#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Bob Lynch Case No.: FEC 20-203

TO: James C. Dinkins, Esquire Mark G. Lawson, P.A. PO Box 14043 Tallahassee, FL 32317 Division of Elections 500 South Bronough Street Room 316 Tallahassee, FL 32399

#### **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.

<u> Tim Vaccaro</u>

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@mvfloridalegal.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** 

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

ORDER CONTINUING CASE

In Re: Bob Lynch	Case No.: FEC 20-203

THIS MATTER was heard by the Florida Elections Commission (Commission) at its

regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

Respondent requested that the matter be continued.

The Commission reviewed Respondent's request and considered Staff's response.

Respondent's request was GRANTED.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on December 1, 2020.

oni/Alexis Poitier, Vice Chair locida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel James C. Dinkins, Esq., Attorney for Respondent Division of Elections, Filing Officer

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Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel James C. Dinkins, Esq., Attorney for Respondent Division of Elections, Filing Officer

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

EEC 20 202

ın Ke	: Bob Lynch	 Case No.: FEC 20-203
TO:	1541 Brickell Avenue Apt. C606	Division of Elections 500 South Bronough Street, Room 316
	1541 Brickell Avenue Apt. C606 Miami, FL 33129	500 South Bronough Street, Room Tallahassee, FL 32399

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 8:30 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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:

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**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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 9, 2020 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.

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

EEC 20 202

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#### FLORIDA ELECTIONS COMMISSION

#### CASE REPORT

Case Number: FEC-20-203

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE []

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: BOB LYNCH

DATE APPEAL RECEIVED: 07/13/2020

**DATE REPORT DUE:** 06/10/2020 (2020 M5)

DATE OF ELECTRONIC RECEIPT: 06/17/2020

Number of Days Late: 7

**AMOUNT OF FINE: \$1,176.25** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$4,705.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$114.05

**DATE OF FIRST NOTIFICATION:** 06/11/2020 (Failure to File Ltr)

**SUMMARY:** Bob Lynch is a candidate for State Representative, District 115 in the 2020 elections. Robert John Lynch, III is his treasurer.

Bob Lynch is appealing the fine claiming that he attempted to file the report on the due date but it was rejected. According to Mr. Lynch, he made multiple attempts to contact the Division for help regarding his report. He states that the Division gives a "grace period" to complete incorrect reports and notes that Division had his "complete records on June 11, 2020 and his report should have been deemed incomplete and not subject to a fine.

- The 2020 M5 Original Report covers the period from 05/21/20-05/31/20; it was due on 06/10/20.
- The 2020 M5 Queued Transaction Report shows that it was created and deleted on 06/11/20, created on 06/16/20 and filed on 06/17/20.
- Bob Lynch reported receiving 23 contributions, while making 2 expenditures.
- The Division of Elections does not have any notes that pertain to Bob Lynch's 2020 M5 report.

**PRIOR CASES:** 19-514 (EXP-W), 19-517 (W)

Dear Florida Elections Commission,

I am responding to the letter dated July 22, 2020 that I received on July 26, 2020 from Kristi Reid Willis regarding the \$1,176.25 fine I was assessed due to the late filing of my campaign treasurers report that was due on June 10, 2020.

Please consider this the formal appeal of this fine.

I attempted to file this report on the due date on the official website, <a href="https://efs.dos.state.fl.us/CFOnlineFrmSet.Htm">https://efs.dos.state.fl.us/CFOnlineFrmSet.Htm</a>. It was rejected. In my attempt to rectify the situation, I clicked on the "help" button which did not and still does not work.

On June 11, 2020, I called the Bureau of Election records seeking help. I was told that the only one who could help me was Kristi Reid Willis, the Chief of the Bureau of Election Records. When I asked for her direct number, I was told that it couldn't be given to me because they were too busy processing the candidate filing reports of the historic number of my fellow Democratic candidates for state House and Senate. I was given her email address instead.

I emailed her at 2:24PM alerting her to my situation and received a response at 4:11pm advising me to use the proper nomenclature for the upload of my file, something that is not listed anywhere on the official website.

I emailed Kristi again on June 12 at 12:07 and 12:08 AM with attached screen shots of the error messages I was receiving.

I emailed Kristi again on June 12 at 2:03PM seeking assistance and alerting her that I was not happy with potentially being fined even after following her instructions.

I emailed Kristi again on June 15 at 12:06PM asking for advice. She responded at 1:25PM asking me to send the file in question so that she could review it, which I did.

Kristi responded again on June 16 at 8:33AM alerting me to the problems with the file in question as well as referring me to instructions from a separate website, <a href="https://dos.myflorida.com/media/694088/dsde111.pdf">https://dos.myflorida.com/media/694088/dsde111.pdf</a>

I attempted to follow the instructions and still my file was rejected, to which I alerted Kristi via email on June 16 at 10:09PM with an attached updated version of the file.

Kristi responded on June 17 at 8:36AM asking me if I considered entering the data into the system manually until I figured out what I was doing wrong.

I responded on June 17 at 8:43AM letting her know that I always prefer to automate things to eliminate errors and to build a sustainable platform going forward.

Kristi responded on June 17 at 8:52AM with further instructions on how to get the file accepted electronically and again referred me to the specs of the other website.

I attempted to follow those instructions, as well as hers, and yet the file kept getting rejected so I alerted her of this fact via email on June 17 at 8:57 AM and asked her if the file I had sent her via email had any errors.

Kristi responded on June 17 at 8:57 saying, and I quote: "I do not have the time to review your file in that detail." Which I found interesting seeing as she had the time to issue a fine to me.

I proceeded to input the data manually as she had instructed and still my file was not accepted so I called up the Bureau of Election Records and spoke with a gentleman who told me that the website did not have an actual error report that was visible to us candidates. He was quite patient and took a look at my file and alerted me to the errors which would finally rectify the situation.

I asked him for advice in how to actually get my automated file into a format that could be uploaded into the system directly and what he said next was incredibly disturbing. He told me that he couldn't give me any advice, but he could refer me to several Third Party Vendors listed on the website.

This is simply unacceptable. As a candidate and a taxpayer in Florida, state employees should not be referring me to Third Party Vendors that would charge me for simple information.

First time candidates in the State of Florida should not have to choose between inputting data manually, which is cumbersome, or using a Third Party Vendor that is cost prohibitive.

The failures in the state's Unemployment Benefits System are already widely publicized and now it is clear that we have another state website that was designed to fail and prevent Floridians from exercising their rights to run for state office.

I am happy to provide documentation that lays out all of the above but trust that this will not be necessary, and you will grant my appeal.

The Bureau of Election Records grants a grace period for Campaign Finance reports that are deemed "incomplete". The state had my complete records in their possession on June 11, 2020 and my report should have been deemed incomplete and not subject to fine.

Thank you for your understanding,

Bob Lynch

Candidate for House District 116.



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

July 6, 2020

Bob Lynch 1541 Brickell Avenue Apt. C606 Miami, FL 33129

Re: CAN 76036

Dear Mr. Lynch:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

end Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

Attachment



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

June 22, 2020

Bob Lynch Candidate for State Representative, District 116 1541 Brickell Avenue Apt. C606 Miami, FL 33129-3129

CAN 76036

Dear Mr. Lynch:

The campaign treasurer's report that was due on June 10, 2020, was filed on June 17, 2020. By law, you are automatically assessed a late fine of \$1,176.25.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records







#### Block

#### Re: Bob Lynch Fine Appeal

br'axeton.wims@myfloridalegal.com

From: Donna Malphurs < Donna. Malphurs@myfloridalegal.com >

Sent: Monday, July 20, 2020 8:15 AM

To: Br'Axeton Wims < Braxeton. Wims@myfloridalegal.com>

Subject: FW: Bob Lynch Fine Appeal

Here is one, have you set this one up?

Thanks,

#### Donna

From: Donna Malphurs Donna Malphurs@myfloridalegal com On Behalf Of Florida Elections

Commission

Sent: Tuesday, July 14, 2020 10 38 PM

To: Donna Malphurs < Donna. Malphurs@myfloridalegal.com >

Subject: Fw Bob Lynch Fine Appeal

---- Forwarded by Donna Malphurs/OAG on 07/14/2020 10:37 PM ----

From: "Bob Lynch" < bob@bob4florida.com>

To: fec@myfloridalegal.com Date: 07/13/2020 10:22 PM Subject: Bob Lynch Fine Appeal

Please see the attached Appeal to the letter I received on June 26, dated June 22 regarding my campaign treasurer's report dated June 22.

Let me know if you have any questions.

Thank You,

Bob(See attached file: Bob Lynch Fine Appeal.pdf)



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

**DIVISION OF ELECTIONS** 

June 22, 2020

Bob Lynch Candidate for State Representative, District 116 1541 Brickell Avenue Apt. C606 Miami, FL 33129-3129

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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 Willis, Chief Bureau of Election Records

ie Willia

CAN 76036



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

June 11, 2020

Bob Lynch CAN 76036

Candidate for State Representative, District 116 1541 Brickell Avenue Apt. C606 Miami, FL 33129-3129

Dear Mr. Lynch:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 10, 2020.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \* \$50 per day for the first 3 days late
  - \$ \$500 per day for each day after the 3rd day late
  - \* If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS  CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) Bob Lynch	(2) 76036						
Candidate, Committe or Party Name	I.D. Number						
(3) 1541 Brickell Avenue	Miami FL 33129						
Address (number and street)  Check box if address has changed since last report	City State Zip Code						
(4) Check appropriate box(es):							
Candidate (office sought):							
Political Committee	Check If PC has DISBANDED						
Committee of Continuous Existance	Check If CCE has DISBANDED						
Party Executive Committee							
(5) REP	PORT IDENTIFIERS						
Cover Period: From 05/21/2020 To 0	05/31/2020 Report Type: M5						
☐ Original	Special Election Report						
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT						
Cash & Checks \$4,705.00	Monetary Expenditures \$114.05						
Loans \$0.00	Transfers to Office Account \$0.00						
Total Monetary \$4,705.00	Total Monetary \$114.05						
In-Kind \$0.00	(8) Other Distributions						
	Certification						
it is a first degree misdemeanor for any	y 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	I certify that I have examined this report and it is true, correct and complete						
Name of Treasurer Deputy Treasurer	Name of X Candidate						
X	×						
Signature	Signature						

#### **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Page 1 of 2

Name: Bob Lynch

Report: 2020 M5

Period: 05/21/2020

to 05/31/2020

_	*	* Records in File	Report: 2020 M5 Period: 05/21/2	to 05/31/2020
Seq#	Full Name	Contributor		Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Occupation In-Kind Description	Amend
1	LYNCH, MAUREEN, A	1 1996	III-Kilid Description	
	1541 BRICKELL AVENUE APT 3505	- 1	UNEMPLOYED	\$1,000.0
05/29/2020	MIAMI, FL 33129	CHE		
2	CHRISTENSEN, JANELLE		COLLEGE/ANALYST	\$10.0
05/30/2020	5544 PERNOD DRIVE FORT MYERS, FL 33919	CHE	COLLEGEANALISI	UPD
* 2	CHRISTENSEN, JANELLE	CHE		
	5544 PERNOD DRIVE	1	COLLEGE/ANALYST	\$10.0
	FORT MYERS, FL 33919	CHE		History 06/17/20
3	YANNACO, MARC		CELE EMPLOYED/DIGITAL ALLOWER	\$50.0
05/31/2020	805 N OLIVE AVE, APT 804 WEST PALM BEACH, FL 33401	CHE	SELF EMPLOYED/DIGITAL MARKETIN	
4		CHE		
7	GONZALEZ, ROSA 805 N OLIVE AVE, APT 804	1	CONSTRUCTION/ACCOUNTING	\$50.0
05/31/2020	WEST PALM BEACH, FL 33401	CHE		
5	SHAPIRO, AARON			\$200.0
05/31/2020	81 EASTON RD		ESM/PARTNER	
	WESTPORT, CT 06880	CHE		
6	STEIN, MARGIE 75 SOUTHPORT COVE		SELF/MARKETING	\$50.0
05/31/2020	BONITA SPRINGS, FL 34134	CHE		
7	BENSON, GINGER	0.12		050.0
	10569 BLENHEIM AVE	1	UNEMPLOYED/UNEMPLOYED	\$50.0
05/31/2020	LAS VEGAS, NV 89135	CHE		
8	LEWIS, SARIT		LINEMPLOYED/INEMPLOYED	\$30.0
05/31/2020	2 CATAMOUNT RD WESTPORT, CT 06880	CHE	UNEMPLOYED/UNEMPLOYED	
9		CHE		
-	LEWIS, MICHAEL 2 CATAMOUNT RD	1	UNEMPLOYED/UNEMPLOYED	\$10.00
05/31/2020	WESTPORT, CT 06880	CHE		UPD
9	LEWIS MICHAEL			\$10.00
05/31/2020	2 CATAMOUNT RD	X	UNEMPLOYED/UNEMPLOYED	Ψ10.00
	WESTPORT, CT 06880	Х		History 06/17/20
10	SHAPIRO, AMY 81 EASTON ROAD		COMMANDO/SALES	\$25.00
05/31/2020	WESTPORT, CT 06880	CHE		
11	KRETER, KYLE			\$100.00
05/04/0000	84 HITCHING POST LANE		LODESTAR/SAFETY CONSULTANT	\$100.00
05/31/2020	FAIRFIELD, CT 06824	CHE		UPD
11	KRETER, KYLE		LODESTAR/SAFETY CONSULTANT	\$100.00
	84 HITCHING POST LANE FAIRFIELD, CT 06824	CHE	The state of the s	History 06/17/20
12	GAGLIARDI, WHITNEY	OT IL		
	84 HITCHING POST LANE	1	CENVEO/HR MANAGER	\$50.00
05/31/2020	FAIRFIELD, CT 06824	CHE		
13	URIST, CHRISTOPHER	, 1	PRIMOTEC/PRESIDENT	\$100.00
05/31/2020	35 SASCO CREEK ROAD WESTPORT, CT 06880	CHE	T SINO TEO/PREGIDENT	
14	MURRAY, COURTNEY	OHE		
	280 MAPLE OAK DRIVE		UNEMPLOYED/UNEMPLOYED	\$70.00
05/31/2020	STRATFORD, CT 06614	CHE		
15	HOUFF, KELLY		COVERNMENT/DROCK WALLEY	\$1,000.00
05/31/2020	6119 QUEENS BRIGADE CT	0.15	GOVERNMENT/PROGRAM MANAGER	41,000.00
	FAIRFAX, VA 22030	CHE		
16	KRAUSS, SCOTT 929 MARCY AVE	1	ACTIONIQ/SALES, DIRECTOR	\$100.00
05/31/2020	BROOKLYN, NY 11216	CHE		
17	BLUMENFELD, ALLISON			\$40.00
DE 10 1 10 0 0 0	929 MARCY AVE	_	N/A/N/A	\$10.00
05/31/2020	BROOKLYN, NY 11216	CHE		

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 2 of 2

Name: Bob Lynch

Report: 2020 M5

Period: 05/21/2020

to 05/31/2020

Am	Occupation	Contributor	Full Name (Last, Suffix, First, Middle	Seq#
Amend	In-Kind Description	Туре	Street Address & City, State, Zip	Date
\$10	UNEMPLOYED/UNEMPLOYED	1	OSTROWSKI, BENJAMIN 56 MORNINGSIDE RD	18
		CHE	NEEDHAM, MA 02492	05/31/2020
\$1,00	NOBLIS/CONTRACTOR	1	HOUFF, JEFFREY 6119 QUEENS BRIGADE COURT	19
		CHE	FAIRFAX, VA 22030	05/31/2020
\$10	NOBLIS/CONTRACTOR	1	URIST, LAUREN 35 SASCO CREEK ROAD	20
		CHE	WESTPORT, CT 06880	05/31/2020
\$25	CRAVATH, SWAINE & MOORE LLP/AT	ı	JOSELOFF, BENJAMIN 17 GROVE PT	21
		CHE	WESTPORT, CT 06880	05/31/2020
\$25	LEIDOS/PSYCHOLOGIST	1	ALLEN, TARYN 17 GROVE PT	22
		CHE	WESTPORT, CT 06880	05/31/2020
\$10	UNEMPLOYED/UNEMPLOYED	1	PENROSE, MICHAEL 49 WARD AVENUE	23
		CHE	STATEN ISLAND, NY 10304	05/31/2020

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Bob Lynch

Report: 2020 M5

Period: 05/21/2020

to 05/31/2020

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
05/30/2020	DONORBOX 53 ST, SUITE 900 SAN FRANCISCO, CA 91403	MON	FUNDRAISING PROCESSING FEE	\$0.59
05/31/2020	DONORBOX 53 ST, SUITE 900 SAN FRANCISCO, CA 91403	MON	FUNDRAISING PROCESSING FEE	\$113.46

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

Page 1 of 1

Name: Bob Lynch

Report: 2020 M5

Period: 05/21/2020

to 05/31/2020

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend
====	•	Missing	Missing or Invalid Code	\$0.00 DEL

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: I

Bob Lynch

Report: 2020 M5

Period: 05/21/2020

to 05/31/2020

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose		Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend	
1		0			\$0.00
			#0	DEL	

## Queued Items for 2020-M5

Account: 76036

STR 116 Bob Lynch

Rpt Seq: 1

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	76036	6/11/2020 12:52:53 PM	6/11/2020 12:52:53 PM
Recalc Pending Report Total	Processing Complete	76036	6/11/2020 12:53:24 PM	6/11/2020 12:53:24 PM
Delete Pending Report	Processing Complete	76036	6/11/2020 1:30:55 PM	6/11/2020 1:30:55 PM
Create Pending Report	Processing Complete	76036	6/16/2020 10:05:44 PM	6/16/2020 10:05:44 PM
File Pending Report	Processing Complete	76036	6/17/2020 3:29:06 PM	6/17/2020 3:29:06 PM
Review Filed Report	Processing Complete	njtaylor	6/17/2020 4:51:23 PM	6/17/2020 4:51:23 PM
Review Filed Report	Processing Complete	76036	6/17/2020 10:23:03 PM	6/17/2020 10:23:03 PM
Review Filed Report	Processing Complete	76036	6/17/2020 10:23:38 PM	6/17/2020 10:23:38 PM
Amend Filed Report	Processing Complete	76036	6/17/2020 10:23:55 PM	6/17/2020 10:23:55 PM
Review Pending Report	Processing Complete	76036	6/17/2020 10:24:10 PM	6/17/2020 10:24:10 PM
File Pending Report	Processing Complete	76036	6/17/2020 10:29:03 PM	6/17/2020 10:29:03 PM
Review Filed Report	Processing Complete	76036	6/17/2020 10:30:53 PM	6/17/2020 10:30:53 PM



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## Florida Department of State - Division of Elections

#### Florida Election System Reports

Са	andidate/Committee Loo	kup	Candid	late I	Name: Bob	Lynch				
Name:	Lynch			Acc	count: <u>7603</u>	<u> 86</u>				
Election:			Date Due	Туре	Date Filed	Status	Days Late	Fine Appealed	Amount Fined	Amount Paid
		~	7/17/2020	P3		SNT	0	\$0.00	\$0.00	\$0.00
Acct:	76036		7/3/2020	P2	7/3/2020					
Type:	Candidate	•	6/19/2020 6/10/2020		6/19/2020 6/17/2020		7	\$1,176.25	\$1,176.25	\$0.00
	Search Reset						-	,	,	,



#### 2020 General Election Bob Lynch (DEM) State Representative

#### **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.

		Contributions					
Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers	
05/21/2020 - 05/31/2020	4,705.00	0.00	0.00	114.05	0.00	0.00	
06/01/2020 - 06/12/2020	2,630.00	0.00	0.00	89.21	0.00	0.00	
06/13/2020 - 06/26/2020	1,477.79	0.00	0.00	0.00	0.00	0.00	
All Dates (Totals)	8,812.79	0.00	0.00	203.26	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 Select Sort Order Select Output Type
Contributions ✓ Date(Ascending) ✓ Display On Screen ✓

Submit Query Now

**Query the Campaign Finance Data Base** 

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

## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of <u>Adobe's Acrobat Reader</u>, which may be installed free of charge.

Account Num									
Account Name									
Account Ty	ре		all	<b>~</b>					
Form Desc				~					
Election Id			all	<b>Y</b>					
Office Desc				~					
Submit			Clea	r					
Name	Туре	Receive	ed	Description		Select			
Lynch, Bob	CAN	07/20	/20	Fail to File Letter					
Lynch, Bob	ch, Bob   CAN   07/14/			Fine Appeal Letter					
Lynch, Bob CAN 07/09			/20	Fine Letter					
Lynch, Bob CAN 07/06			/20	Audit Letter		<u>PDF</u>			
Lynch, Bob	CAN	06/22	/20	Fine Letter		<u>PDF</u>			
Lynch, Bob	CAN	06/11	/20	Financial Disclosure		<u>PDF</u>			
Lynch, Bob	CAN	06/11	/20	Fail to File Letter					
Lynch, Bob	CAN	06/11	/20	Check					
Lynch, Bob CAN 06/11			/20	Financial Disclosure					
Lynch, Bob CAN 06/10			/20	Candidate Oath - State and Local Partisan Office					
Lynch, Bob CAN 06/10			/20	Financial Disclosure					
Lynch, Bob CAN 05/22			/20	Acknowledgment Letter					
Lynch, Bob CAN 05/21			/20	Candidate Appt of Campaign Treasurer					
Lynch, Bob CAN 05/21			/20	Statement of Candidate					



# FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

July 6, 2020

Bob Lynch 1541 Brickell Avenue Apt. C606 Miami, FL 33129

Re: CAN 76036

Dear Mr. Lynch:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Read W. Mis

Sincerely,

Kristl Reid Willis, Chief Bureau of Election Records

Attachment

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Error Report

Covering Period: 6/13/20 - 6/26/20 (3) Report: 2020 P2 -- Contribution -----HOME HEALTH AIDE/AKER KASTEN H Occupation Type City/State/Zip POMPANO BEACH, FL 3. 3069 1684 NW 17TH AVENUE APT 2 --- Contributor LEEN DERISMA **Date** 07/14/20

\*The Transaction Date Is Either Before Or After The Report Coverage Period

Amount InKind Descrip Amend

Account: 76036 Office: STR

\$100.00

CHE

**Expenditures** 

Fund Transfers

Other Distributions

Candidate: Bob Lynch Contributions Seq

7/6/2020



RON DESANTIS
Governor

LAUREL M. LEE Secretary of State

May 22, 2020

Robert Lynch III 1541 Brickell Avenue, Apt. C606 Miami, Florida 33129

Dear Mr. Lynch:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 21, 2020. Your name has been placed on the 2020 active candidate list.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who 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 your user identification number. Enclosed are your confidential, filing credentials.

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

**Identification Number: 76036** 

#### **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.



Robert Lynch III May 22, 2020 Page Two

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 three 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.

#### **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 <a href="https://dos.myflorida.com/elections">https://dos.myflorida.com/elections</a>. 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.

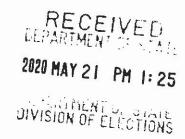
Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/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									
					_			•	- 2

officer before opening the				246	_	OFFICI	USE	ONLY			
1. CHECK APPROPRIATE BOX(ES):											
Initial Filing of Form	Re	filing to Change:		reasu	rer/Deputy		Depositor	ry 🗌	Office		Party
Name of Candidate (in t Robert John Lynch III '	1	Address (include post office box or street, city, state, zip code)     1541 Brickell Avenue									
4. Telephone		il address ynch33@gma		- 1 -	Apt. C606						
(646) 3091851	1 5	Miami, FL 33129									
6. <b>Office sought</b> (include d Florida State House 11		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 part	san off	ice, check block	and fil	l in n	ame of par	ty as	applicable:	: My int	ent is to rui	n as a	
☐ Write-In ☐ No F	arty Affi	liation 🔀	Dem	ocrat	tic			Pa	irty cand	didate.	
9. I have appointed the fo	lowing	person to act as	my	X	Campaign	Trea	surer	Depu	ty Treasure	r	
10. Name of Treasurer or Deputy Treasurer Robert John Lynch III											
11. Mailing Address       12. Telephone         1541 Brickell Avenue Apt C606       ( 646 ) 3091851											
13. City 14. County 15. State Miami Miami Dade FI					e 16. Zip Code 17. E-mail address robertlynch33@gmail.com						
18. I have designated the following bank as my Primary Depository Secondary Depository											
19. Name of Bank Citibank N.A.	20. Address 502 Brickell Avenue										
21. City 22. County Miami Dade					23. State 24. Zip Code 33131				S. 4-0111-00114		
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											
05/21/2020 X						x 150 150					
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)											
Robert John Lynch III , do hereby accept the appointment							t				
(Please Print or Type Name)											
designated above as:	designated above as: Campaign Treasurer Deputy Treasurer.										
05/21/2020 <b>X</b>					POTS -						
					ature of Ca	mpan	gn Treasure	er or Depu	ıty Treasur	er	



## STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONLY

ARTHENT OF STAIL

DIVISION OF ELECTIONS

I, Robert John Lynch III "Bob Lynch"								
candidate for the office of Florida State House 116	;							
have been provided access to read and understand the requirements of								
Chapter 106, Florida Statutes.								
x 70 B	05/21/2020							
Signature of Candidate	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).