

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-275

NAME: **LAUREL S. BENNETT**

DATE APPEAL RECEIVED: 09/17/18

DATE REPORT DUE: 06/29/18 (2018 P1)

DATE ELECTRONIC RECEIPT: 07/25/18

NUMBER OF DAYS LATE: 26

AMOUNT OF FINE: **\$1,190.84**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$4,763.37

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,924.32

DATE OF FIRST NOTIFICATION: 07/02/18

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 P1 Original Report covers the period from 06/01/18-06/22/18; it was due on 06/29/18.
- The 2018 P1 Queued Transaction Report shows that it was created and filed on 07/22/18.¹
- Laurel S. Bennett reported receiving 2 contributions, while making 8 expenditures.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 07/22/18. A waiver is not a report. On 07/25/18, the candidate filed a report showing \$4,763.37 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 P1 report.

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

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

Re: CAN 70407

2018 P1, 2018 P6, 2018 M5

Date: Sept. 24th, 2018

RECEIVED
DEPARTMENT OF STATE

2018 SEP 28 AM 11:02

DIVISION OF ELECTIONS
TALLAHASSEE, FL

To Whom It May Concern,

Hello! I'm writing to you in the hopes that you will grant us the late campaign report fee or fines waiver. The new treasurer, Boris Balaban, has sent in a letters requesting a waiver of the fee or fines with explanations of why we are requesting them, but it turns out the candidate or chairman has to request such a thing. I am sorry about that.

You might recall that the previous treasurer quit without telling anyone. Barbara had to send in a formal letter notifying you, and you then notified me. Once that was done, Boris took on the job but could not log in as he did not have access to the old password that Barbara had. If you can look at your phone logs he did call in for help with the password but they said we had to get it from the previous Treasurer. Once that was resolved, he has been submitting the reports and learning how to do them along the way as quickly as possible and has been working with your office.

We are working to make sure every report is filed on time. We are very honest and are trying to do the right thing. Please forgive us on this. You might look at the report to see that we are not taking in a lot of contributions and being fined is horrible for us. If you have any questions, please don't hesitate to call me.

Thank you for your time and consideration.

Sincerely,
Laurel S. Bennett

Laurel@Laurel-Bennett.com

Laurel.Bennett@PHRSolutions.org

561-379-5335

Molly Donovan

From: Donna Malphurs
Sent: Wednesday, October 03, 2018 10:09 AM
To: Molly Donovan
Subject: FW: Fine Appeal Letter - Laurel Bennett
Attachments: Bennett_Laurel_70407_LateFineAppealLetter_09-28-2018.pdf

FYI

From: Bagley, Stacy L. <Stacy.Bagley@dos.myflorida.com>
Sent: Wednesday, October 03, 2018 10:05 AM
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>
Subject: Fine Appeal Letter - Laurel Bennett

Ms. Malphurs,

We received the following appeal letter directly to our office and it does not show a copy sent to the Florida Elections Commission. I've attached it to this email for your records.

It is from Laurel Bennett (70407).

Please let me know that you have received this message.

Thank you,

Stacy Bagley

Administrative Assistant II
Division of Elections,
Bureau of Election Records,
Florida Department of State
R.A. Gray Building
500 S. Bronough Street
Tallahassee, FL 32399
Helpline: 850.245.6280

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey .

Aug 30, 2018

CAN 70407

REC'D: ELECTIONS COM
17 SEP 18 AM 10:45

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 \$1,190.84 for filing a late report due on June 29, 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,



Boris Balaban

Treasure

(Laurel S. Bennett)

CC

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

CAN 70407

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

Dear Ms. Bennett:

The campaign treasurer's report that was due on June 29, 2018, was filed on July 25, 2018. By law, you are automatically assessed a late fine of \$1,190.84.

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,

A handwritten signature in dark ink, appearing to read "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

July 10, 2018

Laurel S. 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.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on June 12, 2018.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Boris Balaban, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 2, 2018

Laurel S. 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 29, 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Boris Balaban, Treasurer

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

- (1) Laurel S. Bennett (2) 70407
Candidate, Committee or Party Name I.D. Number
- (3) 147 RoyCourt Circle Royal Palm Beach FL 33411
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2018 To 06/22/2018 Report Type: P1
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$50.00
Loans	\$4,713.37
<i>Total Monetary</i>	<i>\$4,763.37</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,924.32
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$1,924.32</i>

(8) Other Distributions

Certification

It is a first degree misdemeanor for any 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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	BENNETT LAUREL	S	CANDIDATE	\$4,713.37
06/11/2018	147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	LOA		UPD
* 1	BENNETT LAUREL	S	CANDIDATE	\$4,713.37
	147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	LOA		ADD History 08/15/18
2	ROTH, MARY ELLEN	I		\$50.00
06/20/2018	4315 GARDEN AVE WEST PALM BEACH, FL 33405	CHE		UPD
* 2	ROTH, MARY ELLEN	I		\$50.00
	4315 GARDEN AVE WEST PALM BEACH, FL 33405	CHE		ADD History 08/15/18

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/20/2018	ELECTIONS DIVISION OF 500 S. BRONOUGH ST. TALLAHASSEE, FL 32399	MON	PETITION FILING	\$1,781.82 UPD
* 1	ELECTIONS DIVISION OF 500 S. BRONOUGH ST. TALLAHASSEE, FL 32399	DPV	PETITION FILING	\$1,781.82 ADD History 08/15/18
2 06/15/2018	BP GAS 1106 SUNSHINE OCALA, FL	MON	GAS TO TURN IN REGISTRATION FEE - TO TALLAHASSEE	\$66.93 UPD
* 2	BP GAS 1106 SUNSHINE OCALA, FL	X	GAS TO TURN IN REGISTRATION FEE - TO TALLAHASSEE	\$66.93 ADD History 08/15/18
3 06/18/2018	EXXON MOBILE 4230 LAKE CITY, FL	MON	GAS HOME FROM TALLAHASSEE	\$53.40 UPD
* 3	EXXON MOBILE 4230 LAKE CITY, FL	X	GAS HOME FROM TALLAHASSEE	\$53.40 ADD History 08/15/18
4 06/18/2018	WENDYS 1921 LAKE CITY, FL	MON	FOOD FOR TRIP TO AND FROM TALLAHASSEE	\$9.17 UPD
* 4	WENDYS 1921 LAKE CITY, FL	X	FOOD FOR TRIP TO AND FROM TALLAHASSEE	\$9.17 ADD History 08/15/18
* 5 06/25/2018	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	RPOF	\$109.13 DEL
* 5 06/25/2018	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	RPOF	\$109.13 UPD History 08/15/18
* 5 06/25/2018	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	PPD	RPOF	\$109.13 UPD History 08/15/18
* 5	COURTYARD MARRIOTT ORLANDO, FL	PPD	RPOF	\$109.13 ADD History 08/15/18
6 06/14/2018	USPS 10299 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411-5001	PCS	POSTAL CHARGERS TO MAIL TO DIVISION OF ELECTION TALLAHASSEE FROM RPB	\$29.70 ADD
7 06/11/2018	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	MON	PURCHASE OF CHECKES	\$3.00 UPD
* 7 06/11/2018	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	X		\$3.00 ADD History 10/08/18
8 06/02/2018	BENNETT LAUREL 147 ROYCOURT CIR ROYAL PALM BEACH, FL 33411-8208	MON	APPLICATION TO SEA FOOD FEST	\$10.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount
				Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

Queued Items for 2018-P1

Account: 70407

STR 086 Laurel S. Bennett

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70407	7/22/2018 5:35:36 PM	7/22/2018 5:35:36 PM
File Pending Report	Processing Complete	70407	7/22/2018 5:36:48 PM	7/22/2018 5:36:48 PM
Amend Filed Report	Processing Complete	70407	7/24/2018 11:11:24 PM	7/24/2018 11:11:24 PM
Review Pending Report	Processing Complete	70407	7/24/2018 11:56:50 PM	7/24/2018 11:56:50 PM
Review Pending Report	Processing Complete	70407	7/25/2018 12:13:03 AM	7/25/2018 12:13:03 AM
File Pending Report	Processing Complete	70407	7/25/2018 12:14:22 AM	7/25/2018 12:14:22 AM
Review Filed Report	Processing Complete	70407	8/15/2018 2:06:36 PM	8/15/2018 2:06:36 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 2:06:54 PM	8/15/2018 2:06:54 PM
File Pending Report	Processing Complete	70407	8/15/2018 2:13:20 PM	8/15/2018 2:13:20 PM
Review Filed Report	Processing Complete	70407	8/15/2018 2:13:31 PM	8/15/2018 2:13:31 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 6:21:41 PM	8/15/2018 6:21:41 PM
File Pending Report	Processing Complete	70407	8/15/2018 6:31:44 PM	8/15/2018 6:31:44 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 6:36:00 PM	8/15/2018 6:36:01 PM
File Pending Report	Processing Complete	70407	8/15/2018 6:37:09 PM	8/15/2018 6:37:09 PM
Review Filed Report	Processing Complete	dlhoward	9/21/2018 11:25:11 AM	9/21/2018 11:25:11 AM
Amend Filed Report	Processing Complete	70407	9/22/2018 1:02:43 AM	9/22/2018 1:02:44 AM
Review Pending Report	Processing Complete	70407	9/22/2018 1:04:25 AM	9/22/2018 1:04:25 AM
Recalc Pending Report Total	Processing Complete	70407	9/22/2018 1:04:29 AM	9/22/2018 1:04:29 AM
File Pending Report	Processing Complete	70407	9/22/2018 1:04:48 AM	9/22/2018 1:04:48 AM
Amend Filed Report	Processing Complete	70407	10/8/2018 2:27:38 PM	10/8/2018 2:27:38 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 2:40:12 PM	10/8/2018 2:40:12 PM
File Pending Report	Processing Complete	70407	10/8/2018 2:40:31 PM	10/8/2018 2:40:31 PM
Amend Filed Report	Processing Complete	70407	10/8/2018 3:07:06 PM	10/8/2018 3:07:06 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 3:08:43 PM	10/8/2018 3:08:43 PM
Review Pending Report	Processing Complete	70407	10/8/2018 3:09:20 PM	10/8/2018 3:09:20 PM
Review Pending Report	Processing Complete	70407	10/8/2018 3:18:40 PM	10/8/2018 3:18:40 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 3:18:43 PM	10/8/2018 3:18:43 PM
File Pending Report	Processing Complete	70407	10/8/2018 3:19:09 PM	10/8/2018 3:19:09 PM


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Laurel S. Bennett

Name: Account: [70407](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/26/2018	G6	10/20/2018						
10/19/2018	G5	10/13/2018						
10/12/2018	G4	10/8/2018						
10/5/2018	G3	10/8/2018	SNT	3	\$150.00		\$150.00	\$0.00
9/21/2018	G2	9/18/2018						
9/7/2018	G1	9/19/2018	CLO	12	\$0.00		\$0.00	\$0.00
8/24/2018	P7	8/24/2018	APP	0	\$32.00		\$32.00	\$0.00
8/17/2018	P6	9/18/2018	APP	32	\$10.64		\$10.64	\$0.00
8/10/2018	P5	8/3/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/24/2018	SNT	11	\$12.50		\$12.50	\$0.00
6/29/2018	P1	7/22/2018	APP	0	\$1,190.84		\$1,190.84	\$0.00
6/11/2018	M5	7/22/2018	APP	0	\$50.00		\$50.00	\$0.00
6/11/2018	M5	7/22/2018	CLO	41	\$0.00		\$0.00	\$0.00
5/10/2018	M4	7/22/2018	CLO	73	\$0.00		\$0.00	\$0.00
4/10/2018	M3	7/22/2018	CLO	103	\$0.00		\$0.00	\$0.00
3/12/2018	M2	3/27/2018	SNT	15	\$6.25		\$6.25	\$0.00



Florida Department of State Division of Elections

2018 General Election Laurel S. Bennett (REP) State Representative

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	02/16/2018 - 02/28/2018	0.00	25.00	0.00	14.00	0.00	0.00
<input type="radio"/>	03/01/2018 - 03/31/2018	0.00	0.00	0.00	14.00	0.00	0.00
<input type="radio"/>	04/01/2018 - 04/30/2018	0.00	0.00	0.00	14.00	0.00	0.00
<input type="radio"/>	05/01/2018 - 05/31/2018	200.00	0.00	0.00	14.00	0.00	0.00
<input type="radio"/>	06/01/2018 - 06/22/2018	50.00	4,713.37	0.00	1,924.32	0.00	0.00
<input type="radio"/>	06/23/2018 - 07/06/2018	0.00	0.00	0.00	221.14	0.00	0.00
<input type="radio"/>	07/07/2018 - 07/20/2018	650.00	0.00	0.00	80.00	0.00	0.00
<input type="radio"/>	07/21/2018 - 07/27/2018	0.00	0.00	0.00	96.90	0.00	0.00
<input type="radio"/>	07/28/2018 - 08/03/2018	1,308.18	0.00	300.00	0.00	0.00	0.00
<input type="radio"/>	08/04/2018 - 08/10/2018	0.00	0.00	0.00	42.56	0.00	0.00
<input type="radio"/>	08/11/2018 - 08/23/2018	0.00	0.00	0.00	128.03	0.00	0.00
W	08/24/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2018 - 09/14/2018	960.00	0.00	26.74	902.71	0.00	0.00
<input type="radio"/>	09/15/2018 - 09/28/2018	1,100.00	0.00	64.18	0.00	0.00	0.00
<input type="radio"/>	09/29/2018 - 10/05/2018	0.00	0.00	0.00	132.96	0.00	0.00
<input type="radio"/>	10/06/2018 - 10/12/2018	0.00	0.00	0.00	38.31	0.00	0.00

<input type="radio"/>	10/13/2018 - 10/19/2018	0.00	0.00	33.62	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	4,268.18	4,738.37	424.54	3,622.93	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



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.

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 <http://dos.myflorida.com/elections/>. 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

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2018 JUN 14 AM 10:01
DIVISION OF ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☐ Initial Filing of Form Re-filing to Change: ☒ Treasurer/Deputy ☒ Depository ☐ Office ☐ Party

2. Name of Candidate (in this order: First, Middle, Last)

Laurel S Bennett

3. Address (include post office box or street, city, state, zip code)

147 Ray Court Circle
Royal Palm Beach, FL
33411

4. Telephone

(561) 379-5335

5. E-mail address

6. Office sought (include district, circuit, group number)

FL House of Representatives - District 86

7. If a candidate for a nonpartisan office, check if 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 ☒ Republican Party candidate

9. I have appointed the following person to act as my ☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Boris Balaban

11. Mailing Address

197 Bent Arrow Drive, Jupiter FL 33458

12. Telephone

(305) 331-3640

13. City

Jupiter

14. County

P.B.

15. State

FL

16. Zip Code

33458

17. E-mail address

Bpbalaban@gmail.com

18. I have designated the following bank as my ☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

11707 Okeahobee Blvd

21. City

Royal Palm Beach

22. County

P.B.

23. State

FL

24. Zip Code

33411

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

June 11, 2018

26. Signature of Candidate

X  Laurel S. Bennett

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Boris Balaban, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

June 11, 2018
Date

X  Boris Balaban
Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED

18 FEB 16 PM 3:30

DIVISION OF ELECTIONS
SECRETARY OF STATE

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Party

2. Name of Candidate (in this order: First, Middle, Last)

Laurel Bennett

3. Address (include post office box or street, city, state, zip code)

147 RoyCourt Circle
Royal Palm Beach, FL 33411

4. Telephone

(561) 3795335

5. E-mail address

Laurel.Bennett

6. Office sought (include district, circuit, group number)

FL. House Of Representatives *District 86*

7. If a candidate for a nonpartisan office, check if 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 ☐ *Republican* Party candidate.

9. I have appointed the following person to act as my ☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Barbara Barfiels

11. Mailing Address

1403 Raa Ave

12. Telephone

()

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32303

17. E-mail address

BlackDiamond55@gmail.com

18. I have designated the following bank as my ☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

21. City

Royal Palm Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

2/17/2018

26. Signature of Candidate

X Laurel Bennett

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Barbara Barfield, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

2/17/2018

Date

X

Barbara Barfield
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 22, 2018

Laurel Bennett
Candidate for State Representative (70407)
147 RoyCourt Circle
Royal Palm Beach, Florida 33411

Dear Ms. Bennett:

We are in receipt of Barbara Barfield's resignation as campaign treasurer. Pursuant to Section 106.021(2), Florida Statutes, candidates shall appoint a successor and certify the name and address of the successor in the manner provided in the case of an original appointment.

Please complete the enclosed Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (Form DS-DE 9) and return it to the Division of Elections at the address listed below. This form can also be downloaded from our website at:

<http://dos.myflorida.com/media/693631/dsde9.pdf>

If you have any questions, or if we may be of further assistance to you at any time, please contact (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosure(s)

BARBARA BARFIELD

1403 Raa Ave.
Tallahassee, FL 32303

Mobile 850)212-2730

blackdiamond55@gmail.com

RECEIVED
18 MAY 21 PM 1:07
DIVISION OF ELECTIONS
SECRETARY OF STATE

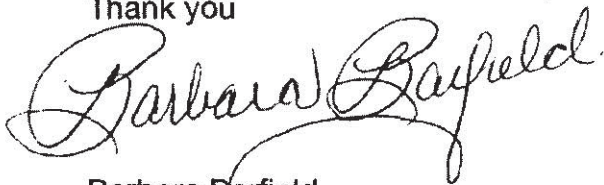
CAN 70407

MAY 10, 2018

TO WHOM IT MAY CONCERN:

I would like to resign from being the treasurer of the Laurel Bennett candidate 70407
I was asked to sign day of signing due to treasurer was un able to attend and this was
suppose to be addressed. I have been unable to contact her due to her husband
passing away.

Thank you

A handwritten signature in cursive script that reads "Barbara Barfield". The signature is written in black ink and is positioned above the printed name.

Barbara Barfield