

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re FELICIA M. STEWART,	)	Financial Disclosure Appeal No. FD 19-085
	)	
Appellant.	)	Final Order No.
_____	)	

FINAL ORDER RESCINDING FINE

This matter came before the Commission on Ethics (Commission), on its own motion, meeting in public session on April 22, 2022, on appeal of the Appellant, pursuant to Section 112.3145(8)(g), 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, on its own motion, 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, the Appellant serves or had served as a member of the Planning and Zoning Board for the city of Groveland, Florida, a position requiring the filing of a CE Form 1, "Statement of Financial Interests," for the year 2018. In 2019, the designated due date for submitting a 2018 CE Form 1 annual filing was July 1, 2019, with a grace period ending on September 3, 2019.

2. No later than June 1, 2019, the Supervisor of Elections of Lake County (SOE) sent to the Appellant a blank 2018 CE Form 1. The blank 2019 CE Form 1 was mailed to the Appellant at 1172 Greenley Avenue, Groveland, Florida 34736 (Greenley Avenue address). However, the

Appellant had moved from that address and relocated to 1131 Stratton Avenue, Groveland, Florida 34756 (Stratton Avenue address). On June 24, 2019, the SOE re-mailed the blank form to the Appellant's Stratton Avenue address.

3. No later than July 31, 2019, the SOE sent to the Appellant a notice of delinquency via certified mail to remind her of her obligation to file a 2018 CE Form 1. This notice was mailed to the Appellant at the Stratton Avenue address.

4. On August 19, 2019, the Commission also sent to the Appellant a postcard intended to remind her of her obligation to file a 2018 CE Form 1. This postcard was mailed to the Greenley Avenue address.

5. On September 6, 2019, the Commission sent a courtesy notice to the Appellant indicating that fines were beginning to accrue. This notice was sent to the Appellant's Greenley Address.

6. As of November 2, 2019, the Appellant had not filed her 2018 CE Form 1 within 60 days of the grace period date and had, therefore, incurred the maximum fine amount of \$1,500.

7. On March 10, 2020, the Commission sent to the Appellant a Notice of Assessment of Automatic Fine via certified mail. The notice was sent to the Appellant's Greenley Address. It indicated the total of the Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by April 9, 2020, to be considered timely.

8. On June 11, 2021, the Commission sent to the Appellant the second and final Notice of Assessment of Automatic Fine. This notice was sent to the Appellant's Stratton Avenue address. This notice informed the Appellant that if she did not pay the assessed fine by July 12,

2021, the Commission will enter a Default Final Order against the Appellant for failure to file her 2018 CE Form 1. The Appellant did not file her 2018 CE Form 1 by July 12, 2021.

9. On September 15, 2021, a Default Final Order was entered upon against the Appellant. Pursuant to the Default Final Order, the Appellant had thirty (30) days from the date of the Default Order (October 18, 2021) to pay the \$1,500 fine to the Commission whereafter non-payment would result in collection proceedings. A notification of issuance of default final order including a copy of the default order was mailed to the Appellant's Stratton Avenue address.

10. On February 1, 2022, the Appellant submitted her 2018 CE Form 1 to the Commission and the Commission accepted the form on behalf of the SOE. On the same day, the Appellant updated her address to 1824 Wilson Prairie Circle, Groveland, Florida 34736.

11. On February 7, 2022, the Appellant spoke with Commission staff over the telephone and submitted her Appeal of the Automatic Fine for Form Year 2018 to the Commission via email. In part B of the appeal form, the Appellant checked "Lack of Notification – Failure to receive notice" and "Claim of timely filing of financial disclosure" as the reasons for her appeal. In part C of the appeal form, where the Appellant is asked to provide a detailed explanation of her appeal including why the options they selected in part B of their form are applicable to their situation, the Appellant does not explain her claim for timely filing of her financial disclosure; however, the Appellant states that she never received a timely notification of her form filings because she was longer living at the Greenley Avenue or the Stratton Avenue address. The Appellant further provided a sworn notarized statement stating that her mail was delayed during her stay at the Stratton Avenue address and she did contact the SOE Office as early as she received the mail notification of the fine. The Appellant further explains that she had been severely ill and was hospitalized for months during her filing and fine accrual period. The Appellant further states

in her sworn statement that upon recovery from illness and discharge from hospital, she moved out of state for a family related emergency and was rendered homeless upon her return to Florida. Thereafter, the Appellant was forced to acquire a new residence for which she has updated her address with the Commission and the SOE. The Appellant did not request a hearing.

#### Conclusions of Law

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

17. 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.

18. Section 112.3145(8)(g)3., 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.

#### Conclusions of Law

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

20. 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.

21. Section 112.3145(8)(g)3., 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.

22. Appellant was notified of her appellate rights by notice on March 10, 2020, and informed that her appeal needed to be received by the Commission on or before April 9, 2020, in accordance with the 30-day appeal period allowed by Section 112.3145(8)(g)3., Florida Statutes. Appellant did not timely file an appeal. Appellant then filed her appeal on February 7, 2022, which was outside the 30-day window.

23. "An elementary and fundamental requirement of due process in any proceeding which is to be accorded finality is notice reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and to afford them an opportunity to present their objections." Mullane v. Cent. Hanover Bank, 339 U.S. 306, 314(1950).

24. Appellant was provided notice of her appellate rights and of her opportunity to be heard, and did not timely file an appeal. However, her notice of appellate rights were likely mailed to a wrong address and were not received by her in due time. Considering the coincidence of the

30-day appeal period with lack of notification delivery, and the complications caused by the Appellant's illness, her hospitalization thereafter, her losing her primary residence upon recovery, and her consequential relocation to a new residence, her appeal is accepted as timely filed.

25. Turning to the merits of Appellant's appeal, her basis for appealing the fine is that she did not timely receive the mail containing the notification for filing the 2018 Form 1 and the Assessment Notice thereafter. There is no evidence to conclusively refute the Appellant's claim. On the contrary, the Appellant's sworn notarized statement states that she did not timely receive the mailings. The Appellant's sworn statement coupled with the complications caused by the Appellant's illness, her hospitalization thereafter, her losing her primary residence upon recovery, and her consequential relocation to a new residence, constitute "unusual circumstances" that justify waiving the \$1,500 fine.

#### Order

Based on the foregoing facts and conclusions of law, the Commission hereby rescinds the Default Final Order entered on September 15, 2021, and waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, April 22, 2022.

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Date Rendered

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John Grant  
*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.

JG: sc

Ms. Felicia M. Stewart  
1824 Wilson Prairie Cr.  
Groveland, FL 34736.

278970 19-085



**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 01 2022

RECEIVED

**APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018**

**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: Felicia Stewart

Address: 1824 Wilson Prairie Cr City: Groveland State: FL Zip: 34736

Daytime Tel.: 3213182758 Cell: 3213182758

Email: pernellseasonings@gmail.com Filer ID# (if known): \_\_\_\_\_

Public Employer: Self employed

Public Position: Planning and Zoning Board

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, 2018** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2018)
- e. ☐ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

## PART C: DETAILED EXPLANATION OF YOUR APPEAL

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

I was no longer at the address listed of 1172 Greenley ave , I moved to 1131 Stratton ave and didnt receive notification until a year later

## 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.

DATE

SIGNATURE

To whom it may concern at Commission of Ethics

I am writing this as my certified statement in regards to the reason I did not receive my mail from the ethics department. I was no longer at the address listed of 1172 Greenley Ave., I moved to 1131 Stratton Ave. and didn't receive notification until a year later. I do apologize that I failed to receive this information due to me moving to another residence. I didn't start receiving mail at that address for about 11 month due to a delay in mail(I guess due to Covid). I'm not for sure when I received your letter but I know once I received that mail I panicked and called the Supervisor of elections and spoke to Daniella at 3522531436, as well as sent her an email with the information she asked for at the time. She informed me that I need to speak to Kim in Tallahassee about removing the fines. Two days later I was hospitalized.

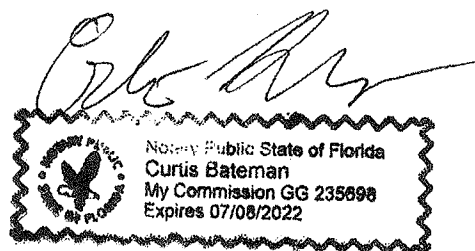
I was hospitalized off and on for about 3 months and was to ill to truly remember that I was supposed to call Ms Kim. I hate to say that it got worse I lost my sister in Texas and had to go there to help my family for a couple of months because my mother is 80 years old and could not handle those funeral arrangements alone. Once I returned my entire world was turned upside down. I was moving looking for a place to stay again and unfortunately ended up homeless.

Thankfully I am now in a stable residence and my life is back on track. I am still struggling with a bit of illness in my body but nothing that I cant manage now. I am asking you all to please understand that to come up with that type of money now for fines that I knew nothing about and was dealing with so many personal issues to resolve this one. I would be homeless again to try to come up with that amont of money. Festivals are beginning to start again so my seasoning company business is doing ok but not to the point to be able to pay this fine. If this means that I have to resign from my seat on the counsil board of Plan and Zoning of Groveland I will but I truly don't want to do that just because I didn't get the mail in time and my illness. Thank you and I look forward to hearing from you.

Felicia Stewart

1824 Wilson Prairie Cir

Groveland FL 34736



John Grant

*Chair*

Glenton "Glen" Gilzean, Jr.

*Vice Chair*

Michelle Anchors

Antonio Carvajal

Don Gaetz

JoAnne Leznoff

William "Willie" N. Meggs

Jim Waldman



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

325 John Knox Road  
Building E, Suite 200  
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Kerrie J. Stillman

*Director*

Caroline Klancke

*Deputy Executive Director/  
General Counsel*

(850) 488-7864 Phone

(850) 488-3077 (FAX)

[www.ethics.state.fl.us](http://www.ethics.state.fl.us)

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February 22, 2022

Ms. Felicia Stewart

1824 Wilson Prairie Circle

Groveland, FL 34736

[pernellseasonings@gmail.com](mailto:pernellseasonings@gmail.com)

Re: Request for additional information regarding your Appeal of Automatic Fine for Form Year 2018

Dear Ms. Stewart:

The Commission on Ethics (Commission) is in receipt of your Appeal of Automatic Fine for Form Year 2018, filed with the Commission on Ethics on February 1, 2022.

As you know, your 2018 CE Form 1, Statement of Financial Interest, was due by July 1, 2019, with a penalty-free filing grace period extending the due date to September 3, 2019. However, you failed to file your 2018 CE Form 1, and as of November 2, 2019, you had incurred the maximum fine for \$1,500. On March 10, 2020, the Commission sent you a Notice of Assessment of Automatic Fine stating that you may appeal the fine pursuant to Section 112.3145(8)(g)3, Florida Statutes, and Rule 34-8.215, Florida Administrative Code. The notice further stated that your appeal must be received on or before April 9, 2020. However, your appeal was received on February 1, 2022 – approximately 21 months past the April 9, 2020 deadline. **Please provide me with the following information, preferably in a sworn notarized statement:**

Please explain in greater detail why you were not able to timely file an appeal of your fine with the Commission on or before the April 9, 2020 deadline.

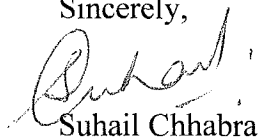
During the Commission's investigation of Complaint No. 21-194, you stated to a Commission Investigator that you mistakenly filed an appeal for the automatic fine with the Lake County Supervisor of Elections' (SOE) Office. If possible, please provide a copy of that appeal.

Additionally, in your appeal form filed on February 1, 2022 with the Commission, you checked "Lack of notification – Failure to receive notice" and "Claim of timely filing financial disclosure" as the reasons underlying your appeal. In Part C of your appeal, you explained – "I was no longer at the address listed of 1172 Greenley Ave., I moved to 1131 Stratton Ave. and didn't receive notification until a year later." As to the "Lack of notification – Failure to receive notice," and your statement quoted above, please explain in greater detail the reasons that you did not receive notice regarding the filing obligation associated with your 2018 CE Form 1.

During the investigation, you stated to a Commission Investigator that you did email a copy of your 2018 CE Form 1 to the SOE Office following your conversation with the SOE staff in June of 2021. As to this "Claim of timely filing of financial disclosure," please provide an explanation, preferably in a sworn notarized statement, that supports your assertion that you did timely file the 2018 Form 1 financial disclosure after being notified by the SOE staff.

Please provide me with the above-referenced information within two weeks of the date of this correspondence. If the information is not received within two weeks of the date of this letter, this matter will be handled using the information initially provided. If you have any questions as to the documentation sought, please do not hesitate to contact me. I will be happy to help you.

Sincerely,



Suhail Chhabra

Attorney

Florida Commission on Ethics

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

In re     **Felicia Stewart  
Board Member  
Planning and Zoning Board  
Groveland**

**PID#: 278970**

**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 2018 CE Form 1, Statement Of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. 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 2018 CE Form 1 has not been filed with the Supervisor of Elections for Lake County within the 60 days of the grace period date (September 3, 2019), 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](http://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 **April 9, 2020**. **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, 2019, 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, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; 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.

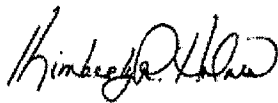
Please contact our office if you have any questions about this matter.

#### **CERTIFICATE OF MAILING**

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

**Felicia Stewart  
1172 Greenley Avenue  
Groveland, FL 34736**

by Certified Mail on this Tuesday, March 10, 2020.



**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)

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William "Willie" N. Meggs  
Jim Waldman



State of Florida  
**COMMISSION ON ETHICS**  
P.O. Drawer 15709  
Tallahassee, Florida 32317-5709

325 John Knox Road  
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Tallahassee, Florida 32303

C. Christopher Anderson, III  
*Executive Director/  
General Counsel*

Kerrie J. Stillman  
*Deputy Executive Director*

(850) 488-7864 Phone  
(850) 488-3077 (FAX)  
[www.ethics.state.fl.us](http://www.ethics.state.fl.us)

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**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO  
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Felicia Stewart **278970**  
Groveland  
Planning and Zoning Board  
FROM: Kimberly R. Holmes, Program Administrator  
DATE: June 11, 2021

On March 10, 2020, we notified you that your Form 1, Statement of Financial Interests, for the year 2018 was not filed and that you therefore have been assessed the maximum fine, for a total fine of \$1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by July 12, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

**Certificate of Mailing:**

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

Felicia Stewart **278970**  
1131 Stratton Ave  
Groveland FL 34736 -8203

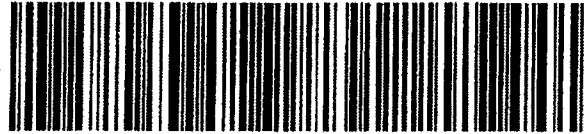
By United States Mail on this Friday, June 11, 2021.

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes".

Kimberly R. Holmes  
Program Administrator



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



9214 8901 0661 5400 0149 3848 83

RETURN RECEIPT (ELECTRONIC)

278970

FELICIA STEWART  
1172 GREENLEY AVE  
GROVELAND, FL 34736-8300

21

URGENT - Open  
Immediately!

CUT / FOLD HERE

Zone 3

CUT / FOLD HERE

CUT / FOLD HERE



**FORM 1****STATEMENT OF  
FINANCIAL INTERESTS****2018**

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

**FOR OFFICE USE ONLY:**

LAST NAME -- FIRST NAME -- MIDDLE NAME:

Stewart Felicia Marks

MAILING ADDRESS:

1824 Wilson Prairie Cir

Processed  
By COE  
2-1-22  
278970

CITY:

Groveland

ZIP:

34736

COUNTY:

Lake

NAME OF AGENCY:

City of Groveland

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

Plan and Zoning committee

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

CHECK ONLY IF ☐ CANDIDATE OR ☒ NEW EMPLOYEE OR APPOINTEE**\*\*\*\* BOTH PARTS OF THIS SECTION MUST BE COMPLETED \*\*\*\*****DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☒ DECEMBER 31, 2018 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: \_\_\_\_\_**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
Faith Neighborhood Center	17214 Timber village rd Groveland FL	Non profit food pantry

**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
Pernells Seasonings	Wholesale to grocery store	1131 stratton ave Groveland	seasonings

**PART C -- REAL PROPERTY** [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

N/A

**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
n/a	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
n/a	

**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")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	pernell's seasonings LLC	
ADDRESS OF BUSINESS ENTITY	1131 Stratton Ave Groveland	
PRINCIPAL BUSINESS ACTIVITY	seasonings company	
POSITION HELD WITH ENTITY	Owner	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	yes	
NATURE OF MY OWNERSHIP INTEREST	100	

**PART G — TRAINING**

For elected municipal officers 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:**

Felicia Stewart

**Date Signed:**

February 1, 2022

**CPA or ATTORNEY SIGNATURE ONLY**

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

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

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

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

**FILING INSTRUCTIONS:**

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

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

**State officers or specified state employees** who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. 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, 2018.

JoAnne Leznoff  
*Chair*  
John Grant  
*Vice Chair*  
Michelle Anchors  
Antonio Carvajal  
Travis Cummings  
Don Gaetz  
Glenton "Glen" Gilzean, Jr.  
William "Willie" N. Meggs  
Jim Waldman



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*

Caroline M. Klancke  
*Deputy Executive Director/  
General Counsel*

(850) 488-7864 Phone  
(850) 488-3077 (FAX)  
[www.ethics.state.fl.us](http://www.ethics.state.fl.us)

*"A Public Office is a Public Trust"*

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**NOTIFICATION OF ISSUANCE OF  
DEFAULT FINAL ORDER**

TO: Felicia Stewart **278970**  
Board Member  
Groveland  
Planning and Zoning Board  
FROM: Kimberly R. Holmes, Program Administrator  
DATE: September 15, 2021

Enclosed is an Order issued by the Commission on Ethics at its meeting on September 10, 2021.

If you do not pay the assessed fine by October 18, 2021 (30 days from the date of this letter) or contact our office to make arrangements to pay the fine in installments, the Commission will refer your fine to the Florida Department of Financial Services (DFS) and their contract collection agency—Transworld Systems Inc.—will undertake collecting the fine.

**This referral will increase the amount you owe by adding a service fee of 13% of the fine to the balance due, and may affect your credit rating.**

If you pay your fine now, you can do so online by credit card. See the enclosed flyer or call us for more information. **Once your fine has been submitted to Collections you will no longer be able to take advantage of our online payment system.**

Failure to pay, or make arrangements to pay, the fine by the above date will also result in a copy of the enclosed Order being provided to your agency head, appointing authority, and presiding officer, as well as to the Florida Bar, if you are an attorney.

If you have any questions, please do not hesitate to contact our office.

Enclosures

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

**In re** Felicia Stewart,

**2018 CE Form 1**

)  
)  
)  
)

**DEFAULT FINAL ORDER**

This matter comes before the Commission on Ethics for the failure of Felicia Stewart to pay the assessed fine. Pursuant to Section 112.3145(8)(g), Florida Statutes, the Florida Commission on Ethics is charged with assessing automatic fines of \$25 per day up to a maximum of \$1500 for persons who are required to file financial disclosure but who either file late, or not at all.

**FINDINGS OF FACT**

1. Felicia Stewart, Groveland, Planning and Zoning Board, was on the list of persons required to file a Statement of Financial Interests for the year 2018.
2. Pursuant to Section 112.3145(8)(g), Florida Statutes, Felicia Stewart was mailed a copy of the 2018 CE Form 1 no later than June 1, 2019, and was mailed a delinquency notice by certified mail no later than July 31, 2019. Additional attempts to contact Felicia Stewart were also made by Commission staff.
3. However, Felicia Stewart did not file a 2018 CE Form 1 by the designated due date. Felicia Stewart was sent a notice of payment due advising of the statutory rights to appeal or dispute the automatic fine in a hearing before the Commission if such appeal was received within 30 days of the notice of payment due. No timely appeal was received from Felicia Stewart.

4. More than 60 days have elapsed since the notice of payment due was transmitted without Felicia Stewart paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of \$1500 has accrued in this matter.

#### CONCLUSIONS OF LAW

6. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 112.3145, Florida Statutes.

7. Felicia Stewart's failure to timely appeal the assessed fine constitutes a waiver of the entitlement to an appeal, pursuant to Rule 34-8.215(2), Florida Administrative Code.

#### ORDER


8. Pursuant to Section 112.3145(8) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether Felicia Stewart is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the Chief Financial Officer for the State of Florida or the governing body for Groveland, as appropriate, for withholding of salary until the debt is satisfied.

9. If Felicia Stewart is no longer a public officer or employee, or if the Commission cannot determine filer's status, the matter will be referred to the Florida Department of Financial Services for collection or wage garnishment.

WHEREFORE, the automatic fine that Felicia Stewart accrued in the amount of \$1500 is affirmed. The fine shall be paid to the Florida Commission on Ethics within 30 days of the date this Default Final Order is entered. After that date, nonpayment will result in collection as provided for in Section 112.3145(8) and 112.31455, Florida Statutes.

ORDERED by the State of Florida Commission on Ethics meeting in public session on  
September 10, 2021.

September 15, 2021  
Date Rendered

  
JOHN GRANT  
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 SECTIONS 112.3241 AND 120.68, 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, BY U.S. MAIL AT P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709 (OR BY DELIVERY TO 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303); AND BY FILING A COPY OF 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.

Copy Furnished to:

Felicia Stewart  
1131 Stratton Ave  
Groveland FL 34736 -8203

JG/kh

cc: Virginia Wright

7017 0660 0000 1696 6241

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**OFFICIAL USE**

Certified Mail Fee \$ 3.50  
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☐ Return Receipt (hardcopy) \$ 2.00  
☐ Return Receipt (electronic) \$ \_\_\_\_\_  
☐ Certified Mail Restricted Delivery \$ \_\_\_\_\_  
☐ Adult Signature Required \$ \_\_\_\_\_  
☐ Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postmark  
Here

Postage \$ 2.50  
Total Postage and Fees \$ 6.80

Sent To  
Street and  
City, State  
Felicia Stewart  
1172 Greenley Avenue  
Groveland FL 34736

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



RE MAILED 8/19/19  
REG MAIL

**CERTIFIED MAIL®**



\$006.80

7017 0660 0000 1696 6241

2532778  
011311670142

RETURN SERVICE REQUESTED

**RECEIVED**  
AUG -5 2019  
SUPERVISOR OF ELECTIONS  
LAKE COUNTY, FLORIDA

Felicia Stewart  
1172 Greenley Avenue  
Groveland FL 34736

339 NFE 1 21910007/31/19  
RETURN TO SENDER  
STEWART  
1131 STRATTON AVE  
GROVELAND FL 34736-8203

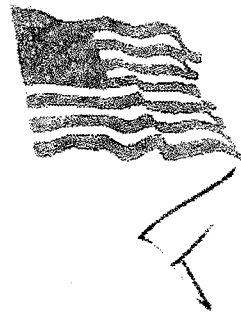
RETURN TO SENDER

3473638300 0005  
32778>0457



P.O. Box 457, Tavares, FL 32778

RETURN SERVICE REQUESTED



Hasler

FIRST-CLASS MAIL

05/24/2019

US POSTAGE \$000.65<sup>0</sup>

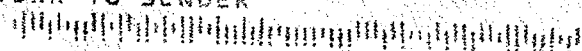


ZIP 32778  
011E11673792

*Felicia Stewart Renewed 6-24-19*

339 NFE 1 219C0005/30/19  
RETURN TO SENDER  
STEWART  
1131 STRATTON AVE  
GROVELAND FL 34756-8203

RETURN TO SENDER



3473648900 8005  
32778>0457

A-1



CERTIFIED MAIL



7017 0660 0000 1696 6241

FOR ELECTIONS

REQUESTED

RECEIVED

AUG -5 2019

SUPERVISOR OF ELECTIONS  
LAKE COUNTY, FLORIDA

RE MAILED 8/19/19  
REG MAIL

Felicia Stewart  
1172 Greenley Avenue  
Groveland FL 34736



Master

07/30/2019

US POSTAGE \$006.80



ZIP 32778  
011E11673782

399 NEE 1 21910007/31/19  
RETURN TO SENDER  
STEWART  
1131 STRATTON AVE  
GROVELAND FL 34736-8208

RETURN TO SENDER

3473638300 R005  
32778>0457

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Felicia Stewart  
1172 Greenley Avenue  
Groveland FL 34736



9590 9402 4053 8079 5036 59

2. Article Number (Transfer from service label)

7017 0660 0000 1696 6241

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent  
☐ Address

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Sent to  
Street and  
City, State  
Groveland FL 34736

Total Postage and Fees  
\$6.80

Official Use  
Certified Mail Fee  
\$3.50  
Extra Services & Fees (check box, add fee)  
☐ Return Receipt (hardcopy) \$2.80  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$3.50  
☐ Adult Signature Restricted Delivery \$3.50

Postmark  
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Domestic Return Receipt

A-2

State of Florida  
Commission on Ethics  
P.O. Drawer 15709  
Tallahassee, FL 32317-5709



**Financial Disclosure Grace Period  
Expires on September 3, 2019 at 5 p.m.**

**URGENT REMINDER!  
YOU MUST ACT NOW!**

Earlier this year, you were notified of your obligation to file a CE Form 1, Statement of Financial Interests, for the year ending December 31, 2018. The grace period for filing this form will expire on September 3, 2019 at 5 p.m., and according to our records, you still have not filed your CE Form 1.

Pursuant to State law, an automatic fine of \$25 per day for each day late (up to a maximum fine of \$1,500) will be assessed against you if your CE Form 1 is not received by September 3, 2019. Failure to file can result in removal from public office or employment. Please file your CE Form 1 immediately!

September 2019						
SUN	MON	TUE	WED	THUR	FRI	SAT
1	2	3 <small>Today</small>	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

If you have **ANY** questions, please contact  
State of Florida  
Commission on Ethics  
(800) 262-8824 or (850) 488-7864.

Kimberly Bonder Rezanka  
*Chair*  
Daniel Brady, Ph.D.  
*Vice Chair*  
Jason David Berger  
Antonio Carvajal  
Glenton "Glen" Gilzean, Jr.  
John Grant  
JoAnne Leznoff  
F. Shields McManus  
William "Willie" N. Meggs



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

C. Christopher Anderson, III  
*Executive Director/  
General Counsel*

Kerrie J. Stillman  
*Deputy Executive Director*

(850) 488-7864 Phone  
(850) 488-3077 (FAX)  
[www.ethics.state.fl.us](http://www.ethics.state.fl.us)

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September 6, 2019

Felicia Stewart - 278970  
Board Member  
Groveland  
Planning and Zoning Board  
1172 Greenley Avenue  
Groveland FL 34736

RE: Financial Disclosure (Form 1, Statement of Financial Interests -- 2018)

Earlier this year, you were noticed of your obligation to file a Form 1, Statement of Financial Interests, for the year ending December 31, 2018. The grace period for filing expired on September 3, 2019 and according to records in our office you have not filed Form 1. I am writing to advise you, that 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 file the form as soon as possible with the Lake County Supervisor of Elections.

Sincerely,

Charles Christopher Anderson, III  
Executive Director

6							
7							
8							
9							
10							
11							
12							
13		278970	Felicia Stewart	Groveland	Board Member		45 Lake

I, D. ALAN HAYS, the Supervisor of Elections of Lake County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

1. was sent a notice of the July 1, 2019 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2019;

2. was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2019;
3. was sent a delinquency notice by certified mail not later than July 31, 2019 advising him or her of the grace period in effect until September 3, 2019; and of the penalties that could be imposed as provided in Section 112.3145(7)(c), Florida Statutes; and
4. did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 2, 2019; and further
5. that the date of filing shown is based upon the earliest of the following:
  - a. when the Form 1 was actually received by my office;
  - b. when the Form 1 was postmarked;
  - c. when the certificate of mailing (if any) was dated; or
  - d. when the receipt (if any) from an established courier company was dated.

Signed



SUPERVISOR OF ELECTIONS

Confirm

Cancel



## Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 278970 - Felicia Stewart

### 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](#)

<<2021 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: [2020 \(Appeal\)](#) [2019 \(Appeal\)](#) [view all](#)

### 2019 Fines and Appeals

Form Year 2018 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
02/01/22	Form 1	Yes	Yes	SOE	holmesk on 02/07/2022	Received by COE on behalf of Lake Supervisor of Elections

2019 Fine Information				<a href="#">Update Fine Information</a> <a href="#">Assign Agency Contact</a>			
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	3/9/2020	\$1,500.00	\$1,500.00			
Fine Address 1131 Stratton Ave Groveland FL 34736-8203 Org/Suborg Groveland-Planning and Zoning Board							

2019 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
3/9/2020	Fine Levied	+ \$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					

 Add a New Filer

 Jump To A Filer

PID:



 Quick Filer Search

First Name:

Last Name:


## 2019 Fine Year Event

### Chronology

 Date	Type	Description	Reference
 08/19/2019	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/19/2019</a> Printing Confirmed: <a href="#">8/19/2019</a>

#### Letter Sent To:

Felicia Stewart  
1172 Greenley Aenue  
Groveland, FL 34736


 09/6/2019	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <a href="#">9/6/2019</a> Printing Confirmed: <a href="#">9/6/2019</a>
---	-------------	--------------------------------------	---

#### Letter Sent To:

Felicia Stewart  
1172 Greenley Aenue  
Groveland, FL 34736

03/9/2020	Fine Levied	Fined \$1500.00	Journal: <a href="#">3/9/2020</a> <a href="#">2:45 PM</a>
-----------	-------------	-----------------	--

03/10/2020	Notice of Assessed Fine	Initial Fine Notice	Journal: <a href="#">3/10/2020</a> <a href="#">8:53 AM</a>
------------	----------------------------	---------------------	---

 03/10/2020	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <a href="#">3/10/2020</a> Printing Confirmed: <a href="#">3/10/2020</a>
--	-------------	--	---

#### Letter Sent To:

Felicia Stewart  
1172 Greenley Avenue  
Groveland, FL 34736

06/11/2021	Final Notice of Assessed Fine	2nd Fine Notice	Journal: <a href="#">6/11/2021</a> <a href="#">9:38 AM</a>
------------	----------------------------------	-----------------	---

Invalidated

06/11/2021 Letter Sent Final Notice of Assessed Fine Print Queue:  
 - Second Fine Notice 6/11/2021  
 Printing Confirmed:  
6/11/2021

Letter Sent To:  
 Felicia Stewart  
 1131 Stratton Ave  
 Groveland, FL 34736 -8203

08/24/2021 Collection Collection Order Notice Journal: 8/24/2021  
 Orders 10:34 AM  
 Invalidated

09/15/2021 Letter Sent Collection Orders - Prepare Print Queue:  
 Collection Orders 9/15/2021  
 Printing Confirmed:  
9/15/2021

Letter Sent To:  
 Felicia Stewart  
 1131 Stratton Ave  
 Groveland, FL 34736 -8203

02/1/2022 Form Received Form 1 Received, Signed Form 1 Received by  
 Received by COE on  
 behalf of Lake  
 Supervisor of  
 Elections SOE

Form Received By:  
 Filing Location: Lake County SOE  
 Record Created By: Kimberly Holmes on 02/07/2022

02/1/2022 Filer Obtained a new address Kimberly Holmes  
 Communication: through appeal 1824 Wilson  
 Other Prairie Circle, Groveland FL  
 34736

02/7/2022 Rescind a Collection Order rescinded. Journal: 2/7/2022  
 Collection 10:59 AM  
 Order

02/7/2022 Fine Appeal FD 19-085 Journal: 2/7/2022  
11:01 AM



02/8/2022

Filer

prine.emily

Communication:

Email

From: Prine.Emily

Sent: Tuesday, February 08, 2022 2:01 PM

To: 'danielle@lakevotes.com' <danielle@lakevotes.com>

Subject: Felicia Stewart

Copy of filing for your records!

2019 Fine Appeal – FD 19-085	Update Appeal	Withdraw Appeal
	Assign Attorney	Request More Info
	Record Appeal Outcome	
Appeal Status: Active Appeal Receipt Date: 02/01/2022 Timely Filed: No Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Illness or Injury, Lack of Notification Appeal Notes: Appeal Number: FD 19-085 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested	