BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re OSCAR HENTSCHEL,	)	Financial Disclosure Appeal
	)	No. FD 24-027
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 on the Collier County Housing Authority Board of Commissioners, 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 ohentschel@cchafl.org.

3. Pursuant to Section 112.3145(8)(c), Florida Statutes, the Commission provided a delinquency notice to Appellant by e-mail at ohentschel@cchafl.org, 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 February 11, 2025, 161 days late. Therefore, Appellant has been assessed the maximum fine amount of $1,500 ($25 per day for up to 60 days late).

5. Appellant was sent a notice of his appellate rights on June 17, 2025. The notice indicated Appellant's appeal must be received by the Commission by July 17, 2025. The Commission received Appellant's appeal on February 11, 2025, prior to the date of this notice. In his appeal, Appellant states that he failed to timely file his 2023 CE Form 1 because he left his public position in February 2024 and did not have access to his agency email or telephone.

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. Here, Appellant states he left his public position in February 2024 and therefore did not have access to the agency email his notices were being sent to. However, the onus is on filers to update their email addresses when leaving public employment. See § 112.3145(8)(f)2., Fla. Stat. ("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."). Considering Appellant's claims, there are not "unusual circumstances" that prevented the timely filing of the financial disclosure form that justify waiving the $1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of $1,500 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

Oscar Hentschel
7440 SW 125th St
Pinecrest, FL 33156

24-027 259676

STATE OF FLORIDA
COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

FLORIDA
COMMISSION ON ETHICS

FEB 11 2025

RECEIVED

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: Oscar Hentschel

Address: 7440 SW 125 ST City: Miami State: FL Zip: 33156

Daytime Tel.: Cell: 7862104341

Email: Oscarmia@bellsouth.net Filer ID# (if known):

Public Employer: N/A

Public Position: N/A

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 left the position in February 2024, and did not have access to Agency's e-mail or telephone.

I have not have any official contact with agency since February 2024.

Today, February 11, 2025 is the first time I hear of the automatic Fine assessment.

While I was in the agency, reports were always submitted on time.

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.

2/11/25
DATE


SIGNATURE

2023 Form 1 - Statement of Financial Interests

Filed with COE: 02/11/2025

General Information

Name: Mr Oscar Hentschel

PID 259676

AGENCY INFORMATION

Organization	Suborganization	Title
Collier County Housing Authority	Board of Commissioners	
Collier County Housing Authority	Employees	Executive Director

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
N/A		

Filed with COE: 02/11/2025

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: 02/11/2025

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: 02/11/2025

Signature of Filer

Oscar Hentschel

Digitally signed: **02/11/2025**

Filed with COE: 02/11/2025

Form Year 2023 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	02/11/2025	Yes	No	Oscar Hentschel	

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
$1,500.00	Appeal	06/17/2025	$1,500.00	$1,500.00				

Fine Address: 7440 SW 125TH ST, PINECREST, FL 33156-5544
Email: oscarmia@bellsouth.net
Org/Suborg: Collier County Housing Authority - Board of Commissioners

Fine Year 2024 Appeal Information

2024 FINE APPEAL - FD 24-027	No Hearing Scheduled
APPEAL STATUS	Active
APPEAL RECEIPT DATE	02/11/2025
APPEAL TIMELY FILED	~~No~~ Yes KH
PRINT APPEAL LETTER	
HEARING REQUESTED	No
APPEAL REASON	Other
APPEAL NOTES	
APPEAL NUMBER	FD 24-027
APPEAL ANALYST ASSIGNED	
FINAL ORDER NUMBER	
FINAL ORDER DATE	

Fine Year 2024 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
06/17/2025	Fine Levied	+$1,500.00			Fined $1,500.00

Current Balance: $1,500.00

Fine Year 2024 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/06/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
09/13/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
09/20/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
09/27/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
10/04/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
10/11/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
10/18/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
10/25/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
11/01/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
11/08/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
11/15/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
11/22/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
11/29/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
12/06/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
12/13/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
12/20/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
12/27/2024	System Email	Notice of Fine Accruing	ohentschel@cchafl.org	
06/17/2025	Fine Levied	Fined $1,500.00	7440 SW 125TH ST Office, PINECREST, FL 33156-5544 oscarmia@bellsouth.net	Journal: Fine_COE_2025-06-17-17:34
06/17/2025	Notice of Assessed Fine		7440 SW 125TH ST Office, PINECREST, FL 33156-5544 oscarmia@bellsouth.net	Journal: Fine1st_COE_2025-06-17-17:35

06/17/2025	Filer Correspondence: System Email	Notice of Assessed Fine	oscarmia@bellsouth.net	Correspondence Queue: 2025-06-17 17:35:04 Correspondence Sent: 2025-06-17 17:35:03.8699553
06/17/2025	Fine Appeal	FD 24-027	7440 SW 125TH ST Office, PINECREST, FL 33156-5544 oscarmia@bellsouth.net	Journal: Appeal_2025-06
06/17/2025	Filer Correspondence: System Email	Fine Appeal Received	oscarmia@bellsouth.net	Correspondence Queue: 2025-06-17 17:49:32 Correspondence Sent: 2025-06-17 17:49:32.2749053
09/27/2025	Filer Correspondence: Envelope	Envelope Template	7440 SW 125TH ST Office, PINECREST, FL 33156-5544 oscarmia@bellsouth.net	KimberlyHolmes

Created Date: 9/27/2025
Type: Envelope
Created By: System
Description:

Oscar Hentschel

7440 SW 125TH ST OFC
PINECREST, FL, 33156, 5544

From: EthicsFDMSInfo@mail.disclosure.floridaethics.gov
Sent: 6/17/2025 5:49:32 PM
To: oscarmia@bellsouth.net
Subject: Fine Appeal Received

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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 "

June 17, 2025

RE: In re Oscar Hentschel 259676, Financial Disclosure Appeal No.: FD 24-027

The Commission has received your appeal. We will send all subsequent correspondence in this matter to you at the email address on record and/or mailing address unless you notify us of a change in your address.

The following information is to help you understand the process your appeal will follow. Please note: If you are currently being investigated for willfully failing to file financial disclosure, your appeal may not be heard until that process is complete. If we received your appeal more than 30 days after we sent you the notice of your right to appeal, it may be denied on that basis. Otherwise, the following will apply:

Initially, Commission staff will review your appeal and any documentation you submitted. We may contact you for more information. A draft order will then be prepared and agendaed for a Commission meeting. The Commission meets approximately every six weeks. How soon your appeal will be heard depends on a number of things, including when it was received and the Commission's workload. If you requested a hearing before the Commission when you filed your appeal, you will be provided with a copy of the draft order and will be notified of the date and time at which your appeal will be heard. At this meeting, the Commission will rule on your appeal. A final order will be entered and provided to you, usually within a week of the Commission meeting. If the fine is not waived, we will consider flexible payment options.

If you have any questions about this appeal or the appeal process, please feel free to contact Kimberly R Holmes, Program Administrator, at (850) 488-7864.

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: EthicsFDMSInfo@mail.disclosure.floridaethics.gov
Sent: 6/17/2025 5:35:03 PM
To: oscarmia@bellsouth.net
Subject: Notice of Assessed Fine

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BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re Oscar Hentschel PID#: 259676

Collier County Housing Authority
Board of Commissioners

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(7)(f), Florida Statute, 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 01, 2024. The law provided for a penalty-free grace period extending the due date to September 03, 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(7)(f), Florida Statutes.

Inasmuch as your 2023 CE Form 1 was filed on February 11, 2025, you are fined the amount of $1,500.00 ($25.00 per day for 161 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(7)(f)3, Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709 Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form 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 **July 17, 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 03, 2024 , and must include any documentation or evidence supporting your appeal, such as:

SICKNESS/INJURY: a statement from attending physician, including dates and nature of the illness or injury;

TECHNOLOGICAL ISSUE: 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;

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 the completed form which was electronically 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;

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 ;

NOT REQUIRED TO FILE: provide documentation that supports the reason you are not required to file financial disclosure; or

OTHER UNUSUAL CIRCUMSTANCE: provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing .

3. **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 Chief Financial Officer 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 matte r at (850) 488-7864 .

Notice of Assessment of Automatic Fine was furnished to:

Oscar Hentschel on June 17, 2025 .

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: 12/27/2024 6:00:31 AM
To: ohentschel@cchafl.org
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).

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: 12/20/2024 6:00:30 AM
To: ohentschel@cchafl.org
Subject: Notice of Fine Accruing

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Ashley Lukis
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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: 12/13/2024 6:00:30 AM
To: ohentschel@cchafl.org
Subject: Notice of Fine Accruing

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Start your 2024 updates now!

Each year, the Commission on Ethics requests your help to compile the mailing list of public officials and employees required to file financial disclosure. Using this list, individuals are notified of their financial disclosure requirement to file and are advised of the deadline date to file financial disclosure by July 1.

We encourage you to update your agency's information in real-time directly on our website through the Electronic Financial Disclosure Management System (EFDMS). Updating in real-time allows a more streamlined and simplified way to maintain your list of filers. Your current 2024 filer list is available now from your coordinator dashboard for you to update throughout the year, rather than one-time a year. Then, in January of 2025, you will be ready to submit your 2024 official list. Don t delay, start your 2024 updates now! From your coordinator dashboard, click View All Filers located under the My Organizations tile to get started.

Individuals are required to file all Statement of Financial Interests electronically utilizing the electronic filing system (EFDMS), pursuant to Section 112.3145, F.S. All notifications to file will be sent through the EFDMS system to filers to the email address you provide in the system. **The email address cannot be a shared email, and each must be unique and must be an accurate email for the filer to receive the appropriate notice to file**. We ask that you prioritize updating this information as requested.

You may access the EFDMS homepage at https://disclosure.floridaethics.gov/Account/Login or from the Commission's homepage at http://www.ethics.state.fl.us by clicking on the e-filing link. If you are already registered, click I am an Organization Coordinator to login to your coordinator dashboard. If you are a current coordinator, and have not registered, contact our office for a registration link.

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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: 10/16/2024 10:00:27 AM
To: ohentschel@cchafl.org
Subject: EFDMS Request for Updated Coordinator Information

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

The Commission on Ethics is responsible for compiling a list of elected and appointed officials and employees subject to filing financial disclosure forms annually. We are assisted in the endeavor by coordinators who provide the information for the update process. In order to prepare for compiling the Year 2025 list of financial disclosure filers, please login to the Electronic Financial Disclosure Management System (EFDMS), https://disclosure.floridaethics.gov , to complete your organizational response sheet. **Your response is required by November 1, 2024.**

From your Coordinator Dashboard, click on the Response Sheet icon in the actions tile. Next, please verify your contact information. If there are changes, please follow the instructions below:

1. **If there has been any change to the current coordinator information,** click the Update Contact Information button to update contact information. Select a change reason, i.e. address change or telephone number, then click Save.
2. **If there has been any change to the coordinator on record. DO NOT OVERWRITE YOUR INFORMATION WITH ANOTHER CONTACT.** Instead, click the box I am no longer the Primary/Secondary Coordinator for this organization and click submit. **If you know who the newly assigned coordinator will be, please enter the contact information in the New Coordinator Information text box, before clicking submit .**
3. The Response Sheet lists suborganizations within your organization that are currently subject to the disclosure law. **If the board name has changed, click the pencil icon to update the suborganization name in the Suborganization Name field, and then upload the pdf documentation.**
4. **For a board that has been abolished or dissolved, click the inactivation icon to enter the inactivation date, and upload the enabling legislation, ordinance or resolution as a pdf document. (Please note the inactivation date must be for the year 2024.)**
5. **For a newly created board, click on the Add Suborganization link, type the name of the board in the Suborganization Name field and upload a pdf document containing its enabling legislation, ordinance or resolution creating the board with its power and duties.** The Commission will review the submitted documentation and notify you if the board members are subject to the financial disclosure filing requirement.

Please respond by **November 1, 2024 .(If there are no changes, please click the box acknowledging that the organization is up to date, then click submit.)**

If you have any questions, please do not hesitate to contact any member of the financial disclosure staff at (850) 488-7864 or email disclosure@leg.state.fl.us for assistance.

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Tallahassee, FL 32303

Created Date: 8/7/2024
Type: Phone
Created By: Angelena Anderson
Description: An outbound call was made to Oscar Hentschel at 2396573649Attempted to leave message but woman stated that he in no longer active and they do not have a way to contact him

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

Ashley Lukis
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Michelle Anchors
Vice Chair
Paul D. Bain
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Freddie Figgers
Luis M. FustØ
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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

Your 2023 Form 1, Statement of Financial Interests, due July 1, 2024 has not been received by the Florida Commission on Ethics.

Persons serving as of December 31, 2023 are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!

After September 3, 2024, a fine of $25 for each day late will be assessed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. *This can result in you being removed from your public office or employment.* See Section 112.3145(9)(c), F.S.

Log in to EFDMS https://disclosure.floridaethics.gov/Account/Login to complete and submit your form **no later than September 3, 2024.** 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. **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. After you register and create a username and password, you can log into EFDMS to electronically complete and file your Form**

1.

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 this year. 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.

If you believe you are on the list in error:

If you believe your name was placed on the list in error, please contact the Commission.

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: 7/7/2024 6:01:38 AM
To: ohentschel@cchafl.org
Subject: Form Cover Letter

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
William P. Cervone
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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.

QUESTIONS? Call the Florida Commission on Ethics, 850-488-7864.

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: 6/1/2024 7:04:47 AM
To: ohentschel@cchafl.org
Subject: Reminder Notification to File- Form 1, Statement of Financial Interests

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

According to our records, your 2023 Form 1, Statement of Financial Interests, due July 1, 2024 has not been received by the Florida Commission on Ethics.

Persons serving as of December 31, 2023 are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!

After September 3, 2024, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). 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.

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/Account/Login **. 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.**

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.

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 4:32:37 AM
To: ohentschel@cchafl.org
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
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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: 1/4/2024 8:59:02 AM
To: ohentschel@cchafl.org
Subject: Access Granted Florida E-Filing System

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

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

7JRXET

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 .

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 section 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: 1/3/2024 3:35:26 PM
To: ohentschel@cchafl.org
Subject: Correction-Official List Update Request

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
William P. Cervone
Tina Descovich
Freddie Figgers
Luis M. FustØ
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Each year the Commission on Ethics requests your help to compile the annual list of public officials and employees required to file financial disclosure. Beginning this year, our office will e-mail all filers the notification to file their financial disclosure form via the Electronic Financial Disclosure Management System (EFDMS) by July 1, 2024. Local officers will no longer file with the County Supervisor of Elections office. For that reason, please ensure that all filers included on the list have an accurate e-mail address. You will be asked to verify all e-mail addresses before submission of the official list.

WHO SHOULD BE LISTED? For each organization, you will find a link that states Who Should be Listed. Click on this link and receive a printer-friendly pop-up detailing who should be included on this list. If you have multiple organizations, you will see different criteria for each. You must log in to view this link.

ACCURACY IS IMPORTANT! State law imposes a fine of $25.00 a day on persons who fail to file the annual disclosure form in a timely fashion. Accordingly, please give the utmost importance to the accuracy of the names, addresses, and e-mail addresses that are included on the mailing list. Also, make sure that each person on your list actually belongs in one of the categories of personnel who are required to file disclosure.

DEADLINE! Please complete all changes to your agency s list no later than **February 1, 2024**. When you have completed your updates, please submit your list for our review.

QUESTIONS! If you have questions concerning the information requested, please do not hesitate to contact any member of the financial disclosure staff at the following:

Telephone: (850) 488-7864 or (800) 262-8824
E-mail: disclosure@leg.state.fl.us

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325 John Knox Road, Building E, Suite 200
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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 1/3/2024 11:27:04 AM
To: ohentschel@cchafl.org
Subject: Official List Update Request

Ashley Lukis
Chair
Michelle Anchors
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