

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

|                          |   |                                           |
|--------------------------|---|-------------------------------------------|
| In re MICHAEL CHEVALIER, | ) | Financial Disclosure Appeal No. FD 21-090 |
|                          | ) |                                           |
| Appellant.               | ) | Final Order No.                           |
| _____                    | ) |                                           |

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session October 23, 2026, on the timely appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may 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 not requested a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the Board of Adjustment for the City of Auburndale, 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 annual filing was July 1, 2021, with a grace period ending on September 1, 2021.

2. No later than June 1, 2021, the Polk County Supervisor of Elections sent Appellant notice of the July 1, 2021, filing deadline and a blank 2020 CE Form 1 for him to complete.

3. No later than August 1, 2021, the Polk County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at 107 Eau

Claire Street, Auburndale, Florida. United States Postal Service records indicate that Appellant's wife signed for the certified notice on August 9, 2021.

4. On September 8, 2021, the Commission on Ethics sent Appellant a courtesy notice indicating that fines were beginning to accrue as his 2020 CE Form 1 had not been received. This notice was sent to the same 107 Eau Claire Street address.

5. Because Appellant did not file his 2020 CE Form 1 within 60 days of the expiration of the grace period—September 1, 2021—he accrued the maximum fine amount of \$1,500.

6. The Commission sent Appellant a Notice of Assessment of his Automatic Fine on October 24, 2023. The Notice was sent to the 107 Eau Claire Street address. It indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by November 22, 2023.

7. On November 14, 2023, Appellant submitted his 2020 CE Form 1 to the Commission, which accepted it on behalf of the Polk County Supervisor of Elections.

8. Appellant also submitted his appeal on November 14, 2023. In the appeal, Appellant indicated he timely filed the 2020 CE Form 1 during 2021 with the assistance of his wife, although he did not keep any copies to verify the submission. Appellant's appeal also includes two sworn notarized statements—one from Appellant and the other from his wife—indicating Appellant and his wife completed and timely submitted the 2020 CE Form 1, even if it was not received. In his sworn statement, Appellant "kindly ask[s] that the [Commission] grant a one-time exception to waive the fine."

#### 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)3., Florida Statutes, which has been 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. 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.

13. Here, Appellant indicates he timely submitted the 2020 CE Form 1, even if it was not received. While Appellant indicates he has not kept any copies of the initial submission—such as would support his claim of timely filing—he submits sworn notarized statements from his wife and himself attesting that the filing was submitted before the deadline. We note this reflects Commission records, which indicate Appellant spoke with a Commission representative on September 16, 2021, immediately after the grace period for filing the 2020 CE Form 1 expired,

and claimed that he timely submitted the Form in August. Considering the sworn notarized statements, as well as the fact that there is no evidence refuting Appellant's claim, there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, October 23, 2026.

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Date Rendered

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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: gps

Mr. Michael Chevalier  
107 Eau Claire Street  
Auburndale, Florida 33823



275331 21-090

FLORIDA  
COMMISSION ON ETHICS

NOV 14 2023

RECEIVED

## 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

### 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: Michael Chevalier

Address: 107 Eau Claire St City: Auburndale State: FL Zip: 33823

Daytime Tel.: 863-899-0500 Cell: 863-899-0500

Email: Mchevalier79@gmail.com Filer ID# (if known): \_\_\_\_\_

Public Employer: Auburndale Board of Adjustments

Public Position: Board member

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.

The statement of financial interests was sent in 2021. My wife assisted in filling out the form. We did not make a copy. Please see attached documentation. Thank you.

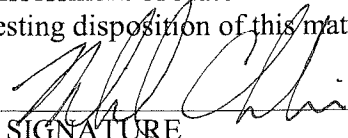
## OPTIONAL REQUEST FOR HEARING

☐ 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.

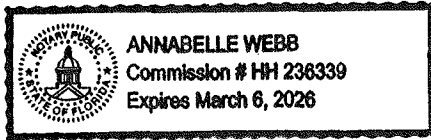
11-6-2023  
DATE

  
SIGNATURE

November 7, 2023

To Whom It May Concern,

Please accept this letter as an affidavit that I assisted my husband, Michael Chevalier, with his financial interests form in 2021. Please accept our apologies if this was not received by the state. Moving forward, we will ensure proper documentation.



A handwritten signature in cursive script, appearing to read "Colleen Chevalier".

Thank you,

*Colleen Chevalier*

Colleen Chevalier

863-559-0488

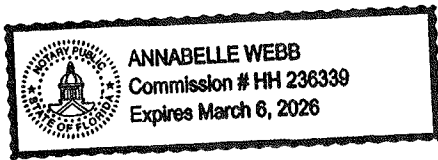
ColleenChevalierRN@gmail.com

November 7, 2023

To Whom It May Concern,

My statement of financial interests was sent in 2021. I was not aware to send it via certified mail, nor did I make a copy. I apologize for this oversight. I kindly ask that you grant a one-time exception to waive this fine. Moving forward, I will ensure all documentation is sent in a timely manner, in addition to copies for my personal records.

Respectfully yours,



A handwritten signature in dark ink, appearing to read "Michael Chevalier".

A handwritten signature in dark ink, appearing to read "Michael Chevalier".

Michael Chevalier  
MChevalier79@gmail.com  
863-899-0500

NOV 16 2021

RECEIVED

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

I, Lori Edwards, the Supervisor of Elections of  
Polk 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 Lori Edwards  
SUPERVISOR OF ELECTIONS

 Polk County Supervisor of Elections  
Financial Disclosure System 2021

 You will be logged out after  
29:39 minutes of inactivity.  
[Log Out](#)

[Print List](#)

Polk County

Florida Commission on Ethics  
Financial Disclosure Notification System  
2021 Delinquency Certification  
Reported 11/09/2021

This is a list of all delinquent Polk County filers. The date indicated in the "Form Receipt Date" column is the date the form was received. Any persons with no form receipt date indicated have not filed.

|   |  |        |                      |            |                         |    |      |
|---|--|--------|----------------------|------------|-------------------------|----|------|
| 8 |  | 275331 | Mr Mike<br>Chevalier | Auburndale | Board of<br>Adjustments | 63 | Polk |
|---|--|--------|----------------------|------------|-------------------------|----|------|

I \_\_\_\_\_, the Supervisor of Elections of Polk 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, 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 \_\_\_\_\_

SUPERVISOR OF ELECTIONS

Confirm

Cancel

 Polk County Supervisor of  
Elections  
Financial Disclosure System  
2021

 You will be logged out after  
29:51 minutes of inactivity.  
[Log Out](#)

Your 2021 certified filers report has been recorded as final  
on Nov 9, 2021 at 05:00 PM.

The report must be received by the Commission on Ethics  
no later than Nov 16, 2021

Thank you for your time and effort

[Log Out](#)

7019 1120 0000 9392 7623

Extra Services & Fees (check box, add fees as appropriate)

|                                               |    |
|-----------------------------------------------|----|
| Return Receipt (hardcopy)                     | \$ |
| Return Receipt (electronic)                   | \$ |
| Delivered Adult Signature Restricted Delivery | \$ |
| Adult Signature Required                      | \$ |
| Adult Signature Restricted Delivery           | \$ |

Postage

Postmark  
Here

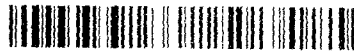
Mike Chevalier 275331  
107 Eau Claire St  
Auburndale, FL 33823

or instructions

**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:  
Mike Chevalier 275331  
107 Eau Claire St  
Auburndale, FL 33823



9590 9402 6173 0220 2575 17

2. Article Number (Transfer from service label)

7019 1120 0000 9392 7623

PS Form 3811, July 2020 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

- A. Signature ☐ Agent  
☒ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below ☐ No



3. Service Type
- |                                                                  |                                                                     |
|------------------------------------------------------------------|---------------------------------------------------------------------|
| <input type="checkbox"/> Adult Signature                         | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery     | <input type="checkbox"/> Registered Mail®                           |
| <input type="checkbox"/> Certified Mail®                         | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery      | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery                     | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery |                                                                     |
- ☐ Mail Restricted Delivery

Domestic Return Receipt

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

In re     **Mike Chevalier**  
          **Board Member**  
          **Board Of Adjustments**  
          **Auburndale**

**PID#: 275331**

**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 Polk 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](http://www.ethics.state.fl.us). Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **November 22, 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.

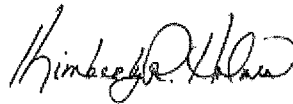
Please contact our office if you have any questions about this matter.

**CERTIFICATE OF MAILING**

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

**Mike Chevalier  
107 EAU CLAIRE ST  
AUBURNDALE, FL 33823 -3239**

by Certified Mail on this Tuesday, October 24, 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](mailto:disclosure@leg.state.fl.us)

STATEMENT OF  
FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY:

Mike Chevalier  
Board Member  
Auburndale  
Board Of Adjustments  
107 EAU CLAIRE ST  
AUBURNDALE FL 33823 -3239

PROCESSED

FLORIDA  
COMMISSION ON ETHICS

NOV 14 2023

RECEIVED



275331

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

Chevalier Mike

\*\*\*\* 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 |
|--------------------------|------------------------------------------------|---------------------------------------------------------|
| PB Brown LLC             | 428 S. Dillard St. Suite 101 Winter Garden, FL | Salaried employee                                       |
|                          |                                                |                                                         |
|                          |                                                |                                                         |
|                          |                                                |                                                         |

## 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")

None

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

none

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

NAME OF CREDITOR

ADDRESS OF CREDITOR

none

**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

none

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

**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:**

**CPA or ATTORNEY SIGNATURE ONLY**

Signature:



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: \_\_\_\_\_

Date Signed:

11-7-2023

**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.

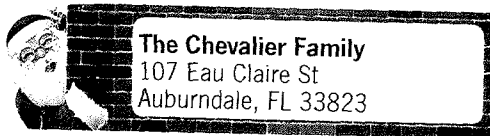
**MULTIPLE FILING UNNECESSARY:** A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

**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.

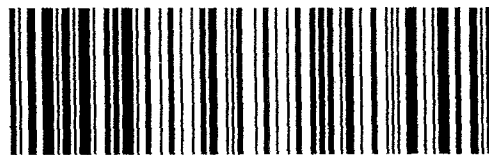
**Candidates** must file at the same time they file their qualifying papers.

**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.



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9589 0710 5270 1032 1938 80

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RDC 99



32317

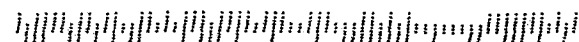
U.S. POSTAGE PAID  
FCM LETTER  
AUBURNDAL, FL 33823  
NOV 08, 2023

**\$8.80**

R2305H130114-17

Commission on Ethics  
PO Drawer 15709  
Tallahassee, FL 32317-5709

323175709 5039



## Form Year 2020 Filed Forms

| FORM TYPE | DATE SUBMITTED | FORM SIGNED | FILED BY EMAIL? | UPDATED BY      | COMMENTS                                                  |
|-----------|----------------|-------------|-----------------|-----------------|-----------------------------------------------------------|
| Form 1    | 11/14/2023     | No          | No              | Kimberly Holmes | Received by COE on behalf of Polk Supervisor of Elections |

## Fine Year 2021 Fine Information

| FINE BALANCE | STATUS | FINE DATE  | ORIGINAL FINE AMOUNT | ADJUSTED FINE AMOUNT | LAST PAYMENT DATE | PAYMENT PLAN START DATE | PAYMENT PLAN AMOUNT | TOTAL PAYMENT PLAN AMOUNT DUE |
|--------------|--------|------------|----------------------|----------------------|-------------------|-------------------------|---------------------|-------------------------------|
| \$1,500.00   | Appeal | 10/23/2023 | \$1,500.00           | \$1,500.00           |                   |                         |                     |                               |

Fine Address: 107 EAU CLAIRE ST, AUBURNDALE, FL 33823-3239

Email: Mchevalier79@gmail.com

Org/Suborg: Auburndale - Board Of Adjustments

## Fine Year 2021 Appeal Information

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| <b>2021 FINE APPEAL - FD 21-090</b> | No Hearing Scheduled                  |
| <b>APPEAL STATUS</b>                | Active                                |
| <b>APPEAL RECEIPT DATE</b>          | 11/14/2023                            |
| <b>APPEAL TIMELY FILED</b>          | Yes                                   |
| <b>PRINT APPEAL LETTER</b>          |                                       |
| <b>HEARING REQUESTED</b>            | No                                    |
| <b>APPEAL REASON</b>                | Previously Filed Financial Disclosure |
| <b>APPEAL NOTES</b>                 |                                       |
| <b>APPEAL NUMBER</b>                | FD 21-090                             |
| <b>APPEAL ANALYST ASSIGNED</b>      |                                       |
| <b>FINAL ORDER NUMBER</b>           |                                       |
| <b>FINAL ORDER DATE</b>             |                                       |

## Fine Year 2021 Payment Information

| DATE POSTED                 | DESCRIPTION | AMOUNT      | METHOD | PAYMENT ID | COMMENT         |
|-----------------------------|-------------|-------------|--------|------------|-----------------|
| 10/23/2023                  | Fine Levied | +\$1,500.00 |        |            | Fined \$1500.00 |
| Current Balance: \$1,500.00 |             |             |        |            |                 |

## Fine Year 2021 Event Chronology

| DATE       | TYPE                        | DESCRIPTION                                                              | ADDRESS/EMAIL                                                        | REFERENCE      |
|------------|-----------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------|----------------|
| 09/08/2021 | Filer Correspondence Letter | Courtesy Notice of Fines Accruing -<br>Courtesy Notice of Fines Accruing | 107 Eau Claire St, Auburndale, FL<br>33823-3239<br>UNKNOWN@email.com | KimberlyHolmes |

|            |                                    |                                                                                                     |                                                                           |                                                                                                                                                                                                                                                               |
|------------|------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09/16/2021 | Filer<br>Communication<br>Phone    | Returned call to Mr. Chevalier; no answer, left a voicemail message....From: Blais, Lynn Sent: Thur |                                                                           | admin system                                                                                                                                                                                                                                                  |
| 10/23/2023 | Fine Levied                        | Fined \$1500.00                                                                                     |                                                                           | Journal:<br><u>Fine Polk 2023-10-23-03:33</u>                                                                                                                                                                                                                 |
| 10/23/2023 | Notice of<br>Assessed<br>Fine      | Initial Fine Notice                                                                                 |                                                                           | Journal:<br><u>Fine1st 2023-10-23-05:07</u>                                                                                                                                                                                                                   |
| 10/24/2023 | Filer<br>Correspondence:<br>Letter | Notice of Assessed Fine - Filer 1st<br>Fine Letter                                                  | 107 EAU CLAIRE ST, AUBURNDALE,<br>FL 33823-3239<br>unknown@email.com      | Correspondence<br><u>Queue: 2023-10-24 00:00:00</u><br>Correspondence<br>Sent: 2023-10-24 00:00:00.0000000<br>Correspondence<br><u>Queue: 2024-09-18 00:00:00</u><br>Correspondence<br>Sent: 2024-09-18 00:00:00.0000000<br>Journal:<br><u>Appeal 2024-09</u> |
| 09/18/2024 | Filer<br>Correspondence:<br>Letter | Fine Appeal - Fine Appeal                                                                           | 107 EAU CLAIRE ST, AUBURNDALE,<br>FL 33823-3239<br>Mchevalier79@gmail.com |                                                                                                                                                                                                                                                               |
| 09/18/2024 | Fine Appeal                        | FD 21-090                                                                                           |                                                                           |                                                                                                                                                                                                                                                               |

**Created Date:** 9/18/2024**Type:** Letter**Created By:** System**Description:** Fine Appeal - Fine Appeal**Created Date:** 10/24/2023**Type:** Letter**Created By:** System**Description:** Notice of Assessed Fine - Filer 1st Fine Letter**Created Date:** 9/16/2021**Type:** Phone**Created By:** admin system

**Description:** Returned call to Mr. Chevalier; no answer, left a voicemail message....From: Blais, Lynn Sent: Thursday, September 16, 2021 9:00 AM To: Holmes, Kim Subject: Please Call Michael Chevalier 863-899-0500 Sent his form in August, but he believes he might have sent it to the wrong location. I emailed him the form so he could go on and file but he would like to speak to someone about the fine he is accruing for an unpaid position.

**Created Date:** 9/8/2021**Type:** Letter**Created By:** System**Description:** Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing

**Created Date:** 8/20/2021

**Type:** Postcard

**Created By:** System

**Description:** Courtesy Postcard Reminder - Courtesy Postcard Reminder