BEFORE THE STATE OF FLORIDA COMMISSION ON ETHICS

In re PAUL BORROTO-GARCIA)	2018 CE Form 1
)	
)	
)	

ORDER DECLARING FINANCIAL DISCLOSURE FINE UNCOLLECTIBLE

This matter came before the Commission on Ethics meeting in public session on Friday, October 21, 2022, in the matter of Paul Borroto-Garcia. Section 112.3145(8)(g), Florida Statutes, assesses an automatic fine of \$25 per day on each person who is required to file an annual Statement of Financial Interests (CE Form 1), but whose form is not timely filed, up to a maximum of \$1,500.

- 1. Paul Borroto-Garcia served as an employee of Miami-Dade County and, as such, was required to file a 2018 CE Form 1, Statement of Financial Interests, no later than September 1, 2019.
- 2. Paul Borroto-Garcia's CE Form 1 was never received, resulting in an automatic fine of \$1,500.00.
- 3. Under Section 112.3145(8)(j), Florida Statutes, any fine that is not waived by a Final Order of the Commission, and remains unpaid more than 60 days after the Notice of Payment Due is transmitted, must be submitted to the Department of Financial Services as a claim, debt or other obligation owed to the state.

4. Under Section 17.20(3)(b), Florida Statutes, an agency may request an exemption

when assignment to a collections agency would be inappropriate. The agency must provide a

written request, explaining the reasons the agency believes the account should be precluded from

collections.

5. In July of 2022, internet research confirmed the passing of Paul Borroto-Garcia on

August 18, 2019.

6. On its own motion, the Commission determines that the \$1,500.00 fine assessed

against Paul Borroto-Garcia is uncollectible and requests that the Department of Financial Services

consider it to be exempt from collection.

DONE and ORDERED by the State of Florida Commission on Ethics meeting in public

session on Friday, October 21, 2022.

Date Rendered

John Grant

Chair

JG/dw

cc: Claims for Collection, Department of Financial Services

Memorial for Paul B Borroto, 55

Born: 08/24/1963 Passed: 08/18/2019

Miami, FL

Marcia Paul Borroto Garcia Paul Borroto Paul Garcia

Summary

Family & Friends

Stories & Sentiments

On 08/18/2019, **Paul Borroto** passed away and was 55 at the time. Previously, **Paul Borroto** had lived in **Miami, FL**. Other names that Paul had previously used included Paul Borroto Garcia, Pau L Borroto and Paul Garcia. Other family members and associates included Reynaldo Borruto, Marta Vasco, Maria Somines, Betty Sarabia and Yaumara Sanchez.