

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re GERALD E. MURPHY,)
)
)
)
)
)
Appellant.)

)

Financial Disclosure Appeal No. FD 16-012
Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on April 21, 2017, on the timely appeal of Gerald E. Murphy, 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 information provided to the Commission, Appellant was a member of the Lee County Disaster Advisory Board, a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2015. In 2016, the designated due date for submitting a 2015 CE Form 1 annual filing was July 1, 2016, with a grace period ending on September 1, 2016.

2. No later than June 1, 2015, the Alachua County Supervisor of Elections sent Appellant a 2015 CE Form 1. This mailing was sent to 8420 Charter Club Circle, Apt. 1, Fort Myers, FL 33919.

3. No later than July 31, 2015, the Alachua County Supervisor of Elections sent Appellant a Notice of Delinquency by certified mail. This notice was also sent to the 8420 Charter Club Circle address. The notice was returned by the Post Office marked "Return to Sender – Unclaimed, Unable to Forward."

4. On August 17, 2016, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2015 CE Form 1. The Commission mailed the postcard to the 8420 Charter Club Circle address.

5. On September 7, 2016, six days after the grace period expired, the Commission mailed Appellant a courtesy notice informing him that an automatic fine had begun to accrue. The Commission mailed this notice to the 8420 Charter Club Circle address.

6. On September 21, 2016, Commission staff emailed Appellant regarding his financial disclosure obligation and advised him that an automatic fine was being assessed against him. Commission staff also advised Appellant of his right to appeal the fine, and emailed him the 2015 CE Form 1 to complete and file with the Lee County Supervisor of Elections.

7. On September 27, 2016, Appellant submitted his 2015 CE Form 1 to the Lee County Supervisor of Elections.

8. The amount of fine automatically assessed against Appellant was \$650.

9. On October 7, 2016, Appellant submitted his appeal to the Commission. In his appeal, Appellant claims that he failed to timely file his disclosure form due to lack of notice and "other unusual circumstances." Appellant states that his duties with the University of Florida expanded and, as a result, had to relocate from Fort Myers to Gainesville in January 2015. As a result, Appellant claims that he did not receive the notices from the Alachua County Supervisor of Elections or the Commission regarding his financial disclosure obligation, which were mailed

beginning in June 2015. Appellant further states that it was not until the September 21, 2016 email from the Commission that he first became aware of his filing obligation. Upon becoming aware of his filing obligation, Appellant immediately completed and filed the 2015 CE Form 1.

10. On February 2, 2017, the Commission mailed a Notice of Assessment of Automatic Fine to 611 NW 36th Drive, Gainesville, FL 32607, the address provided by Appellant in his appeal and financial disclosure filing. This mailing indicated the total of Appellant's accrued automatic fine. The mailing also included a notice of his right to appeal the fine.

11. On February 21, 2017, a Commission attorney received an email from the prior Dean of the College of Design, Construction, and Planning with the University of Florida verifying that Appellant began working with the College in Gainesville on or about January 7, 2015 to carry out an urban design studio involving Masters of Architecture students focused on design projects for cities in Florida and in Indonesia. The Dean stated that Appellant remains primarily based in Gainesville.

Conclusions of Law

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

13. 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. In order to increase compliance, beginning in 2001 the Legislature provided for an automatic fine of \$25 per day, up to a cap of \$1,500, on persons who do not timely file their financial disclosure statements. Under the law, the Legislature permitted the Commission to waive a fine only "based upon unusual circumstances surrounding the failure to file on the designated due date"

14. Commission Rule 34-8.215, F.A.C., defines "unusual circumstances" as follows:

uncommon, rare or sudden events over which the reporting individual has no control and which directly result in the failure to act in accordance with the filing requirement. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirement shall be deemed not to constitute unusual circumstances.

15. Appellant's basis for the appeal of his fine is that he did not receive notice of his obligation to file the 2015 CE Form 1, or any of the notices sent to him by the Alachua County Supervisor of Elections or the Commission since he had moved from Fort Myers to Gainesville to begin a new job. It appears that notices concerning Appellant's filing obligations were sent to his previous residence and were not forwarded to him. Appellant's basis for the appeal of his fine, that he did not receive notification of his obligation to file the 2015 CE Form 1, constitutes an "unusual circumstance" that justifies waiving the \$650 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$650.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, April 21, 2017.

Date Rendered

Matthew F. Carlucci
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.

MFC:jmk

Copy furnished to:

Mr. Gerald Murphy
611 NW 36th Drive
Gainesville, FL 32607

16-012

217995



**STATE OF FLORIDA
COMMISSION ON ETHICS**

**FLORIDA
COMMISSION ON ETHICS**

OCT 07 2016

RECEIVED

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 2015

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: GERALD E. MURPHY, JR.

Address: 611 NW 36TH DRIVE City: GAINESVILLE State: FL Zip: 32607

Daytime Tel.: N/A Cell: (239) 322-8510

Email: jerry@murphyplanning.com Filer ID# (if known): 217995

Public Employer: UNIVERSITY OF FLORIDA

Public Position: PROJECT MANAGER, UF RESILIENT COMMUNITIES INITIATIVE

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, 2015** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2015)
- e. **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)

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.

My duties with the University of Florida have expanded and taken me Gainesville full-time as well as Indonesia, etc. This has taken me away not only from Fort Myers, but from participation on the two Lee County voluntary committees on which I volunteer--the LDCAC and the DAC. Needless to say, my mail communications have been less than what we should expect. I apologize for missing the deadlines and--this is a voluntary appointment with no direct or indirect compensation--I respectfully request the fine be waived. I have filed and did so ASAP. Thank you

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.

10/07/2016

DATE


SIGNATURE

KNIGHT.JOHN

From: Silver,Christopher <silver2@ufl.edu>
Sent: Tuesday, February 21, 2017 10:53 PM
To: KNIGHT.JOHN
Subject: Information on Gerald Murphy, Jr.

Dear Mr. Knight:

Jerry Murphy has brought to my attention that you have requested verification of his full-time engagement at the University of Florida in Gainesville since 2015.

Jerry began working with me in my role as the Dean of the College of Design, Construction, and Planning (DCP) as early as January of 2013 and assisted me in forming a technical assistance/research group, the Florida Resilient Communities Initiative (FRCI). At that time, his role was to travel around Florida to identify opportunities for the FRCI to engage with local governments. On or about January 7, 2015, he came to work full time in Gainesville through support of faculty to carry out an urban design studio involving Masters of Architecture students focused on design projects for the Town of Longboat Key. We developed additional projects in St. Augustine, Manatee County and the City of Northport, as well as collaborating with the Florida League of Cities Research unit, and also leading a student research project in Indonesia. I stepped down as Dean of DCP at the end of June 2016 but remain director of FRCI and a faculty member in DCP. Jerry and I continue to work together directly and he remains based primarily in Gainesville, with travel to several U.S. conferences and abroad to UF projects in Indonesia.

I hope this is helpful to you. Let me know if I can supply any additional information.

With regards,

Christopher Silver, PhD, FAICP
College of Design, Construction and Planning
University of Florida
164 Architecture Building
Gainesville, FL 32611
Tel. 352-294-1435
Fax 352-392-7266
silver2@ufl.edu

KNIGHT.JOHN

From: Jerry <jerry@murphyplanning.com>
Sent: Wednesday, February 15, 2017 1:39 PM
To: KNIGHT.JOHN
Subject: RE: Commission on Ethics

Mr. Knight: Please see my responses following your questions below.
Thank you for your consideration in this matter.

From: KNIGHT.JOHN [mailto:Knight.John@leg.state.fl.us]
Sent: Thursday, February 9, 2017 4:35 PM
To: Jerry <jerry@murphyplanning.com>
Subject: RE: Commission on Ethics

Thank you for your email. However, I still need some additional information.

1. When in 2015 did you move from Ft. Myers to Gainesville? January 7, 2015. That was the kick-off for the Urban Design Studio at UF.
2. Do you have your first utility bill or a lease that you can send me that verifies the date you moved to Gainesville? Unfortunately, no. I live at my wife's mother's home. My mother-in-law is 78 years old and suffers from Parkinson's Disease. In addition to my work with UF, I am her primary care-giver. I do not have a lease, and the utility bills are in her name—and have been for 50 years.
3. Since you own the house on Charter Club Circle and your wife does not live there, are you renting it? No. The property is homesteaded. We feel it would need certain renovations before it could be a marketable rental—and we haven't found the time to get down there to begin the work.

Thank you for your attention to my questions. I hope this is helpful. Please let me know if there is anything else I can provide. Thanks. Jerry Murphy.

John M. Knight

Attorney
Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709
(850) 488-7864
(850) 488-3077 (Fax)
www.ethics.state.fl.us

From: Jerry [mailto:jerry@murphyplanning.com]
Sent: Thursday, February 09, 2017 2:46 PM
To: KNIGHT.JOHN <Knight.John@leg.state.fl.us>
Subject: RE: Commission on Ethics

Mr. Knight: Please see my answers to your questions below. I appreciate your consideration in this matter. It's a huge penalty for serving on a volunteer committee.
Please let me know if I can provide any additional information that would bolster my appeal.
Thank you. Looking forward.

From: KNIGHT.JOHN [<mailto:Knight.John@leg.state.fl.us>]
Sent: Thursday, February 9, 2017 11:30 AM
To: jerry@murphyplanning.com
Subject: Commission on Ethics

Mr. Murphy,

I am in the process of reviewing your appeal. Before I can make a determination, I need the following additional information:

1. When did you relocate from Ft. Myers to Gainesville? 2015
2. Do you have some type of documentation that you can submit to verify the date of your move? Not off the top of my head. What would you consider to be acceptable?
3. According to the Lee County Property Appraisers website, you and your wife still own the property on Charter Club Circle (which is where all of the notices were sent). Is your wife still at that address, or did she move to Gainesville with you? My wife is in Sarasota and has been since 2013.

Please send me this information as soon as possible so that I can complete my review of your appeal.

Thank you.

John M. Knight
Attorney
Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709
(850) 488-7864
(850) 488-3077 (Fax)
www.ethics.state.fl.us

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2015

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MURPHY GERALD EDWARD

MAILING ADDRESS :

611 NW 36TH DRIVE

GAINESVILLE 32607 ALACHUA

CITY : ZIP : COUNTY :

LEE COUNTY DISASTER ADVISORY COMMITTEE;

NAME OF AGENCY :

LEE COUNTY LAND DEVELOPMENT CODE ADVISORY COMMITTEE

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

MEMBER; MEMBER

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

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

✓
AC
PM9/27

29-09-16 #09:29

**** **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, 2015 OR 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 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
UNIVERSITY OF FLORIDA	GAINESVILLE, FL 32611	EDUCATION

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

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
SUNCOAST CREDIT UNION	PO BOX 11904, TAMPA, FL 33680
MOHELA (US DEPT OF EDUCATION)	PO BOX 105347, ATLANTA, GA 30348-5347

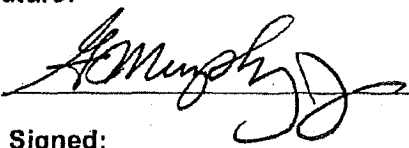
PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions] (If you have nothing to report, write "none" or "n/a")		
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	N/A	
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
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: 9/25/16

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:

<p>WHAT TO FILE:</p> <p>After completing all parts of this form, <u>including signing and dating it</u>, send back only the first sheet (pages 1 and 2) for filing.</p> <p>If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).</p> <p>NOTE:</p> <p>MULTIPLE FILING UNNECESSARY:</p> <p>A candidate who previously filed Form 1 because of another public position must file a copy of his or her Form 1 when qualifying. A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.</p> <p>Facsimiles will not be accepted.</p>	<p>WHERE TO FILE:</p> <p>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.</p> <p>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.)</p> <p>State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.</p> <p>Candidates file this form together with their qualifying papers.</p> <p>To determine what category your position falls under, see page 3 of instructions.</p>	<p>WHEN TO FILE:</p> <p>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.</p> <p>Thereafter, file by July 1 following each calendar year in which they hold their positions.</p> <p>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 <u>not</u> relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2015.</p>
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Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 217995 - Mr Gerald (Jerry) Edward Murphy

<p>Filer Information</p> <hr/> <p>Org Membership</p> <hr/> <p>Forms</p> <hr/> <p>Communications</p> <hr/> <p>Fines and Appeals ></p> <hr/> <p>View All</p> <hr/> <p>Filer Flags</p> <p> 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015(S) 2016 </p> <p><input type="button" value=" <<2016 Form Year"/></p> <p>Status</p> <p>Filing: INACTIVE</p> <p>Fine: No Fine</p> <p>Flags</p> <p>Public Address</p> <p>Filing Extensions</p> <p>Indefinite: None</p> <p>Temporary: None</p> <p>Eligible for Fines</p> <p><input type="button" value="Update Flags"/></p> <hr/> <p> Add a New Filer</p> <hr/> <p> Jump To A Filer</p> <p>PID: <input type="text"/> <input type="button" value="Go"/></p> <hr/> <p> Quick Filer Search</p>	<p>The filer has fines for: 2016 (Appeal)</p> <p>2016 Fines and Appeals</p> <table border="1" style="width: 100%;"> <tr> <th colspan="6">Form Year 2015 Filed Forms</th> </tr> <tr> <th>Received Date</th> <th>Form Type</th> <th>Form Signed</th> <th>Filing Location</th> <th>Updated</th> <th>Comments</th> </tr> <tr> <td>09/27/16</td> <td>Form 1</td> <td>Yes</td> <td>SOE</td> <td>HOLMESK(SOE IMPORT) on 11/22/2016</td> <td>Alachua</td> </tr> </table> <table border="1" style="width: 100%;"> <tr> <th colspan="4">2016 Fine Information</th> <th colspan="4" style="text-align: right;"> <input type="button" value="Update Fine Information"/> <input type="button" value="Assign Agency Contact"/> </th> </tr> <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> <tr> <td>\$650.00</td> <td>Appeal</td> <td>2/2/2017</td> <td>\$650.00</td> <td>\$650.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="8"> Fine Address 611 Nw 36th Dr Gainesville FL 32607-2410 Org/Suborg Lee County-Disaster Advisory Council </td> </tr> </table> <table border="1" style="width: 100%;"> <tr> <th colspan="6">2016 Fine Payment History</th> </tr> <tr> <th>Date Posted</th> <th>Description</th> <th>Amount</th> <th>Method</th> <th>Payment ID</th> <th>Comments</th> </tr> <tr> <td>2/2/2017</td> <td>Fine Levied</td> <td>+ \$650.00</td> <td></td> <td></td> <td>Fined \$650.00</td> </tr> <tr> <td colspan="6">Current Balance: \$650.00</td> </tr> </table> <p>2016 Fine Year Event Chronology</p> <table border="1" style="width: 100%;"> <tr> <th>Date</th> <th>Type</th> <th>Description</th> <th>Reference</th> </tr> <tr> <td>08/17/2016</td> <td>Postcard Sent</td> <td>Courtesy Postcard Reminder</td> <td>Print Queue: 8/17/2016 Printing Confirmed: 8/17/2016</td> </tr> </table> <p style="text-align: right;"><input type="button" value="Invalidate Transaction"/></p> <p>Letter Sent To: <input style="width: 100%;" type="text"/></p>	Form Year 2015 Filed Forms						Received Date	Form Type	Form Signed	Filing Location	Updated	Comments	09/27/16	Form 1	Yes	SOE	HOLMESK(SOE IMPORT) on 11/22/2016	Alachua	2016 Fine Information				<input type="button" value="Update Fine Information"/> <input type="button" value="Assign Agency Contact"/>				Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount	\$650.00	Appeal	2/2/2017	\$650.00	\$650.00				Fine Address 611 Nw 36th Dr Gainesville FL 32607-2410 Org/Suborg Lee County-Disaster Advisory Council								2016 Fine Payment History						Date Posted	Description	Amount	Method	Payment ID	Comments	2/2/2017	Fine Levied	+ \$650.00			Fined \$650.00	Current Balance: \$650.00						Date	Type	Description	Reference	08/17/2016	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/17/2016 Printing Confirmed: 8/17/2016
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First Name:

Last Name:

Search

Mr Gerald (Jerry) Edward Murphy
 8420 Charter Club Cir
 Apt 1
 Fort Myers, FL 33919 -6881

09/7/2016 Letter Sent Courtesy Notice of Fines Accruing
 Print
 Queue: 9/7/2016
 Printing
 Confirmed: 9/7/2016

Letter Sent To:
 Mr Gerald (Jerry) Edward Murphy
 8420 Charter Club Cir
 Apt 1
 Fort Myers, FL 33919 -6881

09/21/2016 Filer Left voicemail advising need to file 2015 Form 1 and Carolyn
 Communication: advised of 25.00 per day fines accruing and is currently Carbonell
 Phone at \$500.00. Advsd to file financial disclosure form today
 at Lee County SOE or mail form and postmark date will
 be used as submission date for fines to stop accruing.

09/21/2016 Filer From: Carbonell, Carolyn Sent: Wednesday, September Carolyn
 Communication: 21, 2016 2:55 PM To: 'jerry@murphyplanning.com' Carbonell
 Email Subject: Re: Failure to file Financial Disclosure
 Importance: High Mr. Gerald (Jerry) Murphy, You are
 required to complete the enclosed Form 1, Statement of
 Financial Interests covering the year 2015 by virtue of
 your position on the Lee County Disaster Advisory
 Council. Please note that the deadline for filing this
 form is passed and you are now being fined \$25.00 for
 each day late with a maximum fine of \$1500.00. That
 fine is \$500.00 as of today. I have attached the form for
 your convenience. Upon completion, please file with the
 Lee County Supervisor of Elections. If you have any
 questions, please do not hesitate to contact this office.
 Sincerely, Carolyn Carbonell Florida Commission on
 Ethics Financial Disclosure PO Drawer 15709 Tallahassee,
 FL 32317-5709 Ph: 850-488-7864 Fax: 850-488-3077

09/27/2016 Form Received Form 1 Received, Signed Form 1
 Received
 by Alachua
 SOE

Form Received By: Alachua County SOE
 Filing Location: Alachua County SOE
 Record Created By: HOLMESK(SOE IMPORT) on 11/22/2016

09/28/2016 Filer Communication: Phone
 Filer called to say he has mailed his 2015 Form 1 to the Lee County SOE on Monday. He asked how he can get the fine removed as this was an unpaid volunteer position. Advsd I can send him an Appeal Form and he can try.

09/28/2016 Filer Communication: Email
 From: Carbonell, Carolyn Sent: Wednesday, September 28, 2016 9:48 AM To: 'jerry@murphyplanning.com' Subject: RE: Appeal Request Form Jerry Murphy, Per our conversation please find the 2016 Appeal Form. Let me know if you have any questions. Sincerely, Carolyn Carbonell Florida Commission on Ethics Financial Disclosure PO Drawer 15709 Tallahassee, FL 32317-5709 Ph: 850-488-7864 Fax: 850-488-3077

09/29/2016 Filer Communication: Email
 From: Prine,Emily Sent: Thursday, September 29, 2016 11:00 AM To: 'Lipa, Tammy' ; Holmes, Kim Cc: Feliciano, Bernie ; 'pwc@alachuacounty.us' Subject: RE: Form 1 Filer Address Change [GERALD MURPHY] 217995 Importance: High The address and county for Gerald Murphy has been changed. Sincerely, Emily E. Prine Program Specialist Financial Disclosure Section Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709 From: Lipa, Tammy [mailto:tlipa@leeelections.com] Sent: Thursday, September 29, 2016 9:56 AM To: Holmes, Kim ; Prine,Emily Cc: Feliciano, Bernie Subject: Form 1 Filer Address Change [GERALD MURPHY] Good Morning, We have received a Form 1 Disclosure on Gerald Murphy PID #217995. He has changed his address to Alachua County: Gerald Edward Murphy 611 NW 36th Drive Gainesville, FL 32607 I will forward the original Form 1 to Alachua County. The COE portal has been updated with the new address information. Tammy Lipa Administration Support Specialist

10/7/2016 Filer Communication: Email
 From: Jerry Murphy [mailto:jerry@murphyplanning.com] Sent: Friday, October 07, 2016 5:56 PM To: Carbonell, Carolyn Subject: RE: Appeal Request Form Thank you Carolyn. I've completed the form as best I could and have attached it to this email. Please let me know any questions. And thanks so much for your assistance. Looking forward. _____

Jerry Murphy, JD, AICP, CFM Project Coordinator
 University of Florida Resilient Communities Initiative
<http://frci.dcp.ufl.edu> CityLab-Sarasota 261 South Orange Avenue | Sarasota, FL 34236 Phone: (239) 322-8510

02/2/2017 Fine Levied Fined \$650.00

Journal:
2/2/2017


9:23 AM

02/2/2017 Notice of Initial Fine Notice
Assessed Fine

Journal:
[2/2/2017](#)
[10:05 AM](#)

02/2/2017 Fine Appeal FD 16-012

Journal:
[2/2/2017](#)
[11:03 AM](#)

 02/2/2017 Letter Sent Notice of Assessed Fine - Filer 1st Fine Letter

Print
Queue:
[2/2/2017](#)
Printing
Confirmed:
[2/2/2017](#)

Letter Sent To:
Mr Gerald (Jerry) Edward Murphy
611 Nw 36th Dr
Gainesville, FL 32607 -2410

2016 Fine Appeal – FD 16-012	<input type="button" value="Update Appeal"/>	<input type="button" value="Withdraw Appeal"/>	<input type="button" value="Assign Attorney"/>
	<input type="button" value="Request More Info"/>		<input type="button" value="Record Appeal Outcome"/>
Appeal Status: Active Appeal Receipt Date: 10/07/2016 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification, Other Appeal Notes: Appeal Number: FD 16- 012 Appeal Analyst Assigned: Final Order Number: Final Order Date:	No Hearing Requested		