

# DISCLOSURE DIVISION

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☒ WAIVER REQUEST  
☐ ANSWER  
☐ RECONSIDERATION REQUEST

Untimely

DATE: 9/9/2019

DOCKET #:

Kristy F. Gary, Director  
Disclosure Division

## FILER INFORMATION

Name: Gregory M. Jordan  
Office/Position: Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson  
Dates of Service: 2009 - 2016  
Number of Disclosures and/or Amendments Filed with Agency: 9

## REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2016  
Report ID: PFD19006807  
Original Due Date: 5/15/2017  
NOD Received: 8/25/2018  
PFD/Answer Due Date based on NOD: 9/5/2018  
PFD/Answer Filed: 5/13/2019

## LATE FEE INFORMATION

Amount of Late Fee: \$1500  
Days late from receipt of NOD: 250  
Total days late from initial due date: 728  
Late Fee Order Received: 4/11/2019  
Payment/Waiver Request Due Date: 5/1/2019  
Waiver Request Received: 5/13/2019

## COMMENTS:

Mr. Jordan is requesting a waiver because he states he was out of town on a previously scheduled trip for a large portion of the time when he was to provide requested personal financial disclosure form.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Louisiana Board of Ethics

P.O. Box 4368

Baton Rouge, LA 70821

(225) 219-5600

RE: Request of waiver of the late fee.

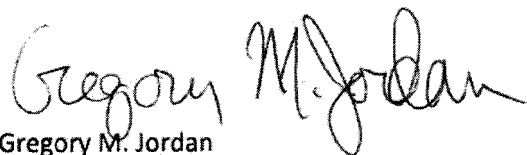
To whom it may concern:

I fulfilled my appointment as a Director of the Board for JEDCO on 12/31/16. After that date, I did not have any affiliation with the organization. Also, I did not know that I was delinquent in providing your board with an updated financial disclosure form. Further, I was never notified of this delinquency by JEDCO or anyone from the State until receiving your certified letter dated March 31, 2019.

Although the letter was dated on March 31<sup>st</sup>, I did not actual retrieve it from the post office until sometime after that date. The effective date for compliance was April 20, but I was out of town for a large portion of that time on a previously scheduled trip.

So enclosed with this correspondence is my financial disclosure form for your review. I am sorry it is late, but I did not know about its delinquency until I received your certified letter. Now that I am in compliance with your requirement, please waive the late fee discussed in your letter.

I am very grateful,



Gregory M. Jordan

(504) 400-2938 ©

## Kristy Gary

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**From:** Jordan, Greg M <greg.m.jordan@chase.com>  
**Sent:** Tuesday, July 9, 2019 4:14 PM  
**To:** Kristy Gary  
**Subject:** Greg Jordan Financial Disclosure and Waiver request.  
**Attachments:** G-Jordan (Disclosure-Ethics).pdf; G-Jordan (Disclosure-Ethics updated).pdf; Letter - Louisiana Board of Ethics.docx

Hey Kristy:

The 1<sup>st</sup> PDF that I downloaded did not have the waiver letter (because I forgot to attach it). The 2<sup>nd</sup> PDF (with the addition of the word updated) was downloaded and included the waiver letter. So I guess I may have created some confusion for you in your IT department with both PDFs being downloaded.

Thanking you in advance for your help.

This message is confidential and subject to terms at: <https://www.jpmorgan.com/emaildisclaimer> including on confidentiality, legal privilege, viruses and monitoring of electronic messages. If you are not the intended recipient, please delete this message and notify the sender immediately. Any unauthorized use is strictly prohibited.

Duplicate Filed: 5/13/2019,  
DUP017305-PFD19006807  
Created by Iford on 5/24/2019 9:47:43.89 AM

Uploaded.

## Server Error

**404 - File or directory not found.**

The resource you are looking for might have been removed, had

PFD19006807

DUP017305-PFD19006807

\*DUP017305-PFD19006807\*

**Filer Name** Gregory M. Jordan

## Duplicate Filed

Date Duplicate Filed 5/13/2019

Year Covered 2016

Original Report ID PFD19006807

Printed On 7/9/2019 4:27 PM

Printed by kgary

Uploaded.

Louisiana Board of Ethics

P.O. Box 4368

Baton Rouge, LA 70821

(225) 219-5600

RE: Request of waiver of the late fee.

To whom it may concern:

I fulfilled my appointment as a Director of the Board for JEDCO on 12/31/16. After that date, I did not have any affiliation with the organization. Also, I did not know that I was delinquent in providing your board with an updated financial disclosure form. Further, I was never notified of this delinquency by JEDCO or anyone from the State until receiving your certified letter dated March 31, 2019.

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So enclosed with this correspondence is my financial disclosure form for your review. I am sorry it is late, but I did not know about its delinquency until I received your certified letter. Now that I am in compliance with your requirement, please waive the late fee discussed in your letter.

I am very grateful,

Gregory M. Jordan

**Comments for Filer: Gregory M. Jordan**  
**Report: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson**

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**Gregory M. Jordan - Delinq. Type: Failure to File - PFD19006807: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson (Filed: 5/13/2019)**  
Created on 8/27/2018 9:37:07 AM by AutoComment Last edited on 8/27/2018 9:37:07 AM by Iford  
Set Report Due Date of 9/5/2018 based on receipt of Failure to File (Annual) on 8/25/2018.

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**Gregory M. Jordan - Delinq. Type: Failure to File - PFD19006807: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson (Filed: 5/13/2019)**  
Created on 4/12/2019 3:09:24 PM by AutoComment Last edited on 4/12/2019 3:09:24 PM by Iford  
Late Fee: PFD Failure to File sent on 3/31/2019 received on 4/11/2019.  
Set Original Due Date. Set Balance Due By to: 5/1/2019.

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**Gregory M. Jordan - Delinq. Type: Failure to File - PFD19006807: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson (Filed: 5/13/2019)**  
Created on 5/13/2019 8:54:04 AM by kwinfrey Last edited on 5/13/2019 8:54:45 AM by kwinfrey  
Mr. Jordan called and left a voice mail message re: the late fee notice. I returned the call to 504-400-2938. I left a voice mail message and asked Mr. Jordan to return my call.

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**Gregory M. Jordan - Delinq. Type: Failure to File - PFD19006807: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson (Filed: 5/13/2019)**  
Created on 5/13/2019 10:26:21 AM by kwinfrey Last edited on 5/13/2019 10:28:06 AM by kwinfrey  
Mr. Jordan returned my call. He indicated that he was not aware that he needed to file a PFD for 2016. He stated that he was out of town when the waiver request was due. I advised that he could request a waiver but it would be an untimely request and he would need to explain to the board why his request was untimely and why he did not file the 2016 PFD timely. I advised him to send in documentation to support his statements. I also advised him how to download the Tier 2.1 from our website.

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**Gregory M. Jordan - PFD19006807: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson (Filed: 5/13/2019)**  
Created on 7/9/2019 3:51:52 PM by kgary Last edited on 7/9/2019 3:54:19 PM by kgary  
Spoke with Mr. Jordan. He was questioning late fees. He states he submitted a waiver with his report on 5/13/2019. I will ask Lisa and IT to pull the file and upload to see if there is a letter asking for a waiver attached to his report.

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**Gregory M. Jordan - Delinq. Type: Failure to File - PFD19006807: 2016 Tier 2.1 - Jefferson Parish Economic Development and Port District (JEDCO) / Jefferson (Filed: 5/13/2019)**  
Created on 7/9/2019 4:25:35 PM by kgary Last edited on 7/9/2019 4:26:18 PM by kgary  
Submitted untimely waiver request with his report on 5/13/2019. He states he was out of town when all of this was due.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Gregory M. Jordan  
55 FLAMINGO ST  
NEW ORLEANS, LA 70124



6925

2. Article Number (Transfer from service label)

7016 3560 0000 5050 6925

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  ☐ Agent  
☒ Received by (Printed Name) Gregory M. Jordan ☐ Addressee  
8/25/15 Date of Delivery

D. Is delivery address different from item 1?  
If YES, enter delivery address below: ☐ Yes ☒ No



KRW

3. Service Type
- ☐ Adult Signature
  - ☐ Adult Signature Restricted Delivery
  - ☒ Certified Mail®
  - ☐ Certified Mail Restricted Delivery
  - ☐ Collect on Delivery
  - ☐ Collect on Delivery Restricted Delivery
  - ☐ Priority Mail Express®
  - ☐ Registered Mail™
  - ☐ Registered Mail Restricted Delivery
  - ☒ Return Receipt for Merchandise
  - ☐ Signature Confirmation™
  - ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt