

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re VERONICA OWENS,	)	Financial Disclosure Appeal
	)	No. FD 21-029
Appellant.	)	Final Order No. XXX
_____	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on March 6, 2026, on the appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes (2021) (subsequently redesignated to Section 112.3145(8)(f), Florida Statutes (2025)). Appellant requested a hearing before the Commission.

Financial disclosure in the form of an annual CE Form 1 Statement of Financial Interests is required of certain public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government. Section 112.3145(8)(f) 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" contributing to the failure to file by the designated date. § 112.3145(8)(f)2.

Here, Appellant served as an Equal Opportunity Officer with the Department of Economic Opportunity, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests, by the designated due date of July 1, 2021, with a grace period ending on September 1, 2021. §§ 112.3145(2)(b), (8)(c), Fla. Stat. (2021). Appellant never filed her 2020 CE Form 1, and has been assessed the maximum fine of \$1,500 (\$25 a day for 60 days late).

Appellant alleges she did not timely file her 2020 CE Form 1 because she never received notice that she had failed to file her form. She claims she was away from her primary residence during the relevant time period due to the COVID-19 pandemic.¹

Appellant's appeal indicates she was aware of her outstanding obligation to file the 2020 CE Form 1 by October 24, 2023, at the latest, and a Commission employee e-mailed her on June 5, 2024, to remind her of the continued need to file her 2020 CE Form 1. However, Appellant still has not filed her 2020 CE Form 1, nor did she respond to or acknowledge the reminder e-mail. Even if Appellant's allegations sufficiently establish unusual circumstances that prevented her timely filing of the CE Form 1, they do not excuse Appellant's ultimate failure to file it. It cannot be said that an "unusual circumstance" prevented the filing when Appellant has not filed the form, even after the circumstance described in Appellant's appeal resolved or ended.

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$1,500 and dismisses the appeal. The fine shall be paid to the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered, unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Coordinator, at the address above or by telephone at (850) 488-7864.

ORDERED by the State of Florida Commission on Ethics meeting in public session on March 6, 2026.

Date Rendered

Jon M. Philipson
Chair, Florida Commission on Ethics

¹ All notices were sent to Appellant at 107 E. Madison St., Tallahassee, FL 32399-6545, which appears to be the location of the Department of Commerce as opposed to a residence.

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.

JMP: sen

Veronica R. Owens
2003 Sara Lee Lane
Tallahassee, FL 32312

HAND DELIVERED

21-029 227841

FLORIDA
COMMISSION ON ETHICS

OCT 24 2023

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 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: Veronica R. Owens

Address: 2003 Sare Lee Lane City: Tallahassee State: FL Zip: 32312

Daytime Tel.: 850-901-8945 Cell: Same

Email: Veronica@VeronicaOwens.org Filer ID# (if known): _____

Public Employer: Department of Economic Opportunity

Public Position: Equal Opportunity Officer

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.

I never received any notice that I failed to file my financial disclosure. I was away from my primary residence during relevant time period due to COVID but still never received any notice from the commission.
→ Unusual circumstance of COVID 19 Pandemic.

OPTIONAL REQUEST FOR HEARING

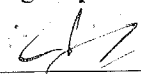
☒ In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

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.

10-23-2023

DATE


SIGNATURE

Novenario, Stephanie

From: Naomi, Amelia
Sent: Monday, February 2, 2026 3:29 PM
To: Novenario, Stephanie
Subject: FW: Your Financial Disclosure Appeal
Attachments: Form 1_2020i.pdf

From: Naomi, Amelia
Sent: Wednesday, June 5, 2024 10:03 AM
To: veronica@veronicarowens.org
Subject: Your Financial Disclosure Appeal

Dear Ms. Owens,

I hope you are doing well.

We are currently processing your appeal of your \$1,500 fine for not timely filing your 2020 CE Form 1 with the Commission on Ethics. Our records indicate that you still have not submitted your 2020 CE Form 1. I have attached a copy of the form to this email, I encourage you to submit it as soon as possible. You can submit the form by email to CEForm1@leg.state.fl.us. You can also submit the form by mail to the following address:

State of Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, Florida 32317

Please do not hesitate to reach out if you have any questions.

Best,
Amelia Naomi

Amelia Naomi

Law Clerk
Florida Commission on Ethics
NAOMI.AMELIA@leg.state.fl.us
Telephone: 850-488-7864 | Fax: 850-488-3077

EZ Address™

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Account

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Specified Search Criteria

Search: All Events
Time Frame: 7/29/2021 - 7/31/2021

ZIP Code: All
Total Pieces: 1

Service: All Services
Sort By: ZIP

Pieces Per Page: 25
Filtered Results: 1

Your Search Results:

[Start a New Search](#)

[First | Previous 20 ... 1... Next 20 | Last]

Legend

1 RECIPIENT ADDRESS VERONICA RAQUEL OWENS 107 E Madison St Tallahassee, FL 32399-6545 RC#: 227841		Created: July 29, 2021 Kimberly Holmes Commission On Ethics	USPS First Class Mail Certified Mail Return Receipt Electronic
Mailed From: TALLAHASSEE,FL, 32317	MAILED	92148901066154000165086952	Thursday, July 29, 2021 9:56:06 AM
Mail Data Received by USPS	PRE-SHIPMENT INFO SENT TO USPS, USPS AWAITING ITEM		Thursday, July 29, 2021 12:00:00 AM
Mail Data Received by USPS	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM		Thursday, July 29, 2021 9:17:00 AM
Scanned At: TALLAHASSEE,FL, 32317 Day 1	ORIGIN ACCEPTANCE		Friday, July 30, 2021 6:46:00 PM
Scanned At: TALLAHASSEE,FL, 32317 Day 1	ACCEPTED AT USPS ORIGIN FACILITY		Friday, July 30, 2021 6:46:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 1	PROCESSED THROUGH USPS FACILITY		Friday, July 30, 2021 8:01:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 1	ARRIVED AT USPS REGIONAL FACILITY		Friday, July 30, 2021 8:01:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 1	DEPARTED USPS REGIONAL FACILITY		Friday, July 30, 2021 11:12:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 1	DEPART USPS FACILITY		Friday, July 30, 2021 11:12:00 PM
Scanned At: ,, Day 2	IN TRANSIT, ARRIVING ON TIME		Saturday, July 31, 2021 12:00:00 AM
Scanned At: ,, Day 3	IN TRANSIT, ARRIVING ON TIME		Sunday, August 01, 2021 12:00:00 AM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 3	DEPARTED USPS REGIONAL FACILITY		Monday, August 02, 2021 7:35:00 AM
Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 3	PROCESSED THROUGH USPS FACILITY		Monday, August 02, 2021 7:35:00 AM
Scanned At: ,, Day 4	IN TRANSIT, ARRIVING LATE		Tuesday, August 03, 2021 12:00:00 AM
Scanned At: ,, Day 5	IN TRANSIT, ARRIVING LATE		Wednesday, August 04, 2021 12:00:00 AM
Scanned At: ,, Day 6	IN TRANSIT, ARRIVING LATE		Thursday, August 05, 2021 12:00:00 AM
Scanned At: TALLAHASSEE,FL, 32301 Day 7	ARRIVAL AT UNIT		Friday, August 06, 2021 5:16:00 AM
Scanned At: TALLAHASSEE,FL, 32399 Day 7	AVAILABLE FOR PICKUP		Friday, August 06, 2021 5:45:00 AM

Delivered At: TALLAHASSEE,FL, 32301
Delivered in 7 Days
Signature Available - Signed For By: J NEWKIRK

DELIVERED FRONT
DESK/RECEPTION/MAIL ROOM

Friday, August 06, 2021
8:07:00 AM

[First | Previous 20 ... 1... Next 20 | Last]

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Mail Piece Details

 **Print this page**

Recipient Address

VERONICA RAQUEL OWENS
107 E MADISON ST
TALLAHASSEE, FL 32399-6545

Record / Case Number:
227841

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000165086952
Date Created: 07/29/2021 09:56:06 AM
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: J NEWKIRK
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, July 29, 2021, 09:56:06 AM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 29, 2021, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, July 29, 2021, 09:17:00 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, July 30, 2021, 06:46:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 30, 2021, 06:46:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Facility, July 30, 2021, 08:01:00 PM
Processed Through Usps Facility, July 30, 2021, 08:01:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Departed Usps Regional Facility, July 30, 2021, 11:12:00 PM
Depart Usps Facility, July 30, 2021, 11:12:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
In Transit, Arriving On Time, July 31, 2021, 12:00:00 AM
In Transit, Arriving On Time, August 01, 2021, 12:00:00 AM
Departed Usps Regional Facility, August 02, 2021, 07:35:00 AM
Processed Through Usps Facility, August 02, 2021, 07:35:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301
In Transit, Arriving Late, August 03, 2021, 12:00:00 AM
In Transit, Arriving Late, August 04, 2021, 12:00:00 AM
In Transit, Arriving Late, August 05, 2021, 12:00:00 AM
Arrival At Unit, August 06, 2021, 05:16:00 AM, TALLAHASSEE,FL 32301
Available For Pickup, August 06, 2021, 05:45:00 AM, TALLAHASSEE,FL 32399
Delivered Front Desk/Reception/Mail Room, August 06, 2021, 08:07:00 AM, TALLAHASSEE,FL 32301



August 6, 2021

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 0165 0869 52.

Item Details

Status:	Delivered, Front Desk/Reception/Mail Room
Status Date / Time:	August 6, 2021, 8:07 am
Location:	TALLAHASSEE, FL 32301
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™ Return Receipt Electronic
Recipient Name:	VERONICA RAQUEL OWENS

Recipient Signature

Signature of Recipient:	<i>W 19 Aug 1901</i> <i>Spunkin</i>
Address of Recipient:	<i>107 E</i> <i>Madison St</i>

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: 92148901066154000165086952
227841
VERONICA RAQUEL OWENS
107 E Madison St
Tallahassee, FL 32399-6545

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

In re **Veronica Raquel Owens**
Equal Opportunity Officer
Employees
Department of Economic Opportunity

PID#: 227841

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 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes

Inasmuch as your 2020 CE Form 1 has not been filed with the Commission on Ethics within the 60 days of the grace period date (September 1, 2021), you have accrued the maximum fine amount of \$1,500.00. 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. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

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 **October 23, 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, 2021, 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, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; 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.

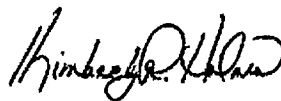
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Ms Veronica Raquel Owens
107 E Madison St
Tallahassee, FL 32399 -6545**

by Certified Mail on this Wednesday, September 27, 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

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2020****FOR OFFICE USE ONLY:**

Ms Veronica Raquel Owens
Equal Opportunity Officer
Department of Economic Opportunity
Employees
107 E Madison St
Tallahassee FL 32399 -6545



227841

Owens Veronica Raquel

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, 2020.

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

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

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

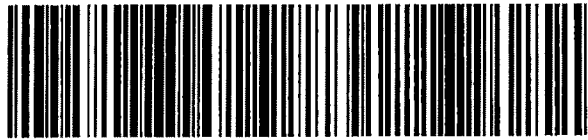
You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

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.



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



9214 8901 0661 5400 0189 2365 00

RETURN RECEIPT (ELECTRONIC)

227841

VERONICA RAQUEL OWENS
107 E MADISON ST
TALLAHASSEE, FL 32399-6508

⁴⁰
URGENT - Open Immediately!

CUT / FOLD HERE

Zone 1

6"x9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 227841 - Ms Veronica Raquel Owens

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

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[2015](#) [2016](#) [2017](#) [2018](#) [2019](#)
[2020\(S\)](#) [2021](#) [2022](#)

<<2022 Form Year

Status

Filing: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

The filer has fines for: [2021 \(Appeal\)](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms

No Forms Received for this Filer for Form Year 2020.

2021 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
\$1,500.00	Appeal	9/21/2023	\$1,500.00	\$1,500.00			

Fine Address 107 E Madison St Tallahassee FL 32399-6545

Org/Suborg Economic Opportunity, Department of-Employees

2021 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
9/21/2023	Fine Levied	+ \$1,500.00			Fined \$1500.00

Current Balance: \$1,500.00

2021 Fine Year Event

[Invalidate Transaction](#)

Chronology

Date	Type	Description	Reference
05/26/2021	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/26/2021 4:46 PM

 Add a New Filer

 Jump To A Filer

PID:

 Quick Filer Search

First Name:

Last Name:

Printing Confirmed:

5/26/2021 4:46 PM

Letter Sent To:

Ms Veronica Raquel Owens
107 E Madison St
Tallahassee, FL 32399 -6545

 07/30/2021 Letter Sent Certified Letter Sent

Print Queue:

7/30/2021

Printing Confirmed:

7/30/2021

Letter Sent To:

Ms Veronica Raquel Owens
107 E Madison St
Tallahassee, FL 32399 -6545

 08/19/2021 Postcard Sent Courtesy Postcard Reminder

Print Queue:

8/19/2021

Printing Confirmed:

8/19/2021

Letter Sent To:

Ms Veronica Raquel Owens
107 E Madison St
Tallahassee, FL 32399 -6545

 09/8/2021 Letter Sent Courtesy Notice of Fines
Accruing

Print Queue: 9/8/2021

Printing Confirmed:

9/8/2021

Letter Sent To:

Ms Veronica Raquel Owens
107 E Madison St
Tallahassee, FL 32399 -6545

09/21/2023 Fine Levied Fined \$1500.00

Journal: 9/21/2023

11:55 AM

09/21/2023 Notice of Initial Fine Notice
Assessed Fine

Journal: 9/21/2023

11:57 AM

 09/27/2023 Letter Sent Notice of Assessed Fine - Filer
1st Fine Letter

Print Queue:

9/27/2023

Printing Confirmed:

9/27/2023

Letter Sent To:
Ms Veronica Raquel Owens
107 E Madison St
Tallahassee, FL 32399 -6545

11/12/2023 Fine Appeal FD 21-029

Journal: 11/12/2023

11:09 PM

2021 Fine Appeal — FD 21-029	Update Appeal Withdraw Appeal Assign Attorney Request More Info Record Appeal Outcome
Appeal Status: Active Appeal Receipt Date: 10/24/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: Yes Appeal Reason: Lack of Notification, Other Appeal Notes: Appeal Number: FD 21-029 Appeal Analyst Assigned: Final Order Number: Final Order Date:	A Hearing has been requested but not yet scheduled. Schedule a Fine Appeal Hearing