FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-18-375

NAME: CITIZENS FOR MARTIN COUNTY VALUES

DATE APPEAL RECEIVED: 10/26/18

DATE REPORT DUE: 09/14/18 (2018 G1A)

DATE OF ELECTRONIC RECEIPT: 10/02/18

NUMBER OF DAYS LATE: 18

AMOUNT OF FINE: \$125.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$500.00

DATE OF FIRST NOTIFICATION: 10/22/18

SUMMARY: Citizens for Martin County Values is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Eric Robinson.

The PC is appealing the fine claiming that the report was timely filed. According to Mr. Robinson, he filed the G1A report on September 13^{th} and amended it on October 2^{nd} . He has attached receipts from both filings.

- The 2018 G1A Original Report covers the period from 09/01/18-09/07/18; it was due on 09/14/18.
- The 2018 G1A Queued Transaction Report shows that it was created and filed on 09/13/18.¹
- Citizens for Martin County Values reported receiving zero contributions, while making 1 expenditure.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 09/13/18. A waiver is not a report. On 10/02/18, the committee filed a report showing \$500.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Citizens for Martin County Values 2018 G1A report.

PRIOR CASES: None.

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

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

October 25, 2018 Florida Elections Commission 107 West Gaines Street, Suite 224 Tallahassee, FL 32399-0150

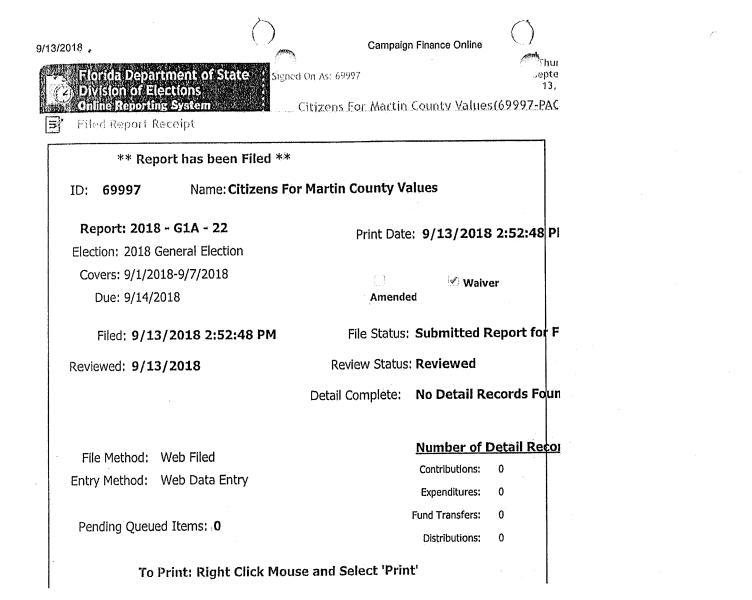
To Whom It May Concern,

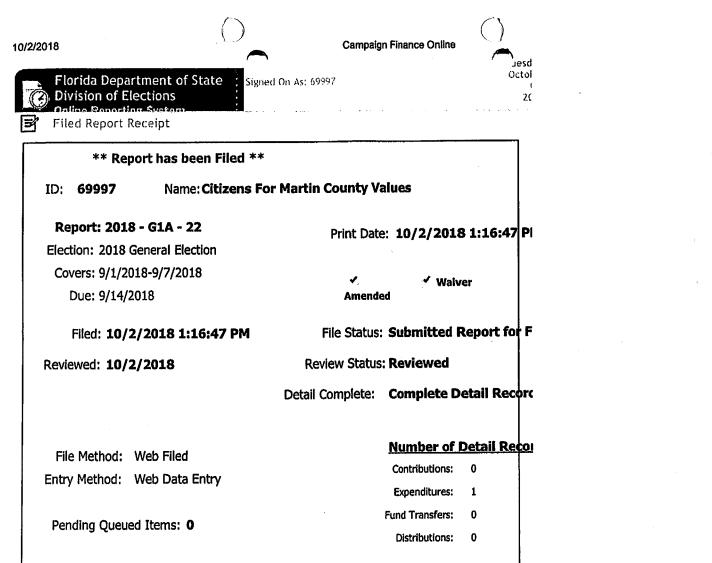
I am writing this letter to appeal the fine for Citizens for Martin County Values ID# 69997 with whom I am the Treasure. G1A Report was due on September 14, 2018. I have attached the filed report receipts. The original G1A was filed on September 13,2018 which was filed on time. The second filed report receipt was G1A amended report that was file on October 2,2018.

This should clear up the issue that this report was not filed late.

Sincerely,

Treasurer





To Print: Right Click Mouse and Select 'Print'



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

October 22, 2018

Eric Robinson, Chairperson Citizens For Martin County Values 133 South Harbor Drive Venice, FL 34285-4285

PAC 69997

Dear Mr. Robinson:

The campaign treasurer's report that was due on September 14, 2018, was filed on October 2, 2018. By law, you are automatically assessed a late fine of \$125.00.

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

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

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

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

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

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

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

Sincerely, a Willis

Kristi Reid Willis, Chief Bureau of Election Records

		IT OF STATE, DIVISIO ASURER'S REPORT		IONS	
(1) Citizens For Martin County Values	ł	(2) 699			
Candidate, Committe or Party Name		l.D.	Number		
(3) 133 South Harbor Drive		Venice	FL	34285	10 Augusta
Address (number and street)	report	City	State	Zip Code	,
(4) Check appropriate box(es):					
Candidate (office sought):					
 Political Committee Committee of Continuous Existance 		Check If PC has I			
Party Executive Committee		Check If CCE has	DISBANDED		
	(5) REPOI	RT IDENTIFIERS			
Cover Period: From 09/01/2018	To 09	/07/2018	Report Type:	G1A	
Original X Amendment	🔲 Sp	ecial Election Report			
(6) CONTRIBUTIONS THIS REPORT		(7) EX	PENDITURES T	HIS REPORT	
Cash & Checks \$0.00		Monetary Expenditure	S		\$500.00
Loans \$0.00		Transfers to Office Ac	count		\$0.00
Total Monetary \$0.00		Total Monetary			\$500.00
In-Kind \$0.00		(8) Other Distributions			All Anna ann an Air an Anna an Air ann an Air An Airte an Airte an Airte an Airte ann an Airt
	200 - Ton University				
It is a first degree misdemeanor		rtification erson to falsify a public rec	ord (ss.839.13, I	F.S.)	
I certify that I have examined this report and it is true, correct and complete		I certify that I have exa true, correct and comp		rt and it is	ματογραφικός με το στο τ Ματαγμό Ρεμή Ο Παινικό Αλλα το στο στο στο στο στο στο στο στο στο
Name of Treasurer Deputy Treasure	er	Name of 🗌 Can	didate 🔀 (Chaiman (PC/F	PTY Only
X		X			
Signature		Signature		mp ann an	

Reviewed On: 10/2/18 1:15 pm

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Citizens For Martin County Values

Report: 2018 G1A

Period: 09/01/2018 to 09/07/2018

Page 1 of 1

1		ords in File	ed Report **	and the second s	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	a sana mahala ka sa	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description		Amend
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ID: 69997

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Citizens For Martin County Values

Report: 2018 G1A

to 09/07/2018

Period: 09/01/2018

	Rec	oras in rue	ea Report m	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
09/03/2018	ROBINSON HANKS YOUNG & ROBERTS CPA 133 HARBOR DR. S VENICE, FL 34285	MON	ACCOUNTING SERVICE	\$500.00 ADD
		Status and the State of State		

CAMPAIGN I REASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Citizens For Martin County Values

Report: 2018 G1A ** Records in Filed Report ** Period: 09/01/2018 to 09/07/2018

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CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Citizens For Martin County Values Name: Report: 2018 G1A Period: 09/01/2018 to 09/07/2018 ** Records in Filed Report ** Full Name Amount Seq # (Last, Suffix, First, Middle Street Address & City, State, Zip Recipient Purpose Date Related Expenditure Туре Amend

10/31/2018

Queued Items for 2018-G1A

Account: **69997** Rpt Seq: 22

Citizens For Martin County Values

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	69997	9/13/2018 2:52:31 PM	9/13/2018 2:52:31 PM
Process Uploaded File	Processing Complete	69997	9/13/2018 2:52:31 PM	9/13/2018 2:52:31 PM
File Pending Report	Processing Complete	69997	9/13/2018 2:52:49 PM	9/13/2018 2:52:49 PM
Amend Filed Report	Processing Complete	69997	10/2/2018 1:13:08 PM	10/2/2018 1:13:08 PM
Review Pending Report	Processing Complete	69997	10/2/2018 1:15:18 PM	10/2/2018 1:15:18 PM
File Pending Report	Processing Complete	69997	10/2/2018 1:16:48 PM	10/2/2018 1:16:48 PM

Page 1

10/26/2018

Name: Election:

FEC - Candidate/Committee Filing History Report

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Florida Department of State - Division of Elections

Florida Election System Reports

My Florida.com

C Name:	andidate/Committee Lookup	Commit		ame: Citizen ount: 69997	s For Ma	artin Cou	unty Values			
lection:	· · · · · · · · · · · · · · · · · · ·	Date Due	Турө	Date Filed	Status	Days Late	Fine	Appealed	Amount Fined	Amount Paid
Acet:	▼ 69997			10/26/2018 10/18/2018		56/-64/	1 110010000		i naça	r aiu
Туре:				10/10/2018						
13400.		10/5/2018		10/4/2018						
	Search Reset	9/28/2018	G2A	9/26/2018						
	Champing Champion (Champion)	9/21/2018	G2	9/19/2018						
		9/14/2018	G1A	9/13/2018	SNT	0	\$125.00		\$125.00	\$0.00
		9/7/2018	G1	9/7/2018						
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		7/13/2018		7/13/2018						
		7/6/2018		7/5/2018						
		6/29/2018		6/28/2018						
		6/11/2018		6/9/2018						
		5/10/2018		5/5/2018						
		4/10/2018		4/7/2018						
		3/12/2018		3/9/2018						
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		10/10/2017								
		9/22/2017	M8	9/6/2017						



Florida Department of State **Division of Elections**

Citizens For Martin County Values

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. <u>About the Campaign Finance Data Base</u>. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Contributions						
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	08/01/2017 - 08/31/2017	22,000.00	0.00	0.00	27.27	27.27	0.00
Ο	09/01/2017 - 09/30/2017	28,000.00	0.00	0.00	152.83	0.00	0.00
Ö	10/01/2017 - 10/31/2017	7,000.00	0.00	0.00	100.00	0.00	0.00
Ο	11/01/2017 - 11/30/2017	0.00	0.00	0.00	2,100.00	0.00	0.00
0	12/01/2017 - 12/31/2017	0.00	0.00	0.00	350.00	0.00	0.00
0	01/01/2018 - 01/31/2018	0.00	0.00	0.00	350.00	. 0.00	0.00
0	02/01/2018 - 02/28/2018	0.00	0.00	0.00	350.00	0.00	0.00
0	03/01/2018 - 03/31/2018	0.00	0.00	0.00	350.00	0.00	0.00
0	04/01/2018 - 04/30/2018	0.00	0.00	0.00	350.00	0.00	0.00
0	05/01/2018 - 05/31/2018	0.00	0.00	0.00	350.00	0.00	0.00
	06/01/2018 - 06/22/2018	0.00	0.00	0.00	350.00	0.00	0.00
W	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
	06/30/2018 - 07/06/2018	0.00	0.00	0.00	500.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2018 - 07/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
O		0.00	0.00	0.00	500.00	0.00	0.00

Campaign Finance Activity - Division of Elections - Florida Department of State

Page 2 of 2

			, ,				,
	07/28/2018 - 08/03/2018						
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/11/2018 - 08/23/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
0	09/01/2018 - 09/07/2018	0.00	0.00	0.00	500.00	0.00	0.00
W	09/08/2018 - 09/14/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
0	09/29/2018 - 10/05/2018	0.00	0.00	0.00	500.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	- 10/13/2018 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
\odot	All Dates (Totals)	57,000.00	0.00	0.00	6,830.10	27.27	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

V

Select Detail Type

Select Sort Order

Contributions

V

Date(Ascending)

Select Output Type

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

of continuous exi	Telephone 941-488-7794 istence and political Relationship
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DS-DE 5 (Rev. 06/11) -- Rule 1S-2.017

(continued on reverse side)

	and Position, Other Principal (Any (include chairman's name		Officers a	nd Members of the
Full Name	Mailing Add		Cor	mmittee Title or Position
ERIC ROBINSON	133 S. HARBOR DRIVE VENICE FL 34285			MAN
	, Office Sought and Party Affili ng (if none, please indicate)	ation Each Candida	ite or Oth	er Individual that this
Full Name	Mailing Address	Office	Sought	Party
TO BE DETERMINED				
8. List Any Issues this Co	ommittee is Supporting: TO BE	DETERMINED		
List Any Issues this Co	mmittee is Onnosing:			
9. If this Committee is Su N/A	pporting the Entire Ticket of a	Party, Give Name o	f Party	
Contribute to ca	ution, What Disposition will be Indidates, Political	Parties, Poli	tical C	
	Deposit Boxes, or Other Depos	sitories Used for Co ⊺		
	ository & Account Number			Address
SUNTRUST BANK		200 S NOKOMIS AVE VENICE FL 34285		
12. List all Reports Requi and Positions of Suc	red to be Filed by this Commit 1 Officials, If Any	tee with Federal Of	iicials and	the Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of	f Official	Mailing Address
FORM 8871 FORM 1120POL FORM 990 AS MAY BE REQUIRED	UPON FORMATION MAR 15-ANNUALLY MAY 15-ANNUALLY	INTERNAL REV SERVICE	ENUE/	OGDEN UT 84201
STATE OF FL	ORIDA	S	ARASC	DTA COUNTY
	OBINSON	, certify that the i	nformatior	n in this Statement of
Organization is complete, t	rue and correct.		8/1/17	7
= - wwn	Chairman of Political Committee	<u> </u>		Date

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

\bigcirc	\bigcirc					
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.) CHECK APPROPRIATE BOX:		201	RECEIVED PARTMENT OF STATE IT AUG -2 AM 10: 42 AMTMENT J. STATE ISION OF ELECTIONS			
Original Appointment of Treasurer	ntment of Treasurer		Deputy Treasurer			
1. Committee or Organization CITIZENS FOR MARTIN COUNTY VALUES		2. Telephone (941) 488-7	7794			
3. Name of Treasurer or Deputy Treasurer 4. Email (optional ERIC ROBINSON ERIC@ROBINSO	ŕ	5. Telephone (optional) (941) 488-7794				
6. Mailing Address 133 S. HARBOR DRIVE VENICE FL 34285 7. Street Address 133 S. HARBOR DRIVE VENICE FL 34285						
8. The following bank has been designated as the X Pri	nary Depository	Seconda	ry Depository			
9. Name of Bank SUNTRUST BANK	10. Street Address 200 S. N	OKOMIS	AVE			
11. City VENICE	12. State		13. Zip Code 34285			
14. Signature of Chairman 15. Name of Chairman (Print or Type) X 1 ERIC ROBINSON						
Campaign Treasurer's Acceptance of Appointment I, ERIC ROBINSON , do hereby accept the appointment as (Please Print or Type)						
treasurer or deputy treasurer for CITIZENS FOR MARTIN COUNTY VALUES (Committee or Organization)						
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H ACCEPTANCE OF APPOINTMENT AND						
<u>8/1/17</u>	CAR					
Date DS-DE 6 (Rev. 7/10)	Signature of Campa	lign Treasurer or	Deputy Treasurer			

REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, F.S.)		2017 AUG -2 AM 10: 42
Original Appointment Change of Appointment		DIVISION OF ELECTIONS
Change of Mailing Address Change of Physic	cal Address	
Registered Agent and Office Information		
Name ERIC ROBINSON		Telephone 941-488-7794
Street Address 133 S HARBOR DRIVE		
City VENICE	State FL	Zip Code 34285
Mailing Address 133 S HARBOR DRIVE		
City VENICE	State FL	Zip Code 34285
forth in Section 106.022, F.S. I also understan statement of resignation and filing it with the app Signature of Registered Agent		
Former Registered Agent and Office Information (for changes only)		
Name N/A		Telephone
Street Address		
City	State	Zip Code
Committee or Organization Information		
Name of Committee or Organization CITIZENS FOR MARTIN COUNTY	VALUES	
Street Address 133 S. HARBOR DRIVE		Telephone 941-488-7794
City VENICE	State FL	Zip Code 34285
ill.		
Signature of Chairperson		
ERIC ROBINSON		8/1/17
Printed Name of Chairperson		Date



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor **KEN DETZNER** Secretary of State

August 2, 2017

Eric Robinson, Chairperson Citizens For Martin County Values 133 South Harbor Drive Venice, Florida 34285

Dear Mr. Robinson:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Citizens For Martin County Values**, which were placed on file in our office on August 2, 2017. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on <u>September 11, 2017</u>. The report will cover the period of August 1-31, 2017 (M8). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 69997

Timely Filing

All reports 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

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/ Eric Robinson, Chairperson August 2, 2017 Page Two

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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

mine S.

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures