

Patrick K. Neal
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Peter Antonacci
John A. Grant, Jr.
Joel K. Gustafson
Mallory Horne
Kurt D. Jones
John P. Linstroth
Richard L. Spears



State of Florida
COMMISSION ON ETHICS
2822 Remington Green Circle, Suite 101
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Bonnie J. Williams
Executive Director

Philip C. Claypool
General Counsel

(850) 488-7864 Phone
278-7864 Suncom
(850) 488-3077 (FAX)
www.ethics.state.fl.us

March 31, 2003

Leo Coleman **47870**
114 3rd St.
Ft. Myers FL 33907

RE: Lee County
Page Park Local Neighborhood District Committee

It appears your name erroneously was included on the financial disclosure mailing list for 2002. Accordingly, we have corrected our mailing list and your name has been removed from the list of persons fined for failure to timely file financial disclosure for the year ending December 31, 2001. Please disregard any previous notices from our office about the financial disclosure fine.

Sincerely,

A handwritten signature in cursive script that reads "Shirley A. Taylor".

Shirley A. Taylor
Program Manager

cc: Bernie Feliciano, Lee County Elections Office ✓

RECEIVED
2003 APR -4 PM 12:15
SUPERVISOR OF ELECTIONS

Bernie Feliciano

From: "Bernie Feliciano" <bfeliciano@leeelections.com>
To: "SHIRLEY TAYLOR" <taylor.shirley@leg.state.fl.us>
Sent: Monday, March 31, 2003 12:04 PM
Subject: LEO COLEMAN

Leo Coleman
#4610-072
Lee County
Page Park Local Neighborhood District Committee

Mr. Coleman came in to see me today and brought in his fine letter from the Commission for not filing Form 1 for 2001.

His name was not on the certified Failure to File list I sent the Commission. I do not know why he received a fine letter. He filed his Form 1 for 2001 on June 4, 2002.

I explained to Mr. Coleman that I would contact the Commission on his behalf and send a copy of his Form 1 for 2001 that was filed on time to the Commission.

I will be mailing this information to you today.

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

Copy

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**NOTIFICATION OF ASSESSED MAXIMUM FINE FOR FAILURE TO TIMELY FILE
FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Leo Coleman 47870
Lee County
Page Park Local Neighborhood District Committee

FROM: Shirley A. Taylor, Program Manager

DATE: March 20, 2003

RECEIVED
2003 MAR 31 AM 11:46
SUPERVISOR OF ELECTIONS

Your Form 1, Statement of Financial Interests, for the year 2001 was due by September 3, 2002, and has not been filed with the office of the Supervisor of Elections for Lee County within 60 days of that date. Section 112.3145(6)(f), Florida Statutes, assesses a fine of \$25.00 per day upon you for each day the disclosure statement was late, up to a maximum fine of \$1,500.00 (60 days late). We are writing to notify you that under this statute you have been fined the amount of \$1,500.00.

This fine must be paid to the Florida Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission, which has the authority to consider the appeal and waive the fine in whole or in part if the failure to file on time was legally justified.

HOW TO APPEAL:

1. Your appeal must be in writing.
2. Your appeal must be received by the Commission on Ethics within 30 days of the date of this notice (send appeals to the address on this letterhead). PLEASE NOTE: Failure to timely file an appeal will constitute a waiver of the right to appeal.
3. An appeal must be based on "unusual circumstances surrounding the failure to file on the designated due date;" this means "uncommon, rare, or sudden events over which the reporting individual had no control and which directly resulted in the failure to timely file." Circumstances which allowed for time in which to take steps necessary to file on time do not constitute unusual circumstances that will allow waiver of the fine.
4. Your appeal must specifically state the circumstances that led to your not filing by September 3, 2002, and must include any documentation or evidence supporting the appeal, such as:

Copy

- a. Sickness or injury: a statement from attending physician, including dates and severity of the illness or injury;
 - b. Lack of Notification--Wrong Address: a copy of the certified notice or receipt that was returned to the Supervisor of Elections by the U.S. Postal Service;
 - c. Claim of Having Filed: a copy of a certified mail receipt and/or a copy of the completed form which was filed;
 - d. Lack of Notification--Absence from Home during Notification Period: any documentation reflecting the period of time of your absence.
5. You have a right to a hearing before the Commission on your appeal, but if you desire a hearing, you must specifically request one in your notice of appeal. If you do not request a hearing in your appeal, you will waive your right to a hearing and the Commission's determination will be based upon the written record.
6. If you have not already done so, you should file disclosure for the year 2001 prior to or as a part of your appeal, unless you are contesting your obligation to file. If you do file your Form 1 for the year 2001, please provide with your appeal a copy of the filed form showing the Supervisor's date-received stamp. All forms are available at our website, www.ethics.state.fl.us.

Appeals are governed by the provisions of Section 112.3145(6)(f), Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.

IF YOU DO NOT PAY OR APPEAL WITHIN 30 DAYS:

If you do not timely file an appeal and do not pay the assessed fine within 30 days, the Commission will take the steps provided by law to collect the fine, including submitting the fine to the Department of Banking and Finance for collection by a collection agent.

Please note that this fine does not limit the civil penalty that may be imposed if your disclosure statement is filed more than 60 days after the deadline and a complaint is filed against you under Section 112.324, Florida Statutes.

If you have any questions, please do not hesitate to contact me.

Certificate of Mailing:

I certify that a copy of the foregoing Notification of Assessed Fine was furnished to:

Leo Coleman **47870**
114 3rd St.
Ft. Myers, FL 33907

by United States Mail on this Thursday, March 20, 2003.

Shirley A. Taylor

Shirley A. Taylor

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

FINANCIAL INTERESTS

COPY

RECEIVED
2002 JUN -4 AM 10:52
SUPERVISOR OF ELECTIONS

LAST NAME -- FIRST NAME -- MIDDLE NAME :

COLEMAN THOMAS LEO

MAILING ADDRESS :

114 30 PAGE PARK

FT. MYERS FL. 33907

LEE

CITY :

ZIP :

COUNTY :

PAGE PARK NDC

NAME OF AGENCY :

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

FOR OFFICE
USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code

CHECK IF ☐ CANDIDATE OR ☒ NEW EMPLOYEE OR APPOINTEE

DISCLOSURE PERIOD:

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

☒ DECEMBER 31, 2001 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

PRIOR TO 2001, THE THRESHOLDS FOR REPORTING FINANCIAL INTERESTS WERE COMPARATIVE, USUALLY BASED ON PERCENTAGE VALUES. BEGINNING IN 2001, THE LEGISLATURE HAS ALLOWED FILERS THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS (see instructions for further details). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (check one):

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS (old method) OR ☐ DOLLAR VALUE THRESHOLDS (new method)

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

NAME OF SOURCE
OF INCOMESOURCE'S
ADDRESSDESCRIPTION OF THE SOURCE'S
PRINCIPAL BUSINESS ACTIVITYSOCIAL SECURITY
STATE

PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person]

NAME OF
BUSINESS ENTITYNAME OF MAJOR SOURCES
OF BUSINESS' INCOMEADDRESS
OF SOURCEPRINCIPAL BUSINESS
ACTIVITY OF SOURCE

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

PAGE PARK BLK M PB 92

LOT M 18 X 98 FT

114 30E

BOOK 1302 PAGE 2093

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.

OTHER FORMS you may need to file are described on page 6.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc.]

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

PART E — LIABILITIES [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses]

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

BUSINESS ENTITY # 3

NAME OF
BUSINESS ENTITYADDRESS OF
BUSINESS ENTITYPRINCIPAL BUSINESS
ACTIVITYPOSITION HELD
WITH ENTITYI OWN MORE THAN A 5%
INTEREST IN THE BUSINESSNATURE OF MY
OWNERSHIP INTERESTIF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE (required):

Leo Calanan

DATE SIGNED (required):

*6/4/02***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 positions.

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.

FINANCIAL INTERESTS

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

LAST NAME -- FIRST NAME -- MIDDLE NAME :

COLEMAN THOMAS LEO

MAILING ADDRESS :

114 30 PASE PARK

FT. MYERS FL 33901

LEE

CITY :

PASE PARK NDC

ZIP :

COUNTY :

NAME OF AGENCY :

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

FOR OFFICE
USE ONLY:

ID Code

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NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
SOCIAL SECURITY		
STATE		

PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person]

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]

PASE PARK BLK M PB 8 PG 92
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114 30E
BOOK 1302 PASE 2093

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SIGNATURE (required):



DATE SIGNED (required):

6/4/02

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