BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re MARTIN GARCIA,	)	Financial Disclosure Appeal
	)	No. FD 24-003
Appellant.	)	Final Order No.
	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on December 4, 2026, on the appeal of Appellant regarding the automatic fine he accrued for failing to timely file his 2023 CE Form 1, "Statement of Financial Interests." The CE Form 1 is due annually by July 1. § 112.3145(2)(b), Fla. Stat. However, there is a 60-day penalty-free grace period that runs through September 1 each year, during which filers may submit their forms without being assessed an automatic fine.[1] § 112.3145(8)(c), Fla. Stat. Pursuant to Section 112.3145(8)(f), Florida Statutes, after the expiration of the penalty-free grace period, an automatic fine of $25 per day is assessed against persons who fail to timely file their CE Form 1, up to a maximum of $1,500. On appeal, the Commission may waive the fine in whole or in part for good cause shown based on "unusual circumstances" contributing to the failure to file by the deadline. § 112.3145(8)(f)2. There are no matters in dispute. Appellant did not request a hearing before the Commission.

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

Findings of Fact

1. Appellant served as member of the Board of Supervisors of the Central Florida Tourism Oversight District, a position requiring the filing of a 2023 CE Form 1.

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

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

4. Appellant ultimately filed his 2023 CE Form 1 on September 24, 2024, 21 days late. Therefore, Appellant has been assessed a fine of $525 ($25 per day for 21 days late).

5. Appellant was sent a notice of his appellate rights on April 2, 2025. The notice indicated Appellant's appeal must be received by the Commission by May 2, 2025. The Commission received Appellant's appeal on September 30, 2024, prior to this notice being sent.

6. In his appeal, Appellant states that he failed to timely file his 2023 CE Form 1 because he did not receive notice of the requirement that he timely file. He contends he resigned from his position on March 8, 2024, and assumes all communications went to his government address rather than his personal address.

Conclusions of Law

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

8. Pursuant to Rule 34-8.215(4), F.A.C., "unusual circumstances" means uncommon, rare or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirements shall be deemed not to constitute unusual circumstances. The term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address. § 112.3145(8)(f)2., Fla. Stat.

9. Here, while Appellant assumes his notices were being sent to his government address rather than his personal one, the notices were actually being sent to an Oversight District email address, which has since been updated in the Commission's Electronic Financial Disclosure Management System (EFDMS). "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" does not amount to an "unusual circumstance" that would justify the waiver of a fine. § 112.3145(8)(f)2. The onus was on Appellant to update his e-mail address with the Commission on Ethics once he left his public position. Considering Appellant's claims, there are not "unusual circumstances" that prevented the timely filing of the financial disclosure form that justify waiving the $525 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of $525 and dismisses the appeal. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Program Administrator, at the address above or by telephone at (850) 488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on December 4, 2026.

Date Rendered

Jeremy M. Rodgers
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

JMR: aln

Martin Garcia
1700 S Macdill Ave Ste 240
Tampa, FL 33629-5244

220526 24-003

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
SEP 30 2024
RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2022

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: Martin L. Garcia

Address: 1700 S MacDill Ave. City: Tampa State: Fl Zip: 33629

Daytime Tel.: (813) 253-3999 Cell: (813) 416-4406

Email: mgarcia@pinehillcapital.net Filer ID# (if known): _____

Public Employer: Central Florida Tourism District

Public Position: Former board member/chairman

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, 2022** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2022)

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 did not receive notification to file. I resigned from the position March 8, 2024, and assume any notification went to my goverment address. After I resigned, this address did not forward communications to me. As sson as I was notified my letter at my mailing address, I filed my 2023 disclosure statement. The same day i filed my final disclosre sattement.

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.

9/24/24
DATE

SIGNATURE

Filed with COE: 09/24/2024

General Information

Name: Mr Martin L Garcia

PID 220526

AGENCY INFORMATION

Organization	Suborganization	Title
Central Florida Tourism Oversight District	Board of Supervisors	Chair of Board of Supervisors

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**
BlackRock	Dividends	Investment
Marriott	Dividends	Investment
Moody's	Dividends	Investment
Raymond James	Dividends	Investment
Americo	Dividends	Investment

Filed with COE: 09/24/2024

Secondary Sources of Income

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

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

Real Property

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

Location/Description
Office space at 1700 S. MacDill Ave. Tampa, Fl 33629

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
Public Securities	BlackRock
Public Securities	Marriott
Public Securities	Moodys
Public Securities	Raymond James
Public Securities	Americo
Cash	JP Morgan
Stock	Pinehill Capital Partners, INC

Filed with COE: 09/24/2024

Liabilities

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

Name of Creditor	Address of Creditor
Loan	Chicago office of JP Morgan

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

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

Martin L Garcia

Digitally signed: **09/24/2024**

Filed with COE: 09/24/2024

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re **Martin L Garcia** **PID#: 220526**
Chair of Board of Supervisors
Board of Supervisors
Central Florida Tourism Oversight District

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(f), Florida Statutes, due to your failure to timely file your 2023 CE Form 1, Statement Of Financial Interests. Under the law, your 2023 CE Form 1, Statement of Financial Interests, was due by July 1, 2024. The law provided for a penalty-free grace period extending the due date to September 3, 2024. After that date, you accrued fines of $25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(f), Florida Statutes.

Inasmuch as your 2023 CE Form 1 was filed September 24, 2024 with the Commission on Ethics, you are fined the amount of $525.00 ($25.00 per day for 21 day(s) late). This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(f)2., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **May 2, 2025.** NOTE: Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 3, 2024, and must include any documentation or evidence supporting your appeal, such as:
   a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
   b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;
   c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;

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

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

f. **UNCLAIMED CERTIFIED MAIL**: if deliquency notice was addressed correctly but not received, you must explain why.

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

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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

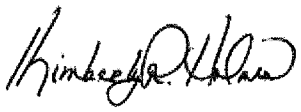
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Mr Martin L Garcia
1700 S Macdill Ave Ste 240
Tampa, FL 33629 -5244

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



KIMBERLY R. HOLMES
Program Administrator

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

-or-

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

Tel.: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

Form Year 2023 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	09/24/2024	Yes	No	Martin Garcia	
Form 1X	09/24/2024	Yes	No	Martin Garcia	

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
$525.00	Appeal	12/18/2024	$525.00	$525.00				

Fine Address: 1700 S Macdill Ave Ste 240, Tampa, FL 33629-5244
Email: mgarcia@pinehillcapital.net
Org/Suborg: Central Florida Tourism Oversight District - Board of Supervisors

Fine Year 2024 Appeal Information

2024 FINE APPEAL - FD 24-003	No Hearing Scheduled
APPEAL STATUS	Active
APPEAL RECEIPT DATE	09/30/2024
APPEAL TIMELY FILED	Yes
PRINT APPEAL LETTER	
HEARING REQUESTED	No
APPEAL REASON	Lack of Notification
APPEAL NOTES	
APPEAL NUMBER	FD 24-003
APPEAL ANALYST ASSIGNED	
FINAL ORDER NUMBER	
FINAL ORDER DATE	

Fine Year 2024 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
12/18/2024	Fine Levied	+$525.00			Fined $525.00

Current Balance: $525.00

Fine Year 2024 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/06/2024	System Email	Notice of Fine Accruing	martin.garcia-bos@oversightdistrict.org	
09/13/2024	System Email	Notice of Fine Accruing	martin.garcia-bos@oversightdistrict.org	
09/20/2024	System Email	Notice of Fine Accruing	martin.garcia-bos@oversightdistrict.org	
12/18/2024	Fine Levied	Fined $525.00		Journal: Fine_COE_2024-12-18-11:39
04/02/2025	Filer Correspondence: Letter	Notice of Assessed Fine - Filer 1st Fine Letter	1700 S Macdill Ave Ste 240, Tampa, FL 33629-5244 mgarcia@pinehillcapital.net	Correspondence Queue: 2025-04-02 00:00:00 Correspondence Sent: 2025-04-02 00:00:00.0000000
04/02/2025	Filer Correspondence: Letter	Fine Appeal - Fine Appeal	1700 S Macdill Ave Ste 240, Tampa, FL 33629-5244 mgarcia@pinehillcapital.net	Correspondence Queue: 2025-04-02 00:00:00 Correspondence Sent: 2025-04-02 00:00:00.0000000
04/02/2025	Notice of Assessed Fine	Initial Fine Notice		Journal: Fine1st_2025-04-02-04:02
04/02/2025	Fine Appeal	FD 24-003		Journal: Appeal_2025-04

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/24/2024 2:26:53 PM

To: mgarcia@pinehillcapital.net
Subject: EFDMS Submission Received

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

Success! The Florida Commission on Ethics received your Form 1X - Amendment to Statement of Financial Interests on September 24, 2024 submitted through the EFDMS system. Submitted disclosures are public record and viewable on the Commission's website. **This email is not the official verification that can be used to qualify for office.**

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/24/2024 2:20:57 PM
To: mgarcia@pinehillcapital.net
Subject: EFDMS Submission Received

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

Success! The Florida Commission on Ethics received your Form 1F - Final Statement of Financial Interests on September 24, 2024 submitted through the EFDMS system. Submitted disclosures are public record and viewable on the Commission's website. **This email is not the official verification that can be used to qualify for office.**

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/24/2024 2:02:14 PM
To: mgarcia@pinehillcapital.net
Subject: EFDMS Submission Received

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

Success! The Florida Commission on Ethics received your Form 1 - Statement of Financial Interests on September 24, 2024 submitted through the EFDMS system. Submitted disclosures are public record and viewable on the Commission's website. **This email is not the official verification that can be used to qualify for office.**

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/24/2024 1:41:39 PM
To: mgarcia@pinehillcapital.net
Subject: Registration Access Granted-Florida E-Filing System

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

7JPECW

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/24/2024 1:41:23 PM
To: mgarcia@pinehillcapital.net
Subject: Registration Access Granted-Florida E-Filing System

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

FK3HKF

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/24/2024 1:40:44 PM
To: mgarcia@pinehillcapital.net
Subject: Florida Commission on Ethics Official Invitation to Register Account

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

Hello,

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

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

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

https://disclosure.floridaethics.gov/Account/Registration?token=ZYZ8XMPVA6FTVB5 (Please note the link will expire in 14 days.)

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

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

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

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

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

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

Florida Commission on Ethics

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/20/2024 6:00:43 AM
To: martin.garcia-bos@oversightdistrict.org
Subject: Notice of Fine Accruing

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/ General Counsel

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

A Public Office is a Public Trust

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

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

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: 9/13/2024 6:00:47 AM
To: martin.garcia-bos@oversightdistrict.org
Subject: Notice of Fine Accruing

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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: 9/6/2024 6:00:49 AM
To: martin.garcia-bos@oversightdistrict.org
Subject: Notice of Fine Accruing

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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: 8/26/2024 6:25:39 AM
To: martin.garcia-bos@oversightdistrict.org
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
Wengay M. Newton, Sr.

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

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

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

Log in to EFDMS https://disclosure.floridaethics.gov/Account/Login to complete and submit your form **no later than September 3, 2024.** All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. After you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

If you left your position in 2024 :

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

If you believe you are on the list in error:

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

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/19/2024 6:25:44 AM
To: martin.garcia-bos@oversightdistrict.org
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
Wengay M. Newton, Sr.

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

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

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

Log in to EFDMS https://disclosure.floridaethics.gov/Account/Login to complete and submit your form **no later than September 3, 2024.** All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. After you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

If you left your position in 2024 :

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

If you believe you are on the list in error:

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

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/12/2024 6:25:54 AM
To: martin.garcia-bos@oversightdistrict.org
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
Wengay M. Newton, Sr.

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

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

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

Log in to EFDMS https://disclosure.floridaethics.gov/Account/Login to complete and submit your form **no later than September 3, 2024.** All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. After you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

If you left your position in 2024 :

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

If you believe you are on the list in error:

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

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 8/5/2024 6:25:58 AM
To: martin.garcia-bos@oversightdistrict.org
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
Wengay M. Newton, Sr.

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/ General Counsel

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

A Public Office is a Public Trust

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

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

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

Log in to EFDMS https://disclosure.floridaethics.gov/Account/Login to complete and submit your form **no later than September 3, 2024.** All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. After you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

If you left your position in 2024 :

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

If you believe you are on the list in error:

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

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 7/7/2024 6:01:38 AM
To: martin.garcia-bos@oversightdistrict.org
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.



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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

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

WHEN TO FILE:

On or before July 1, 2024 .

» HOW TO FILE ELECTRONICALLY:

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

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

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

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

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

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

This is an automated email and cannot accept replies.

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

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

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

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

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

After September 3, 2024, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your

public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

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

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

If you left your position in 2024:

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

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

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

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

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 5/6/2024 4:00:13 AM
To: martin.garcia-bos@oversightdistrict.org
Subject: Official Notification to File Form 1, Statement of Financial Interests

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/ General Counsel

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

A Public Office is a Public Trust

According to our records, you are required to complete a Form 1, Statement of Financial Interests, in order to satisfy your obligation to file financial disclosure. State officers, local officers, and specified state employees serving as of December 31, 2023 (and persons elected in 2023 whose terms began

this year) are required to file this year. **Even if you left the position during 2024, you are required to file disclosure for the year 2023 using the e-filing system.**

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

WHEN TO FILE:

On or before July 1, 2024

» HOW TO FILE ELECTRONICALLY:

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

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

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

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

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

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

This is an automated email and cannot accept replies.

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 5/2/2024 2:04:20 AM
To: martin.garcia-bos@oversightdistrict.org
Subject: Florida Commission on Ethics Official Invitation to Register Account

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

Hello,

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

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

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

https://disclosure.floridaethics.gov/Account/Registration?token=ZYZ8XMPVA6FTVB5 (Please note the link will expire in 14 days.)

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

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

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

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

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

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

Florida Commission on Ethics

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

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 3/27/2024 5:42:19 PM
To: martin.garcia-bos@oversightdistrict.org
Subject: Filer Record Inactivated (Final Form)

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

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

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

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

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

A Public Office is a Public Trust

Hello,

Your filer record has been inactivated from Central Florida Tourism Oversight District - Board of Supervisors as of March 13, 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