

# DISCLOSURE DIVISION

- ☒ **WAIVER REQUEST**  
☐ **ANSWER**  
☐ **RECONSIDERATION REQUEST**  
☐ **UNTIMELY**

**DATE:** 6/17/2021

**DOCKET #:** 2021-498

Ashley Wimberley, Director  
Disclosure Division

## FILER INFORMATION

Name: Ronald M. Carrere, Jr.  
Address: 11131 Lake Forest Blvd., New Orleans, LA 70128  
Office/Position: State Civil Service Commission  
# of Disclosures/Amendments Filed with Agency: 12  
Years Covered: 2010-2019  
Final Report: No

## REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2016  
Report ID: PFD18011950  
Original Due Date: 5/15/2017  
NOD Received: 6/11/2018  
NOD Signed by: Unable to Determine  
PFD/Answer Due Date based on NOD: 6/20/2018  
PFD/Answer Filed: 11/7/2018

## LATE FEE INFORMATION

Amount of Late Fee: \$1500  
Days late from receipt of NOD: 140  
Total days late from initial due date: 541  
Late Fee Order Received: 2/17/2021  
Payment/Waiver Request Due Date: 3/9/2021  
Waiver Request Received: 3/9/2021

## COMMENTS:

Ronald Carrere is requesting a waiver for failing to file his 2016 amendment timely. Mr. Carrere stated he does not recall the specifics which lead to my initial disclosure not being received timely. However, he does recall attempting to have the matter cleared and hand delivering the disclosure to the Baton Rouge office. He humbly and graciously request that the Ethics Board consider waiving his late fee as this was his first and will be his only offense. He will do his best to comply with all requirements in a timely manner.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

March 7, 2021

Ms. Ashley Wimberly  
P.O. Box 4368  
Baton Rouge, LA 70821

Re: Report #PFD18011950

I am in receipt of the Board of Ethics letter accessing a late fee due for the Tier 2.1 Personal Financial Disclosure Statement filed for calendar year 2016. Given the time that has elapsed since the initial filing, I do not recall the specifics which lead to my initial disclosure not being received timely. However, I do recall attempting to have the matter cleared and hand delivering the disclosure to the Baton Rouge office. I humbly and graciously request that the board consider waving the late fee as this is my first and only offence. It has been a pleasure to serve the State of Louisiana on multiple boards and commissions. I will continue to do my best to comply with all requirements in a timely manner.

I truly appreciate any consideration my request can be given.

Sincerely,

*Ronald M. Carrere, Jr.*

Ronald Carrere

ETHICS BOARD REC'D  
MAR 15 '21 PM1:46

*Rec. 3/9/2021*

## Ashley Wimberley

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**From:** Ronald Carrere <roncarrere@gmail.com>  
**Sent:** Tuesday, March 9, 2021 5:31 PM  
**To:** Ashley Wimberley  
**Subject:** Letter to Board of Ethichs  
**Attachments:** R. Carrere - Leter to State.pdf

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Hi Ms. Wimberely,

I appreciate you taking the time to speak with me on last week. Please find attached for consideration a letter to the Board of Ethics.

I can be reached 504.495.8228 if any additional information is needed.

Best,  
Ronald

Sent from my iPhone



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.la.gov](http://www.ethics.la.gov)

**CERTIFIED MAIL**

**NO. 70171070000028314900**

**RETURN RECEIPT REQUESTED**

June 8, 2018

Ronald M. Carrere, Jr.  
11131 Lake Forest Blvd.  
New Orleans, LA 70128

**RE: NOTICE OF DELINQUENCY - FAILURE TO FILE**

**Statement covering 2016  
State Civil Service Commission**

Dear Ronald M. Carrere, Jr.:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

**You have 7 business days from the date of receipt of this Notice** to file your Tier 2.1 Personal Financial Disclosure Statement covering 2016, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at [www.ethics.la.gov](http://www.ethics.la.gov). If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

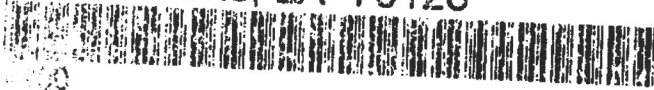
Vivian Head  
Compliance Officer

**SENDER: COMPLETE THIS SECTION**

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

**1. Article Addressed to:**

Ronald M. Carrere, Jr.  
11131 Lake Forest Blvd.  
New Orleans, LA 70128



9590 9402 2826 7069 3516 49

**2. Article Number (Transfer from service label)**

7017 1070 0000 2831 4900

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

**COMPLETE THIS SECTION ON DELIVERY****A. Signature**

X

- ☐ Agent  
☐ Addressee

**B. Received by (Printed Name)****C. Date of Delivery**

8/11/15

- D. Is delivery address different from item 1?** ☐ Yes  
If YES, enter delivery address below: ☐ No

**3. Service Type**

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☒ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☒ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt