

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re HUGHENS DOLISCA	)	Financial Disclosure Appeal No. FD 20-047
	)	
Appellant.	)	Final Order No. XXX
_____	)	

FINAL ORDER

This matter came before the Commission on Ethics on its own motion during its meeting in public session on October 23, 2026, pursuant to Section 112.3145(8)(g), Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)) 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.

Findings of Fact

1. According to information provided to the Commission, Appellant served as Assistant General Counsel for the Department of Legal Affairs, a position requiring the filing of a 2019 CE Form 1, Statement of Financial Interests. In 2020, the designated due date for submitting a 2019 CE Form 1 was July 1, 2020, with a grace period ending on September 1, 2020.
2. No later than June 1, 2020, the Commission on Ethics mailed a 2019 CE Form 1 to Appellant at 1515 N Flagler Dr., Suite 900, West Palm Beach, FL 33401.
3. No later than August 1, 2020, the Commission on Ethics sent a notice of delinquency by certified mail to Appellant at 1515 N Flagler Dr., Suite 900.

4. On September 8, 2020, the Commission on Ethics mailed a courtesy notice of fines accruing to Appellant at 1515 N Flagler Dr., Suite 900.

5. On September 22, 2020, the Commission on Ethics received Appellant's 2019 CE Form 1.

6. On March 16, 2021, the Commission mailed a Notice of Assessed Fine to Appellant at 2325 Shimmery Ln., Lantana, FL 33462. It indicated that the total of Appellant's accrued automatic fine was \$525 (\$25 per day for 21 days late) and provided that the Commission must receive an appeal of the fine by April 15, 2021.

7. On July 26, 2021, the Commission received Appellant's appeal of his automatic fine for Form Year 2019. In Part B of his appeal form, Appellant checked "Lack of notification – Failure to receive notice" as the general reason for his appeal. In Part C of his appeal form, where an appellant is asked to provide a detailed explanation of his or her appeal, Appellant wrote that he did not receive notice of the disclosure requirement as the forms were sent to his prior address and he was unaware of his obligation to complete the form.

Conclusions of Law

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

9. 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.

10. Section 112.3145(8)(g)3., Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)(2)) 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.

11. Pursuant to Rule 34-8.215(4), F.A.C., "unusual circumstances" means 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. Circumstances which allow for time in which to take those steps necessary to ensure compliance with the filing requirements shall be deemed not to constitute unusual circumstances.

12. Here, Appellant stated that he did not receive notice of the requirement to complete the forms as the forms were sent to his prior address and he was unaware of his obligation to complete the form. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that prevented the timely filing of the financial disclosure form that justify waiving the \$525 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of \$525.

ORDERED by the State of Florida Commission on Ethics meeting in public session on
October 23, 2026.

Date Rendered

Jeremy M. Rodgers
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.

JMR: jfh

Hughens Dolisca
2325 Shimmery Ln.
Lantana, FL 33462



20-047 257104

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

FLORIDA
COMMISSION ON ETHICS

JUL 26 2021

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2019

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: Hughens Dolisca

Address: 2325 Shimmery Lane City: Lantana State: FL Zip: 33462

Daytime Tel.: 561-889-2983 Cell: 561-889-2983

Email: Doliscah@gmail.com Filer ID# (if known): _____

Public Employer: Office of Financial Regulation

Public Position: Assistant General Counsel

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, 2019** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2019)
- 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 did not receive timely notice of the requirement to complete the form or the fine that was assessed to me.

I know longer live at the address that the notice was sent to and was unaware of my obligation to complete the form.

By the time I received the notice I made sure to complete the form and then to appeal the fine however there is still an outstanding fine.

This is the second occasion where the notice was sent to the same incorrect address and I was therefore assessed a fine without notice.

I am therefore appealing this fine on lack of notification failure to receive timely notice.

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.

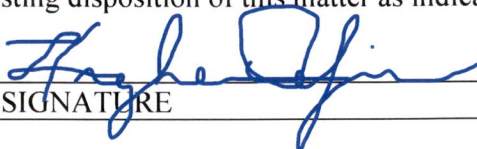
SIGNATURE

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.

7/26/2021

DATE

SIGNATURE



FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2019**Please print or type your name, mailing
address, agency name, and position below:**FOR OFFICE USE ONLY:**

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Dolisca Hughens

MAILING ADDRESS :

2325 Shimmery Lane

CITY :

Lantana

ZIP :

33462

COUNTY :

Palm Beach

NAME OF AGENCY :

Office of the Attorney General

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Assistant Attorney General

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE**9-22-20****Processed****257104******** THIS SECTION MUST BE COMPLETED ********DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2019.

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
Office of the Attorney General	1515 North Flagler Dr., WPB, FL 33401	Legal Services

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
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")

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
Fed loan Servicing	P.O. Box 69184, Harrisburg, PA 17106-9184

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		
ADDRESS OF BUSINESS ENTITY	none	
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:

Hughens Dolisca

Date Signed:

09/22/2020

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, 2019.

Mail Piece Details



[Print this page](#)

Recipient Address

HUGHENS DOLISCA
1515 N FLAGLER DR
WEST PALM BCH, FL 33401-3428

Record / Case Number:
257104

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000153071175

Date Created: 07/30/2020 04:04:58 PM

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: Z TURNER

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 30, 2020, 04:04:58 PM, TALLAHASSEE,FL 32317

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 30, 2020, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, July 30, 2020, 03:21:00 PM, TALLAHASSEE,FL 32317

Accepted At Usps Origin Facility, July 31, 2020, 07:13:00 PM, TALLAHASSEE,FL 32317

Origin Acceptance, July 31, 2020, 07:13:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Origin Facility, July 31, 2020, 08:28:00 PM

Processed Through Usps Facility, July 31, 2020, 08:28:00 PM, TALLAHASSEE,FL 32301

Departed Usps Regional Facility, July 31, 2020, 11:12:00 PM

Depart Usps Facility, July 31, 2020, 11:12:00 PM, TALLAHASSEE,FL 32301

In Transit, Arriving On Time, August 01, 2020, 12:00:00 AM

Arrived At Usps Regional Destination Facility, August 02, 2020, 09:59:00 AM

Processed Through Usps Facility, August 02, 2020, 09:59:00 AM, WEST PALM BEACH,FL 33416

Processed Through Usps Facility, August 02, 2020, 01:18:00 PM, WEST PALM BEACH,FL 33416

Departed Usps Regional Destination Facility, August 02, 2020, 05:59:00 PM

Processed Through Usps Facility, August 02, 2020, 05:59:00 PM, WEST PALM BEACH,FL 33416

Addressee Unknown, August 03, 2020, 12:08:00 PM, WEST PALM BEACH,FL 33401

Arrived At Usps Regional Destination Facility, August 07, 2020, 11:12:00 AM

Processed Through Usps Facility, August 07, 2020, 11:12:00 AM, MIAMI,FL 33152

In Transit, Arriving Late, August 08, 2020, 12:00:00 AM

In Transit, Arriving Late, August 09, 2020, 12:00:00 AM

Arrived At Usps Regional Origin Facility, August 10, 2020, 08:41:00 AM

Processed Through Usps Facility, August 10, 2020, 08:41:00 AM, TALLAHASSEE,FL 32301

Departed Usps Regional Origin Facility, August 10, 2020, 08:57:00 PM

Processed Through Usps Facility, August 10, 2020, 08:57:00 PM, TALLAHASSEE,FL 32301

Delivered To Original Sender, August 11, 2020, 11:22:00 AM, TALLAHASSEE,FL 32308

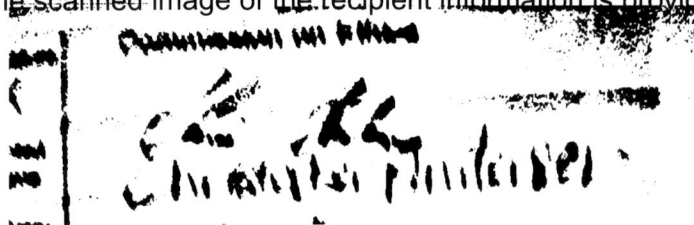


Date Produced: 08/12/2020

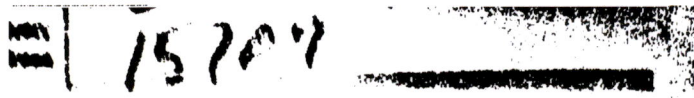
THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0153 0711 75. Our records indicate that this item was delivered on 08/11/2020 at 11:22 a.m. in TALLAHASSEE, FL 32308. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

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: 92148901066154000153071175
257104
HUGHENS DOLISCA
1515 N Flagler Dr
West Palm Bch, FL 33401-3428

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

In re **Hughens Dolisca**
 Assistant Attorney General
 Employees
 Department Of Legal Affairs

PID#: 257104

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 2019 CE Form 1, Statement Of Financial Interests. Under the law, your 2019 CE Form 1, Statement of Financial Interests, was due by July 1, 2020. The law provided for a penalty-free grace period extending the due date to September 1, 2020. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2019 CE Form 1 was filed September 22, 2020 with the Commission on Ethics, you are fined the amount of \$525.00 (\$25.00 per day for 21 day(s) late). This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(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 **April 15, 2021**. **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, 2020, 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, 2019:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2019; 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.

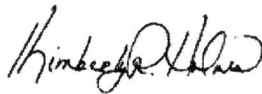
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Hughens Dolisca
2325 Shimmery Lane
Lantana, FL 33462**

by Certified Mail on this Tuesday, March 16, 2021.



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

Mail Piece Details



Print this page

Recipient Address

HUGHENS DOLISCA
2325 SHIMMERY LN
LANTANA, FL 33462-6001

Record / Case Number:
257104

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000160863077

Date Created: 03/16/2021 04:49:13 PM

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: HUGHENS DOLISCA

Signature Status: Available (Click Here)

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Make sure you are using the latest version of Adobe Acrobat Reader

Tracking Information

Mailed, March 16, 2021, 04:49:13 PM, TALLAHASSEE,FL 32317

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, March 16, 2021, 12:00:00 AM

Pre-Shipment Info Sent Usps Awaits Item, March 16, 2021, 04:02:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Regional Destination Facility, March 19, 2021, 11:08:00 AM

Processed Through Usps Facility, March 19, 2021, 11:08:00 AM, WEST PALM BEACH,FL 33416

Processed Through Usps Facility, March 19, 2021, 03:52:00 PM, WEST PALM BEACH,FL 33416

Departed Usps Regional Destination Facility, March 20, 2021, 12:06:00 AM

Processed Through Usps Facility, March 20, 2021, 12:06:00 AM, WEST PALM BEACH,FL 33416

Delivered Left With Individual, March 20, 2021, 11:31:00 AM, LAKE WORTH,FL 33462

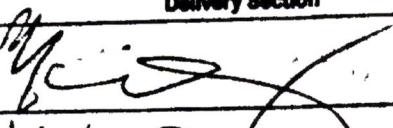


Date Produced: 03/22/2021

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0160 8630 77. Our records indicate that this item was delivered on 03/20/2021 at 11:31 a.m. in LAKE WORTH, FL 33462. The scanned image of the recipient information is provided below.

Signature of Recipient :

Delivery Section	
Signature	
Printed Name	Maria Dolisca

Address of Recipient :

Delivery Address	2325 Shimmery Ln
------------------	------------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

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: 92148901066154000160863077
257104
HUGHENS DOLISCA
2325 Shimmery Ln
Lantana, FL 33462-6001

JoAnne Leznoff
Chair
John Grant
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Jim Waldman



State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

C. Christopher Anderson, III
*Executive Director/
General Counsel*

Kerrie J. Stillman
Deputy Executive Director

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Hughens Dolisca **257104**
Department Of Legal Affairs
Employees
FROM: Kimberly R. Holmes, Program Administrator
DATE: July 21, 2021

On March 16, 2021, we notified you that your Form 1, Statement of Financial Interests, for the year 2019 was filed 21 day(s) late and that you therefore have been assessed a fine of \$25 per day, for a total fine of \$525. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by August 23, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$525 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

Certificate of Mailing:

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

Hughens Dolisca **257104**
2325 Shimmery Lane
Lantana FL 33462

By United States Mail on this Wednesday, July 21, 2021.

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes".

Kimberly R. Holmes
Program Administrator

Form Year 2019 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	09/22/2020	No	Yes	STACIF	

Fine Year 2020 Fine Information

FINE BALANCE	STATUS	FINE DATE	ORIGINAL FINE AMOUNT	ADJUSTED FINE AMOUNT	LAST PAYMENT DATE	PAYMENT PLAN START DATE	PAYMENT PLAN AMOUNT	TOTAL PAYMENT PLAN AMOUNT DUE
\$525.00	Appeal	03/16/2021	\$525.00	\$525.00				
Fine Address: 2325 Shimmery Lane, Lantana, FL 33462 Email: doliscah@gmail.com Org/Suborg: Department Of Legal Affairs - Employees								

Fine Year 2020 Appeal Information

2020 FINE APPEAL - FD 20-047			No Hearing Scheduled					
APPEAL STATUS			Active					
APPEAL RECEIPT DATE			07/26/2021					
APPEAL TIMELY FILED			No					
PRINT APPEAL LETTER								
HEARING REQUESTED			No					
APPEAL REASON			Lack of Notification					
APPEAL NOTES								
APPEAL NUMBER			FD 20-047					
APPEAL ANALYST ASSIGNED								
FINAL ORDER NUMBER								
FINAL ORDER DATE								

Fine Year 2020 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
03/16/2021	Fine Levied	+\$525.00			Fined \$525.00
Current Balance: \$525.00					

Fine Year 2020 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
08/25/2020	Filer Communication Email	From: Schafer, Grayden Sent: Tuesday, August 25, 2020 2:29 PM To: 'hughens.dolisca@myfloridalegal.co		admin system

09/08/2020	Filer Correspondence Letter	Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing	1515 N Flagler Dr Suite 900, West Palm Bch, FL 33401-3432 hughens.dolisca@myfloridalegal.com	KimberlyHolmes
09/22/2020	Filer Communication: Phone	Filer called confused about receiving a fine notice from his previous employer. I updated his addre		admin system
03/16/2021	Filer Correspondence Letter	Notice of Assessed Fine - Filer 1st Fine Letter	2325 Shimmery Lane, Lantana, FL 33462 hughens.dolisca@myfloridalegal.com	Correspondence Queue: 2021-03-16 00:00:00 Correspondence Sent: 2021-03-16 00:00:00.0000000
03/16/2021	Fine Levied	Fined \$525.00		Journal: Fine COE 2021-03- 16-09:23
03/16/2021	Notice of Assessed Fine	Initial Fine Notice		Journal: Fine1st 2021-03- 16-10:02
07/21/2021	Filer Correspondence: Letter	Final Notice of Assessed Fine - Second Fine Notice	2325 Shimmery Lane, Lantana, FL 33462 hughens.dolisca@myfloridalegal.com	Correspondence Queue: 2021-07-21 00:00:00 Correspondence Sent: 2021-07-21 00:00:00.0000000
07/21/2021	Final Notice of Assessed Fine	2nd Fine Notice		Journal: Fine2nd 2021-07- 21-10:45
07/26/2021	Filer Communication: Phone	Mr. Dolisca called re: the fine notice he received. He thought he appealed this already, but that w		admin system
07/26/2021	Filer Communication Email	From: Westberry, Diana Sent: Monday, July 26, 2021 9:10 AM To: 'Hughens Dolisca' Subject: RE: Fine		admin system
08/23/2021	Filer Correspondence: Letter	Fine Appeal - Fine Appeal	2325 Shimmery Lane, Lantana, FL 33462 doliscah@gmail.com	Correspondence Queue: 2021-08-23 00:00:00 Correspondence Sent: 2021-08-23 00:00:00.0000000
08/23/2021	Fine Appeal	FD 20-047		Journal: Appeal 2021-08

Created Date: 8/23/2021**Type:** Letter**Created By:** System**Description:** Fine Appeal - Fine Appeal**Created Date:** 7/26/2021**Type:** Phone**Created By:** admin system

Description: Mr. Dolisca called re: the fine notice he received. He thought he appealed this already, but that was 2018's fine that was waived. He said he left the position and there was lack of notification for 2019's fine as well. He claims he already sent something in writing for this fine, but I'm not showing it so I emailed him a current appeal form to complete to doliscah@gmail.com.

Created Date: 7/26/2021

Type: Email

Created By: admin system

Description: From: Westberry, Diana Sent: Monday, July 26, 2021 9:10 AM To: 'Hughens Dolisca' Subject: RE: Fine Appeal 2020 Received. I have forwarded to Financial Disclosure to process. Thanks! Thank you, Diana Westberry Office Manager Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709 (850) 488-7864 From: Hughens Dolisca Sent: Monday, July 26, 2021 9:05 AM To: Westberry, Diana Subject: Re: Fine Appeal 2020 Good morning, Please find enclosed for review my fine appeal. Please let me know if there are any additional materials needed. Thank you, Hugh Dolisca On Mon, Jul 26, 2021 at 8:57 AM Westberry, Diana wrote: Mr. Dolisca, Please see attached per your request. Thank you, Diana Westberry Office Manager Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709 (850) 488-7864

Created Date: 7/21/2021

Type: Letter

Created By: System

Description: Final Notice of Assessed Fine - Second Fine Notice

Created Date: 3/16/2021

Type: Letter

Created By: System

Description: Notice of Assessed Fine - Filer 1st Fine Letter

Created Date: 9/22/2020

Type: Phone

Created By: admin system

Description: Filer called confused about receiving a fine notice from his previous employer. I updated his address and will follow up with an email.

Created Date: 9/22/2020

Type: Email

Created By: admin system

Description: From: France, Staci Sent: Tuesday, September 22, 2020 10:45 AM To: 'doliscah@gmail.com' Subject: Form 1 2019 & 2020 1F Good morning Mr. Dolisca, It was a pleasure speaking with you. The Form that we need is attached. There is another Form which you can go ahead and file now too that will cover the time you were in the filing position for the 2020 Form year. I have also attached this Form for your convenience. Please fill them out and return by email in PDF format to me. Once received; I will email with the appeal. If you have any questions, please contact me. Thank you. Sincerely, Staci A. France

Created Date: 9/22/2020

Type: Email

Created By: admin system

Description: From: France, Staci Sent: Tuesday, September 22, 2020 11:16 AM To: 'Hughens Dolisca' Subject: RE: Form 1 2019 & 2020 1F Mr. Dolisca, I have recorded both Forms. Please see attached appeal Form. Thank you. Sincerely, Staci A. France Executive Secretary Financial Disclosure Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709 Phone: 850-488-7864 From: Hughens Dolisca Sent: Tuesday, September 22, 2020 11:09 AM To: France, Staci Subject: Re: Form 1 2019 & 2020 1F Staci, Please find enclosed the completed and executed financial forms. Thank you, Hugh Dolisca

Created Date: 9/8/2020
Type: Letter
Created By: System
Description: Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing

Created Date: 8/25/2020
Type: Email
Created By: admin system
Description: From: Schafer, Grayden Sent: Tuesday, August 25, 2020 2:29 PM To: 'hughens.dolisca@myfloridalegal.com' Subject: Financial Disclosure Reminder Mr. Dolisca: Earlier this year, you were notified of your obligation to file a CE Form 1, Statement of Financial Interests, for the year ending December 31, 2019. The grace period for filing this form will expire on September 1, 2020 at 5 p.m., and according to our records, you still have not filed your CE Form 1. Pursuant to State law, an automatic fine of \$25 per day for each day late (up to a maximum fine of \$1,500) will be assessed against you if your CE Form 1 is not received by September 1, 2020. Failure to file can result in removal from public office or employment. Please file your CE Form 1 immediately! If you have any question, please contact our office at the number below. Gray Schafer Senior Attorney Florida Commission on Ethics (850)-488-7864

Created Date: 8/25/2020
Type: Email
Created By: admin system
Description: From: Mail Delivery System Sent: Tuesday, August 25, 2020 2:29 PM To: Schafer, Grayden Subject: Undeliverable: Financial Disclosure Reminder Delivery has failed to these recipients or groups: hughens.dolisca@myfloridalegal.com A problem occurred while delivering this message to this email address. Try sending this message again. If the problem continues, please contact your helpdesk. The following organization rejected your message: [205.220.173.9].

Created Date: 8/20/2020
Type: Postcard
Created By: System
Description: Courtesy Postcard Reminder - Courtesy Postcard Reminder

Created Date: 8/20/2020
Type: Letter
Created By: System
Description: Financial Disclosure Form - Financial Disclosure Form

Created Date: 8/11/2020
Type: Other
Created By: admin system
Description: Certified notice to file returned by USPS-Insufficient address. Suite number missing, updated to resend notice.

Created Date: 7/31/2020
Type: Letter
Created By: System
Description: Certified Letter Sent - Certified Letter Sent

Created Date: 5/19/2020
Type: Letter
Created By: System

Description: Form 1 Official List - Form 1 Official Filers List

Created Date: 1/23/2020

Type: Letter

Created By: System

Description: Notice of Assessed Fine - Filer 1st Fine Letter

Created Date: 1/23/2020

Type: Letter

Created By: System

Description: Fine Appeal - Fine Appeal