FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-18-274

NAME: LAUREL S. BENNETT

DATE APPEAL RECEIVED: 09/17/18

DATE REPORT DUE: 06/11/18 (2018 M5)

DATE ELECTRONIC RECEIPT: 07/22/18

NUMBER OF DAYS LATE: 41

AMOUNT OF FINE: \$50.00

 CANDIDATE [X]
 STATE [X]

 PC []
 DISTRICT []

 CCE []
 COUNTY []

 POLITICAL PARTY []
 CITY []

FINE BASED ON: (..) NUMBER OF DAYS (X) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$200.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$14.00

DATE OF FIRST NOTIFICATION: 06/12/18

SUMMARY: Laurel S. Bennett is a candidate for State Representative, District 86 in the 2018 elections. Boris Balaban is her treasurer.

Laurel S. Bennett is appealing the fine claiming that the treasurer resigned without her knowledge. According to Laurel S. Bennett, she appointed a new treasure, however, he could not access the system without obtaining information from the previous treasurer. Ms. Bennett notes that they contacted the Division of Elections several times for help regarding the issue.

- The 2018 M5 Original Report covers the period from 05/01/18-05/31/18; it was due on 06/11/18.
- The 2018 M5 Queued Transaction Report shows that it was created on 06/11/18 and filed on 07/22/18.¹
- Laurel S. Bennett reported receiving 1 contribution, while making 1 expenditure.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 07/22/18. A waiver is not a report. On 07/24/18, the candidate filed a report showing \$200.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections has 5 notes that pertain to Laurel S. Bennett's 2018 M5 report.

PRIOR CASES: 14-088 (AF) & 17-248 (AF)

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

Aug 30, 2018

CAN 70407

Florida Elections Commission

107 West Gains Street, Ste 224

Tallahassee, Fl. 32399-0150

Dear Florida Elections Commission:

On August 7, 2018 you assessed a fine of \$50 for filing a late report due on June 11, 2018. My reason for filing late is that I did not have the password to get in and start filing. Please consider the reason why for I did contact the Help desk and they could not reset the password.

Sincerely,

salat

Boris Balaban

Treasure

(Laurel S. Bennett)

СС

Florida Division of Elections

R.A. Gray Building, Room 316

500 South Bronough Street

Tallahassee, Fl. 32399-0250



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

DIVISION OF ELECTIONS

August 7, 2018

Laurel S. Bennett Candidate for State Representative, District 86 147 RoyCourt Circle Royal Palm Beach, FL 33411-3411

CAN 70407

Dear Ms. Bennett:

The campaign treasurer's report that was due on June 11, 2018, was filed on July 24, 2018. By law, you are automatically assessed a late fine of \$50.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely. Afrend Willis

Kristi Reid Willis, Chief Bureau of Election Records Borts Bolaban 197 Beat Arrow Dr Jupiter, FL. 33458

WIEST PALM BCH FL 334

31 AUG 2018 PM 1 L

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MECEIVED

2018 SEP 17 A 10: 46

Florida Elections Commission STATE OF FLORIDA. TOT HEIS COMMISSION 107 West Gains St STE 224 Tallahassee, FL. 32 399 - 0150



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

DIVISION OF ELECTIONS

August 7, 2018

Laurel S. Bennett Candidate for State Representative, District 86 147 RoyCourt Circle Royal Palm Beach, FL 33411-3411

CAN 70407

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Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely. find Willis

Kristi Reid Willis, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

June 12, 2018

Laurel Bennett Candidate for State Representative, District 86 147 RoyCourt Circle Royal Palm Beach, FL 33411-3411 CAN 70407

Dear Ms. Bennett:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 11, 2018.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - * \$50 per day for the first 3 days late
 - * \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely, topera Willis

Kristi Reid Willis, Chief Bureau of Election Records

	NT OF STATE, DIVISION OF ELECTIONS EASURER'S REPORT SUMMARY				
(1) Laurel S. Bennett Candidate, Committe or Party Name	(2) <u>70407</u> I.D. Number				
(3) 147 RoyCourt Circle	Royal Palm Beach FL 33411				
Address (number and street)	City State Zip Code				
(4) Check appropriate box(es):					
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has DISBANDED Check If CCE has DISBANDED				
(5) REPC	RT IDENTIFIERS				
Cover Period: From 05/01/2018 To 0	5/31/2018 Report Type: M5				
Original X Amendment S	pecial Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT				
Cash & Checks \$200.00	Monetary Expenditures \$14.00				
Loans \$0.00	Transfers to Office Account \$0.00				
Total Monetary \$200.00	Total Monetary \$14.00				
In-Kind \$0.00	(8) Other Distributions				
	ertification person to falsify a public record (ss.839.13, F.S.)				
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete				
Name of Treasurer Deputy Treasurer	Name of 🛛 Candidate 🗌 Chaiman (PC/PTY Only				
x	X				
Signature	Signature				

ID: 70407

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Lau	urel S. Bennett		Report: 2018 M5	Period: 05/01/2018	to 05/31/2018
		** Records in File	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description		Amend
1	RICHERT, JOSEPH 11547 54TH STREET N	1	RETIRED		\$200.00
05/02/2018	WEST PALM BEACH, FL 33411	CHE			UPD
* 1	RICHERT, JOSEPH 11547 54TH STREET N		RETIRED		\$200.00
	WEST PALM BEACH, FL 33411	CHE			ADD History 08/15/18

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Laurel S. Bennett

Report: 2018 M5 Period: 05/01/2018 to 05/31/2018

Page 1 of 1

	** Rec	ords in Fil	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Туре	Purpose	Amount
Date	Street Address & City, State, Zip	1900		Amend
1	WELLS FARGO BANK 13840 WELLINGTON TRACE	MON	MONTHLY SERVICE FEE	\$14.00
05/31/2018	WELLINGTON, FL 33414-8553			UPD
* 1	WELLS FARGO BANK 13840 WELLINGTON TRACE	MON	MONTHLY SERVICE FEE	\$14.00
08/31/2018	WELLINGTON, FL 33414-8553			UPD History 08/22/18
* 1	WELLS FARGO BANK 13840 WELLINGTON TRACE	X	MONTHLY SERVICE FEE	\$14.00
08/31/2018	WELLINGTON, FL 33414-8553			UPD History 08/15/18
* 1	WELLS FARGO	X	MONTHLY SERVICE FEE	\$14.00
	11707 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411			ADD History 08/15/18

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Laurel S. Bennett

Report: 2018 M5 Period: 05/01/2018 to 05/31/2018

Page 1 of 1

Name.	Laurer 5. Denniett	Period:	03/01/2016	10 05/51/2018		
	** Rec	ords in Filed	Report **			
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account			Amount Amend

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Laurel S. Bennett

Period: 05/01/2018 to 05/31/2018 Report: 2018 M5

Page 1 of 1

	** Records in Filed Report **								
Seq #	Full Name Recipient Purpose								
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend					
				1					
	7								

10/22/2018

Queued Items for 2018-M5

Account: **70407** Rpt Seq: **4**

STR 086 Laurel S. Bennett

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	70407	6/11/2018 9:59:00 AM	6/11/2018 9:59:00 AM
Review Pending Report	Processing Complete	70407	6/11/2018 10:14:37 AM	6/11/2018 10:14:37 AM
File Pending Report	Processing Complete	70407	7/22/2018 12:27:08 PM	7/22/2018 12:27:08 PM
Amend Filed Report	Processing Complete	70407	7/24/2018 11:09:24 PM	7/24/2018 11:09:24 PM
Review Pending Report	Processing Complete	70407	7/24/2018 11:12:47 PM	7/24/2018 11:12:47 PM
Review Filed Report	Processing Complete	70407	7/24/2018 11:14:31 PM	7/24/2018 11:14:31 PM
Review Pending Report	Processing Complete	70407	7/24/2018 11:23:06 PM	7/24/2018 11:23:06 PM
Review Filed Report	Processing Complete	70407	7/24/2018 11:25:09 PM	7/24/2018 11:25:09 PM
Review Pending Report	Processing Complete	70407	7/24/2018 11:45:29 PM	7/24/2018 11:45:29 PM
File Pending Report	Processing Complete	70407	7/24/2018 11:46:44 PM	7/24/2018 11:46:44 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 6:10:45 PM	8/15/2018 6:10:45 PM
Recalc Filed Report Totals	Processing Complete	70407	8/15/2018 6:17:30 PM	8/15/2018 6:17:35 PM
File Pending Report	Processing Complete	70407	8/15/2018 6:17:58 PM	8/15/2018 6:17:58 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 6:19:41 PM	8/15/2018 6:19:41 PM
File Pending Report	Processing Complete	70407	8/15/2018 6:20:55 PM	8/15/2018 6:20:55 PM
Amend Filed Report	Processing Complete	70407	8/22/2018 8:58:18 PM	8/22/2018 8:58:18 PM
Review Pending Report	Processing Complete	70407	8/22/2018 8:59:13 PM	8/22/2018 8:59:13 PM
Recalc Pending Report Total	Processing Complete	70407	8/22/2018 8:59:20 PM	8/22/2018 8:59:20 PM
File Pending Report	Processing Complete	70407	8/22/2018 8:59:40 PM	8/22/2018 8:59:40 PM

Page 1

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup Candidate Name: Laurel S. Bennett								
Name: Bennett		Acc	ount: <u>70407</u>					
Election:		е Туре	e Date Filed	Status	Days Late	Fine Assessed	Appealed Amount Fined	Amount Paid
	10/26/20	18 G6	10/20/2018					
Acct: 70407	10/19/20	18 G5	10/13/2018	1				
Type: Candidate	10/12/20	18 G4	10/8/2018					
	10/5/201	8 G3	10/8/2018	SNT	3	\$150.00	\$150.00	\$0.00
Search Reset	9/21/201	8 G2	9/18/2018					
	9/7/2018	G1	9/19/2018	CLO	12	\$0.00	\$0.00	\$0.00
	8/24/201	8 P7	8/24/2018	APP	0	\$32.00	\$32.00	\$0.00
	8/17/201	8 P6	9/18/2018	APP	32	\$10.64	\$10.64	\$0.00
	8/10/201	8 P5	8/3/2018					
	8/3/2018	P4	8/3/2018					
	7/27/201	8 P3	7/27/2018					
	7/13/201	8 P2	7/24/2018	SNT	11	\$12.50	\$12.50	\$0.00
	6/29/201	8 P1	7/22/2018	APP	0	\$1,190.84	\$1,190.84	\$0.00
	6/11/201	8 M5	7/22/2018	APP	0	\$50.00	\$50.00	\$0.00
	6/11/201	8 M5	7/22/2018	CLO	41	\$0.00	\$0.00	\$0.00
	5/10/201	8 M4	7/22/2018	CLO	73	\$0.00	\$0.00	\$0.00
	4/10/201	8 M3	7/22/2018	CLO	103	\$0.00	\$0.00	\$0.00
	3/12/201	8 M2	3/27/2018	SNT	15	\$6.25	\$6.25	\$0.00



FLORIDA DEPARTMENT OF STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

February 20, 2018

Laurel Bennett 147 RoyCourt Circle Royal Palm Beach, Florida 33411

Dear Ms. Bennett:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 16, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 12, 2018**. The report will cover the period of February 1-28, 2018 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 70407

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Laurel Bennett February 20, 2018 Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Solve per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>http://dos.myflorida.com/elections/</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/njt

Enclosures

pc: Barbara Barfield, Treasurer

	RECEIVE				
APPOINTMENT OF CAMPAIGN TREASURE AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES	2018 JUN 14 AM 10: 01				
(Section 106.021(1), F.S.)	JIVISION OF FLACTIONS				
(PLEASE PRINT OR TYPE)	51 51 51 51 51 51 51 51 51 51 51 51 51 5				
NOTE: This form must be on file with the qualifyir officer before opening the campaign account.	OFFICE USE ONLY				
1. CHECK APPROPRIATE BOX(ES):					
Initial Filing of Form Re-filing to Change					
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip code)				
Laurel 5 Benniett	177 Ray Cart Circle				
4. Telephone 5. E-mail address	Code) 1+7 Ray Cart Circle Rigal Palm Beach, 71				
(Jul)3795335	0 33411				
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if				
FI House of Representatives - District &	Applicable: My intent is to run as a Write-In candidate.				
8. If a candidate for a partisan office, check block and	fill in name of party as applicable: My intent is to run as a				
Write-In 🗌 No Party Affiliation 🛛 🥂	eaulican Party candidate				
9. I have appointed the following person to act as my	Campaign Treasurer 🔲 Deputy Treasurer				
10. Name of Treasurer or Deputy Treasurer					
Boin Bulaban					
11. Mailing Address	12. Telephone				
197 BEAT ARICO DULLE, JUPE 13. City 14. County 15.	State 16. Zip Code 17. E-mail address				
Jupiter P.B F					
18. I have designated the following bank as my	Primary Depository Secondary Depository				
19. Name of Bank	20. Address				
Wells Fargo	11707 Okeahobre BVd				
21. City 22. County	23. State 24. Zip Code				
Rouped Palin Beach P.B	F1 33411				
DESIGNATION OF CAMPAIGN DEPOSIT	THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND ORY AND THAT THE FACTS STATED IN IT ARE TRUE.				
25. Date	26. Signature of Capdidate				
June 11,2018	X Salaton Jamil Beare H				
	ent (fill in the blanks and check the appropriate block)				
1. <u>Bonis Balu ban</u> , do hereby accept the appointment (Please Print or Type Name)					
designated above as: X Campaign Treas	urer Deputy Treasurer.				
1 444 A 11 2018 X	Brolah				
June 11, 2018 X Date	Signature of Campaign Treasurer or Deputy Treasurer				

Rule 1S-2.0001, F.A.C.

					H	IAND	DELI	VERED
APPOINTMENT OF CA AND DESIGNATIO DEPOSITORY FO	ON OF CAMPAIGN			泉日日 18 FEB 16	PH 3: ;			
(Section 106.021(1), F.S.) (PLEASE PRINT OR TYPE)				DIVISIC OF SECRETAR	ELECTIONY OF STAT	NS TE		
NOTE: This form must be on file with the qualifying officer before opening the campaign account.							OFFICE	USE ONLY
1. CHECK APPROPRIATE B	OX(ES): Re-filing to Change:	Tr	easur	rer/Deputy] Deposito	ry 🗌	Office	Party
	. E-mail address	ast)	14	Address (includ ode) I7 RoyCourt (oyal Palm Bea	Circle		treet, city, s	tate, zip
(561) 3795335 Laurel.Bennett 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable: FL. House Of Representatives District 86 My intent is to run as a Write-In candidate								
8. If a candidate for a <u>partis</u>	an office, check block	\bigcirc		me of party as	applicable	: My inte	ent is to run rty candi	
9. I have appointed the follo	wing person to act as	s my		Campaign Treas	surer	Deput	y Treasurer	,
10. Name of Treasurer or Dep Barbara Barfiels	puty Treasurer		<u> </u>			v		
11. Mailing Address		<u> 19 19 19 19 19 19 19 19 19 19 19 19 19 </u>			2.	12. Telep	hone	-
1403 Raa Ave					5.	()		
13. City	14. County	15. Sta	I	16. Zip Code	17. E-mai			
Tallahasee	Leon	FI		32303		PNR 25	@gmail.c	
18. I have designated the fo	llowing bank as my	<u>Ц</u>	ર	rimary Depositor	у 🗌	Seconda	ry Deposito	ry
19. Name of Bank			20. A	ddress				
Wells Fargo 21. City	22. County			23. State		T	24. Zip Co	de
Royal Palm Beach	Palm Beach			FI			33411	
UNDER PENALTIES OF PERJURY DESIGN	, I DECLARE THAT I HAVE NATION OF CAMPAIGN DEF							ASURER AND
25. Date			26. S	Signature of Can	didate			
2/17/2018			X	Saul	1.B.	e re t	1	
27. Treasurer's	s Acceptance of Appo	ointment	(fill in	the blanks and	check the	appropriate	e block)	
I,	Barbara Barfiel	254357			, do her	eby accep	t the appoir	ntment
designated above as:	(Please Print or Type N	_		Deputy Tre	asurer.			
2/17/2010		X	4	Rysturn	a) I	Trol	(d)	
Date			Signa	ature of Campaig	in Treasure	er of Depu	ty Treasure	۲
DS-DE 9 (Rev. 10/10)					1	0	Rule 1S-2.0	0001, F.A.C.