

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JENNIFER WATERS)	Financial Disclosure Appeal No. FD 21-021
)	
Appellant.)	Final Order No. 24-XXX
_____)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 13, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as Fiscal Manager of the Lee County Board of County Commissioners, 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. No later than June 1, 2021, the Lee County Supervisor of Elections sent Appellant a 2020 CE Form 1. This notice was sent to Appellant at 2000 Main Street Ste 100, Fort Myers, FL 33901

3. No later than August 1, 2021, the Lee County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 2000 Main Street address.

4. On August 4, 2021, the Lee County Supervisor of Elections re-mailed the 2020 CE Form 1 to the address on Appellant's voter record, as the first mailing was labeled as "return to sender, insufficient address." The 2020 CE Form 1 was mailed to 2944 SW 9th Ave, Cape Coral, FL 33914.

5. On August 20, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind her of her obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 2000 Main Street address.

6. On September 9, 2021, Appellant submitted her 2020 CE Form 1 to the Lee County Supervisor of Elections, which was eight days past the grace-period deadline.

7. On October 26, 2023, the Florida Commission on ethics mailed Appellant her notice of assessment of automatic fine of \$200 for untimely filing her 2020 CE Form 1. This was sent to the 2000 Main Street address.

8. On October 30, 2023, the Commission received Appellant's appeal of automatic fine for Form Year 2020. In part B of her appeal form, Appellant checked "lack of notification—failure to receive notice" and "other unusual circumstance" as the general reasons for her appeal. In part C of her appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that she left Lee County in 2022. Appellant stated that she thought she had submitted all of her necessary forms, and that her 2020 CE Form 1 was "interofficed" from the Lee County Board of County Commissioners. Appellant noted that on October 30, 2023, she

was notified by a former co-worker that a letter was sent to her former office (the 2000 Main Street address) stating that she had not submitted the 2020 CE Form 1.¹

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 claims she submitted her 2020 CE Form 1 and that the Florida Commission on Ethics should have it on file. The Commission on Ethics did have Appellant's 2020 CE Form 1 on file, however, it was received on September 9, 2021, eight days late. Nevertheless, notices were being sent to an address where Appellant no longer works, and

¹ The Notice of Assessment of Automatic Fine letter sent to the 2000 Main Street address in 2023 did not state that Appellant had not filed her 2020 CE Form 1. Rather, it stated that Appellant was being fined \$200 because her 2020 CE Form 1 was received eight days late.

Appellant did not become aware of this until a former co-worker informed her. Considering Appellant's claim of lack of notice, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$200 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$200.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 13, 2024.

Date Rendered

XXXXX

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.

XXX: sjz/aln

Ms. Jennifer Waters
2944 SW 9th Avenue
Cape Coral, FL

223439 21-021



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

OCT 30 2023 RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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: Jennifer Waters Address: 2944 SW 9th Ave City: Cape Coral State: FL Zip: 33914 Daytime Tel.: 239-839-3709 Cell: 239-839-3709 Email: Jenwaters5518@gmail.com Filer ID# (if known): Public Employer: Lee County Bocc Dec 2006 to January 2022 Public Position: Fiscal Manager

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, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- 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.

See Attached

OPTIONAL REQUEST FOR HEARING

In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

10/20/2023
DATE

[Signature]
SIGNATURE

Part Detailed Explanation of your Appeal

For Form C in 2020, this was interofficed from Lee County Bocc. I have since left Lee County in 2022 but still submitted 2021 and 2022 electronically with receipt that it was sent. Therefore, the Ethics Commission should have received all my documents from my employment with that organization. I was notified on 10/30/2023 by a former coworker that they have received a letter stating that I have not submitted this documentation. I am attaching the latest forms which would not have changed. If you need me to fill out another 2020 FORM C, I will be happy to do so. If there were any other corresponding letters prior from 10/30/2023, I was not informed.

Thank you.

Jennifer Waters
Jel W

Jennifer Waters

From: Hanna, Rebecca <RHanna@leegov.com>
Sent: Monday, October 30, 2023 3:48 PM
To: Jennifer Waters
Subject: [EXTERNAL] - Certified Mail
Attachments: Jen Waters.pdf

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

Jen,

Copies of the documents we discussed are attached.

Happy Halloween!
Becky



Rebecca Hanna | Office Manager
Public Safety
office: (239) 533-3973
email: rhanna@leegov.com

This e-mail message and attachments hereto are intended only for use by the addressee(s) named herein and may contain confidential information including Protected Health Information. If you are not the intended recipient of this e-mail message, you are hereby notified that any dissemination, distribution or copying of this e-mail, and any attachments hereto, is strictly prohibited. If you receive this e-mail in error, you must immediately notify this office at (239) 533-3911 and permanently delete the original message, attachments and any copies thereof and destroy any printouts of this e-mail message and its attachments.

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Please note: Florida has a very broad public records law. Most written communications to or from County Employees and officials regarding County business are public records available to the public and media upon request. Your email communication may be subject to public disclosure.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Jennifer Waters

From: Jennifer Waters <jenwaters5518@gmail.com>
Sent: Monday, October 30, 2023 4:02 PM
To: Jennifer Waters
Subject: Fwd: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)
Attachments: Form 1F_2022i.pdf; Form 1_2021i.pdf

Sent from my iPhone

Begin forwarded message:

From: Jennifer Waters <jenwaters5518@gmail.com>
Date: February 4, 2022 at 2:23:31 PM EST
To: disclosure@lee.vote
Subject: Fwd: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

Hi,

Let me know if you have any questions

Jennifer Waters

Sent from my iPhone

Begin forwarded message:

From: Jennifer Waters <jwaters@capecoral.gov>
Date: February 4, 2022 at 2:21:37 PM EST
To: Jennifer Waters <jenwaters5518@gmail.com>
Subject: RE: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

From: Jennifer Waters <jenwaters5518@gmail.com>
Sent: Friday, February 4, 2022 2:14 PM
To: Jennifer Waters <jwaters@capecoral.gov>
Subject: Fwd: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

Sent from my iPhone

Begin forwarded message:

From: Annual Disclosure Filers <disclosure@lee.vote>
Date: February 3, 2022 at 8:57:23 AM EST

To: Jennifer Waters <jenwaters5518@gmail.com>
Subject: Re: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

Hello Jennifer,

After review of your 2021 Form 1F Statement of Financial Interests, it seems that you filed an incorrect form.

If your final day was 01/28/2022, you are required to file:

- 2021 Form 1 Statement of Financial Interests AND
- 2022 Form 1F Statement of Financial Interests

I have attached both forms for you to complete and return to me.

Thank you,

Tammy Lipa, MFCEP
Administration Support Specialist
Post Office Box 2545
Fort Myers, FL 33902-2545

Main Number: 239-533-8683

Direct Number: 239-533-6329

disclosure@lee.vote

Visit our website: **www.lee.vote**

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic email to this entity. Instead, contact this office by phone or in writing.

On Thu, Feb 3, 2022 at 8:39 AM Jennifer Waters <jenwaters5518@gmail.com> wrote:

Sent from my iPhone

Begin forwarded message:

From: Jennifer Waters <jwaters@capecoral.gov>
Date: February 3, 2022 at 8:35:58 AM EST
To: Jennifer Waters <jenwaters5518@gmail.com>
Subject: RE: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

From: Jennifer Waters <jenwaters5518@gmail.com>
Sent: Thursday, February 3, 2022 8:22 AM
To: Jennifer Waters <jwaters@capecoral.gov>
Subject: [EXTERNAL] - Fwd: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

Caution – This email originated from outside of our organization. Please do not open any attachments from unknown sources or unexpected email.

Sent from my iPhone

Begin forwarded message:

From: "Bahena, Rosa" <RBahena@leegov.com>
Date: February 2, 2022 at 8:56:28 AM EST
To: Jennifer Waters <jenwaters5518@gmail.com>
Subject: RE: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

Hi Jen,

Attached is the PDF. Please let me know if you're not able to open.

Thanks,

Rose Bahena | Administrative Specialist, Sr.

Office of the County Manager

P.O. Box 398, Fort Myers, FL 33902-0398

office: (239) 533-2063

fax: (239) 485-2262

email: rbahena@leegov.com

web: www.leegov.com

Connect With Us On Social Media

From: Jennifer Waters
<jenwaters5518@gmail.com>
Sent: Tuesday, February 1, 2022 9:39 PM
To: Bahena, Rosa <RBahena@leegov.com>
Subject: [EXTERNAL] Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)

Hi Rosa,

Can you send me the PDF again. I was unable to open it.

Thanks!

Jen Waters

----- Forwarded message -----

From: **Tapfumaneyi, Sandra**
<STapfumaneyi@leegov.com>
Date: Mon, Jan 31, 2022 at 4:59 PM
Subject: Fwd: Financial Disclosure Filers - Form 1F 2021 - Jennifer Waters (Public Safety)
To: Jenwaters5518@gmail.com
<Jenwaters5518@gmail.com>
Cc: Abes, Benjamin
<Benjamin.Abes@leegov.com>

Here you go Jen.

Sent from my iPhone

Begin forwarded message:

From: "Bahena, Rosa"
<RBahena@leegov.com>
Date: January 31, 2022 at
3:23:22 PM CST
To: "Tapfumaneyi, Sandra"
<STapfumaneyi@leegov.com>
Subject: RE: Financial
Disclosure Filers - Form 1F
2021 - Jennifer Waters (Public
Safety)

Perfect! Thanks Sandra ☺

**Rose Bahena | Administrative
Specialist, Sr.**

Office of the County Manager

P.O. Box 398, Fort Myers, FL
33902-0398

office: (239) 533-2063

fax: (239) 485-2262

email: rbahena@leegov.com

web: www.leegov.com

Connect With Us On Social
Media

-

From: Tapfumaneyi, Sandra
<STapfumaneyi@leegov.com>
Sent: Monday, January 31,
2022 4:23 PM
To: Bahena, Rosa
<RBahena@leegov.com>
Subject: RE: Financial
Disclosure Filers - Form 1F
2021 - Jennifer Waters (Public
Safety)

-

Yes, I would be happy to.

-
-
Sandra Tapfumaneyi |
Director

Lee County Public Safety –
Emergency Management

2675 Ortiz Avenue, Fort Myers, FL
33905

office: (239) 533-0620

cell: (239) 826-5930

email: STapfumaneyi@leegov.com

web: www.leegov.com

Connect With Us On Social Media

-
From: Bahena, Rosa
<RBahena@leegov.com>
Sent: Monday, January 31,
2022 4:11 PM
To: Tapfumaneyi, Sandra
<STapfumaneyi@leegov.com>
Subject: Financial Disclosure
Filers - Form 1F 2021 - Jennifer
Waters (Public Safety)
Importance: High

-
Hi Sandra,

-
Could you please reach out
to Jennifer Waters and
forward this email to her?

-
The Supervisor of Elections
Office will be removing your
name (**Jennifer Waters**) off
their distribution list as a
Financial Disclosure
Filer. In order for that to
happen, the attached Form
1F 2021 Final Statement of

Financial Interests will need to be filled out and emailed, as a PDF document, as soon as possible to the Supervisor of Elections at disclosure@lee.vote

-
Thank you for your assistance in this matter.

-
Rose Bahena | Administrative Specialist, Sr.

Office of the County Manager

P.O. Box 398, Fort Myers, FL 33902-0398

office: (239) 533-2063

fax: (239) 485-2262

email: rbahena@leegov.com

web: www.leegov.com

Connect With Us On Social Media

-
From: End Of Employment <EndOfEmployment@leegov.com>

Sent: Monday, January 31, 2022 11:35 AM

To: TERMGROUP <TERMGROUP@leegov.com>

Cc: Ray, Tricia <PRay@leegov.com>

Subject: End Of Employment for Jennifer Waters

Importance: High

-
End of Employment Form

Employee Name: Jennifer Waters
Effective Date: Immediately (Disable All Access
Provide employee H:\ data to: Not required
Provide employee Email access to: Not required
Forward employee email to: Not required
Out of office Message: Not required

Desktop Computer

Special Instructions:

Desk Phone

Special Instructions:

Cellular Phone

Cell Phone Number:

*** No Action Requested**
(Passing existing phone to another employee)

Special Instructions:

From

Name: Ray, Patricia
Email: PRay@leegov.com
Date: 01/31/2022 11:34 AM

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Please note: Florida has a very broad public records law. Most written communications to or from County Employees and officials regarding County business are public records available to the public and media upon request. Your email communication may be subject to public disclosure.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send

**FINAL STATEMENT OF
FINANCIAL INTERESTS**

(TO BE FILED WITHIN 60 DAYS OF LEAVING PUBLIC OFFICE OR EMPLOYMENT)

LAST NAME — FIRST NAME — MIDDLE NAME: Waters, Jennifer Ashley	NAME OF REPORTING PERSON'S AGENCY: Lee County BOCC
MAILING ADDRESS: 2000 Main Street	CHECK <u>ONE</u> OF THE FOLLOWING (see "Who Must File" on page 3): <input type="checkbox"/> LOCAL OFFICER <input type="checkbox"/> STATE OFFICER <input type="checkbox"/> SPECIFIED STATE EMPLOYEE
CITY: ZIP: COUNTY: Fort Myers 33901 LEE	
LIST OFFICE OR POSITION HELD: _____ _____	

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

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS MY FINANCIAL INTERESTS FOR THE PERIOD BETWEEN JANUARY 1, 2022 AND THE LAST DATE I HELD THE PUBLIC OFFICE OR EMPLOYMENT DESCRIBED ABOVE, WHICH DATE WAS _____, 2022. (Date must be prior to 12/31/22)

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). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (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
Lee County BOCC		

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by 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
N/A			

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

N/A

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 of this packet.

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
N/A	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
N/A	

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	
	ADDRESS OF BUSINESS ENTITY		PRINCIPAL BUSINESS ACTIVITY	

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

SIGNATURE OF FILER:

Signature:

Jennifer Waters

Date Signed:

2/4/2022

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:

WHEN TO FILE:

At the end of office or employment each local officer, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment, unless he or she takes another position within the 60-day period that requires filing financial disclosure on Form 1 or Form 6.

WHERE TO FILE:

Local officers 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.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

NOTE:

If you are leaving office or employment during the first half of 2022, you may not have filed Form 1 for 2021. In that case, this is not the last form you will file. Form 1F covers January 1, 2022, through your last day of office or employment. You will be required to file Form 1 for 2021 by July 1, 2022, and risk being fined if you do not file Form 1 by the filing deadline, even if you have already filed the CE Form 1F.

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

In re **Jennifer Waters**
Employees
Lee County

PID#: 223439

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, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 was filed September 9, 2021 with the Supervisor of Elections for Lee County, you are fined the amount of \$200.00 (\$25.00 per day for 8 day(s) late). 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.

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 27, 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.

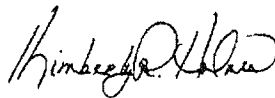
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Jennifer Waters
2000 Main St Ste 100
Fort Myers, FL 33901 -5502

by Certified Mail on this Thursday, October 26, 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

FORM 1

**STATEMENT OF
FINANCIAL INTERESTS**

2021

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Waters, Jennifer Ashley

MAILING ADDRESS :

2000 Main Street

CITY :

Fort Myers

ZIP :

33914

COUNTY :

LEE

NAME OF AGENCY :

Lee County Bocc

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Fiscal Manager

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

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

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2021.

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
Lee County		

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
N/A			

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

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
N/A	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
N/A	

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
	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, 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:

Jennifer Waters

Date Signed:

2/4/2022

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, 2021.

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 :

Waters Jennifer Ashley

MAILING ADDRESS :

2000 Main Street

Suite 100

CITY : ZIP : COUNTY :

Fort Myers 33901 LEE

NAME OF AGENCY :

Lee County Bocc

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Fiscal Manager

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

****** 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
BOCC		

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
Suncoast Credit Union	PO Box 11829, Tampa Florida 33610

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
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		

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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:

Jennifer Waters

Date Signed:

9-8-2021

CPA or ATTORNEY SIGNATURE ONLY

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

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

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

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

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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.

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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.

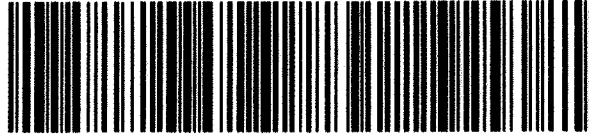
Candidates must file at the same time they file their qualifying papers.

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.



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



9214 8901 0661 5400 0190 1384 73

RETURN RECEIPT (ELECTRONIC)

223439

**JENNIFER WATERS
2000 MAIN ST STE 100
FORT MYERS, FL 33901-5502**

71

URGENT - Open Immediately!

.....
CUT / FOLD HERE

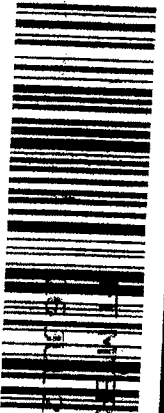
Zone 3

.....
5000 ENVELOPE
CUT / FOLD HERE

.....
CUT / FOLD HERE

UNLIMITED MAIL

TOMMY DOYLE
Supervisor of Elections
P.O. Box 2545
Fort Myers, FL 33902-2545



FL 339
JUL 26 2021 PM 4



U.S. POSTAGE PITNEY BOWES
ZIP 33901 \$004.31⁰
02 4W
0000366934 JUL 26 2021

8-4-21
Re-mailed to add-
on voter's record.



Jennifer A Waters
2944 SW 9th Ave
Cape Coral FL 33914

223439
Jennifer Waters
2000 Main St
Fort Myers FL 33901

33902-2545
33901-306259

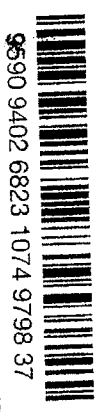
MI XTE 339 DE 1 0097/28/21
RETURN TO SENDER
UNLESS TO FORWARD
FC: 33902254545 *0975-07205-26-39

PLACE STICKER TOP OF THE RIGHT SIDE OF THE ENVELOPE TO RETURN TO SENDER. FOLD AT DOTTED LINE OF THE RETURN ADDRESS.

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to
 223439
 Jennifer Waters
 2000 Main St
 Fort Myers FL 33901



9590 9402 6823 1074 9798 37

9 Article Number (transfer from service label)
 7020 3160 0000 8894 6271
 PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent Addressee
- B. Received by (Printed Name) Date of Delivery
- D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

3. Service Type	
<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Collect on Delivery Restricted Delivery	
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Fall Restricted Delivery	

Domestic Return Receipt

USPS Tracking®

[FAQs >](#)

Track Another Package +

Tracking Number: 70203160000088946660

[Remove X](#)

Your item was delivered to an individual at the address at 2:44 pm on August 7, 2021 in CAPE CORAL, FL 33914.

Delivered, Left with Individual


August 7, 2021 at 2:44 pm
CAPE CORAL, FL 33914

Feedback

Get Updates 

- [Text & Email Updates](#)
- [Tracking History](#)
- [Product Information](#)

[See Less](#) 

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT <i>Domestic Mail Only</i>	
For delivery information, visit our website at www.usps.com ®.	
	
Certified Mail Fee	\$ _____
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____
Postage	\$ 223439
Total	\$ _____
Sender	Jennifer Waters
Street	2944 SW 9th Ave
City, State, ZIP+4	Cape Coral FL 33914
	
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.



Tammy Lipa <tlipa@lee.vote>

Re: [EXTERNAL] Returned Certified Mail-FORM 1 - Jennifer Waters [PID #223439]

1 message

Wed, Aug 4, 2021 at 3:04 PM

Tammy Lipa <tlipa@lee.vote>

To: "Bahena, Rosa" <RBahena@leegov.com>

Cc: "Holmes, Kim" <HOLMES.KIM@leg.state.fl.us>, EMILY PRINE <PRINE.EMILY@leg.state.fl.us>, "Conatser, Joyce" <JConatser@leegov.com>

Thank you, Rosa

Tammy Lipa, MFCEP
Administration Support Specialist
Post Office Box 2545
Fort Myers, FL 33902-2545

Main Number: 239-533-8683

Direct Number: 239-533-6329

tlipa@lee.vote

Visit our website: **www.lee.vote**

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic email to this entity. Instead, contact this office by phone or in writing.

On Wed, Aug 4, 2021 at 2:57 PM Bahena, Rosa <RBahena@leegov.com> wrote:

Hi Tammy,

Jennifer Waters home address you indicate below looks to be correct. If for some reason the mail gets returned back to you, please let me know and we'll follow up with her.

Thanks for all your help!



Rose Bahena | Administrative Specialist, Sr.

Office of the County Manager

P.O. Box 398, Fort Myers, FL 33902-0398

office: (239) 533-2063

fax: (239) 485-2262

email: rbahena@leegov.com

web: www.lee.gov.com

Connect With Us On Social Media



From: Tammy Lipa <tlipa@lee.vote>
Sent: Wednesday, August 4, 2021 12:29 PM
To: Bahena, Rosa <RBahena@leegov.com>
Cc: Holmes, Kim <HOLMES.KIM@leg.state.fl.us>; EMILY PRINE <PRINE.EMILY@leg.state.fl.us>
Subject: [EXTERNAL] Returned Certified Mail-FORM 1 - Jennifer Waters [PID #223439]

Hello Rosa,

This is to notify you, as Coordinator, that our office has received return certified mail on **Jennifer Waters [Lee County Employees]**.

We have re-mailed the 2020 Statement of Financial Interests to the address on her voter information record:

**2944 SW 9th Ave
Cape Coral, FL 33914**

Please let me know if you have different information.

Tammy Lipa, MFCEP

Administration Support Specialist
Post Office Box 2545
Fort Myers, FL 33902-2545

Main Number: 239-533-8683

Direct Number: 239-533-6329

tlipa@lee.vote

Visit our website: **www.lee.vote**

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic email to this entity. Instead, contact this office by phone or in writing.

Receive updates from Lee County Government by subscribing to our newsletter



Statement of Financial Interests for 2020

2 messages

Waters, Jennifer <jwaters@leegov.com>
To: "Disclosure@lee.vote" <Disclosure@lee.vote>

Thu, Sep 9, 2021 at 11:41 AM

Hello,

Attached. Let me know if you have any questions.

Jennifer Waters

Fiscal Manager

Public Safety/EMS

Jwaters@leegov.com

Phone: 239-533-3922

Cell: 239-220-0289

Fax: 239-485-2626

Receive updates from Lee County Government by subscribing to our newsletter

Please note: Florida has a very broad public records law. Most written communications to or from County Employees and officials regarding County business are public records available to the public and media upon request. Your email communication may be subject to public disclosure.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

 **Waters-Form 1.pdf**
272K

Annual Disclosure Filers <disclosure@lee.vote>
To: "Waters, Jennifer" <jwaters@leegov.com>

Thu, Sep 9, 2021 at 1:18 PM

Our office has received and accepted your 2020 Form 1 Statement of Financial Interests.

There is no need to send the hardcopy, please retain it for your records.

Thank you,

Tammy Lipa, MFCEP
Administration Support Specialist
Post Office Box 2545
Fort Myers, FL 33902-2545

Main Number: 239-533-8683

NOV 08 2021

RECEIVED

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

I TOMMY DOYLE, the Supervisor of Elections of LEE County, hereby certify that each person whose ID number, name, agency, and position appears 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

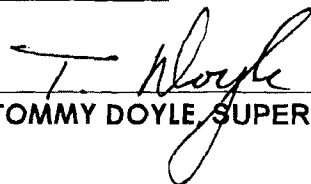
(4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by October 31, 2021; and further

(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 11-03-21

Signed



TOMMY DOYLE, SUPERVISOR OF ELECTIONS



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 223439 - Jennifer Waters

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](#)

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


2021 Fines and Appeals


Form Year 2020 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/09/21	Form 1	Yes	Yes	SOE	HOLMESK(SOE IMPORT) on 12/01/2021	Lee

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
\$200.00	Appeal	10/25/2023	\$200.00	\$200.00			
Fine Address 2000 Main St Ste 100 Fort Myers FL 33901-5502							
Org/Suborg Lee County-Employees							

2021 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
10/25/2023	Fine Levied	+ \$200.00			Fined \$200.00	
Current Balance: \$200.00						



 **Add a New Filer**

 **Jump To A Filer**
 PID:


 **Quick Filer Search**
 First Name:

 Last Name:


2021 Fine Year Event
 Chronology

 Date	Type	Description	Reference
 08/20/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/20/2021</u> Printing Confirmed: 8/20/2021


Letter Sent To:
 Jennifer Waters
 2000 Main St
 Fort Myers, FL 33901 -3062

09/7/2021	Filer	PC returned insufficient Communication: address Other	Emily Prine
 09/8/2021	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: <u>9/8/2021</u> Printing Confirmed: 9/8/2021

Letter Sent To:
 Jennifer Waters
 2000 Main St
 Fort Myers, FL 33901 -3062

 09/9/2021	Form Received	Form 1 Received, Signed	Form 1 Received by Lee SOE
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Form Received By: Lee County SOE
Filing Location: Lee County SOE
Record Created By: HOLMESK(SOE IMPORT) on 12/01/2021

10/25/2023	Fine Levied	Fined \$200.00	Journal: <u>10/25/2023</u> 9:55 AM
10/25/2023	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>10/25/2023</u> 10:20 AM
 10/26/2023	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>10/26/2023</u> Printing Confirmed: 10/26/2023

Letter Sent To:
 Jennifer Waters
 2000 Main St Ste 100
 Fort Myers, FL 33901 -5502

11/8/2023 Fine Appeal FD 21-021

Journal: 11/8/2023

2:07 PM

2021 Fine Appeal - FD 21-021	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input type="button" value="Update Appeal"/> </div> <div style="text-align: center;"> <input type="button" value="Withdraw Appeal"/> </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input type="button" value="Assign Attorney"/> </div> <div style="text-align: center;"> <input type="button" value="Request More Info"/> </div> </div> <div style="text-align: center; margin-top: 5px;"> <input type="button" value="Record Appeal Outcome"/> </div>
Appeal Status: Active Appeal Receipt Date: 10/30/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification, Other Appeal Notes: Appeal Number: FD 21-021 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested