

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re LEROY COLLINS III,            )  
  )  
  )  
  )  
Appellant.                                )  
\_\_\_\_\_                                  )

Financial Disclosure Appeal No. FD 19-079

Final Order No.

FINAL ORDER RESCINDING FINE

This matter came before the Commission on Ethics, meeting in public session on March 8, 2024, on the timely appeal of Appellant, pursuant to Section 112.3145(8)(g) [formerly Section 112.3145(7)(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 request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the Board of Supervisors of the Dog Island Conservation District, a position requiring the filing of a 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 Hillsborough County Supervisor of Elections sent Appellant a 2018 CE Form 1. This mailing was sent to Appellant at Dog Island Conservation District, 3612 W. San Pedro Street, Tampa, FL 33629. The mailing was returned as undeliverable.

3. No later than July 31, 2019, the Hillsborough County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This Notice was sent to the 3612 W. San Pedro Street address. The notice was returned as undeliverable.

4. On August 19, 2019, the Commission 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 3612 W. San Pedro Street address. It is unknown if Appellant received this mailing.

5. On September 6, 2019, three days after the grace period expired, the Commission mailed Appellant a courtesy notice informing him that his 2018 CE Form 1 had not been received by the Hillsborough County Supervisor of Elections and that he was being fined \$25 per day, up to a maximum of \$1,500. The Commission mailed this notice to the 3612 W. San Pedro Street address. It is unknown if Appellant received this mailing.

6. On February 4, 2020, the Commission sent Appellant a Notice of Assessment of Automatic Fine by certified mail to the 3612 W. San Pedro Street address, which indicated that Appellant had accrued a \$1,500 fine and informed him of his right to appeal the fine. It stated that the appeal had to be received by the Commission by March 5, 2020, to be considered timely. Records from the United States Postal Service indicate that, on March 4, 2020, the certified mailing was returned due to a problem with the address.

7. On June 11, 2021, following the expiration of the appeal period, the Commission sent Appellant a Final Notice of Assessment of Automatic Fine for failure to timely file his 2018 CE Form 1. This notice was sent to the 3612 W. San Pedro Street address. It is unknown if Appellant received this mailing.

8. On September 15, 2021, the Commission mailed Appellant a Notification of Issuance of Default Final Order, which confirmed his \$1,500 fine and instructed him to pay the

fine by October 15, 2021. This was sent to the 3612 W. San Pedro Street address. It is unknown if Appellant received this mailing.

9. On November 12, 2021, the staff of the Commission had a phone conversation with Appellant. The Commission updated his email address and updated his mailing address to 2406 W. Country Club Avenue, Tampa, FL 33611. The Commission emailed Appellant a Notice of Assessment of Automatic Fine, an appeal form and a 2018 CE Form 1. The Notice indicated that Appellant had accrued a \$1,500 fine and informed him of his right to appeal the fine. It stated that the appeal had to be received by the Commission by December 13, 2021, to be considered timely. The Notice of Assessment was emailed rather than mailed at Appellant's request.

10. On December 13, 2021, the Commission received Appellant's 2018 CE Form 1 and his completed Appeal of Automatic Fine for Form Year 2018, which had been signed on December 12, 2021.

11. In his appeal, Appellant claimed he did not receive timely notice of his obligation to file the 2018 CE Form 1. Appellant states in his appeal that all notices were sent to his previous address. He stated that he had rented the property out for two years before selling it in May 2017 but that he had not lived there since 2015.

#### Conclusions of Law

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

13. 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.

14. 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.

15. Appellant's appeal is accepted as timely. The record contains no evidence that Appellant received notice containing his appellate rights until November 12, 2021, and Appellant filed his appeal by the deadline stated in the Notice of Assessment (December 13, 2021).

16. With regard to the substance of the appeal, Appellant claims he did not receive timely notice of his filing obligation and there is no evidence to dispute this. In support of this, the certified mailing sent by the Hillsborough County Supervisor of Elections was returned due to its having an undeliverable address. Due to the information provided to the Commission, including postal records, Appellant's statements and documentation provided with his appeal, we find Appellant's reason for appealing to constitute "unusual circumstances" that justify rescinding the \$1,500 fine.

#### Order

Based on the foregoing facts and conclusions of law, the Commission hereby rescinds the Default Final Order entered on September 15, 2021, and waives 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*

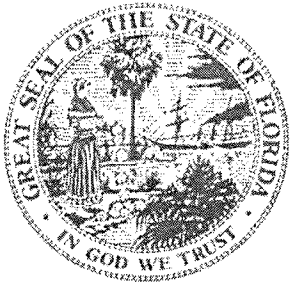
THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH 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: kbh

Mr. LeRoy Collins III  
2406 W. Country Club Avenue  
Tampa, FL 33611

19-079

257648



# 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

DEC 13 2021

RECEIVED

## 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: LeRoy Collins III

Address: 2406 W Country Club Ave City: Tampa State: FL Zip: 33611

Daytime Tel.: \_\_\_\_\_ Cell: 8138102110

Email: roycollins3@yahoo.com Filer ID# (if known): 257648

Public Employer: Dog Island Conservation District

Public Position: 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, 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 letter.

## 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.

12 Dec 2024

DATE



SIGNATURE

**PART B: General reason for my appeal**

b. Lack of notification-Failure to receive notice

On 8 May, 2017, I sold my home at 3612 W San Pedro St., Tampa, 33629(Please see the attached Warranty Deed from Hillsborough County) where the notices were being sent. I had not lived there since 2015 because I had been renting the property for two years before selling in May 2017! Since that time, I have lived at four separate addresses! My most recent current address is noted in this documentation.

Furthermore, our family had total loss of the home on Dog Island in Franklin County during Hurricane Michael in October 2018. Because of the practical problem of simply no place to stay on secluded Dog Island, my visits and participation on the all volunteer board (no payments/no salaries) were unfortunately essentially non-existent since the board meetings were a five hour drive away! Back in Tampa, other important family priorities had to take precedence.

If there are any questions, I have noted that I am more than willing to personally appear before this Commission to answer any and all questions. Thank you for this opportunity to appeal and the important work you do for the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "LeRoy Collins III". The signature is fluid and cursive, with a large initial "L" and "C".

LeRoy Collins III



Prepared By and Return To:  
Majesty Title Services, LLC  
4006 S. MacDill Avenue  
Tampa, FL 33611

Order No.: FL20170218

Property Appraiser's Parcel I.D. (folio) Number:  
A-33-29-18-3TP-000045-00006.0

WARRANTY DEED

THIS WARRANTY DEED dated May 7, 2017, by LeRoy Collins, III and Mary Ellen Collins, husband and wife, whose post office address is 349 Manica Avenue, Tampa, Florida 33606 (the "Grantor"), to Leslie Langford, a single woman, whose post office address is 3612 W. San Pedro Street Tampa, Florida 33629 (the "Grantee").

(Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

WITNESSETH: That the grantor, for and in consideration of the sum of Ten And No/100 Dollars (\$10.00) and other valuable consideration, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys, and confirms unto the grantee, all the certain land situated in County of Hillsborough, State of Florida, viz:

Lot 6, Block 45, MAP OF VIRGINIA PARK, according to Plat thereof, recorded in Plat Book 9, Page 2, of the Public Records of Hillsborough County, Florida.

Subject to easements, restrictions, reservations and limitations of recorded, if any.

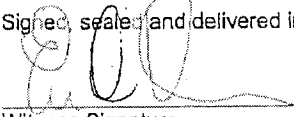
TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in any wise appertaining.

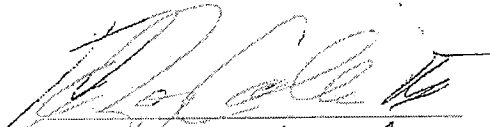
TO HAVE AND TO HOLD the same in Fee Simple forever.

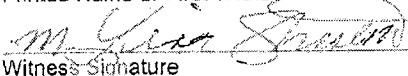
AND the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to: 2016.


IN WITNESS WHEREOF, the said grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

  
Witness Signature  
Erin C. Cassidy  
Printed Name of First Witness

  
LeRoy Collins, III


  
Witness Signature

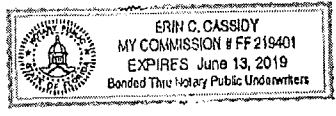
  
Mary Ellen Collins

M Lisa Swanson  
Printed Name of Second Witness

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Acknowledged before me this 8 day of May, 2017, personally appeared, LeRoy Collins, III and Mary Ellen Collins who produced DRIVERS LICENSE as identification, or who is personally known to me.


  
Notary Public



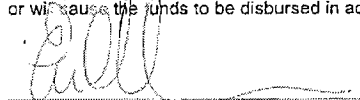
My Commission Expires:  
  
(SEAL)

CERTIFICATION

I have carefully reviewed the Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the Settlement Statement.

  
\_\_\_\_\_  
LeRoy Collins, III

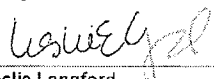
The Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

  
\_\_\_\_\_  
Settlement Agent

May 8, 2017  
\_\_\_\_\_  
Date

CERTIFICATION


I have carefully reviewed the Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the Settlement Statement.

  
\_\_\_\_\_  
Leslie Langford

~~  
\_\_\_\_\_  
LeRoy Collins, III~~

~~\_\_\_\_\_  
Mary Ellen Collins~~

The Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

  
\_\_\_\_\_  
Settlement Agent

\_\_\_\_\_  
May 8, 2017  
Date

**FORM 1**

**STATEMENT OF FINANCIAL INTERESTS**

**2018**

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

FOR OFFICE USE ONLY:

FLORIDA  
COMMISSION ON ETHICS

DEC 13 2021

RECEIVED

257648

**PROCESSED**

LAST NAME -- FIRST NAME -- MIDDLE NAME :  
Collins LeRoy III

MAILING ADDRESS :  
2406 W Country Club Ave

CITY : Tampa ZIP : 33611 COUNTY : Hillsborough

NAME OF AGENCY :  
Dog Island Conservation District

NAME OF OFFICE OR POSITION HELD OR SOUGHT :  
Board member

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

\*\*\*\* **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")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
CEA Group	101 East Kennedy Blvd., 3300; Tampa	Investment banking/Advisory
U.S. Dept of Veterans Affairs	WASH; D.C.	active Army military disability

**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")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
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")

2406 W Country Club Ave; Tampa, FL 33611

**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
none	

**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	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:	CPA or ATTORNEY SIGNATURE ONLY
<p>Signature:</p> <p><i>LeRoy Collins III</i></p> <p>Date Signed:</p> <p>Dec 12, 2021</p>	<p>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:</p> <p>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.</p> <p>CPA/Attorney Signature: _____</p> <p>Date Signed: _____</p>

**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 **Leroy Collins III**  
**Board of Supervisors**  
**Dog Island Conservation District**

PID#: 257648

**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 Hillsborough 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 **December 13, 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.

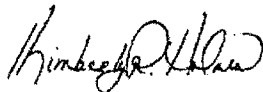
Please contact our office if you have any questions about this matter.

**CERTIFICATE OF MAILING**

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

**Mr Leroy Collins III  
2406 W Country Club Ave  
Tampa, FL 33611**

by Certified Mail on this Friday, November 12, 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



JoAnne Leznoff  
*Chair*  
John Grant  
*Vice Chair*  
Michelle Anchors  
Antonio Carvajal  
Travis Cummings  
Don Gaetz  
Glenton "Glen" Gilzean, Jr.  
William "Willie" N. Meggs  
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*

Caroline M. Klancke  
*Deputy Executive Director/  
General Counsel*

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

---

**NOTIFICATION OF ISSUANCE OF  
DEFAULT FINAL ORDER**

TO: Mr Leroy Collins III **257648**  
Dog Island Conservation District  
Board of Supervisors  
FROM: Kimberly R. Holmes, Program Administrator  
DATE: September 15, 2021

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes", is written over the printed name of the Program Administrator.

Enclosed is an Order issued by the Commission on Ethics at its meeting on September 10, 2021.

If you do not pay the assessed fine by October 18, 2021 (30 days from the date of this letter) or contact our office to make arrangements to pay the fine in installments, the Commission will refer your fine to the Florida Department of Financial Services (DFS) and their contract collection agency—Transworld Systems Inc.—will undertake collecting the fine.

**This referral will increase the amount you owe by adding a service fee of 13% of the fine to the balance due, and may affect your credit rating.**

If you pay your fine now, you can do so online by credit card. See the enclosed flyer or call us for more information. **Once your fine has been submitted to Collections you will no longer be able to take advantage of our online payment system.**

Failure to pay, or make arrangements to pay, the fine by the above date will also result in a copy of the enclosed Order being provided to your agency head, appointing authority, and presiding officer, as well as to the Florida Bar, if you are an attorney.

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

Enclosures

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

**In re** Mr Leroy Collins III,

)  
)  
)  
)  
)

**2018 CE Form 1**

**DEFAULT FINAL ORDER**

This matter comes before the Commission on Ethics for the failure of Mr Leroy Collins III to pay the assessed fine. Pursuant to Section 112.3145(8)(g), Florida Statutes, the Florida Commission on Ethics is charged with assessing automatic fines of \$25 per day up to a maximum of \$1500 for persons who are required to file financial disclosure but who either file late, or not at all.

FINDINGS OF FACT

1. Mr Leroy Collins III, Dog Island Conservation District, Board of Supervisors, was on the list of persons required to file a Statement of Financial Interests for the year 2018.
2. Pursuant to Section 112.3145(8)(g), Florida Statutes, Mr Leroy Collins III was mailed a copy of the 2018 CE Form 1 no later than June 1, 2019, and was mailed a delinquency notice by certified mail no later than July 31, 2019. Additional attempts to contact Mr Leroy Collins III were also made by Commission staff.
3. However, Mr Leroy Collins III did not file a 2018 CE Form 1 by the designated due date. Mr Leroy Collins III was sent a notice of payment due advising of the statutory rights to appeal or dispute the automatic fine in a hearing before the Commission if such appeal was received within 30 days of the notice of payment due. No timely appeal was received from Mr Leroy Collins III.

4. More than 60 days have elapsed since the notice of payment due was transmitted without Mr Leroy Collins III paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of \$1500 has accrued in this matter.

#### CONCLUSIONS OF LAW

6. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 112.3145, Florida Statutes.

7. Mr Leroy Collins III's failure to timely appeal the assessed fine constitutes a waiver of the entitlement to an appeal, pursuant to Rule 34-8.215(2), Florida Administrative Code.

#### ORDER

8. Pursuant to Section 112.3145(8) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether Mr Leroy Collins III is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the Chief Financial Officer for the State of Florida or the governing body for Dog Island Conservation District, as appropriate, for withholding of salary until the debt is satisfied.


9. If Mr Leroy Collins III is no longer a public officer or employee, or if the Commission cannot determine filer's status, the matter will be referred to the Florida Department of Financial Services for collection or wage garnishment.

WHEREFORE, the automatic fine that Mr Leroy Collins III accrued in the amount of \$1500 is affirmed. The fine shall be paid to the Florida Commission on Ethics within 30 days of

the date this Default Final Order is entered. After that date, nonpayment will result in collection as provided for in Section 112.3145(8) and 112.31455, Florida Statutes.

ORDERED by the State of Florida Commission on Ethics meeting in public session on September 10, 2021.

September 15, 2021  
Date Rendered

  
\_\_\_\_\_  
JOHN GRANT  
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 SECTIONS 112.3241 AND 120.68, 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, BY U.S. MAIL AT P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709 (OR BY DELIVERY TO 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303); AND BY FILING A COPY OF 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.

Copy Furnished to:

Leroy Collins III  
3612 W San Pedro St  
Tampa FL 33629 -6926

JG/kh

cc: Raymond C Appen

JoAnne Leznoff  
*Chair*  
John Grant  
*Vice Chair*  
Michelle Anchors  
Antonio Carvajal  
Travis Cummings  
Don Gaetz  
Glenton "Glen" Gilzean, Jr.  
William "Willie" N. Meggs  
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

C. Christopher Anderson, III  
*Executive Director/  
General Counsel*

Kerrie J. Stillman  
*Deputy Executive Director*

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

*"A Public Office is a Public Trust"*

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**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO  
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Leroy Collins III 257648  
Dog Island Conservation District  
Board of Supervisors  
FROM: Kimberly R. Holmes, Program Administrator  
DATE: June 11, 2021

On February 4, 2020, we notified you that your Form 1, Statement of Financial Interests, for the year 2018 was not filed and that you therefore have been assessed the maximum fine, for a total fine of \$1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by July 12, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

**Certificate of Mailing:**

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

Mr Leroy Collins III 257648  
3612 W San Pedro St  
Tampa FL 33629 -6926

By United States Mail on this Friday, June 11, 2021.

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes".

Kimberly R. Holmes  
Program Administrator

State of Florida  
*Commission on Ethics*  
325 John Knox Road, Building E, Suite 200  
Post Office Drawer 15709  
Tallahassee, FL 32317-5709



FLORIDA  
COMMISSION ON ETHICS

JUN 23 2021  
RECEIVED

Mr Leroy Collins III  
3612 W San Pedro St  
Tampa FL 33629 -6926

Hesler

HERSTAD ASS'N

06/11/2021  
US POSTAGE \$000.51

POSTNET  
ZIP 32303  
01E14673467

NIXE 339 FE 1 0006/19/21

RETURN TO SENDER  
ATTEMPTED - NOT KNOWN  
UNABLE TO FORWARD

9400922574170120 ANK SC: 32317570989 \*0791-00230-11-45  
3060308416> 0288

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

In re **Leroy Collins**  
**Board of Supervisors**  
**Dog Island Conservation District**

**PID#: 257648**

**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 Hillsborough 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 **March 5, 2020**. **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.

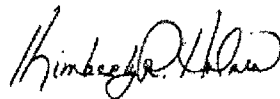
Please contact our office if you have any questions about this matter.

**CERTIFICATE OF MAILING**

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

**Leroy Collins III**  
**3612 W San Pedro St**  
**Tampa, FL 33629 -6926**

by Certified Mail on this Tuesday, February 04, 2020.



**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)



Mr Leroy Collins III
Dog Island Conservation District
Board of Supervisors
3612 W San Pedro St
Tampa FL 33629 -6926



2 5 7 6 4 8

257648

Collins III Leroy

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

\*\*\*\* 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")

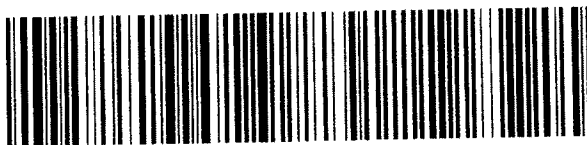
Table with 1 column for reporting real property details

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 0148 0135 48

RETURN RECEIPT (ELECTRONIC)

257648

LEROY COLLINS III  
3612 W SAN PEDRO ST  
TAMPA, FL 33629-6926

1

URGENT - Open  
Immediately!

CUT / FOLD HERE

Zone 3

6"x9" ENVELOPE  
CUT / FOLD HERE

CUT / FOLD HERE

**Mail Piece Details****Recipient Address**

LEROY COLLINS III  
3612 W SAN PEDRO ST  
TAMPA, FL 33629-6926

**Record / Case Number:**  
257648

**Return Address**

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

**Entry Point ZIP:**  
32317

**Mail Piece Information**

**Tracking Number:** 92148901066154000148013548

**Date Created:** 02/04/2020 02:24:12 PM

**Mail Class:** USPS First Class Mail

**Special Services:** Certified Mail  
Return Receipt Electronic

**Memo:** --

**Created By:** Kimberly Holmes - Commission on Ethics

**Tracking Information**

Mailed, February 04, 2020, 02:24:13 PM, TALLAHASSEE,FL 32317  
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, February 04, 2020, 12:00:00 AM  
Pre-Shipment Info Sent Usps Awaits Item, February 04, 2020, 01:33:00 PM, TALLAHASSEE,FL 32317  
Accepted At Usps Origin Facility, February 04, 2020, 06:30:00 PM, TALLAHASSEE,FL 32317  
Origin Acceptance, February 04, 2020, 06:30:00 PM, TALLAHASSEE,FL 32317  
Arrived At Usps Regional Origin Facility, February 04, 2020, 07:45:00 PM  
Processed Through Usps Facility, February 04, 2020, 07:45:00 PM, TALLAHASSEE,FL 32301  
Departed Usps Regional Facility, February 04, 2020, 11:00:00 PM  
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In Transit To Next Facility, February 05, 2020, 12:00:00 AM  
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Processed Through Usps Facility, February 05, 2020, 02:00:00 PM, TAMPA,FL 33630  
Processed Through Usps Facility, February 05, 2020, 05:22:00 PM, TAMPA,FL 33630  
Departed Usps Destination Facility, February 05, 2020, 08:11:00 PM, TAMPA,FL 33630  
Processed Through Usps Facility, February 05, 2020, 08:11:00 PM, TAMPA,FL 33630  
Notice Left (No Authorized Recipient Available), February 06, 2020, 10:11:00 AM, TAMPA,FL 33629  
No Authorized Recipient Available, February 06, 2020, 10:11:00 AM, TAMPA,FL 33629  
Reminder To Schedule Redelivery, February 11, 2020, 04:04:00 AM, TAMPA,FL 33629  
Package Return Notice Generated, February 21, 2020, 03:30:00 AM, TAMPA,FL 33629  
Unclaimed/Being Returned To Sender, February 22, 2020, 03:29:00 PM, TAMPA,FL 33611  
Unclaimed/Being Returned To Sender, February 22, 2020, 03:29:00 PM, TAMPA,FL 33611  
Arrived At Usps Regional Destination Facility, February 25, 2020, 07:56:00 PM  
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Departed Usps Regional Facility, February 26, 2020, 08:48:00 AM  
Depart Usps Facility, February 26, 2020, 08:48:00 AM, FORT MYERS,FL 33913  
In Transit To Next Facility, February 27, 2020, 12:00:00 AM  
Arrived At Usps Regional Origin Facility, February 28, 2020, 10:28:00 AM  
Processed Through Usps Facility, February 28, 2020, 10:28:00 AM, TALLAHASSEE,FL 32301  
Departed Usps Regional Origin Facility, February 28, 2020, 11:58:00 PM  
Processed Through Usps Facility, February 28, 2020, 11:58:00 PM, TALLAHASSEE,FL 32301  
In Transit To Next Facility, February 29, 2020, 12:00:00 AM  
In Transit To Next Facility, March 02, 2020, 12:00:00 AM  
In Transit To Next Facility, March 03, 2020, 12:00:00 AM  
Unable To Deliver Item, Problem With Address, March 04, 2020, 10:51:00 AM, TALLAHASSEE,FL 32308  
Unable To Deliver Problem With Address, March 04, 2020, 10:51:00 AM, TALLAHASSEE,FL 32308



DATE PRODUCED: 8/19/2019 11:09 AM

SUPERVISOR OF ELECTIONS:

The following is information for Certified Mail™/RRE item number:

9214 8901 9403 8300 0086 6354 78

Our records indicate that this item was RETURNED TO SENDER.

ORIGINAL INTENDED RECIPIENT:

LEROY COLLINS  
DOG ISLAND CONSERVATION DISTRICT  
3612 W SAN PEDRO ST  
TAMPA FL 33629

The above information represents information provided by the United States Postal Service.

Return Reference Number:



Craig Latimer  
Supervisor of Elections

Robert L. Gilder Elections Service Center 2514 N. Falkenburg Road, Tampa, Florida 33619

ZIP 33602  
011E11679345

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POSTAGE

Leroy Collins III  
~~3612 W 58th Pedr St~~  
Tampa, FL ~~33629~~

*Please forward  
418 Blanche Ave*

NIXIE 339 CE 1 0206/14/19

RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD

UTL FW:

BC: 33619092199 \*0301-02265-16-43  
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TAMPA  
FL 336

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ZIP 33619  
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Craig Latimer  
Supervisor of Elections

Robert L. Gilder Elections Service Center 2514 N. Falkenburg Road, Tampa, Florida 33619

Leroy Collins

Dog Island Conservation District

3612 W 58th Pedr St  
Tampa FL 33629

*PLS forward!  
2713 W Price Ave*

NIXIE 339 CE 1 0207/18/19

RETURN TO SENDER  
ATTEMPTED - NOT KNOWN  
UNABLE TO FORWARD

BC: 33619092199 \*2101-03305-05-45

**IMPORTANT**

**FAILURE TO COMPLY WITH THE  
SEPT. 3rd DEADLINE MAY  
RESULT IN FINES UP TO \$1,500**

33 619 092199  
33619092199

# USPS CERTIFIED MAIL™

USPS CERTIFIED MAIL

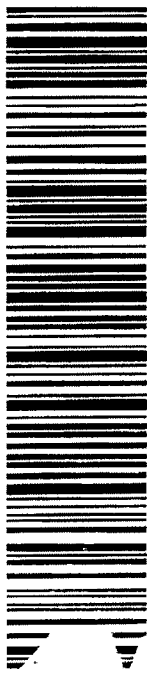
Hasler

07-25-2019

US POSTAGE \$005.75

FIRST CLASS MAIL

Hillsborough County  
Supervisor of Elections  
2514 N Falkenburg RD  
Tampa, FL 33619



9214 8901 9403 8300 0086 6354 78

Leroy Collins  
Dog Island Conservation District  
3612 W San Pedro St  
Tampa FL 33629

*Handwritten initials*

**IMPORTANT**

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

33619-0921  
33629-692612

EC: 33619092199 2761-89361-45-39



**Return address:**

HILLSBOROUGH COUNTY  
SUPERVISOR OF ELECTIONS  
2514 N FALKENBURG RD  
TAMPA, FL 33619

**Recipient address:**

LEROY COLLINS  
DOG ISLAND CONSERVATION DISTRICT  
3612 W SAN PEDRO ST  
TAMPA FL 33629



9214 8901 9403 8300 0086 6354 78

**USPS Tracking Label Number: 9214 8901 9403 8300 0086 6354 78**

USPS Tracking History	Postal Facility	ZIP	Date	Time
PRE-SHIPMENT INFO SENT USPS AWAITS ITEM		TAMPA,FL 33602		07/25/2019 10:30
NO AUTHORIZED RECIPIENT AVAILABLE		TAMPA,FL 33629		07/27/2019 10:39
REMINDER TO SCHEDULE REDELIVERY		TAMPA,FL 33629		08/01/2019 03:18
PACKAGE RETURN NOTICE GENERATED		TAMPA,FL 33629		08/11/2019 03:46
PROCESSED THROUGH USPS FACILITY		FORT MYERS,FL 33913		08/13/2019 23:10
DEPART USPS FACILITY		FORT MYERS,FL 33913		08/14/2019 00:27
PROCESSED THROUGH USPS FACILITY		TAMPA,FL 33630		08/15/2019 15:03
DEPART USPS FACILITY		TAMPA,FL 33630		08/15/2019 22:03
RETURN TO SENDER FRONT DESK/RECEPTION/MAIL ROOM		TAMPA,FL 33619		08/16/2019 12:15

## Florida Commission on Ethics Financial Disclosure Notification System Delinquency Certification (2019)

I Craig Latimer, the Supervisor of Elections of Hillsborough County, hereby certify that each person whose ID 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

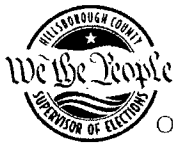
(5) that the date of filing shown is based upon the earliest of the following:  
(a) when the Form 1 was actually received by my office;  
(b) when the Form 1 was postmarked;  
(c) when the certificate of mailing (if any) was dated; or  
(d) when the receipt (if any) from an established courier company was dated.

Signed \_\_\_\_\_



SUPERVISOR OF ELECTIONS





*Craig Latimer*  
**Supervisor of Elections**  
Our Vision: To be the best place in America to vote

GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

---

**Name:** Leroy Collins III

**Filer ID:** 257648

**Receipt Date:** N/A

**Submitted via:** N/A



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

Filer - Fines and Appeals - PID 257648 - Mr Leroy Collins III

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

Update Flags

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
12/13/21	Form 1	Yes	Yes	SOE	HOLMESK on 12/14/2021	Received by COE on behalf of Hillsborough 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	2/4/2020	\$1,500.00	\$1,500.00			
Fine Address 2406 W Country Club Ave Tampa FL 33611 Org/Suborg Dog Island Conservation District-Board of Supervisors							

2019 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
2/4/2020	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

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

Letter Sent To:  
Mr Leroy Collins III  
3612 W San Pedro St  
Tampa, FL 33629 -6926

<input checked="" type="checkbox"/> 09/6/2019	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <a href="#">9/6/2019</a> Printing Confirmed: 9/6/2019
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Letter Sent To:  
Mr Leroy Collins III  
3612 W San Pedro St  
Tampa, FL 33629 -6926

02/4/2020	Fine Levied	Fined \$1500.00	Journal: <a href="#">2/4/2020</a> 7:51 AM
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02/4/2020	Notice of Invalidated Assessed Fine	Initial Fine Notice. Invalidated Reason: Resend to better address	Journal: <a href="#">2/4/2020</a> 9:50 AM
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<input checked="" type="checkbox"/> 02/4/2020	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <a href="#">2/4/2020</a> Printing Confirmed: 2/4/2020
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Letter Sent To:  
Mr Leroy Collins III  
3612 W San Pedro St  
Tampa, FL 33629 -6926

03/4/2020	Filer	Certified notice of assessed Communication: fine letter returned by USPS	Kimberly Holmes
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Other as "unclaimed."

06/11/2021 Final Notice of 2nd Fine Notice. Invalidated **Journal:** 6/11/2021  
 Assessed Fine Reason: Resend to better 9:38 AM  
 Invalidated address

🕒 06/11/2021 Letter Sent Final Notice of Assessed Fine Print Queue:  
 - Second Fine Notice 6/11/2021  
 Printing Confirmed:  
6/11/2021

Letter Sent To:  
 Mr Leroy Collins III  
 3612 W San Pedro St  
 Tampa, FL 33629 -6926

08/24/2021 Collection Collection Order Notice. **Journal:** 8/24/2021  
 Orders Invalidated Reason: Resend 10:34 AM  
 Invalidated to better address

🕒 09/15/2021 Letter Sent Collection Orders - Prepare Print Queue:  
 Collection Orders 9/15/2021  
 Printing Confirmed:  
9/15/2021

Letter Sent To:  
 Mr Leroy Collins III  
 3612 W San Pedro St  
 Tampa, FL 33629 -6926

11/12/2021 Notice of Initial Fine Notice **Journal:** 11/12/2021  
 Assessed Fine 2:15 PM

🕒 11/12/2021 Letter Sent Notice of Assessed Fine - Print Queue:  
 Filer 1st Fine Letter 11/12/2021  
 Printing Confirmed:  
11/12/2021

Letter Sent To:  
 Mr Leroy Collins III  
 2406 W Country Club Ave  
 Tampa, FL 33611

11/12/2021 Filer Filer will appeal fine as Kimberly Holmes  
 Communication: previous notices were sent  
 Other to an address he has not

lived at for years.

11/12/2021 Filer  
Communication:  
Email

From: Holmes, Kim Sent: Kimberly Holmes

Friday, November 12, 2021

2:36 PM To:

'roycollins3@yahoo.com'

Subject: Financial Disclosure

Fine Importance: High Hi,

Mr. Collins. Per our

telephone conversation,

attached is the notice of

assessed fine letter, a 2018

Form 1, and an appeal form.

Upon completion, the

financial disclosure form

and appeal form can be

returned to me via email as

pdf documents. Please note

that the appeal must be

received in our office by

December 13, 2021.

Additionally, attached is the

information from the

Hillsborough County

Supervisor of Elections. If

you have any questions or

need further assistance,

please do not hesitate to

contact me. Sincerely,

Kimberly R. Holmes Program

Administrator Financial

Disclosure Section Florida

Commission on Ethics P.O.

Drawer 15709 Tallahassee,

FL 32317-5709 (850) 488-

7864 (850) 488-3077 (Fax)

www.ethics.state.fl.us

11/12/2021 Filer  
Communication:  
Letter

Notice of assessed fine

Kimberly Holmes


letter was sent via email to

Mr. Collins at


roycollins3@yahoo.com.

Letter was not mailed, Mr. Collins requested that it be emailed to ensure receipt.

12/13/2021 Fine Appeal FD 19-079 Journal: [12/13/2021 5:03 PM](#)

 12/13/2021 Letter Sent Fine Appeal Print Queue: [12/13/2021](#)  
 Printing Confirmed: 12/13/2021

Letter Sent To:  
 Mr Leroy Collins III  
 2406 W Country Club Ave  
 Tampa, FL 33611

 12/13/2021 Form Received Form 1 Received, Signed Form 1 Received by Received by COE on behalf of Hillsborough Supervisor of Elections SOE

Form Received By: Kimberly Holmes  
 Filing Location: Hillsborough County SOE  
 Record Created By: Kimberly Holmes on 12/14/2021

2019 Fine Appeal – FD 19-079	<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: 12/13/2021 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: Yes Appeal Reason: Lack of	A Hearing has been requested but not yet scheduled. <a href="#">Schedule a Fine Appeal Hearing</a>

Notification Appeal Notes: Appeal Number: FD 19-079 Appeal Analyst Assigned: Final Order Number: Final Order Date:
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