

**Bernie Feliciano**

*Attention: VIRLINDIA*

**From:** "Bernie Feliciano" <bfeliciano@leeelections.com>  
**To:** "DOSS.VIRLINDIA" <DOSS.VIRLINDIA@leg.state.fl.us>  
**Sent:** Tuesday, May 03, 2005 3:52 PM  
**Subject:** Re: Financial Disclosure Appeal --Robert M. George

**COPY**

Virindia,

**COPY**

Mr. George's delinquent notice was mailed, to him, on May 31, 2004. Our records indicate that Mr. George DID NOT claim his notice at the post office and that the notice, by certified mail, was mailed to Robert Michael George at 1415 Sandra Drive, Fort Myers FL 33901 which has been his address of record since he registered to vote in Lee County in 1996.

His original delinquent notice was returned to our office as UNCLAIMED on August 25, 2004 and said notice was remailed via standard mail on August 25, 2004 to Mr. George's address of record.

Bernie Feliciano  
Qualifying Officer  
Lee County Elections Office  
239-339-6304 direct  
239-339-6300 main  
239-339-6310 facsimile  
[bfeliciano@leeelections.com](mailto:bfeliciano@leeelections.com)

----- Original Message -----

**From:** DOSS.VIRLINDIA  
**To:** [bfeliciano@leeelections.com](mailto:bfeliciano@leeelections.com)  
**Sent:** Thursday, April 28, 2005 2:51 PM  
**Subject:** Financial Disclosure Appeal --Robert M. George

Attention Bernie Feliciano

Dear Mrs. Feliciano:

I have been assigned the above-referenced appeal of fines assessed against Robert M. George for failure to timely file his 2003 Form 1 as an employee of the Lee County School District.

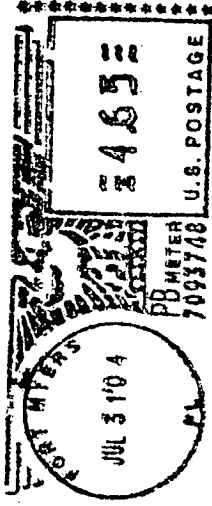
Can you advise whether Mr. George signed the certified mail receipt which accompanied the delinquency notice? And would you please fax me a copy of the signed receipt or the unclaimed or returned envelope?

Thank you so much for your help.

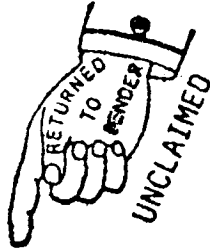
Sincerely,

Virindia Doss  
850/488-7864 (phone)  
850/488-3077 (fax) <sup>s</sup>

SUPERVISOR OF ELECTIONS  
P O BOX 2545  
FORT MYERS FL 33902-2545



8/20



Robert M George  
1415 Sandra Drive  
Fort Myers FL 33901

*Remailed 8-25-04*

96-019589

GEORGE, ROBERT MICHAEL  
1415 SANDRA DR  
FORT MYERS FL 33901

*to [unclear] 8/20/04*

2001 0360 0000 8146 4194



RECEIVED  
2001 AUG 25 PM 2:55  
SUPERVISOR OF ELECTIONS

RECEIVED  
AUG 25 PM 1:44

RECEIVED  
AUG 25 PM 1:07

SENTED MAIL

FORM 1

STATEMENT OF

2003

FINANCIAL INTERESTS

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

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MAILING ADDRESS :

Robert M George 70908
Lee County, School District Of
Employees
1415 Sandra Drive
Fort Myers FL 33901

FOR OFFICE USE ONLY:

COMMISSION ON ETHICS

DATE RECEIVED

MAR - 2 2005

ID Code

ID No.

Conf. Code

P. Req. Code

RECEIVED
2005 MAR 11 AM 10:15
SUPERVISOR OF ETHICS

SEARCHED

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

CHECK IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

\*\*THIS SECTION MUST BE COMPLETED\*\*

DISCLOSURE PERIOD:

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

DECEMBER 31, 2003 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

MANNER OF CALCULATING REPORTABLE INTERESTS:

THE LEGISLATURE ALLOWS FILERS 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). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

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

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. Row 1: S D L C, 2055 Central Ave Fort myers FL 33901, Govt. Edu.

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

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE. All cells are empty.

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

Table with 1 column: REAL PROPERTY. Row 1: 1415 Sandra Dr. (Home)

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

NONE

PART E — LIABILITIES [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

Home loan

Ameripath  
6400 Oak Canyon #150  
Irvine, CA 92618

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 ENTITY

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

DO 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):

*Robert M. Spore*

DATE SIGNED (required):

2/28/05

**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.