Bernie Feliciano

From: "Bernie Feliciano" <bfeliciano@leeelections.com> **To:** "SHIRLEY TAYLOR" <taylor.shirley@leg.state.fl.us>

Sent: Tuesday, March 11, 2003 10:02 AM Subject: LEE COUNTY-RAY CARLSON

RAY CARLSON LEE COUNTY PINE MANOR LOCAL DISTRICT COORDINATOR #4610-073

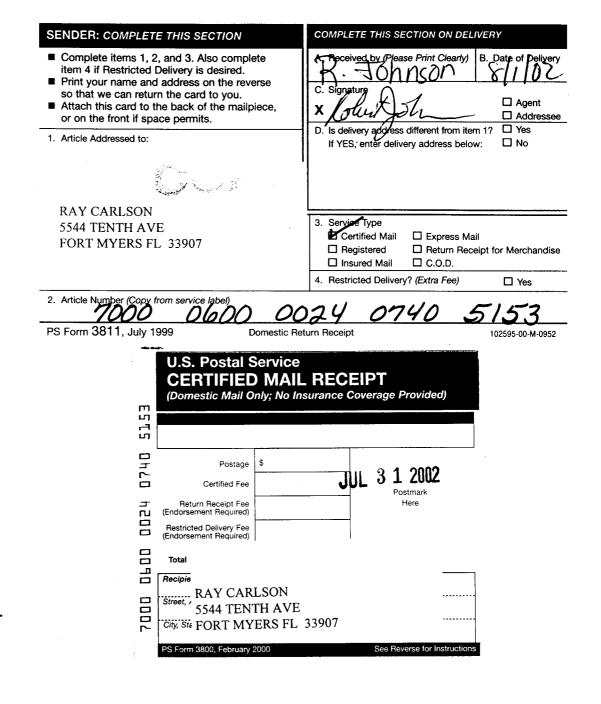
Mr. Winston Piercy phone me on 03-10-03 (his telephone number 239-275-6185) on behalf of Ray Carlson. Mr. Carlson was submitted on the Failure to File list as a "non-filer". His Form 1 for 2001 would have been his first filing with our office. Mr. Piercy is a personal assistant of Mr. Carlson's.

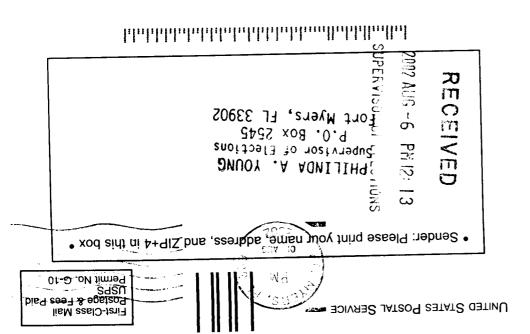
- 1 Initial mailing 05-31-02 and delinquent certified mailing 07-31-02. Mailed both notices to 5544 Tenth Avenue, Fort Myers FL 33907. Neither mail piece was returned by the United States Postal Service as undeliverable or unclaimed.
- 2 Mr. Carlson's delinquent certified notice was picked up on 08-01-02 by a Robert Johnson who was at the time employed by or with Mr. Carlson, but is no longer. Mr. Piercy has taken over Mr. Johnson's duties.
- 3 The address provided on the Commission's list, 5544 Tenth Avenue is incorrect. The correct address is 5546 Tenth Avenue, Fort Myers FL 33907. I did inform Mr. Piercy that at this point the correctness of the address was immaterial since the delinquent notice was picked up and signed for by an associate, at the time, of Mr. Carlson's even though the address was incorrect.
- 4 According to Mr. Piercy, Mr. Johnson never turned over the delinquent certified mailing to Mr. Carlson and additionally left his employ with Mr. Carlson.
- 5 Mr. Piercy has been informed that Mr. Carlson still needs to file Form 1 2001 since he is the liaison between our office and Mr. Carlson. I also Mr. Piercy know that Mr. Carlson will need to file a Form 1 2002 by July 1, 2003.

All materials involving Mr. Carlson will be mailed to you.

Bernie Feliciano Qualifying Officer Lee County Elections Office 239-339-6304 direct 239-339-6300 main 239-339-6310 facsimile bfeliciano@leeelections.com

Mailing List - 46
Local Officers
62283 Date Form Received: 6/18/03
hool District Of Lee County nployees
15282 Date Form Received: 6.24.02
ee County nployees
24481 Date Form Received: 6/18/02
ee County mployees
4765 Date Form Received: 6/6/02
ehigh Acres Fire & Rescue Dst.
44276 Date Form Received: 6 28 02
chool District Of Lee County mployees
64432 Date Form Received:





FORM 1	ORM 1 STATEMENT OF				
Please print or type your name, mailing address, agency name, and position below	FINANCIAL	INTERESTS	S		
LAST NAME - FIRST NAME - MIDDO CARCSON, RAY	Lu C	FOR C	OFFICE ONLY:	20 SUI	
MAILING ADDRESS!				REC 2003 HAR SUPERVIS	
			ID Co	de RZO PILETO	
GITY: MYERS, H	zip: county: 33706 LEE		ID No	and the same of th	
NAME OF AGENCY: DO ARC	of County Comm	MISSIUNERS	Conf.	·	
NAME OF OFFICE OR POSITION MEL	7 7 7	HEL	P. Red	q. Code	
CHECK IF 🔲 CANDIDATE OR	☑ NEW EMPLOYEE OR APPOIN	ITEE			
DISCLOSURE PERIOD: THIS STATEMENT REFLECTS YOUR A FISCAL YEAR. PLEASE STATE BEL DECEMBER 31, 2002 MANNER OF CALCULATING REPORT THE LEGISLATURE ALLOWS FILERS REQUIRES FEWER CALCULATIONS, instructions for further details). PLEASI	FINANCIAL INTERESTS FOR THE PROW WHETHER THIS STATEMENT IS OR SPECIFY TABLE INTERESTS: S THE OPTION OF USING REPORT OR USING COMPARATIVE THRES	S FOR THE PRECEDING TAX TAX YEAR IF OTHER THAN RTING THRESHOLDS THAT HOLDS, WHICH ARE USUA	YEAR END THE CALE ARE ABSO LLY BASED	DING EITHER (check one): NDAR YEAR: DLUTE DOLLAR VALUES, WHICH ON PERCENTAGE VALUES (see	
COMPARATIVE (PERCENTAGE		OR	•	ALUE THRESHOLDS	
PART A PRIMARY SOURCES OF IN NAME OF SOURCE OF INCOME	SOU	he reporting person] RCE'S PRESS		CRIPTION OF THE SOURCE'S NCIPAL BUSINESS ACTIVITY	
JR RAMM, COD	PO BOX 61343,	Fr MyERS, H	HANd	Empu Sues	
			1288		
PART B SECONDARY SOURCES O NAME OF BUSINESS ENTITY	F INCOME [Major customers, clients, NAME OF MAJOR SOURCES OF BUSINESS' INCOME	and other sources of income to ADDRESS OF SOURCE	to businesse	s owned by the reporting person] PRINCIPAL BUSINESS ACTIVITY OF SOURCE	
HANSEN BAYS	Of BOOMEON INCOME	POBEX 61343		SUPPORTURE HOUSING 501 C (3) CORP.	
PART C REAL PROPERTY [Land, b		n]	and wh	G INSTRUCTIONS for when ere to file this form are locat- ne bottom of page 2.	
15401 WILL- LE	33908			RUCTIONS on who must file m and how to fill it out begin e 3.	
				R FORMS you may need to described on page 6.	

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc.] TYPE OF INTANGIBLE BUSINESS ENTITY TO WHICH THE PROPERTY HELATES								
NA		N	11					
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PART E — LIABILITIES [Major debts] NAME OF CREDITOR ADDRESS OF CREDITOR								
FLORIDA COMMUN	1 TY BANK	7900 .	Summereli CAK	is Fr. Me	iens, H			
CORIDA COMMUNITY BANK 7900 Summer IN CAKES, FT. MYERS, H WELLS FARGS Home MORT. PO BOX 30110, TAMPA, FL								
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PART F — INTERESTS IN SPECIFI	ED BUSINESSES (Ow	nership or positio	ns in certain types of businesses					
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BUSINESS ENTITY ADDRESS OF	70//F		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		10/65			
BUSINESS ENTITY PRINCIPAL BUSINESS								
ACTIVITY POSITION HELD								
WITH ENTITY I OWN MORE THAN A 5%								
INTEREST IN THE BUSINESS NATURE OF MY								
OWNERSHIP INTEREST								
IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE								
SIGNATURE (required): DATE SIGNED (required):								
FILING INSTRUCTIONS:								

WHAT TO FILE:

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

NOTE:

MULTIPLE FILING UNNECESSARY:

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

WHERE TO FILE:

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.

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.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

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 for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their posi-

Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment.