

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JOHN CONROY,)	Financial Disclosure Appeal No. FD 21-042
)	
Appellant.)	Final Order No. XXX
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on January 24, 2025, 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.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the South Palm Beach Planning Board, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.

2. By June 1, 2021, the Supervisor of Elections of Palm Beach County sent Appellant a 2020 CE Form 1. This letter was sent to Appellant at 4201 S. Ocean Blvd., Apt. 1M, South Palm Beach, FL 33480.

3. By August 1, 2021, the Supervisor of Elections of Palm Beach County sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 4201

S. Ocean Blvd., Apt. 1M, address. This notice was returned undelivered and marked "Return to Sender – Unclaimed."

4. On August 20, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 4201 S. Ocean Blvd., Apt. 1M address.

5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This was sent to the 4201 S. Ocean Blvd., Apt. 1M address.

6. To date, Appellant still has not submitted a completed 2020 CE Form 1.

7. On October 9, 2023, the Commission mailed Appellant a notice of assessment of his automatic fine. The notice was sent by mail to the 4201 S. Ocean Blvd., Apt. 1M address. It indicated the total of Appellant's accrued automatic fine was \$1,500.00 (\$25 per day for 60 days late) and provided that the Commission must receive an appeal of the fine by November 8, 2023.

8. On November 7, 2023, the Commission received Appellant's appeal of his automatic fine for Form Year 2020. Appellant wrote his appeal in the form a letter. In this letter, Appellant stated he never served as a Board member of the South Palm Beach Planning Board, because, though he agreed to serve on the Board, the Board never met in 2020 and he took no official action as a Board member. Appellant further contended that, even if he was a Board member, he was excused from the 2020 CE Form 1 filing requirement because he resigned from the Board on June 7, 2021.

Conclusions of Law

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

10. 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.

11. 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.

12. Here, Appellant stated: (1) he was not a Board member because the Board never met in 2020 and he took no action as a Board member; and (2) he was relieved from the requirement of filing of a 2020 CE Form 1 by virtue of his resignation from the Board on June 7, 2021. The lack of meetings during Appellant's tenure as a Board member, and his resignation on June 7, 2021, do not constitute an "unusual circumstance" that would prevent someone from timely filing his or her CE Form 1 for 2020. Per the evidence submitted by Appellant, he was appointed to the Planning Board on April 28, 2020, and resigned on June 7, 2021. By virtue of both his appointment and his resignation, Appellant served as a Board member, regardless of whether the Board met during Appellant's tenure. Appellant's appointment to the Board through the end of the year subjected him to the 2020 CE Form 1 filing requirement. His resignation on June 1, 2021, did not relieve him of the requirement of filing a 2020 CE Form 1 he had already incurred. Thus,

considering Appellant's claims, it does not appear that there was an "unusual circumstance" that prevented him from timely filing his 2020 CE Form 1 by September 1, 2021.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for the failure to file timely have not been demonstrated. We therefore affirm the assessed fine of \$1,500.00. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Program Administrator, at the address above or by telephone at (850) 488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on January 24, 2025.

Date Rendered

Luis M. Fusté
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.

LMF: sen

cc: John Conroy
4201 S. Ocean Blvd., Apt. 1M
S. Palm Beach, FL 33480

21-042

286008

JOHN CONROY
4201 SOUTH OCEAN BLVD., APT. 1M • SOUTH PALM BEACH, FL 33480
PHONE (561) 715-9531 • MISSNYMICK@AOL.COM

FLORIDA
COMMISSION ON ETHICS

NOV 07 2023

RECEIVED

Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

October 31, 2023

RE: Appeal From Notice of Assessment of Automatic Fine
PID#: 286008

To Whom It May Concern:

Please accept this writing as a formal appeal, pursuant to Section 112.3145(8)(g)3., Florida Statutes and Commission Rule 34-8.215 of the Florida Administrative Code, of the above-mentioned Notice of Assessment of Automatic Fine (the "Notice") due to an alleged failure to file 2020 CE Form 1, Statement of Financial Interests (the "Statement").

As an initial matter, the Notice alleges that I served as a board member of the South Palm Beach Planning Board (the "Board") during calendar year 2020. However, that allegation is inaccurate. Although I informally agreed to serve on the Board in some capacity, no formalities were undertaken. I was never sworn in or otherwise admitted to the Board. I took no official act as an alleged board member. I never sat for a meeting, attended a hearing, or lodged even one single vote. Said differently, I never acted as a member of the Board. Attached hereto is an e-mail from Glen J. Torcivia, Esq., counsel to the Board, confirming that the Board has not even held a meeting since 2016.

Even if the Commission is inclined to believe I was a member of the Board (thus triggering the requirement to submit the Statement), I was affirmatively advised that no such Statement was necessary. When I first learned that a Statement was required of me, I tendered a "resignation", rather than potentially serve on the Board. At that time, I was advised by Yude Davenport, Town Clerk/Assistant to the Town Manager/Records Custodian, Town of South Palm Beach, that

my "resignation" obviated any need to prepare the Statement.

Of course, Ms. Davenport's position on the Statement evolved after she advised me that my resignation was sufficient.

Delivered with the Notice is a certain e-mail thread where Ms. Davenport was instructed that, despite my resignation, the Statement was still due. The e-mail attached to the Notice goes on to show that on or about August 19, 2021, Ms. Davenport e-mailed me to advise that her previous statement to me was incorrect, that a Statement was still required. Notably, I am the only party on that e-mail that was not marked "Read" thereon.

When Ms. Davenport contacted me via e-mail, I had already been under the impression that the Statement was not necessary, so I had no reason to engage her with future correspondence.

Had I seen Ms. Davenport's about-face e-mail, I would have prepared the Statement within the time period required.

For all of the foregoing reasons, I respectfully request that Automatic Fine pursuant to Section 112.3145(8)(g), Florida Statutes be waived or, at the very least, mitigated under the circumstances.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your anticipated courtesy.

Yours very truly,

John Conroy

Sent from my iPhone

Begin forwarded message:

From: Glen Torcivia <glen@torcivialaw.com>

Date: 27 October 2023 at 4:05:19 PM GMT-4

To: Holmes.kim@leg.state.fl.us

Cc: ydavenport@southpalmbeach.com, James Titcomb <Jtitcomb@southpalmbeach.com>, JOHN CONROY <missnymick@aol.com>

Subject: Town of South Palm Beach Planning Board

Kim,

It was a pleasure speaking with you on October 24, 2023. As I advised you there is a former member of the Town's Planning Board, John Conroy, who has been assessed a fine in the amount of \$1,500.00 for failing to file Form 1 for the year 2020. During our conversation you advised me that there is another member of the South Palm Beach, Planning Board, Kelly Caldwell, who has had multiple years where she has been fined for not filing Form 1.

As I mentioned to you, I do not represent either Mr. Conroy or Ms. Caldwell. As we discussed, Mr. Conroy was appointed to the Planning Board on April 28, 2020, and he resigned on June 7, 2021. During that period of time, the Planning Board never met.

I have spoken with the Town Clerk of South Palm Beach who

informs me that the Planning Board last met on January 16, 2016. Accordingly, during the entire time that Mr. Conroy was appointed the board never met.

As to Ms. Caldwell, I'm not certain as to the date she was appointed to the Board however, the same is true that the Board has not met since January 16, 2016. Please let me know if there is any possibility of either individual having their fines waived or reduced in light of the above information.

I appreciate your assistance.

Glen

Glen J.
Torcivia,
Esquire

**TORCIVIA,
DONLON,
GODDEAU
& RUBIN,
P.A.**

Northpoint Corporate Center
701 Northpoint Parkway, Suite 209
West Palm Beach, FL 33407

(561) 686-8700

(561) 686-8764 fax

glen@torcivialaw.com

www.torcivialaw.com

THE INFORMATION CONTAINED IN THIS

FORM 1

**STATEMENT OF
FINANCIAL INTERESTS**

2020

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

FOR OFFICE USE ONLY:

LAST NAME - FIRST NAME - MIDDLE NAME :

MAILING / 286008
 Conroy, John
 South Palm Beach Planning Board
 4201 South Ocean Blvd Apt 1M
 South Palm Beach, FL 33480

CITY : *RESIGN*

NAME OF AGENCY :
CONTACT @ 561-715-9531

NAME OF OFFICE OR POSITION HELD OR SOUGHT :
IF NEEDED

CHECK ONLY IF CANDIDATE - OR NEW EMPLOYEE OR APPOINTEE

*To whom it may concern
 AS of 6/7 I RESIGN
 my position on
 PLANNING BOARD for
 SOUTH PALM BEACH
 I THANK YOU FOR
 ADVANCE FOR YOUR HELP*

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

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR **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

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

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

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

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

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

NAME OF CREDITOR	ADDRESS OF CREDITOR

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

PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

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: _____

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2020.

Financial Disclosures

From: Financial Disclosures
Sent: Wednesday, August 18, 2021 12:08 PM
To: yalvarez@southpalmbeach.com
Subject: John Conroy

Good afternoon,

Can you confirm when John Conroy resigned from the South Palm Beach Planning Board? He states as of 06/07, but I don't know what year.

Amber Sacks
Candidate Department Manager

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

In re **John Conroy**
Board Member
Planning Board
South Palm Beach

PID#: 286008

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2020 CE Form 1, Statement of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 has not been filed with the Supervisor of Elections for Palm Beach County within the 60 days of the grace period date (September 1, 2021), you have accrued the maximum fine amount of \$1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **November 8, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2021, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;

- c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;
- d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
- e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; or
- f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the CFO of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of your salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

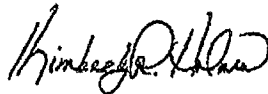
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Mr John Conroy
4201 South Ocean Blvd. Apt. 1 M
South Palm Beach, FL 33480

by Certified Mail on this Monday, October 09, 2023.



KIMBERLY R. HOLMES
Program Administrator

Florida Commission on Ethics
P. O. Drawer 15709
Tallahassee, FL 32317-5709

-or-

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
Tallahassee, FL 32303

Tel.: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us



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



9214 8901 0661 5400 0189 6158 00

RETURN RECEIPT (ELECTRONIC)

286008

JOHN CONROY
4201 S OCEAN BLVD APT M1
SOUTH PALM BEACH, FL 33480-5864

19

URGENT - Open Immediately!

CUT / FOLD HERE

Zone 4

6"X9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE

Mail Piece Details

 [Print this page](#)

Recipient Address

JOHN CONROY
4201 S OCEAN BLVD APT M1
SOUTH PALM BEACH, FL 33480-5864

Record / Case Number:
286008

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000189615800
Date Created: 10/09/2023 03:43:31 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: JOHN CONROY
Signature Status: Available (Click Here)

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

Tracking Information

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, October 09, 2023, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, October 09, 2023, 03:05:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Destination Facility, October 13, 2023, 03:07:00 AM
Delivered Left With Individual, October 14, 2023, 02:37:00 PM, PALM BEACH,FL 33480

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



October 14, 2023



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 0189 6158 00.

Item Details

Status:	Delivered, Left with Individual
Status Date / Time:	October 14, 2023, 2:37 pm
Location:	PALM BEACH, FL 33480
Postal Product:	USPS Ground Advantage™
Extra Services:	Certified Mail™ Return Receipt Electronic
Recipient Name:	JOHN CONROY

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: 92148901066154000189615800
286008
JOHN CONROY
4201 S Ocean Blvd Apt M1
South Palm Beach, FL 33480-5864

NOV 05 2021

RECEIVED

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2021)**

I Wendy Sartory Link, the Supervisor of Elections of Palm Beach 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, 2021 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2021;


(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2021;

(3) was sent a delinquency notice by certified mail not later than August 1, 2021 advising him or her of the grace period in effect until September 1, 2021; and of the penalties that could be imposed as provided in Section 112.3145(8)(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 October 31, 2021; 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

7020 0090 0000 6609 5220

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

For delivery information, visit our website at www.usps.com®.

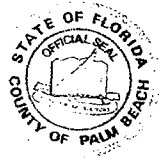
Certified Mail Fee
\$ _____
Extra Services & Fees (check box, add fee as appropriate)
 Return Receipt (hardcopy) \$ _____
 Return Receipt (electronic) \$ _____
 Certified Mail Restricted Delivery \$ _____
 Adult Signature Required \$ _____
 Adult Signature Restricted Delivery \$ _____

Postmark
Here

Postage
\$ _____
Total Post: \$ _____

286008

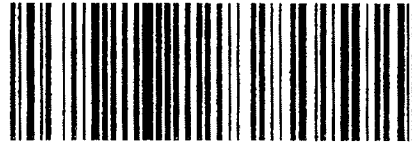
Sent To **Conroy John**
Street and **South Palm Beach Planning Board**
4201 S Ocean Blvd. Apt 1M
City, State, **South Palm Beach, FL 33480**



WENDY SARTORY LINK
 PALM BEACH COUNTY SUPERVISOR OF ELECTIONS
 Post Office Box 22309
 West Palm Beach, FL 33416

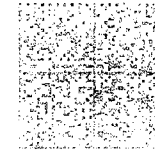
2009 SEP -8 AM 11:46
 PALM BEACH COUNTY, FL

CERTIFIED MAIL®



7020 0090 0000 6609 5220

☆ ☆ ☆ ®



U.S. POSTAGE
 ZIP 33416
 05000 0107 JUL 30 2009

286008

Conroy John
 South Palm Beach Planning Board
 4201 S Ocean Blvd. Apt 1M
 South Palm Beach, FL 33480

**RETURN TO SENDER,
 UNCLAIMED,**

NOV 28 2009 11:46 AM

RETURN TO SENDER
 UNCLAIMED
 UNABLE TO FORWARD

FC: 33416286008 91227-16520-64-22

33416286008

Handwritten initials



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 286008 - Mr John Conroy

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

[2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
[2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
[2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
[2015](#) [2016](#) [2017](#) [2018](#) [2019](#)
[2020\(S\)](#) [2021](#) [2022](#) [2023](#)

<<2023 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: [2021 \(Appeal\)](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms

No Forms Received for this Filer for Form Year 2020.

2021 Fine Information

Update Fine Information

Assign Agency Contact

Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	10/9/2023	\$1,500.00	\$1,500.00			

Fine Address 4201 South Ocean Blvd. Apt. 1 M South Palm Beach FL 33480
 Org/Suborg South Palm Beach-Planning Board

2021 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
10/9/2023	Fine Levied	+ \$1,500.00			Fined \$1500.00

Current Balance: \$1,500.00

2021 Fine Year Event

Invalidate Transaction

Chronology

Date	Type	Description	Reference
01/11/2021	Filer	Reviewed attachment for	Emily Prine
		Communication: board member app/did not	

 Add a New Filer

 Jump To A Filer


PID:

 Quick Filer Search


First Name:

Last Name:

Email warrant matching with an existing record under same name. From: Yude Alvarez Sent: Monday, January 11, 2021 12:59 PM To: Prine.Emily Cc: Robert Kellogg ; Sandy Fein Subject: RE: Disclosure List Importance: High Good Morning Emily, In regards to Mr. John Conroy, I'm not sure if it is the same person that served on a Community Development Board in Naples. Attached please find the Board Member Application he submitted to the Town. Thank you.

 08/20/2021 Postcard Sent Courtesy Postcard Reminder Print Queue: 8/20/2021 Printing Confirmed: 8/20/2021

Letter Sent To:
Mr John Conroy
4201 South Ocean Blvd. Apt. 1 M
South Palm Beach, FL 33480

 09/8/2021 Letter Sent Courtesy Notice of Fines Accruing Print Queue: 9/8/2021 Printing Confirmed: 9/8/2021

Letter Sent To:
Mr John Conroy
4201 South Ocean Blvd. Apt. 1 M
South Palm Beach, FL 33480

10/1/2021 Filer Filer called and stated he Keyana Green Communication: resigned and already talked to coordinator. Provided him with the email to give the Phone

coordinator to request his
name be removed

10/1/2021 Filer From: Green.Keyana Sent: Keyana Green
Communication: Friday, October 1, 2021
Email 11:25 AM To: Yude

Davenport Subject: John
Conroy 286008 Good
Morning, I spoke with John
Conroy, he said he spoke to
you about removing his
name. Please confirm if his
name should be removed.

Thank you! Sincerely, Keyana
L. Green Executive
Secretary/Financial
Disclosure 850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709

From: Yude Davenport Sent:
Friday, October 1, 2021
12:03 PM To: Green.Keyana
Subject: RE: John Conroy
286008 Yes, that is correct.
Mr. Conroy resigned on June
7, 2021. Attached please find
his resignation e-mail.

Should you have any further
questions, please feel free to
contact me. Thank you!
Regards, Yude Davenport,
CMC Town Clerk / Assistant
to the Town Manager/
Records Custodian Town of
South Palm Beach 561-588-
8889 Fax. 561-588-6632

10/9/2023 Fine Levied Fined \$1500.00 Journal: 10/9/2023
1:22 PM

10/9/2023 Notice of Initial Fine Notice Journal: 10/9/2023
Assessed Fine 2:04 PM

10/9/2023 Letter Sent Notice of Assessed Fine - Filer 1st Fine Letter Print Queue: 10/9/2023
 Printing Confirmed: 10/9/2023

Letter Sent To:
 Mr John Conroy
 4201 South Ocean Blvd. Apt. 1 M
 South Palm Beach, FL 33480

11/7/2023 Letter Sent Fine Appeal Print Queue: 11/7/2023
 Printing Confirmed: 11/7/2023

Letter Sent To:
 Mr John Conroy
 4201 South Ocean Blvd. Apt. 1 M
 South Palm Beach, FL 33480

11/13/2023 Fine Appeal FD 21-042 Journal: 11/13/2023 12:31 AM

2021 Fine Appeal – FD 21-042	<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: 11/07/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Other, Left Public Position Appeal Notes: Appeal Number: FD 21-042 Appeal Analyst	No Hearing Requested

	Assigned: Final Order Number: Final Order Date:	
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