

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JENNIFER N. HAGER)
)
 Appellant.)
_____)

Financial Disclosure Appeal No. FD 19-105

Final Order No. XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on October 23, 2026, on the appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, (subsequently renumbered 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 has requested a hearing.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a Supervisor for the Indian Trail Improvement District, a position requiring the filing of a 2018 CE Form 1, Statement of Financial Interests. In 2019, the designated due date for submitting a 2018 CE Form 1 was July 1, 2019, with a grace period ending on September 3, 2019.

2. No later than June 1, 2019, the Palm Beach County Supervisor of Elections sent Appellant a 2018 CE Form 1.

3. No later than August 1, 2019, the Palm Beach County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at 13048 56th Pl N, West Palm Beach, FL 33411. It appears this notice was returned to the Palm Beach

County Supervisor of Elections Office, and was marked as "RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD."

4. On September 6, 2019, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This notice was sent to Appellant at the 13048 56th Pl N address.

5. On September 26, 2019, Appellant submitted her 2019 CE Form 1.

6. On October 27, 2023, the Commission mailed Appellant a Notice of Assessed Fine by certified mail. The notice was sent by mail to the 13048 56th Pl N address. It indicated the total of Appellant's accrued automatic fine was \$575 (\$25 per day for up to 23 days late) and provided that the Commission must receive an appeal of the fine by November 27, 2023.

7. On November 13, 2023, the Commission received Appellant's appeal of her automatic fine for Form Year 2018. In part B of her appeal form, Appellant checked "Lack of Notification" as the general reason for her appeal. In part C of her appeal form, where an appellant is asked to provide a detailed explanation of his or her appeal, Appellant wrote that she never received any notice at her mailing address.

Conclusions of Law

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

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

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

11. 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.

12. Here, Appellant stated that she never received notice of her filing requirement at her mailing address. Certified mailing materials provided to the Commission by the Palm Beach County Supervisor of Elections do indicate that Appellant's delinquency notice was returned to that office as undeliverable. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$575 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$575.

ORDERED by the State of Florida Commission on Ethics meeting in public session on October 23, 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

Jennifer N. Hager
13048 56th Place N
West Palm Beach, FL 33411



19-105 234228

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

NOV 13 2023

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018 RECEIVED

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: Jennifer N. Hager

Address: 13048 56th Place N City: West Palm Beach State: FL Zip: 33411

Daytime Tel.: _____ Cell: 561.214.2584

Email: purplebutterfly2150@gmail.com Filer ID# (if known): _____

Public Employer: Indian Trail Improvement District

Public Position: Supervisor (previous)

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

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

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

- a. ☐ **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. ☒ **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. ☐ **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. ☐ **Left public position prior to December 31, 2018** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2018)
- e. ☐ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

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

I am appealing this notice of automatic fine due to the fact that I never recieved the original notice to my address.

Please, I have never had issue before with turning in my paperwork.

I did NOT recieve any notice to 13048 56th Place N, West Palm Beach, FL 33411.

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

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2018

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MAILING ADDRESS :

234228

CITY :

Jennifer Hager

NAME OF A Supervisor

13048 56th Pl N

NAME OF O West Palm Beach FL 33411

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

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

**** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

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

☒ DECEMBER 31, 2018 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

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

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☒ DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

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

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
School District Palm Beach County	3300 Forest Hill Blvd, WPB, FL 33406	Teacher

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
Indian Trail Imp. District	Indian Trail Imp. Dist. 13476 61st St. N.	13476 61st St. N., WPB, FL 33412	Supervisor

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

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

N/A

FILING INSTRUCTIONS for when
and where to file this form are
located at the bottom of page 2.INSTRUCTIONS on who must file
this form and how to fill it out
begin on page 3.

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

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

N/A

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

NAME OF CREDITOR

ADDRESS OF CREDITOR

PIH Mortgage

P.O. Box 5452 Mt Laurel, NJ 08054-5452

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

N/A N/A

PART G — TRAINING

For **elected municipal officers** required to complete annual ethics training pursuant to section 112.3142, F.S.



I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:



Date Signed:

09/18/19

CPA or ATTORNEY SIGNATURE ONLY

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

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

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

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

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

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

Candidates file this form together with their filing papers.

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

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

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

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

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2018.



Ricot Louis <ricot@pbcelections.org>

RE: 2018 CE Form 1 Statement of Financial Interests

1 message

Scarlet Cantley <SCantley@indiantrail.com>

Thu, Sep 26, 2019 at 12:59 PM

To: Ricot Louis <ricot@pbcelections.org>

Cc: "viator@caldwellpacetti.com" <viator@caldwellpacetti.com>, "Jennifer N. Hager" <jhager@indiantrail.com>, "Purplebutterfly2150@gmail.com" <Purplebutterfly2150@gmail.com>

Mr. Louis,

Per your email, please see attached Ms. Hager's 2018 CE Form 1.

Please confirm via email you received said form.

Thanks,

Scarlet Cantley,

Administrative Secretary



www.indiantrail.com

13476 61st Street North | West Palm Beach, FL 33412

G: 26.766819 | -80.254761

T: 561.793.0874 | D: 561-721-4834 | F: 561.793.3716

From: Ricot Louis <ricot@pbcelections.org>

Sent: Thursday, September 26, 2019 12:44 PM

To: Scarlet Cantley <SCantley@indiantrail.com>

Cc: viator@caldwellpacetti.com; Jennifer N. Hager <jhager@indiantrail.com>

Subject: Re: 2018 CE Form 1 Statement of Financial Interests

You can send it to me. In response to this email.

Ricot Louis

Assistant Floor Manager

Direct Phone: (561) 656-6222



Palm Beach County Supervisor of Elections

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

WWW.PBCELECTIONS.ORG

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076

On Thu, Sep 26, 2019 at 12:39 PM Scarlet Cantley <SCantley@indiantrail.com> wrote:

Mr. Louis,

I have Jennifer Hager's 2018 CE FORM 1. Do I email it to you or financialdisclosures@pbcelections.org?

Please advise.

Scarlet Cantley,

Administrative Secretary



www.indiantrail.com

13476 61st Street North | West Palm Beach, FL 33412

G: 26.766819 | -80.254761

T: 561.793.0874 | D: 561-721-4834 | F: 561.793.3716

From: Mary M Viator <viator@caldwellpacetti.com>
Sent: Wednesday, September 25, 2019 10:54 AM
To: Frank S Palen <palen@caldwellpacetti.com>; Scarlet Cantley <SCantley@indiantrail.com>
Subject: Fwd: 2018 CE Form 1 Statement of Financial Interests

Sent from my iPhone

Begin forwarded message:

From: Ricot Louis <ricot@pbcelections.org>
Date: September 25, 2019 at 9:20:32 AM EDT
To: <JHager@indiantrail.com>
Cc: <viator@caldwellpacetti.com>
Subject: 2018 CE Form 1 Statement of Financial Interests

Ms. Hager

I'm Ricot Louis with Palm Beach Supervisor of Elections and I am emailing you to remind you that there was a September 3rd grace period deadline to file your 2018 CE Form 1 Statement of Financial Interests. As of July 31, 2019 there was a Form 1 mailed to you and returned to our office by the Post Office on September 24, 2019 as "Undelivered" I have attached a 2018 CE Form 1 for you to either fill out, scan & email or fill out and hand deliver to the Supervisor of Elections office (whichever you prefer). You just need to have your 2018 CE Form 1 filed as of today, because for each day after September 3rd automatic fines begin to accrue at a rate of \$25 a day. Also if you resign from your position a few months or weeks into 2019 (it does not matter how briefly a period of time it was into 2019 as long as you resigned after December 31st 2018) you needed to fill out a 2019 CE Form 1F, Final Statement of Financial Interests for that short period of time.

Ricot Louis

Assistant Floor Manager

Direct Phone: (561) 656-6222



Palm Beach County Supervisor of Elections

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

WWW.PBCELECTIONS.ORG

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Florida Public Records Act Disclaimer

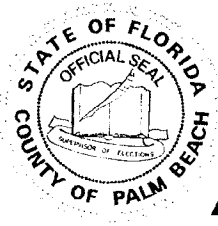
The Indian Trail Improvement District is governed by the Public Records Act as set forth in Chapter 119, Florida Statutes. Emails and email addresses are subject to the Public Records Act and are public records subject to disclosure. All emails, including attachments and any corresponding email addresses, sent or received are retained by the Indian Trail Improvement District as public records. If you do not want your email or email address released in response to a public records request, do not send electronic mail to the District. Instead please contact the District Administration Office by telephone at (561) 793-0874

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076

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 2018 Form 1 - Jennifer Hager.pdf
156K



Wendy Sartory Link

Palm Beach County Supervisor of Elections

Palm Beach County

Florida Commission on Ethics
Financial Disclosure Notification System
2019 Delinquency Certification
Reported 11/07/2019

FLORIDA
COMMISSION ON ETHICS

NOV 15 2019

RECEIVED

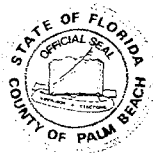
I Wendy Sartory Link, the Supervisor of Elections of Palm Beach County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

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

Signed

SUPERVISOR OF ELECTIONS

23	09/26/2019	234228	Jennifer Hager	Indian Trail Improvement District	Supervisor		60	Palm Beach
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WENDY SARTORY LINK
PALM BEACH COUNTY SUPERVISOR OF ELECTIONS
Post Office Box 22309
West Palm Beach, FL 33416

CERTIFIED MAIL



7017 1450 0000 5772 6127

2015 SEP 24 10 41 AM
PALM BEACH COUNTY FL

234228

COUNTY:

AT
FIN

Jennifer Hager
Supervisor
13048 56th PI N
West Palm Beach FL 33411

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

NIXIE

331 DE 1

0009/18/19

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

EC: 33416230909

*1787-03319-29-01

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

- You must affix the Certified Mail label to the mailpiece.
- Certified Mail must be sent by First-Class Mail, Priority Mail, Registered Mail, or Signature Required Mail.
- For international mail, you must use Registered Mail or Signature Required Mail.

Additional services:

- Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your mailpiece;

for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

Adult signature required, which requires the signature of the addressee or authorized agent.

age, which requires the signature of the addressee or authorized agent.

is required to bear a mark on the mailpiece.

postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your records.

PS Form 3800, April 2015 (Reverse) PSN 7530-02-000-9047

U.S. Postal Service™ 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 fee as appropriate)	
☐ Return Receipt (hardcopy)	\$
☐ Return Receipt (electronic)	\$
☐ Certified Mail Restricted Delivery	\$
☐ Adult Signature Required	\$
☐ Adult Signature Restricted Delivery	\$

Postage

\$
Total F

Sent to Jennifer Hager
Supervisor
Street 13048 56th PI N
City, S West Palm Beach FL 33411

Postmark
Here

234228

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

Holmes, Kim

From: Ricot Louis <ricot@pbcelections.org>
Sent: Thursday, December 05, 2019 12:08 PM
To: Holmes, Kim
Subject: Re: Financial Disclosure (Late Filers and Non-Filers)

Good afternoon Kim The only day our office was closed was on September 3, 2019.

Ricot Louis
Assistant Floor Manager
Direct Phone: (561) 656-6222



Palm Beach County Supervisor of Elections

240 South Military Trail, West Palm Beach, FL 33415
Telephone: 561.656.6200 | Fax Number: 561.656.6287

WWW.PBCELECTIONS.ORG

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On Thu, Dec 5, 2019 at 11:49 AM Holmes, Kim <HOLMES.KIM@leg.state.fl.us> wrote:

Good Afternoon,

As we prepare to send notices to individuals who are late or non-filers regarding the fine that has been assessed against them, please let me know if your office was closed at any time during Hurricane Dorian? I would like to make a note before fines are levied or not levy a fine if the individual filed the next day once the office reopened.

Additionally, I would like to say thank you! We appreciate you and all your hard work in ensuring that individuals received proper notice to file financial disclosure. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kim

Kimberly R. Holmes

Program Administrator

Financial Disclosure Section

Florida Commission on Ethics

P.O. Drawer 15709

Tallahassee, FL 32317-5709

(850) 488-7864

(850) 488-3077 (Fax)

www.ethics.state.fl.us

Physical address:

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

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

In re **Jennifer Hager
Supervisor
Board of Supervisors
Indian Trail Improvement District**

PID#: 234228

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2018 CE Form 1, Statement Of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2018 CE Form 1 was filed September 26, 2019 with the Supervisor of Elections for Palm Beach County, you are fined the amount of \$575.00 (\$25.00 per day for 23 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)(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 27, 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 3, 2019, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;
 - c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;
 - d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when

and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;

- e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; or
 - f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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

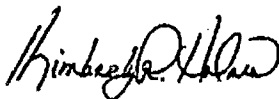
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Jennifer Hager
13048 56th PIN
West Palm Bch, FL 33411 -8356

by Certified Mail on this Friday, October 27, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

-or-

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

Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

Mail Piece Details

 [Print this page](#)

Recipient Address

JENNIFER HAGER
13048 56TH PL N
WEST PALM BCH, FL 33411

Record / Case Number:
234228

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000190167848

Date Created: 10/27/2023 02:38:58 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: JENNIFER HAGER
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 27, 2023, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, October 27, 2023, 01:48:00 PM, TALLAHASSEE,FL 32317

Delivered Left With Individual, October 30, 2023, 04:07:00 PM, WEST PALM BEACH,FL 33411



October 30, 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 0190 1678 48.

Item Details

Status: Delivered, Left with Individual
Status Date / Time: October 30, 2023, 4:07 pm
Location: WEST PALM BEACH, FL 33411
Postal Product: USPS Ground Advantage™
Extra Services: Certified Mail™
Return Receipt Electronic
Recipient Name: JENNIFER HAGER

Recipient Signature

Signature of Recipient:	
Address of Recipient:	13048 56TH PL N

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: 92148901066154000190167848
234228
JENNIFER HAGER
13048 56TH PL N
West Palm Bch, FL 33411-0000

Form Year 2018 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	09/26/2019	No	No	HOLMESK(SOE IMPORT)	Palm Beach

Fine Year 2019 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
\$575.00	Appeal	03/19/2021	\$575.00	\$575.00				

Fine Address: 13048 56th Pl N, West Palm Bch, FL 33411-8356

Email: JHager@indiantrail.com

Org/Suborg: Indian Trail Improvement District - Board of Supervisors

Fine Year 2019 Appeal Information

2019 FINE APPEAL - FD 19-105		No Hearing Scheduled
APPEAL STATUS		Active
APPEAL RECEIPT DATE		11/13/2023
APPEAL TIMELY FILED		Yes
PRINT APPEAL LETTER		
HEARING REQUESTED		Yes
APPEAL REASON		Lack of Notification
APPEAL NOTES		
APPEAL NUMBER		FD 19-105
APPEAL ANALYST ASSIGNED		
FINAL ORDER NUMBER		
FINAL ORDER DATE		

Fine Year 2019 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
03/19/2021	Fine Levied	+\$575.00			Fined \$575.00

Current Balance: \$575.00

Fine Year 2019 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/06/2019	Filer Correspondence Letter	Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing	13048 56th Pl N, West Palm Bch, FL 33411-8356 JHager@indiantrail.com	KimberlyHolmes

03/19/2021	Fine Levied	Fined \$575.00			Journal: <u>Fine Palm Beach 2021-03-19-04:23</u>
02/22/2022	Notice of Assessed Fine	Initial Fine Notice			Journal: <u>Fine 1st 2022-02-22-10:31</u>
10/27/2023	Filer Correspondence Letter	Notice of Assessed Fine - Filer 1st Fine Letter	13048 56th Pl N, West Palm Bch, FL 33411-8356 JHager@indiantrail.com		Correspondence Queue: <u>2023-10-27 00:00:00</u> Correspondence Sent: 2023-10-27 00:00:00.0000000
11/13/2023	Filer Communication: Email	From: Jennifer Hager purplebutterfly2150@gmail.com Sent: Sunday, November 12, 2023 5:49 PM To: Holm			Kimberly Holmes
07/14/2024	Filer Correspondence Letter	Fine Appeal - Fine Appeal	13048 56th Pl N, West Palm Bch, FL 33411-8356 JHager@indiantrail.com		Correspondence Queue: <u>2024-07-14 00:00:00</u> Correspondence Sent: 2024-07-14 00:00:00.0000000
07/14/2024	Fine Appeal	FD 19-105			Journal: <u>Appeal 2024-07</u>

Created Date: 7/14/2024**Type:** Letter**Created By:** System**Description:** Fine Appeal - Fine Appeal**Created Date:** 11/13/2023**Type:** Email**Created By:** Kimberly R Holmes

Description: From: Jennifer Hager purplebutterfly2150@gmail.com Sent: Sunday, November 12, 2023 5:49 PM To: Holmes, Kim HOLMES.KIM@leg.state.fl.us Subject: Re: 2018 and 2019 Form 1_Late Filings Hello, I have attached the 2018 Appeal Form. I could not electronically sign it, so I am printing it from work and will scan it back to you with my signature. Thank you for your help, Jennifer Hager On Thu, Nov 9, 2023 at 1:35?PM Holmes, Kim HOLMES.KIM@leg.state.fl.us wrote: Good afternoon, Ms. Hager. Per our telephone conversation on yesterday, attached are the appeal forms for the 2018 and 2019 Form 1. According to our records received from the Palm Beach County Supervisor of Elections office, your forms for the two form years were received late after the September 1 grace period date. Therefore, a fine was assessed for \$25 for each day late pursuant to Section 112.3145, Florida Statutes. The appeal forms can be emailed to disclosure@leg.state.fl.us as pdf documents. If you have any questions or need further assistance, please do not hesitate to contact me. Sincerely, Kimberly R. Holmes Program Administrator Financial Disclosure Section Florida Commission on Ethics P.O. Drawer 15709 Tallahassee, FL 32317-5709 (850) 488-7864 (850) 488-3077 (Fax) www.ethics.state.fl.us

Created Date: 10/27/2023**Type:** Letter**Created By:** System**Description:** Notice of Assessed Fine - Filer 1st Fine Letter**Created Date:** 9/6/2019

Type: Letter

Created By: System

Description: Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing

Created Date: 8/19/2019

Type: Postcard

Created By: System

Description: Courtesy Postcard Reminder - Courtesy Postcard Reminder