

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re ROBERT CALHOUN FREDERE, JR.,)	Financial Disclosure Appeal No. FD 20-034
))	
Appellant.)	Final Order No.
_____)	

FINAL ORDER

This matter came before the Commission on Ethics (Commission), meeting in public session on January 21, 2022, on a timely appeal of the 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.

Findings of Fact

1. According to information provided to the Commission, the Appellant serves or had served as a member of the Board of Directors of the Florida Industrial and Phosphate Research Institute, housed within the Florida Polytechnic University, a position requiring 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. No later than May 19, 2020, the Commission sent to the Appellant a 2019 CE Form 1.

3. On July 31, 2020, the Commission sent the Appellant a Notice of Delinquency by certified mail. This Notice was sent to the Appellant at his work address, 13830 Circa Crossing Dr., Lithia, FL 33547-3953. Records from the United States Postal Service (USPS) state that the mailing was "in transit, arriving late," likely due to the fact that the work address was closed for business during the pandemic emergency.

4. On August 20, 2020, the Commission mailed to the Appellant a postcard intended to remind him of his obligation to file a 2019 CE Form 1. The Commission mailed the postcard to the 13830 Circa Crossing address.

5. On September 8, 2020, the Commission sent a courtesy notice to the Appellant indicating that fines were beginning to accrue as his 2019 CE Form 1 had not been received. The letter was sent to the 13830 Circa Crossing address.

6. On September 23, 2020, twenty two (22) days after the expiration of the grace period, the Appellant submitted his 2019 CE Form 1 to the Commission.

7. The total amount of the automatic fine levied against the Appellant was \$550.

8. On March 16, 2021, the Commission sent to the Appellant a Notice of Assessment of Automatic Fine. The Notice was sent to the same address as aforementioned. It indicated the total of the 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 considered timely. Records from the USPS indicate the Notice was delivered on March 19, 2021, although an unidentified individual, other than the Appellant, signed for it.

9. On April 6, 2021, the Commission received the Appellant's timely appeal of the automatic fine.

10. In the appeal, the Appellant claimed that since he was working from home due to the pandemic, he did not timely receive the form filing notification. Furthermore, the Appellant states that he received the Notice of Assessment on March 25, 2021, six days after the date USPS delivered it to his work place.

Conclusions of Law

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

12. 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.

13. Section 112.3145(8)(g)3., 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.

14. On merits, the Appellant's basis for appealing the fine is that he did not timely receive the mail containing the notification for filing the 2019 CE Form 1. There is no evidence to conclusively refute the Appellant's claim. Because there is no evidence to dispute the Appellant's claim that he did not timely receive the mailings coupled with the overlap with the

state of emergency due to the pandemic, there are "unusual circumstances" here that justify waiving the \$550 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$550.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, January 21, 2022.

Date Rendered

XXXXXXXXXX

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: sc

Mr. Robert Calhoun Fredere
13830 Circa Crossing Dr.
Lithia, FL 33547.

273366

20-034



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 06 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: ROBERT CALHOUN FREDERE, JR.

Address: 13830 CIRCA CROSSING DR. City: LITHIA State: FL Zip: 33547

Daytime Tel.: 863-844-5000 Cell: 813-860-1051

Email: ROBERT.FREDERE@MOSAICCO.COM Filer ID# (if known): _____

Public Employer: _____

Public Position: FLORIDA INDUSTRIAL AND PHOSPHATE RESEARCH INSTITUTE, BOD.

CONTINUED ON REVERSE SIDE

273366

FLORIDA
COMMISSION ON ETHICS

MAY 25 2021

RECEIVED



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

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2019

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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.

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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: ROBERT CALHOUN FREDERE, JR.

Address: 13830 CIRCA CROSSING DR. City: LITHIA State: FL Zip: 33547

Daytime Tel.: 863-844-5000 Cell: 813-860-1051

Email: ROBERT.FREDERE@MOAICCO.COM Filer ID# (if known): _____

Public Employer: _____

Public Position: FLORIDA INDUSTRIAL AND PHOSPHATE RESEARCH INSTITUTE, B.O.D.

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.

COVID REQUIRED WORKING FROM HOME. CERTIFIED MAIL SENT TO
WORK ADDRESS. EXAMPLE THIS LETTER SENT 3/16/2021
AND I ACTUALLY RECEIVED 3/25/2021. WORKING FROM HOME
DELAYED NOTIFICATION. TI

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.

3/25/2021
DATE


SIGNATURE

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2019**

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME:

FREDERE, ROBERT C.

MAILING ADDRESS:

13830 CIRCA CROSSING DR

LITHIA

33547

HILLSBOROUGH

CITY:

ZIP:

COUNTY:

NAME OF AGENCY:

FIPRI

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

RESEARCH AND ACTIVITIES BOARD

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

9-23-20

Processed

273366

FILE COPY****** 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
MOSELE FERTILIZER, LLC	13830 CIRCA CROSSING DR	FERTILIZER

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")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

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

N/A

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:



Date Signed:

9/23/2020

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.

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

In re **Robert Calhoun Fredere
Board
FL Industrial and Phosphate Research Institute
Florida Polytechnic University**

PID#: 273366

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

Inasmuch as your 2019 CE Form 1 was filed September 23, 2020 with the Commission on Ethics, you are fined the amount of \$550.00 (\$25.00 per day for 22 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 **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.

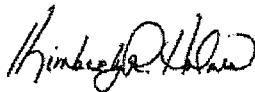
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Robert Calhoun Fredere Jr
13830 Circa Crossing Dr
Lithia, FL 33547

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**

ROBERT CALHOUN FREDERE JR
13830 CIRCA CROSSING DR
LITHIA, FL 33547-3953

Record / Case Number:
273366

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000160863411

Date Created: 03/16/2021 04:49:39 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: ROBERT CALHOUN FREDE
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, March 16, 2021, 04:49:39 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

Arrived At Usps Destination Facility, March 18, 2021, 01:21:00 PM, TAMPA,FL 33630

Processed Through Usps Facility, March 18, 2021, 01:21:00 PM, TAMPA,FL 33630

Processed Through Usps Facility, March 19, 2021, 12:23:00 AM, TAMPA,FL 33630

Departed Usps Destination Facility, March 19, 2021, 01:46:00 AM, TAMPA,FL 33630

Processed Through Usps Facility, March 19, 2021, 01:46:00 AM, TAMPA,FL 33630

Delivered Front Desk/Reception/Mail Room, March 19, 2021, 12:18:00 PM, LITHIA,FL 33547



Date Produced: 03/22/2021

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0160 8634 11. Our records indicate that this item was delivered on 03/19/2021 at 12:18 p.m. in LITHIA, FL 33547. The scanned image of the recipient information is provided below.

Signature of Recipient :

Handwritten signatures: "WD" and "ZM" on the top line, and "WD" and "ELA." on the bottom line.

Address of Recipient :

Handwritten address: "530 CIVIC" on the top line and "Cen" on the bottom line.

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: 92148901066154000160863411
273366
ROBERT CALHOUN FREDERE JR
13830 Circa Crossing Dr
Lithia, FL 33547-3953



CERTIFIED MAIL

1,546

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

ROBERT CALHOUN FREDERE JR
13830 CIRCA CROSSING DR
LITHIA, FL 33547-3953

Record / Case Number:
273366

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000153071786

Date Created: 07/30/2020 04:05:38 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, July 30, 2020, 04:05:38 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, 05:25:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 31, 2020, 05:25:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, July 31, 2020, 06:40:00 PM
Processed Through Usps Facility, July 31, 2020, 06:40:00 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
In Transit To Next Facility, August 01, 2020, 12:00:00 AM
Arrived At Usps Destination Facility, August 01, 2020, 01:31:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, August 01, 2020, 01:31:00 PM, TAMPA,FL 33630
In Transit, Arriving On Time, August 02, 2020, 12:00:00 AM
Processed Through Usps Facility, August 02, 2020, 10:21:00 PM, TAMPA,FL 33630
Departed Usps Destination Facility, August 03, 2020, 01:13:00 AM, TAMPA,FL 33630
Processed Through Usps Facility, August 03, 2020, 01:13:00 AM, TAMPA,FL 33630
Departed Usps Facility, August 03, 2020, 11:05:00 PM, TAMPA,FL 33630
Depart Usps Facility, August 03, 2020, 11:05:00 PM, TAMPA,FL 33630
In Transit, Arriving Late, August 04, 2020, 12:00:00 AM
In Transit, Arriving Late, August 05, 2020, 12:00:00 AM
In Transit, Arriving Late, August 06, 2020, 12:00:00 AM
In Transit, Arriving Late, August 07, 2020, 12:00:00 AM

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Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 273366 - Robert Calhoun Fredere Jr

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

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Filer Flags

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

<<2020 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
09/23/20	Form 1	Yes	Yes	COE	PRINEE on 09/23/2020	

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
\$550.00	Appeal	3/16/2021	\$550.00	\$550.00			
Fine Address 13830 Circa Crossing Dr Lithia FL 33547 Org/Suborg Florida Polytechnic University-FL Industrial and Phosphate Research Institute							

2020 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
3/16/2021	Fine Levied	+ \$550.00			Fined \$550.00
Current Balance: \$550.00					

 Add a New Filer

 Jump To A Filer
PID:

Go



 Quick Filer Search
First Name: Last Name:

Search

2020 Fine Year Event





Chronology

[Invalidate Transaction](#)

 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:

Robert Calhoun Fredere Jr
13830 Circa Crossing Dr
Lithia, FL 33547

 07/31/2020	Letter Sent	Certified Letter Sent	Print Queue: 7/31/2020 Printing Confirmed: 7/31/2020
 08/20/2020	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/20/2020 Printing Confirmed: 8/20/2020
 09/8/2020	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/8/2020 Printing Confirmed: 9/8/2020
 09/23/2020	Form Received	Form 1 Received, Signed	Form 1 Received by Emily Prine at COE
09/23/2020	Filer	From: Kelly Beall Sent: Communication: Wednesday, September 23, Email	Emily Prine 2020 10:58 AM To: COE- Form1 ; disclosure Subject: Submitting Form 1 2019 - Robert Fredere Importance: High Good Morning, Please accept the attached Form 1 2019 for Robert Calhoun Fredere Jr. (filer ID# 273366). Feel free to contact me with

Fredere, Please be advised

that the second page of
 your appeal form is
 missing, please resubmit to
 include. See attached. If
 you have any questions or
 need further assistance,
 please do not hesitate to
 contact me. Sincerely,
 Kimberly R. Holmes
 Program Administrator
 Financial Disclosure
 Section Florida Commission
 on Ethics P.O. Drawer
 15709 Tallahassee, FL
 32317-5709 (850) 488-7864
 (850) 488-3077 (Fax)
www.ethics.state.fl.us

 04/23/2021 Letter Sent

Fine Appeal

Print Queue:

4/23/2021

Printing Confirmed:

4/23/2021

2020 Fine Appeal – FD 20- 034	<div> <div>Update Appeal</div> <div>Withdraw Appeal</div> <div>Assign Attorney</div> <div>Request More Info</div> <div>Record Appeal Outcome</div> </div>
Appeal Status: Active Appeal Receipt Date: 04/06/2021 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Other Appeal Notes:	No Hearing Requested

	<p>Appeal Number: FD 20-034 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>
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