

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re KIMBERLY SCHNITZIUS	)	Financial Disclosure Appeal No. FD 22-029
	)	
Appellant.	)	Final Order No. XXX
	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on October 23, 2026, on the appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)) which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a Member of the Broward County Consumer Protection Board, a position requiring the filing of a 2021 CE Form 1, Statement of Financial Interests. In 2022, the designated due date for submitting a 2021 CE Form 1 was July 1, 2022, with a grace period ending on September 1, 2022.

2. No later than June 1, 2022, the Broward County Supervisor of Elections sent Appellant a 2021 CE Form 1. This was sent to Appellant at 1201 Manor Dr S, Weston FL 33326-2822.

3. No later than August 1, 2022, the Broward County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. The Broward County Supervisor of Elections did not provide a certified mail receipt to the Commission for this mailing.

4. On September 5, 2022, the Broward County Supervisor of Elections received Appellants 2021 CE Form 1.

5. On April 5, 2024, the Commission mailed Appellant a Notice of Assessed Fine. The notice was sent by certified mail to the 1201 Manor Dr S address. It indicated the total of Appellant's accrued automatic fine was \$100 (\$25 per day for 4 days late) and provided that the Commission must receive an appeal of the fine by May 6, 2024.

6. On April 13, 2024, the Commission also received Appellant's appeal of her automatic fine for Form Year 2021. In part B of her appeal form, Appellant checked "Left public position prior to December 31, 2021" and "Other unusual circumstance" as the general reasons for her appeal. In part C of her appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that while she technically did not resign from her Broward County position until April 2022, she did not engage in any hearings in 2022. Appellant indicated she attended one board meeting, which was informational in nature, in March 2022. Appellant also noted that she started a new role as a District Aide in the Florida House of Representatives, and when she received notice of the Form 1, she was told that the Form was not required for that position. Finally, Appellant stated that there was no mention of the December 31, 2021 cut-off date in the Form 1 instructions, and never considered that the Form was still required for her Broward County position, as she was no longer involved with it when she received notice.

Conclusions of Law

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

9. 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.

10. Section 112.3145(8)(g)3., Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)(2)) 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.

11. Pursuant to Rule 34-8.215(4), F.A.C., "unusual circumstances" means 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. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirements shall be deemed not to constitute unusual circumstances.

12. Here, Appellant acknowledged that she did not technically resign from her Broward County position until April 2022, and acknowledged she attended a Board meeting in March of 2022. Appellant also stated that when she received notices for the Form 1, she never considered

that it applied to her Broward County position, and that the December 31, 2021 cut-off date was not in the instructions. However, the instructions on page 2 of the Form clearly state "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, 2021." On page 3 of the Form, the instructions state that "the 'disclosure period' for your report is the calendar year ending December 31, 2021," and also state that public officers and employees should list "the title of the office or position you hold, are seeking, or held during the disclosure period, even if you have since left that position." Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$100 and dismisses the appeal. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Program Administrator, at the address above or by telephone at (850) 488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on
October 23, 2026.

Date Rendered

Jeremy M. Rodgers
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.

JMR: aln

Kimberly Schnitzius
1201 Manor Drive South
Weston, Fl 33326

FD 22-029 282895



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

APR 13 2024

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2021

DIRECTIONS: The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

IMPORTANT: TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

Mailing Address: Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Kimberly Schnitzius

Address: 1201 Manor Drive South City: Weston State: FL Zip: 33326

Daytime Tel.: 954-494-9701 Cell: 954-494-9701

Email: kimsrfm@gmail.com Filer ID# (if known): 282895

Public Employer: Consumer Protection Board Broward County

Public Position: Volunteer Board Member

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

- a. ☐ **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. ☐ **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. ☐ **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. ☒ **Left public position prior to December 31, 2021** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2021)
- e. ☒ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

Please see attached.

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.

April 13, 2024

DATE

Kenn Schindler

SIGNATURE

Appeal of Automatic Fine for Form Year 2021
Kimberly Schnitzius
1201 Manor Drive South
Weston, FL 33326

Consumer Protection Board
Broward County
PID#: 282895

To Whom It May Concern:

I am writing to appeal the automatic fine for "failure to timely file your 2021 CE Form 1, Statement of Financial Interests".

My reasons are as follows. First and foremost, I left the position with the Broward County Consumer Protection Board. The notice of fine states that I had to have left the position as of December 31, 2021. While technically my resignation email was sent to the Consumer Protection Board in April, 2022, I did not engage in any hearings, which was the work of the board members, in 2022. In reviewing my calendar, it looks like I attended one board meeting, which was informational in nature if my memory serves me correctly, in March. (Minutes are probably available but I do not know where to look for them.)

Second, when notification about the CE Form 1 was sent to me, I checked to see if it was something I needed to complete for work as it was not clear what it was even for. I work for the Florida House of Representatives in a clerical position as a District Aide, and was told that the form was not required for that position.

Finally, If there were dates that I needed to consider, such as the December 31, 2021 cut off listed on the letter about how to appeal, there was no mention of it with the CE Form 1 instructions. I never considered that it was still required for the Consumer Protection Board as I was no longer involved with that entity when I received the notification to complete CE Form 1.

I appreciate your time and attention to my appeal. Should you have any further questions I can be reached via email at kimsrfm@gmail.com or on my cell at 954-494-9701.

Thank you,
Kim Schnitzius

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2021**Please print or type your name, mailing
address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Schnitzius, Kimberly Nicole

MAILING ADDRESS :

1201 Manor Drive South

CITY :

Weston

ZIP :

33326

COUNTY :

Broward

NAME OF AGENCY :

Broward County Consumer Protection Board

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Board Member

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE2022 SEP -5 PM 2:17
BROWARD COUNTY
ELECTIONS**** THIS SECTION MUST BE COMPLETED ******DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2021.

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

☐COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐

DOLLAR VALUE THRESHOLDS

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

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Allianz		Annuity payments

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
SNAP 791 LLC	Rent	2550 N Alafaya Tr #9201 Orlando	Room rental

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

1201 Manor Drive South Weston FL 33326

2550 N Alafaya Trail #9201 Orlando FL

7225 Leesburg Rd Charlotte NC (no rental income, parent's home)

445 SW 24th Rd Miami (shared inheritance)

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.

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
Investments, 401(K), savings, CDs, etc.	Tropical Financial Credit Union, Fidelity, E Trade

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
Credit cards, paid in full monthly	

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

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	SNAP 791 LLC	
ADDRESS OF BUSINESS ENTITY	2550 N Alafaya Tr #9210 Orlando FL 32826	
PRINCIPAL BUSINESS ACTIVITY	Student rental room	
POSITION HELD WITH ENTITY	President	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	50%	
NATURE OF MY OWNERSHIP INTEREST	Shareholder	

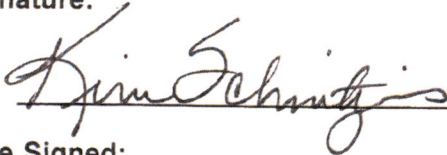
PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:



Date Signed:

9/5/2022

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), 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.

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, 2021.

Shameika Williams

From: Kim SRFM <kimsrfm@gmail.com>
Sent: Monday, September 5, 2022 5:05 PM
To: Form 1
Subject: Fwd: Financial Disclosure for Kim Schnitzius
Attachments: FinancialDisclosureSchnitziusPage1.pdf; FinancialDisclosureSchnitziusPage2.pdf

Categories: Green Category

Correction: I resigned from the position on April 29, 2022.

----- Forwarded message -----

From: **Kim SRFM** <kimsrfm@gmail.com>
Date: Mon, Sep 5, 2022 at 5:02 PM
Subject: Financial Disclosure for Kim Schnitzius
To: <form1@browardsoe.org>

Attached is my financial disclosure form. I was appointed to the Broward County Consumer Protection Board but I resigned from the position as of April 29, 2021.

Thank you,
Kim Schnitzius

--
Kim Schnitzius
Graduate Student, FAU
kimsrfm@gmail.com
954-494-9701
Pronouns: she, her, hers

--
Kim Schnitzius
Graduate Student, FAU
kimsrfm@gmail.com
954-494-9701
Pronouns: she, her, hers

NOV 14 2022

RECEIVED

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2022)**

I Joe Scott, the Supervisor of Elections of Broward 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, 2022 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2022;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2022;

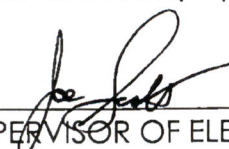
(3) was sent a delinquency notice by certified mail not later than August 1, 2022 advising him or her of the grace period in effect until September 1, 2022; and of the penalties that could be imposed as provided in Section 112.3145(8)(c), Florida Statutes; and

(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 October 31, 2022; 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

34

09/05/2022

282895 Schnitzius

Kimberly

[Broward](#)

[County-](#)

[Consumer](#)

[Protection](#)

[Board](#) (PFR)

1201 Manor

Dr S

Weston, FL

33326 -2822

Reset Form Received

Edit Information

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

In re **Kimberly Schnitzius**
 Consumer Protection Board
 Broward County

PID#: 282895

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)(f), Florida Statutes, due to your failure to timely file your 2021 CE Form 1, Statement Of Financial Interests. Under the law, your 2021 CE Form 1, Statement of Financial Interests, was due by July 1, 2022. The law provided for a penalty-free grace period extending the due date to September 1, 2022. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(f), Florida Statutes.

Inasmuch as your 2021 CE Form 1 was filed September 5, 2022 with the Supervisor of Elections for Broward County, you are fined the amount of \$100.00 (\$25.00 per day for 4 day(s) late). This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(f)2., 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 **May 6, 2024**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2022, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;
 - c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;

- d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
- e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2021:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2021; or
- f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the CFO of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of your salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

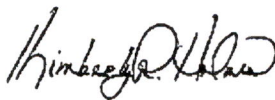
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Kimberly Schnitzius
1201 Manor Dr S
Weston, FL 33326 -2822**

by Certified Mail on this Friday, April 05, 2024.



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

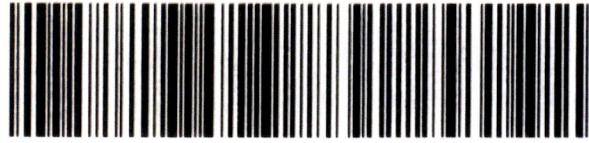
Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us



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



9214 8901 0661 5400 0194 7229 99

RETURN RECEIPT (ELECTRONIC)

282895

KIMBERLY SCHNITZIUS
1201 MANOR DR S
WESTON, FL 33326-2822

URGENT - Open Immediately!

CUT FOLD HERE

Zone 4

CUT FOLD HERE

CUT FOLD HERE

Mail Piece Details



Print this page

Recipient Address

KIMBERLY SCHNITZIUS
1201 MANOR DR S
WESTON, FL 33326-2822

Record / Case Number:
282895

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000194722999

Date Created: 04/05/2024 10:41:01 AM

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: KIMBERLY SCHNITZIUS

Signature Status: Available (Click Here)

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Tracking Information

Pre-Shipment, Usps Awaiting Item, April 05, 2024, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, April 05, 2024, 09:50:00 AM, TALLAHASSEE,FL 32317

Origin Acceptance, April 06, 2024, 10:49:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Origin Facility, April 07, 2024, 12:04:00 AM

In Transit To Next Facility, Arriving On Time, April 08, 2024, 12:00:00 AM

In Transit To Next Facility, Arriving On Time, April 09, 2024, 12:00:00 AM

Processed Through Usps Facility, April 09, 2024, 08:18:00 PM, JACKSONVILLE FL DISTRIBUTION CE 32203

In Transit To Next Facility, April 10, 2024, 12:00:00 AM

In Transit To Next Facility, April 11, 2024, 12:00:00 AM

Processed Through Usps Facility, April 12, 2024, 09:54:00 AM, MIAMI FL DISTRIBUTION CENTER 33152

Processed Through Usps Facility, April 12, 2024, 10:21:00 PM, MIAMI FL DISTRIBUTION CENTER 33152

Processed Through Usps Facility, April 13, 2024, 01:03:00 AM, MIAMI FL DISTRIBUTION CENTER 33152

Delivered, Left With Individual, April 13, 2024, 02:01:00 PM, FORT LAUDERDALE,FL 33326



April 14, 2024

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 0194 7229 99.

Item Details

Status:	Delivered, Left with Individual
Status Date / Time:	April 13, 2024, 2:01 pm
Location:	FORT LAUDERDALE, FL 33326
Postal Product:	USPS Ground Advantage™
Extra Services:	Certified Mail™ Return Receipt Electronic
Recipient Name:	KIMBERLY SCHNITZIUS

Recipient Signature

Signature of Recipient:


Kevin Schnitzius

Address of Recipient:

1201 MANOR DR S, WESTON,
FL 33326

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: 92148901066154000194722999
282895
KIMBERLY SCHNITZIUS
1201 Manor Dr S
Weston, FL 33326-2822

Form Year 2021 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	09/05/2022	No	Yes	HOLMESK(SOE IMPORT)	Broward

Fine Year 2022 Fine Information

FINE BALANCE	STATUS	FINE DATE	ORIGINAL FINE AMOUNT	ADJUSTED FINE AMOUNT	LAST PAYMENT DATE	PAYMENT PLAN START DATE	PAYMENT PLAN AMOUNT	TOTAL PAYMENT PLAN AMOUNT DUE
\$100.00	Appeal	04/04/2024	\$100.00	\$100.00				
Fine Address: 1201 Manor Dr S, Weston, FL 33326-2822								
Email: kimsrfm@gmail.com								
Org/Suborg: Broward County - Consumer Protection Board								

Fine Year 2022 Appeal Information

2022 FINE APPEAL - FD 22-029			No Hearing Scheduled		
APPEAL STATUS			Active		
APPEAL RECEIPT DATE			04/13/2024		
APPEAL TIMELY FILED			Yes		
PRINT APPEAL LETTER					
HEARING REQUESTED			No		
APPEAL REASON			Other		
APPEAL NOTES					
APPEAL NUMBER			FD 22-029		
APPEAL ANALYST ASSIGNED					
FINAL ORDER NUMBER					
FINAL ORDER DATE					

Fine Year 2022 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
04/04/2024	Fine Levied	+\$100.00			Fined \$100.00
Current Balance: \$100.00					

Fine Year 2022 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
04/04/2024	Fine Levied	Fined \$100.00		Journal: Fine Broward 2024-04-04-06:08
04/04/2024	Notice of Assessed Fine	Initial Fine Notice		Journal: Fine1st 2024-04-04-06:14

04/05/2024	Filer Correspondence Letter	Notice of Assessed Fine - Filer 1st Fine Letter	1201 Manor Dr S, Weston, FL 33326- 2822 kimsrfrm@gmail.com	Correspondence Queue: <u>2024-04-05</u> <u>00:00:00</u> Correspondence Sent: 2024-04-05 00:00:00.0000000
05/08/2024	Filer Correspondence: Fine Appeal - Fine Appeal Letter		1201 Manor Dr S, Weston, FL 33326- 2822 kimsrfrm@gmail.com	Correspondence Queue: <u>2024-05-08</u> <u>00:00:00</u> Correspondence Sent: 2024-05-08 00:00:00.0000000
05/08/2024	Fine Appeal	FD 22-029		Journal: <u>Appeal 2024-05</u>

Created Date: 5/8/2024
Type: Letter
Created By: System
Description: Fine Appeal - Fine Appeal

Created Date: 4/5/2024
Type: Letter
Created By: System
Description: Notice of Assessed Fine - Filer 1st Fine Letter

Created Date: 8/18/2022
Type: Postcard
Created By: System
Description: Courtesy Postcard Reminder - Courtesy Postcard Reminder