

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Daphne Campbell RN**

Case No.: **FEC 17-119**

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**TO:** Daphne Campbell RN  
640 North East 149th Street  
Miami, FL 33161

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

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

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

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

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC-17-119**

**NAME:** DAPHNE CAMPBELL

**DATE APPEAL RECEIVED:** 3/20/17

**DATE REPORT DUE:** 12/12/16 (2016 M11)

**DATE OF ELECTRONIC RECEIPT:** 12/12/16<sup>1</sup>

**DATE FILING OFFICER RECEIVED REPORT:** 12/12/16

**NUMBER OF DAYS LATE:** 0

**AMOUNT OF FINE:** \$1,582.50

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$1,825.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$6,330.00

**DATE FIRST NOTIFICATION SENT:** 1/18/17

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

**SUMMARY:** Daphne Campbell is a candidate for State Senator, District 38 in the 2018 elections. Ms. Campbell appointed herself as her own treasurer.

Ms. Campbell is appealing the fine claiming that unusual circumstances caused the 2016 M11 Report to be untimely filed. According to Ms. Campbell, "In regards to the campaign treasurer's report that was due on December 12, 2016, it was unclear whether there was a report due immediately as my team was transitioning from account 64517 to 69487. At first, my understanding was that I needed to focus on terminating the campaign account 64517 and the new account had no report due until January 2017 since it was just opened. I was informed by my team that the system did not show any report for the time period in question. Otherwise, there is no way, we would have waited so long to file the report".

- The 2016 M11 Report covers the time period from 11/21/16 through 11/30/16.
- The 2016 M11 Queued-Transactions Report reflects that this report was created on 12/12/16 at approximately 12:08 pm, before being filed on 12/12/16 at approximately 12:20 pm.<sup>2</sup>
- In a 3/29/17 email with Kristi Reid-Bronson, FEC staff was informed, "The candidate filed a notice of no activity (waiver) on 12/12/16. A waiver is not a report. On 2/11/17, the candidate filed a report showing \$6,330.00 of activity. The fine is based on 25% of the activity".

**PRIOR CASES:** Appellant has previously appeared before the Commission. FEC #15-416; automatic default order in the amount of \$50.00/paid on 12/10/15.

<sup>1</sup> Respondent initially filed a waiver that reflected no activity during the 2016 M11 reporting period. Respondent later filed a 2016 M11 Report to reflect financial activity.

<sup>2</sup> The report discussed in this bullet refers to the waiver that reflected zero activity.

DAPHNE CAMPBELL  
CANDIDATE FOR STATE SENATOR, DISTRICT 38  
640 NORTH EAST 149<sup>TH</sup> STREET  
MIAMI, FL 33161

RECEIVED  
17 MAR 20 AM 8:04  
DIVISION OF ELECTIONS  
SECRETARY OF STATE

March 17, 2017

Florida Department of State  
Division of Elections  
Bureau of Election Records

RE: CAN 69487

To whom it may concern:

In regards to the campaign treasurer's report that was due on ~~December 12, 2016~~, it was unclear whether there was a report due immediately as my team was transitioning from account 64517 to 69487.

At first, my understanding was that I needed to focus on terminating the campaign account 64517 and the new account had no report due until January 2017 since it was just opened. I was informed by my team that the system did not show any report for the time period in question. Otherwise, there is no way, we would have waited so long to file the report.

The fee now accumulates to ~~(\$1,582.50)~~ would like to kindly request a first-time abatement.

I certainly hope you will favorably agree to the request,

Thank you for your understanding,

Kind regards,



Daphne Campbell, RN



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

March 8, 2017

USPS TRACKING # **9114 9014 9645 0834 6226 47**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

Daphne Campbell  
Candidate for State Senator, District 38  
640 Northeast 149th Street  
Miami, FL 33161-3161

CAN 69487

Dear Senator Campbell:

The campaign treasurer's report that was due on December 12, 2016, was filed on February 11, 2017. By law, you are automatically assessed a late fine of \$1,582.50.

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

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

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

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

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

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 22, 2017

Daphne Campbell  
Candidate for State Senator, District 38  
640 Northeast 149th Street  
Miami, FL 33161-3161

CAN 69487

Dear Senator Campbell:

The campaign treasurer's report that was due on December 12, 2016, was filed on February 11, 2017. By law, you are automatically assessed a late fine of \$1,582.50.

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

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

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Tallahassee, Florida 32399-025011*

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

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

(1) Daphne Campbell (2) 69487  
Candidate, Committee or Party Name I.D. Number

(3) 640 Northeast 149th Street Miami FL 33161  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

(4) Check appropriate box(es):  
 Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existence  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 11/21/2016 To 11/30/2016 Report Type: M11  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,825.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,825.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,330.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,330.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	AKERMAN LLP 495 N KELLER ROAD STE 300 MAITLAND, FL 32751	B	LOBBYIST GROUP	\$1,000.00
11/25/2016		CHE		ADD
2	LAMOUR, NEKITA, P 109 MOUNTAIN AVENUE #5 MALDEN, MA 02148	I	ENTREPRENEUR	\$25.00
11/22/2016		CHE		ADD
3	IKE, FELIX 720 NW 179TH STREET MIAMI, FL 33169	I	ENTREPRENEUR	\$100.00
11/22/2016		CHE		ADD
4	AKINBIYI, SUNDAY 18542 NW 23RD CT MIAMI, FL 33056	I	ENTREPRENEUR	\$50.00
11/22/2016		CHE		ADD
5	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATION INC 246 E 6TH AVENUE TALLAHASSEE, FL 92303	F	GOVERNMENT RELATIONS	\$500.00
11/22/2016		CHE		ADD
6	OGBENNA, MAGNUS, M 13215 SW 47TH STREET MIRAMAR, FL 33027	I	ENTREPRENEUR	\$150.00
11/22/2016		CHE		ADD



Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 11/22/2016	EXIL DAPHNEE 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2875	\$130.00 ADD
2 11/22/2016	SILVER STAR SOUTH FLORIDA LLC 640 NE 149TH STREET MIAMI, FL 33161	MON	CAMPAIGN OFFICE RENT	\$3,200.00 ADD
3 11/22/2016	ST FORT ALOURDES 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2866	\$300.00 ADD
4 11/22/2016	AMBROISE LEETH 821 NW 140TH STREET MAIMI, FL 33161	MON	CAMPAIGN WORKER 2864	\$250.00 ADD
5 11/22/2016	ALVIN SARA L 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2862	\$100.00 ADD
6 11/22/2016	LOUIS ROUBIE 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 0815	\$100.00 ADD
7 11/23/2016	JEAN JACQUES ALIX 1050 NW 136TH STREET MIAMI, FL 33168	MON	ADVERTISEMENT 2868	\$750.00 ADD
8 11/23/2016	CHARLES ANNE, D 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2865	\$100.00 ADD
9 11/23/2016	BROADUS DELANO 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2860	\$100.00 ADD
10 11/23/2016	FLEURY JEAN ADDY 1315 NW 123RD STREET MIAMI, FL 33167	MON	CAMPAIGN WORKER 2858	\$600.00 ADD
11 11/23/2016	YOUNG TAMMIE 8443 NW 5TH CT MIAMI, FL 33150	MON	CAMPAIGN WORKER 2856	\$500.00 ADD
12 11/25/2016	NARCISSE JEAN 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2790	\$100.00 ADD
13 11/25/2016	CHAMPAGNE MARTHA 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 0797	\$100.00 ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

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

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

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS**

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

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

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

**Queued Items for 2016-M11**

Account: 69487

**STS 038 Daphne Campbell**

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69487	12/12/2016 12:08:21 PM	12/12/2016 12:08:21 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:08:31 PM	12/12/2016 12:08:31 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:09:54 PM	12/12/2016 12:09:54 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:10:19 PM	12/12/2016 12:10:19 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:11:09 PM	12/12/2016 12:11:09 PM
File Pending Report	Processing Complete	69487	12/12/2016 12:20:26 PM	12/12/2016 12:20:26 PM
Amend Filed Report	Processing Complete	69487	2/11/2017 12:38:51 PM	2/11/2017 12:38:51 PM
Review Pending Report	Processing Complete	69487	2/11/2017 1:08:26 PM	2/11/2017 1:08:26 PM
Review Pending Report	Processing Complete	69487	2/11/2017 2:09:50 PM	2/11/2017 2:09:50 PM
Review Pending Report	Processing Complete	69487	2/11/2017 2:12:00 PM	2/11/2017 2:12:00 PM
File Pending Report	Processing Complete	69487	2/11/2017 2:12:56 PM	2/11/2017 2:12:56 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Daphne Campbell

Name:

**Account:** 69487

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
3/10/2017	M2	3/10/2017						
2/10/2017	M1	2/11/2017	SNT	0	\$50.00		\$50.00	\$0.00
2/10/2017	M1	2/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
1/10/2017	M12	1/18/2017	CLO	8	\$0.00		\$0.00	\$0.00
12/12/2016	M11	12/12/2016	APP	0	\$1,582.50		\$1,582.50	\$0.00



**Florida Department of State  
Division of Elections**

**2018 General Election  
Daphne Campbell (DEM)  
State Senator**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	11/21/2016 - 11/30/2016	1,825.00	0.00	0.00	6,330.00	0.00	0.00
<b>W</b>	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2017 - 01/31/2017	3,000.00	0.00	0.00	12.00	0.00	0.00
<input type="radio"/>	02/01/2017 - 02/28/2017	1,850.00	0.00	0.00	1,575.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	6,675.00	0.00	0.00	7,917.00	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 22, 2016

The Honorable Daphne Campbell  
640 Northeast 149th Street  
Miami, Florida 33161

Dear Senator Campbell:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 21, 2016. Your name has been placed on the 2018 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 12, 2016**. The report will cover the period of November 1 - 30, 2016 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 69487

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



Daphne Campbell  
November 22, 2016  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **Timely Filing**

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

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

### **Electronic Receipts**

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



Daphne Campbell  
November 22, 2016  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/zjs

Enclosures

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF  
2016 NOV 21 PM 2:52

Division of Elections

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

3. Address (include post office box or street, city, state, zip code)  
640 NE 149TH STREET  
MIAMI, FL 33161

4. Telephone  
(786 ) 274-0166

5. E-mail address  
DAPHNECAMPBELL2010@YAHOO.COM

6. Office sought (include district, circuit, group number)  
2018 FLORIDA STATE SENATE 38

7. If a candidate for a nonpartisan office, check if applicable:  
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a  
 Write-In     No Party Affiliation     DEMOCRAT    Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
DAPHNE CAMPBELL

11. Mailing Address  
640 NE 149TH STREET

12. Telephone  
( 786 ) 274-0166

13. City  
MIAMI

14. County  
MIAMI DADE

15. State  
FL

16. Zip Code  
33181

17. E-mail address  
DAPHNECAMPBELL2010@YAHOO.COM

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

19. Name of Bank  
BANK UNITED

20. Address  
12290 BISCAYNE BLVD

21. City  
NORTH MIAMI

22. County  
MIAMI DADE

23. State  
FL

24. Zip Code  
33181

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

25. Date  
11/10/2016

26. Signature of Candidate  
 *D Campbell*

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)  
I, Daphne Campbell, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

11/10/2016

Date

*D Campbell*  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**OFFICE USE ONLY**  
RECEIVED  
DEPARTMENT OF  
2016 NOV 21 PM 2:52  
DIVISION OF

I, DAPHNE CAMPBELL,

candidate for the office of 2018 FLORIDA SENATE DISTRICT 38 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X

*D Campbell*  
Signature of Candidate

NOVEMBER 10, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



RE: Acct #69487  
 Bronson, Kristi R.  
 to:  
 Cedric Oliver  
 03/29/2017 10:13 AM  
 Cc:  
 "Mynard, Joel"  
 Hide Details  
 From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>  
 To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>  
 Cc: "Mynard, Joel" <Joel.Mynard@DOS.MyFlorida.com>

Joel – please provide reports to Cedric.

Cedrick –

The candidate filed a notice of no activity (waiver) on 12/12/16. A waiver is not a report. On 2-11-17 , the candidate filed a report showing \$ 6330 of activity. The fine is based on 25% of the activity.

Regards,

*Kristi Reid Bronson, Chief  
 Division of Elections,  
 Bureau of Election Records  
 (850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.  
 Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

**From:** Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]  
**Sent:** Tuesday, March 28, 2017 12:27 PM  
**To:** Bronson, Kristi R.  
**Subject:** Acct #69487

Kristi...could I please have a copy of the 2016 M11 Report with the associated queued=transactions report and notes.

Also could you please explain the discrepancy for the 2016 M11 Report. DOE records reflect that this report was filed on 12/12/16, which is the day the report was due. This PC was fined \$1,582.50.

<p>The Department of State is committed to excellence.          Please take our <a href="#">Customer Satisfaction Survey</a>.</p>
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