BEFORE THE STATE OF FLORIDA COMMISSION ON ETHICS

In re SHERI SCHOBERT,)	Financial Disclosure Appeal No.	FD 21-041
Appellant.)))	Final Order No.	24-XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 13, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), 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 requested a hearing before the Commission.

Findings of Fact

- 1. According to information provided to the Commission, Appellant served as a member of the Human Relations Board for Hillsborough County, 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 Hillsborough County Supervisor of Elections sent Appellant a 2020 CE Form 1. This notice was sent to Appellant at 3407 S Belcher Dr, Tampa, FL 33629.

- 3. No later than August 1, 2021, the Broward County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 3407 S Belcher Dr address.
- 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 3407 S Belcher Dr address.
- 5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This notice was sent to the 3407 S Belcher Dr address.
- 6. On September 17, 2021, the Hillsborough County Supervisor of Election received Appellant's 2020 CE Form 1, which was sixteen days after the expiration of the grace period.
- 7. On October 19, 2023, the Commission mailed Appellant a notice of assessment of her automatic fine. The notice was sent by mail to the 3407 S Belcher Dr address. It indicated the total of Appellant's accrued automatic fine was \$400 (\$25 per day for sixteen days late) and provided that the Commission must receive an appeal of the fine by November 17, 2023.
- 8. On November 6, 2023, the Commission received Appellant's appeal of automatic fine for Form Year 2020. In part B of her appeal form, Appellant checked "claim of timely filing financial disclosure" as the general reason for her appeal. In part C of her appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that on June 23, 2021, she mailed her 2020 CE Form 1 to the Hillsborough County Supervisor of Elections at 601 E. Kennedy Blvd 16th Floor, Tampa, FL 33602. Appellant attached a copy of this form, which showed her signature on it dated as June 23, 2021. Appellant noted that on July 14, 2021, she received notice that her form had not been received, so she re-mailed her form to the same address. Appellant noted that after this time, she received more emails that her forms were not

received, so she re-mailed them a total of three more times. The 2020 CE Form 1 that was ultimately received by the Hillsborough County Supervisor Elections on September 17, 2021, had Appellant's signature on it dated as August 24, 2021. Appellant indicated that she did not send her forms via certified mail, however, she noted that she had no issues mailing her CE Form 1 the previous filing year.

Conclusions of Law

- 10. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.
- 11. 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.
 - 12. Section 112.3145(8)(f)2., Florida Statutes, 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.

13. Here, Appellant claims she timely mailed her 2020 CE Form 1 to the Hillsborough County Supervisor of Elections on five separate occasions after receiving notice that it had not been received. There is no evidence to dispute Appellant's claims that she timely mailed her 2020

CE Form 1 to the Hillsborough County Supervisor of Elections. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$400 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 \$400.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 13, 2024.

Date Rendered

XXXXX

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 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.

XXX: sjz/aln

Ms. Sheri Schobert 3407 S Belcher Dr Tampa, FL 33629

NOV 0 6 2023





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: Sheri A- Schobert
Address: 34075. Belcher lity: Jampa State: It zip: 3360
Daytime Tel.:
Email: Sheri. Schoort (VErizen In Eler ID# (if known):
Public Employer: £65
Public Position: MARRELIA

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.
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.
CICNATIDE
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.
DATE SIGNATURE
DIVITORE

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

To Whom It May Concern:

I received a fine for not sending my financial disclosure form in on time. I sent this form in at least 5 times! The email came June 22, 2021 (attached) reminding those of us that not sent in our paperwork to do so. It was in the mail the following day-June 23, 2021 (attached). Also attached is the address where I mailed the forms. Then again on July 14, I received another notice that they had not received my paperwork. I remailed the forms to the same address. This was during covid so I'm not sure where the forms were going. I realize now that I should have sent the forms certified but I had no issues during my first term mailing my paperwork.

I received more emails after this that my forms were not received. I printed new documents and mailed them 3 more times.

I understood the importance of the documents and sent them in on time and I am hoping that you will dismiss my fine.

Thank you.

Sincere

Sheri A. Schobert 3407 S. Belcher Dr Tampa, FL 33629

813-431-8449

Date: 1 - 2 - 2 - 2 - 2

Notary:



Kavenne John blee 11/2/2023

FW: Financial Disclosure Filers (Human Relations Board)

From: Carbajal, Zuleyka (carbajalz@hillsboroughcounty.org)

To: CarbajalZ@hillsboroughcounty.org

Date: Tuesday, June 22, 2021 at 11:18 AM EDT

Good Morning! I hope you all are doing well. Please see message below from Ms. Finley. Please respond so that I know you received this e-mail. Thank you. Take care!

Zuleyka Carbajal Administrative Specialist Government Relations and Strategic Services

P: (813) 272-6554

E: carbajalz@HCFLGov.net

W: HCFLGov.net

Hillsborough County

700 Twiggs Street, Suite 830 Tampa, FL 33602

Facebook | Twitter | YouTube | LinkedIn | HCFL Stay Safe

Please note: All correspondence to or from this office is subject to Florida's Public

From: Finley, Luann <FinleyL@HillsboroughCounty.ORG>

Sent: Tuesday, June 22, 2021 10:41 AM

To: Carbajal, Zuleyka <CarbajalZ@hillsboroughcounty.org>
Subject: Financial Disclosure Filers (Human Relations Board)

Good morning Zuleyka,

As of this date the Supervisor of Elections has not received a 2020 Financial Disclosure Form 1 from the individuals listed below.

First Name	Last Name	Organization
Starr	Brookins	Human Relations Board
Scott	Lewis	Human Relations Board
Judy	Maxwell	Human Relations Board
Luis	Pabon Gomez	Human Relations Board
Frank	Roder	Human Relations Board
Shannon	Romine	Human Relations Board
Sheri	Schobert	Human Relations Board
Gene	Siudut	Human Relations Board
Avelino	Vide	Human Relations Board

Please contact these non-filers and encourage their prompt compliance in sending their signed and dated 2020 Form 1 before the July 1 deadline.

The forms must be submitted to the Hillsborough County Supervisor of Elections Office by scanning and emailing to <u>FinancialDisclosure@votehillsborough.gov</u> or by mailing to 601 E. Kennedy Blvd., 16th Floor, Tampa, FL 33602. All forms must be signed and dated.

To download the 2020 Form 1 from the Commission on Ethics website please click on this link

http://www.ethics.state.fl.us/Documents/Forms/Forms/201_2020i.pdf?cp=2021615. Download the form, print, and return the completed form including signature and date (on page 2). For convenience, a PDF version has been attached to this email.

Filers may check the COE website at http://public.ethics.state.fl.us/search.cfm to see if their form has been received.

Reminder:

- July 1, 2021 is the <u>deadline</u> for your 2020 Form 1 to be submitted to the Supervisor of Elections' Office.
- On July 31, 2021, certified letters will be mailed to non-filers of the 2020 Form 1.
- Failure to file by September 1, 2021, will require an automatic fine imposed on the filer of \$25.00 for each late day.

Please let me know if you have any questions.

FORM 1	STATEN	MENT OF		2020
Please print or type your name, mailing address, agency name, and position below:	FINANCIAL	INTERESTS		FOR OFFICE USE ONLY:
LAST NAME - FIRST NAME - MIDDE SUCCESSION SOLO MAILING ADDRESS:	LENAME: A CLUBER DR	Titopan ^a		FLORIDA
Tampa 33	COLOR SCOUNTY:	sopard,	COM	MISSION ON ETHICS NOV 0 6 2023
NAME OF AGENCY : NAME OF OFFICE OR POSITION HE	ELD OR SOUGHT:			Charly L
CHECK ONLY IF	OR NEW EMPLOYEE OF	R 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):				
PART A PRIMARY SOURCES OF IN				JE THRESHOLDS
NAME OF SOURCE OF INCOME			SSCRIPTION OF THE SOURCE'S RINCIPAL BUSINESS ACTIVITY	
	OF INCOME nd other sources of income to busines port, write "none" or "n/a")	sses owned by the reporting per	rson - See	instructions]
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE
1/9			<u> </u>	
PART C REAL PROPERTY [Land, but [land] (If you have nothing to report the second sec	uildings owned by the reporting perso ort, write "none" or "n/a")	n - See instructions]	lines o	e not limited to the space on the n this form. Attach additional if necessary.
307 S. Belcher DR		7,000	and wl	INSTRUCTIONS for when nere to file this form are dat the bottom of page 2.
16177(161			this fo	UCTIONS on who must file rm and how to fill it out on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificate (If you have nothing to report, write "none" or "n/a")	•	-	
TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES		
ns			
·			
PART E — LIABILITIES [Major debts - See instructions] (If you have nothing to report, write "none" or "n/a")			
NAME OF CREDITOR	ADDRES	SS OF CREDITOR	
nla			
	41.11.1 4.4.4.4.15.15.15		
PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or position (If you have nothing to report, write "none" or "n/a")	ns in certain types of bus	inesses - See instructions]	
BUSINES	S 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	New Allerton State State of Education Co.	0-75-3-5-10-10-7-3-3-3-3-10-2-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-	
PART G — TRAINING For elected municipal officers, appointed school sup agency created under Part III, Chapter 163 required to complete annual ethics I CERTIFY THAT I HAVE COMPL	training pursuant to section	on 112.3142, F.S.	
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SIGNATURE OF FILER:	CPA or ATT	ORNEY SIGNATURE ONLY	
Signature:		•	
Date Signed:	CPA/Attorney Signature	S	
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EILING INSTRUCTIONS.	The second state of the se		

<u>FILING INSTRUCTIONS:</u>

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 <u>not</u> relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2020.

Financial Disclosure Contact Information

THE HISTORICAN CAN SERVING OF LECTOR

Re: Financial Disclosure Update

From: Sheri A. Schobert (sheri.schobert@verizon.net)

To: CarbajalZ@hillsboroughcounty.org

Date: Wednesday, July 14, 2021 at 11:19 AM EDT

Can you please resend the forms? I'm not serving again so I tossed them.

Sheri A. Schobert

----Original Message----

From: Čarbajal, Zuleyka <CarbajalZ@hillsboroughcounty.org> To: Carbajal, Zuleyka <CarbajalZ@hillsboroughcounty.org>

Sent: Wed, Jul 14, 2021 10:56 am Subject: FW: Financial Disclosure Update

Please see message below from Ms. Finley. Please reply so that I know you got this message. Thank you.

From: Finley, Luann

Sent: Wednesday, July 14, 2021 10:52 AM

To: Carbajal, Zuleyka < CarbajalZ@hillsboroughcounty.org>

Subject: Financial Disclosure Update

Good morning Zuleyka,

I received an email from the Supervisor of Elections yesterday that the individuals below have not filed their Financial Disclosure Form 1. They also stated: If the form is not received by Wednesday, September 1, 2021, a fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Please remind these individuals to file so that no fines are accessed.

Thank you. Luann

Scott	Lewis	Human Relations Board	
Shannon	Romine	Human Relations Board	
Sheri	Schobert	Human Relations Board	
Avelino	Vide	Human Relations Board	

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Domestic Mail Manual at http://pe.usp

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BEFORE THE STATE OF FLORIDA COMMISSION ON ETHICS

In re

Sheri Schobert

Human Relations Board

Hillsborough County

PID#: 278438

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, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 was filed September 17, 2021 with the Supervisor of Elections for Hillsborough County, you are fined the amount of \$400.00 (\$25.00 per day for 16 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 <u>Florida Commission on Ethics</u>, P. O. <u>Drawer 15709</u>, <u>Tallahassee</u>, <u>FL 32317-5709</u>, or delivered to <u>Florida Commission on Ethics</u>, <u>325 John Knox Road</u>, <u>Building E, Suite 200</u>, <u>Tallahassee</u>, <u>FL 32303</u>. 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: <u>www.ethics.state.fl.us</u>. Click on "Financial Disclosure" and then the link to the sample appeal form.
- 4. **DUE DATE:** Your appeal must be <u>received</u> by the Commission on Ethics on or before <u>November 17.</u> 2023. <u>NOTE:</u> 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 deliquency notice was addressed correctly but not received, you must explain why.
- 6. YOUR RIGHT TO A HEARING: You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

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

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

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

CERTIFICATE OF MAILING

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

Sheri Schobert 3407 S Belcher Dr Tampa, FL 33629 -8203

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 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

-or-





9214 8901 0661 5400 0189 9382 75

RETURN RECEIPT (ELECTRONIC)

278438 SHERI SCHOBERT 3407 S BELCHER DR TAMPA, FL 33629-8203

CUT FOLD HERE	
	Zone 3
6"X9" EM ELOPE	
CUT FOLD HERE	
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	CUT FOLD HERE CUT FOLD HERE CUT FOLD HERE

I Craig Latimer, the Supervisor of Elections of Hillsborough 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

Hillsborough County Supervisor of Elections

Name: Sheri Schobert

Filer ID: 278438

Receipt Date: 9/17/2021

Submitted via: Mailed

FORM 1	STATEM	MENT OF		2020
Please print or type your name, mailing address, agency name, and position below:		· .	FOR OFFICE USE ONLY:	
LAST NAME FIRST NAME MIDDLE NAME: SCHOOLER SHOOLER AND COMMINISTER SOLD SOLD SOLD SOLD SOLD SOLD SOLD SOLD				E SEP 22'21pm 2:34
Tanga FL 33629 Hillsborage CITY: GOUNTY: GOUNTY: HUMAN ROLLATIONS BOARD NAME OF OFFICE OR POSITION HELD OR SOUGHT:			OESSED	
CHECK ONLY IF 🔲 CANDIDATE	OR NEW EMPLOYEE OF	R 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			ESCRIPTION OF THE SOURCE'S RINCIPAL BUSINESS ACTIVITY	
Coldwell Banker	500 n. West	Shore Blud	S	alary FOR.
Realty	F800	221 :: 0	<u> </u>	arkolik
	1 ampa H	. 33Leta	— F	05,00
PART B SECONDARY SOURCES OF [Major customers, clients, an (If you have nothing to represent the control of t	d other sources of income to busine	sses owned by the reporting pe ADDRESS OF SOURCE	rson - See	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
PART C - REAL PROPERTY (Land, bu (If you have nothing to report of the control of		on - See instructions]	lines of sheets FILING and w	e not limited to the space on the on this form. Attach additional i, if necessary. GINSTRUCTIONS for when here to file this form are
			INSTR this fo	d at the bottom of page 2. CUCTIONS on who must file orm and how to fill it out

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, of the light of	certificates of deposit, etc See instructions]		
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			
DARTE INTERESTS IN SPECIFIED BUSINESSES [Ownership of			
PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership of (If you have nothing to report, write "none" or "n/a")	•		
1	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			
	chool superintendents, and commissioners of a community redevelopment		
agency created under Part III, Chapter 163 required to complete annu			
I CERTIFY THAT I HAVE O	OMPLETED THE REQUIRED TRAINING.		
IF ANY OF PARTS A THROUGH G ARE CONTINU	JED ON A SEPARATE SHEET, PLEASE CHECK HERE		
SIGNATURE OF FILER:	CPA or ATTORNEY SIGNATURE ONLY		
C:	If a certified public accountant licensed under Chapter 473, or attorney		
Signature:	in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:		
C Tuto X Sell	I,, prepared the CE		
Form 1 in accordance with Section 112.3145, Florida Statutes, a			
	instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.		
Date Signed:	CDA/Attornay Stangthera		
82421	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.

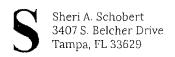
MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

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.



TAMPA FL 335 SAINT PETERSBURG FL 17 SEF 2021 PN 6 1



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Crain tationed
Hillsbarragh County Superior of Elections
County Center
Blud 16TH Floor
601 E Kennedy Blud 16TH Floor
Tompa FL 33602-4932

FORM 1	STATEM	IENT OF	2020
Please print or type your name, mailing address, agency name, and position below	FINANCIAL	INTERESTS	FOR OFFICE USE ONLY:
LAST NAME FIRST NAME MIDI	share Annet	te	-
3-10-7 6. Bel	chel DK		RECD SOE SEP 24/21 9M10/44
Tampa FL	33629 HI	Horley's	-
NAME OF AGENCY	al County		'ROCESSED
NAME OF OFFICE OR POSITION H	CELD OR SOUGHT:	npd	
CHECK ONLY IF (CANDIDATE	OR NEW EMPLOYEE OF	RAPPOINTEE	
DISCLOSURE PERIOD:	**** THIS SECTION MUS		
	OUR FINANCIAL INTERESTS FO		IG DECEMBER 31, 2020.
FILERS HAVE THE OPTION OF FEWER CALCULATIONS, OR U	I REPORTABLE INTERESTS: USING REPORTING THRESHOL SING COMPARATIVE THRESHO S). CHECK THE ONE YOU ARE	DS THAT ARE ABSOLUTE D LDS, WHICH ARE USUALLY	OLLAR VALUES, WHICH REQUIRES BASED ON PERCENTAGE VALUES
1 1	PERCENTAGE) THRESHOLDS		R VALUE THRESHOLDS
	INCOME [Major sources of income to port, write "none" or "n/a")	the reporting person - See instruc	tions]
NAME OF SOURCE OF INCOME		URCE'S DRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Coldwar Banker 500 D. Westerne Bluf 3		Salary For	
REDITY	Realty F800 mg		markoung
	- I GMP G FL	Juan	FUSICE!
PART B - SECONDARY SOURCES [Major customers, clients, (If you have nothing to	OF INCOME and other sources of income to busine eport, write "none" or "n/a")	sses owned by the reporting perso	in - See instructions]
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] You are not limited to the space on the			
(If you have nothing to re	port, write "none" or "n/a")		You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.
Tamps FL 334-29		Į.,	FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.
1			INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Sto (If you have nothing to report, write "non-	ocks, bonds, certificates of deposit, etc See instructions] e" or "n/a")			
TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES			
yenl				
PART E — LIABILITIES [Major debts - See instructions (If you have nothing to report, write "non-	s] e" or "n/a")			
NAME OF CREDITOR	ADDRESS OF CREDITOR			
none				

PART F — INTERESTS IN SPECIFIED BUSINESSES [(If you have nothing to report, write "none'	[Ownership or positions in certain types of businesses - See instructions] " or "n/a") BUSINESS ENTITY # 1 , BUSINESS ENTITY # 2			
NAME OF BUSINESS ENTITY	nonl			
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: Signature: CPA or ATTORNEY SIGNATURE ONL If a certified public accountant licensed under Chapter 473, or a in good standing with the Florida Bar prepared this form for you she must complete the following statement: I, prepared Form 1 in accordance with Section 112.3145, Florida Statutes, instructions to the form. Upon my reasonable knowledge and be disclosure herein is true and correct. CPA/Attorney Signature: Date Signed:				
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MS. F. Write Supervisor Strations Tampo, F. Remedy Blyd Tampo, F. Bassas

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Return address:

HILLSBOROUGH COUNTY SUPERVISOR OF ELECTIONS 2514 N FALKENBURG RD TAMPA, FL 33619

Recipient address:

SHERI SCHOBERT 3407 S BELCHER DR TAMPA FL 33629

USPS CERTIFIED MAIL



9214 8901 9403 8344 6951 86

USPS Tracking Label Number: 9214 8901 9403 8344 6951 86

USPS Event	Postal Facility	Date/Time	
PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	TAMPA,FL 33602	07/15/2021 14:27	
ORIGIN ACCEPTANCE	TAMPA,FL 33602	07/15/2021 20:15	
PROCESSED THROUGH USPS FACILITY	TAMPA,FL 33630	07/15/2021 21:30	
PROCESSED THROUGH USPS FACILITY	TAMPA,FL 33630	07/16/2021 06:15	
PROCESSED THROUGH USPS FACILITY	TAMPA,FL 33630	07/17/2021 04:13	



🚨 Filer - Fines and Appeals - PID 278438 - Sheri Schobert

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

 2000
 2001
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 2003
 2004

 2005
 2006
 2007
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 2012
 2013
 2014

 2015
 2016
 2017
 2018
 2019

 2020(\$)
 2021
 2022

<<2022 Form Year

Status

Filing: INACTIVE Fine: No Fine

Flags

Public Address
Filing Extensions
Indefinite: None
Temporary:
None
Eligible for Fines

Update Flags

The filer has fines for: 2021 (Appeal)

2021 Fines and Appeals

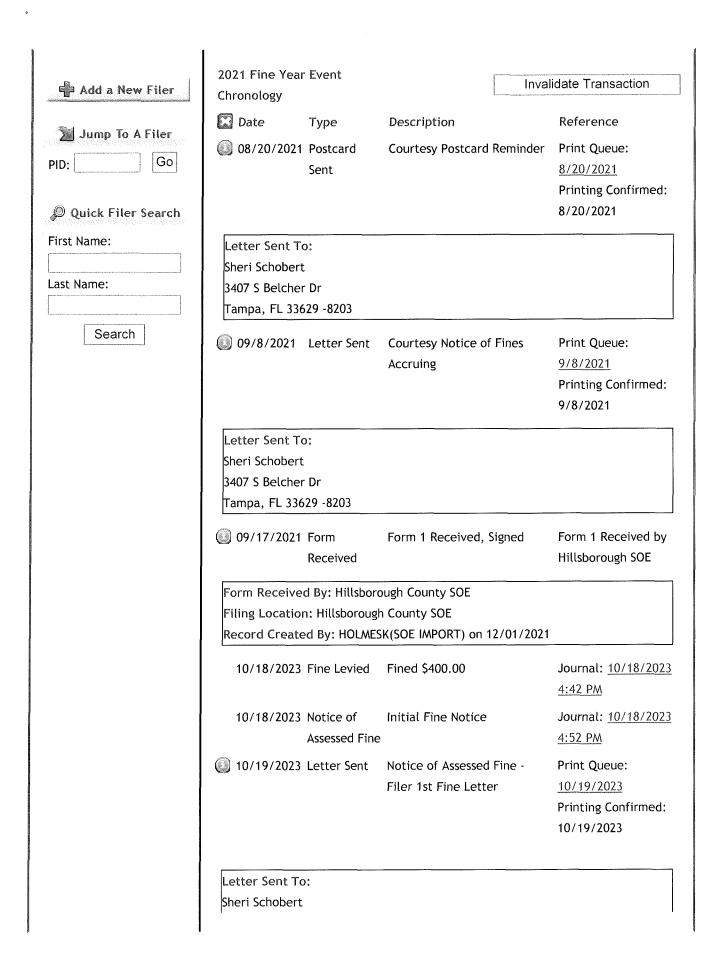
Form Year 2020 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/17/21	Form 1	Yes	No	SOE	HOLMESK(SOE IMPORT) on 12/01/2021	Hillsborough

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
\$400.00	Appeal	10/18/2023	\$400.00	\$400.00			

Fine Address 3407 S Belcher Dr Tampa FL 33629-8203 Org/Suborg Hillsborough County-Human Relations Board

2021 Fine Pay	ment History				
Date Posted	Description	Amount	Method	Payment ID	Comments
10/18/2023	Fine Levied	+ \$400.00			Fined \$400.00
Current Palan	<u></u>	+ \$400.00			Fined \$400.0

Current Balance: \$400.00



3407 S Belcher Dr Tampa, FL 33629 -8203 11/13/2023 Fine Appeal FD 21-041 Journal: 11/13/2023 12:20 AM Update Appeal Withdraw Appeal 2021 Fine Appeal -Assign Attorney Request More Info FD 21-041 Record Appeal Outcome Appeal Status: A Hearing has been requested but not yet scheduled. Schedule a Fine Appeal Hearing Active Appeal Receipt Date: 11/06/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: Yes Appeal Reason: Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 21-041 Appeal Analyst Assigned: Final Order Number: Final Order Date: