

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re RYAN OSBORNE,)	Financial Disclosure Appeal No. FD 21-012
)	
Appellant.)	Final Order No.
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on June 7, 2024, 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 the information provided to the Commission, Appellant served in a position with the Florida Department of Financial Services that required the filing of a CE Form 1, Statement of Financial Interests, for the year 2020. 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. On May 26, 2021, the Commission on Ethics sent Appellant a 2020 CE Form 1. The mailing was sent to Appellant at 2116 Lytham Lane, Tallahassee, Florida.

3. On July 30, 2021, the Commission sent Appellant a Notice of Delinquency by certified mail. The Notice was sent to Appellant at the same Lytham Lane address. The Notice

was delivered and signed for by an individual at this address on August 2, 2021, although the identity of the recipient cannot be determined from the signature.

4. On August 19, 2021, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to Appellant at the Lytham Lane address.

5. Following the expiration of the grace period, on September 8, 2021, the Commission mailed Appellant a courtesy notice stating that fines had begun to accrue. The notice was sent to the same Lytham Lane address.

6. After this courtesy notice was sent, Appellant contacted the Commission and stated that he had received it, although he claimed not to have received any prior notice. He explained he had been sick with COVID and had left employment with the Department of Financial Services. He explained that, because he had been sick, his fiancé had been receiving his mail, and had shredded the prior notices as he was no longer employed by the Department. Appellant indicated he would download a copy of the 2020 CE Form 1 from the Commission's website and immediately submit it.

7. The Commission sent Appellant a Notice of Assessment of Automatic Fine by certified mail on September 27, 2023. This mailing—sent to the Lytham Lane address—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 October 23, 2023, to be considered timely.

8. The total amount of the automatic fine levied against Appellant was \$1,500.

9. The Commission received Appellant's 2020 CE Form 1 on October 16, 2023.

10. That same day, October 16, 2023, the Commission received Appellant's Appeal of Automatic Fine for Form Year 2020. In the appeal, Appellant claims that he was sick during the filing period and his fiancé, who handled receiving his mail, had shredded the filing notices, believing that they were "sent in error." Appellant contends that once he finally received notice, he completed the 2020 CE Form 1 and his fiancé hand delivered it to the Commission's office. Appellant states his fiancé threw out all subsequent notices because she believed she had already turned in the Form. Appellant claims he was "shocked to learn that [the Commission] believes [it] never received [his Form,]" and states he "live[s] paycheck to paycheck and a \$1500 fine would ruin me."

Conclusions of Law

11. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.

12. 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.

13. Section 112.3145(8)(g)3., 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.

14. Here, three notices were sent to Appellant of his filing obligation prior to the expiration of the grace period at the close of business on September 1, 2021. In his correspondence with the Commission, as well as in his Notice of Appeal, Appellant claims he did not personally receive any of these notices as his fiancé had thrown them away, believing they had been sent in error as he had already left the Department of Financial Services. There is no evidence disputing Appellant's claim that he did not receive timely notice of his filing obligation. While tracking information from the United States Postal Service indicates someone at Appellant's residence signed for the certified, it cannot be determined from the signature that the recipient was Appellant. Because there is no evidence showing Appellant received timely notice of his filing obligation, and considering his claim that he did not personally receive such notice, 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 waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, June 7, 2024.

Date Rendered

Ashley Lukis
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.

AL: gps

Mr. Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308-3866

207281

21-012



STATE OF FLORIDA
COMMISSION ON ETHICS

FLORIDA
COMMISSION ON ETHICS
OCT 16 2023
RECEIVED

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 2019

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: Ryan Osborne
Address: 2116 Lytham Ln. City: Tallahassee State: FL Zip: 32303
Daytime Tel.: 8503204463 Cell:
Email: ryansmithosborne@gmail.com Filer ID# (if known):
Public Employer: Florida GAL
Public Position: Managing Attorney

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, 20~~19~~²⁰** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/20~~19~~²⁰)
- 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.

As I previously stated when I called your agency, I had been very sick and unemployed for a time, and my fiance handles receiving the mail

Upon receiving my 2020 form, she shredded it and threw it out thinking it was sent in error. After she gave me a notice, I called and explained this, printed out a form,

and my fiance states to me that she brought it to your office. When I just turned in my 2020 form I failed to look at the date on top and thought I was

turning in my 2022 form. I am shocked to learn that you agency believes you never received it as my fiance states she delivered it. My fiance

states she threw other notices away because she knew she brought it in. I live paycheck to paycheck and a \$1500 fine would ruin me. I cannot afford it.

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.

10/16/2023



DATE

SIGNATURE

HAND DELIVERED

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY: FLORIDA COMMISSION ON ETHICS

OCT 16 2023

RECEIVED

Ryan Osborne
Senior Attorney
Department Of Financial Services
Employees
2116 Lytham Ln
Tallahassee FL 32308 -3866

PROCESSED



207281

Osborne Ryan

CHECK ONLY IF [] CANDIDATE OR [] NEW EMPLOYEE OR 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 [x] 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")

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. Includes entries for Florida Guardian and Literm, and (previously) FL DCF.

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")

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE. Entry: N/A

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")

Table with 1 column: REAL PROPERTY. Entry: N/A

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
N/A	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
Ally Financial	PO Box 9001951

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")


NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
		N/A
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.

N/A 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 N/A

SIGNATURE OF FILER:

Signature: 

Date Signed: 10/16/23

CPA or ATTORNEY SIGNATURE ONLY

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: _____

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.

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

In re **Ryan Osborne**
Senior Attorney
Employees
Department Of Financial Services

PID#: 207281

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 Commission on Ethics 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. 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 **October 23, 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.

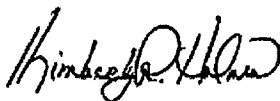
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

by Certified Mail on this Wednesday, September 27, 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

Mail Piece Details **Print this page****Recipient Address**

RYAN OSBORNE
2116 LYTHAM LN
TALLAHASSEE, FL 32308-3866

Record / Case Number:
207281

Return Address

STATE OF FLORIDA
COMMISSION ON ETHICS
PO DRAWER 15709
TALLAHASSEE, FL 32317-5709

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000165086891
Date Created: 07/29/2021 09:56:02 AM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: RYAN OSBORNE
Signature Status: Available ([Click Here](#))

*Having issues viewing the signature file?
Make sure you are using the latest version of Adobe Acrobat Reader*

Tracking Information

Mailed, July 29, 2021, 09:56:02 AM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 29, 2021, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, July 29, 2021, 09:17:00 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, July 30, 2021, 06:46:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 30, 2021, 06:46:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Facility, July 30, 2021, 08:01:00 PM
Processed Through Usps Facility, July 30, 2021, 08:01:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Departed Usps Regional Facility, July 30, 2021, 11:12:00 PM
Depart Usps Facility, July 30, 2021, 11:12:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
In Transit, Arriving On Time, July 31, 2021, 12:00:00 AM
Departed Usps Regional Facility, August 01, 2021, 05:37:00 PM
Processed Through Usps Facility, August 01, 2021, 05:37:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Delivered Left With Individual, August 02, 2021, 03:10:00 PM, TALLAHASSEE,FL 32308



August 2, 2021

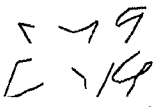

Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0165 0868 91.

Item Details

Status:	Delivered, Left with Individual
Status Date / Time:	August 2, 2021, 3:10 pm
Location:	TALLAHASSEE, FL 32308
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™
	Return Receipt Electronic
Recipient Name:	RYAN OSBORNE

Recipient Signature

Signature of Recipient:	
Address of Recipient:	

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000165086891
207281
RYAN OSBORNE
2116 Lytham Ln
Tallahassee, FL 32308-3866



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 207281 - Ryan Osborne

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

- [2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
- [2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
- [2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
- [2015\(S\)](#) [2016](#) [2017](#) [2018](#) [2019](#)
- [2020\(S\)](#) [2021](#) [2022](#)

<<2022 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary

until:

10/16/2023

Eligible for Fines

Update Flags

The filer has fines for: [2021 \(Appeal\)](#) [2016 \(Waived\)](#) [view all](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
10/16/23	Form 1	Yes	No	COE	greenk on 10/16/2023	HAND DELIVERED

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
\$1,500.00	Appeal	9/21/2023	\$1,500.00	\$1,500.00			
Fine Address 2116 Lytham Ln Tallahassee FL 32308-3866							
Org/Suborg Financial Services, Department Of-Employees							

2021 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
9/21/2023	Fine Levied	+ \$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					

2021 Fine Year Event
Chronology

Invalidate Transaction

 **Add a New Filer**

 **Jump To A Filer**

PID:

 **Quick Filer Search**

First Name:

Last Name:

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input type="radio"/> 05/26/2021	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/26/2021 4:46 PM Printing Confirmed: 5/26/2021 4:46 PM

Letter Sent To:
Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

<input type="radio"/> 07/30/2021	Letter Sent	Certified Letter Sent	Print Queue: 7/30/2021 Printing Confirmed: 7/30/2021
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Letter Sent To:
Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

<input type="radio"/> 08/19/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/19/2021 Printing Confirmed: 8/19/2021
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Letter Sent To:
Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

<input type="radio"/> 09/8/2021	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/8/2021 Printing Confirmed: 9/8/2021
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Letter Sent To:
Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

09/27/2021 Filer Mr. Osborne called regarding Kimberly Holmes
Communication: the September notice of
Phone accruing fine letter. He has

been sick with covid and hadn't received any notices to file. He stated that his fiancé had been receiving the notices and was shredding them as he had left DFS. I advised him of the accruing fine and his requirement to file. He stated that he will download a copy of the 2020 Form 1 from our website to submit today by email.

09/21/2023 Fine Levied Fined \$1500.00 Journal: [9/21/2023 11:55 AM](#)

09/21/2023 Notice of Assessed Fine Initial Fine Notice Journal: [9/21/2023 11:57 AM](#)

09/27/2023 Letter Sent Notice of Assessed Fine - Filer 1st Fine Letter Print Queue: [9/27/2023](#)
Printing Confirmed: [9/27/2023](#)

Letter Sent To:
Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

10/16/2023 Form Received Form 1 Received, Signed

Form Received By:
Filing Location: COE
Record Created By: Keyana Green on 10/16/2023

11/6/2023 Fine Appeal FD 21-012 Journal: [11/6/2023 12:10 PM](#)

11/6/2023 Filer Mr. Osbourne called to verify Kimberly Holmes
Communication: receipt of appeal. He advised
Phone that he will be mailing a notarized statement for his appeal. He stated that his fiancé hand delivered the

form timely to our office
while he was sick.

11/7/2023 Letter Sent Fine Appeal

Print Queue:
11/7/2023

Printing Confirmed:
11/7/2023

Letter Sent To:
Ryan Osborne
2116 Lytham Ln
Tallahassee, FL 32308 -3866

2021 Fine Appeal -- FD 21-012	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;">Update Appeal</td> <td style="padding: 2px 10px;">Withdraw Appeal</td> </tr> <tr> <td style="padding: 2px 10px;">Assign Attorney</td> <td style="padding: 2px 10px;">Request More Info</td> </tr> <tr> <td colspan="2" style="padding: 2px 10px;">Record Appeal Outcome</td> </tr> </table>	Update Appeal	Withdraw Appeal	Assign Attorney	Request More Info	Record Appeal Outcome	
Update Appeal	Withdraw Appeal						
Assign Attorney	Request More Info						
Record Appeal Outcome							
Appeal Status: Active Appeal Receipt Date: 10/16/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Illness or Injury, Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 21- 012 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested						