

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re JOHNELEE DIZON,)
)
 Appellant.)
_____)

Financial Disclosure Appeal No. FD 21-019

Final Order No. 24-XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 13, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(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 has not requested a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the Downtown Action Committee in West Palm Beach, Florida, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.

2. No later than June 1, 2021, the Broward County Supervisor of Elections sent Appellant a 2020 CE Form 1. This notice was sent to Appellant at 720 S Sapodilla Ave #Ph13, West Palm Beach, FL 33401.

3. No later than August 1, 2021, the Broward County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 720 S Sapodilla Ave address.

4. On August 20, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind him of his obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 720 S Sapodilla Ave address.

5. On September 6, 2021, the Broward County Supervisor of Elections received Appellant's 2020 CE Form 1.

6. On October 11, 2023, the Commission mailed Appellant a notice of assessment of his automatic fine. The notice was sent by mail to 8056 SW 22nd Ct, Davie, Florida 33324. It indicated the total of Appellant's accrued automatic fine was \$125 and provided that the Commission must receive an appeal of the fine by November 9, 2023.

7. On October 23, 2023, the Commission received Appellant's appeal of automatic fine for Form Year 2020. 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 detailed explanation of his or her appeal, Appellant wrote that he resigned from his board in June of 2021. Appellant stated that after his resignation, he was no longer a resident of the West Palm Beach area and did not receive mail regarding his required 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)(f)2., 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.

11. Here, Appellant notes that he did not receive notice of his filing requirement because he resigned from the board he was on and moved out of the West Palm Beach area. There is no evidence to dispute Appellant's claim that he did not receive notice of his filing requirement. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$125 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$125.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 13, 2024.

Date Rendered

XXXXX

Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

XXX: sjz/aln

Mr. Johnlee Dizon
8056 SW 22nd Ct
Davie, FL 33324

280537

21-019



**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

OCT 23 2023

RECEIVED

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: Johnnelee Dizon

Address: 8090 SW 22nd Ct City: Davie State: FL Zip: 33324

Daytime Tel.: n/a Cell: (305) 469-2785

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

Public Employer: Formerly Downtown Action Committee

Public Position: MEMBER

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.

Resigned from the Board on June 2021. I was no longer a resident of West Palm Beach area. I was unaware of the form needed at the time as I no longer reside in the area and was not receiving mail from the committee. Enclosed is the email informing the group.

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.

DATE

SIGNATURE 

Stepping down as a Committee Board Member

Ana Maria Aponte <AAponte@wpb.org>

Thu, Jun 3, 2021 at 8:21 AM

To: Johnelee Dizon <johnelee.fl@gmail.com>

Cc: Blanca Suarez <BSuarez@wpb.org>, Hope White <hwhite@wpb.org>, Richard Greene <RGreene@wpb.org>, Jack Frost <JFrost@wpb.org>

Hi Johnelee,

Thanks you for letting us know, and thank you for your service.

Good luck with your new job.

Ana Maria Aponte, AICP, LEED AP
City Urban Designer

City of West Palm Beach, Development Services Department, Planning Division

401 Clematis Street, PO Box 3147, West Palm Beach, FL 33401

Direct phone: 561-822-1439

Planning Division: 561-822-1435

City's TTY phone; 800-955-8771

From: Johnelee Dizon <johnelee.fl@gmail.com>

Sent: Wednesday, June 2, 2021 9:52 PM

To: Ana Maria Aponte <AAponte@wpb.org>

Subject: Stepping down as a Committee Board Member

Good evening Ana Maria,

I wanted to let you know that I have recently taken a new position in the Miami Downtown area, and I am no longer in the WPB area.

I have truly enjoyed serving as a board member for the DAC committee. Thank you for the experience over these last 1.5 years and the opportunity to help get some great projects approved.

I hope to still work with you all in some capacity in the future. If you would like to contact me at my new marketing position with Exclaimer Group, my email is johnelee.dizon@exclaimer.com.

Thank you again,

Johnelee

Prine.Emily

From: Shameika Williams <Shameika.w@browardvotes.gov>
Sent: Wednesday, March 13, 2024 12:00 PM
To: Prine.Emily
Subject: RE: Johnlee Dizon 280537
Attachments: Dizon, Johnlee -2020.pdf; FW: [Warning - External Email |>] Re: Financial Disclosure

Good morning Emily,

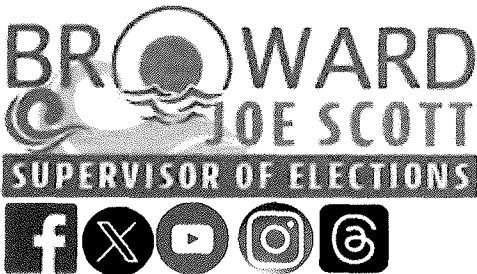
Please find attached 2020 Form 1 submitted by Johnlee Dizon.

I have also attached email thread showing email dated September 8, 2021, requesting that Johnlee Dizon be moved to Broward from Palm Beach County. Consequently, the delinquent notices would have been sent by Palm Beach.

Please let me know if there is anything else I can assist with.

Best Regards,

Shameika Williams
Administrative Support Specialist
Broward County Supervisor of Elections
115 South Andrews Avenue, Room 102 • Ft. Lauderdale, FL 33301
Office: 954-712-1973 Mobile: 954-405-7919 • Fax: 954-357-7070
BrowardVotes.gov



Under Florida law, most e-mail messages to or from Broward County Supervisor of Elections Office are public records available to inspect or copy upon request. Therefore, any e-mail message made or received by the Supervisor's Office, inclusive of any e-mail address contained therein, may be subject to public disclosure.

From: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Sent: Wednesday, March 13, 2024 10:29 AM
To: Shameika Williams <Shameika.w@browardvotes.gov>
Subject: Johnlee Dizon 280537
Importance: High

Morning,

We were not able to find the information in the delinquency certification folder for this particular filer, Johnlee Dizon.

Can you please send us a copy of the Form 1 2020 and all the mailing information, certified receipt etc?

Thank you!

- Broward
 - 2021 Form 1 Delinquer
 - Non and Late Filers LIS
 - LATE-FILERS
 - Meyers, Richard -21
 - Murawski, Michael
 - Nagy, Thomas - 22
 - Nouss, Jeanne -275
 - Olbel, Mikelange -
 - Pennant, Anthea -
 - Peterman, Kenya -
 - Romine, Mario -271
 - Simon, Edmund -2
 - Smith, Nakeishea -
 - Suriani, Tony -2711
 - Van Buskirk, Kelly -
 - Wolfe, Douglas- 22
 - Abel, Keith 289088:
 - Agriesti, Joshua -27
 - Austin, Notosha -2
 - Bascombe Finizio, .
 - Bocel, Carlos -2809
 - Brink, Damian - 282
 - Buerosse, Christian
 - Chanon, David - 24
 - Eubanks, Willis -271
 - Grubbs, Allison - 28
 - Hannah, Cynthia -2
 - Hodgson, Douglas
 - Holness, Jephtha -27
 - Johnson, Judeen -2
 - Johnson, Reginald
 - Manjarres, Juliana -
 - McCartney, Sheldo
 - McGee, Patrick - 26

Sincerely,
Emily E. Prine
Program Specialist/Financial Disclosure
850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709

Disclaimer

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FORM 1

**STATEMENT OF
FINANCIAL INTERESTS**

2020

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Dizon Johnlee

MAILING ADDRESS :

8056 SW 22nd Ct

CITY : ZIP : COUNTY :

Davie 33324 Broward

NAME OF AGENCY :

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Committee Member

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

****** THIS SECTION MUST BE COMPLETED ******

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (**must check one**):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR **DOLLAR VALUE THRESHOLDS**

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
HappyOrNot	1690 S Congress Ave #120	

PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

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

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

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

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

PART E — LIABILITIES [Major debts - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR

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	BUSINESS ENTITY # 2
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, 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:

Johnelee Dizon

Date Signed:

September 6, 2021

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 file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

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 **Johnelee Dizon**
Downtown Action Committee
West Palm Beach

PID#: 280537

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, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 was filed September 6, 2021 with the Supervisor of Elections for Broward County, you are fined the amount of \$125.00 (\$25.00 per day for 5 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 **November 9, 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.

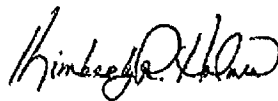
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

**Johnelee Dizon
8056 Sw 22nd Ct
Davie, FL 33324 -5512**

by Certified Mail on this Wednesday, October 11, 2023.



KIMBERLY R. HOLMES
Program Administrator

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

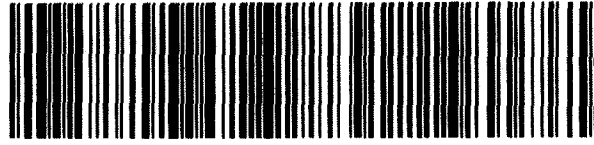
-or-

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



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



9214 8901 0661 5400 0189 6955 36

RETURN RECEIPT (ELECTRONIC)

280537

JOHNELEE DIZON
8056 SW 22ND CT
DAVIE, FL 33324-5512

16
URGENT - Open Immediately!

CUT FOLD HERE

Zone 4

6"x9" ENVELOPE
CUT FOLD HERE

CUT FOLD HERE

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2021)**

I Joe Scott, the Supervisor of Elections of Broward County, hereby certify that each person whose ID number, name, agency, and position appears above or on the attached list:

(1) was sent a notice of the July 1, 2021 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2021;

(2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2021;

(3) was sent a delinquency notice by certified mail not later than August 1, 2021 advising him or her of the grace period in effect until September 1, 2021; and of the penalties that could be imposed as provided in Section 112.3145(8)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by October 31, 2021; and further

(5) that the date of filing shown is based upon the earliest of the following:
(a) when the Form 1 was actually received by my office;
(b) when the Form 1 was postmarked;
(c) when the certificate of mailing (if any) was dated; or
(d) when the receipt (if any) from an established courier company was dated.

Signed



SUPERVISOR OF ELECTIONS

Prine.Emily

From: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Sent: Monday, September 13, 2021 9:00 AM
To: Financial Disclosures
Cc: Form 1; Daniel Reyes
Subject: FW: [Warning - External Email |>] Re: Financial Disclosure
Attachments: WBP_DAC_Signed_Form 1_2020i.pdf

Morning,

Filer's county PID 280537 has been changed, form attached.

*Sincerely,
Emily E. Prine
Program Specialist/Financial Disclosure
850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709*

From: Financial Disclosures <financialdisclosures@votepalmbeach.gov>
Sent: Wednesday, September 08, 2021 9:23 AM
To: Holmes, Kim <HOLMES.KIM@leg.state.fl.us>; Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Subject: Fw: [Warning - External Email |>] Re: Financial Disclosure

Mr. Dizon has moved from Palm Beach County to Broward County. I have logged in his form 1, can you switch him to Broward and forward this email to them which has the attachment?

From: Johnelee Dizon <johnelee.fl@gmail.com>
Sent: Monday, September 6, 2021 3:18 PM
To: Financial Disclosures <financialdisclosures@votepalmbeach.gov>
Subject: [Warning - External Email |>] Re: Financial Disclosure

Caution: This is an external email. Please be careful when clicking links or opening attachments. Think before you click! When in doubt, just contact your IT Department.

Johnelee Dizon Financial Disclosure attached.

Please let me know if you need anything else.

Johnelee Dizon
305-469-2785

On Wed, Sep 1, 2021 at 9:49 AM Rismerling B. Gomez <rbgomez@wpb.org> wrote:

Good morning,

Please be advised that as of today your Financial Disclosure form receipt has not been recorded with the supervisor of election.

If you have not done so please fill out the attached form and send it to :

financialdisclosures@votepalmbeach.gov

Or by mail to:

Supervisor of Elections
Attn: Candidate Services
240 S. Military Trail,
West Palm Beach, FL 33415

Submissions FAQs

Q: When is the final deadline to submit my Form 1?

A: No later than September 1, 2021.

Q: Will I be fined after September 1, 2021?

A: Yes, fines are accrued after September 1, 2021, at a rate of \$25 per day, up to \$1,500.

Q: How can I submit my Form 1?

A: Via email, financialdisclosures@votepalmbeach.gov, by mail or delivering to one of our four county offices.

Q: Where do I file my Form 1?

A: To the Supervisor of Elections of the filer's county in which they reside.

Q: Should my Form 1 say 2021 at the top right corner?

A: No, it should say 2020 as you are submitting your financial information for the previous year. The concept is similar to you file for the previous year.

Thank you,

Rismerling Gomez

Office of the City Attorney

Transactions Legal Assistant to:

Nancy D. Urcheck, Deputy City Attorney,

Stacey R. Weinger, Sr. Assistant City Attorney

Samuel A. Thomas, Sr. Assistant City Attorney

Farah L. Nerette, Assistant City Attorney II

Anthony M. Stella, Assistant City Attorney II

401 Clematis St.

5th Floor City Attorney's Office

West Palm Beach, FL 33401

Office: 561-822-1350 / Fax: 561-822-1373

Direct Line: 561-822-1368

Email: rbgomez@wpb.org



WEST PALM BEACH

Please note: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

Website: wpb.org

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076

Prine.Emily

From: Amber Sacks <amber@votepalmbeach.gov>
Sent: Wednesday, March 20, 2024 8:03 AM
To: Prine.Emily
Subject: RE: Johnelee Dizon 280537
Attachments: Dizon Johnelee.pdf

Good morning Emily,

I have attached the Certified Mail Receipt. The signed green form was never returned nor was the envelope.

Amber Sacks
Candidate Coordinator

P: (561) 656-6200
F: (561) 656-6287
amber@votepalmbeach.gov



Wendy Sartory Link
Palm Beach County Supervisor of Elections

 @VotePalmBeach

VotePalmBeach.gov

 240 South Military Trail, West Palm Beach, FL 33415  561.656.6200  561.656.6287



PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076.

From: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Sent: Wednesday, March 13, 2024 12:09 PM
To: Amber Sacks <amber@votepalmbeach.gov>
Subject: FW: Johnelee Dizon 280537
Importance: High

⚠ CAUTION! ⚠

This is an external email!

Please **BE CAREFUL** when clicking links or opening attachments!
Think before you click! When in doubt, contact your IT Department!

Amber,

Would you please send me certified mailing and receipt for this filer? Form 1 2020.

Thank you.

*Sincerely,
Emily E. Prine
Program Specialist/Financial Disclosure
850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709*

From: Shameika Williams <Shameika.w@browardvotes.gov>
Sent: Wednesday, March 13, 2024 12:00 PM
To: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Subject: RE: Johnlee Dizon 280537

Good morning Emily,

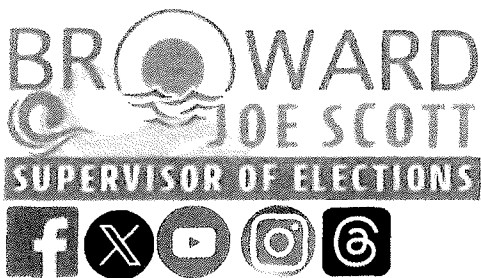
Please find attached 2020 Form 1 submitted by Johnlee Dizon.

I have also attached email thread showing email dated September 8, 2021, requesting that Johnlee Dizon be moved to Broward from Palm Beach County. Consequently, the delinquent notices would have been sent by Palm Beach.

Please let me know if there is anything else I can assist with.

Best Regards,

Shameika Williams
Administrative Support Specialist
Broward County Supervisor of Elections
115 South Andrews Avenue, Room 102 • Ft. Lauderdale, FL 33301
Office: 954-712-1973 Mobile: 954-405-7919 • Fax: 954-357-7070
BrowardVotes.gov



Under Florida law, most e-mail messages to or from Broward County Supervisor of Elections Office are public records available to inspect or copy upon request. Therefore, any e-mail message made or received by the Supervisor's Office, inclusive of any e-mail address contained therein, may be subject to public disclosure.

From: Prine.Emily <PRINE.EMILY@leg.state.fl.us>
Sent: Wednesday, March 13, 2024 10:29 AM

To: Shameika Williams <Shameika.w@browardvotes.gov>

Subject: Johnelle Dizon 280537

Importance: High

Morning,

We were not able to find the information in the delinquency certification folder for this particular filer, Johnelle Dizon.

Can you please send us a copy of the Form 1 2020 and all the mailing information, certified receipt etc?

Thank you!

- [-] Broward
 - [+] 2021 Form 1 Delinquer
 - [+] Non and Late Filers LIS
 - [-] LATE-FILERS
 - [+] Meyers, Richard -21
 - [+] Murawski, Michael
 - [+] Nagy, Thomas - 22
 - [+] Nouss, Jeanne -275
 - [+] Olbel, Mikelange -
 - [+] Pennant, Anthea -
 - [+] Peterman, Kenya -
 - [+] Romine, Mario -271
 - [+] Simon, Edmund -2
 - [+] Smith, Nakeishea -
 - [+] Suriani, Tony -2711
 - [+] Van Buskirk, Kelly -
 - [+] Wolfe, Douglas- 22
 - [+] Abel, Keith 289088.
 - [+] Agriesti, Joshua -27
 - [+] Austin, Notosha -2
 - [+] Bascombe Finizio, .
 - [+] Bocel, Carlos -2809
 - [+] Brink, Damian - 282
 - [+] Buerosse, Christian
 - [+] Chanon, David - 24
 - [+] Eubanks, Willis -27.
 - [+] Grubbs, Allison - 28
 - [+] Hannah, Cynthia -2
 - [+] Hodgson, Douglas
 - [+] Holness, Jeptha -27
 - [+] Johnson, Judeen -2
 - [+] Johnson, Reginald
 - [+] Manjarres, Juliana -
 - [+] McCartney, Sheldo
 - [+] McGee, Patrick - 28

*Sincerely,
Emily E. Prine*

Program Specialist/Financial Disclosure
850-488-7864
Florida Commission on Ethics
Post Office Drawer 15709
Tallahassee, FL 32317-5709

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by **Mimecast Ltd**, an innovator in Software as a Service (SaaS) for business. Providing a **safer** and **more useful** place for your human generated data. Specializing in; Security, archiving and compliance. To find out more [Click Here](#).

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

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

1025 6099 0000 0600 0202

Certified Mail Fee	\$	
Extra Services & Fees (check box, add fee as appropriate)		
<input type="checkbox"/> Return Receipt (hardcopy)	\$	
<input type="checkbox"/> Return Receipt (electronic)	\$	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$	
<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postmark
Here

Postage

\$

Total

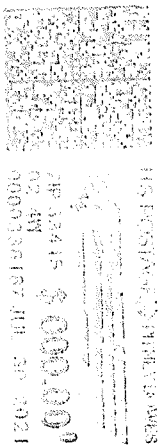
280537

\$ Sent **Dizon Johnlee**
 \$ Sent **WPB Downtown Action Committee**
 \$ Sent **720 S Sapodilla Ave # Ph13**
 \$ Sent **West Palm Beach, FL 33401**

PS Form 3800, April 2015 (Revise) PSN 7530-02-000-9047 See Reverse for Instructions

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
 - A unique identifier for your mailpiece.
 - Electronic verification of delivery or attempted delivery.
 - A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.
- Important Reminders:**
- You may purchase Certified Mail service with First-Class Mail® First-Class Package Service™ or Priority Mail® service.
 - Certified Mail service is *not* available for international mail.
- For an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
 - Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
 - Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified and agent.



Receipt: attach PS Form 3811 to your mailpiece. **IMPORTANT: See this receipt for your records.**

PS Form 3800, April 2015 (Revise) PSN 7530-02-000-9047

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Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 280537 - Johnelee Dizon

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

- [2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
- [2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
- [2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
- [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
09/06/21	Form 1	Yes	Yes	SOE	HOLMESK(SOE IMPORT) on 12/13/2021	Broward

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
\$125.00	Appeal	10/10/2023	\$125.00	\$125.00			
Fine Address 8056 Sw 22nd Ct Davie FL 33324-5512 Org/Suborg West Palm Beach-Downtown Action Committee							

2021 Fine Payment History					
Date Posted	Description	Amount	Method	Payment ID	Comments
10/10/2023	Fine Levied	+ \$125.00			Fined \$125.00
Current Balance: \$125.00					

Add a New Filer

Jump To A Filer
 PID:

Quick Filer Search
 First Name:
 Last Name:

2021 Fine Year Event

Chronology

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input type="radio"/> 08/20/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: <u>8/20/2021</u> Printing Confirmed: <u>8/20/2021</u>

Letter Sent To:
 Johnelee Dizon
 720 S Sapodilla Ave # Ph13
 West Palm Bch, FL 33401 -4164

<input type="radio"/> 09/6/2021	Form Received	Form 1 Received, Signed	Form 1 Received by Broward SOE
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Form Received By: Broward County SOE
 Filing Location: Broward County SOE
 Record Created By: HOLMESK(SOE IMPORT) on 12/13/2021

10/10/2023 Fine Levied Fined \$125.00 Journal: 10/10/2023 9:33 AM

10/10/2023 Notice of Assessed Fine Initial Fine Notice Journal: 10/10/2023 9:46 AM

<input type="radio"/> 10/11/2023	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>10/11/2023</u> Printing Confirmed: <u>10/11/2023</u>
----------------------------------	-------------	---	---

Letter Sent To:
 Johnelee Dizon
 8056 Sw 22nd Ct
 Davie, FL 33324 -5512

11/8/2023 Fine Appeal FD 21-019 Journal: 11/8/2023 1:48 PM

2021 Fine Appeal – FD 21-019	<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	A Hearing has been requested but not yet scheduled. Schedule a Fine Appeal Hearing
Appeal Receipt Date: 10/23/2023	
Timely Filed: Yes	
Print Appeal	
Letter: Yes	
Hearing Requested: Yes	
Appeal Reason: Lack of Notification	
Appeal Notes:	
Appeal Number: FD 21-019	
Appeal Analyst Assigned:	
Final Order Number:	
Final Order Date:	