

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re THOMAS D. NAGY

Appellant.

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) Financial Disclosure Appeal No. FD 20-058  
)  
)  
) Final Order No. XXX  
)

FINAL ORDER

This matter came before the Commission on Ethics on its own motion during its meeting in public session on October 23, 2026, pursuant to Section 112.3145(8)(g), Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)) which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing.

Findings of Fact

1. According to information provided to the Commission, Appellant served as Chief of Police for the town of Hillsboro Beach, a position requiring the filing of a 2019 CE Form 1, Statement of Financial Interests. In 2020, the designated due date for submitting a 2019 CE Form 1 was July 1, 2020, with a grace period ending on September 1, 2020.
2. No later than June 1, 2020, the Broward County Supervisor of Elections mailed a 2019 CE Form 1 to Appellant at 1210 Hillsboro Mile, Hillsboro Beach, FL 33062.
3. No later than August 1, 2020, the Broward County Supervisor of Elections sent a notice of delinquency by certified mail to Appellant at 1210 Hillsboro Mile.

4. On September 9, 2020, the Commission on Ethics mailed a courtesy notice of fines accruing to Appellant at 1210 Hillsboro Mile.

5. On September 2, 2020, the Broward County Supervisor of Elections received Appellant's 2019 CE Form 1.

6. On November 8, 2023, the Commission mailed a Notice of Assessed Fine to Appellant at 1210 Hillsboro Mile. It indicated that the total of Appellant's accrued automatic fine was \$25 (\$25 per day for 1 day late) and provided that the Commission must receive an appeal of the fine by December 8, 2023.

7. On October 30, 2023, the Commission received Appellant's appeal of his automatic fine for Form Year 2020. In Part B of his appeal form, Appellant checked "Lack of notification" as the general reason for his appeal. In Part C of his appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that he did not receive the forms in the mail but immediately filed when he received notice of the delinquency.

#### Conclusions of Law

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

9. 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.

10. Section 112.3145(8)(g)3., Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)(2)) 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.

11. Pursuant to Rule 34-8.215(4), F.A.C., "unusual circumstances" means 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. Circumstances which allow for time in which to take those steps necessary to ensure compliance with the filing requirements shall be deemed not to constitute unusual circumstances.

12. Here, Appellant stated that he did not receive the forms in the mail but immediately filed when he received notice of the delinquency. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that prevented the timely filing of the financial disclosure form that justify waiving the \$25 fine.

#### Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of \$25.

ORDERED by the State of Florida Commission on Ethics meeting in public session on  
October 23, 2026.

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Date Rendered

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Jeremy M. Rodgers  
*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.

JMR: jfh

Thomas D. Nagy  
12488 186<sup>th</sup> St. N.  
Jupiter, FL 33478

225790 20-058



## 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: Thomas D. Nagy (Retired Chief)

Address: 12488 186<sup>th</sup> St. N City: Jupiter State: FL Zip: 33478

Daytime Tel.: 954-531-5591 Cell: 954-531-5591

Email: cplthomasnagy@yahoo.com Filer ID# (if known): \_\_\_\_\_

Public Employer: Town of Hillsboro Beach (Retired)

Public Position: Chief of Police (Retired)

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.

Your letter was sent to the Town of Hillsboro over 3 years ago - I never received it as I was retired and it was not forwarded to me. Your office then contacted me -- when we made contact, I immediately filed but was late due to not receiving initial correspondence in a timely manner.

## 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.

10/25/2023  
DATE

SIGNATURE

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

FOR OFFICE USE ONLY:

Thomas D Nagy 225790  
Hillsboro Beach Police Chief  
1210 Hillsboro Mile  
Hillsboro Bch, FL 33062

SEP 4 PM 1:44  
HILLSBORO BEACH  
ELECTIONS

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 |
|--------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Town of Hillsboro Beach  | 1210 Hillsboro Mile Suite B<br>Hillsboro Beach FL 33062 | Police Dept                                             |
|                          |                                                         |                                                         |
|                          |                                                         |                                                         |
|                          |                                                         |                                                         |

**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")

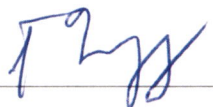
|                                               | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 |
|-----------------------------------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY                       | N/A                 | N/A                 |
| ADDRESS OF BUSINESS 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:



Date Signed:

08/31/2020

**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.

**Florida Commission on Ethics  
Financial Disclosure Notification System  
Delinquency Certification (2020)**

I PETER ANTONACCI, the Supervisor of Elections of BROWARD County, hereby certify that each person whose ID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 1, 2020 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2020;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2020;

(3) was sent a delinquency notice by certified mail not later than July 31, 2020 advising him or her of the grace period in effect until September 1, 2020; 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, 2020; and further

(5) that the date of filing shown is based upon the earliest of the following:  
(a) when the Form 1 was actually received by my office;  
(b) when the Form 1 was postmarked;  
(c) when the certificate of mailing (if any) was dated; or  
(d) when the receipt (if any) from an established courier company was dated.

Signed \_\_\_\_\_ 11/2/2020  
SUPERVISOR OF ELECTIONS

or on the front if space permits.

1. Article Addressed to:

Thomas D Nagy  
1210 Hillsboro Mile  
Hillsboro Bch, FL 33062



9590 9402 4100 8092 2117 29

2. Article Number (Transfer from service label)

7018 0680 0000 0647 0409

100 0000 10-0-20  
D. Is delivery address different from item?  
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 type="checkbox"/> Certified Mail®                               | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery            | <input type="checkbox"/> Return Receipt for Merchandise             |
| <input type="checkbox"/> Collect on Delivery                           | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery       | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail                                  |                                                                     |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) |                                                                     |

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

7018 0680 0000 0647 0409

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

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fees 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

\$

Total Postage and Fees

\$

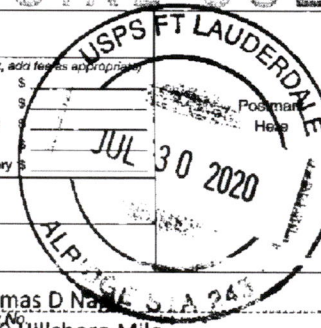
Sent To

Thomas D Nagy  
1210 Hillsboro Mile

City, State, ZIP+4® Hillsboro Bch, FL 33062

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



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

In re     **Thomas D Nagy**  
           **Police Chief**  
           **Employees**  
           **Hillsboro Beach**

**PID#: 225790**

**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 2, 2020 with the Supervisor of Elections for Broward County, you are fined the amount of \$25.00 (\$25.00 per day for 1 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](http://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 **December 8, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 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:

**Chief Thomas D Nagy  
1210 Hillsboro Mile  
Hillsboro Bch, FL 33062 -1420**

by Certified Mail on this Wednesday, November 08, 2023.



**KIMBERLY R. HOLMES**  
Program Administrator

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

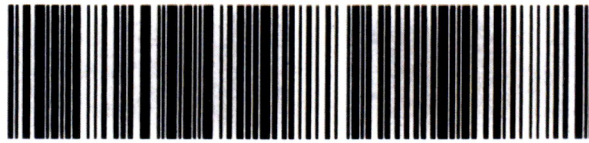
-or-

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](mailto:disclosure@leg.state.fl.us)



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



9214 8901 0661 5400 0190 4522 10

RETURN RECEIPT (ELECTRONIC)

225790

CHIEF THOMAS D NAGY  
1210 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062-1420

36

**URGENT - Open Immediately!**

CUT : FOLD HERE

Zone 4

6"X9" ENVELOPE  
CUT : FOLD HERE

CUT : FOLD HERE

## Mail Piece Details



Print this page

### Recipient Address

CHIEF THOMAS D NAGY  
1210 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062-1420

**Record / Case Number:**  
225790

### Return Address

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

**Entry Point ZIP:**  
32317

### Mail Piece Information

**Tracking Number:** 92148901066154000190452210

**Date Created:** 11/08/2023 03:41:23 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:** CHIEF THOMAS D NAGY  
**Signature Status:** Available (Click Here)

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

### Tracking Information

**Pre-Shipment, Usps Awaiting Item,** November 08, 2023, 12:00:00 AM  
**Pre-Shipment Info Sent Usps Awaits Item,** November 08, 2023, 02:58:00 PM, TALLAHASSEE,FL 32317  
**Accepted At Usps Origin Facility,** November 09, 2023, 11:21:00 PM, TALLAHASSEE,FL 32317  
**Arrived At Usps Regional Origin Facility,** November 10, 2023, 12:36:00 AM  
**Arrived At Usps Regional Destination Facility,** November 11, 2023, 02:10:00 AM  
**Processed Through Usps Facility,** November 12, 2023, 03:25:00 AM, MIAMI FL DISTRIBUTION CENTER 33152  
**Processed Through Usps Facility,** November 12, 2023, 03:08:00 PM, MIAMI FL DISTRIBUTION CENTER 33152  
**Delivered, Left With Individual,** November 13, 2023, 04:18:00 PM, POMPANO BEACH,FL 33062



November 13, 2023

Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9214 8901 0661 5400 0190 4522 10.**

#### Item Details

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Status:</b>             | Delivered, Left with Individual              |
| <b>Status Date / Time:</b> | November 13, 2023, 4:18 pm                   |
| <b>Location:</b>           | POMPANO BEACH, FL 33062                      |
| <b>Postal Product:</b>     | USPS Ground Advantage™                       |
| <b>Extra Services:</b>     | Certified Mail™<br>Return Receipt Electronic |
| <b>Recipient Name:</b>     | CHIEF THOMAS D NAGY                          |

#### Recipient Signature

|                         |                                                                                     |
|-------------------------|-------------------------------------------------------------------------------------|
| Signature of Recipient: |    |
| Address of Recipient:   |  |

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,  
United States Postal Service®  
475 L'Enfant Plaza SW  
Washington, D.C. 20260-0004

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

Reference ID: 92148901066154000190452210  
225790  
CHIEF THOMAS D NAGY  
1210 Hillsboro Mile  
Hillsboro Beach, FL 33062-1420

## Form Year 2019 Filed Forms

| FORM TYPE | DATE SUBMITTED | FORM SIGNED | FILED BY EMAIL? | UPDATED BY          | COMMENTS |
|-----------|----------------|-------------|-----------------|---------------------|----------|
| Form 1    | 09/02/2020     | No          | No              | HOLMESK(SOE IMPORT) | Broward  |

## Fine Year 2020 Fine Information

| FINE BALANCE                                                                                                                                 | STATUS | FINE DATE  | ORIGINAL FINE AMOUNT | ADJUSTED FINE AMOUNT | LAST PAYMENT DATE | PAYMENT PLAN START DATE | PAYMENT PLAN AMOUNT | TOTAL PAYMENT PLAN AMOUNT DUE |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------|------------|----------------------|----------------------|-------------------|-------------------------|---------------------|-------------------------------|
| \$25.00                                                                                                                                      | Appeal | 10/30/2023 | \$25.00              | \$25.00              |                   |                         |                     |                               |
| Fine Address: 1210 Hillsboro Mile, Hillsboro Bch, FL 33062-1420<br>Email: cplthomasnagy@yahoo.com<br>Org/Suborg: Hillsboro Beach - Employees |        |            |                      |                      |                   |                         |                     |                               |

## Fine Year 2020 Appeal Information

|                              |  |  |                      |  |  |
|------------------------------|--|--|----------------------|--|--|
| 2020 FINE APPEAL - FD 20-058 |  |  | No Hearing Scheduled |  |  |
| APPEAL STATUS                |  |  | Active               |  |  |
| APPEAL RECEIPT DATE          |  |  | 10/30/2023           |  |  |
| APPEAL TIMELY FILED          |  |  | Yes                  |  |  |
| PRINT APPEAL LETTER          |  |  |                      |  |  |
| HEARING REQUESTED            |  |  | No                   |  |  |
| APPEAL REASON                |  |  | Lack of Notification |  |  |
| APPEAL NOTES                 |  |  |                      |  |  |
| APPEAL NUMBER                |  |  | FD 20-058            |  |  |
| APPEAL ANALYST ASSIGNED      |  |  |                      |  |  |
| FINAL ORDER NUMBER           |  |  |                      |  |  |
| FINAL ORDER DATE             |  |  |                      |  |  |

## Fine Year 2020 Payment Information

| DATE POSTED              | DESCRIPTION | AMOUNT   | METHOD | PAYMENT ID | COMMENT       |
|--------------------------|-------------|----------|--------|------------|---------------|
| 10/30/2023               | Fine Levied | +\$25.00 |        |            | Fined \$25.00 |
| Current Balance: \$25.00 |             |          |        |            |               |

## Fine Year 2020 Event Chronology

| DATE       | TYPE                      | DESCRIPTION                                                                                                  | ADDRESS/EMAIL | REFERENCE    |
|------------|---------------------------|--------------------------------------------------------------------------------------------------------------|---------------|--------------|
| 08/28/2020 | Filer Communication Email | From: Steverson, Kathryn<br>Sent: Friday, August 28, 2020 1:45 PM<br>To:<br>'tnagy@townofhillsborobeach.com' |               | admin system |

|            |                                    |                                                                          |                                                                                 |                                                                                                                     |
|------------|------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 09/09/2020 | Filer<br>Correspondence<br>Letter  | Courtesy Notice of Fines Accruing -<br>Courtesy Notice of Fines Accruing | 1210 Hillsboro Mile, Hillsboro Bch, FL<br>33062-1420<br>cplthomasnagy@yahoo.com | KimberlyHolmes                                                                                                      |
| 10/30/2023 | Fine Levied                        | Fined \$25.00                                                            |                                                                                 | Journal:<br><a href="#">Fine Broward 2023-10-30-03:51</a>                                                           |
| 11/07/2023 | Filer<br>Correspondence<br>Letter  | Fine Appeal - Fine Appeal                                                | 1210 Hillsboro Mile, Hillsboro Bch, FL<br>33062-1420<br>cplthomasnagy@yahoo.com | Correspondence<br>Queue: <a href="#">2023-11-07 00:00:00</a><br>Correspondence<br>Sent: 2023-11-07 00:00:00.0000000 |
| 11/08/2023 | Filer<br>Correspondence:<br>Letter | Notice of Assessed Fine - Filer 1st<br>Fine Letter                       | 1210 Hillsboro Mile, Hillsboro Bch, FL<br>33062-1420<br>cplthomasnagy@yahoo.com | Correspondence<br>Queue: <a href="#">2023-11-08 00:00:00</a><br>Correspondence<br>Sent: 2023-11-08 00:00:00.0000000 |
| 11/08/2023 | Notice of<br>Assessed<br>Fine      | Initial Fine Notice                                                      |                                                                                 | Journal:<br><a href="#">Fine1st 2023-11-08-10:53</a>                                                                |
| 11/12/2023 | Fine Appeal                        | FD 20-058                                                                |                                                                                 | Journal:<br><a href="#">Appeal 2023-11</a>                                                                          |

**Created Date:** 11/8/2023**Type:** Letter**Created By:** System**Description:** Notice of Assessed Fine - Filer 1st Fine Letter**Created Date:** 11/7/2023**Type:** Letter**Created By:** System**Description:** Fine Appeal - Fine Appeal**Created Date:** 9/9/2020**Type:** Letter**Created By:** System**Description:** Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing**Created Date:** 9/2/2020**Type:** Phone**Created By:** admin system**Description:** Thomas Nagy called in and spoke with Millie, she then transferred the call to me. He is filling out his CE Form 1 and 1 F. He will file with his SOE today.**Created Date:** 9/1/2020**Type:** Email**Created By:** admin system**Description:** From: Steverson, Kathryn Sent: Tuesday, September 1, 2020 8:43 AM To: 'Jay Szesnat' Subject: RE: Urgent Reminder \*\*\*Action

Required\*\*\* CE Form 1 Mr. Szesnat, Thank you for your response. Our number is 850-488-7864 and he can ask for someone in the financial disclosure department. I appreciate your help. Kathryn Steverson Assistant to the Executive Director Florida Commission on Ethics 325 John Knox Road Bldg E Suite 200 Tallahassee, FL 32303 (850) 488-7864 From: Jay Szesnat Sent: Monday, August 31, 2020 6:45 PM To: Steverson, Kathryn Subject: Re: Urgent Reminder \*\*\*Action Required\*\*\* CE Form 1 Mrs. Steverson, Chief Nagy's last day was June 1st. Unfortunately I am not able to give personal information of a former Chief. I will forward him your n

**Created Date:** 8/31/2020

**Type:** Email

**Created By:** admin system

**Description:** From: Steverson, Kathryn Sent: Monday, August 31, 2020 11:50 AM To: 'Jay Szesnat' Subject: RE: Urgent Reminder \*\*\*Action Required\*\*\* CE Form 1 Importance: High Good Morning Jay Szesnat, I appreciate your response to my email on Chief Thomas Nagy. Can you provide me with his last day with Hillsboro Beach and if possible to you have a forwarding phone and email address for him so that we may send him his CE FORM 1 before the deadline of September 1, 2020 at 5 p.m. I look forward to hearing from you soon. Againg, thank you for your help. Kathryn Steverson Assistant to the Executive Director Florida Commission on Ethics 325 John Knox Road Bldg E Suite 200 Tallahassee, FL 32303 (850) 488-7864

**Created Date:** 8/29/2020

**Type:** Email

**Created By:** admin system

**Description:** From: Jay Szesnat Sent: Saturday, August 29, 2020 1:20 AM To: Steverson, Kathryn Subject: Re: Urgent Reminder \*\*\*Action Required\*\*\* CE Form 1 Chief Thomas Nagy no longer works for Hillsboro Beach may I assist in this? On Fri, Aug 28, 2020 at 9:10 PM Thomas Nagy wrote: Hi, It's Eileen. Just saw this tonight and I am not sure if this is important to us or not. Have a great weekend!!!!

**Created Date:** 8/28/2020

**Type:** Email

**Created By:** admin system

**Description:** From: Steverson, Kathryn Sent: Friday, August 28, 2020 1:45 PM To: 'tnagy@townofhillsborobeach.com' Subject: RE: Urgent Reminder \*\*\*Action Required\*\*\* CE Form 1 Importance: High Good Afternoon Chief Thomas D. Nagy, Earlier this year, you were notified of your obligation to file a CE Form 1, Statement of Financial Interests, for the year ending December 31, 2019. The grace period for filing this form will expire on September 1, 2020 at 5 p.m., and according to our records, you still have not filed your CE Form 1. Pursuant to State law, an automatic fine of \$25 per day for each day late (up to a maximum fine of \$1,500) will be assessed against you if your CE Form 1 is not received by September 1, 2020. Failure to file can result in removal from public office or employment. Please file your CE Form 1 immediately with your county Supervisor of Elections! If you have ANY questions, please contact our office at (850)488-7864. Thank you, Kathryn Steverson Assistant to the Executive Director Florida Commission on Ethics 325 John Knox Road Bldg E Suite 200 Tallahassee, FL 32303 (850) 488-7864

**Created Date:** 8/20/2020

**Type:** Postcard

**Created By:** System

**Description:** Courtesy Postcard Reminder - Courtesy Postcard Reminder