

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re NITIN AGGARWAL	)	Financial Disclosure Appeal No. FD 21-018
	)	
Appellant.	)	Final Order No. 24-XXX
	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 13, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant serves as a Legislative Aide for the Florida House of Representatives, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.
2. On May 26, 2021, the Florida Commission on Ethics sent Appellant a 2020 CE Form 1. This notice was sent to Appellant at 3 Indian River Ave Apt# 801, Titusville, FL 32796.
3. On July 30, 2021, the Florida Commission on Ethics sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 3 Indian River Ave address.

4. On August 19, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 3 Indian River Ave address.

5. On September 27, 2023, the Florida Commission on ethics mailed Appellant a notice of assessment of his automatic fine of \$1,500 regarding his 2020 CE Form 1. This was sent to the 3 Indian River Ave address.

6. On October 23, 2023, Appellant submitted his 2020 CE Form 1 to the Florida Commission on Ethics.

7. On October 23, 2023, the Commission received Appellant's appeal of his automatic fine for Form Year 2020. In part B of his appeal form, Appellant checked "claim of timely filing of financial disclosure" as the general reason for his appeal. In part C of the appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that he recalled sending his 2020 CE Form 1 to the Florida Commission on Ethics on or about July 21, 2021 by mail. Appellant noted that he did not have a mail receipt, but attached a copy of the 2020 CE Form 1 he claimed to have timely submitted, which showed that he appeared to have signed it on July 6, 2021.

#### Conclusions of Law

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

9. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

10. Section 112.3145(8)(f)2., Florida Statutes, states:

Any reporting person may appeal or dispute a fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and is entitled to a hearing before the commission, which may waive the fine in whole or in part for good cause shown. Any such request must be in writing and received by the commission within 30 days after the notice of payment due is transmitted. In such a case, the reporting person must, within the 30-day period, notify the person designated to review the timeliness of reports in writing of his or her intention to bring the matter before the commission. For purposes of this subparagraph, the term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address.

11. Here, Appellant claims he timely mailed his 2020 CE Form 1 to the Florida Commission on Ethics on or around July 21, 2021. There is no evidence to dispute Appellant's claim that he originally timely submitted his 2020 CE Form 1. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

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

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 13, 2024.

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Date Rendered

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XXXXX

*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.

XXX: sjz/aln

Mr. Nitin Aggarwal  
3 Indian River Ave Apt# 801  
Titusville, FL 32796-5821

264357 21-018

FLORIDA  
COMMISSION ON ETHICS

OCT 23 2023

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 2020**

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

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

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

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

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

**PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:**

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

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

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

**PART A: YOUR INFORMATION**

Name: NITIN AGGARWAL

Address: 3 INDIAN RIVER AVE #802 City: TITUSVILLE State: FL Zip: 32786

Daytime Tel.: 352-213-4295 Cell: 352-213-4295

Email: NITIN.AGGARWAL@MYFLORIDAHOUSE.COM Filer ID# (if known): \_\_\_\_\_

Public Employer: HOUSE OF REPRESENTATIVES

Public Position: LEGISLATIVE AIDE

**CONTINUED ON REVERSE SIDE**

**PART B: GENERAL REASON(S) FOR YOUR APPEAL**

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

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

- a.  **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b.  **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c.  **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d.  **Left public position prior to December 31, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- e.  **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f.  **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

**PART C: DETAILED EXPLANATION OF YOUR APPEAL**

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

PLEASE SEE ATTACHED

**OPTIONAL REQUEST FOR HEARING**

In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

**SIGNATURE**

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

10/21/2023  
DATE

  
SIGNATURE

[REDACTED]

# NITIN AGGARWAL

3 Indian River Avenue, Titusville, FL 32796 | 352-213-4295 | Nitin.Aggarwal@myfloridahouse.gov

**10/21/2023**

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

**Dear State of Florida:**

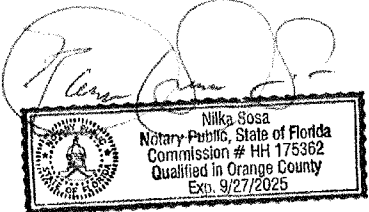
I am in receipt of your letter regarding notice of assessment of automatic fine for the 2020 CE form 1. I am attaching my completed 2020 Form 1 and to my recollection this form was mailed out to the Commission of Ethics on or about July 21, 2021. At this time I do not have a copy of the mail receipt.

Sincerely,



**Nitin Aggarwal**

State of: Florida  
County of: Orange  
Subscribed and sworn to before me  
this 23 day of Oct 2023  
Produced ID  Personally known   
Type of ID: FL Driver License



*Final Presence  
Oct. 23, 2023*

**FORM 1**

**STATEMENT OF  
FINANCIAL INTERESTS**

**2020**

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Aggarwal, Nitin

**PROCESSED  
10/23/23  
264357**

MAILING ADDRESS :

3 Indian River Avenue

801

CITY : ZIP : COUNTY :

Titusville 32796 Brevard

NAME OF AGENCY :

House of Rep

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Legislative Aide

CHECK ONLY IF  CANDIDATE OR  NEW EMPLOYEE OR APPOINTEE

**\*\*\*\* THIS SECTION MUST BE COMPLETED \*\*\*\***

**DISCLOSURE PERIOD:**

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

**MANNER OF CALCULATING REPORTABLE INTERESTS:**

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

**COMPARATIVE (PERCENTAGE) THRESHOLDS** OR  **DOLLAR VALUE THRESHOLDS**

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

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Florida House of Rep	402 South Monroe, Tallahassee, Fl	Staffer

**PART B -- SECONDARY SOURCES OF INCOME**  
[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]  
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Hopkins Pharmacy	Owner	4401 South Hopkins Avenue	Pharmacy
Century Pharmacy	Owner	695 North Washington Ave	Pharmacy

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

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

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

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



**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc. - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
GMC	

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

NAME OF BUSINESS ENTITY	BUSINESS ENTITY #	
	1	2
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

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

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

**SIGNATURE OF FILER:**

Signature:



Date Signed:

02/06/2021

**CPA or ATTORNEY SIGNATURE ONLY**

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**FILING INSTRUCTIONS:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

**Local officers/employees** file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

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

**Candidates** file this form together with their filing papers.

**MULTIPLE FILING UNNECESSARY:** A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

**WHEN TO FILE: Initially,** each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** must file at the same time they file their qualifying papers.

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

**Finally,** file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2020.

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

In re     **Nitin Aggarwal**  
          **Legislative Aide**  
          **Employees**  
          **House Of Representatives**

**PID#: 264357**

**NOTICE OF ASSESSMENT OF AUTOMATIC FINE**

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes

Inasmuch as your 2020 CE Form 1 has not been filed with the Commission on Ethics within the 60 days of the grace period date (September 1, 2021), you have accrued the maximum fine amount of \$1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

**HOW TO APPEAL**

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to 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 **October 23, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2021, and must include any documentation or evidence supporting your appeal, such as:
  - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
  - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;

- c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;
  - d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
  - e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; or
  - f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

**FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS**

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

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

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

**CERTIFICATE OF MAILING**

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

**Nitin Aggarwal  
3 Indian River Ave Apt 801  
Titusville, FL 32796 -5821**

by Certified Mail on this Wednesday, September 27, 2023.



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

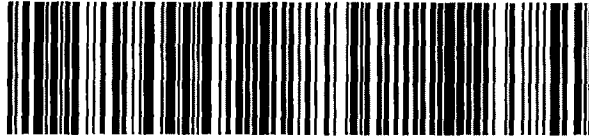
Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: [disclosure@leg.state.fl.us](mailto:disclosure@leg.state.fl.us)



STATE OF FLORIDA  
COMMISSION ON ETHICS  
PO DRAWER 13709  
TALLAHASSEE, FL 32317-5709



9214 8901 0661 5400 0189 2361 11

**RETURN RECEIPT (ELECTRONIC)**

**264357**

**NITIN AGGARWAL  
3 INDIAN RIVER AVE APT 801  
TITUSVILLE, FL 32796-5821**

**1  
URGENT - Open Immediately!**

-----  
CUT / FOLD HERE

Zone 3

-----  
6"X9" ENVELOPE  
CUT / FOLD HERE

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CUT / FOLD HERE

**CERTIFIED MAIL** 1,422

EZ Address™ Track Mail Signatures Account Downloads Help

## Track Mail - Results

### Specified Search Criteria

**Printer Friendly Options**  
Export To File | Current Page | All Pages

**Search:** All Events **ZIP Code:** All  
**Time Frame:** 7/29/2022 - 7/29/2022 **Total Pieces:** 1

**Service:** All Services **Pieces Per Page:** 25  
**Sort By:** ZIP **Filtered Results:** 1

### Your Search Results:

[Start a New Search](#)

[ First | Previous 20 ... 1... Next 20 | Last ]

Legend

<b>RECIPIENT ADDRESS</b> NITIN AGGARWAL 400 South St Ste 1C Titusville, FL 32780-7610 RC#: 264357 Memo: 2021	<b>Created:</b> July 29, 2022 Kimberly Holmes Commission On Ethics  <b>92148901066154000177746707</b>	<b>USPS First Class Mail</b> Certified Mail Return Receipt Electronic
Mailed From:	MAILED	Friday, July 29, 2022 12:00:00 AM
Mail Data Received by USPS	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	Friday, July 29, 2022 8:51:00 AM
Scanned At: TALLAHASSEE,FL, 32317 Day 0	ACCEPTED AT USPS ORIGIN FACILITY	Friday, July 29, 2022 10:30:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 0	ARRIVED AT USPS REGIONAL ORIGIN FACILITY	Friday, July 29, 2022 11:45:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 1	DEPARTED USPS REGIONAL FACILITY	Saturday, July 30, 2022 8:13:00 AM
Scanned At: ORLANDO FL DISTRIBUTION CENTER, 32862 Day 1	PROCESSED THROUGH USPS FACILITY	Saturday, July 30, 2022 12:05:00 PM
Scanned At: ORLANDO FL DISTRIBUTION CENTER, 32862 Day 1	DEPARTED USPS REGIONAL FACILITY	Saturday, July 30, 2022 11:07:00 PM
Scanned At: LAKE MARY FL DISTRIBUTION CENTE, 32799 Day 2	PROCESSED THROUGH USPS FACILITY	Sunday, July 31, 2022 12:54:00 AM
Scanned At: ,, Day 2	IN TRANSIT TO NEXT FACILITY	Monday, August 01, 2022 12:00:00 AM
Delivered At: TITUSVILLE,FL, 32780 Delivered in 3 Days Signature Available	DELIVERED, INDIVIDUAL PICKED UP AT POSTAL FACILITY	Tuesday, August 02, 2022 8:45:00 AM
Scanned At: ORLANDO FL DISTRIBUTION CENTER, 32862 Day 3	PROCESSED THROUGH USPS FACILITY	Tuesday, August 02, 2022 10:44:00 PM
Scanned At: LAKE MARY FL DISTRIBUTION CENTE, 32799 Day 4	PROCESSED THROUGH USPS FACILITY	Wednesday, August 03, 2022 7:55:00 PM
Scanned At: TITUSVILLE,FL, 32780 Day 6	AVAILABLE FOR PICKUP	Friday, August 05, 2022 8:37:00 AM
Delivered At: TITUSVILLE,FL, 32780 Delivered in 8 Days Signature Available - Signed For By: M CARSTENS	DELIVERED INDIVIDUAL PICKED UP AT USPS	Monday, August 08, 2022 8:51:00 AM

[ First | Previous 20 ... 1... Next 20 | Last ]

## Mail Piece Details

 [Print this page](#)

### Recipient Address

NITIN AGGARWAL  
400 SOUTH ST STE 1C  
TITUSVILLE, FL 32780-7610

**Record / Case Number:**  
264357

### Return Address

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

**Entry Point ZIP:**  
32317

### Mail Piece Information

**Tracking Number:** 92148901066154000177746707

**Date Created:** 07/29/2022 09:19:53 AM

**Mail Class:** USPS First Class Mail

**Special Services:** Certified Mail  
Return Receipt Electronic

**Memo:** 2021

**Created By:** Kimberly Holmes - Commission on Ethics

### Signature Information

**Signed For By:** M CARSTENS

**Signature Status:** Available ([Click Here](#))

*Having issues viewing the signature file?*

*Make sure you are using the latest version of Adobe Acrobat Reader*

### Tracking Information

**Pre-Shipment Info Sent To Usps, Usps Awaiting Item,** July 29, 2022, 12:00:00 AM

**Pre-Shipment Info Sent Usps Awaits Item,** July 29, 2022, 08:51:00 AM, TALLAHASSEE,FL 32317

**Accepted At Usps Origin Facility,** July 29, 2022, 10:30:00 PM, TALLAHASSEE,FL 32317

**Arrived At Usps Regional Origin Facility,** July 29, 2022, 11:45:00 PM

**Departed Usps Regional Facility,** July 30, 2022, 08:13:00 AM

**Processed Through Usps Facility,** July 30, 2022, 12:05:00 PM, ORLANDO FL DISTRIBUTION CENTER 32862

**Departed Usps Regional Facility,** July 30, 2022, 11:07:00 PM, ORLANDO FL DISTRIBUTION CENTER 32862

**Processed Through Usps Facility,** July 31, 2022, 12:54:00 AM, LAKE MARY FL DISTRIBUTION CENTE 32799

**In Transit To Next Facility,** August 01, 2022, 12:00:00 AM

**Delivered, Individual Picked Up At Postal Facility,** August 02, 2022, 08:45:00 AM, TITUSVILLE,FL 32780

**Processed Through Usps Facility,** August 02, 2022, 10:44:00 PM, ORLANDO FL DISTRIBUTION CENTER 32862

**Processed Through Usps Facility,** August 03, 2022, 07:55:00 PM, LAKE MARY FL DISTRIBUTION CENTE 32799

**Available For Pickup,** August 05, 2022, 08:37:00 AM, TITUSVILLE,FL 32780

**Delivered Individual Picked Up At Usps,** August 08, 2022, 08:51:00 AM, TITUSVILLE,FL 32780



August 8, 2022

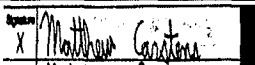
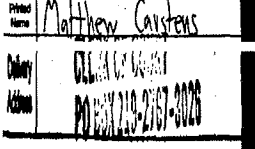
Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9214 8901 0661 5400 0177 7467 07.**

**Item Details**

**Status:** Delivered, Individual Picked Up at Postal Facility  
**Status Date / Time:** August 2, 2022, 8:45 am  
**Location:** TITUSVILLE, FL 32780  
**Postal Product:** First-Class Mail®  
**Extra Services:** Certified Mail™  
Return Receipt Electronic  
**Recipient Name:** NITIN AGGARWAL

**Recipient Signature**

Signature of Recipient:	
Address of Recipient:	

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

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

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

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

Reference ID: 92148901066154000177746707  
264357  
NITIN AGGARWAL  
400 South St Ste 1C  
Titusville, FL 32780-7610  
2021



**Financial Disclosure Management System**  
THE FLORIDA COMMISSION ON ETHICS

**Filer - Fines and Appeals - PID 264357 - Nitin Aggarwal**

**Filer Information**

**Org Membership**

**Forms**

**Communications**

**Fines and Appeals >**

**View All**

**Filer Flags**

- [2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
- [2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
- [2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
- [2015](#) [2016](#) [2017](#) [2018\(\\$\)](#) [2019](#)
- [2020\(\\$\)](#) [2021](#) [2022](#)

<<2022 Form Year

**Status**

Filing: ACTIVE  
Fine: No Fine

**Flags**

Public Address  
Filing Extensions  
Indefinite: None  
Temporary:  
None

Eligible for Fines

Update Flags

The filer has fines for: [2021 \(Appeal\)](#) [2019 \(Paid\)](#) [view all](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
10/23/23	Form 1	Yes	Yes	COE	holmesk on 11/08/2023	

2021 Fine Information				Update Fine Information			
				Assign Agency Contact			
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	9/21/2023	\$1,500.00	\$1,500.00			
Fine Address 3 Indian River Ave Apt 801 Titusville FL 32796-5821							
Org/Suborg House Of Representatives-Employees							

2021 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
9/21/2023	Fine Levied	+ \$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					

2021 Fine Year Event  
Chronology

Invalidate Transaction



**Add a New Filer**

**Jump To A Filer**

PID:

**Quick Filer Search**

First Name:

Last Name:

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input type="radio"/> 05/26/2021	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: <a href="#">5/26/2021 4:46 PM</a> Printing Confirmed: 5/26/2021 4:46 PM
<div style="border: 1px solid black; padding: 5px;"> <p><b>Letter Sent To:</b> Nitin Aggarwal 3 Indian River Ave Apt 801 Titusville, FL 32796 -5821</p> </div>			
<input type="radio"/> 07/30/2021	Letter Sent	Certified Letter Sent	Print Queue: <a href="#">7/30/2021</a> Printing Confirmed: 7/30/2021
<div style="border: 1px solid black; padding: 5px;"> <p><b>Letter Sent To:</b> Nitin Aggarwal 3 Indian River Ave Apt 801 Titusville, FL 32796 -5821</p> </div>			
<input type="radio"/> 08/19/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/19/2021</a> Printing Confirmed: 8/19/2021
<div style="border: 1px solid black; padding: 5px;"> <p><b>Letter Sent To:</b> Nitin Aggarwal 3 Indian River Ave Apt 801 Titusville, FL 32796 -5821</p> </div>			
<input type="radio"/> 09/8/2021	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <a href="#">9/8/2021</a> Printing Confirmed: 9/8/2021
<div style="border: 1px solid black; padding: 5px;"> <p><b>Letter Sent To:</b> Nitin Aggarwal 3 Indian River Ave Apt 801 Titusville, FL 32796 -5821</p> </div>			
09/21/2023	Fine Levied	Fined \$1500.00	Journal: <a href="#">9/21/2023</a> <a href="#">11:55 AM</a>
09/21/2023	Notice of Assessed Fine	Initial Fine Notice	Journal: <a href="#">9/21/2023</a> <a href="#">11:57 AM</a>

09/27/2023 Letter Sent Notice of Assessed Fine - Filer Print Queue:  
 1st Fine Letter 9/27/2023  
 Printing Confirmed:  
 9/27/2023

Letter Sent To:  
 Nitin Aggarwal  
 3 Indian River Ave Apt 801  
 Titusville, FL 32796 -5821

10/23/2023 Form Form 1 Received, Signed  
 Received

Form Received By:  
 Filing Location: COE  
 Record Created By: Kimberly Holmes on 11/08/2023

11/8/2023 Fine Appeal FD 21-018 Journal: 11/8/2023  
 1:45 PM

2021 Fine Appeal -- FD 21-018	<div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Update Appeal</span> <span>Withdraw Appeal</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Assign Attorney</span> <span>Request More Info</span> </div> <div style="text-align: center; margin-bottom: 5px;"> <span>Record Appeal Outcome</span> </div>
Appeal Status: Active Appeal Receipt Date: 10/23/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 21-018 Appeal Analyst Assigned: Final Order Number:	No Hearing Requested

	Final Order Date: <input type="text"/>
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