

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re KEEGAN CUNNINGHAM,)	Financial Disclosure Appeal
)	No. FD 24-026
Appellant.)	Final Order No. XXX
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on April 24, 2026, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), Florida Statutes (2024). There are no matters in dispute. Appellant did not request a hearing before the Commission.

Financial disclosure in the form of an annual CE Form 1 Statement of Financial Interests is required of certain public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government. Section 112.3145(8)(f) 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" contributing to the failure to file by the designated date. § 112.3145(8)(f)2.

Here, Appellant served as an Assistant Public Defender with the Officer of the Public Defender of the Thirteenth Judicial Circuit, a position requiring the filing of a 2023 CE Form 1, Statement of Financial Interests, by the designated due date of July 1, 2024, with a grace period ending on September 3, 2024. §§ 112.3145(2)(b), (8)(c), Fla. Stat. (2024). Appellant filed her 2023 CE Form 1 on February 11, 2025, 161 days late, and has been assessed the maximum fine amount of \$1500 (\$25 a day for 60 days late).

Appellant alleges she failed to timely file the CE Form 1 because she never received additional information regarding how to fill out the disclosure form. She explains that she called both the Florida Bar and Human Resources for the Office of the Public Defender of the Thirteenth Judicial Circuit, and was informed the disclosure form would be handled; however, it was not. Commission records indicate the Commission's Electronic Financial Disclosure Management System (EFDMS) sent Appellant numerous e-mails to the e-mail address cuninhanke@pd13.state.fl.us beginning on April 29, 2024. However, it appears Appellant left her position on May 24, 2024.¹ Internal records indicate she called the Commission on July 29, 2024, in an attempt to update her e-mail address, and was advised that her financial disclosure coordinator, rather than Appellant herself, would need to request Appellant's e-mail address be changed in the system to her personal e-mail address. On August 8, 2024, the Commission attempted to call Appellant at the Office of the Public Defender for the Thirteenth Judicial Circuit, and was advised she no longer worked there; no other phone number was provided.

In this case, it appears the Commission's reminder e-mails were being sent to an e-mail address Appellant did not have access to after she left her position on May 24, 2024. Additionally, it appears Appellant did make an effort to update her e-mail address with the Commission by calling both the Commission and, per her appeal, the Human Resources Office of the Office of the Public Defender for the Thirteenth Judicial Circuit. That Appellant's e-mail address was ultimately not updated does not appear to have been through any fault of Appellant; thus, Appellant's circumstances appear to amount to "unusual circumstances" that justify waiving the \$1500 fine.

¹ The EFDMS system sent Appellant a total of two e-mails prior to the May 24, 2024 date.

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of \$1500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on April 24, 2026.

Date Rendered

Jon M. Philipson
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.

JMP: sen

Keegan Cunningham



295569
24-026



**STATE OF FLORIDA
COMMISSION ON ETHICS**

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

FEB 11 2025

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2023

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

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

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

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

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

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

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

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

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Keegan Cunningham

Address: [REDACTED] City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

Daytime Tel.: [REDACTED] Cell: [REDACTED]

Email: kcunningham@olderlundylaw.com Filer ID# (if known):

Public Employer: Public Defenders Office Tampa Florida

Public Position: Assisant Public Defender

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

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

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

- a. **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. **Technological issue** (Explain in Part C and provide documentation that supports your assertion that an issue with technology, such as an unexpected lack of access to the Internet or a power outage, prevented timely filing)
- c. **Left public position prior to December 31, 2023** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2023)
- d. **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing)
- e. **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal. You may use the space provided and/or attach additional pages.

I was advised I would be receiving additional information about how to file the disclosure, I never received any additional information. When I called both the Florida Bar and Human Resources for my old office I was told it would be handled. I assumed it was handled and I was good to go, which I was wrong but I did make attempt to assure that I did comply with whatever requirements.

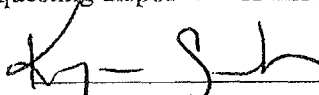
OPTIONAL REQUEST FOR HEARING

In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)2 or Section 112.3145(8)(f)2, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

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

02/11/2025
DATE


SIGNATURE

General Information

Name: Ms Keegan Nicole Cunningham

CONFIDENTIAL

PID 295569

AGENCY INFORMATION

Organization	Suborganization	Title
Public Defender; 13Th Circuit	Employees	Assistant Public Defender

Disclosure Period

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

Primary Sources of Income

PRIMARY SOURCE OF INCOME (Over \$2,500) (Major sources of income to the reporting person)
 (If you have nothing to report, write "none" or "n/a")

Name of Source of Income	Source's Address	Description of the Source's Principal Business Activity
N/A		

Secondary Sources of Income

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

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source
N/A			

Real Property

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

Location/Description

N/A

Intangible Personal Property

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

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

Liabilities

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

Name of Creditor	Address of Creditor
N/A	

Interests in Specified Businesses

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

Business Entity # 1
N/A

Training

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

Signature of Filer

Keegan Nicole Cunningham

Digitally signed: 02/11/2025

Filed with COE: 02/11/2025

Form Year 2023 Filed Forms

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

Fine Year 2024 Fine Information

FINE BALANCE	STATUS	FINE DATE	ORIGINAL FINE AMOUNT	ADJUSTED FINE AMOUNT	LAST PAYMENT DATE	PAYMENT PLAN START DATE	PAYMENT PLAN AMOUNT	TOTAL PAYMENT PLAN AMOUNT DUE
\$1,500.00	Appeal	06/17/2025	\$1,500.00	\$1,500.00				

Fine Address: [REDACTED]
 Email: kcunningham@olderlundylaw.com
 Org/Suborg: Public Defender; 13Th Circuit - Employees

Fine Year 2024 Appeal Information


2024 FINE APPEAL - FD 24-026	No Hearing Scheduled
APPEAL STATUS	Active
APPEAL RECEIPT DATE	02/11/2025
APPEAL TIMELY FILED	No <i>Yes (LP)</i>
PRINT APPEAL LETTER	
HEARING REQUESTED	No
APPEAL REASON	Technological Issue
APPEAL NOTES	
APPEAL NUMBER	FD 24-026
APPEAL ANALYST ASSIGNED	
FINAL ORDER NUMBER	
FINAL ORDER DATE	

Fine Year 2024 Payment Information

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

Fine Year 2024 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/06/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
09/13/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
09/20/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
09/27/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
10/04/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
10/11/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
10/18/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
10/25/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
11/01/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
11/08/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
11/15/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
11/22/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
11/29/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
12/06/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
12/13/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
12/20/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
12/27/2024	System Email	Notice of Fine Accruing	cunninghamke@pd13.state.fl.us	
06/17/2025	Fine Levied	Fined \$1,500.00	[REDACTED] kcunningham@olderlundylaw.com	Journal: <u>Fine COE 2025-06-17-17:34</u>
06/17/2025	Notice of Assessed Fine		[REDACTED] kcunningham@olderlundylaw.com	Journal: <u>Fine1st COE 2025-06-17-17:35</u>

06/17/2025	Filer Correspondence: System Email	Notice of Assessed Fine	kcunningham@olderlundylaw.com	Correspondence Queue: <u>2025-06-17</u> 17:35:04 Correspondence Sent: 2025-06-17 17:35:03.8699553
06/17/2025	Fine Appeal	FD 24-026	 kcunningham@olderlundylaw.com	Journal: <u>Appeal 2025-06</u>
06/17/2025	Filer Correspondence: System Email	Fine Appeal Received	kcunningham@olderlundylaw.com	Correspondence Queue: <u>2025-06-17</u> 17:45:37 Correspondence Sent: 2025-06-17 17:45:37.1373380
09/27/2025	Filer Correspondence: Envelope	Envelope Template	 kcunningham@olderlundylaw.com	KimberlyHolmes

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

Keegan Nicole Cunningham



From: EthicsFDMSInfo@mail.disclosure.floridaethics.gov
Sent: 6/17/2025 5:45:37 PM
To: kcunningham@olderlundylaw.com
Subject: Fine Appeal Received

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State of Florida
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Executive Director

Steven J. Zuilkowski
Deputy Executive Director /
General Counsel

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

June 17, 2025

RE: In re Keegan Nicole Cunningham 295569, Financial Disclosure Appeal No.: FD 24-026

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

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

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

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

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

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

From: EthicsFDMSInfo@mail.disclosure.floridaethics.gov
Sent: 6/17/2025 5:35:03 PM
To: kcunningham@olderlundylaw.com
Subject: Notice of Assessed Fine

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"A Public Office is a Public Trust "

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In Keegan Nicole Cunningham PID#: 295569
re
Assistant Public Defender
Public Defender; 13Th Circuit
Employees

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(7)(f), Florida Statute, due to your failure to timely file your 2023 CE Form 1, Statement of Financial Interests. Under the law, your 2023 CE Form 1, Statement of Financial Interests, was due by July 01, 2024. The law provided for a penalty-free grace period extending the due date to September 03, 2024. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(7)(f), Florida Statutes.

Inasmuch as your 2023 CE Form 1 was filed on February 11, 2025, you are fined the amount of \$1,500.00 (\$25.00 per day for 161 day(s) late). This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(7)(f)3, Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P.O. Drawer 15709 Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **July 17, 2025**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as

"uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 03, 2024, and must include any documentation or evidence supporting your appeal, such as:

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

TECHNOLOGICAL ISSUE: provide documentation that supports your assertion that an issue with technology, such as an unexpected lack of access to the Internet or a power outage, prevented timely filing;

CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE: (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of the completed form which was electronically filed. If you have witnesses to your filing, we also will need an affidavit from each witness. NOTE: A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;

LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2023: confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2023;

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

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

3. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

- Referral to the Chief Financial Officer of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of 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 at (850) 488-7864.

Notice of Assessment of Automatic Fine was furnished to:

Keegan Nicole Cunningham on June 17, 2025.

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

Florida Commission on Ethics

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>

Sent: 12/27/2024 6:00:31 AM

To: cunninghamke@pd13.state.fl.us

Subject: Notice of Fine Accruing

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

A Public Office is a Public Trust

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

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

In addition, State law provides that the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

If you left your position in 2024:

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

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 12/20/2024 6:00:30 AM
To: cunninghamke@pd13.state.fl.us
Subject: Notice of Fine Accruing

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If you left your position in 2024:

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 12/13/2024 6:00:30 AM
To: cunninghamke@pd13.state.fl.us
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Visit the EFDMS website at <https://disclosure.floridaethics.gov/Account/Login> to complete and submit your disclosure. All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard.

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/27/2024 6:00:38 AM
To: cunninghamke@pd13.state.fl.us
Subject: Notice of Fine Accruing

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Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Laird A. Lile
Ashley Lukis
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State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
*Deputy Executive Director/
General Counsel*

(850) 488-7864 Phone
(850) 488-3077 (FAX)
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325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/20/2024 6:00:43 AM
To: cunninghamke@pd13.state.fl.us
Subject: Notice of Fine Accruing

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Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
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*Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303*

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/13/2024 6:00:47 AM
To: cunninghamke@pd13.state.fl.us
Subject: Notice of Fine Accruing

Ashley Lukis
Chair
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 Paul D. Bain
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 Freddie Figgers
 Luis M. Fustø
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Florida Commission on Ethics
 325 John Knox Road, Building E, Suite 200
 Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/6/2024 6:00:49 AM
To: cunninghamke@pd13.state.fl.us
Subject: Notice of Fine Accruing

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Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Luis M. FustØ
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325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/26/2024 6:25:39 AM
To: cunninghamke@pd13.state.fl.us
Subject: Statement of Financial Interests (Form 1) Not Received

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Luis M. FustØ
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Your 2023 Form 1, Statement of Financial Interests, due July 1, 2024 has not been received by the Florida Commission on Ethics.

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

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

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If you believe you are on the list in error: _____

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/19/2024 6:25:44 AM
To: cunninghamke@pd13.state.fl.us
Subject: Statement of Financial Interests (Form 1) Not Received

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
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From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/12/2024 6:25:54 AM
To: cunninghamke@pd13.state.fl.us
Subject: Statement of Financial Interests (Form 1) Not Received

Ashley Lukis
Chair
 Michelle Anchors
Vice Chair
 Paul D. Bain
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 Luis M. FustØ
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Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

Created Date: 8/8/2024

Type: Phone

Created By: Jaiaitza Kelsey

Description: An outbound call was made to Keegan at [REDACTED] "Front Desk" answered and advised filer no longer works there. No other number was provided.

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>

Sent: 8/5/2024 6:25:58 AM

To: cunninghamke@pd13.state.fl.us

Subject: Statement of Financial Interests (Form 1) Not Received

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Luis M. FustØ
Laird A. Lile
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1.

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

Created Date: 7/29/2024

Type: Phone

Created By: Joey Gelpi

Description: advised filer of email to be sent by coordinator needing to be changed to personal email

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>

Sent: 7/7/2024 6:01:38 AM

To: cunninghamke@pd13.state.fl.us

Subject: Form Cover Letter

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



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325 John Knox Road
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 Tallahassee, Florida 32303

A Public Office is a Public Trust

State officers, specified state employees, and local officers serving as of December 31, 2023 are required to file this year. **Even if you left the position during 2024, you are required to file disclosure for the year 2023 using the e-filing system.**

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

WHEN TO FILE:

On or before July 1, 2024.

» HOW TO FILE ELECTRONICALLY:

The law requires the Form 1 to be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS). **If you have not already registered in EFDMS in 2023**, please contact the Florida Commission on Ethics at 850-488-7864. Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.

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

FAILURE TO FILE the annual disclosure form by September 1, 2024, triggers automatic fines of 25.00 for each late day. In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 6/12/2024 10:08:57 AM
To: cunninghamke@pd13.state.fl.us
Subject: Filer Record Inactivated (Final Form)

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
*Deputy Executive Director/
General Counsel*

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

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

A Public Office is a Public Trust

Hello,

Your filer record has been inactivated from Public Defender; 13Th Circuit - Employees as of May 24, 2024. In addition to filing the annual required form (Form 1 or Form 6), you may be required to file a final form (Form 1F or 6F) within **60 Days** of leaving public office or employment. The final form covers the period between January 1 of the year in which you leave and the last day of office or employment. Please log into the system and check your filer dashboard.

Note: If you have not already registered in the [Electronic Financial Disclosure Management System \(EFDMS\)](#), please contact the Florida Commission on Ethics. Once you register and create a username and password, you can log into EFDMS to electronically file your form.

If you believe this action was completed in error, please contact your agency coordinator or any member of the financial disclosure staff of the Commission on Ethics, (850) 488-7864 or disclosure@leg.state.fl.us, for further assistance.

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>

Sent: 6/1/2024 7:04:47 AM
 To: cunninghamke@pd13.state.fl.us
 Subject: Reminder Notification to File- Form 1, Statement of Financial Interests

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

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

After September 3, 2024, a fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

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

All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard.

If you left your position in 2024:

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

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

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

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

Florida Commission on Ethics

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 5/6/2024 6:15:06 AM
To: cunninghamke@pd13.state.fl.us
Subject: Official Notification to File Form 1, Statement of Financial Interests

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

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

WHEN TO FILE:

On or before July 1, 2024

» HOW TO FILE ELECTRONICALLY:

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

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

electronically this year.

FAILURE TO FILEthe annual disclosure form by September 3, 2024, triggers automatic fines of \$25.00 for each late day. In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

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

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

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

This is an automated email and cannot accept replies.

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 4/29/2024 8:32:55 AM
To: cunninghamke@pd13.state.fl.us
Subject: Florida Commission on Ethics Official Invitation to Register Account

Ashley Lukis
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Hello,

You have received this invitation to register in the Electronic Financial Disclosure Management System (EFDMS) of the Florida Commission on Ethics e-filing system. Your name and contact information was provided to the Commission by your agency coordinator identifying you as

a public officer or public employee with an annual requirement to file a financial disclosure form.

All financial disclosure forms (Form 6, 6X, 6F, and Form 1, 1X, and 1F) must be filed electronically. The Commission will no longer promulgate paper forms.

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

<https://disclosure.floridaethics.gov/Account/Registration?token=IENDWTGGT3G5XED> (Please note the link will expire in 14 days.)

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

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

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

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

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

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