

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re STEVE COLAMARINO,	)	Financial Disclosure Appeal No. FD 19-069
	)	
Appellant.	)	Final Order No.
_____	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on March 8, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), 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 did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as Assistant Secretary of the Miami World Center Community Development District, a position requiring the filing of a 2018 CE Form 1, Statement of Financial Interests, for the year 2018. In 2019, the designated due date for submitting a 2018 CE Form 1 annual filing was July 1, 2019, with a grace period ending on September 3, 2019.

2. No later than June 1, 2019, the Palm Beach County Supervisor of Elections sent Appellant a 2018 CE Form 1. This notice was sent to Appellant at 1 Town Center Road, Suite 600, Boca Raton, FL 33486.

3. No later than July 31, 2019, the Palm Beach County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This Notice was sent to Appellant at 1 Town Center Road, Suite 600, Boca Raton, FL 33486.

4. On August 19, 2019, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2018 CE Form 1. The Commission mailed the postcard to the Town Center Road Drive address.

5. On September 6, 2019, the Commission sent Appellant a courtesy notice that fines were beginning to accrue, as his 2018 CE Form 1 had not been received. The notice was sent to the Town Center Road Drive address.

6. The Commission sent Appellant a Notice of Assessment of Automatic Fine on July 19, 2021. The notice was sent by mail to the Town Center Road Drive address. It also indicated the total of Appellant's accrued automatic fine of \$1,500 and notified him of his right to appeal.

7. On August 18, 2021, Appellant submitted his 2018 CE Form 1 to the Commission on Ethics, which was one year and three hundred forty days after the expiration of the grace period.

8. On August 18, 2021, Appellant timely submitted his appeal of automatic fine for Form Year 2018 with the Commission. In part A of his appeal form, Appellant listed 733 Lake Shore Drive, Delray Beach, FL 33444, as his mailing address. In part B of his appeal form, Appellant checked "Lack of Notification – Failure to receive notice" as the general reason for his appeal. In part C of his appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that the notices were sent to the office of his former employer after he had terminated his employment there. He therefore did not receive any notices until the office manager finally contacted him with a scanned copy of one of the notices.

Conclusions of Law

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

11. 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.

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

9. Here, Appellant claims he did not receive timely notice of his filing obligation, because the notices that he was being sent were sent to the office of his former employer. There is no evidence to dispute Appellant's claim that he failed to receive timely notice. Considering Appellant's claim of lack of notice, and that there is no evidence showing otherwise, 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 finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on  
Friday, March 8, 2024.

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Date Rendered

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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: jcb

Mr. Steve Colamarino  
733 Palm Beach Shore Drive  
Delray Beach, FL 33444

19-069

256658

FLORIDA  
COMMISSION ON ETHICS

AUG 18 2021

RECEIVED

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



APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018

**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: STEPHEN COLAMARINO

Address: 733 LAKE SHORE DR City: DELRAY BEACH State: FL Zip: 33444

Daytime Tel.: - Cell: 561-281-6280

Email: scolamasino@gmail.com Filer ID# (if known): \_\_\_\_\_

Public Employer: NONE

Public Position: NONE

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, 2018** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2018)
- 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.

PLEASE SEE ATTACHED

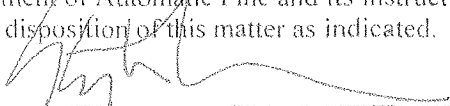
**OPTIONAL REQUEST FOR HEARING**

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.

8/17/21  
DATE

  
SIGNATURE

**PART C: DETAILED EXPLANATION OF APPEAL**

I am unsure as to why my 2018 Form 1 was not received and recorded, as I do remember completing it and mailing it. I served on two Community Development District Boards of Supervisors while employed by Encore Capital Management ("Encore") during the years 2014 through 2019, at which time I was no longer employed there and had resigned from my Board positions. In all years before and after 2018, I dutifully and timely completed and submitted the Form 1. Unfortunately, I left my position of employment at Encore in the fall of 2018, so I would not and could not receive any mail to me personally at my office address on file notifying me of a missing Form 1. I only just received this Notice of Assessment of Automatic Fine a few days ago, as the office manager kindly thought to open, scan, and email to my personal email the letter, otherwise I never would have known this fine was outstanding. I should also add that I kept scanned copies of each of my annual Form 1 filings; however, I do not have and cannot access any of my files from my time at Encore, so I cannot provide proof of a dated signature.

After consultation with the District Manager, Wrathell, Hunt & Associates, I have completed the 2018 Form 1 and am filing this appeal in hopes that the financial penalty can be removed.

I greatly appreciate your consideration in this matter.

Sincerely,

Stephen Colamarino

August 17, 2021

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2018

FOR OFFICE USE ONLY:

FLORIDA COMMISSION ON ETHICS

AUG 18 2021

RECEIVED

PROCESSED

Steve Colamarino
Assistant Secretary
Miami World Center Community Development District
Board of Supervisors
1 Town Center Rd Ste 600
Boca Raton FL 33486 -1040



256658

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF [ ] CANDIDATE OR [ ] NEW EMPLOYEE OR APPOINTEE

Colamarino Steve

\*\*\* BOTH PARTS OF THIS SECTION MUST BE COMPLETED \*\*\*

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

[X] DECEMBER 31, 2018 OR [ ] SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

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):

[X] COMPARATIVE (PERCENTAGE) THRESHOLDS OR [ ] 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. Row 1: ENCORE CAPITAL MANAGEMENT, 1 TOWN CENTER RD, STE 600 BOCA RATON, FL 33486, REAL ESTATE INVESTMENT.

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. Row 1: NONE.

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. Row 1: NONE.

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
STOCKS, BONDS, MUTUAL FUNDS	MORGAN STANLEY

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
NONE	

**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")

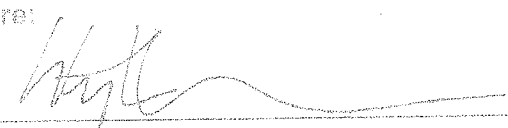
NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	NONE	
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

**PART G — TRAINING**  
For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

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

**SIGNATURE OF FILER:**

Signature: 

Date Signed: AUGUST 17, 2021

**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) and send it to [CEForm1@leg.state.fl.us](mailto:CEForm1@leg.state.fl.us). 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, 2018.

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

In re     **Steve Colamarino**  
          **Assistant Secretary**  
          **Board of Supervisors**  
          **Miami World Center Community Development District**

**PID#: 256658**

**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 2018 CE Form 1, Statement Of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. 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 2018 CE Form 1 has not been filed with the Supervisor of Elections for Palm Beach County within the 60 days of the grace period date (September 3, 2019), 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](http://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 **August 18, 2021**. **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 3, 2019, 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, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; 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.

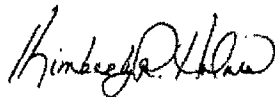
Please contact our office if you have any questions about this matter.

#### **CERTIFICATE OF MAILING**

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

**Steve Colamarino**  
**1 Town Center Rd Ste 600**  
**Boca Raton, FL 33486 -1040**

by Certified Mail on this Monday, July 19, 2021.



**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](mailto:disclosure@leg.state.fl.us)

Steve Colamarino
Assistant Secretary
Miami World Center Community Development District
Board of Supervisors
1 Town Center Rd Ste 600
Boca Raton FL 33486 -1040



2 5 6 6 5 8

256658

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF [ ] CANDIDATE OR [ ] NEW EMPLOYEE OR APPOINTEE

Colamarino Steve

\*\*\*\* BOTH PARTS OF THIS SECTION MUST BE COMPLETED \*\*\*\*

DISCLOSURE PERIOD:

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

[ ] DECEMBER 31, 2018 OR [ ] SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: \_\_\_\_\_

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 [ ] 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

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

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

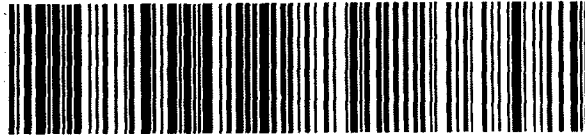
Table with 1 column for listing real property

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.



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



9214 8901 0661 5400 0164 7109 95

RETURN RECEIPT (ELECTRONIC)

256658

STEVE COLAMARINO  
1 TOWN CENTER RD STE 600  
BOCA RATON, FL 33486-1040

27

URGENT - Open  
Immediately!

CUT / FOLD HERE

Zone 4

6x9 ENVELOPE  
CUT / FOLD HERE

CUT / FOLD HERE

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

STEVE COLAMARINO  
1 TOWN CENTER RD STE 600  
BOCA RATON, FL 33486-1040

**Record / Case Number:**  
256658

**Return Address**

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

**Entry Point ZIP:**  
32317

**Mail Piece Information**

**Tracking Number:** 92148901066154000164710995

**Date Created:** 07/19/2021 01:57:30 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:** T TARAVALLE  
**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 19, 2021, 01:57:30 PM, TALLAHASSEE,FL 32317  
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 19, 2021, 12:00:00 AM  
Pre-Shipment Info Sent Usps Awaits Item, July 19, 2021, 01:17:00 PM, TALLAHASSEE,FL 32317  
Accepted At Usps Origin Facility, July 19, 2021, 07:30:00 PM, TALLAHASSEE,FL 32317  
Origin Acceptance, July 19, 2021, 07:30:00 PM, TALLAHASSEE,FL 32317  
Arrived At Usps Regional Origin Facility, July 19, 2021, 08:45:00 PM  
Processed Through Usps Facility, July 19, 2021, 08:45:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Departed Usps Regional Facility, July 19, 2021, 11:03:00 PM  
Depart Usps Facility, July 19, 2021, 11:03:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
In Transit, Arriving On Time, July 20, 2021, 12:00:00 AM  
Arrived At Usps Regional Destination Facility, July 21, 2021, 08:37:00 AM  
Processed Through Usps Facility, July 21, 2021, 08:37:00 AM, WEST PALM BEACH FL DISTRIBUTION 33416  
Processed Through Usps Facility, July 21, 2021, 06:36:00 PM, WEST PALM BEACH FL DISTRIBUTION 33416  
Departed Usps Regional Destination Facility, July 21, 2021, 07:26:00 PM  
Processed Through Usps Facility, July 21, 2021, 07:26:00 PM, WEST PALM BEACH FL DISTRIBUTION 33416  
Delivered Front Desk/Reception/Mail Room, July 22, 2021, 10:38:00 AM, BOCA RATON,FL 33486



July 22, 2021

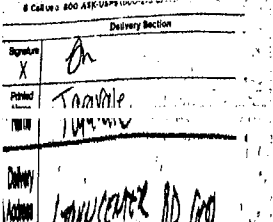
Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9214 8901 0661 5400 0164 7109 95.**

**Item Details**

**Status:** Delivered, Front Desk/Reception/Mail Room  
**Status Date / Time:** July 22, 2021, 10:38 am  
**Location:** BOCA RATON, FL 33486  
**Postal Product:** First-Class Mail®  
**Extra Services:** Certified Mail™  
Return Receipt Electronic  
**Recipient Name:** STEVE COLAMARINO

**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: 92148901066154000164710995  
256658  
STEVE COLAMARINO  
1 Town Center Rd Ste 600  
Boca Raton, FL 33486-1040

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
  
Steve Colamarino  
Assistant Secretary  
1 Town Center Rd Ste 600  
Boca Raton FL 33486

256658



9590 9402 3045 7124 8917 83

2. Article Number (Transfer from service label)  
7018 1130 0001 2908 1824

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  Address:  
 B. Received by (Printed Name)  Date of Delivery  
 Steve Colamarino 8/1/15  
 C. Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below:  Yes  No

3. Service Type  
 Adult Signature  
 Adult Signature Restricted Delivery  
 Certified Mail®  
 Certified Mail Restricted Delivery  
 Collect on Delivery  
 Collect on Delivery Restricted Delivery  
 Mail Restricted Delivery  
 Priority Mail Express®  
 Registered Mail™  
 Registered Mail Restricted Delivery  
 Return Receipt for Merchandise  
 Signature Confirmation®  
 Signature Confirmation Restricted Delivery

Domestic Return Receipt

**Certified Mail service provides the following benefits:**

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

For an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

For an endorsement on the mailpiece, you may request the following services:  
 - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt, attach PS Form 3811 to your mailpiece.

PS Form 3800, April 2015 (Reverse) PSN 7530-02-000-9047

7018 1130 0001 2908 1824

**U.S. Postal Service™  
 CERTIFIED MAIL® RECEIPT  
 Domestic Mail Only**

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

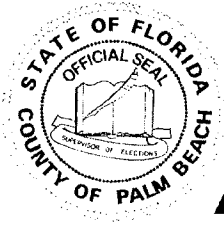
**OFFICIAL USE**

Certified Mail Fee \$  
 Extra Services & Fees (check box and fee as appropriate)  
 Return Receipt (hardcopy) \$  
 Return Receipt (electronic) \$  
 Certified Mail Restricted Delivery \$  
 Adult Signature Required \$  
 Adult Signature Restricted Delivery \$  
 Postage \$  
 Total \$

Steve Colamarino  
 Assistant Secretary  
 1 Town Center Rd Ste 600  
 Boca Raton FL 33486

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions





Wendy Sartory Link

Palm Beach County Supervisor of Elections

Palm Beach County

Florida Commission on Ethics  
Financial Disclosure Notification System  
2019 Delinquency Certification  
Reported 11/07/2019

FLORIDA  
COMMISSION ON ETHICS

NOV 15 2019

RECEIVED

I Wendy Sartory Link, the Supervisor of Elections of Palm Beach County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

1. was sent a notice of the July 1, 2019 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2019;
2. was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2019;
3. was sent a delinquency notice by certified mail not later than July 31, 2019 advising him or her of the grace period in effect until September 3, 2019; and of the penalties that could be imposed as provided in Section 112.3145(7)(c), Florida Statutes; and
4. did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 2, 2019; and further
5. that the date of filing shown is based upon the earliest of the following:
  - a. when the Form 1 was actually received by my office;
  - b. when the Form 1 was postmarked;
  - c. when the certificate of mailing (if any) was dated; or
  - d. when the receipt (if any) from an established courier company was dated.

Signed

SUPERVISOR OF ELECTIONS



**Financial Disclosure Management System**  
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 256658 - Steve Colamarino

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\(S\)](#) [2019](#)
- [2020](#) [2021](#) [2022](#)

<<2022 Form Year

**Status**

Filing: INACTIVE

Fine: No Fine

**Flags**

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

The filer has fines for: [2019 \(Appeal\)](#)

2019 Fines and Appeals

Form Year 2018 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
08/18/21	Form 1	Yes	Yes	SOE	holmesk on 02/22/2022	Received by COE on behalf of Palm Beach Supervisor of Elections

2019 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	3/19/2021	\$1,500.00	\$1,500.00			
Fine Address 1 Town Center Rd Ste 600 Boca Raton FL 33486-1040							
Org/Suborg Miami World Center Community Development District-Board of Supervisors							

2019 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
3/19/2021	Fine Levied	+ \$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					

 Add a New Filer

 Jump To A Filer

PID:



 Quick Filer Search

First Name:

Last Name:

2019 Fine Year Event

Chronology

 Date	Type	Description	Reference
 08/19/2019	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <a href="#">8/19/2019</a> Printing Confirmed: <a href="#">8/19/2019</a>

Letter Sent To:  
Steve Colamarino  
1 Town Center Rd Ste 600  
Boca Raton, FL 33486 -1040

08/23/2019	Filer	Left a message with his Communication: associate, Nate. Phone	Victoria Kaiser
08/27/2019	Filer	The phone number 561-650- Communication: 7387 DOES NOT BELONG TO Phone THIS FILER/there is a Steve Colamarino with this number but he works for Merrill Lynch	Emily Prine
08/27/2019	Filer	From: Prine.Emily Sent: Communication: Tuesday, August 27, 2019 Email 1:40 PM To: 'gillyardd@whhassociates.com' Cc: 'Ricot Louis' Subject: Filer PID 256658 Importance: High Good afternoon, I just spoke to Steve Colamarino who has no ties to either of these CDD Districts. He said there is another person with same name but spelled differently. Please send us the correct spelling and any information for this filer who is currently delinquent in their filing.	Emily Prine
08/27/2019	Filer	Steven F. Colamarino - PALM Communication: BEACH,FL   Merrill Lynch Other <a href="https://fa.ml.com">https://fa.ml.com</a> > florida >	Emily Prine

palm-beach ›  
 steven.colamarino Steven F.  
 Colamarino also has  
 experience helping clients  
 manage ... Bank of America  
 Private Bank for clients' trust  
 and estate planning services  
 needs as well ... NOT SAME AS  
 FILER

09/6/2019 Letter Sent Courtesy Notice of Fines Print Queue:  
 Accruing 9/6/2019  
 Printing Confirmed:  
 9/6/2019

Letter Sent To:  
 Steve Colamarino  
 1 Town Center Rd Ste 600  
 Boca Raton, FL 33486 -1040

03/19/2021 Fine Levied Fined \$1500.00 Journal: 3/19/2021  
 4:23 AM

06/11/2021 Notice of Initial Fine Notice Journal: 6/11/2021  
 Assessed Fine 9:36 AM

07/19/2021 Letter Sent Notice of Assessed Fine - Filer Print Queue:  
 1st Fine Letter 7/19/2021  
 Printing Confirmed:  
 7/19/2021


Letter Sent To:  
 Steve Colamarino  
 1 Town Center Rd Ste 600  
 Boca Raton, FL 33486 -1040

08/18/2021 Form Received Form 1 Received, Signed Form 1 Received by  
 Received by COE on  
 behalf of Palm  
 Beach Supervisor of  
 Elections SOE

Form Received By:  
 Filing Location: Palm Beach County SOE  
 Record Created By: Kimberly Holmes on 02/22/2022

08/23/2021 Fine Appeal FD 19-069

Journal: [8/23/2021](#)  
3:48 PM

 08/23/2021 Letter Sent Fine Appeal

Print Queue:  
[8/23/2021](#)  
Printing Confirmed:  
[8/23/2021](#)

Letter Sent To:  
Steve Colamarino  
1 Town Center Rd Ste 600  
Boca Raton, FL 33486 -1040

2019 Fine Appeal — FD 19-069	<input type="button" value="Update Appeal"/> <input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/> <input type="button" value="Request More Info"/>
<input type="button" value="Record Appeal Outcome"/>	
Appeal Status: Active Appeal Receipt Date: 08/18/2021 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification Appeal Notes: Appeal Number: FD 19-069 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested