

In re ALEXANDRA NICOLE COLBERT,)	Financial Disclosure Appeal No. FD 20-038
)	
Appellant.)	Final Order No.
_____)	

This matter came before the Commission on Ethics, meeting in public session on April 22, 2022, on the timely appeal of Appellant, pursuant to Section 112.3145(8)(g), 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.

1. According to the information provided to the Commission, Appellant served as a Senior Buyer for the University of North Florida, a position that requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2019. In 2020, the designated due date for submitting a 2019 CE Form 1 annual filing was July 1, 2020, with a grace period ending on September 1, 2020.

2. On May 19, 2020, the Commission on Ethics mailed Appellant a letter indicating she was on the list of filers required to complete the 2019 CE Form 1. This letter was sent to Appellant at 133 Paradas Place, St. Augustine, Florida.

3. On July 30, 2020, the Commission sent Appellant a Notice of Delinquency by certified mail. The mailing was sent to Appellant at the 133 Paradas Place address. Records from the United States Postal Service indicate the mailing was delivered on August 3, 2020.

4. Subsequently, on August 20, 2020, the Commission mailed Appellant a postcard intended to remind her of her obligation to file the 2019 CE Form 1. The Commission mailed the postcard to Appellant at the 133 Paradas Place address.

5. On September 8, 2020, the Commission sent Appellant a courtesy notice that fines had begun to accrue. The notice was sent to the same 133 Paradas Place address.

6. The Commission sent Appellant a Notice of Assessment of Automatic Fine by certified mail on March 16, 2021. This mailing—which was, again, sent to the 133 Paradas Place address—indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by April 15, 2021, to be timely.

7. The total amount of the automatic fine levied against Appellant was \$1,500.

8. Appellant timely filed her appeal on April 14, 2021. In the appeal, Appellant claimed that when she initially mailed her 2019 CE Form 1, it did not "make it" to the Commission's office, and so she had to resubmit it. Appellant clarified over the telephone to a Commission representative that she had timely mailed her Form to the Commission, but it was not received. She also submitted two sworn statements indicating she had been working from home during the time that the 2019 CE Form 1 was due, and had placed her Form in the "neighborhood mail" to be delivered to the Commission, but it was not received. Appellant noted in one of her sworn statements that her neighborhood was having problems with its mail service during that time, as pieces of mail and packages were not being properly delivered.

9. Appellant submitted her 2019 CE Form 1 to the Commission on April 19, 2021.

Conclusions of Law

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

11. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

12. Section 112.3145(8)(g), 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.

13. Here, Appellant has claimed she timely filed the 2019 CE Form 1, and has provided sworn notarized statements indicating she properly mailed the Form but it was not received. She emphasizes in the statements that her neighborhood mail was having delivery issues during the time that the 2019 CE Form 1 was due, and that she resubmitted the Form once she learned it had not been received. Considering this claim of timely filing, and because there is no evidence to the contrary, there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, April 22, 2022.

Date Rendered

John Grant
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER 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.

JG: gps

Ms. Alexandra Nicole Colbert
133 Paradas Place
St. Augustine, FL 32092

257594 20-038



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

APR 14 2021

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2019

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: Alexandra Colbert

Address: 133 Paradas Pl City: St. Augustine State: FL Zip: 32092

Daytime Tel.: _____ Cell: 386-589-2947

Email: alexisj098@yahoo.com Filer ID# (if known): 257594

Public Employer: University of North FL

Public Position: Senior Buyer

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, 2019** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2019)
- e. ☒ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

Please accept this appeal due to unusual circumstances. My statement of Financial Interest Form didn't make it to the Commission on Ethics office last year. I don't have a copy of my original completed form so I resubmitted a new one. The past year was not w/ many challenges for my family due to ^{the} COVID pandemic. In the past I always completed and returned my forms so please accept this appeal regarding my 2019 form.

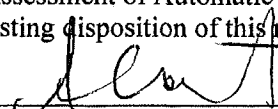
OPTIONAL REQUEST FOR HEARING

☐ 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.

4/14/2021
DATE


SIGNATURE

ORIGINAL

FLORIDA
COMMISSION ON ETHICS

FEB 03 2022

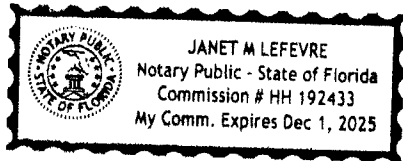
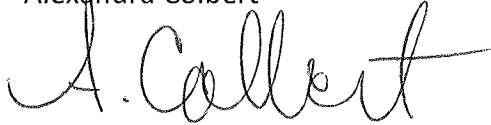
RECEIVED

To whom this may concern:

Please accept this appeal due to unusual circumstances. My Statement of Financial Interest 2019 form didn't make it to the Commission on Ethics office on time. I don't have a copy of my original completed form, so I resubmitted a new one. The year was met with many challenges for my family due to the pandemic. Please accept this appeal regarding my 2019 form.


Sincerely,

Alexandra Colbert



State of Florida, County of Duval
Sworn to and Subscribed before me this 2 day
of February, 2022

Notary Public


State of Florida

My commission expires 12-1-25
Personally known () or produced identification (X).

F46L-1416-014-85-839-0

FLORIDA
COMMISSION ON ETHICS

MAR 16 2022

RECEIVED

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

To whom this may concern:

My name is Alexandra Colbert, and I am writing this letter to formally request an appeal of automatic fines for form year 2019 due to an uncommon occurrence. The way I normally receive and send the form was different that year because I was working from home. My Financial Disclosure form was placed in my neighborhood mail drop to be delivered to your office. Unfortunately, I didn't follow up to make sure that it was received. I'm unable to track down what happened to the form but during that time my neighborhood had a few hiccups with mail services possibly due to shortages. During that time I had several pieces of mail and packages that I never received. Due to the stress of the pandemic and having children out of school it didn't cross my mind to follow up and verify that my form made it. Unfortunately, I don't have a copy of my original completed form. Please accept this appeal regarding automatic fines. I have young children and paying fines would significantly impact my family financially. Please accept this appeal of automatic fine for form year 2019.

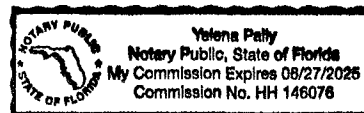
Thank you for considering my appeal.

Sincerely,

Alexandra Colbert

A. Colbert
3/14/22

State of Florida County of DeKal
Subscribed and sworn before me on 03/14/2022
[Signature]
(Notary Signature)





CERTIFIED MAIL

1,546

[EZ Address™](#)[Track Mail](#)[Signatures](#)[Account](#)[Downloads](#)[Help](#)**Mail Piece Details**[Printer Friendly Version](#)**Recipient Address**

ALEXANDRA NICOLE COLBERT
133 PARADAS PL
ST AUGUSTINE, FL 32092-3121

Record / Case Number:
257594

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information**Tracking Number:** 92148901066154000153070451**Date Created:** 07/30/2020 04:04:13 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:** ALEXANDRA NICOLE COL**Signature Status:** Available (Click Here)*Having issues viewing the signature file?**Make sure you are using the latest version of Adobe Acrobat Reader***Tracking Information****Mailed,** July 30, 2020, 04:04:13 PM, TALLAHASSEE,FL 32317**Pre-Shipment Info Sent To Usps, Usps Awaiting Item,** July 30, 2020, 12:00:00 AM**Pre-Shipment Info Sent Usps Awaits Item,** July 30, 2020, 03:21:00 PM, TALLAHASSEE,FL 32317**Accepted At Usps Origin Facility,** July 31, 2020, 07:14:00 PM, TALLAHASSEE,FL 32317**Origin Acceptance,** July 31, 2020, 07:14:00 PM, TALLAHASSEE,FL 32317**Arrived At Usps Regional Facility,** July 31, 2020, 08:29:00 PM**Processed Through Usps Facility,** July 31, 2020, 08:29:00 PM, TALLAHASSEE,FL 32301**Departed Usps Regional Facility,** July 31, 2020, 11:12:00 PM**Depart Usps Facility,** July 31, 2020, 11:12:00 PM, TALLAHASSEE,FL 32301**Arrived At Usps Regional Facility,** August 01, 2020, 10:39:00 AM**Processed Through Usps Facility,** August 01, 2020, 10:39:00 AM, JACKSONVILLE,FL 32203**Departed Usps Regional Facility,** August 01, 2020, 11:12:00 PM**Depart Usps Facility,** August 01, 2020, 11:12:00 PM, JACKSONVILLE,FL 32203**In Transit To Next Facility,** August 02, 2020, 12:00:00 AM**Departed Usps Regional Facility,** August 02, 2020, 04:01:00 PM**Processed Through Usps Facility,** August 02, 2020, 04:01:00 PM, JACKSONVILLE,FL 32203**In Transit, Arriving Late,** August 03, 2020, 12:00:00 AM**Delivered Left With Individual,** August 03, 2020, 04:58:00 PM, SAINT AUGUSTINE,FL 32092

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Date Produced: 08/04/2020

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0153 0704 51. Our records indicate that this item was delivered on 08/03/2020 at 04:58 p.m. in SAINT AUGUSTINE, FL 32092. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature	NB R-49 C19
Printed Name	Alexandra Colbert

Address of Recipient :

Delivery Address	133 Paradas Pl
------------------	----------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

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: 92148901066154000153070451
257594
ALEXANDRA NICOLE COLBERT
133 Paradas Pl
St Augustine, FL 32092-3121

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

In re **Alexandra Nicole Colbert
 Sr Buyer, Procurement Svcs
 Employees
 University Of North Florida**

PID#: 257594

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 2019 CE Form 1, Statement Of Financial Interests. Under the law, your 2019 CE Form 1, Statement of Financial Interests, was due by July 1, 2020. The law provided for a penalty-free grace period extending the due date to September 1, 2020. 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 2019 CE Form 1 has not been filed with the Commission on Ethics within the 60 days of the grace period date (September 1, 2020), 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 **April 15, 2021**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2020, 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, 2019:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2019; 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.

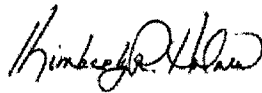
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

by Certified Mail on this Tuesday, March 16, 2021.



KIMBERLY R. HOLMES
Program Administrator

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

-or-

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

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

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

ALEXANDRA NICOLE COLBERT
133 PARADAS PL
ST AUGUSTINE, FL 32092-3121

Record / Case Number:
257594

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000160863091

Date Created: 03/16/2021 04:49:14 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Tracking Information

Mailed, March 16, 2021, 04:49:14 PM, TALLAHASSEE,FL 32317

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, March 16, 2021, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, March 16, 2021, 04:02:00 PM, TALLAHASSEE,FL 32317

Accepted At Usps Origin Facility, March 18, 2021, 08:13:00 AM, TALLAHASSEE,FL 32317

Origin Acceptance, March 18, 2021, 08:13:00 AM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Facility, March 18, 2021, 09:28:00 AM

Processed Through Usps Facility, March 18, 2021, 09:28:00 AM, JACKSONVILLE,FL 32203

Depart Usps Facility, March 18, 2021, 09:44:00 AM, JACKSONVILLE,FL 32203

Processed Through Usps Facility, March 18, 2021, 04:16:00 PM, JACKSONVILLE,FL 32203

Departed Usps Regional Facility, March 18, 2021, 05:28:00 PM

Processed Through Usps Facility, March 18, 2021, 05:28:00 PM, JACKSONVILLE,FL 32203

In Transit, Arriving On Time, March 19, 2021, 12:00:00 AM

In Transit, Arriving On Time, March 20, 2021, 12:00:00 AM

In Transit, Arriving On Time, March 21, 2021, 12:00:00 AM

In Transit, Arriving Late, March 22, 2021, 12:00:00 AM

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2019

FOR OFFICE USE ONLY:

Alexandra Nicole Colbert
Sr Buyer, Procurement Svcs
University Of North Florida
Employees
133 Paradas PL
St. Augustine FL 32092

|||||

Processed

4-19-21



257594

Colbert Alexandra Nicole

FILE COPY

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, 2019.

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
University of N. FL	1 UNF Drive Jacksonville, FL	Higher Ed.

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

Narrent
Flagship Credit830 First Street, Fourth Floor, NE Washington, Dc
P.O. Box 965 Chadds Ford, PA 19317**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")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

N/A

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST

PART G — TRAINING

For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.



I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐**SIGNATURE OF FILER:**

Signature:

A. Calhoun

Date Signed:

4/14/2021

CPA or ATTORNEY SIGNATURE ONLY

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

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

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

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

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

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), 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.

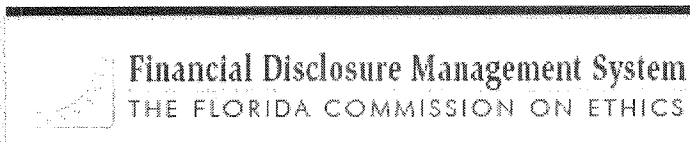
MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

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, 2019.



Filer - Fines and Appeals - PID 257594 - Alexandra Nicole Colbert

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\(S\)](#)
[2020](#) [2021](#)

<<2021 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

Update Flags

The filer has fines for: [2020 \(Appeal\)](#)

2020 Fines and Appeals

Form Year 2019 Filed Forms

Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
04/19/21	Form 1	Yes	Yes	COE	PRINEE on 04/19/2021	

2020 Fine Information

Update Fine Information

Assign Agency Contact

Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	3/16/2021	\$1,500.00	\$1,500.00			

Fine Address 133 Paradas PL St. Augustine FL 32092

Org/Suborg University Of North Florida-Employees

2020 Fine Payment History


Date Posted	Description	Amount	Method	Payment ID	Comments
3/16/2021	Fine Levied	+ \$1,500.00			Fined \$1500.00


Current Balance: \$1,500.00

2020 Fine Year Event

Chronology

Invalidate Transaction

 Add a New Filer


 Jump To A Filer

PID:

 Quick Filer Search


First Name:

Last Name:

 Date	Type	Description	Reference
 05/19/2020	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/19/2020 7:55 AM Printing Confirmed: 5/19/2020 7:55 AM


Letter Sent To:

Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

 07/31/2020	Letter Sent	Certified Letter Sent	Print Queue: 7/31/2020 Printing Confirmed: 7/31/2020
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Letter Sent To:

Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

 08/20/2020	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/20/2020 Printing Confirmed: 8/20/2020
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Letter Sent To:

Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

 09/8/2020	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/8/2020 Printing Confirmed: 9/8/2020
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Letter Sent To:

Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

03/16/2021	Fine Levied	Fined \$1500.00	Journal: 3/16/2021 9:23 AM
03/16/2021	Notice of	Initial Fine Notice	Journal: 3/16/2021

Assessed Fine

10:02 AM



03/16/2021 Letter Sent

Notice of Assessed Fine -
Filer 1st Fine Letter

Print Queue:

3/16/2021

Printing Confirmed:

3/16/2021

Letter Sent To:Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

04/19/2021 Form Received

Form 1 Received, Signed

Form 1 Received by

Emily Prine at COE

Form Received By: Emily Prine**Filing Location:** COE**Record Created By:** Emily Prine on 04/19/2021

04/19/2021 Filer

From: Colbert, Alexandra

Emily Prine

Communication: Sent: Monday, April 19, 2021

Email

3:29 PM To: COE-Form1

Subject: Statement of
Financial Interest 2019

Please see attachment.

Alexandra Colbert

04/21/2021 Fine Appeal

FD 20-038

Journal: 4/21/20217:00 PM

04/23/2021 Letter Sent

Fine Appeal

Print Queue:

4/23/2021

Printing Confirmed:

4/23/2021

Letter Sent To:Alexandra Nicole Colbert
133 Paradas PL
St. Augustine, FL 32092

12/9/2021 Filer

Left voicemail for Ms.

Grayden Schafer

Communication: Colbert and asked her to call

Phone

me back. Intend to clarify
language in her appeal that
seems to indicate she timely
submitted a 2019 CE Form 1,

but it was not received. If this is indeed what she is claiming, I intend to ask her to send me a sworn notarized statement to that effect.

12/10/2021	Filer	Left another voicemail	Grayden Schafer
	Communication:	message requesting Ms. Colbert to call me at the Commission.	
	Phone		

12/10/2021	Filer	From: Schafer, Grayden	Grayden Schafer
	Communication:	Sent: Friday, December 10, 2021 2:06 PM To: 'alexisj098@yahoo.com'	
	Email	Subject: Financial Disclosure Appeal Ms. Colbert: I am an attorney with the State Ethics Commission, and I have been assigned your financial disclosure appeal. This is the appeal that you filed with our agency earlier this year challenging the monetary fine that accrued regarding your 2019 CE Form 1 financial disclosure. If you would, please call me at the Commission as I have a question to ask you regarding your appeal. The number at the Commission is (850)-488-7864. Thank you! Gray Schafer Assistant General Counsel Florida Commission on Ethics	

12/10/2021	Filer	Spoke with Ms. Colbert by	Grayden Schafer
	Communication:	phone. Clarified her reasoning for appealing is that she timely mailed the 2019 CE Form 1, but it was	
	Phone		

not received. Asked her to mail me a sworn, notarized statement stating this. Informed her that I cannot guarantee what the COE will do with her appeal. Will send her an email with the COE mailing address.

12/10/2021 Filer Communication: Email	From: Schafer, Grayden Sent: Friday, December 10, 2021 3:01 PM To: 'alexisj098@yahoo.com' Subject: Mailing Address Ms. Colbert: Thank you for speaking with me this afternoon about your financial disclosure appeal. As we discussed, you may send a sworn statement to the following mailing address: State of Florida, Commission on Ethics Attn: Gray Schafer 325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303 Please notify me know when you have sent the sworn statement, either by calling me at the Commission or by responding to this email. Thank you again, and let me know if you have any questions. Gray Schafer Assistant General Counsel Florida Commission on Ethics (850)-488-7864	Grayden Schafer
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12/22/2021 Filer Communication: Phone	Left voicemail inquiring if filer still planned to file a sworn statement regarding her financial disclosure	Gray Schafer
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appeal.

12/22/2021 Filer

Gray Schafer

Communication:
Email

From: Schafer, Grayden
Sent: Wednesday, December
22, 2021 2:16 PM
To: 'alexisj098@yahoo.com'
<alexisj098@yahoo.com>
Subject: Sworn Statement

Ms. Colbert:

We spoke a few weeks ago
about your financial
disclosure appeal, and you
indicated you may be
sending in a sworn, notarized
statement regarding the
appeal. I haven't heard from
you since then, so I thought I
would double check to see if
you still intended to send the
statement.

As we discussed, you can
send the statement to:

State of Florida, Commission
on Ethics

Attn: Gray Schafer

325 John Knox Road

Building E, Suite 200

Tallahassee, FL 32303

Please notify me when you have sent the statement, either by calling me at the Commission or by responding to this email. Thank you again, and please let me know if you have any questions.

Gray Schafer

Assistant General Counsel

Florida Co

01/5/2022	Filer Communication: Phone	Left voicemail inquiring if filer still intended to send in a sworn statement regarding her appeal.	Gray Schafer
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01/11/2022	Filer Communication: Email	From: Schafer, Grayden Sent: Tuesday, January 11, 2022 2:28 PM To: 'alexisj098@yahoo.com' <alexisj098@yahoo.com> Subject: Financial Disclosure Appeal	Gray Schafer
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Ms. Colbert:

We spoke on the phone prior to the holidays about your financial disclosure appeal, and you indicated you may be sending in a sworn, notarized statement

regarding the appeal. I haven't heard from you since then, so I thought I would double check to see if you still intended to send the statement.

As we discussed, you can send the statement to:

State of Florida, Commission
on Ethics

Attn: Gray Schafer

325 John Knox Road

Building E, Suite 200

Tallahassee, FL 32303

Please notify me when you have sent the statement,
either by calling me at the Commission or by responding to this email. Thank you again, and please let me know if you have any questions.

Gray Schafer

01/20/2022 Filer

Communication: work number in the UNF
Phone Procurement Department

Spoke with filer today at her Gray Schafer
(904-620-2730). She confirmed she still intends to submit a sworn, notarized

statement, and apologized
for not sending it sooner.
Said she was traveling over
the holidays and then was
sick. She will mail the
statement in next few days
and email me once it is on its
way.

02/4/2022 Filer

Communication:
Email

Gray Schafer

From:Schafer, Grayden
Sent: Friday, February 04,
2022 10:10 AM
To: 'a.colbert@unf.edu'
<a.colbert@unf.edu>
Subject: Financial Disclosure
Fine

Alexis:

We have spoken over the
phone concerning your
appeal of the \$1,500 fine for
failing to timely file your
Form 1 financial disclosure
for 2019. When you receive
this, please call me at 850-
488-7864. I want to confirm
that you still intend to send
the Commission on Ethics a
sworn and notarized
statement concerning your
appeal. As of yet, I have not
received one from you.
Again, please call when you
receive this. Thank you.

Gray Schafer

Assistant General Counsel

Florida Commission on Ethics

(850)-488-7864

2020 Fine Appeal – FD 20- 038	<table border="1"> <tr> <td data-bbox="868 445 1136 504"> <input type="button" value="Update Appeal"/> </td> <td data-bbox="1136 445 1445 504"> <input type="button" value="Withdraw Appeal"/> </td> </tr> <tr> <td data-bbox="868 504 1136 546"> <input type="button" value="Assign Attorney"/> </td> <td data-bbox="1136 504 1445 546"> <input type="button" value="Request More Info"/> </td> </tr> <tr> <td colspan="2" data-bbox="868 546 1445 598"> <input type="button" value="Record Appeal Outcome"/> </td> </tr> </table>	<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"/>	
<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: 04/14/2021 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Other Appeal Notes: Appeal Number: FD 20-038 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested						