BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re SAMMY MCCOY Appellant.	))))	Financial Disclosure Appeal No. FD 23-009 Final Order No. XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on April 24, 2026, on the appeal of Appellant, pursuant to Section 112.3144(8)(g), Florida Statutes (2022) (subsequently redesignated to Section 112.3144(8)(f), Florida Statutes (2025)). There are no matters in dispute. Appellant did not request a hearing before the Commission.

Financial disclosure in the form of an annual CE Form 6 Full and Public Disclosure of Financial Interests is required of certain public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government. Section 112.3144(8)(f) assesses an automatic fine of $25 per day on a person who fails to timely file a required CE Form 6 Full and Public Disclosure of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown based on "unusual circumstances" contributing to the failure to file by the designated date. § 112.3144(8)(f)2.

Here, Appellant served as a member of the Hamilton County School Board, a position requiring the filing of a 2022 CE Form 6, Full and Public Disclosure of Financial Interests, by the designated due date of July 3, 2023, with a grace period ending on September 1, 2023. §§ 112.3144(2)(b), (8)(c), Fla. Stat. (2023). Per the record, Appellant received an additional extension until November 30, 2023. Appellant filed his 2022 CE Form 6 on September 2, 2024, 277 days late, and has been assessed the maximum fine amount of $1500 ($25 a day for 60 days late).

Appellant alleges he failed to timely file his 2022 CE Form 6 for two reasons. First, he contends Hurricane Idalia hit Florida on August 30, 2023, and, as he operates a land clearing business, he was extremely busy with storm clean-up through December of 2023, noting his last FEMA invoice was October 6, 2023.

He also contends that he did not receive notice of his delinquency via e-mail, and alleges his public e-mail address has not functioned appropriately for a number of years. In support of his claim, he includes a letter from the Superintendent of Schools noting Appellant's e-mail address has not forwarded e-mails for the past two years. He also included screenshots of all of the e-mails he received from the Board Secretary, who appeared to be forwarding all of his public e-mails to his personal account from January of 2021 through September of 2024, and none of the e-mails appear to be reminders from the Commission or the Electronic Financial Disclosure Monitoring System.

Section 112.3144(8)(f)2. specifically states that 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" does not amount to an "unusual circumstance" supportive of waiving the automatic fine. However, Appellant did not fail to monitor his e-mail address. Instead, it appears Appellant's public e-mail address was malfunctioning, as proven by screenshots and letters provided by Appellant. The technical issue with Appellant's e-mail address, as well as the destruction of Hurricane Idalia and Appellant's subsequent participation in ongoing cleanup efforts, amount to "unusual circumstances" that justify waiving the $1500 fine.

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of $1500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on April 24, 2026.

_____
Date Rendered

_____
Jon M. Philipson
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.

JMP: sen

Sammy McCoy
P.O. Box 684
Jasper, Florida 32052

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

FLORIDA
COMMISSION ON ETHICS
SEP 30 2024
RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2022

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: Sammy McCoy

Address: PO Box 684 City: Jasper State: FL Zip: 32052

Daytime Tel.: 386-792-4360 Cell: —

Email: smccoy64@yahoo.com Filer ID# (if known):

Public Employer: Hamilton County School Board

Public Position: School board member

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, 2022** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2022)

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.

Emailed and mailed To make sure.

Thanks Jamy me G

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)2 or Section 112.3145(8)(f)2, 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.

9-18-2024

DATE

Jamy me G

SIGNATURE

Appeal of automatic fine for form year 2022 for Sammy McCoy

From: SAM MCCOY (smccoy64@yahoo.com)

To: disclosure@leg.state.fl.us

Date: Wednesday, September 18, 2024 at 01:28 PM EDT

Commission on Ethics
PO Drawer 15709
Tallahassee, Florida 32317-5709
disclsure@leg.state.fl.us

To whom it may concern:

I am writing to appeal the automatic fine in this matter. I am a school board member in Hamilton County. Hurricane Idalia hit on August 30, 2023 and my son Kyle McCoy and I operate a land clearing business. We have dump trucks, semis, and several pieces of heavy equipment. We were extremely busy with storm clean up throughout the tri county area. Our last FEMA invoice was 10/06/2023. There was a county and individual clean up that went on through December of 2023.

During this time, I had several different employees and office help that checked my post office box that I also use for this same business, which is McCoy Land Services, LLC. If a letter came in, it must have been misplaced.

In addition, my school board email has not worked properly in the last three years and I have been receiving emails only on my personal email which I am sending this reply from. Sherry Bush is our board secretary. There have been no emails sent to me by Ms. Bush. I have attached screen shots of all emails I have gotten from her and none were involving any emails from the commission on ethics.

I have also attached other documentation for your consideration of this appeal request.

Thank you for your attention to this matter.

Sincerely,

Sammy McCoy
P.O. 684
Jasper, Florida 32052
386-792-4360

APPEAL OF AUTOMATIC FINE.pdf
5MB

Hamilton County School District

5686 US Highway 129 South – Suite 1
Jasper, Florida 32052
Phone: 386.792.1228 – Fax: 386.792.3681

Lee Wetherington-Zamora, Superintendent

School Board Members
Cheryl McCall – District 1
Gary Godwin – District 2
Saul Speights – District 3
Johnny Bullard – District 4
Sammy McCoy – District 5

September 6, 2024

Re: Sammy McCoy
Hamilton County School District
School Board Member, District 5

To Whom It May Concern:

It has been brought to my attention Sammy McCoy's official school email account has not forwarded emails for the last two plus years. The Hamilton County School District is taking the necessary steps to correct this issue as soon as possible for Mr. McCoy. I do apologize for the disruption and its impact on his ability to carry out his duties as a School Board member.

Sincerely,

Lee Wetherington-Zamora

Lee Wetherington-Zamora
Superintendent of Schools

cc: Sammy McCoy

Your organization doesn't allow you to update your password on this site. Please update it according to the method recommended by your organization, or ask your admin if you need help.

Request Id: 88238ff2-b5f8-44cb-9e1b-860de0f9cd00
Correlation Id: 8259ec3d-e6e4-44a4-a29b-3e763805c7ad
Timestamp: 2024-09-13T17:21:17Z

Flag sign-in errors for review: Enable flagging
If you plan on getting help for this problem, enable flagging and try to reproduce the error within 20 minutes. Flagged events make diagnostics available and are raised to admin attention.

You can't reset your own password because passwo
available with your organization's license.

You must contact your administrator to both reset you
and to check your organization's setup.

Show additional details

Delivered

DW

Dustin Walker <Dustin.Walker@h... Today at 10:06 AM

To: Dorothy Wetherington -Zamora

Cc: smccoy64@yahoo.com

Link to Login

I reset the password to Hamilton123!

The username will be Sammy.McCoy@hamiltonfl.com

From: Dorothy Wetherington -Zamora <dorothy.zamora@hamiltonfl.com>
Sent: Friday, September 13, 2024 9:56 AM
To: Dustin Walker Dustin.Walker@hamiltonfl.com
Cc: smccoy64@yahoo.com
Subject: Re: Sammy Email

Good morning, Mr. Walker,

Mr. McCoy does need additional assistance. He needs his password reset. Would you please send him a temporary password and then instructions on how to set his own password?

Thanks!

Lee Wetherington-Zamora
Superintendent of Schools, Hamilton County

Thanks

Good morning IT
has sent me a mes-
sage that your dis-
trict email is fixed
yet, you may want to
log-in to ensure you
have access.

Thanks it will be nice
getting all e mails.

Today 9:56 AM

Lee can you have IT
recheck my email

[redacted] Messages | Photos | Documents

All | Sort

Tuesday

10

Sherry Bush — Sep 3

Notice - September 10, 2024

Please see the attached Notice for September 10,

August

Sherry Bush — Aug 9

Sherry Bush shared the folder "August 13, 2024" ...

Sherry Bush shared a folder with you PLEASE NO...

Show

July

Hide

Sherry Bush — Jul 12

Sherry Bush shared the folder "July 10, 2024" wit...

Sherry Bush shared a folder with you See you on

Sherry Bush — Jul 12

REVISED NOTICE - July 16, 2024

Please see the attached revised Notice for July

Sherry Bush — Jul 10

Corrected Notice - July 16, 2024

Please see the attached corrected Notice for July

Sherry Bush — Jul 9

Notice - July 16, 2024

Please see the attached Notice for July 16, 2024

June

Sherry Bush — Jun 17

Notice - June 26, 2024

Please see the attached Notice for June 26, 2024

2023

Sherry Bush 2/22/2023

Notice - February 28, 2023

Please see the attached Notice for February 28.

Sherry Bush 2/14/2023

FW: HCHS Mid Year Data Presentation

From: Ryan Mitchell <ryan.mitchell@hamiltonfl.com

Sherry Bush 2/10/2023

Sherry Bush shared the folder "February 14, 2023...

Sherry Bush shared a folder with you Here's the

Sherry Bush 2/8/2023

Revised Notice - February 14, 2023

Good afternoon! Please see the attached revised

Sherry Bush 2/7/2023

Notice - February 14, 2023

Please see the attached Notice for February 14.

Philip Pinello 2/1/2023

Cognia Accreditation Submission Update

Good afternoon, I wanted to provide an update on

Sherry, me, Sherry, 3 1/24/2023

RESPONSE NEEDED - NEW BASEBALL BANNER (S...

Thank you Mr. McCoy! On 1/24/23, 8:20 PM, SAM

Sherry Bush 1/9/2023

Sherry Bush shared the folder "January 10, 2023"...

Sherry Bush shared a folder with you IMPORTANT!

Sherry Bush 1/4/2023

SOFTBALL BANNER MONEY DUE Tuesday, Janua...

Good morning! Just a quick reminder to please bring

Sherry Bush 1/3/2023

Notice - January 10, 2023

Please see the attached Notice for February 13.

Sherry, me

Feb 5

FW: BASEBALL - Banner Sponsorship Renewal

I'm good with the renewal. Sent from my iPhone On

Sherry Bush

Jan 8

POSTPONEMENT! REVISED NOTICE- HAMILTON ...

Due to the severe weather predicted for tomorrow,

Sherry Bush

Jan 5

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Jan 3

Revised Notice - January 9, 2024

Please see the attached revised Notice for

Sherry Bush

Jan 3

SOFTBALL BANNER RENEWAL FEE IS DUE!

Good afternoon! This is your official reminder to

Sherry Bush

Jan 2

Notice - January 9, 2024

Please see the attached Notice for January 9,

2023

Sherry Bush

12/5/2023

Notice - December 12, 2023

Please see the attached Notice for December 12

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Revised Notice - November 14, 2023

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Notice - November 14, 2023

Please see the attached Notice for November 14

Search

Photos | Documents

All | Sort

2021

Sherry Bush shared the folder "April 13, 2021" wit...
Sherry Bush shared a folder with you There will

Sherry Bush 4/7/2021
Correct Notice - April 13, 2021
Please see the attached corrected Notice for

Sherry Bush 3/16/2021
Notice for March 23, 2021
Please see the attached Notice for March 23

Sherry Bush 3/6/2021
Sherry Bush shared the folder "March 9, 2021" wi...
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Sherry Bush 3/4/2021
FYI - IMPORTANT Access Email - FSBA Annual Day in...
Good morning! I am not sure if Mrs. Peterson also

Sherry Bush 3/2/2021
Notice for March 9, 2021
Please see the attached Notice for March 9, 2021

me 2/24/2021
Re: FSBA Weekly - Information You Need to Know (F...
I get them sent from my Phone On Feb 24, 2021

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Revised Notice - January 26, 2021
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Sherry Bush

232947 23-009

Holmes, Kim

From: SAM MCCOY <smccoy64@yahoo.com>
Sent: Wednesday, September 18, 2024 1:28 PM
To: COE-Disclosure
Subject: Appeal of automatic fine for form year 2022 for Sammy McCoy
Attachments: APPEAL OF AUTOMATIC FINE.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

You don't often get email from smccoy64@yahoo.com. Learn why this is important

Commission on Ethics
PO Drawer 15709
Tallahassee, Florida 32317-5709
disclsure@leg.state.fl.us

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Thank you for your attention to this matter.

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P.O. 684
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386-792-4360

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5686 US Highway 129 South – Suite 1
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Phone: 386.792.1228 – Fax: 386.792.3681

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Terms of use Privacy & cookies ...

You can't reset your own password because passwo
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You must contact your administrator to both reset you
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Show additional details

Delivered

DW

Dustin Walker <Dustin.Walker@h... Today at 10:06 AM

To: Dorothy Wetherington -Zamora

Cc: smccoy64@yahoo.com

Link to Login

I reset the password to Hamilton123!

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[illegible]

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Sherry me, [redacted] Feb 5

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Sherry Bush Jan 2

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Notice - February 2, 2021
Please see the attached Notice for February 2

Sherry Bush 1/29/2021
Notice - January 26, 2021
Please see the attached Notice for

2022 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 09/02/2024

General Information

Name: Mr Sammy McCoy

Address: Po Box 684, Jasper, FL 32052 **PID 232947**

County: Hamilton

AGENCY INFORMATION

Organization	Suborganization	Title
Hamilton County School Board	Elected Constitutional Officer	School Board Member

Net Worth

My Net Worth as of December 31, 2022 was $ 446,000.00.

Filed with COE: 09/02/2024

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds $1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is $ 30,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER $1,000:

Description of Asset	Value of Asset
3 boats	$ 40,000.00
2015 toyota pu	$ 16,500.00
2020 polaris ranger	$ 15,000.00
house and land	$ 345,000.00

Liabilities

LIABILITIES IN EXCESS OF $1,000:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

Filed with COE: 09/02/2024

Income

Identify each separate source and amount of income which exceeded $1,000 during the year, including secondary sources of income.

☐ I elect to file a copy of my 2022 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding $1,000	Address of Source of Income	Amount
mccoy land services llc	2150 NW 86TH BLVD	$ 26,000.00
ALLIANCE FINANCAL	440 NW 15TH AVE JASPER SERVICES	$ 100,000.00
HAMILTON COUNTY SCHOOL BOARD	JASPER FL 32052	$ 28,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Business Entity	Major Sources of Business Income	Address	Principal Business Activity of Source
N/A			

Interests in Specified Businesses

Business Entity # 1
N/A

Filed with COE: 09/02/2024

Training

☑ I certify that I have completed the required training under Section 112.3142, F.S.

☐ Required training under Section 112.3142, F.S., not applicable to filer for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Sammy McCoy

Digitally signed: **09/02/2024**

Filed with COE: 09/02/2024

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re **Sammy McCoy** **PID#: 232947**
School Board Member
Elected Constitutional Officer
Hamilton County School Board

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3144(8)(f), Florida Statutes, due to your failure to timely file your 2022 CE Form 6, Full And Public Disclosure Of Financial Interests. Under the law, your 2022 CE Form 6, Full and Public Disclosure of Financial Interests, was due by July 3, 2023. The law provided for a penalty-free grace period extending the due date to September 1, 2023. You were provided a filing extension until November 30, 2023. 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 112.3144(8)(f), Florida Statutes

Inasmuch as your 2022 CE Form 6 has not been filed with the Commission on Ethics within the 60 days of the filing extension due date (November 30, 2023), 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 112.3144(8)(f)2., Florida Statutes, and Commission Rule 34-8.015, 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 **September 25, 2024.** 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 6 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.015(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, 2023, 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 6F for the current year does not satisfy the CE Form 6 filing requirement or excuse a late filing;

e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2022:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2022; 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.

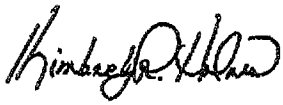
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Mr Sammy McCoy
Po Box 684
Jasper, FL 32052 -0684

by Certified Mail on this Monday, August 26, 2024.



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

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

9214 8901 0661 5400 0199 0637 38

RETURN RECEIPT (ELECTRONIC)

232947

SAMMY MCCOY
PO BOX 684
JASPER, FL 32052-0684

URGENT: OPEN IMMEDIATELY!

CUT / FOLD HERE

Zone 2

6"X9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE

Mail Piece Details

Print this page

Recipient Address

SAMMY MCCOY
PO BOX 684
JASPER, FL 32052-0684

Record / Case Number:
232947

Return Address

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

Mail Piece Information

Tracking Number: 9214890106615400019906373 8
Date Created: 08/26/2024 06:15:38 PM
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: SAMMY MCCOY
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

Pre-Shipment, Usps Awaiting Item, August 26, 2024, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, August 26, 2024, 05:34:00 PM, TALLAHASSEE,FL 32317
Arrival At Unit, August 29, 2024, 10:19:00 AM, JASPER,FL 32052
Available For Pickup, August 29, 2024, 10:21:00 AM, JASPER,FL 32052
Reminder To Pick Up Your Item Before September 12,, September 03, 2024, 12:00:00 AM, JASPER,FL 32052
Pickup Reminder, September 03, 2024, 03:27:00 AM, JASPER,FL 32052
Delivered Individual Picked Up At Po, September 03, 2024, 09:43:00 AM, JASPER,FL 32052

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For the latest version of Adobe® Reader® click here.

UNITED STATES POSTAL SERVICE

September 3, 2024

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 0199 0637 38**.

Item Details

Status:	Delivered, Individual Picked Up at Post Office
Status Date / Time:	September 3, 2024, 9:43 am
Location:	JASPER, FL 32052
Postal Product:	USPS Ground Advantage™
Extra Services:	Certified Mail™
	Return Receipt Electronic
Recipient Name:	SAMMY MCCOY

Recipient Signature

Signature of Recipient:	Sammy McCoy
Address of Recipient:	PO BOX 684 JASPER, FL 32052-0684

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: 9214890106615400019906373 8
232947
SAMMY MCCOY
PO Box 684
Jasper, FL 32052-0684

Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 232947 - Mr Sammy McCoy

- 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 2016 2017 2018 2019
2020 2021 2022($) 2023

<<2023 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary: None

Eligible for Fines

The filer has fines for: 2023 (Appeal)

2023 Fines and Appeals

Form Year 2022 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/02/24	Form 6	Yes	No	COE	semccoy on 09/02/2024	

2023 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	8/26/2024	$1,500.00	$1,500.00			
Fine Address Po Box 684 Jasper FL 32052-0684 **Org/Suborg** Hamilton County School Board-Elected Constitutional Officer							

2023 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
8/26/2024	Fine Levied	+ $1,500.00			Fined $1500.00
Current Balance: $1,500.00					

2023 Fine Year Event Chronology

Invalidate Transaction

Add a New Filer

Jump To A Filer

PID: Go

Quick Filer Search

First Name:

Last Name:

Search

Date	Type	Description	Reference
05/16/2023	Letter Sent	Form 6 Official List - Form 6 Official Filers List	Print Queue: 5/16/2023 4:36 PM Printing Confirmed: 5/16/2023 4:36 PM

Letter Sent To:
Mr Sammy McCoy
Po Box 684
Jasper, FL 32052 -0684

08/26/2024	Fine Levied	Fined $1500.00	Journal: 8/26/2024 5:03 PM
08/26/2024	Notice of Assessed Fine	Initial Fine Notice	Journal: 8/26/2024 5:11 PM
08/26/2024	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: 8/26/2024 Printing Confirmed: 8/26/2024

Letter Sent To:
Mr Sammy McCoy
Po Box 684
Jasper, FL 32052 -0684

09/2/2024	Form Received	Form 6 Received, Signed	

Form Received By: Electronically Filed
Filing Location: COE
Record Created By: semccoy on 09/02/2024

09/4/2024	Filer Communication: Phone	Spoke to Mr. McCoy regarding his fine notice. I explained the process. He will appeal no later than September 25, 2024 as indicated in the letter.	Kimberly Holmes
09/23/2024	Fine Appeal	FD 23-009	Journal: 9/23/2024 6:02 PM

2023 Fine Appeal

Update Appeal | Withdraw Appeal | Assign Attorney | Request More Info

– FD 23-009	Record Appeal Outcome
Appeal Status: Active **Appeal Receipt Date:** 09/18/2024 **Timely Filed:** Yes **Print Appeal Letter:** Yes **Hearing Requested:** No **Appeal Reason:** Lack of Notification, Other **Appeal Notes:** **Appeal Number:** FD 23-009 **Appeal Analyst Assigned:** **Final Order Number:** **Final Order Date:**	No Hearing Requested

Sammy McCoy

Active

Personal Information | Filings | Organizations | **Communications** | Audit Report

Add Communication + Send Custom Email

Year 2022

Select Filter

+ Add filter

Sort by: Communication Date Type Name Description CreatedBy

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
04/11/2023 8:48 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 04/11/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** FL Commission on Ethics – Official Invitation to Register Account **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Hello, You have received this invitation to register with the Florida Commission on Ethics e-filing system (EFDMS) because your name and contact information was provided to the Commission on Ethics, identifying you as a public officer or public employee with an annual requirement to file a Form 6 disclosure. Effective January 1, 2023, all Form 6, 6X, and 6F disclosures must be filed electronically. The Commission will no longer promulgate paper forms. **You must use the following link to complete the registration process:** https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM Once you are registered, always access e-filing from the "I am a Form 6 Filer" link. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure filers. If you wish to designate a different email address for	System	

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS. **By law, you must keep an up-to-date email address in the e-filing system.** Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS. Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864, disclosure@leg.state.fl.us. Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies. Florida Commission on Ethics 325 John Knox Road, Building E, Suite 200 Tallahassee, FL 32303		

1-24 of 24 Rows per page: « ‹ 1 › »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
05/08/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 05/08/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Official Notification to File Form 6, Full and Public Disclosure of Financial Interests-2022	System	

Glenton "Glen" Gilzean, Jr. ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman**	**State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"***	**Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us**

Constitutional officers and certain others serving in their public position as of December 31, 2022 (and persons elected in 2022 whose terms began this year) are required to file this year. **Even if you left the position during 2023, you are required to file disclosure for the year 2022 using the e-filing system.**

If you believe you were sent this notice in error, contact the financial disclosure coordinator for your agency, who provided your name and position as meeting the criteria for filing disclosure. In order to remove your name from the official list, the agency coordinator must submit documentation to our office. To find your agency's coordinator go to our website, www.ethics.state.fl.us, click on the "Financial Disclosure" tab, then "Coordinator Information" to search for your agency's coordinator.

WHEN TO FILE:

On or before 07/03/2023.

» HOW TO FILE ELECTRONICALLY:

The law requires the Form 6 to be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS). **If you have not already registered in EFDMS in 2023, please contact the Florida Commission on Ethics at 850-488-7864. Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 6.**

Before you file electronically, visit http://www.ethics.state.fl.us/Documents/FinancialDisclosure/E-filing.pdf for important information and tips about filing electronically this year.

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		FAILURE TO FILE the annual disclosure form by September 1, 2023, triggers automatic fines of $25 for each late day. In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes. **QUALIFYING FOR OFFICE?** Your electronically filed 2022 Form 6 can be used for qualifying purposes. **QUESTIONS?** Call the Florida Commission on Ethics, 850-488-7864. Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY). ***This is an automated email and cannot accept replies.*** *Florida Commission on Ethics* *325 John Knox Road, Building E, Suite 200* *Tallahassee, FL 32303*		

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
05/10/2023 6:02 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 05/10/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** FL Commission on Ethics – Official Invitation to Register Account **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Hello, You have received this invitation to register with the Florida Commission on Ethics e-filing system (EFDMS) because your name and contact information was provided to the Commission on Ethics, identifying you as a public officer or public employee with an annual requirement to file a Form 6 disclosure. Effective January 1, 2023, all Form 6, 6X, and 6F disclosures must be filed electronically. The Commission will no longer promulgate paper forms. **You must use the following link to complete the registration process:** https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM (Please note the link will expire in 14 days.) Once you are registered, always access e-filing from the "I am a Form 6 Filer" link. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure	System	

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS. **By law, you must keep an up-to-date email address in the e-filing system.** Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS. Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864, disclosure@leg.state.fl.us. Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies. Florida Commission on Ethics 325 John Knox Road, Building E, Suite 200 Tallahassee, FL 32303		

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
05/24/2023 16:51 PM	Email	**From:** "Ethics FDMS Info" **Sent:** 05/24/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Important Form 6 update and webinar information **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** The Governor signed 2023 legislation into law that gives Form 6 filers the option to include their tax returns as attachments to their Form 6 filings, in lieu of individually listing income sources for the income section of the form. The EFDMS system has been updated to include this change. A **live webinar** is scheduled for June 7 at 3:00 p.m. The webinar will be an overview of how to use EFDMS. Officials who wish to attend should sign up here: Form 6 Live Webinar or call the Commission at 850-488-7864. **Filers who are not yet registered users in EFDMS** should use the link provided in the invitation to register that was emailed on May 10 and follow the prompts to complete registration. For Form 6 filers, electronic filing is mandatory and this year, the form is due no later than July 3, 2023. Filers are urged to access the system and file as soon as possible rather than wait until the last minute. Staff of the Florida Commission on Ethics is available Monday through Friday, 8:00 a.m. to 5:00 p.m. to answer questions regarding system navigation and completion of the form. *Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.* ————————————————————————	System	

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		-- *Florida Commission on Ethics* *325 John Knox Road, Building E, Suite 200* *Tallahassee, FL 32303*		

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DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
06/01/2023 7:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 06/01/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Official Notification to File Form 6, Full and Public Disclosure of Financial Interests **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Your 2022 Form 6, Full and Public Disclosure of Financial Interests, due 07/03/2023 has not been received by the Florida Commission on Ethics. **Persons serving as of December 31, 2022 (and persons elected in 2022) are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!** After 09/01/2023, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes. Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure **no later than 09/01/2023.** All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. **If you left your position in 2023:**	System	

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		Even if you left the position noted in the EFDMS filer dashboard during 2023, you are required to file for 2022. If you left your position during 2023, you may also need to file a Form 6F, Final Full and Public Disclosure of Financial Interests, covering a portion of the year 2023 **QUESTIONS?** Call the Florida Commission on Ethics, (850) 488-7864. Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY). *Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.* *Florida Commission on Ethics* *325 John Knox Road, Building E, Suite 200* *Tallahassee, FL 32303*		

1-24 of 24 Rows per page: « ‹ 1 › »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
06/23/2023 7:06 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 06/23/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** FL Commission on Ethics – Official Invitation to Register Account **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Hello, You have received this invitation to register with the Florida Commission on Ethics e-filing system (EFDMS) because your name and contact information was provided to the Commission on Ethics, identifying you as a public officer or public employee with an annual requirement to file a Form 6 disclosure. Effective January 1, 2023, all Form 6, 6X, and 6F disclosures must be filed electronically. The Commission will no longer promulgate paper forms. **You must use the following link to complete the registration process:** https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM (Please note the link will expire in 14 days.) Once you are registered, always access e-filing from the "I am a Form 6 Filer" link. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure	System	

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		filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS. **By law, you must keep an up-to-date email address in the e-filing system.** Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS. Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864, disclosure@leg.state.fl.us. Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies. Florida Commission on Ethics 325 John Knox Road, Building E, Suite 200 Tallahassee, FL 32303		

1-24 of 24 Rows per page: « < 1 > »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
07/07/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 07/07/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** EFDMS Disclosure Not Received-Elected Constitutional Officers **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **John Grant** **William "Willie" N. Meggs** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Your 2022 Form 6, Full and Public Disclosure of Financial Interests, due 07/03/2023 has not been received by the Florida Commission on Ethics. **Persons serving as of December 31, 2022 (and persons elected in 2022) are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!** After 09/01/2023, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes. Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure **no later than 09/01/2023.** All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. **If you left your position in 2023:**	System	

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		Even if you left the position noted in the EFDMS filer dashboard during 2023, you are required to file for 2022. If you left your position during 2023, you may also need to file a Form 6F, Final Full and Public Disclosure of Financial Interests, covering a portion of the year 2023 **QUESTIONS?** Call the Florida Commission on Ethics, (850) 488-7864. Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY). *Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.* *Florida Commission on Ethics* *325 John Knox Road, Building E, Suite 200* *Tallahassee, FL 32303*		

1-24 of 24 Rows per page: « < 1 > »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
08/01/2023 7:38 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 08/01/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Full & Public Disclosure of Financial Interests (Form 6) Not Received	System	

Glenton "Glen" Gilzean, Jr.
Chair
Don Gaetz
Vice Chair
Michelle Anchors
William P. Cervone
John Grant
William "Willie" N. Meggs
Ed H. Moore
Wengay M. Newton, Sr.
Jim Waldman

State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709

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1-24 of 24 Rows per page: « ‹ 1 › »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
08/07/2023 6:30 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 08/07/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Full & Public Disclosure of Financial Interests (Form 6) Not Received	System	

Glenton "Glen" Gilzean, Jr.
Chair
Don Gaetz
Vice Chair
Michelle Anchors
William P. Cervone
Freddie Figgers
Ashley Lukis
Ed H. Moore
Wengay M. Newton, Sr.
Jim Waldman

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Tallahassee, Florida 32317-5709

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DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
08/14/2023 6:30 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 08/14/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Full & Public Disclosure of Financial Interests (Form 6) Not Received	System	

Glenton "Glen" Gilzean, Jr. ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **Freddie Figgers** **Ashley Lukis** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman**	**State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"***	**Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us**

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1-24 of 24 Rows per page: « ‹ 1 › »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
08/21/2023 6:30 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 08/21/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Full & Public Disclosure of Financial Interests (Form 6) Not Received **Glenton "Glen" Gilzean, Jr.** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors** **William P. Cervone** **Freddie Figgers** **Ashley Lukis** **Ed H. Moore** **Wengay M. Newton, Sr.** **Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Your 2022 Form 6, Full and Public Disclosure of Financial Interests, due 07/03/2023 has not been received by the Florida Commission on Ethics. **Persons serving as of December 31, 2022 (and persons elected in 2022) are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!** After 09/01/2023, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in you being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes. Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure **no later than 09/01/2023.** All notices and	System	

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DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
08/28/2023 6:30 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 08/28/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Full & Public Disclosure of Financial Interests (Form 6) Not Received **Don Gaetz** ***Vice Chair*** **Michelle Anchors William P. Cervone Freddie Figgers Ashley Lukis Ed H. Moore Wengay M. Newton, Sr. Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone (850) 488-3077 (FAX) www.ethics.state.fl.us** Your 2022 Form 6, Full and Public Disclosure of Financial Interests, due 07/03/2023 has not been received by the Florida Commission on Ethics. **Persons serving as of December 31, 2022 (and persons elected in 2022) are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!** After 09/01/2023, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in you being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes. Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure **no later than 09/01/2023.** All notices and	System	

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DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
08/29/2023 15:31 PM	Email	**From:** "Ethics FDMS Info" **Sent:** 08/29/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** FL Commission on Ethics – Official Invitation to Register Account **Don Gaetz** ***Vice Chair*** **Michelle Anchors William P. Cervone Freddie Figgers Ashley Lukis Ed H. Moore Wengay M. Newton, Sr. Jim Waldman** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone (850) 488-3077 (FAX) www.ethics.state.fl.us** Hello, You have received this invitation to register with the Florida Commission on Ethics e-filing system (EFDMS) because your name and contact information was provided to the Commission on Ethics, identifying you as a public officer or public employee with an annual requirement to file a Form 6 disclosure. Effective January 1, 2023, all Form 6, 6X, and 6F disclosures must be filed electronically. The Commission will no longer promulgate paper forms. **You must use the following link to complete the registration process:** https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM (Please note the link will expire in 14 days.) Once you are registered, always access e-filing from the "I am a Form 6 Filer" link. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure	System	

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
		filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS. **By law, you must keep an up-to-date email address in the e-filing system.** Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS. Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864, disclosure@leg.state.fl.us. Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies. Florida Commission on Ethics 325 John Knox Road, Building E, Suite 200 Tallahassee, FL 32303		
09/02/2023 10:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 09/02/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine Earlier this year, you were noticed of your obligation to file a Form 6, Full and Public Disclosure of Financial Interests, for the year ending December 31, 2022. The grace period for filing expired on July 3, 2023 and according to records in our office you have not filed Form 6. I am writing to advise you that pursuant to State law an automatic fine of 25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 6. Please file the form as soon as possible. If you believe that you have filed your form already or that you are not required to file this year, contact our office so we can correct any mistakes. *Florida Commission on Ethics* *325 John Knox Road, Building E, Suite 200* *Tallahassee, FL 32303*	System	

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DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
09/08/2023 7:33 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 09/08/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine	System	

Don Gaetz
Vice Chair
Michelle Anchors
William P. Cervone
Tina Descovich
Freddie Figgers
Luis M. Fuste
Ashley Lukis
Ed H. Moore
Wengay M. Newton, Sr.

State of Florida COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

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Steven J. Zuilkowski
Deputy Executive Director/ General Counsel

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www.ethics.state.fl.us

Our records show that you have not electronically filed your 2022 Form 6, Full and Public Disclosure of Financial Interests, with our office by the July 3, 2023 deadline. The grace period for filing expired on September 1, 2023 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 6. Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.**

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1-24 of 24 Rows per page: « < 1 > »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
09/15/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 09/15/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine **Ashley Lukis** *Chair* **Don Gaetz** *Vice Chair* **Michelle Anchors** **William P. Cervone** **Tina Descovich** **Freddie Figgers** **Luis M. Fusté** **Ed H. Moore** **Wengay M. Newton, Sr.** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Our records show that you have not electronically filed your 2022 Form 6, Full and Public Disclosure of Financial Interests, with our office by the July 3, 2023 deadline. The grace period for filing expired on September 1, 2023 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 6. Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.** Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure. All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. In addition, State law provides that the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.	System	

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Ashley Lukis
Chair
Don Gaetz
Vice Chair
Michelle Anchors
William P. Cervone
Tina Descovich
Freddie Figgers
Luis M. Fusté
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Wengay M. Newton, Sr.

State of Florida
COMMISSION ON ETHICS
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1-24 of 24 Rows per page: « ‹ 1 › »

DATE	TYPE	DESCRIPTION	CREATED BY	ACTIONS
09/29/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 09/29/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine **Ashley Lukis** ***Chair*** **Don Gaetz** ***Vice Chair*** **Michelle Anchors William P. Cervone Tina Descovich Freddie Figgers Luis M. Fusté Ed H. Moore Wengay M. Newton, Sr.** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone (850) 488-3077 (FAX) www.ethics.state.fl.us** Our records show that you have not electronically filed your 2022 Form 6, Full and Public Disclosure of Financial Interests, with our office by the July 3, 2023 deadline. The grace period for filing expired on September 1, 2023 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 6. Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.** Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure. All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. In addition, State law provides that the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.	System	

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12/01/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 12/01/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine **Ashley Lukis** ***Chair*** **Michelle Anchors** ***Vice Chair*** **William P. Cervone** **Tina Descovich** **Freddie Figgers** **Luis M. Fusté** **Laird A. Lile** **Ed H. Moore** **Wengay M. Newton, Sr.** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Our records show that you have not electronically filed your 2022 Form 6, Full and Public Disclosure of Financial Interests, with our office by the July 3, 2023 deadline. The grace period for filing expired on September 1, 2023 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 6. Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.** Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure. All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. In addition, State law provides that the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.	System	

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12/08/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 12/08/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine **Ashley Lukis** ***Chair*** **Michelle Anchors** ***Vice Chair*** **William P. Cervone** **Tina Descovich** **Freddie Figgers** **Luis M. Fusté** **Laird A. Lile** **Ed H. Moore** **Wengay M. Newton, Sr.** **State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"*** **Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us** Our records show that you have not electronically filed your 2022 Form 6, Full and Public Disclosure of Financial Interests, with our office by the July 3, 2023 deadline. The grace period for filing expired on September 1, 2023 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 6. Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.** Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Registration?token=AZIL4AJ6VERT3LM to complete and submit your disclosure. All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard. In addition, State law provides that the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3144(9), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.	System	

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12/15/2023 6:00 AM	Email	**From:** "Ethics FDMS Info" **Sent:** 12/15/2023 **To:** sammy.mccoy@hamiltonfl.com **Subject:** Notice of Assessed Fine	System	

Ashley Lukis ***Chair*** **Michelle Anchors** ***Vice Chair*** **William P. Cervone** **Tina Descovich** **Freddie Figgers** **Luis M. Fusté** **Laird A. Lile** **Ed H. Moore** **Wengay M. Newton, Sr.**	**State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709** ——— **325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303** ***"A Public Office is a Public Trust"***	**Kerrie J. Stillman** ***Executive Director*** **Steven J. Zuilkowski** ***Deputy Executive Director/ General Counsel*** **(850) 488-7864 Phone** **(850) 488-3077 (FAX)** **www.ethics.state.fl.us**

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09/04/2024 0:00 AM	Phone	Spoke to Mr. McCoy regarding his fine notice. I explained the process. He will appeal no later than September 25, 2024 as indicated in the letter.	Kimberly R. Holmes	