BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re EUGENIO JOSE GONZALEZ,	)	Financial Disclosure Appeal
	)	No. FD 24-009
Appellant.	)	Final Order No.
	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on October 23, 2026, on the appeal of Appellant regarding the automatic fine he accrued for failing to timely file his 2023 CE Form 1, "Statement of Financial Interests." The CE Form 1 is due annually by July 1. § 112.3145(2)(b), Fla. Stat. However, there is a 60-day penalty-free grace period that runs through September 1 each year, during which filers may submit their forms without being assessed an automatic fine.[1] § 112.3145(8)(c), Fla. Stat. Pursuant to Section 112.3145(8)(f), Florida Statutes, after the expiration of the penalty-free grace period, an automatic fine of $25 per day is assessed against persons who fail to timely file their CE Form 1, up to a maximum of $1,500. On appeal, the Commission may waive the fine in whole or in part for good cause shown based on "unusual circumstances" contributing to the failure to file by the deadline. § 112.3145(8)(f)2. There are no matters in dispute. Appellant did not request a hearing before the Commission.

[1] Pursuant to Rule 34-8.202(4), F.A.C., if the due date falls on a Saturday, Sunday, or legal holiday designated by Section 110.117, Florida Statutes, the due date shall be extended to the next day which is not a Saturday, Sunday, or legal holiday designated by Section 110.117, Florida Statutes. In 2024, the year in which the 2023 CE Form 1 was due, September 1 fell on a Sunday and September 2 was Labor Day, a legal holiday designated by Section 110.117, Florida Statutes. As such, in 2024, the penalty-free grace period ran through September 3, 2024.

Findings of Fact

1. Appellant served as a member of the West Miami Planning and Zoning Board, a position requiring the filing of a 2023 CE Form 1.

2. Pursuant to Section 112.3145(8)(b), Florida Statutes, on May 6, 2024, the Commission provided notice to Appellant of his 2023 CE Form 1 requirement. The notice was sent by e-mail to Appellant at GonzalezEugenioj@hotmail.com.

3. Pursuant to Section 112.3145(8)(c), Florida Statutes, the Commission provided a delinquency notice to Appellant by e-mail at GonzalezEugenioj@hotmail.com notifying him that he had not submitted his CE Form 1 by the July 1 deadline and notifying him that fines would begin to accrue after the expiration of the penalty-free grace period.

4. Appellant ultimately filed his 2023 CE Form 1 on October 2, 2024, 29 days late. Therefore, Appellant has been assessed a fine of $725 ($25 per day for 29 days late).

5. Appellant was sent a notice of his appellate rights on April 2, 2025. The notice indicated Appellant's appeal must be received by the Commission by May 2, 2025. The Commission received Appellant's appeal on October 10, 2024, prior to this notice being sent.

Conclusions of Law

6. Financial disclosure in the form of an annual CE Form 1 is required of certain public officers and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

7. 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. 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. § 112.3145(8)(f)2., Fla. Stat.

8. In his appeal, Appellant states that he failed to timely file his 2023 CE Form 1 because he was unaware that the Commission had switched to e-filing, and was used to receiving notices in the mail. Appellant states he also never received an e-mail indicating the change from paper filing to e-filing.

9. Here, Appellant states that he never received an email regarding the 2024 switch to e-filing for Form 1 filers, and was used to receiving notice by mail. A review of Appellant's records indicates that when his financial disclosure coordinator entered him into the Commission's Electronic Financial Disclosure Management System (EFDMS) for the first time, she put the "GonzalezEugenioj@hotmail.com" e-mail address in for him. Registration links were being sent to Appellant to make an EFDMS account at this email address, as well as notices regarding his filing requirement. A review of the Commission's EFDMS records indicates that, when Appellant was called by a representative from the Commission's Call Center regarding his need to file, he was told that his coordinator would have to update the registration e-mail address by emailing the Commission. EFDMS records indicate that Appellant's coordinator updated his e-mail address to "eugenioimc@gmail.com" on September 24, 2024, after the expiration of the grace period. In sum, it appears that Appellant never had access to EFDMS in the first place to create an account and file prior to fines accruing, because the registration links were being sent to a bad email address provided to the Commission by his coordinator. It also appears that Appellant was told that he could not make the change himself, and that his coordinator would have to do this (filers cannot create accounts on EFDMS if the e-mail address they are attempting to use does not match the one

provided to the Commission by their coordinators). This is different than a situation where a filer is already registered in EFDMS and fails to update or monitor his or her email address. Here, the issue appears to have been out of Appellant's control, as coordinators, not filers themselves, must provide filer email addresses to the Commission for registration purposes. Further, a review of Appellant's filing history indicates that, from the 2009 through 2022 form years, he had never filed past the July 1 deadline, let alone the September grace period. There is no evidence to dispute Appellant's claims. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" that prevented the timely filing of the financial disclosure form that justify waiving the $725 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of $725.

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

Eugenio Jose Gonzalez
6111 SW 14 St
West Miami, FL 33144

97174 24-009

FLORIDA COMMISSION ON ETHICS

OCT 10 2024

RECEIVED

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

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2023

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: Eugenio Jose Gonzalez

Address: 6111 SW 14 Street City: West Miami State: FL Zip: 33144

Daytime Tel.: 305-593-1449 Cell: 305-905-1291

Email: Eugenioimc@gmail.com Filer ID# (if known): ~~9714~~ 97174

Public Employer: West Miami - Planning and Zoning Board

Public Position: Member - Planning and Zoning 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. [✓] **Technological issue** (Explain in Part C and provide documentation that supports your assertion that an issue with technology, such as an unexpected lack of access to the Internet or a power outage, prevented timely filing)

c. [ ] **Left public position prior to December 31, 2023** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2023)

d. [ ] **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing)

e. [ ] **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. You may use the space provided and/or attach additional pages.

I was unaware that the Florida Ethics commission had shifted to an online platform. I never received an e-mail indicating the change. I have always received the form my mail and completed and submitted Form 1 in a timely manner. My new e-mail is on the previously page. I have printed Form 1 and submitted the form.

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)2 or Section 112.3145(8)(f)2, 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.

09/30/24
DATE

Eugene J. Fogerty
SIGNATURE

2023 Form 1 - Statement of Financial Interests

Filed with COE: 10/02/2024

General Information

Name: Eugenio Jose Gonzalez

PID 97174

AGENCY INFORMATION

Organization	Suborganization	Title
West Miami	Planning And Zoning Board	Planning & Zoning Board Member

Disclosure Period

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2023.

Primary Sources of Income

PRIMARY SOURCE OF INCOME (Over $2,500) (Major sources of income to the reporting person)
(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
Insurance Marketing Center	7719 NW 48 St. #125, Doral, FL 33166	Insurance sales

Filed with COE: 10/02/2024

Secondary Sources of Income

SECONDARY SOURCES OF INCOME (Major customers, clients, and other sources of income to businesses owned by the reporting person) (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			

Real Property

REAL PROPERTY (Land, buildings owned by the reporting person)
(If you have nothing to report, write "none" or "n/a")

Location/Description
N/A

Intangible Personal Property

INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc. over $10,000)
(If you have nothing to report, write "none" or "n/a")

Type of Intangible	Business Entity to Which the Property Relates
N/A	

Filed with COE: 10/02/2024

Liabilities

LIABILITIES (Major debts valued over $10,000):
(If you have nothing to report, write "none" or "n/a")

Name of Creditor	Address of Creditor
N/A	

Interests in Specified Businesses

INTERESTS IN SPECIFIED BUSINESSES (Ownership or positions in certain types of businesses)
(If you have nothing to report, write "none" or "n/a")

Business Entity # 1
N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Filed with COE: 10/02/2024

Signature of Filer

Eugenio Jose Gonzalez

Digitally signed: **10/02/2024**

Filed with COE: 10/02/2024

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re **Eugenio Jose Gonzalez** **PID#: 97174**
Planning & Zoning Board Member
Planning And Zoning Board
West Miami

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 2023 CE Form 1, Statement Of Financial Interests. Under the law, your 2023 CE Form 1, Statement of Financial Interests, was due by July 1, 2024. The law provided for a penalty-free grace period extending the due date to September 3, 2024. 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 2023 CE Form 1 was filed October 2, 2024 with the Commission on Ethics, you are fined the amount of $725.00 ($25.00 per day for 29 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 2, 2025.** 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, 2024, 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, 2023:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2023; 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:

Eugenio Jose Gonzalez
6111 SW 14 St
West Miami, FL 33144

by Certified Mail on this Wednesday, April 02, 2025.

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

Form Year 2023 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	10/02/2024	Yes	No	Eugenio Gonzalez	

Fine Year 2024 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
$725.00	Appeal	12/18/2024	$725.00	$725.00				

Fine Address: 6111 SW 14 St, West Miami, FL 33144
Email: eugenioimc@gmail.com
Org/Suborg: West Miami - Planning And Zoning Board

Fine Year 2024 Appeal Information

2024 FINE APPEAL - FD 24-009	No Hearing Scheduled
APPEAL STATUS	Active
APPEAL RECEIPT DATE	10/10/2024
APPEAL TIMELY FILED	Yes
PRINT APPEAL LETTER	
HEARING REQUESTED	No
APPEAL REASON	Other
APPEAL NOTES	Other appeal reason: Technological issue
APPEAL NUMBER	FD 24-009
APPEAL ANALYST ASSIGNED	
FINAL ORDER NUMBER	
FINAL ORDER DATE	

Fine Year 2024 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
12/18/2024	Fine Levied	+$725.00			Fined $725.00

Current Balance: $725.00

Fine Year 2024 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/06/2024	System Email	Notice of Fine Accruing	GonzalezEugenioj@hotmail.com	
09/13/2024	System Email	Notice of Fine Accruing	GonzalezEugenioj@hotmail.com	
09/20/2024	System Email	Notice of Fine Accruing	GonzalezEugenioj@hotmail.com	
09/27/2024	System Email	Notice of Fine Accruing	GonzalezEugenioj@hotmail.com	
12/18/2024	Fine Levied	Fined $725.00		Journal: Fine_COE_2024-12-18-11:39
04/02/2025	Filer Correspondence: Letter	Notice of Assessed Fine - Filer 1st Fine Letter	6111 SW 14 St, West Miami, FL 33144 eugenioimc@gmail.com	Correspondence Queue: 2025-04-02 00:00:00 Correspondence Sent: 2025-04-02 00:00:00.0000000
04/02/2025	Filer Correspondence: Letter	Fine Appeal - Fine Appeal	6111 SW 14 St, West Miami, FL 33144 eugenioimc@gmail.com	Correspondence Queue: 2025-04-02 00:00:00 Correspondence Sent: 2025-04-02 00:00:00.0000000
04/02/2025	Notice of Assessed Fine	Initial Fine Notice		Journal: Fine1st_2025-04-02-04:02
04/02/2025	Fine Appeal	FD 24-009 Other appeal reason: Technological issue		Journal: Appeal_2025-04

Created Date: 4/2/2025
Type: Letter
Created By: System
Description: Notice of Assessed Fine - Filer 1st Fine Letter

Created Date: 4/2/2025
Type: Letter
Created By: System
Description: Fine Appeal - Fine Appeal

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/2/2024 1:59:06 PM

To: eugenioimc@gmail.com
Subject: EFDMS Submission Received

Luis M. FustØ
Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Laird A. Lile
Ashley Lukis
Wengay M. Newton, Sr.

State of Florida
COMMISSION ON ETHICS
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Tallahassee, Florida 32317-5709

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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

Success! The Florida Commission on Ethics received your Form 1 - Statement of Financial Interests on October 2, 2024 submitted through the EFDMS system. Submitted disclosures are public record and viewable on the Commission's website. **This email is not the official verification that can be used to qualify for office.**

To obtain a verification and receipt of filing to submit to a qualifying officer, log into the EFDMS system: https://disclosure.floridaethics.gov/Account/Login and print the verification from the Filer dashboard.

You can also file amendments and update your contact information by logging into EFDMS.

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/2/2024 1:45:30 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

Luis M. FustØ
Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Laird A. Lile
Ashley Lukis
Wengay M. Newton, Sr.

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Kerrie J. Stillman
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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

You have been granted access to the Florida Commission on Ethics' Financial Disclosure Electronic Filing System. Your access code is:

EM37LX

You must enter this code on the website to log into the system within fifteen (15) minutes of receipt of this email. Navigate back to your internet screen to enter the code. If you do not log into the system within fifteen minutes of receipt of this email, you must request and obtain a new code from the Financial Disclosure Electronic Filing System homepage.

Should you have any questions regarding access to the Financial Disclosure Electronic Filing System or if the above code does not work, please contact the Financial Disclosure Division of the Commission on Ethics at (850) 488-7864 for further assistance.

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/2/2024 10:45:06 AM
To: eugenioimc@gmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

Luis M. FustØ
Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
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Hello,

You have received this invitation to register in the Electronic Financial Disclosure Management System (EFDMS) of the Florida Commission on Ethics e-filing system. Your name and contact information was provided to the Commission by your agency coordinator identifying you as a public officer or public employee with an annual requirement to file a financial disclosure form.

All financial disclosure forms (Form 1, 1X, and 1F) must be filed electronically. The Commission will no longer promulgate paper forms.

You must use the following link to complete the registration process:

https://disclosure.floridaethics.gov/Account/Registration?token=TT0GVYVO302OFEG (Please note the link will expire in 14 days.)

Once you are registered, always access e-filing from the I am a Filer link, even if you are a candidate for office.

By law, you must keep an up-to-date email address in the e-filing system. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS.

Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS.

Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864 or 1-800-262-8824.

More information is available on our website, www.ethics.state.fl.us.

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 7:38:08 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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FL9RAC

You must enter this code on the website to log into the system within fifteen (15) minutes of receipt of this email. Navigate back to your internet screen to enter the code. If you do not log into the system within fifteen minutes of receipt of this email, you must request and obtain a new code from the Financial Disclosure Electronic Filing System homepage.

Should you have any questions regarding access to the Financial Disclosure Electronic Filing System or if the above code does not work, please contact the Financial Disclosure Division of the Commission on Ethics at (850) 488-7864 for further assistance.

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 7:37:04 PM
To: eugenioimc@gmail.com
Subject: Second Registration Access Attempt-Florida E-Filing System

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Our records indicate you requested another opportunity to access to the Florida Commission on Ethics' Financial Disclosure Electronic Filing System. Your new access code is:

CPHTHF

You must use this code to log into the system within fifteen (15) minutes of receipt of this email. If you do not log into the system within fifteen minutes of receipt of this email, you must request and obtain a new code from the Financial Disclosure Electronic Filing System homepage: https://disclosure.floridaethics.gov/Account/Login .

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 7:36:59 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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LRARKW

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 7:36:12 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 7:33:58 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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MA3QPR

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 7:31:26 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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Sent: 10/1/2024 3:13:26 PM
To: eugenioimc@gmail.com
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PTE7KA

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/1/2024 3:08:19 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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Sent: 9/30/2024 2:55:08 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/30/2024 2:46:38 PM
To: eugenioimc@gmail.com
Subject: Registration Access Granted-Florida E-Filing System

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CJHK73

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/30/2024 11:16:14 AM
To: eugenioimc@gmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

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All financial disclosure forms (Form 1, 1X, and 1F) must be filed electronically. The Commission will no longer promulgate paper forms.

You must use the following link to complete the registration process:

https://disclosure.floridaethics.gov/Account/Registration?token=TT0GVYVO302OFEG (Please note the link will expire in 14 days.)

Once you are registered, always access e-filing from the I am a Filer link, even if you are a candidate for office.

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Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864 or 1-800-262-8824.

More information is available on our website, www.ethics.state.fl.us.

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/27/2024 6:00:38 AM
To: GonzalezEugenioj@hotmail.com
Subject: Notice of Fine Accruing

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Our records show that you have not electronically filed your 2023 Form 1 Statement of Financial Interests, with our office by the July 1, 2024 deadline. The grace period for filing expired on September 3, 2024 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 1 . Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.**

Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Login to complete and submit your disclosure . All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard.

In addition, State law provides that 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(9)(c) , Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

If you left your position in 2024:

Even if you left the position noted in the EFDMS filer dashboard during 2024, you are required to file for 2023. If you left your position during 2024, you may also need to file a Form 1F Final Statement of Financial Interests, covering a portion of the year 2024.

QUESTIONS? Call the Florida Commission on Ethics, (850) 488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/26/2024 8:02:44 AM
To: GonzalezEugenioj@hotmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

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Sent: 9/24/2024 3:39:23 PM
To: GonzalezEugenioj@hotmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

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Sent: 9/24/2024 3:15:46 PM
To: GonzalezEugenioj@hotmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/20/2024 6:00:43 AM
To: GonzalezEugenioj@hotmail.com
Subject: Notice of Fine Accruing

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Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Laird A. Lile
Ashley Lukis
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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

Our records show that you have not electronically filed your 2023 Form 1 Statement of Financial Interests, with our office by the July 1, 2024 deadline. The grace period for filing expired on September 3, 2024 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 1 . Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.**

Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Login to complete and submit your disclosure . All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard.

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QUESTIONS? Call the Florida Commission on Ethics, (850) 488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/18/2024 12:42:13 PM
To: GonzalezEugenioj@hotmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

Luis M. FustØ
Chair
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Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
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Hello,

You have received this invitation to register in the Electronic Financial Disclosure Management System (EFDMS) of the Florida Commission on Ethics e-filing system. Your name and contact information was provided to the Commission by your agency coordinator identifying you as a public officer or public employee with an annual requirement to file a financial disclosure form.

All financial disclosure forms (Form 1, 1X, and 1F) must be filed electronically. The Commission will no longer promulgate paper forms.

You must use the following link to complete the registration process:

https://disclosure.floridaethics.gov/Account/Registration?token=TT0GVYVO302OFEG (Please note the link will expire in 14 days.)

Once you are registered, always access e-filing from the I am a Filer link, even if you are a candidate for office.

By law, you must keep an up-to-date email address in the e-filing system. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS.

Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS.

Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864 or 1-800-262-8824.

More information is available on our website, www.ethics.state.fl.us .

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Sent: 9/6/2024 6:00:49 AM
To: GonzalezEugenioj@hotmail.com
Subject: Notice of Fine Accruing

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/26/2024 6:25:39 AM
To: GonzalezEugenioj@hotmail.com
Subject: Statement of Financial Interests (Form 1) Not Received

Ashley Lukis
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Michelle Anchors
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If you believe you are on the list in error:

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/19/2024 6:25:44 AM
To: GonzalezEugenioj@hotmail.com
Subject: Statement of Financial Interests (Form 1) Not Received

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1.

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/12/2024 6:25:54 AM
To: GonzalezEugenioj@hotmail.com
Subject: Statement of Financial Interests (Form 1) Not Received

Ashley Lukis
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Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/5/2024 6:25:58 AM
To: GonzalezEugenioj@hotmail.com
Subject: Statement of Financial Interests (Form 1) Not Received

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Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

Created Date: 7/26/2024
Type: Phone
Created By: Joey Gelpi
Description: advised filer to update email by having coordinator send email to efiling@leg.state.fl.us

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 7/7/2024 6:01:38 AM
To: GonzalezEugenioj@hotmail.com
Subject: Form Cover Letter

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
William P. Cervone
Tina Descovich
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Luis M. FustØ
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State officers, specified state employees, and local officers serving as of December 31, 2023 are required to file this year. **Even if you left the position during 2024 , you are required to file disclosure for the year 2023 using the e-filing system.**

If you believe you were sent this notice in error, contact the financial disclosure coordinator for your agency, who provided your name and position as meeting the criteria for filing disclosure. In order to remove your name from the official list, the agency coordinator must submit documentation to our office. To find your agency's coordinator go to our website, www.ethics.state.fl.us, click on the "Financial Disclosure" tab, then "Coordinator Information" to search for your agency's coordinator.

WHEN TO FILE:

On or before July 1, 2024 .

» HOW TO FILE ELECTRONICALLY:

The law requires the Form 1 to be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS).**If you have not already registered in EFDMS in 2023** , please contact the Florida Commission on Ethics at 850-488-7864.

Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.

Before you file electronically, visit **http://www.ethics.state.fl.us/Documents/FinancialDisclosure/E-filing.pdf** for important information and tips about filing electronically this year.

FAILURE TO FILE the annual disclosure form by September 1, 2024 , triggers automatic fines of 25.00 for each late day. In addition, pursuant to 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(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

QUALIFYING FOR OFFICE? Your electronically filed 2023 Form 1 can be used for qualifying purposes.

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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 6/1/2024 7:04:47 AM
To: GonzalezEugenioj@hotmail.com
Subject: Reminder Notification to File- Form 1, Statement of Financial Interests

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Vice Chair
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If you left your position in 2024:

Even if you left the position noted in the EFDMS filer dashboard during 2024, you are required to file for 2023. If you left your position during 2024, you may also need to file a Form 1F, Final Statement of Financial Interests, covering a portion of the year 2024

QUESTIONS? Call the Florida Commission on Ethics, (850) 488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 5/6/2024 4:29:40 AM
To: GonzalezEugenioj@hotmail.com
Subject: Official Notification to File Form 1, Statement of Financial Interests

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
William P. Cervone
Tina Descovich
Freddie Figgers
Luis M. FustØ
Wengay M. Newton, Sr.

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

According to our records, you are required to complete a Form 1, Statement of Financial Interests, in order to satisfy your obligation to file financial disclosure. State officers, local officers, and specified state employees serving as of December 31, 2023 (and persons elected in 2023 whose terms began this year) are required to file this year. **Even if you left the position during 2024, you are required to file disclosure for the year 2023 using the e-filing system.**

If you believe you were sent this notice in error, contact the financial disclosure coordinator for your agency, who provided your name and position as meeting the criteria for filing disclosure. In order to remove your name from the official list, the agency coordinator must submit documentation to our office. To find your agency's coordinator go to our website, www.ethics.state.fl.us, click on the "Financial Disclosure" tab, then "Coordinator Information" to search for your agency's coordinator.

WHEN TO FILE:

On or before July 1, 2024

» HOW TO FILE ELECTRONICALLY:

This is the first time your Form 1 will be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS). The form cannot be filed on paper. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

Before you file electronically, visit https://ethics.state.fl.us/Documents/Ethics/Tips.pdf?cp=202442 for important information and tips about filing electronically this year.

FAILURE TO FILEthe annual disclosure form by September 3, 2024, triggers automatic fines of $25.00 for each late day. In addition, pursuant to 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(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

QUALIFYING FOR OFFICE?Your electronically filed 2023 Form 1 can be used for qualifying purposes by printing the Verification and Receipt of Filing from your EFDMS Filer Dashboard .

QUESTIONS? Call the Florida Commission on Ethics, 850-488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

This is an automated email and cannot accept replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 5/2/2024 2:04:20 AM
To: GonzalezEugenioj@hotmail.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
William P. Cervone
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A Public Office is a Public Trust

Hello,

You have received this invitation to register in the Electronic Financial Disclosure Management System (EFDMS) of the Florida Commission on Ethics e-filing system. Your name and contact information was provided to the Commission by your agency coordinator identifying you as a public officer or public employee with an annual requirement to file a financial disclosure form.

All financial disclosure forms (Form 1, 1X, and 1F) must be filed electronically. The Commission will no longer promulgate paper forms.

You must use the following link to complete the registration process:

https://disclosure.floridaethics.gov/Account/Registration?token=TT0GVYVO302OFEG (Please note the link will expire in 14 days.)

Once you are registered, always access e-filing from the I am a Filer link, even if you are a candidate for office.

By law, you must keep an up-to-date email address in the e-filing system. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS.

Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS.

Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864 or 1-800-262-8824.

More information is available on our website, www.ethics.state.fl.us.

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