

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Berekia LaFaille

Case No.: FEC 20-202

TO: Berekia LaFaille
PO Box 110491
Palm Bay, FL 32907

Teresa Jones
City of Palm Bay
120 Malabar Road SE
Palm Bay, FL 32907-3009

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-202

NAME: **BEREKIA LAFAILLE**

DATE APPEAL RECEIVED: 07/08/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 06/23/2020

DATE FILING OFFICER RECEIVED REPORT: 06/23/2020

NUMBER OF DAYS LATE: 4

AMOUNT OF FINE: \$41.43

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$165.73

DATE OF FIRST NOTIFICATION: 06/22/2020 (Failure to File Ltr)

SUMMARY: Berekia LaFaille was a candidate for Palm Bay City Council, Seat 2 in the 2020 elections. Guerline Jean was her treasurer.

Berekia LaFaille is appealing the fine claiming that they filed a "Campaign Loan DS 73" form on June 17, 2020 to report her payment of the filing fee. According to Ms. LaFaille, they usually receive an email from the Deputy Agency Clerk, Terri Lefler, stating that the report was approved or rejected. She states that she did not receive a confirmation and did not receive notice of the late report until June 22nd. Ms. LaFaille also notes that they spoke to the City Clerk on June 23, 2020 and was told there was a possible glitch in the system regarding email confirmations.

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/19/20.
- The 2020 P1 Original Report shows that it was created filed on 06/23/20.
- Berekia LaFaille reported receiving zero contributions, while making 1 expenditure.
- The City of Palm Bay Clerk's office provided a statement with attachments regarding Ms. LaFaille's appeal of the 2020 P1 report. Based on statements from the Clerk's office, Ms. LaFaille submitted the report on the incorrect form on 06/17/2020. Per the Clerks notes, the form DS-DE 73A, campaign loan report, is for Elected officials only.

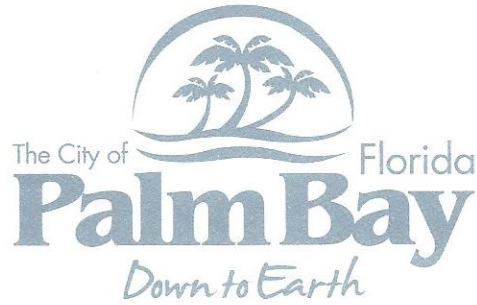
PRIOR CASES: None.

CANDIDATE <input checked="" type="checkbox"/>	STATE <input 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 checked="" type="checkbox"/>

To Whom it may concern

My name is Berekia LaFaille. I am candidate running for Palm bay Fl, city council seat 2. I am requesting an appeal for a fine, which was assessed to me for the 2020 P1 campaign treasurer report . The report was due on June 19, 2020. On June 17th 2020 my treasure Gurline Jean, and I submitted a DS -73 campaign loan report. Due to the fact I had made a previous contribution to my campaign. In order to pay my filing fee. My Treasure, and I always received an email confirmation from the deputy city clerk, Terri Lefler. Stating if the form was approve, or rejected. This was the first time we did not receive a email confirmation of the status of my report. On June 22nd 2020 at 4:58 pm. My treasure, and I both received a email informing us. That our form was not submitted, and now I was being fined. I was very shocked. I then attempted to reached out Terri, and the legislative department. Unfortunately they the office was close already at 5:00 pm. On Tuesday June 23 2020, my treasure and I went to the legislative office. We had spoken with the city clerk. Terese M. Jones. She informed us that there could have been a glitch in their system, that is a good possibility why we had never received an email confirmation of the status on our submitted report. Not to mention the fact that five other candidates were affected by this error as well. Remind you in the past we had always revived a email confirmation, if it was reject or approved . We did not received the proper response on a timely matter.

B. Lafaille



June 22, 2020

Ms. Guerline Jean, Campaign Treasurer
2002 Snapdragon Drive, NE
Palm Bay, FL 32907

CERTIFIED/RETURN RECEIPT REQUESTED
7017 0530 0000 9719 3383

RE: City Council Seat 2 – Campaign Treasurer’s Report, 2020 P1

Dear Ms. Jean:

Your campaign treasurer’s report (2020 P1), which was due Friday, June 19, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot 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. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,

CITY OF PALM BAY


FOR Terese M. Jones, CMC
City Clerk

/tjl

cc: Berekia LaFaille, Candidate

Legislative Department

Easy Campaign Finance Portal



City of Palm Bay
Palm Bay FL 32907
(321) 952-3400

Account Manager Photo Welcome Guerline Jean

Filiberto, Peter

City Council Seat 2



Peter Filiberto

Document Name	Date Submitted	Document Type	Election
P-2 2020 Campaign Report	06/26/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
P-1 2020 Campaign Report	06/23/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-5 2020 Campaign Report	06/04/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-4 2020 Campaign Report	05/05/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-3 2020 Campaign Report	04/08/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-2 2020 Campaign Report	03/05/20	Waiver of Report (DS-DE 87)	

Late

6 total



Santa Wright

Document Name	Date Submitted	Document Type	Election
P-2 2020 Campaign Report	07/01/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
P-1 2020 Campaign Report	06/23/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-5 2020 Campaign Report	06/04/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-4 2020 Campaign Report	05/02/20	Waiver of Report (DS-DE 87)	
M-3 2020 Campaign Report	04/07/20	Waiver of Report (DS-DE 87)	
M-2 2020 Campaign Report	03/09/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
6 total			

Late

Easy Campaign Finance Portal



City of Palm Bay
Palm Bay FL 32907
(321) 952-3400

Account Manager Photo Welcome Guerline Jean

Public Filings for City of Palm Bay

Full Name/Committee Name	Office		
<div style="display: flex; align-items: center;"> Janice Crisp </div>	City Council Seat 2		
Document Name	Date Submitted	Document Type	Election
P-2 202 Campaign Report	07/08/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
P-1 2020 Campaign Report	06/23/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-5 2020 Campaign Report	06/03/20	Campaign Treasurer's Report (Summary/Contributions/Expenditures)	
M-4 2020 Campaign Report	05/17/20	Waiver of Report (DS-DE 87)	
M-3 2020 Campaign Report	04/14/20	Waiver of Report (DS-DE 87)	
M-2 2020 Campaign Report	04/14/20	Waiver of Report (DS-DE 87)	

LATE

6 total

- Compose
- Inbox 726
- Starred
- Snoozed
- Sent
- Drafts 61
- Cigna Health
- Foster Life
- Gerber Life
- Mutual of Omaha
- National Life
- Transamerica
- United America Life
- United health care
- More

Meet

- Start a meeting
- Join a meeting

Chat

guerline

No recent chats

From Terri Lefler Any time Has attachment To Terri Lefler Advanced search

From	Subject	Date
Terri, me 3	Inbox From the City of Palm Bay - RE: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20 - From: Terri Lefler Date: Fri, Jun 12, 2020 at 5:33 PM S... image001.jpg Page 16A - 202...	3:04 PM
Terese Jones	Inbox From the City of Palm Bay - Changes to Palm Bay Polling Precincts - Good morning, Candidates/Treasurers! Please see the attached revision to the pollin... Precinct Locati...	Jul 7
City of Palm Bay	Inbox Document Submitted - office at terri.lefler@palmbayflorida.org or 321-952-3414. Thank you. CITY OF PALM BAY Terri J. Lefler, CMC Deputy City	Jun 28
Terri Lefler	Inbox From the City of Palm Bay - Appealing a Fine - Good afternoon Guerline and Berekia, Per our earlier conversation, you had requested information on image001.jpg	Jun 26
Terri Lefler	Inbox From the City of Palm Bay - EasyVote (Electronic) Campaign Treasurer Reports Due - 07/03/20 - Your next treasurer report is due Friday, July 3, 2020, thro... image001.jpg	Jun 26
Terri Lefler	Inbox From the City of Palm Bay - 2020 P1 Campaign Treasurer's Report - Fine Assessed - Good afternoon Ms. Jean, Please see the attached letter pertaining t... image001.jpg Berekia LaFaille...	Jun 24
Terri, me 2	Inbox From the City of Palm Bay - RE: From the City of Palm Bay - FW: 2020 P1 Campaign Treasurer's Report - 45 PM Terri Lefler wrote: > Good afternoon Guerli... image001.jpg	Jun 23
Terri, me 2	Inbox From the City of Palm Bay - FW: 2020 P1 Campaign Treasurer's Report - Terri, I never received the email stating the financial report was accepted it or rej... image001.jpg Berekia LaFaille... LaFaille_Reject...	Jun 23
City of Palm Bay	Inbox Document Submitted - office at terri.lefler@palmbayflorida.org or 321-952-3414. Thank you. CITY OF PALM BAY Terri J. Lefler, CMC Deputy City	Jun 23
Terri Lefler	Inbox From the City of Palm Bay - 2020 P1 Campaign Treasurer's Report - Good afternoon Ms. Jean, Please see the attached letter pertaining to Ms. LaFaille's 2... image001.jpg Berekia LaFaille...	Jun 22

Calendar: 31

Search: ?

Settings: ⚙️

App Drawer: ☰

Profile: [Avatar]



From Terri Lefler

Any time

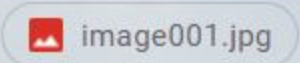
Has attachment

To Terri Lefler

Advanced search



1-26 of 26

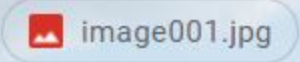


Terese Jones From the City of Palm Bay - Datavote Logic & Accuracy Test Form - Good morning! Be advised that I have not received the dates for the Datavote Logic an... Jun 9

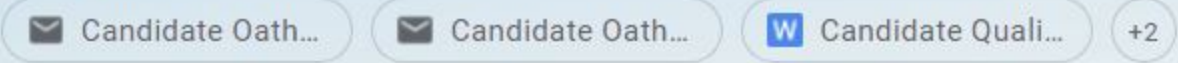
Terese Jones From the City of Palm Bay - Acceptable Payment for Qualifying Fee - Candidates/Treasurers, Be advised of the following when submitting your qualifying ... Jun 8

City of Palm Bay Document Submitted - office at terri.lefler@palmbayflorida.org or 321-952-3414. Thank you. CITY OF PALM BAY Terri J. Lefler, CMC Deputy City Jun 7

Terri Lefler From the City of Palm Bay - EasyVote (Electronic) Campaign Treasurer Reports Due - 06/10/20 - Just a friendly reminder... Your treasurer report is due We... Jun 3



Terese Jones From the City of Palm Bay - Qualifying Information - fee. Terri and I will be available on Monday should you have any questions. Thank you. Terese CONF... May 29



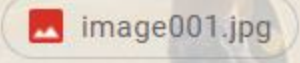
City of Palm Bay Document Submitted - office at terri.lefler@palmbayflorida.org or 321-952-3414. Thank you. CITY OF PALM BAY Terri J. Lefler, CMC Deputy City May 11

City of Palm Bay 2 Submitted Document has been REJECTED - office at terri.lefler@palmbayflorida.org or 321-952-3414 for clarification or if you feel that your submission ... May 11

City of Palm Bay 2 You have been APPROVED - office at terri.lefler@palmbayflorida.org or 321-952-3414. Thank you. CITY OF PALM BAY Terri J. Lefler, CMC Deputy City May 7

City of Palm Bay Thank You for Registering - office at terri.lefler@palmbayflorida.org or 321-952-3414. Thank you. CITY OF PALM BAY Terri J. Lefler, CMC Deputy City May 6

Terri Lefler From the City of Palm Bay - EasyVote (Electronic) Campaign Treasurer Reports Due - 05/11/20 - Just a friendly reminder... Your treasurer report is due M... May 4



Terri, me 3 From the City of Palm Bay - Pre-Qualifying Packet - Palm Bay City Council - From: Terri Lefler Date: Fri, Dec 27, 2019, 2:54 PM Subject: From the City of Pal... Jan 15



↶ Reply all ▾ 🗑 Delete 🚫 Junk 🚫 Block ⋮

Re: Appeal request Berekia Lafaille

Subject: Fw: Appeal request Berekia Lafaille

----- Forwarded by Donna Malphurs/OAG on 07/09/2020 11:07 AM -----

From: "guerline milien" <guerlinem.wfg@gmail.com>

To: fec@myfloridalegal.com

Cc: berekialseat2@gmail.com

Date: 07/08/2020 05:03 PM

Subject: Appeal request Berekia Lafaille

Good afternoon, Candidate Berekia Lafaille running for seat 2 Palm Bay city council. Is requesting an appeal for a fee fine she was charged. Her address is PO Box 110491 Palm Bay, FL 3290, Email berekialseat2@gmail.com she can be reached at (321) 549-1498

--

Guerline Jean

Dedicated Licensed Professional

Cell. (321)987-7546

Guerlinem.wfg@gmail.com

" To achieve what 1% of the world's population has (Financial Freedom), you must be willing to do what only 1% dare to do...Hard work and perseverance of highest order.

*(See attached file: BL Apeal LT.pdf)(See attached file: BL Fee letter.pdf)(See attached file: email 1.JPG)
(See attached file: email 2.JPG)(See attached file: cpr1.JPG)(See attached file: cp3.JPG)(See attached file: cp2.JPG)*



June 24, 2020

Ms. Guerline Jean, Campaign Treasurer
2002 Snapdragon Drive, NE
Palm Bay, FL 32907

CERTIFIED/RETURN RECEIPT REQUESTED
7017 0530 0000 9719 3338

RE: Palm Bay City Council Seat 2 – Campaign Treasurer's Report, 2020 P1

Dear Ms. Jean:

Your 2020 P1 campaign treasurer's report, which was due Friday, June 19, 2020, was not filed until June 23, 2020.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine of \$50 per day is to be assessed for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

A fine in the amount of \$41.43 is being assessed based on your expenditures and is to be paid to my office within 20 days after receipt of this letter. Fines are not allowable campaign expenditures and must be paid from personal funds. If paying by check, please make payment to the "City of Palm Bay".

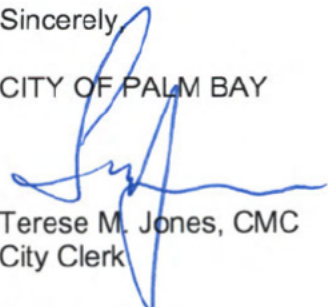
Please be advised that my office is required to notify the Florida Elections Commission (FEC) if the fine is not paid within the time frame stated above.

If you wish to appeal the fine, you must submit a notice of appeal to the FEC, and a copy of same to my office, within 20 days of the date of the receipt of this letter (see Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code). The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida, 32399-0100.

If you should have any questions, please contact me at (321) 952-3414.

Sincerely,

CITY OF PALM BAY

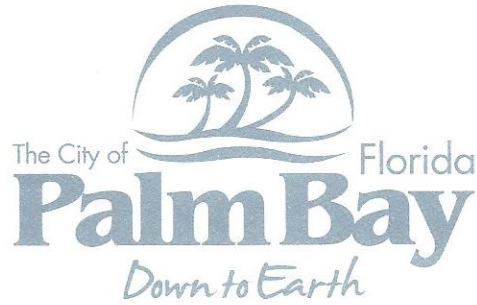


Terese M. Jones, CMC
City Clerk

/tjl

cc: Berekia LaFaille, Candidate

Legislative Department



June 22, 2020

Ms. Guerline Jean, Campaign Treasurer
2002 Snapdragon Drive, NE
Palm Bay, FL 32907

CERTIFIED/RETURN RECEIPT REQUESTED
7017 0530 0000 9719 3383

RE: City Council Seat 2 – Campaign Treasurer’s Report, 2020 P1

Dear Ms. Jean:

Your campaign treasurer’s report (2020 P1), which was due Friday, June 19, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot 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. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,

CITY OF PALM BAY


Terese M. Jones, CMC
City Clerk

/tjl

cc: Berekia LaFaille, Candidate

Legislative Department

Terri Lefler

From: guerline milien <guerlinem.wfg@gmail.com>
Sent: Tuesday, June 23, 2020 4:02 PM
To: Terri Lefler
Cc: Terese Jones
Subject: Re: From the City of Palm Bay - RE: From the City of Palm Bay - FW: 2020 P1 Campaign Treasurer's Report
Attachments: image001.jpg

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Yes, I received it.

On Tue, Jun 23, 2020, 3:45 PM Terri Lefler <Terri.Lefler@palmbayflorida.org> wrote:

Good afternoon Guerline,

I just accepted the P-1 report in EasyVote a few minutes ago. Please confirm that you received an email stating that the report was accepted.

Thank you,



From: guerline milien <guerlinem.wfg@gmail.com>
Sent: Tuesday, June 23, 2020 3:06 PM
To: Terri Lefler <Terri.Lefler@palmbayflorida.org>
Subject: Re: From the City of Palm Bay - FW: 2020 P1 Campaign Treasurer's Report

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Terri, I never received the email stating the financial report was accepted it or rejected. I just submitted the form today has it been accepted or rejected?

On Tue, Jun 23, 2020, 12:42 PM Terri Lefler <Terri.Lefler@palmbayflorida.org> wrote:

Good afternoon Berekia,

Mayor Capote mentioned that he received a call from you last night. You mentioned to the Mayor that you received notification from the City Clerk's Office that your P-1 report was late. You advised the Mayor that your report had already been submitted; however, your P-1 2020 Report has not been submitted.

On June 17th, at 5:23 p.m., a document was submitted through EasyVote by Guerline Jean. However, the document that was submitted was a "Campaign Loan Report" (DS-DE 73), which is a form that is only for candidates that have been elected into office. The document was rejected by me on June 18th, at 9:08 a.m., stating the following: "The Campaign loan Report is only for candidates who have been elected to office. Your Campaign Treasurer Report will still need to be submitted (due by Friday, June 19th). If you have a loan to report for this period, please add it to the Itemized Contribution form, along with the Summary Page." A screen shot of the rejected report is attached, for your information.

To date, our office has not received the correct document. If you have contributions (which would include loans to be reported) and/or expenditures to report for the 06/01/20-6/12/20 reporting period, please submit a Campaign Treasurer's Report utilizing the Summary/Contributions/Expenditures wizard in EasyVote. Please review the Candidate & Campaign Treasurer Handbook (<https://dos.myflorida.com/media/702477/candidate-campaign-treasurer-handbook-2020.pdf>) should you need further assistance.

Thank you,

From: Terri Lefler

Sent: Monday, June 22, 2020 4:58 PM

To: 'Guerline Jean' <guerlinem.wfg@gmail.com>

Cc: 'Berekia LaFaille' <berekialseat2@gmail.com>; Terese Jones (Terese.Jones@palmbayflorida.org)

<Terese.Jones@palmbayflorida.org>

Subject: 2020 P1 Campaign Treasurer's Report

Good afternoon Ms. Jean,

Please see the attached letter pertaining to Ms. LaFaille's 2020 P1 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

PLEASE NOTE: The report should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,

CONFIDENTIALITY NOTICE:

The information contained in this e-mail is strictly confidential and prepared solely for the use of the intended recipient(s). The copyright of this communication belongs to the City of Palm Bay. If you are not the intended recipient, please do not read, use, disseminate, distribute or copy this message or attachments. If you have received this message in error, please notify the sender immediately and delete this message. Views expressed in this message are those of the individual sender, and are not necessarily the views of the City of Palm Bay City Council.

DISCLAIMER:

Before opening any attachments, please check them for viruses and defects. The sender does not accept liability for any viruses, errors or omissions in the contents of this message or attachment, which arise as a result of email transmission.

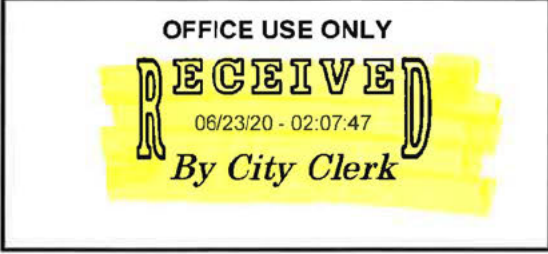
PUBLIC RECORDS NOTICE:

All e-mail sent to and received from the City of Palm Bay, including e-mail addresses and content, are subject to the provisions of the Florida Public Records Law, Florida Statute Chapter 119, and may be subject to disclosure.

Promoting a Green Palm Bay - Please consider the environment before printing this e-mail!

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Berekia LaFaille
 Name
 (2) Po Box110491
 Address (number and street)
Palm Bay, FL 32907
 City, State, Zip Code



Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):
 Candidate Office Sought: City Council Seat 2
 Political Committee (PC)
 Electioneering Communications Org. (ECO)
 Party Executive Committee (PTY)
 Independent Expenditure (IE) (also covers an individual making electioneering communications)
 Check here if PC or ECO has disbanded
 Check here if PTY has disbanded
 Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 06 / 01 / 20 To 06 / 12 / 20 Report Type: P1-2020
 Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____ , _____ , 0 . 00
 Loans \$ _____ , _____ , 0 . 00
 Total Monetary \$ _____ , _____ , 0 . 00
 In-Kind \$ _____ , _____ , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$ _____ , _____ , 165 . 73
 Transfers to Office Account \$ _____ , _____ , 0 . 00
 Total Monetary \$ _____ , _____ , 165 . 73

(8) Other Distributions
 \$ _____ , _____ , 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$ _____ , _____ , 151 . 00

(10) TOTAL Monetary Expenditures To Date
 \$ _____ , _____ , 165 . 73

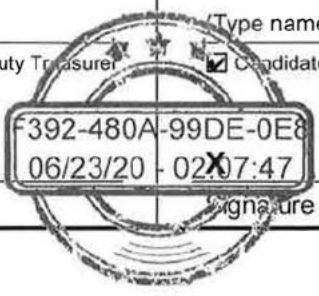
(11) Certification

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:

(Type name) _____ (Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer Candidate Chairperson (only for PC and PTY)

X _____
 Signature Signature



CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Berekia LaFaille

(2) I.D. Number _____

(3) Cover Period 06 / 01 / 20 through 06 / 12 / 20

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
06 / 08 / 20	City of Palm Bay	Candidate Fee (Cashiers Check)	CandidateEx pense		\$165.73
1	120 Malabar Road SE Suite 310 palm bay, FL 32907				
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

Document Details

Edit the details for this document.

Document Name: P-1 2020 Campaign Report

Document Type: Campaign Treasurer's Report (Summary/Contru...

Document Date: 6/23/2020

Submitted Date: 6/23/2020

Visibility: Internal Only
 Public

Status: New
 Submitted
 In Document Work Flow
 Accepted
 Rejected

Accept / Rejection Notes:

Download Document
 Delete Document
 Redact Document

CAMPAIGN TREASURER'S REPORT SUMMARY	
(1) Berckio LaFolite Name	<div style="border: 1px solid black; padding: 5px; text-align: center;"> OFFICE USE ONLY By City Clerk </div>
(2) Po Box 10491 Address (number and street) Palm Bay, FL 32907 City, State, Zip Code	
<input type="checkbox"/> Check here if address has changed	
(3) ID Number: _____	
(4) Check appropriate box(es):	
<input checked="" type="checkbox"/> Candidate Office Sought: <u>City Council Seat 2</u>	
<input type="checkbox"/> Political Committee (PC)	<input type="checkbox"/> Check here if PC or ECO has disbanded
<input type="checkbox"/> Electioneering Communications Org. (ECO)	<input type="checkbox"/> Check here if PTY has disbanded
<input type="checkbox"/> Party Executive Committee (PTY)	<input type="checkbox"/> Check here if no other IE or EC reports will be filed
<input type="checkbox"/> Independent Expenditure (IE) (also covers an individual making electioneering communications)	
(5) Report Identifiers	
Cover Period: From <u>06 / 01 / 20</u> To <u>06 / 12 / 20</u> Report Type: <u>P1-2020</u>	
<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment <input type="checkbox"/> Special Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$ _____ 0 _____ 00	Monetary Expenditures \$ _____ 165 _____ 73
Loans \$ _____ 0 _____ 00	Transfers to Office Account \$ _____ 0 _____ 00
Total Monetary \$ _____ 0 _____ 00	Total Monetary \$ _____ 165 _____ 73
In-Kind \$ _____ 0 _____ 00	(8) Other Distributions \$ _____ 0 _____ 00
(9) TOTAL Monetary Contributions To Date \$ _____ 151 _____ 00	(10) TOTAL Monetary Expenditures To Date \$ _____ 165 _____ 73
(11) 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:	
(Type name) _____ (Type name) _____ <input type="checkbox"/> Individual (only for IE or Electioneering Comm.) <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairperson (only for PC and PTY)	
X Signature	Signature
DS-DE 12 (Rev. 11/13) SEE REVERSE FOR INSTRUCTIONS	

ATTACHMENT #8

- Home
- Elections
- Campaign Finance
- Viewer App Services
- Setup & Admin

Dashboard People Activity

Bulk Email
 Bulk SMS
 Races
 Document Types
 Filing Schedules
 Email Templates
 Wire Up Events
 Module Settings
 Website Settings
 Help

- Select Status:
- Find:
- | Status | Name |
|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Active Agarie, Alfred |
| <input checked="" type="checkbox"/> | Active Anderson, Brian |
| <input checked="" type="checkbox"/> | Active Beil, Shawn |
| <input checked="" type="checkbox"/> | Active Borowski, Alan |
| <input checked="" type="checkbox"/> | Active Crisp, Janice |
| <input checked="" type="checkbox"/> | Active Curry, Jamall |
| <input checked="" type="checkbox"/> | Active Duncan, Christopher |
| <input checked="" type="checkbox"/> | Active Felo, Donny |
| <input checked="" type="checkbox"/> | Active Filer, Test |
| <input checked="" type="checkbox"/> | Active Hiberica, Peter |
| <input checked="" type="checkbox"/> | Active Foster, Randy |
| <input checked="" type="checkbox"/> | Active Gaume, Thomas |
| <input checked="" type="checkbox"/> | Active Lafaille, Berekia |
| <input checked="" type="checkbox"/> | Active Maragh, Khaliah |
| <input checked="" type="checkbox"/> | Active Medina, Rob |
| <input checked="" type="checkbox"/> | Active Morenson, Jeffrey |
| <input checked="" type="checkbox"/> | Active Wright, Santa |

Account Details

Lafaille, Berekia

554 Belvedere Road NW
Palm Bay, FL 32907

berekiasat2@gmail.com
City Council Seat 2

Date	Official/Con...	Creator	Log	Reason	To	From	Subject
07/24/2020 10:16 PM	Berekia Lafaille	Gueline Jean	The document filing P-4 for Berekia Lafaille was edited by Gueline Jean on 07/24/20 - 10:16:07.	Unknown activity.	berekiasat2@gmail.com	City of Palm Bay	Document Submitted
07/23/2020 10:16 PM	Berekia Lafaille	Gueline Jean	The document filing P-3 2020 Campaign Report for Berekia Lafaille was edited by Terri Lefler on 07/23/2020 02:19:22 PM	A document filing was edited.			
07/23/2020 10:29 AM	Berekia Lafaille	Terri Lefler	The document filing P-3 2020 Campaign Report for Berekia Lafaille was edited by Terri Lefler on 07/23/2020 02:19:22 PM	A document filing was edited.			
07/15/2020 09:07 AM	Berekia Lafaille	Gueline Jean	A filing document of type: P3 was approved for: Berekia Lafaille on 07/15/2020	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Submitted Document has been ACCEPTED
07/15/2020 09:07 AM	Berekia Lafaille	Terri Lefler	A filing document of type: P3 was approved for: Berekia Lafaille on 07/15/2020	A document filing was approved.			
07/15/2020 09:07 AM	Berekia Lafaille	Terri Lefler	The document filing P-3 for Berekia Lafaille was edited by Terri Lefler on 07/15/2020 01:07:04 PM	A document filing was edited.			
07/14/2020 10:27 PM	Berekia Lafaille	Gueline Jean	The document filing P-3 for Berekia Lafaille was edited by Gueline Jean on 07/14/20 - 10:27:55.	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Document Submitted
07/14/2020 10:27 PM	Berekia Lafaille	Gueline Jean	The document filing P-3 for Berekia Lafaille was edited by Gueline Jean on 07/14/20 - 10:27:55.	A document filing was edited.			
07/14/2020 04:33 PM	Berekia Lafaille	Gueline Jean	A filing document of type: June 27/July 10 was rejected for: Berekia Lafaille by Terri Lefler on 07/14/2020	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Submitted Document has been REJECTED
07/14/2020 04:33 PM	Berekia Lafaille	Terri Lefler	A filing document of type: June 27/July 10 was rejected for: Berekia Lafaille by Terri Lefler on 07/14/2020	A document filing was rejected.			
07/14/2020 04:33 PM	Berekia Lafaille	Terri Lefler	The document filing 'June 27/July 10' for Berekia Lafaille was edited by Terri Lefler on 07/14/2020 06:33:24 PM	A document filing was edited.			
07/13/2020 11:15 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 27/July 10' for Berekia Lafaille was edited by Gueline Jean on 07/13/20 - 11:15:09.	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Document Submitted
07/13/2020 11:15 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 27/July 10' for Berekia Lafaille was edited by Gueline Jean on 07/13/20 - 11:15:09.	A document filing was edited.			
07/07/2020 09:46 AM	Berekia Lafaille	Terri Lefler	The document filing P-2 2020 Campaign Report for Berekia Lafaille was edited by Terri Lefler on 07/07/2020 01:46:15 PM	A document filing was edited.			
06/29/2020 09:46 AM	Berekia Lafaille	Gueline Jean	The document filing P-2 2020 Campaign Report for Berekia Lafaille was edited by Terri Lefler on 07/07/2020 01:46:15 PM	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Submitted Document has been ACCEPTED
06/29/2020 09:46 AM	Berekia Lafaille	Terri Lefler	A filing document of type: June 13-26 was approved for: Berekia Lafaille on 06/29/2020	A document filing was approved.			
06/29/2020 09:46 AM	Berekia Lafaille	Terri Lefler	The document filing 'June 13-26' for Berekia Lafaille was edited by Terri Lefler on 06/29/2020 01:46:55 PM	A document filing was edited.			
06/28/2020 09:52 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 13-26' for Berekia Lafaille was edited by Gueline Jean on 06/28/20 - 09:52:14.	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Document Submitted
06/28/2020 09:52 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 13-26' for Berekia Lafaille was edited by Gueline Jean on 06/28/20 - 09:52:14.	A document filing was edited.			
06/23/2020 04:54 PM	Berekia Lafaille	Terri Lefler	The document filing P-1 2020 Campaign Report for Berekia Lafaille was edited by Terri Lefler on 06/23/2020 06:14:14 PM	A document filing was edited.			
06/23/2020 03:42 PM	Berekia Lafaille	Gueline Jean	The document filing P-1 2020 Campaign Report for Berekia Lafaille was edited by Terri Lefler on 06/23/2020 06:14:14 PM	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Submitted Document has been ACCEPTED
06/23/2020 03:42 PM	Berekia Lafaille	Terri Lefler	A filing document of type: June 1-June 12 was approved for: Berekia Lafaille on 06/23/2020	A document filing was approved.			
06/23/2020 03:42 PM	Berekia Lafaille	Terri Lefler	The document filing 'June 1-June 12' for Berekia Lafaille was edited by Terri Lefler on 06/23/2020 07:42:40 PM	A document filing was edited.			
06/23/2020 02:57 PM	Berekia Lafaille	Terese Jones	A filer was edited.	A filer was edited.			
06/23/2020 02:07 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 1-June 12' for Berekia Lafaille was edited by Gueline Jean on 06/23/20 - 02:07:51.	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Document Submitted
06/23/2020 02:07 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 1-June 12' for Berekia Lafaille was edited by Gueline Jean on 06/23/20 - 02:07:51.	A document filing was edited.			
06/18/2020 09:08 AM	Berekia Lafaille	Terri Lefler	A filing document of type: June 1-12 was rejected for: Berekia Lafaille by Terri Lefler on 06/18/2020	A document filing was rejected.			
06/18/2020 09:08 AM	Berekia Lafaille	Terri Lefler	The document filing 'June 1-12' for Berekia Lafaille was edited by Terri Lefler on 06/18/2020 01:00:36 PM	A document filing was edited.			
06/17/2020 05:23 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 1-12' for Berekia Lafaille was edited by Gueline Jean on 06/17/20 - 05:14:19.	Unknown activity.	Guelinew.vf@gmail.com	City of Palm Bay	Document Submitted
06/17/2020 05:14 PM	Berekia Lafaille	Gueline Jean	The document filing 'June 1-12' for Berekia Lafaille was edited by Gueline Jean on 06/17/20 - 05:14:19.	A document filing was edited.			
06/11/2020 09:53 AM	Berekia Lafaille	Terri Lefler	The document filing 'Statement of Financial Interests (Form 1)' for Berekia Lafaille was edited by Terri Lefler on 06/11/2020 01:53:...	A document filing was edited.			

DSDE 12 APPROVED →

DSDE 12 SUBMITTED →

DSDE 73 REJECTED AS IT WAS INCORRECT DOCUMENT →

DSDE 73 SUBMITTED →

ATTACHMENT #9

Terri Lefler
City of Palm Bay

(No Elections Setup)
Deployment: No Status

Home

Elections

Campaign Finance

Voter App Services

Setup & Admin

Dashboard People Activity

Bulk Email
 Bulk SMS
 Races
 Document Types
 Filing Schedules
 Email Templates
 Wire Up Events
 Module Settings
 Website Settings
 Help

A B C D E F G H I J K L M N O P Q R

Select Status:

Status	Name
<input checked="" type="checkbox"/>	Agane, Alfred
<input checked="" type="checkbox"/>	Anderson, Brian
<input checked="" type="checkbox"/>	Bol, Shawn
<input checked="" type="checkbox"/>	Borkowski, Alan
<input checked="" type="checkbox"/>	Crisp, Janice
<input checked="" type="checkbox"/>	Curry, Jemail
<input checked="" type="checkbox"/>	Duncan, Christopher
<input checked="" type="checkbox"/>	Felix, Donny
<input checked="" type="checkbox"/>	Filer, Test
<input checked="" type="checkbox"/>	Filberto, Peter
<input checked="" type="checkbox"/>	Foster, Randy
<input checked="" type="checkbox"/>	Gaume, Thomas
<input checked="" type="checkbox"/>	Lafaille, Berekia
<input checked="" type="checkbox"/>	Maragh, Khasiah
<input checked="" type="checkbox"/>	Medina, Rob
<input checked="" type="checkbox"/>	Martenson, Jeffrey
<input checked="" type="checkbox"/>	Wright, Santa

Account Details

Lafaille, Berekia
 654 Bohedere Road NW
 Palm Bay, FL 32907
 berekialsea2@gmail.com
 City Council Seat 2

Status	Submitted	Document Name	Created	Type
Accepted	7/24/2020	P-4 2020 Campaign Report	07/24/2020	Waiver of Report (DS-DE 87)
Accepted	7/14/2020	P-3 2020 Campaign Report	07/14/2020	Waiver of Report (DS-DE 87)
Accepted	6/28/2020	P-2 2020 Campaign Report	06/28/2020	Waiver of Report (DS-DE 87)
Accepted	6/23/2020	P-1 2020 Campaign Report	06/23/2020	Campaign Treasurer's Report (Summary/Contributions/Expenditures)
Rejected	6/17/2020	June 1-12	06/17/2020	DS-DE 73 & 73A Campaign Loans Report
Accepted	6/10/2020	Statement of Financial Interests (Form 1)	06/10/2020	Statement of Financial Interests (Form 1)
Accepted	6/10/2020	Sunshine Law Affidavit	06/10/2020	Sunshine Law Affidavit
Accepted	6/10/2020	Usage/Removal of Political Signs	06/10/2020	Usage/Removal of Political Signs
Accepted	6/7/2020	M-5 2020 Campaign Report	06/07/2020	Waiver of Report (DS-DE 87)
Accepted	5/11/2020	M-1 2020 Campaign Report	05/11/2020	Campaign Treasurer's Report (Summary/Contributions/Expenditures)
Accepted	4/9/2020	M-3 2020 Campaign Report	04/09/2020	Campaign Treasurer's Report (Summary/Contributions/Expenditures)
Accepted	3/4/2020	M-2 2020 Campaign Report	03/04/2020	Waiver of Report (DS-DE 87)

CAMPAIGN LOANS REPORT

(Section 106.075, F.S.)

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
06/17/20 - 05:14:17
By City Clerk

This report applies to all candidates ELECTED to office who had loans exceeding \$500 in value, which were accepted and used for campaign purposes within the 12 months preceding the election. All such loans must be reported to the filing officer within 10 days after the candidate's election to office.

Berekia Lafaille

Full Name of Newly Elected Official
City Council Seat 2

Office
PO Box 110491

Mailing Address

palm bay	FL	32907
City	State	Zip Code

I CERTIFY THAT I HAVE EXAMINED THIS REPORT
AND IT IS TRUE, CORRECT AND COMPLETE.

Berekia Lafaille

Type or Print Name of Newly Elected Official

X



Signature

CAMPAIGN LOANS REPORT ITEMIZED

Page 2 of 2

(PLEASE TYPE)

<p>FULL NAME AND ADDRESS OF LENDER: Berekia LaFaille P.O.Box 110491 Palm Bay, FL 32907</p> <p>OCCUPATION: _____</p> <p>AMOUNT OF LOAN: <u>\$40.00</u></p> <p>DATE RECEIVED: <u>6/8/2020</u></p>	<p>FULL NAME AND ADDRESS OF LENDER: _____ _____ _____</p> <p>OCCUPATION: _____</p> <p>AMOUNT OF LOAN: _____</p> <p>DATE RECEIVED: _____</p>
<p>FULL NAME AND ADDRESS OF LENDER: _____ _____ _____</p> <p>OCCUPATION: _____</p> <p>AMOUNT OF LOAN: _____</p> <p>DATE RECEIVED: _____</p>	<p>FULL NAME AND ADDRESS OF LENDER: _____ _____ _____</p> <p>OCCUPATION: _____</p> <p>AMOUNT OF LOAN: _____</p> <p>DATE RECEIVED: _____</p>
<p>FULL NAME AND ADDRESS OF LENDER: _____ _____ _____</p> <p>OCCUPATION: _____</p> <p>AMOUNT OF LOAN: _____</p> <p>DATE RECEIVED: _____</p>	<p>FULL NAME AND ADDRESS OF LENDER: _____ _____ _____</p> <p>OCCUPATION: _____</p> <p>AMOUNT OF LOAN: _____</p> <p>DATE RECEIVED: _____</p>

reset

print

Document Details

Edit the details for this document.

Document Name: June 1-12

Document Type: DS-DE 73 & 73A Campaign Loans Report

Document Date: 6/17/2020

Submitted Date: 6/17/2020

Visibility: Internal Only Public

Status: New Submitted In Document Work Flow Accepted Rejected

Accept / Rejection Notes: This Campaign Loan Report is only for candidates who have been elected to office. Your Campaign Treasurer Report will still need to be submitted (due by Friday, June 19th). If you have a loan

Download Document Delete Document Redact Document

CAMPAIGN LOANS REPORT
(Section 106.075, F.S.)
(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
06/17/20 - 05/14/17
By City Clerk

This report applies to all candidates ELECTED to office who had loans exceeding \$500 in value, which were accepted and used for campaign purposes within the 12 months preceding the election. All such loans must be reported to the filing officer within 10 days after the candidate's election to office.

Berekia Lafaille
Full Name of Newly Elected Official
City Council Seat 2

Office
PO Box 110491
Mailing Address
palm bay FL 32907
City State Zip Code

I CERTIFY THAT I HAVE EXAMINED THIS REPORT AND IT IS TRUE, CORRECT AND COMPLETE.

Berekia Lafaille
Type or Print Name of Newly Elected Official

X Signature

DS-DE 73 (Rev. 08/03)

reset

print

ATTACHMENT #3

Document Details

Edit the details for this document.

Document Name: June 1-12

Document Type: DS-DE 73 & 73A Campaign Loans Report

Document Date: 6/17/2020

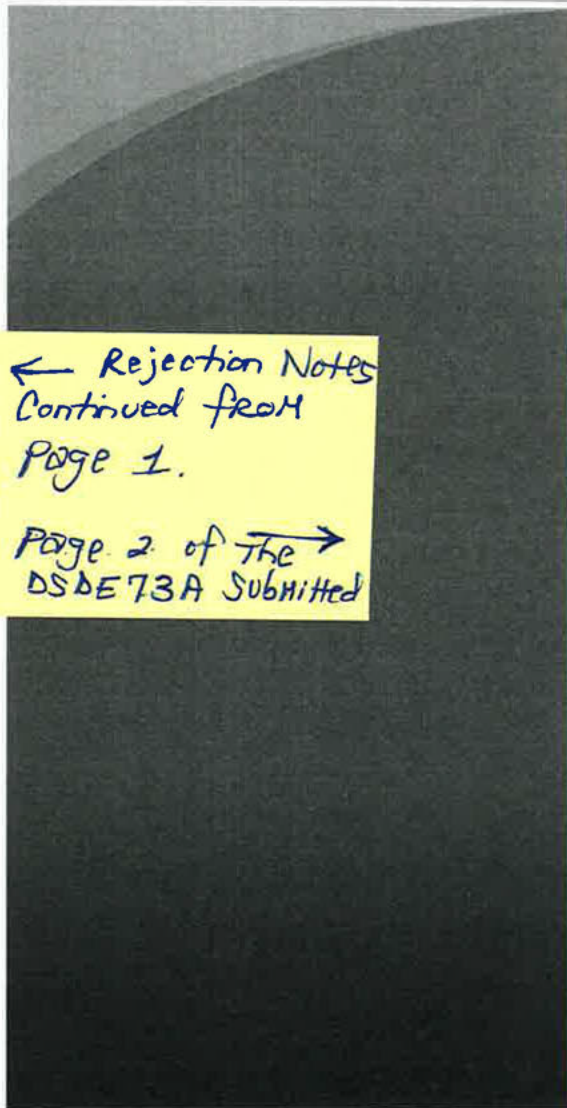
Submitted Date: 6/17/2020

Visibility: Internal Only Public

Status: New Submitted In Document Work Flow Accepted Rejected

Accept / Rejection Notes: (due by Friday, June 19th). If you have a loan to report for this period, please add it to the itemized Contribution form, along with the Summary Page.

Download Document Delete Document Redact Document



← Rejection Notes Continued from Page 1. Page 2 of The DSDE 73A Submitted →

CAMPAIGN LOANS REPORT ITEMIZED

Page 2 of 2

(PLEASE TYPE)

FULL NAME AND ADDRESS OF LENDER: Bereka LaFaille P.O.Box 110491 Palm Bay, FL 32907	FULL NAME AND ADDRESS OF LENDER: _____ _____ _____
OCCUPATION: _____	OCCUPATION: _____
AMOUNT OF LOAN: \$40.00	AMOUNT OF LOAN: _____
DATE RECEIVED: 6/8/2020	DATE RECEIVED: _____
FULL NAME AND ADDRESS OF LENDER: _____ _____ _____	FULL NAME AND ADDRESS OF LENDER: _____ _____ _____
OCCUPATION: _____	OCCUPATION: _____
AMOUNT OF LOAN: _____	AMOUNT OF LOAN: _____
DATE RECEIVED: _____	DATE RECEIVED: _____
FULL NAME AND ADDRESS OF LENDER: _____ _____ _____	FULL NAME AND ADDRESS OF LENDER: _____ _____ _____
OCCUPATION: _____	OCCUPATION: _____
AMOUNT OF LOAN: _____	AMOUNT OF LOAN: _____
DATE RECEIVED: _____	DATE RECEIVED: _____

DS-DE 73A (Rev. 0803)

reset

print

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.

OFFICE USE ONLY

Office of The
MAR 12 2020
City Clerk

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)

Bereki a LaFaille

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

P.O. Box 110491

Palm Bay FL 32907

www.BerekiapalmBay.com

4. Telephone

(321) 549-1498

5. E-mail address

berekialseat2@gmail.com

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

City Council seat 2

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 Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Guerline Jean

11. Mailing Address

2002 Snapdragon DR NE

12. Telephone

(321) 987-7546

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32907

17. E-mail address

Guerlinem.wfe@gmail.com

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

19. Name of Bank

Suntrust

20. Address

1725 Palm Bay Road

21. City

West Melbourne

22. County

Brevard

23. State

FL

24. Zip Code

32904

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

3/12/20

26. Signature of Candidate

X B. LaFaille

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

I, Guerline Jean, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

03-12-20

Date

X [Signature]

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

Office of The

MAR 12 2020

City Clerk

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Berekia LaFaille

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

P.O. Box 110491
Palm Bay FL 32907

4. Telephone

(321) 549-1498

5. E-mail address

berekialseat2@gmail.com

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

City Council seat 2

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 _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Berekia LaFaille

11. Mailing Address

P.O. Box 110491

12. Telephone

(321) 549-1498

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32907

17. E-mail address

berekialseat2@gmail.com

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

19. Name of Bank

Sun trust

20. Address

1725 Palm Bay Road NE

21. City

West Melbourne

22. County

Brevard

23. State

FL

24. Zip Code

32904

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

3/12/2020

26. Signature of Candidate

X B. LaFaille

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

I, Berekia LaFaille, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/12/2020
Date

X B. LaFaille
Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

Office of The
JAN - 3 2020

City Clerk

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Bereikia LaFaille

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

654 Belvedere Road North
West Palm Bay Florida

4. Telephone

(321) 549-1498

5. E-mail address

bthelamont@yahoo.com

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

City Council Sect 2

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 _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Bereikia LaFaille

11. Mailing Address

654 Belvedere Rd NW

12. Telephone

(321) 549-1498

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32907

17. E-mail address

bthelamont@yahoo.com

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

19. Name of Bank

SunTrust

20. Address

1725 Palm Bay Road Northeast

21. City

Palm Bay

22. County

Brevard

23. State

Florida

24. Zip Code

32907

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

1/3/2020

26. Signature of Candidate

X B. LaFaille

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

I, Bereikia LaFaille, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/3/2020
Date

X B. LaFaille
Signature of Campaign Treasurer or Deputy Treasurer



August 6, 2020

Br'Axeton Wims, Deputy Agency Clerk
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, FL 32399-1050

RE: Case No. FEC 20-202; Campaign Treasurer's Report Due 06/19/20

Dear Ms. Wims:

I am in receipt of your July 22, 2020, letter relating to Berekia LaFaille's appeal of the fine assessed for failing to timely file the above-referenced report.

Enclosed, you will find copies of:

- Email reminding the candidate that the P-1 2020 Campaign Treasurer's Report was due on June 19, 2020. **(Attachment 1)**
- The Campaign Loan Report (incorrect report type) that was submitted through the electronic filing system, EasyVote, on June 17, 2020. **(Attachment 2)**
- A copy of the rejected notification in the EasyVote system. **(Attachment 3)**
- The Filing Officer's 'failure to file' letter. **(Attachment 4)**
- The executed certified mail receipt for the 'failure to file' letter. **(Attachment 5)**
- Email chain regarding the rejected report. **(Attachment 6)**
- The Campaign Treasurer's Report that was filed late, on June 23, 2020 (submitted through EasyVote). **(Attachment 7)**
- A copy of the accepted notification in the EasyVote system. **(Attachment 8)**
- The EasyVote system's log showing dates of documents submitted/rejected/accepted. **(Attachment 9)**
- The Filing Officer's 'fine' letter. **(Attachment 10)**
- The executed certified mail receipt for the 'fine' letter. **(Attachment 11)**
- Email to Candidate and Campaign Treasurer advising of procedure to appeal a fine. **(Attachment 12)**
- Email to Candidate and Campaign Treasurer forwarding the 'fine' letter. **(Attachment 13)**
- Email from EasyVote advising they are unable to produce a copy of the rejected email. **(Attachment 14)**
- The 'Appointment of Campaign Treasurer and Designation of Campaign Depository' form (initial filing and re-filing). **(Attachment 15)**

Legislative Department

The P-1 2020 report (reporting period of 06/01/20-06/12/20) was due on June 19, 2020. On June 17, 2020, a 'Campaign Loan Report', Form DS-DE 73, was submitted for Ms. LaFaille through the electronic filing system (EasyVote). Form DS-DE 73 is a report that only applies to candidates elected to office who had loans exceeding \$500 in value, which were accepted and used for campaign purposes within 12 months preceding the election. Since this was a form that is only for candidates that have been elected into office, the report was rejected through the EasyVote electronic filing system on June 17, 2020.

Emails advising the Candidates/Campaign Treasurers of rejected or accepted reports are automatically generated through the EasyVote electronic filing system. Ms. LaFaille has stated that they did not receive an email advising of the rejected, incorrect report. I am unable to confirm if the rejected email was sent or if Ms. LaFaille (or her Campaign Treasurer) received the rejected email. However, the status could have been checked by the Candidate/Campaign Treasurer in the EasyVote system (please refer to the attached log – Attachment #9).

Ms. LaFaille mentioned in her complaint that five (5) other Candidates were affected by this error. Our office did not receive notification from any other Candidate mentioning that they had not received emails advising if their reports had been rejected or accepted. However, our office was notified by two (2) Candidates that they did not receive emails from EasyVote when trying to reset their password in the system.

Other than the P-1 2020 Campaign Treasurer's Report, there is no history of late filings for Ms. LaFaille.

Ms. LaFaille mentioned her intention of appealing the fine in a conversation with the Filing Officer (Terese Jones, City Clerk) on June 24, 2020. The Campaign Treasurer, through a phone conversation with the Deputy City Clerk, asked for information on how to appeal a fine on June 26, 2020 (information was provided through email – please see Attachment #12). However, the Filing Officer was not informed, in writing, of the Candidate's intention to bring this matter before the FEC. The certified mail receipt for the 'fine' letter was received/signed for on June 27, 2020 (twenty (20) days after receipt of letter was July 17, 2020).

The emails and letters were drafted and sent by the City's Deputy City Clerk, Terri Lefler. She can be reached at:

Email: terri.lefler@palmbayflorida.org
Phone: 321-952-3414
Address: City of Palm Bay
City Clerk's Office
120 Malabar Road, SE
Palm Bay, FL 32907

Case No. FEC 20-202; Campaign Treasurer's Report Due 06/19/20

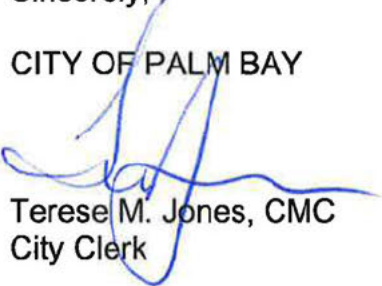
August 6, 2020

Page 3 of 3

If you should have any questions, please contact my office at 321-952-3414.

Sincerely,

CITY OF PALM BAY



Terese M. Jones, CMC
City Clerk

/tjl

Enclosures

Terri Lefler

From: cdavis@easyvotesolutions.com
Sent: Wednesday, July 29, 2020 3:17 PM
To: Terri Lefler
Cc: 'Patrick Lee'
Subject: FW: From the City of Palm Bay - Candidate Appealed Fine Assessed with State

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Teri,

My name is Charles Davis, the Chief Operating Officer of EasyVote. I wanted to address the email that you sent to Patrick Lee below. In regard to the email situation impacting Ms. LaFaille, we don't have a copy of the rejection email that should have been sent on June 18th. During that time, we did encounter some issues with the email system in relation to the Campaign Finance module. Patrick Lee did send some informative emails out to bring this to the attention of our customers. Although this doesn't solve your need to produce the email requested regarding Ms. LaFaille, I do want you to know the email situation has been remedied and we have further tools to back up the email system. I personally apologize for not being able to produce the email. We at EasyVote always look to deliver the best experience and when we do not, we will remedy the situation. Please let us know what we can do to help you further in this situation as well as show the importance of you as a customer with EasyVote.

Charles Davis
EasyVote Solutions
910-352-7458
www.easyvotesolutions.com

EasyVote

----- Forwarded message -----

From: Terri Lefler <Terri.Lefler@palmbayflorida.org>
Date: Tue, Jul 28, 2020 at 4:28 PM
Subject: From the City of Palm Bay - Candidate Appealed Fine Assessed with State
To: Patrick Lee <plee@easyvotesolutions.com>
Cc: Terese Jones <Terese.Jones@palmbayflorida.org>

Good afternoon Patrick,

We have received notification from the Florida Elections Commission that Berekia LaFaille has appealed a fine that was assessed for failing to timely file the P-1 2020 Campaign Report (due June 19, 2020). Ms. LaFaille is claiming that she did not receive the email notifying her that the document she submitted had been rejected on June 18, 2020. Is there a way we can retrieve the email that was sent advising the document had been rejected? If not, what can we submit to the state as proof? I have the screen shot below showing the document was rejected on June 18th; however, it doesn't show that an email was sent (and who the email was sent to).

Thank you!



Terri Lefler | Deputy City Clerk

Down to Earth And Up to Great Things™

☎ 321.952.3414 or ext. 3209

Legislative Department
120 Malabar Road SE, Suite 310
Palm Bay, FL 32907

Fax: 321-953-8971
Email: terri.lefler@pbfl.org
Web: www.palmbayflorida.org

Terri Lefler
City of Palm Bay

(No Elections Setup)
Deployment: No Status

Home | Elections | Campaign Finance | Voter App Services | Setup & Admin

Dashboard | People | Activity

Bulk Email | Bulk SMS | Races | Document Types | Filing Schedules | Email Templates | Wire Up Events | Module Settings | Website Settings | Help

A B C D E F G H I J

Select Status: Active Inactive Suspended

Find:

Status	Name
<input checked="" type="checkbox"/>	Agane, Alfred
<input checked="" type="checkbox"/>	Anderson, Brian
<input checked="" type="checkbox"/>	Bell, Shawn
<input checked="" type="checkbox"/>	Borkowski, Alan
<input checked="" type="checkbox"/>	Crap, Jerice
<input checked="" type="checkbox"/>	Curry, Jamall
<input checked="" type="checkbox"/>	Duncan, Christopher
<input checked="" type="checkbox"/>	Felix, Donny
<input checked="" type="checkbox"/>	Filter, Test
<input checked="" type="checkbox"/>	Filberto, Peter
<input checked="" type="checkbox"/>	Foster, Randy
<input checked="" type="checkbox"/>	Gaume, Thomas
<input checked="" type="checkbox"/>	Lafalle, Beresia
<input checked="" type="checkbox"/>	Maragh, Kathleen
<input checked="" type="checkbox"/>	Medina, Rob
<input checked="" type="checkbox"/>	Mortenson, Jeffrey
<input checked="" type="checkbox"/>	Wright, Santa

Account Details
Lafalle, Beresia

654 Belvedere Road NW
Palm Bay, FL 32907

beresia2@gmail.com
City Council Seat 2

Date	Official/Can...	Creator	Log
07/24/2020 10:16 PM	Beresia Lafalle	Guerline Jean	
07/24/2020 10:16 PM	Beresia Lafalle	Guerline Jean	The document filing 'P' for Beresia Lafalle was edited by Guerline Jean on 07/24/20 - 10:16:07.
07/23/2020 10:29 AM	Beresia Lafalle	Terri Lefler	The document filing 'P-3 2020 Campaign Report' for Beresia Lafalle was edited by Terri Lefler on 07/23/2020 10:29:07 AM.
07/15/2020 09:07 AM	Beresia Lafalle	Guerline Jean	
07/15/2020 09:07 AM	Beresia Lafalle	Terri Lefler	A filing document of type: P3 was approved for: Beresia Lafalle on 07/15/2020
07/15/2020 09:07 AM	Beresia Lafalle	Terri Lefler	The document filing 'P3' for Beresia Lafalle was edited by Terri Lefler on 07/15/2020 09:07:06 AM.
07/14/2020 10:27 PM	Beresia Lafalle	Guerline Jean	
07/14/2020 10:27 PM	Beresia Lafalle	Guerline Jean	The document filing 'P3' for Beresia Lafalle was edited by Guerline Jean on 07/14/20 - 10:27:35.
07/14/2020 04:33 PM	Beresia Lafalle	Guerline Jean	
07/14/2020 04:33 PM	Beresia Lafalle	Terri Lefler	A filing document of type: June 27/July 10 was rejected for: Beresia Lafalle by Terri Lefler on 07/14/20
07/14/2020 04:33 PM	Beresia Lafalle	Terri Lefler	The document filing 'June 27/July 10' for Beresia Lafalle was edited by Terri Lefler on 07/14/2020 04:33:33 PM.
07/13/2020 11:15 PM	Beresia Lafalle	Guerline Jean	
07/13/2020 11:15 PM	Beresia Lafalle	Guerline Jean	The document filing 'June 27/July 10' for Beresia Lafalle was edited by Guerline Jean on 07/13/20 - 11:15:11 PM.
07/07/2020 09:46 AM	Beresia Lafalle	Terri Lefler	The document filing 'P-2 2020 Campaign Report' for Beresia Lafalle was edited by Terri Lefler on 07/07/2020 09:46:04 AM.
06/29/2020 09:46 AM	Beresia Lafalle	Guerline Jean	
06/29/2020 09:46 AM	Beresia Lafalle	Terri Lefler	A filing document of type: June 13-26 was approved for: Beresia Lafalle on 06/29/2020
06/29/2020 09:46 AM	Beresia Lafalle	Terri Lefler	The document filing 'June 13-26' for Beresia Lafalle was edited by Terri Lefler on 06/29/2020 09:46:55 AM.
06/28/2020 09:52 PM	Beresia Lafalle	Guerline Jean	
06/28/2020 09:52 PM	Beresia Lafalle	Guerline Jean	The document filing 'June 13-26' for Beresia Lafalle was edited by Guerline Jean on 06/28/20 - 09:52:11 PM.
06/23/2020 04:54 PM	Beresia Lafalle	Terri Lefler	The document filing 'P-1 2020 Campaign Report' for Beresia Lafalle was edited by Terri Lefler on 06/23/2020 04:54:54 PM.
06/23/2020 03:42 PM	Beresia Lafalle	Guerline Jean	
06/23/2020 03:42 PM	Beresia Lafalle	Terri Lefler	A filing document of type: June 1-June 12 was approved for: Beresia Lafalle on 06/23/2020
06/23/2020 03:42 PM	Beresia Lafalle	Terri Lefler	The document filing 'June 1-June 12' for Beresia Lafalle was edited by Terri Lefler on 06/23/2020 03:42:42 PM.
06/23/2020 02:57 PM	Beresia Lafalle	Terese Jones	A filter was edited.
06/23/2020 02:07 PM	Beresia Lafalle	Guerline Jean	
06/23/2020 02:07 PM	Beresia Lafalle	Guerline Jean	The document filing 'June 1-June 12' for Beresia Lafalle was edited by Guerline Jean on 06/23/20 - 02:07:07 PM.
06/18/2020 09:08 AM	Beresia Lafalle	Terri Lefler	A filing document of type: June 1-12 was rejected for: Beresia Lafalle by Terri Lefler on 06/18/2020
06/18/2020 09:08 AM	Beresia Lafalle	Terri Lefler	The document filing 'June 1-12' for Beresia Lafalle was edited by Terri Lefler on 06/18/2020 09:08:36 AM.
06/17/2020 05:23 PM	Beresia Lafalle	Guerline Jean	
06/17/2020 05:14 PM	Beresia Lafalle	Guerline Jean	The document filing 'June 1-12' for Beresia Lafalle was edited by Guerline Jean on 06/17/20 - 05:14:15 PM.
06/11/2020 09:53 AM	Beresia Lafalle	Terri Lefler	The document filing 'Statement of Financial Interests (Form 1)' for Beresia Lafalle was edited by Terri Lefler on 06/11/2020 09:53:03 AM.

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