

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

| | | |
|-----------------------|---|---|
| In re CRYSTAL MCCALL, |) | Financial Disclosure Appeal No. FD 21-066 |
| |) | |
| Appellant. |) | Final Order No. XXX |
| _____ |) | |

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on June 6, 2025, on the appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes (subsequently redesignated to Section 112.3145(8)(f)), which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a Member of the Ocala Planning and Zoning Commission, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.

2. No later than June 1, 2021, the Marion County Supervisor of Elections sent Appellant a 2020 CE Form 1 by certified mail. This letter was sent to Appellant at 1985 SE Westbrook Ct, Ocala, FL 34471.

3. No later than August 1, 2021, the Marion County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 1985

SE Westbrook Ct address. The letter was marked "RETURN TO SENDER," "UNCLAIMED," "UNABLE TO FORWARD."

4. On August 20, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind her of her obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 1985 SE Westbrook Ct address.

5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 1985 SE Westbrook Ct address.

6. On October 18, 2023, the Commission mailed Appellant a notice of assessment of her automatic fine. The notice was sent by mail to the 1985 SE Westbrook Ct address. It indicated the total of Appellant's accrued automatic fine was \$1,500 (\$25 per day for up to 60 days late) and provided that the Commission must receive an appeal of the fine by November 17, 2023.

7. On November 27, 2023, Appellant submitted her 2020 CE Form 1 to the Commission on Ethics, 817 days late.

8. On November 27, 2023, the Commission received Appellant's appeal of her automatic fine for Form Year 2020. This was ten days past the November 17, 2023, appeal deadline. In part B of her appeal form, Appellant checked "other unusual circumstances" as the general reason for her appeal. In part C of the appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that she no longer planned on serving in her public position as it conflicted with her work. Appellant also attached a resignation letter dated September 10, 2021, where she resigned from her public position. Appellant stated that she did not understand that she was required to file her financial disclosure form after her resignation. Appellant also stated that COVID was very stressful for her and her family.

Conclusions of Law

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

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

11. Section 112.3145(8)(g)2., Florida Statutes (subsequently renumbered to Section 112.3145(8)(f)2.), states:

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

12. “An elementary and fundamental requirement of due process in any proceeding which is to be accorded finality is notice reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and to afford them an opportunity to present their objections.” *Mullane v. Cent. Hanover Bank*, 339 U.S. 306, 314, 70 S.Ct.652, 94 L.Ed.865 (1950).

13. Here, Appellant filed an untimely appeal of her automatic fine for her 2020 CE Form 1. Even considering the statements she made in her appeal, which was that she did not understand that she had to file her financial disclosure form after her resignation and that COVID

was a stressful time for her and her family, this does not constitute an "unusual circumstance" that would prevent someone from timely filing his or her 2020 CE Form 1.

14. Although Appellant's first delinquency notice was marked as unclaimed, Appellant does not dispute that she had notice of her filing requirement, which was sent to her address on file and is ultimately her responsibility to read.

15. Additionally, the resignation letter Appellant attached to her appeal form was dated on September 10, 2021, which was after she had already been sent multiple notices about her 2020 CE Form 1 filing requirement and after late fines had already begun accruing.

16. Finally, the COVID pandemic was a universal event that affected all financial disclosure filers. Thus, considering Appellant's claims, it does not appear that there was an "unusual circumstance" that prevented her from timely filing her 2020 CE Form 1 by September 1, 2021.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for the failure to file timely have not been demonstrated. We therefore affirm the assessed fine of \$1,500. 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 June 6, 2025.

Date Rendered

Luis M. Fusté
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.

LMF: aln

Ms. Crystal McCall
1985 SE Westbrook Ct
Ocala, Florida 34471



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

21-066
254383
FLORIDA
COMMISSION ON ETHICS

NOV 27 2023

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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

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

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

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

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

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

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

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

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Crystal McCall

Address: 1985 SE Westbrooke Ct City: Ocala State: FL Zip: 34471

Daytime Tel.: 352 427 1818 Cell: _____

Email: Crystal@crystalmccall.com File ID# (if known): 254383

Public Employer: Volunteer to serve on City Board

Public Position: _____

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

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

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

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

PART C: DETAILED EXPLANATION OF YOUR APPEAL

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

I planned on not further serving the VOLUNTEER position as it conflicted with my work. I did not understand I was to file paperwork after the fact. I spend my personal time taking care of homeless people, families in need and making a difference in my community and paying a \$1500 fine is harsh because I made an error. Covid time was very stressful to me and my family and I will be glad to provide info to you. Nothing to hide.

OPTIONAL REQUEST FOR HEARING

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

SIGNATURE

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

11/11/2023
DATE

Rhonda McLean
SIGNATURE

September 10, 2021

Mr. Tye Chighizola

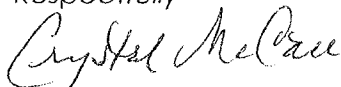
Ms. Patricia Hitchcock

I would like to thank you for the opportunity for me to participate on the Planning and Zoning Commission for the City of Ocala.

At this time, my career and life activities have taken me out of town many times a month with it being a conflict with our monthly meetings. *I have decided to resign from my position on the Commission in order that another member will be available to fill my position.*

Again, thank you for the opportunity for me to participate.

Respectfully

A handwritten signature in cursive script that reads "Crystal McCall".

Crystal McCall

Holmes, Kim

From: Pamela Omichinski <pomichinski@ocalafl.gov>
Sent: Friday, November 03, 2023 3:50 PM
To: Holmes, Kim
Subject: Crystal McCall
Attachments: P&Z board member resignation - Crystal McCall

Follow Up Flag: Follow up
Flag Status: Flagged

You don't often get email from pomichinski@ocalafl.gov. [Learn why this is important](#)

Good afternoon,

The attached email contains Ms. McCall's resignation letter, dated September 10, 2021. She was first appointed to the Ocala Planning & Zoning Commission on March 4, 2010.

Please let me know if there is any other information you require.

Thank you,
Pam



Pamela Omichinski
Deputy City Clerk - Office of the City Clerk
City Hall | 110 SE Watula Avenue | Ocala FL | 34471
O - 352.629.8258 | F - 352.629.5208

Holmes, Kim

From: Patricia Hitchcock <PHitchcock@ocalafl.gov>
Sent: Friday, September 17, 2021 11:17 AM
To: Angel Jacobs; Pamela Omichinski
Cc: Peter Lee; Tye Chighizola; David Boston; Aubrey Hale
Subject: P&Z board member resignation - Crystal McCall
Attachments: 1453_001.pdf

Attached is the resignation letter from P&Z board member Crystal McCall. Please post the opening. Can you send us applications for review and allow us to provide input? Thank you.

Patricia Z. Hitchcock, AICP
Planning Director
City of Ocala Growth Management Department
201 SE 3rd Street, Second Floor
Ocala, Florida 34471
Phone: (352) 629-8304
FAX: (352) 629-8242

"We can only be said to be alive in those moments when our hearts are conscious of our treasures." - Thornton Wilder

From: canonuniflow@ocalafl.org <canonuniflow@ocalafl.org>
Sent: Friday, September 17, 2021 11:03 AM
To: Patricia Hitchcock <PHitchcock@Ocalafl.org>
Subject: Your Scan from Growth Management OC-167

STATEMENT OF
FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY:

Ms Crystal McCall
Ocala
Planning And Zoning Commission
1985 Se Westbrook Ct
Ocala FL 34471 -8382

PROCESSED

RECEIVED

NOV 17 2020

RECEIVED



2 5 4 3 8 3

254383

McCall Crystal

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE**** THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

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

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDS

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

| NAME OF SOURCE OF INCOME | SOURCE'S ADDRESS | DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY |
|--------------------------|------------------------|---|
| Real Estate Sales | 1918 SE 17th Ocala, FL | Real Estate Sales |
| | | |
| | | |
| | | |

PART B -- SECONDARY SOURCES OF INCOME

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

| NAME OF BUSINESS ENTITY | NAME OF MAJOR SOURCES OF BUSINESS' INCOME | ADDRESS OF SOURCE | PRINCIPAL BUSINESS ACTIVITY OF SOURCE |
|-------------------------|---|-------------------|---------------------------------------|
| | | | |
| | | | |
| | | | |

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

| |
|-------------------------------------|
| 1985 SE Westbrook Ct Ocala FL 34471 |
| |
| |

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

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

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

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

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

Investments for Retirement

Morgan Stanley 2303 SE 17th St Ste 101 Ocala FL

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

NAME OF CREDITOR

ADDRESS OF CREDITOR

Penny Mac - mortgage
Car lease

PO Box 30597 Los Angeles CA
PO Box 78103 Phoenix AZ 85062

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

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST

Mac Prop LLC

421 NE 91st AV

Rental home

owner through LLC

Yes

landlord

Crystal McCall, Realtor

1985 SE Westbank Ct

Real Estate Sales

President

Yes

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

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:

Crystal McCall

Date Signed:

10-27-23

CPA or ATTORNEY SIGNATURE ONLY

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

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

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

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

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

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

Candidates file this form together with their filing papers.

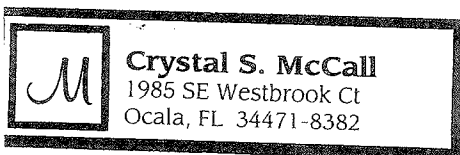
MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

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

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

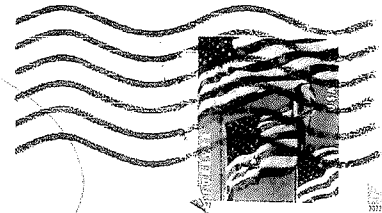
Thereafter, file by July 1 following each calendar year in which they hold their positions.

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



JACKSONVILLE FL 320

14 NOV 2023 PM 1 L



Commission on Ethics
PO Drawer 15709
Tallahassee, FL ~~32317~~

32317



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

In re **Crystal McCall**
 Planning And Zoning Commission
 Ocala

PID#: 254383

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

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

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

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **November 17, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2021, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;

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

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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

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

CERTIFICATE OF MAILING

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

**Ms Crystal McCall
1985 Se Westbrook Ct
Ocala, FL 34471 -8382**

by Certified Mail on this Thursday, October 19, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

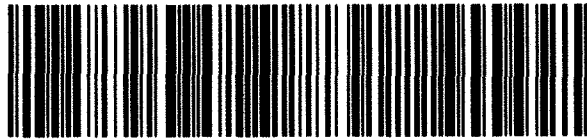
-or-

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

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



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



9214 8901 0661 5400 0189 9379 95

RETURN RECEIPT (ELECTRONIC)

254383

CRYSTAL MCCALL
1985 SE WESTBROOK CT
OCALA, FL 34471-8382

RM
URGENT - Open Immediately!

CUT FOLD HERE

Zone 2

SIX ENVELOPE
CUT FOLD HERE

CUT FOLD HERE

Mail Piece Details[Print this page](#)**Recipient Address**

CRYSTAL MCCALL
1985 SE WESTBROOK CT
OCALA, FL 34471-8382

Record / Case Number:
254383

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000189937995

Date Created: 10/19/2023 12:10:28 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: CRYSTAL MCCALL

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

Having issues viewing the signature file?

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

Tracking Information

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, October 19, 2023, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, October 19, 2023, 11:21:00 AM, TALLAHASSEE,FL 32317

Delivered Left With Individual, October 26, 2023, 02:38:00 PM, OCALA,FL 34471



October 26, 2023

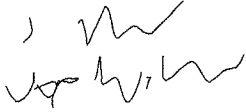

Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0189 9379 95.

Item Details

| | |
|----------------------------|--|
| Status: | Delivered, Left with Individual |
| Status Date / Time: | October 26, 2023, 2:38 pm |
| Location: | OCALA, FL 34471 |
| Postal Product: | USPS Ground Advantage™ |
| Extra Services: | Certified Mail™ Return Receipt Electronic |
| Recipient Name: | CRYSTAL MCCALL |

Recipient Signature

| | |
|-------------------------|--|
| Signature of Recipient: |  |
| Address of Recipient: |  |

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

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

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

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

Reference ID: 92148901066154000189937995
254383
CRYSTAL MCCALL
1985 SE Westbrook Ct
Ocala, FL 34471-8382

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2021)**

I, Wesley Wilcox, the Supervisor of Elections of
Marion County, hereby certify that each person whose ID
number, name, agency, and position appears above or on the attached
list:

(1) was sent a notice of the July 1, 2021 financial disclosure deadline and
a blank Form 1, Statement of Financial Interests, not later than June 1,
2021;

(2) was determined to be delinquent in filing a Form 1, Statement of
Financial Interests, by July 1, 2021;

(3) was sent a delinquency notice by certified mail not later than August
1, 2021 advising him or her of the grace period in effect until September 1,
2021; and of the penalties that could be imposed as provided in Section
112.3145(8)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date
shown or, had not filed a Form 1, Statement of Financial Interests by
October 31, 2021; and further

(5) that the date of filing shown is based upon the earliest of the following:

- (a) when the Form 1 was actually received by my office;
- (b) when the Form 1 was postmarked;
- (c) when the certificate of mailing (if any) was dated; or
- (d) when the receipt (if any) from an established courier company was
dated.

Signed Wesley Wilcox
SUPERVISOR OF ELECTIONS

7018 0680 0001 7736 5023

CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

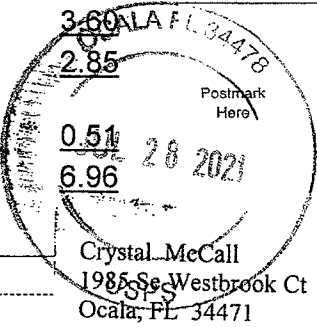
OFFICIAL USE

Certified Mail Fee \$
Extra Services & Fees (check box, add)
☒ Return Receipt (hardcopy) \$
☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage \$
Total Postage and Fees \$

Sent To
Street and Apt. No., or PO Box No.
City, State, ZIP+4®

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



Wesley Wilcox
Supervisor of Elections

Election Center
PO Box 289
Ocala, FL 34478-0289

Return Service Requested

2021 AUG 19 PM 11:22

CERTIFIED MAIL



7018 0680 0001 7736 5023

Crystal McCall
1985 Se Westbrook Ct
Ocala, FL 34471

105749779

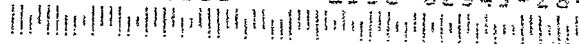
NL-21
230-21
230-21

NIXIE 322 DE 1 0008/15/21

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

UNC
34478-0289

BC: 34478028989 *1538-02945-28-44



OCALA FL 320 Hasler

2021 PM 2 L

07/28/2021

US POSTAGE \$006.96



ZIP 34470
011E11679187

Cristi Cerra

From: Cristi Zaharias
Sent: Friday, July 2, 2021 4:09 PM
To: Pamela Omichinski
Subject: RE: Form 1 Filers

Thank you! Have a great weekend!!

CRISTI ZAHARIAS
Marion County Election Center
981 NE 16th Street
PO Box 289
Ocala, Florida 34478-0289
T: 352.620.3290
F: 352.620.3286
W: www.VoteMarion.gov

From: Pamela Omichinski <pomichinski@Ocalafl.org>
Sent: Friday, July 2, 2021 4:05 PM
To: Cristi Zaharias <CZaharias@votemarion.gov>
Subject: RE: Form 1 Filers

Good afternoon,

I will send out reminders!

Thank you & enjoy your weekend,
Pam



Pamela Omichinski
Deputy City Clerk - Office of the City Clerk
City Hall | 110 SE Watula Avenue | Ocala FL | 34471
O - 352.629.8258 | F - 352.629.5208

From: Cristi Zaharias <CZaharias@votemarion.gov>
Sent: Friday, July 2, 2021 4:02 PM
To: Pamela Omichinski <pomichinski@Ocalafl.org>
Subject: Form 1 Filers

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon Ms. Omichinski,

There's quite a few Form 1 filers from your office who haven't yet filed. The forms were due July 1st. Here is the list of non-filers. Forms can be emailed to disclosure@votemarion.gov .

John Dozier
Robert Davis
Brian Cretul
George Carrasco Jr.
Ire Bethea
Matthew Wardell
Kevin Steiner
Bernard Stalzer
Jared Sorensen
Mike Gartner
Anthony Ortiz
Jay Musleh
Crystal McCall
Dustin Magamoll
Bill Kauffman
Steve Forrest
Richard Howard
Lonnie Hooks
James Hartley
Andrew Hanley
William Gilchrist
Andrea Ferro

Thank you,

CRISTI ZAHARIAS
Marion County Election Center
981 NE 16th Street
PO Box 289
Ocala, Florida 34478-0289
T: 352.620.3290
F: 352.620.3286
W: www.VoteMarion.gov



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 254383 - Ms Crystal McCall

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

[2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
[2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
[2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
[2015](#) [2016](#) [2017](#) [2018](#) [2019](#)
[2020\(\\$\)](#) [2021](#) [2022](#) [2023](#) [2024](#)
[<<2024 Form Year](#)

Status

Filing: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

The filer has fines for: [2021 \(Appeal\)](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms

| Received Date | Form Type | Form Signed | Filed by Email | Filing Location | Updated | Comments |
|---------------|-----------|-------------|----------------|-----------------|-----------------------|---|
| 11/27/23 | Form 1 | Yes | No | SOE | holmesk on 02/07/2024 | Received by COE on behalf of Marion Supervisor of Elections |

2021 Fine Information

[Update Fine Information](#)
[Assign Agency Contact](#)

| Fine Balance | Fine Status | Fine Date | Original Assessment | Fine Amount | Last Payment Date | Payment Plan Start Date | Payment Plan Amount |
|--------------|-------------|------------|---------------------|-------------|-------------------|-------------------------|---------------------|
| \$1,500.00 | Appeal | 10/18/2023 | \$1,500.00 | \$1,500.00 | | | |

Fine Address 1985 Se Westbrook Ct Ocala FL 34471-8382

Org/Suborg Ocala-Planning And Zoning Commission

2021 Fine Payment History

| Date Posted | Description | Amount | Method | Payment ID | Comments |
|-------------|-------------|--------------|--------|------------|-----------------|
| 10/18/2023 | Fine Levied | + \$1,500.00 | | | Fined \$1500.00 |

Current Balance: \$1,500.00

2021 Fine Year Event

Chronology

[Invalidate Transaction](#)

| Date | Type | Description | Reference |
|------|------|-------------|-----------|
|------|------|-------------|-----------|

[+ Add a New Filer](#)

**Jump To A Filer**

PID: _____

**Quick Filer Search**

First Name: _____

Last Name: _____



08/20/2021 Postcard Sent

Courtesy Postcard Reminder

Print Queue:

8/20/2021

Printing Confirmed:

8/20/2021

Letter Sent To:

Ms Crystal McCall

1985 Se Westbrook Ct

Ocala, FL 34471 -8382

08/27/2021 Filer

From: Westberry, Diana Sent:

Diana Westberry

Communication: Friday, August 27, 2021 11:55

Email

AM To:

'crystal@crystalmccall.com'

Subject: URGENT REMINDER!

Earlier this year, you were notified of your obligation to file a CE Form 1, Statement of Financial Interests, for the year ending December 31, 2020. The grace period for filing this form will expire on September 1, 2021 at 5 p.m., and according to our records, you still have not filed your CE Form 1. Pursuant to State law, an automatic fine of \$25 per day for each day late (up to a maximum fine of \$1,500) will be assessed against you if your CE Form 1 is not received by September 1, 2021. Failure to file can result in removal from public office or employment.

Please file your CE Form 1 immediately with your county Supervisor of Elections! If you have ANY questions, please contact our office at (850)488-7864. Thank you, Diana Westberry
Office Manager
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709

(850) 488-7864
ethics.state.fl.us

09/8/2021 Letter Sent

Courtesy Notice of Fines
Accruing

Print Queue:

9/8/2021

Printing Confirmed:

9/8/2021

Letter Sent To:

Ms Crystal McCall
1985 Se Westbrook Ct
Ocala, FL 34471 -8382

10/18/2023 Fine Levied

Fined \$1500.00

Journal:

10/18/2023 4:45 PM

10/18/2023 Notice of
Assessed Fine

Initial Fine Notice

Journal:

10/18/2023 4:52 PM

10/19/2023 Letter Sent

Notice of Assessed Fine - Filer
1st Fine Letter

Print Queue:

10/19/2023

Printing Confirmed:

10/19/2023

Letter Sent To:

Ms Crystal McCall
1985 Se Westbrook Ct
Ocala, FL 34471 -8382

11/27/2023 Form Received

Form 1 Received, Signed

Form 1 Received by
Received by COE on
behalf of Marion
Supervisor of
Elections SOE

Form Received By:

Filing Location: Marion County SOE

Record Created By: Kimberly Holmes on 02/07/2024

02/7/2024 Fine Appeal

FD 21-066

Journal: 2/7/2024

5:34 PM

2021 Fine Appeal — FD
21-066

Update Appeal

Withdraw Appeal

Assign Attorney

Request More Info

Record Appeal Outcome

Appeal Status: Active

No Hearing Requested

Appeal Receipt Date:

11/03/2023

Timely Filed: Yes

| | |
|--|---|
| | <p>Print Appeal Letter:</p> <p>Yes</p> <p>Hearing Requested: No</p> <p>Appeal Reason: Other, Left Public Position</p> <p>Appeal Notes:</p> <p>Appeal Number: FD 21- 066</p> <p>Appeal Analyst</p> <p>Assigned:</p> <p>Final Order Number:</p> <p>Final Order Date:</p> |
|--|---|