BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JELANI HARVEY, 
Appellant. 

Financial Disclosure Appeal No. FD 18-073

Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on July 26, 2019, on the timely appeal of Appellant, pursuant to Section 112.3145(7)(f), 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 the information provided to the Commission, Appellant serves on the Board of Supervisors for the Broward Soil & Water Conservation District, a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2017. In 2018, the designated due date for submitting a 2017 CE Form 1 annual filing was July 2, 2018, with a grace period ending on September 4, 2018.

2. On October 16, 2018, the Broward County Supervisor of Elections received Appellant's 2017 CE Form 1, Statement of Financial Interests.

3. On April 15, 2019, an automatically accrued fine was levied against Appellant due to his failure to timely file his 2017 CE Form 1, Statement of Financial Interests.
4. The total amount of the automatic fine levied against Appellant was $1,050.

5. On May 20, 2019, the Commission received Appellant's Appeal of Automatic Fine for Form Year 2017.

Conclusions of Law

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

7. 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.

8. Section 112.3145(7)(f)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 made 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.

9. It is apparent from the record in this matter that Appellant did not receive notice prior to the grace period deadline. Not receiving notice he was required to file a 2017 CE Form 1 prior to the September 4th grace period deadline is the kind of unusual circumstance which justifies waiving Appellant's fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of $1,050.
ORDERED by the State of Florida Commission on Ethics meeting in public session on
Friday, July 26, 2019.

Date Rendered

XXX
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: mlj
Mr. Jelani Anthony Harvey
9002 Vineyard Lake Drive
Plantation, Florida 33324
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 2017

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: Jelani Harvey
Address: 9002 Vineyard Lake Dr
City: Plantation
State: FL
Zip: 33324
Daytime Tel.: __________________________ Cell: 954-319-2818
Email: jelani.harvey904@gmail.com
Filer ID# (if known):
Public Employer: Broward Soil and Water Conservation District
Public Position: Supervisor

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, 2017 (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2017)

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.

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(5)(e)3 or Section 112.3145(7)(f)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.

5/13/19

DATE

SIGNATURE
May 13th, 2019

Commission on Ethics
325 John Knox Rd
Building E, Suite 200
Tallahassee, FL. 32303

RE: Appeal of Automatic Fine for Form Year 2017 PID #272582

To the State of Florida Commission on Ethics,

My name is Jelani Harvey and I currently serve as a supervisor on the Broward Soil and Water Conservation District. I recently became aware I was fined $1,050 for failing to file my 2017 Form 1 in a timely manner. This fine I understand is a result of not filling out my Form 1 until October 16th. I do apologize for this oversight and promise that this will not happen again. The Form 1 Letter was sent to PO Box 17885 Plantation FL 33318 which is the current mail address for the District and not my personal address. I did not check the PO Box as often last fall as I should have which I apologize for explaining the lapse of timely submission. I was able to receive notice I had been fined as this was sent to my previous residual address of 9702 NW 7th Circle #11-110 Plantation FL 33324.

As my current position is a volunteer unpaid position, I am asking for this fee to be waived. I do apologize again and will be more careful this year and subsequent ones to make sure my ethics form is submitted before the deadline. If you have questions, please feel free to reach out at 954-319-2818 or my new permanent address at 9002 Vineyard Lake Dr. Plantation FL. 33324.

Sincerely,

Jelani Harvey
BSWCD, Seat #3
Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification

I, Dr. Brenda C. Snipes, the Supervisor of Elections of Broward County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 2, 2018 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2018;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 2, 2018;

(3) was sent a delinquency notice by certified mail not later than July 31, 2018 advising him or her of the grace period in effect until September 4, 2018; and of the penalties that could be imposed as provided in Section 112.3145(7)(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 November 3, 2018; 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

[Signature]
SUPERVISOR OF ELECTIONS
Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification

Dr. Brenda C. Snipes, the Supervisor of Elections of Broward County, hereby certify that each person whose PID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 2, 2018 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2018;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 2, 2018;

(3) was sent a delinquency notice by certified mail not later than July 31, 2018 advising him or her of the grace period in effect until September 4, 2018; and of the penalties that could be imposed as provided in Section 112.3145(7)(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 November 3, 2018; 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

SUPERVISOR OF ELECTIONS
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com.

Jelani Harvey 272582
Broward Soil & Water Conservation District
Po Box 17885
Plantation, FL 33318

10/16/18
Dear Coordinator,

Find below the non-filer name and PID number, who has not yet submitted her Form 1. As we know the grace period ended on 09/04/2018.

Please contact her as a friendly reminder. Due to penalties that may occur.

Jelani  Harvey       272582

Best Regards,

Denise Clayton
**FORM 1**

**STATEMENT OF FINANCIAL INTERESTS**

**2017**

**FOR OFFICE USE ONLY:**

**LAST NAME -- FIRST NAME -- MIDDLE NAME:**

Harvey, Jerry

**MAILING ADDRESS:**

702 NW 2nd Circle, 1110

**CITY:**

Plantation

**ZIP:**

33324

**COUNTY:**

Broward

**NAME OF AGENCY:**

Broward Soil and Water Conservation District

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

**CHECK ONLY IF**

☐ CANDIDATE

☐ NEW EMPLOYEE OR APPOINTEE

---

****** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ******

**DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☑ DECEMBER 31, 2017

☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

---

**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

☐ 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")

<table>
<thead>
<tr>
<th>NAME OF SOURCE OF INCOME</th>
<th>SOURCE'S ADDRESS</th>
<th>DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida Blue</td>
<td>1200 Duncan Rd., Jacksonville, FL 32216</td>
<td>Health Insurance</td>
</tr>
</tbody>
</table>

---

**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")

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>NAME OF MAJOR SOURCES OF BUSINESS INCOME</th>
<th>ADDRESS OF SOURCE</th>
<th>PRINCIPAL BUSINESS ACTIVITY OF SOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**PART C -- REAL PROPERTY**

(Land, buildings owned by the reporting person - See instructions)

(If you have nothing to report, write "none" or "n/a")

| 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.
<table>
<thead>
<tr>
<th>PART D — INTANGIBLE PERSONAL PROPERTY</th>
<th>(If you have nothing to report, write &quot;none&quot; or &quot;n/a&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF INTANGIBLE</td>
<td>BUSINESS ENTITY TO WHICH THE PROPERTY RELATES</td>
</tr>
<tr>
<td>Retirement account</td>
<td>FIDELITY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PART E — LIABILITIES</th>
<th>(If you have nothing to report, write &quot;none&quot; or &quot;n/a&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME OF CREDITOR</td>
<td>ADDRESS OF CREDITOR</td>
</tr>
<tr>
<td>COUNTRY NET MEDICAL</td>
<td>115,550 DAKOTA RD. SHORES, MEXICO</td>
</tr>
<tr>
<td>NAME OF ENTITY</td>
<td>ADDRESS OF ENTITY</td>
</tr>
<tr>
<td>3 MARYLAND AV SW WASHINGTON D.C. 20002</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PART F — INTERESTS IN SPECIFIED BUSINESSES</th>
<th>(If you have nothing to report, write &quot;none&quot; or &quot;n/a&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME OF BUSINESS ENTITY</td>
<td>ADDRESS OF BUSINESS ENTITY</td>
</tr>
<tr>
<td>BUSINESS ENTITY 1</td>
<td>BUSINESS ENTITY 2</td>
</tr>
<tr>
<td>PRINCIPAL BUSINESS ACTIVITY</td>
<td>NONE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PART G — TRAINING</th>
<th>For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.</th>
</tr>
</thead>
<tbody>
<tr>
<td>I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CPA or ATTORNEY SIGNATURE ONLY</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature: John Doe</td>
<td>Date Signed: 10/10/18</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FILING INSTRUCTIONS</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local officers/employees</td>
<td>filed 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.</td>
</tr>
<tr>
<td>State officers or specified state employees</td>
<td>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 F, 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) and send it to <a href="mailto:CEFirm1@leg.state.fl.us">CEFirm1@leg.state.fl.us</a>. Do not file by both mail and email. Choose only one filing method. Form 8s will not be accepted via email.</td>
</tr>
</tbody>
</table>

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, 2017.
BEFORE THE 
STATE OF FLORIDA 
COMMISSION ON ETHICS

In re Jelani Harvey 
Board of Supervisors 
Broward Soil & Water Conservation District 

PID#: 272582

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(7)(f), Florida Statutes, due to your failure to timely file your 2017 CE Form 1, Statement Of Financial Interests. Under the law, your 2017 CE Form 1, Statement of Financial Interests, was due by July 2, 2018. The law provided for a penalty-free grace period extending the due date to September 4, 2018. After that date, you accrued fines of $25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(7)(f), Florida Statutes.

Inasmuch as your 2017 CE Form 1 was filed October 16, 2018 with the Supervisor of Elections for Broward County, you are fined the amount of $1050.00 ($25.00 per day for 42 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(7)(f)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 May 15, 2019. 

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 4, 2018, 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, 2017**: confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2017; 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:

Jelani Harvey  
9702 Nw 7th Cir Apt 11110  
Plantation, FL 33324-7513

by Certified Mail on this Monday, April 15, 2019.

/S/ Kimberly R. Holmes  
Program Administrator

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

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
272582

JELANI HARVEY
9702 NW 7TH CIR APT 11110
PLANTATION, FL 33324-7513

URGENT - Open
Immediately!
Recipient Address
JELANI HARVEY
9702 NW 7TH CIR APT 11110
PLANTATION, FL 33324-7513

Record / Case Number:
272582

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

Entry Point ZIP:
32317

Mail Piece Information
Tracking Number: 92148901066154000137136296
Date Created: 04/15/2019 10:43:31 AM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
   Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Tracking Information
Mailed, April 15, 2019, 10:43:31 AM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, April 15, 2019, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, April 15, 2019, 09:51:00 AM, TALLAHASSEE,FL
32317
Accepted At Usps Origin Facility, April 15, 2019, 10:40:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, April 15, 2019, 10:40:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, April 15, 2019, 11:55:00 PM
Processed Through Usps Facility, April 15, 2019, 11:55:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, April 16, 2019, 03:23:00 AM
Depart Usps Facility, April 16, 2019, 03:23:00 AM, TALLAHASSEE,FL 32301
In Transit, Arriving Late, April 17, 2019, 12:00:00 AM
In Transit, Arriving Late, April 18, 2019, 12:00:00 AM
In Transit, Arriving Late, April 19, 2019, 12:00:00 AM
In Transit, Arriving Late, April 20, 2019, 12:00:00 AM

Adobe is a registered trademark of Adobe Systems Incorporated in the United States and/or other countries.
For the latest version of Adobe Reader click here.
The filer has fines for: 2018 (Appeal)

### 2018 Fines and Appeals

<table>
<thead>
<tr>
<th>Form Year</th>
<th>2017 Filed Forms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received</td>
<td>Form Type</td>
</tr>
<tr>
<td>10/16/18</td>
<td>Form 1</td>
</tr>
</tbody>
</table>

### 2018 Fine Information

<table>
<thead>
<tr>
<th>Fine Balance</th>
<th>Fine Status</th>
<th>Fine Date</th>
<th>Original Assessment</th>
<th>Fine Amount</th>
<th>Last Payment Date</th>
<th>Payment Plan Start Date</th>
<th>Payment Plan Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,050.00</td>
<td>Appeal</td>
<td>4/15/2019</td>
<td>$1,050.00</td>
<td>$1,050.00</td>
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Fine Address: 9002 Vineyard Lake Dr Plantation FL 33324-2165
Org/Suborg: Broward Soil & Water Conservation District-Board of Supervisors

### 2018 Fine Payment History

<table>
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<tr>
<th>Date Posted</th>
<th>Description</th>
<th>Amount</th>
<th>Method</th>
<th>Payment ID</th>
<th>Comments</th>
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<tbody>
<tr>
<td>4/15/2019</td>
<td>Fine Levied</td>
<td>+ $1,050.00</td>
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<td>Fined $1050.00</td>
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Current Balance: $1,050.00

### 2018 Fine Year Event

Chronology

http://fdms/admin/protected/content/coe/filer_fines_appeals.cfm?filer_id=272582 5/21/2019
<table>
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<th>Date</th>
<th>Type</th>
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<th>Reference</th>
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<td>Postcard Sent</td>
<td>Courtesy Postcard Reminder</td>
<td>Print Queue: 8/16/2018</td>
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<td>Printing Confirmed: 8/16/2018</td>
</tr>
<tr>
<td>09/06/2018</td>
<td>Letter Sent</td>
<td>Courtesy Notice of Fines Accruing</td>
<td>Print Queue: 9/6/2018</td>
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<td></td>
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<td></td>
<td>Printing Confirmed: 9/6/2018</td>
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<tr>
<td>10/16/2018</td>
<td>Form Received</td>
<td>Form 1 Received, Signed Received</td>
<td>Form 1 Received by Broward SOE</td>
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</table>

**Letter Sent To:**
Jelani Harvey  
Po Box 17885  
Plantation, FL 33318 -7885

**Record Created By:** HOLMESK(SOE IMPORT) on 12/04/2018

04/15/2019  Fine Levied  Fined $1050.00  Journal: 4/15/2019  9:20 AM

**Letter Sent To:**
Jelani Harvey  
9702 Nw 7th Cir Apt 11110  
Plantation, FL 33324 -7513

05/20/2019  Fine Appeal  FD 18-073  Journal: 5/20/2019  5:13 PM
05/21/2019 Letter Sent  Fine Appeal  Print Queue:  
5/21/2019  
Printing Confirmed:  
5/21/2019

Letter Sent To:  
Jelani Harvey  
9002 Vineyard Lake Dr  
Plantation, FL 33324 -2165

| 2018 Fine Appeal  
— FD 18-073 | Update Appeal | Withdraw Appeal |
<table>
<thead>
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</thead>
<tbody>
<tr>
<td></td>
<td>Assign Attorney</td>
<td>Request More Info</td>
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<tr>
<td></td>
<td>Record Appeal Outcome</td>
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</tbody>
</table>

**Appeal Status:** 
Active

**Appeal Receipt Date:** 05/14/2019

**Timely Filed:** Yes

**Print Appeal Letter:** Yes

**Hearing Requested:** No

**Appeal Reason:** 
Lack of Notification

**Appeal Notes:**

**Appeal Number:** 
FD 18-073

**Appeal Analyst Assigned:**

**Final Order Number:**

**Final Order Date:**