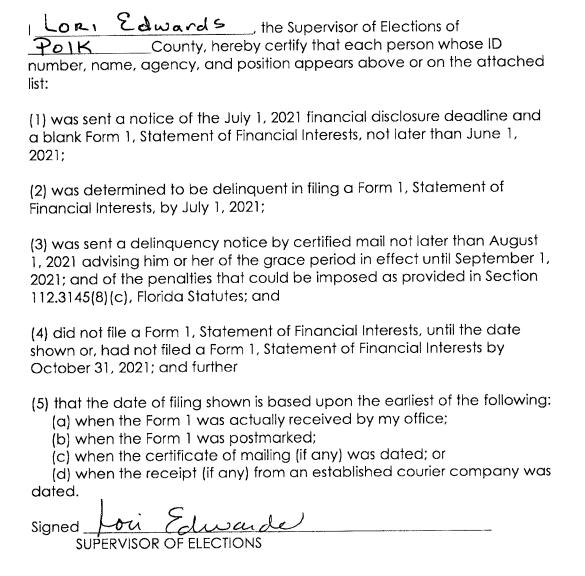
> Reference ID: 92148901066154000190039251 241410 MICHAEL ANTHONY PIMENTEL 2207 Geneva Dr

Lakeland, FL 33805-9610

NOV 1 6 2021

RECEIVED

Florida Commission on Ethics Financial Disclosure Notification System Delinquency Certification (2021)



SUPERVISOR OF

LONG PRIMITINGS

P.O. Fox 1460, Partow, FL 33831-1400



7019 1120 0000 9395 4812

Michael Pimentel 241410 2207 Geneva Dr Lakelana, FL 33805-9610

RIADE

0008 12



4812		
9395	Certifiad Mail Fee (8 [Extra Services & Fees (check box, add fee as eppropriets)	
0000	Asturn Receipt (hardcopy, Return Receipt (electronic) Return Receipt (electronic) Conflied Mall Restricted Delivery Adult Signature Required Adult Signature Required	Postmark Here
1120	Postage Michael Pimentel 241410	
7019	2207 Geneva Dr Lakeland, FL 33805	
	SS SOUTH STORE WATER TO BE THE STORE S	See neverse for instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Michael Pimentel 241410 2207 Geneva Dr Lakeland, FL 33805 	A. Signature X
9590 9402 3813 8032 0478 38 2. Article Number (Transfer from service label) 7019 1120 0000 9395 46	3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® □ Collect on Delivery □ Collect on Delivery □ Collect on Delivery □ I Restricted Delivery □ I Restricted Delivery □ I Restricted Delivery □ Registered Mail Restricted Delivery □ Signature Confirmation™ □ Signature Confirmation Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt



Financial Disclosure Management System THE FLORIDA COMMISSION ON ETHICS

옯 Filer - Fines and Appeals - PID 241410 - Mr Michael Anthony Pimentel

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

 2000
 2001
 2002
 2003
 2004

 2005
 2006
 2007
 2008
 2009

2010 2011 2012 2013 2014

2015 2016 2017 2018 2019

<u>2020(\$)</u> <u>2021</u> <u>2022</u> <u>2023</u> <u>2024</u>

<<2024 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: 2021 (Appeal)

2021 Fines and Appeals

Form Year 2020 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments	
11/21/23	Form 1	Yes	No	SOE	holmesk on 02/07/2024	Received by COE on behalf of Polk Supervisor of Elections	

2021 Fine Information			Update Fine Inform Assign Agency Co				
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	10/23/2023	\$1,500.00	\$1,500.00			

Fine Address 2207 Geneva Dr Lakeland FL 33805-9610
Org/Suborg Lakeland Housing Authority, City Of-Board of Commissioners

2021 Fine Payment History

Date Posted Description Amount Method Payment ID Comments

10/23/2023 Fine Levied + \$1,500.00 Fined \$1500.00

Current Balance: \$1,500.00

2021 Fine Year Event Chronology

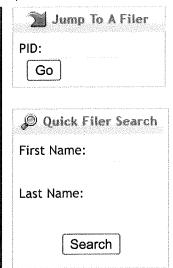
🔀 Date

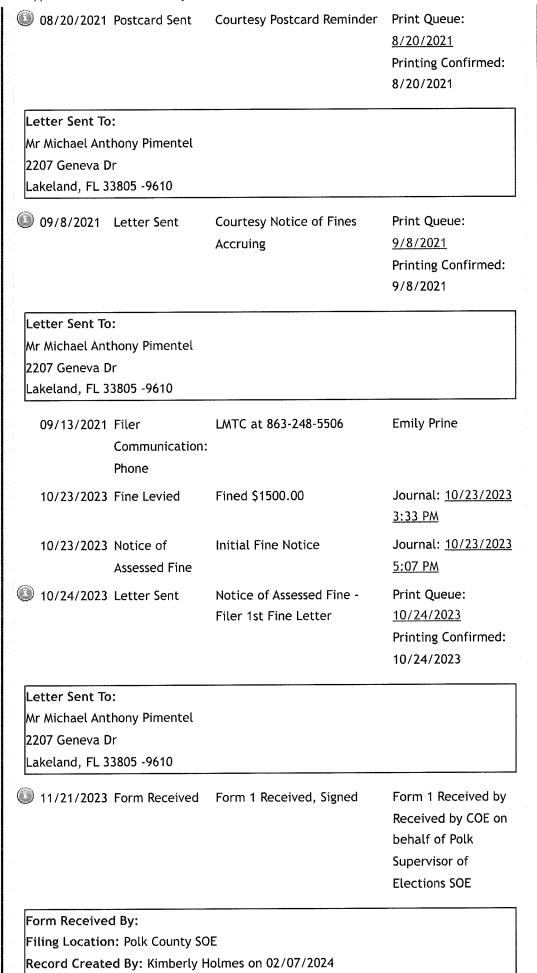
Description

Invalidate Transaction

Reference







Journal: 2/7/2024 02/7/2024 Fine Appeal FD 21-065 5:29 PM Update Appeal | Withdraw Appeal 2021 Fine Appeal - FD 21-Assign Attorney | Request More Info 065 Record Appeal Outcome **Appeal Status: Active** No Hearing Requested Appeal Receipt Date: 11/21/2023 Timely Filed: Yes **Print Appeal Letter: Yes** Hearing Requested: No Appeal Reason: Lack of Notification, Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 21-065 Appeal Analyst Assigned: Final Order Number: Final Order Date: