

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: J.A.I.L. 4 Judges**

**Case No.: FEC 15-153**

**TO:** J.A.I.L. 4 Judges  
Nancy Grant, Chair  
803 E Magnolia Street  
Arcadia, FL 34266-2945

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 18, 2016 at 9:00 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.

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 3, 2016

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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-153**

v.

**J.A.I.L. 4 Judges,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

**Count 1:**

On or about July 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2013, that Respondent would not be filing its 2013 Q2 Report on the prescribed due date.

**Count 2:**

On or about October 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2013, that Respondent would not be filing its 2013 Q3 Report on the prescribed due date.

**Count 3:**

On or about November 12, 2013, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before November 12, 2013, that Respondent would not be filing its 2013 M10 Report on the prescribed due date.

**Count 4:**

On or about June 27, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before June 27, 2014, that Respondent would not be filing its 2014 P1 Report on the prescribed due date.

**Count 5:**

On or about July 4, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before July 4, 2014, that Respondent would not be filing its 2014 P1A Report on the prescribed due date.

**Count 6:**

On or about August 29, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before August 29, 2014, that Respondent would not be filing its 2014 P7A Report on the prescribed due date.

**Count 7:**

On or about October 3, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 3, 2014, that Respondent would not be filing its 2014 G3 Report on the prescribed due date.

**Count 8:**

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2014, that Respondent would not be filing its 2014 G4 Report on the prescribed due date.

**Count 9:**

On or about October 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 26, 2014, that Respondent would not be filing its 2014 D2 Report on the prescribed due date.

**Count 10:**

On or about October 29, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 29, 2014, that Respondent would not be filing its 2014 D5 Report on the prescribed due date.

**DONE AND ORDERED** by the Florida Elections Commission on February 18, 2016.



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M Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:

Jaakan A. Williams, Assistant General Counsel  
Nancy Grant, Respondent's Chairperson  
Division of Elections, Complainant

## NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: J.A.I. L. 4 Judges**

**Case No.: FEC 15-153**

**TO:** J.A.I. L. 4 Judges  
Nancy Grant, Chair  
803 E Magnolia Street  
Arcadia, FL 34266-2945

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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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*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 2, 2016

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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.

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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.



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: J.A.I.L. 4 Judges

Case No.: FEC 15-153

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 24, 2015, the following facts and law support this staff recommendation:

1. On January 28, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections, alleging that J.A.I.L. 4 Judges, ("Respondent") violated Chapter 106, Florida Statutes

2. Respondent is a political committee currently registered with the Department of State, Division of Elections, and Dorothy Carter is listed as the committee's treasurer. (ROI Exhibit 1)<sup>1</sup>

3. Complainant alleged that Respondent failed to notify its filing officer in writing that no reports would be filed on the applicable reporting date for the following reports: 2013 Q2, 2013 Q3, 2013 M10, 2014 P1, 2014 P1A, 2014 P7A, 2014 G3, 2014 G4, 2014 D2, and the 2014 D5 Reports.

4. By letter dated August 19, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2013 Q2
- 2013 Q3
- 2013 M10
- 2014 P1

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<sup>1</sup> The Report of Investigation is referred to herein as "ROI "

- 2014 P1A
- 2014 P7A
- 2014 G3
- 2014 G4
- 2014 D2
- 2014 D5

**Alleged Violation: Section 106.07(7), Florida Statutes**

5. Respondent filed its State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository For Political Committees form (“DS-DE 6”), on April 15, 2013, and appointed Dorothy M. Carter as its campaign treasurer. (ROI Exhibit 1)

6. By letter dated April 16, 2013, the Division acknowledged receipt of Respondent’s DS-DE 6 form. The letter provided Dorothy Carter, as treasurer, with her user identification and initial password to access the Division’s electronic filing system (EFS ) (ROI Exhibit 2)

7. Ms. Bronson’s letter also informed Respondent that all of the Division’s publications and reporting forms are available on its website. The letter advised Respondent to print a copy of Chapter 106, Florida Statutes, *2013 Calendar of Reporting Dates*, and the *2012 Political Committee Handbook*. *Id.*

8. The *2012 Political Committee Handbook* explained the requirement of filing a waiver-of-report on the prescribed reporting date when the committee had no financial activity to disclose. (ROI Exhibit 3, pages 2 and 4)

9. The *Political Committee EFS User’s Guide* explained the process of filing a waiver-of-report using the electronic filing system (EFS). Listed on page 13 are specific instructions about checking the box next to “waiver” when there is no financial activity to disclose. (ROI Exhibit 4, pages 4-6)

10. In pertinent part, Section 106 07(7), Florida Statutes, state:

[A]ny candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (emphasis added)

11. The table referenced below reflects Respondent’s untimely written notifications to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2013 Q2	4/1/13 – 6/30/13	7/10/13	8/16/13	37
2013 Q3	7/1/13 – 9/30/13	10/10/13	10/18/13	8
2013 M10	10/1/13 – 10/31/13	11/12/13	11/13/13	1
2014 P1	6/1/14 – 6/20/14	6/27/14	6/30/14	3
2014 P1A	6/21/14 – 6/27/14	7/4/14	7/10/14	6
2014 P7A	8/22/14	8/29/14	8/31/14	2
2014 G3	9/20/14 – 9/26/14	10/3/14	10/13/14	10
2014 G4	9/27/14 – 10/3/14	10/10/14	10/14/14	4
2014 D2	10/25/14	10/26/14	10/27/14	1
2014 D5	10/28/14	10/29/14	10/30/14	1

12. Ms Grant did not provide a written response to the referral. However, during an August 24, 2015 telephone interview with Commission staff, Ms. Grant explained the reason for the late reports were due to her taking care of her father for over five years until he recently died. She stated that she, too, got sick immediately following her father's death and that she was too tired to do anything (See Attachment "A," phone log entry #3)

13. Despite having access to read and/or print Chapter 106, Florida Statutes, the 2012 Political Committee Handbook, and the Political Committee EFS User's Guide, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date for the 2013 Q2, 2013 Q3, 2013 M10, 2014 P1, 2014 P1A, 2014 P7A, 2014 G3, 2014 G4, 2014 D2, and the 2014 D5 Reports (ROI Exhibit 5)

14. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged *Schmitt v State*, 590 So 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed *Department of Highway Safety and Motor Vehicles v Favino*, 667 So 2d 305, 309 (Fla 1<sup>st</sup> DCA 1995)

15. The facts set forth above show that Respondent is a political committee currently registered with the Division of Elections, and Dorothy M Carter was its treasurer. During the 2014 election cycle, Ms Carter failed to notify the filing officer on the prescribed reporting dates that no report would be filed for the 2013 Q2, 2013 Q3, 2013 M10, 2014 P1, 2014 P1A, 2014 P7A, 2014 G3, 2014 G4, 2014 D2, and the 2014 D5 Reports because it had no financial activity to report.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following statutory provision:

**Count 1:**

On or about July 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before July 10, 2013, that Respondent would not be filing its 2013 Q2 Report on the prescribed due date.

**Count 2:**

On or about October 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2013, that Respondent would not be filing its 2013 Q3 Report on the prescribed due date.

**Count 3:**

On or about November 12, 2013, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before November 12, 2013, that Respondent would not be filing its 2013 M10 Report on the prescribed due date.

**Count 4:**

On or about June 27, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before June 27, 2014, that Respondent would not be filing its 2014 P1 Report on the prescribed due date.

**Count 5:**

On or about July 4, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before July 4, 2014, that Respondent would not be filing its 2014 P1A Report on the prescribed due date.

**Count 6:**

On or about August 29, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before August 29, 2014, that Respondent would not be filing its 2014 P7A Report on the prescribed due date.

**Count 7:**

On or about October 3, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 3, 2014, that Respondent would not be filing its 2014 G3 Report on the prescribed due date.

**Count 8:**

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2014, that Respondent would not be filing its 2014 G4 Report on the prescribed due date.

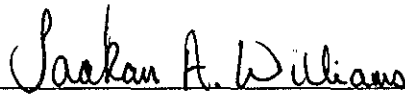
**Count 9:**

On or about October 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 26, 2014, that Respondent would not be filing its 2014 D2 Report on the prescribed due date.

**Count 10:**

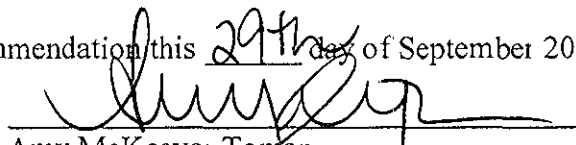
On or about October 29, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 29, 2014, that Respondent would not be filing its 2014 D5 Report on the prescribed due date.

Respectfully submitted on September 30<sup>th</sup>, 2015



Jaakan A. Williams  
Assistant General Counsel

I reviewed this Staff Recommendation this 29<sup>th</sup> day of September 2015

  
Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-153**

**Respondent: J.A.I.L. 4 Judges**

**Complainant: Division of Elections**

1. **Date and time:** August 20, 2015 @ 10:20 am  
**Name:** Nancy Grant—Chair  
**Phone #:** (863) 494-4674  
**Summary:** I attempted telephone contact to make initial contact. The number remained busy as if not in service.  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** August 20, 2015 @ 10:22 am  
**Name:** Nancy Grant—Chair  
**Phone #:** (863) 494-0363  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** August 24, 2015 @ 9:50 am  
**Name:** Nancy Grant—Chair  
**Phone #:** (863) 494-0363  
**Summary:** I had telephone contact to make initial contact. Ms. Grant expressed concerns about me contacting her and didn't really want to discuss this matter with me. I explained the purpose of my call and went over the investigative procedure with Ms. Grant. Ms. Grant did not want to consent to a consent order. Ms. Grant verified her home/ mailing address as 803 East Magnolia Street, Arcadia, Fl 34266. Ms. Grant stated that the reasons for the late reports were due to her taking care of her father for over 5 years until he recently died. I inquired as to the date of his death. She advised me he died in 2013. She then went on to say that she got sick immediately following his death and was too tired to do anything. I inquired about any doctor/medical excuses. She told me that she didn't have any of those. "I was just too tired to do anything. I just recently started going to the gym again". Ms. Grant went on to say that her computer also was struck by lightning. I asked her if she had any documentation to verify this excuse. She stated that she did not. She informed me that she was the one responsible for the reports, but she didn't do anything intentionally to violate any of the election laws. I inquired if she had read/received copies of the 2012 Political Committee Handbook, and the calendar of reporting dates. Ms. Grant told me that she couldn't recall. She went on to say that she will do a better job of keeping up with the reporting dates. I explained that I would document this interview in the records and thanked her for her time.  
**Memo to File?** No  
**Entered by:** CKO

**ATTACHMENT "A"**

## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Notify Filing Officer

**Case Number** FEC 15-153

**Respondent:** J.A.I.L. 4 Judges

Section 106.07(7), Florida Statutes, failure of a political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

#### I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on April 15, 2013. (Ex 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on April 16, 2013 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *2012 Political Committee Handbook*, and the Calendar of Reporting Dates. (Ex. 2)

3. The *2012 Political Committee Handbook* discusses filing a waiver when there is no activity to disclose on page 29. (Ex. 3)

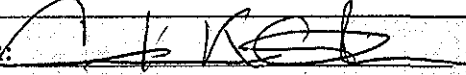
4. Pages 12, 13, 45, and 46 of the Political Committee *EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

5. In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/treasurer PINS are entered as shown on Pages 45 and 46.

#### II. Alleged Violation of Section 106.07(7), Florida Statutes:

6 Respondent's filing history reflects the untimely filed notifications summarized below (Ex 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2013 Q2	4/1/13 – 6/30/13	7/10/13	8/16/13	37
2013 Q3	7/1/13 – 9/30/13	10/10/13	10/18/13	8
2013 M10	10/1/13 – 10/31/13	11/12/13	11/13/13	1
2014 P1	6/1/14 – 6/20/14	6/27/14	6/30/14	3
2014 P1A	6/21/14 – 6/27/14	7/4/14	7/10/14	6
2014 P7A	8/22/14	8/29/14	8/31/14	2
2014 G3	9/20/14 – 9/26/14	10/3/14	10/13/14	10
2014 G4	9/27/14 – 10/3/14	10/10/14	10/14/14	4
2014 D2	10/25/14	10/26/14	10/27/14	1
2014 D5	10/28/14	10/29/14	10/30/14	1

7. Respondent did not provide a written response to the referral.
8. Respondent was interviewed by telephone on August 24, 2015 in which she stated several different reasons for the untimely filings of the waivers detailed in the above table Ms. Grant initially said that she was under a lot of stress from taking care of her sick father that recently died I inquired as to when he died. Ms. Grant told me in 2013. Ms. Grant went on to say that she got sick immediately following her father's passing. I asked if she had any medical documentation/doctor excuses to verify this information. Ms Grant explained that she didn't have any official documentation from anyone. Ms Grant told me that she was just tired and had only recently started attending a gym to get back active Ms. Grant also informed me that her computer was struck by lightning; however, she also did not have any documentation to verify this information.
<b>III. FEC History:</b>
9 Respondent has not had any prior cases before the Commission.
<b>Conclusion:</b>
10. Respondent stated during the telephone interview that she could not recall reading/receiving Chapter 106, Florida Statutes and/or the Political Committee <i>Handbook</i>
SIGNATURE OF INVESTIGATOR:  Date: 8/24/15



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**J.A.I.L. 4 Judges -- FEC 15-153**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Respondent's current DS-DE 6 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	2012 Political Committee Handbook
Exhibit 4	Political Committee EFS User's Guide
Exhibit 5	Respondent's filing history

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2013 APR 15 AM 10:08  
FLORIDA STATE  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1 Committee or Organization <u>J.A.I.L. 4 Judges</u>		2 Telephone <u>(863) 558 3266</u>	
3 Name of Treasurer or Deputy Treasurer <u>Dorothy CARTER</u>		4 Email (optional)	
5 Telephone (optional) <u>(863) 993-3327</u>		6 Mailing Address <u>1300 N.E. Clark St Apt. 1101 Arcadia Fla 34266</u>	
7 Street Address <u>same</u>			
8 The following bank has been designated as the		<input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository	
9 Name of Bank <u>Suntrust</u>		10 Street Address <u>10 S. Dade Ave</u>	
11 City <u>Arcadia</u>		12 State <u>Fla</u>	13 Zip Code <u>34266</u>

14 Signature of Chairman <u>X - Nancy Grant</u>		15 Name of Chairman (Print or Type) <u>Nancy Grant</u>	
--	--	---	--

**Campaign Treasurer's Acceptance of Appointment**

I, DOROTHY M. CARTER do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for J.A.I.L. 4 Judges  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

4/12/13 Date      X [Signature] Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 16, 2013

Ms. Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges (35025)  
1300 NE Oak Street, Apartment 1101  
Arcadia, Florida 34266

Dear Ms Carter:

Your appointment as treasurer for **J.A.I.L. 4 Judges** was filed in this office on April 15, 2013. Enclosed is a security envelope containing your confidential pin number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and forms are available on the Division of Elections' website at <http://elections.myflorida.com>. 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: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the electronic filing system you may call (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ikb

Enclosures

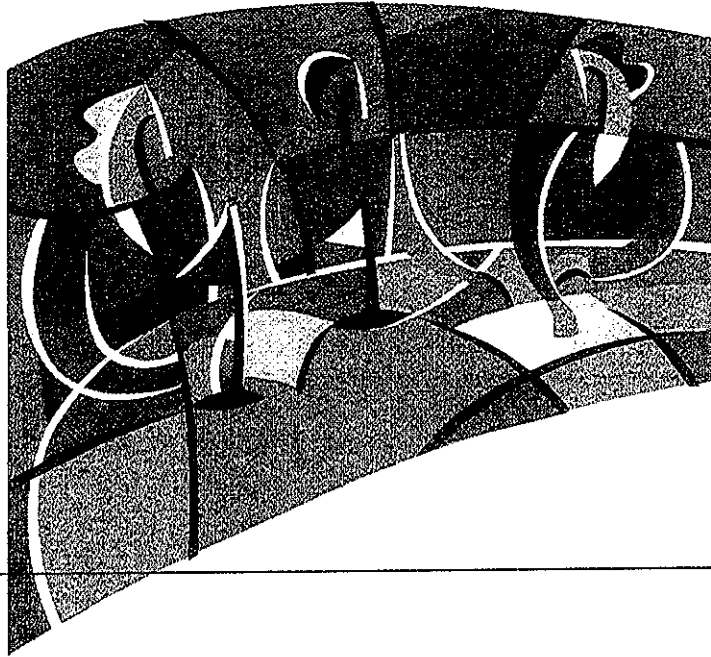
pc: Ms. Nancy Grant, Chairperson

### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6200 • Facsimile: (850) 245-6217 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



EXHIBIT 2



# Political Committee Handbook

January 2012

Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, Florida 32399-0250  
850.245.6240

<http://elections.myflorida.com>

EXHIBIT 3(1 of 4)

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---

the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due; is proof of mailing in a timely manner. **Reports filed with the Division of Elections through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.** (See Chapter 12, *Electronic Filing of Campaign Reports*.)

(Sections 106 07, 106.0705 and 106 141, F.S.)

## Penalty for Late Filing

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

(Section 106 07(8), F.S.)

---

## Waiver of Report

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

(Section 106 07, F.S.)

All waivers filed with the Division of Elections must be filed electronically using the Division's electronic filing system.

(Section 106 0705, F.S.)

## Special Election Reports

When a special election is called to fill a vacancy in office, all political committees and committees of continuous existence making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100 111, F.S.

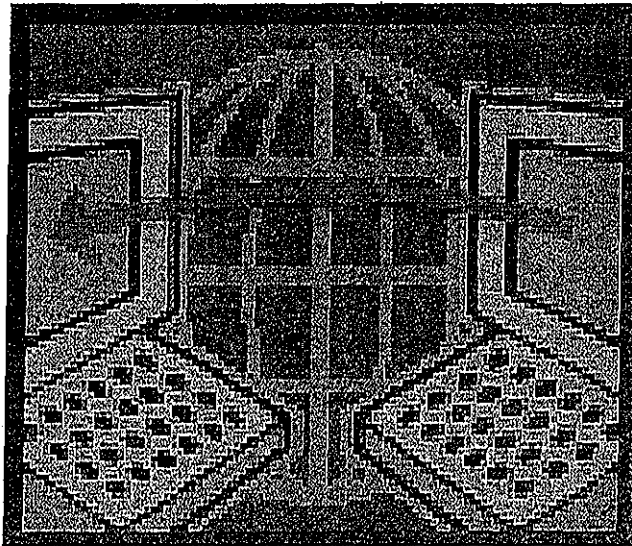
When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees and committees of continuous existence making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18<sup>th</sup> and 4<sup>th</sup> days prior to such election.

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

(Section 106.07(1), F.S.)

Department of State  
Division of Elections

# Political Committee EFS User's Guide



Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 S Bronough Street  
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

EXHIBIT 4 (1 of 6)

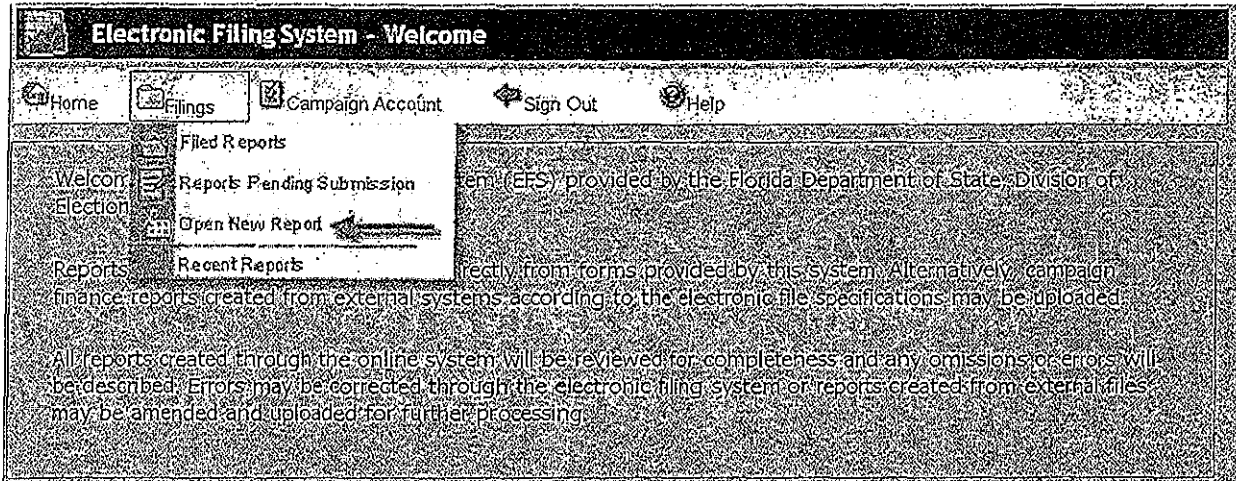


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# Create a New Report by Data Entry

From the Welcome screen, click  and then  Open New Report.




Use this form to submit an original report, to submit an amendment to a previously filed report. First, select the report from the 'Filed Reports' listing and then choose the Amend Report option from the Edit menu item.


**Coverage Periods:**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due dates of the report are automatically associated with the *Reporting Year* and *Report Type*.

Election Cycle:	2010 General Election	
Report Type:	F2 2010	
Coverage Period:	7/17/2010	7/30/2010
Due Date:	08/06/2010	

Special Election Report       Waiver

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may Upload the report file in a compressed zip. The zip file must contain only one report file.

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the **Calendar of Election and Reporting Dates**.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

If this report is for a special election, click the  box next to Special Election Report. (If no special elections are scheduled this option will not be available.)

\*\*\*\*\*NOTE\*\*\*\*\*

If this report is a waiver of report (no activity), click the  box next to Waiver.

Election Cycle: 2010 General Election  
 Report Type: FZ 2010  
 Coverage Period: 7/17/2010 - 7/30/2010 Due Date: 08/06/2010  
 Special Election Report  Waiver

Click  at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010

Amendment  Waiver Complete Status: Incomplete Detail Records  
 File Date: Review Status: Not Reviewed  
 Status: Data Entry Last Review:

# of Transactions: 0

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:		0.00	Monetary:		0.00
Loans:		0.00	Transfers to Off Acct:		0.00
Total Monetary:		0.00	Total Monetary:		0.00
In-Kind:		0.00	Other Distributions:		0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

EXHIBIT 4(2 of 6)

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26      2010 General Election      Covers: 8/7/2010-8/19/2010      Due: 8/20/2010

Complete     Waiver    Complete Status: **Complete Detail Records**

File Date: [ ]    Review Status: Reviewed

State: Data Entry    Last Review: 8/19/2010 3:56:42 PM

Of Transactions: 1    **Review**    Recalculate    **Go To File Report**    Append File    Delete Report    Save

Contributions		Total Monetary	Expenditures		Total Monetary
Cost and Expense	0.00		Monetary	51.00	51.00
Loans	0.00		Transfer from Other Acct	0.00	0.00
Total Monetary	0.00		Total Monetary	51.00	51.00
In Kind	0.00		Other Distributions	0.00	0.00

Created: 8/19/2010 2:01:35 PM    By: 50552    Reviewed: 8/19/2010 3:56:42 PM    By: 50552

Click on **Go To File Report**

The chairperson enters his or her PIN, and then selects **Report Approved**

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status: Reviewed       Original     Amended

Waiver


PIN for Candidate/Chairperson: [ ]      **Report Approved** ←

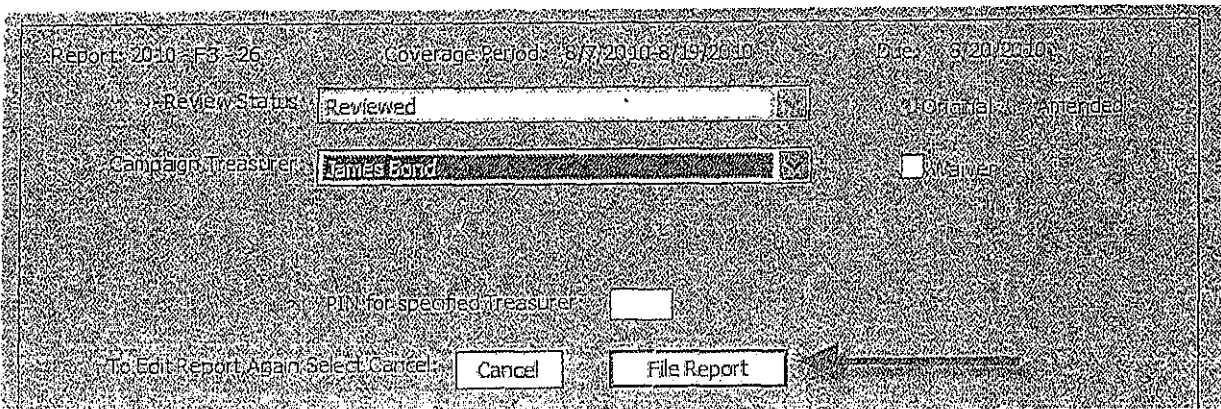
EXHIBIT 4 (5 of 6)

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

The treasurer enters his PIN and then clicks 



Report: 2010-F3-26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed

Campaign Treasurer: James Bond

Optional: Amended  Never

PIN for specified treasurer:

To Edit Report Again Select Cancel:

**IMPORTANT NOTE:** If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.

EXHIBIT 4 (6 of 6)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: J A I L 4 Judges  
Account: 35025

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/10/2015	M7	8/11/2015	GCO	1	\$0 00		\$0 00	\$0 00
7/10/2015	M6	7/12/2015	FEC	2	\$0 00		\$0 00	\$0 00
6/10/2015	M5	6/17/2015	FEC	7	\$0 00		\$0 00	\$0 00
5/11/2015	M4	5/12/2015	FEC	1	\$0 00		\$0 00	\$0 00
4/10/2015	M3	4/10/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
1/12/2015	M12	1/12/2015						
12/10/2014	M11	12/10/2014						
11/10/2014	M10	11/10/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/30/2014	CLO	1	\$0 00		\$0 00	\$0 00
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/27/2014	CLO	1	\$0 00		\$0 00	\$0 00
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/14/2014	CLO	4	\$0 00		\$0 00	\$0 00
10/3/2014	G3	10/13/2014	CLO	10	\$0 00		\$0 00	\$0 00
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/12/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/31/2014	CLO	2	\$0 00		\$0 00	\$0 00
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/25/2014						
7/18/2014	P2A	7/18/2014						
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/10/2014	CLO	6	\$0 00		\$0 00	\$0 00
6/27/2014	P1	6/30/2014	CLO	3	\$0 00		\$0 00	\$0 00
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/12/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/10/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/13/2013	CLO	1	\$0 00		\$0 00	\$0 00
10/10/2013	Q3	10/18/2013	CLO	8	\$0 00		\$0 00	\$0 00
7/10/2013	Q2	8/16/2013	CLO	37	\$0 00		\$0 00	\$0 00

EXHIBIT 5 (of 3)

4/10/2013	Q1	4/8/2013						
1/10/2013	Q4	1/28/2013	CLO	18	\$0 00	\$0 00	\$0 00	\$0 00
11/2/2012	G4	11/2/2012						
10/19/2012	G3	10/19/2012						
10/5/2012	G2	10/5/2012						
9/21/2012	G1	9/21/2012						
8/10/2012	F3	8/10/2012						
7/27/2012	F2	7/30/2012	CLO	3	\$0 00	\$0 00	\$0 00	\$0 00
7/13/2012	F1	7/30/2012	CLO	17	\$0 00	\$0 00	\$0 00	\$0 00
4/10/2012	Q1	4/11/2012	CLO	1	\$0 00	\$0 00	\$0 00	\$0 00
1/10/2012	Q4	2/3/2012	CLO	24	\$0 00	\$0 00	\$0 00	\$0 00
10/11/2011	Q3	10/11/2011						
7/11/2011	Q2	8/9/2011	CLO	29	\$0 00	\$0 00	\$0 00	\$0 00
4/11/2011	Q1	4/14/2011	CLO	3	\$0 00	\$0 00	\$0 00	\$0 00
1/10/2011	Q4	1/27/2011	CLO	17	\$0 00	\$0 00	\$0 00	\$0 00
10/29/2010	G4	11/5/2010	CLO	7	\$0 00	\$0 00	\$0 00	\$0 00
10/15/2010	G3	10/17/2010	CLO	2	\$0 00	\$0 00	\$0 00	\$0 00
10/1/2010	G2	10/14/2010	CLO	13	\$0 00	\$0 00	\$0 00	\$0 00
9/17/2010	G1	9/22/2010	CLO	5	\$0 00	\$0 00	\$0 00	\$0 00
8/20/2010	F3	8/31/2010	CLO	11	\$0 00	\$0 00	\$0 00	\$0 00
8/6/2010	F2	8/26/2010	CLO	20	\$0 00	\$0 00	\$0 00	\$0 00
7/23/2010	F1	7/27/2010	CLO	4	\$0 00	\$0 00	\$0 00	\$0 00
4/12/2010	Q1	4/12/2010						
1/11/2010	Q4	1/15/2010	CLO	4	\$0 00	\$0 00	\$0 00	\$0 00
10/13/2009	Q3	10/20/2009	CLO	7	\$0 00	\$0 00	\$0 00	\$0 00
7/10/2009	Q2	7/10/2009						
4/10/2009	Q1	4/10/2009						
1/12/2009	Q4	1/13/2009	CLO	1	\$0 00	\$0 00	\$0 00	\$0 00
10/31/2008	G4	11/5/2008	CLO	5	\$0 00	\$0 00	\$0 00	\$0 00
10/17/2008	G3	10/17/2008						
10/3/2008	G2	10/17/2008	CLO	14	\$0 00	\$0 00	\$0 00	\$0 00
9/19/2008	G1	10/17/2008	CLO	28	\$0 00	\$0 00	\$0 00	\$0 00
8/23/2008	F3	8/22/2008						
8/8/2008	F2	8/8/2008						
7/25/2008	F1	7/25/2008						
4/10/2008	Q1	4/28/2008	CLO	18	\$0 00	\$0 00	\$0 00	\$0 00
1/11/2008	SR1	4/18/2008						
1/10/2008	Q4	1/9/2008						
10/10/2007	Q3	10/8/2007						
7/10/2007	Q2	7/10/2007						
4/10/2007	Q1	4/10/2007						
1/10/2007	Q4	1/26/2007	CLO	16	\$0 00	\$0 00	\$0 00	\$0 00
11/3/2006	G4	11/3/2006						
10/20/2006	G3	10/26/2006	CLO	6	\$0 00	\$0 00	\$0 00	\$0 00
10/6/2006	G2	10/10/2006	CLO	4	\$0 00	\$0 00	\$0 00	\$0 00
9/22/2006	G1	9/21/2006						
9/1/2006	F3	9/9/2006	CLO	8	\$0 00	\$0 00	\$0 00	\$0 00
8/18/2006	F2	8/25/2006	CLO	7	\$0 00	\$0 00	\$0 00	\$0 00
8/4/2006	F1	8/3/2006						
7/10/2006	Q2	7/5/2006						
4/10/2006	Q1	4/10/2006						
1/10/2006	Q4	1/17/2006	CLO	7	\$0 00	\$0 00	\$0 00	\$0 00
12/31/2005	IR	1/2/2006						
10/11/2005	Q3	10/1/2005						
7/11/2005	Q2	7/25/2005	CLO	14	\$0 00	\$0 00	\$0 00	\$0 00

EXHIBIT 5(2 of 3)

4/11/2005	Q1	5/2/2005	MER	21	\$0 00	\$0 00	\$0 00
1/10/2005	Q4	1/10/2005					
10/29/2004	G4	11/1/2004	CLO	3	\$0 00	\$0 00	\$0 00
10/15/2004	G3	12/21/2004	CLO	67	\$0 00	\$0 00	\$0 00
10/15/2004	G2	12/21/2004	CLO	67	\$0 00	\$0 00	\$0 00
9/17/2004	G1	12/23/2004	CLO	95	\$0 00	\$0 00	\$0 00
8/27/2004	F3	8/27/2004					
8/13/2004	F2	8/27/2004	CLO	14	\$0 00	\$0 00	\$0 00
7/30/2004	F1	8/27/2004	CLO	28	\$0 00	\$0 00	\$0 00
7/12/2004	Q2	7/12/2004					
4/12/2004	Q1	4/12/2004					
1/12/2004	Q4	1/12/2004					
10/10/2003	Q3	10/10/2003					
7/10/2003	Q2	7/10/2003					
4/10/2003	Q1	5/22/2003	CLO	42	\$0 00	\$0 00	\$0 00
1/10/2003	Q4	12/2/2002					
11/1/2002	G4	10/10/2002					
10/18/2002	G3	10/3/2002					
10/4/2002	G2	10/3/2002					
9/20/2002	G1	9/19/2002					
9/6/2002	F3	9/19/2002	CLO	13	\$0 00	\$0 00	\$0 00
8/23/2002	F2	8/21/2002					
8/9/2002	F1	8/6/2002					
7/10/2002	Q2	7/16/2002	CLO	6	\$0 00	\$0 00	\$0 00

EXHIBIT 5(3 of 3)





**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

August 19, 2015

J.A.I.L. 4 Judges  
Attn: Nancy Grant, Chair  
803 E Magnolia Street  
Arcadia, FL 34266-2945

**RE: Case No.: FEC 15-153; Respondent: J.A.I.L. 4 Judges**

Dear Ms Grant:

On January 28, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2013 Q2
- 2013 Q3
- 2013 M10
- 2014 P1
- 2014 P1A
- 2014 P7A
- 2014 G3
- 2014 G4
- 2014 D2
- 2014 D5

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

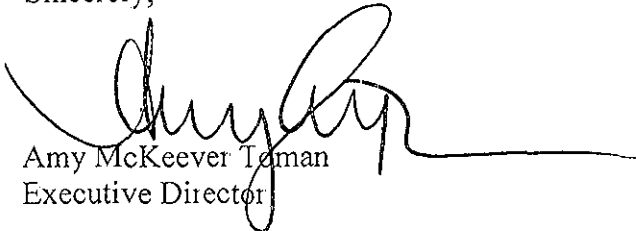
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.**

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr



## FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

February 13, 2015

Nancy Grant, Chair  
J.A.I. L. 4 Judges  
243 Michael Scott Drive  
Tallahassee, FL 32310

**RE: Case No.: FEC 15-153; Respondent: J.A.I. L. 4 Judges**

Dear Ms. Grant:

On February 3, 2015, the Florida Elections Commission received the enclosed amended referral alleging that you violated Florida's election laws.

The only difference between this amended complaint and the one that was sent to you previously is in a statutory reference in the first paragraph of the complaint. Specifically, the original complaint references 106 191(1)(c), Florida Statutes; the amended complaint corrects this typographical error and references 106.19(1)(c), Florida Statutes.

If you have already filed a response to the original complaint, it will be considered as a response to the amended complaint as well. Unless your response is specifically related to the incorrect statutory reference in the original complaint, you do not need to file a new response to the amended complaint.

You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.**

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

/enr

Enclosure: Amended Referral

**DIVISION OF ELECTIONS  
AMENDED FEC REFERRAL FORM**

RECEIVED

To FEC from Division of Elections

2015 FEB -3 P 2:16

STATE OF FLORIDA

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**Name:** J.A.I.L. 4 Judges  
**Account Number:** 35025  
**Chairperson:** Nancy Grant  
**Treasurer:** Dorothy Carter  
**Registered Agent:** Nancy Grant

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The Division of Elections refers this issue to the Florida Elections Commission pursuant to Sections 106.22, 106.25, and 106.19(1)(c), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a repeated failure to file information required by the chapter (*i e*, notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7)). These facts may constitute a deliberate failure to include information required by Chapter 106 (*see* Section 106.19(1)(c)).

2013 Q2	2014 P7A
2013 Q3	2014 G3
2013 M10	2014 G4
2014 P1	2014 D2
2014 P1A	2014 D5

**Sent By:** Kristi Reid Bronson

**Date:** February 2, 2015

ejr

KRB

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED  
2015 JAN 28 A 9:51  
STATE OF FLORIDA  
DIVISION OF ELECTIONS

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**Name:** J.A.I.L 4 Judges  
**Account Number:** 35025  
**Chairperson:** Nancy Grant  
**Treasurer:** Dorothy Carter  
**Registered Agent:** Nancy Grant

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The Division of Elections refers this issue to the Florida Elections Commission pursuant to Sections 106.22, 106.25, and 106.19(1)(c), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a repeated failure to file information required by the chapter (*i e* , notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7)). These facts may constitute a deliberate failure to include information required by Chapter 106 (*see* Section 106 191(1)(c))

2013 Q2	2014 P7A
2013 Q3	2014 G3
2013 M10	2014 G4
2014 P1	2014 D2
2014 P1A	2014 D5

**Sent By:** Kristi Reid Bronson  
**Date:** January 23, 2015 *KRS*  
ejr

## AFFIDAVIT


**STATE OF FLORIDA**  
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. J.A.I.L 4 Judges (35025) is a Political Committee registered with the Division. On April 1, 2002, Sherree Lowe filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter).
4. On July 25, 2008, Nancy Grant became the chairperson for the committee. On April 15, 2013, Dorothy Carter became the treasurer.
5. The 2013 Q2 treasurer's report was due on July 10, 2013. On July 11 and August 13, 2013, the Division mailed Ms. Carter notification that the 2013 Q3 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on August 16, 2013 (See attached letters and file receipt).
6. The 2013 Q3 treasurer's report was due on October 10, 2013. On October 14, 2013, the Division mailed Ms. Carter notification that the 2013 Q3 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on October 18, 2013 (See attached letter and file receipt).
7. The 2013 M10 treasurer's report was due on November 12, 2013. On November 13, 2013, the Division mailed Ms. Carter notification that the 2013 M10 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on November 13, 2013 (See attached letter and file receipt).
8. The 2014 P1 treasurer's report was due on June 27, 2014. On June 30, 2014, the Division mailed Ms. Carter notification that the 2014 P1 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on June 30, 2014. (See attached letter and file receipt).
9. The 2014 P1A treasurer's report was due on July 4, 2014. On July 7, 2014, the Division mailed Ms. Carter notification that the 2014 P1A campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on July 10, 2014 (See attached letter and file receipt).

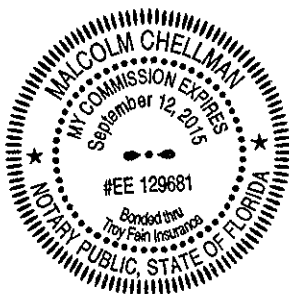
10. The 2014 P7A treasurer's report was due on August 29, 2014. Ms. Carter filed a waiver for this report on August 31, 2014 (See attached file receipt).
11. The 2014 G3 treasurer's report was due on October 3, 2014. On October 6, 2014, the Division mailed Ms. Carter notification that the 2014 G3 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on October 13, 2014. (See attached letter and file receipt)
12. The 2014 G4 treasurer's report was due on October 10, 2014. Ms. Carter filed a waiver for this report on October 14, 2014. (See attached file receipt).
13. The 2014 D2 treasurer's report was due on October 26, 2014. On October 27, 2014, the Division mailed Ms. Carter notification that the 2014 D2 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on October 27, 2014 (See attached letter and file receipt).
14. The 2014 D5 treasurer's report was due on October 29, 2014. On October 30, 2014, the Division mailed Ms. Carter notification that the 2014 D5 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on October 30, 2014 (See attached letter and file receipt)

**I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.**

  
 \_\_\_\_\_  
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 23<sup>rd</sup> day of January, 2015.

  
 \_\_\_\_\_  
 Signature of Notary Public - State of Florida



**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known



1127 30 025

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

Supporting or opposing any candidate, issue, or political party and which accepts contributions or makes expenditures during a calendar year in an aggregate amount in excess of \$500.  
(Section 106.03, Florida Statutes)

(PLEASE TYPE)

1. Full Name Of Committee			Date
J.A.I.L. 4 Judges			FEB 19, 2002
Mailing Address (If post office box or drawer, please add street address)			Telephone
c/o 6105 SE 30th PARKWAY			CONTACT (863) 357-2985
City	County	State	Zip Code
Okeechobee	Okeechobee	FLA.	34974

2. Affiliated Or Connected Organizations (Includes other committees of continuous existence and political committees)

Name Of Affiliated Or Connected Organization	Mailing Address	Relationship
NONE	NONE	NONE

3. Area, Scope And Jurisdiction Of The Committee  
 FLORIDA JUDICIAL / ALL (NEITHER SUPPORTING NOR OPPOSING ANY CANDIDATE)

4. Nature Of Organization Or Organization's Special Interest (e.g., medical, legal, education, etc.)  
 JUDICIAL ACCOUNTABILITY /

5. Identify By Name, Address And Position, The Custodian Of Books And Accounts (Include treasurer's name)

Full Name	Mailing Address	Committee Title Or Position
Sheppard Lowe	c/o 6105 SE 30th Parkway Okeechobee FL. 34974	CHAIRMAN / ACTING TREASURER

6. List By Name, Address And Position Other Principal Officers, Including Officers And Members Of The Finance Committee, If Any (Include chairman's name)

Full Name	Mailing Address	Committee Title Or Position
NANCY GRANT	P.O. Box 573 A. Pradip, FL 34265	V. Chair acting Sec.

7. List By Name, Address, Office Sought And Party Affiliation Each Candidate Or Other Individual That This Committee Is Supporting

Full Name	Mailing Address	Office Sought	Party
CONSTITUTIONAL AMENDMENT FLORIDA CONSTITUTION			

8. List Any Issues This Committee Is Supporting: JUDICIAL ACCOUNTABILITY  
 List Any Issues This Committee Is Opposing: NONE

9. If This Committee Is Supporting The Entire Ticket Of A Party, Give Name Of Party  
NONE

10. In The Event Of Dissolution, What Disposition Will Be Made Of Residual Funds?  
NATIONAL J.A.I.L. 4 Judges ORG

11. List All Banks, Safety Deposit Boxes, Or Other Depositories Used For Committee Funds

Name Of Bank Or Depository And Account Number	Mailing Address
(when account should be needed) B.B LAKE NATIONAL BANK	P.O. DRAWER 1699 Okechobee, FL 34913-1699

12. List All Reports Required To Be Filed By This Committee With Federal Officials And The Names, Addresses And Positions Of Such Officials, If Any

Report Title	Dates Required To Be Filed	Name And Position Of Official	Mailing Address
<u>NONE AT THIS TIME</u>			

STATE OF Florida COUNTY Okechobee

I, Sherree Lowe, certify that the information in this Statement of Organization is complete, true and correct.

X Sherree Lowe  
 Signature of Chairman of Political Committee

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary  
Office of International Relations  
Division of Elections  
Division of Corporations  
Division of Cultural Affairs  
Division of Historical Resources  
Division of Library and Information Services  
Division of Licensing  
Division of Administrative Services



MEMBER OF THE FLORIDA CABINET

State Board of Education  
Trustees of the Internal Improvement Trust Fund  
Administration Commission  
Florida Land and Water Adjudicatory Commission  
Siting Board  
Division of Bond Finance  
Department of Revenue  
Department of Law Enforcement  
Department of Highway Safety and Motor Vehicles  
Department of Veterans Affairs

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF ELECTIONS

April 8, 2002

Ms. Sherree Lowe, Chairperson  
J.A.I.L. 4 Judges  
c/o 6105 SE 30<sup>th</sup> Parkway  
Okeechobee, FL 34974

Dear Ms. Lowe:

We have received the Statement of Organization and the Appointment of Campaign Treasurer, Deputy Treasurer and Designation of Campaign Depository for *JAIL 4 Judges* as a political committee.

This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been included on our committee list as a committee that supports/opposes issues

Listed below is the identification number associated with your committee. Please use this number when submitting your reports so they may be processed in a more timely and efficient manner.

**Identification Number: 35025**

Enclosed is a copy of Chapter 106, Florida Statutes, along with a Committee Handbook, Campaign Treasurer's Report Forms and 2002 Election Cycle Calendar of Reporting Dates.

Attached is a copy of the electronic filing information along with the list of vendors which you may contact to obtain your software package that will assist you with the filing of your campaign treasurer's reports. A magnetic diskette of the itemized information required by Chapter 106, F.S., must be filed with the Division of Elections (along with an original hard copy of the Summary Sheet [Form DS-DE 12]).

**Your first campaign treasurer's report will be due July 10, 2002.** Any political committee 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 the 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. A report which is postmarked by midnight of the due date is considered timely filed.

Ms. Sherree Lowe, Chairperson  
April 8, 2002  
Page Two

If we may be of assistance to you at any time, please do not hesitate to contact **Inez Williams** at (850) 245-6252.

Sincerely,

A handwritten signature in cursive script that reads "Connie A. Evans".

Connie A. Evans, Chief  
Bureau of Election Records

CAE/ilw  
Enclosures

JAIL4Judges/Florida  
P.O. Box 573  
Arcadia, Florida 34265

DIVISION OF ELECTIONS  
107 West Gaines Street  
Room L66, The Collins Building  
Tallahassee, Fl. 32399-0250

Attention: Inez Williams

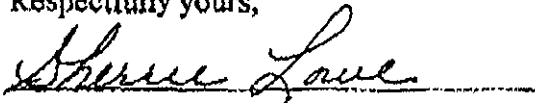
Dear Ms. Williams,

This letter is to inform you that Nancy Grant will be stepping into the position of Chairman/ Treasurer for the Political Committee, J.A.I.L.4judges/Florida, due to my absence from the state on personal business.

Please make the necessary changes to your paperwork

Many thanks for you assistance in this matter,

Respectfully yours,

A handwritten signature in cursive script that reads "Sherree Lowe". The signature is written in black ink and is positioned above a horizontal line.

Sherree Lowe

Date: 05/19/2003



FLORIDA DEPARTMENT OF STATE  
**Kurt S. Browning**  
Secretary of State  
DIVISION OF ELECTIONS

August 1, 2008

Ms. Nancy Grant, Chairperson  
J.A.I.L. 4 Judges (35025)  
243 Michael Scott Drive  
Tallahassee, Florida 32310

Dear Ms. Grant:

Your appointment as chairperson for **J.A.I.L. 4 Judges** was filed in this office on July 25, 2008. Enclosed is security envelope containing your confidential password and pin number to access the Division of Election's electronic filing system (EFS). You will need to advise the treasurer and any deputy treasurers of the new password in order for them to have access to the EFS.

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://election.dos.state.fl.us>. 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: Chapter 106, Florida Statutes, 2008 Political Committee Handbook, 2007-2008 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

If you have questions concerning the electronic filing system you may call the EFS Help Desk at (850) 245-6280. Lenard Randolph is available at (850) 245-6249 for questions concerning your campaign account.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2013 APR 15 AM 10:08  
FLORIDA STATE  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1 Committee or Organization <u>J.A.I.L. 4 Judges</u>		2 Telephone <u>(863) 558 3266</u>	
3 Name of Treasurer or Deputy Treasurer <u>Dorothy CARTER</u>		4 Email (optional)	
		5 Telephone (optional) <u>(863) 993-3327</u>	
6 Mailing Address <u>1300 N.E. Oak St Apt. 1101 Arcadia Fla 34266</u>			
7 Street Address <u>same</u>			
8 The following bank has been designated as the		<input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository	
9 Name of Bank <u>Suntrust</u>		10 Street Address <u>10 S Drate Ave</u>	
11 City <u>Arcadia</u>		12 State <u>Fla</u>	13 Zip Code <u>34266</u>
14 Signature of Chairman <u>X Nancy Grant</u>		15 Name of Chairman (Print or Type) <u>Nancy Grant</u>	

**Campaign Treasurer's Acceptance of Appointment**

I, DOROTHY M. CARTER do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for J.A.I.L. 4 Judges  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

4/12/13      X [Signature]  
Date      Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 16, 2013

Ms. Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges (35025)  
1300 NE Oak Street, Apartment 1101  
Arcadia, Florida 34266

Dear Ms. Carter:

Your appointment as treasurer for **J.A.I.L. 4 Judges** was filed in this office on April 15, 2013. Enclosed is a security envelope containing your confidential pin number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and forms are available on the Division of Elections' website at <http://elections.myflorida.com>. 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: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the electronic filing system you may call (850) 245-6280.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ikb

Enclosures

pc: Ms. Nancy Grant, Chairperson





80741

**APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATION ORGANIZATIONS**  
(Sections 106.011(1) and 106.021(1), F.S.)

OFFICE USE ONLY

08 APR 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

Original Appointment of Treasurer

Reappointment of Treasurer

Deputy Treasurer

1 Committee or Organization

FLA. JAIL (PAC)

2 Account Number

3 Telephone

(850) 692-3566

4 Name of Treasurer or Deputy Treasurer

5 Email (optional)

6 Telephone (optional)

Jerry C Pitts

(850) 692-3566

7 Mailing Address

243 Michael Scott Drive TALLA 32310

8 Street Address

243 Michael Scott Drive TALLA 32310

9 The following bank has been designated as the

Primary Depository

Secondary Depository

10 Name of Bank

Big LAKE NATL BANK

11 Street Address

P.O. Box 1699

12 City

okeechobee

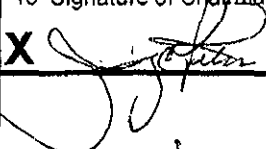
13 State

FL

14 Zip Code

34973-1699

15 Signature of Chairman

X 

16 Name of Chairman (Print or Type)

Jerry C Pitts

**Campaign Treasurer's Acceptance of Appointment**

I Jerry C Pitts, do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for

JAIL H Judges

(Committee or Organization)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE**

04-18-08

Date

Signature of Campaign Treasurer or Deputy Treasurer

I, Jerry Carlos Pitts, do hereby appoint myself, under the direction of NANCY GRANT and the office of the Division of Elections, to the position of Chairperson for the Florida Judicial Accountability Initiative Law (Political Action Committee). This action is performed due to the incapacitation of Nancy Jo Grant. This appointment includes the position of Campaign Treasurer; and a change of address

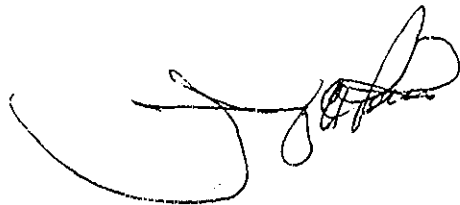
Address: Jerry C Pitts  
Chairman, Florida JAIL 4 Judges  
243 Michael Scott Drive  
Tallahassee, FL 32310

This action is the result of NANCY Jo GRANT having been incarcerated for reasons unrelated to the Florida JAIL 4 Judges (PAC).

DIVISION OF ELECTIONS  
SECRETARY OF STATE

08 APR 18 AM 9:49

FILED



FILED

08 APR 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

May 19, 2007

Nancy Jo Grant  
Florida JAILAJUDGES  
C/O 803 East Magnolia Street  
Arcadia, Florida [34265]

Alex Sink, Secretary of State, Florida


Tallahassee, Florida 32399-

Re: Appointment of Lieutenant Jailer In Chief

Dear Secretary Sink:

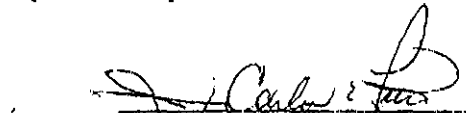
Be it known this day, that I, Nancy Jo Grant, do hereby officially appoint JERRY CARLOS PITTS as the new Lieutenant Jailer in Chief for the Florida Jail4Judges Constitutional Initiative, Political Action Committee. This assignment is effective immediately, and is revocable only upon my signature or his signature of resignation from said position. This assignment is based upon his having volunteered for the position and shall not be construed as placing anyone on a payroll. His duties shall be equal to mine, and he has the authority to act in my stead, if for any reason I am incapacitated.

Respectfully Submitted

  
Nancy Jo Grant  
Real Party in Interest

I, JERRY CARLOS PITTS, do hereby accept the offer to perform as Lieutenant Jailer In Chief for the Florida JAILAJUDGES PAC.

JERRY CARLOS PITTS  
JERRY CARLOS PITTS  
LIEUTENANT JIC

  
Jerry Carlos Pitts  
Real Party in Interest

FILED

Sunday April 13, 08  
08 APR 18 AM 9:50

I've been praying asking <sup>you</sup> ~~him~~ to help me get the quarterly report done I don't know when I'll get out of here. I was thinking, If you contact Jerry Pitts, He's right there in Tallahassee. If he would agree to become JIC of J4J's just to get the quarterly report done maybe another one would have to be done if I'm not released <sup>with</sup> in months. Jerry's health is not so good but he would only have to file waivers electronically and just let J4J's sit so to speak. There hasn't been a lot of activity as far as petitions anyway. Montgomery's efforts if successful will give J4J's a big boost. Jerry can answer emails and he doesn't need to talk to people on the phone. ~~Most~~ <sup>Most</sup> calls I get are those seeking immediate help and in some thing happens if they want to collect petitions I just don't hear from them anymore. Just get the waivers filed in need of to be done. Jerry can get the document mailed or I can be sent <sup>with</sup> for a designation to change of their person to use I can designate Jerry for now



**REVOCATION OF PROXY**  
(Non-Negotiable)

FILED  
08 APR 18 AM 9:50

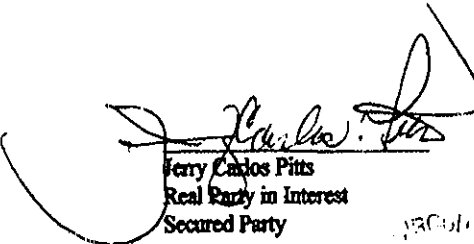
DIVISION OF COLLECTIONS  
SECRETARY OF STATE

I, JERRY CARLOS PITTS, a shareholder of STATE OF FLORIDA a UNITED STATES corporation ("Corporation"), do hereby revoke and annul a certain presumptive and/or virtual proxy dated March 27, 1949, previously taken (usurped) by the STATE OF FLORIDA and also any and all proxies or powers of attorney previously given by me to the extent that such proxy or power of attorney could or may authorize or empower any person or person's to vote in my name, or act for me in any way or manner whatsoever at any Board meeting or meeting of the shareholders or stakeholders (including the Florida Legislative, the Florida Executive, and the Florida Judicial branches of government) of the Corporation, or to give consent of any kind or type to any shareholder or stakeholder (including the Florida Legislative, the Florida Executive, and the Florida Judicial branches of government) action of the Corporation.

This REVOCATION OF PROXY, will serve to initiate my personal rights found in the Foreign Sovereign Immunities Act, and any other International Treaty with which the United States is a signatory, and which affects the rights of men and women. The defacto corporate government found in the United States is not the Republican form of Government that was founded in 1776, and any usage of or reference to the organic Constitution for the united States in America, by members of the defacto government, are misrepresentations of fact in commerce, and intended to deceive the population. This REVOCATION OF PROXY does NOT in any way affect the natural birthrights inherent in the Secured Party or the people whose nativity was upon American soil.

IN WITNESS WHEREOF, I have executed this revocation of proxy on June 08, 2007.

JERRY CARLOS PITTS  
JERRY CARLOS PITTS (Ens Legis)  
Shareholder

  
Jerry Carlos Pitts  
Real Party in Interest  
Secured Party

Inst:2007005971 Date:06/08/2007 Time:14:23  
Doc. Stamp-Deed : 0.00  
DC DC, Mitzie McGavie, Desoto County B:598 P:341





80741

FLORIDA DEPARTMENT OF STATE  
**Kurt S. Browning**  
Secretary of State  
DIVISION OF ELECTIONS

April 18, 2008

Mr. Jerry Carlos Pitts, Chairperson  
J.A.I.L. 4 Judges (35025)  
243 Michael Scott Drive  
Tallahassee, Florida 32310

Dear Mr. Pitts:

Your appointment as chairperson and treasurer for **J.A.I.L. 4 Judges** was filed in this office on April 18, 2008. Enclosed is security envelope containing your confidential password and pin numbers to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports. You will need to advise any deputy treasurers of the new password in order for them to have access to the EFS.

**All of the Division's publications and forms are available on the Division of Elections' web site at <http://election.dos.state.fl.us>. 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: Chapter 106, Florida Statutes, 2008 Committee of Continuous Existence Handbook, 2007-2008 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code**

If you have questions concerning the electronic filing system you may call the EFS Help Desk at (850) 245-6240. Lenard Randolph is available at (850) 245-6249 for questions concerning your campaign account.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

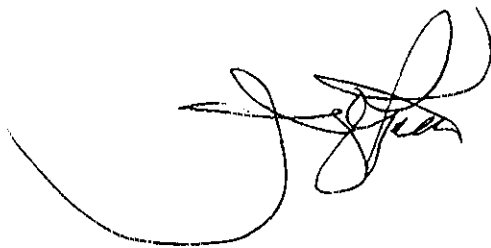
KRB/ljr

Enclosure

Division of Elections

1.

I, Jerry Carlos Pitts, Do hereby notice the  
STATE of Florida that as of this writing, I AM  
RESIGNING the Post of Chairman, Registered Agent, AND  
TREASURER for the Florida JAIL4 Judges INITIATIVE.  
NANCY SO GRANT IS RESUMING SAID POSITIONS



FILED

08 JUL 25 AM 10:45

DIVISION OF ELECTIONS  
SECRETARY OF STATE



**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

(Please Type)

OFFICE USE ONLY

**FILED**

08 AUG 18 PM 2:30

REC'D

Original Appointment  Change of Appointment

**Registered Agent and Office Information**

Name Nancy Grant Telephone 863-494-0363

Street Address 803 E. Magnolia St.

City Arcadia State Florida Zip Code 34266

Mailing Address P.O. Box 305

City Arcadia State Florida Zip Code 34265

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.

Nancy Grant 8-6-08  
Signature of Registered Agent Date

**Former Registered Agent and Office Information (for changes only)**

Name Jerry Pitts Telephone 850-692-3566

Street Address 243 Michael Scott Dr.

City Tallahassee State FL Zip Code 32310

**Committee or Organization Information**

Name of Committee or Organization Florida JAIL 4 Judges

Street Address 803 E Magnolia St Telephone 863-494-0363

City Arcadia State Fla Zip Code 34266

Committee or organization is registered with:  
 Division of Elections  County \_\_\_\_\_  City \_\_\_\_\_

Nancy Grant  
Signature of Chairperson

Nancy Grant 8-7-08  
Print Name of Chairperson Date

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR POLITICAL  
COMMITTEES AND ELECTIONEERING  
COMMUNICATION ORGANIZATIONS**  
(Sections 106.011(f) and 106.021(f), F.S.)

OFFICE USE ONLY

**FILED**

08 AUG 13 PM 2:30

STATE

CHECK APPROPRIATE BOX:

Original Appointment of Treasurer

Reappointment of Treasurer

Deputy Treasurer

1. Committee or Organization <i>Florida JAIL 4 Judges</i>	2. Account Number	3. Telephone <i>(863) 494-4674</i>
--	-------------------	---------------------------------------

4. Name of Treasurer or Deputy Treasurer <i>Nancy Grant</i>	5. Email (optional)	6. Telephone (optional) <i>(863) 494-0363</i>
--	---------------------	--

7. Mailing Address  
*P.O. Box 305*

8. Street Address  
*803 E. Magnolia St*

9. The following bank has been designated as the  Primary Depository  Secondary Depository

10. Name of Bank <i>Seacoast National Bank</i>	11. Street Address <i>1601 E Oak Street</i>
---	--

12. City <i>Arcadia</i>	13. State <i>Fla</i>	14. Zip Code <i>34266</i>
----------------------------	-------------------------	------------------------------

15. Signature of Chairman <i>X Nancy Grant</i>	16. Name of Chairman (Print or Type) <i>Nancy Grant</i>
---	--

**Campaign Treasurer's Acceptance of Appointment**

I, *Nancy Grant* (Please Print or Type), do hereby accept the appointment as  
treasurer or deputy treasurer for *Florida JAIL 4 Judges*  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

*8-7-08* Date *X Nancy Grant*  
Signature of Campaign Treasurer or Deputy Treasurer

**STATE OF FLORIDA  
 APPOINTMENT OF CAMPAIGN TREASURER  
 AND DESIGNATION OF CAMPAIGN DEPOSITORY  
 FOR POLITICAL COMMITTEE**

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

(PLEASE TYPE)

**CHECK APPROPRIATE BOX**

- Original Appointment
- Deputy Treasurer
- Reappointment of Treasurer
- Secondary Depository

1. Committee Name: JAIL 4 JUDGES / FLORIDA      2. Mailing Address: P.O. Box 573

Telephone (optional): (863) 494-0363      3. City: ARCADIA      4. County: DeSoto ~~FLORIDA~~      5. State: FLORIDA      6. Zip Code: 34265

The following person has been appointed to serve as  Campaign Treasurer  Deputy Treasurer for the above named committee

7. Name of Treasurer or Deputy Treasurer: NANCY GRANT      8. Street Address: 803 E. Magnolia St.

9. City: ARCADIA      10. County: DeSoto      11. State: FL      12. Zip Code: 34266

I have designated the following named bank as my  Primary Depository  Secondary Depository

13. Bank Name (include account number): \_\_\_\_\_      14. Street Address: \_\_\_\_\_

15. City: \_\_\_\_\_      16. County: \_\_\_\_\_      17. State: \_\_\_\_\_      18. Zip Code: \_\_\_\_\_

19. Name of Chairman: Nancy Grant      20. Signature of Chairman: X Nancy Grant

**Campaign Treasurer's Acceptance of Appointment**

I, NANCY GRANT, do hereby accept the appointment as  
 (Please Print or Type)

Campaign Treasurer  Deputy Treasurer for the JAIL 4 JUDGES PAC

Committee. As a duly registered voter in DeSoto County, Florida, I am  
 qualified to accept this appointment

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
 ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

5/22/03      X Nancy Grant  
 Date      Signature of Campaign Treasurer or Deputy Treasurer



FILED

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

(Please Type)

OFFICE USE ONLY  
08 APR 18 AM 10:15

DIVISION OF ELECTIONS  
SECRETARY OF STATE

Original Appointment  Change of Appointment

**Registered Agent and Office Information**

Name Jerry A Pitts Telephone 692-850-442-3566

Street Address 243 Michael Scott Drive

City Tallahassee State FL Zip Code 32310

Mailing Address 243 Michael Scott Drive

City Tallahassee State FL Zip Code 32310

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections

[Signature] Signature of Registered Agent Date 04-18-08

**Former Registered Agent and Office Information (for changes only)**

Name Nancy Jo Grant Telephone 863-494-

Street Address 803 E. Magnolia

City Arcadia State FL Zip Code 34265

**Committee or Organization Information**

Name of Committee or Organization Florida JAIL 4 Judges

Street Address 243 Michael Scott Drive Telephone 850 692 3566

City Tallahassee State FL Zip Code 32310

Committee or organization is registered with:

Division of Elections  County \_\_\_\_\_  City \_\_\_\_\_

[Signature] Signature of Chairperson

[Print Name] Print Name of Chairperson Date 04-18-08



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

July 11, 2013

Ms Dorothy Carter, Treasurer  
J.A.L. 4 Judges  
1300 NE Oak Street, Apt. 1101  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms. Carter:

Your campaign treasurer's report, which was due July 10, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

August 13, 2013

Dorothy Carter, Treasurer  
JAIL 4 Judges  
834 S Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms Carter:

Your campaign treasurer's report, due July 10, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on July 11, 2013. As of this date, we do not show a record of receiving this report.


If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2013 - Q2 - 80

Print Date: **1/22/2015 2:14:47 PM**

Election: 2014 General Election

Covers: 4/1/2013-6/30/2013

Amended  Waiver

Due: 7/10/2013

Filed: **8/16/2013 4:43:08 PM**

File Status: **Filed Report**

Reviewed: **8/16/2013**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 14, 2013

Dorothy Carter, Treasurer  
J.A.L.L. 4 Judges  
834 S. Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms Carter:

Your campaign treasurer's report, which was due October 10, 2013, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025**      Name: **J.A.I.L. 4 Judges**

Report: 2013 - Q3 - 81

Print Date: **1/22/2015 2:15:31 PM**

Election: 2014 General Election

Covers: 7/1/2013-9/30/2013

Amended     Waiver

Due: 10/10/2013

Filed: **10/18/2013 11:21:16 AM**

File Status: **Filed Report**

Reviewed: **10/18/2013**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

November 13, 2013

Dorothy Carter, Treasurer  
J A I L 4 Judges  
834 S. Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms. Carter:

Your campaign treasurer's report, which was due November 12, 2013, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2013 - M10 - 82

Print Date: **1/22/2015 2:16:03 PM**

Election: 2014 General Election

Covers: 10/1/2013-10/31/2013

Amended  Waiver

Due: 11/12/2013

Filed: **11/13/2013 8:52:28 PM**

File Status: **Filed Report**

Reviewed: **11/13/2013**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

June 30, 2014

Dorothy Carter, Treasurer

J.A.I.L. 4 Judges

834 S. Monroe Apt. # 5

Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms. Carter:

Your campaign treasurer's report, which was due June 27, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.


Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2014 - P1 - 90

Print Date: **1/22/2015 2:16:33 PM**

Election: 2014 General Election

Covers: 6/1/2014-6/20/2014

Amended  Waiver

Due: 6/27/2014

Filed: **6/30/2014 10:31:12 AM**

File Status: **Filed Report**

Reviewed: **6/30/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



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

July 7, 2014

Dorothy Carter, Treasurer  
J.A.L.L. 4 Judges  
834 S. Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms. Carter:

Your campaign treasurer's report, which was due July 4, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025**      Name: **J.A.I.L. 4 Judges**

Report: 2014 - P1A - 91

Print Date: **1/22/2015 2:17:04 PM**

Election: 2014 General Election

Covers: 6/21/2014-6/27/2014

Amended     Waiver

Due: 7/4/2014

Filed: **7/10/2014 1:14:07 AM**

File Status: **Filed Report**

Reviewed: **7/10/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0


Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



 Treasurer Report Status

ID: **35025**      Name: **J.A.I.L. 4 Judges**

Report: 2014 - P7A - 99

Print Date: **1/22/2015 2:17:29 PM**

Election: 2014 General Election

Covers: 8/22/2014-8/22/2014

Amended     Waiver

Due: 8/29/2014

Filed: **8/31/2014 2:05:20 PM**

File Status: **Filed Report**

Reviewed: **8/31/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 6, 2014

Dorothy Carter, Treasurer  
JAIL 4 Judges  
834 S. Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms. Carter:

Your campaign treasurer's report, which was due October 3, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2014 - G3 - 104

Print Date: **1/22/2015 2:17:53 PM**

Election: 2014 General Election

Covers: 9/20/2014-9/26/2014

Due: 10/3/2014

Amended  Waiver

Filed: **10/13/2014 9:29:34 AM**

File Status: **Filed Report**

Reviewed: **10/13/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**


Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2014 - G4 - 105

Print Date: **1/22/2015 2:18:22 PM**

Election: 2014 General Election

Covers: 9/27/2014-10/3/2014

Due: 10/10/2014

Amended  Waiver

Filed: **10/14/2014 4:24:24 AM**

File Status: **Filed Report**

Reviewed: **10/14/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 27, 2014

Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges  
834 S. Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms Carter:

Your campaign treasurer's report, which was due October 26, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2014 - D2 - 109

Print Date: **1/22/2015 2:18:43 PM**

Election: 2014 General Election

Covers: 10/25/2014-10/25/2014

Amended  Waiver

Due: 10/26/2014

Filed: **10/27/2014 3:44:04 PM**

File Status: **Filed Report**

Reviewed: **10/27/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 30, 2014

Dorothy Carter, Treasurer  
J A I.L. 4 Judges  
834 S. Monroe Apt. # 5  
Arcadia, FL 34266-4266

Re: PAC 35025

Dear Ms. Carter:

Your campaign treasurer's report, which was due October 29, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.


Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2014 - D5 - 112

Print Date: **1/22/2015 2:19:11 PM**

Election: 2014 General Election

Covers: 10/28/2014-10/28/2014

Amended  Waiver

Due: 10/29/2014

Filed: **10/30/2014 3:45:08 PM**

File Status: **Filed Report**

Reviewed: **10/30/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'