

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Howard O. McGillin, Jr.

Case No.: FEC 16-464

TO: Howard O. McGillin, Jr.
(Address Exempt per Ch. 119)

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050
(850) 922-4539**

March 13, 2017

Howard O. McGillin, Jr.
(Address Exempt per Ch. 119)

RE: Case No.: FEC 16-464; Respondent: Howard O. McGillin, Jr.

Dear Mr. McGillin.:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com.

Sincerely,

Donna Ann Malphurs
Agency Clerk

/dam
cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Howard O. McGillin, Jr.

Case No.: FEC 16-464

TO: Howard O. McGillin, Jr.
(Address Exempt per Ch. 119)

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 13, 2017

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**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-16-464

NAME: **HOWARD O. MCGILLIN, JR.**

DATE APPEAL RECEIVED: 09/19/16

DATE REPORT DUE: 08/26/16 (2016 P7)

DATE OF ELECTRONIC RECEIPT: 08/27/16

DATE FILING OFFICER RECEIVED REPORT: 08/27/16

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$500.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$23,205.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$25,163.49

DATE OF FIRST NOTIFICATION: 08/30/16

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []

SUMMARY: The Honorable Howard O. McGillin, Jr. was a candidate for Circuit Judge, Circuit 7, Group 17 in the 2016 elections. Lawrence A. Roselle, Jr. was his treasurer.

Judge McGillin, Jr. is appealing the fine claiming that his treasurer had a death in the family. According to Judge McGillin, Jr., the treasurer was the primary caretaker of his spouses' elderly father. He passed during the night of August 25, 2016 in their home. A certificate of death has been provided. Both the treasurer and his wife were involved in Judge McGillin, Jr.'s campaign. It is also noted in the appeal that the treasurer completed the report and sent it to the candidate for review and approval on August 26, 2016. However, the candidate noted items were missing from the report and sent it back to the treasurer for review. They were unable to complete the report until after midnight.

- The 2016 P7 Original Report covers the period from 08/13/16-08/25/16; it was due on 08/26/16.
- The 2016 P7 Queued Transaction Report shows that it was created on 08/26/16 and filed on 08/27/16.
- Judge Howard O. McGillin, Jr. reported receiving 59 contributions, while making 11 expenditures.
- The Division of Elections does not have any notes that pertain to Judge McGillin's 2016 P7 report.

PRIOR CASES: None.

ER

BEFORE THE FLORIDA ELECTIONS
COMMISSION

APPEAL OF AUTOMATIC FINE
CAMPAIGN OF:
HOWARD O. MCGILLIN JR

RECEIVED
2016 SEP 19 P 12:45
STATE OF FLORIDA
ELECTIONS COMMISSION

NOTICE OF APPEAL OF AUTOMATIC FINE
APPEAL AND
WAIVER OF HEARING

SECTION I NOTICE OF APPEAL

This is an appeal of an automatic fine levied by the Department of State, Division of Elections (hereinafter Division). Notice of the fine (hereinafter Notice) was received by Howard O. McGillin, Jr., candidate for Circuit Judge, Circuit 7, Group 17, on September 2, 2016. This appeal is timely filed within 20 days of receipt of the Notice.

A copy of the Notice is enclosed as Exhibit 1.

SECTION II APPEAL

A. Facts:

This election is the Candidate's first election, having been appointed to the bench in 2014.

The Report in question is the final report due 24 hours after the close of fundraising before the primary election. For the primary election of August 30, 2016, fundraising closed at midnight August 25, 2016 and the report was due 24 hours later at midnight August 26, 2016.

The Committee of Responsible Persons conducting fundraising was co-chaired by two persons, Tracy Markham, Esq. and a second party unrelated to this appeal, Alyssa Camper, Esq.

The Campaign Treasurer is Mr. Lawrence Roselle, a retired banking executive. Mr. Roselle is also the spouse of Ms. Tracy Markham. This election is also the Campaign Treasurer's first campaign.

During the month of July 2016, Mr. Roselle and Ms. Markham had her elderly father, Eugene V. Marks, move into her home due to his deteriorating health. He turned 87 on August

17, 2016. On or about August 19, 2016, the continued deterioration of Ms. Markham's father's health resulted in Community Hospice of Northeast Hospice being engaged to commence end-of-life hospice care. Such care was commenced and Mr. Marks' condition continued to progress towards demise.

On the Morning of August 26, 2016, Ms. Markham notified the candidate that her father had expired, in her home, during the night on August 25, 2016. A copy of his death certificate is enclosed as Exhibit 2. The candidate expressed his condolences and asked what additional support Ms. Markham and Mr. Roselle needed.

In the morning, Mr. Roselle completed the draft financial report. Later that day, Mr. Roselle notified the candidate that a draft financial report was ready for review. When the candidate reviewed the draft report, he noted there were no deposits for credit card events and asked the Treasurer to review the credit card transactions. Unfortunately by this time it was now just before midnight on the reporting day.

The Treasurer updated the report early on the morning of Saturday August 27. The updated report immediately posted to the Department of State web site that morning and was available for the public to review.

The Division notified the Candidate of the automatic fine on September 2, 2016.

An affidavit from Mr. Roselle is enclosed as Exhibit 3.

B. Appeal

The Candidate appeals the automatic fine requesting the Commission to consider all of the attendant circumstances of the late report and request the Commission waive the fine.

It is undeniable the report was late. The Candidate specifically takes personal responsibility for this and if a fine is assessed, will be honored to pay the fine in honor of the passing of Mr. Marks. The Candidate told his Co-Chair and Treasurer to focus on their own challenges on the date of Mr. Marks' death. While neither the Candidate nor Treasurer intended to violate the law, the circumstances of that tumultuous day argue for mitigation.

The human circumstances involving the death of the father of the campaign co-chair, and father-in-law of the Campaign treasurer on the *one* day of the campaign on which there is only a 24-hour filing period are truly extraordinary. Both the Treasurer and Co-Chair were intimately involved in the day-to-day care of Mr. Marks, and he passed in their home. Once he passed,

they had to immediately commence activities to make suitable arrangements for the remains, which included calling in both the hospice nurse to confirm the time of death, removal of the body, and dispose of the durable medical equipment that was rented or purchased and placed in their home, and make appropriate initial estate closeout actions ordinarily conducted on the first day after death, including going to the funeral home to make arrangements for his burial. Those actions, although personal in nature, are significant and time-consuming. Mr. Roselle was up until 4 a.m. on August 26, 2016, attempting to relieve his wife of the burden of having to help the hospice nurse dress the body, while waiting for the funeral home to arrive in the early hours of the morning to then remove the body. The remainder of the day was exhausting for Mr. Roselle, although he attempted to comply with the reporting requirements.

The Candidate requests the Commission, however, to apply its broad discretion to vacate the fine. The death of Mr. Marks, coming as it did on the very day the campaign laws dictated a short report window, is truly unique, and very unlikely to repeat. The report was made early on the morning of Saturday August 27, 2016. The impact on the public was minimal or non-existent. The mitigating factors are strong and argue in favor of the Commission applying its broad discretion.

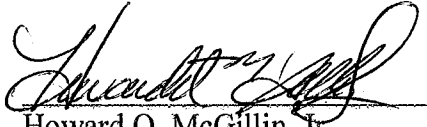
WHEREFORE the Candidate, Howard O. McGillin, Jr. requests the Florida Elections Commission to vacate the fine assessed by the Division of Elections.

SECTION III WAIVER OF HEARING

The Candidate, Howard O. McGillin, Jr. hereby waives Hearing before the Commission and submits this appeal on the written pleadings,

SECTION IV VERIFICATION

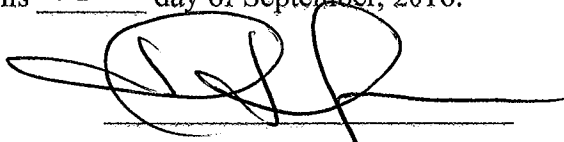
The foregoing factual statements are true to the best of my knowledge and ability.



Howard O. McGillin, Jr.

Candidate

The foregoing was sworn to before me by Howard O. McGillin, Jr., a person who is personally known to me on this 15th day of September, 2016.



Notary Public, State of Florida

My Commission expires:

I certify that a copy of this pleading has been served upon the Florida Secretary of State, Division of Elections, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, FL 32399-025011 and to the Florida Elections Commission, 107 West Gaines Street, Ste 224, Tallahassee, FL 32399-0150 by US Mail on Sept. 16, 2016. I also certify this pleading was filed with the Florida Elections Commission by email at fec@myfloridalegal.com on the same date.



Howard O. McGillin, Jr.

Candidate/Appellant



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 30, 2016

Howard O. McGillin Jr.
Candidate for Circuit Judge, Circuit 7, Group 17

CAN 65141



Dear Judge McGillin:

The campaign treasurer's report that was due on August 26, 2016, was filed on August 27, 2016. By law, you are automatically assessed a late fine of \$500.00.

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,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Lawrence A. Roselle Jr., Treasurer

EXHIBIT 1

BUREAU of VITAL STATISTICS

CERTIFICATION OF DEATH

STATE FILE NUMBER: 2016131294

DATE ISSUED: September 6, 2016

DECEDENT INFORMATION

STATE FILE DATE: September 1, 2016

NAME: EUGENE VICTOR MARKS

DATE OF DEATH: August 25, 2016

SEX: MALE

AGE: 087 YEARS

DATE OF BIRTH: [REDACTED]

SSN: [REDACTED] 0877

BIRTHPLACE: CROGHAN, NEW YORK, UNITED STATES

PLACE WHERE DEATH OCCURRED: DAUGHTER'S HOME

FACILITY NAME OR STREET ADDRESS: 4340 COUNTY ROAD 305

LOCATION OF DEATH: ELKTON, ST JOHNS COUNTY, 32033

SURVIVING SPOUSE, DECEDENT'S RESIDENCE AND HISTORY INFORMATION

MARITAL STATUS: WIDOWED

SURVIVING SPOUSE NAME: NONE

RESIDENCE: 41406 MELROSE AVENUE, ZEPHYRHILLS, FLORIDA 33540, UNITED STATES

COUNTY: PASCO

OCCUPATION, INDUSTRY: FARMER, AGRICULTURE

RACE: White Black or African American Asian Indian Chinese Filipino Native Hawaiian American Indian or Alaskan Native--Tribe: Japanese Korean Vietnamese Guamanian or Chamorro Samoan Other Pacific Isl: Other Asian: Other: Unknown

HISPANIC OR HAITIAN ORIGIN? NO, NOT OF HISPANIC/HAITIAN ORIGIN

EDUCATION: SOME COLLEGE CREDIT, BUT NO DEGREE

EVER IN U.S. ARMED FORCES? YES

PARENTS AND INFORMANT INFORMATION

FATHER/PARENT: WALTER MARKS

MOTHER/PARENT: MARY B GORSKI

INFORMANT: ANNA M MARKS

RELATIONSHIP TO DECEDENT: DAUGHTER

INFORMANT'S ADDRESS: 6450 SOLANO FARM ROAD, ELKTON, FLORIDA 32033, UNITED STATES

PLACE OF DISPOSITION AND FUNERAL FACILITY INFORMATION

PLACE OF DISPOSITION: CRAIG CREMATORY MEMORIAL PARK
ST AUGUSTINE, FLORIDA

METHOD OF DISPOSITION: CREMATION

FUNERAL DIRECTOR/LICENSE NUMBER: AUGUSTUS H. CRAIG III, F043228

FUNERAL FACILITY: CRAIG FUNERAL HOME INC F040444
1475 OLD DIXIE HWY, ST AUGUSTINE, FLORIDA 32084

CERTIFIER INFORMATION

TYPE OF CERTIFIER: CERTIFYING PHYSICIAN

MEDICAL EXAMINER CASE NUMBER: NOT APPLICABLE

TIME OF DEATH (24 hr): 2245

DATE CERTIFIED: August 29, 2016

CERTIFIER'S NAME: SUHAS PRASAD NEERUKONDA

CERTIFIER'S LICENSE NUMBER: ME78969

NAME OF ATTENDING PHYSICIAN (If other than Certifier): NOT ENTERED



, State Registrar

REQ: 2017371354

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE.

WARNING:

THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH WATERMARKS OF THE GREAT SEAL OF THE STATE OF FLORIDA. DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARKS. THE DOCUMENT FACE CONTAINS A MULTICOLORED BACKGROUND, GOLD EMBOSSED SEAL, AND THERMOCHROMIC FL. THE BACK CONTAINS SPECIAL LINES WITH TEXT. THE DOCUMENT WILL NOT PRODUCE A COLOR COPY.



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DH FORM 1946 (03-13)

CERTIFICATION OF VITAL RECORD

Exhibit 2



VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED



Affidavit of Lawrence A. Roselle, Jr.

Lawrence A. Roselle, Jr., being duly sworn, deposes and says:

1. I reside at 4340 County Rd. 305, Elkton, Florida.
2. I am the designated treasurer of the campaign for Howard O. McGillin, Rd., and Candidate for Circuit Judge, Circuit 7, Group 17, and have been so since approximately January 8, 2016.
3. I have properly and timely filed all reports up through the August 26, 2016 filing.
4. During this summer, in July, 2016, my deceased father-in-law, Eugene V. Marks, came to live with my wife, Tracy L. Markham, and myself, due to his ill health.
5. On August 19, 2016, my deceased father-in-law, Eugene V. Marks, entered into hospice care in our home, as he was in fourth stage renal failure and congestive heart failure, and I was told he had approximately one to two weeks to live.
6. During the evening hours of August 25th, 2016, at approximately 10:45 p.m., my father-in-law passed away, while my wife and I were taking care of him in our home.
7. So that my wife would not have to deal with the movement of the body, and the calling of the hospice nurse to have him declared dead, I took care of those things for her.
8. The hospice nurse was required to come from approximately two hours away.
9. After her arrival, the nurse and I prepared his body while we were awaiting for Craig's funeral home to remove the body.
10. All of these things happened in to the early morning hours, with the body finally being removed from the home at approximately between three to four a.m.

11. The following morning, after removing the equipment used in the last stages of the his life, and prior to going to the funeral home to give directions for dealing with the body, I prepared the draft of the report for the review of Judge McGillin.
12. Later in the day, I was advised there were additional pay pal contributions that had not been included. I attempted to make the changes, but did not have it filed prior to midnight on August 26th, 2016. Due to the exhaustion and the events of the day, although I tried to complete everything, I simply did not get it done in time.

FURTHER, AFFIANT SAYETH NAUGHT


Lawrence A. Roselle, Jr.


STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared Lawrence A. Roselle, Jr. who being personally known to me swears and deposes that he has read the foregoing and that the same are true and correct to the best of his knowledge, information and belief.

Sworn to and subscribed before me this 7th day of September, 2016.




Notary Public, State of Florida

My Commission Expires: 05/04/2019

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

(1) Howard O. McGillin, Jr. (2) 65141
Candidate, Committe or Party Name I.D. Number

(3) [REDACTED]
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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/13/2016 To 08/25/2016 Report Type: P7
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$10,205.00	Monetary Expenditures	\$25,163.49
Loans	\$13,000.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$23,205.00	<i>Total Monetary</i>	\$25,163.49
In-Kind	\$677.18	(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 Chaiman (PC/PTY Only)

X
Signature

Name: Howard O. McGillin, Jr.

Report: 2016 P7

Period: 08/13/2016 to 08/25/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	COXE III, HENRY M. 101 E ADAMS ST JACKSONVILLE, FL 32202	I CHE	ATTORNEY	\$150.00
08/15/2016				
2	JOHNS, CRYSTAL 6457 JACK WRIGHT ISLAND RD ST. AUGUSTINE, FL 32092	I CHE	TEACHER	\$250.00
08/15/2016				
3	AYER, KARLA 1048 CHEYENNE DR ST. AUGUSTINE, FL 32086	I CHE	ATTORNEY	\$25.00
08/15/2016				
4	GASPARD, GEORGE W. 816 MILL POND CT JACKSONVILLE, FL 32259	I CHE	RETIRED	\$25.00
08/15/2016				
5	ALLEN, GRAHAM 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207	I CHE	ATTORNEY	\$100.00
08/15/2016				
6	FREED, CRYSTAL L. 3826 REEDPOND DR N JACKSONVILLE, FL 32223	I CHE	ATTORNEY	\$250.00
08/15/2016				
7	METZ JR., HARRY A. 203 FIDDLERS POINT DR ST. AUGUSTINE, FL 32080	I CHE	RETIRED	\$100.00
08/15/2016				
8	THE SCHWARTZ LAW GROUP, PA 10365 HOOD RD., SOUTH, SUITE 104 JACKSONVILLE, FL 32257	B CHE	LAW FIRM	\$1,000.00
08/16/2016				
9	CAPRA, JOHN R. 40 GROVE AVE ST. AUGUSTINE, FL 32084	I CHE	ATTORNEY	\$75.00
08/18/2016				
10	HINMAN, ROY H. 100 ARRICOLA AVE ST. AUGUSTINE, FL 32080	I CHE	MEDICAL DOCTOR	\$1,000.00
08/18/2016				
11	MCCREA, GEORGE E. 271 HERMOSA CT ST. AUGUSTINE, FL 32086	I CHE	RETIRED	\$25.00
08/18/2016				
12	THOMPSON, EARL A. 404 TWIN OAKS LN SAINT JOHNS, FL 32259	I CHE	RETIRED	\$50.00
08/18/2016				
13	BAKER, D. J. 936 MIRROR LAKE DR ST. AUGUSTINE, FL 32086	I CHE	RETIRED	\$100.00
08/18/2016				
14	QUINN, RAY A. 1097 WINTERHAWK DR ST. AUGUSTINE, FL 32086	I CHE	RETIRED	\$50.00
08/18/2016				
15	BUNNELL, DOUGLAS C. 6573 NASSAU ST ST. AUGUSTINE, FL 32080	I CHE	RETIRED	\$100.00
08/18/2016				
16	MARCUS M CORNELIUS III & ASSOCIATES, PA 1590 ARAPAHO AVE ST. AUGUSTINE, FL 32084	B CHE	LAW FIRM	\$100.00
08/18/2016				
17	BURNETT, DOUGLAS 291 SOPHIA TER ST. AUGUSTINE, FL 32095	I CHE	ATTORNEY	\$500.00
08/18/2016				
18	BIRCHALL, RONALD E. 4009 MOULTRIE FORESIDE BLVD ST. AUGUSTINE, FL 32086	I CHE	RETIRED	\$50.00
08/18/2016				
19	HOWELL, M. STEVE 201 GENOA RD. ST. AUGUSTINE, FL 32084	I CHE	CORPORATE SECURITY	\$100.00
08/18/2016				
20	HANCHETT, JERRY M. 254 ESTRADA AVE ST. AUGUSTINE, FL 32084	I CHE	RETIRED	\$50.00
08/18/2016				

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
21 08/18/2016	JAMES, JOHN W. 426 PORPOISE POINT DR ST. AUGUSTINE, FL 32084	I CHE	RETIRED	\$50.00
22 08/18/2016	NAFTZINGER, JOSEPH E. 512 NORTH LEGACH TRAIL ST. AUGUSTINE, FL 32092	I CHE	RETIRED	\$50.00
23 08/18/2016	RAY, PATRICIA S. 150 SOUTHWIND CIR ST. AUGUSTINE, FL 32080	I CHE	RETIRED	\$100.00
24 08/18/2016	DAVID DOBBS ENT, INC 4600 US 1 NORTH ST. AUGUSTINE, FL 32095	B CHE	PRINTING COMPANY	\$100.00
25 08/18/2016	TILLMAN, JEFF 5090 ST. AMBROSE CHURCH RD ELKTON, FL 32033	I CHE	INSURANCE AGENT	\$100.00
26 08/18/2016	GUNSTER PAC, INC 777 S FLAGLER DR, SUITE 500E WEST PALM BEACH, FL 33401	B CHE	POLITICAL ACTION COMMITTEE	\$500.00
27 08/18/2016	E3 LAW GROUP, LLC 1177 PARK AVE, SUITE 5-122 ORANGE PARK, FL 32073	B CHE	LAW FIRM	\$50.00
28 08/18/2016	HART-CANTABENE, CAITLAN 141 PELICAN RD ST. AUGUSTINE, FL 32086	I CHE	RETIRED	\$30.00
29 08/18/2016	NAPLES JR., DAVID D. 120 OLD TOWN PKWY, UNIT 1201 ST. AUGUSTINE, FL 32084	I CHE	ATTORNEY	\$50.00
30 08/18/2016	LAW OFFICES OF MILLER, SHINE & BRYAN, PL 97 ORANGE ST ST. AUGUSTINE, FL 32084	B CHE	LAW FIRM	\$200.00
31 08/18/2016	HAL CASTILLO ATTORNEY AT LAW 4401 SALISBURY RD, SUITE 101 JACKSONVILLE, FL 32216	B CHE	LAW FIRM	\$150.00
32 08/18/2016	COMBS GREENE, P.A. 3217 ATLANTIC BLVD. JACKSONVILLE, FL 32207	B CHE	LAW FIRM	\$500.00
33 08/18/2016	PERRY, ROBERT M. 601 REID ST PALATKA, FL 32177	I CHE	ATTORNEY	\$250.00
34 08/18/2016	HOLBROOK LAW, PA 6817 SOUTHPOINT PARKWAY, SUITE 902 JACKSONVILLE, FL 32216	B CHE	LAW FIRM	\$250.00
35 08/18/2016	WATSON, JEFFREY P. 1401 RIVERSIDE BLVD, APT 2410 JACKSONVILLE, FL 32207	I CHE	ATTORNEY	\$200.00
36 08/22/2016	CAROLYN S. ZISSER, ATTORNEY AT LAW 302 THIRD ST, SUITE 6 NEPTUNE BEACH, FL 32266	B CHE	LAW FIRM	\$200.00
37 08/22/2016	QUESENBERY, SUSANNA S. 200 BROOKFALL DR ST. AUGUSTINE, FL 32092	I CHE	ATTORNEY	\$100.00
38 08/22/2016	BELLER & BUSTAMANTE, PL 12627 SAN JOSE BLVD., SUITE 703 JACKSONVILLE, FL 32223	B CHE	LAW FIRM	\$500.00
39 08/22/2016	KEVIN A RAUDT, PA 707 SE 3RD AVE, 6TH FLOOR FT. LAUDERDALE, FL 33316	B CHE	LAW FIRM	\$200.00
40 08/22/2016	MORGAN, ANDREW 8 AVISTA CIRCLE ST. AUGUSTINE, FL 32080	I CHE	ATTORNEY	\$100.00

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
41 08/22/2016	MOSER, CHRISTINA L. 222 SAN MARCO AVE, SUITE C ST. AUGUSTINE, FL 32084	I CHE	ATTORNEY	\$100.00
42 08/22/2016	LAQUIDARA, CINDY A. 1711 BISHOP ESTATES RD JACKSONVILLE, FL 32259	I CHE	ATTORNEY	\$100.00
43 08/22/2016	MCDERMOTT, TIMOTHY J. 4564 ORTEGA BLVD JACKSONVILLE, FL 32210	I CHE	ATTORNEY	\$100.00
44 08/22/2016	MACDONALD, JOHN 1406 NORTHWOOD RD JACKSONVILLE, FL 32207	I CHE	ATTORNEY	\$100.00
45 08/22/2016	LAW OFFICES OF JAMES E BEDSOLE, LLC 2450 OLD MOULTRIE RD, SUITE 104 ST. AUGUSTINE, FL 32086	B CHE	LAW FIRM	\$250.00
46 08/22/2016	MCGILLIN JR. HOWARD O. [REDACTED] [REDACTED]	S LOA	CIRCUIT COURT JUDGE	\$10,000.00
47 08/22/2016	MCGILLIN JR. HOWARD O. [REDACTED] [REDACTED]	S LOA	CIRCUIT COURT JUDGE	\$3,000.00
48 08/24/2016	BILIK, ROBERT E. 444 SAINT JOHNS GOLF DRIVE ST. AUGUSTINE, FL 32092	I CHE	RETIRED	\$100.00
49 08/24/2016	KOWALSKI, JAMES 428 CHICOPEE COURT SAINT JOHNS, FL 32259	I CHE	ATTORNEY	\$500.00
50 08/25/2016	TANIS R. SCHMIDT-ALPERS, P.A. 255 WEST KING STREET ST. AUGUSTINE, FL 32084	B CHE	LAW FIRM	\$100.00
51 08/25/2016	GLASSER, DAVID W. 116 ORANGE AVE DAYTONA BEACH, FL 32114-4310	I CHE	ATTORNEY	\$75.00
52 08/25/2016	ANNE MARIE GENNUSA, PA 309 LINGSLEY LAKE DR., SUITE 903 ST. AUGUSTINE, FL 32092	B CHE	LAW FIRM	\$500.00
53 08/25/2016	KEVIN T VAGAVIC, PA 210 S BEACH ST, SUITE 230 DAYTONA BEACH, FL 32114	B CHE	LAW FIRM	\$100.00
54 08/25/2016	MILLER, GEORGE K. 242 OCEAN PALM DR FLAGLER BEACH, FL 32136-4113	I CHE	RETIRED	\$100.00
55 08/25/2016	GOSNEY, LEILA D. 123 WILDWOOD AVE ORMOND BEACH, FL 32176	I CHE	REAL ESTATE	\$50.00
56 08/25/2016	WILL, RYAN 140 HUCKLEBERRY BRANCH CT DAYTONA BEACH, FL 32124	I INK	ATTORNEY BAR TAB AT MEET & GREE	\$227.18 DEL
57 08/25/2016	SUZANNE WORRELL GREEN, PA 105 B SOLANO RD PONTE VEDRA BEACH, FL 32082	B INK	LAW FIRM BAR TAB AT MEET & GREE	\$225.00
58 08/25/2016	EDWARDS & EDWARDS, P.A. 9191 R G SKINNER PKWY JACKSONVILLE, FL 32256	B INK	LAW FIRM BAR TAB AT MEET & GREE	\$452.18 UPD
58 08/25/2016	EDWARDS & EDWARDS, P.A. 9191 R G SKINNER PKWY JACKSONVILLE, FL 32256	B INK	LAW FIRM BAR TAB AT MEET & GREE	\$225.00 History 08/29/16
59 08/25/2016	BIERNACKI, RAYMOND 2667 ENTERPRISE RD ORANGE CITY, FL 32763	I CHE	ATTORNEY	\$250.00

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/15/2016	LOWES HOME IMPROVEMENT STORE 8054 PHILLIPS HWY JACKSONVILLE, FL 32256	REF	RETURN OF LUMBER	(\$6.50)
2 08/15/2016	LOWES HOME IMPROVEMENT STORE 8054 PHILLIPS HWY JACKSONVILLE, FL 32256	MON	STAPLES FOR SIGNS	\$6.34
3 08/15/2016	LOWES HOME IMPROVEMENT STORE 8054 PHILLIPS HWY JACKSONVILLE, FL 32256	REF	RETURN OF LUMBER	(\$19.22)
4 08/15/2016	LOWES HOME IMPROVEMENT STORE 8054 PHILLIPS HWY JACKSONVILLE, FL 32256	REF	RETURN OF LUMBER	(\$19.69)
5 08/15/2016	O C WHITES 118 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084	MON	EVENT EXPENSE	\$759.00
6 08/16/2016	PAYPAL 2211 NORTH FIRST ST SAN JOSE, CA 95131	MON	TRANSACTION FEE	\$29.30
7 08/18/2016	PEGASUS STRATEGIC SOLUTIONS, LLC 603 SUMMIT CROSSING WAY CUMMING, GA 30041	MON	TV AD TIME PURCHASE	\$10,596.00
8 08/20/2016	INDEPENDENT PRINTING 500 MASON AVE DAYTONA BEACH, FL 32117	MON	POSTAGE FOR MAILERS	\$10,750.00
9 08/20/2016	INDEPENDENT PRINTING 500 MASON AVE DAYTONA BEACH, FL 32117	MON	PRINTING OF MAILERS	\$3,042.71
10 08/24/2016	PAYPAL 2211 NORTH FIRST ST SAN JOSE, CA 95131	MON	TRANSACTION FEE	\$18.00
11 08/25/2016	PAYPAL 2211 NORTH FIRST ST SAN JOSE, CA 95131	MON	TRANSACTION FEE	\$7.55

Queued Items for 2016-P7

Account: 65141

CTJ 007 Howard O. McGillin, Jr.

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65141	8/26/2016 11:41:09 AM	8/26/2016 11:41:09 AM
Process Uploaded File	Processing Complete	65141	8/26/2016 11:41:09 AM	8/26/2016 11:41:10 AM
Delete Pending Report	Processing Complete	65141	8/26/2016 11:13:25 PM	8/26/2016 11:13:25 PM
Create Pending Report	Processing Complete	65141	8/26/2016 11:13:49 PM	8/26/2016 11:13:49 PM
Process Uploaded File	Processing Complete	65141	8/26/2016 11:13:49 PM	8/26/2016 11:13:50 PM
File Pending Report	Processing Complete	65141	8/27/2016 8:43:50 AM	8/27/2016 8:43:50 AM
Amend Filed Report	Processing Complete	65141	8/29/2016 4:30:18 PM	8/29/2016 4:30:18 PM
Review Pending Report	Processing Complete	65141	8/29/2016 4:37:42 PM	8/29/2016 4:37:42 PM
File Pending Report	Processing Complete	65141	8/29/2016 4:41:26 PM	8/29/2016 4:41:26 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Howard O. McGillin, Jr.

Name:

Account: 65141

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR	10/28/2016						
8/26/2016	P7	8/27/2016	APP	1	\$500.00		\$500.00	\$0.00
8/19/2016	P6	8/15/2016						
8/12/2016	P5	8/8/2016						
8/5/2016	P4	8/2/2016						
7/29/2016	P3	7/22/2016						
7/15/2016	P2	7/13/2016						
7/1/2016	P1	6/29/2016						
6/10/2016	M5	6/2/2016						
5/10/2016	M4	5/2/2016						
4/11/2016	M3	4/2/2016						
3/10/2016	M2	3/3/2016						
2/10/2016	M1	2/4/2016						