

FOR OFFICIAL USE ONLY:
COMMISSION ON ETHICS

JUL 10 2019

RECEIVED

*****AUTO**ALL FOR AADC 328 T5 P1 12 625

Hon Thomas J. Leek
State Representative
House Of Representatives
Elected Constitutional Officer
Ste 240
1540 Cornerstone Blvd
Daytona Beach, FL 32117-7144

PROCESSED

ID Code



ID No. 266457

Conf. Code

Leek, Thomas J.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]My net worth as of 12/31, 20 18 was \$ 1,296,742.00

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 50,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
<u>See Exhibit A</u>	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
<u>None</u>	

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2018 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2018 federal income tax return and all W2's, schedules, and attachments.
 [If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Foundation Risk Partners, Corp.	1540 Cornerstone Blvd, Daytona	180,121
Fl. House of Rep	402, S. Monroe St., Tallahassee	27,281

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Cobb + Cole, PA	W2 - 30,000.00	149 S. Ridgewood Ave, Daytona	- Lawyer
Cobb + Cole, PA	1099 - 38,788.00	"	"

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
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			

PART F - TRAINING

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

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF

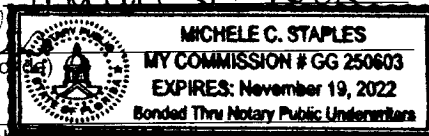
Volusia

Sworn to (or affirmed) and subscribed before me this 8th day of

July, 2019 by Thomas J. Leek

Michele C. Staples
(Signature of Notary Public--State of Florida)

Michele C. Staples
(Print, Type, or Stamp Commissioned Name of Notary Public)



Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

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 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

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

2018 Form 6 Disclosure - Exhibit A

ASSETS:		LIABILITIES:		NET VALUE:		INCOME:	
ID	Approx. Value	Approx. Amt.				Source	Amount
401(K) (VOYA) FN1	\$ 697,301	\$ -	\$ 697,301			Foundation Risk	\$ 180,121.00
Florida Prepaid 1 (AUL)	\$ - 0	\$ -	\$ - 0			Cobb Cole W2	\$ 30,000.00
Florida Prepaid 2 (SEL)	\$ 15,701	\$ -	\$ 15,701			Cobb Cole 1099	\$ 38,788.00
Home - 120 John Anderson Dr	\$ 1,050,000	\$ 774,079.00	\$ 275,921			Fl. Legislature	\$ 29,697.00
Stock (WhiteCap, LLC)	\$ 16,748	\$ -	\$ 16,748				
Stock (115 S. Palmetto, LLC)	\$ 75,000	\$ -	\$ 75,000				
2009 Cadillac	\$ 15,000	\$ -	\$ 15,000			Total:	\$ 278,606.00
2008 BMW	\$ 9,500	\$ 14,500.00	\$ (5,000)				
2010 Jeep	\$ 18,000	\$ -	\$ 18,000				
2015 Toyota	\$ 11,639	\$ -	\$ 11,639				
2012 Sea Hunt	\$ 35,000	\$ -	\$ 35,000				
Checking Acct (Bank of America	\$ 28,622	\$ -	\$ 28,622			FN1 - 230 Park Ave, NY	
Checking Acct (Bank of America	\$ 489	\$ -	\$ 489			FN2 - PO Box 770001, Cincinnati, OH	
Checking Acct (Bank of America	\$ 1,739	\$ -	\$ 1,739			FN3 - All Bank Accounts in Ormond Beach, FL	
Savings Acct (Bank of America -	\$ 4,177	\$ -	\$ 4,177			FN4 - PO Box 9500, Wilkes-Barr, PA	
Savings Acct (Bank of America -	\$ 17,051	\$ -	\$ 17,051			FN5 -Mort - Seacoast Bank, 175 W. Central Ave, Jacksonville, FL	
Savings Acct (United Healthcare	\$ 4,354	\$ -	\$ 4,354			FN6 - Auto - USF Credit Union, 1330 W. 1st St, Tampa, FL	
Stock (Publix)	\$ 29,519	\$ -	\$ 29,519				
Stock (Huntington)	\$ 7,745	\$ -	\$ 7,745				
401(K) (Fidelity) FN2	\$ 25,555.00		\$ 25,555.00				
total:	\$ 2,063,139	\$ 788,579.00	\$ 1,274,560				
ADDITIONAL LIABILITIES:							
Student Loans (Naviant) FN4		\$ 27,818.58					
HOUSEHOLD GOODS:	\$ 50,000						
NET WORTH:	\$ 1,296,742						