

BEFORE THE  
STATE OF FLORIDA  
COMMISSION ON ETHICS

In re HARVEY MAYHEW JONES, )	Financial Disclosure Appeal No. FD 21-006
) )	
Appellant. )	Final Order No.
_____ )	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on June 7, 2024, on the timely appeal of Appellant, pursuant to Section 112.3145(8)(g), 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 has not requested a hearing before the Commission.

Findings of Fact

1. According to the information provided to the Commission, Appellant served as a member of the Emergency Response Commission for Hazardous Materials within the Division of Emergency Management, a position that requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2020. In 2021, the designated due date for submitting a 2020 CE Form 1 annual filing was July 1, 2021, with a grace period ending on September 1, 2021.

2. On May 26, 2021, the Commission on Ethics sent Appellant a 2020 CE Form 1. The mailing was sent to Appellant at 8403 Olde Post Road, Tallahassee, Florida.

3. Correspondence between a Commission representative and the Division of Emergency Management in June 2021 indicates the disclosure mailing was returned as it had been

sent to an "undeliverable address." The Division of Emergency Management indicated the Olde Post Road address was the only address that it had on file for Appellant.

4. On July 30, 2021, the Commission sent Appellant a Notice of Delinquency by certified mail. The Notice was sent to Appellant at the same Olde Post Road address, and it was later returned to the Commission as undeliverable.

5. On August 19, 2021, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to Appellant at the Olde Post Road address, and it was later returned to the Commission as undeliverable.

6. On September 8, 2021, the Commission sent Appellant a courtesy notice that fines had begun to accrue. The notice was sent to the same Olde Post Road address, and it was later returned to the Commission as undeliverable.

7. The Commission sent Appellant a Notice of Assessment of Automatic Fine by certified mail on September 27, 2023. The mailing was sent to a different address—5753 Highway 85 N, Crestview, Florida. This mailing indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by October 23, 2023, to be timely.

8. The total amount of the automatic fine levied against Appellant was \$1,500.

9. On October 12, 2023, Appellant submitted his 2020 CE Form 1 to the Commission on Ethics.

10. The next day, October 13, 2023, the Commission received Appellant's Appeal of Automatic Fine for Form Year 2020. In the appeal, Appellant asserts he did not receive any

correspondence from the Commission regarding his filing obligation. He also indicates his board did not meet during the COVID-19 pandemic, and that he resigned from the board in May 2021.

### Conclusions of Law

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

12. 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.

13. Section 112.3145(8)(g)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 in writing and received by the commission 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. For purposes of this subparagraph, the term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address.

14. Here, Appellant claims he did not receive timely notice of his filing obligation, stating he did not receive any correspondence from the Commission regarding his obligation to file the 2020 CE Form 1. There is no evidence to dispute Appellant's claim that he failed to receive timely notice of his filing obligation. Indeed, the mailings sent prior to the expiration of the grace period were all returned to the Commission as undeliverable. Considering Appellant's claim of lack of notice, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, June 7, 2024.

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Date Rendered

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Ashley Lukis  
*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.

AL: gps

Mr. Harvey Mayhew Jones  
141 Ronald Road  
St. Augustine, Florida 32095



263679 21-006

**STATE OF FLORIDA  
COMMISSION ON ETHICS**

**FLORIDA  
COMMISSION ON ETHICS**

OCT 13 2023

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 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: Harvey M Jones

Address: 141 Ronald Dr City: St Augustine State: FL Zip: 32095

Daytime Tel.: ————— Cell: 850 516 2220

Email: harvey.m.jones@gmail.com Filer ID# (if known): —————

Public Employer: Florida Dept of Law Enforcement

Public Position: Statewide Emergency Response Committee

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.

The Committee did not meet during the COVID-19 crisis. I retired from State employment and Committee membership in May 2021. I tendered my resignation to Kevin Guthrie, DEM. During this time I did not receive any correspondence from the Commission on Ethics.

## 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.

Oct 11, 2023  
DATE

  
SIGNATURE

FOR OFFICE USE ONLY: FLORIDA COMMISSION ON ETHICS

OCT 13 2023

RECEIVED

Harvey Mayhew Jones
Commissioner
Division of Emergency Management
Emergency Response Commission for Hazardous Materials
5753 Highway 85 N
Crestview FL 32536



PROCESSED



263679

Jones Harvey Mayhew

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")

Table with 3 columns: NAME OF SOURCE OF INCOME, SOURCE'S ADDRESS, DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY. Handwritten entry: FL Dept of Law Enforcement, 2300 Phillips Rd Tallahassee, Mutual Aid.

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 with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE. Handwritten entry: NONE.

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

Table with 1 column for reporting. Handwritten entry: NONE.

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.

**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
None	

**PART E — LIABILITIES** [Major debts - See instructions]

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
Bridgecrest 507 Medallion 10140 S.W. 25th St	P.O. Box 79018 Phoenix Az 85038 4315 Pickett Rd 64509 3015 Adams Mill Rd St 704 Atlanta Ga 30327

**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")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY #	
	# 1	# 2
	None	
ADDRESS OF BUSINESS ENTITY	None	
PRINCIPAL BUSINESS ACTIVITY	None	
POSITION HELD WITH ENTITY	None	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	None	
NATURE OF MY OWNERSHIP INTEREST	None	

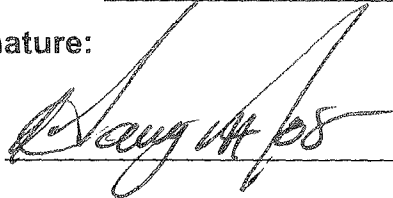
**PART G — TRAINING** For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

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:

Oct 14 2023

**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:**

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.

**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.) 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.

**State officers or specified state employees** 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 E, 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), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

**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, 2020.



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

In re **Harvey Mayhew Jones**  
**Commissioner**  
**Emergency Response Commission for Hazardous Materials**  
**Division of Emergency Management**

**PID#: 263679**

**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](http://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:

**Harvey Mayhew Jones**  
5753 Highway 85 N  
Crestview FL 32536

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

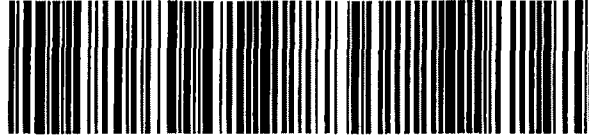
-or-

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](mailto:disclosure@leg.state.fl.us)



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



9214 8901 0661 5400 0189 2363 02

**RETURN RECEIPT (ELECTRONIC)**

**263679**

HARVEY MAYHEW JONES  
5753 HIGHWAY 85 N  
CRESTVIEW, FL 32536-9365

20  
**URGENT - Open Immediately!**

.....  
CUT / FOLD HERE

Zone 3

.....  
6"X9" ENVELOPE  
CUT / FOLD HERE

.....  
CUT / FOLD HERE

**Mail Piece Details****Print this page****Recipient Address**

HARVEY MAYHEW JONES  
8403 OLDE POST RD  
TALLAHASSEE, FL 32311

**Record / Case Number:**  
263679

**Return Address**

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

**Entry Point ZIP:**  
32317

**Mail Piece Information**

**Tracking Number:** 92148901066154000165084460  
**Date Created:** 07/29/2021 09:53:16 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:** HARVEY MAYHEW JONES  
**Signature Status:** Not Yet Available

**Tracking Information**

Mailed, July 29, 2021, 09:53:16 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, 09:04:00 AM, TALLAHASSEE,FL 32317  
Accepted At Usps Origin Facility, July 30, 2021, 10:30:00 PM, TALLAHASSEE,FL 32317  
Origin Acceptance, July 30, 2021, 10:30:00 PM, TALLAHASSEE,FL 32317  
Arrived At Usps Regional Facility, July 30, 2021, 11:45:00 PM  
Processed Through Usps Facility, July 30, 2021, 11:45:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Departed Usps Regional Facility, July 31, 2021, 01:57:00 AM  
Depart Usps Facility, July 31, 2021, 01:57:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Departed Usps Regional Facility, July 31, 2021, 01:44:00 PM  
Processed Through Usps Facility, July 31, 2021, 01:44:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
In Transit, Arriving On Time, August 01, 2021, 12:00:00 AM  
In Transit To Next Facility, August 02, 2021, 12:00:00 AM  
Departed Usps Regional Facility, August 02, 2021, 09:13:00 PM  
Processed Through Usps Facility, August 02, 2021, 09:13:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Departed Usps Regional Facility, August 03, 2021, 03:33:00 AM  
Processed Through Usps Facility, August 03, 2021, 03:33:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Arrived At Post Office, August 03, 2021, 07:06:00 AM, TALLAHASSEE,FL 32301  
Arrival At Unit, August 03, 2021, 07:06:00 AM, TALLAHASSEE,FL 32301  
Out For Delivery, Expected Delivery By 9:00Pm, August 03, 2021, 07:17:00 AM, TALLAHASSEE,FL 32311  
Out For Delivery, August 03, 2021, 07:17:00 AM, TALLAHASSEE,FL 32311  
Awaiting Delivery Scan, August 04, 2021, 01:17:00 AM  
Awaiting Delivery Scan, August 04, 2021, 01:17:00 AM, TALLAHASSEE,FL 32311  
Arrived At Usps Regional Facility, September 01, 2021, 10:53:00 AM  
Processed Through Usps Facility, September 01, 2021, 10:53:00 AM, JACKSONVILLE FL DISTRIBUTION CE 32203  
Departed Usps Regional Facility, September 01, 2021, 12:30:00 PM  
Depart Usps Facility, September 01, 2021, 12:30:00 PM, JACKSONVILLE FL DISTRIBUTION CE 32203  
Arrived At Usps Regional Facility, September 02, 2021, 10:20:00 AM  
Processed Through Usps Facility, September 02, 2021, 10:20:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Processed Through Usps Facility, September 02, 2021, 11:21:00 AM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
Departed Usps Regional Facility, September 02, 2021, 09:30:00 PM  
Processed Through Usps Facility, September 02, 2021, 09:30:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301  
In Transit, Arriving Late, September 03, 2021, 12:00:00 AM

**In Transit, Arriving Late**, September 04, 2021, 12:00:00 AM

**In Transit, Arriving Late**, September 05, 2021, 12:00:00 AM

**In Transit, Arriving Late**, September 06, 2021, 12:00:00 AM

**Delivered Individual Picked Up At Po**, September 08, 2021, 11:09:00 AM, TALLAHASSEE,FL 32308

**Refused**, September 08, 2021, 11:11:00 AM, TALLAHASSEE,FL 32308

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For the latest version of Adobe® Reader® click [here](#).



**Financial Disclosure Management System**  
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 263679 - Harvey Mayhew Jones

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						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
10/12/23	Form 1	Yes	No	COE	greenk on 10/13/2023	

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 141 Ronald Rd St. Augustine FL 32095 Org/Suborg Division of Emergency Management-Emergency Response Commission for Hazardous Materials							

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 Chronology

Invalidate Transaction

Add a New Filer

Jump To A Filer  
 PID:

Quick Filer Search  
 First Name:   
 Last Name:

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input type="radio"/> 05/26/2021	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/26/2021 4:46 PM Printing Confirmed: 5/26/2021 4:46 PM

Letter Sent To:  
 Harvey Mayhew Jones  
 8403 Olde Post Rd  
 Tallahassee, FL 32311

06/18/2021 Filer      From: Steverson, Kathryn Sent: Kathryn Steverson  
 Communication: Friday, June 18, 2021 3:44 PM  
 Email      To:  
 'dana.dykes@em.myflorida.com'  
 Cc: Holmes, Kim Subject:  
 Updated Address Coordinator  
 Dykes, Good afternoon, my  
 name is Kathy and I am  
 assisting Kim Holmes in  
 updating addresses on filers  
 who their Financial Disclosure  
 forms were returned to us due  
 to an undeliverable address.  
 Please provide us with the  
 following filers updated  
 address: Name: Harvey Mayhew  
 Jones Title: Commissioner PID:  
 263679 Address: 8403 Olde Post  
 Rd Tallahassee FL 32311 PFR:  
 Division of Emergency  
 Management-Emergency  
 Response Commission for  
 Hazardous Materials Thank you,  
 Kathryn Steverson Assistant to  
 the Executive Director Florida  
 Commission on Ethics P.O.  
 Drawer 15709 Tallahassee, FL  
 32317-5709 (850) 488-7864  
 (850) 488-3077 (Fax)  
 www.ethics.state.fl.us Physical

address: 325 John Knox Road  
Building E, Suite 200  
Tallahassee, FL 32303

06/28/2021 Filer

From: Dykes, Dana Sent: Kathryn Steverson

Communication: Monday, June 28, 2021 11:29

Email

AM To: Steverson, Kathryn Cc:

Holmes, Kim Subject: RE:

[EXTERNAL] Updated Address

Name: David Brett Horn Title:

Operations & Managment

Consult. II PID: 285638 Address:

2602 McCain Court Talla FL

32301 PFR: Division of

Emergency Management-

Employees The two people

below are on the SERC

Commission and our SERC

Coordinator is out of the office

until July 5th. I will get the

updated addresses to you then.

Name: Amanda Bowen Title:

Manufacturers Assoc. of Florida

PID: 275824 Address: 1625

Summit Lake Dr Ste 300

Tallahassee FL 32317-7940

Work Phone Number: 850.728-

1772 PFR: Division of

Emergency Management-

Emergency Response

Commission for Hazardous

Materials Name: Harvey

Mayhew Jones Title:

Commissioner PID: 263679

Address: 8403 Olde Post Rd

Tallahassee FL 32311 PFR:

Division of Emergency

Management-Emergency

Response Commission for

Hazardous Materials

06/28/2021 Filer

From: Steverson, Kathryn Sent: Kathryn Steverson

Communication: Monday, June 28, 2021 1:41 PM



Email

To: 'Dykes, Dana' Cc: Holmes, Kim Subject: RE: [EXTERNAL] Updated Address Good afternoon, I have updated the address for David Brett Horn as provided in the email below. Amanda Bowen and Harvey Mayhew Jones address are the same as we have on file. I will place their form 1 in the mail again today. Thank you, Kathryn Steverson Assistant to the Executive Director Florida Commission on Ethics P.O. Drawer 15709 Tallahassee, FL 32317-5709 (850) 488-7864 (850) 488-3077 (Fax) www.ethics.state.fl.us Physical address: 325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303

07/30/2021 Letter Sent

Certified Letter Sent

Print Queue:

7/30/2021

Printing

Confirmed:

7/30/2021

Letter Sent To:  
Harvey Mayhew Jones  
8403 Olde Post Rd  
Tallahassee, FL 32311

08/19/2021 Postcard Sent

Courtesy Postcard Reminder

Print Queue:

8/19/2021

Printing

Confirmed:

8/19/2021

Letter Sent To:  
Harvey Mayhew Jones  
8403 Olde Post Rd  
Tallahassee, FL 32311

09/8/2021 Letter Sent Courtesy Notice of Fines Print Queue:  
 Accruing 9/8/2021  
 Printing  
 Confirmed:  
 9/8/2021

Letter Sent To:  
 Harvey Mayhew Jones  
 8403 Olde Post Rd  
 Tallahassee, FL 32311

09/8/2021 Filer PC returned no such number Emily Prine  
 Communication:  
 Other

09/8/2021 Filer Certified returned attempted Emily Prine  
 Communication: not known  
 Other

09/20/2021 Filer Accruing fine letter returned by Keyana Green  
 Communication: USPS  
 Other

09/21/2023 Fine Levied Fined \$1500.00 Journal:  
 9/21/2023 11:55  
AM

09/21/2023 Notice of Initial Fine Notice Journal:  
 Assessed Fine 9/21/2023 11:57  
AM

09/27/2023 Letter Sent Notice of Assessed Fine - Filer Print Queue:  
 1st Fine Letter 9/27/2023  
 Printing  
 Confirmed:  
 9/27/2023

Letter Sent To:  
 Harvey Mayhew Jones  
 8403 Olde Post Rd  
 Tallahassee, FL 32311

10/12/2023 Form Received Form 1 Received, Signed

Form Received By:  
 Filing Location: COE

Record Created By: Keyana Green on 10/13/2023

10/31/2023 Fine Appeal FD 21-006

Journal:  
10/31/2023 10:16  
 AM

11/7/2023 Letter Sent Fine Appeal

Print Queue:  
11/7/2023  
 Printing  
 Confirmed:  
 11/7/2023

Letter Sent To:  
 Harvey Mayhew Jones  
 141 Ronald Rd  
 St. Augustine, FL 32095

2021 Fine Appeal — FD 21-006	Update Appeal	Withdraw Appeal
	Assign Attorney	Request More Info
Record Appeal Outcome		
Appeal Status: No Hearing Requested Active Appeal Receipt Date: 10/13/2023 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Lack of Notification, Other Appeal Notes: Appeal Number: FD 21-006 Appeal Analyst Assigned: Final Order Number: Final Order Date:		